

**RESOLUTION OF THE OKLAHOMA CITY WATER UTILITIES TRUST
RESCINDING THE FINAL ACCEPTANCE OF PROJECT WC-0950-2,
WATERLINE REPLACEMENT, WEST HEFNER ROAD TO MORTON
AVENUE FROM NORTH FLORIDA AVENUE TO NORTH BRAUER
AVENUE, NW 115TH STREET TO NW 109TH STREET FROM
PENNSYLVANIA AVENUE TO VILLA AVENUE, AMENDING
PROJECT WC-0950-2 TO APPROVE THE CLAIM IN THE AMOUNT OF
\$502,566.05, AND THEREUPON APPROVING FINAL ACCEPTANCE OF
PROJECT WC-0950-2, AS AMENDED, AND REAFFIRMING THE
MAINTENANCE BOND EFFECTIVE DATE AS JULY 16, 2024.**

WHEREAS, this project replaced 11,352 linear feet of 8-inch waterline and included two separate waterline replacement areas identified with high rates of water main breaks and leaks; and

WHEREAS, the project has been constructed in accordance with the specifications and was final accepted on July 16, 2024; and

WHEREAS, this resolution amends the final claim amount to reconcile the project; and

WHEREAS, the final pay application was not processed due to a clerical error; and

WHEREAS, the final claim was accepted in the amount of \$502,293.05 and should be amended to \$502,566.05; and

WHEREAS, Fidelity and Deposit Company of Maryland is the surety company for the two-year maintenance bond; and

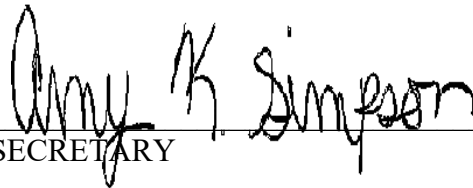
WHEREAS, Bond No. 9432186 will remain in effect until the contractor and surety have fulfilled all responsibilities under the maintenance bond.

NOW, THEREFORE BE IT RESOLVED by the Oklahoma City Water Utilities Trust that they do hereby rescind the final acceptance of Project WC-0950-2, Waterline Replacement, West Hefner Road to Morton Avenue from North Florida Avenue to North Brauer Avenue, NW 115th Street to NW 109th Street from Pennsylvania Avenue to Villa Avenue, amend Project WC-0950-2 to approve the claim in the amount of \$502,566.05, and thereupon approve Final

Acceptance of Project WC-0950-2, as amended, and reaffirm the maintenance bond effective date as July 16, 2024.

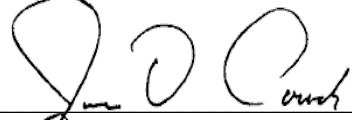
ADOPTED by the Trustees and signed by the Chairman of the Oklahoma City Water Utilities Trust this 13TH day of AUGUST, 2024.

ATTEST:


SECRETARY

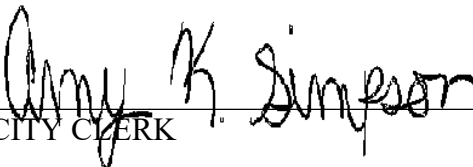


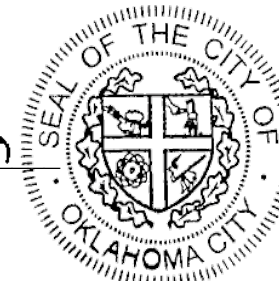
OKLAHOMA CITY WATER UTILITIES TRUST


CHAIRMAN

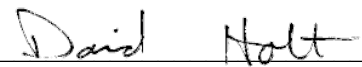
CONCURRED by the Council and signed by the Mayor of The City of Oklahoma City this 27TH day of AUGUST, 2024.

ATTEST:


CITY CLERK



THE CITY OF OKLAHOMA CITY


MAYOR

REVIEWED for form and legality.


ASSISTANT MUNICIPAL COUNSELOR