

RESOLUTION OF THE OKLAHOMA CITY WATER UTILITIES TRUST RATIFYING THE ACTIONS OF THE GENERAL MANAGER IN DECLARING AN EMERGENCY; APPROVING THE BIDDING DOCUMENTS, APPROVING ADDENDUM NO. 1, AND AWARDING A CONTRACT TO URBAN CONTRACTORS, LLC, PROJECT SE-0055, EMERGENCY SANITARY SEWER REPAIR, 4818 SOUTH PENNSYLVANIA AVENUE, \$213,775; RATIFYING ISSUANCE OF AN EMERGENCY WORK ORDER; AND APPROVING THE CONTRACT AND BONDS.

WHEREAS the sanitary sewer line was deteriorated beyond repair and required the declaration of an emergency to replace the necessary lines and avoid the continuation of pumping around the affected area; and

WHEREAS, the necessary repairs are beyond the immediate resources of the Oklahoma City Line Maintenance Division; and

WHEREAS, the General Manager declared an emergency to exist; and

WHEREAS, bidding documents were prepared for Project SE-0055, Emergency Sanitary Sewer Repair, 4818 South Pennsylvania Avenue; and

WHEREAS, Urban Contractors, LLC, with a sealed bid in the amount of 213, 775, was determined to be the lowest responsible bidder for Project SE-0055; and

WHEREAS, the emergency contract for Project SE-0055 in the amount of \$213,775 was awarded by the General Manager to Urban Contractors, LLC; and

WHEREAS, Urban Contractors, LLC, has signed the contract and bonds for Project SE-0055 for the bid amount of \$213,775; and

WHEREAS, the City Engineer issued an emergency work order.

NOW, THEREFORE, BE IT RESOLVED by the Trustees of the Oklahoma City Water Utilities Trust that they do hereby ratify the actions of the General Manager in declaring an emergency; approving the bidding documents, approving Addendum No. 1, and awarding a contract to Urban Contractors, LLC, Project SE-0055, Emergency Sanitary Sewer Repair, 4818 South Pennsylvania Avenue, \$213,775; and

BE IT FURTHER RESOLVED by the Trustees of the Oklahoma City Water Utilities Trust that they do hereby ratify issuance of an emergency work order; and

BE IT FURTHER RESOLVED by the Trustees of the Oklahoma City Water Utilities Trust that they do hereby approve the contract and bonds.

ADOPTED by the Trustees and signed by the Chairman of the Oklahoma City Water Utilities Trust this 19TH day of DECEMBER, 2023.

ATTEST:

Amy K. Simpson
SECRETARY



OKLAHOMA CITY WATER UTILITIES TRUST

Jim D. Cook
CHAIRMAN

CONCURRED by the Council and signed by the Mayor of The City of Oklahoma City this 2ND day of JANUARY, 2024.

ATTEST:

Amy K. Simpson
CITY CLERK



THE CITY OF OKLAHOMA CITY

[Signature]
VICE-MAYOR

REVIEWED for form and legality.

Frank Green
ASSISTANT MUNICIPAL COUNSELOR