

RESOLUTION RESCINDING APPROVAL OF CHANGE ORDER NO. 1 TO THE CONSTRUCTION CONTRACT WITH HUNTER MECHANICAL & CONTROLS, INC., PROJECT NO. OCAT WRWA 2214, MEDIUM VOLTAGE TRANSFORMER T6 REPLACEMENT, MIKE MONRONEY AERONAUTICAL CENTER, INCREASE OF \$2,750.98, AND RATIFYING THE ACTIONS OF THE DIRECTOR OF AIRPORTS FOR THE APPROVAL OF CHANGE ORDER NO. 1 TO THE CONSTRUCTION CONTRACT WITH LIBRA ELECTRIC COMPANY, PROJECT NO. 2214, MEDIUM VOLTAGE TRANSFORMER T6 REPLACEMENT, MIKE MONRONEY AERONAUTICAL CENTER, INCREASE OF \$2,750.98.

WHEREAS, the Oklahoma City Airport Trust (“Trust”) is a public trust, created pursuant to its Trust Indenture under the authority of the laws of the State of Oklahoma with The City of Oklahoma City (“City”) as its sole beneficiary; and

WHEREAS, the Trust leases, operates, and maintains certain real estate for the City more commonly known as Will Rogers World Airport, Wiley Post Airport, and Clarence E. Page Airport (“Airports”), which are located primarily in Oklahoma, Cleveland, and Canadian Counties, Oklahoma; and

WHEREAS, by Resolutions dated May 24, 2012, May 27, 2014, and January 26, 2023, the Trust adopted and revised guidelines for the direct procurement through informal bidding procedures by the Director of Airports using the Trust Fund for certain goods and services, and to make repairs, construction, and public improvements as needed; and

WHEREAS, it is necessary for the Director to execute contracts, agreements, purchase orders, terms and conditions, or other documents necessary to effectuate said authorized purchases on behalf of the Trust but said documents need the subsequent approval of the Trust; and

WHEREAS, it is in the Trust’s best interest to ratify the actions of the Director of Airports for the approval of such contracts, agreements, purchase orders, terms and conditions, or other documents necessary for the procurement of goods and services to effectuate said purchases as previously authorized by the Trust; and

WHEREAS, Trust approved Change Order No. 1 with Hunter Mechanical & Controls for the Project, but due to a scrivener’s error listing the incorrect contractor that action now needs to be rescinded; and

WHEREAS, Change Order No. 1 was issued on July 25, 2024 to Libra Electric Company to remove cast stone where the previous transformer vault connected to the building, and to reset the stone so that it slopes away from the building in the amount of \$2,750.98; and

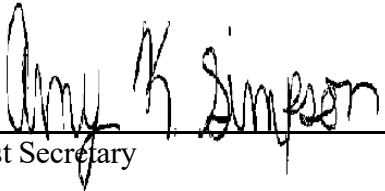
WHEREAS, the revised total cost of services including Change Order No. 1 is \$315,729.18.



NOW, THEREFORE, BE IT RESOLVED by the Oklahoma City Airport Trust that the Trust rescinds approval of Change Order No. 1 to the Construction Contract with Hunter Mechanical & Controls, Inc., Project No. OCAT WRWA 2214, Medium Voltage Transformer T6 Replacement, Mike Monroney Aeronautical Center, increase of \$2,750.98, and ratifies the actions of the Director of Airports for the approval of Change Order No. 1 to the Construction Contract with Libra Electric Company, Project No. OCAT WRWA 2214, Medium Voltage Transformer T6 Replacement, Mike Monroney Aeronautical Center, increase of \$2,750.98.

ADOPTED by the Oklahoma City Airport Trust and signed by the Chairman this 22ND day of
AUGUST, 2024.

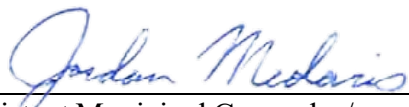
ATTEST:

OKLAHOMA CITY AIRPORT TRUST


Trust Secretary

 
Chairman

REVIEWED for form and legality.


Assistant Municipal Counselor/
Attorney for the Trust