

RESOLUTION OF THE OKLAHOMA CITY WATER UTILITIES TRUST AUTHORIZING THE OPEN MARKET PURCHASE OF REPLACEMENT PARTS, UNITS, AND REPAIR SERVICES FOR VARIOUS MACHINERY NOT AVAILABLE ON PRICING AGREEMENTS, ESTIMATED ANNUAL COST \$500,000, AUGUST 1, 2024 THROUGH JULY 31, 2027.

WHEREAS, specifications were advertised in the Journal Record and posted in the electronic bidding system; and

WHEREAS, thirty-three potential bidders viewed the bid, with five bids submitted; and

WHEREAS, the bids were evaluated based on the award methodology set forth in the specifications; and

WHEREAS, staff recommends multiple awards to five bidders to ensure adequate coverage of the commodities; and

WHEREAS, staff also requests open market authority for the purchase of replacement parts, units, and repair services for various machinery not available on pricing agreements, estimated annual cost \$500,000, August 1, 2024, through July 31, 2027; and

WHEREAS, purchases made with this authority will comply with the City's open market purchasing procedures, which the Oklahoma City Water Utilities Trust has adopted.

NOW, THEREFORE, BE IT RESOLVED by the Trustees of the Oklahoma City Water Utilities Trust that they do hereby authorize the open market purchase of replacement parts, units, and repair services for various machinery not available on pricing agreements, estimated annual cost \$500,000, August 1, 2024 through July 31, 2027.

ADOPTED by the Trustees and signed by the Chairman of the Oklahoma City Water Utilities Trust this 16TH day of JULY, 2024.

ATTEST:

OKLAHOMA CITY WATER UTILITIES TRUST

Amy K. Simpson
SECRETARY

Joe Couch
CHAIRMAN

The seal is circular with a double-line border. The outer ring contains the text "OKLAHOMA CITY WATER UTILITIES TRUST" at the top and "OKLAHOMA" at the bottom. The inner ring contains the word "OFFICIAL" at the top and "SEAL" at the bottom.

CONCURRED by the Council and signed by the Mayor of The City of Oklahoma City this 30TH day of JULY, 2024.

ATTEST:

THE CITY OF OKLAHOMA CITY

Amy K. Simpson
CITY CLERK

David Holt
MAYOR

The seal is circular with a double-line border. The outer ring contains the text "SEAL OF THE CITY OF OKLAHOMA CITY" at the top and "OKLAHOMA CITY" at the bottom. The center features a shield with a cross, a star, and a gear.

REVIEWED for form and legality.

Craig Keith
ASSISTANT MUNICIPAL COUNSELOR