

**RESOLUTION OF THE OKLAHOMA CITY WATER UTILITIES TRUST
RESCINDING THE FINAL ACCEPTANCE OF PROJECT WT-0246,
HEFNER SURGE SYSTEM OPERATIONAL ENHANCEMENTS,
HEFNER WATER TREATMENT PLANT; AMENDING PROJECT WT-
0246 TO APPROVE THE CLAIM IN THE AMOUNT OF \$90,244.34; AND
THEREUPON APPROVING FINAL ACCEPTANCE OF PROJECT WT-
0246 AS AMENDED, AND REAFFIRMING THE MAINTENANCE BOND
EFFECTIVE DATE AS JULY 16, 2024.**

WHEREAS, the existing elevated surge tank at the Hefner Water Treatment Plant did not provide adequate surge suppression for the current water transmission system; and

WHEREAS, this project was necessary to upgrade the old surge system to provide adequate surge protection from high pressure created during a power failure or startup event of the High Service Pump Station; 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 \$87,444.34 and should be amended to \$90,244.34; and

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

WHEREAS, Bond No. K41608924/09404566 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 WT-0246, Hefner Surge System Operational Enhancements, Hefner Water Treatment Plant; amend Project WT-0246 to approve

the claim in the amount of \$90,244.34; and thereupon approve Final Acceptance of Project WT-0246 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:

OKLAHOMA CITY WATER UTILITIES TRUST

Amy K Simpson
SECRETARY



[Signature]
CHAIRMAN

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

ATTEST:

THE CITY OF OKLAHOMA CITY

Amy K Simpson
CITY CLERK



David Holt
MAYOR

REVIEWED for form and legality.

Craig S Keith
ASSISTANT MUNICIPAL COUNSELOR