

**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 Keith  
ASSISTANT MUNICIPAL COUNSELOR