

**RESOLUTION OF THE OKLAHOMA CITY WATER UTILITIES TRUST RATIFYING THE ACTIONS OF THE GENERAL MANAGER IN DECLARING AN EMERGENCY; WAIVING COMPETITIVE BIDDING; AND ISSUING EMERGENCY PURCHASE ORDER NO. 06262024SMK15; AND AUTHORIZING PAYMENTS FOR SERVICES AND EQUIPMENT UNTIL THE EMERGENCY IS RESOLVED, ESTIMATED COST \$675,000.**

**WHEREAS**, the Oklahoma City Water Utilities Trust (OCWUT) leases and finances The City of Oklahoma City (City) wastewater systems, which provide wastewater collection and treatment for Oklahoma City and the greater Oklahoma City area; and

**WHEREAS**, OCWUT purchases equipment and materials necessary for the continuous and efficient operation of the Oklahoma City water system; and

**WHEREAS**, on June 26, 2024, a request was submitted to the Oklahoma City Water Utilities Trust General Manager to authorize an emergency purchase order for Rangeline Utility Services, LLC due to a lack of pressure in the distribution system; and

**WHEREAS**, the contractor performed a line stop and replaced the inoperable 20-inch butterfly valve at NW 36th Street and Meridian Avenue; and

**WHEREAS**, it was in the best interest of the public health, safety, and welfare that repairs be done timely to restore the operational capacity in the area; and

**WHEREAS**, the General Manager declared an emergency to exist.

**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; waiving competitive bidding; and issuing emergency Purchase Order No. 06262024SMK15; and

**BE IT FURTHER RESOLVED** by the Trustees of the Oklahoma City Water Utilities Trust that they do hereby authorize payments for services and equipment until the emergency is resolved, estimated cost \$675,000.

**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



Jim D. Couch  
CHAIRMAN

**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

**REVIEWED** for form and legality.

Craig B Keith  
ASSISTANT MUNICIPAL COUNSELOR