

**RESOLUTION OF THE OKLAHOMA CITY WATER UTILITIES TRUST RATIFYING, ADOPTING, AND AFFIRMING THE BIDDING AND PROCUREMENT PROCESSES OF THE CITY OF OKLAHOMA CITY FOR THE PUBLIC WORKS ANNUAL ROOFING CONTRACT (MC-0735); AND AUTHORIZING PROJECT WY-0059, LAKE STANLEY DRAPER MARINA CONCESSIONAIRE - ROOF REPLACEMENT, 8301 SE 104TH STREET, UTILIZING THE CITY OF OKLAHOMA CITY'S ANNUAL ROOFING CONTRACT, COST \$175,571.30.**

**WHEREAS,** The City of Oklahoma City (City) owns, operates, and maintains, and the Oklahoma City Water Utilities Trust (OCWUT) leases and finances the Oklahoma City water, wastewater, recycled water, and solid waste systems; and

**WHEREAS,** the City is the sole beneficiary of OCWUT; and

**WHEREAS,** the City has contracted through its bidding and procurement processes Public Works annual roofing ontract (MC-0735), and

**WHEREAS,** on June 3, 2008, OCWUT adopted a Resolution authorizing purchases off City and other public entity contracts; and

**WHEREAS,** the City procurement procedures include a standard provision which authorizes Trusts to purchase off City and other public entity procurement contracts; and

**WHEREAS,** when a contract is awarded pursuant to the City procurement process, OCWUT ratifies, adopts, and affirms the City bidding or procurement processes, which is comparable to OCWUT processes and complies with OCWUT policies and applicable law; and

**WHEREAS,** OCWUT has the immediate need of the contract and contract services for the benefit of the operation and maintenance of the Oklahoma City system.

**NOW, THEREFORE, BE IT RESOLVED** by the Trustees of the Oklahoma City Water Utilities Trust that they do hereby ratify, adopt, and affirm the bidding and procurement processes of The City of Oklahoma City for the Public Works annual roofing contract (MC-0735); and authorize Project WY-0059, Lake Stanley Draper Marina Concessionaire - Roof Replacement, 8301 SE 104th Street, utilizing The City of Oklahoma City's annual roofing contract, cost \$175,571.30.

**ADOPTED** by the Trustees and signed by the Chairman of the Oklahoma City Water Utilities Trust this 21ST day of MAY, 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 4TH day of JUNE, 2024.

**ATTEST:**

**THE CITY OF OKLAHOMA CITY**

Amy K. Simpson  
CITY CLERK



David Holt  
MAYOR

**REVIEWED** for form and legality.

[Signature]  
ASSISTANT MUNICIPAL COUNSELOR