



MEMORANDUM

OCMFA Agenda
Item No. MFA. H
8/13/2024

The City of OKLAHOMA CITY

TO: Chairman and Trustees of the Oklahoma City Municipal Facilities Authority

FROM: Craig Freeman, City Manager/General Manager, OCMFA

Joint Resolution with The City of Oklahoma City authorizing The City of Oklahoma City to expend funds from the 2017 General Obligation Bond Authorization (2024 Sale) for the purchase of advanced engineering services contract and related expenses for Project PC-0760, Roadway Widening, North Cemetery Road from West Reno Avenue to NW 10th Street, from the Oklahoma City Municipal Facilities Authority, in the amount of \$627,720; and assigning contract from the Oklahoma City Municipal Facilities Authority to The City of Oklahoma City. Ward 3.

Location:

North Cemetery Road from West Reno Avenue to NW 10th Street

Background:

The original contract for this project between the Oklahoma City Municipal Facilities Authority (OCMFA) and Poe and Associates, Inc. provided for the Engineer's preparation of plans and specifications for Roadway Widening at the above location. In anticipation that the project would be funded in the City's 2017 General Obligation Bond Authorization, the OCMFA engaged the Engineer to provide for design and other engineering services related to the project.

2017 General Obligation Bond Authorization (2024 Sale) funds are now available in the amount of \$627,720 and the project is fully funded. Staff therefore recommends The City of Oklahoma City (City) authorize the purchase of the OCMFA's engineering services contract and related expenses with 2017 General Obligation Bond Authorization (2024 Sale) funds in the amount of \$627,720.

The OCMFA having no further funding or other contractual responsibilities related to this project, staff also recommends that the OCMFA assign all rights, titles and interest in and to Project PC-0760, entered into between the OCMFA and the Engineer on October 11, 2022, to the City.

The attached Joint Resolution provides for the above actions.

Engineer:

Poe and Associates, Inc.

Estimated Construction Cost:

\$4,300,000

Engineering Fee:

\$627,720

Source of Funds:

2024 GO Bonds-2017 Auth-Rstr > OCITY > Proposition 1, Streets > Section A > Street Widening
> GO Bond Listed > Bond No B.15, Project PC-0760, N Cemetery Rd from W Reno Ave to NW
10th St > Construction In Progress
(2248>3305003>LISTD>B1701020015>54040007)

Review:

Public Works Department

Recommendation: Resolution be adopted.