

RESOLUTION OF THE OKLAHOMA CITY WATER UTILITIES TRUST EXTENDING TIME TO AWARD CONTRACT AS MUTUALLY AGREED, AWARDING CONTRACT TO MCKEE UTILITY CONTRACTORS, INC., PROJECT WC-0872, ATOKA PIPELINE RAW WATER TRANSMISSION LINE, COALGATE PUMP STATION TO STONEWALL PUMP STATION, \$52,695,000; AND APPROVING THE CONTRACT AND BONDS.

WHEREAS, this project constructs approximately 15 miles of raw water transmission line for the second Atoka Pipeline from the Coalgate Pump Station to the Stonewall Pump Station; and

WHEREAS, the Public Competitive Bidding Act of 1974 states that a contract for construction of a public improvement must be awarded within 30 days or within 45 days for good cause shown or within 120 days upon mutual agreement between the lowest responsible bidder and the awarding public agency or agencies; and

WHEREAS, this contract was delayed due to necessary review period requirements and the meeting schedule of the Oklahoma City Water Utilities Trust; therefore, preventing award within 30 days of receipt of bids; and

WHEREAS, a letter agreeing to honor the bid for an additional 34 days has been received from McKee Utility Contractors, Inc.

NOW, THEREFORE, BE IT RESOLVED by the Trustees of the Oklahoma City Water Utilities Trust that they do hereby extend time to award contract as mutually agreed, award contract to McKee Utility Contractors, Inc., Project WC-0872, Atoka Pipeline Raw Water Transmission Line, Coalgate Pump Station to Stonewall Pump Station, \$52,695,000; and approve the contract and bonds.

ADOPTED by the Trustees and signed by the Chairman of the Oklahoma City Water Utilities Trust this 17TH day of DECEMBER, 2024.

ATTEST:

**OKLAHOMA CITY WATER
UTILITIES TRUST**

Amy K. Simpson
SECRETARY



Joe Couch
CHAIRMAN

CONCURRED by the Council and signed by the Mayor of The City of Oklahoma City this 31ST day of DECEMBER, 2024.

ATTEST:

THE CITY OF OKLAHOMA CITY

Amy K. Simpson
CITY CLERK



David Holt
MAYOR

REVIEWED for form and legality.

Patricia Mann
ASSISTANT MUNICIPAL COUNSELOR