

**MEETING MINUTES
OKLAHOMA CITY WATER UTILITIES TRUST
August 13, 2024**

TRUSTEES:

James D. Couch, Chairman, Independent Trustee

Sharon Voorhees, Independent Trustee

Todd Stone, Council Trustee

David Holt, Mayor Trustee

Mark K. Stonecipher, Vice Chairman, Surrogate Trustee

Craig Freeman, City Manager Trustee

Laura A. Johnson, Surrogate Trustee

Chris Browning, General Manager

Amy K. Simpson, Secretary

(The Agenda was filed with the City Clerk's Office at 9:46 a.m. on August 9, 2024.)

I. Call to Order at 2:00 p.m.

PRESENT: COUCH, VOORHEES, STONE, STONECIPHER, FREEMAN

II. Approval of Minutes

- A. Approve the minutes of the July 30, 2024 meeting.

APPROVED. MOVED BY VOORHEES, SECONDED BY STONECIPHER

AYES: COUCH, VOORHEES, STONE, STONECIPHER, FREEMAN

III. Consent Docket

- A. Plans and Specifications to be advertised for bids, Project SC-1124, Sanitary Sewer Aerial Crossing Rehabilitation, 4800 South Broadway Place.

APPROVED AND AUTHORIZED. BID RECEIPT DATE: SEPTEMBER 4,

2024. MOVED BY STONECIPHER, SECONDED BY FREEMAN

AYES: COUCH, VOORHEES, STONE, STONECIPHER, FREEMAN

- B. 1. Agreement with E & K Investments, LLC; and
2. Plans and Specifications to be advertised for bids, Project WC-1083, Waterline Replacement, 700 West Memorial Road.

B.1. APPROVED. B.2. APPROVED AND AUTHORIZED. BID RECEIPT

DATE: SEPTEMBER 4, 2024. MOVED BY STONECIPHER, SECONDED BY FREEMAN

AYES: COUCH, VOORHEES, STONE, STONECIPHER, FREEMAN

- C. Ratifying and approving Addendum No. 1; awarding a contract to Cimarron Construction Company, LLC, Project WC-1045, Waterline Replacement, West Memorial Road between Memorial Park Drive and Clearbrook Road, \$939,939; and approving the contract and bonds.

AWARDED AND APPROVED. MOVED BY STONECIPHER, SECONDED BY FREEMAN

AYES: COUCH, VOORHEES, STONE, STONECIPHER, FREEMAN

- D. Amendment No. 2 to the Contract for Engineering Services with Freese and Nichols, Inc., Project WT-0222, Various Draper Water Treatment Plant Improvements, fee increase of \$64,900.

APPROVED. MOVED BY STONECIPHER, SECONDED BY FREEMAN

AYES: COUCH, VOORHEES, STONE, STONECIPHER, FREEMAN

- E. Amendment No. 2 to the Contract for Engineering Services with Carollo Engineers, Inc., Project WT-0249, Draper Water Treatment Plant Filter Rehabilitation, fee increase of \$894,066.

APPROVED. MOVED BY STONECIPHER, SECONDED BY FREEMAN

AYES: COUCH, VOORHEES, STONE, STONECIPHER, FREEMAN

- F. Amendment No. 3 to the Contract for Engineering Services with Garver, LLC, Project WC-0871, Atoka Pipeline raw water transmission line, Atoka Pump Station O to Coalgate, fee of increase \$563,974.

APPROVED. MOVED BY STONECIPHER, SECONDED BY FREEMAN

AYES: COUCH, VOORHEES, STONE, STONECIPHER, FREEMAN

- G. Amendment No. 5 to the Contract for Engineering Services with Carollo Engineers, Inc., Project WY-0012, Distribution System Nitrification Evaluation, Citywide, fee increase of \$412,322.

APPROVED. MOVED BY STONECIPHER, SECONDED BY FREEMAN

AYES: COUCH, VOORHEES, STONE, STONECIPHER, FREEMAN

- H. Change Order No. 4 with Crossland Heavy Contractors, Inc., Project ST-0138, South Canadian Wastewater Treatment Plant Improvements, decrease of \$534,887.42.

APPROVED. MOVED BY STONECIPHER, SECONDED BY FREEMAN

AYES: COUCH, VOORHEES, STONE, STONECIPHER, FREEMAN

- I. 1. Amendment No. 5 and Restated Agreement with The City of Oklahoma City and Oklahoma County (OCWUT00052), for the effective removal of trash, debris, brush, and overgrowth on public property, and for requested graffiti abatement, estimated annual cost \$245,098, retroactively from July 1, 2024 through June 30, 2025; and
2. Memorandum of Understanding with The City of Oklahoma City for the general terms, funding, and obligations of the effective removal of trash, debris, brush, overgrowth on public property, and graffiti abatement program.

I.1. APPROVED. I.2. APPROVED. MOVED BY STONECIPHER, SECONDED BY FREEMAN

AYES: COUCH, STONE, STONECIPHER, FREEMAN

ABSTENTIONS: VOORHEES

- J. Amendment No. 1 and Change Order No. 1 with Krapff-Reynolds Construction Company, Projects SC-1103 and WC-0974-1, Sewer and Waterline Replacements, NW 32nd Terrace to NW 30th Street between Pennsylvania Avenue and Kentucky Avenue, increase of \$32,773; and accepting the project; and placing the maintenance bond into effect.

APPROVED, ACCEPTED, AND PLACED INTO EFFECT. MOVED BY
STONECIPHER, SECONDED BY FREEMAN

AYES: COUCH, VOORHEES, STONE, STONECIPHER, FREEMAN

- K. Resolution rescinding the Final Acceptance of Project WC-0950-2, Waterline Replacement, West Hefner Road to Morton Avenue from North Florida Avenue to North Brauer Avenue, NW 115th Street to NW 109th Street from Pennsylvania Avenue to Villa Avenue, amending Project WC-0950-2 to approve the claim in the amount of \$502,566.05, and thereupon approving Final Acceptance of Project WC-0950-2, as amended, and reaffirming the maintenance bond effective date as July 16, 2024.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY FREEMAN

AYES: COUCH, VOORHEES, STONE, STONECIPHER, FREEMAN

- L. Resolution rescinding the Final Acceptance of Project WT-0159, Redundancy and Resiliency Improvements for Water Treatment and Storage, Draper Water Treatment Plant, amending Project WT-0159 to approve the claim in the amount of \$1,787,224.54, and thereupon approving Final Acceptance of Project WT-0159, as amended, and reaffirming the maintenance bond effective date as July 16, 2024.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY FREEMAN

AYES: COUCH, VOORHEES, STONE, STONECIPHER, FREEMAN

- M. Resolution 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.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY FREEMAN

AYES: COUCH, VOORHEES, STONE, STONECIPHER, FREEMAN

- N. Joint Revocable Permit with The City of Oklahoma City and the Comite Guatemalteco Oklahoma, PE-25-0007-HR, to hold the Festival Chapin at the Lake Hefner Reservoir and Reservation, September 15, 2024, revenue of \$1,060.

APPROVED. MOVED BY STONECIPHER, SECONDED BY FREEMAN

AYES: COUCH, VOORHEES, STONE, STONECIPHER, FREEMAN

- O. Ratification of payments from July 3, 2024 through July 30, 2024.

RATIFIED. MOVED BY STONECIPHER, SECONDED BY FREEMAN

AYES: COUCH, VOORHEES, STONE, STONECIPHER, FREEMAN

IV. Concurrence Docket

- A. Concurrence with The City of Oklahoma City in approving Change Order No. 7 with Allen Contracting, Inc., Projects PC-0559 and WC-0998, Roadway Widening Improvements, Sara Road between SW 15th Street and SW 29th Street, increase of \$57,353.30. (No OCWUT funds)

CONCURRED. MOVED BY STONECIPHER, SECONDED BY VOORHEES
AYES: COUCH, VOORHEES, STONE, STONECIPHER, FREEMAN

V. Emergency Construction Contracts by Resolution (Four affirmative votes required for approval.)

VI. Items for Individual Consideration

- A. Amendment No. 15 to the Award/Contract (SP0600-20-C-8331) associated with the United States of America for the municipalization of the water and wastewater systems at Tinker Air Force Base.

APPROVED. MOVED BY FREEMAN, SECONDED BY STONECIPHER
AYES: COUCH, VOORHEES, STONE, STONECIPHER, FREEMAN

- B. Ratifying and approving Addendum No. 1; and adopting a Resolution extending time to award contract as mutually agreed, awarding contract to Wynn Construction Company, Inc., Projects TW-0001-R and TS-0001-R, Tinker Operations Building, Tinker Air Force Base, \$7,781,613; and approving the contract and bonds.

APPROVED AND ADOPTED. MOVED BY VOORHEES, SECONDED
BY STONECIPHER
AYES: COUCH, VOORHEES, STONE, STONECIPHER, FREEMAN

- C. Plans and Specifications to be advertised for bids, Project WC-0855-R, Water Transmission Main, NW 4th Street and MacArthur Boulevard to 7420 Melrose Lane.

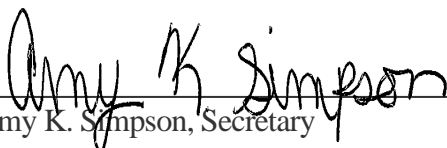
APPROVED AND AUTHORIZED. BID RECEIPT DATE: SEPTEMBER 4,
2024. MOVED BY STONE, SECONDED BY FREEMAN
AYES: COUCH, VOORHEES, STONE, STONECIPHER, FREEMAN

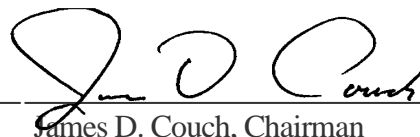
VII. Items from Trustees

VIII. General Manager Reports

IX. Citizens to be Heard

X. Adjournment at 2:09 p.m.


Amy K. Simpson, Secretary


James D. Couch, Chairman