

**RESOLUTION OF THE OKLAHOMA CITY WATER UTILITIES TRUST RATIFYING THE ACTIONS OF THE GENERAL MANAGER IN DECLARING AN EMERGENCY; APPROVING THE BIDDING DOCUMENTS, APPROVING ADDENDA NOS. 1 AND 2, AND AWARDING A CONTRACT TO MATTHEWS TRENCHING COMPANY, INC., PROJECT WE-0104, EMERGENCY WATER TRANSMISSION MAIN REPAIR, 4000 SOUTH DOUGLAS BOULEVARD, \$164,900; RATIFYING ISSUANCE OF AN EMERGENCY WORK ORDER; AND APPROVING THE CONTRACT AND BONDS.**

**WHEREAS,** The City of Oklahoma City (Oklahoma City) owns and operates and the Oklahoma City Water Utilities Trust (OCWUT) leases and finances the Oklahoma City water system; and

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

**WHEREAS,** this project is required to repair the leaking test port on the existing tapping sleeve of the 54-inch main; and

**WHEREAS,** due to the size and depth of the main, an emergency project was declared to make the repair; 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; and

**WHEREAS,** the emergency contract for Project WE-0104 in the amount of \$164,900 was awarded by the General Manager to Matthews Trenching Company, Inc.; and

**WHEREAS,** Matthews Trenching Company, Inc., has signed the contract and bonds for Project WE-0104 for the bid amount of \$164,900; and

**WHEREAS,** the City Engineer issued an emergency work order.

**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; approve the bidding documents, approve Addenda Nos. 1 and 2, and award a contract to Matthews Trenching Company, Inc., Project WE-0104, Emergency Water Transmission Main Repair, 4000 South Douglas Boulevard, \$164,900; and

**BE IT FURTHER RESOLVED** by the Trustees of the Oklahoma City Water Utilities Trust that they do hereby ratify issuance of an emergency work order; and

**BE IT FURTHER RESOLVED** by the Trustees of the Oklahoma City Water Utilities Trust that they do hereby approve the contract and bonds.

**ADOPTED** by the Trustees and signed by the Chairman of the Oklahoma City Water Utilities Trust this 18TH day of JUNE, 2024.

**ATTEST:**

Amy K. Simpson  
SECRETARY



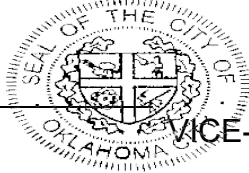
**OKLAHOMA CITY WATER UTILITIES TRUST**

John D. Couch  
CHAIRMAN

**CONCURRED** by the Council and signed by the Mayor of The City of Oklahoma City this 2ND day of JULY, 2024.

**ATTEST:**

Amy K. Simpson  
CITY CLERK



**THE CITY OF OKLAHOMA CITY**

Berhan Peck  
MAYOR

**REVIEWED** for form and legality.

Patrick Monn  
ASSISTANT MUNICIPAL COUNSELOR