

RESOLUTION RATIFYING THE ACTIONS OF THE DIRECTOR OF AIRPORTS FOR THE APPROVAL OF CHANGE ORDER NO. 1 FOR THE PURCHASE OF ADDITIONAL FLOOR BOXES AND ELECTRICAL RECEPTACLES IN THE TERMINAL HOLDROOMS FROM DANE & ASSOCIATES ELECTRIC COMPANY, IN ACCORDANCE WITH THE OKLAHOMA CITY AIRPORT TRUST'S COMPETITIVELY BID PROJECT NO. OCAT GEN 2401, ELECTRICAL AND STREET LIGHTING MAINTENANCE AND REPAIRS CONTRACT, ESTIMATED COST \$22,097.

WHEREAS, the Oklahoma City Airport Trust ("Trust") is a public trust, created pursuant to its Trust Indenture under the authority of the laws of the State of Oklahoma with The City of Oklahoma City ("City") as its sole beneficiary; and

WHEREAS, the Trust leases, operates, and maintains certain real estate for the City more commonly known as Will Rogers World Airport, Wiley Post Airport, and Clarence E. Page Airport ("Airports"), which are located primarily in Oklahoma, Cleveland, and Canadian Counties, Oklahoma; and

WHEREAS, by Resolutions dated May 24, 2012, May 27, 2014, and January 26, 2023, the Trust adopted and revised guidelines for the direct procurement through informal bidding procedures by the Director of Airports using the Trust Fund for certain goods and services, and to make repairs, construction, and public improvements as needed; and

WHEREAS, it is necessary for the Director to execute contracts, agreements, purchase orders, terms and conditions, or other documents necessary to effectuate said authorized purchases on behalf of the Trust but said documents need the subsequent approval of the Trust; and

WHEREAS, it is in the Trust's best interest to ratify the actions of the Director of Airports for the approval of such contracts, agreements, purchase orders, terms and conditions, or other documents necessary for the procurement of goods and services to effectuate said purchases as previously authorized by the Trust; and

WHEREAS, a purchase order was issued on March 4, 2024 to Dane & Associates Electric Company to furnish and install floor boxes in Holdrooms 14, 16, 18 in the amount of \$97,749; and

WHEREAS, it was discovered during installation of the floor boxes that there is a need to add four (4) additional floor boxes and two (2) additional wall receptacles to the original scope of work. The position of six (6) floor boxes had to be adjusted for access and egress requirements, incurring cost of additional associated preparation work; and

WHEREAS, the revised total cost of services including Change Order No. 1 for the purchase of additional floor boxes and electrical receptacles in the Terminal Holdrooms will be \$119,846.

NOW, THEREFORE, BE IT RESOLVED by the Oklahoma City Airport Trust that the Trust ratifies the actions of the Director of Airports for the approval of Change Order No. 1 for the purchase and installation of additional floor boxes and electrical receptacles in the Terminal Holdrooms from Dane & Associates Electric Company, in accordance with the Oklahoma City Airport Trust's competitively bid Project No. OCAT GEN 2401, Electrical and Street Lighting Maintenance and Repairs Contract, estimated cost \$22,097.

ADOPTED by the Oklahoma City Airport Trust and signed by the Chairman this 23RD day of MAY, 2024.

ATTEST:

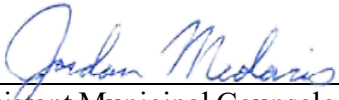
OKLAHOMA CITY AIRPORT TRUST:


Trust Secretary


Chairman



REVIEWED for form and legality.


Assistant Municipal Counselor/
Attorney for the Trust