

**RESOLUTION OF THE OKLAHOMA CITY WATER UTILITIES TRUST AUTHORIZING THE OPEN MARKET PURCHASE OF FIRE HYDRANTS, HYDRANT AND VALVE REPAIR KITS, VALVES, VALVE POSITIONERS, VALVE OPERATORS, AND REPAIR PARTS/SERVICES NOT AVAILABLE ON PRICING AGREEMENTS, ESTIMATED ANNUAL COST \$500,000, JULY 16, 2024 THROUGH JULY 15, 2027.**

**WHEREAS**, specifications were advertised in the Journal Record and posted in the electronic bidding system; and

**WHEREAS**, thirty-nine potential bidders viewed the bid, with five bids submitted; and

**WHEREAS**, the bids were evaluated based on the award methodology set forth in the specifications; and

**WHEREAS**, four bidders failed to submit the required Technical Questionnaire; and

**WHEREAS**, the single qualified bid was for one brand of hydrant and various valves; and

**WHEREAS**, on March 12, 2024, the Oklahoma City Water Utilities Trust (OCWUT) adopted an open market Resolution due to the continuous need for multiple brands of fire hydrants, hydrant and valve repair kits, valves, valve positioners, valve operators, and repair parts/services; and

**WHEREAS**, on March 26, 2024, OCWUT rejected the original bids; and

**WHEREAS**, staff revised the specifications and readvertised the bid; and

**WHEREAS**, thirty-eight potential bidders viewed the bid, and five bids were submitted; and

**WHEREAS**, the bids were evaluated based on the award methodology set forth in the specifications; and

**WHEREAS**, staff recommends multiple awards to five bidders to ensure adequate coverage of the commodities; and

**WHEREAS**, staff also requests open market authority for the purchase of fire hydrants, hydrant and valve repair kits, valves, valve positioners, valve operators, and repair parts/services not available on pricing agreements, estimated annual cost \$500,000, July 16, 2024 through July 15, 2027; and

**WHEREAS**, purchases made with this authority will comply with the City's open market purchasing procedures, which OCWUT has adopted.

**NOW, THEREFORE, BE IT RESOLVED** by the Trustees of the Oklahoma City Water Utilities Trust that they do hereby authorize the open market purchase of fire hydrants, hydrant and valve repair kits, valves, valve positioners, valve operators, and repair parts/services not available on pricing agreements, estimated annual cost \$500,000, July 16, 2024 through July 15, 2027.

**ADOPTED** by the Trustees and signed by the Chairman of the Oklahoma City Water Utilities Trust this 16TH day of JULY, 2024.

**ATTEST:**

Amy K. Simpson  
SECRETARY



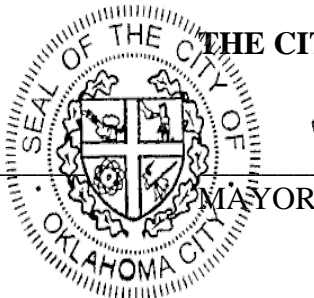
**OKLAHOMA CITY WATER  
UTILITIES TRUST**

Joe O. Cook  
CHAIRMAN

**CONCURRED** by the Council and signed by the Mayor of The City of Oklahoma City this 30TH day of JULY, 2024.

**ATTEST:**

Amy K. Simpson  
CITY CLERK



**THE CITY OF OKLAHOMA CITY**

David Holt  
MAYOR

**REVIEWED** for form and legality.

Craig B. Keith  
ASSISTANT MUNICIPAL COUNSELOR