

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



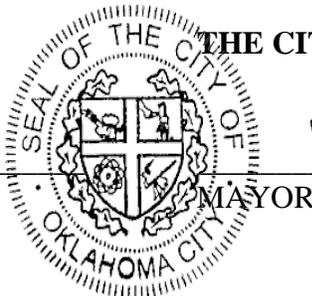
OKLAHOMA CITY WATER UTILITIES TRUST

John D. Couch
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