

RESOLUTION OF THE McGEE CREEK AUTHORITY RATIFYING THE ACTIONS OF THE CHAIRMAN IN APPROVING AMENDMENT NO. 1 AND CHANGE ORDER NO. 1 WITH NASH CONSTRUCTION COMPANY, INC., PROJECTS WMC-036 AND WMC-039, BUREAU OF RECLAMATION INSPECTION AND REGULATING TANK IMPROVEMENTS, McGEE CREEK RESERVOIR, FARRIS, OKLAHOMA, INCREASE OF \$51,750.

WHEREAS, WMC-036 was advertised and the single bid received in May 2022 was 191 percent above the engineer's estimate; therefore, the bid was rejected; and

WHEREAS, it was determined to combine this project with WMC-039 Regulating Tank Improvements, which includes installation of new combination air valves, sump pump, electrical modification, and relocation of the actuator to achieve better bid pricing for this project; and

WHEREAS, WMC-036 includes the construction of a drainage system and concrete curb and gutter to prevent water infiltration into the River Outlet Works (ROW) control house, the addition of a dehumidifier, and the replacement of conduit, electric power cables, and vault/electric cabinets between the ROW control house to the base of the McGee Creek dam; and

WHEREAS, Amendment No. 1 adds 500 linear feet of on-inch communication line and 1,500 linear feet of No. 2 electrical wire to the estimated quantities; and

WHEREAS, during site evaluation, the contractor encountered two unknown conduits with electrical supply and communication cables routed to the intake tower on the dam of McGee Creek Lake that need to be replaced and tied into the new above ground cabinet as part of this project; and

WHEREAS, Change Order No. 1 adds pay items for cables; and

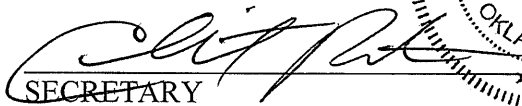
WHEREAS, the contractor encountered other additional communication and conductor cables that run from the pump station building to the Genset building at the base of the dam; and

WHEREAS, to avoid splicing these cables and risk the increased possibility of failures in the future, the engineer is recommending that the cables be removed and replaced in their entirety.

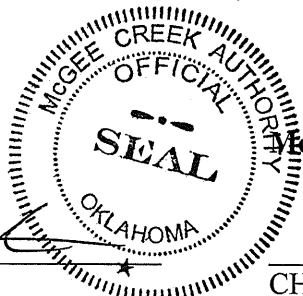

NOW, THEREFORE, BE IT RESOLVED by the Trustees of the McGee Creek Authority that they do hereby ratify the actions of the Chairman in approving Amendment No. 1 and Change Order No. 1 with Nash Construction Company, Inc., Projects WMC-036 and WMC-039, Bureau of Reclamation Inspection and Regulating Tank Improvements, McGee Creek Reservoir, Farris, Oklahoma, increase of \$51,750.

ADOPTED by the Trustees and signed by the Chairman of the McGee Creek Authority
this 14th day of March 2024.

ATTEST:



SECRETARY

 **McGEE CREEK AUTHORITY**


CHAIRMAN

CONCURRED by the Trustees and signed by the Chairman of the Oklahoma City Water
Utilities Trust this 26TH day of MARCH, 2024.

ATTEST:



ASST. SECRETARY

 **OKLAHOMA CITY WATER
UTILITIES TRUST**


CHAIRMAN

CONCURRED by the Council and signed by Mayor of The City of Oklahoma City this
9TH day of APRIL, 2024.

ATTEST:



CITY CLERK

 **THE CITY OF OKLAHOMA CITY**


MAYOR

REVIEWED for form and legality.



ASSISTANT MUNICIPAL COUNSELOR