

**RESOLUTION OF THE McGEE CREEK AUTHORITY RATIFYING THE ACTIONS OF THE CHAIRMAN IN APPROVING AMENDMENT NO. 2 AND CHANGE ORDER NO. 2 WITH ELLSWORTH CONSTRUCTION, LLC, PROJECT WMC-035-1, FACILITY ROAD IMPROVEMENTS, McGEE CREEK RESERVOIR, FARRIS, OKLAHOMA, INCREASE OF \$34,681.63; AND ACCEPTING THE PROJECT AND PLACING THE MAINTENANCE BOND INTO EFFECT.**

**WHEREAS**, this project includes approximately 2.3 miles of road improvements with new asphalt; and

**WHEREAS**, portions of the road that were previously resurfaced began to fail due to failures in the road base; and

**WHEREAS**, Amendment No. 2 increases the relative pay items to repair and additional 250 feet of roadway; and

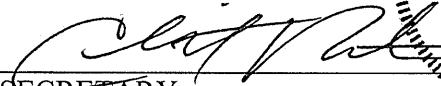
**WHEREAS**, additionally, Amendment No. 2 is a decrease of pay items that were not used to their full extent as originally proposed as part of the scope of this project; and


**WHEREAS**, Change Order No. 2 adds quantities to address the extended full depth reconstruction of the Dike Road and adds 58 calendar days to the contract to facilitate the guardrail modifications on the Dam Road after the final inspection was completed.

**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. 2 and Change Order No. 2 with Ellsworth Construction, LLC, Project WMC-035-1, Facility Road Improvements, McGee Creek Reservoir, Farris, Oklahoma, increase of \$34,681.63; and accepting the project and placing the maintenance bond into effect.

**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.

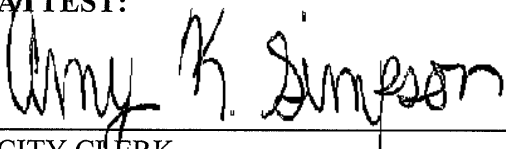
**ATTEST:**


  
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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

  
\_\_\_\_\_  
MAYOR

**REVIEWED** for form and legality.

  
\_\_\_\_\_  
ASSISTANT MUNICIPAL COUNSELOR