

RESOLUTION OF THE OKLAHOMA CITY WATER UTILITIES TRUST RATIFYING, ADOPTING, AND AFFIRMING THE BIDDING AND PROCUREMENT PROCESSES OF THE CITY OF OKLAHOMA CITY FOR THE PRICING AGREEMENT WITH JACKSON MECHANICAL SERVICE, INC. (C246033), AND AUTHORIZING PROJECTS WM-0429 AND SM-0384, FLEET SERVICES MAINTENANCE SHOP AIR CONDITIONER INSTALL, COST \$231,936.

WHEREAS, The City of Oklahoma City (City) owns, operates, and maintains, and the Oklahoma City Water Utilities Trust (OCWUT) leases and finances the Oklahoma City water, wastewater, recycled water, and solid waste systems; and

WHEREAS, the City is the sole beneficiary of OCWUT; and

WHEREAS, the 8,500 square foot vehicle maintenance facility consists of three vehicle bays, a parts warehouse, and various offices; and

WHEREAS, this project provides heating and cooling for the Fleet Services maintenance shops northern bay and the parts warehouse, and cooling to the two southern bays; and

WHEREAS, the City procurement procedures include a standard provision which authorizes Trusts to purchase off City and other public entity procurement contracts; and

WHEREAS, when a contract is awarded pursuant to the City procurement process, OCWUT ratifies, adopts, and affirms the City bidding or procurement processes, which is comparable to OCWUT processes and complies with OCWUT policies and applicable law; and

WHEREAS, OCWUT has the immediate need of the contract and contract services for the benefit of the operation and maintenance of the Oklahoma City system.

NOW, THEREFORE, BE IT RESOLVED by the Trustees of the Oklahoma City Water Utilities Trust that they do hereby ratify, adopt, and affirm the bidding and procurement processes of The City of Oklahoma City for the Pricing Agreement with Jackson Mechanical Service, Inc. (C246033), and authorize Projects WM-0429 and SM-0384, Fleet Services Maintenance Shop Air Conditioner Install, cost \$231,936.

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

ATTEST:

OKLAHOMA CITY WATER UTILITIES TRUST

Amy K Simpson
SECRETARY



Jim 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:

THE CITY OF OKLAHOMA CITY

Amy K Simpson
CITY CLERK



David Holt
MAYOR

REVIEWED for form and legality.

Craig B Keith
ASSISTANT MUNICIPAL COUNSELOR