

**RESOLUTION OF THE OKLAHOMA CITY WATER UTILITIES TRUST RATIFYING THE ACTIONS OF THE GENERAL MANAGER IN DECLARING AN EMERGENCY; APPROVING THE BIDDING DOCUMENTS, APPROVING ADDENDUM NO. 1, AND AWARDING A CONTRACT TO URBAN CONTRACTORS, LLC, PROJECT SE-0059, EMERGENCY SANITARY SEWER AERIAL CREEK CROSSING REPLACEMENT, WINDOVER DRIVE AND COACHLIGHT DRIVE (EDMOND), \$208,040; RATIFYING ISSUANCE OF AN EMERGENCY WORK ORDER; AND APPROVING THE CONTRACT AND BONDS.**

**WHEREAS,** The City of Oklahoma City (Oklahoma City) owns and operates and the Oklahoma City Water Utilities Trust (OCWUT) leases and finances the Oklahoma City water system; and

**WHEREAS,** OCWUT purchases equipment and materials necessary for the continuous and efficient operation of the Oklahoma City water system; and

**WHEREAS,** this emergency project is required to replace a collapsing 8-inch sanitary sewer pipe; and

**WHEREAS,** the necessary repairs include the installation of a new sewer main, casing pipe, and two concrete piers; and

**WHEREAS,** the repairs were beyond the ability of the Utilities Department; and

**WHEREAS,** it is in the best interest of the public health, safety, and welfare that repairs be completed timely to restore the operational capacity in the area; and

**WHEREAS,** the General Manager declared an emergency to exist; and

**WHEREAS,** the emergency contract for Project SE-0059 in the amount of \$208,040 was awarded by the General Manager to Urban Contractors, LLC; and

**WHEREAS,** Urban Contractors, LLC has signed the contract and bonds for Project SE-0059 for the bid amount of \$208,040; and

**WHEREAS,** the City Engineer issued an emergency work order.

**NOW, THEREFORE, BE IT RESOLVED** by the Trustees of the Oklahoma City Water Utilities Trust that they do hereby ratify the actions of the General Manager in declaring an emergency; approving the bidding documents, approving Addendum No. 1, and awarding a

contract to Urban Contractors, LLC, Project SE-0059, Emergency Sanitary Sewer Aerial Creek Crossing Replacement, Windover Drive and Coachlight Drive (Edmond), \$208,040; and

**BE IT FURTHER RESOLVED** by the Trustees of the Oklahoma City Water Utilities Trust that they do hereby ratify issuance of an emergency work order; and

**BE IT FURTHER RESOLVED** by the Trustees of the Oklahoma City Water Utilities Trust that they do hereby approve the contract and bonds.

**ADOPTED** by the Trustees and signed by the Chairman of the Oklahoma City Water Utilities Trust this 27TH day of AUGUST, 2024.

**ATTEST:**

**OKLAHOMA CITY WATER  
UTILITIES TRUST**

Amy K Simpson  
SECRETARY



[Signature]  
CHAIRMAN

**CONCURRED** by the Council and signed by the Mayor of The City of Oklahoma City this 10TH day of SEPTEMBER, 2024.

**ATTEST:**

**THE CITY OF OKLAHOMA CITY**

Amy K Simpson  
CITY CLERK



David Holt  
MAYOR

**REVIEWED** for form and legality.

Craig Keith  
ASSISTANT MUNICIPAL COUNSELOR