

RESOLUTION OF THE McGEE CREEK AUTHORITY RATIFYING THE ACTIONS OF THE GENERAL MANAGER IN APPROVING PLANS AND SPECIFICATIONS TO BE ADVERTISED FOR BIDS, PROJECT WMC-037-1, MCA RESIDENCE REPLACEMENT, McGEE CREEK RESERVOIR, FARRIS, OKLAHOMA.

WHEREAS, the McGee Creek Authority (MCA) Headquarters and residence buildings were constructed in 1980 and intended to be a temporary facility to be used during the construction of the dam and lake; and

WHEREAS, the facility has experienced foundation movement over the years that has led to noticeable cracks in the floor slab, uneven floor surfaces, cracking of sheet rock on the walls and ceiling, and separation of ceiling tiles; and

WHEREAS, in 2014, piers were installed to re-level and stabilize the building; and

WHEREAS, in just a few months, foundation movement continued, and cracking was observed; and

WHEREAS, the Trust Engineer, Smith Roberts Baldischwiler, LLC (SRB), was asked to develop a plan for repairing the foundation; and

WHEREAS, geotechnical investigation of the foundation was performed; and

WHEREAS, original construction photos were also assessed;

WHEREAS, borings performed confirmed that the subgrade was comprised of nonuniform fill material, likely the result of cobbles or boulders not being removed prior to the construction of the building subgrade; and

WHEREAS, it is unlikely that the piers were properly anchored due to the cobbles and boulders, thus still subject to movement; and

WHEREAS, attempting to repair the foundation with additional piers will be futile as it will not address the subgrade issues and it will not be possible to secure piers in soil that is not subject to movement; and

WHEREAS, SRB recommends no further attempts at extensive repairs to the existing foundation and subgrade; and

WHEREAS, the cost associated with these types of repairs would far outweigh the temporary benefit; and

WHEREAS, SRB recommends full replacement of this building; and

WHEREAS, the current headquarters and residence buildings are connected; and

WHEREAS, the new residence building will be an independent and separate structure from the future headquarters building as a result of this project; and

WHEREAS, WMC-037 was advertised and the single bid received in October 2023 was 56 percent above the engineer's estimate; therefore, the bid was rejected; and

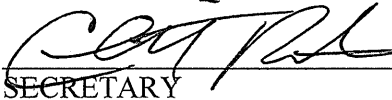
WHEREAS, this project was re-bid locally outside of BidSync under WMC-037-1; and

WHEREAS, the anticipated award date will be in March 2024.


NOW, THEREFORE, BE IT RESOLVED by the Trustees of the McGee Creek Authority that they do hereby ratify the actions of the General Manager in approving plans and specifications to be advertised for bids, Project WMC-037-1, MCA Residence Replacement, McGee Creek Reservoir, Farris, Oklahoma.

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

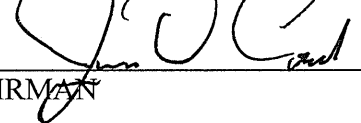
ATTEST:



SECRETARY



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

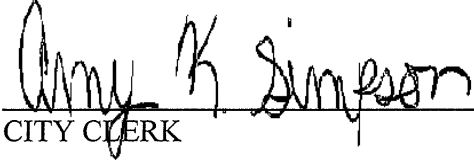


CHAIRMAN

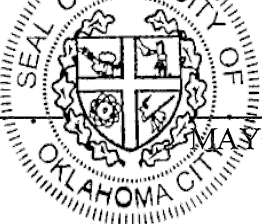


CONCURRED by the Council and signed by Mayor of The City of Oklahoma City this
9TH day of **APRIL**, 2024.

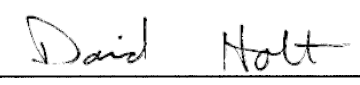
ATTEST:



CITY CLERK



MAYOR



REVIEWED for form and legality.



ASSISTANT MUNICIPAL COUNSELOR