

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 4M TRENCHING, LLC, PROJECT SE-0058, EMERGENCY SANITARY SEWER REPAIR, OLIVINE TERRACE BETWEEN JASPER AVENUE AND SOUTH PORTLAND AVENUE, \$209,195; 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, a sanitary sewer manhole at the proposed location failed catastrophically; and

WHEREAS, there were two 15-inch gravity mains and an 8-inch gravity main tying into the manhole; and

WHEREAS, One of the 15-inch mains is being fed from Lift Station No. 36 via a 10-inch force main; and

WHEREAS, This 15-inch main spills into the manhole, and the other is at the flowline of the manhole at an estimated 18 to 20 feet deep; and

WHEREAS, Bypass pumping is required during construction due to the quantity of flow coming from the lift station; and

WHEREAS, The necessary repairs were beyond the immediate resources of utility crews, and it was in the best interest of the public health, safety, and welfare that repairs be completed immediately so that normal operations could be restored; and

WHEREAS, it was in the best interest of the public health, safety, and welfare that repairs be done 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-0058 in the amount of \$209,195 was awarded by the General Manager to 4M Trenching, LLC; and

WHEREAS, 4M Trenching, LLC has signed the contract and bonds for Project SE-0058 for the bid amount of \$209,195; 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 4M Trenching, LLC, Project SE-0058, Emergency Sanitary Sewer Repair, Olivine Terrace between Jasper Avenue and South Portland Avenue, \$209,195; 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 26TH day of MARCH, 2024.

ATTEST:

**OKLAHOMA CITY WATER
UTILITIES TRUST**

ASST. SECRETARY

Miki Graham



Joe Couch

CHAIRMAN

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

ATTEST:

THE CITY OF OKLAHOMA CITY

CITY CLERK

Amy K. Simpson



David Holt

MAYOR

REVIEWED for form and legality.

ASSISTANT MUNICIPAL COUNSELOR

Patrick Mann