

**RESOLUTION OF THE OKLAHOMA CITY WATER UTILITIES TRUST EXTENDING TIME TO AWARD CONTRACT AS MUTUALLY AGREED, AWARING CONTRACT TO WYNN CONSTRUCTION COMPANY, INC., PROJECTS ST-0154-1 AND ST-0161, WASTEWATER TREATMENT PLANT BIOSOLIDS; ODOR MANAGEMENT AND ELECTRICAL IMPROVEMENTS, DEER CREEK WASTEWATER TREATMENT PLANT, \$49,036,444.16; AND APPROVING THE CONTRACT AND BONDS.**

**WHEREAS**, this project provides for the odor capture improvements, biosolids management, and electrical infrastructure improvements at the Deer Creek Wastewater Treatment Plant; and

**WHEREAS**, this project will replace existing solids equipment that has reached the end of their service lives such as belt filter presses, solids conveyors, and the lime system; and

**WHEREAS**, it will provide new solids storage areas with odor control, improve existing chemical dosing systems, and improve electrical and ventilation systems for the dewatering building; and

**WHEREAS**, it will also install a new medium-voltage electrical loop, electrical building, motor control centers and switchboards, and other miscellaneous components to ensure a safe, reliable, and resilient electrical system; and

**WHEREAS**, the Public Competitive Bidding Act of 1974 states that a contract for construction of a public improvement must be awarded within 30 days or within 45 days for good cause shown or within 120 days upon mutual agreement between the lowest responsible bidder and the awarding public agency or agencies; and

**WHEREAS**, this contract was delayed due to necessary review period requirements and the meeting schedule of the Oklahoma City Water Utilities Trust; therefore, preventing award within 30 days of receipt of bids; and

**WHEREAS**, a letter agreeing to honor the bid for an additional 34 days has been received from Wynn Construction Company, Inc; and

**WHEREAS**, due to the long duration and monetary risk of this project a good faith Certificate of Insurance has been provided with dates undetermined; and

**WHEREAS**, the updated certificate will be received from Wynn Construction Company, Inc. before a work order will be issued and mobilization is approved to begin.

**NOW, THEREFORE, BE IT RESOLVED** by the Trustees of the Oklahoma City Water Utilities Trust that they do hereby extend time to award this Contract as mutually agreed, award contract to Wynn Construction Company, Inc., Projects ST-0154-1 and ST-0161, Wastewater Treatment Plant Biosolids; Odor Management and Electrical Improvements, Deer Creek Wastewater Treatment Plant, \$49,036,444.16; and approve the contract and bonds.

**ADOPTED** by the Trustees and signed by the Chairman of the Oklahoma City Water Utilities Trust this 17TH day of DECEMBER, 2024.

**ATTEST:**

**OKLAHOMA CITY WATER UTILITIES TRUST**

Amy K Simpson  
SECRETARY



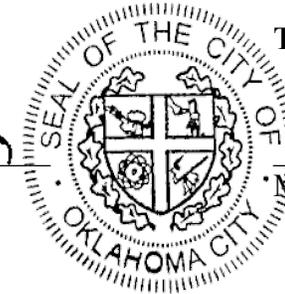
Joe Cook  
CHAIRMAN

**CONCURRED** by the Council and signed by the Mayor of The City of Oklahoma City this 31ST day of DECEMBER, 2024.

**ATTEST:**

**THE CITY OF OKLAHOMA CITY**

Amy K Simpson  
CITY CLERK



David Holt  
MAYOR

**REVIEWED** for form and legality.

Patricia Mann  
ASSISTANT MUNICIPAL COUNSELOR