

RESOLUTION OF THE OKLAHOMA CITY WATER UTILITIES TRUST CORRECTING A SCRIVENER'S ERROR ON THE END DATE OF PRICING AGREEMENTS PRIMARY AWARD – NORIT AMERICAS, INC. (C249032), SECONDARY AWARD – DONAU CARBON US LLC (C249033), TERTIARY AWARD – CALGON CARBON CORPORATION (C249034), POWDERED ACTIVATED CARBON, CHANGING THE END DATE FROM JANUARY 15, 2026 TO JANUARY 15, 2027.

WHEREAS, on January 16, 2024, the Oklahoma City Water Utilities Trust approved three pricing agreements for powdered activated carbon to Norit Americas, Inc. (C249032) as primary award, Donau Carbon US LLC (C249033) as secondary award, and Calgon Carbon Corporation (C249034) as tertiary award; and City Council concurred on January 30, 2024; and

WHEREAS, the end date of the pricing agreements was mistakenly listed in the memo and on the agenda as January 15, 2026; and

WHEREAS, the correct end date of the pricing agreements is January 15, 2027; and

WHEREAS, staff recommends correcting the scrivener's error for the public record.

NOW, THEREFORE, BE IT RESOLVED by the Trustees of the Oklahoma City Water Utilities Trust that they do hereby authorize correcting a scrivener's error on the end date of pricing agreements Primary Award - Norit Americas, Inc. (C249032), Secondary Award - Donau Carbon US LLC (C249033), Tertiary Award - Calgon Carbon Corporation (C249034), powdered activated carbon, changing the end date from January 15, 2026 to January 15, 2027.

ADOPTED by the Trustees and signed by the Chairman of the Oklahoma City Water Utilities Trust this 27TH day of FEBRUARY, 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 12TH day of MARCH, 2024.

ATTEST:

THE CITY OF OKLAHOMA CITY

Amy K. Simpson
CITY CLERK



David Holt
MAYOR

REVIEWED for form and legality.

[Signature]
ASSISTANT MUNICIPAL COUNSELOR