

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-0060, EMERGENCY SANITARY SEWER REPAIR, 3310 NW 16TH STREET, \$129,129; 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, the sewer mains at the proposed location must be replaced due to a partial collapse discovered during inspection; and

WHEREAS, utilities staff installed a pump to bypass the collapse; and

WHEREAS, the necessary repairs will include the installation of new sewer mains, sewer main rehabilitation, and the replacement and rehabilitation of adjoining manholes; 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-0060 in the amount of \$129,129 was awarded by the General Manager to Urban Contractors, LLC; and

WHEREAS, Urban Contractors, LLC has signed the contract and bonds for Project SE-0060 for the bid amount of \$129,129; 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-0060, Emergency Sanitary Sewer Repair, 3310 NW 16th Street, \$129,129; 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 19TH day of NOVEMBER, 2024.

ATTEST:

**OKLAHOMA CITY WATER
UTILITIES TRUST**

Amy K Simpson
SECRETARY



Joe C. Cook
CHAIRMAN

CONCURRED by the Council and signed by the Mayor of The City of Oklahoma City this 3RD day of DECEMBER, 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