

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-0045, EMERGENCY 48-INCH AERIAL CROSSING REHABILITATION, EAST RENO AVENUE AND TINKER DIAGONAL STREET, \$568,880; RATIFYING ISSUANCE OF AN EMERGENCY WORK ORDER; AND APPROVING THE CONTRACT AND BONDS.

WHEREAS, the 48-inch aerial sewer line at the proposed location needs to be replaced due to deterioration; and

WHEREAS, the necessary repairs will include a new sewer main, casing, and concrete collar; and

WHEREAS, it is in the best interest of the public health, safety, and welfare that repairs must be done timely to restore the operational capacity of the sanitary sewer system; and

WHEREAS, the necessary repairs are beyond the immediate resources of the Oklahoma City Line Maintenance Division; and

WHEREAS, the General Manager declared an emergency to exist; and

WHEREAS, bidding documents were prepared for Project SE-0045, emergency 48-inch aerial crossing rehabilitation, East Reno Avenue and Tinker Diagonal Street; and

WHEREAS, Urban Contractors, LLC, with a sealed bid in the amount of \$568,880, was determined to be the lowest responsible bidder for Project SE-0045; and

WHEREAS, the emergency contract for Project SE-0045 in the amount of \$568,880 was awarded by the General Manager to Urban Contractors, LLC; and

WHEREAS, Urban Contractors, LLC has signed the contract and bonds for Project SE-0045 for the bid amount of \$568,880; 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-0045, emergency 48-inch aerial crossing rehabilitation, East Reno Avenue and Tinker Diagonal Street, \$568,880; 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 2nd day of August, 2022.

ATTEST:

Amy K. Simpson
SECRETARY



OKLAHOMA CITY WATER UTILITIES TRUST

Jim D. Couch
CHAIRMAN

CONCURRED by the Council and signed by the Mayor of The City of Oklahoma City this 16th day of August, 2022.

ATTEST:

Amy K. Simpson
CITY CLERK



THE CITY OF OKLAHOMA CITY

David Holt
MAYOR

REVIEWED for form and legality.

Patricia Mann
ASSISTANT MUNICIPAL COUNSELOR