

**RESOLUTION OF THE OKLAHOMA CITY WATER UTILITIES TRUST EXTENDING TIME TO AWARD CONTRACT AS MUTUALLY AGREED, AWARDING CONTRACT TO DOWNEY CONTRACTING, LLC, PROJECTS WM-0398-1 AND SM-0361-1, FLEET SERVICES - DRAPER FUELING STATION REPLACEMENT, LAKE STANLEY DRAPER, \$887,330; AND APPROVING THE CONTRACT AND BONDS.**

**WHEREAS**, projects WM-0398-1 and SM-0361-1 replace the existing fuel station that was constructed prior to 1990 and has reached the end of its service life; and

**WHEREAS**, the new fuel station will meet the current operation standards and regulations; and

**WHEREAS**, the Oklahoma City Water Utilities Trust (OCWUT) has advertised and received bids for Projects WM-0398-1 and SM-0361-1; 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**, it is the desire of OCWUT to award the contract to the lowest and best responsible bidder; and

**WHEREAS**, the bids were opened on July 17, 2024; 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 30 days has been received from Downey Contracting, LLC.

**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 Downey Contracting, LLC, Projects WM-0398-1 and SM-0361-1, Fleet Services - Draper Fueling Station Replacement, Lake Stanley Draper, \$887,330; and approve the Contract and Bonds.

ADOPTED by the Trustees and signed by the Chairman of the Oklahoma City Water Utilities Trust this 27TH day of AUGUST, 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 10TH day of SEPTEMBER, 2024.

ATTEST:

THE CITY OF OKLAHOMA CITY

Amy K. Simpson  
CITY CLERK



David Holt  
MAYOR

REVIEWED for form and legality.

[Signature]  
ASSISTANT MUNICIPAL COUNSELOR