## RESOLUTION

RESOLUTION RATIFYING THE ACTIONS OF THE GENERAL **MANAGER** IN **DECLARING** EMERGENCY, WAIVING COMPETITIVE BIDDING, AND AWARDING A **CONTRACT** TO **DOWNEY** CONTRACTING, LLC, PROJECT WE-0094, HEFNER WATER TREATMENT PLANT EMERGENCY FLUME LEAK REPAIR, \$220,168.54; RATIFYING THE ISSUANCE OF AN EMERGENCY WORK ORDER; AND APPROVING THE CONTRACT AND BONDS.

WHEREAS, the leaking flume needed to be immediately repaired since it is the main conduit for raw water to the clarifiers; and

WHEREAS, delays related to the traditional bidding processes would result in the inability of the plant to meet water service demands; and

**WHEREAS,** Downey Contracting, LLC (Downey) currently holds a contract for working on the Hefner surge tank and had equipment available in the area; and

WHEREAS, the proximity and availability of Downey equipment and resources saved mobilization time and costs for the repair of the flume; and

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

**WHEREAS,** bidding documents were prepared for Project WE-0094, Hefner Water Treatment Plant emergency flume leak repair; and

**WHEREAS**, Downey Contracting, LLC, with a sealed bid in the amount of \$220,168.54, was determined to be the lowest responsible bidder for Project WE-0094; and

**WHEREAS**, the emergency contract for Project WE-0094 in the amount of \$220,168.54 was awarded by the General Manager to Downey Contracting, LLC; and

**WHEREAS**, Downey Contracting, LLC has signed the contract and bonds for Project WE-0094 for the bid amount of \$220,168.54; 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, waiving competitive bidding, and awarding a contract to Downey Contracting, LLC, Project WE-0094, Hefner Water Treatment Plant emergency flume leak repair, \$220,168.54.

**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 Tr	ustees and signed by the Chairman of the Oklahoma City Water
Utilities Trust this day	y of, 2021.
ATTEST:	OKLAHOMA CITY WATER UTILITIES TRUST
SECRETARY	CHAIRMAN
CONCURRED by the	Council and signed by the Mayor of The City of Oklahoma City
this day of	, 2021.
ATTEST:	THE CITY OF OKLAHOMA CITY
CITY CLERK	MAYOR
REVIEWED for form and leg	ality.
CADA 3 LLA ASSISTANT MUNICIPAL COUNS	ELOR