

MEETING MINUTES
OKLAHOMA CITY WATER UTILITIES TRUST
March 16, 2021

TRUSTEES:

James D. Couch, Independent Trustee
Jessica Martinez-Brooks, Vice Chair, Independent Trustee
Larry McAtee, Council Trustee
David Holt, Mayor Trustee
Mark K. Stonecipher, Surrogate Trustee
Craig Freeman, City Manager Trustee
Laura A. Johnson, Surrogate Trustee

Chris Browning, General Manager
Amy K. Simpson, Secretary

(The agenda via videoconference was filed with the City Clerk of The City of Oklahoma City at 1:16 p.m. on March 12, 2021. The Chair announced if the videoconference is disconnected anytime during the meeting, the meeting shall be stopped and reconvened once the connection is restored. If communications are unable to be restored within 30 minutes, items remaining for consideration will be continued to later today at 4:00 p.m. via videoconference.)

I. Call to Order at 2:00 p.m.

PRESENT: COUCH, FREEMAN, MARTINEZ-BROOKS, AND MCATEE
ABSENT: MAYOR HOLT AND STONECIPHER

II. Resolution of Appreciation for Larry McAtee

ADOPTED. MOVED BY MARTINEZ-BROOKS, SECONDED BY COUCH
AYES: COUCH, MARTINEZ-BROOKS, MCATEE, FREEMAN

III. Approval of Minutes

Approve the minutes of the March 2, 2021, Oklahoma City Water Utilities Trust Meeting.

APPROVED. MOVED BY FREEMAN, SECONDED BY MARTINEZ-BROOKS
AYES: COUCH, MARTINEZ-BROOKS, MCATEE, FREEMAN

IV. Consent Docket

- A. Plans and Specifications to be advertised for bids, Project ST-0160, sludge line replacement, Chisholm Creek Wastewater Treatment Plant.

APPROVED AND AUTHORIZED. BID RECEIPT DATE: APRIL 7, 2021.
MOVED BY MARTINEZ-BROOKS, SECONDED BY FREEMAN
AYES: COUCH, MARTINEZ-BROOKS, MCATEE, FREEMAN

- B. Ratifying and approving Addenda Nos. 1 and 2; awarding a contract to Downey Contracting, LLC, Projects WM-0355 and SM-0331 Revised, air filtration improvements, One North Walker Avenue, \$734,968; and approving the contract and bonds.

RATIFIED, APPROVED AND AWARDED. MOVED BY MARTINEZ-BROOKS, SECONDED BY FREEMAN

AYES: COUCH, MARTINEZ-BROOKS, MCATEE, FREEMAN

- C. Pricing Agreement award and approval, SUEZ Treatment Solutions Inc. (C219028), Ozonation Equipment Procurement for Project WT-0151, Ozone System Improvements, Hefner Water Treatment Plant, March 16, 2021, through March 15, 2024, \$6,036,098.

AWARDED AND APPROVED. MOVED BY MARTINEZ-BROOKS, SECONDED BY FREEMAN

AYES: COUCH, MARTINEZ-BROOKS, MCATEE, FREEMAN

- D. Renewal of the Pricing Agreement with Mississippi Lime Company (R21-C189056), to provide hydrated lime for water treatment plants, April 24, 2021, through April 23, 2024, estimated annual cost \$200,000.

RENEWED. MOVED BY MARTINEZ-BROOKS, SECONDED BY FREEMAN

AYES: COUCH, MARTINEZ-BROOKS, MCATEE, FREEMAN

- E. Resolution terminating the Pricing Agreement with Arkansas Lime Company (C189055), hydrated lime for water treatment plants, effective March 16, 2021.

ADOPTED. MOVED BY MARTINEZ-BROOKS, SECONDED BY FREEMAN

AYES: COUCH, MARTINEZ-BROOKS, MCATEE, FREEMAN

- F. Reject the single bid (OCWUT 06-20), sewage spill removal and disposal services.

REJECTED. MOVED BY MARTINEZ-BROOKS, SECONDED BY FREEMAN

AYES: COUCH, MARTINEZ-BROOKS, MCATEE, FREEMAN

- G. Amendment No. 1 to the Contract for Engineering Services with Kimley-Horn and Associates, Inc., Project WC-0974, waterline replacements, Villa Avenue to Virginia Avenue from NW 33rd Street to NW 28th Street and Classen Boulevard to Western Avenue from NW 51st Street to NW 46th Street, fee increase of \$60,600.

APPROVED. MOVED BY MARTINEZ-BROOKS, SECONDED BY FREEMAN

AYES: COUCH, MARTINEZ-BROOKS, MCATEE, FREEMAN

- H. Amendment No. 2 to the Contract for Engineering Services with Carollo Engineers, Inc., Project WM-0288, booster stations emergency power improvements, fee increase of \$265,740.

APPROVED. MOVED BY MARTINEZ-BROOKS, SECONDED BY FREEMAN

AYES: COUCH, MARTINEZ-BROOKS, MCATEE, FREEMAN

- I. Change Order No. 6 revising the construction contract with McKee Utility Contractors, Inc., Project SC-0950, sanitary sewer relief interceptor, Oklahoma River from I-35 to Shields Boulevard and SE 19th Street, increase of \$23,662.85.

APPROVED. MOVED BY MARTINEZ-BROOKS, SECONDED BY FREEMAN

AYES: COUCH, MARTINEZ-BROOKS, MCATEE, FREEMAN

- J. Amendment No. 1 and Change Order No. 1 revising the construction contract with United Trenching, Inc., Project SC-1082, emergency 12-inch sewer repair, 9528 W I-40 Service Road, increase of \$16,164.

APPROVED. MOVED BY MARTINEZ-BROOKS, SECONDED BY FREEMAN

AYES: COUCH, MARTINEZ-BROOKS, MCATEE, FREEMAN

- K. Change Order No. 1 revising the construction contract with Walters-Morgan Construction, Inc., Project ST-0166, aeration blower replacements, Deer Creek Wastewater Treatment Plant, increase of \$4,025.

APPROVED. MOVED BY MARTINEZ-BROOKS, SECONDED

AYES: COUCH, MARTINEZ-BROOKS, MCATEE, FREEMAN

- L. Amendment No. 1 to the Pricing Agreements with Evans Enterprises, Inc. (R18-C159059), Wilson Electric Motor Service, Inc. (R18-C159060), and Allen's Electric Motor Service, Inc. (R18-C159061), rewinding, repair, and replacement of electric motors and pumps, estimated annual cost \$65,000, extending the term on a month-to-month basis from April 7, 2021, until a new pricing agreement(s) is awarded.

APPROVED. MOVED BY MARTINEZ-BROOKS, SECONDED BY FREEMAN

AYES: COUCH, MARTINEZ-BROOKS, MCATEE, FREEMAN

- M. Amendment No. 1 to the Professional Services Agreement with In-Pipe Technology, LLC, (R18-C159021) to provide fats, oils, and grease reduction services, estimated annual cost \$800,000, extending the term on a month-to-month basis from April 1, 2021, until a new professional services agreement(s) is awarded.

APPROVED. MOVED BY MARTINEZ-BROOKS, SECONDED BY FREEMAN

AYES: COUCH, MARTINEZ-BROOKS, MCATEE, FREEMAN

- N. Amendment No. 1 to the Pricing Agreement with Thompson Pipe Group Pressure, Inc. (C199024), second Atoka pipeline, steel pipe supply and services, estimated cost increase of \$36,538.
- APPROVED. MOVED BY MARTINEZ-BROOKS, SECONDED BY FREEMAN
AYES: COUCH, MARTINEZ-BROOKS, MCATEE, FREEMAN
- O. Amendment No. 4 and Change Order No. 3 revising the construction contract with Southwest Water Works, LLC, Project WC-0956, waterline replacement, three locations, decrease of \$221,471.30; and accepting the project and placing the maintenance bond into effect.
- APPROVED, ACCEPTED, AND PLACED INTO EFFECT. MOVED BY MARTINEZ-BROOKS, SECONDED BY FREEMAN
AYES: COUCH, MARTINEZ-BROOKS, MCATEE, FREEMAN
- P. Amendment No. 1 and Change Order No. 4 revising the construction contract with Cimarron Construction Company, Projects WC-0958, water valves locates and adjustments, and SC-1037, sewer manholes adjustments, citywide, decrease of \$368,441.50; and accepting the project and placing the maintenance bond into effect.
- APPROVED, ACCEPTED, AND PLACED INTO EFFECT. MOVED BY MARTINEZ-BROOKS, SECONDED BY FREEMAN
AYES: COUCH, MARTINEZ-BROOKS, MCATEE, FREEMAN
- Q. Memorandum of Understanding with the Oklahoma City Urban Renewal Authority, Project WC-0987, water line relocation and replacement, NW 4th Street and Shartel Avenue.
- APPROVED. MOVED BY MARTINEZ-BROOKS, SECONDED BY FREEMAN
AYES: COUCH, MARTINEZ-BROOKS, MCATEE, FREEMAN
- R. Oklahoma Department of Environmental Quality Permit to Construct, Project SC-1001-3, Draper Lift Station, Draper Water Treatment Plant.
- RECEIVED. MOVED BY MARTINEZ-BROOKS, SECONDED BY FREEMAN
AYES: COUCH, MARTINEZ-BROOKS, MCATEE, FREEMAN
- S. Revocable Permit with The City of Oklahoma City and Nate the Great Eight, Inc. to hold the Nate the Great Eight Race, March 27, 2021, Lake Overholser Reservoir and Reservation, revenue of \$960. (OCWUT revenue of \$125.)
- APPROVED. MOVED BY MARTINEZ-BROOKS, SECONDED BY FREEMAN
AYES: COUCH, MARTINEZ-BROOKS, MCATEE, FREEMAN

- T. Recommend The City of Oklahoma City accept permanent easement, Project SC-1030, sanitary sewer rehabilitation, NW 63rd Street to NW 60th Street from Colony Lane to Barnes Avenue.

RECOMMENDED. MOVED BY MARTINEZ-BROOKS, SECONDED BY FREEMAN

AYES: COUCH, MARTINEZ-BROOKS, MCATEE, FREEMAN

- A. 1. Recommend The City of Oklahoma City accept a permanent easement, Project ST-0138, South Canadian Wastewater Treatment Plant improvements; and
2. Authorize payment of a claim, \$3,200.

RECOMMENDED AND AUTHORIZED. MOVED BY MARTINEZ-BROOKS, SECONDED BY FREEMAN

AYES: COUCH, MARTINEZ-BROOKS, MCATEE, FREEMAN

- U. Ratification of Oklahoma City Water Utilities Trust payments from February 10, 2021, through March 9, 2021.

RATIFIED. MOVED BY MARTINEZ-BROOKS, SECONDED BY FREEMAN

AYES: COUCH, MARTINEZ-BROOKS, MCATEE, FREEMAN

V. Concurrence Docket

- A. Concurrence with The City of Oklahoma City in adopting an ordinance authorizing and directing adjustment of water usage tiers for residential and non-residential water customers for the March 2021 billing.

CONCURRED. MOVED BY MARTINEZ-BROOKS, SECONDED BY FREEMAN

AYES: COUCH, MARTINEZ-BROOKS, MCATEE, FREEMAN

- B. Concurrence with The City of Oklahoma City in approving Amendment No. 2 to Contract for Engineering Services with MacArthur Associated Consultants, LLC, Project BC-0219, Northwest Highway Pedestrian Crossing at West Wilshire Boulevard, fee increase of \$49,800.

CONCURRED. MOVED BY MARTINEZ-BROOKS, SECONDED BY FREEMAN

AYES: COUCH, MARTINEZ-BROOKS, MCATEE, FREEMAN

VI. Emergency Construction Contracts by Resolution (Four affirmative votes required for approval.)

VII. Items for Individual Consideration

- A. Reject the bids, (OCWUT 13-21), emergency unit price water main construction contract 6-inch to 20-inch.

REJECTED. MOVED BY FREEMAN, SECONDED BY MARTINEZ-BROOKS

AYES: COUCH, MARTINEZ-BROOKS, MCATEE, FREEMAN

- B. Reject the single bid, (OCWUT 14-21), emergency unit price water main construction contract 6-inch to 20-inch.

REJECTED. MOVED BY FREEMAN, SECONDED BY MARTINEZ-BROOKS

AYES: COUCH, MARTINEZ-BROOKS, MCATEE, FREEMAN

VIII. Items from Trustees

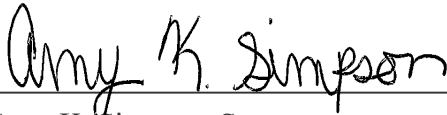
IX. General Manager Reports

- A. Fiscal Year 2021 OCWUT Monthly Proforma and Status Report, February 28, 2021.
- B. Status Report of the Utilities Department for February 2021.

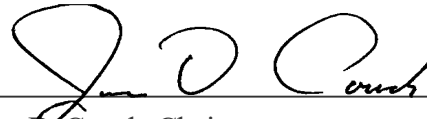
Chris Browning, General Manager, reported there are approximately 6,400 customers with payments in arrears totaling about \$6 million due to the COVID-19 emergency declaration.

X. Citizens to be Heard

XI. Adjournment at 2:15 p.m.



Amy K. Simpson, Secretary



James D. Couch, Chairman