

RESOLUTION OF THE OKLAHOMA CITY WATER UTILITIES TRUST AUTHORIZING AN INCREASE IN THE COST ESTIMATE FOR THE PURCHASE OF REPAIR/REPLACEMENT PARTS, UNITS, AND REPAIR SERVICE OF VARIOUS MACHINERY FROM PRICING AGREEMENTS WITH AUTOMATIC ENGINEERING (R22-C199002), EDWARDS EQUIPMENT, LLC (R22-C199003), ENVIRONMENTAL IMPROVEMENTS, INC. (R22-C199004), AND HAYNES EQUIPMENT CO., LLC (R22-C199005), ESTIMATED ANNUAL COST INCREASE OF \$1,600,000 TO A TOTAL ESTIMATED ANNUAL COST OF \$3,600,000, FOR THE PERIOD ENDING JULY 31, 2024.

WHEREAS, the Oklahoma City Water Utilities Trust (OCWUT) purchases repair/replacement parts, units, and repair service for various machinery from Automatic Engineering, Edwards Equipment, LLC, Environmental Improvements, Inc, and Haynes Equipment Co., LLC; and

WHEREAS, these current agreements were renewed for one additional three-year term on August 17, 2021; and

WHEREAS, this increase is being requested as OCWUT has taken a more proactive approach in replacing assets and replacing worn items prior to failure to reduce or eliminate catastrophic failures that may damage surrounding assets; and

WHEREAS, OCWUT has established replacement programs to replace equipment that is beyond its useful life such as chemical pumps, program logic controllers (PLCs), sensors, valves with electric actuators, and all specialty equipment at the water and wastewater treatment plants; and

WHEREAS, in addition, costs for replacement parts purchased through these agreements have increased significantly due to supply chain and transportation issues; and

WHEREAS, these agreements are utilized to reduce stocked inventory at each of the facilities by OCWUT being able to quickly purchase these items from the vendors in the agreements on an as needed basis; and

WHEREAS, this will decrease downtime for equipment and increase resiliency of the systems; and

WHEREAS, these agreements will also be utilized by OCWUT for Tinker Air Force Base improvements for the chlorine and fluoride systems, PLCs, sensors, and water quality panels; and.

WHEREAS, this additional cost was not factored into the initial award and subsequent renewal.

NOW, THEREFORE, BE IT RESOLVED by the Trustees of the Oklahoma City Water Utilities Trust that they do hereby authorize an increase in the cost estimate for the purchase of repair/replacement parts, units, and repair service of various machinery from Pricing Agreements with Automatic Engineering (R22-C199002), Edwards Equipment, LLC (R22-C199003), Environmental Improvements, Inc. (R22-C199004), and Haynes Equipment Co., LLC (R22-C199005), estimated annual cost increase of \$1,600,000 to a total estimated annual cost of \$3,600,000, for the period ending July 31, 2024.

ADOPTED by the Trustees and signed by the Chairman of the Oklahoma City Water Utilities Trust this 12th day of April, 2022.

**OKLAHOMA CITY WATER
UTILITIES TRUST**

Amy K. Simpson
SECRETARY

The seal is circular with a dotted border. The text around the border reads "OKLAHOMA CITY WATER UTILITIES TRUST" at the top and "OKLAHOMA" at the bottom. In the center, the word "SEAL" is written in a bold, sans-serif font.

J. D. Cook
CHAIRMAN

CONCURRED by the Council and signed by the Mayor of The City of Oklahoma City this 26th day of April, 2022.

THE CITY OF OKLAHOMA CITY

Amy K. Simpson
CITY CLERK

The seal is circular with a dotted border. The text around the border reads "SEAL OF THE CITY OF" at the top and "OKLAHOMA CITY" at the bottom. In the center is the Great Seal of the State of Oklahoma, which features a shield with a cross, a plow, a sheaf of wheat, and a bundle of cotton, surrounded by a wreath.

David Holt
MAYOR

Reviewed for form and legality.

Craig S. Keith
ASSISTANT MUNICIPAL COUNSELOR