

RESOLUTION OF THE OKLAHOMA CITY WATER UTILITIES TRUST RATIFYING THE ACTIONS OF THE GENERAL MANAGER IN DECLARING AN EMERGENCY, RATIFYING THE ACTIONS OF THE GENERAL MANAGER, OR DESIGNEE, IN AWARDING AN ENGINEERING CONTRACT TO KIMLEY-HORN AND ASSOCIATES, INC., PROJECT SE-0047, EMERGENCY SANITARY SEWER IMPROVEMENTS, MAIN STREET TO NW 6TH STREET AND WESTERN AVENUE TO FRANCIS AVENUE, \$350,840; RATIFYING ISSUANCE OF AN EMERGENCY NOTICE TO PROCEED.

WHEREAS, to expedite the design and construction of the sanitary sewer mains in this area; and

WHEREAS, as such, a formal solicitation for the design services is not feasible; and

WHEREAS, the project will replace an existing 21-inch sanitary sewer line on Western Avenue, from south of Main Street to NW 6th Street, and an existing 10-inch sanitary sewer main from Western Avenue to Francis Avenue; and

WHEREAS, the existing infrastructure cannot accommodate existing and planned sanitary sewer flows in the area and needs to be replaced; and

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

WHEREAS, the emergency contract for Project SE-0047 in the amount of \$350,840 was awarded by the General Manager to Kimley-Horn and Associates, Inc.; and

WHEREAS, Kimley-Horn and Associates, Inc. has signed a contract for Project SE-0047 in the amount of \$350,840; and

WHEREAS, the General Manager issued an emergency notice to proceed.

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, ratify the actions of the General Manager, or Designee, in awarding an Engineering Contract to Kimley-Horn and Associates, Inc., Project SE-0047, emergency sanitary sewer improvements, Main Street to NW 6th Street and Western Avenue to Francis Avenue, \$350,840; and

BE IT FURTHER RESOLVED by the Trustees of the Oklahoma City Water Utilities Trust that they do hereby ratify issuance of an emergency notice to proceed.

ADOPTED by the Trustees and signed by the Chairman of the Oklahoma City Water Utilities Trust this 8th day of November, 2022.

ATTEST:

**OKLAHOMA CITY WATER
UTILITIES TRUST**

Amy K. Simpson
SECRETARY



Jim D. Couch
CHAIRMAN

CONCURRED by the Council and signed by the Mayor of The City of Oklahoma City this 22nd day of November, 2022.

ATTEST:

THE CITY OF OKLAHOMA CITY

Amy K. Simpson
CITY CLERK



David Holt
MAYOR

REVIEWED for form and legality.

Patrick Mann
ASSISTANT MUNICIPAL COUNSELOR