

RESOLUTION OF THE OKLAHOMA CITY WATER UTILITIES TRUST EXTENDING TIME TO AWARD CONTRACT AS MUTUALLY AGREED, AWARDING A CONTRACT TO WYNN CONSTRUCTION COMPANY, INC., PROJECT ST-0149, NORTH CANADIAN WASTEWATER TREATMENT PLANT IMPROVEMENTS AND UPGRADES, \$56,317,845; AND APPROVING CONTRACT AND BONDS.

WHEREAS, Project ST-0149 improves and make necessary repairs to the North Canadian Wastewater Treatment Plant for equipment that has reached the end of its useful life; and

WHEREAS, the Oklahoma City Water Utilities Trust (OCWUT) has advertised and received bids for Project ST-0149; and

WHEREAS, provisions of the Oklahoma state law known as the Public Competitive Bidding Act of 1974, provides a contract for construction of a public improvement be awarded 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 October 5, 2022; and

WHEREAS, due to the time required to receive executed contract and bonds and the time necessary to route documentation to the Oklahoma City Water Utilities Trust for approval, contract award was thereby delayed, preventing award within 30 days of receipt of bids; and

WHEREAS, a letter agreeing to honor the bid for 60 days has been received from Wynn Construction Company, Inc.

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 a contract to Wynn Construction Company, Inc., Project ST-0149, North Canadian Wastewater Treatment Plant improvements and upgrades, \$56,317,845; and approve the Contract and Bonds.

ADOPTED by the Trustees and signed by the Chairman of the Oklahoma City Water Utilities Trust this 22nd day of November, 2022.

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 6th day of December, 2022.

ATTEST:

THE CITY OF OKLAHOMA CITY

Amy K. Simpson
CITY CLERK



David Holt
MAYOR

REVIEWED for form and legality.

Craig B Keith
Assistant Municipal Counselor