



City of Enid
401 W. Owen K Garriott
P.O. Box 1768
Enid, Oklahoma 73702
580-234-0400

BOARD OF COMMISSIONERS

NOTICE OF RESCHEDULED REGULAR MEETING

Mayor and Board of Commissioners of the City of Enid, Oklahoma, the Trustees of the Enid Municipal Authority, a Public Trust, and the Trustees of the Enid Economic Development Authority, a Public Trust

Notice is hereby given that the Mayor and Board of Commissioners of the City of Enid, Oklahoma, the Trustees of the Enid Municipal Authority, a Public Trust, and the Trustees of the Enid Economic Development Authority, a Public Trust, will meet in rescheduled regular session at 6:30 p.m. on the 13th day of December, 2011, in the Council Chambers of the City Administration Building, located at 401 W. Owen K. Garriott Road in said city, and the agenda for said meeting is as follows:

- AGENDA -

MAYOR AND BOARD OF COMMISSIONERS RESCHEDULED REGULAR MEETING

1. CALL TO ORDER/ROLL CALL.
2. INVOCATION.
3. FLAG SALUTE.
4. CONSIDER APPROVAL OF MINUTES OF SPECIAL MEETING OF NOVEMBER 30, 2011 AND REGULAR MEETING OF NOVEMBER 15, 2011.
5. AWARDS, PRESENTATIONS, AND ORGANIZATIONAL BUSINESS.
 - 5.1 PRESENT PET AVAILABLE FOR ADOPTION AT THE CITY ANIMAL SHELTER.
 - 5.2 APPOINTMENT TO THE DR. MARTIN LUTHER KING, JR. HOLIDAY COMMISSION.

BACKGROUND: The Dr. Martin Luther King, Jr. Holiday Commission is comprised of seven (7) members, one (1) of whom is a representative of the Public Library of Enid and Garfield County.

Due to the resignation of Ms. Katherine Carmack, Library Director Michelle Mears has selected Ms. Gloria Cumpston to serve as the Library’s representative to fill the unexpired term of Ms. Carmack to March 1, 2014.

ATTACHMENTS: Letter from Library Director Michelle Mears.

RECOMMENDATION: Consider appointment.

5.3 PRESENTATION BY CITYGATE ASSOCIATES, LLC, FOLSOM, CALIFORNIA, ON THE MANAGEMENT STUDY FOR THE ENID FIRE DEPARTMENT.

BACKGROUND: On December 14, 2010, the City Commission awarded a contract for a Management Study of the Enid Fire Department to Citygate Associates, LLC. The scope of services included fire station location, staffing, review of 911 facilities practices and procedures, use of technology, review of recruitment and retention practices, training, water service infrastructure, transportation and building standards, community planning, review of mutual aid, fire prevention, fire service delivery standards, fire apparatus maintenance and replacement, and firefighter safety and health.

This Management Study will be used by the Fire Department as a strategic plan for future decisions for fire station locations, improvements of fire protection and water distribution, and enhancements of fire and emergency medical services to better serve the public.

PRESENTER: Bill Sager, Citygate Associates, LLC.

ATTACHMENTS: Enid Fire Department Management Study is on file in the Office of the City Clerk.

RECOMMENDATION: None.

6. HEARINGS.

6.1 CONDUCT A PUBLIC HEARING ON THE ADOPTION OF THE 2009 INTERNATIONAL PLUMBING CODE, THE 2009 INTERNATIONAL MECHANICAL CODE, THE 2009 INTERNATIONAL FUEL GAS CODE, THE 2009 INTERNATIONAL BUILDING CODE, THE 2009 INTERNATIONAL EXISTING BUILDING CODE, THE 2009 INTERNATIONAL RESIDENTIAL

CODE, THE 2009 INTERNATIONAL FIRE CODE, THE 2009 NFPA 101 LIFE SAFETY CODE, AND THE 2009 INTERNATIONAL PROPERTY MAINTENANCE CODE.

BACKGROUND: This is a companion to Item 8.5. On November 22 and 25 of 2011, the City of Enid published a Notification of Public Hearing to discuss the consideration of the following Uniform Codes: The 2009 International Plumbing Code; The 2009 International Mechanical Code; The 2009 International Fuel Gas Code; The 2009 International Building Code; The 2009 International Existing Building Code; The 2009 International Residential Code; The 2009 International Fire Code; The 2009 NFPA 101 Life Safety Code; and The 2009 International Property Maintenance Code. The Notification of Public Hearings stated that any written protests would be accepted in the Office of the City Attorney until the 10th day of December, 2011. This Public Hearing will allow any concerned person the opportunity to address the Mayor and Board of Commissioners and explain any concerns he or she may have.

PRESENTER: Jennifer O'Steen, Assistant City Attorney.

ATTACHMENTS: None.

RECOMMENDATION: Conduct hearing.

7. COMMUNITY DEVELOPMENT.

7.1 NONE.

8. ADMINISTRATION.

8.1 CONSIDER A RESOLUTION REPEALING THE 2011 SECOND AMENDMENT TO THE CITY OF ENID, OKLAHOMA RETIREMENT PLAN, AND APPROVING THE 2011 THIRD AMENDMENT TO THE CITY OF ENID, OKLAHOMA RETIREMENT PLAN TO PROVIDE FOR COMPLIANCE WITH RECENT CHANGES IN THE PENSION PROTECTION ACT OF 2006; THE HEROES EARNINGS ASSISTANCE AND RELIEF TAX ACT OF 2008, AND THE WORKER, RETIREE AND EMPLOYER RECOVERY ACT OF 2008 AND DELETING SECTION 9.1 OF ARTICLE IX ENTITLED WAIVER OF 2009 REQUIRED DISTRIBUTIONS.

BACKGROUND: This item will replace and correct the 2011 Second Amendment to the City of Enid Oklahoma Retirement Plan, which was approved on November 1, 2011. The Second Amendment contained an unnecessary clause in Article IX regarding waiving of required distributions, which is not applicable to the pension plan.

PRESENTER: Sonya Key, Human Resource Director.

ATTACHMENTS: Resolution and 2011 Third Amendment to the City of Enid, Oklahoma, Retirement Plan.

RECOMMENDATION: Approve.

- 8.2 **APPROVE A TEN (10) FOOT UTILITY EASEMENT TO OKLAHOMA GAS AND ELECTRIC COMPANY, ENID, OKLAHOMA, TO FACILITATE ESTABLISHMENT OF AN UNDERGROUND ELECTRICAL FEED TO SUPPORT THE “JOINT USE” HANGAR BEING CONSTRUCTED AT WOODRING REGIONAL AIRPORT.**

BACKGROUND: Sufficient electrical power is not available in the immediate vicinity of the “Joint Use” hangar being built at Woodring Regional Airport. This utility easement is needed to allow Oklahoma Gas and Electric Company (OG&E) to bring electrical power from the closest source, located about one hundred fifty (150) feet west of the Airport’s main entrance. This proposed easement will not interfere with existing or anticipated future improvements or operations of the Airport.

PRESENTER: Dan Ohnesorge, Woodring Regional Airport Director.

ATTACHMENTS: Location Map. Easement is on file in the Office of the City Clerk.

RECOMMENDATION: Approve.

- 8.3 **CONSIDER APPROVAL OF CONTRACT WITH KENNITH P. MAY AND MARY J. MAY AS TRUSTEES OF THE KENNITH P. MAY AND MARY J. MAY LIVING TRUST, AND CHRISTOPHER PERRY MAY, AN INDIVIDUAL, TO ACQUIRE WATER RIGHTS, W-1104 A.**

BACKGROUND: Water supply is an important role in development of the City of Enid. This responsibility requires the City of Enid to invest in additional water rights to support the demand. As part of the investment, three test wells were drilled to find out the quality and quantity of the water in the Southwest Quarter (SW/4) of Section 2, Township 22 North, Range 12 West, abutting the Cleo Springs well field. The test area covers one hundred sixty (160) acres, owned by Kenneth P. May and Mary J. May as trustees of Kenneth P. May and Mary J. May Living Trust, and Christopher Perry May, an individual. Two of the three test wells tested favorable water.

This item is presented to acquire water rights over the one hundred sixty (160) acres at a cost of \$80,000.00, which is \$500.00 per acre.

This project will be funded from the Water Capital Improvement Fund.

PRESENTER: Robert Hitt, P.E., Director of Engineering Services.

ATTACHMENTS: None. Contract is on file in the Office of the City Clerk.

RECOMMENDATION: Approve contract with Kenneth P. May and Mary J. May, trustees of the Kenneth P. May and Mary J. May Living Trust, and Christopher Perry May, an individual, for Water Rights in the amount of \$80,000.00.

8.4 CONSIDER AN ORDINANCE AMENDING THE ENID MUNICIPAL CODE, 2003, REPEALING TITLE 3, CHAPTER 9, ARTICLE D, "AIRPORT SHUTTLE"; PROVIDING FOR REPEALER.

BACKGROUND: This ordinance will amend the Enid Municipal Code, 2003, by repealing Title 3, Chapter 9, Article D, of the City of Enid's Code. This section is currently entitled "Airport Shuttle." The City of Enid has not had an airport shuttle for several years. Another airport ordinance was revised recently that removed the fee schedule for the use of the airport shuttle. This ordinance will repeal this Article in its entirety.

PRESENTER: Jennifer O'Steen, Assistant City Attorney.

ATTACHMENTS: Ordinance.

RECOMMENDATION: Approve ordinance.

8.5 CONSIDER AN ORDINANCE ADOPTING THE 2009 INTERNATIONAL PLUMBING CODE, THE 2009 INTERNATIONAL MECHANICAL CODE, THE 2009 INTERNATIONAL FUEL GAS CODE, THE 2009 INTERNATIONAL BUILDING CODE, THE 2009 INTERNATIONAL EXISTING BUILDING CODE, THE 2009 INTERNATIONAL RESIDENTIAL CODE, THE 2009 INTERNATIONAL FIRE CODE, THE 2009 NFPA 101 LIFE SAFETY CODE, AND THE 2009 INTERNATIONAL PROPERTY MAINTENANCE CODE.

BACKGROUND: This is a companion to Item 6.1. On November 22 and 25 of 2011, the City of Enid published a Notification of Public Hearing to discuss the consideration of the following Uniform Codes: The 2009 International Plumbing Code; The 2009 International Mechanical Code; The 2009 International Fuel Gas Code; The 2009 International Building Code; The 2009 International Existing Building Code; The 2009 International Residential Code; The 2009 International Fire Code; The

2009 NFPA 101 Life Safety Code; and The 2009 International Property Maintenance Code. The Notification of Public Hearings stated that any written protests would be accepted in the Office of the City Attorney until the 10th day of December, 2011. A Public Hearing was held to allow any concerned person the opportunity to address the Mayor and Board of Commissioners and explain any concerns he or she may have.

PRESENTER: Jennifer O'Steen, Assistant City Attorney.

ATTACHMENTS: Ordinance.

RECOMMENDATION: Approve ordinance.

8.6 CONSIDER A RESOLUTION AND PROCLAMATION CALLING AN ELECTION TO AMEND THE ENID MUNICIPAL CHARTER TO EXTEND THE RIGHT TO ORGANIZE AND BARGAIN COLLECTIVELY TO ALL NON-MANAGEMENT/CONFIDENTIAL PERMANENT CITY EMPLOYEES, AND CALL A SPECIAL ELECTION PROCLAMATION AND NOTICE FOR THIS RESOLUTION.

BACKGROUND: Since 2004, the City of Enid has engaged in collective bargaining with its non-management/confidential permanent employees over the terms and conditions of employment, a right the employees were given by state law. That law was repealed effective November 1, 2011. This amendment would place that right to collectively bargain in the City Charter. The amendment would outlaw strikes and work stoppages and slowdowns just as the state law did.

The bargaining unit has been able to develop a very positive working relationship with the City Staff and the community as a whole.

Upon approval of the resolution, the City of Enid will call a special election to be held in the City of Enid on the 14th day of February, 2012 to be presented to the qualified voters of the City of Enid.

PRESENTER: Michael Goodpasture, President, AFSCME Local 1136.

ATTACHMENTS: Resolution and Special Election Proclamation and Notice.

RECOMMENDATION: Consider and take action as desired.

8.7 APPROVE AND EXECUTE A FRANCHISE AND LICENSE AGREEMENT BETWEEN THE CITY OF ENID AND PIONEER LONG DISTANCE, INC., KINGFISHER, OKLAHOMA.

BACKGROUND: Pioneer Long Distance, Inc. (Pioneer) has requested that the City of Enid allow Pioneer to use the City's rights-of-way to lay and operate a fiber optic cable network. This agreement grants a non-exclusive franchise and license to Pioneer. The agreement requires Pioneer to pay the City a percentage of its gross receipts in exchange for the use of the City's rights-of-way.

PRESENTER: Jennifer O'Steen, Assistant City Attorney.

ATTACHMENTS: None. Agreement is on file with the Office of the City Clerk.

RECOMMENDATION: Approve and execute agreement.

9. CONSENT.

9.1 AWARD A CONTRACT TO RFIP, OKLAHOMA CITY, OKLAHOMA, FOR PURCHASE OF FIFTY-FIVE (55) OUTDOOR WI-FI ROUTERS FOR THE WI-FI BROADBAND PROJECT PHASE II.

BACKGROUND: This contract consists of purchasing fifty-five (55) outdoor Wi-Fi Routers with no labor costs involved. With the help of Technical Services and Streets Department, the City of Enid will install one of these units on almost every traffic light across City limits. This project will provide all City of Enid employees with Wi-Fi connectivity across a large percentage of the city, which will increase productivity while working in the field. This purchase will also enable the City of Enid to setup free Wi-Fi hotspots at Meadowlake and Crosslin Parks for use by the public.

The lowest responsible bid was submitted by RFIP in the amount of \$193,071.65.

This project is funded from the Capital Replacement Fund.

PRESENTER: Dana Watkins, Information Technology Director.

ATTACHMENTS: Canvass of Bids.

RECOMMENDATION: Award a contract to RFIP.

9.2 ACCEPT A TWENTY (20) FOOT WIDE UTILITY EASEMENT FROM PRAIRIE DEVELOPMENT, LLC, AND A TEN (10) FOOT WIDE DEDICATION DEED FROM THE ENID BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NO. 57, STATE OF OKLAHOMA, PROJECT NO. S-1109A.

BACKGROUND: This item will accept a utility easement covering the proposed extension of a sanitary sewer line to service undeveloped property west of the Prairie View Elementary School along Willow Road.

This item will also accept a Dedication Deed for ten (10) feet of additional right-of-way along Willow Road at the Prairie View Elementary School site for site plan approval.

PRESENTER: Robert Hitt, P.E., Director of Engineering Services.

ATTACHMENTS: None. Easement and Dedication Deed are on file in the Office of the City Clerk.

RECOMMENDATION: Accept utility easement and Dedication Deed.

9.3 APPROVE CHANGE ORDER NO. 1 FOR THE PEDESTRIAN TRAIL PROJECT, PHASE 1, WITH CONTINENTAL CONSTRUCTION CORPORATION, EDMOND, OKLAHOMA, M-1001A.

BACKGROUND: This project will construct a one hundred thirty (130) foot long pedestrian bridge and one point one (1.1) miles of ten (10) foot wide pedestrian trail along the CORPS channel north of Rupe and West of Hayes Elementary School.

The original contract price was \$996,830.21. The purpose of this change order is to relocate the pedestrian bridge due to a conflict with a thirty-six (36) inch sanitary sewer line. The relocation of the bridge required redesign and extension of wing-walls, resulting in additional steel and concrete work in the amount of \$6,013.49.

This change order is presented to cover the additional work and revises the contract amount to \$1,002,843.70.

This project is funded from the Capital Improvement Fund, including a \$400,000.00 grant from the Oklahoma Department of Transportation.

PRESENTER: Robert Hitt, P.E., Director of Engineering Services.

ATTACHMENTS: None. Change Order No. 1 is on file in the Office of the City Clerk.

RECOMMENDATION: Approve Change Order No. 1 with Continental Construction Corporation in the amount of \$6,013.49.

9.4 APPROVE CHANGE ORDER NO. 4 WITH RICK LORENZ CONSTRUCTION, ENID, OKLAHOMA, AND ACCEPT THE 2010 LOCAL STREET PROGRAM, PROJECT R-1001A.

BACKGROUND: Rick Lorenz Construction, Inc. has completed construction of the 2010 Local Street Program. The following streets are complete and ready for acceptance:

- 7th Street from Oklahoma Avenue to Maine Street
- 2nd Street from Mulberry Avenue to Olive Avenue
- Mulberry Avenue from Grand Avenue to 2nd Street
- Iowa Avenue from Leona Mitchell Boulevard to 6th Street
- Willow Place from Willow Road to 4th Street
- Inset Parking at the Hoover Park Splash Pad

Three additional projects were added to the contract, allowing for timely completion of the additional needs with the use of competitive bid prices in the contract. The added work consisted of:

- Sidewalk repair at Grand Avenue and Broadway
- Sidewalk and grading at Hoover Park
- Sidewalk replacement at the Administration Building

The original contract amount was \$738,976.45. Previous change orders added \$101,624.50, for a revised contract amount of \$832,731.03. Change Order No. 4 will deduct \$7,869.92 to balance the contract price with the final quantities.

A final inspection has been conducted, and all punch list items are complete with a three (3) year maintenance warranty.

This project was funded from the Street and Alley Fund.

PRESENTER: Robert Hitt, P.E., Director of Engineering Services.

ATTACHMENTS: None. Change Order No. 4 is on file in the Office of the City Clerk.

RECOMMENDATION: Approve Change Order No. 4, and accept the project.

9.5 APPROVE CHANGE ORDER NO. 1 WITH S.L. MADISON CONSTRUCTION, LLC, CRESCENT, OKLAHOMA, FOR BRIDGE EROSION CONTROL IMPROVEMENTS, PROJECT NO. R-1204A.

BACKGROUND: The purpose of this project is to construct additional erosion control on five (5) bridges throughout the City based on the bi-annual bridge inspection project. Since the development of the project, additional requests were received from Northern Oklahoma College (NOC) and the Oklahoma Department of Transportation (ODOT) to clean the channel and the reinforced concrete box (RCB) under Garriott Road in the East 2600 Block.

Tree growth and silt accumulation have narrowed the creek, blocking a significant portion of the RCB under Garriott Road. The Bridge Erosion Control Project establishes unit prices for cleaning and placement of erosion protection and fits the needs of the Garriott Road box.

This change order provides for timely cleaning of the box by adding \$22,166.30 to the current contract with S.L. Madison Construction, LLC, for a revised contract amount of \$100,071.85.

This project is funded from the Capital Improvement Fund.

PRESENTER: Robert Hitt, P.E., Director of Engineering Services.

ATTACHMENTS: None. Change Order No. 1 is on file in the Office of the City Clerk.

RECOMMENDATION: Approve Change Order No. 1.

9.6 APPROVE CHANGE ORDER NO. 1 WITH RICK LORENZ CONSTRUCTION, ENID, OKLAHOMA, AND ACCEPT THE 2011 MANHOLE GRADE ADJUSTMENT, PROJECT S-1108A.

BACKGROUND: This project provided fifty (50) sanitary sewer manholes in non-paved areas to be located, exposed, and raised to grade. Rick Lorenz Construction, Inc. was contracted, and has completed locating, exposing, and raising forty-eight (48) sanitary sewer manholes to grade. Two manholes were located under pavement and were not adjusted. Change Order No. 1 will deduct \$2,350.00 from the original contract amount of \$46,750.00.

The contractor has completed all work for this project. The final contract amount is \$44,400.00. This project has a three (3) year maintenance warranty.

This project was funded from the Sanitary Sewer Capital Improvement Fund.

PRESENTER: Robert Hitt, P.E., Director of Engineering Services.

ATTACHMENTS: None. Change Order No. 1 is on file in the Office of the City Clerk.

RECOMMENDATION: Approve Change Order No. 1 and accept project.

9.7 APPROVE AGREEMENT WITH PROFESSIONAL ENGINEERING CONSULTANTS (PEC), TULSA, OKLAHOMA, FOR PROFESSIONAL SERVICES FOR SANITARY SEWER RELIEF LINE IN BASINS 1J AND 1K, PROJECT S-1201A.

BACKGROUND: Basin 1J consists of a fifteen (15) inch collector line running along the Old Boggy Creek Channel from Van Buren Street to St. Mary's Hospital. Basin 1K consists of a twelve (12) inch collector line running from Cleveland Street to Van Buren Street, south of Owen K. Garriott Road. This project will evaluate the capacity and condition of the main collectors in these basins. Services include flow and rainfall monitoring, field data review, hydraulic modeling analysis, summary of findings, and recommendations.

According to the City of Enid's Sanitary Sewer Master Plan of 2008, the main collectors on Basins 1J and 1K are recommended for consideration of relief line construction. This study is necessary to evaluate the pipes and flow conditions to determine timing of relief line construction in order to prevent overflows and meet Oklahoma Department of Environmental Quality (ODEQ) requirements.

The City of Enid solicited twelve (12) firms, and five (5) proposals were received. The selection committee selected Professional Engineering Consultants (PEC) as the best firm based on qualifications to provide this service. A contract has been negotiated with PEC in an amount not to exceed \$52,000.00.

This project is funded from the Sanitary Sewer Capital Improvement Fund.

PRESENTER: Robert Hitt, P.E., Director of Engineering Services.

ATTACHMENTS: None. Agreement is on file in the Office of the City Clerk.

RECOMMENDATION: Approve agreement with PEC in an amount not to exceed \$52,000.00.

9.8 ACCEPT EASEMENT FROM NICHOLAS INVESTMENT COMPANY, ENID, OKLAHOMA, AND ACCEPT THE WATER IMPROVEMENT PROJECT, W-

1012A, AT TUSCANA APARTMENTS (PHEASANT RUN GOLF COMMUNITY, BLOCK 40).

BACKGROUND: This privately funded project has been constructed in accordance with City standards, and as-builts have been received.

In addition, an easement, outside the plat, was provided by Nicholas Investment Company at no additional cost to the City of Enid in order to allow for looping the waterline per City Standards.

The one (1) year maintenance period for this improvement will commence upon approval of this item.

PRESENTER: Robert Hitt, P.E., Director of Engineering Services.

ATTACHMENTS: None. Easement is on file in the Office of the City Clerk.

RECOMMENDATION: Accept easement and project.

9.9 ACCEPT OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY WATER LINE CONSTRUCTION PERMIT FOR EAST BROADWAY WATER LINE RELOCATION, W-1102A.

BACKGROUND: Oklahoma Department of Environmental Quality (ODEQ) approved a permit to construct three hundred forty (340) linear feet of sixteen (16) inch HDPE; five thousand five hundred eighty (5,580) linear feet of twelve (12) inch PVC, three hundred seventy (370) linear feet of eight (8) inch PVC, and ninety-four (94) linear feet of six (6) inch PVC, and water line and appurtenances on East Broadway from 4th Street to 16th Street. Upon required acceptance of Permit No. WL000024110724, it will be recorded as permanent record.

PRESENTER: Robert Hitt, P.E., Director of Engineering Services.

ATTACHMENTS: None. Permit is on file in the Office of the City Clerk.

RECOMMENDATION: Accept ODEQ permit.

9.10 AWARD A CONTRACT TO LUCKINBILL, INC., ENID, OKLAHOMA, FOR THE EAST BROADWAY WATERLINE RELOCATION PROJECT, W-1102A, AND AUTHORIZE THE MAYOR TO EXECUTE ALL CONTRACT DOCUMENTS AFTER REVIEW BY THE CITY ATTORNEY.

BACKGROUND: This project will relocate the existing water line in advance of re-surfacing East Broadway from 4th Street to 16th Street. The new line will be enlarged to a twelve (12) inch water line.

Four (4) bids were received ranging from \$778,082.00 to \$1,099,373.25. The lowest responsible bid was submitted by Luckinbill, Inc. in the amount of \$778,082.00. Contract time for the work is two hundred eighty (280) calendar days.

The project will be funded from the Street Improvement Fund.

PRESENTER: Robert Hitt, P.E., Director of Engineering Services.

ATTACHMENTS: Canvass of Bids.

RECOMMENDATION: Award a contract to Luckinbill, Inc. in the amount of \$778,082.00, and authorize the Mayor to execute all contract documents after review by the City Attorney.

9.11 ACCEPT OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY WATER LINE CONSTRUCTION PERMIT FOR VAN BUREN STREET WATER LINE RELOCATION, PROJECT W-1105A.

BACKGROUND: Oklahoma Department of Environmental Quality (ODEQ) has issued a permit to construct six thousand eighty (6,080) linear feet of eighteen (18) inch and seven hundred twenty-five (725) linear feet of twenty-four (24) inch water line and appurtenances on Jackson Street, from Elm Street to Frantz Street. Upon required acceptance of Permit No. WL000024110392, it will be recorded as permanent record.

This project is being considered as a high priority under the Water Master Plan, and will improve water supply and fire protection for the south central part of the City.

PRESENTER: Robert Hitt, P.E., Director of Engineering Services.

ATTACHMENTS: None. Permit is on file in the Office of the City Clerk.

RECOMMENDATION: Accept ODEQ Permit.

9.12 APPROVE AMENDMENT NO. 1 TO THE AGREEMENT WITH PROFESSIONAL ENGINEERING CONSULTANTS, TULSA, OKLAHOMA, FOR THE DESIGN OF WATER PLANT NO. 1 TREATMENT PROCESS RENOVATION, W-1107A.

BACKGROUND: The Oklahoma Department of Environmental Quality (ODEQ) has lowered the limit on copper discharge at the City of Enid's Water Pollution Control plant. Copper is known to leach into the waste water from residential copper water lines. One of the most feasible methods to control this leakage is to reduce the water's ph, which reduces the uptake of copper.

Professional Engineering Consultants (PEC) is already under contract to design the relocation of influent raw water piping and alternative chlorine disinfection technologies. This proposed amendment provides for design improvements on the Water Supply Treatment Plant to improve discharge water at the new Water Reclamation Facility. The proposed process will consist of injections at the water plant to control ph, resulting in reduced copper discharge at the Water Reclamation Facility.

The original agreement, in the amount of \$123,265.00, was approved at the February 1, 2011, Commission meeting. Approval of this amendment will increase the contract amount by \$64,311.00.

This project is funded from the Water Capital Improvement Fund.

PRESENTER: Robert Hitt, P.E., Director of Engineering Services.

ATTACHMENTS: None. Amendment No. 1 is on file in the Office of the City Clerk.

RECOMMENDATION: Approve the amendment with PEC in the amount of \$64,311.00.

9.13 APPROVE CHANGE ORDER NO. 1 WITH LUCKINBILL, INC., ENID, OKLAHOMA, AND ACCEPT THE 2011 NEW FIRE HYDRANTS AND WATER LINE EXTENSIONS, PROJECT W-1114A.

BACKGROUND: This project provided for the installation of eighteen (18) new fire hydrants and water line extensions, and the installation of a new water line on 7th Street, from East Oklahoma Avenue to East Cherokee Avenue. The location of fire hydrants was determined by the Fire Department's high priority list.

This change order increases the contract amount by \$25,175.70 to adjust contract quantities as placed. The change order includes adding three hundred thirty (330) feet of water line on Princeton Street from 3rd Street to North Kennedy Street.

Luckinbill, Inc. has completed all punch list items, and this project has a three (3) year maintenance warranty.

The original contract amount of \$191,335.80 will be revised by this change order to \$216,511.50.

This project was funded from the Water Capital Improvement Fund.

PRESENTER: Robert Hitt, P.E., Director of Engineering Services.

ATTACHMENTS: None. Change Order No. 1 is on file in the Office of the City Clerk.

RECOMMENDATION: Approve Change Order No. 1 with Luckinbill, Inc. in the amount of \$25,175.70, and accept the project.

9.14 APPROVAL OF CLAIMS IN THE AMOUNT OF \$1,945,520.67.

ATTACHMENTS: List of claims.

RECOMMENDATION: Approve.

10. RECESS TO CONVENE AS THE ENID MUNICIPAL AUTHORITY.

11. TRUSTEES OF THE ENID MUNICIPAL AUTHORITY RESCHEDULED REGULAR MEETING.

12. ENID MUNICIPAL AUTHORITY RESCHEDULED REGULAR MEETING.

12.1 REJECT BID FOR THE PURCHASE OF A NEW 72,000 GVWR TANDEM AXLE DUMPTRUCK FOR THE STORMWATER DEPARTMENT.

BACKGROUND: A new tandem axle truck was budgeted in the 2011-2012 Enid Municipal Authority Capital Budget to replace a dump truck that had been burned. The City of Enid solicited bids, and only one responsive bid was received by Enid Mack Sales, Inc., Enid, Oklahoma, for \$158,403.00. Due to a lack of vendor response, City Staff recommends rejecting bids and rebidding in the near future.

PRESENTER: Jim McClain, Director of Public Works.

ATTACHMENT: Canvass of Bids.

RECOMMENDATION: Reject bid.

12.2 APPROVAL OF CLAIMS IN THE AMOUNT OF \$148,450.38.

ATTACHMENTS: List of claims.

RECOMMENDATION: Approve.

13. ADJOURN TO CONVENE AS THE ENID ECONOMIC DEVELOPMENT AUTHORITY.
14. TRUSTEES OF THE ENID ECONOMIC DEVELOPMENT AUTHORITY RESCHEDULED REGULAR MEETING.
15. ENID ECONOMIC DEVELOPMENT AUTHORITY RESCHEDULED REGULAR MEETING.
 - 15.1 APPROVAL OF CLAIMS IN THE AMOUNT OF \$55,753.13.

ATTACHMENTS: List of Claims.

RECOMMENDATION: Approve.

16. ADJOURN TO RECONVENE AS THE ENID CITY COMMISSION.
17. PUBLIC DISCUSSION.
18. ADJOURN.