



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

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BOARD OF COMMISSIONERS

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**NOTICE OF 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 regular session at 6:30 p.m. on the 21<sup>st</sup> day of August, 2012, 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 REGULAR MEETING

1. CALL TO ORDER/ROLL CALL.
2. INVOCATION.
3. FLAG SALUTE.
4. CONSIDER APPROVAL OF MINUTES OF REGULAR MEETING OF AUGUST 7, 2012.
5. AWARDS, PRESENTATIONS, AND ORGANIZATIONAL BUSINESS.
  - 5.1 PRESENT PET AVAILABLE FOR ADOPTION AT THE CITY ANIMAL SHELTER.

**5.2 EMPLOYEE RECOGNITION: CORBIN BAKER (FIRE).**

**5.3 CONSIDER AN APPOINTMENT TO THE VANCE DEVELOPMENT AUTHORITY.**

**BACKGROUND:** The Vance Development Authority (VDA) consists of thirteen (13) trustees, one of whom is a trustee of the Garfield County Industrial Authority. This position has been vacant since March 2012. The Garfield County Industrial Authority recommends Mr. Steve Barnes for the Commission to consider as its representative to the VDA. If approved, Mr. Barnes will serve the remainder of a four-year term to March 1, 2016.

**ATTACHMENTS:** None.

**RECOMMENDATION:** Consider appointment.

**6. HEARINGS.**

**6.1 NONE.**

**7. COMMUNITY DEVELOPMENT.**

**7.1 NONE.**

**8. ADMINISTRATION.**

**8.1 CONSIDER A RESOLUTION INCREASING THE 2012-2013 CAPITAL IMPROVEMENT FUND BUDGET BY APPROPRIATING ADDITIONAL FUNDS IN THE AMOUNT OF \$69,886.00 TO INCREASE THE 2012-2013 APPROPRIATED AMOUNTS FOR THE CAPITAL IMPROVEMENT DEPARTMENT.**

**BACKGROUND:** This is a companion to Items 8.2 and 12.1. W.L. McNatt and Company was awarded the Convention Hall Renovation Project on October 11, 2011, for a contract amount of \$7,082,000.00.

During the process of demolition, unforeseen conditions necessitated Change Order No. 1 in the amount of \$25,704.00, Change Order No. 2 in the amount of \$58,709.00, Change Order No. 3 in the amount of \$53,079.00, and Change Order No. 4 in the amount of \$46,880.00.

This Resolution will appropriate \$69,886.00 to support Change Order No. 5 to address the following five (5) items:

1. Add sheetrock enclosures to conceal mechanical, electrical and plumbing raceways, and ductwork to improve finished appearance in multiple rooms.  
Added cost: \$25,603.00
2. Replace all existing windowsills in renovated areas for consistent finished appearance.  
Added cost: \$17,494.00
3. Modify mechanical, electrical, and sheetrock installation to accommodate existing building conditions to improve finished appearance in multiple rooms.  
Added cost: \$21,188.00
4. Grind and level six (6) existing restroom floors for consistent tile flooring finished appearance.  
Added cost: \$5,601.00
5. Add ten (10) days to the contract time for a revised completion date of October 20, 2012.

Change Order No. 5 will add \$69,886.00 to the contract for a total amount of \$7,336,258.00.

**OPTIONS:**

- OPTION A: Approve the Resolution, and support Change Order No. 5.
- OPTION B: Do not approve the Resolution, and do not support Change Order No. 5.

**OPTION A:**

- ADVANTAGES: Provides funding for unforeseen conditions, and develops consistent appearance and continuation of construction.
- DISADVANTAGES: None.

**OPTION B:**

- ADVANTAGES: None.
- DISADVANTAGES: Will not complete the general conditions or meet the original timeline.

**2012-2013 BUDGETED ITEM:** No.

**FUNDING SOURCE:** Enid Municipal Authority.

**ATTACHMENTS:** Resolution.

**PRESENTER:** Erin Crawford, City Accounting Manager, and Bob Meyers, Program Manager, Carter & Associates.

**8.2 APPROVE CHANGE ORDER NO. 5 WITH W.L. MCNATT AND COMPANY, OKLAHOMA CITY, OKLAHOMA, FOR CONVENTION HALL RENOVATION, M-1109F.**

**BACKGROUND:** This is a companion to Items 8.1 and 12.1.

**2012-2013 BUDGETED ITEM:** Yes.

**FUNDING SOURCE:** Capital Improvement Fund.

**ATTACHMENTS:** None. Change Order No. 5 is on file in the Office of the City Clerk.

**RECOMMENDATION:** Approve Change Order No. 5 in the amount of \$69,886.00

**PRESENTER:** Bob Myers, Program Manager, Carter & Associates.

**8.3 CONSIDER A RESOLUTION TO ACCEPT FEDERAL AVIATION ADMINISTRATION (FAA) GRANT AIP 3-40-0028-25-2012, TO SUPPORT DRAINAGE IMPROVEMENTS AT WOODRING REGIONAL AIRPORT, AND AUTHORIZE THE MAYOR TO EXECUTE GRANT DOCUMENTS AFTER REVIEW BY THE CITY ATTORNEY.**

**BACKGROUND:** This project will remove and replace storm sewer pipes to improve drainage at Woodring Regional Airport's southeast parking apron. C-P Integrated Services, Inc., Oklahoma City, Oklahoma, was awarded the contract through competitive bids, and the total project cost is \$220,584.00.

FAA Grant AIP 3-40-0028-025-2012 has been presented to the City of Enid to fund 90% or \$198,525.00 of the project cost. The remaining \$22,059.00 will be funded by the City of Enid from the Airport Fund.

**OPTIONS:**

- OPTION A: Approve the Resolution.

- OPTION B: Do not approve the Resolution.

**OPTION A:**

- ADVANTAGES: FAA will fund 90% of project cost.
- DISADVANTAGES: None.

**OPTION B:**

- ADVANTAGES: None.
- DISADVANTAGES: The City will not receive assistance from the FAA to fund the project.

**2012-2013 BUDGETED ITEM:** Yes.

**FUNDING SOURCE:** Airport Fund.

**ATTACHMENTS:** Resolution.

**PRESENTER:** Dan Ohnesorge, Woodring Regional Airport Director.

**8.4 CONSIDER APPROVAL OF AMENDMENT NO. 10 WITH COBB ENGINEERING COMPANY, OKLAHOMA CITY, OKLAHOMA, FOR THE DRAINAGE IMPROVEMENT PROJECT AT ENID WOODRING REGIONAL AIRPORT.**

**BACKGROUND:** This project will remove and replace storm sewer pipes to improve drainage of the southeast parking apron at Woodring Regional Airport. Amendment No. 10 supports the construction, inspection, administration, and construction materials testing for the project. The total cost will not exceed \$19,800.00. A Federal Aviation Administration (FAA) grant is earmarked, and will fund 90% or \$17,820.00 of the cost. The City of Enid will support \$1,980.00.

**OPTIONS:**

- OPTION A: Approve Amendment No. 10
- OPTION B: Do not approve Amendment No. 10

**OPTION A:**

- ADVANTAGES: Cobb Engineering Company will manage the inspection, administration, and testing of the project designed.

- DISADVANTAGES: None.

**OPTION B:**

- ADVANTAGES: None.
- DISADVANTAGES: Another engineering firm would be required to handle the inspection, administration, and testing causing unacceptable delays.

**2012-2013 BUDGETED ITEM:** Yes.

**FUNDING SOURCE:** Airport Fund.

**ATTACHMENTS:** None. Amendment No. 10 is on file in the Office of the City Clerk.

**PRESENTER:** Dan Ohnesorge, Woodring Regional Airport Director.

- 8.5 CONSIDER A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF ENID TO EXECUTE A TRANSFER AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION (FAA) TO RELINQUISH OWNERSHIP OF THE PRECISION APPROACH PATH INDICATORS (PAPI) AT WOODRING REGIONAL AIRPORT TO THE FAA AS PREVIOUSLY AGREED PER THE ASW-531 MEMORANDUM OF AGREEMENT.**

**BACKGROUND:** Memorandum of Agreement ASW-531 between the FAA and the City of Enid, Oklahoma, outlined the tasks and responsibilities of each party associated with the installation of two (2) PAPI on Runway 17/35. The agreement states that ownership of the PAPI will be transferred to the FAA to maintain the equipment. Expenditure is not required for the transfer.

**OPTIONS:**

- OPTION A. Approve the Resolution.
- OPTION B. Do not approve the Resolution.

**OPTION A:**

- ADVANTAGES: The PAPI will continue to be maintained by the FAA.
- DISADVANTAGES: None.

**OPTION B:**

- ADVANTAGES: None.
- DISADVANTAGES: FAA will not maintain the PAPI.

**2012-2013 BUDGETED ITEM:** Not applicable.

**FUNDING SOURCE:** Not applicable.

**ATTACHMENTS:** Resolution and Transfer Agreement with FAA.

**PRESENTER:** Dan Ohnesorge, Woodring Regional Airport Director.

**8.6 APPROVE CHANGE ORDER NO. 1 WITH LUCKINBILL INC., ENID, OKLAHOMA, FOR THE CONSTRUCTION OF VAN BUREN WATERLINE, W-1105A.**

**BACKGROUND:** As part of the 2009 Water Master Plan, this project will construct 8,840 linear feet of 18 inch waterline on Jackson Street from Elm Street to Moore Street along Van Buren.

This line will increase water supply for fire protection, and feed the new elevated water storage tank in the southern part of the city, as well as Vance Air Force Base and Grayridge Subdivision.

The original contract ceased waterline construction at Moore Street. However, the Oklahoma Department of Transportation (ODOT) approved access on South Van Buren, and a new route has been identified. Change Order No. 1 will extend the waterline another 3,803 linear feet in the amount of \$442,421.00 for a revised total contract amount of \$2,068,527.30.

**OPTIONS:**

- OPTION A: Approve Change Order No. 1.
- OPTION B: Do not approve Change Order No. 1.

**OPTION A:**

- ADVANTAGES: Increases fire flows, and maintains distribution pressure south of Rupe Street.
- DISADVANTAGES: None.

**OPTION B:**

- **ADVANTAGES:** None.
- **DISADVANTAGES:** Defers improvement in destitute peak flow pressures south of Rupe Street.

**2012-2013 BUDGETED ITEM:** Yes.

**FUNDING SOURCE:** Water Improvement Fund.

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

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

**8.7 CONSIDER AUTHORIZING STAFF TO REBID THE CLEVELAND STREET TRAILHEAD, PROJECT NO. M-1206A.**

**BACKGROUND:** This project will construct the Cleveland Street Trail Head consisting of restrooms, exercise equipment, a picnic area, a localized walking loop, and 20 parking spaces. A State grant of approximately \$180,000.00 has been provided with the requirement that work be encumbered by November 1, 2012.

One (1) bid was received from Continental Construction Company, Edmond, Oklahoma, in the amount of \$850,574.00. This exceeds the engineer's estimate by 260% or \$326,109.00.

**OPTIONS:**

- **OPTION A:** Award the project to Continental Construction Company in the amount of \$850,574.00.
- **OPTION B:** Reject the bid, and authorize staff to redesign and rebid the project.

**OPTION A:**

- **ADVANTAGES:** Remain on schedule for construction and use of available grant money.
- **DISADVANTAGES:** The bid is wholly unacceptable.

**OPTION B:**



- **ADVANTAGES:** Able to receive additional competitive bids.
- **DISADVANTAGES:** May delay construction and impact grant availability.

**2012-2013 BUDGETED ITEM:** Yes.

**FUNDING SOURCE:** Capital Improvement Funds.

**ATTACHMENTS:** None.

**PRESENTER:** Robert Hitt, Director of Engineering Services.

**8.8 CONSIDER A RESOLUTION PROVIDING LOCAL SUPPORT TO REDEVELOP AND REHABILITATE CHEROKEE TERRACE APARTMENTS LOCATED AT 619 EAST MAINE AVENUE, ENID, OKLAHOMA.**

**BACKGROUND:** This Resolution will support the renovation of 80 apartments and surrounding grounds at Cherokee Terrace Apartments that are currently occupied. Construction costs are estimated at \$3.2 million, and total development costs of \$8.4 million.

Financing consists of 4% Low Income Housing Tax Credits, Federal and State Historic Tax Credits, and Tax Exempt Bonds. No city funds are required as part of the financing package. The complex is currently subsidized by a HUD project, Section 8 contract, which will continue to serve the current and future residents of the property.

**OPTIONS:**

- **OPTION A:** Approve the Resolution.
- **OPTION B:** Do not approve the Resolution.

**OPTION A:**

- **ADVANTAGES:** Supports local business, rehabilitates existing housing development to increase quality of life for residents, and creates curb appeal and aesthetics of the property.
- **DISADVANTAGES:** None.

**OPTION B:**

- **ADVANTAGES:** None.

- **DISADVANTAGES:** The building will continue to deteriorate resulting in decreased quality of living for current residents, and could pose an issue of blight for the neighborhood.

**2012-2013 BUDGETED ITEM:** None.

**FUNDING SOURCE:** None.

**ATTACHMENTS:** Resolution of Support and Narrative.

**PRESENTER:** Joan Riley, Assistant City Manager.

**8.9 CONSIDER A RESOLUTION AUTHORIZING THE CITY OF ENID TO SUBMIT AN APPLICATION TO THE OKLAHOMA WATER RESOURCE BOARD (OWRB) FOR DROUGHT GRANT FUNDING.**

**BACKGROUND:** North Central Oklahoma is currently in a drought. The Oklahoma Climate Survey measured .75 inches of rainfall during the period of July 14, 2012 to August 12, 2012. This is 74% percent less rainfall than normal, resulting in the seventh (7<sup>th</sup>) driest year since 1921.

On July 30, 2012, Governor Mary Fallin declared a State of Emergency for all 77 Oklahoma counties due to extreme or exceptional drought conditions. The executive order allows state agencies to make emergency purchases related to disaster relief and preparedness, and is a first step toward seeking federal assistance should it be necessary. The executive order lasts 30 days and can be amended at a later time based on conditions on the ground. The OWRB has implemented a drought grant for community water projects for human consumption, agriculture and farming, water storage capacity, and fire protection.

**OPTIONS:**

- **OPTION A:** Approve the Resolution.
- **OPTION B:** Do not approve the Resolution.

**OPTION A:**

- **ADVANTAGES:** Opportunity to receive drought funding from the OWRB.
- **DISADVANTAGES:** The City of Enid will be required to match 15% of the grant award, and may be held to specific guidelines under the grants requirements.

**OPTION B:**

- **ADVANTAGES:** None.
- **DISADVANTAGES:** Will not receive assistance to support community water projects for human consumption, agriculture and farming, water storage capacity, or fire protection during this drought period.

**2012-2013 BUDGETED ITEM:** No.

**FUNDING SOURCE:** Oklahoma Water Resource Board.

**ATTACHMENTS:** Resolution.

**PRESENTER:** Andrie Winters, Grant Resource Manager.

**9. CONSENT.**

**9.1 APPROVE AND EXECUTE A LOCAL FUNDING PROGRAM CONTRACT WITH THE ENID METROPOLITAN AREA HUMAN SERVICE COMMISSION, INC.**

**BACKGROUND:** In accordance with Okla. Const. Art. 10, §§ 14 and 17, the Mayor and Board of Commissioners of the City of Enid found that the above local program met and served a proper public purpose, and made appropriations for the local programs in the City of Enid's Fiscal Year 2012-2013 budget. The City of Enid desires to set forth the terms and conditions with which the local programs shall comply in order to receive funding.

**2012-2013 BUDGETED ITEM:** Yes.

**FUNDING SOURCE:** General Fund.

**ATTACHMENTS:** Contract.

**RECOMMENDATION:** Approve and execute the local program funding contract.

**PRESENTER:** Andrea Springer, City Attorney.

**9.2 APPROVE AND EXECUTE THE COUNTY JAIL SERVICES AGREEMENT ANNUAL SERVICE PAYMENT ADJUSTMENT.**

**BACKGROUND:** On April 4, 2005, the City of Enid and the Garfield County Criminal Justice Authority entered into a jail services agreement in which the County jail will house City prisoners. The agreement

provides for an annual negotiation to increase compensation to the County. The County did not request an increase in compensation for Fiscal Year 2012-2013. The City of Enid will pay \$108,000.00, and provide water and trash services to the Garfield County Detention Facility.

**2012-2013 BUDGETED ITEM:** Yes.

**FUNDING SOURCE:** Police Fund.

**ATTACHMENTS:** Contract.

**RECOMMENDATION:** Approve and execute the Annual Service Payment Adjustment.

**PRESENTER:** Andrea Springer, City Attorney.

**9.3 CONSIDER AND DENY TORT CLAIMS OF DEBBIE MARTIN AND KELLI PICHARDO.**

**BACKGROUND:** On July 11, 2012, Debbie Martin submitted a tort claim for property damage in the amount of \$466.82. The claim alleged that due to an unsafe intersection, she had to swerve to avoid a collision with another driver, and struck a curb resulting in damage to her 2005 Ford 500. The City forwarded that claim to its insurer, Oklahoma Municipal Assurance Group (OMAG), which opened an investigation of the claim. OMAG found no liability on behalf of the City, and recommended denial of the claim.

On July 20, 2012, Kelli Pichardo submitted a tort claim for property damage in the amount of \$338.98. The damage occurred as a result of the Enid Police Department (EPD) serving a warrant at the claimant's property. The City Attorney investigated and found no liability on the City's part regarding this claim, and recommends denial of the claim.

**ATTACHMENTS:** None. Letters are on file in the Office of the City Clerk.

**RECOMMENDATION:** Deny tort claims.

**PRESENTER:** Andrea Springer, City Attorney.

**9.4 ACCEPT AN EASEMENT FOR PUBLIC HIGHWAY FROM STEPHEN E. MYERS AND KAREN MYERS FOR THE WILLOW ROAD IMPROVEMENT PROJECT, R-0303D.**

**BACKGROUND:** This easement for public highway will provide additional right of way at No. 24 Woodlands, and is required to widen the road to four (4) lanes at Willow Road between Cleveland Street and Oakwood Road. The cost of this right-of-way is \$16,615.00, of which \$3,480.00 is for damages based on the appraisal.

**2012-2013 BUDGETED ITEM:** Yes.

**FUNDING SOURCE:** Capital Improvement Fund.

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

**RECOMMENDATION:** Accept the easement for public highway.

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

**9.5 APPROVE CHANGE ORDER NO. 2 WITH CIMARRON CONSTRUCTION COMPANY, OKLAHOMA CITY, OKLAHOMA, AND ACCEPT THE EAST CHESTNUT BRIDGE OVER SKELETON CREEK PROJECT, R-1108A (G-14).**

**BACKGROUND:** This project removed and replaced the bridge structure on East Chestnut Avenue over Skeleton Creek. The original contract amount for this project was \$791,896.70. Change Order No. 1 added \$8,764.00.

Change Order No. 2 will deduct \$24,274.83 to match final quantities as measured in place for a revised total contract amount of \$776,385.87.

This project is complete and has a three (3) year Maintenance Warranty.

**2012-2013 BUDGETED ITEM:** Yes.

**FUNDING SOURCE:** General Obligation Bond.

**ATTACHMENTS:** None. Change Order No. 2 is on file in the Office of the City Clerk.

**RECOMMENDATION:** Approve Change Order No. 2, and accept the project with Cimarron Construction Company.

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

**9.6 ACCEPT THE OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY (ODEQ) CONSTRUCTION PERMIT TO RELOCATE THE DOWNTOWN RENAISSANCE WATERLINE, W-1205A.**

**BACKGROUND:** ODEQ approved a permit to construct 2,590 linear feet of 12 inch PVC waterline on Grand Avenue and Independence from Maine Street to Owen K. Garriott Road. Upon required acceptance of Permit No. WL000024120457, it will be recorded as permanent record.

**2012-2013 BUDGETED ITEM:** Not applicable.

**FUNDING SOURCE:** Not applicable.

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

**RECOMMENDATION:** Accept the ODEQ permit.

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

- 9.7 **ACCEPT THE PROJECT WITH HERITAGE ROOFING SYSTEM OF OKLAHOMA, INC., ENID, OKLAHOMA, FOR ROOF REPLACEMENTS AT CITY OF ENID PUMP STATION BUILDINGS LOCATED AT 1500 WEST CHESTNUT AND RURAL AMES, PROJECT W-1207A.**

**BACKGROUND:** This project replaced the existing modified bituminous roofing system with a single-ply membrane system at the locations referenced above. This project is complete with the original contract amount of \$77,600.00, and has a one (1) year Maintenance Warranty.

**2012-2013 BUDGETED ITEM:** Yes.

**FUNDING SOURCE:** Water Capital Improvement Fund.

**ATTACHMENTS:** None.

**RECOMMENDATION:** Accept the project.

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

- 9.8 **ACCEPT THE CHAMPION PARK SPLASH PAD, PROJECT NO. P-1203A, WITH RJR ENTERPRISES, INC., ROGERS, ARKANSAS.**

**BACKGROUND:** This project relocated and constructed the splash pad previously located at 7<sup>th</sup> Street and Pine Avenue (Gore Park) as part of the land trade with Enid Public Schools. The new 2,880 square foot splash pad is located on North 9<sup>th</sup> Street and East Chestnut Avenue.

The original contract amount with alternates was \$257,884.50, allowing for Deduct Alternate No. 1 to reuse existing water features from Gore Park.

Change Order No. 1 increased the contract amount by \$4,978.00 to repair, sandblast, and powder coat two (2) spray cannons reused from Gore Park, and replace Launch Pod No. 1 with Waterbug No. 1 to enhance the theme of the park. The total contract amount is \$262,862.50.

This project is complete and has a three (3) year Maintenance Warranty.

**2012-2013 BUDGETED ITEM:** Yes.

**FUNDING SOURCE:** Capital Improvement Fund.

**ATTACHMENTS:** None.

**RECOMMENDATION:** Accept the project.

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

**9.9 AWARD THE PURCHASE OF CRUSHER RUN ROCK AND SAND THROUGH JUNE 30, 2013.**

**BACKGROUND:** The City of Enid recently solicited bids for crusher run rock and sand in various sizes to be provided through June 30, 2013. Specifications stated that the two (2) lowest responsible bidders would be awarded to ensure that one (1) vendor is readily available to supply the rock and sand as needed. Dolese Brothers Company, Oklahoma City, Oklahoma, and Cummins Construction Company, Inc., Enid, Oklahoma, were the only responsive vendors.

**2012-2013 BUDGETED ITEM:** Yes.

**FUNDING SOURCE:** Various funds.

**ATTACHMENTS:** None. Bids are on file in the Office of the City Clerk.

**RECOMMENDATION:** Award the purchase of crusher run rock and sand to Dolese Brothers Company and Cummins Construction Company, Inc. through June 30, 2013.

**PRESENTER:** Jim McClain, Director of Public Works.

**9.10 AWARD THE PURCHASE OF READY MIX PORTLAND CEMENT CONCRETE THROUGH JUNE 30, 2013.**

**BACKGROUND:** The City of Enid recently solicited bids to purchase Ready Mix Portland Cement Concrete. Bid specifications indicated that the two (2) lowest responsible bidders would be awarded to ensure that one (1) vendor is readily available to supply the concrete as needed.

Enid Concrete Company, Inc., Enid, Oklahoma, and Dolese Brothers Company, Oklahoma City, Oklahoma, both submitted responsible bids and are valid until June 30, 2013.

**2012-2013 BUDGETED ITEM:** Yes.

**FUNDING SOURCE:** Various funds.

**ATTACHMENTS:** None. Bids are on file in the Office of the City Clerk.

**RECOMMENDATION:** Award the purchase of Ready Mix Portland Cement Concrete to Enid Concrete Company, Inc. and Dolese Brothers Company through June 30, 2013.

**PRESENTER:** Jim McClain, Director of Public Works.

**9.11 APPROVAL OF CLAIMS IN THE AMOUNT OF \$4,791,757.23.**

**ATTACHMENTS:** List of claims.

**10. RECESS TO CONVENE AS THE ENID MUNICIPAL AUTHORITY.**

**11. TRUSTEES OF THE ENID MUNICIPAL AUTHORITY R MEETING.**

**12. ENID MUNICIPAL AUTHORITY REGULAR MEETING.**

**12.1 CONSIDER A RESOLUTION INCREASING THE 2012-2013 FISCAL FINANCIAL PLAN FOR THE ENID MUNICIPAL AUTHORITY IN THE AMOUNT OF \$69,886.00 TO SUPPORT CHANGE ORDER NO. 5 FOR CONVENTION HALL RENOVATION, M-1109F.**

**BACKGROUND:** This is a companion to Items 8.1 and 8.2.

**2012-2013 BUDGETED ITEM:** No. This item increases the Enid Municipal Authority financial plan.

**FUNDING SOURCE:** Enid Municipal Authority.



**ATTACHMENTS:** Resolution.

**PRESENTER:** Erin Crawford, Accounting Manager.

**12.2 APPROVAL OF CLAIMS IN THE AMOUNT OF \$85,670.55.**

**ATTACHMENTS:** List of claims.

**13. ADJOURN TO CONVENE AS THE ENID ECONOMIC DEVELOPMENT AUTHORITY.**

**14. TRUSTEES OF THE ENID ECONOMIC DEVELOPMENT AUTHORITY REGULAR MEETING.**

**15. ENID ECONOMIC DEVELOPMENT AUTHORITY REGULAR MEETING.**

**15.1 APPROVAL OF CLAIMS IN THE AMOUNT OF \$301,048.98.**

**ATTACHMENTS:** List of Claims.

**16. ADJOURN TO RECONVENE AS THE ENID CITY COMMISSION.**

**17. PUBLIC DISCUSSION.**

**18. ADJOURN.**