



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

BOARD OF COMMISSIONERS

NOTICE OF SPECIAL MEETING

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

Notice is hereby given that the Mayor and Board of Commissioners of the City of Enid, Oklahoma, and the Trustees of the Enid Municipal Authority, a Public Trust, will meet in special session at 6:30 p.m. on the 24th day of January, 2013, 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
SPECIAL MEETING

1. CALL TO ORDER/ROLL CALL.
2. CONSIDER A RESOLUTION AMENDING THE 2012-2013 WATER CAPITAL IMPROVEMENT FUND BUDGET BY APPROPRIATING ADDITIONAL FUNDS IN THE AMOUNT OF \$2,250,000.00 TO INCREASE THE 2012-2013 APPROPRIATED AMOUNTS FOR THE WATER CAPITAL IMPROVEMENT DEPARTMENT.

BACKGROUND: This is a companion to Items 3, 4, 5, and 7. On January 15, 2013, the City of Enid Commission approved a Resolution to allow an emergency bidding and purchase to replace the 20-inch waterline from 54th Street and US 412 to 78th Street, 1.3 miles south of US 412. The existing waterline has deteriorated to the point that continual repairs are required, and full pressure cannot be applied to the pipe. This has created a health and safety concern for approximately 50% of the City of Enid's customer demand.

Item 5 will consider awarding a contract for emergency placement of a waterline and approval of Change Order No. 1. The City of Enid received five (5) bids on four (4) sections of the waterline replacement project to place a new 24-inch waterline along a new route following US 412 and 78th Street. Nowak Construction Company provided the lowest bid for all four (4) sections in the amount of \$3,035,451.00. Section four (4) places a 2,460-foot, eight (8) inch waterline along Kremlin Drive to allow moving service connects off the larger line. This can be accomplished by City forces and should not be included in the award, reducing the bid amount to \$2,879,211.00.

Change Order No. 1 in the deduct amount of \$1,049,183.50 will adjust the pipe alignment to a shorter route, following the railroad right-of-way, and change the pipe size to 20-inches. This reduces the contract amount to \$1,830,027.50. Due to availability of materials, Change Order No. 1 will reduce the contract time from 110 days to 60 days. It is recommended to award a contract for Sections 1, 2, and 3 and approve Change Order No. 1.

This item will increase the Water Capital Improvement Department Fund by \$2,250,000.00 to fund the emergency waterline. The funds will come from reductions in other fund budgets.

2012-2013 BUDGETED ITEM: No. This item increases the Water Capital Improvement Department Fund.

FUNDING SOURCE: Water Capital Improvement Fund.

ATTACHMENTS: Resolution.

RECOMMENDATION: Approve Resolution.

PRESENTER: Jerald Gilbert, Chief Financial Officer.

3. **CONSIDER A RESOLUTION AMENDING THE 2012-2013 CAPITAL IMPROVEMENT FUND BUDGET IN THE AMOUNT OF \$1,250,000.00 TO DECREASE THE 2012-2013 APPROPRIATED AMOUNTS FOR THE CAPITAL IMPROVEMENT DEPARTMENT.**

BACKGROUND: This is a companion to Items 2, 4, 5, and 7. This item will lower the Capital Improvement Department budget by \$1,250,000 to fund the emergency waterline.

2012-2013 BUDGETED ITEM: No. This item decreases the Capital Improvement Department Fund.

FUNDING SOURCE: Capital Improvement Fund.

ATTACHMENTS: Resolution.

RECOMMENDATION: Approve Resolution.

PRESENTER: Jerald Gilbert, Chief Financial Officer.

4. **CONSIDER A RESOLUTION AMENDING THE 2012-2013 STREET AND ALLEY FUND BUDGET IN THE AMOUNT OF \$1,000,000.00 TO DECREASE THE 2012-2013 APPROPRIATED AMOUNTS FOR THE STREET AND ALLEY DEPARTMENT.**

BACKGROUND: This is a companion to Items 2, 3, 5, and 7. This item will lower the Street and Alley Department budget by \$1,000,000.00 to fund the emergency waterline.

2012-2013 BUDGETED ITEM: No. This item decreases the Street and Alley Fund.

FUNDING SOURCE: Street and Alley Fund.

ATTACHMENTS: Resolution.

RECOMMENDATION: Approve Resolution.

PRESENTER: Jerald Gilbert, Chief Financial Officer.

5. **CONSIDER AWARDING A CONTRACT TO NOWAK CONSTRUCTION COMPANY IN THE AMOUNT OF \$2,879,211.00 FOR EMERGENCY PLACEMENT OF A WATERLINE TO REPLACE THE EXISTING 20-INCH WATERLINE FROM 54TH STREET TO 78TH STREET FOR SECTIONS 1, 2, AND 3; AND APPROVE CHANGE ORDER NO. 1 TO REDUCE THE CONTRACT AMOUNT TO \$1,830,027.50; AND AUTHORIZE THE MAYOR TO EXECUTE ALL CONTRACT DOCUMENTS AFTER REVIEW BY THE CITY ATTORNEY, PROJECT NO. W-1302A.**

BACKGROUND: This is a companion to Items 2, 3, 4, and 7.

2012-2013 BUDGETED ITEM: Recommended award can be managed by re-appropriation of existing funds.

FUNDING SOURCE: Water Capital Improvement, Capital Improvement, and Street and Alley funds.

ATTACHMENTS: Canvass of Bids. Change Order No. 1 is on file in the Office of the City Clerk.

RECOMMENDATION: Award contract to Nowak Construction Company for Sections 1, 2 and 3, and approve Change Order No. 1 for a revised contract amount of \$1,830,027.50.

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

6. ADJOURN TO CONVENE AS THE ENID MUNICIPAL AUTHORITY.
7. CONSIDER A RESOLUTION MODIFYING THE 2012-2013 FISCAL FINANCIAL PLAN FOR THE ENID MUNICIPAL AUTHORITY IN THE AMOUNT OF \$2,250,000.00.

BACKGROUND: This is a companion item to Items 2, 3, 4, and 5.

2012-2013 BUDGETED ITEM: No. This item modifies the Enid Municipal Authority Financial Plan.

FUNDING SOURCE: Enid Municipal Authority.

ATTACHMENTS: Resolution.

RECOMMENDATION: Approve Resolution.

PRESENTER: Jerald Gilbert, Chief Financial Officer.

8. ADJOURN.

RESOLUTION

A RESOLUTION AMENDING THE 2012-2013 WATER CAPITAL IMPROVEMENT FUND BUDGET BY APPROPRIATING ADDITIONAL FUNDS IN THE AMOUNT OF \$2,250,000 TO INCREASE THE 2012-2013 APPROPRIATED AMOUNTS FOR THE WATER CAPITAL IMPROVEMENT DEPARTMENT.

WHEREAS, the appropriated amounts for the 2012-2013 Water Capital Improvement Fund in the Water Capital Improvement Department must be increased by \$2,250,000 to provide additional funding for the emergency 20" waterline, and

WHEREAS, the funds will come from equal reductions in the Capital Improvement, and Street and Alley budgets and a modification of the Enid Municipal Authority fiscal financial plan;

AND NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOARD OF COMMISSIONERS OF THE CITY OF ENID, OKLAHOMA, THAT THE CITY OF ENID 2012-2013 BUDGET BE AMENDED TO INCREASE THE APPROPRIATIONS FOR THE WATER CAPITAL IMPROVEMENT DEPARTMENT:

FUND 44 WATER CAPITAL IMPROVEMENT	
Revenue	\$2,250,000
Water Capital Improvement Department	\$2,250,000

Adopted this 24th day of January 2013.

Mayor

(Seal)

ATTEST:

City Clerk

RESOLUTION

CONSIDER A RESOLUTION AMENDING THE 2012-2013 CAPITAL IMPROVEMENT FUND BUDGET IN THE AMOUNT OF \$1,250,000 TO DECREASE THE 2012-2013 APPROPRIATED AMOUNTS FOR THE CAPITAL IMPROVEMENT DEPARTMENT.

WHEREAS, the appropriated amounts for the 2012-2013 Capital Improvement Fund in the Capital Improvement Department must be decreased by \$1,250,000 to provide additional funding for the emergency 20" waterline;

AND NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOARD OF COMMISSIONERS OF THE CITY OF ENID, OKLAHOMA, THAT THE CITY OF ENID 2012-2013 BUDGET BE AMENDED TO DECREASE THE APPROPRIATIONS FOR THE CAPITAL IMPROVEMENT DEPARTMENT:

FUND 40 CAPITAL IMPROVEMENT	
Revenue	(\$1,250,000)
Capital Improvement Department	\$1,250,000

Adopted this 24th day of January 2013.

Mayor

(Seal)

ATTEST:

City Clerk

RESOLUTION

CONSIDER A RESOLUTION AMENDING THE 2012-2013 STREET AND ALLEY FUND BUDGET IN THE AMOUNT OF \$1,000,000 TO DECREASE THE 2012-2013 APPROPRIATED AMOUNTS FOR THE STREET AND ALLEY DEPARTMENT.

WHEREAS, the appropriated amounts for the 2012-2013 Street and Alley Fund in the Street and Alley Department must be decreased by \$1,000,000 to provide additional funding for the emergency 20" waterline;

AND NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOARD OF COMMISSIONERS OF THE CITY OF ENID, OKLAHOMA, THAT THE CITY OF ENID 2012-2013 BUDGET BE AMENDED TO DECREASE THE APPROPRIATIONS FOR THE STREET AND ALLEY DEPARTMENT:

FUND 30 STREET AND ALLEY	
Revenue	(\$1,000,000)
Capital Improvement Department	\$1,000,000

Adopted this 24th day of January 2013.

Mayor

(Seal)

ATTEST:

City Clerk

CANVASS OF BIDS
 for
 24-INCH WATERLINE EXTENSION FROM 54TH STREET TO RR ON 78TH STREET
 Project Number W-1302A

<u>FIRM NAME AND ADDRESS</u>	<u>PRODUCT/SERVICE BID</u>	<u>PRICE</u>	<u>Time</u>
Luckinbill, Inc	Section 1	\$1,191,860.00	40
P. O. BOX: 186	Section 2	\$1,018,712.50	35
ENID, OK	Section 3	\$1,403,249.50	45
	Section 4	\$ 264,635.00	30
	Total	\$3,825,487.00	110

Bid meets or exceeds all major specifications: X YES NO
 Bid meets or exceeds all minor specifications: X YES NO

DEVIATIONS: Did meet the specifications.

Nowak Construction Company	Section 1	\$ 918,868.00	80
200 S Goddard Rd	Section 2	\$ 849,155.00	65
Goddard, KS	Section 3	\$1,111,008.00	95
	Section 4	\$ 156,240.00	40
	Total	\$3,035,271.00	

Bid meets or exceeds all major specifications: X YES NO
 Bid meets or exceeds all minor specifications: X YES NO

DEVIATIONS: Did meet the specifications.

Goins Enterprises	Section 1	\$1,474,190.00	80
3255 N County Ln 252	Section 2	\$1,266,695.00	80
Joplin, MO	Section 3	\$1,706,907.00	80
	Section 4	\$ 265,280.00	70
	Total	\$4,713,072.00	310

Bid meets or exceeds all major specifications: X YES NO
 Bid meets or exceeds all minor specifications: X YES NO

DEVIATIONS: Did meet the specifications.

Mathew's Trenching Co., Inc	Section 1	\$1,191,860.00	60
P.O.Box: 15479	Section 2	\$1,121,685.00	60
Oklahoma City, OK	Section 3	\$1,400,561.00	90
	Section 4	\$ 237,010.00	30
	Total	\$3,951,116.00	160

Bid meets or exceeds all major specifications: X YES NO
 Bid meets or exceeds all minor specifications: X YES NO

DEVIATIONS: Did meet the specifications.

BRB Contractors, Inc	Section 1	\$ 983,219.00	100
3805 NW 25 th St	Section 2	\$ 910,825.00	100
P. O. Box: 750940	Section 3	\$1,119,259.50	100
Topeka, KA 66675	Section 4	\$ 182,438.00	30
	Total	\$3,195,742.00	230

Bid meets or exceeds all major specifications: X YES NO
 Bid meets or exceeds all minor specifications: X YES NO

DEVIATIONS: Did meet the specifications

RECOMMENDATION:

Award a Contract to Nowak Construction Company in the amount of \$2,879,031.00 for Sections 1, 2 & 3 and approve Change Order No. 1 reducing the contract amount to \$1,829,847.50.

RESOLUTION

CONSIDER A RESOLUTION MODIFYING THE 2012-2013 FISCAL FINANCIAL PLAN FOR THE ENID MUNICIPAL AUTHORITY IN THE AMOUNT OF \$2,250,000.

WHEREAS, the 2012-2013 Enid Municipal Authority fiscal financial plan must be modified by \$2,250,000 to replace a 20" waterline on an emergency basis, and

WHEREAS, the 2012-2013 Enid Municipal Authority fiscal financial plan will be reduced by \$1,250,000 to the Capital Improvement Fund and \$1,000,000 to the Street and Alley Fund and increased by \$2,250,000 to the Water Capital Improvement Fund,

AND NOW, THEREFORE, BE IT RESOLVED BY THE CHAIRMAN AND BOARD OF TRUSTEES OF THE ENID MUNICIPAL AUTHORITY THAT THE AUTHORITY'S 2012-2013 FISCAL FINANCIAL PLAN BE AMENDED TO MODIFY THE ENID MUNICIPAL AUTHORITY DEPARTMENTS LISTED BELOW:

FUND 31 ENID MUNICIPAL AUTHORITY

Operations	(\$1,250,000)
Operations	(\$1,000,000)
Operations	\$2,250,000

Adopted this 24th day of January 2013.

Chairman

(Seal)

ATTEST:

City Clerk