

AGENDA
SHAWNEE MUNICIPAL AUTHORITY
August 5, 2013 AT 6:30 P.M.
COMMISSION CHAMBERS AT CITY HALL
SHAWNEE, OKLAHOMA

CALL TO ORDER

DECLARATION OF A QUORUM

1. Consider approval of Consent Agenda:
 - a. Minutes from the July 15, 2013 regular meeting
 - b. Authorize staff to seek bids and start engineering phase of multiple General Construction Projects for FY13-14
 - c. Budget Amendment from SMA Fund 501
These are rollover's from last year budget for projects that were not completed before year end.
 - d. Authorize staff to purchase two (2) ¾ ton pickups from the state contract bid price
2. Discussion, consideration and possible action on a resolution authorizing the Shawnee Municipal Authority to issue its sales tax revenue note, Series 2013 in the aggregate principal amount of \$3,040,00.00 to finance water park improvements and cost related to financing.
3. Consider Bids:
 - a. Water Treatment Sludge Removal Project SMA-14-02 (Award)
 - b. Jefferson Terrace Water Line Project SMA 14-01 (Re-Award)
 - c. 24" Sewer Rehab Project SMA 13-07 (Open)
4. New Business

(Any matter not known about or which could not have been reasonably foreseen prior to the posting of the agenda)
5. Administrative Reports
6. Consider an Executive Session to discuss potential claims, litigation or other options regarding encroachment into City's utility service area by other entities as authorized by 25 O.S. §307(B)(4).
7. Consider matters discussed in Executive Session regarding potential claims, litigation or other options regarding encroachment into City's utility service area by other entities as authorized by 25 O.S. §307(B)(4).

8. Adjournment

Respectfully submitted

Phyllis Loftis, CMC, City Clerk

Shawnee Municipal Authority

1. a.

Meeting Date: 08/05/2013

Minutes

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Minutes from the July 15, 2013 regular meeting

Attachments

Minutes

THE TRUSTEES OF THE SHAWNEE MUNICIPAL AUTHORITY OF THE CITY OF SHAWNEE, COUNTY OF POTTAWATOMIE, STATE OF OKLAHOMA, MET IN REGULAR SCHEDULED SESSION IN THE COMMISSION CHAMBERS AT CITY HALL, 9TH AND BROADWAY, SHAWNEE, OKLAHOMA, MONDAY, JULY 15, 2013, DURING THE BOARD OF CITY COMMISSIONERS MEETING AT 6:30 P.M., PURSUANT TO NOTICE DULY POSTED AS PRESCRIBED BY LAW. UPON ROLL CALL, A QUORUM WAS DECLARED WITH THE FOLLOWING MEMBERS IN ATTENDANCE:

PRESENT: Agee, Harrod, Mainord, Hall, Smith

ABSENT: Stephens, Winterringer

Call to Order

Declaration of a Quorum

AGENDA ITEM NO. 1: Consider approval of Consent Agenda

- a. Minutes from the July 1, 2013 meeting.
- b. Accept North Side Sewer Plant Screw Pump Project (SMA 13-02) and place Maintenance Bonds in effect.
- c. Accept North Park Sewer Line Replacement Project (SMA-13-03) and place Maintenance Bonds in effect.

A motion was made by Trustee Hall, seconded by Trustee Smith, to approve the Consent Agenda item Nos. 1(a-c). Motion carried 5-0.

AYE: Hall, Smith, Agee, Harrod, Mainord

NAY: None

AGENDA ITEM NO. 2: Consider Bids:

- a. Jefferson Terrace Water Line Replacement Project (Award)

Public Works Director Steve Nelms announced that three bids were received and after review and consideration it was staff's recommendation to award the bid to Orion Construction of Oklahoma City, Oklahoma in the total amount of \$428,779.38.

A motion was made by Trustee Hall, seconded by Trustee Harrod, to accept staff's recommendation and award the bid to Orion Construction in the total amount of \$428,779.38. Motion carried 5-0.

AYE: Hall, Harrod, Mainord, Smith, Agee

NAY: None

b. Water Treatment Sludge Removal Project SMA-14-02 (Open)

<u>BIDDER</u>	<u>AMOUNT</u>
J.S. Harren Company Athens, TN	\$377,000.00
Terra Renewal Services, Inc. Russellville, AR	\$219,242.00
Nutri-Ject Systems Hudson, IA	\$208,000.50
Midwest Injection, Inc. Cascade, IA	\$397,281.00
Tonto Construction, Inc. Muskogee, OK	\$237,000.00

Public Works Director Steve Nelms read the bids into the record and requested that the bid award be deferred to the next meeting to allow staff to review and check references.

A motion was made by Trustee Harrod, seconded by Trustee Smith, to defer the bid award to the August 5, 2013 Shawnee Municipal Authority meeting. Motion carried 5-0.

AYE: Harrod, Smith, Agee, Mainord, Hall

NAY: None

AGENDA ITEM NO. 3:

New Business (Any matter not known about or which could not have been reasonably foreseen prior to the posting of the agenda)

There was no new business.

AGENDA ITEM NO. 4: Administrative Reports

There was no Administrative Reports.

AGENDA ITEM NO. 5: Adjournment

There being no further business to be considered, the meeting was adjourned by power of the Chair. (7:14 p.m.)

ATTEST:

(SEAL)

WES MAINORD
CHAIRMAN

PHYLLIS LOFTIS, CMC
SECRETARY

Shawnee Municipal Authority

1. b.

Meeting Date: 08/05/2013

General Construction Projects Engineering

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Authorize staff to seek bids and start engineering phase of multiple General Construction Projects for FY13-14

Attachments

General Construction Projects Engineering

Steve Nelms
Utility Director
405-273-1960

Lyndsay Pickens
Administrative Assistant
Phone: 405-273-1960
Fax: 405-878-1550

Mayor
WES MAINORD



111 S. Kickapoo, Shawnee, OK 74801

Greg Price
Plant Manager
405-878-1662

Brad Schmidt
Maintenance Manager
405-878-1513

Commissioners
Pam Stephens
Linda Agee
James Harrod
Keith Hall
John Winterringer
Steve Smith

MEMORANDUM

To: Brian McDougal, City Manager. Cindy Sementelli, Finance Director
From: Steve Nelms, Utility Director
CC: Mayor and City Commission
Date: 7-23-2013
Re: **SMA General Construction Projects.**

Nature of the Request:

Staff is respectfully requesting authorization from the City Commission allowing staff to seek bids and start the engineering phase for multiple General Construction Projects.

Staff Analysis, Considerations:

If approved by the City Commission staff will work with the City Engineer to develop engineered plans & bid document, staff does not intend to start all (8) capital projects at once. Staff is aware that these projects need to be scheduled throughout the year as revenues become available. SMA staff will consult with the Finance Director before bidding out a project to make sure the revenues have been generated. All projects were approved in the budget.

Staff will provide monthly administrative progress reports to the City Commission for each project (i.e. a small percent of the projects will have specialized engineering needs and will need to be outsourced)

Recommendation:

Staff is respectfully requesting the City Commission Approve the following General Construction Project's.

- 1. 1010 Utility Administration: Install Back Up Generator For Public Works.(Needed to Operate During Power Failures)*
- 2. 1030 Water Treatment Plant: Filter media replacement and raising the troughs for all (4) Filters.(Replacing an Estimated 20 year old Filter Media and Adding (GAC) granular Activated Carbon to help alleviate Taste And Odor)(Master Plan Recommendation to increase flow)*
- 3. 1030 Water Treatment Plant: Installing Electrically Controlled Motors on the Raw Water Meter Valves on Twin Lakes (1-2) & Wes Watkins allowing WTP Staff to open or close the lake meters in 1% increments from the WTP.*

4. 1050 North Side Sewer Plant: Replace the diffusers in aeration basin #2 clean the diffusers in digester 2 w/removal of accumulated sludge in both. Operating Since 1996.
5. 1050 North Side Sewer Plant: Replace #3 Blower for Sludge Aeration (In Operations Since 1982 Very Inefficient)
6. 1050 North Side Sewer Plant: Fix Air Line Leaks Between the Blowers and Digesters (Per DEQ)
7. 1050 North Side Sewer Plant: Upgrade the Sewer Plants generator transfer switch from manual to automatic.(i.e. if the plant experiences utility power loss the generator will automatically start supplying electrical power the plant)
8. 1070 Sewer Collections: Tennessee Sewer Lift Station Rehab and Replacement upgrading to a non-confined space lift station (Operating Since 1979)

Budget Consideration:

1. 1010 Utility Administration: Back Up Generator For Public Works.(Budgeted \$150,000 cost est. \$145,000)
2. 1030 Water Treatment Plant: Filter Media Replacement.(Budgeted(\$250,000 cost est.\$???)
3. 1030 Water Treatment Plant: Installing Electrically Controlled Motors on the Raw Water Meter Valves Twin Lakes (1-2) & Wes Watkins allowing WTP Staff to open or close the lake meters from the WTP. (Budgeted \$60,000 cost est. \$55,000)
4. 1050 North Side Sewer Plant: Replace the diffusers in aeration basin #2 clean the diffusers in digester 2 w/removal of accumulated sludge in both. Operating Since 1996 (Budgeted \$65,000 cost est. \$62,000.
5. 1050 North Side Sewer Plant: Replace #3 Blower (In Operations Since 1982)(Budgeted \$30,000 cost est. \$28,000)
6. 1050 North Side Sewer Plant: Fix Blower Air Lines Leaks (Per DEQ)(Budgeted \$32,000 cost est. \$29,000)
7. 1050 North Side Sewer Plant: Upgrade the Sewer Plants generator transfer switch from manual to automatic.(Budgeted \$35,000 cost est. \$33,000)
8. 1070 Sewer Collections: Tennessee Sewer Lift Station Rehab and Replacement (Operating Since 1979)(Budgeted \$120,000 cost est.\$ 100,000)

Shawnee Municipal Authority

1. c.

Meeting Date: 08/05/2013

Budget Amendment Fund 501

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Budget Amendment from SMA Fund 501

These are rollover's from last year budget for projects that were not completed before year end.

Attachments

Budget Amendment Fund 501

City Clerk

Shawnee Municipal Authority

1. d.

Meeting Date: 08/05/2013

Authorize purchase of 2 trucks

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Authorize staff to purchase two (2) $\frac{3}{4}$ ton pickups from the state contract bid price

Attachments

Request to purchase trucks

Steve Nelms
Utility Director
405-273-1960

Lyndsay Pickens
Administrative Assistant
Phone: 405-273-1960
Fax: 405-878-1550

Mayor
WES MAINORD



111 S. Kickapoo, Shawnee, OK 74801

Greg Price
Plant Manager
405-878-1662

Brad Schmidt
Maintenance Manager
405-878-1513

Commissioners
Pam Stephens
Linda Agee
James Harrod
Keith Hall
John Winterringer
Steve Smith

MEMORANDUM

To: Brian McDougal, City Manager
From: Steve Nelms, Utility Director
CC: Mayor and City Commission. Cindy Sementelli, Finance Director
Date: 7/29/2013
Re: Equipment Purchase (2 Service Trucks)

Nature of the Request:

Staff is requesting authorization from the City Commission to purchase 2 new ¾ ton pickups from the state contract bid for the Utility Administration positions, Systems Maintenance Manager & Special Projects Manager.

Staff Analysis, Considerations:

Both positions the (Systems Maintenance Manager & Special Projects Manager) have a demand for a city vehicle, currently neither position has a dedicated vehicle.

Recommendation:

Staff is respectfully requesting that the City Commission approve the request authorizing staff to purchase two new ¾ ton pickups form the state contract bid.

Budget Consideration:

Budgeted Amount \$42,000 approved by City Commission.

Shawnee Municipal Authority

2.

Meeting Date: 08/05/2013

Resolution Municipal Pool financing

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Discussion, consideration and possible action on a resolution authorizing the Shawnee Municipal Authority to issue its sales tax revenue note, Series 2013 in the aggregate principal amount of \$3,040,00.00 to finance water park improvements and cost related to financing.

Attachments

Resolution - Financing Pool Improvements

RESOLUTION NO. SMA-2013-____

A RESOLUTION AUTHORIZING THE SHAWNEE MUNICIPAL AUTHORITY (THE "AUTHORITY") TO ISSUE ITS SALES TAX REVENUE NOTE, SERIES 2013 IN THE AGGREGATE PRINCIPAL AMOUNT OF \$3,040,000.00 (THE "NOTE"); WAIVING COMPETITIVE BIDDING AND AUTHORIZING THE NOTE TO BE SOLD ON A NEGOTIATED BASIS; RATIFYING AND CONFIRMING A SALES TAX AGREEMENT BY AND BETWEEN THE CITY OF SHAWNEE, OKLAHOMA (THE "CITY") AND THE AUTHORITY PERTAINING TO A YEAR-TO-YEAR PLEDGE OF CERTAIN SALES TAX REVENUE; APPROVING AND AUTHORIZING EXECUTION OF A NOTE INDENTURE AUTHORIZING THE ISSUANCE AND SECURING THE PAYMENT OF THE NOTE; PROVIDING THAT THE ORGANIZATIONAL DOCUMENT CREATING THE AUTHORITY IS SUBJECT TO THE PROVISIONS OF THE NOTE INDENTURE; AUTHORIZING AND DIRECTING THE EXECUTION OF THE NOTE AND OTHER DOCUMENTS RELATING TO THE TRANSACTION; AND CONTAINING OTHER PROVISIONS RELATING THERETO.

NOW, THEREFORE, BE IT RESOLVED BY THE TRUSTEES OF THE SHAWNEE MUNICIPAL AUTHORITY:

SECTION 1. INDEBTEDNESS AUTHORIZED. The Shawnee Municipal Authority (the "Authority") is authorized to incur an indebtedness by the issuance of its Sales Tax Revenue Note, Series 2013, for and on behalf of the City of Shawnee, Oklahoma (the "City"), in an aggregate principal amount of \$3,040,000.00 (the "Note") for the purpose of providing funds to: (i) finance capital improvements, including the construction of water park improvements; and (ii) pay certain costs related to issuance of the Note. The Note shall bear interest at the rate of ____% per annum and shall mature in principal installments as set forth on Exhibit "A" attached hereto.

SECTION 2. COMPETITIVE BIDDING WAIVED. Competitive bidding on the sale of said Note is waived and the Note is authorized to be sold to _____, at a price of par.

SECTION 3. SALES TAX AGREEMENT. The Authority hereby ratifies and confirms the execution of a Sales Tax Agreement dated as of December 1, 2011, between the City and the Authority (the "Sales Tax Agreement"), which Sales Tax Agreement pertains to a year-to-year pledge of certain sales tax revenue as security for the Note.

SECTION 4. NOTE INDENTURE. The Series 2013 Supplemental Note Indenture, as it supplements and amends that certain Note Indenture dated as of December 1, 2011 (collectively, the "Note Indenture"), both by and between the Authority and BancFirst, as Trustee, authorizing the issuance of and securing the payment of the Note approved in Section 1 hereof, is hereby approved and the Chairman or Vice Chairman and Secretary or Assistant Secretary of the Authority are authorized and directed to execute and deliver same for and on behalf of the Authority.

SECTION 5. ORGANIZATIONAL DOCUMENT SUBJECT TO THE NOTE INDENTURE. The organizational document creating the Authority is subject to the provisions of the Note Indenture referenced in Section 4 hereof.

SECTION 6. EXECUTION OF NECESSARY DOCUMENTS. The Chairman or Vice-Chairman and Secretary or Assistant Secretary of the Authority are hereby authorized and directed on behalf of the Authority to execute and deliver the Note to _____, upon receipt of the purchase price and are further authorized and directed to execute all necessary documentation and closing and delivery papers required by Bond Counsel; approve the disbursement of the proceeds of the Note, including any costs of issuance; to approve and make any changes to the documents approved by this Resolution, for and on behalf of the Authority, the execution and delivery of such documents being conclusive as to the approval of any changes contained therein by the Authority; and to execute, record and file any and all the necessary financing statements and security instruments, including but not limited to the documents approved hereby, and to consummate the transaction contemplated hereby.

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PASSED AND APPROVED THIS 5TH DAY OF AUGUST, 2013.

SHAWNEE MUNICIPAL AUTHORITY

(SEAL)

By: _____
Wes Mainord, Chairman

ATTEST:

By: _____
Phyllis Loftis, CMC, Secretary

EXHIBIT “A”

[Principal Payment Schedule]

Payment Date	Principal Amount
March 1, 2014	\$195,000.00
September 1, 2014	205,000.00
March 1, 2015	205,000.00
September 1, 2015	210,000.00
March 1, 2016	210,000.00
September 1, 2016	215,000.00
March 1, 2017	215,000.00
September 1, 2017	220,000.00
March 1, 2018	220,000.00
September 1, 2018	225,000.00
March 1, 2019	225,000.00
September 1, 2019	230,000.00
March 1, 2020	230,000.00
September 1, 2020	235,000.00

Shawnee Municipal Authority

3. a.

Meeting Date: 08/05/2013

Sludge Removal Award

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Water Treatment Sludge Removal Project SMA-14-02 (Award)

Attachments

Award Sludge Removal Bid

Sludge Removal Bid Info

Steve Nelms
Utility Director
405-273-1960

Lyndsay Pickens
Administrative Assistant
Phone: 405-273-1960
Fax: 405-878-1550

Mayor
WES MAINORD



111 S. Kickapoo, Shawnee, OK 74801

Greg Price
Plant Manager
405-878-1662

Brad Schmidt
Maintenance Manager
405-878-1513

Commissioners
Pam Stephens
Linda Agee
James Harrod
Keith Hall
John Winterringer
Steve Smith

MEMORANDUM

To: Mayor and City Commission
From: Steve Nelms, Utility Director
CC: Brian McDougal, City Manager. Cindy Sementelli, Finance Director
Date: 7/23/2013
Re: Award Sludge Removal Project SMA 14-02

Nature of the Request:

Staff is requesting that the City Commission Award the Sludge Removal Project (SMA 14-02) to the lowest and best bidder, Nutri-Ject Systems in the amount of \$208,000.50

Staff Analysis, Considerations:

After reviewing the bid tabulations and questionnaire staff would like to proceed with the request.

Recommendation:

Staff is recommending that the City Commission approve the request to award the Sludge Removal Project (SMA 14-02) to Nutri-Ject Systems.

Budget Consideration:

Budgeted Amount \$150,000

BID TABULATION SHEET

WATER TREATMENT PLANT SLUDGE REMOVAL

SMA – 14 – 02

JULY 15, 2013

<u>BIDDER</u>	<u>AMOUNT</u>
<u>J.S. HARREN COMPANY</u> Athens, TN	<u>\$ 377,000</u>
<u>TERRA RENEWAL SERVICES, INC.</u> Russellville, AR	<u>\$ 219,242.⁰⁰</u>
<u>NUTRI-JECT SYSTEMS</u> Hudson, IA	<u>\$ 208,000.⁵⁰</u>
<u>MIDWEST INJECTION INC.</u> Cascade, IA	<u>\$ 397,281</u>
<u>TONTO CONSTRUCTION INC</u> Muskogee, OK	<u>\$ 237,000</u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>

NOTICE TO BIDDERS

Sealed bids will be received by the Shawnee Municipal Authority/City of Shawnee, Beneficiary, 16 W. 9th Street, P. O. Box 1448, Shawnee, Oklahoma 74802-1448, until 4:00 p.m., July 15, 2013 for:

WATER TREATMENT PLANT SLUDGE REMOVAL - The Shawnee Municipal Authority/City of Shawnee, Beneficiary will be accepting sealed Bids from qualified contractors to furnish all labor and equipment necessary for the removal, transportation, and proper disposal of approximately 4,000,000* gallons of municipal water treatment plant sludge (south lagoon) from its Water Plant located at 801 S. Kickapoo, Shawnee, OK.

***Quantity to be determined by contractor, but in any case all sludge will be removed for the bid price.**

Contract Documents may be obtained at:

Office of the Utility Director

111 S. Kickapoo

Shawnee, OK 74801

Each bid shall be filed in a sealed envelope. On the front of each envelope shall be written the following words to the left of the address:

WATER TREATMENT SLUDGE REMOVAL

Project No. SMA-14-02

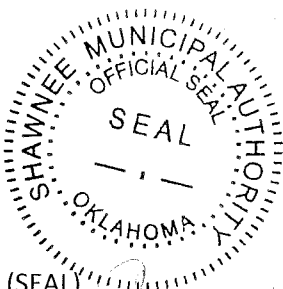
July 15, 2013

The ORIGINAL bid shall be filed with the Trust Secretary of the Shawnee Municipal Authority/City of Shawnee, Beneficiary, together with a sworn non-collusion affidavit in writing that the bidder has not entered into any agreement, expressed or implied, with any other bidder, or bidders, for the purpose of limiting the bid, or bidders or parcel out to any bidder, or bidders or any other persons, any part of the contract or subject matter of the bid.

Bids will be opened and considered by the Shawnee Municipal Authority Board of Trustees at a Public Meeting in the City Hall Commission Chambers, Shawnee, Oklahoma, at 6:30 p.m. July 15, 2013.

The Shawnee Municipal Authority/City of Shawnee, Beneficiary reserves the right to reject any or all bids.

SHAWNEE MUNICIPAL AUTHORITY, an Oklahoma Public Trust
CITY OF SHAWNEE, BENEFICIARY, a Municipal Corporation



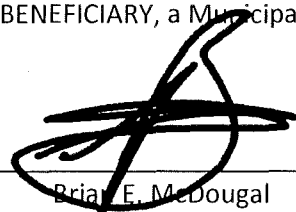
(SEAL)

ATTEST:



Phyllis Loftis, CMC, City Clerk
Trust Secretary

By: _____



Brian E. McDougal
General Manager

Bid List for Water Treatment Sludge Removal
Project No. SMA-14-02
July, 2013

1. Nutri-Ject Systems
P.O. Box 398
Hudson, IA 50643
2. Terra Renewal
P.O. Box 3036
Russellville, AR 72801
3. TWS Inc.
PO Box 71
Lebo, KS 66856
4. BMG Environmental Services, Inc.
2605 Mamie Eisenhower Ave
Boone, IA 50036
5. Nebo Residuals Services
PO Box 136
Rover, AR 72828
6. Synagro
435 Williams Court, Suite 100
Baltimore, MD 21220
7. Sti, Sludge Technology, Inc.
8101 W. 33rd Street S
Muskogee, OK 74401-8341
8. Earth Smart Construction Inc.
17217 E. Marshall Street
Tulsa, OK 74113
9. Ace Pipe
Theresa@acepipe.com

Shawnee Municipal Authority

3. b.

Meeting Date: 08/05/2013

Jefferson Terrace Water Line Re-Award

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Jefferson Terrace Water Line Project SMA 14-01 (Re-Award)

Attachments

Jefferson Terrace Water Line Re-award

Steve Nelms
Utility Director
405-273-1960

Lyndsay Pickens
Administrative Assistant
Phone: 405-273-1960
Fax: 405-878-1550

Mayor
WES MAINORD



111 S. Kickapoo, Shawnee, OK 74801

Greg Price
Plant Manager
405-878-1662

Brad Schmidt
Maintenance Manager
405-878-1513

Commissioners
Pam Stephens
Linda Agee
James Harrod
Keith Hall
John Winterringer
Steve Smith

MEMORANDUM

To: Mayor and City Commission
From: Steve Nelms, Utility Director
CC: Brian McDougal, City Manager. Cindy Sementelli, Finance Director
Date: 7-31-2013
Re: Jefferson Terrace Project SMA 14-01 Re-Award

Nature of the Request:

Staff is respectfully requesting that the City Commission re-award the Jefferson Terrace Water Line Project (SMA 14-01) to the second lowest bidder, Jordan Contractors in the amount of \$579,887.00.

Staff Analysis, Considerations:

Due to Orion Constructions failure to return the notice of award along with the required bonds within the set time, staff has withdrawn the Jefferson Terrace Water Line Project award from Orion Construction. Orion Construction would not return the required notice of award or bonds until the City signed a waiver of liability releasing the contractor of any and all liability of damage to the private property caused by the increased pressure or volume due to replacing the water line.

Recommendation:

Staff is recommending that the City Commission approve the request to award the Jefferson Terrace Water Line Project (SMA 14-01) to Jordan Contractors.

Budget Consideration:

Budgeted amount is \$1,000,000

<i>Davenport's bid</i>	<i>\$606,011.00</i>
<i>Jordan's bid</i>	<i>\$579,887.00</i>
<i>Orion's bid</i>	<i>\$428,779.38</i>

Shawnee Municipal Authority

3. c.

Meeting Date: 08/05/2013

Sewer Rehab Project Open

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

24" Sewer Rehab Project SMA 13-07 (Open)

Attachments

Sewer Rehab Project

NOTICE TO BIDDERS

Sealed bids will be received by the City of Shawnee, Oklahoma, City Hall, 16 West 9th – P.O. Box 1448, Shawnee, OK 74802-1448 up to 4:00 p.m., **Monday, August 5, 2013**, for:

BID: CONTRACT NO. SMA-13-07
SMA 24" SEWER REHAB PROJECT

Bidding Documents, Plans and Specifications are available to qualified bidders at the office of City Engineer, 222 North Broadway, Shawnee, OK 74802-1448. The fee for Plans and Specifications is \$50.00 per contract set and is non-refundable. No documents will be mailed unless the request is accompanied by an additional \$10.00 per set to cover mailing cost. **A Pre-Bid Conference is scheduled for Thursday, July 25, 2013, at 11:00 a.m. in the Engineering Conference Room, 222 North Broadway, Shawnee, OK.**

Each bid shall be filed in a sealed envelope. On the front of each envelope shall be written the following words to the left of the address:

BID: CONTRACT NO. SMA 13-07
SMA 24" SEWER REHAB PROJECT
August 5, 2013

This project shall include slip-lining approximately 1750' of existing 24" sanitary sewer line. BIDDERS must obtain Bid Documents directly from the City of Shawnee in order for Bids to be acknowledged. The ORIGINAL COPY of each bid shall be filed with the City Clerk of the City of Shawnee, Oklahoma, together with a sworn anti-collusion affidavit in writing that the bidder has not entered into any agreement, expressed or implied, with any other bidder, or bidders, for the purpose of limiting the bid, or bidders, or parcel out to any bidder, or bidders or any other persons, any part of the contract or subject matter of the bid.

Each BIDDER shall attach to his/her BID filed with the City of Shawnee either a bidder's bond, a certified check, or a cashier's check made payable to the City of Shawnee, in an amount not less than five percent (5%) of the amount of bid as a guarantee of delivery of the service in full compliance with the specifications as issued by the City of Shawnee. Should the successful BIDDER fail to deliver the service in full compliance with the specifications within forty-five (45) days after acceptance of his/her bid, the bidder's bond, certified check or cashier's check deposited with his/her bid will be retained as and for liquidated damages. The deposit of each unsuccessful bidder will be returned when his/her bid is rejected.

The bids filed with the City Clerk will be opened and considered by the Board of Commissioners at a Public Meeting in the City Hall, Shawnee, Oklahoma, at 6:30 p.m., **Monday, August 6, 2013**. The City of Shawnee reserves the right to reject any and all bids.



Phyllis Loftis
Phyllis Loftis, CMC, City Clerk

CITY OF SHAWNEE, OKLAHOMA
a Municipal Corporation

BY: *Brian E. McDougal*
Brian E. McDougal, City Manager

CITY OF SHAWNEE
PLAN HOLDER'S LIST
CONTRACT NO. SMA 13-07
SMA 24" SEWER REHAB PROJECT

Business Name: JORDAN CONTRACTORS INC
Contact: JIMMY JORDAN
Address: 123 S. BROADWAY
TECUMSEH, OK 74873
Telephone: 405-598-2169
Fax: 405-598-2160
Cell: 405-550-9856
E-Mail: JORDANCONTRACTORS@GMAIL.COM
Paid for & Picked Up Specs: 7/18/13 CK # 55626

Business Name: URBAN CONTRACTORS
Contact: JAMES PARRISH
Address: 7113 N. BRYANT AVE.
OKC, OK 73121
Telephone: 405-478-5370
Fax: 405-478-5618
Cell: 405-417-6951
E-Mail: MM@URBANCONTRACTORS.COM
Paid for & Picked Up Specs: CK # 3388 AND VISA FOR MAILING
MAILED 7/19/13

Business Name: MERRYMAN EXCAVATION
Contact: CASEY GOLDMAN
Address: 1501 LAMB ROAD
WOODSTOCK, IL
Telephone: 815-337-1700
Fax: 815-337-1766
Cell: _____
E-Mail: CASEY.GOLDMAN@MERRYMANEXCAVATION.COM
Paid for & Picked Up Specs: CREDIT MAILED 7/23/13

Business Name: KRAPFF REYNOLDS CONSTRUCTION COMPANY
Contact: FRED KRAPFF
Address: 2400 N.E. 4TH STREET
OKC, OK 73117
Telephone: 405-733-9682
Fax: 405-516-0081
Cell: 405-630-7306
E-Mail: FRED@KRAPFF-REYNOLDS.COM
Paid for & Picked Up Specs: 7/24/13 CK # 104032

Business Name: THE BLUEBOOK NETWORK
Contact: DEBBIE DEMPSEY
Address: 800 EAST MAIN STREET
JEFFERSON VALLEY, NEW YORK 10535
Telephone: 800-431-2584 EXT. 3644
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Cell: _____
E-Mail: DDEMPSEY@THEBLUEBOOK.COM
Paid for & Picked Up Specs: CREDIT 7/25/13 MAILED

Business Name: _____
Contact: _____
Address: _____

Telephone: _____
Fax: _____
Cell: _____
E-Mail: _____
Paid for & Picked Up Specs: _____

Shawnee Municipal Authority

6.

Meeting Date: 08/05/2013

Consider Exec Session

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Consider an Executive Session to discuss potential claims, litigation or other options regarding encroachment into City's utility service area by other entities as authorized by 25 O.S. §307(B)(4).

Shawnee Municipal Authority

7.

Meeting Date: 08/05/2013

Consider matters from Exec Session

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Consider matters discussed in Executive Session regarding potential claims, litigation or other options regarding encroachment into City's utility service area by other entities as authorized by 25 O.S. §307(B)(4).
