

AGENDA
SHAWNEE MUNICIPAL AUTHORITY
July 1, 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 June 17, 2013 regular meeting
 - b. Accept Midland Street Water Line Replacement Project and place maintenance bonds into effect.
 - c. Accept Belfair Memory Care Water Line Extension Project and place maintenance bonds into effect.
 - d. Authorize staff to purchase a 12 yard tandem dump truck from the state contract bid.
 - e. Acknowledge Wes Watkins Reservoir (City of McLoud) Budget for FY 2013-14.
2. Consider and take action with respect to a resolution authorizing the execution of professional services agreements pertaining to the financing of certain capital improvements by The Shawnee Municipal Authority (the "Authority"), including the construction of water park improvements and municipal communications improvements and equipment; authorizing the authority's financial advisor to distribute bid packages to prospective financial institutions in connection with the referenced financing; and containing other provisions relating thereto.
3. Consider Bids:
 - a. Jefferson Terrace Water Line Replacement Project (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. Adjournment

Respectfully submitted

Phyllis Loftis, CMC, City Clerk

Shawnee Municipal Authority

1. a.

Meeting Date: 07/01/2013

Minutes

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Minutes from the June 17, 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, JUNE 17, 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, Winterringer

ABSENT: Stephens, Hall, Smith

Call to Order

Declaration of a Quorum

AGENDA ITEM NO. 1: Consider approval of Consent Agenda

- a. Minutes from the June 3, 2013 regular meeting rescheduled to June 10, 2013.
- b. Request to advertise for bids on Sludge Removal
- c. Budget Amendment to adjust budget for overruns in the individual departments

A motion was made by Trustee Harrod, seconded by Trustee Winterringer, to approve the Consent Agenda item Nos. 1(a-c). Motion carried 4-0.

AYE: Harrod, Winterringer, Agee, Mainord

NAY: None

AGENDA ITEM NO. 2: Presentation to update progress on the SMA Master Plan by Smith, Roberts and Baldischwiler.

Tom Crowley, Max Baldischwiler and Carl Baldischwiler with Smith, Roberts and Baldischwiler gave a project update regarding the Comprehensive Utility System Master Plan. The Commission was advised that SRB is two-thirds through the draft, which they expect to be completed in October.

COMMISSIONER STEVE SMITH ARRIVED AT 6:40 P.M.

Tom Crowley stated that they are projecting moderate to low growth in water demand from 2012 – 2032. He further discussed the items that have been completed:

- a. Water Demand Projections
- b. Evaluation of Existing WTP
- c. Comparison Alternatives
- d. Preliminary Recommendations

Future work on the project will consist of the following:

- a. Complete Water Supply evaluation
- b. Review Alternatives and Phasing of CIP with staff
- c. Publish Draft and Final results

The project is scheduled for the Final Report in December, 2013.

AGENDA ITEM NO. 3:

Public hearing and consider a resolution adopting the budget for the Shawnee Municipal Authority for the period of July 1, 2013 through June 30, 2014 finding all things requisite and necessary have been done in preparation and presentation of budget.

Mayor Mainord declared a public hearing in session to consider a resolution adopting the budget for the Shawnee Municipal Authority for the period of July 1, 2013 through June 30, 2014 finding all things requisite and necessary have been done in preparation and presentation of budget. No one appeared in favor or against said budget. The public hearing was closed.

Resolution No. SMA-2013-3 was introduced.

A RESOLUTION APPROVING AND ADOPTING THE BUDGET FOR SHAWNEE MUNICIPAL AUTHORITY, OKLAHOMA FOR THE PERIOD JULY 1, 2013 THROUGH JUNE 30, 2014 FINDING ALL THINGS REQUISITE AND NECESSARY HAVE BEEN DONE IN PREPARATION AND PRESENTATION OF SAID BUDGET.

A motion was made by Trustee Harrod, seconded by Trustee Agee, to approve a resolution adopting the budget for the Shawnee Municipal Authority for

the period of July 1, 2013 through June 30, 2014 finding all things requisite and necessary have been done in preparation and presentation of budget. Motion carried 5-0.

AYE: Harrod, Agee, Mainord, Winterringer, Smith

NAY: None

AGENDA ITEM NO. 4:

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. 5:

Administrative Reports

There was no Administrative Reports.

AGENDA ITEM NO. 6:

Adjournment

There being no further business to be considered, the meeting was adjourned by power of the Chair. (7:30 p.m.)

ATTEST:

(SEAL)

WES MAINORD
CHAIRMAN

PHYLLIS LOFTIS, CMC
SECRETARY

Shawnee Municipal Authority

1. b.

Meeting Date: 07/01/2013

Accept Project and Maint Bonds Midland St

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Accept Midland Street Water Line Replacement Project and place maintenance bonds into effect.

Attachments

Maint Bonds Midland Street

Mayor
WES MAINORD



The City of Shawnee
Office of the Finance Director

P.O. Box 1448
Shawnee, Oklahoma 74802-1448
(405) 878-1601 Fax (405) 878-1571
www.ShawneeOK.org

Commissioners
PAM STEPHENS
LINDA AGEE
JAMES HARROD
KEITH HALL
JOHN WINTERRINGER
STEVE SMITH

Date: 7/1/2013

To: Mayor and City Commissioners

From: Cynthia Sementelli, Finance Director/Treasurer

RE: Maintenance Bonds Acceptance

Nature of the Request:

Staff request that the City Commission accept two maintenance bonds placing them into effect:

1. Midland Street Water Line Replacement Project. (SMA Project)
2. Belfair Memory Care Water Line Extension. (Privet project approved through City Planning)

Staff Analysis, Considerations:

Both projects have been inspected by the SMA Construction Inspector. Both projects were installed to city specs and meet all city guidelines.

Recommendation:

Staff respectfully requests that the City Commission accept the Midland Street Water Line Replacement Project Maintenance Bond and Belfair Memory Care Water Line Extension Project Maintenance Bond, placing the bonds into effect July 1st 2013.

Budget Consideration:

If there is a problem with any of these projects the acceptance of the maintenance bonds will alleviate and offset some cost city's repair cost, 100% of the cost will be covered with in the 1st year and 10% of the total project cost will be covered with in the 2nd year of the bonds.

Midland Project Final Cost, \$566,024.50 Budgeted Amount \$1,000,000
Belfair Project (Privet Project) \$91,885

Steve Nelms
Interim Utility Director
405-273-1960

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



Greg Price
Interim Plant Manager
405-878-1662

Brad Schmidt
Interim Systems Manager
405-878-1547

111 S. Kickapoo, Shawnee, OK 74801

MEMORANDUM

To: City Commission
From: Steve Nelms, Interim Utility Director
CC: Brian McDougal, City Manager, Cindy Sementelli, Finance Director
Date: 2/14/2013
Re: Midland Water Line Change Order (Jordan Contractors)

Staff would like to submit a change order for City Commissions approval in the amount of \$ 69,909.00.

Extending the 12" water main from Chapman St and Midland two blocks east on Midland to Kickapoo.

Extending the 12" water main to the west side of Airport Drive on Midland.

Original contract amount was \$495,921.00 the change order would change the contract to \$565,830.00

Budgeted amount is \$ 1,000,000 available balance is \$179,000.00.

The Ohio Casualty Insurance Company

MAINTENANCE BOND

601040474

KNOW ALL MEN BY THESE PRESENTS, that we,

Jordan Contractors, Inc.

as Principal, and The Ohio Casualty Insurance Company

, as Surety, are held and firmly bound unto

Shawnee Municipal Authority

(hereinafter called the Oblige), in the penal sum of *****

*****Four Hundred Ninety-Five Thousand Eight Hundred Seventy-One & 00/100*****

Dollars \$ 495,871.00

for the payment of which, well and truly to be made, we do hereby bind ourselves, our heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents.

Dated: _____

WHEREAS, the said Principal has heretofore entered into a contract with the Oblige for

Midland Water Line Replacement

and,

WHEREAS, the work called for under said contract has now been completed and accepted by said Oblige;

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH, that if the said

Principal shall for a period of One (1) _____ years from and after the

date of the completion of the contract indemnify the Oblige against any loss or damage directly arising by reason of any defect in the material or workmanship that may be discovered within the period aforesaid, then this obligation shall be void; otherwise to remain in full force and effect.

PROVIDED, HOWEVER, that in the event of any default on the part of the Principal, written statement of the particular facts showing such default and the date thereof shall be delivered to the Surety by registered mail, at its home office in the city of Hamilton, Ohio, promptly and in any event within ten (10) days after the Oblige or his representative shall learn of such default; and that no claim, suit or action by reason of any default of the Principal shall be brought hereunder after the expiration of thirty days from the end of the maintenance period as herein set forth.

Jordan Contractors, Inc.

(Principal)

By: _____

Jimmy Jordan - President

The Ohio Casualty Insurance Company

By: _____

Wendy Hollen - Attorney-in-Fact

(Attorney-in-Fact)

Principal: Jordan Contractors, Inc.

POWER OF ATTORNEY
THE OHIO CASUALTY INSURANCE COMPANY

Agency Name: Insurance Agency of Mid-America, Inc.

Obligee: Shawnee Municipal Authority

Bond Number: 60104074

Know All Men by These Presents: That THE OHIO CASUALTY INSURANCE COMPANY, an Ohio Corporation, pursuant to the authority granted by Article IV, Section 12 of the Code of Regulations and By-Laws of The Ohio Casualty Insurance Company, do hereby nominate, constitute and appoint: W. M. McNeill, Mike Shannon, Beverly Herring, Lisa Sherman, Glenda L. Stark, Cody McNeill, Wendy Hollen, Todd Triplett, Larry D. Bixler of Oklahoma City, Oklahoma its true and lawful agent(s) and attorney(ies)-in-fact, to make, execute, seal and deliver for and on its behalf as surety, and as its act and deed **any and all BONDS, UNDERTAKINGS, and RECOGNIZANCES**, excluding, however, any bond(s) or undertaking(s) guaranteeing the payment of notes and interest thereon.

And the execution of such bonds or undertakings in pursuance of these presents, shall be as binding upon said Company, as fully and amply, to all intents and purposes, as if they had been duly executed and acknowledged by the regularly elected officers of said Company at their administrative offices in Fairfield, OH, in their own proper persons. The authority granted hereunder supersedes any previous authority heretofore granted the above named attorney(ies)-in-fact.

In WITNESS WHEREOF, the undersigned officer of the said The Ohio Casualty Insurance Company has hereunto subscribed his name and affixed the Corporate Seal of said Company this 12th day of July, 2011.



STATE OF WASHINGTON
COUNTY OF KING

Gregory W. Davenport Assistant Secretary

On this 12th day of July, 2011 before the subscriber, a Notary Public of the State of Washington, in and for the County of King, duly commissioned and qualified, came Gregory W. Davenport, Assistant Secretary of The Ohio Casualty Insurance Company, to me personally known to be the individual and officer described in, and who executed the preceding instrument, and he acknowledged the execution of the same, and being by me duly sworn deposes and says that he is the officer of the Company aforesaid, and that the seal affixed to the preceding instrument is the Corporate Seal of said Company, and the said Corporate Seal and his signature as officer were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporation.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal at the City of Seattle, State of Washington, the day and year first above written.



Notary Public in and for County of King, State of Washington
My Commission expires December 9, 2013

This power of attorney is granted under and by authority of Article IV, Section 12 of the By-Laws of The Ohio Casualty Insurance Company, extracts from which read:

ARTICLE IV - Officers: Section 12. Power of Attorney.

Any officer or other official of the Corporation authorized for that purpose in writing by the Chairman or the President, and subject to such limitation as the Chairman or President may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Corporation to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bond, recognizances and other surety obligations. Such attorneys-in-fact, subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Corporation by their signature and execution of any such instruments and to attach thereto the seal of the Corporation. When so executed, such instruments shall be as binding as if signed by the President and attested to by the Secretary.

Any power or authority granted to any representative or attorney-in-fact under the provisions of this article may be revoked at any time by the Board, the Chairman, the President or by the officer or officers granting such power or authority.

This certificate and the above power of attorney may be signed by facsimile or mechanically reproduced signatures under and by authority of the following vote of the board of directors of The Ohio Casualty Insurance Company effective on the 15th day of February, 2011:

VOTED that the facsimile or mechanically reproduced signature of any assistant secretary of the company, wherever appearing upon a certified copy of any power of attorney issued by the company in connection with surety bonds, shall be valid and binding upon the company with the same force and effect as though manually affixed.

CERTIFICATE

I, the undersigned Assistant Secretary of The Ohio Casualty Insurance Company, do hereby certify that the foregoing power of attorney, the referenced By-Laws of the Company and the above resolution of their Board of Directors are true and correct copies and are in full force and effect on this date.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Company this _____ day of _____



David M. Carey Assistant Secretary



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
9/26/2012

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Insurance Agency of Mid America Inc 10009 S Penn, Building E PO Box 890300 Oklahoma City OK 73189		CONTACT NAME: Beverly McCool PHONE (A/C No. Ext): (405) 691-0016 FAX (A/C No): (405) 691-0415 E-MAIL ADDRESS: bmccool@midamericainc.com	
INSURED Jordan Contractors Inc 123 South Broadway Tecumseh OK 74873		INSURER(S) AFFORDING COVERAGE INSURER A: Peerless Indemnity Ins Co NAIC # 18333 INSURER B: America First Insurance 12696 INSURER C: INSURER D: INSURER E: INSURER F:	

COVERAGES

CERTIFICATE NUMBER: 2012 - GL/BA/WC/UMB

REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSR	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	GENERAL LIABILITY ☒ COMMERCIAL GENERAL LIABILITY ☐ CLAIMS-MADE ☒ OCCUR			CBP8463429	7/1/2012	7/1/2013	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 100,000 MED EXP (Any one person) \$ 5,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMP/OP AGG \$ 2,000,000
	GEN'L AGGREGATE LIMIT APPLIES PER: ☐ POLICY ☒ PROJECT ☐ LOC						
	AUTOMOBILE LIABILITY ☒ ANY AUTO ☐ ALL OWNED AUTOS ☐ SCHEDULED AUTOS ☒ HIRED AUTOS ☒ NON-OWNED AUTOS			BA8464229	7/1/2012	7/1/2013	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ Uninsured motorist combined \$ 1,000,000
	☒ UMBRELLA LIAB ☐ OCCUR ☐ EXCESS LIAB ☐ CLAIMS-MADE DED ☒ RETENTION \$ 10,000			CU8464829	7/1/2012	7/1/2013	EACH OCCURRENCE \$ 1,000,000 AGGREGATE \$ 1,000,000
B	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N	N/A	WC8465229	7/1/2012	7/1/2013	☒ WC STATUTORY LIMITS ☐ OTHER E.L. EACH ACCIDENT \$ 1,000,000 E.L. DISEASE - EA EMPLOYEE \$ 1,000,000 E.L. DISEASE - POLICY LIMIT \$ 1,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)
Re: The Midland Water Line Replacement.

CERTIFICATE HOLDER**CANCELLATION**

Shawnee Municipal Authority City of Shawnee Beneficiary PO Box 1448 Shawnee, OK 74802-1448	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.
	AUTHORIZED REPRESENTATIVE Mike McNeill/BM <i>Wm McNeill</i>

ACORD 25 (2010/05)

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INS025 (201005).01

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Shawnee Municipal Authority

1. c.

Meeting Date: 07/01/2013

Accept Project and Maint Bonds Belfair Memory Care

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Accept Belfair Memory Care Water Line Extension Project and place maintenance bonds into effect.

Attachments

Maint Bonds Belfair Memory Care



The Ohio Casualty Insurance Company

62 Maple Avenue, Keene, New Hampshire 03431

MAINTENANCE BOND

601056948

KNOW ALL MEN BY THESE PRESENTS, that we,
Jordan Contractors, Inc.

as Principal, and The Ohio Casualty Insurance Company, as Surety, are held and firmly bound unto
Shawnee Municipal Authority and/or City of Shawnee Beneficiary

(hereinafter called the Oblige), in the penal sum of *****

*****Ninety One Thousand Eight Hundred Eighty Five & 00/100***** Dollars \$ 91,885.00

for the payment of which, well and truly to be made, we do hereby bind ourselves, our heirs, executors,
administrators, successors and assigns, jointly and severally, firmly by these presents.

Dated: April 29, 2013

WHEREAS, the said Principal has heretofore entered into a contract with the Oblige for
Water Line & Extension, Belfair Memory Care, 1723 N. Airport Road, Shawnee OK 74804

and,

WHEREAS, the work called for under said contract has now been completed and accepted by said Oblige;

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH, that if the said

Principal shall for a period of Two (2) years from and after the date of the completion of the contract indemnify
the Oblige against any loss or damage directly arising by reason of any defect in the material or workmanship that may
be discovered within the period aforesaid, then this obligation shall be void; otherwise to remain in full force and effect.

PROVIDED, HOWEVER, that in the event of any default on the part of the Principal, written statement of the
particular facts showing such default and the date thereof shall be delivered to the Surety by registered mail, at its
home office in the city of Keene, New Hampshire, promptly and in any event within ten (10) days after the Oblige or his
representative shall learn of such default; and that no claim, suit or action by reason of any default of the Principal
shall be brought hereunder after the expiration of thirty days from the end of the maintenance period as herein set
forth.

Jordan Contractors, Inc.

(Principal)

By:

Jimmy N. Jordan - President

S-177

The Ohio Casualty Insurance Company

By:

Wendy Hollen

(Attorney-in-Fact)

Principal: Jordan Contractors, Inc.

POWER OF ATTORNEY
THE OHIO CASUALTY INSURANCE COMPANY

Agency Name: Insurance Agency of Mid-America, Inc.

Obligee: Shawnee Municipal Authority and/or City of Shawnee Beneficiary

Bond Number: 601056948

Know All Men by These Presents: That THE OHIO CASUALTY INSURANCE COMPANY, a New Hampshire Corporation, pursuant to the authority granted by Article IV, Section 12 of the Code of Regulations and By-Laws of The Ohio Casualty Insurance Company, do hereby nominate, constitute and appoint: W. M. McNeill, Mike Shannon, Lisa Sherman, Glenda L. Stark, Cody McNeill, Wendy Hollen, Todd Triplett, Larry D. Bixler, John Rogers, Rocky Moore of Oklahoma City, Oklahoma its true and lawful agent(s) and attorney(ies)-in-fact, to make, execute, seal and deliver for and on its behalf as surety, and as its act and deed any and all BONDS, UNDERTAKINGS, and RECOGNIZANCES, excluding, however, any bond(s) or undertaking(s) guaranteeing the payment of notes and interest thereon.

And the execution of such bonds or undertakings in pursuance of these presents, shall be as binding upon said Company, as fully and amply, to all intents and purposes, as if they had been duly executed and acknowledged by the regularly elected officers of said Company at their administrative offices in Keene, NH, in their own proper persons. The authority granted hereunder supersedes any previous authority heretofore granted the above named attorney(ies)-in-fact.

In WITNESS WHEREOF, the undersigned officer of the said The Ohio Casualty Insurance Company has hereunto subscribed his name and affixed the Corporate Seal of said Company this 1st day of December, 2012.



STATE OF WASHINGTON
COUNTY OF KING

Gregory W. Davenport Assistant Secretary

On this 1st day of December, 2012 before the subscriber, a Notary Public of the State of Washington, in and for the County of King, duly commissioned and qualified, came Gregory W. Davenport, Assistant Secretary of The Ohio Casualty Insurance Company, to me personally known to be the individual and officer described in, and who executed the preceding instrument, and he acknowledged the execution of the same, and being by me duly sworn deposes and says that he is the officer of the Company aforesaid, and that the seal affixed to the preceding instrument is the Corporate Seal of said Company, and the said Corporate Seal and his signature as officer were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporation.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal at the City of Seattle, State of Washington, the day and year first above written.



Notary Public in and for County of King, State of Washington
My Commission expires December 9, 2013

This power of attorney is granted under and by authority of Article IV, Section 12 of the By-Laws of The Ohio Casualty Insurance Company, extracts from which read:

ARTICLE IV - Officers: Section 12. Power of Attorney.

Any officer or other official of the Corporation authorized for that purpose in writing by the Chairman or the President, and subject to such limitation as the Chairman or President may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Corporation to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bond, recognizances and other surety obligations. Such attorneys-in-fact, subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Corporation by their signature and execution of any such instruments and to attach thereto the seal of the Corporation. When so executed, such instruments shall be as binding as if signed by the President and attested to by the Secretary.

Any power or authority granted to any representative or attorney-in-fact under the provisions of this article may be revoked at any time by the Board, the Chairman, the President or by the officer or officers granting such power or authority.

This certificate and the above power of attorney may be signed by facsimile or mechanically reproduced signatures under and by authority of the following vote of the board of directors of The Ohio Casualty Insurance Company effective on the 15th day of February, 2011:

VOTED that the facsimile or mechanically reproduced signature of any assistant secretary of the company, wherever appearing upon a certified copy of any power of attorney issued by the company in connection with surety bonds, shall be valid and binding upon the company with the same force and effect as though manually affixed.

CERTIFICATE

I, the undersigned Assistant Secretary of The Ohio Casualty Insurance Company, do hereby certify that the foregoing power of attorney, the referenced By-Laws of the Company and the above resolution of their Board of Directors are true and correct copies and are in full force and effect on this date.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Company this 29th day of April 2013



David M. Carey Assistant Secretary



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

4/29/2013

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Insurance Agency of Mid America Inc 10009 S Penn, Building E PO Box 890300 Oklahoma City OK 73189		CONTACT NAME: Beverly McCool PHONE (A/C No. Ext): (405) 691-0016 FAX (A/C No.): (405) 691-0415 E-MAIL ADDRESS: bmccool@midamericainc.com	
INSURED Jordan Contractors Inc 123 South Broadway Tecumseh OK 74873		INSURER(S) AFFORDING COVERAGE INSURER A: Peerless Indemnity Ins Co INSURER B: America First Insurance INSURER C: INSURER D: INSURER E: INSURER F:	
		NAIC # 18333 12696	

COVERAGES

CERTIFICATE NUMBER: 2012 - GL/BA/WC/UMB

REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSR	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS	
A	GENERAL LIABILITY			CBP8463429	7/1/2012	7/1/2013	EACH OCCURRENCE	\$ 1,000,000
	☒ COMMERCIAL GENERAL LIABILITY						DAMAGE TO RENTED PREMISES (Ea occurrence)	\$ 100,000
	☐ CLAIMS-MADE ☒ OCCUR						MED EXP (Any one person)	\$ 5,000
							PERSONAL & ADV INJURY	\$ 1,000,000
							GENERAL AGGREGATE	\$ 2,000,000
	GEN'L AGGREGATE LIMIT APPLIES PER:						PRODUCTS - COMP/OP AGG	\$ 2,000,000
	☐ POLICY ☒ PRO-JECT ☐ LOC							\$
A	AUTOMOBILE LIABILITY			BA8464229	7/1/2012	7/1/2013	COMBINED SINGLE LIMIT (Ea accident)	\$ 1,000,000
	☒ ANY AUTO						BODILY INJURY (Per person)	\$
	☐ ALL OWNED AUTOS	☐ SCHEDULED AUTOS					BODILY INJURY (Per accident)	\$
	☒ HIRED AUTOS	☒ NON-OWNED AUTOS					PROPERTY DAMAGE (Per accident)	\$
							Uninsured motorist combined	\$ 1,000,000
B	☒ UMBRELLA LIAB			CU8464829	7/1/2012	7/1/2013	EACH OCCURRENCE	\$ 1,000,000
	☐ EXCESS LIAB	☐ OCCUR					AGGREGATE	\$ 1,000,000
	☐ DED ☒ RETENTION \$ 10,000	☐ CLAIMS-MADE						\$
B	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY			WC8465229	7/1/2012	7/1/2013	☒ WC STATUTORY LIMITS	
ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH)	Y/N	N/A	E.L. EACH ACCIDENT				\$ 1,000,000	
If yes, describe under DESCRIPTION OF OPERATIONS below			E.L. DISEASE - EA EMPLOYEE				\$ 1,000,000	
			E.L. DISEASE - POLICY LIMIT				\$ 1,000,000	

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)

Re; Water Line & Extension, Belfiar Memory Care, 1723 N. Airport Road, Shawnee OK 74804.

CERTIFICATE HOLDER**CANCELLATION**

Shawnee Municipal Authority and/or City of Shawnee Beneficiary PO Box 1448 Shawnee, OK 74802-1448	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.
	AUTHORIZED REPRESENTATIVE Mike McNeill/BM <i>Wm McNeill</i>

Shawnee Municipal Authority

1. d.

Meeting Date: 07/01/2013

Request Purchase Dump Truck

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Authorize staff to purchase a 12 yard tandem dump truck from the state contract bid.

Attachments

Request to Purchase Dump Truck

Mayor
WES MAINORD



The City of Shawnee
Office of the Finance Director

P.O. Box 1448
Shawnee, Oklahoma 74802-1448
(405) 878-1601 Fax (405) 878-1571
www.ShawneeOK.org

Commissioners

PAM STEPHENS
LINDA AGEE
JAMES HARROD
KEITH HALL
JOHN WINTERRINGER
STEVE SMITH

Date: 7/1/2013

To: Mayor and City Commissioners

From: Cynthia Sementelli, Finance Director/Treasurer

RE: Equipment Purchase

Nature of the Request:

Staff is requesting authorization from the City Commission to purchase a new 12 yard tandem dump truck for the Shawnee Municipal Authority from the state contract bid.

Staff Analysis, Considerations:

With the purchase of the tandem dump truck the utility department will be able operate more efficiently, resulting in better service to the public.

Recommendation:

Staff respectfully request that the City Commission approve the request.

Budget Consideration:

Budgeted amount \$ 125,000.

Estimated Cost \$110,00 - \$120,000

Shawnee Municipal Authority

1. e.

Meeting Date: 07/01/2013

Wes Watkins Reservoir Budget McLoud

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Acknowledge Wes Watkins Reservoir (City of McLoud) Budget for FY 2013-14.

Attachments

Wes Watkins Memo

Wes Watkins Budget McLoud

Income and Expense 12-13

Mayor
WES MAINORD



The City of Shawnee
Office of the Director of Operations

P.O. Box 1448
Shawnee, Oklahoma 74802-1448
(405) 878-1529 Fax (405) 878-1593
www.ShawneeOK.org

Commissioners

PAM STEPHENS
LINDA AGEE
JAMES HARROD
KEITH HALL
JOHN WINTERRINGER
STEVE SMITH

Date:

To: Mayor and City Commissioners

From: James Bryce, Director of Operations

RE: **Wes Watkins Lake Update**

This memo is intended to update the commission on the operations of Wes Watkins Lake along with some brief history.

On July 1, 2010, the City of McLoud took over supervision of the Wes Watkins Reservoir on the behalf of the City of Shawnee, prior to that time the PCDA managed the facility. Under McLoud's supervision, gate fees were removed, new fees for permits were posted, and a full time Lake Ranger and camp host were brought in. The City of Shawnee Commission at that time set up a committee of 4 individuals, one from each Tecumseh, Shawnee, PCDA, and McLoud to oversee the maintenance and operation of the Lake and recreation and were to meet once a month. The committee did so for about a year and then decided to go to quarterly meetings for the lack of items to discuss. Now for the last year there has not been a representative from Tecumseh or PCDA coming to the meetings but Shawnee and McLoud still meet and keep in contact at least twice a month.

Since the change over in 2010, visitation and use of the facility has increased with campsites and RV sites filled to capacity and overflow camping has been opened up a couple of times throughout the summers to accommodate users. The public utilizes the pavilion areas keeping them rented out and walkers come in on a daily basis to get their exercise.

The reservoir has many activities going on year round such as fishing tournaments, cross country runs, duck hunting, and deer hunting areas for bow only. A future event that would like to come to the reservoir is equestrian trail rides.

At the time McLoud took over, an inventory was taken to determine what equipment stayed with the Lake what was actually PCDA's. It turned out that most of the equipment was PCDA's which included the boat they used on the lake and most of the lawn mowers. Since there was no boat, McLoud started out renting one until it broke down and another could not be secured. At that time Shawnee staff made a recommendation to the commission to purchase a boat for the reservoir. As time went on the mowers began to break down, so another recommendation was made for Shawnee to lease/loan a mower to the reservoir for the upkeep at the lake. The boat and mower both are serviced and maintained by the Fleet Maintenance Department here at the City of Shawnee. Another

problem that arose a year in to McCloud taking over was that we found out after a lift station going down that regular maintenance had on both lift stations had not been done since the Lake was built. The Lift Station crew with the City of Shawnee went in and repaired the lift station, got them serviced, and put them on their list for regular servicing.

The City of McCloud is responsible for putting together a budget each year for the Lake taking into consideration expenses for employees, regular maintenance, and upgrades to the reservoir. The reservoir revenue pays for these items with assistance from the SMA budget and Tecumseh. The purchase of the boat came from the SMA budget as well as all of the regular maintenance on the equipment and lift stations.

Yearly reimbursements from the SMA budget and Tecumseh for operations have been:

2010/2011 \$29,490.00 (includes boat purchase)

2011/2012 \$38,361.00 (had some major repairs)

2012/2013 No reimbursement anticipated so far through May 2013.
(This is due to the pipeline crews that stayed at the Park)

15% of all reimbursements have been billed back to Tecumseh including the boat purchase.

The partnership between Shawnee and McCloud has been good and in fact has saved Shawnee and Tecumseh money. When the change over from PCDA to McCloud happened, the reimbursement was in the range of \$100,000.00 to PCDA for the 2010/2011 proposed budget.

\$112,373.27

GENERAL FUND LAKE - Dept 41			YEAR FY 2010-11	YEAR FY 2011-12	BUDGET FY 2012-13	BUDGET ACTUAL FY 2012-13	BUDGET FY 2013-14
CATEGORIES							
PERSONAL SVC	5001		67847.87	63159.35	\$48,713.00	\$48,713.22	\$54,126.27
Park Ranger/Mgr		41680.00					
Benefits		12446.27					
MATERIALS	5101		20101.5	24975	\$23,087.00	\$17,750.00	\$24,747.00
Supplies		6500					
Tools/Parts		2012					
Gas Spent \$7365; projected gal used 2809; \$3.50/gal x 2809 gal = \$9831.00or \$4.00/gal \$11235.		11235					
Lake Maint		4500					
Clothing		500					
OTHER SVS	5301		20334.97	31025	\$27,800.00	\$30,000.00	\$33,500.00
Legal/Audit		500					
Utilities/Phone/		29000					
INSURANCE		750					
Veh/Equip repairs		3000					
Training'		250					
CAPITAL OUTLAY	5401		8889.5	500	\$5,000.00	\$0.00	\$0.00
		0					
GRANTS	5601			0	\$0.00	\$0.00	\$0.00
TOTALS			117173.84	119659.35	\$104,600.00	\$96,463.22	\$112,373.27

REVENUE SUMMARY
BUDGET WORKSHEETS
FY 13-14
SUMMARY OF REVENUES BY SOURCE

REVENUE SOURCE	YEAR 2007-08	YEAR 2008-09	YEAR 2009-2010	YEAR 2010-2011	BUDGET FY 11-12	BUDGET FY 12-13	BUDGET FY 13-14	COMMENTS
Pavillions				2200.00	930	1000	1000	Estimates
RV/Tent sites				40843.00	20402	49000	40000	Estimates
Tax on RV Site/Bed Tax				3118.93	1335.5	3300	3800	Estimates
annual permits				15898.00	4797	2200	3000	Estimates
fishing/boating - daily				21863.00	8578	7000	9700	Estimates
MISC - 2010-boat purchased by Shawnee (\$15,000); \$14433.41 overage in exp for Fy 10-11 paid in 11-12;				15816.46	14583.91	0	0	Estimates
Hunting/Duck Blind (estimated 35 blinds duck and deer)				3000.00	3300	3300	5200	Estimates
Sales tax/vendors Shawnee/Tecumseh				0.00	0	0	0	Estimates
Reimbursement					14490	38361	50000	Estimates
TOTAL REVENUES				102739.39	\$68,416.41	\$104,161.00	\$112,700.00	Estimates

City Of McCloud (TOW)
Budget Revenue & Expense Statement
Fund Lake -North Deer Creek Res.(41)

06/27/2013 09:34:20

Current: 06/01/2013 to 06/30/2013
YTD: 07/01/2012 to 06/30/2013

Page 1

	Actual Current	Actual YTD	Budget YTD	Variance YTD
Fund: 41 Lake -North Deer Creek Res.				
Revenue				
41-4001-00 Lake - Bed Tax Revenue	178.00	3,308.00	3,300.00	(8.00)
41-4002-00 Lake- Fishing/Boating	578.00	9,310.00	7,000.00	(2,310.00)
41-4003-00 LAKE - Pavillion rental	175.00	850.00	10,000.00	9,150.00
41-4004-00 Lake - Permits ANNUAL	840.00	4,150.00	5,000.00	850.00
41-4005-00 LAKE - misc	0.00	0.00	0.00	0.00
41-4006-00 Lake - License fees	0.00	0.00	0.00	0.00
41-4007-00 Lake - Hunting/Duck Blind FEes	0.00	5,200.00	3,300.00	(1,900.00)
41-4008-00 Lake - REIMB/Shawnee/Tec	0.00	38,361.93	0.00	(38,361.93)
41-4020-00 Lake - FY 10-11 shortage on exp	0.00	0.00	50,000.00	50,000.00
41-4025-00 Lake - Overnight RV/TENTS	2,912.00	54,642.00	26,000.00	(28,642.00)
41-9006-00 LAKE compensation/NO MONEY - shawnee	0.00	0.00	0.00	0.00
41-9007-00 LAKE - REFUNDS	0.00	(150.00)	0.00	150.00
Total Revenue	\$4,683.00	\$115,671.93	\$104,600.00	(\$11,071.93)
Expenses				
41-5001-00 Lake - salaries	2,248.99	33,981.74	35,919.77	1,938.03
41-5011-00 Lake - taxes	194.55	3,003.60	3,193.58	189.98
41-5021-00 Lake - Benefits	91.12	11,171.36	11,599.65	428.29
Administrative Expenses				
41-5101-00 Lake - Supplies/materials	0.00	5,917.07	8,000.00	2,082.93
41-5102-00 Lake - Gas for Vehicles	1,672.00	8,652.87	8,800.00	147.13
41-5103-00 Lake - Uniforms	0.00	111.96	500.00	388.04
41-5104-00 Lake - maintenance	0.00	2,331.81	2,787.00	455.19
41-5301-00 Lake - utilities	0.00	26,032.08	26,800.00	767.92
41-5302-00 Lake - training	0.00	12.50	500.00	487.50
41-5303-00 Lake - vehicle repair	0.00	1,848.93	5,000.00	3,151.07
41-5304-00 Lake - legal	0.00	115.50	500.00	384.50
41-5401-00 Lake - Capital Improvements	0.00	0.00	1,000.00	1,000.00
41-5403-00 LAKE - Lagoon Repairs	0.00	0.00	0.00	0.00
Total Expenses	\$4,206.66	\$93,179.42	\$104,600.00	\$11,420.58
Excess Revenue Over Expenses	\$476.34	\$22,492.51	\$0.00	(\$22,492.51)

Shawnee Municipal Authority

2.

Meeting Date: 07/01/2013

Financing for Pool and Tower

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Consider and take action with respect to a resolution authorizing the execution of professional services agreements pertaining to the financing of certain capital improvements by The Shawnee Municipal Authority (the "Authority"), including the construction of water park improvements and municipal communications improvements and equipment; authorizing the authority's financial advisor to distribute bid packages to prospective financial institutions in connection with the referenced financing; and containing other provisions relating thereto.

Attachments

Finance Request and Professional Services

RESOLUTION NO. SMA-2013-_____

A RESOLUTION AUTHORIZING THE EXECUTION OF PROFESSIONAL SERVICES AGREEMENTS PERTAINING TO THE FINANCING OF CERTAIN CAPITAL IMPROVEMENTS BY THE SHAWNEE MUNICIPAL AUTHORITY (THE "AUTHORITY"), INCLUDING THE CONSTRUCTION OF WATER PARK IMPROVEMENTS AND MUNICIPAL COMMUNICATIONS IMPROVEMENTS AND EQUIPMENT; AUTHORIZING THE AUTHORITY'S FINANCIAL ADVISOR TO DISTRIBUTE BID PACKAGES TO PROSPECTIVE FINANCIAL INSTITUTIONS IN CONNECTION WITH THE REFERENCED FINANCING; AND CONTAINING OTHER PROVISIONS RELATING THERETO.

WHEREAS, the Shawnee Municipal Authority (the "Authority") has under consideration the issuance of its Sales Tax Revenue Note, Series 2013 in the approximate principal amount of \$_____ (the "Note"), the proceeds all of which will be utilized to finance capital improvements including the construction of water park improvements and municipal communications improvements and equipment; and

WHEREAS, it is deemed desirable for the Authority to give preliminary authorization for the issuance of the Note; and

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

SECTION 1. PROFESSIONAL SERVICES AGREEMENTS. The Shawnee Municipal Authority (the "Authority") is authorized to enter into professional services agreements with The Public Finance Law Group PLLC, as bond counsel and with BOSC, Inc., as financial advisor, in connection with the financing of certain capital improvements by the Authority pertaining to water park improvements and municipal communications improvements and equipment. The Chairman or Vice Chairman and Secretary or Assistant Secretary of the Authority are authorized to execute and deliver said professional services agreement on behalf of the Authority and take all such other action in connection therewith.

SECTION 2. PRELIMINARY AUTHORIZATION. The Authority authorizes BOSC, Inc., as the Authority's financial advisor, to distribute bid packages to financial institutions in connection with the proposed sale of the Note.

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PASSED AND APPROVED THIS 1ST DAY OF JULY, 2013.

SHAWNEE MUNICIPAL AUTHORITY

(SEAL)

By: _____
WES MAINORD, CHAIRMAN

ATTEST:

By: _____
PHYLLIS LOFTIS, SECRETARY

CERTIFICATE
OF
AUTHORITY ACTION

I, the undersigned, hereby certify that I am the duly qualified and acting Secretary of the Shawnee Municipal Authority.

I further certify that the Trustees of the Shawnee Municipal Authority held a Regular Meeting at _____ o'clock P.M. on July 1, 2013, after due notice was given in full compliance with the Oklahoma Open Meeting Act.

I further certify that attached hereto is a full and complete copy of a Resolution that was passed and approved by said Trustees at said meeting as the same appears in the official records of my office and that said Resolution is currently in effect and has not been repealed or amended as of this date.

I further certify that below is listed those Trustees present and absent at said meeting; those making and seconding the motion that said Resolution be passed and approved, and those voting for and against such motion:

PRESENT:

ABSENT:

MOTION MADE BY:

MOTION SECONDED BY:

AYE:

NAY:

WITNESS MY HAND THIS 1ST DAY OF JULY, 2013.

SHAWNEE MUNICIPAL AUTHORITY

(SEAL)

PHYLLIS LOFTIS, SECRETARY

Shawnee Municipal Authority

3. a.

Meeting Date: 07/01/2013

Water Line Replacement (Open)

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Jefferson Terrace Water Line Replacement Project (Open)

Attachments

Notice to Bidders

Bidders List

Notice to Bidders

Sealed bids will be received by the Shawnee Municipal Authority/City of Shawnee, Beneficiary 16 W. 9th Street, Shawnee, Oklahoma 74801 or P. O. Box 1448, Shawnee, Oklahoma 74802-1448, up to 4:00 p.m., Monday, July 1, 2013 for:

Bid: Jefferson Terrace Water Line Replacement Project

The Jefferson Terrace Water Line Replacement Project includes replacement of approximately 4,840 feet of dilapidated water line including service lines, connections, and appurtenances in the Jefferson Terrace Addition between Kickapoo and Pottenger Streets from Poplar to Ford Streets, per technical specifications and drawings.

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: Jefferson Terrace Water Line Replacement Project July 1, 2013

The ORIGINAL bid shall be filed with the City Clerk of the City of Shawnee, 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.

IMPORTANT- Surety companies executing bonds must appear on the Treasury Department's most current list and be authorized to transact business in the State where the project is located.

All bids and bidders will be evaluated by LandRun Engineering and the Shawnee Municipal Authority/City of Shawnee, Beneficiary.

The BID DOCUMENTS can be received electronically for \$25.00 or obtained in paper for \$100.00 per set picked up or \$110.00 per set via US mail by contacting LandRun Engineering at (405) 273-4222.

Bids will be opened and considered by the Board of City Commissioners at a Public Meeting in the City Hall Commission Chambers, 16 W. 9th Street, Shawnee, Oklahoma 74801, at 6:30 p.m., Monday, July 1, 2013.

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



Phyllis Loftis
Phyllis Loftis, CMC, City Clerk

Shawnee Municipal Authority
City of Shawnee, Beneficiary
A Municipal Corporation

Brian E. McDougal, General Manager

Bidders List Jefferson Terrace SMA 14-01

Wolf Underground, Oklahoma City, OK

Reed Construction, Norcross, GA

Jordan Contractors, Tecumseh, OK

FT Construction, Oklahoma City, OK

Southwest Waterworks, Oklahoma City, OK

Davenport Construction, Edmond, OK

Krapff-Reynolds Construction, Oklahoma City, OK

Holland Backhoe, Harrah, OK

Abilez Construction, McLoud, OK

Orion Construction, Oklahoma City, OK

Trent Construction, Harrah, OK