

AGENDA
BOARD OF CITY COMMISSIONERS
May 7, 2012 AT 6:30 P.M.
COMMISSION CHAMBERS AT CITY HALL
SHAWNEE, OKLAHOMA

CALL TO ORDER

DECLARATION OF A QUORUM

INVOCATION

REV. DAVID HENRY
CALVARY BAPTIST CHURCH

FLAG SALUTE

1. Consider approval of Agenda:
2. Consider approval of Consent Agenda:
 - a. Minutes from the April 16, 2012 regular meeting and special called meeting April 23, 2012.
 - b. Acknowledge the following minutes and reports:
 - Shawnee Civic and Cultural Development Authority minutes from March 15, 2012
 - License Payment Report April 1-30, 2012
 - Project Payment Report April 1-30, 2012
 - c. Authorize staff to solicit bids for the demolition of the former Al & James building located at the SE corner of Beard and 10th Street. Bids will include asbestos abatement.
 - d. Ratification of Collective Bargaining Agreement with IUPA Local #3 for 2011-2012.
 - e. Request Authorization to Advertise for Bids on the Bryan & Independence Signalization Project.
 - f. Request Authorization to Advertise for Bids on the Bryan & Independence Signalization Project.
 - g. Request Authorization to Advertise for Bids on the FY11-12 Rehab Asphalt Streets Project.
 - h. Request Authorization to Advertise for Bids on the FY11-12 Rehab Concrete Streets Project.
 - i. Accept Citizens Corps Award in the amount of \$2300.00 from Oklahoma Office of Homeland Security and authorize staff to execute grant contract paperwork.
 - j. Appoint the Mayor and City Attorney to a committee comprised of one city commission representative, one county commissioner, and legal counsel for both entities to prepare a plan for combining communication and dispatch services for Pottawatomie County.

3. Citizens Participation

(A three minute limit per person)
(A twelve minute limit per topic)
4. Mayor's Proclamation
"Better Hearing Month"
May 2012
5. Introduction of Shawnee 2012 student/teacher delegation for exchange trip to Nikaho, Japan.

*Parker Stewart	* Christopher Hawkins
*Peyton Wilson	* Jonathon Richardson
*Lauryn Cambell-Wiggins	* James Graham (Adult)
*Riley Smith	* Tami Currie (Adult)
*Lillian Bryant	* Taren Taylor (Chair)
*Joshua Wester	
6. A public hearing for consideration of approval to rezone property located at 43000 E. MacArthur from A-1; Agricultural to C-3; Automotive, Commercial and Recreation.
Case #P08-12 Applicant: Langley Management Co. LLC
7. Consideration of approving the Rolling Hills Addition final plat located at 111 N. Bryan
Case #S01-12 Applicant: Absentee Shawnee Housing Authority
8. Consider a resolution for bank qualified approval relating to \$8,000,000 Oklahoma Baptist University Authority, Student Housing Revenue Note (OKLAHOMA BAPTIST UNIVERSITY PROJECT) Series 2012 previously approved by the city.
9. Consider a resolution declaring the Enclosed Fishing Dock on Shawnee Twin Lake Number One surplus and authorizing staff to accept bids for sale and removal of said dock.
10. Consider a resolution authorizing the mayor to cast votes for Mr. Brian McDougal and Mr. Craig Stephenson as Trustees for Oklahoma Municipal Assurance Group for three year terms commencing July 1, 2012.
11. Consider Bids:
 - a. Converting Supplied Cab and Chassis to Wildland Firefighting Apparatus (Award)
12. New Business

(Any matter not known about or which
could not have been reasonably foreseen
prior to the posting of the agenda)
13. Administrative Reports
14. Commissioners Comments
15. Consider an Executive Session for discussion and possible action on settlement of Anthony Grasso, Case No. CJ-2010-00243 pursuant to 25 O.S. §307(B)(4).

16. Consider matters discussed in Executive Session regarding discussion and possible action on settlement of Anthony Grasso, Case No. CJ-2010-00243 pursuant to 25 O.S. §307(B)(4).
17. Adjournment

Respectfully submitted

Phyllis Loftis, City Clerk

The City of Shawnee encourages participation from its citizens in public meetings. If participation is not possible due to a disability, notify the City Clerk, in writing, at least forty-eight hours prior to the scheduled meeting and necessary accommodations will be made. (ADA 28 CFR/36)

Regular Board of Commissioners

2. a.

Meeting Date: 05/07/2012

Minutes regular meeting 4-16-12 and special called 4-23-12

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Minutes from the April 16, 2012 regular meeting and special called meeting April 23, 2012.

Attachments

April 16

Spec Call 4-23-12

BOARD OF CITY COMMISSIONERS PROCEEDINGS
APRIL 16, 2012 AT 6:30 P.M.

The Board of City Commissioners of the City of Shawnee, County of Pottawatomie, State of Oklahoma, met in Regular Session in the Commission Chambers at City Hall, 9th and Broadway, Shawnee, Oklahoma, Monday, April 16, 2012 at 6:30 p.m., pursuant to notice duly posted as prescribed by law. Mayor Peterson presided and called the meeting to order. Upon roll call, the following members were in attendance.

Linda Peterson

Mayor

Pam Stephens

Commissioner Ward 1

Frank Sims

Commissioner Ward 2

James Harrod

Commissioner Ward 3

Billy Collier

Commissioner Ward 4-Vice Mayor

Absent

Commissioner Ward 5

Steve Smith

Commissioner Ward 6

ABSENT: John Winterringer

INVOCATION

Rev. Amy Perkins
United Presbyterian

FLAG SALUTE

AGENDA ITEM NO. 1:

Consider approval of Agenda.

A motion was made by Commissioner Sims, seconded by Vice Mayor Collier, to approve the Agenda. Motion carried 6-0.

AYE: Sims, Collier, Smith, Stephens, Harrod, Peterson

NAY: None

AGENDA ITEM NO. 2:

Consider approval of Consent Agenda:

- a. Acknowledge staff will proceed in the instant meeting with the opening and consideration of bids as set forth in Agenda Item Number 14.
- b. Minutes from the April 2, 2012 regular meeting and the April 9, 2012 special called meeting.
- c. Budget Amendment General Fund
To bring up compensated absences from fund balance to accommodate those who left
- d. Acknowledge the following minutes and reports:
 - Planning Commission minutes from March 7, 2012
 - License Payment report for March 1-31, 2012
 - Project Payment report for March 1-31, 2012
- e. Approve grant application to the “Edward Byrnes Memorial Local Grant” in the sum of \$21,811 for the Shawnee Police Department, to be shared with the Pottawatomie County Sheriff’s Office.

A motion was made by Commissioner Sims, seconded by Vice Mayor Collier, to approve the Consent Agenda Items a-e with one correction to April 9, 2012 Special Call Minutes. Motion carried 6-0.

AYE: Sims, Collier, Smith, Stephens, Harrod, Peterson

NAY: None

AGENDA ITEM NO. 3:

Citizens Participation

(A three minute limit per person)

(A twelve minute limit per topic)

Mr. Phil Tomlinson spoke in opposition to Agenda Item No. 12 concerning removing the billboard moratorium.

Mr. David Romberg spoke in favor of billboards. He stated it is vital to economy and local businesses.

AGENDA ITEM NO. 4:

Mayor’s Proclamation

“Community Action Month”

May 2012

Mayor Peterson read the Community Action Month Proclamation and presented the same to four representatives of the local Central Oklahoma Community Action Agency that were present to accept.

AGENDA ITEM NO. 5:

City Manager's presentation of Employee of the Month to Melody Chancellor.

Melody Chancellor was present to accept the Employee of the Month Certificate presented by City Manager Brian McDougal. Ms. Chancellor was present to accept and stated that she enjoyed her job and fellow employees.

AGENDA ITEM NO. 6:

Public hearing and consider an ordinance to rezone property located at 3930 N. Kickapoo Street from R-1; Single Family Residential to C-3; Automotive, Commercial and Recreation.
Case #P06-12 Applicant: Seminole Ice House, LLC *Deferred from the March 19, 2012 meeting*

Mayor Peterson declared a public hearing in session to consider an ordinance to rezone property located at 3930 N. Kickapoo Street from R-1; Single Family Residential to C-3; Automotive, Commercial and Recreation. No one appeared to speak in favor or against proposed ordinance

A motion was made by Commissioner Sims, seconded by Commissioner Harrod, to approve an ordinance to rezone property located at 3930 N. Kickapoo Street from R-1; Single Family Residential to C-3; Automotive, Commercial and Recreation.

Ordinance No. 2476NS was introduced and the title read aloud.

ORDINANCE NUMBER 2476NS, AN ORDINANCE CONCERNING THE ZONING CLASSIFICATION OF THE FOLLOWING DESCRIBED PROPERTY LOCATED WITHIN THE CORPORATE LIMITS OF THE CITY OF SHAWNEE, OKLAHOMA, TO-WIT: A TRACT OF LAND DESCRIBED AS LOT FIVE (5), BLOCK ONE (1), COLLEGE VIEW ADDITION, TO THE CITY OF SHAWNEE, POTTAWATOMIE COUNTY, OKLAHOMA, ACCORDING TO THE

RECORDED PLAT THEREOF, REZONING SAID PROPERTY FROM R-1; SINGLE FAMILY RESIDENTIAL TO C-3; AUTOMOTIVE, COMMERCIAL AND RECREATION AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SHAWNEE ACCORDINGLY.

Motion carried 6-0.

AYE: Sims, Harrod, Peterson, Collier, Smith, Stephens

NAY: None

AGENDA ITEM NO. 7:

Public hearing and consider an ordinance to rezone property located at 43000 E. MacArthur from A-1; Agricultural to C-3; Automotive, Commercial and Recreation. Case #P08-12 Applicant: Langley Management Co. LLC *Deferred by Planning Commission to their May 2, 2012 meeting.*

It was noted that the Planning Commission has continued this item to their May 2, 2012 meeting and the City Commission will defer until after the Planning Commission has considered.

A motion was made by Commissioner Harrod, seconded by Commissioner Sims, to defer the item until the May 7, 2012 City Commission Meeting. Motion Carried 6-0.

AYE: Harrod, Sims, Peterson, Collier, Smith, Stephens

NAY: None

AGENDA ITEM NO. 8:

Consider approval of the final plat for Austin & Austin located in the 3800 block of north Harrison on the west side. Case #S07-12 Applicant: Landes Engineering LLC

A motion was made by Commissioner Sims, seconded by Vice Mayor Collier, to approve the final plat for Austin & Austin located in the 3800 block of North Harrison on the west side with the following conditions:

1. The applicant shall build the proposed private street to city standards and the street design shall be approved by the City Engineer prior to construction.
2. Final infrastructure plans shall be submitted by the applicant and approved by the City and the City Engineer prior to construction.
3. Prior to recording the final plat, the applicant shall submit a corrected plat for review and acceptance by the City.
4. All other applicable City standards apply, including the sidewalk requirement along Harrison Street.

Motion carried 6-0.

AYE: Sims, Collier, Smith, Stephens, Harrod, Peterson

NAY: None

AGENDA ITEM NO. 9:

Presentation of Shawnee Economic Development Foundation annual report and funding request by Tim Burg, SEDF Executive Director.

Mr. Burg presented the annual report and funding request from the Shawnee Economic Development Foundation. Mr. Burg stated that the following items are the main focus SEDF and their goal was to establish or strengthen these areas for greater economic benefits.

1. New retail efforts
2. Business expansion and retention
3. Aerospace and aviation
4. Site selectors
5. Housing
6. Communication and marketing
7. Infrastructure
8. Database and information

Mr. Burg noted that City fully funded SEDF in the current year and requested that the city continue with full funding in the next fiscal year.

AGENDA ITEM NO.10:

Presentation by Finance Director for Audit RFP.

Finance Director Cindy Sementelli provided information to the Commission regarding the request for proposals from auditing firms. It was noted that the City has used Eide Bailly, LLP for several years and felt that it was time to seek proposals from other firms. Request for proposals were mailed to eight auditing firms. The City received five responses as follows:

1. Arledge & Associates
2. CBEW Professional Group
3. Cole & Reed
4. Eide Bailley
5. Stanfield and O'Dell

After staff and Crawford and Associates reviewed the proposals, it is staff's recommendation to employ Arledge & Associates as the city's auditors as the lowest and best bid in the amount of \$23,800.00. References were checked with the cities of Edmond, Stillwater and Nichols Hills and all gave good references.

AGENDA ITEM NO. 11:

Consider resolution approving sale not to exceed \$9,000,000.00 Oklahoma Baptist University Authority, Student Housing Revenue Note (Oklahoma Baptist University Project) Series 2012 and waiving competitive bidding.

Resolution No. 6423 was introduced.

APPROVAL OF SALE NOT TO EXCEED \$9,000,000.00 OKLAHOMA BAPTIST UNIVERSITY AUTHORITY, STUDENT HOUSING REVENUE NOTE (OKLAHOMA BAPTIST UNIVERSITY PROJECT) SERIES 2012 AND WAIVING COMPETITIVE BIDDING.

Mr. John Waldo of BOSC, Inc. stated that an authority is being created to qualify for tax exempt status for the sale of Student Housing Revenue Note and naming the City of Shawnee as beneficiary of the note. Mr. Waldo said that the intention was to borrow \$8,000,000.00 from First United Bank at an interest rate of 3.23%. He further stated that the City of Shawnee assumes no liability toward this indebtedness. A motion was made by Commissioner Sims, seconded by Commissioner Smith, to approve the sale not to exceed \$9,000,000.00 Oklahoma Baptist University Authority, Student Housing Revenue Note (Oklahoma Baptist

University Project) Series 2012 and waiving competitive bidding. Motion carried 6-0.

AYE: Sims, Smith, Stephens, Harrod, Peterson, Collier

NAY: None

COMMISSIONER SMITH LEFT COMMISSION CHAMBERS.

AGENDA ITEM NO. 12:

Consider an ordinance modifying Section 3-216 of the Shawnee Municipal Code. *Deferred from March 19, 2012 City Commission meeting.*

Community Development Director Justin Erickson addressed the issue and answered questions from Commissions.

A motion was made by Commissioner Harrod, seconded by Commissioner Sims, to approve an ordinance modifying Section 3-216 of the Shawnee Municipal Code as presented.

Ordinance No. 2477NS was introduced and the title read aloud.

ORDINANCE NUMBER 2477NS, AN ORDINANCE RELATING TO NON-ACCESSORY SIGNS AMENDING SECTION 3-216 OF THE SHAWNEE MUNICIPAL CODE, PROVIDING FOR SEVERABILITY AND DECLARING AN EMERGENCY.

Motion carried 4-1.

AYE: Harrod, Sims, Collier, Stephens

NAY: Peterson

Regarding the Emergency Clause, a motion was made by Commissioner Sims, seconded by Vice Mayor Collier, to approve the emergency clause. Motion fails 4-1. (*Ordinance to go into effect 5/16/12*)

AYE: Sims, Collier, Stephens, Harrod

NAY: Peterson

COMMISSIONER SMITH RETURNS TO COMMISSION CHAMBERS.

AGENDA ITEM NO. 13:

Acknowledge Sales Tax report received April, 2012.

Ms. Sementelli reported that the most recent sales tax report shows City of Shawnee revenues up \$106,000.00 from the same time frame last year.

AGENDA ITEM NO. 14:

Consider Bids:

- a. Converting Supplied Cab and Chassis to Wildland Firefighting Apparatus (Open)

BIDDER

Weis Fire and Safety Equipment Co.
Salina, KS

AMOUNT

\$64,489.00

Interim Fire Chief Dru Tischer 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 Commissioner Sims, seconded by Commissioner Harrod, to defer the bid award to the May 7, 2012 City Commission meeting. Motion carried 6-0.

AYE: Sims, Harrod, Peterson, Collier, Smith, Stephens

NAY: None

AGENDA ITEM NO. 15:

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. 16:

Administrative Reports

City Attorney Mary Ann Karns reported on a recent arbitration decision regarding negotiations between the City and the IUPA Local #3 for the contract FY 2011-12. Ms. Karns reported that the arbitrator found in favor of the City's last best offer.

Issues submitted to arbitration for resolution were:

1. Sick and Emergency Leave. The City proposed no changes. UIPA wanted increases in sick leave accrued for those working 10 hour shifts.
2. Days Off. IUPA wanted a new article that set days off for Lieutenants and Sergeants working 10 hour shifts. City rejected the article.
3. Pay Plan: City proposed a 1.5% cost of living adjustment to the Plan. IUPA requested 3%.

A final contract will be prepared in conformance with the award and provided to the parties for signatures.

Assistant Airport Manager Rex Hennen reported on the Youth Aviation Day event at the Shawnee Regional Airport this Saturday, April 21, 2012 from 8:30 a.m. to 3:30 p.m.

In response to a question from the Commission, Mr. Hennen also reported that the runway project is progressing with some weather delays. He stated the project is going well and expects completion by mid-July, 2012.

Director of Operations James Bryce reported on the Trash Off Day Event sponsored by the Great American Cleanup Oklahoma. This event invites volunteers to meet at Kidspace Park on April 21, 2012 at 9:00 a.m. to help clean up trash within the community. The city will provide safety vest, trash bags, coffee and doughnuts. Trophies will be awarded to the oldest participant, the largest group to participate and the most unusual piece of trash found.

AGENDA ITEM NO. 17:

Commissioners Comments

Commissioner Harrod asked about the status of the FY2012-13 budget process and if the municipal pool repairs and the north side communication tower are being considered in the budget. City Manager Brian McDougal responded that if the Commission decides that these items should be included, staff would comply.

Commissioner Sims asked when the salary review study will be ready for presentation. Mr. McDougal stated that the study would most likely be presented at the May 7, 2012 city commission meeting.

Mayor Peterson asked about the homeless issue in the downtown area. City Attorney Karns replied that the issue is complicated and is a problem for every

municipality, large or small. Municipal Code Corporation, in conjunction with the city's upcoming code recodification, is doing research on this subject to see if anything can be done to alleviate the problem. Commissioner Sims noted that the Shawnee Rescue Mission received a significant grant and intended to house the homeless overnight. Mr. Erickson confirmed that the directors of the Shawnee Rescue Mission have not met with the City to make application for the proper zoning for this type of property use.

Commissioner Smith asked Emergency Management Director Don Lynch if any progress has been made to identify any additional storm shelters within the City of Shawnee. Mr. Lynch responded that he had obtained a list of "fall-out" shelters that dated back to the 1960's, but had not yet checked the properties listed.

It was further noted that during the recent tornado in Woodward, Oklahoma, electrical powered storm sirens did not operate because electricity was lost prior to the tornado. Mr. Lynch indicated that of the city's 21 warning sirens, 15 are battery operated and the other 6 are being retrofitted for battery operation. Commissioner Sims urged staff to move forward with the purchase of the battery kits for the 6 remaining sirens.

Commissioner Sims also requested staff contact Sequoyah School to urge them to reconsider closing their shelter to the public.

AGENDA ITEM NO. 18:

Adjournment

There being no further business to be considered, a motion was made by Commissioner Harrod, seconded by Commissioner Smith, that the meeting be adjourned. Motion carried 6-0. (7:54 p.m.)

AYE: Harrod, Smith, Stephens, Sims, Peterson, Collier

NAY: None

LINDA PETERSON, MAYOR

ATTEST:

PHYLLIS LOFTIS, CMC, CITY CLERK

BOARD OF CITY COMMISSIONERS
CITY OF SHAWNEE
SPECIAL CALLED SESSION
APRIL 23, 2012

The Board of City Commissioners met in Special Called Session at the Shawnee Public Library, Community Room A, 101 North Philadelphia, Shawnee, Oklahoma, Monday, April 23, 2012 at 6:30 p.m., pursuant to notice duly posted as prescribed by law. Mayor Peterson presided and called the meeting to order. Upon roll call, the following members were in attendance.

Linda Peterson

Chairman

Pam Stephens

Commissioner Ward 1

Frank Sims

Vice Mayor

James Harrod

Commissioner Ward 3

Billy Collier

Commissioner Ward 4

John Winterringer

Commissioner Ward 5

Absent

Commissioner Ward 6

Commissioner(s) absent: Steve Smith

Others in attendance were City Manager Brian McDougal, Deputy City Clerk Donna Mayo, Finance Director/Treasurer Cynthia Sementelli, City Attorney Mary Ann Karns, Russell Frantz, and Don Lynch. The media was represented by Kim Morava, Shawnee News Star and Wayne and Gloria Trotter, Countywide News.

Other parties in attendance were members of the Pottawatomie County Board of Commissioners and members of the Pottawatomie County Enhanced 9-1-1 System Trust Authority, as well as other interested parties.

The Call for said meeting was entered upon the records by the City Clerk, said Call being as follows:

NOTICE OF A CALLED SPECIAL SESSION OF THE BOARD OF CITY
COMMISSIONERS OF THE CITY OF SHAWNEE, OKLAHOMA

TO THE CITY COMMISSION OF THE CITY OF SHAWNEE, OKLAHOMA:

You and each of you are hereby notified that by virtue of a call issued by me on this 19th day of April, 2012, a Special Called Session will be held of the Board of Commissioners of the City of Shawnee, Oklahoma at the Shawnee Public Library, Community Room A, 101 North Philadelphia, Shawnee, Oklahoma at 6:30 p.m. on April 23, 2012, and you are hereby notified to be present at said meeting.

The purpose of the following special call session of the City Commissioners will be a joint meeting with the Pottawatomie County Commissioners and the Pottawatomie County 911 Trust Authority for a presentation and discussion of State, Pottawatomie County and City of Shawnee emergency communications system, including history, current status and future needs for enhancement, repair and replacement; and means of financing, and a presentation and discussion regarding possible merger of City of Shawnee Dispatch Center and Pottawatomie County 911 Trust Authority, including organization, employees, location, ownership of equipment, contributions of various entities and other aspects of a merger.

(SEAL)

ATTEST:

s/s Phyllis Loftis
PHYLLIS LOFTIS
CITY CLERK

s/s Brian McDougal
BRIAN MCDOUGAL
CITY MANAGER

STATE OF OKLAHOMA, COUNTY OF POTTAWATOMIE, SS.

I received this notice on the 19th day of April, 2012 at 9:02 o'clock s.m., and executed the same by delivering a true and correct copy thereof to each of the Commissioners of the City of Shawnee, Oklahoma as follows:

I delivered a true and correct copy to Mayor Linda Peterson
via e-mail at 7:03 o'clock p.m. on April 20, 2012

I delivered a true and correct copy to Commissioner Frank Sims
via e-mail at 9:17 o'clock p.m. on April 22, 2012

I delivered a true and correct copy to Commissioner John Winterringer
via e-mail at 3:17 o'clock a.m. on April 23, 2012

I delivered a true and correct copy to Commissioner Steve Smith

via e-mail at 9:57 o'clock a.m. on April 19, 2012 but no response was received

I delivered a true and correct copy to Commissioner James Harrod

via e-mail at 7:56 o'clock p.m. on April 20, 2012

I delivered a true and correct copy to Commissioner Pam Stephens

via e-mail at 9:57 o'clock a.m. on April 19, 2012 but no response was received

I delivered a true and correct copy to Commissioner Billy Collier

via e-mail at 9:57 o'clock a.m. on April 19, 2012 but no response was received

s/s Phyllis Loftis

City Clerk

CALL FOR SPECIAL SESSION OF THE SHAWNEE BOARD OF CITY COMMISSIONERS OF THE CITY OF SHAWNEE, OKLAHOMA TO BE HELD ON THE 23RD DAY OF APRIL, 2012 AT 6:30 O'CLOCK P.M. AT THE SHAWNEE PUBLIC LIBRARY, COMMUNITY ROOM A, 101 N. PHILADELPHIA, SHAWNEE, OKLAHOMA. THE PURPOSE OF SAID MEETING WILL BE A JOINT MEETING WITH THE POTTAWATOMIE COUNTY COMMISSIONERS AND THE POTTAWATOMIE COUNTY 911 TRUST AUTHORITY FOR A PRESENTATION AND DISCUSSION OF STATE, POTTAWATOMIE COUNTY AND CITY OF SHAWNEE EMERGENCY COMMUNICATIONS SYSTEM, INCLUDING HISTORY, CURRENT STATUS AND FUTURE NEEDS FOR ENHANCEMENT, REPAIR AND REPLACEMENT; AND MEANS OF FINANCING, AND A PRESENTATION AND DISCUSSION REGARDING POSSIBLE MERGER OF CITY OF SHAWNEE DISPATCH CENTER AND POTTAWATOMIE COUNTY 911 TRUST AUTHORITY, INCLUDING ORGANIZATION, EMPLOYEES, LOCATION, OWNERSHIP OF EQUIPMENT, CONTRIBUTIONS OF VARIOUS ENTITIES AND OTHER ASPECTS OF A MERGER.

By virtue of the authority vested in me by Section 4, Article IV of the Charter of the City of Shawnee, Oklahoma, a Special Session of the Board of City Commissioners of the City of Shawnee, Oklahoma is hereby called to meet at the Shawnee Public Library, Community Room A, 101 N. Philadelphia, Shawnee, Oklahoma at 6:30 p.m. on April 23, 2012 for 2012 for a joint meeting with the Pottawatomie County Commissioners and the Pottawatomie County 911 Trust Authority for a presentation and discussion of State, Pottawatomie County and City of Shawnee emergency communications system, including history, current status and future needs for enhancement, repair and replacement; and means of financing, and a presentation and discussion regarding possible merger of City of Shawnee Dispatch Center and Pottawatomie County 911 Trust Authority, including organization, employees, location, ownership of equipment, contributions of various entities and other aspects of a merger.

Witness my hand this 19th day of April, 2012.

s/s Brian McDougal
BRIAN MCDOUGAL
CITY MANAGER

(SEAL)

ATTEST:

s/s Phyllis Loftis
PHYLLIS LOFTIS, CITY CLERK

CALL TO ORDER:

DECLARATION OF A QUORUM

Roll was called with six Commissioners present and a quorum was declared.

AGENDA ITEM NO. 1:

Presentation and discussion of State, Pottawatomie County and City of Shawnee emergency communications system, including history, current status and future needs for enhancement, repair and replacement; and means of financing.

Don Lynch, Emergency Management Director, gave a power point presentation on the history of radio communications, current status and future needs of the City of Shawnee and Pottawatomie County. He explained the FCC mandate to reprogram equipment to narrow banding by January 1, 2013. Some agencies will need to replace equipment and all will need to be reprogrammed. Mr. Lynch discussed the need to upgrade equipment as the life of equipment in use at this time is rapidly running out. Replacement parts could become difficult, if not impossible, to obtain. There are some gaps in coverage and he explained the different ways these might be resolved.

Mr. Lynch suggested some type of work group/task force be put in place to study how to pay for these updates. He reminded everyone that "We are in this together".

AGENDA ITEM NO. 2:

Presentation and discussion regarding possible merger of City of Shawnee Dispatch Center and Pottawatomie County 911 Trust Authority, including organization, employees, location, ownership of equipment, contributions of various entities and other aspects of a merger.

The discussion was started by asking the question of whether or not a merger or change of the 9-1-1 Trust was something that everyone wanted.

It was, again, emphasized that we are all in this together and it is for the welfare of all the people of Pottawatomie County. A merger is not a money saving proposition, just better quality of service to all residents of Pottawatomie County.

There were several suggestions including paying for a study by an outside group but the cost might be prohibitive. After more discussion it was suggested that a committee of representatives of Pottawatomie County Commissioners, City of Shawnee Commissioners and legal staff from both be appointed at their next regular meetings. This committee could try to work out a structure for any change and then staff would have direction to work on organization of personnel, equipment and location.

AGENDA ITEM NO. 3:

ADJOURNMENT

There being no further business to come before the meeting, a motion was made by Commissioner Harrod, seconded by Commissioner Collier, that the meeting be adjourned. Motion carried. 8:45 p.m.

LINDA PETERSON,
MAYOR

(SEAL)

ATTEST:

DONNA MAYO
DEPUTY CITY CLERK

Regular Board of Commissioners

2. b.

Meeting Date: 05/07/2012

Minutes and Reports

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Acknowledge the following minutes and reports:

- Shawnee Civic and Cultural Development Authority minutes from March 15, 2012
- License Payment Report April 1-30, 2012
- Project Payment Report April 1-30, 2012

Attachments

Minutes SCCDA

License Pmt Report April

Project Pmt Report April

A MEETING OF THE SHAWNEE
CIVIC AND CULTURAL DEVELOPMENT AUTHORITY
MARCH 15, 2012
12:30 P.M.
HEART OF OKLAHOMA EXPOSITION CENTER

THE TRUSTEES OF THE SHAWNEE CIVIC AND CULTURAL DEVELOPMENT AUTHORITY MET FOR THEIR REGULAR MEETING THURSDAY, MARCH 15, 2012 AT 12:30 PM AT HEART OF OKLAHOMA EXPOSITION CENTER, PURSUANT TO NOTICE DULY POSTED AS PRESCRIBED BY LAW. NOTICE WAS FILED AT CITY HALL ON 03/09/2012 AT 12:00PM.

AGENDA ITEM NO.1

CALL TO ORDER.

THE MEETING WAS CALLED TO ORDER AT 12:33 PM BY MR. KARL KOZEL, CHAIRMAN.

AGENDA ITEM NO.2

ROLL CALL

TRUSTEES PRESENT: MR. KARL KOZEL
MR. LANCE WORTHAM
MR. BRIAN MCDUGAL
MR. CARL PACKWOOD
MR. CASEY BELL

TRUSTEES ABSENT: MR. RANDY GILBERT & MR. JIM LOWE

ALSO IN ATTENDANCE: MICHAEL JACKSON, OPERATIONS MANAGER; MIKE CLOVER, STUART & CLOVER, SHELLY WELCH OF FINLEY & COOK, GORDONA ROWELL & KINLEE FARRIS OF THE SHAWNEE CVB, MIKE MCCORMICK OF THE SHAWNEE NEWS STAR, AND CHRIS DUNLAP, EXPO SUPERINTENDENT.

AGENDA ITEM NO.3

DECLARATION OF A QUORUM

CHAIRMAN MR. KARL KOZEL, DECLARED A QUORUM.

AGENDA ITEM NO.4

APPROVAL OF MINUTES OF REGULAR
MEETING OF FEBRUARY 2012.

THE MOTION MADE BY TRUSTEE PACKWOOD, SECONDED BY TRUSTEE WORTHAM, THAT THE MINUTES OF THE REGULAR MEETING OF FEBRUARY 2012 ARE APPROVED. MOTION CARRIED.

AYE: BELL, PACKWOOD, WORTHAM, MCDUGAL, KOZEL
NAY: NONE
ABSTAIN:

AGENDA ITEM NO. 6

APPROVAL OF MONTHLY FINANCIALS

THE MOTION MADE BY TRUSTEE PACKWOOD, SECONDED BY TRUSTEE WORTHAM THAT THE MINUTES OF THE MONTHLY FINANCIALS OF FEBRUARY 2012 ARE APPROVED. MOTION CARRIED.

AYE: BELL, PACKWOOD, WORTHAM, MCDUGAL, KOZEL
NAY: NONE
ABSTAIN:

AGENDA ITEM NO.7

APPROVAL OF GENERAL CLAIMS

THE MOTION MADE BY TRUSTEE BELL, SECONDED BY TRUSTEE PACKWOOD THAT THE GENERAL CLAIMS BE APPROVED. MOTION CARRIED.

AYE: BELL, PACKWOOD, WORTHAM, MCDUGAL, KOZEL
NAY: NONE
ABSTAIN:

GENERAL CLAIMS

A.	SHAWNEE LIGHTING SYSTEMS GROUNDS MAINTENANCE	\$811.16
B.	INTEGRATED NETWORK SOLUTIONS COMPUTER MAINTENANCE/UPGRADE	\$665.00
C.	HUNZICKER BROTHERS EQUIPMENT MAINTENANCE	\$68.00
D.	OG&E MONTHLY UTILITIES	\$7,096.44
E.	ARVEST MONTHLY PAYMENT	\$502.69
F.	STAPLES OFFICE SUPPLIES	\$13.01
G.	BACK 40 DESIGN INC. WEB HOSTING	\$50.00
H.	CLEMENCE TIRE EQUIPMENT MAINTENANCE	\$25.00
I.	ONG MONTHLY UTILITIES	\$2,272.57
J.	CONSTELLATION ENERGY MONTHLY UTILITIES	\$2,789.01
K.	VISION BANK LOAN PAYMENT	\$576.98
L.	VISION BANK LOAN PAYMENT	\$454.04
M.	CHUCK JONES GROUNDS MAINTENANCE	\$975.00
N.	MUSIC UNLIMITED EQUIPMENT MAINTENANCE	\$39.95
O.	RANDY'S SIGNS EQUIPMENT MAINTENANCE	\$179.50
P.	CITY OF SHAWNEE MONTHLY UTILITIES	\$284.99
Q.	AT&T MOBILITY MONTHLY UTILITIES	\$47.22
R.	NATURAL WATER COMPANY WATER	\$501.55
S.	FINLEY & COOK ACCOUNTING SERVICES	\$1793.36
T.	AT&T MONTHLY UTILITIES	\$1410.59
U.	FUELMAN MONTHLY UTILITY	\$1100.16
V.	SHAWNEE OFFICE SYSTEMS EQUIPMENT MAINTENANCE	\$122.70
W.	GRIMSLEYS MONTHLY UTILITIES	\$924.92
X.	COX SYSTEMS EQUIPMENT MAINTENANCE	\$665.00

Y.	BANKERS CREDIT CARD SERVICES MONTHLY UTILITIES	\$221.58
Z.	BANKERS CREDIT CARD SERVICES MONTHLY UTILITIES	\$71.56
AA.	THYSSENKRUPP EQUIPMENT MAINTENANCE	\$849.05
BB.	WHITES ACE BUILDING BLDG & GROUNDS	\$11.94
CC.	HUNZICKER BROTHERS EQUIPMENT MAINTENANCE	\$68.00
DD.	SHAWNEE MUNICIPAL AUTHORITY MONEY OWED THE CITY	\$6,512.10
EE.	LOCKE SUPPLY GROUNDS MAINTENANCE	\$160.58
FF.	CINTAS UNIFORMS	\$203.00
GG.	CITY OF SHAWNEE SURCHARGE	\$102.00
HH.	OKLAHOMA TAX COMMISSION TAXES DUE	\$500.44

ADD ON'S

GENERAL ACCOUNT:

A.	JOHN DEERE FINANCIAL MONTHLY BILLS	\$194.31
----	---------------------------------------	----------

AGENDA ITEM NO. 8

APPROVAL OF SPECIAL EVENT CLAIMS

THE MOTION MADE BY TRUSTEE PACKWOOD, SECONDED BY TRUSTEE BELL THAT THE SPECIAL EVENT CLAIMS BE APPROVED. MOTION CARRIED.

AYE: BELL, PACKWOOD, WORTHAM, MCDUGAL, KOZEL
 NAY: NONE
 ABSTAIN:

SPECIAL EVENTS

A.	LOOPS MAGAZINE ADVERTISING MAGAZINE	\$467.50
B.	PENPOINT ADVERTISING MAGAZINE	\$195.00
C.	COWBOY SPORTS NEWS ADVERTISING MAGAZINE	\$405.00
D.	MKE MCCORMICK MEDIA DIRECTOR	\$300.00

ADD ON'S
SPECIAL ACCOUNT:

A.	COMPETITOR NEWS IFYR 2012 ADS	\$1,800.00
----	----------------------------------	------------

AGENDA ITEM NO. 9

APPROVAL OF SHAVINGS CLAIMS

THE MOTION MADE BY TRUSTEE PACKWOOD, SECONDED BY TRUSTEE BELL TO APPROVE THE CLAIMS ON THE SHAVINGS ACCOUNT. MOTION CARRIED.

AYE: BELL, PACKWOOD, WORTHAM, MCDUGAL, KOZEL
NAY: NONE
ABSTAIN: NONE

A XYLO OF OK
SHAVINGS

\$3,780.00

AGENDA ITEM NO 10

DISCUSSION CONSIDERATION AND POSSIBLE ACTION TO ALLOW
PANHANDLE SLIM TO BE A TEAM IN IFYR 2012

*AGENDA ITEM TABLED UNTIL ALL BOARD MEMBERS ARE PRESENT

AGENDA ITEM NO.11

AGENDA ITEM NO. 12
AGENDA ITEM NO. 13
AGENDA ITEM NO. 14
AGENDA ITEM NO. 15
AGENDA ITEM NO. 16

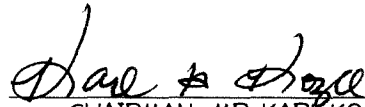
IFYR UP-DATE
COMMITTEE REPORTS
ADMINISTRATIVE REPORTS
OLD BUSINESS
NEW BUSINESS
PUBLIC & TRUSTEE COMMENTS

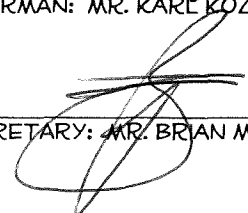
AGENDA ITEM NO. 17

ADJOURNMENT

THE MOTION MADE BY TRUSTEE BELL, SECONDED BY TRUSTEE WORTHAM TO A.DJOURN MEETING.
MOTION CARRIED.

AYE: BELL, PACKWOOD, WORTHAM, MCDUGAL, KOZEL
NAY: NONE
ABSTAIN: NONE


CHAIRMAN: MR. KARL KOZEL


SECRETARY: MR. BRIAN MCDUGAL

** FEE CODE TOTALS **

FEE CODE		DESCRIPTION	FEE	PENALTY	PAYMENT DISTRIBUTION	TAX	INTEREST	TOTAL PAI
ALARM	BURGLAR/FIRE ALARM LICENSE	2	50.00CR					50.00
ALARMRENEW	BURGLAR/FIRE ALARM RENEW	13	195.00CR					195.00
BEER1	BEER CONSUMPTION ON PREMISE	1	20.00CR					20.00
BOATREG	BOAT REGULAR PERMIT	58	1,508.00CR					1,508.00
ELEC1	ELECTRICAL CONTRACTOR INITIAL	2	200.00CR					200.00
ELEC2	ELECTRICAL CONTRACTOR RENEW	6	450.00CR					450.00
FISHANNUAL	FISHING ANNUAL FEE	30	450.00CR					450.00
IMERC	ITINERANT MERCHANT FEE	1	50.00CR					50.00
LAKE-IN	LAKE LEASE CITY RESIDENT	6	1,200.00CR					1,200.00
LAKEINSP	LAKE LEASE INSPECTION	2	150.00CR					150.00
LAKELEASE	LAKE LEASE	7	4,368.00CR					4,368.00
MECH1	MECHANICAL CONTRACTOR INTIAL	2	200.00CR					200.00
MECH2	MECHANICAL CONTRACTOR RENEW	10	750.00CR					750.00
MIXED	MIXED BEV OCCUPANTIONAL TAX	1	1,000.00CR					1,000.00
MIXER	MIXED BEVERAGE RENEWAL	3	2,700.00CR					2,700.00
PLUM1	PLUMBING CONTRACTOR INITIAL	5	500.00CR					500.00
PLUM2	PLUMBING CONTRACTOR RENEW	4	300.00CR					300.00
RESAL	RESIDENTIAL SALE	73	730.00CR					730.00
SIGN	SIGN HANGERS LICENSE FEE	2	150.00CR					150.00
SNOWC	SNOW CONE STAND LICENSE FEE	1	25.00CR					25.00
SOLIC	SOLICITOR ANNUAL LICENSE	1	50.00CR					50.00
TOTAL			15,046.00CR					15,046.00

05/02/2012 8:32 AM
STATUS: ALL
SEGMENT CODES: All
FEE CODES: All

P R O J E C T P A Y M E N T R E P O R T

PAGE: 4
PROJECTS: THRU ZZZZZZZZZZ
PAYMENT DATES: 4/01/2012 TO 4/30/2012
SORTED BY: PROJECT

** SEGMENT CODE TOTALS **

SEGMENT CODE	DESCRIPTION	TOTAL PAID
B1-NEW	BUILDING CONSTRUCTION NEW	2,429.38CR
B2-ADD	BUILDING CONSTRUCTION ADD	3,488.25CR
B3-REMODEL	BUILDING CONSTRUCTION REM	1,690.60CR
B4-OTHER	BUILDING CAPORT/SHELTER	555.50CR
E3-REMODEL	ELECTRICAL REMODEL/REPAIR	226.00CR
M2-ADD	MECHANICAL ADDITION	84.50CR
M3-REMODEL	MECHANICAL REMODEL/REPAIR	1,544.50CR
P3-REMODEL	PLUMBING REMODEL	1,098.50CR
P5-SEPTIC	SEPTIC PERMIT	20.00CR
X-BORE/CUT	BORING & PAVING CUT PERMI	200.00CR
X-CURBCUT	CURBCUT/DRIVEWAY/SIDEWALK	50.00CR
X-DEMO	DEMOLITION PERMIT	250.00CR
X-SIGN	SIGN PERMIT	175.00CR
X-SWIMPOOL	SWIMMING POOL PERMIT	138.00CR
Z-OCCUP	OCCUPANCY PERMIT	225.00CR
TOTAL		12,175.23CR

05/02/2012 8:32 AM
STATUS: ALL
SEGMENT CODES: All
FEE CODES: All

P R O J E C T P A Y M E N T R E P O R T

PAGE: 6
PROJECTS: THRU ZZZZZZZZZZ
PAYMENT DATES: 4/01/2012 TO 4/30/2012
SORTED BY: PROJECT

** GENERAL LEDGER DISTRIBUTION **

FUND G/L ACCOUNT	ACCOUNT NAME	AMOUNT
001-2133	UBCC FEE PAYABLE	368.00CR
001-4202	BUILDING PERMITS	7,351.23CR
001-4203	PLUMBING PERMITS	1,020.00CR
001-4204	ELECTRICAL PERMITS	190.00CR
001-4206	HEATING & A/C PERMITS	1,530.00CR
001-4249	OTHER PERMITS	770.00CR
001-4822	OTHER MISC. REVENUE	46.00CR
101-4249	OTHER PERMITS	300.00CR
501-4510	WATER TAPS	600.00CR
799-1023	BANCFIRST GENERAL	12,175.23

Regular Board of Commissioners

2. c.

Meeting Date: 05/07/2012

Bids for demolition

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Authorize staff to solicit bids for the demolition of the former Al & James building located at the SE corner of Beard and 10th Street. Bids will include asbestos abatement.

Attachments

Building Demolition

February 17, 2012

Mr. James Bryce, Director of Operations
City of Shawnee
1400 N. Center
Shawnee, OK 74801

Reference: Building and land use study of former down town grocery store

Mr. Bryce

Thank you for the opportunity to help you with the evaluation of the referenced 14,000 square foot building.

As you know, we spent only a small amount of time discussing two possible options and reasons for both however; you did mention 2 important issues facing the City: 1. a lack of close proximity parking for city employees and, 2. the need for more space for the City Hall and Police Departments

After visiting the site and discussing two options for the use of the building and/or land, I have prepared 2 preliminary Cost Estimates for your consideration.

The first estimate is for the complete demolition of the structure and repurposing the land as parking. This estimate has high, low and asphalt columns reflecting a possible range of construction costs depending on subsurface conditions, paved areas, paving materials, lighting, utilities, landscaping and other variables yet to be determined.

The second estimate is for the renovation of the structure for use as a Public Safety Center. The use of the building following a renovation would include public spaces, offices, conference areas, break rooms, toilet rooms and other required spaces for use by City Hall, Police and Fire Marshall. The estimate has high and low columns, reflecting a possible range of construction costs depending on the final programming and finishes of the renovation.

Along with the Cost Estimates, I have included 4 rough Site Plans. The first Site Plan shows virtually no changes with the exception of noting the existing structure as renovated for the City's use.

Mr. James Bryce
City of Shawnee
Page 2

The 2nd Site Plan illustrates a preliminary parking layout on the site where the building is currently located. This plan shows complete building demolition and parking spaces on simple asphalt paving covering only the area of the existing building. It shows the existing surrounding parking to remain as is.

The 3rd Site Plan illustrates a preliminary parking layout on the site where the building is currently located. This plan shows complete building demolition, 52 new parking spaces and some landscape areas. It also shows the existing surrounding parking to remain as is.

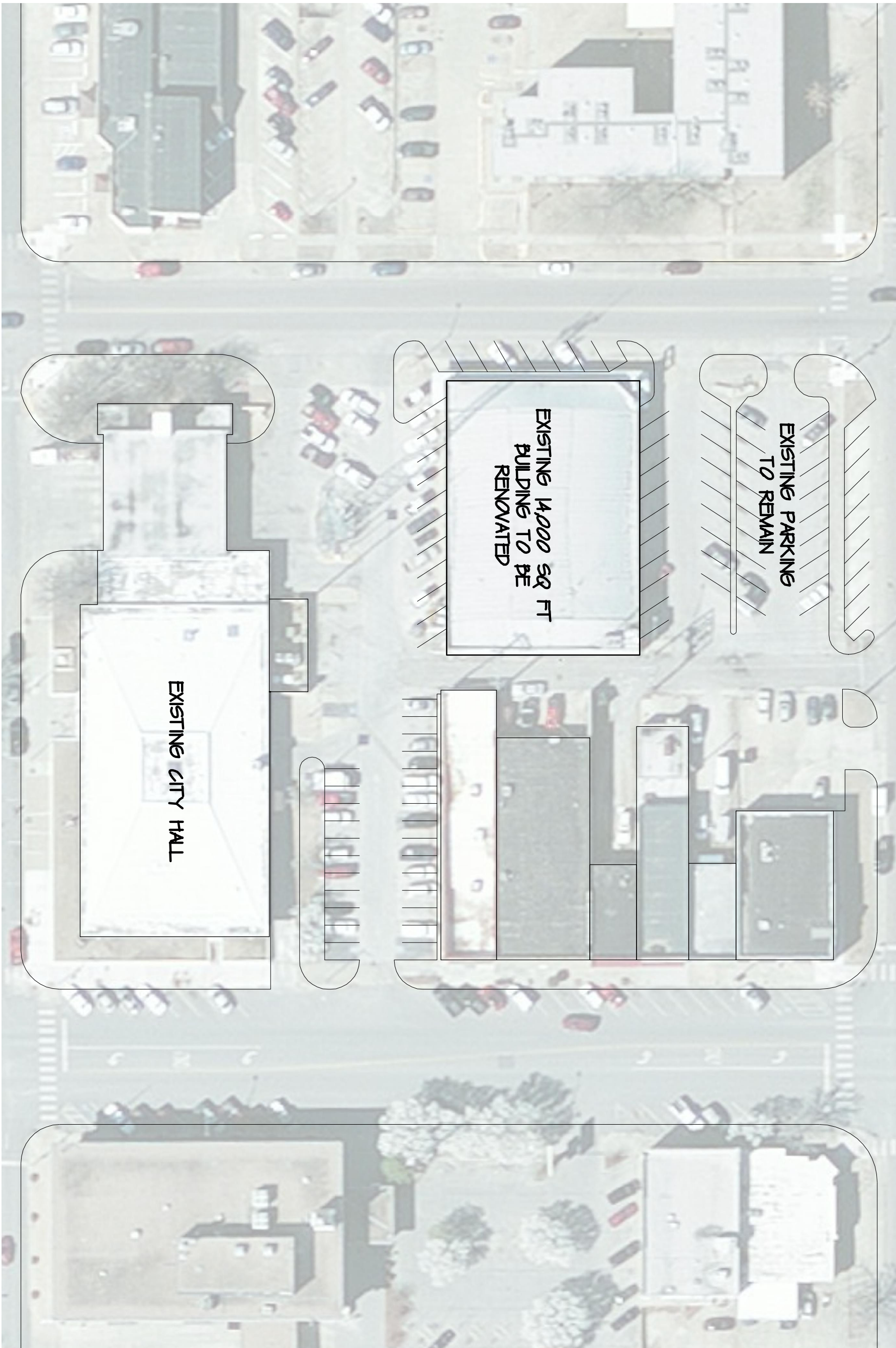
Finally, we have included a 4th Site Plan that illustrates a possible Master Plan for the site. It shows the demolition of the subject building and the new parking and it also shows the location of a future Downtown City Facility. The square foot construction costs of a new facility would be similar to the cost of the renovation of the existing building but would allow the City to program and build the building to perfectly fit the needs of the City now and into the future. This process will provide for the City's needs without the compromise of "fitting" it in to an existing structure.

Bockus Payne Associates Architects recommendation is to demolish the existing building and build new parking to relieve the parking pressures on the existing building and city employees. This recommendation is based on 2 considerations: 1. the immediate needs of parking and; 2. the relative cost of renovating the existing structure. The parking construction can be accomplished for a relatively inexpensive cost and be for long term use and it would be difficult to justify expending "new building" type dollars to renovate an out of date structure. In the future, a building designed for exactly the City's needs and maintaining the needed parking offered by the new lot appears to be the best use of land and dollars. Please review the enclosed and contact me with any questions.

Thanks you for the opportunity to be of assistance to the City of Shawnee.

Sincerely

David K. Payne
Vice President



1 SITE PLAN - OPTION 1

SCALE: 1"=50'

NORTH

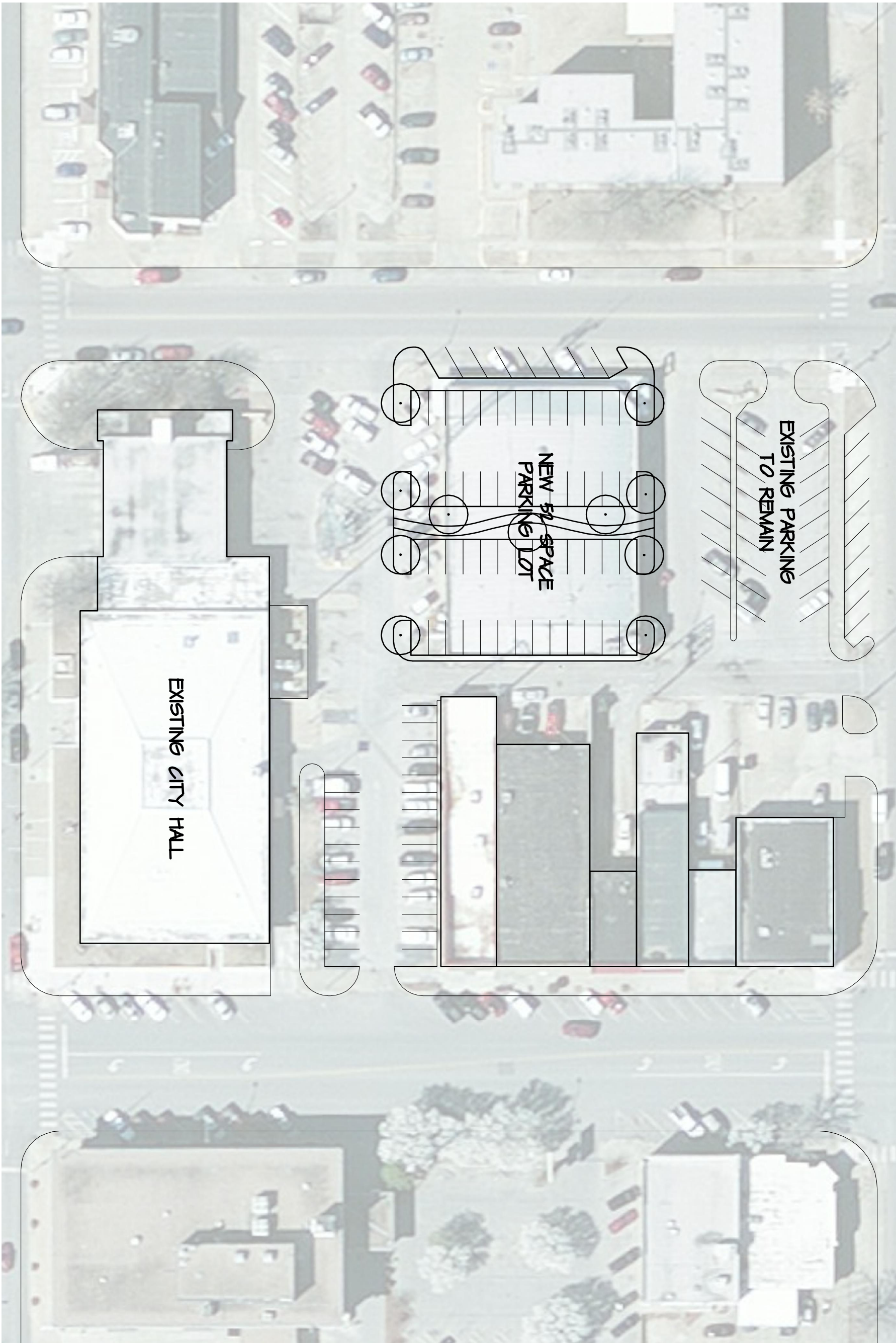
DATE: FEBRUARY 9, 2012
JOB NO.:
SHEET NO.:

DRAWING TITLE: OPTION 1 - EXISTING BUILDING RENOVATION
City of Shawnee, Oklahoma

SCALE:


BOCKUS • PAYNE • ASSOCIATES
ARCHITECTS

BOCKUS PAYNE ASSOCIATES ARCHITECTS A PROFESSIONAL CORPORATION
6303 WATERFORD BLVD. STE 240 OKLAHOMA CITY, OKLAHOMA 73118
PHONE NO. 405-842-0858 FAX NO. 405-843-8959 WEB WWW.BOCKUS-PAYNE.COM



1 SITE PLAN - OPTION 2

SCALE: 1"=50'

NORTH

DATE: FEBRUARY 9, 2012

JOB NO.:

SHEET NO.:

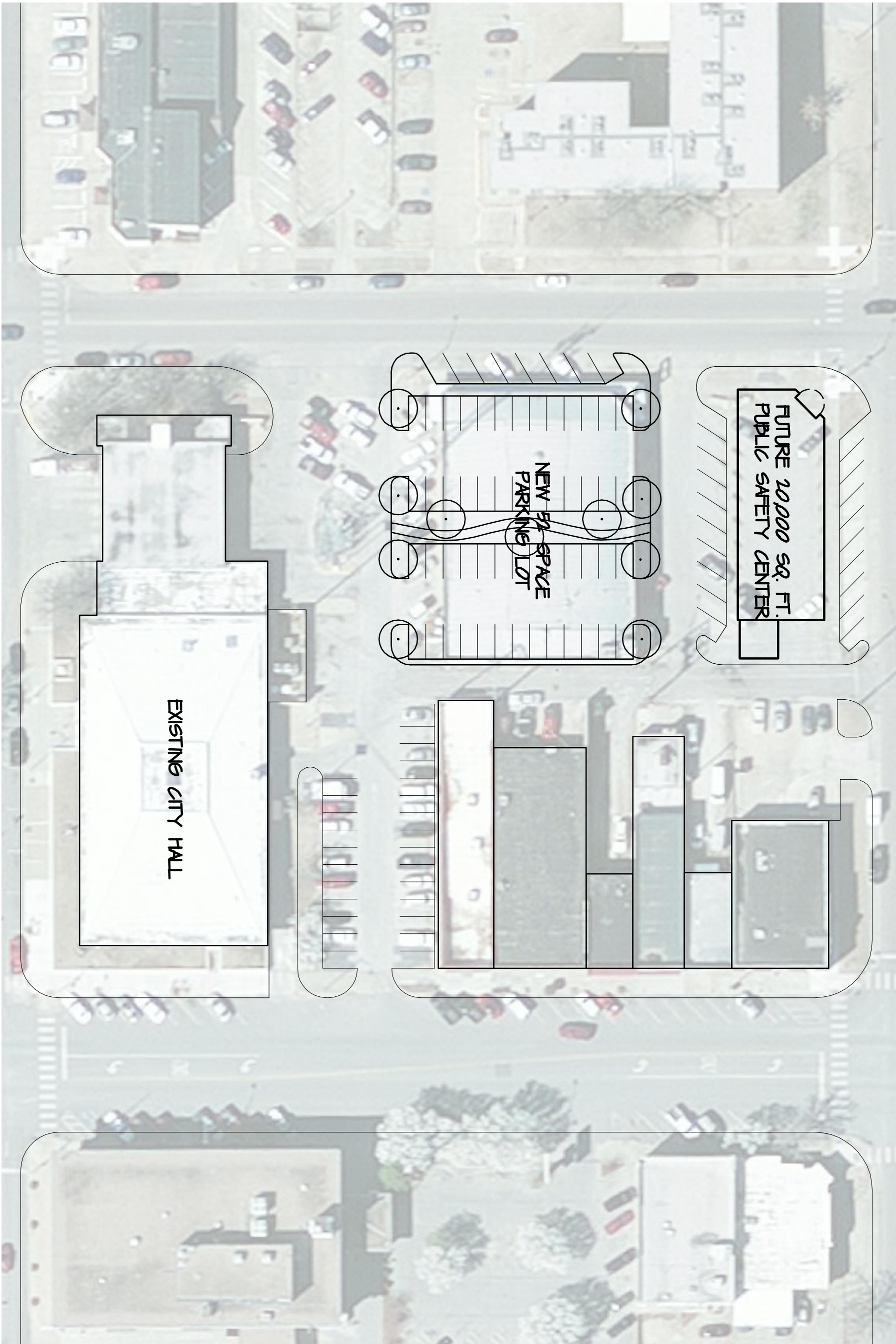
DRAWING TITLE: OPTION 2 - NEW PARKING

City of Shawnee, Oklahoma

SCALE:


BOCKUS • PAYNE • ASSOCIATES
ARCHITECTS

BOCKUS PAYNE ASSOCIATES ARCHITECTS A PROFESSIONAL CORPORATION
6303 WATERFORD BLVD. STE 240 OKLAHOMA CITY, OKLAHOMA 73118
PHONE NO. 405-842-0858 FAX NO. 405-843-8959 WEB WWW.BOCKUS-PAYNE.COM



1 SITE PLAN - OPTION 3

SCALE: 1"=50'

NORTH

DATE: FEBRUARY 9, 2012
JOB NO.:
SHEET NO.:

DRAWING TITLE: OPTION 1 - FUTURE PUBLIC SAFETY CENTER & NEW PARKING
City of Shawnee, Oklahoma

SCALE:


BOCKUS • PAYNE • ASSOCIATES
ARCHITECTS

BOCKUS PAYNE ASSOCIATES ARCHITECTS A PROFESSIONAL CORPORATION
6303 WATERFORD BLVD. STE 240 OKLAHOMA CITY, OKLAHOMA 73118
PHONE NO. 405-842-0858 FAX NO. 405-843-8959 WEB WWW.BOCKUS-PAYNE.COM

City of Sawnee Building Renovation - Sawnee, Oklahoma
Preliminary Construction Cost Estimate

Bockus Payne Associates Architects

3-Feb-12

		Low	High
General Conditions		\$168,000.00	\$262,500.00
Demolition Work		\$67,000.00	\$67,000.00
Cast-In-Place Concrete		\$35,000.00	\$95,000.00
Masonry		\$75,000.00	\$155,000.00
Rough Carpentry		\$8,960.00	\$14,000.00
Finish Carpentry		\$96,000.00	\$155,000.00
Roof & Moisture Protection		\$179,000.00	\$280,000.00
Doors and Frames		\$38,000.00	\$58,000.00
Hardware		\$41,000.00	\$68,000.00
Glass and Glazing		\$56,000.00	\$69,500.00
Finishes		\$216,000.00	\$325,000.00
Specialties		\$31,500.00	\$69,000.00
Special Construction (Data, Alarms, etc.)		\$86,000.00	\$148,000.00
Mechanical/Plumbing		\$448,000.00	\$600,000.00
Electrical and Lighting		\$400,000.00	\$500,000.00
Totals		\$1,945,460.00	\$2,866,000.00
	Subtotal		
Insurance Costs		\$12,000.00	\$17,500.00
Permit		\$0.00	\$0.00
	Subtotal		
Bonds		\$41,000.00	\$67,000.00
	Subtotal		
G.C. Overhead & Profit 8%		\$159,876.80	\$236,040.00
Design Contingency 10%		\$199,846.00	\$295,050.00
	Total		\$3,481,590.00

\$169 per Sq.ft.

\$249 per Sq.Ft.

City of Sawnee Building Renovation - Sawnee OK
Preliminary Construction Cost Estimate - Parking

Bockus Payne Associates Architects

7-Feb-12

		Conc. Low	Conc. High	Asphalt
General Conditions		\$11,700.00	\$17,600.00	\$6,000.00
Fill and Grading		\$21,000.00	\$21,000.00	\$18,000.00
Paving and Striping		\$105,000.00	\$145,000.00	\$60,000.00
Landscaping		\$10,000.00	\$25,000.00	\$0.00
Electrical and Lighting		\$14,000.00	\$20,000.00	\$0.00
Totals		\$161,700.00	\$228,600.00	\$84,000.00
	Subtotal	□□□□□□□□	□□□□□□□□	\$84,000.00
Insurance Costs		\$970.20	\$1,371.60	\$550.00
Permit		\$0.00	\$0.00	\$0.00
	Subtotal	□□□□□□□□	□□□□□□□□	\$84,550.00
Bonds		\$3,253.40	\$4,599.43	\$4,599.43
	Subtotal	□□□□□□□□	□□□□□□□□	\$89,149.43
G.C. Overhead & Profit 5%		\$8,296.18	\$11,728.55	\$4,457.47
	Total	□□□□□□□□	\$246,299.58	\$93,606.90

\$8.29 per Sq.ft.* \$11.73 per Sq.Ft.* \$6.69 per Sq.Ft.*

*Does NOT include building demolition

*Square Foot cost is paved area only

Regular Board of Commissioners

2. d.

Meeting Date: 05/07/2012

IUPA Agreement

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Ratification of Collective Bargaining Agreement with IUPA Local #3 for 2011-2012.

Attachments

MOU COS & IUPA

MEMORANDUM OF UNDERSTANDING
BETWEEN
CITY OF SHAWNEE, OKLAHOMA
AND
IUPA LOCAL #3

The parties acknowledge that their final Collective Bargaining Agreement for the Fiscal Year 2011-2012 was determined by an Arbitration Panel. They also acknowledge and agree that some clerical errors are in that CBA. They mutually agree that those clerical errors should be corrected as follows:

1. Article 11, Section 5: Insert the word "Patrol" before the word "Lieutenants" in the third line of that section.
2. Article 20, Section 1: Dates "2005-2006" changed to "2011-2012." The paragraph agreeing to open negotiations in 2010-2011 to determine the City's contributions to health insurance is stricken.

~~Further, in the implementation of the arbitrated contract, the parties agree that the \$1,000 uniform and accessories allowance will not be paid to individuals who left the employ of the City during the contract year while still on probation.~~

CITY OF SHAWNEE



Brian McDougal

IUPA Local #3


Jason Crouch

Signed 5-3-12

Regular Board of Commissioners

2. e.

Meeting Date: 05/07/2012

Signal Bryan and Indep

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Request Authorization to Advertise for Bids on the Bryan & Independence Signalization Project.

Attachments

Bryan and Indep Signal

BRYAN & INDEPENDENCE WIDENING & SIGNAL

THE CITY
OF
SHAWNEE

LINDA PETERSON
MAYOR

BILLY COLLIER
COMMISSIONER
JOHN WINTERRINGER
COMMISSIONER
JAMES HARROD
COMMISSIONER



FRANK SIMS
COMMISSIONER
PAM STEPHENS
COMMISSIONER
STEVE SMITH
COMMISSIONER

BRIAN McDOUGAL
CITY MANAGER

PHYLLIS LOFTIS
CITY CLERK

CYNTHIA SEMENTELLI
CITY TREASURER

SHEET INDEX

SHEET NO.	DESCRIPTION
1	TITLE SHEET
2	PAY QUANTITIES & NOTES
3	TYPICAL SECTIONS
4	REMOVAL SHEET
5	PLAN & PROFILE SHEET
6-10	CROSS SECTION SHEETS
11	STRIPING PLAN
12-14	TRAFFIC SIGNAL PLANS
15-16	STANDARD DETAILS

UTILITY LOCATION NUMBERS

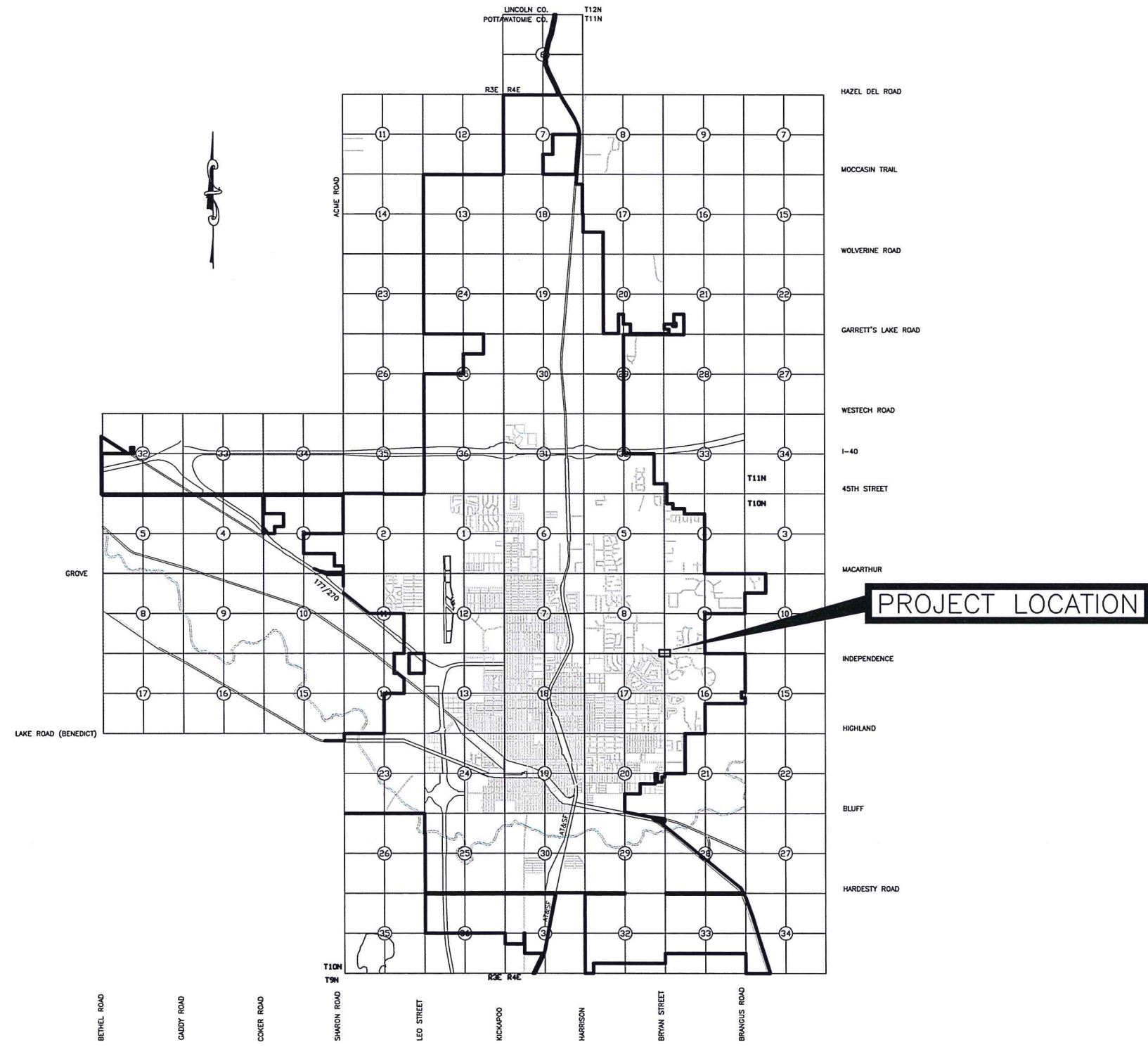
STATE WIDE	1-800-522-6543
OUT OF STATE	1-800-654-8249
LOCAL	1-405-273-1250

ENGINEERING DEPARTMENT

APPROVED AS FINAL PLANS:

MAYOR _____ DATE _____
CITY MANAGER _____ DATE _____

CITY CLERK _____ DATE _____ CITY ENGINEER _____ DATE _____



COS-PW-11-08

kl-Engineering\Engineering Projects\Street Projects\Bryan & Independence Signal\02 Pay Quantity.dwg

SUMMARY OF QUANTITIES – ROADWAY

ITEM NO.	SPEC. NO.	ITEM	UNIT	QUANTITY
1	411	Asphalt Paving (Type S4)(PG 64–22 OK)	Ton	32.00
2	407	Tack Coat	Gal.	13.00
3	414	8' P.C. Concrete Pavement	S.Y.	160.00
4	414	6' P.C. Concrete Pavement	S.Y.	250.00
5	703	12' Aggregate Base	S.Y.	470.00
6	609	6' Integral Curb	L.F.	510.00
7	610	6' P.C. Concrete Driveway (H.E.S.)	S.Y.	30.00
8	202(A)	Unclassified Excavation	C.Y.	240.00
9	202(F)	Embankments	C.Y.	550.00
10	619	Remove Paving (R1)	S.Y.	165.00
11	220	Erosion Control (R2)	L.S.	1.00
12	641	Mobilization	L.S.	1.00
13	642	Construction Staking	L.S.	1.00

ROADWAY BID ITEM NOTES:

(R1) Bid to include Concrete, Asphalt, Sidewalks, Curbs & all Saw Cuts.

(R2) Contractor responsible for sodding all disturbed areas.

SUMMARY OF QUANTITIES – TRAFFIC

ITEM NO.	SPEC. NO.	ITEM	UNIT	QUANTITY
14	802(B)	2' PVC Sch. 40 Plastic Conduit Trenched (TP–1)	L.F.	50.00
15	802(B)	3' PVC Sch. 40 Plastic Conduit Bored (TP–1)	L.F.	300.00
16	802(B)	3' PVC Sch. 40 Plastic Conduit Trenched (TP–1)	L.F.	80.00
17	803(A)	Pull Box (Size I) (1)	EA.	3.00
18	803(A)	Pull Box (Size II) (1)	EA.	1.00
19	804(A)	Structural Concrete (TP–1)	C.Y.	12.00
20	804(B)	Reinforcing Steel (TP–1)	LB.	1,750.00
21	805(A)	Removal of Existing Signs (TS–41)(2)	EA.	4.00
22	806(A)	32' MH Pole, 30' TS & 10' LMA (G.STL.) (3)(4)(5)	EA.	1.00
23	806(A)	32' MH Pole, 40' TS & 10' LMA (G.STL.) (3)(4)(5)	EA.	1.00
24	806(A)	32' MH Pole, 45' TS & 10' LMA (G.STL.) (3)(4)(5)	EA.	2.00
25	809(A)	Roadway Luminaire (TL–24)	EA.	4.00
26	810(A)	Service Pole (TL–35)	EA.	1.00
27	811	1/C No. 6 Elect. Cond. (TP–1)(6)	L.F.	200.00
28	811	1/C No. 10 Elect. Cond. (TP–1)	L.F.	1,120.00
29	825	Traffic Signal Controller Assembly (7)(8)(9)	EA.	1.00
30	828	Detection System (Video) (10)	LSUM	1.00
31	831	1Way3Sec. Adj. Sig. Hd. S–6 (11)	EA.	8.00
32	831	1Way4Sec. Adj. Sig. Hd. S–16 (11)	EA.	4.00
33	831	1Way2Sec. Adj. Ped. Sig. Hd. S–20 (12)	EA.	8.00
34	833	Backplate	EA.	12.00
35	834(A)	5/C Traffic Signal Electrical Cable (TP–1)	L.F.	1,140.00
36	834(A)	7/C Traffic Signal Electrical Cable (TP–1)	L.F.	250.00
37	834(A)	21/C Traffic Signal Electrical Cable (TP–1)	L.F.	700.00
38	834(B)	2/C Shielded Loop Detector Lead–In Cable (TP–1)(13)	L.F.	50.00
39	840(A)	E.P.S. Optical Emitter (14)	EA.	1.00
40	840(B)	E.P.S. Optical Detector (14)	EA.	4.00
41	840(C)	E.P.S. Optical Detector Cable (TP–1)(14)	L.F.	950.00
42	840(D)	E.P.S. 2 Channel Phase Selector (14)	EA.	2.00
43	850(C)	Mast Arm Mounted Signs (Alum.) (15)	S.F.	90.00
44	855(A)	Traffic Stripe (Plastic) (4' Wide) (White)	L.F.	303.00
45	855(A)	Traffic Stripe (Plastic) (24' Wide) (White)	L.F.	65.00
46	855(A)	Traffic Stripe (Plastic) (4' Wide) (Yellow)	EA.	1,275.00
47	855(A)	Traffic Stripe (Plastic) (8' Wide) (Yellow)	L.F.	102.00
48	855(B)	Traffic Stripe (Plastic) (Arrows) (White)	EA.	13.00
49	855(B)	Traffic Stripe (Plastic) (Words) (White)	L.F.	3.00
50	857(F)	Pavement Mrkng. Removal (Traf. Strp.) (TS–32)	L.F.	600.00
51	880(J)	Traffic Control (TC–25)	L.S.	1.00

TRAFFIC SIGNAL GENERAL CONSTRUCTION NOTES

(C–150) SYMBOLS AND LEGENDS ARE DIAGRAMMATIC ONLY AND LOCATIONS SHALL BE ADJUSTED FOR EXISTING FIELD CONDITIONS, BUT NO MAJOR ALTERATIONS OR RELOCATIONS WILL BE MADE WITHOUT FIRST CONSULTING WITH THE CHIEF TRAFFIC ENGINEER.

(C–151) THIS PRODUCT SHALL BE CONSTRUCTED WITHOUT CLOSING THE EXISTING ROAD TO LOCAL AND THROUGH TRAFFIC. SEE STANDARD SPECIFICATIONS FOR MAINTENANCE OF LOCAL AND THROUGH TRAFFIC.

(C–152) ALL BROKEN CONCRETE, WASTE MATERIAL, AND DEBRIS SHALL BECOME THE PROPERTY OF THE CONTRACTOR, AND SHALL BE REMOVED FROM THE LIMITS OF THE PROJECT AND DISPOSED OF IN AN AREA APPROVED BY THE ENGINEER. NO PAYMENT WILL BE MADE FOR THE DISPOSAL OF THIS MATERIAL.

(C–155) THE CONTRACTOR SHALL BE RESPONSIBLE FOR ANY DAMAGE HE MAY INFLICT TO THE EXISTING UNDERGROUND UTILITIES WITHIN THE PROJECT AREA AS A RESULT OF HIS DIGGING, TRENCHING, BORING, ETC..... PRIOR TO DIGGING NEAR THE UTILITIES, THE CONTRACTOR SHALL CALL FOR A LIST OF ALL UNDERGROUND FACILITIES REGISTERED IN THE AREA OF CONSTRUCTION LISTED WITH THE FOLLOWING AGENCIES:
THE "OKIE" NOTIFICATION CENTER (405) 840–9955 OR 1–800–522–6543. THE LOCAL COUNTY CLERK'S OFFICE.

DEPTH OF EXISTING UTILITIES SHALL BE VERIFIED BY THE CONTRACTOR PRIOR TO CONSTRUCTION.

(TP–1) PAYMENT FOR THIS ITEM WILL BE BASED ON PLAN QUANTITY. SEE THE 2009 SPECIFICATIONS FOR HIGHWAY CONSTRUCTION.

(TS–32) THE AMOUNT SHOWN IS AN APPROXIMATION AND THE ACTUAL AMOUNT OF REMOVAL, IF NECESSARY, SHALL BE DETERMINED BY THE ENGINEER. PRICE BID FOR PAVEMENT MARKING REMOVAL (TRAFFIC STRIPE) SHALL INCLUDE COST OF REMOVAL OF ARROWS, WORDS, AND SYMBOLS. THE PAVEMENT MARKING TO BE REMOVED SHALL BE CONSIDERED THERMOPLASTIC AND BID ACCORDINGLY.

(TS–41) 'REMOVAL OF EXISTING SIGNS' SHALL INCLUDE THEREMOVAL OF A COMPLETE SIGN ASSEMBLY WHICH MAY INCLUDE MULTIPLE SIGNS, POSTS, FOOTINGS, AND ANY FOOTINGS ADJACENT TO THE SIGN ASSEMBLY. WHEN APPROVED BY THE ENGINEER, FOOTINGS MAY BE OBLITERATED TO A POINT BELOW GROUND LEVEL IN LIEU OF BEING COMPLETELY REMOVED. SEE GENERAL CONSTRUCTION NOTES FOR DISPOSAL OF OLD CONCRETE FOOTING MATERIAL.

(TL–24) ROADWAY LUMINAIRES SHALL BE 250 WATT HIGH PRESSURE SODIUM, WITH CLEAR LAMP OF 28,000 LUMENS. ILLUMINATION ENGINEERING SOCIETY DISTRIBUTION AS FOLLOWS:
VERTICAL = MEDIUM; LATERAL = TYPE 3;
CONTROL = SEMI; O.D.O.T. FIXTURE STYLE = A1
SEE STD. HLD1–1–(LATEST REVISION).

(TL–35) SEE SERVICE POLE SCHEDULE: FOR ADDITIONAL INFORMATION CONCERNING THE SERVICE POLE. CONTACT THE FOLLOWING PRIOR TO INSTALLATION: PERSON'S NAME.....JOHN KRYWICKI. WITH THE CITY OF SHAWNEE. CITY'S PHONE NUMBER... 405–878–1760.

(TC–25) CONSTRUCTION TRAFFIC CONTROL WILL BE INSTALLED IN A MANNER APPROVED BY THE ENGINEER, IN ACCORDANCE WITH CHAPTER VI OF THE MANUAL ON UNIFORM TRAFFIC CONTROL DEVICES, CURRENT EDITION, AND APPLICABLE O.D.O.T. STANDARD DRAWINGS. PRICE BID FOR THIS ITEM SHALL BE PAYMENT IN FULL FOR THE INSTALLATION, MAINTENANCE AND SUBSEQUENT REMOVAL OF ALL NECESSARY CONSTRUCTION TRAFFIC CONTROL DEVICES AND PAVEMENT MARKINGS REQUIRED FOR COMPLETION OF THE PROJECT.

ALL SIGNS, BARRICADES, AND CHANNELIZING DEVICES WHICH ARE SHOWN WITH EITHER TYPE 'A' OR TYPE 'C' LIGHTS IN THE STANDARD DRAWINGS SHALL HAVE THE CORRESPONDING LIGHT ATTACHED DURING NON–DAYLIGHT HOURS.

TRAFFIC SIGNAL PAY QUANTITY NOTES

(1) POLYMER CONCRETE PULL BOXES SHALL BE USED.
(2) PAY ITEM IS FOR REMOVAL OF FOUR (4) 'R1–1' STOP SIGNS, AS SHOWN IN PLANS.

(3) ALL TRAFFIC SIGNAL POLES SHALL BE FURNISHED WITH AN INTEGRATED TERMINAL COMPARTMENT (HANDHOLE AND COVER) MANUFACTURED BY PELCO PRODUCTS OR APPROVED EQUAL.

(4) ALL SIGNAL POLE AND MAST ARM ASSEMBLIES SHALL CONFORM TO ODOT MINIMUM STANDARDS, INCLUDING WIND AND ICE LOADING. ALL SIGNAL POLES SHALL HAVE A 4'x6' REINFORCED HAND HOLE WITH GALVANIZED COVER AT THE MAST ARM AND HAVE ITC ACCESS COMPARTMENT ASSEMBLY WITH COMPRESSION TYPE TERMINAL BLOCKS IN ACCORDANCE WITH PELCO PART NUMBER AP–1083, LESS THE COVER, OR APPROVED EQUAL.

(5) THE HAND HOLES AT THE BASE OF THE POLES SHALL BE PLACED AT 135 DEGREE ANGLES FROM THE MAST ARMS IN ORDER TO AVOID CONFLICTS WITH THE PEDESTRIAN PUSH BUTTONS AND SIGNS BEING INSTALL ON THIS PROJECT.

(6) THIS PAY ITEM IS TO BRING POWER TO THE CONTROLLER CABINET FROM THE SERVICE POLE.

(7) THE CONTROLLER(S) TO BE FURNISHED ON THIS PROJECT SHALL BE VEHICLE ACTUATED SOLID STATE DIGITAL CONTROLLER(S) WITH VOLUME DENSITY FEATURES. THE CONTRACTOR SHALL FURNISH THE CONTROLLER(S) AND MOUNTING FRAMES AS FOLLOWS:

INTERSECTION	TYPE	CONFLICT & USER FLASH
BRYAN & INDEPENDENCE	8P	ALL RED

THE CONTROLLER(S) WITH 2P – 4P CAPABILITY SHALL BE FURNISHED WITH 8 LOAD RECEPTACLE BAYS. CONTROLLER(S) WITH 5P – 8P CAPABILITY SHALL BE FURNISHED WITH 16 LOAD SWITCH RECEPTACLE BAYS. ALL CORRESPONDING RECEPTACLE WIRING IN THE CABINET AND FIELD WIRING SHALL BE INSTALLED FOR THE CONTROLLER AS REQUIRED EXCEPT FOR ADDITIONAL DETECTOR CONNECTING CABLES WHEN THE CONTROLLER IS EXPANDED. THE CONTROLLER(S) SHALL BE CAPABLE OF PERFORMING AS SHOWN ON PHASE & SEQUENCE DIAGRAMS. PEDESTRIAN ISOLATION SHALL BE PROVIDED IN THE CONTROLLER CABINET. ALL N.E.M.A. FUNCTIONS SHALL TERMINATE IN THE CONTROLLER CABINET.

CABINET SHALL HAVE A 120V RECEPTACLE INSTALLED INSIDE OF THE CABINET IN ADDITION TO OR IN LIEU OF A RECEPTACLE INSTALLED ON THE DOOR. ALSO, ALL CABINETS THAT ARE TO BE INSTALLED IN A SIGNAL INTERCONNECT SYSTEM SHALL HAVE A PULL–OUT COMPUTER SHELF AND DRAWER INSTALLED FOR LAPTOP USE AT THE CONTROLLER CABINET.

(8) THE CONTROLLER TO BE USED ON THIS PROJECT SHALL BE ECONOLITE IN ORDER TO BE COMPATIBLE WITH THE CONTROLLER CURRENTLY IN USE BY THE CITY.

(9) CONTROLLERS SHALL BE EQUIPPED WITH A TESCO CLASS 22–46 CONTINUOUS POWER UNIT, OR APPROVED EQUAL.THIS UNIT SHALL PROVIDE 400 WATTS OF CONTINUOUS POWER FOR A MINIMUM OF 8 HOURS. THIS UNIT SHALL ALSO INCLUDE BATTERIES, CABINET, WIRING AND PAD IF NECESSARY. THIS POWER UNIT SHALL INCLUDE AN INTERCHANGEABLE HARD DISK THAT IS CAPABLE OF STORING AND RETRIEVING ALL ACTIVITY DATA, SUCH AS TIME, DATE, AND DURATION OF EVENTS. ALSO THE SURGE PROTECTORS TO BE SUPPLIED ON THIS PROJECT FOR THE TRAFFIC SIGNALS SHALL BE INNOVATIVE TECHNOLOGY, INC. SURGE PROTECTORS, MODEL NO. HS–P–SP–120A–60A–RJ, OR APPROVED EQUAL.

(10) THIS PRODUCT INVOLVES THE INSTALLATION OF A VIDEO VEHICLE DETECTION SYSTEM AT ONE (1) INTERSECTION. THEREFORE, THE CONTRACTOR SHALL FURNISH AND INSTALL THE FOLLOWING:

A. AN ECONOLITE AUTOSCOPE SOLO TERRA 8 CHANNEL PROCESSOR VEHICLE DETECTION SYSTEM UNIT. ALL NECESSARY CABLES, HARNESSES, MATERIALS, FITTINGS AND MISCELLANEOUS COMPONENTS NECESSARY TO PROVIDE A COMPLETE AND OPERATIONAL SYSTEM AT EACH INTERSECTION.

B. FOUR (4) CAMERAS WITH ZOOM LENSE CAPABILITY.

C. MODEMS AND CABLES SHALL BE FURNISHED AND INSTALLED TO ALLOW REMOTE DETECTOR SET UP AND RETRIEVAL OF DATA IN THE DETECTION UNIT.

D. HARNESSSES TO CONNECT AND OPERATE THE NEW SYSTEM IN THE LOCAL MAINTAINING AGENCY OFFICE.

E. VIDEO POWER CABLE SHALL BE AS PER THE MANUFACTURER SPECIFICATIONS.

F. VIDEO COAXIAL CABLE SHALL BE LOW LOSS PRECISION CABLE SUITED FOR OUTDOOR APPLICATION. VIDEO CABLE SHALL BE BELDON 8281, WEST PENN P 806, OR APPROVED EQUAL.

G. THE VIDEO FEEDBACK TO THE LOCAL MAINTAINING AGENCY OFFICE SHALL OCCUR OVER LOCAL TELEPHONE LINES.

H. ONE DAY OF TRAINING FOR CITY PERSONNEL IN THE USE AND MAINTENANCE OF THE SYSTEM SHALL BE PROVIDED BY A MANUFACTURERS REPRESENTATIVE.

(11) RED, YELLOW AND GREEN LED TRAFFIC SIGNAL HEADS SHALL BE FURNISHED AND INSTALLED ON THIS PROJECT. THE LED TRAFFIC MODULES, LENSES, AND ALL ASSOCIATED MATERIAL AND EQUIPMENT SHALL CONFORM TO I.T.E. VEHICLE TRAFFIC CONTROL SIGNAL HEADS (VTCSH) STANDARDS IN EFFECT AT THE TIME THAT THE ORDER IS PLACED. LED HEADS SHALL BE CAPABLE OF OPERATING WITHOUT A REFLECTOR.

(12) LED INTERNATIONAL HEADS DISPLAYING FULLY–ILLUMINATED INCANDESCENT LOOK SYMBOLS (WALKING PERSON AND UPRaised HAND) SHALL BE REQUIRED ON THIS PROJECT.

THE UNITS TO BE INSTALLED ON THIS PROJECT SHALL BE GTI LED COUNTDOWN PEDESTRIAN SIGNAL MODULES (16'x18') MANUFACTURED BY GENERAL ELECTRIC OR AN APPROVED EQUAL.

(13) PAY ITEM IS TO RUN FROM THE PEDESTRIAN PUSH BUTTONS TO THE TERMINAL STRIP AT THE BASE OF THE POLES.

(14) THE PREEMPTION CONTROL SYSTEM SHALL INTERFACE WITH THE TRAFFIC CONTROLLER TO GIVE EMERGENCY VEHICLES APPROACHING THE INTERSECTION A GREEN WITH ALL OTHER INDICATIONS BEING RED. THE SYSTEM SHALL BE CAPABLE OF TWO PRIORITY LEVELS AND LOG THE LAST 100 EVENTS WITH THE TIME DATE STAMP. EMITTER SHALL BE SELECTABLE TO TRANSMIT UP TO 9999 VEHICLE CODES. ALL EQUIPMENT IN THE SYSTEM SHALL MEET NEMA ENVIRONMENTAL STANDARDS.

THE MANUFACTURER OR MANUFACTURER'S REPRESENTATIVES SHALL PROVIDE ASSISTANCE TO THE CONTRACTOR OR AGENCY INSTALLING THE EQUIPMENT AS TO THE BEST LOCATION FOR THE DETECTOR PLACEMENT AT EACH INTERSECTION INVOLVED WITH THE PROJECT. ALL EQUIPMENT MUST BE PLAINLY MARKED AS TO THE MANUFACTURER OF THE EQUIPMENT TO PROVIDE CLEAR IDENTIFICATION AS TO THE MANUFACTURER'S MODEL AND SERIAL NUMBER OF EACH UNIT. NEMA CERTIFICATION, TEST REPORTS SHALL BE PROVIDED UPON REQUEST BY THE ENGINEER.

(15) MAST ARM MOUNTED STREET NAME SIGNS SHOWN ON THE PLANS ARE LARGER THAN THE MAXIMUM SIZE USED IN STANDARD ODOT POLE AND FOOTING DESIGNS. THE CONTRACTOR AND SUPPLIER SHALL PROVIDE CERTIFICATION AND DESIGN CALCULATIONS FOR HIGHER LOADING REQUIREMENTS.

GENERAL CONSTRUCTION NOTES

(A) ALL CONSTRUCTION AND MATERIALS, UNLESS OTHERWISE NOTED, SHALL BE IN STRICT ACCORDANCE WITH THE OKLAHOMA DEPARTMENT OF TRANSPORTATION'S 'STANDARD SPECIFICATIONS FOR HIGHWAY CONSTRUCTION, 2009 OR LATEST EDITION.

(B) THE CONTRACTOR SHALL DELETE ALL REFERENCE TO MEASUREMENT AND PAYMENT ON STANDARD DETAIL SHEETS. QUANTITY TABLES ON ALL STANDARD DETAILS ARE FOR REFERENCE ONLY.

(C) THE CONTRACTOR SHALL CALL OKIE AT 1–800–522–6543 AT LEAST 48 HOURS PRIOR TO CONSTRUCTION.

(D) EXISTING UTILITY LOCATIONS AS SHOWN ON THE PLANS ARE APPROXIMATE AND SHALL BE FIELD VERIFIED BY THE CONTRACTOR FOR DEPTH AND LOCATION PRIOR TO BEGINNING CONSTRUCTION. CONTRACTOR SHALL RELOCATE OR ADJUST TO GRADE UTILITIES AS SHOWN ON THE PLANS. CONTRACTOR SHALL COORDINATE CONSTRUCTION OPERATIONS WITH ALL OTHER UTILITY COMPANIES FOR THE RELOCATION OF THEIR LINES PRIOR TO BEGINNING CONSTRUCTION.

(E) EVERY EFFORT HAS BEEN MADE TO LOCATE AND SIZE ALL UNDERGROUND UTILITIES FROM AVAILABLE CITY DOCUMENTS, ON SITE SURVEYS AND UTILITY COMPANY REFERENCE MATERIAL. CONTRACTOR SHALL EXERCISE EXTREME CARE AND CAUTION IN THE EXECUTION OF HIS WORK AND SHALL ANTICIPATE THAT UTILITIES, PIPELINES AND OTHER DANGEROUS UNDERGROUND OBSTRUCTIONS EXIST AND ARE NOT SHOWN ON THE PLAN AND PROFILE SHEETS. WHEN LINES OR OTHER OBSTRUCTIONS ARE LOCATED DURING CONSTRUCTION, IT IS THE CONTRACTOR'S RESPONSIBILITY TO PROTECT SUCH AND IMMEDIATELY NOTIFY THE OWNER, UTILITY COMPANY AND ENGINEER.

(F) THE CONTRACTOR SHALL BE RESPONSIBLE FOR THE PROJECT CONSTRUCTION STAKING.

(G) TEMPORARY CONSTRUCTION RIGHTS–OF–WAY, IN ADDITION TO THOSE SHOWN ON THE PLANS, SHALL BE THE RESPONSIBILITY OF THE CONTRACTOR AND OBTAINED PRIOR TO BEGINNING ANY CONSTRUCTION OR ACTIVITY ON PRIVATE PROPERTY.

(H) TEMPORARY RIGHT–OF–WAY FOR THE GRADING UPSTREAM AND DOWNSTREAM DITCHES REQUIRED BY STORM SEWER CONSTRUCTION SHALL BE OBTAINED BY THE CITY TO THE EXTENT SHOWN ON THE PLANS. CONTRACTOR SHALL GRADE THE EXISTING DITCHES AND EARTHEN SWALES TO OBTAIN A MINIMUM 0.50% SLOPE. GRADING SHALL NOT BE PAID FOR AS SUCH BUT INCLUDED IN THE COST OF OTHER BID ITEMS. IF ADDITIONAL RIGHT–OF–WAY IS REQUIRED TO OBTAIN THE MINIMUM SLOPE, THIS REQUIREMENT SHALL BE BROUGHT TO THE ENGINEER'S ATTENTION BEFORE PROCEEDING.

(I) CONTRACTOR SHALL PROVIDE AN AS–BUILT SET OF PLANS TO BE TURNED IN TO THE ENGINEER AT THE COMPLETION OF CONSTRUCTION.

(J) SURPLUS EXCAVATED MATERIALS ARE THE PROPERTY OF THE CONTRACTOR AND ARE HIS RESPONSIBILITY TO LEGALLY DISPOSE OF OFF SITE.

(K) THE CONTRACTOR SHALL GRADE THE EXISTING DITCHES BY EITHER CUT OR FILL IN ORDER TO OBTAIN PROPER GRADE. THE GRADING SHALL BE INCLUDED IN THE COST BID FOR OTHER ITEMS. DURING SUBGRADE PREPARATIONS AND BEFORE PAVEMENT PLACEMENT, THE CONTRACTOR SHALL NOTIFY THE ENGINEER OF ANY AND ALL POSSIBLE PONDING WHICH MAY OCCUR DUE TO THESE DESIGN GRADES.

(L) CONTRACTOR SHALL REMOVE ALL TREES AS DIRECTED BY THE CITY INSPECTOR. ALL STUMPS, TREE LIMBS, BRUSH, AND OTHER DEBRIS SHALL BE HAULED OFF–SITE AND DISPOSED OF BY CONTRACTOR AT THE CONTRACTOR'S EXPENSE.

(M) CONTRACTOR SHALL RELOCATE FENCES AS DIRECTED BY THE CITY INSPECTOR AND AS INDICATED ON THE PLANS.

(N) THE GENERAL CONTRACTOR IS RESPONSIBLE FOR THE PROMPT REPLACEMENT AND/OR REPAIR OF ALL TRAFFIC CONTROL DEVICES AND APPURTENANCES DAMAGED OR DISTURBED DUE TO CONSTRUCTION.

(O) THE GENERAL CONTRACTOR SHALL BE RESPONSIBLE FOR INSTALLATION, REPAIR, & REPLACEMENT OF ALL EROSION CONTROL DEVICES

(P) THE GENERAL CONTRACTOR SHALL CONTACT THE TRAFFIC MANAGEMENT DIVISION AT LEAST TWO (2) WORKING DAYS PRIOR TO ANY WORK INVOLVING TRAFFIC. CALL (405) 878–1760.

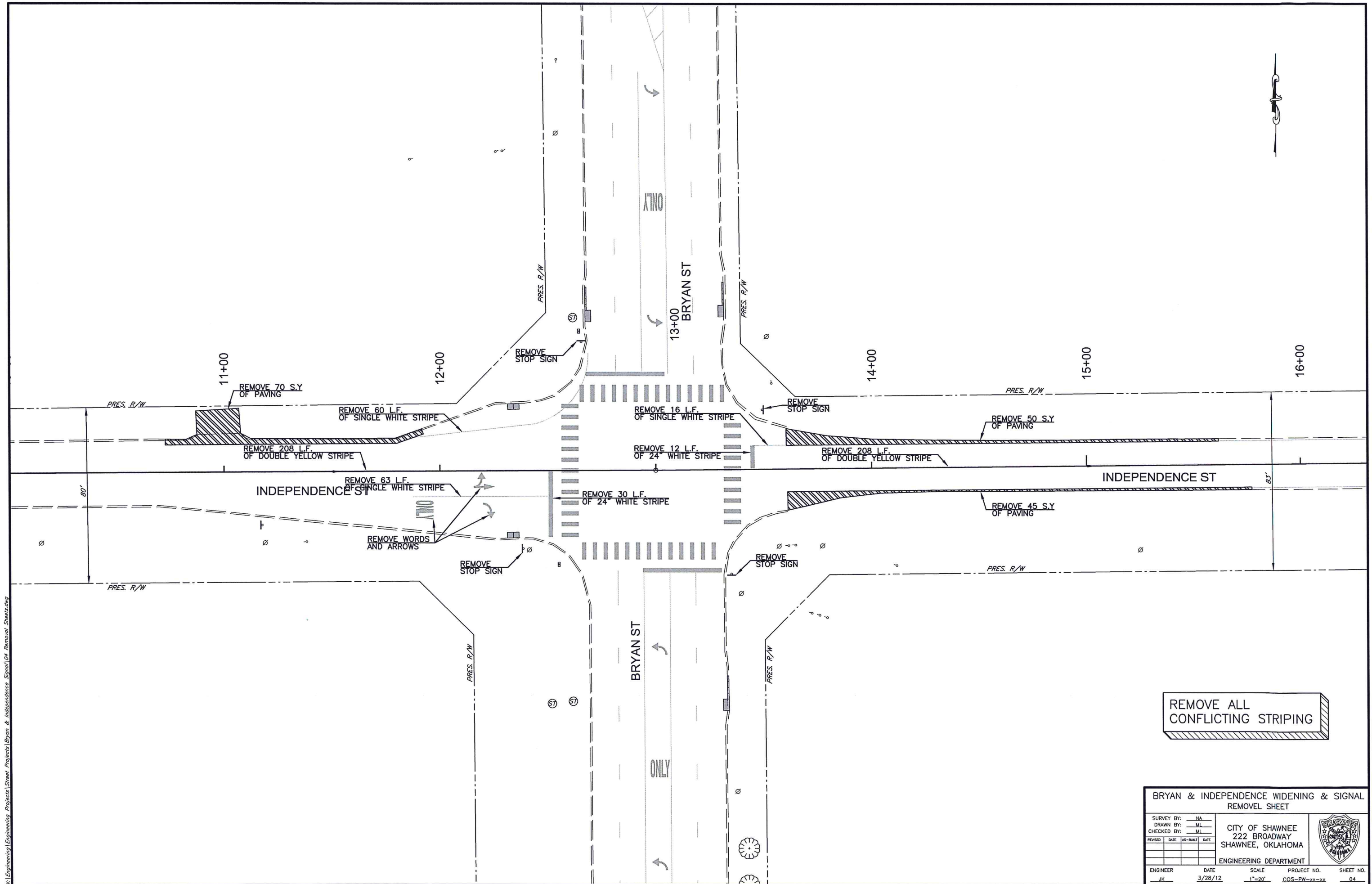
(Q) THE CONTRACTOR IS RESPONSIBLE FOR THE REMOVAL OF ALL PAVEMENT MARKINGS THAT WILL BE IN CONFLICT WITH THE PROPOSED WORK.

BRYAN & INDEPENDENCE WIDENING & SIGNAL PAY QUANTITY SHEET

SURVEY BY: <u>NA</u>		CITY OF SHAWNEE 222 BROADWAY SHAWNEE, OKLAHOMA		
DRAWN BY: <u>M.L.</u>				
CHECKED BY: <u>M.L.</u>				
REVISED	DATE	AS-BUILT	DATE	
ENGINEER		DATE	SCALE	PROJECT NO.
<u>J.K.</u>		<u>5/02/12</u>	<u>N.T.S.</u>	<u>COS–PW–11–08</u>
				SHEET NO. <u>02</u>



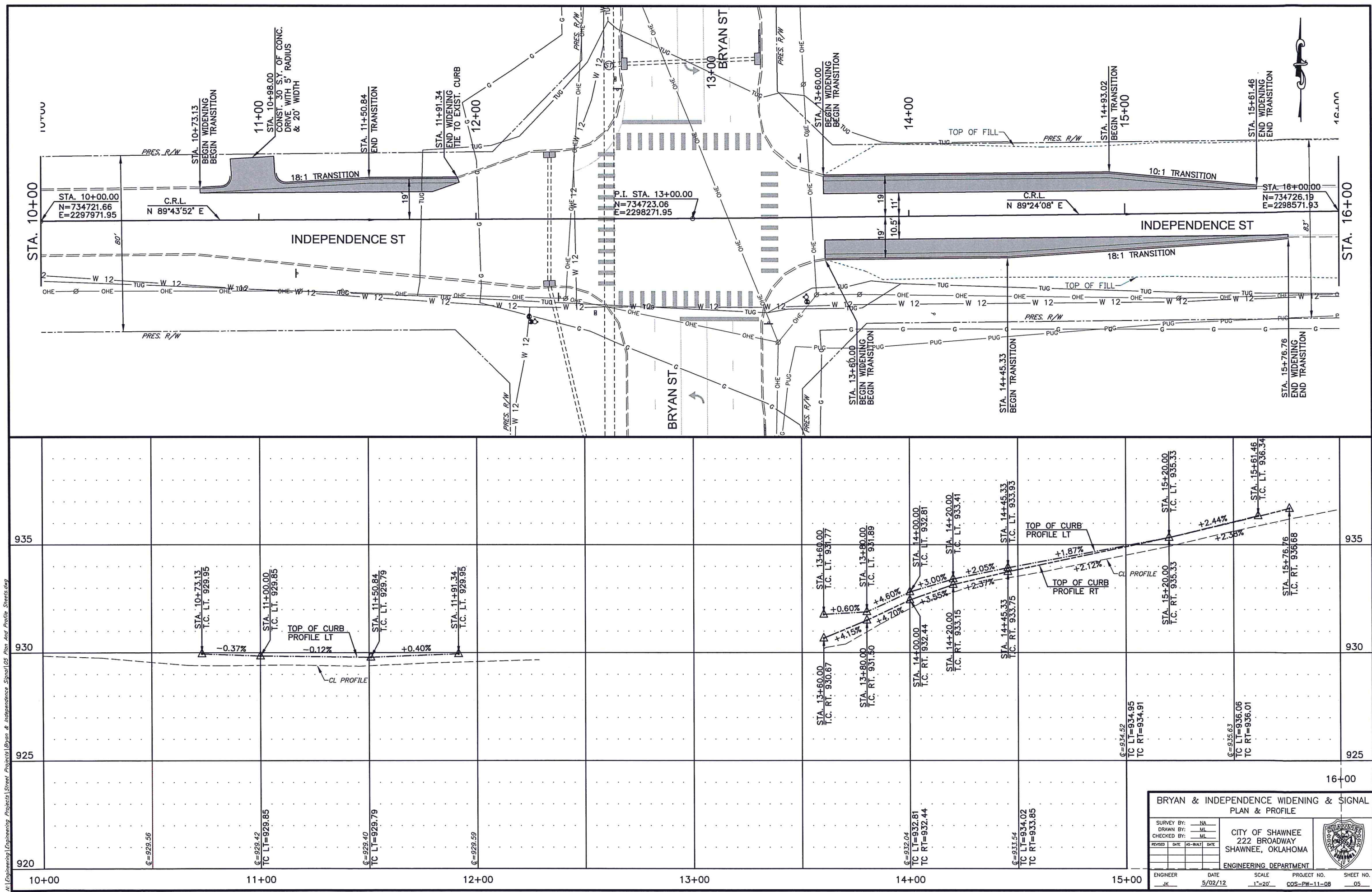
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REMOVE ALL
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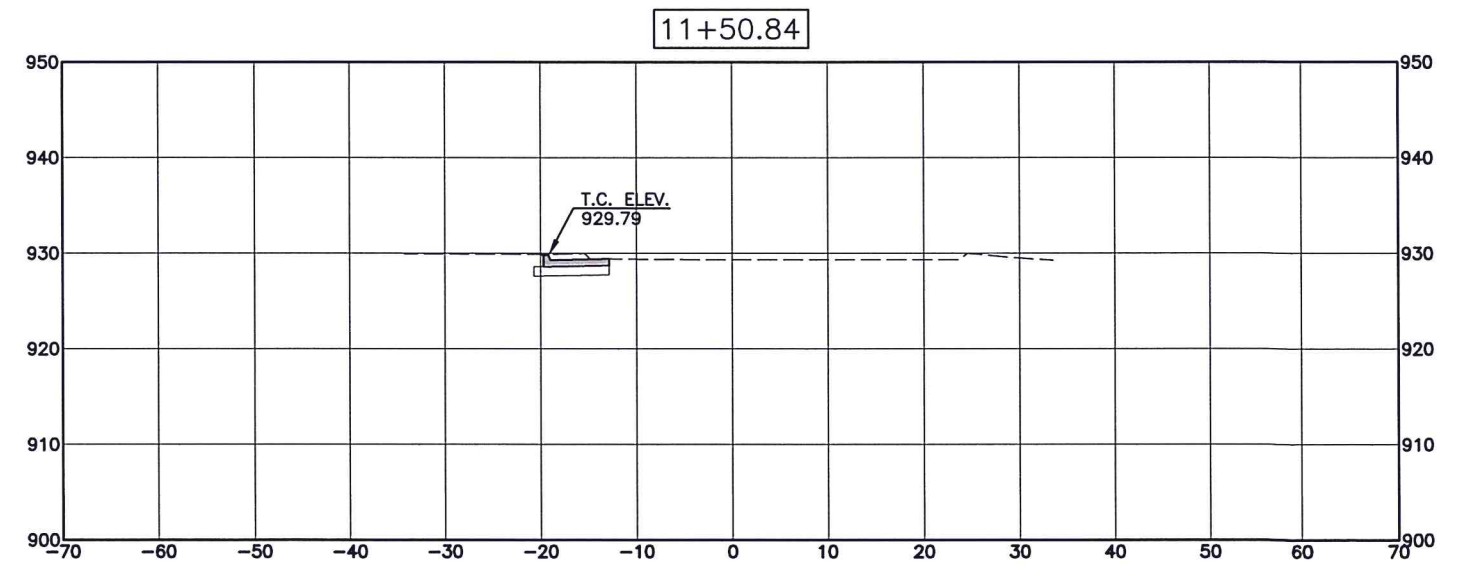
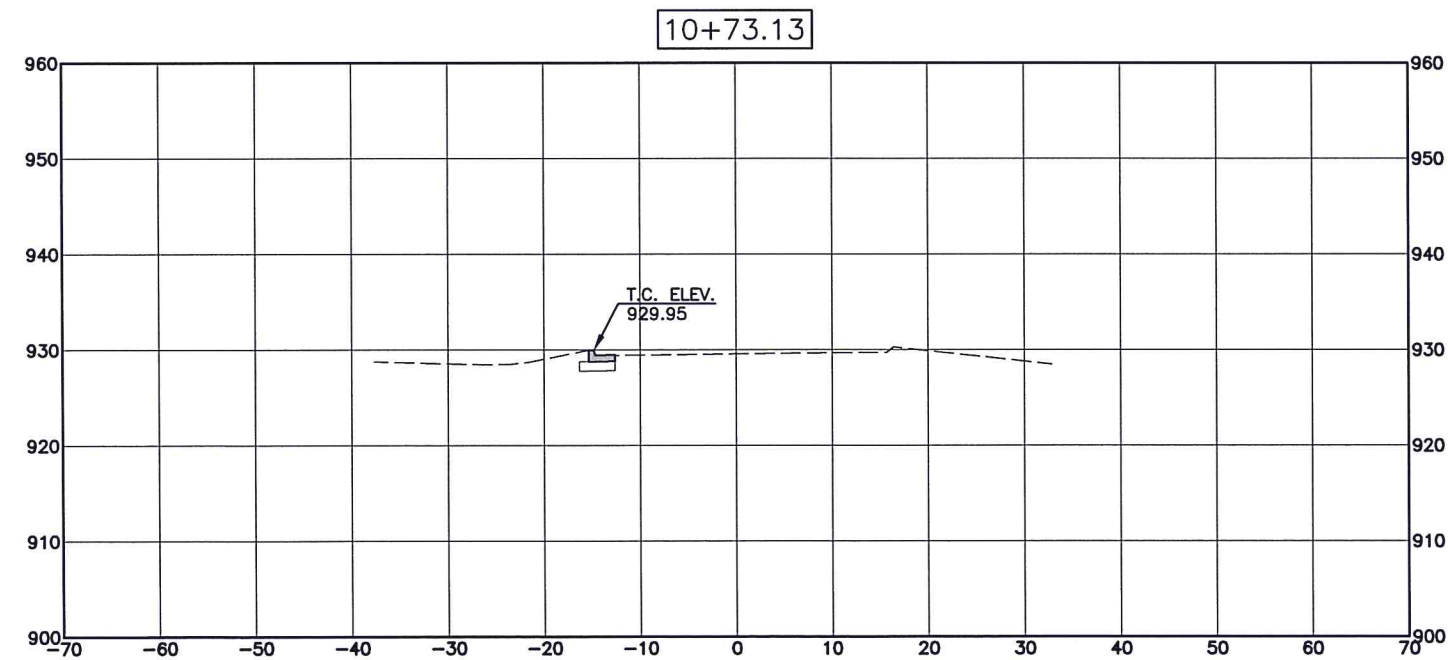
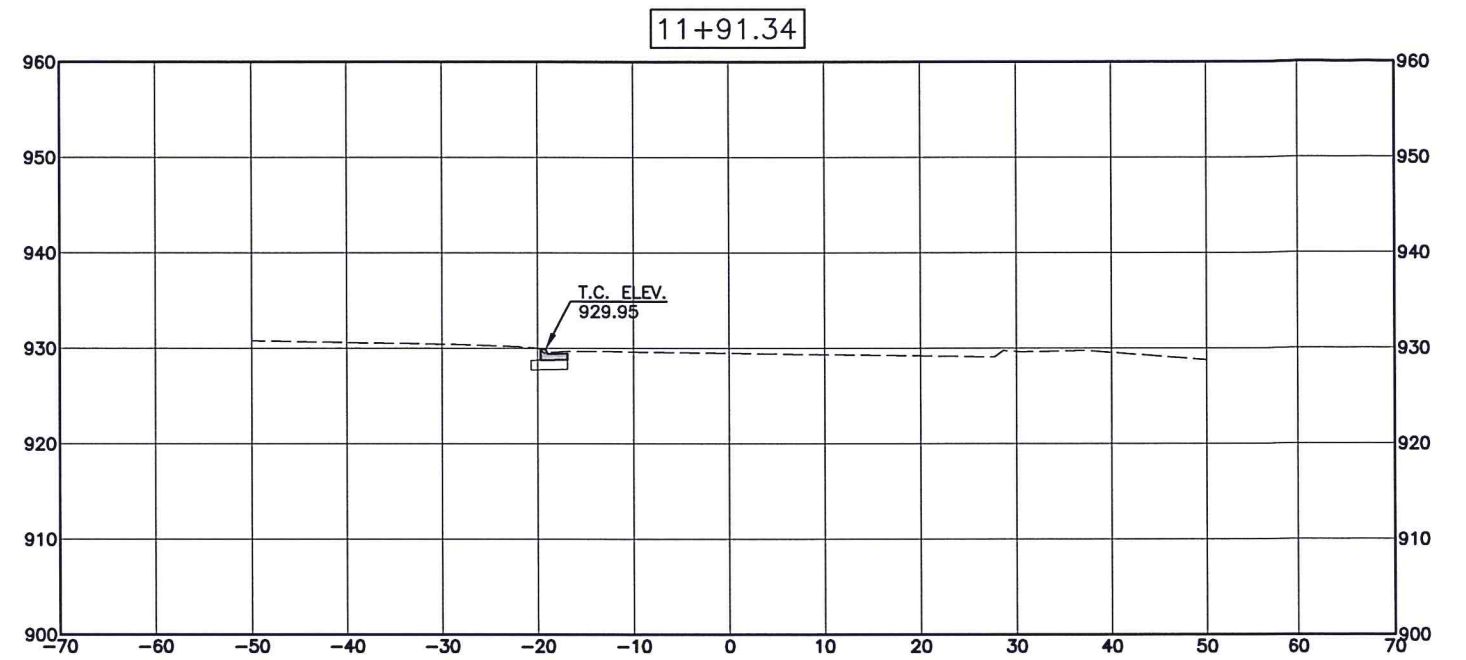
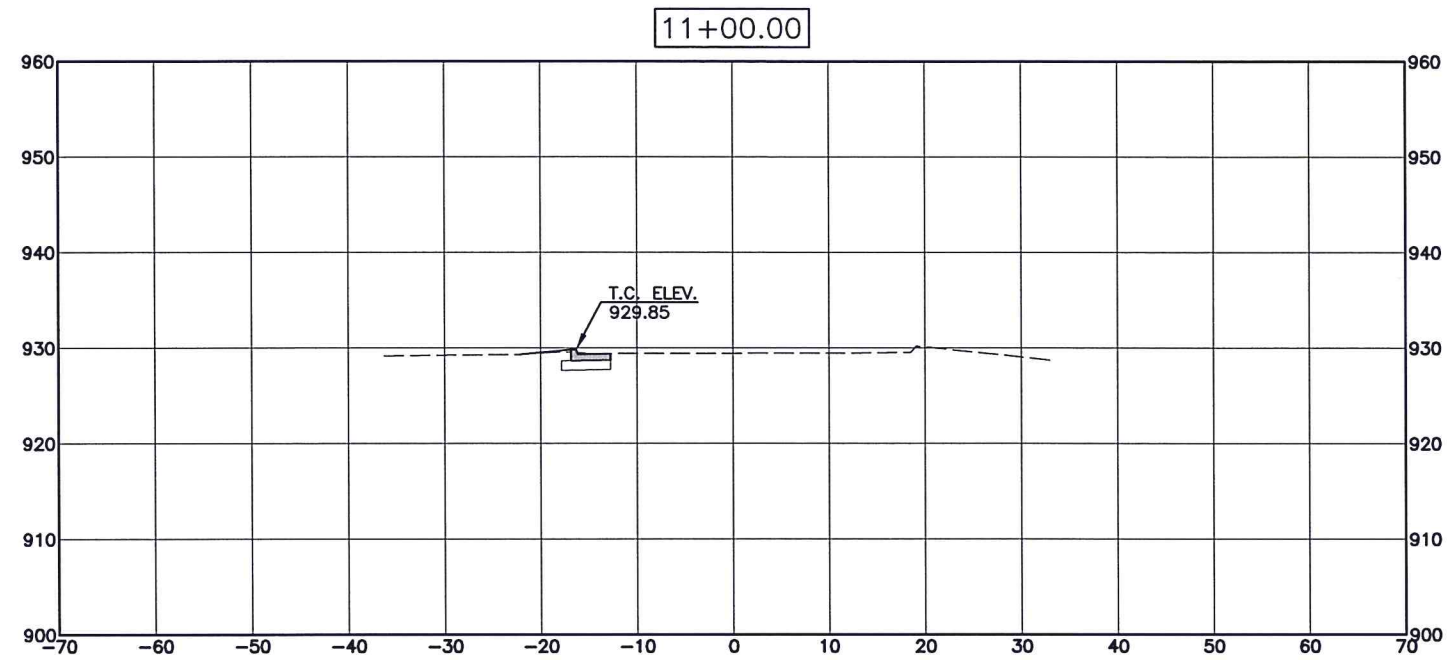
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REVISED	DATE	AS-BUILT	DATE			ENGINEERING DEPARTMENT			
JK	3/28/12					SCALE 1"=20'		PROJECT NO. CQS-PW-xx-xx	SHEET NO. 04

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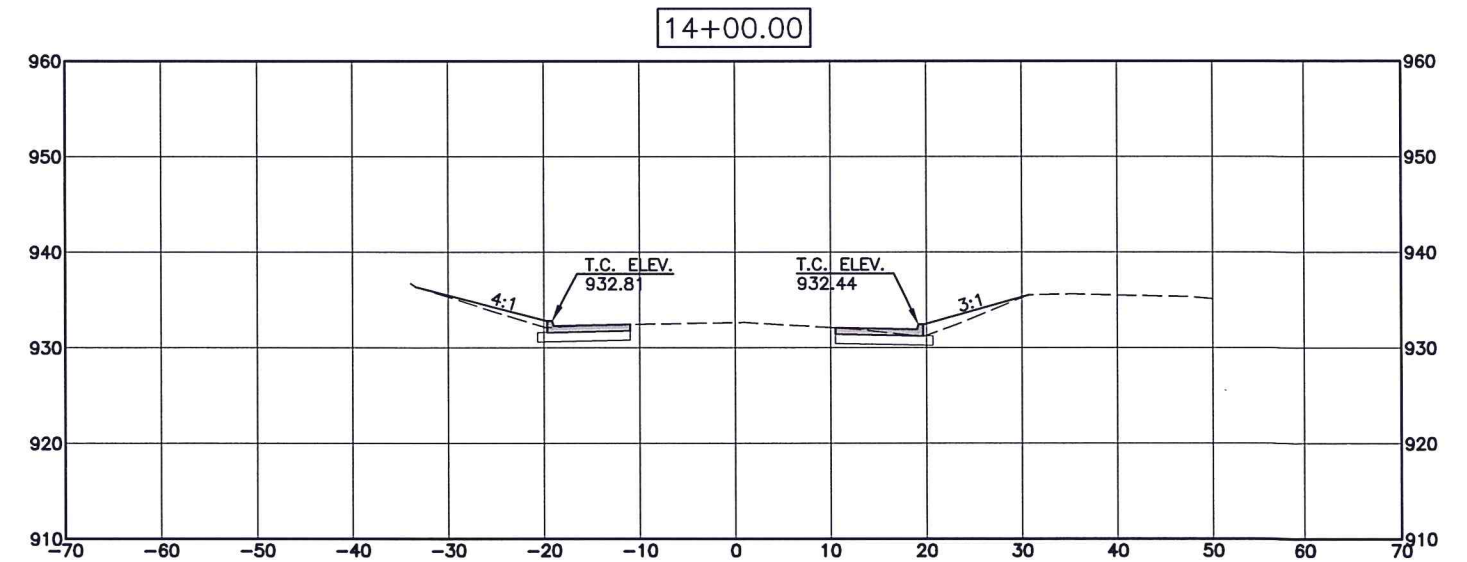
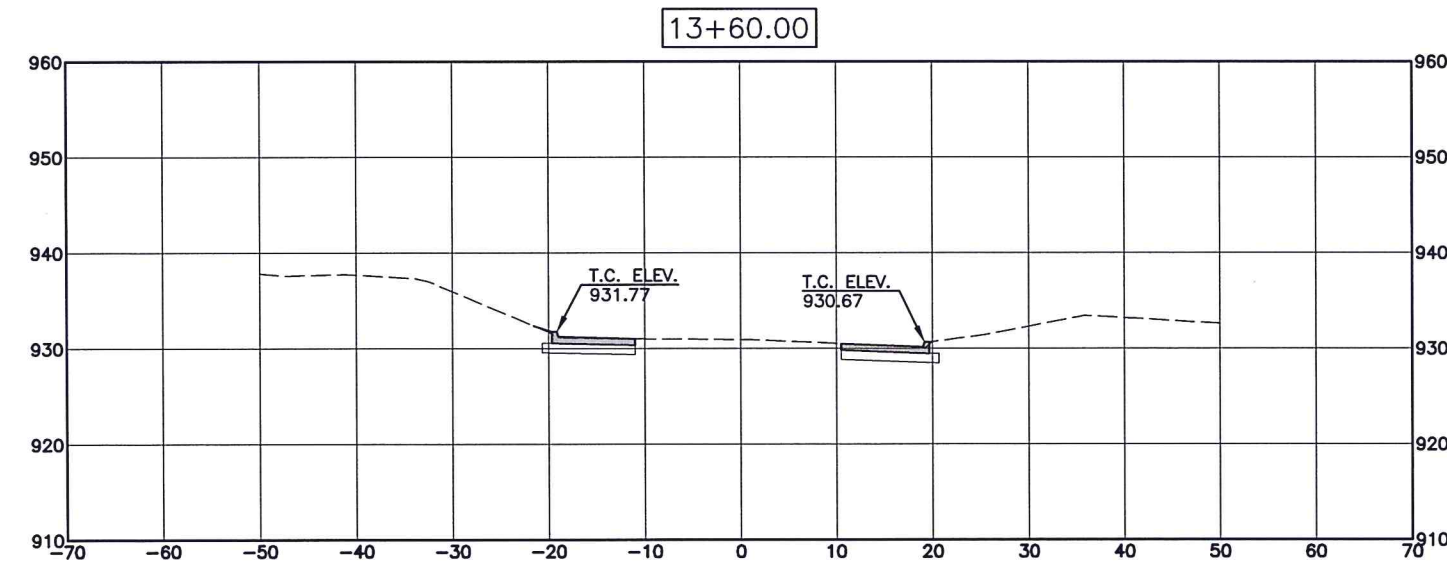
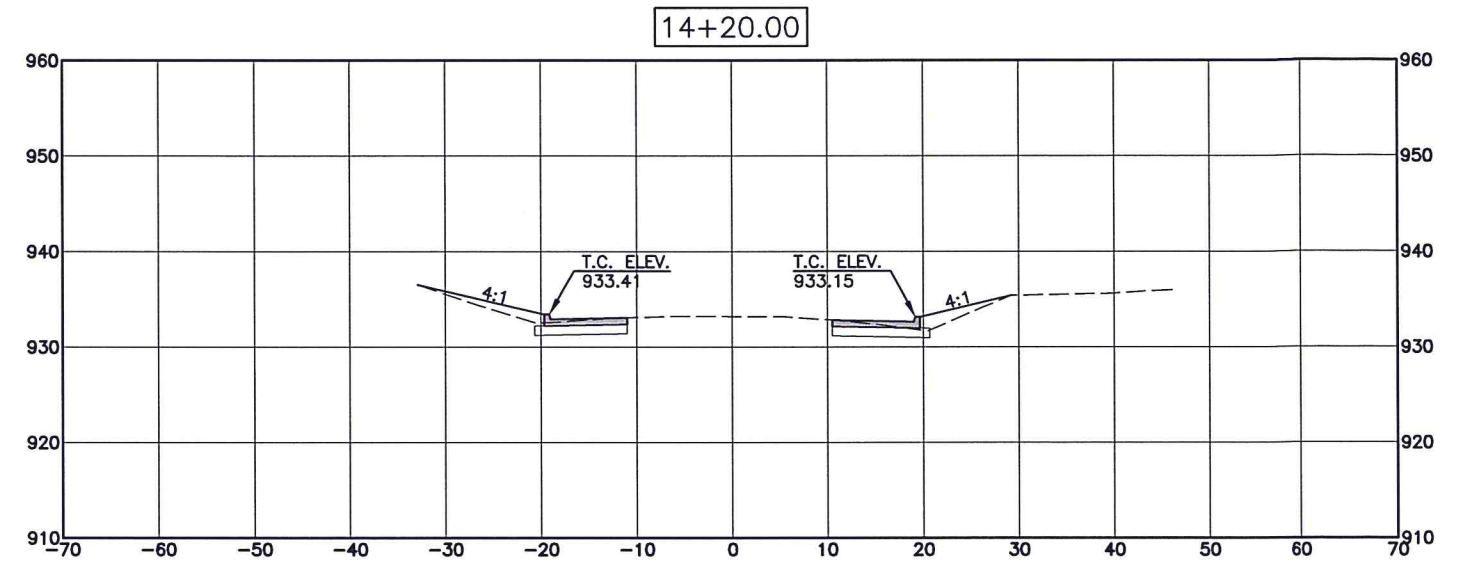
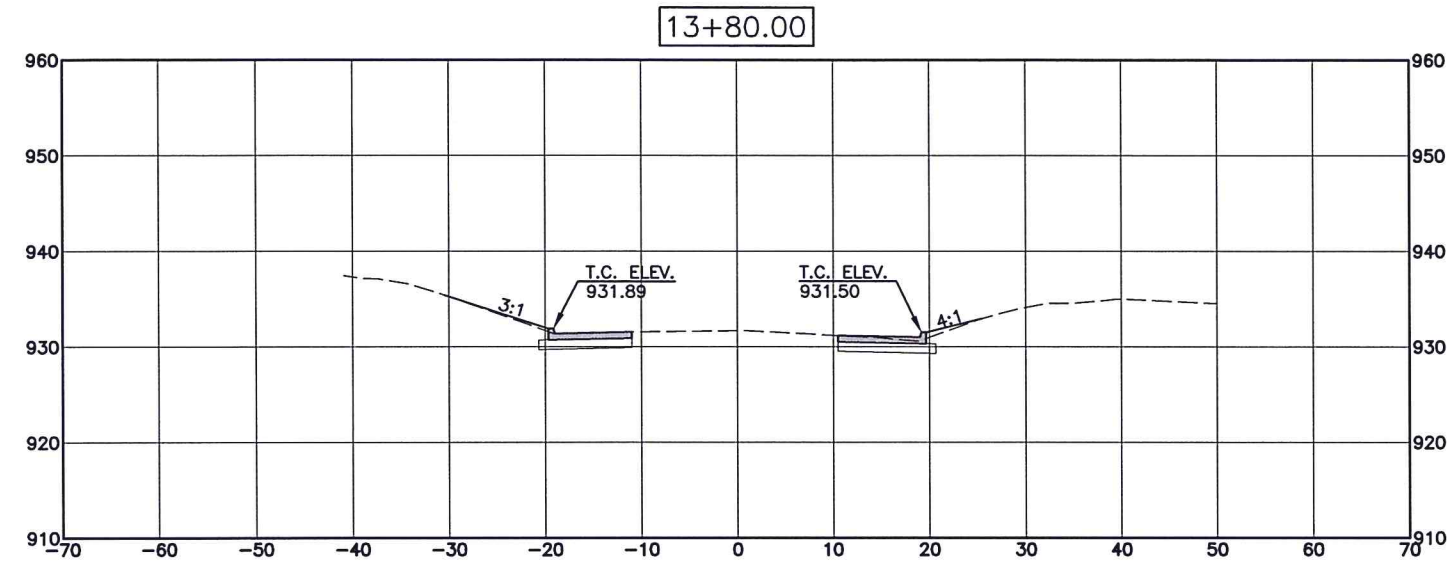
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REVISED: <u> </u> DATE: <u> </u>		DATE: <u> </u>		DATE: <u> </u>		ENGINEERING DEPARTMENT			
ENGINEER: <u>JK</u>	DATE: <u>5/02/12</u>	SCALE: <u>1"=20'</u>	PROJECT NO.: <u>COS-PW-11-08</u>	SHEET NO.: <u>05</u>					

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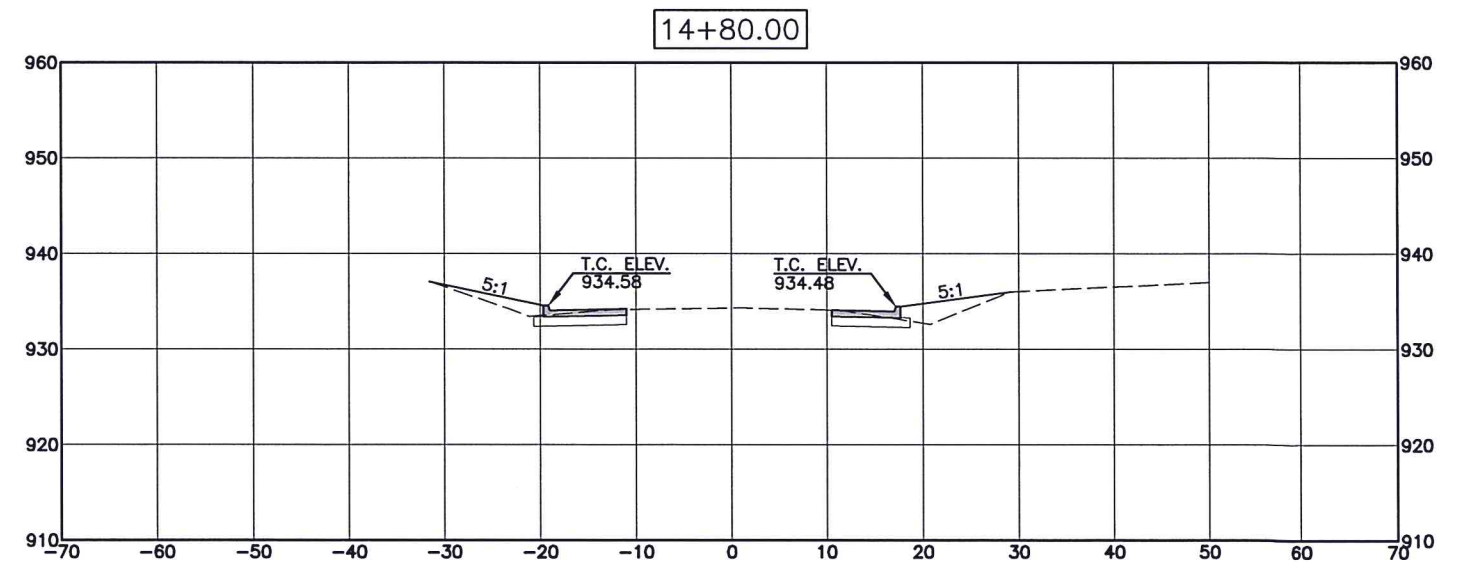
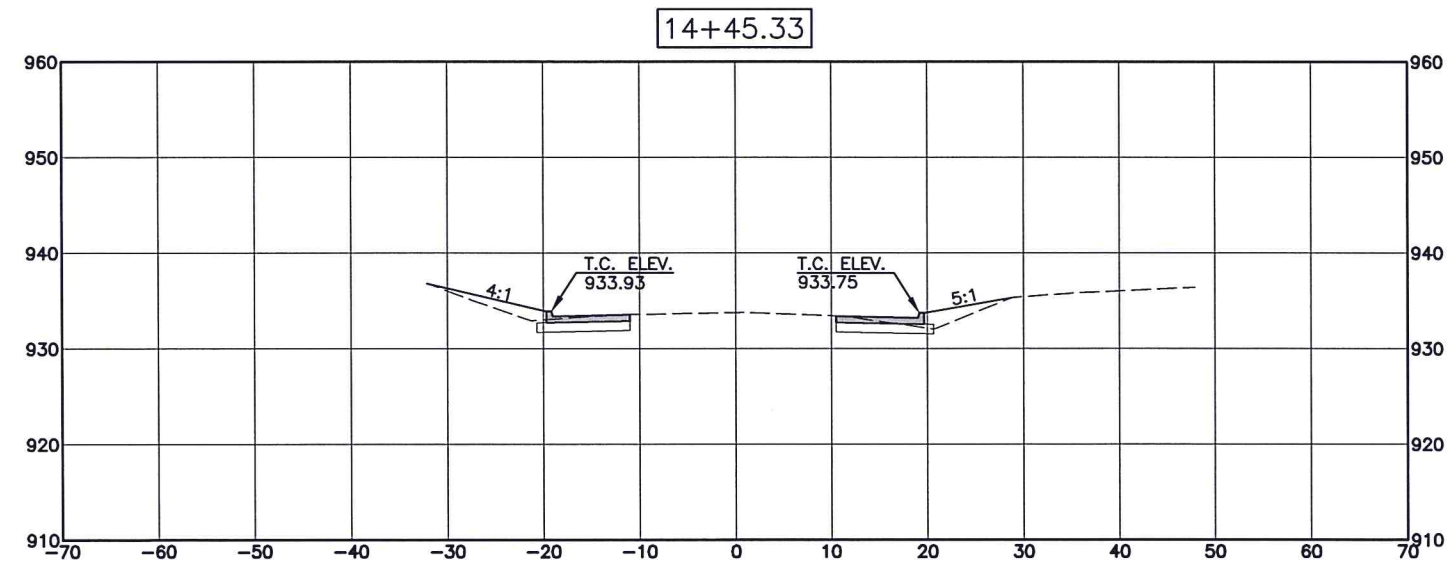
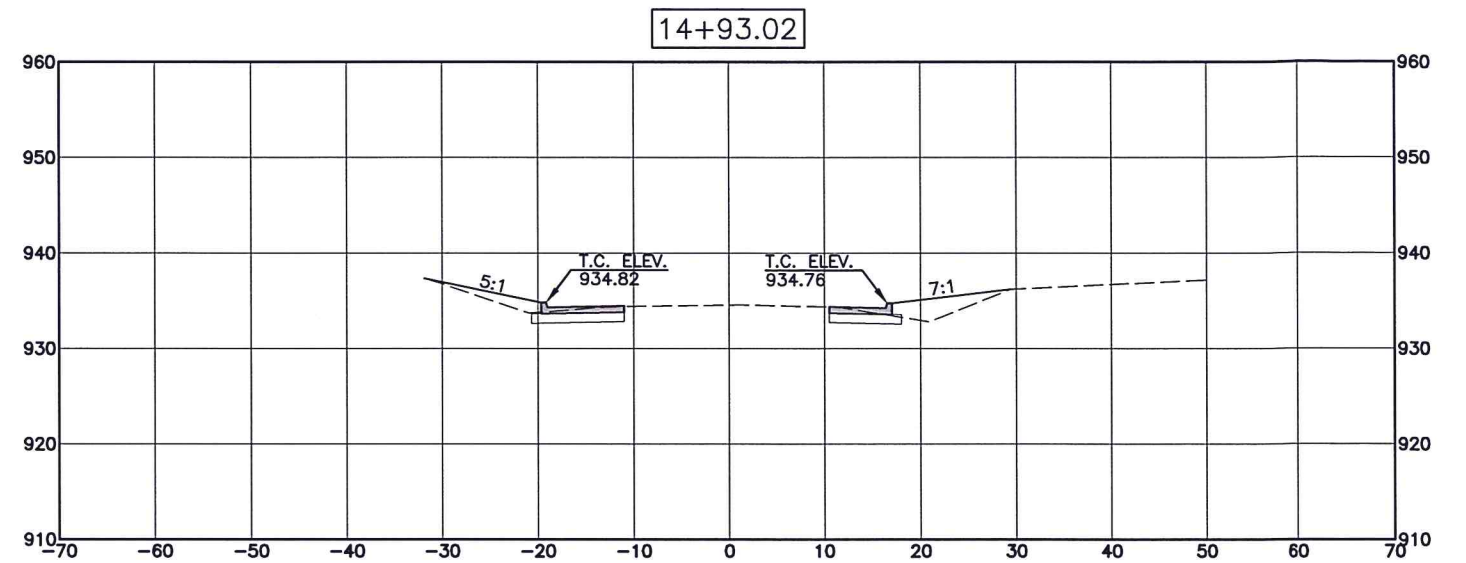
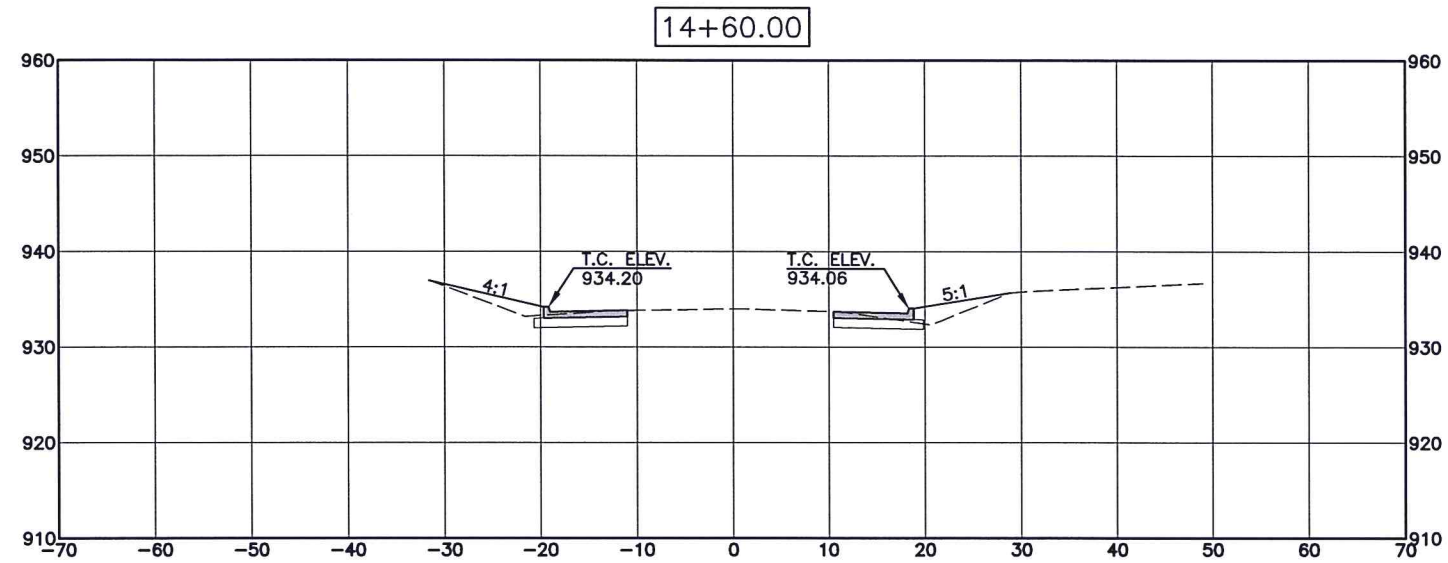
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ENGINEER		DATE		SCALE		PROJECT NO.		SHEET NO.		
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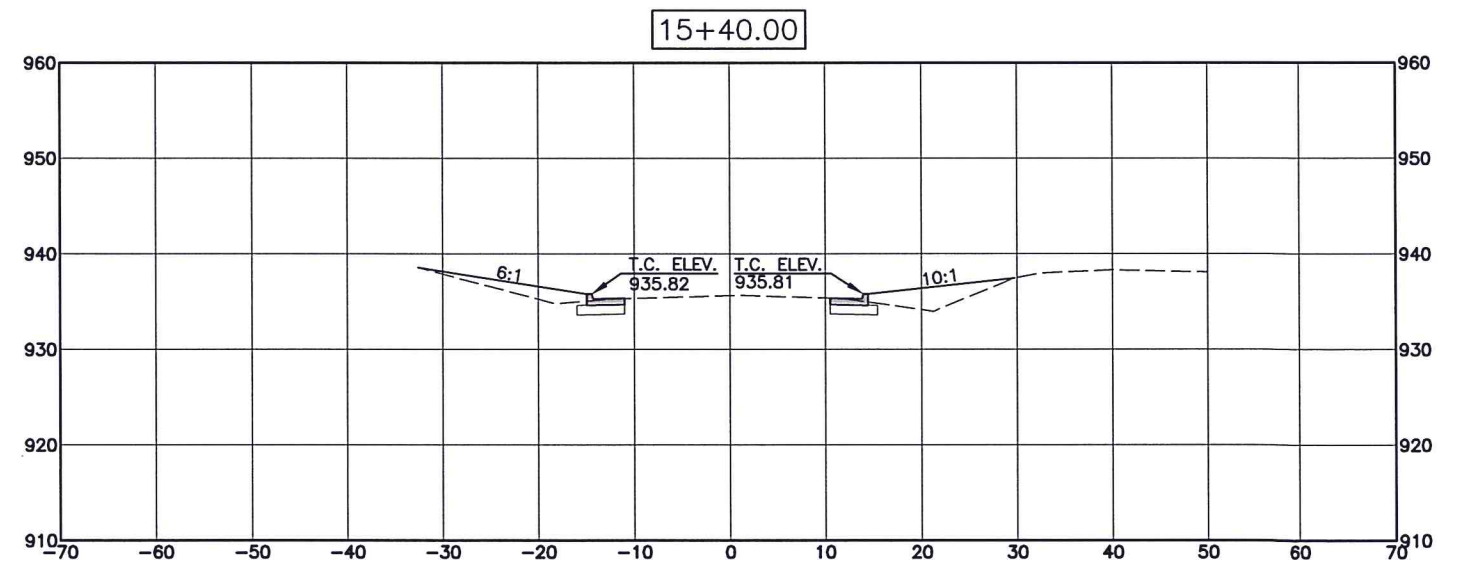
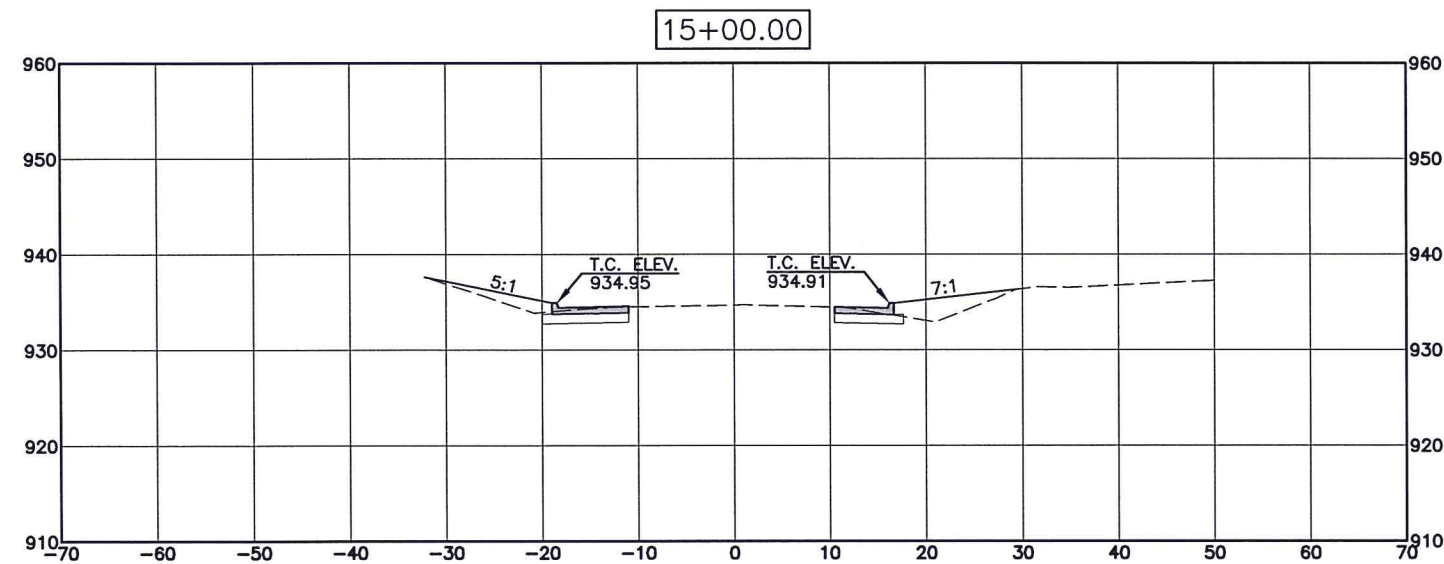
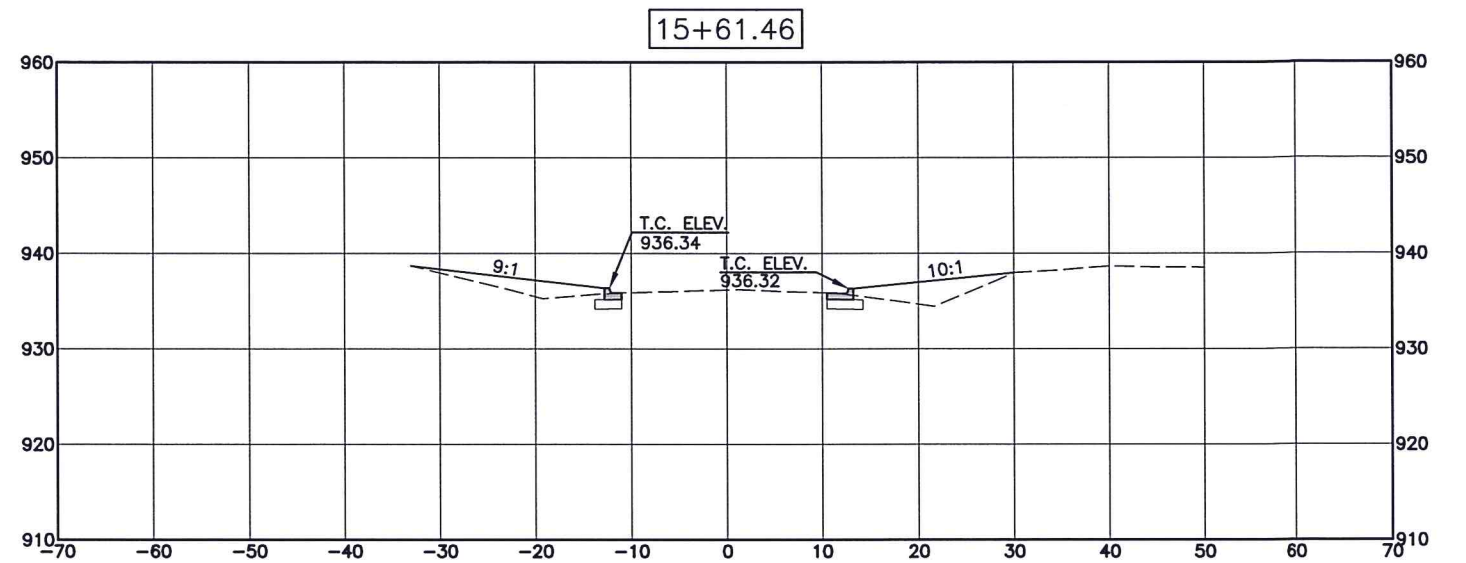
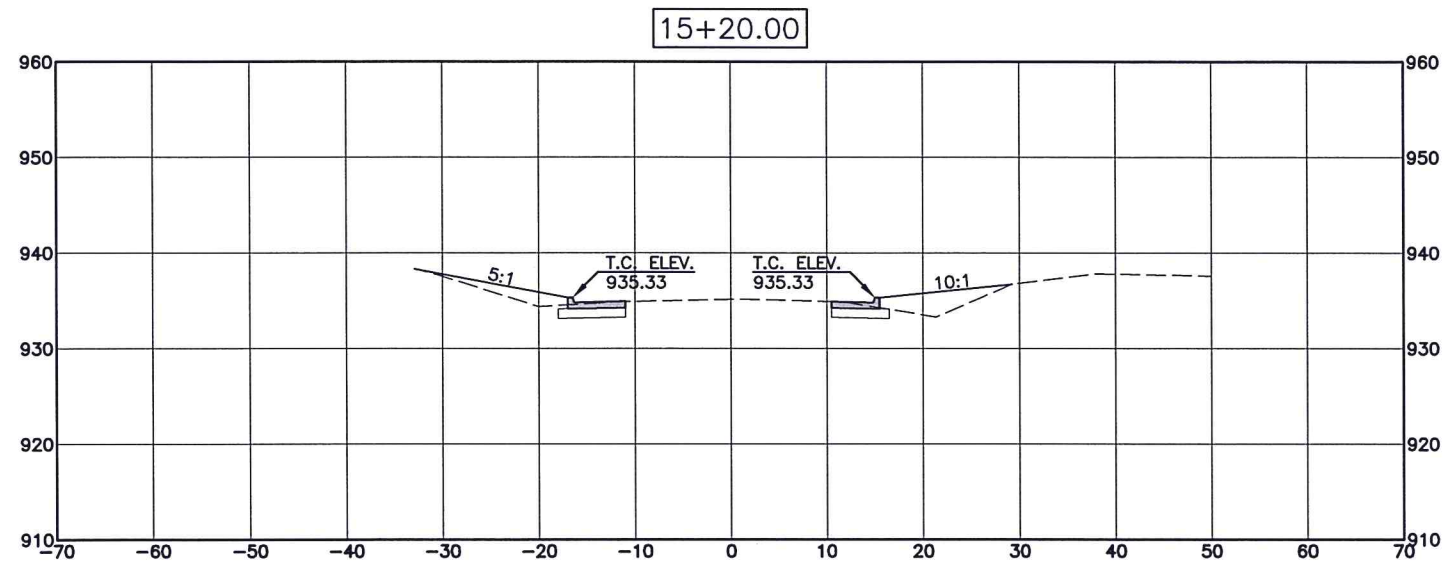
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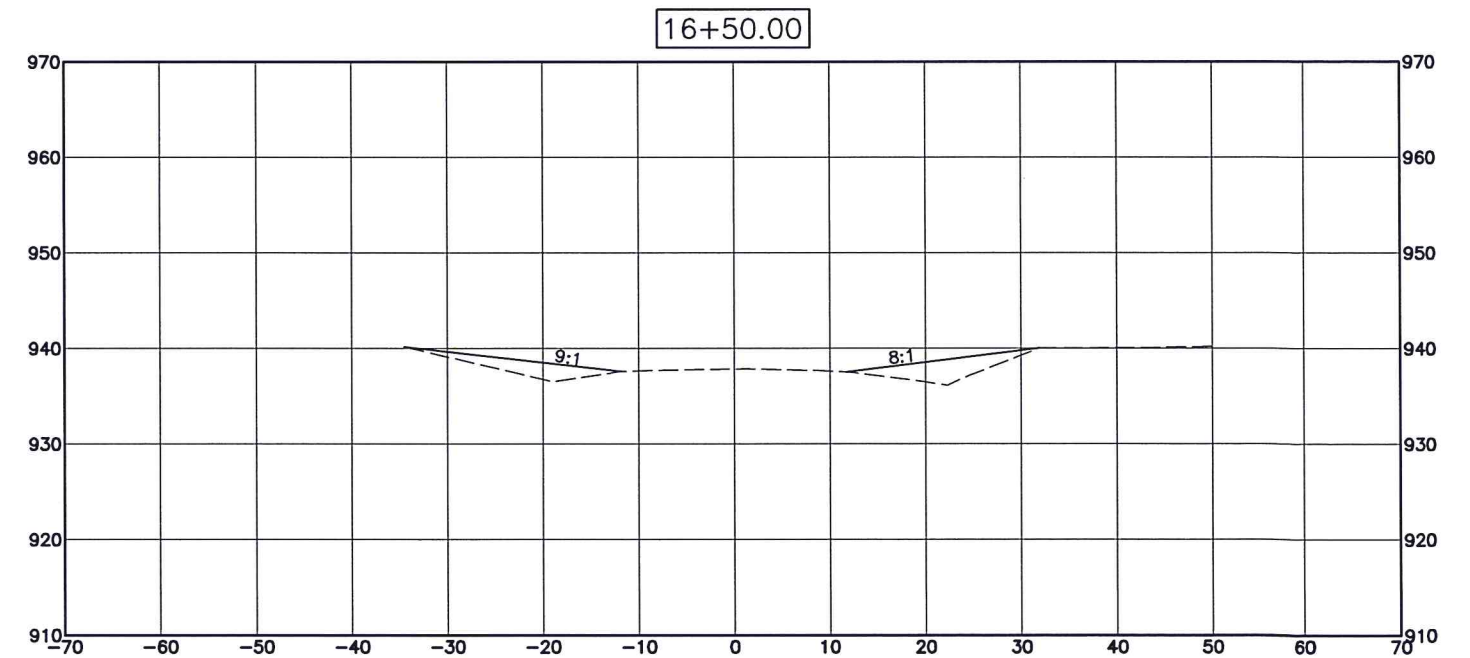
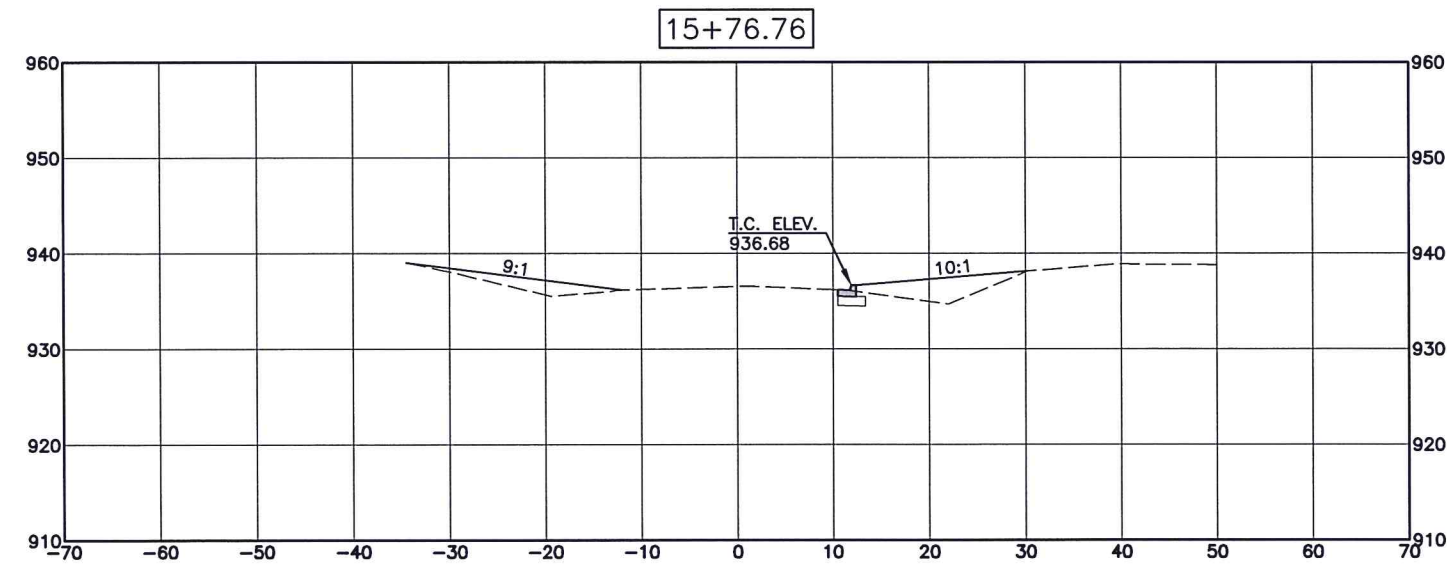
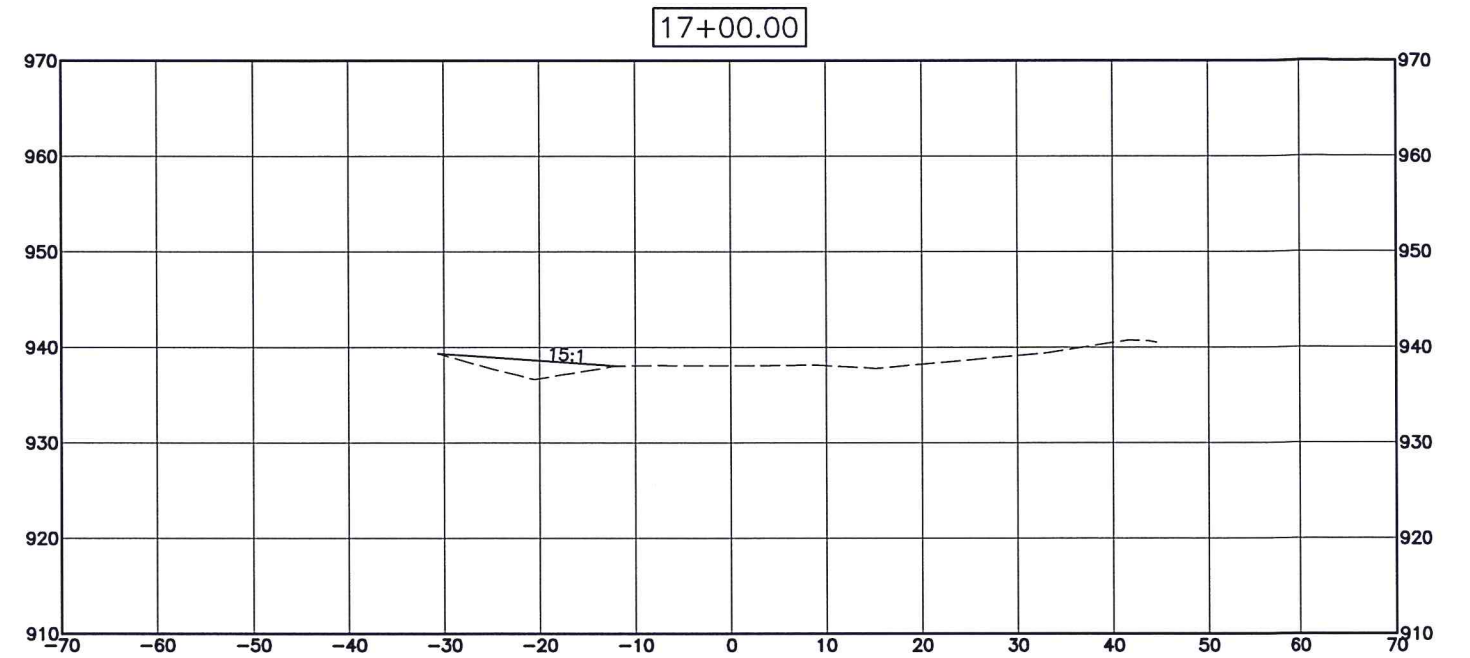
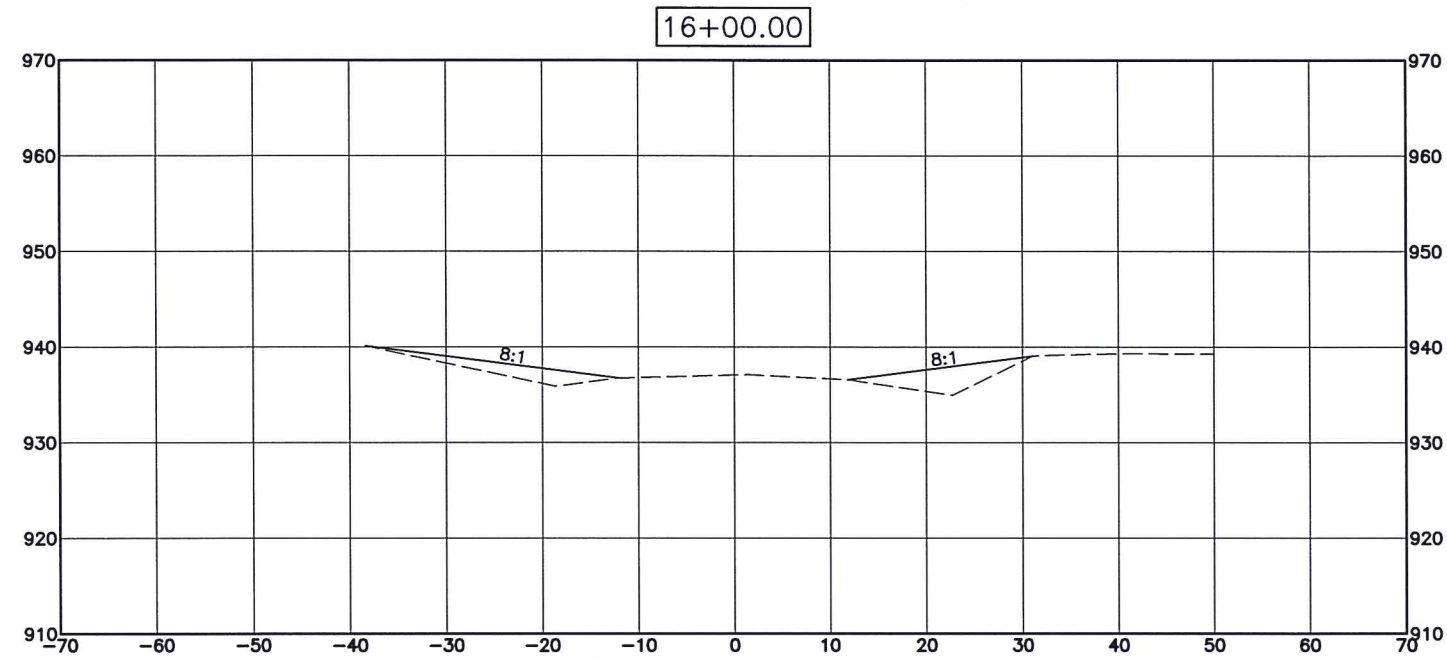
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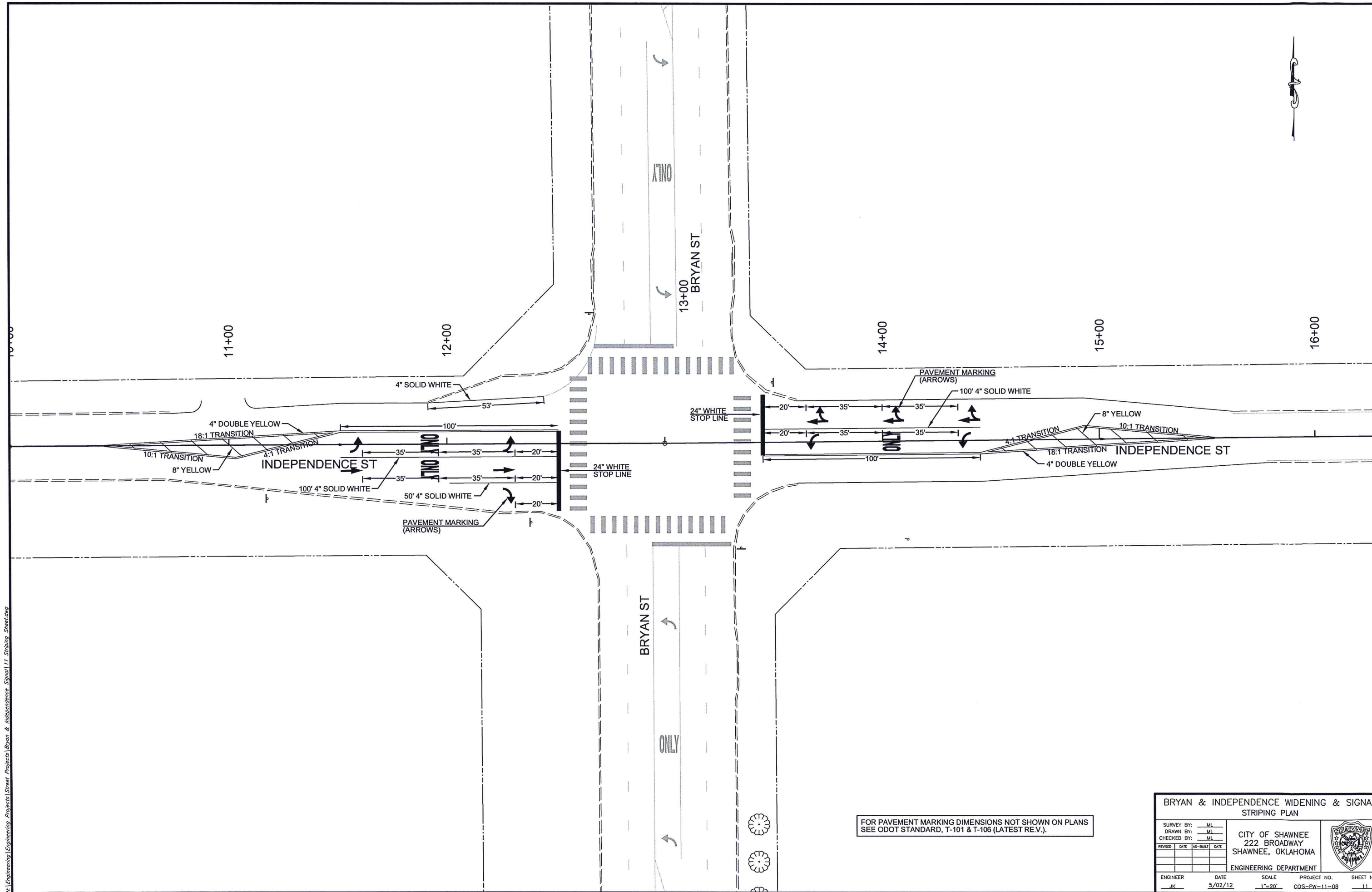
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SURVEY BY: ML		CITY OF SHAWNEE 222 BROADWAY SHAWNEE, OKLAHOMA	
DRAWN BY: ML		ENGINEERING DEPARTMENT	
CHECKED BY: ML			
REVISED	DATE	AS-BUILT	DATE
ENGINEER	DATE	SCALE	PROJECT NO.
JK	5/02/12	1"=10'	COS-PW-11-08
			SHEET NO.
			09

K:\Engineering\Engineering Projects\Street Projects\Bryan & Independence Signal\06 Cross Section Sheets.dwg



BRYAN & INDEPENDENCE WIDENING & SIGNAL CROSS SECTION SHEET										
SURVEY BY: ML					CITY OF SHAWNEE 222 BROADWAY SHAWNEE, OKLAHOMA ENGINEERING DEPARTMENT					
DRAWN BY: ML										
CHECKED BY: ML										
REVISED	DATE	AS-BUILT	DATE							
ENGINEER	DATE	SCALE	PROJECT NO.	SHEET NO.						
JK	5/02/12	1"=10'	COS-PW-11-08	10						

N:\Engineering\Engineering Projects\Street Projects\Bryan & Independence Signal\11 Stripping Sheet.dwg



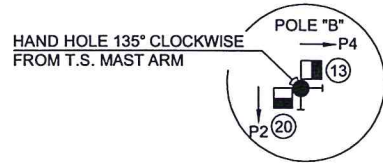
FOR PAVEMENT MARKING DIMENSIONS NOT SHOWN ON PLANS
SEE ODOT STANDARD, T-101 & T-106 (LATEST REV.).

BRYAN & INDEPENDENCE WIDENING & SIGNAL STRIPING PLAN					
SURVEY BY: <u> </u> M.L.		CITY OF SHAWNEE			
DRAWN BY: <u> </u> M.L.		222 BROADWAY			
CHECKED BY: <u> </u> M.L.		SHAWNEE, OKLAHOMA			
REVISED	DATE	AS-BUILT	DATE	ENGINEERING DEPARTMENT	
ENGINEER	DATE	SCALE	PROJECT NO.	SHEET NO.	
<u>JK</u>	<u>5/02/12</u>	<u>1"=20'</u>	<u>COS-PW-11-08</u>	<u>11</u>	



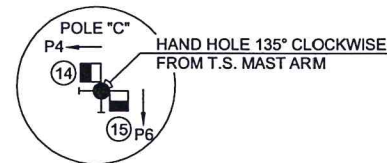
R10-12M (MODIFIED)

30"x36"
LEGEND, SYMBOL & BORDER - BLACK NON-REFLECTIVE
BACKGROUND - WHITE REFLECTIVE
ARROW - YELLOW REFLECTIVE

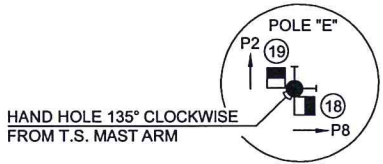


POLE "B"
STA.12+54.10, 47.3' LT.

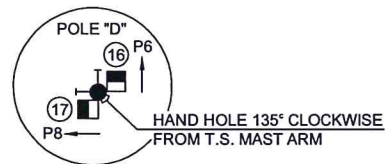
CONTROLLER "A"



POLE "C"
STA.13+41.92, 44.3' LT.



POLE "E"
STA.12+53.34, 48.3' RT.



POLE "D"
STA.13+47.00, 32.0' RT.

TABLE #1 SIGNAL HEADS

SIGNAL HEAD NUMBER	NUMBER AND TYPE	MOUNTING	VISOR	BACKPLATE
1,4,7,10	4 - ONEWAY (S-16)L	MASTARM	V-1	B-2
2,3,5,6,8,9,11,12	8 - ONEWAY (S-6)	MASTARM	V-1	B-2
13,14,15,16,17,18,19,20	8 - ONEWAY (S-20)	CLAMP	V-3	--

TABLE #2 MAST ARMS & POLES

LOCATION	MOUNTING HT.	MAST ARMS LENGTHS	FOUNDATION
B	32'	45' T.S. & 10' LUM.	S-45
C	32'	40' T.S. & 10' LUM.	S-40
D	32'	30' T.S. & 10' LUM.	S-30
E	32'	45' T.S. & 10' LUM.	S-45

TABLE #3 ELECTRICAL CABLE

ELECTRICAL CABLE TO CONTROLLER "A" LOCATION			
B-21C/5C	C-21C/5C	D-21C/5C	E-21C/5C

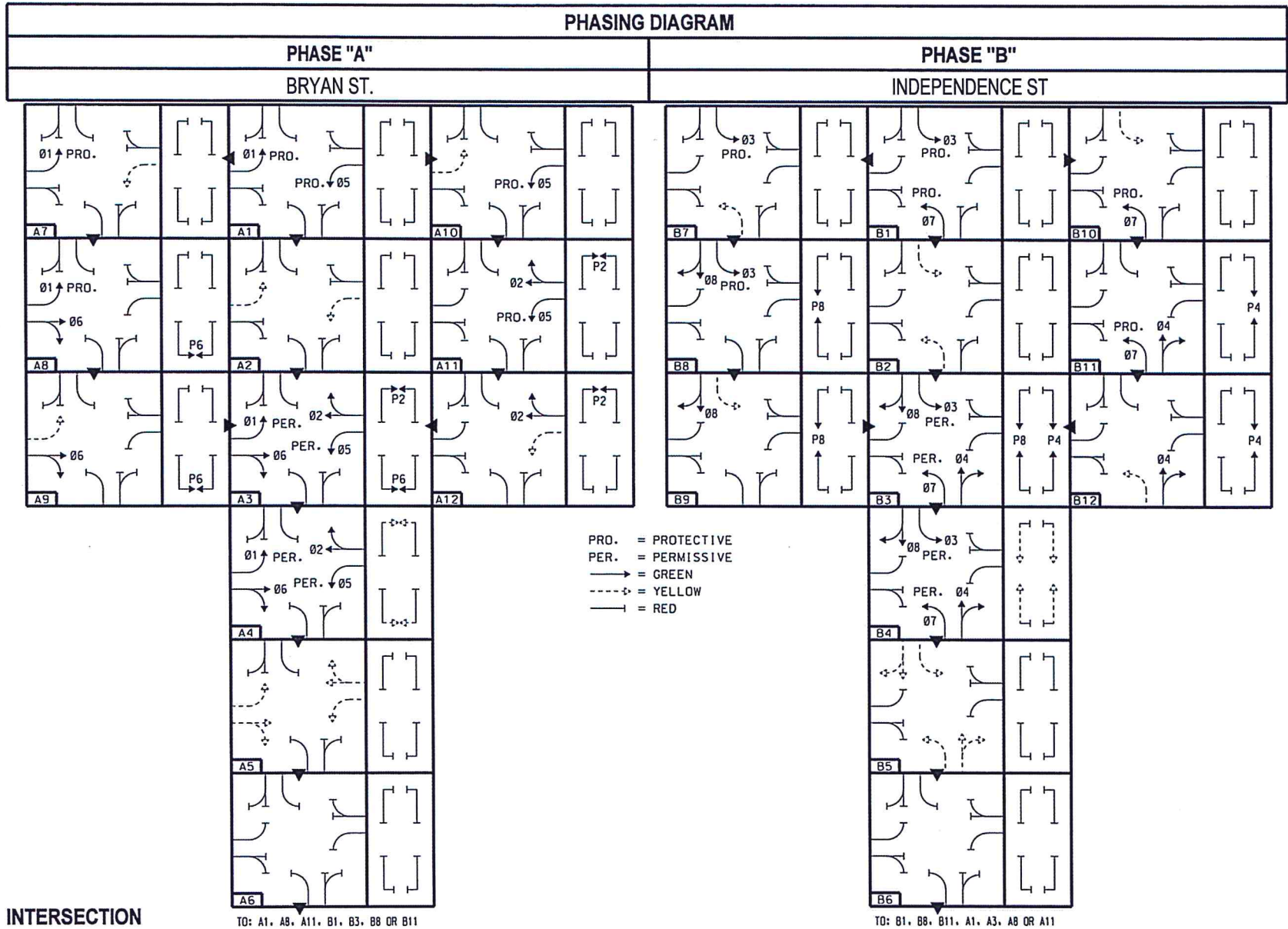
VIDEO DETECTION NOTE:
VIDEO VEHICLE DETECTION WILL BE PROVIDED FOR THIS INTERSECTION. THE DETECTOR LOOPS SHOWN ON THE PAVEMENT ARE SHOWN ONLY TO DEPICT THE AREAS OF DETECTION FOR THE VIDEO DETECTION UNITS ALONG WITH THE PHASES THAT EACH VIDEO DETECTOR UNIT WILL CALL.

THE POLE ENLARGEMENT DETAIL IS PROVIDED FOR INFORMATIONAL PURPOSES ONLY. THE PLACEMENT OF THE PEDESTRIAN PUSH BUTTONS AND SIGNAL HEADS SHALL BE INSTALLED ON THE POLES SUCH THAT THE SIGNAL HEADS ARE VISIBLE FROM THE CROSSWALK AND THE PUSH BUTTONS ARE ACCESSIBLE FROM THE ADJACENT WHEEL CHAIR RAMP LANDING OR SIDEWALK.

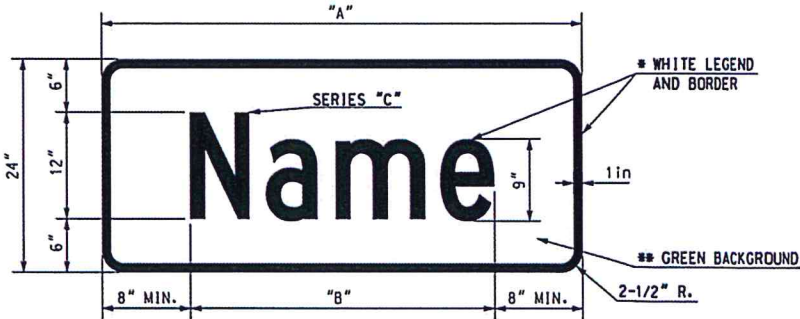
LEGEND	
---	1 1/2" ELECT. CONDUIT
---	2" ELECT. CONDUIT
---	3" ELECT. CONDUIT
---	EXISTING CONDUIT
□	SIZE I PULL BOX
□	SIZE II PULL BOX
□	SIZE III PULL BOX
□	CONTROLLER
□	PEDESTRIAN PUSH BUTTON
□	WALK AND DON'T WALK
□	SIGNAL HEAD WITH BACKPLATE
□	LUMINAIRE WITH MAST ARM
□	OPTICAL DETECTOR
□	VIDEO DETECTOR
□	STREET NAME SIGN
□	MAST ARM WITH POLE
□	SIGNAL HEAD NO.
□	MAST ARM & POLE WITH ABOVE SYMBOLS
□	DETECTOR LOOP/VIDEO DETECTION AREA

BRYAN & INDEPENDENCE WIDENING & SIGNAL
TRAFFIC SIGNAL PLAN

SURVEY BY: <u>ML</u>		CITY OF SHAWNEE 222 BROADWAY SHAWNEE, OKLAHOMA		
DRAWN BY: <u>ML</u>				
CHECKED BY: <u>ML</u>				
REVISED	DATE	AS-BUILT	DATE	
ENGINEERING DEPARTMENT				
ENGINEER	DATE	SCALE	PROJECT NO.	SHEET NO.
JK	5/02/12	1"=20'	COS-PW-11-08	12



SEQUENCE CHART																
DIRECTION	BLOCK NO.	PHASE														
		7	4	1	6	3	8	5	2	P4	P6	P8	P2			
		SIGNAL HEAD NO.														
		1	2,3	4	5,6	7	8,9	10	11,12	13,14	15,16	17,18	19,20			
01 & 05 ROW	A1	←R	R	←G	R	←R	R	←G	R	DW	DW	DW	DW			
01 & 05 CL	A2	←R	R	←Y	R	←R	R	←Y	R	DW	DW	DW	DW			
01,06,05,02,P6 & P2 ROW	A3	←R	R	←F	G	←R	R	←F	G	DW	W	DW	W			
01,06,05,02 ROW, P6,P2 CL	A4	←R	R	←F	G	←R	R	←F	G	DW	FDW	DW	FDW			
01,06,05 & 02 CL	A5	←R	R	←Y	Y	←R	R	←Y	Y	DW	DW	DW	DW			
ALL RED	A6	←R	R	←R	R	←R	R	←R	R	DW	DW	DW	DW			
01 ROW, 05 CL	A7	←R	R	←G	R	←R	R	←Y	R	DW	DW	DW	DW			
01, 06 & P6 ROW	A8	←R	R	←G	G	←R	R	←R	R	DW	W	DW	DW			
06 & P6 ROW, 01 CL	A9	←R	R	←Y	G	←R	R	←R	R	DW	W	DW	DW			
05 ROW, 01 CL	A10	←R	R	←Y	R	←R	R	←G	R	DW	DW	DW	DW			
05, 02, & P2 ROW	A11	←R	R	←R	R	←R	R	←G	G	DW	DW	DW	W			
02 & P2 ROW, 05 CL	A12	←R	R	←R	R	←R	R	←Y	G	DW	DW	DW	W			
07 & 03 ROW	B1	←G	R	←R	R	←G	R	←R	R	DW	DW	DW	DW			
07 & 03 CL	B2	←Y	R	←R	R	←Y	R	←R	R	DW	DW	DW	DW			
07,04,03,08,P4 & P8 ROW	B3	←F	G	←R	R	←F	G	←R	R	W	DW	W	DW			
07,04,03,08 ROW, P4,P8 CL	B4	←F	G	←R	R	←F	G	←R	R	FDW	DW	FDW	DW			
07,04,03 & 08 CL	B5	←Y	Y	←R	R	←Y	Y	←R	R	DW	DW	DW	DW			
ALL RED	B6	←R	R	←R	R	←R	R	←R	R	DW	DW	DW	DW			
03 ROW, 07 CL	B7	←Y	R	←R	R	←G	R	←R	R	DW	DW	DW	DW			
03, 08 & P8 ROW	B8	←R	R	←R	R	←G	G	←R	R	DW	DW	W	DW			
08 & P8 ROW, 03 CL	B9	←R	R	←R	R	←Y	G	←R	R	DW	DW	W	DW			
07 ROW, 03 CL	B10	←G	R	←R	R	←Y	R	←R	R	DW	DW	DW	DW			
04, 07 & P4 ROW	B11	←G	G	←R	R	←R	R	←R	R	W	DW	DW	DW			
04 & P4 ROW, 07 CL	B12	←Y	G	←R	R	←R	R	←R	R	W	DW	DW	DW			
FLASHING OPERATION	--	←FR	FR	←FR	FR	←FR	FR	←FR	FR	--	--	--	--			

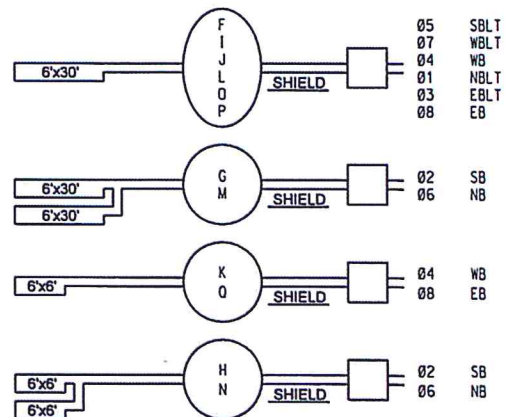
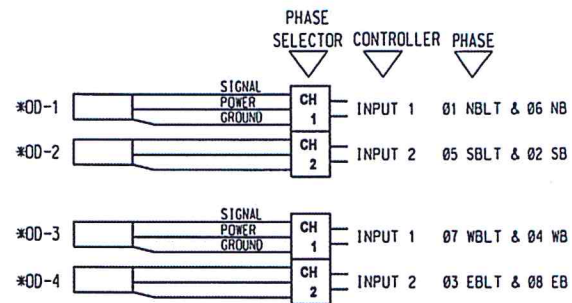
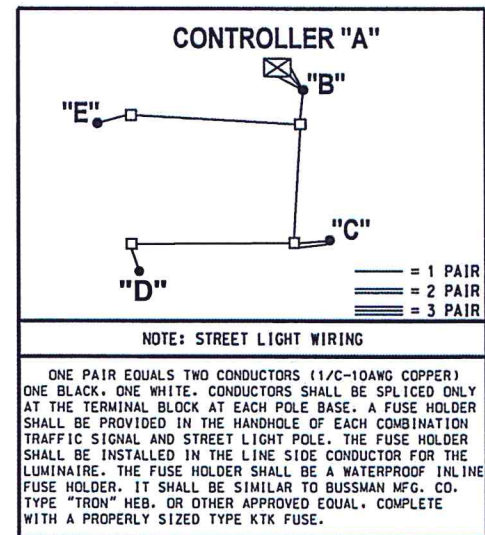
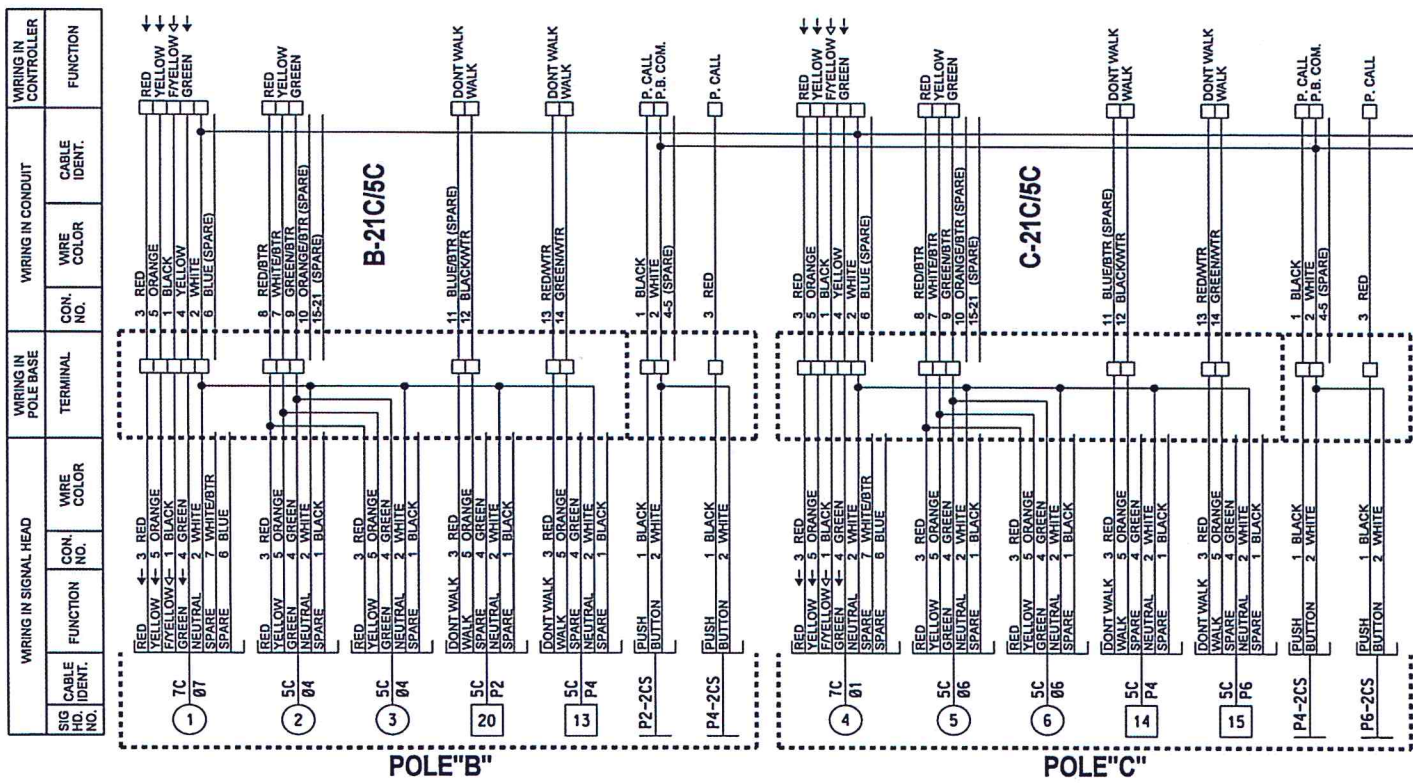


SUMMARY OF MAST ARM MOUNTED SIGNS							
MESSAGE	POLE LOCATION	NO. OF SIGN	A (IN.)	HEIGHT (IN.)	B (IN.)	SIGN AREA (SQ. FT.)	TOTAL SIGN AREA (SQ. FT.)
BRYAN ST	B,D	2	72	24	50.8	12.00	24.00
INDEPENDENCE ST	C,E	2	108	24	87.1	18.00	36.00
R10-12M	B,C,D,E	4	30	36	--	7.50	30.00
TOTAL							90.00

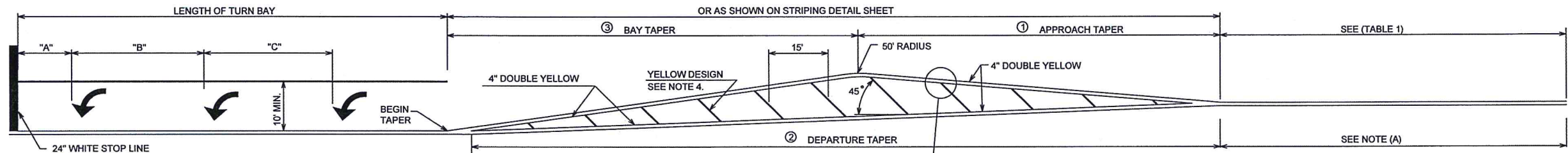
* - TYPE VIII VIP REFLECTIVE SHEETING SHALL BE USED

** - TYPE III VIP REFLECTIVE SHEETING SHALL BE USED

BRYAN & INDEPENDENCE WIDENING & SIGNAL SIGNAL DETAIL PLAN			
SURVEY BY: JNA		CITY OF SHAWNEE 222 BROADWAY SHAWNEE, OKLAHOMA	
DRAWN BY: JML		ENGINEERING DEPARTMENT	
CHECKED BY: JML		PROJECT NO. COS-PW-11-08	
REVISED	DATE	AS-BUILT	DATE
ENGINEER	DATE	SCALE	SHEET NO.
JNK	5/02/12	N.T.S.	13



VIDEO DETECTION AREAS



DESCRIPTION	REVISIONS	DATE
ADDED GENERAL NOTE 4.		7/08/2011

LEFT TURN BAY AND STRIPED MEDIAN DETAIL

SEE PLANS FOR LENGTH OF LEFT TURN BAYS AND TAPERS ON STRIPED MEDIANS

- THE PREFERRED APPROACH TAPER RATE IS V:1, WHERE V IS THE DESIGN SPEED. FOR V 40 MPH, IT IS ACCEPTABLE FOR THE APPROACH TAPER TO BE (V/60):1.
- THE PREFERRED DEPARTURE TAPER RATE IS V:1, WHERE V IS THE DESIGN SPEED. FOR V 40 MPH, IT IS ACCEPTABLE FOR THE DEPARTURE TAPER TO BE (V/60):1.
- SEE RECOMMENDED BAY TAPER RATES.

RECOMMENDED BAY TAPER RATES

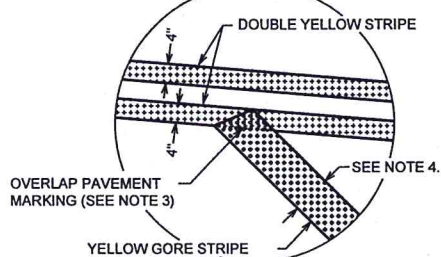
DESIGN SPEED (MPH)	TAPER RATE
V 40	8:1
30 $\nless 50 \leq$	10:1
50 $\nless$	15:1

THE FOLLOWING MINIMUM VALUES MAY APPLY IN RESTRICTED LOCATIONS:

- RIGHT-TURN LANES. A 4:1 BAY TAPER MAY BE USED WHERE PAINTED CHANNELIZATION IS USED.
- LEFT-TURN LANES. IN SEVERELY RESTRICTED LOCATIONS, A 4:1 BAY TAPER MAY BE USED WHERE PAINTED CHANNELIZATION IS USED.

(A) NO PASS LINE ON APPROACH SIDE WITH SKIP CENTER LINE ON DEPARTURE SIDE UNLESS DOUBLE YELLOW CENTER LINE IS REQUIRED.

TURN BAY TABLE			
LENGTH OF BAY	"A"	"B"	"C"
FT.	FT.	FT.	FT.
75 TO 99	20	35	—
100 TO 149	20	35	35
150 TO 200	30	55	55



POSTED SPEED	NO PASS LENGTH (MINIMUM)
60 MPH	790'
55 MPH	725'
50 MPH	660'
45 MPH	590'
40 MPH	360'
35 MPH	280'
30 MPH	200'
25 MPH	150'

MATERIAL SPECIFICATIONS

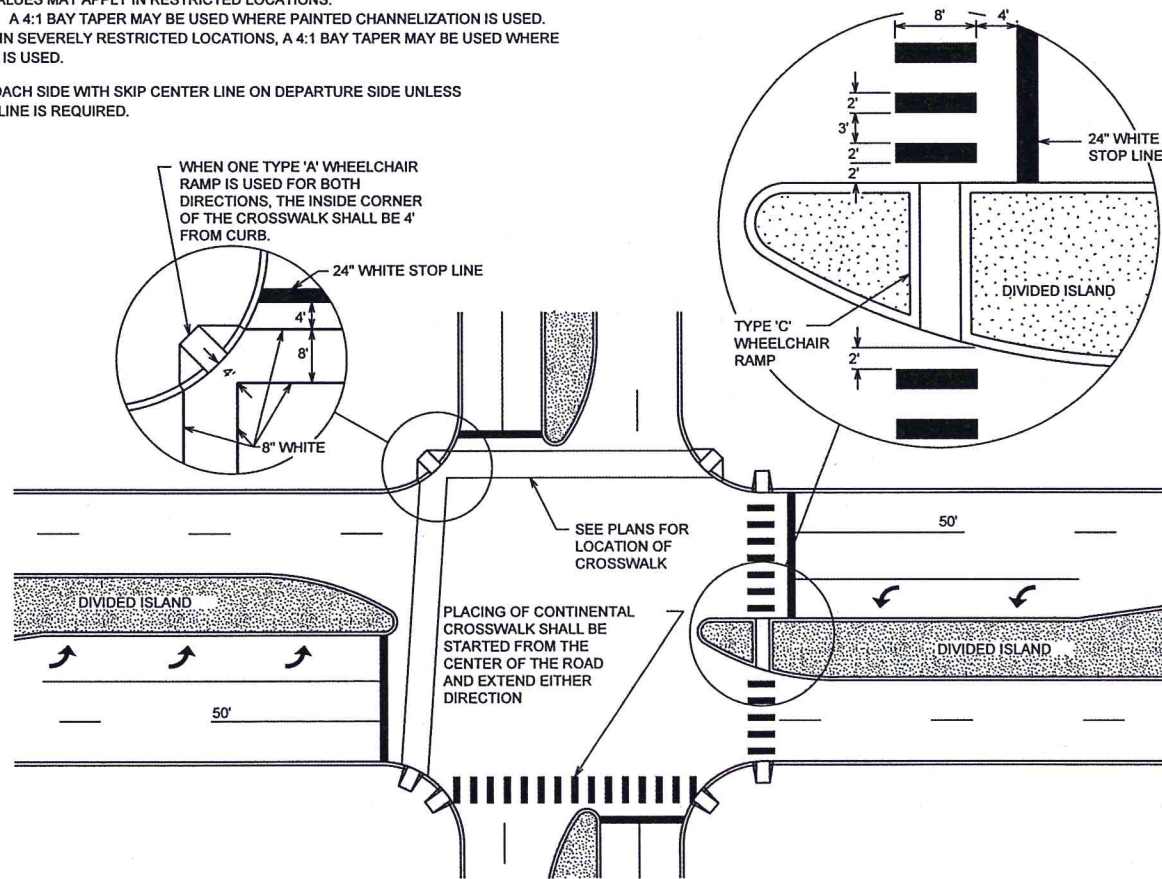
- UNLESS OTHERWISE SPECIFIED, RETROREFLECTIVE PAVEMENT MARKING SHALL BE APPLIED BY THE EXTRUSION METHOD.
- THE THICKNESS OF THE PLASTIC PAVEMENT MARKING SHALL BE MEASURED FROM THE PLANE OF THE PAVEMENT SURFACE WITH A DEVICE SUPPLIED BY CONTRACTOR AND SUITABLE TO THE ENGINEER. THICKNESSES ARE AS FOLLOWS:

LANE LINES, STOP LINES, WORDS, ARROWS AND SYMBOLS..... 0.120" MIN. & 0.188" MAX.
EDGE, GORE AND DIAGONAL LINES.... 0.090" MIN. & 0.188" MAX.
- THE THICKNESS OF THE MULTI-POLYMER PAVEMENT MARKING SHALL BE MEASURED FROM THE PLANE OF THE PAVEMENT SURFACE WITH A DEVICE SUPPLIED BY CONTRACTOR AND SUITABLE TO THE ENGINEER. THICKNESSES ARE AS FOLLOWS:

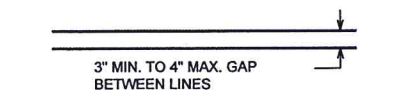
LANE LINES, STOP LINES, WORDS, ARROWS, SYMBOLS, EDGE, GORE AND DIAGONAL LINES.... 0.020" MIN. & 0.025" MAX.

GENERAL NOTES

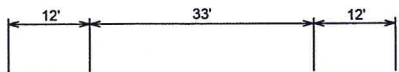
- LANE WIDTH IS THE DISTANCE BETWEEN PAVEMENT MARKINGS, OR PAVEMENT MARKING AND EDGE OF PAVEMENT. LANE WIDTH IS MEASURED FROM CENTER OF STRIPE TO CENTER OF STRIPE.
- LANE LINES SHALL BE PLACED LEFT OF THE LONGITUDINAL PAVEMENT JOINTS.
- ALL PAVEMENT MARKING SHALL OVERLAP WHERE IT MEETS OTHER PAVEMENT MARKING.
- WIDTH OF DIAGONALS ARE AS FOLLOWS:
 ≥ 45 MPH - 12" WIDE
 < 45 MPH - 8" WIDE



CROSSWALK INSTALLATIONS



4" DOUBLE YELLOW BARRIER LINE

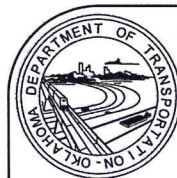


4" DASHED WHITE LANE LINE
TYPICAL PAVEMENT MARKING DETAILS

FOR SPACING OF ARROWS
SEE "TURN BAY TABLE"

BASIS OF PAYMENT

ITEM NO.	ITEM	UNIT
854(A)	TRAFFIC STRIPE (PAINT) (4" WIDE)	LF
854(B)	TRAFFIC STRIPE (PAINT) (ARROW, WORDS, OR SYMBOLS)	EA
855(A)	TRAFFIC STRIPE (PLASTIC) (4" WIDE)	LF
855(A)	TRAFFIC STRIPE (PLASTIC) (6" WIDE)	LF
855(A)	TRAFFIC STRIPE (PLASTIC) (8" WIDE)	LF
855(A)	TRAFFIC STRIPE (PLASTIC) (24" WIDE)	LF
855(B)	TRAFFIC STRIPE (PLASTIC) (ARROW)	EA
855(B)	TRAFFIC STRIPE (PLASTIC) (WORDS)	EA
856(A)	TRAFFIC STRIPE (MULTI-POLYMER) (4" WIDE)	LF
856(A)	TRAFFIC STRIPE (MULTI-POLYMER) (6" WIDE)	LF
856(A)	TRAFFIC STRIPE (MULTI-POLYMER) (8" WIDE)	LF
856(A)	TRAFFIC STRIPE (MULTI-POLYMER) (24" WIDE)	LF
856(B)	TRAFFIC STRIPE (MULTI-POLYMER) (SYMBOLS, WORDS, ETC)	EA



APPROVED BY
TRAFFIC ENGINEER: *David G. Gandy* DATE: 7/22/2011

TRAFFIC STANDARD
PAVEMENT MARKING
(CROSSWALKS AND LEFT TURN BAY)

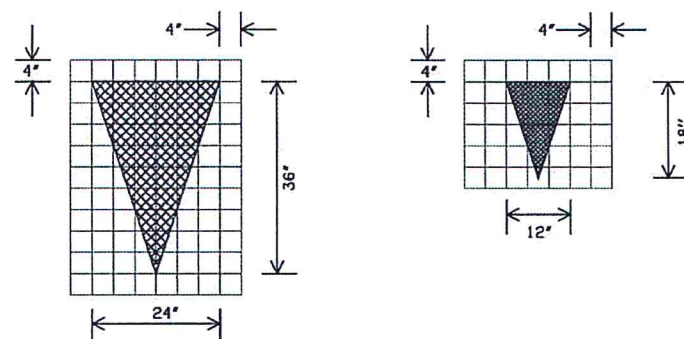
2009 SPECIFICATIONS

PM1-1

01

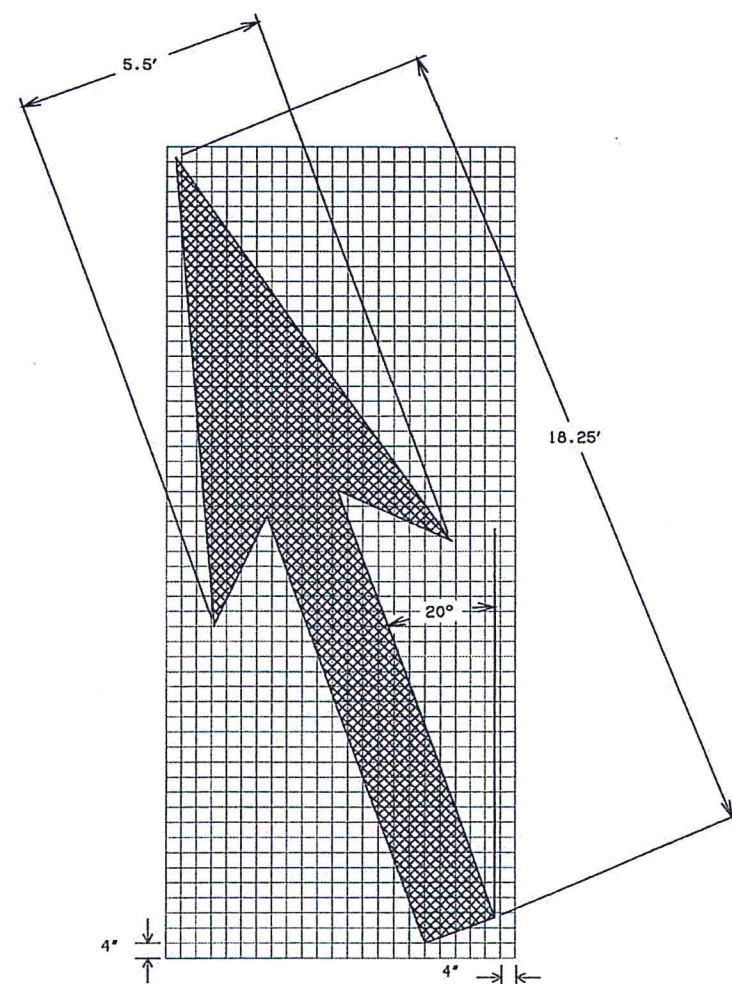
T-101

DESCRIPTION	REVISIONS	DATE
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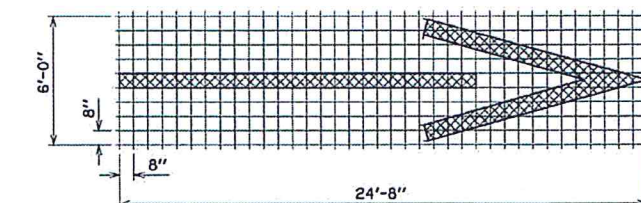


MAXIMUM
YIELD LINE TRIANGLE

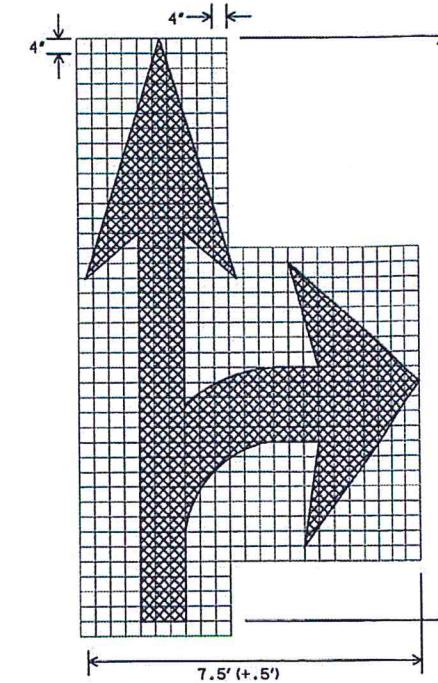
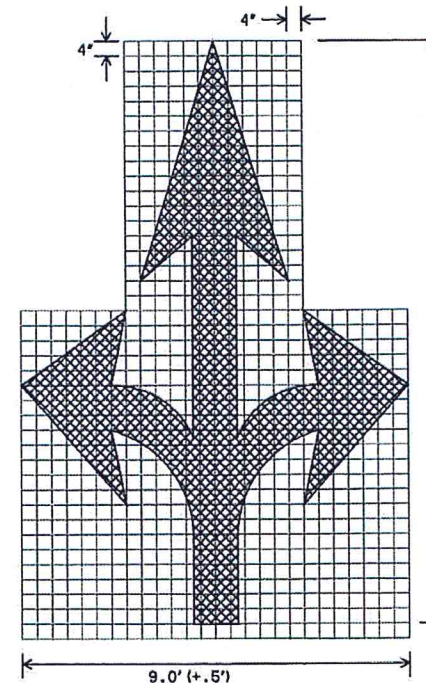
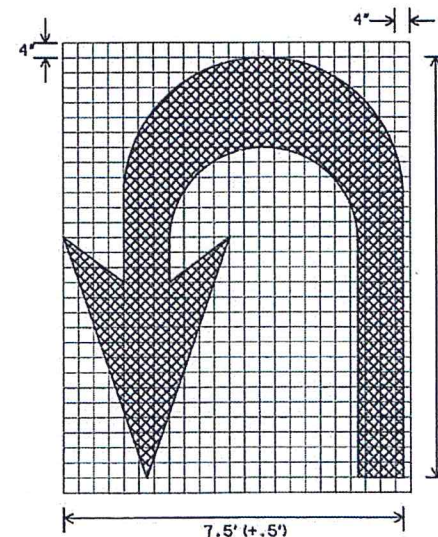
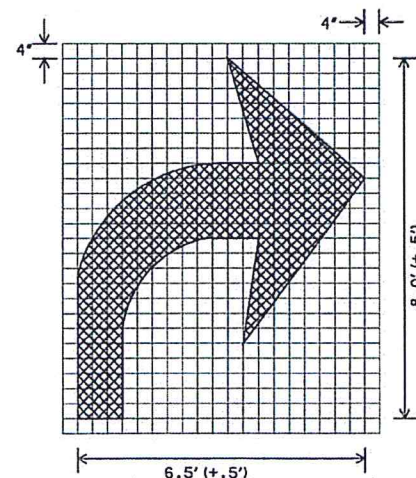
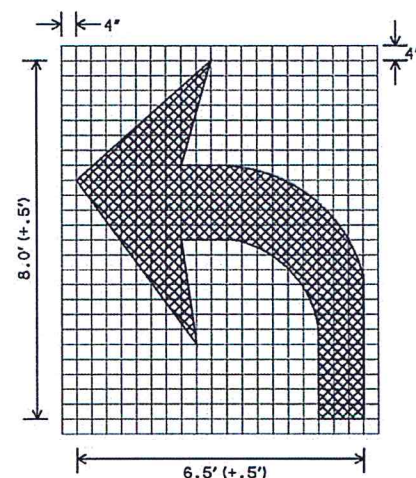
MINIMUM
YIELD LINE TRIANGLE



LANE-REDUCTION ARROW



FREEWAY, EXPRESSWAY, AND RAMP PAVEMENT ARROW



GENERAL NOTES

1. PAVEMENT MARKINGS SHALL BE WHITE RETROREFLECTORIZED PLASTIC UNLESS OTHERWISE SPECIFIED. WHEN THE MESSAGE CONSISTS OF MORE THAN ONE WORD, IT SHOULD READ "UP" I.E. THE FIRST WORD SHOULD BE NEAREST THE DRIVER. THE SPACE BETWEEN LINES SHOULD BE AT LEAST FOUR TIMES THE HEIGHT OF THE CHARACTERS.
2. ALL PAVEMENT MARKINGS SHALL CONFORM TO THE MANUAL ON UNIFORM TRAFFIC CONTROL DEVICES (LATEST REVISION).
3. ALL DIMENSIONS ARE TYPICAL FOR SINGLE LANE UNLESS OTHERWISE NOTED.

BASIS OF PAYMENT

ITEM NO.	ITEM	UNIT
854(B)	TRAFFIC STRIPE (PAINT) (ARROW, WORDS, OR SYMBOLS)	EA
855(B)	TRAFFIC STRIPE (PLASTIC) (ARROW)	EA
855(B)	TRAFFIC STRIPE (PLASTIC) (SYMBOLS)	EA
856(B)	TRAFFIC STRIPE (MULTI-POLYMER) (SYMBOLS, WORDS, ETC)	EA



APPROVED BY
TRAFFIC ENGINEER

TRAFFIC STANDARD
PAVEMENT MARKING
(ARROWS)

2009 SPECIFICATIONS

PM6-1

00

T-106

Regular Board of Commissioners

2. f.

Meeting Date: 05/07/2012

Authorize Bids Kickapoo and Kulbird wall

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

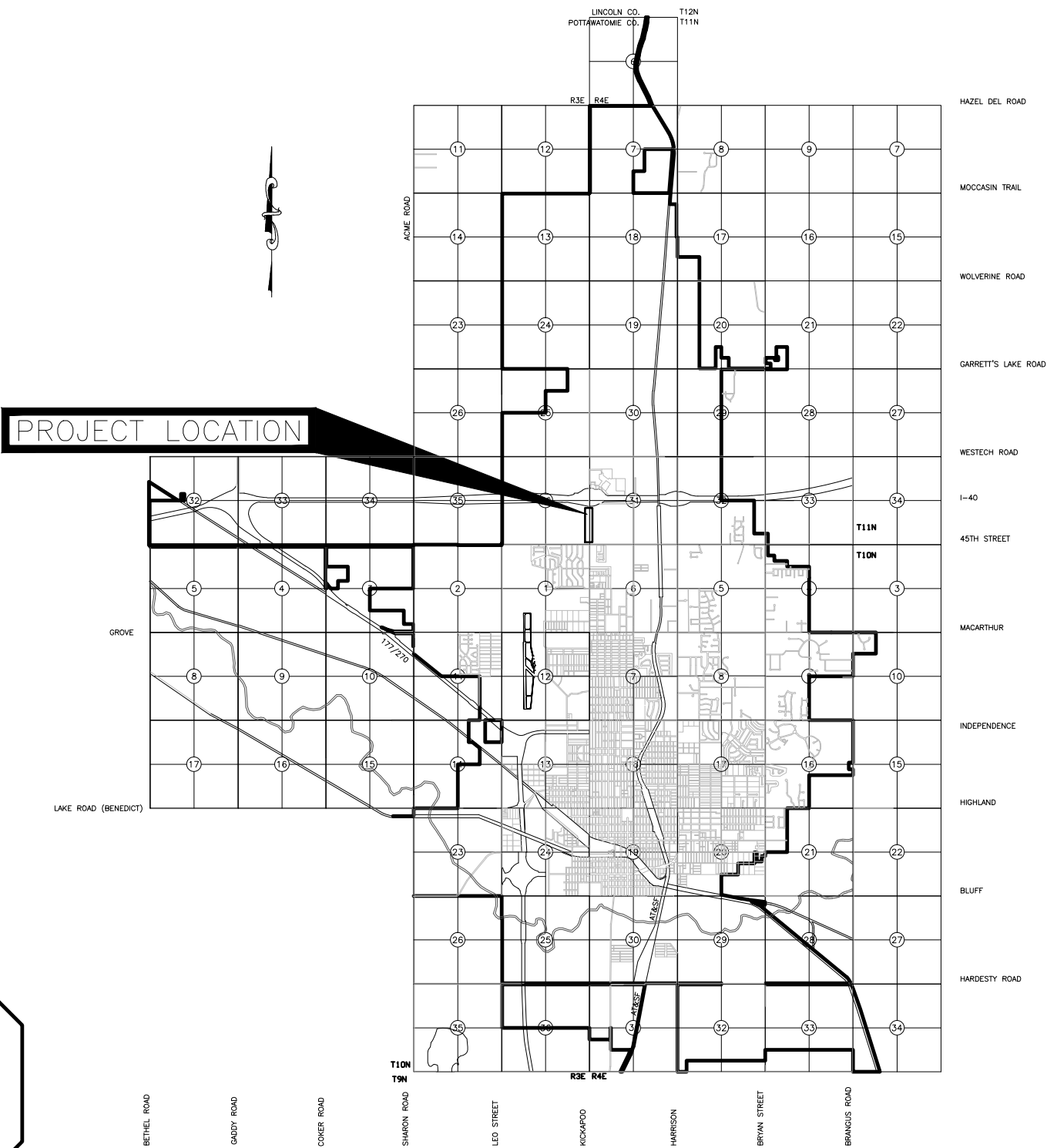
Request Authorization to Advertise for Bids on the Bryan & Independence Signalization Project.

Attachments

Kickapoo Retaining Wall

KULHBIRD LANE HAZARD MITIGATION PROJECT

LOCATED IN THE SE QUARTER OF SECTION 36,
TOWNSHIP 11 NORTH, RANGE 4 EAST
SHAWNEE, OKLAHOMA



COS-PW-11-09

THE CITY OF SHAWNEE

LINDA PETERSON
MAYOR

BILLY COLLIER
COMMISSIONER
JOHN WINTERRINGER
COMMISSIONER

JAMES HARROD
COMMISSIONER

FRANK SIMS
COMMISSIONER

PAM STEPHENS
COMMISSIONER

STEVE SMITH
COMMISSIONER



BRIAN McDOUGAL
CITY MANAGER

PHYLLIS LOFTIS
CITY CLERK

CYNTHIA SEMENTELLI
CITY TREASURER

SHEET INDEX

SHEET NO.	DESCRIPTION
1	TITLE SHEET
2	PAY QUANTITIES & NOTES
3	LOCATION MAP
4	REMOVAL SHEET
5	PLAN & PROFILE SHEETS: SOUTH WALL
6	PLAN & PROFILE SHEETS: NORTH WALL
7	SIDEWALK LAYOUT
8	SIDEWALK & ADA RAMP DETAILS
9	RETAINING WALL TYPICAL
10	TRAFFIC CONTROL
11	TRAFFIC CONTROL SIGNS
12	TRAFFIC CONTROL NOTES

UTILITY LOCATION NUMBERS

STATE WIDE	1-800-522-6543
OUT OF STATE	1-800-654-8249
LOCAL	1-405-273-1250

ENGINEERING DEPARTMENT

APPROVED AS FINAL PLANS:

MAYOR _____ DATE _____

CITY MANAGER _____ DATE _____

CITY CLERK _____ DATE _____

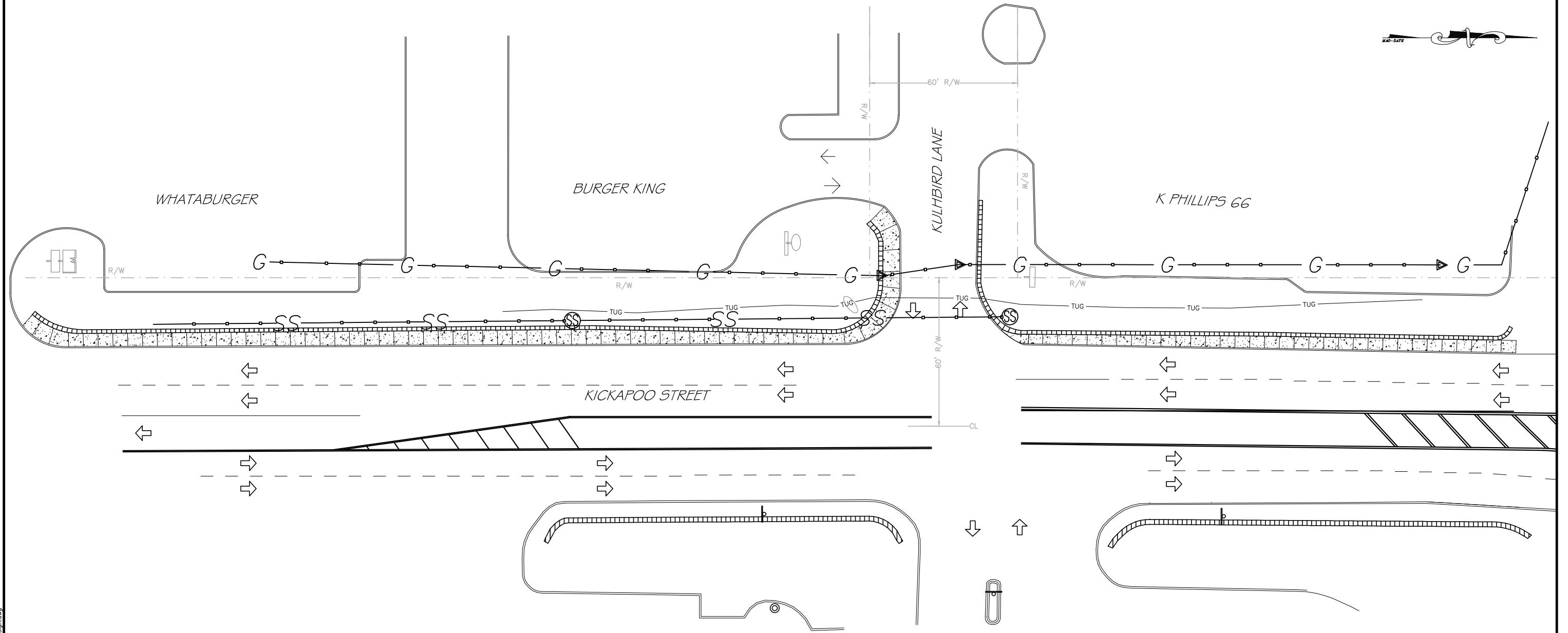
CITY ENGINEER _____ DATE _____

[illegible]

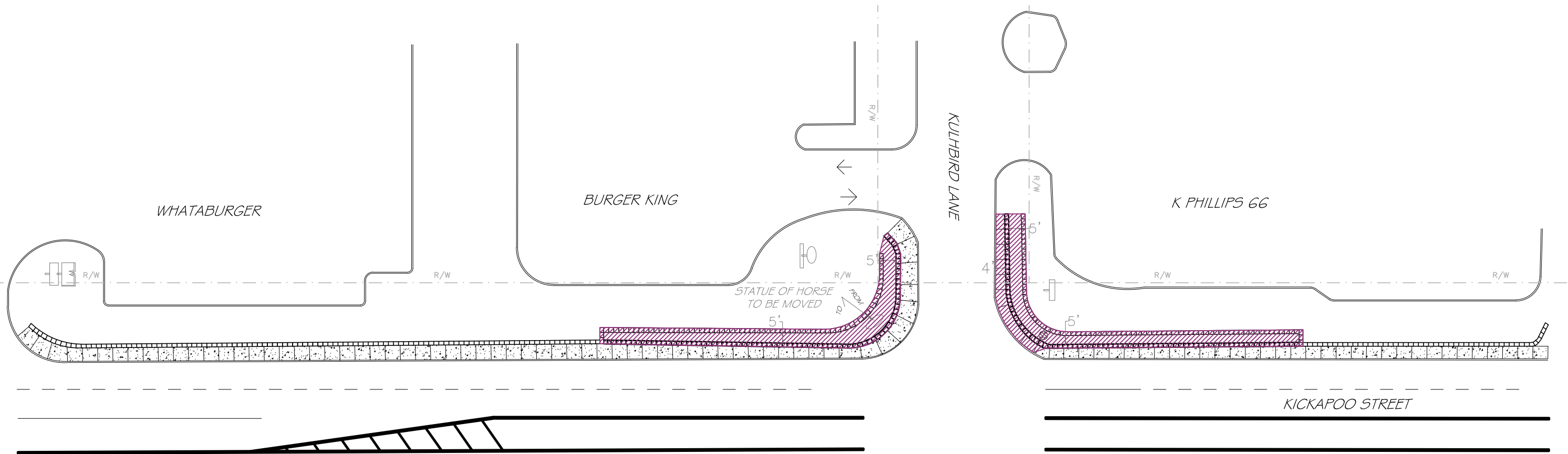
1. ALL CONSTRUCTION AND MATERIALS, UNLESS OTHERWISE NOTED, SHALL BE IN STRICT ACCORDANCE WITH THE OKLAHOMA DEPARTMENT OF TRANSPORTATION'S "STANDARD SPECIFICATIONS FOR HIGHWAY CONSTRUCTION, 2009 OR LATEST EDITION.
2. THE CONTRACTOR SHALL DELETE ALL REFERENCE TO MEASUREMENT AND PAYMENT ON STANDARD DETAIL SHEETS. QUANTITY TABLES ON ALL STANDARD DETAILS ARE FOR REFERENCE ONLY.
3. THE CONTRACTOR SHALL CALL OKIE AT 1-800-522-6543 AT LEAST 48 HOURS PRIOR TO CONSTRUCTION.
4. EXISTING UTILITY LOCATIONS AS SHOWN ON THE PLANS ARE APPROXIMATE AND SHALL BE FIELD VERIFIED BY THE CONTRACTOR FOR DEPTH AND LOCATION PRIOR TO BEGINNING CONSTRUCTION. CONTRACTOR SHALL RELOCATE OR ADJUST TO GRADE UTILITIES AS SHOWN ON THE PLANS. CONTRACTOR SHALL COORDINATE CONSTRUCTION OPERATIONS WITH ALL OTHER UTILITY COMPANIES FOR THE RELOCATION OF THEIR LINES PRIOR TO BEGINNING CONSTRUCTION.
5. EVERY EFFORT HAS BEEN MADE TO LOCATE AND SIZE ALL UNDERGROUND UTILITIES FROM AVAILABLE CITY DOCUMENTS, ON SITE SURVEYS AND UTILITY COMPANY REFERENCE MATERIAL. CONTRACTOR SHALL EXERCISE EXTREME CARE AND CAUTION IN THE EXECUTION OF HIS WORK AND SHALL ANTICIPATE THAT UTILITIES, PIPELINES AND OTHER DANGEROUS UNDERGROUND OBSTRUCTIONS EXIST AND ARE NOT SHOWN ON THE PLAN AND PROFILE SHEETS. WHEN LINES OR OTHER OBSTRUCTIONS ARE LOCATED DURING CONSTRUCTION, IT IS THE CONTRACTOR'S RESPONSIBILITY TO PROTECT SUCH AND IMMEDIATELY NOTIFY THE CITY, UTILITY COMPANY AND ENGINEER.
6. THE CONTRACTOR SHALL BE RESPONSIBLE FOR THE PROJECT CONSTRUCTION STAKING. INITIAL HORIZONTAL CONTROL FOR CENTERLINE AND BENCHMARK ELEVATIONS FOR GRADES SHALL BE PROVIDED BY THE ENGINEER.
7. SURPLUS EXCAVATED MATERIALS ARE THE PROPERTY OF THE CONTRACTOR AND ARE HIS RESPONSIBILITY TO LEGALLY DISPOSE OF OFF SITE.
8. THE GENERAL CONTRACTOR IS RESPONSIBLE FOR THE PROMPT REPLACEMENT AND/OR REPAIR OF ALL TRAFFIC CONTROL DEVICES AND APPURTENANCES DAMAGED OR DISTURBED DUE TO CONSTRUCTION.
9. THE GENERAL CONTRACTOR SHALL BE RESPONSIBLE FOR INSTALLATION, REPAIR, & REPLACEMENT OF ALL EROSION CONTROL DEVICES
10. A COPY OF THE EROSION CONTROL SITE PLAN MUST BE ON SITE AT ALL TIMES AND MADE AVAILABLE TO THE CITY/STATE INSPECTOR AT ALL TIMES.
11. THE GENERAL CONTRACTOR SHALL CONTACT THE TRAFFIC MANAGEMENT DIVISION AT LEAST TWO (2) WORKING DAYS PRIOR TO ANY WORK INVOLVING TRAFFIC. CALL (405) 878-1760.
12. THE CONTRACTOR IS RESPONSIBLE FOR THE REMOVAL OF ALL PAVEMENT MARKINGS THAT WILL BE IN CONFLICT WITH THE PROPOSED WORK.

KULHBIRD LANE RETAINING WALL SETBACK PAY QUANTITY SHEET																			
SURVEY BY: <u>NA</u> DRAWN BY: <u>A.S.</u> CHECKED BY: <u>A.S.</u>	CITY OF SHAWNEE 222 BROADWAY SHAWNEE, OKLAHOMA																		
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 25%;">REVISED</th> <th style="width: 25%;">DATE</th> <th style="width: 25%;">AS-BUILT</th> <th style="width: 25%;">DATE</th> </tr> <tr><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td></tr> </table>		REVISED	DATE	AS-BUILT	DATE													 ENGINEERING DEPARTMENT	
REVISED	DATE	AS-BUILT	DATE																
ENGINEER	DATE	SCALE	PROJECT NO.																
J.K.	04/17/2012	N.T.S.	NA																
			SHEET NO. 02																

H:\Projects\Kickapoo Retaining Wall\ACAD\Kickapoo Retaining Wall Design.dwg

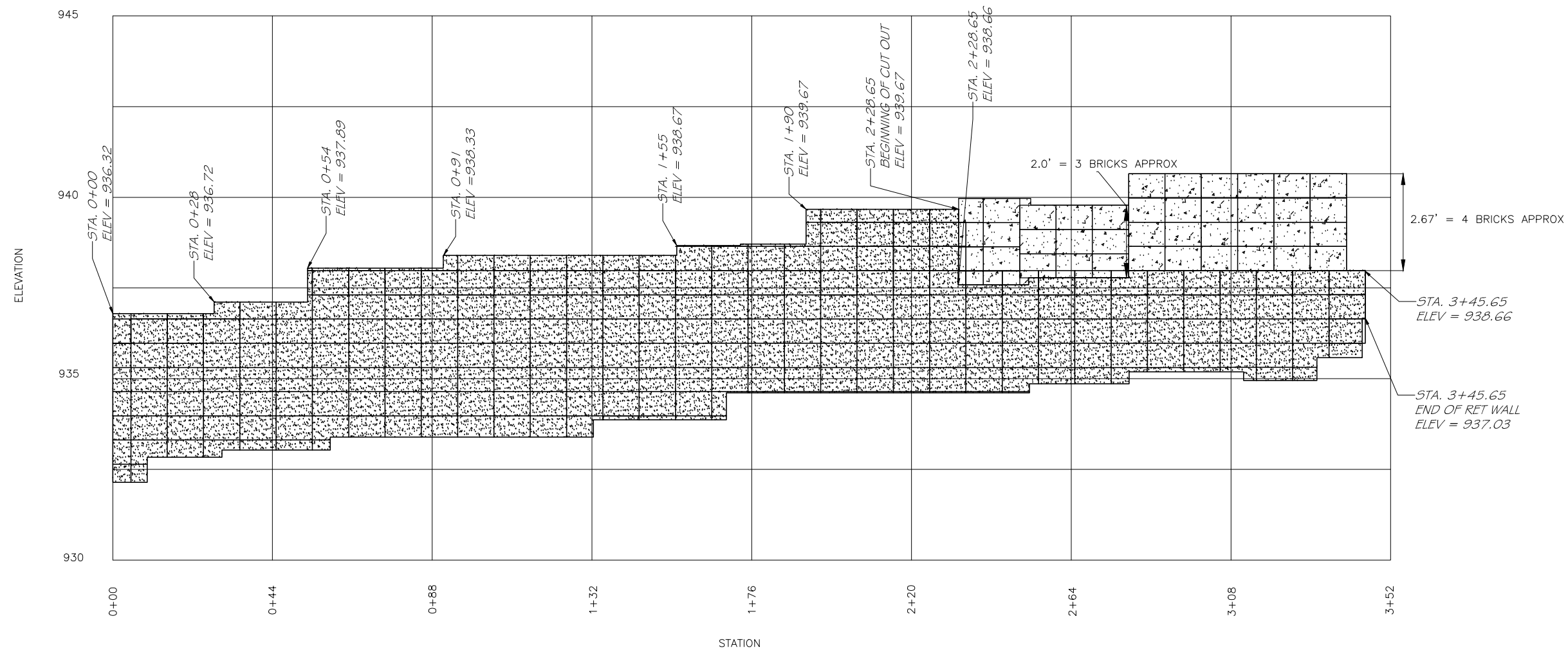
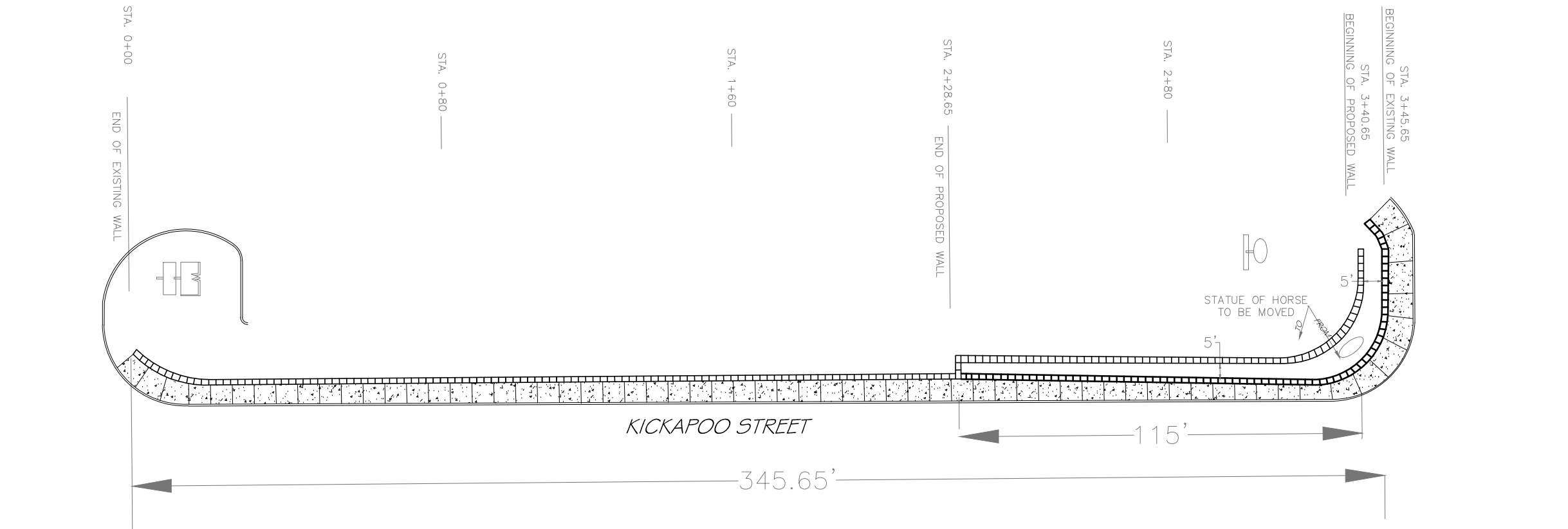


KULBIRD LANE RETAINING WALL SETBACK LOCATION MAP									
SURVEY BY: NA		DRAWN BY: A.S.		CHECKED BY: A.S.		CITY OF SHAWNEE 222 BROADWAY SHAWNEE, OKLAHOMA			
REVISION	DATE	AS-BUILT	DATE	ENGINEERING DEPARTMENT					
ENGINEER	DATE	SCALE	PROJECT NO.	SHEET NO.					
J.K.	04/17/2012	1:20	NA	03					



KULBIRD LANE RETAINING WALL SETBACK REMOVAL SHEET					
SURVEY BY: NA		CITY OF SHAWNEE			
DRAWN BY: A.S.		222 BROADWAY			
CHECKED BY: A.S.		SHAWNEE, OKLAHOMA			
REVISED	DATE	AS-BUILT	DATE	ENGINEERING DEPARTMENT	
ENGINEER		DATE		SCALE	PROJECT NO.
J.K.		04/17/12		1:20	NA
SHEET NO.				04	

14: Kickapoo Retaining Wall IACAD Kickapoo Retaining Wall Design.dwg

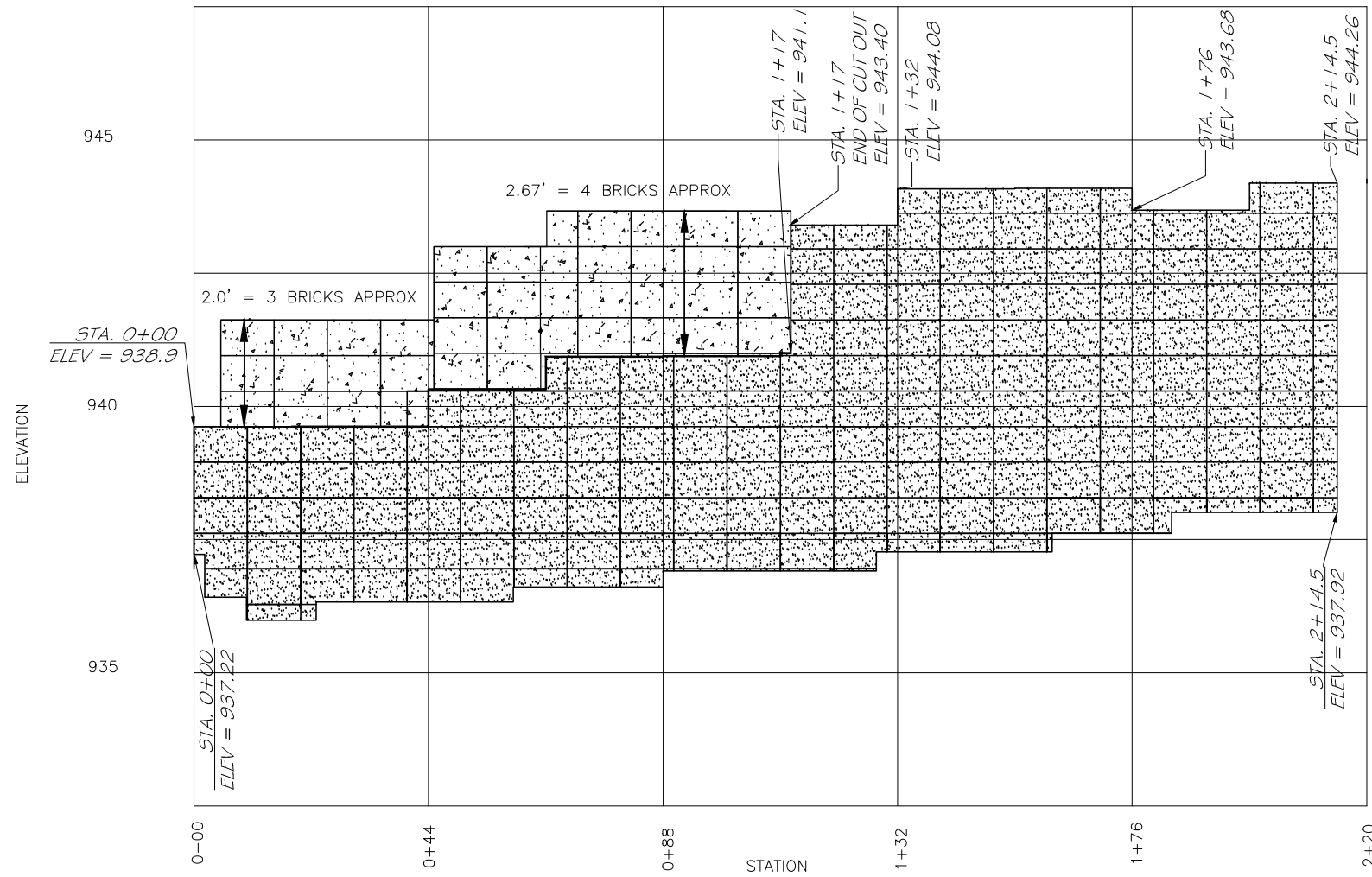
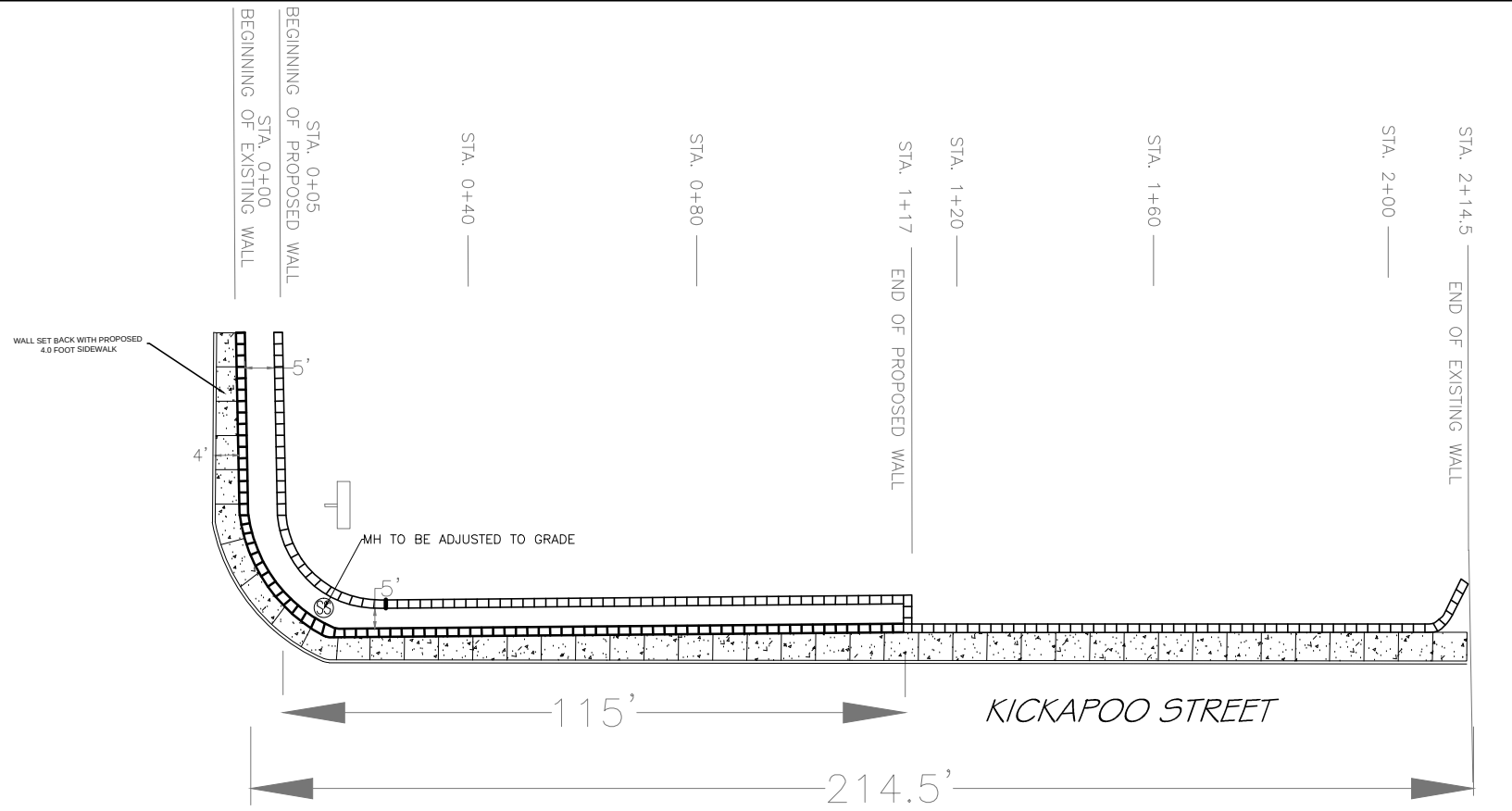


 EXISTING WALL

 WALL SET BACK

KULHBRID LANE RETAINING WALL SET BACK SOUTH WALL PLAN & PROFILE			
SURVEY BY: J.B.		CITY OF SHAWNEE 222 BROADWAY SHAWNEE, OKLAHOMA	
DRAWN BY: A.S.		ENGINEERING DEPARTMENT	
REVISED	DATE	AS-BUILT	DATE
ENGINEER	DATE	SCALE	PROJECT NO.
J.K.	04/17/2012	N.T.S.	NA
SHEET NO.			05



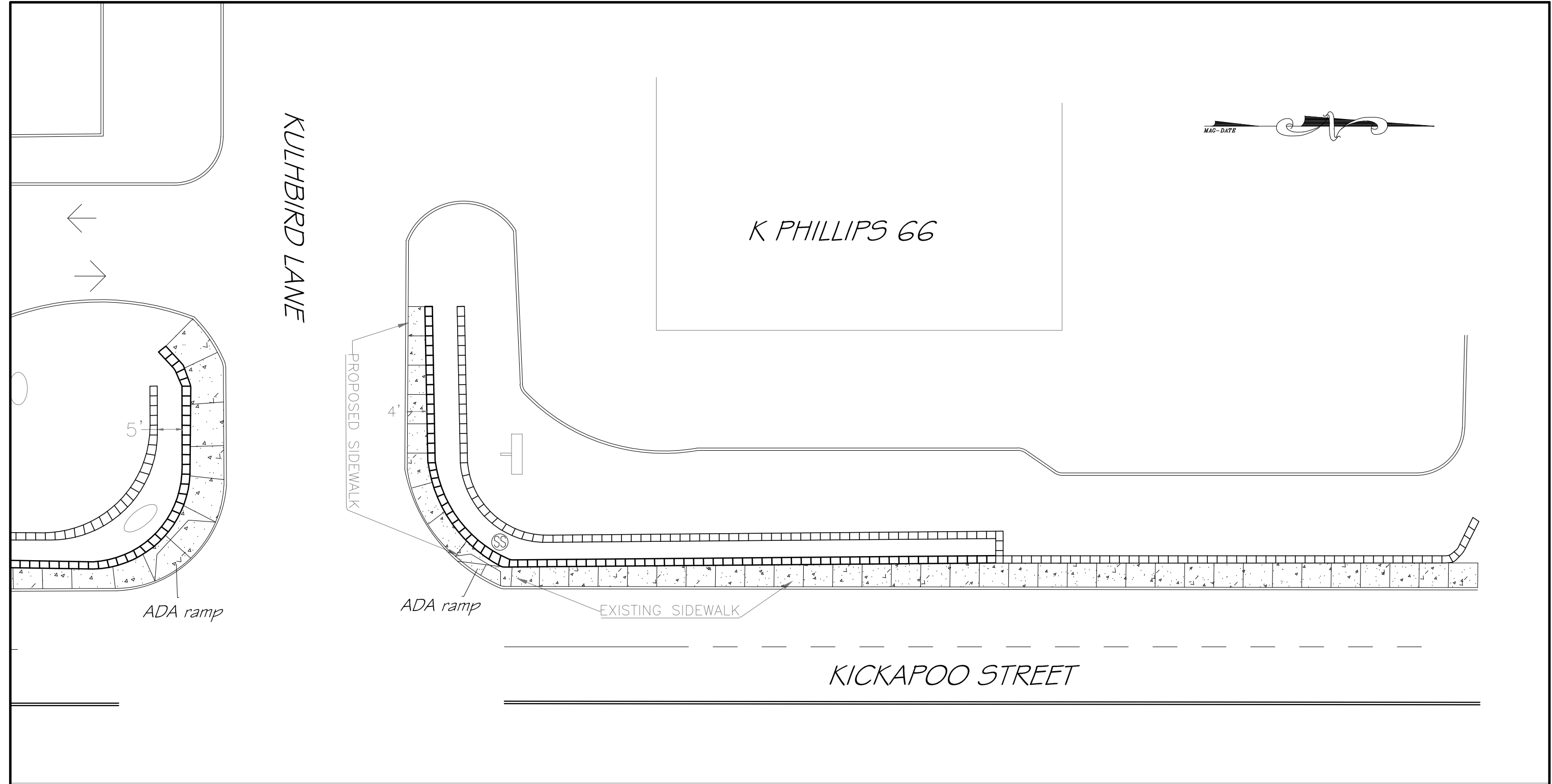


WALL SET BACK



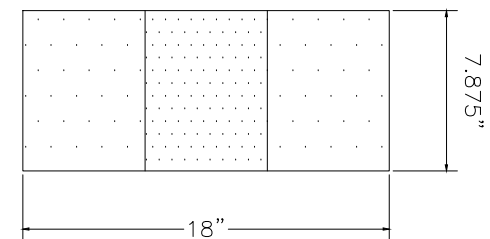
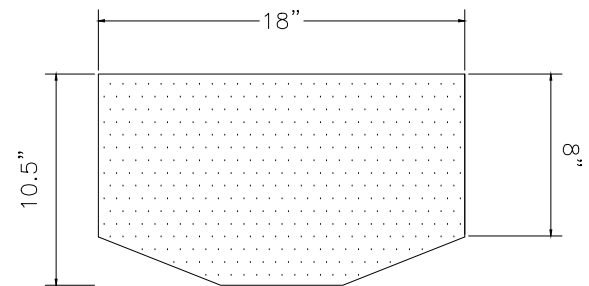
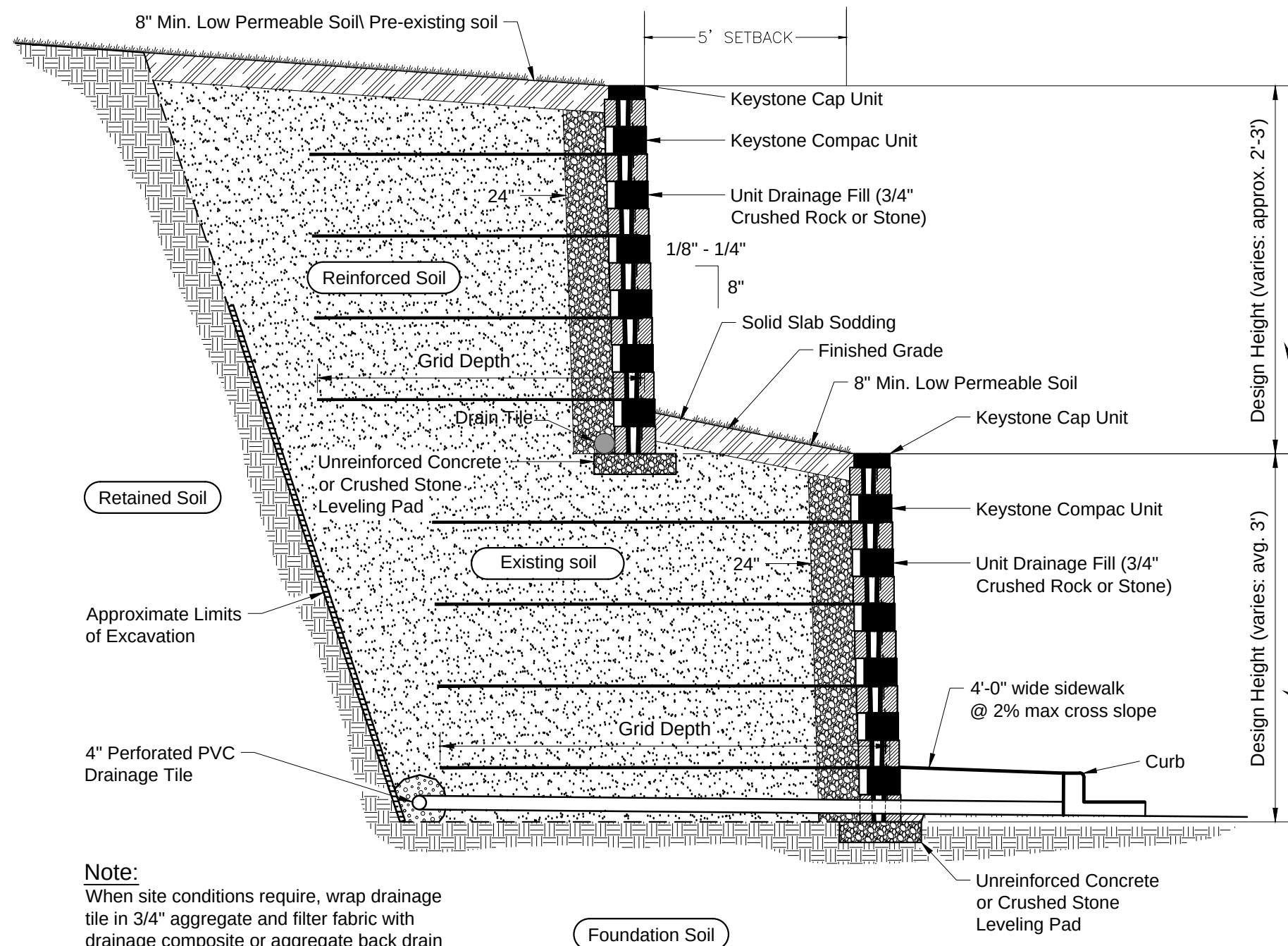
EXISTING WALL

KULHBIIRD LANE RETAINING WALL SETBACK NORTH WALL PLAN & PROFILE									
SURVEY BY: J.B.		DRAWN BY: A.S.		CHECKED BY: A.S.		CITY OF SHAWNEE 222 BROADWAY SHAWNEE, OKLAHOMA			
REVISED	DATE	AS-BUILT	DATE	ENGINEERING DEPARTMENT					
ENGINEER J.K.	DATE 04/17/2012	SCALE N.T.S.	PROJECT NO. NA	SHEET NO. 06					



1. THE EXISTING WALL WILL NEED TO BE SETBACK FOUR FEET TOWARDS THE NORTH TO ALLOW FOR CONSTRUCTION OF 4 FOOT SIDEWALK.
2. SIDEWALK WILL BE CONSTRUCTED WITH ACCORDANCE TO THE STANDARD SIDEWALK DETAIL LOCATED AT CURB FOR A LOCAL STREET.
3. MINIMUM SIDEWALK WIDTH SHALL BE 4'-0".
4. SIDEWALK SLOPE SHALL BE A MAXIMUM OF 2% CROSS SLOPE.
5. OBJECTS SUCH AS TREE BRANCHES, SIGNS, WATER FOUNTAINS, ETC. SHALL NOT PROTRUDE INTO THE SIDEWALK MORE THAN 4" AT THE HEIGHTS BETWEEN 27" AND 80".
6. SIDEWALK SHALL BE CONSTRUCTED OF 4" THICK CONCRETE ON TOP OF 2" OF SAND CUSHION.
7. SIDEWALK IS TO MATCH GRADE OF CURRENT DRIVE AND CURB.

KULHBIRD LANE RETAINING WALL SETBACK PROPOSED SIDEWALK LAYOUT				
SURVEY BY: N.A.		CITY OF SHAWNEE 222 BROADWAY SHAWNEE, OKLAHOMA		
DRAWN BY: A.S.				
CHECKED BY: A.S.				
REVISED	DATE	AS-BUILT	DATE	
ENGINEER J.K.		DATE 04/17/2012	SCALE 1:10	PROJECT NO. N.A.
				SHEET NO. 07



EXISTING BRICK DIMENSIONS

*ALL BRICKS ARE TO BE REPLACED WITH THE EXISTING BRICK DIMENSIONS, TYPE AND COLOR.

DESIGN HEIGHT IS SPECIFIED IN NORTH AND SOUTH WALL P & P SHEETS

Note:

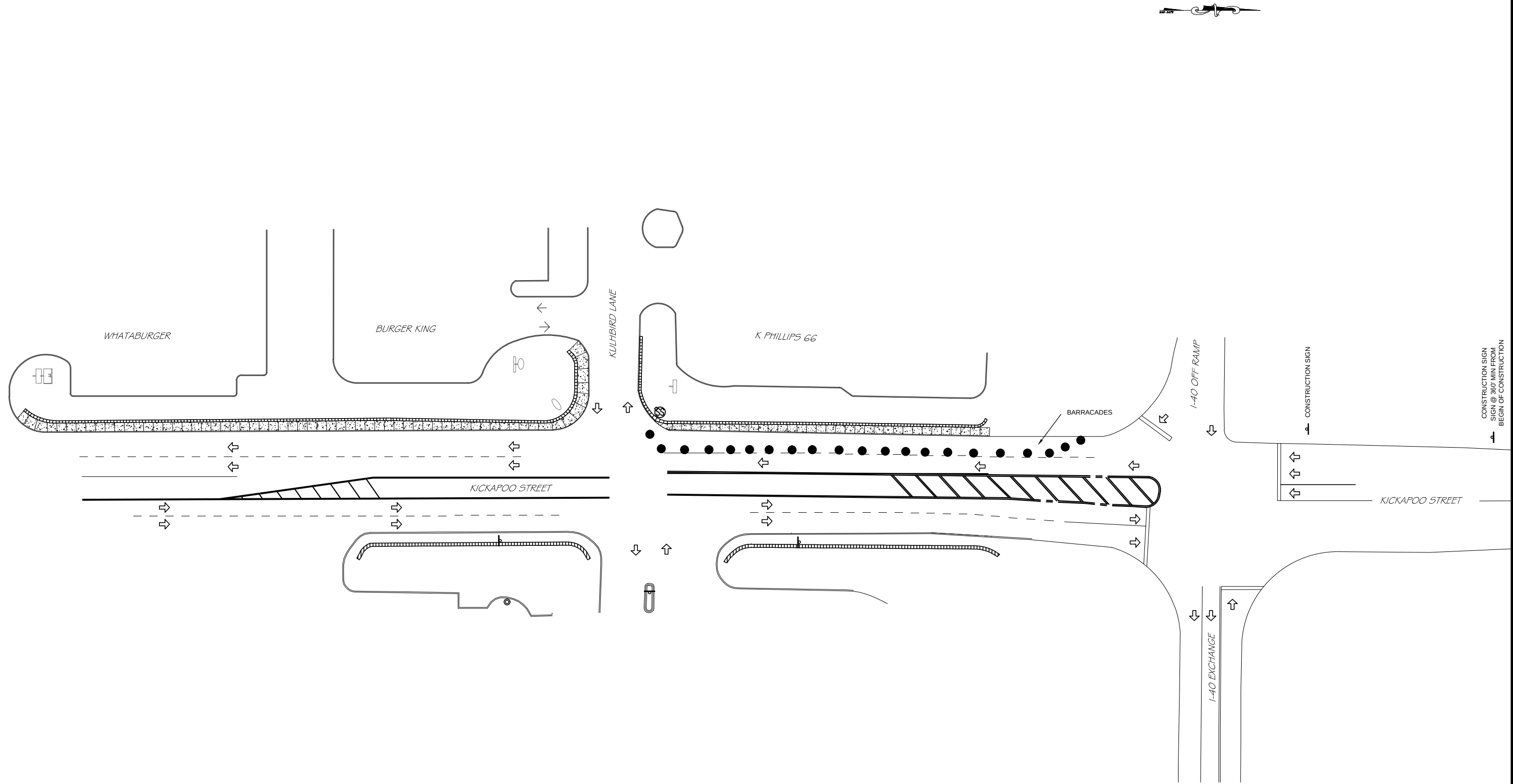
When site conditions require, wrap drainage tile in 3/4" aggregate and filter fabric with drainage composite or aggregate back drain system, as directed by geotechnical engineer.

Typical Reinforced Tiered Wall Section

Compac Unit - Near Vertical Setback

KULBIRD LANE RETAINING WALL SETBACK RETAINING WALL TYPICALS									
SURVEY BY:		N.A.		CITY OF SHAWNEE		222 BROADWAY		SHAWNEE, OKLAHOMA	
DRAWN BY:		A.S.		ENGINEERING DEPARTMENT		PROJECT NO.		SHEET NO.	
CHECKED BY:		A.S.				NA		09	
REVISION	DATE	AS-BUILT	DATE						
ENGINEER	DATE	SCALE	PROJECT NO.	SHEET NO.					
J.K.	04/17/2012	N.T.S.	NA	09					

A2: Kickapoo Retaining Wall ACAD | Kickapoo Retaining Wall Design.dwg



KULHBIRD LANE RETAINING WALL SETBACK TRAFFIC CONTROL									
SURVEY BY: <u>N.A.</u>		DRAWN BY: <u>A.S.</u>		CHECKED BY: <u>A.S.</u>		CITY OF SHAWNEE 222 BROADWAY SHAWNEE, OKLAHOMA ENGINEERING DEPARTMENT			
REVISED	DATE	AS-BUILT	DATE	DATE	DATE				
						ENGINEER <u>J.K.</u> DATE <u>04/17/2012</u> SCALE <u>1:30</u> PROJECT NO. <u>N.A.</u> SHEET NO. <u>10</u>			

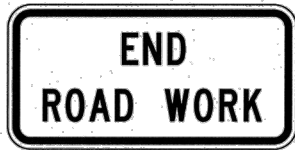




LANE ENDS MERGE LEFT SIGN
W9-2(L) 48 x 48 16.00 SF
COLOR:
LEGEND AND BORDER:
BLACK (NON-REFLECTORIZED)
BACKGROUND:
FLUORESCENT ORANGE (REFLECTORIZED)



LANE CLOSED
R11-2(LANE) 48 x 30 10.00 SF
COLOR:
LEGEND AND BORDER:
BLACK (NON-REFLECTORIZED)
BACKGROUND:
WHITE (REFLECTORIZED)



END ROAD WORK SIGN
G20-2A 36 x 18 4.50 SF
COLOR:
LEGEND AND BORDER:
BLACK (NON-REFLECTORIZED)
BACKGROUND:
FLUORESCENT ORANGE (REFLECTORIZED)

NOTES:

CONTRACTOR IS NOT LIMITED TO SIGNAGE ONLY SHOWN IN PLANS.

WORD SIGNS MAY BE USED IF SYMBOL SIGNS ARE NOT AVAILABLE EITHER IN "STANDARD HIGHWAY SIGNS MANUAL" OR IN THE "MANUAL ON UNIFORM TRAFFIC CONTROL DEVICES" (MUTCD) (CURRENT EDITION).

ALL DIAMOND SHAPE CONSTRUCTION WARNING SIGNS SHALL BE 48 INCHES X 48 INCHES UNLESS OTHERWISE NOTED IN THE PLANS.

TAPER LENGTH CRITERIA FOR WORK ZONES

SPEED LIMIT M.P.H.	FORMULA	TAPER LENGTH (MINIMUM) (FT)			NUMBER OF CHANNELIZING DEVICES REQUIRED (MINIMUM)			SPACING CHANNELIZING DEVICES (MAXIMUM)		MAXIMUM HORIZONTAL ALIGNMENT THRU DETOUR (DEGREE) (S=0)	SPEED LIMIT M.P.H.
		10' OFFSET	11' OFFSET	12' OFFSET	10' OFFSET	11' OFFSET	12' OFFSET	① THRU TAPER SECTION (FT.)	② THRU TANGENT SECTION (FT.)		
20	$L = \frac{W \times S^2}{60}$	70	75	80	5	5	5	20	40	—	20
25		105	115	125	6	6	6	25	50	—	25
30		150	165	180	6	7	7	30	60	15	30
35		205	225	245	7	8	8	35	70	11	35
40	$L = \frac{W \times S}{15}$	265	295	320	8	9	9	40	80	8	40
45		450	495	540	11	12	13	45	90	6	45
50		500	550	600	11	12	13	50	100	5	50
55		550	605	660	12	14	15	50	100	4	55
60		600	660	720	13	15	16	50	100	3	60
65		650	715	780	14	16	17	50	100	2.5	65
70		700	770	840	15	17	18	50	100	2	70
75		750	825	900	16	18	19	50	100	1.8	75

NOTES:

- RECOMMENDED SIGNING TO BE USED THRU LANE TAPER IS (1) CW1-8 ON EVERY OTHER DRUM.
 - RECOMMENDED SIGNING TO BE USED THRU TANGENT LANES IS (1) R4-7A(R) OR (1) R4-7A(L) (AS APPLIES) ON EVERY OTHER DRUM.
- L = TAPER LENGTH IN FEET
 W = WIDTH OF OFFSET IN FEET
 S = POSTED SPEED OR OFF-PEAK 85 PERCENTILE SPEED IN MPH

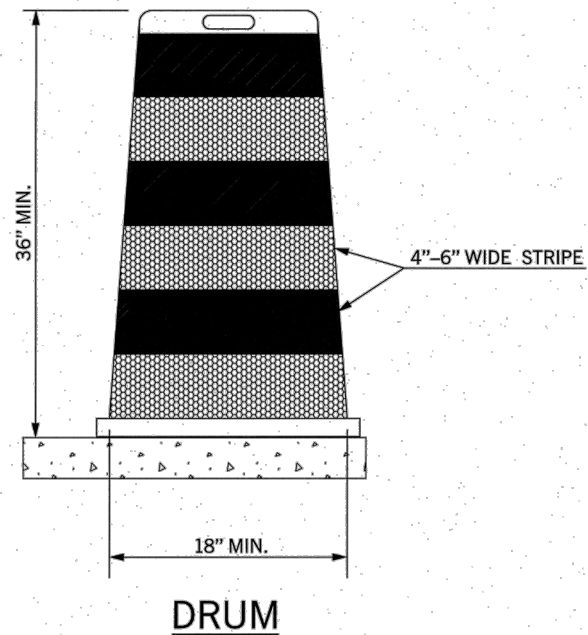
TYPE OF TAPER
UPSTREAM TAPERS

MERGING TAPER
SHIFTING TAPER
SHOULDER TAPER
TWO-WAY TRAFFIC TAPER

DOWNSTREAM TAPERS
(USE IS OPTIONAL)

TAPER LENGTH

L MINIMUM
1/2 L MINIMUM
1/3 L MINIMUM
100 FEET MAXIMUM
100 FEET PER LANE



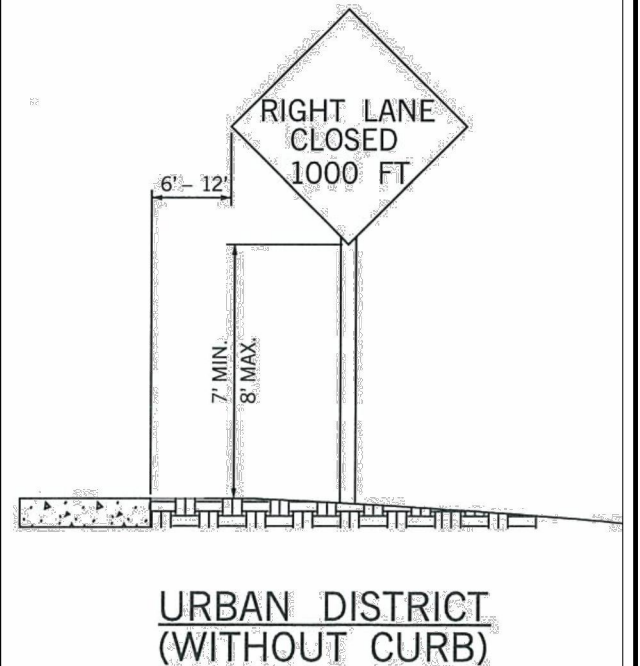
NOTES:

METAL DRUMS SHALL NOT BE USED.

EACH DRUM SHALL HAVE A MINIMUM OF TWO (2) FLUORESCENT ORANGE STRIPES ALTERNATING WITH A MINIMUM OF TWO (2) WHITE STRIPES. THESE STRIPES SHALL CONSIST OF RETROREFLECTIVE SHEETING.

BALLAST SHALL NOT BE PLACED ON TOP OF A DRUM.

DRUMS SHALL NOT BE USED TO DELINEATE AN EDGE DROP OFF IF THEY MUST BE PLACED IN THE DROP OFF AREA BELOW THE LEVEL OF THE DRIVING SURFACE.



KULBIRD LANE RETAINING WALL SETBACK
SIDEWALK DETAILS & RETAINING WALL TYPICALS

SURVEY BY: <u>N.A.</u>				CITY OF SHAWNEE 222 BROADWAY SHAWNEE, OKLAHOMA	
DRAWN BY: <u>A.S.</u>					
CHECKED BY: <u>A.S.</u>					
REVISED	DATE	AS-BUILT	DATE	ENGINEERING DEPARTMENT	
ENGINEER	DATE	SCALE	PROJECT NO.	SHEET NO.	
J.K.	04/17/2012	N.T.S.	NA	11	

ALL GENERAL NOTES SHOWN BELOW SHALL APPLY
TO ALL OF THE STANDARD DRAWINGS TO TCS SERIES

CONTRACTOR

ON CONSTRUCTION PROJECTS IT WILL BE THE CONTRACTORS RESPONSIBILITY TO INSTALL THE NECESSARY TRAFFIC CONTROL BEFORE CONSTRUCTION BEGINS,

THE CONTRACTOR SHALL REPAIR OR REPLACE ANY NEW OR EXISTING PERMANENT STATE OWNED SIGNS WHICH ARE DAMAGED DUE TO THEIR NEGLIGENCE OR CARELESS HANDLING DURING THE CONSTRUCTION OF THIS PROJECT. THIS SHALL BE DONE AT CONTRACTORS EXPENSE.

THE CONTRACTOR SHALL BE RESPONSIBLE FOR MAINTAINING ALL DEVICES TO ASSURE A HIGH DEGREE OF BOTH DAY AND NIGHT VISIBILITY, WHICH WILL INCLUDE ANY WASHING, REPLACEMENT AND/OR REPOSITIONING WHERE DEEMED NECESSARY BY THE ENGINEER.

THE CONTRACTOR SHALL BE RESPONSIBLE FOR MAINTAINING TEMPORARY TRAFFIC CONTROL WORK ZONE AND EXISTING PAVEMENT MARKINGS ON ALL ROADWAYS OPEN TO TRAFFIC WITHIN THE PROJECT.

SIGN MATERIALS

ALL SIGN BLANK MATERIALS SHALL BE THE OPTION OF THE CONTRACTOR BUT SHALL BE OF SUCH MATERIAL THAT WILL RETAIN A SATISFACTORY APPEARANCE THROUGHOUT THE LIFE OF THE PROJECT.

ALL SIGNS, LIGHTS, FLAGS, ETC. SHALL CONFORM IN SIZE, SHAPE, COLOR, LEGENDS AND APPLICATIONS TO THE STANDARDS SET FORTH IN THE MANUAL ON UNIFORM TRAFFIC CONTROL DEVICES AND/OR OKLAHOMA STATE STANDARD DRAWINGS FOR SIGNS. STANDARD DRAWINGS ARE AVAILABLE FROM THE DEPARTMENT OF TRANSPORTATION. INTERPRETATIONS THAT MAY BE NECESSARY SHALL BE REFERRED TO THE ENGINEER.

SIGN SHEETING

REFLECTORIZATION OF TRAFFIC CONTROL DEVICES SHALL BE BY MEANS OF WIDE ANGLE, FLAT TOP REFLECTIVE SHEETING MEETING THE REQUIREMENTS OF 2009 OKLAHOMA STANDARD SPECIFICATIONS.

SIGN INSTALLATION

ALL SIGNS SHALL BE SECURELY PLACED OR WEIGHTED TO PREVENT BLOWING OVER. ROCKS, BROKEN CONCRETE OR OTHER SUCH OBJECTS SHALL NOT BE CONSIDERED AN ACCEPTABLE SUBSTITUTE FOR SAND BAGS WHEN USED TO OBTAIN ADDED STABILITY FOR MOVABLE SIGNS AND BARRICADES.

SPACING OF SIGNING, ON THE PLANS OR TCS STANDARDS, SHOULD BE NO LESS THAN THE DISTANCES SHOWN. THE DISTANCE BETWEEN SIGNS SHOULD BE INCREASED ON HIGH SPEED OR MORE HEAVILY TRAVELED HIGHWAYS, OR WHERE SIGHT DISTANCE IS RESTRICTED.

CONSTRUCTION NOTES

SHOULD THE REQUIRED WORK ON ANY PROJECTS, INCLUDING ANY TRAFFIC CONTROL, OVERLAP OR OTHERWISE INTERFERE WUTH THE ON-GOING WORK OR TRAFFIC CONTROL OF ANOTHER PROJECT, IT SHALL BE THE RESPONSIBILITY OF THE RESPECTIVE CONTRACTORS TO COORDINATE THEIR WORK ACTIVITIES TO FACILITATE THE SAFE MOVEMENT OF TRAFFICE THROUGHOUT OR AROUND THEIR COLLECTIVE WORK AREAS. ANY SUCH RECOMMENDED CHANGES SHALL BE SUBMITTED IN WRITING TO EACH PROJECT RESIDENT ENGINEER FOR REVIEW AND APPROVAL.

ALL TRAFFIC CONTROL DEVICES NOT REQUIRED FOR THE SAFE CONDUCT OF TRAFFIC THROUGH THE TEMPORARY TRAFFIC CONTROL ZONE SHALL BE PROMPTLY REMOVED, COMPLETELY COVERED, TURNED AWAY FROM TRAFFIC OR OTHERWISE TAKEN OUT OF SERVICE. DEVICES SHALL NOT BE STORED ALONG THE ROADWAY WITHIN 15 FEET (15') OF AN OPEN DRIVING LANE, EITHER BEFORE OR AFTER THEY ARE TO BE USED UNLESS PROTECTED BY GUARDRAIL, BRIDGE RAIL, AND/OR BARRIERS INSTALLED FOR OTHER PURPOSES. THESE DEVICES SHALL BE REMOVED FROM THE TEMPORARY TRAFFIC CONTROL ZONE WHEN THE ENGINEER DETERMINES THEY ARE NO LONGER NEEDED. WHERE THERE IS INSUFFICIENT RIGHT-OF-WAY TO PROVIDE FOR THIS 15 FEET (15') SETBACK, THE CONTRACTOR SHALL DETERMINE ALTERNATE LOCATIONS AND REQUEST THE ENGINEERS APPROVAL TO USE THEM.

TRAFFIC CONTROL DEVICES, WARNING DEVICES, AND BARRIERS SHALL BE KEPT IN CORRECT POSITION, PROPERLY DIRECTED, CLEARLY VISIBLE AND CLEAN AT ALL TIMES. DAMAGED, DEFACED OR DIRTYDEVICED OR BARRICADES SHALL IMMEDIATELY BE REPAIRED, REPLACED OR CLEANED BY THE CONTRACTOR AND APPROVED FOR USE BY THE ENGINEER.

NO EQUIPMENT OR VEHICLES BELONGING TO THE CONTRACTOR, HIS SUB-CONTRACTORS OR EMPLOYEES SHALL BE PARKED OR STOPPED WITHIN THIRTY FEET (30') OF A LANE CARRYING TRAFFIC, AT ANY TIME, UNLESS REQUIRED BY ONGOING WORK OPERATIONS.

ALL TEMPORARY TRAFFIC CONTROL DEVICES, AND THEIR CONDITIONS THROUGHOUT THE LIFE OF THE CONSTRUCTION PROJECT, SHALL MEET O.D.O.T.'S LATEST "QUALITY STANDARDS FOR TEMPORARY TRAFFIC CONTROL DEVICES". THE CITY ENGINEER WILL MAKE FINAL DECISION OF ALL TEMPORARY TRAFFIC CONTROL DEVICES BASED ON THE O.D.O.T. GUIDELINES.

ARROW DISPLAY

USE OF AN ARROW DISPLAY, IN THE ARROW OR CHEVRON MODE, SHALL BE LIMITED TO STATIONARY OR MOVING LANE CLOSURES.

AN ARROW DISPLAY, IN THE CAUTION MODE, SHALL BE USED ONLY FOR SHOULDER WORK, BLOCKING THE SHOULDER, ROADSIDE WORK NEAR THE SHOULDER, OR FOR MOBILE PERATIONS (I.E. STRIPING).

AN ARROW DISPLAY IN THE ARROW OR CHEVRON MODE, SHALL NOT BE USED ON A TWO-LANE, TWO-WAY ROADWAY FOR TEMPORARY ONE-LANE OPERATION.

CHANNELIZING DEVICES

IN THOSE AREAS WHERE DRIVERS ARE ASKED TO MAKE A DECISION OR MUST BE GUIDED THROUGH A PRECISE MOVEMENT, BY USE OF CHANNELIZING DEVICES, IT IS ESPECIALLY IMPORTANT TO PROVIDE A CLEARLY DEFINED PATH. EXAMPLES OF THIS COULD BE IN DELINEATING A TEMPORARY CORE OR TURNING RADIUS. IN SUCH AREAS THE SPACING OF CHANNELIZING DEVICED MAY BE REDUCED TO TEN FEET (10') FOR SPEEDS OF 40 MPH OR LESS, AND TWENTY FEET (20') FOR SPEEDS GREATER THAN 40 MPH.

WHEN CHANNELIZING DEVICES ARE USED TO DIRECT TRAFFIC ACROSS EXISTING LANE LINES OR EDGE LINES, THE SPACING BETWEEN CHANNELIZING DEVICES SHALL BE REDUCED 50%. SPACING SHOULD ALSO BE REDUCED WHEN CHANNELIZINF DEVICES ARE PLACED ON CURVES, HILLS, OR NEXT TO POTENTIAL HAZARDS.

ALL TRAFFIC CONTROL CHANNELIZING DEVICES SHALL MEET MUTCD COLOR REQUIREMENTS.

MISCELLANEOUS

TRAFFIC CONDITIONS MAY NECESSITATE CHANGES IN HE USE AND/OR QUANTITIES OF THE TRAFFIC CONTROL DEVICES AS SHOWN IN THE PLANS OR IN THE STANDARDS, ANY SUCH CHANGES ARE SUBJECT TO APPROVAL BY THE ENGINEER.

ALL CHANNELIZING DEVICES PROVIDED ON THIS PROJECT SHALL BE IN GOOD CONDITION AND SHALL BE APPROVED FOR USE ON THIS PROJECT BY THE ENGINEER.

THE REGULATORY SPEED LIMITS THROUGH THE WORK ZONE MAY BE ADJUSTED AT THE DISCRETION OF THE ENGINEER WITH THE DOCUMENTED APPROVAL OF THE DIVISION ENGINEER IN ACCORDANCE WITH TITLE 47 OF THE OKLAHOMA MOTOR VEHICLE LAWS.

THE TERMINATION AREA EXTENDS FROM THE DOWNSTREAM END OF THE WORK AREA TO THE TEMPORARY TRAFFIC CONTROL DEVICE SUCH AS "END ROAD WORK" SIGNS, IF POSTED. A SPEED SIGN OR OTHER SIGNS MAY BY USED TO INFORM ROAD USERS THAT THEY CAN RESUME NORMAL OPERATIONS.

THE CONSTRUCTION SIGNING AND BARRICADE CONTRACTOR SHOULD AFFIX THEIR COMPANY NAME AND/OR LOGO INCONSPICUOUSLY ON EACH TRAFFIC CONTROL DEVICE.

WORD SIGNS MAY BE USED IF SYMBOL SIGNS ARE NOT AVAILABLE EITHER IN "STANDARD HIGHWAY SIGNS MANUAL" OR IN THE "MANUAL ON UNIFORM TRAFFIC CONTROL DEVICES" (MUTCD) (CURRENT EDITION).

ALL DIAMOND SHAPE CONSTRUCTION WARNING SIGNS SHALL BE 48 INCHES X 48 INCHES UNLESS OTHERWISE NOTED IN THE PLANS.

*SUPPLEMENTAL SIGNS SHALL ONLY BE USED IN CONJUNCTION WITH DIAMOND SHAPE CONSTRUCTION WARNING SIGNS. THE SIZE OF SUPPLEMENTAL SIGNS SHALL BE APPROPRIATE FOR USE WITH 48 INCH X 48 INCH WARNING SIGN UNLESS OTHERWISE NOTED IN THE PLANS.

A: KICKAPOO Retaining Wall Acad/Kickapoo Retaining Wall Design.dwg

KULHBIRD LANE RETAINING WALL SETBACK TRAFFIC CONTROL									
SURVEY BY: N.A. DRAWN BY: A.S. CHECKED BY: A.S.				CITY OF SHAWNEE 222 BROADWAY SHAWNEE, OKLAHOMA					
REVISED	DATE	AS-BUILT	DATE	ENGINEERING DEPARTMENT					
ENGINEER		DATE		SCALE		PROJECT NO.		SHEET NO.	
J.K.		04/17/2012		N.A.		N.A.		12	

Regular Board of Commissioners

2. g.

Meeting Date: 05/07/2012

Authorize Bids on Asphalt Streets Project

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Request Authorization to Advertise for Bids on the FY11-12 Rehab Asphalt Streets Project.

Attachments

Bid Request Info

Mayor
LINDA PETERSON



The City of Shawnee
PO Box 1448
Shawnee Oklahoma 74802-1448
(405) 273-1250 Fax (405) 878-1581
www.ShawneeOK.org

Commissioners
PAM STEPHENS
FRANK SIMS
JAMES HARROD
BILLY COLLIER
JOHN WINTERRINGER
STEVE SMITH

MEMORANDUM

Date: May 1, 2012

To: Brian McDougal, City Manager

From: John Krywicki, P.E., City Engineer

A handwritten signature in blue ink, appearing to read "JK", is written over the name "John Krywicki" in the "From:" line.

Re: Request Authorization to Advertise for Bids Various Projects

At the May 7, 2012 City Commission meeting we will request authorization to advertise for bids the following projects 1) Bryan & Independence Signalization Project, 2) Kickapoo & Kulhbird Lane Safety Improvements, 3) FY11-12 Rehab Asphalt Streets Project, and 4) FY11-12 Rehab Concrete Streets Project.

All the above projects had been discussed during the budget process last year and were budgeted for this FY11-12 Budget. See attached listing from 302 Street Fund for this years Budget.

The Bryan & Independence Signalization Project will also include minimal widening on Independence east of Bryan to allow for a left turn bay to match the configuration of Independence on the west side of Bryan.

The Kickapoo & Kulhbird Lane Safety Improvements: Kulhbird Lane is the street between Burger King and Phillips 66 out on north Kickapoo. This project will cause the wall along Kickapoo Street to be terraced back so that adequate sight distance can be achieved, providing for a safer situation for vehicles exiting Kulhbird Lane onto Kickapoo.

The FY11-12 Rehab Asphalt Streets Project is our annual maintenance type project whereby asphalt streets are milled down 1 ½ inches to provide for an even and smooth base in order to install a new asphalt surfacing course. Streets identified for maintenance are MacArthur Street (Leo to

Acme), Independence (Kickapoo to Airport Drive), Independence (Park to Broadway), 45th Street (Kickapoo to Leo), and Bradley (Bryan to Center).

The FY11-12 Rehab Concrete Streets Project is our annual maintenance project whereby cracked and badly broken concrete paving panels are removed and replaced at various locations throughout town. The major focus of this maintenance repair project will be on Independence from Center to Sequoyah.

If you have any questions or need additional information, please advise.

**STREET CONSTRUCTION
2011 - 2012**

	TOTAL COST	GRANT SHARE	ROLLOVER	CITY SHARE	ACCOUNT NUMBER
SAFE ROUTES TO SCHOOL	92,000	62,000	30,000	-	302-5-0810-5420
ADA SIDEWALK	150,000	-	150,000	-	302-5-0810-5420
BEARD STREET FROM FARRALL TO CANADIAN RIVER	450,000	-	-	450,000	302-5-0810-5420
→ BRYAN & INDEPENDENCE INTERSECTION IMPROVEMENTS	350,000	-	-	350,000	302-5-0810-5420
DOWNTOWN STREETScape PHASE II (MAIN FROM BEARD)	1,525,000	900,000	-	625,000	302-5-0810-5420
REPAIR AND MAINTENANCE MATERIAL	150,000	-	-	150,000	302-5-0810-5420
STRIPING PROJECTS	40,000	-	-	40,000	302-5-0810-5420
				75,000	302-5-0810-5420
	2,757,000				
KICKAPOO PAVING PROJECT ROLLOVER #1	981,696	-	981,696	-	302-5-0810-5481
KICKAPOO PAVING PROJECT ROLLOVER #2	248,418	-	248,418	-	302-5-0810-5481
KICKAPOO PAVING PROJECT ROLLOVER #3	1,846,113	-	1,846,113	-	302-5-0810-5481
	3,076,227				
→ KICKAPOO HAZARD MITIGATION	75,000	-	-	75,000	302-5-0820-5481
	75,000				
→ REHAB ASPHALT STREET PROJECT	350,000	-	-	350,000	302-5-0850-5480
→ REHAB CONCRETE STREET PROJECT	350,000	-	-	350,000	302-5-0850-5480
	700,000				
BRIDGE MAINTANCE AND REPAIR PROJECT 09/10	250,815	-	250,815	-	302-5-0880-5480
BRIDGE MAINTANCE AND REPAIR PROJECT 10/11	287,800	-	287,800	-	302-5-0880-5480
BRIDGE MAINTANCE AND REPAIR PROJECT 11/12	600,000	-	-	525,000	302-5-0880-5480
	1,138,615				
SIGN UPGRADE	40,000	-	-	40,000	302-5-0930-5450
SIGNAL UPGRADE	50,000	-	-	50,000	302-5-0930-5450
	90,000				
	7,836,842	962,000	3,794,842	3,080,000	

Regular Board of Commissioners

2. h.

Meeting Date: 05/07/2012

Authorize Bids on Concrete Streets Project

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Request Authorization to Advertise for Bids on the FY11-12 Rehab Concrete Streets Project.

Regular Board of Commissioners

2. i.

Meeting Date: 05/07/2012

Oklahoma Homeland Security Grant

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Accept Citizens Corps Award in the amount of \$2300.00 from Oklahoma Office of Homeland Security and authorize staff to execute grant contract paperwork.

Attachments

Okla Homeland Security Grant Info

City of Shawnee Memorandum

To: Honorable Mayor and City Commission Members

Through: Brian McDougal, City Manager

From: Donald D. Lynch, Emergency Management Director

Date: May 2, 2012

Re: Sub-Grant from State Homeland Security

0-2.

Following your approval, we submitted an application for the sub-grant of Citizens Corps funds from the Oklahoma Office of Homeland Security. We have received the attached paperwork indicating we have been awarded a sub-grant in the amount of \$2300. The sub-grant provides funding on a reimbursement basis.

We have identified equipment needs to be funded under this sub-grant as listed on the attached budget detail worksheet. The equipment will be used by our Citizens Emergency Management Team.

I am writing to request your acceptance of this sub-grant and authorization to staff to complete the necessary sub-grant paperwork.

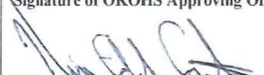
Thank you for your favorable attention to this matter.



Oklahoma Office of
Homeland Security
Prevent, Protect, Prepare

P.O. Box 11415
Oklahoma City, OK 73136
(405) 425-7296 Office (405) 425-7295 Fax
www.homelandsecurity.ok.gov

SUB-GRANTEE AWARD

Sub-grantee – Required for Reimbursement		Original Award Amount	
FEI#	DUNS #	\$2,300.00	
City of Shawnee Brian McDougal, City Manager PO Box 1448 Shawnee, OK 74802-1448		Award Number #148.012	
		Award Effective Date 8/21/2009	
		Project Period 8/1/2009 – 7/31/2012	
Project Title/IJ Homeland Security Grant Program Citizen Corps – CERT/IJ #8		CFDA 97.053 (OKOHS # 97.053 - 3800)	
Applicable Funds Homeland Security Grant Program FY 2009 (CCP - Local)	Region 6	County Pottawatomie	
Method of Payment: This is a Reimbursement Grant.		Is Sub-Grantee NIMS Compliant? (Please Check One) YES ☐ NO ☐	
Agency/Jurisdiction Chief Executive Officer Information-Primary Authorized Official City or County Official (Mayor, City Manager, County Commissioner)		Project Contact/ Secondary Authorized Official (If Applicable)	
Title of Primary Authorized Official City Manager		Title of Secondary Authorized Official Emergency Management Director	
Name Brian McDougal		Name Donald Lynch	
Telephone 405-878-1601	Fax 405-878-1643	Telephone 405-878-1678	Fax
Email bmcdougal@shawneeok.org		Email dlynch@shawneeok.org	
Signature of Primary Authorized Official: (Required)		Signature of Secondary Authorized Official: (Required)	
Date		Date	
The Primary Authorized Official certifies: - Legal authorization to accept grants on behalf of the named governmental entity. - Proposed project can be completed by July 31, 2012 - Sub-Grantee will comply with all laws, regulations, statutes, assurances, certifications, and other requirements referenced in Schedules A, B and C (if applicable) and Schedules 1-6 each of which is attached hereto. - All submitted data is true and correct to the best of signatory's knowledge.			
Special Conditions			
OKOHS Approving Official Kim Edd Carter Director		OKOHS Contact Information Oklahoma Office of Homeland Security P.O. Box 11415 Oklahoma City, OK 73136-0415	
Signature of OKOHS Approving Official 		Telephone (405) 425-7296	Fax (405) 425-7295

KIM EDD CARTER
DIRECTOR



MARY FALLIN
GOVERNOR

STATE OF OKLAHOMA
OFFICE OF HOMELAND SECURITY

TO: City of Shawnee
Brian McDougal, City Manager
FROM: Kim Edd Carter, Director *KEC*
DATE: April 19, 2012
RE: Oklahoma Office of Homeland Security 2009 Homeland Security Grant Program;
Citizen Corps – CERT; # 148.012

Your agency has been selected to receive funding in the amount of \$2,300.00, (the "Proposed Award"), pursuant to the Oklahoma Office of Homeland Security ("OKOHS") fiscal year 2009 Homeland Security Grant Program (the "2009 Program"). The Citizen Corps mission is to bring community and government leaders together to coordinate the involvement of community members in emergency preparedness, planning, mitigation, response and recovery.

The FY 2009 Citizen Corps Program (CCP) provides resources for States and local communities to: 1) develop and implement a plan or amend existing plans to achieve and expand citizen preparedness and participation; 2) conduct public education and outreach; 3) ensure clear alerts/warnings and emergency communications with the public; 4) develop training programs for the public, for both all hazards preparedness and volunteer responsibilities; 5) facilitate citizen participation in exercises; 6) implement volunteer programs and activities to support emergency responders; 7) involve citizens in surge capacity roles and responsibilities during an incident in alignment with the Emergency Support Functions and Annexes; and 8) conduct evaluations of programs and activities.

We have attached Schedule "C", which has a list of the approved items included in your funding application for this grant that should cost approximately \$2,300.00 for your Citizen Corps CERT projects. **Any use of Proposed Award funding for items not listed on Schedule "C" must be approved in writing and in advance by OKOHS.**

The 2009 Program is a federally funded grant using money provided to the State of Oklahoma as a part of the FY 2009 (FEMA/DHS) Homeland Security Grant Program. Like previous FEMA/DHS/OKOHS grant programs, the 2009 Program is a reimbursement grant.

The process requires the following actions:

- (1) Acceptance of the terms and conditions of the 2009 Program including but not limited to those noted on the attached *Schedule "I"*;
- (2) You may purchase approved items listed on Schedule "C" however reimbursement from OKOHS is limited to the amount of the Proposed Award; and

- (3) Upon receipt of the purchased items, you will need to submit a Reimbursement Request Form with copies of the associated invoices to OKOHS. (Copies of the Reimbursement Request Form and the BDW are available on the OKOHS website at www.homelandsecurity.ok.gov).

Reimbursement checks are generally mailed to sub grantees by OKOHS within 30 days of OKOHS receipt of the signed Reimbursement Request Form and associated invoices. If this process will cause a significant hardship, please contact OKOHS for further guidance.

If your organization is willing to accept the Proposed Award subject to all the terms and conditions of the 2009 Program, please so indicate by: (1) affixing the signature of the appropriate chief executive officer (i.e. the chair of the county commissioners, the mayor, the agency director, or the city manager) in the space provided below; and (2) returning an original fully executed copy of this letter and each document listed on *Schedule "7"* (each of which is included with this award packet) to OKOHS **ON OR BEFORE May 4, 2012** Post Office Box 11415, Oklahoma City, Oklahoma 73136.0415.

Should you have questions or need additional assistance contact Christina Neidel at 405-425-7591 or by email at cneidel@dps.state.ok.us or Robbie Foster at 405-425-7296 or by e-mail at rfoster@dps.state.ok.us.

Thank you for your willingness to participate in this important initiative. We appreciate your efforts to protect our citizens and we look forward to working with you.

Agreed and accepted this ____ day of _____ 2012:

Government/Agency Name: _____

Signature: _____

Printed Name: _____

Title: _____

Award ID #	Subgrantee	Agency	Project Desc.	ITEM (Approval Requested)	UnitCost	Qty	Total	April 2012 Approval	Revised Award Amount	Total Apprvd. To Date	Checks Written	Current Available
148.012	Shawnee, City of	Emergency Management	CERT	Emergency Preparedness Wheels	\$1.00	1000	\$1,000.00	\$1,000.00	\$2,300.00	\$2,300.00		\$2,300.00
148.012	Shawnee, City of	Emergency Management	CERT	CERT Banner	\$100.00	1	\$100.00	\$100.00				
148.012	Shawnee, City of	Emergency Management	CERT	Team Member Identification Shirts	\$20.00	30	\$600.00	\$600.00				
148.012	Shawnee, City of	Emergency Management	CERT	Team Member Cap	\$20.00	30	\$600.00	\$600.00				

KEC
4-20-12

Regular Board of Commissioners

2. j.

Meeting Date: 05/07/2012

Committee Appointment

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Appoint the Mayor and City Attorney to a committee comprised of one city commission representative, one county commissioner, and legal counsel for both entities to prepare a plan for combining communication and dispatch services for Pottawatomie County.

Regular Board of Commissioners

4.

Meeting Date: 05/07/2012

Better Hearing Month Proclamation

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Mayor's Proclamation

"Better Hearing Month"

May 2012

Attachments

Better Hearing Month

City of Shawnee



Proclamation

On behalf of the citizens of Shawnee, Oklahoma, I, Mayor Linda Peterson, do hereby proclaim the month of May 2012, as

"Better Hearing Month"

Whereas, audiologists in Shawnee, Oklahoma and nationwide observe and celebrate Better Hearing Month each year during the month of May; and

Whereas, the Shawnee City Commission recognizes and values the efforts of all who work to eliminate or minimize the isolating effects of communication disorders in the one in five families affected by them; and

Whereas, more than half of the people with hearing loss are younger than 65; and

Whereas, hearing loss is the third most common health problem in the United States, affecting over 10% of the population. That equals to over 17,000 people in the Shawnee demographic area; and

Whereas, our citizens who have overcome communication disabilities through the services of Audiologists are now able to lead more independent, productive, and fulfilling lives; and

Whereas, Shawnee is proud and honored to have audiologists offering quality education and health care services to its citizens.

Now, Therefore I, Linda Peterson, Mayor of the City of Shawnee, Oklahoma by the authority vested in me, do hereby proclaim May 2012, as

"Better Hearing Month"

In the city of Shawnee, Oklahoma
Dated this 7th day of May, 2012



ATTEST:

Phyllis Loftis, CMC, City Clerk

Linda Peterson, Mayor



Regular Board of Commissioners

5.

Meeting Date: 05/07/2012

Sister Cities Delegation Intro

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Introduction of Shawnee 2012 student/teacher delegation for exchange trip to Nikaho, Japan.

*Parker Stewart

*Peyton Wilson

*Laurn Cambell-Wiggins

*Riley Smith

*Lillian Bryant

*Joshua Wester

* Christopher Hawkins

* Jonathon Richardson

* James Graham (Adult)

* Tami Currie (Adult)

* Taren Taylor (Chair)

Regular Board of Commissioners

6.

Meeting Date: 05/07/2012

Rezone 43000 E MacArthur

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

A public hearing for consideration of approval to rezone property located at 43000 E. MacArthur from A-1; Agricultural to C-3; Automotive, Commercial and Recreation.

Case #P08-12 Applicant: Langley Management Co. LLC

Attachments

Rezone 43000 E MacArthur

Ordinance Rezone 43000 E MacArthur

RECOMMENDATION TO:

MAYOR
BOARD OF CITY COMMISSIONERS
CITY OF SHAWNEE

RECOMMENDATION FROM:

CITY OF SHAWNEE
PLANNING COMMISSION

SUBJECT:

APPLICANT: Langley Management
FOR: Rezone
LOCATION: 43000 E. MacArthur
PROJECT#: 120240 Case# P08-12

LEGAL DESCRIPTION:

SEE OWNERSHIP LIST

CURRENT CLASSIFICATION: A-1; Agricultural
REQUESTED CLASSIFICATION: C-3; Automotive, Commercial & Recreation
PROPOSED PROPERTY USE: Commercial/Offices

PLANNING COMMISSION MEETING DATE: May 2, 2012

PLANNING COMMISSION RECOMMENDATION: Approve to C-1; Neighborhood Commercial

VOTE OF THE PLANNING COMMISSION:

MEMBERS PRESENT: 7

MEMBERS:	1ST	2ND	AYE	NAY	ABSTAIN	COMMENTS
HOLT			X			
CARTER		X	X			
HOSTER			X			
TURNER (CHAIRMAN)			X			
SILVIA (VICE-CHAIRMAN)	X		X			
PRINCE			X			
SALTER			X			

RESPECTFULLY SUBMITTED,

Karen Drain

SECRETARY, PLANNING COMMISSION

ACTION BY CITY COMMISSION:

PUBLIC HEARING SET: _____

DATE OF ACTION: _____

ADOPTED _____ DENIED _____

ORDINANCE NO. _____



City of Shawnee
Community Development Department
222 N. Broadway
Shawnee, OK 74801
(405) 878-1665 Fax (405) 878-1587
www.ShawneeOK.org

STAFF REPORT
Case #P08-12

TO: Shawnee Planning Commission

AGENDA: April 4, 2012

RE: CASE #P08-12; 43000 E. MacArthur St- Consideration of Rezone
Request (A-1 to C-3)

PROPOSAL

Rezone the subject site, which is currently zoned A-1 (Agricultural) to C-3 (Commercial). The applicant wishes to have the property zoned for potential office and/or retail development. The property is currently undeveloped.

GENERAL INFORMATION

Applicant	Langley Management Co. LLC
Owners	Peltier Lawn Service Inc.
Site Location/Address	43000 E. MacArthur
Current Site Zoning	A-1 (Agricultural)
Parcel Size	Total Parcel- Around 2.3 acres
Proposed Zoning	C-3
Proposed Use	Commercial Use
Comprehensive Plan Designation	Commercial
Existing Land Use	Vacant
Surrounding Land Use	<u>North:</u> Residential <u>South:</u> Agricultural/Vacant <u>West:</u> School <u>East:</u> Commercial

Surrounding Zoning	<u>North:</u> C1 <u>South:</u> C1 <u>West:</u> A1 <u>East:</u> C3
---------------------------	--

STAFF ANALYSIS AND FINDINGS

This property located at the northeast corner of MacArthur and Bryan Street and is around 2.3 acres in size. Because the property has not been surveyed, and the only description of the Tract is meets and bounds, Staff has had to estimate the Tract size. The property is directly to the East of Grove Elementary School. The property is currently undeveloped, but according to the application materials, the applicant wishes to develop the site in the future for commercial and/or office-type uses. The requested C-3 designation would allow for a variety of commercial and non-residential uses. The property to the east of the proposed site is currently zoned C-3 and is used for automotive repair. Property to the north and south of the site is zoned C-1.

The application meets all of the requirements for a zone change, and it is in Staff's opinion that the proposed change does conform to the Comprehensive Plan, which recommends that the area be used for Commercial uses.

RECOMMENDATION

Based on the analysis and findings above, Staff recommends **approval** of the applicant's request to rezone the subject property to C-3. The proposal conforms to the Shawnee Comprehensive Plan and the proposed uses are allowable under the proposed zoning. Staff recommends that the Planning Commission forward this recommendation to the City Commission.

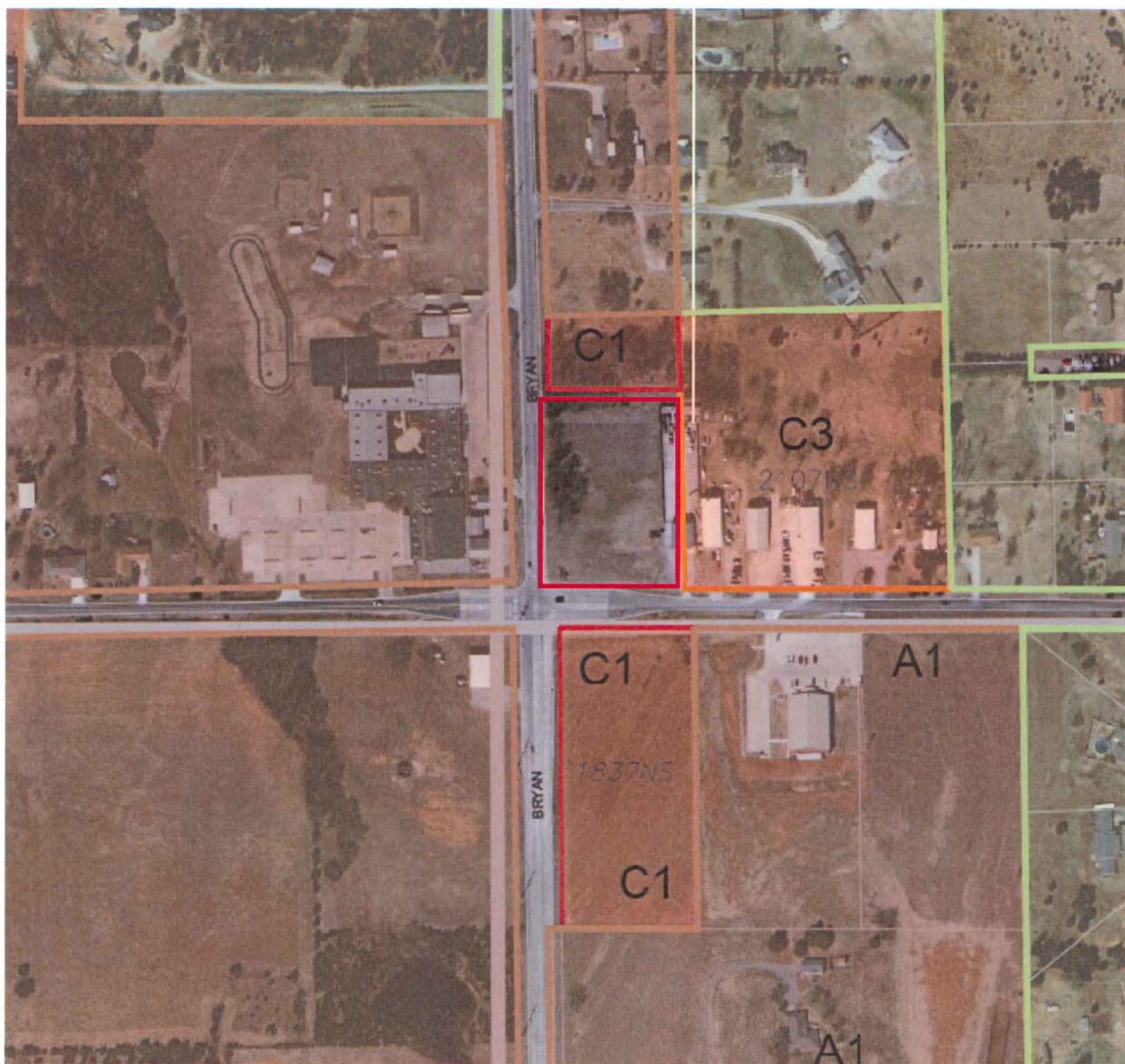


Figure 1: Zoning map, with site outlined in red

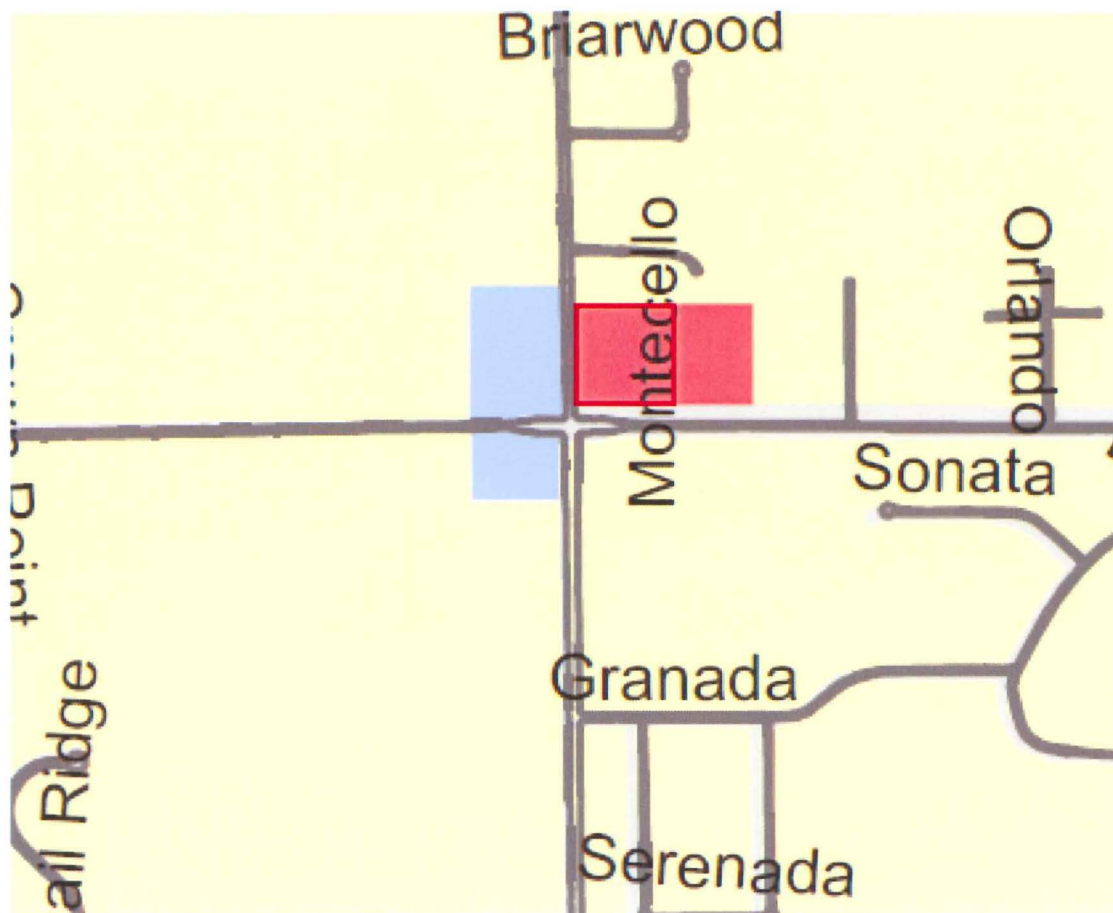


Figure 2: Comprehensive Plan designation of the site (Commercial).

CITY OF SHAWNEE
PUBLIC HEARING NOTICE
CASE #P08-12

Notice is hereby given that the City of Shawnee, Oklahoma, will conduct a public hearing on a proposed Rezone of property located within the City of Shawnee.

The property requesting rezoning is described as follows:

A tract of land described as beginning at the Southwest Corner of the Southwest Quarter (SW/4) of Section Four (4), Township Ten (10) North, Range Four (4) East of the Indian Meridian, Pottawatomie County, Oklahoma; thence North 404.66 feet; thence East 258.10 feet; thence South 404.66 feet; thence West 258.10 feet to the point of beginning.

General Location Known As:	<u>43000 E MacArthur</u>
Current Zoning Classification:	<u>A-1; Agricultural</u>
Requested Zoning Classification:	<u>C-3; Automotive, Commercial & Recreation</u>
Proposed Use of Property:	<u>Commercial and/or Offices</u>
Applicant:	<u>Langley Management</u>

The "Zoning Map of the City of Shawnee, Oklahoma" will be amended accordingly to reflect such change if approved by the City Commission.

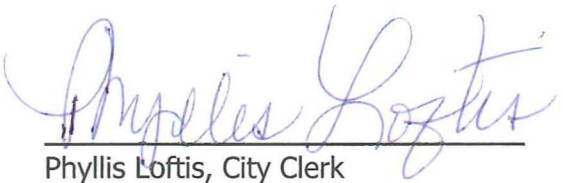
The public hearings will be held in the City Commission Chambers in City Hall, 16 W. 9th St. Shawnee, Oklahoma, as follows:

April 4, 2012 AT 1:30 P.M.: CITY OF SHAWNEE PLANNING COMMISSION
April 16, 2012 AT 6:30 P.M.: CITY OF SHAWNEE CITY COMMISSION

At this time any interested citizen of Shawnee, Oklahoma will have the opportunity to appear and be heard with regard to the rezone. The Commission reserves the right to limit discussion and debate on the proposed rezone in the public hearing, in which event those persons appearing in support or opposition of the proposed rezone will be allotted equal time. Any formal protest must be filed in writing with the City Clerk during normal working hours before 5:00 p.m. a minimum of three (3) days prior to the hearing. If there are any questions about the proposal, or you need additional information prior to the public hearing, please contact the Planning Department at 878-1616. A copy of the application is available for public inspection during normal working hours in the Planning Secretary's office at 222 N. Broadway.

Witness my hand this 14th day of March, 2012.




Phyllis Loftis, City Clerk

CITY OF SHAWNEE
222 N. BROADWAY
SHAWNEE, OK 74801

PLANNING DEPARTMENT
PHONE: (405) 878-1666
FAX: (405) 878-1587

PLANNING COMMISSION APPLICATION

PROJECT NO. 120240 **CASE NO.** P08-12

REQUEST:

Rezoning X Rezoning w/Conditional Use Permit _____ Conditional Use Permit _____
Planned Unit Development _____

I, the undersigned, do hereby respectfully make application and petition to the City Commission to amend the zoning map, and to change the zoning district of the Shawnee area, from A-1 District to C-3 District, as hereinafter requested, and in support of this application, the following facts are shown:

PROPERTY LOCATION (STREET ADDRESS): 43000 E. MacArthur

LEGAL DESCRIPTION: _____

PROPERTY OWNER (S): Peltier Lawn Service Inc

PROPERTY AGENT (APPLICANT): Langley Management Co. LLC.

APPLICANT'S ADDRESS: 1010 E. MacArthur

CITY: Shawnee STATE OK ZIP 74804

EMAIL ADDRESS: Langley.MGMT@Hotmail.com

TELEPHONE NUMBER: (405) 275-7201 CONTACT NUMBER: ()

DIMENSIONS OF PROPERTY:

AREA _____ WIDTH _____

LENGTH _____ FRONTAGE _____

CURRENT ZONING: A-1 **CURRENT USE:** vacant

PROPOSED ZONING: C-3 **PROPOSED USE:** Commercial / Offices

With the filing of this application, I acknowledge that I have been informed of off-street parking, fencing and paving requirements in regard to the zoning I have requested as witnessed by my signature.

[Signature]
SIGNATURE OF APPLICANT

(FOR STAFF USE ONLY)

Filed in the office of the Planning Department, 222 N. Broadway, this 6th day of, March 2012

[Signature]
PLANNING COMMISSION SECRETARY

REZONING &/OR C.U.P FEE \$ 280.00

RECEIPT NO. 01308236

PLANNED UNIT DEVELOPMENT FEE \$ 550.00

SIGN DEPOSIT \$ 50.00

(Refundable if Applicant returns 48 hrs. after City Commission Meeting)

PLANNING COMMISSION ACTION: _____ **DATE:** _____

CITY COMMISSION ACTION: _____ **DATE:** _____

PLACE ON ZONING MAP: _____ **ORDINANCE NO.:** _____

STATE OF OKLAHOMA)
) ss:
COUNTY OF POTTAWATOMIE)

-: AFFIDAVIT OF BONDED ABTRACTOR :-

The undersigned Bonded Abstractor in and for the aforesaid County and State does hereby certify that the following Ownership is true and correct according to the current year's tax rolls in the Office of the County Treasurer of Pottawatomie County, Oklahoma, as updated by the records of the County Clerk of Pottawatomie County, Oklahoma; that the owners, as reflected by said records, are based on the last conveyance or final decree of record of certain properties located within 300 feet in all directions of the following described lands:

A tract of land described as beginning at the Southwest Corner of the Southwest Quarter (SW/4) of Section Four (4), Township Ten (10) North, Range Four (4) East of the Indian Meridian, Pottawatomie County, Oklahoma; thence North 404.66 feet; thence East 258.10 feet; thence South 404.66 feet; thence West 258.10 feet to the point of beginning.

and find the following owners, addresses and brief legal descriptions on the attached pages numbered from One (1) to Two (2), both inclusive.

The Abstractor makes no representation or warranty, either expressed or implied, regarding the accuracy of the information contained in this report. The Abstractor does not guarantee the validity of the title of such parties nor is this report intended to guarantee title thereof. The liability of the Abstractor shall be based solely on contract and shall be limited to the price paid for the report by the customer. The parties agree that the Abstractor shall not be liable for consequential damages. Acceptance of the instrument constitutes acceptance of this limitation on liability.

EXECUTED at Shawnee, Oklahoma, this 27th day of February, 2012.

FIRST AMERICAN TITLE AND TRUST COMPANY

By Teresa Southard
Teresa Southard, Licensed Abstractor #264

Order No. 1671716-SH99

Ownership List

Order No. 1671716-SH99

Date February 27, 2012

Page No. 1

OWNER

BRIEF LEGAL:

Donna S. Russell and Timothy W. Russell – 1718 E. MacArthur, Shawnee, OK 74804

Beg. 585.49' E SW/C Section 4, Township 10 North, Range 4 East; thence N 533.46';
thence E 166.616'; thence S 533.46'; thence W 165.744' to beg.

Terry E. Clinkenbeard and Kathleen Clinkenbeard – 2028 E. MacArthur, Shawnee, OK 74804

E/2 of Beg. 419.75' E SW/C Section 4, Township 10 North, Range 4 East; thence N 535.5';
thence E 166.616'; thence S 533.48'; thence W 165.744' to beg.

Fred Dean Akin and Fred J. Akin – 43004 MacArthur, Shawnee, OK 74804

W/2 of Beg. 419.75' E SW/C Section 4, Township 10 North, Range 4 East; thence N
533.5'; thence E 166.616'; thence S 533.48'; thence W 165.744' to beg.

Pham Thien Do, Phan Quach Do and Gary T. Do – 3 Fischer Dr., Shawnee, OK 74804

Beg. 533.5' N & 419.75' E SW/C Section 4, Township 10 North, Range 4 East; thence E
416.54'; thence N 266.72'; thence W 417.63'; thence S 266.75' to beg.

Paul E. Lofton and Kay L. Lofton, Trustees KLL Family Trust – 4 Fischer Dr., Shawnee, OK 74804

Beg. 533.5' N SW/C Section 4, Township 10 North, Range 4 East; thence E 419.75';
thence N 266.75'; thence W 419.75'; thence S 266.75' to beg.

Peltier Lawn Service Inc. – P.O. Box 3071, Shawnee, OK 74802-3071

Beg. SW/C; thence N 404.66'; thence E 258.10'; thence S 404.66'; thence W 258.10' to
beg. & Beg. 258.1' E SW/C Section 4, Township 10 North, Range 4 East; thence N 404.66';
thence E 80'; thence S 404.66'; thence W 80' to beg. all in Section 4, Township 10 North, Range
4 East

Dennis Enright and Kathy Enright – 5 Tyler Lane, Shawnee, OK 74801

Beg. 338.1' E SW/C Section 4, Township 10 North, Range 4 East; thence N 533.5'; thence
E 81.65'; thence S 533.5'; thence W 81.65' to beg.

Darryl W. Morton and Becky Morton – Route 2, Box 63, Elmore City, OK 73433

Beg. 404.66' N SW/C Section 4, Township 10 North, Range 4 East; thence E 338.1';
thence N 128.84'; thence W 338.1'; thence S 128.84' to beg.

School Land – Grove School – Dependent School District #D-2 - 2800 N. Bryan, Shawnee, OK
74804

Beg. SE/C; thence W 677.43'; thence N to S line of Lot 5 (531'); thence E to Section line;
thence S to beg. & Beg. 1619' S NE/C SE/4; thence W 1088.4'; thence S 490.4'; thence E 1088.4';
thence N 490.4' to beg. all in Section 5, Township 10 North, Range 4 East

Overland Communications, Inc. – c/o Danny Overland – 623 Pool Place, Shawnee, OK 74801

Beg. 1767.4' N & 450' W SE/C E/2 NE/4; thence N to Section line; thence E 450' to NE/C
NE/4; thence S 1767.4' N SE/C E/2 NE/4 of Section; thence W 450' to beg. in Section 8,
Township 10 North, Range 4 East

Ownership List

Order No. 1671716-SH99

Date February 27, 2012

Page No. 2

OWNER

BRIEF LEGAL:

Nghiep Thi Vuong and Tuyet Ngoc Do – 3 Fisher Dr., Shawnee, OK 74804

Beg. NW/C Section 9, Township 10 North, Range 4 East; thence E 331.47'; thence S 636.353'; thence W 331.47'; thence N 636.66' to beg.

First Church of God, Inc. – 1025 E. 9th St., Shawnee, OK 74801

Beg. 331.47' E NW/C Section 9, Township 10 North, Range 4 East; thence E 331.28'; thence S 636.07'; thence W 331.28'; thence N 636.35' to beg.

ORDINANCE NO. _____

AN ORDINANCE CONCERNING THE ZONING CLASSIFICATION OF THE FOLLOWING DESCRIBED PROPERTY LOCATED WITHIN THE CORPORATE LIMITS OF THE CITY OF SHAWNEE, OKLAHOMA, TO-WIT: A TRACT OF LAND DESCRIBED AS BEGINNING AT THE SOUTHWEST CORNER OF THE SOUTHWEST QUARTER (SW/4) OF SECTION FOUR (4), TOWNSHIP TEN (10), RANGE FOUR (4) EAST OF THE INDIAN MERIDIAN, POTTAWATOMIE COUNTY, OKLAHOMA; THENCE NORTH 404.66 FEET; THENCE EAST 258.10 FEET; THENCE SOUTH 404.66 FEET; THENCE WEST 258.10 FEET TO THE POINT OF BEGINNING, REZONING SAID PROPERTY FROM A-1; AGRICULTURAL TO C-1; NEIGHBORHOOD COMMERCIAL AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SHAWNEE ACCORDINGLY.

WHEREAS, pursuant to notice duly given as required by law, a public hearing was conducted by the Board of Commissioners of the City of Shawnee, Oklahoma on the 7th day of May, 2012, upon an application to rezone certain properties located in the City of Shawnee, Oklahoma; and,

WHEREAS, the Planning Commission of the City of Shawnee has conducted one or more public hearings on said application pursuant to notice as required by law and has submitted its final report and recommendation upon said application to the Board of Commissioners; and

WHEREAS, it appears to be in the best interest of the City of Shawnee and the inhabitants thereof for said property to be rezoned as considered.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE CITY OF SHAWNEE, OKLAHOMA:

Section 1: That the following described property located in the City of Shawnee, Oklahoma, to-wit: A tract of land described as beginning at the Southwest Corner of the Southwest Quarter (SW/4) of Section Four (4), Township Ten (10) North, Range Four (4) East of the Indian Meridian, Pottawatomie County, Oklahoma; thence North 404.66 feet; thence East 258.10 feet; thence South 404.66 feet; thence West 258.10 feet to the point of beginning, be and the same is hereby rezoned from A-1; Agricultural to C-1; Neighborhood Commercial and the official zoning map heretofore adopted is hereby amended as to include said property C-1; Neighborhood Commercial.

PASSED AND APPROVED this 7th day of May, 2012

LINDA PETERSON, MAYOR

(SEAL)

ATTEST:

PHYLLIS LOFTIS, CMC, CITY CLERK

Regular Board of Commissioners

7.

Meeting Date: 05/07/2012

Final Plat Rolling Hills Addition

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Consideration of approving the Rolling Hills Addition final plat located at 111 N. Bryan
Case #S01-12 Applicant: Absentee Shawnee Housing Authority

Attachments

Final Plat Rolling Hills Addition

RECOMMENDATION TO:

MAYOR

BOARD OF CITY COMMISSIONERS

CITY OF SHAWNEE

RECOMMENDATION FROM:

CITY OF SHAWNEE

PLANNING COMMISSION

SUBJECT:APPLICANT: Absentee Shawnee Housing AuthorityFOR: Rolling Hills Addition Final PlatLOCATION: 111 N. BryanPROJECT NUMBER 111630 CASE NUMBER S01-12PLANNING COMMISSION MEETING DATE: May 2, 2012PLANNING COMMISSION RECOMMENDATION: Approval with 3 conditions:

1. Final improvements plans shall be approved by the City Engineer prior to construction.
2. Prior to filing (recording) the final plat, the applicant shall commence with making the required and proposed private and public site improvements in accordance with construction plans approved by the City Engineer or otherwise bond the project in accordance with City code.
3. Sidewalks shall be installed in accordance with the City's sidewalk ordinance.

VOTE OF THE PLANNING COMMISSION:**MEMBERS PRESENT:** 7

MEMBERS:	1ST	2ND	AYE	NAY	ABSTAIN	COMMENTS
HOLT		X	X			
CARTER			X			
HOSTER			X			
TURNER (CHAIRMAN)			X			
SILVIA (VICE-CHAIRMAN)			X			
PRINCE	X		X			
SALTER			X			

RESPECTFULLY SUBMITTED,

Karen Drain

SECRETARY, PLANNING COMMISSION

ACTION BY CITY COMMISSION:

PUBLIC HEARING SET: _____

DATE OF ACTION: _____

ADOPTED _____ DENIED _____



City of Shawnee
Community Development Department
222 N. Broadway
Shawnee, OK 74801
(405) 878-1665 Fax (405) 878-1587
www.ShawneeOK.org

STAFF REPORT
Case #S01-12

TO: Shawnee Planning Commission

AGENDA: May 2, 2012

RE: CASE #S01-12; Final Plat of Rolling Hills Addition

PROPOSAL

The applicant requests final plat approval for a 26-lot single family residential subdivision of 11.01 acres located at east of the intersection of Bryan Street and Main Street. The subject property is zoned R-1 (Single-Family Residential) and the proposed use is consistent with site zoning. Twenty-three lots will be developed north of Main Street, while three lots will be developed south. In addition, a large two-acre common area will be developed with a walking trail and community features, including a community storm shelter. There is one existing house on the property, which will remain (Lot 7). Preliminary plat approval was granted on October 17, 2011 by the Shawnee City Commission (Case #S09-11).

GENERAL INFORMATION

Applicant/Owner	Absentee Shawnee Housing Authority
Contact	Crafton Tull, Oklahoma City, OK Kendall Dillon, P.E.
Site Location/Address	NE & SE Intersection of Bryan and Main St <i>See Figure 1</i>
Current Site Zoning	R-1 (Residential)
Parcel Size	11.01 acres
Proposed Zoning	R-1
Proposed Use	26 single family residences and accessory uses
Comprehensive Plan Designation	Residential
Existing Land Use	Residential

Surrounding Land Use	<u>North:</u> Residential <u>South:</u> Residential <u>West:</u> Residential <u>East:</u> Residential
Surrounding Zoning	<u>North:</u> R1 <u>South:</u> R1 <u>West:</u> R1 <u>East:</u> R1



Figure 1: Aerial view of site – approximate project area outlined in red.

STAFF ANALYSIS AND FINDINGS

Staff has reviewed the proposed final plat and finds conformance with the City’s platting requirements, subject to the recommended conditions below. In support of the requested approval, the applicant has submitted engineered utility, street and stormwater plans that have been reviewed by the City Engineer. City utilities will be extended throughout the development

and all lots will be served by City water and sewer. Stormwater management will occur via two proposed detention facilities and the design will limit impacts to adjacent property owners.

The proposed public street network will serve the majority of the lots and no direct vehicle access is proposed to Bryan or Main Street with the exception of lots 1-3. Right-of-way dedications and improvements to Main Street will also occur.

With respect to the proposed lots, each lot meets the minimum dimensional standards set forth in the zoning code. No variances or deviations have been requested. The applicant will be constructing sidewalks along Bryan and Main Street in accordance with the City's sidewalk ordinance.

RECOMMENDATION

Based on the analysis and findings above, Staff recommends **approval** of the applicant's request for Final Plat approval subject to the following conditions.

1. Final improvements plans shall be approved by the City Engineer prior to construction.
2. Prior to filing (recording) the final plat, the applicant shall commence with making the required and proposed private and public site improvements in accordance with construction plans approved by the City Engineer or otherwise bond the project in accordance with City code.
3. Sidewalks shall be installed in accordance with the City's sidewalk ordinance.

Staff recommends that the Planning Commission forward these recommendations to the City Commission.

Attachments

1. Final Plat

OWNER'S CERTIFICATE AND DEDICATION

KNOW ALL MEN BY THESE PRESENTS, That ABSENTEE SHAWNEE HOUSING AUTHORITY, does hereby certify that they are the owners of the land shown on the annexed plat and that they have caused the same to be surveyed and plotted, and that they hereby dedicate all the streets and easements shown herein to the public, for the purposes of streets, utilities, and drainage, for their heirs, executors, administrators, successors, and assigns forever, and have caused the same to be released from all encumbrances so that the title is clear, except as shown in the abstractor's certificate.

IN WITNESS WHEREOF, the undersigned have caused this instrument to be executed this _____ day of _____, 2011. Covenants, reservations, and restrictions for this addition are contained in a separate instrument.

ABSENTEE SHAWNEE HOUSING AUTHORITY,

OWNER
17777

STATE OF OKLAHOMA)
COUNTY OF)

Before me, the undersigned Notary Public, in and for said County and State on this _____ day of _____, 2011, personally appeared OWNER, MANAGER OF ABSENTEE SHAWNEE HOUSING AUTHORITY, to me known to be the identical person who executed the within and foregoing instrument, and acknowledged to me that he executed the same as his free and voluntary act and deed and as the free and voluntary act and deed of said corporation, for the uses and purposes herein set forth.

MY COMMISSION EXPIRES:

NOTARY PUBLIC

LEGAL DESCRIPTION

A tract of land located in the Northwest Quarter (N.W./4) of Section Twenty-One (21), Township Ten North (T-10-N), Range Four East (R-4-E), L.M., Pottawatomie County, Oklahoma, more particularly described as follows:

Commencing at the Northwest Corner of said Northwest Quarter (N.W./4);
Thence S 00° 00' 00" W along the West line of said Northwest Quarter (N.W./4) a distance of 1320.00 feet to the POINT OF BEGINNING;
Thence N 90° 00' 00" E a distance of 660.00 feet;
Thence S 02° 00' 00" W a distance of 477.40 feet;
Thence N 90° 00' 00" W a distance of 150.00 feet;
Thence N 02° 00' 00" E a distance of 147.40 feet;
Thence S 02° 00' 00" W a distance of 150.00 feet;
Thence S 00° 00' 00" W a distance of 720.00 feet;
Thence N 90° 00' 00" W a distance of 330.00 feet to a point on the West line of said Northwest Quarter (N.W./4);
Thence N 02° 00' 00" E along said West line of said Northwest Quarter (N.W./4) a distance of 1055.00 feet to the POINT OF BEGINNING.

Said tract containing 11.01 acres, more or less.

LAND SURVEYOR'S CERTIFICATE

I, WILLIAM SULLIVAN, do hereby certify that I am a REGISTERED PROFESSIONAL LAND SURVEYOR, and that the annexed plat represents a survey made under my direction, and that the monuments noted herein actually exist and their positions are correctly shown.

STATE OF OKLAHOMA)
COUNTY OF CANADIAN)

WILLIAM SULLIVAN, R.P.L.S. 1571

Before me, the undersigned, a Notary Public, in and for said County and State personally appeared WILLIAM SULLIVAN, to me known to be the identical person who executed the above instrument and acknowledged to me that he executed the same as his free and voluntary act and deed. Given under my hand and seal this _____ day of _____, 2011.

MY COMMISSION EXPIRES:

April 18, 2015

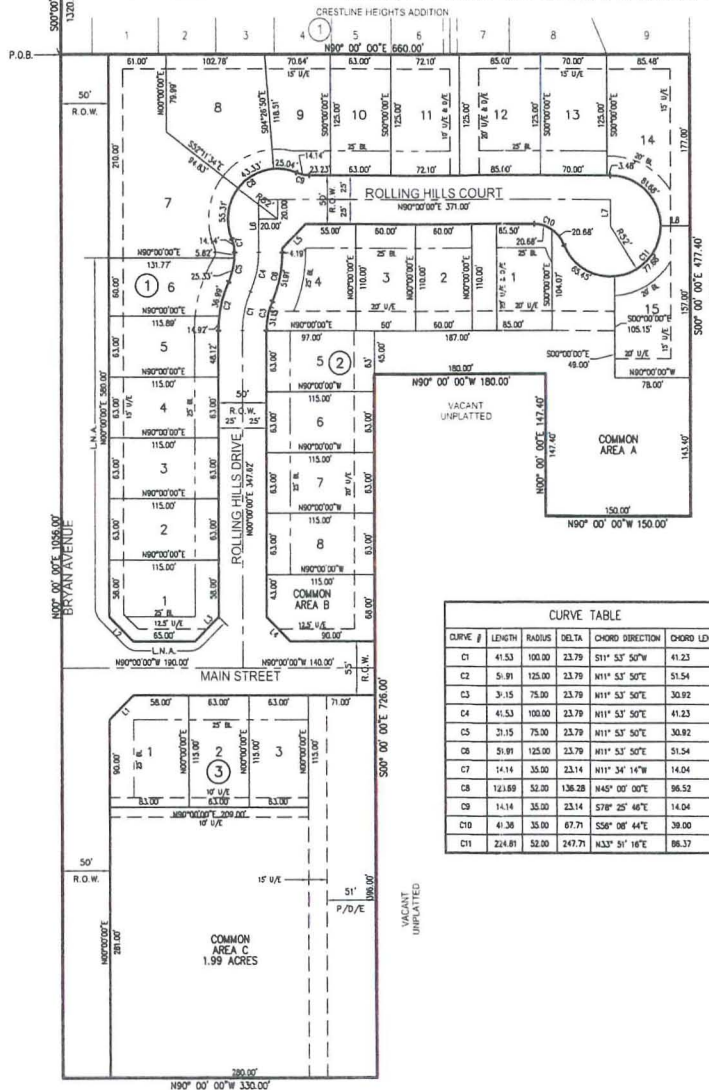
NOTARY PUBLIC
J08003048

CITY PLANNING COMMISSION APPROVAL

I, _____, Planning Director of the City of Oklahoma City, do certify that the Oklahoma City Planning Commission duly approved this plat on the _____ day of _____, 2011.

PLANNING DIRECTOR

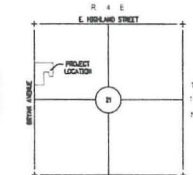
FINAL PLAT OF ROLLING HILLS ADDITION PART OF THE N.W./4 OF SEC. 21, T-10-N, R-4-E, L.M. SHAWNEE, POTTAWATOMIE COUNTY, OKLAHOMA



CRESTLINE HEIGHTS ADDITION

SCALE: 1" = 60'

GRAPHIC SCALE IN FEET
BASIS OF BEARING = WEST LINE OF THE N.W./4 OF SEC. 21, T-10-N, R-4-E, L.M. (5500'00"00"W)



LOCATION MAP
SCALE: 1" = 200'

CURVE TABLE					
CURVE #	LENGTH	RADIUS	DELTA	CHORD DIRECTION	CHORD LENGTH
C1	41.53	100.00	23.79	S11° 53' 50" W	41.23
C2	51.91	125.00	23.79	N11° 53' 50" E	51.54
C3	31.15	75.00	23.79	N11° 53' 50" E	30.92
C4	41.53	100.00	23.79	N11° 53' 50" E	41.23
C5	31.15	75.00	23.79	N11° 53' 50" E	30.92
C6	51.91	125.00	23.79	N11° 53' 50" E	51.54
C7	14.14	35.00	23.14	N11° 34' 14" W	14.04
C8	121.69	32.00	136.28	N45° 00' 00" E	96.52
C9	14.14	35.00	23.14	S78° 25' 46" E	14.04
C10	41.36	35.00	67.71	S56° 08' 44" E	38.00
C11	224.61	52.00	247.71	N33° 51' 16" E	86.37

LINE TABLE		
LINE #	LENGTH	DIRECTION
L1	35.36	N45° 00' 00" E
L2	35.36	S45° 00' 00" E
L3	35.36	N45° 00' 00" E
L4	35.36	S45° 00' 00" E
L5	35.36	S45° 00' 00" W
L6	54.19	N00° 00' 00" E
L7	27.00	N00° 00' 00" E
L8	30.00	N00° 00' 00" E

LEGEND
B.L.L. BUILDING LIMIT LINE
D/E DRAINAGE EASEMENT
EX. EXISTING
L.N.A. LIMITS OF NO ACCESS
(N/R) NONRADIAL LINE
P.O.B. POINT OF BEGINNING
R.O.W. RIGHT-OF-WAY
U/E UTILITY EASEMENT
P/D/E PRIVATE DRAINAGE EASEMENT
P/S & P/U/E PRIVATE STREET AND PUBLIC UTILITY EASEMENT

BONDED ABSTRACTOR'S CERTIFICATE

The undersigned, a duly qualified and lawful bonded abstractor of titles, in and for the County of CANADIAN, State of OKLAHOMA, hereby certifies that the records of said county show that the title to the land on the annexed plat is vested in COMPANY NAME, that on the _____ day of _____, 2011, there are no actions pending or judgments of any nature in any court or on file with the clerk of any court in said county and state against said land, or the owner thereof, and that the taxes are paid for the year _____ and prior years, that there are no outstanding tax sales certificates against said land, and no tax deeds are issued to any one person, that there are no liens, mortgages or other encumbrances of any kind against the land included in the annexed plat, except mortgages, mineral rights, water rights, and easements of record previously reserved, accepted or granted.

IN WITNESS WHEREOF, said bonded abstractor has caused this instrument to be executed this _____ day of _____, 2011.

WARRANTY TITLE & ABSTRACT COMPANY

ASST. SECRETARY

VICE-PRESIDENT

COUNTY TREASURER'S CERTIFICATE

I, _____, do hereby certify that I am the duly elected, qualified and acting County Treasurer of CANADIAN COUNTY, STATE OF OKLAHOMA, that the tax records of said county show all taxes are paid for the year _____ and prior years on the land shown on the annexed plat, that the required statutory security has been deposited in the office of the county treasurer, guaranteeing payment of the current years taxes.

IN WITNESS WHEREOF, said County Treasurer has caused this instrument to be executed at the CITY OF OKLAHOMA, this _____ day of _____, 2011.

COUNTY TREASURER

ACCEPTANCE OF DEDICATION OF CITY COUNCIL

Be it resolved by the Council of the CITY OF OKLAHOMA CITY, OKLAHOMA, that the dedications shown on the annexed plat are hereby accepted, adopted by the Council of the CITY of OKLAHOMA CITY, OKLAHOMA, this _____ day of _____, 2011.

ATTEST:

CITY CLERK

MAYOR

CERTIFICATE OF CITY CLERK

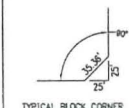
I, _____, City Clerk of the CITY OF OKLAHOMA CITY, STATE OF OKLAHOMA, hereby certify that I have examined the records of said city and the plat and all deferred payments or unrecorded judgments upon special assessment have been paid in full and that there is no special assessment procedure now pending against the land shown on the annexed plat on this _____ day of _____, 2011.

CITY CLERK

NOTES

- THIS PLAT OF SURVEY MEETS THE OKLAHOMA MINIMUM STANDARDS FOR THE PRACTICE OF LAND SURVEYING AS ADOPTED BY THE OKLAHOMA STATE BOARD OF REGISTRATION FOR PROFESSIONAL ENGINEERS AND LAND SURVEYORS, AND THAT SAID FINAL PLAT COMPLIES WITH THE REQUIREMENTS OF TITLE 11 SECTION 41-108 OF THE OKLAHOMA STATE STATUTES.
- CENTERLINE OF ROADWAY MONUMENTS SHALL BE AS FOLLOWS:
MAGNETIC NAILS WITH WASHER FOR ASPHALT PAVING
CUT "T" FOR CONCRETE PAVING
- PROPERTY CORNER MONUMENTS SHALL BE:
3/8" IRON RODS WITH A PLASTIC CAP
- BENCHMARKS:
- MAINTENANCE OF THE COMMON AREAS AND ISLANDS/MEDJANS IN PUBLIC RIGHTS-OF-WAY SHALL BE THE RESPONSIBILITY OF THE PROPERTY OWNERS ASSOCIATION. NO STRUCTURES, STORAGE OF MATERIAL, GRADING, FILL, OR OTHER OBSTRUCTIONS, EITHER TEMPORARY OR PERMANENT, SHALL BE PLACED WITHIN THE DRAINAGE RELATED COMMON AREAS AND/OR DRAINAGE AREAS SHOWN. CERTAIN ADJACENTS SUCH AS, BUT NOT LIMITED TO, WALKS, BENCHES, PIEDS, AND DOCKS, SHALL BE PERMITTED IF INSTALLED IN A MANNER TO MEET THE REQUIREMENTS SPECIFIED ABOVE.

received
1/9/12



FINAL PLAT TO SERVE ROLLING HILLS ADDITION	
 CRAFTON TULL ENGINEERING & SURVEYING 4001 N. MAYA AVE., SUITE 100 OKLAHOMA CITY, OK 73104 WWW.CRAFTONTULL.COM	SHEET NO.: 1 of 1 DATE: 12/18/11 PROJECT NO.: 116031-00

FINAL PLAT APPLICATION FOR THE CITY OF SHAWNEE

Please provide a submittal letter, 6-24 X 36 maps, 1-8 1/2 x 14 map, 1 electronic map (kdrain@shawneeok.org) and filing fees upon submitting this application.

APPLICANT Absentee Shawnee Housing Authority

APPLICANT ADDRESS 107 North Kimberly, Shawnee, OK 74802

APPLICANT PHONE NUMBERS (405) 273-1050

EMAIL ADDRESS _____

NAME OF PLAT Rolling Hills Addition

LOCATION NE/4, Sec. 21, T-10-N, R-4-E, Pottawatomie County, 111 N. Bryan

NUMBER OF ACRES 11.01 NUMBER OF LOTS 26

FOR 2 ACRE LOTS OR GREATER DEVELOPMENTS: COST IS \$325.00

PLUS **\$3.00** PER LOT UP TO FIFTY (50) LOTS NUMBER OF LOTS _____

PLUS **\$1.00** PER LOTS OVER FIFTY(50) LOTS NUMBER OF LOTS _____

TOTAL COST _____

FOR LESS THAN 2 ACRE LOTS: COST IS \$325.00

PLUS **\$2.00** PER LOT UP TO FIFTY (50) LOTS NUMBER OF LOTS 26 \$52.00

PLUS **\$1.00** PER LOTS OVER FIFTY (50) LOTS NUMBER OF LOTS _____

TOTAL COST \$377.00

pd
1/9/12

OWNER/DEVELOPER INFORMATION:

NAME Sherry Beams, Executive Director, Absentee Shawnee Housing Authority

ADDRESS 107 North Kimberly, Shawnee, OK 74802

CONTACT NUMBERS (405) 237-1050 Fax (405) 273-0577

EMAIL ADDRESS sbeams@ashousingauthority.com

PROJECT ENGINEER INFORMATION:

NAME Kendall Dillon, PE, VP-Residential, Crafton Tull & Associates

ADDRESS 214 East Main, Oklahoma City, OK 73104

CONTACT NUMBERS (405) 787-6270 Fax: (405) 787-6276

EMAIL ADDRESS Kendall.Dillon@craftontull.com

Regular Board of Commissioners

8.

Meeting Date: 05/07/2012

Resolution OBU Bond

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Consider a resolution for bank qualified approval relating to \$8,000,000 Oklahoma Baptist University Authority, Student Housing Revenue Note (OKLAHOMA BAPTIST UNIVERSITY PROJECT) Series 2012 previously approved by the city.

Attachments

Resolution OBU Bond

RESOLUTION NO.

BANK QUALIFIED APPROVAL RELATING TO \$8,000,000
OKLAHOMA BAPTIST UNIVERSITY AUTHORITY,
STUDENT HOUSING REVENUE NOTE (OKLAHOMA
BAPTIST UNIVERSITY PROJECT) SERIES 2012
PREVIOUSLY APPROVED BY THE CITY.

WHEREAS, at the request of Oklahoma Baptist University, the City Commissioners on April 16, 2012, approved the issuance by the Oklahoma Baptist University Authority of its \$8,000,000 Oklahoma Baptist University Authority, Student Housing Revenue Note (Oklahoma Baptist University Project) Series 2012, the Note.

WHEREAS, interest cost savings can be obtained by the University if the Note is designated as bank qualified under the provisions of Section 265(b) of the Internal Revenue Code, provided such designation is approved by the City as a part of the City's and all its public trust's 2012 bank qualified capacity.

NOW THEREFORE BE IT RESOLVED, that the City anticipates that the total amount of tax-exempt obligations (other than private activity bonds) issued by the City, the Oklahoma Baptist University Authority and all other issuers on behalf of said City, will not exceed \$10,000,000 for calendar year 2012, and the City hereby designates the Note to be a qualified tax-exempt obligation with respect to the financial institution interest deduction provisions contained in the Internal Revenue Code of 1986, as amended, and authorizes the Mayor to execute and deliver on behalf of the City a Certificate of Designation to that effect.

PASSED AND APPROVED THIS 7TH DAY OF MAY, 2012.

LINDA PETERSON, MAYOR

(SEAL)

ATTEST:

PHYLLIS LOFTIS, CMC, CITY CLERK

STATE OF OKLAHOMA)
) S.S.
POTTAWATOMIE COUNTY)

I, the undersigned, City Clerk of Shawnee, Oklahoma, hereby certify that the foregoing Resolution was duly adopted by a three-quarters majority vote of the City Commission of said City, at its regular meeting on 7th day of May, 2012. I further certify that the "Open Meeting Law" was complied with for said meeting and Resolution.

City Clerk

(SEAL)

Regular Board of Commissioners

9.

Meeting Date: 05/07/2012

Resolution Surplus Enclosed Dock

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Consider a resolution declaring the Enclosed Fishing Dock on Shawnee Twin Lake Number One surplus and authorizing staff to accept bids for sale and removal of said dock.

Attachments

Resolution Surplus Enclosed Dock

RESOLUTION NO. _____

A RESOLUTION DECLARING THE ENCLOSED FISHING DOCK ON SHAWNEE TWIN LAKE NUMBER ONE SURPLUS PROPERTY AND NO LONGER NEEDED FOR CITY PURPOSES; DESCRIBING SAID ITEM; AND AUTHORIZING STAFF TO PROCEED WITH ADVERTISING FOR SEALED BIDS FROM THE PUBLIC FOR SALE AND REMOVAL OF SAID DOCK.

WHEREAS, the City of Shawnee owns the following property:

Enclosed Fishing Dock on Shawnee Twin Lake Number One

WHEREAS, this item is obsolete and surplus to the City of Shawnee; and

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF CITY COMMISSIONERS OF THE CITY OF SHAWNEE, OKLAHOMA:

That the above-described item is hereby declared to be surplus and obsolete and no longer needed for city purposes.

That city staff is hereby authorized to proceed with advertising for sealed bids from the public for sale and removal of said dock.

ADOPTED this 7th day of May, 2012.

LINDA PETERSON
MAYOR

(SEAL)

ATTEST:

PHYLLIS LOFTIS, CMC, CITY CLERK

Regular Board of Commissioners

10.

Meeting Date: 05/07/2012

OMAG Ballot and Resolution

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Consider a resolution authorizing the mayor to cast votes for Mr. Brian McDougal and Mr. Craig Stephenson as Trustees for Oklahoma Municipal Assurance Group for three year terms commencing July 1, 2012.

Attachments

Resolution OMAG Board

OMAG Ballot

RESOLUTION NO. _____

OFFICIAL BALLOT

A RESOLUTION AUTHORIZING AND DIRECTING LINDA PETERSON, MAYOR AND AUTHORIZED AGENT OF THE CITY OF SHAWNEE, OKLAHOMA, TO CAST VOTES FOR TRUSTEES OF THE OKLAHOMA MUNICIPAL ASSURANCE GROUP TO FILL EXPIRING TERMS OF TRUSTEES.

WHEREAS, the City of Shawnee, Oklahoma is a participating employer in the Oklahoma Municipal Assurance Group, duly authorized to vote for Trustees of the Oklahoma Municipal Assurance Group to fill expiring terms of Trustees thereof; and

WHEREAS, Linda Peterson is the authorized agent for the City of Shawnee and should be authorized to cast ballots for Trustees of said Oklahoma Municipal Assurance Group;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF SHAWNEE, OKLAHOMA:

THAT Linda Peterson, authorized agent, be and she is hereby authorized and directed to cast ballots for and on behalf of the City of Shawnee, Oklahoma for Mr. Brian McDougal for a three year term commencing July 1, 2012 and Mr. Craig Stephenson for a three-year term commencing July 1, 2012.

PASSED AND APPROVED this 7th day of May, 2012.

(SEAL)

LINDA PETERSON, MAYOR

ATTEST:

PHYLLIS LOFTIS, CMC, CITY CLERK



Oklahoma Municipal Assurance Group

3650 S. Boulevard • Edmond, OK 73013-5581 • 405/657-1400 • 800/234-9461 • fax: 405/657-1401 • www.omag.org

TO: Members of the Oklahoma Municipal Assurance Group

FROM: Patrick Parsons, Chief Executive Officer

DATE: April 27, 2012

SUBJECT: Election of Two Trustees

Herein is the **OFFICIAL BALLOT** for the governing body of your municipality to use in electing two (2) members to the Board of Trustees of the Oklahoma Municipal Assurance Group for three-year terms commencing July 1, 2012.

Trustees whose terms expire on June 30, 2012 are:

Ms. Patti Shelite, Clerk-Treasurer of Fort Cobb
Mr. Craig Stephenson, City Manager of Ponca City

Trustees whose terms expire on June 30, 2013 are:

Mr. Mike Bailey, Clerk-Finance Director of Bartlesville
Mr. John Sheppard, City Manager of Walters

Trustees whose terms expire on June 30, 2014 are:

Mr. Earl Burson, City Manager of Harrah
Ms. Janice Cain, City Administrator of Marlow
Ms. Pam Polk, City Manager of Collinsville

PLEASE BE ADVISED THAT THE FAILURE TO PROPERLY SUBMIT THIS BALLOT WILL INVALIDATE THE BALLOT!

Your Ballot must be:

- (1) Signed by the Mayor;**
- (2) Attested by the City Clerk; and**
- (3) Returned to OMAG no later than May 31, 2012 by: (1) sending a facsimile of the ballot to OMAG at (405) 657-1401; (2) sending the ballot to Karen Jones at kjones@omag.org; or (3) sending OMAG the ballot by certified mail.**

BALLOT

OKLAHOMA MUNICIPAL ASSURANCE GROUP 2012 Election of Two Trustees

The biographical sketch for each nominee was written by the person(s) who made the nomination. Nominees are listed in alphabetical order. YOU MAY VOTE FOR TWO (2) NOMINEES.

____ **STEVE HEWITT, City Manager, City of Clinton.** Steve Hewitt, City Manager of Clinton, was Governing Magazine's 2009 Public Official of the Year, also City and County Magazine's 2008 Municipal Leader of the Year. Hewitt is an advocate for building and planning smart/sustainable communities. The City of Clinton has been involved with OMAG for 25+ years. **(The City of Clinton participates in the Municipal Property Protection Plan and the Municipal Liability Protection Plan.)**

____ **SANDRA KIMERER, Finance Director, City of Bethany.** Sandra's background includes work at financial intermediaries in accounting/investment management. Her governmental career began at OMAG in 1991. She served as Treasurer/Comptroller for the City of Del City before accepting the Finance Director position with Bethany. Sandy has an MBA from OCU, is a CPA, and CFA charterholder. **(The City of Bethany participates in the Municipal Workers' Compensation Plan, the Municipal Liability Protection Plan, and the Municipal Property Protection Plan.)**

____ **BRIAN MCDOUGAL, City Manager, City of Shawnee.** Brian McDougal is the City Manager of Shawnee. With 19 years experience in local government, Brian earned a bachelor's degree in Planning and a Master of Public Administration from Georgia State University. Brian represents Shawnee on many governing boards. Brian is an Elder at United Presbyterian Church in Shawnee. **(The City of Shawnee participates in the Municipal Liability Protection Plan and the Municipal Property Protection Plan.)**

____ **ROCKY D. ROGERS, City Manager, City of Sand Springs.** Rocky Rogers holds an MBA with a certificate in advanced management development. He has over 11 years in upper level management. He is a retired Air National Guard serviceman and belongs to organizations such as the Sand Springs Rotary, ICMA, CMAO and ASPA. **(The City of Sand Springs participates in the Municipal Liability Protection Plan, and Municipal Property Protection Plan, and the Municipal Workers' Compensation Plan.)**

____ **PATTI SHELITE, Clerk-Treasurer, Town of Fort Cobb.** Patti has over 30 years experience in municipal government. She currently serves as OMAG Board Secretary. She holds the Certified Municipal Clerk's and Certified Finance Administrator designations. She is the current state education chair for Oklahoma Clerk's. **(The Town of Fort Cobb participates in the Municipal Workers' Compensation Plan, the Municipal Liability Protection Plan, and the Municipal Property Protection Plan.)**

____ **CRAIG STEPHENSON, City Manager, City of Ponca City.** Craig is a current incumbent on the OMAG Board. He has 26 years municipal government experience serving communities as Assistant City Manager and City Manager. Craig holds Bachelor's and Master's degrees in Political Science and has earned the ICMA Credentialed Manager designation. He is CMAO's Board Secretary-Treasurer elect. **(The City of Ponca City participates in the Municipal Liability Protection Plan and the Municipal Property Protection Plan.)**

SEE REVERSE FOR ADDITIONAL NOMINEES

SEE REVERSE FOR ADDITIONAL NOMINEES

____ **ED THREATT, Mayor, Town of Luther.** Ed has been Luther Mayor 5 years. His sharp eye for detail and passion for serving Oklahoma precedes him. Working closely with Ed on a daily basis we know he would serve OMAG as proudly as he serves the Town of Luther. Ed would be a wonderful asset to OMAG. **(The Town of Luther participates in the Municipal Property Protection Plan and the Municipal Liability Protection Plan.)**

____ **TIM YOUNG, City Manager, City of Tuttle.** Dedicated to public service throughout his career, Tim has served as Tuttle's City Manager since 2008. Tim's primary focus throughout his career has been fostering partnerships to leverage vital limited resources. He is active in Lion's Club, Chamber of Commerce, Cub Scouts, and First Baptist Church. **(The City of Tuttle participates in the Municipal Property Protection Plan and the Municipal Liability Protection Plan.)**

Ballot cast for the governing body of the municipality of _____

Signed: _____
Mayor

Attested: _____ Date: _____, 2012
Clerk

**PLEASE BE ADVISED THAT THE FAILURE TO PROPERLY SUBMIT THIS BALLOT
WILL INVALIDATE THE BALLOT!**

Your Ballot must be returned to the Oklahoma Municipal Assurance Group, 3650 S. Boulevard, Edmond, OK 73013 no later than *May 31, 2012*, by:

- (1) sending a facsimile of the ballot to OMAG at (405) 657-1401;**
- (2) sending the ballot to Karen Jones at kjones@omag.org; or**
- (3) sending OMAG the ballot by certified mail.**

Regular Board of Commissioners

11. a.

Meeting Date: 05/07/2012

Award Bid Brush Pumper

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Converting Supplied Cab and Chassis to Wildland Firefighting Apparatus (Award)

Attachments

Bid Recommendation Memo

Notice to Bidders & Bidders List

CITY OF SHAWNEE FIRE DEPARTMENT



ADMINISTRATION

Dru Tischer, Interim Fire Chief
405-878-1538

16 West Ninth
Shawnee, Oklahoma 74802
405-878-1556 • Fax 405-878-1618

DATE: May 1, 2012
TO: Mayor, Vice Mayor, City Commissioners
CC: City Manager, Finance Director, City Attorney
FROM: Dru Tischer, Interim Fire Chief
SUBJECT: Request Bid Award for Converting Supplied Cab and Chassis to Wildland Firefighting Apparatus

I would like to respectfully request that the current open bid on Converting Supplied Cab and Chassis to Wildland Firefighting Apparatus be awarded to Weis Fire and Safety Equipment of Salina, Kansas. I have spoken with several of the other vendors we sent bid packets to and have received varied reasons they didn't bid including one that just plain forgot and one that felt the truck would be too heavy when built to allow compliance with the spec (the weight reason did get my attention but I did further research and don't feel this concern is valid; no other vendor I spoke with shared the weight concern including the vendor who did submit a bid; further, this spec is based on the same design as our current BP-1 which has a lower GVWR by 500 lbs). Based on the conversations I had with vendors, I think the truck design we requested is somewhat rare in that we don't want a man-well configuration (built-in areas on both sides of the bed that are designed to carry a firefighter) but we do require a custom-made aluminum bed. I think this, along with the reasons mentioned earlier, contributed to the lack of bids as most vendors who can make a custom aluminum bed have geared their designs toward the man-well configuration. We specified the custom bed made from extruded aluminum for the added strength we feel is required along with the ability of a custom bed to take advantage of all available space. We don't use the increasingly popular man-well configuration because we feel very strongly that it is less safe and less effective than putting a firefighter on the ground next to the apparatus (this apparatus will have a wireless headphone intercom system that will allow the driver and firefighter on the ground to communicate at all times; we are working to retro-fit our other brush pumpers in this way). On another note, I have spoken with several departments who have purchased a truck from Weis Fire (the one bid we got) in the last few years and have received excellent reports on the quality of their work and service after the delivery.

NOTICE TO BIDDERS

Sealed bids will be received by the City of Shawnee, 16 W. 9th Street, P.O. Box 1448, Shawnee, Oklahoma 74802-1448, until 4:00 p.m., Monday, April 16, 2012, for the following work:

CONVERTING SUPPLIED CAB AND CHASSIS TO WILDLAND FIREFIGHTING APPARATUS

Instructions and bid documents are available to qualified bidders at the office of the City Clerk, 16 W. 9th Street, P.O. Box 1448, Shawnee, Oklahoma 74802-1448.

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: CONVERTING SUPPLIED CAB AND CHASSIS TO WILDLAND FIREFIGHTING APPARATUS APRIL 16, 2012

The City of Shawnee invites individuals or firms to submit bids. Bid sheets will be available at the City Clerk's Office from 8:00 a.m. to 4:00 p.m., Monday through Friday. Bidders may contact Deputy Fire Chief Dru Tischer at (405) 878-1538 for further information.

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

Bids filed with the City Clerk will be opened and considered by the Board of City Commissioners at a Public Meeting in the City Hall Commission Chambers, at 16 W. 9th Street, Shawnee, Oklahoma, at 6:30 p.m., Monday, April 16, 2012.

The City of Shawnee reserves the right to reject any or all bids.



THE CITY OF SHAWNEE
SHAWNEE, OKLAHOMA
A MUNICIPAL CORPORATION

By: 
Brian E. McDougal, City Manager

ATTEST:


Phyllis Loftis, City Clerk

Bidder List

SMILES Public Safety
3435 S. Zero Street
Fort Smith, AR 72908

Unruh Fire
201 E. Industrial Dr.
Sedgwick, KS 67135

Conrad Fire Equipment, Inc.
887 N. Jan-Mar Court
Olathe, KS 66061

Cooper Creek Mfg. Inc.
RR1 Box 97A
Loyal, OK 73756-9737

Weis Fire & Safety Equipment Co. Inc.
P.O. Box 3467
Salina, KS 67402-9527

Chief Fire & Safety Co. Inc.
P.O. Box 1214
Chickasha, OK 73023

Regular Board of Commissioners

15.

Meeting Date: 05/07/2012

Executive Session Grasso

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Consider an Executive Session for discussion and possible action on settlement of Anthony Grasso, Case No. CJ-2010-00243 pursuant to 25 O.S. §307(B)(4).

Regular Board of Commissioners

16.

Meeting Date: 05/07/2012

Executive Session matters discussed

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Consider matters discussed in Executive Session regarding discussion and possible action on settlement of Anthony Grasso, Case No. CJ-2010-00243 pursuant to 25 O.S. §307(B)(4).
