

AGENDA
BOARD OF CITY COMMISSIONERS
April 1, 2013 AT 6:30 P.M.
COMMISSION CHAMBERS AT CITY HALL
SHAWNEE, OKLAHOMA

CALL TO ORDER

DECLARATION OF A QUORUM

INVOCATION

FLAG SALUTE

1. Consider approval of Agenda:
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 No. 9.
 - b. Minutes from the March 18, 2013 regular meeting.
 - c. Authorize staff to purchase a 2014 Freightliner 108SD (tandem dump truck) for the Street Department from the State contract bid.
 - d. Authorize staff to rebid the Rehab Asphalt Street Project (Contract No. COS-PW-11-10)
 - e. Acknowledge the following minutes:
 - Shawnee Beautification Committee minutes from February 14, 2013
 - Shawnee Civic and Cultural Development Authority minutes from February 21, 2013
3. Citizens Participation

(A three minute limit per person)
(A twelve minute limit per topic)
4. Mayor's Proclamation:

"Safe Cities Month"
April 2013
5. City Manager's presentation to Employee of the Month Lisa Blake, Police Department Dispatch.
6. Consider a resolution to surplus Fire Department vehicle and donate to the City of Eufaula Fire Department.
7. Consider acceptance of the Bryan and Independence Signalization Project and placing Maintenance Bond into effect.

8. Discussion regarding status of city employee group insurance and update on any meetings of the Insurance Committee.
9. Consider Bids:
 - a. City Hall Parking Lot Improvement Project Contract No. COS-PW-12-04 (Open)
10. New Business

(Any matter not known about or which could not have been reasonably foreseen prior to the posting of the agenda)
11. Administrative Reports
12. Commissioners Comments
13. Adjournment

Respectfully submitted

Phyllis Loftis, CMC, 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: 04/01/2013

Bids Open for review

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Acknowledge staff will proceed in the instant meeting with the opening and consideration of bids as set forth in Agenda Item No. 9.

Regular Board of Commissioners

2. b.

Meeting Date: 04/01/2013

Minutes

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Minutes from the March 18, 2013 regular meeting.

Attachments

Minutes 3-18-13

BOARD OF CITY COMMISSIONERS PROCEEDINGS
MARCH 18, 2013 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, March 18, 2013 at 6:30 p.m., pursuant to notice duly posted as prescribed by law. Mayor Mainord presided and called the meeting to order. Upon roll call, the following members were in attendance.

Wes Mainord
Mayor

Pam Stephens
Commissioner Ward 1

Linda Agee
Commissioner Ward 2

James Harrod
Commissioner Ward 3-Vice Mayor

Keith Hall
Commissioner Ward 4

Absent
Commissioner Ward 5

Absent
Commissioner Ward 6

ABSENT: Winterringer, Smith

INVOCATION

REV. RAY BELFORD
FIRST CHRISTIAN CHURCH

FLAG SALUTE

Led by Commissioner Harrod

AGENDA ITEM NO. 1:

Consider approval of Agenda.

A motion was made by Vice Mayor Harrod, seconded by Commissioner Hall, to approve the Agenda. Motion carried 5-0.

AYE: Harrod, Hall, Stephens, Agee, Mainord

NAY: None

AGENDA ITEM NO. 2:

Consider approval of Consent Agenda:

- a. Minutes from the March 4, 2013 regular meeting.
- b. Budget Amendment Capital Fund 301
To amend budget for grant the Fire Department received to purchase Compressed Air Fill Station
- c. Acknowledge the following minutes:
 - Planning Committee minutes from January 2, 2013 and February 6, 2013
 - License Payment Report for February 2013
 - Project Payment Report for February 2013
- d. Authorize staff to advertise for bids on the FY12-13 ADA Handicap Ramps and Sidewalk Project.
- e. Mayor's Appointment:

Shawnee Civic and Cultural Development Authority

Susan Havens 1st Full Term Expires 12/31/16
Replaces Jim Lowe – termed out

A motion was made by Commissioner Hall, seconded by Vice Mayor Harrod, to approve the Consent Agenda items 2(a-e). Motion carried 5-0.

AYE: Hall, Harrod, Mainord, Stephens, Agee

NAY: None

AGENDA ITEM NO. 3:

Citizens Participation
(A three minute limit per person)
(A twelve minute limit per topic)

There was no Citizens Participation

AGENDA ITEM NO. 4:

Mayor' Proclamations:
"Red Cross Month"
March 2013

Susan Morris and several Red Cross volunteers accepted the Mayor's Proclamation for "Red Cross Month" presented by Mayor Mainord.

"Fair Housing Month"
April 2013

Community Development Director Justin Erickson accepted the Mayor's Proclamation for "Fair Housing Month" presented by Mayor Mainord.

AGENDA ITEM NO. 5:

Public hearing for consideration of an ordinance approving rezone of property from R-1; Residential Single Family Dwelling and C-1; Neighborhood Commercial to C-3; Automotive Commercial and Recreation for property located at 4016 and 4020 North Kickapoo. Case #P21-12 *Deferred from the January 7, 2013 Commission meeting.*

Mayor Mainord declared a public hearing in session to consider an ordinance rezoning property from R-1; Residential Single Family Dwelling and C-1; Neighborhood Commercial to C-3; Automotive Commercial and Recreation for property located at 4016 and 4020 North Kickapoo. No one appeared in favor/against said rezoning and the public hearing was closed. Justin Erickson gave the staff report and explained that the Planning Commission had recommended the C-1; Neighborhood Commercial District rather than the C-3; Automotive and Recreation District requested by the Applicant. Mr. Erickson concurs with the Planning Commission recommendation.

A motion was made by Vice Mayor, seconded by Commissioner Hall, to approve the ordinance rezoning property from R-1; Residential Single Family Dwelling and C-1; Neighborhood Commercial to C-1; Neighborhood Commercial District for property located at 4016 and 4020 North Kickapoo.

Ordinance No. 2497NS was introduced.

AN ORDINANCE CONCERNING THE ZONING CLASSIFICATION OF THE FOLLOWING DESCRIBED PROPERTY LOCATED WITHIN THE CORPORATE LIMITS OF THE CITY OF SHAWNEE, OKLAHOMA, TO-WIT: LOT FIVE (5), BLOCK TWO (2), 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-1; NEIGHBORHOOD COMMERCIAL; AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SHAWNEE ACCORDINGLY.

Motion carried 5-0.

AYE: Harrod, Hall, Stephens, Agee, Mainord

NAY: None

Ordinance No. 2497NS was adopted by the City Commission.

AGENDA ITEM NO. 6:

Public hearing for consideration of an ordinance approving rezone of property from A-1; Agricultural to RE; Rural Estates for property located at 18901 Brangus Road. Case #P03-12 Applicant: Joseph Crossley

Mayor Mainord declared a public hearing in session to consider an ordinance rezoning property from A-1; Agricultural to RE; Rural Estates for property located at 18901 Brangus Road. Applicant, Mr. Joseph Crossley came before the Commission to discuss his intended use of the property if rezoning is approved. No one appeared to speak against said rezoning and the public hearing was closed.

A motion was made by Commissioner Hall, seconded by Vice Mayor Harrod , to approve the ordinance rezoning property from A-1; Agricultural to RE; Rural Estates for property located at 18901 Brangus Road.

Ordinance No. 2498NS was introduced.

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 SOUTH HALF OF THE

SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER (S/2 SW/4 SW/4) OF SECTION THIRTY-FOUR (34), TOWNSHIP TEN (10) NORTH, RANGE FOUR (4) EAST; THENCE N0°03'00" W A DISTANCE OF 663.16 FEET; THENCE N89°59'51" E A DISTANCE OF 326.17 FEET; THENCE S0°00'34" E 662.93'; THENCE S89°57'22" W A DISTANCE OF 325.71 FEET TO THE POINT OF BEGINNING; ACCORDING TO THE RECORDED PLAT THEREOF, REZONING SAID PROPERTY FROM A-1; AGRICULTURAL TO RE; RURAL ESTATES; AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SHAWNEE ACCORDINGLY.

Motion carried 5-0.

AYE: Hall, Harrod, Mainord, Stephens, Agee
NAY: None

Ordinance No. 2498NS was adopted by the City Commission.

AGENDA ITEM NO. 7: Consideration of approval of a preliminary plat for Chris' Addition located on East Bradley Street to the west of Lantana Court. Case #S01-13 Applicant: Greg Brown Homes, LLC

A motion was made by Vice Mayor Harrod, seconded by Commissioner Agee, to approve the preliminary plat for Chris' Addition located on East Bradley Street to the west of Lantana Court. Motion carried 5-0.

AYE: Harrod, Agee, Mainord, Hall, Stephens
NAY: None

AGENDA ITEM NO. 8: Consideration of approval of a final plat for Chris' Addition located on East Bradley Street to the west of Lantana Court. Case #S02-13 Applicant: Greg Brown Homes, LLC

A motion was made by Commissioner Hall, seconded by Commissioner Agee, to approve the final plat for Chris' Addition located on East Bradley Street to the west of Lantana Court. Motion carried t-0.

AYE: Hall, Agee, Harrod, Mainord, Stephens
NAY: None

AGENDA ITEM NO. 9:

Discussion, consideration and possible action on an ordinance adopting the Statewide Minimum Building Codes (Update of Existing Regulations)

Justin Erickson explained to the Commission that the ordinance presented for consideration is only for adoption of minimum building codes as determined by the State of Oklahoma. Individual municipalities may adopt more stringent codes if needed. Mr. Erickson noted that this ordinance does not become effective until 60 days after its adoption to allow builders sufficient notice of the change.

A motion was made by Vice Mayor Harrod, seconded by Commissioner Hall, to approve an ordinance adopting the Statewide Minimum Building Codes (Update of Existing Regulations).

Ordinance No. 2499NS was introduced.

AN ORDINANCE OF THE CITY OF SHAWNEE ADOPTING THE 2009 INTERNATIONAL BUILDING CODE, 2011 NATIONAL ELECTRICAL CODE, 2009 INTERNATIONAL FUEL GAS CODE, 2009 INTERNATIONAL MECHANICAL CODE, 2009 INTERNATIONAL PLUMBING CODE, 2009 INTERNATIONAL PROPERTY MAINTENANCE CODE, 2009 INTERNATIONAL RESIDENTIAL CODE, 2009 EXISTING BUILDING CODE, 2009 INTERNATIONAL FIRE CODE, REPEALING ALL SECTIONS IN CONFLICT THEREWITH AND PROVIDING FOR SEVERABILITY.

Motion carried 5-0.

AYE: Harrod, Hall, Stephens, Agee, Mainord

NAY: None

Ordinance No. 2499NS was adopted by the City Commission.

AGENDA ITEM NO. 10:

Acknowledge Sales Tax Report received March 2013.

Cynthia Sementelli, Finance Director, reported that the sales tax from March was up \$34,726.00 this month or 2.76% compared to last year actual for the same time frame. March Sales tax amount received plus interest was \$1,291,532.00 which accumulatively for the fiscal year we are up \$455,529 or 3.60%.

AGENDA ITEM NO. 11:

Discussion of red cedar tree eradication around Shawnee Twin Lakes.

Commissioner Agee introduced this item to the Commission and provided an information packet for their review. Commissioner Agee noted that the areas of concern regarding these trees are their proliferation around the watershed and the amount of water each tree removes from the soil. Among another area of concern is the fire danger they pose. Commissioner Agee would like to accomplish the following:

1. Set aside funds in the 2014-14 SMA budget to begin red cedar removal on city land around Shawnee Lake.
2. Invite Dr. Don Turton with the Oklahoma State University Oklahoma Water Resources Research Institute to speak to the City Commission about the results of their study on the Eastern Red Cedar's impact on stream flow. (*Commission Agee stated that Dr. Turton was available to speak at the April 15, 2013 City Commission meeting.*)
3. Vote on a resolution of support for House Bill 1513 (authored by Rep. Richard Morrisette) which directs Career Technology Centers to provide training to inmates on harvesting red cedars.
4. Work with Pottawatomie County Commissioners and the Natural Resource Conservation Service on a plan to begin removing red cedars from city property in the watershed around the lake. (*Commissioner Agee attended the County Commissioners meeting and stated the county is willing to work with the city to address the problem.*)
5. Investigate the use of labor by work-release inmates as authorized by Senate Bill 1539.

Commissioner Agee also noted that Oklahoma County is already working with Oklahoma City to remove red cedars around Lake Hefner.

It was the consensus of the Commissioners to pursue the issue further and invite Dr. Turton to speak at the April 15th City Commission meeting.

AGENDA ITEM NO. 12:

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. 13: Administrative Reports

There was no Administrative Reports.

AGENDA ITEM NO. 14: Commissioners Comments

There was no Commissioners Comments.

AGENDA ITEM NO. 15: Adjournment

There being no further business to be considered, Mayor Mainord adjourned the meeting by the power of the chair at 7:20 p.m.

WES MAINORD, MAYOR

ATTEST:

PHYLLIS LOFTIS, CMC, CITY CLERK

Regular Board of Commissioners

2. c.

Meeting Date: 04/01/2013

Purchase Dump Truck

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

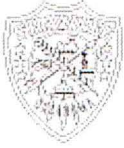
Authorize staff to purchase a 2014 Freightliner 108SD (tandem dump truck) for the Street Department from the State contract bid.

Attachments

Purchase Dump Truck

Mayor

WES MAINORD



The City of Shawnee

PO Box 1448

Shawnee Oklahoma 74802-1448

(405) 273-1250 Fax (405) 878-1581

www.ShawneeOK.org

Commissioners

PAM STEPHENS

LINDA AGEE

JAMES HARROD

KEITH HALL

JOHN WINTERRINGER

STEVE SMITH

MEMORANDUM

Date: March 28, 2013

To: Brian McDougal, City Manager

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

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

**Re: Request Authorization to Purchase 2014 Freightliner 108SD
Tandem Dump Truck from the State Contract Bid**

We are requesting to purchase a 2014 Freightliner 108SD Tandem Dump Truck off of the State Contract Bid. The tandem dump truck is needed for use by the City Streets Department and was a budgeted item this current fiscal year (see attached Capital Outlay Budget Report). Total cost of the Freightliner and dump bed off of the State Contract Bid is at \$112,090.21.

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

CITY OF SHAWNEE

CAPITAL OUTLAY BUDGET REPORT

FUND	ACCOUNT	PROJECT	LINE	DESCRIPTION	BUDGET	ACTUAL	ENCUMBRANCES	BALANCE
STREETS								
CAPITAL OUTLAY - BLDGS/IMPRV								
301	5-0920-5420	308	0920-56	FLEX O METER	11,000.00	10,268.03	0.00	731.97
301	5-0920-5420	308	0920-57	GRINDLAZE	18,000.00	6,880.14	0.00	11,119.86
TOTAL CAPITAL OUTLAY - BLDGS/IMPRV					29,000.00	17,148.17	0.00	11,851.83
CAPITAL OUTLAY - EQUIPMENT								
301	5-0920-5450	308	0920-51	BACKHOE	96,000.00	0.00	109,704.00	-13,704.00
301	5-0920-5450	308	0920-52	PATCH TRUCK	140,000.00	0.00	140,431.61	-431.61
301	5-0920-5450	308	0920-53	SOFT CUT CONCRETE SAW	9,500.00	2,250.00	161.46	7,088.54
301	5-0920-5450	308	0920-54	HYDRALIC GRINDER	15,000.00	0.00	15,265.00	-265.00
301	5-0920-5450	308	0920-55	BATTERY BACK UP	3,300.00	3,225.00	0.00	75.00
301	5-0920-5450	308	0920-56	FLEX O METER	11,000.00	0.00	0.00	11,000.00
301	5-0920-5450	308	0920-57	GRINDLAZE	18,000.00	0.00	0.00	18,000.00
301	5-0920-5450	308	0920-58	3/4 TON FLAT BED TRUCK	30,510.00	0.00	0.00	30,510.00
301	5-0920-5450	308	0920-59	DUMP TRUCK	90,937.00	0.00	0.00	90,937.00
301	5-0920-5450	308	0920-60	FLAT BEDS FOR TRUCKS	9,400.00	0.00	0.00	9,400.00
301	5-0920-5450	308	0920-61	PAINT STRIPPER	15,000.00	14,885.00	0.00	115.00
301	5-0920-5450	308	0920-99	MISC STREETS	2,500.00	0.00	0.00	2,500.00
TOTAL CAPITAL OUTLAY - EQUIPMENT					441,147.00	20,360.00	265,562.07	155,224.93
TOTAL STREETS					478,147.00	37,508.17	265,562.07	167,076.76
TRAFFIC CONTROL								
CAPITAL OUTLAY - EQUIPMENT								
301	5-0930-5450	308	0930-99	TRAFFIC MISC	0.00	2,975.00	0.00	-2,975.00
TOTAL CAPITAL OUTLAY - EQUIPMENT					0.00	2,975.00	0.00	-2,975.00
TOTAL TRAFFIC CONTROL					0.00	2,975.00	0.00	-2,975.00

\$30,510
 90,937
 * \$121,447



Proposal for City of Shawnee

February 7, 2013

2014 Freightliner 108SD

See attached specifications ~ State Contract - 2013

Approximate Delivery: 90 Days from date of purchase order

State Contract Price for Tandem \$ 81,664.00

Price includes 2 years of towing coverage on warrantable failures.

Air Ride Driver Seat - Included in base spec

B- Pillar Exhaust, Power & Heated Mirrors

Add - Data Code: 101-2XM ~ Detroit 350HP = \$ 3,551.00 MSRP less 29% Discount \$ 2,521.21

Total Price for TANDEM \$ 84,185.21 each

Payment Terms: In order to provide City of Shawnee with the lowest pricing possible, no allowance was made in this quote for other than payment on delivery. Therefore, if our quote is acceptable, payment on delivery will be required. Should extended payment terms be necessary, upon request, the cost for delayed payment can be quoted and arrangements made through our finance office.

Thank you for allowing Oklahoma City Freightliner the opportunity to give you a price quote. If you have any questions or concerns regarding this proposal please feel free to give me a call.

Respectfully submitted,

Jane Kirton
Account Manager
ATC Freightliner Group
405.945.3577
405.406.1483



Southwest Trailers & Equipment
 10400 West Reno
 Oklahoma City, OK 73127
 Phone: (405) 943-9851 / (800) 375-6307
 Fax: (405) 488-1904
kolson@swtrailer.com or
kschroeder@swtrailer.com
www.swtrailer.com

QUOTATION

Quote ID: 34720

Page 1 of 3

Customer: SHAWNEE*CITY OF
 9 TH & BROADWAY
 SHAWNEE OK 74802-1448

Quote Number: 34720
 Quote Date: 2/28/2013
 Quote valid until: 3/30/2013

Contact:
 Phone: (405) 273-1250
 Fax: (405) 878-1581
 Email:

Salesperson: KURT OLSON

QUANTITY	PART NUMBER	DESCRIPTION	UNIT PRICE	AMOUNT
		STATE CONTRACT, ODOT, AND COUNTY SW12106A ***EXPIRES JULY 11th, 2013***		
1 EA	SW-25172802 / 09114	FURNISH AND INSTALL PER STATE CONTRACT SPECIAL HYDRAULIC SYSTEM WITH FRONT MOUNTED PUMP, SOLENOID OPERATED VALVES, FOR DUMP, SPREADER AND SNOWPLOW MULTIPLEX CONTROLLED THROUGH POWER & GROUND FOR ELECTRIC FUNCTIONS CONTROL CONSOLE, SOFT TOUCH KEY SWITCH FOR DUMP AND SNOWPLOW, SPREADER CONTROL WILL BE A 10 POSITION SPREADER ON AND OFF SWITCH, AND BLAST BUTTON A PRESSURE GAUGE AND FILTER CONDITION TO BE MOUNTED IN REAR WINDOW BEHIND PASSENGER SEAT OUT SIDE CAB. SPREADER TO HAVE QUICK DISCONNECTS AT REAR. STANDARD PUMP WILL BE A CONTINUOUS OPERATING GEAR PUMP MOUNTED TO CRANKSHAFT WITH A 1310 SERIES DRIVE LINE. HYDRAULIC GUAGES IN VALVE CABINET HYDRAULIC OIL FILTER TOP MOUNTED IN TANK, W/ WARNING LIGHT FOR FILTER & LOW OIL ON BRACKET IN CAB **** GROUND SPEED & MICROPROCESSOR CONTROL, PLOW POWER UP & DOWN, PLOW POWER ANGLE (RIGHT & LEFT), VALVE LOAD SENSING INCLUDED,PUMP BYPASS VALVE W/LEVEL SENSOR **** MUNCIE-MP2	\$12,190.00	\$12,190.00
1 EA	SW-25101601 / 09110	FURNISH AND INSTALL GODWIN DUMP BODY, 500T W/63120 HOIST 10/12 CU YD, 15 FEET, 84" INSIDE WIDTH, 96" OUTSIDE WIDTH, 50" HEAD, 41" TAILGATE, 36" SIDES, 10 GAUGE HI-TENSILE STEEL SIDES, & TAILGATE FLOOR RADIUS 2", 3/16" HI-TENSILE; REAR CORNER POST 10" FULL DEPTH, BOXED TOP RAIL, SCREW TYPE REFLECTORS (STICK ON NOT ACCEPTABLE) TAILGATE DOUBLE ACTING, SIDE BOARD EXTENSIONS 6" CHANNEL MUD FLAPS, STEP LOCATED AT REAR CURBSIDE BODY BETWEEN BOLSTER TARP TIE DOWN 5/8" REINFORCING BAR 3" HIGH FROM EXTREME TOP OUTER EDGE OF RUB RAIL,	\$11,219.00	\$11,219.00



Southwest Trailers & Equipment
 10400 West Reno
 Oklahoma City, OK 73127
 Phone: (405) 943-9851 / (800) 375-6307
 Fax: (405) 488-1904
kolson@swtrailer.com or
kschroeder@swtrailer.com
www.swtrailer.com

QUOTATION

Quote ID: 34720

Page 2 of 3

QUANTITY	PART NUMBER	DESCRIPTION	UNIT PRICE	AMOUNT
		BODY UP LIGHT, BACK UP ALARM, 1/2 CAB SHIELD OVER TRUCK CAB SAFETY STRUT, BODY UP LIGHT, BACK UP ALARM HOIST FD63120, STROKE 120", 1ST SLEEVE 6", 2ND 6" 3RD 4", BASE TUBE 7", BLEEDER VALVE AT TOP SLEEVE NO HYDRAULICS (SEE SPECIAL HYDRAULICS) PAINT ONE COLOR		
1 EA	SW-25101601 / 09107	FURNISH AND INSTALL 8 WHELEN LED (SELF STROBING) LINEAR STROBES YOUR CHOSE OF COLOR (AMBER, WHITE, OR BLUE) ALL THE SAME OR MIX A Whelen OKDOTSY1 System consisting of eight (8) 500 series split Super-LED Lightheads, Deutsch connectors, and grommet kit shall be provided. The 500 series Super-LED shall be ½ Blue & ½ Clear. The lightheads shall utilize a SmartLED® design, allowing the user too alternately or simultaneous flash each color segment (3X3) in any of the five Scan-Lock flash patterns in Phase 1 & Phase 2. The "synch" interconnect wire allows up to eight lightheads being synchronized together. The unit shall have epoxy encapsulated electronics providing a vibration and moisture free performance. The lighthead shall utilize: a vacuum metalized reflector, and optic collimator. Four of the eight lightheads being mounted vertically shall come complete with a vertical optic polycarbonate clear lens. For ease of replacement, all lightheads shall be plugged identically. Lightheads that do not utilize Linear-LED® technology are not acceptable.	\$1,444.00	\$1,444.00
1 EA	SW-25101601 / 09103	FURNISH AND INSTALL TARPING DEVICE, ELECTRIC OPERATED SPRING LOADED, ROLLUP TYPE FRONT TO REAR WITH STANDARD NYLON (MESH) TARP AERO	\$1,316.00	\$1,316.00
1 EA	SW-25101601 / 09104	FURNISH AND INSTALL PREMIER MODEL 2200 PINTLE HOOK HORIZONTAL PULL CAPACITY: 100,000 LBS. TONGUE WEIGHT CAPACITY: 20,000 LBS. LATCH CAPACITY: 60,000 LBS. MAXIMUM EYE X-SECTION: 1-13/16" MINIMUM EYE OPENING: 2" 1" STEEL PLATE W/SIDE REINFORCEMENTS WELDED TO REAR FRAME AIR SERVICE AND EMERGENCY LINES MOUNTED IN PLATE 7 WAY LIGHT BASE SAFETY HOLDERS FOR CHAINS INSTALLED F. O. B. OKLAHOMA CITY.	\$1,423.00	\$1,423.00
1 EA	SW-25101601 / 09113	FURNISH AND INSTALL AIR OPERATED TAILGATE	\$313.00	\$313.00

Quote Total:	\$27,905.00
Discount:	\$0.00
Sales Tax:	\$0.00
Total Due:	\$27,905.00

The following options may be added:

Regular Board of Commissioners

2. d.

Meeting Date: 04/01/2013

Rebid Asphalt Street Project

Submitted By: Donna Mayo, Administration

Department: Administration

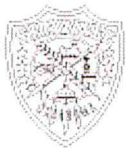
Information

Title of Item for Agenda

Authorize staff to rebid the Rehab Asphalt Street Project (Contract No. COS-PW-11-10)

Attachments

Rebid Asphalt Streets

Mayor WES MAINORD 	The City of Shawnee PO Box 1448 Shawnee Oklahoma 74802-1448 (405) 273-1250 Fax (405) 878-1581 www.ShawneeOK.org	Commissioners PAM STEPHENS LINDA AGEE JAMES HARROD KEITH HALL JOHN WINTERRINGER STEVE SMITH
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M E M O R A N D U M

Date: March 28, 2013

To: Brian McDougal, City Manager

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

Re: Request Authorization to Re-Advertise for Bids the Rehab Asphalt Streets Project (Contract No. COS-PW-11-10) Various Locations

At the April 1, 2013 City Commission meeting we will request authorization to readvertise for bids the Rehab Asphalt Streets Project (Contract No. COS-PW-11-10).

The 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 and approved for this contract were MacArthur Street (Leo to Acme), Independence (Kickapoo to Airport Drive), Independence (Park to Broadway), and were to have been done last fall, however, due to problems encountered with the Contractor on that project, the work was not accomplished, and the City decided to not have the Contractor continue with the project.

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

Regular Board of Commissioners

2. e.

Meeting Date: 04/01/2013

Board and Committee Minutes

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Acknowledge the following minutes:

- Shawnee Beautification Committee minutes from February 14, 2013
- Shawnee Civic and Cultural Development Authority minutes from February 21, 2013

Attachments

Beautification Committee

SCCDA

Mayor
WES MAINORD



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

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

Minutes
Shawnee Beautification Committee
FEBRUARY 14, 2013

The Shawnee Beautification Committee met in the EOC Room

The meeting was called to order at 4:04 pm

Roll Call was taken showing the following members present:

Member	Robert Cash, Chairman
Member	Paul Malley, Vice Chairman
Member	Nancy Ford
Member	Janet Turner
Member	Tom Terry
Member	Linda Malley
City Staff	James Bryce
City Staff	Whisper Peace
City Staff	Justin Erickson
Guest	Wes Mainord, Mayor

- AGENDA NO 2** **Roll Call and Declaration of a Quorum.** Roll was called and a quorum was declared.
- AGENDA NO 3** **Approved Minutes for January 2013.** The minutes for January 2013 were approved with a motion made by Linda Malley and 2nd by Paul Malley. The motion carried unanimously.
- AGENDA NO 4** **Discussion on zoning Laws in Shawnee .**(Linda Malley) Justin Erickson explained Zoning Laws and the process for citing junk, trash, and debris in yards, and the procedure for taking care of condemned structures.
- AGENDA NO 5** **Discussion on The Great American Cleanup/ Trash Off Registration. (Tom Terry)** James Bryce advised the date is set for April 20, 2013 and will be held at Woodland Park. Shawnee Trash Off event will partner with S.W.A.T., a group sponsored by Gateway, to clean the park area as well as the assigned streets. The Trash Off event will be from 12:00pm to 4:00pm and the S.W.A.T. event will be from 2:00 pm to 4:00pm.

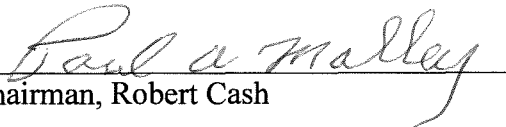
AGENDA NO 6 **Discussion on rundown residential and business properties/emphasis on downtown areas. (Janet Turner/Nancy Ford)** The group agreed it was a good idea to keep a list of unsightly yards to be turned in to code enforcement for investigation. Linda Malley passed around photos of some rundown properties around town. Justin Erickson advised he would turn them in to code enforcement to be added to the list.

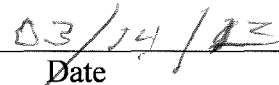
AGENDA NO 13 **Old Business.**

AGENDA NO 14 **New Business.**

AGENDA NO 15 **Comments.**

AGENDA NO 16 **Adjournment.** Meeting was adjourned at 5:00 p.m.


Chairman, Robert Cash


Date

A MEETING OF THE SHAWNEE
CIVIC AND CULTURAL DEVELOPMENT AUTHORITY
FEBRUARY 21, 2013
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, FEBRUARY 21, 2013 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 2/19/2012 AT 11:30AM.

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. RANDY GILBERT
MR. JIM LOWE
MR. CASEY BELL - LATE ARRIVAL
MR. CARL PACKWOOD
MR. BRIAN MCDUGAL
MR. DAVID HARMON (NEWLY APPOINTED)

TRUSTEES ABSENT:

ALSO IN ATTENDANCE: MICHAEL JACKSON, OPERATIONS MANAGER; MIKE CLOVER, STUART & CLOVER, SHELLY WELCH OF FINLEY & COOK, AND MICHAEL MCCORMICK OF THE SHAWNEE NEWS STAR.

AGENDA ITEM NO.3

DECLARATION OF A QUORUM

CHAIRMAN MR. KARL KOZEL, DECLARED A QUORUM.

AGENDA ITEM NO.4

ACTION TO ACCEPT DAVID HARMON AS A NEW SC&CDA
MAYOR APPOINTED BOARD MEMBER- TERM EXPIRING 12/31/15.

CONFIRM APPOINTMENT OF MR. HARMON AS A SC&CDA BOARD MEMBER. TERM TO EXPIRE DECEMBER 31, 2015.
MOTION MADE BY TRUSTEE GILBERT, SECONDED BY TRUSTEE LOWE. MOTION CARRIED.

AYE: GILBERT, LOWE, PACKWOOD, MCDUGAL, KOZEL
NAY: NONE
ABSTAIN:

AGENDA ITEM NO.6

APPROVAL OF MINUTES JANUARY 2013.

THE MOTION MADE BY TRUSTEE LOWE, SECONDED BY TRUSTEE GILBERT TO APPROVE THE MINUTES FROM JANUARY 2013 MTG. MOTION CARRIED.

AYE: GILBERT, LOWE, PACKWOOD, HARMON, MCDUGAL, KOZEL
NAY: NONE
ABSTAIN:

AGENDA ITEM NO.8

APPROVAL OF MONTHLY FINANCIAL REPORT.

THE MOTION MADE BY TRUSTEE PACKWOOD, SECONDED BY TRUSTEE LOWE TO APPROVE THE MONTHLY FINANCIAL REPORT. MOTION CARRIED.

AYE: GILBERT, LOWE, PACKWOOD, HARMON, MCDUGAL, KOZEL
NAY: NONE
ABSTAIN:

AGENDA ITEM NO.9

APPROVAL OF GENERAL CLAIMS.

THE MOTION MADE BY TRUSTEE PACKWOOD, SECONDED BY TRUSTEE GILBERT TO APPROVE THE GENERAL CLAIMS. MOTION CARRIED.

AYE: GILBERT, LOWE, PACKWOOD, HARMON, MCDUGAL, KOZEL

NAY: NONE

ABSTAIN:

GENERAL CLAIMS

A.	ARMSTRONG PEST CONTROL BUILDING & GROUNDS MAINTENANCE	\$125.00
B.	AT&T MONTHLY UTILITIES	\$1,451.91
C.	CITY OF SHAWNEE MONTHLY UTILITIES	\$878.34
D.	CINTAS UNIFORM COSTS	\$42.61
E.	RBC AGENCY INC. QUARTER 1 INSURANCE COVERAGE	\$7,755.80
F.	FINLEY & COOK ACCOUNTING SERVICES	\$1,767.50
G.	FUELMAN MONTHLY UTILITY	\$399.75
H.	CITY OF SHAWNEE RY SURCHARGE	\$723.00
I.	OKLAHOMA TAX COMMISSION SALES TAX	\$1,168.43
J.	AIRGAS MID SOUTH INC BUILDING & GROUNDS SUPPLIES	\$106.92
K.	BURGESS COMPANY BUILDING & GROUNDS MAINTENANCE	\$1,760.0
L.	SHAWNEE OFFICE SYSTEMS EQUIPMENT MAINTENANCE	\$57.60
M.	FRONTIER COUNTRY MARKETING ANNUAL MEMBERSHIP	\$300.00
N.	LOCKE SUPPLY GROUNDS MAINTENANCE	\$125.14
O.	FASTENAL COMPANY HORSE STALL REPAIR	\$874.51
P.	CINTAS UNIFORM COST	\$140.54
Q.	SIRLOIN CLUB OF OKLAHOMA MEMBERSHIP DUES	\$200.00
R.	GRIMSLEY'S CLEANING SUPPLIES	\$334.05
S.	BACK 40 DESIGNS WEB HOSTING	\$50.00
T.	WHITES ACE BUILDING CENTER HORSE STALL REPAIR	\$1,182.66

U.	VISION BANK LOAN PAYMENTS	\$1,031.02
V.	OG&E MONTHLY UTILITIES	\$9,370.68
W.	INS TECH SUPPORT, MONTHLY	\$665.00
X.	OKLAHOMA NATURAL GAS MONTHLY UTILITIES	\$420.53
Y.	PITNEY BOWES EQUIPMENT MAINTENANCE	\$153.00
Z.	OKLAHOMA NATURAL GAS MONTHLY UTILITIES	\$894.42
AA.	ARMSTRONG PEST CONTROL BUILDING & GROUNDS MAINTENANCE	\$70.00
BB.	PERSONAL PLUMBING GROUNDS MAINTENANCE	\$382.40
CC.	KIRC SPONSORSHIP	\$125.00
DD.	LOWES MAINTENANCE	\$4.27
EE.	BANKERS CREDIT CARD SERVICE MONTHLY CREDIT CARD PAYMENT	\$335.52
FF.	AT&T MOBILITY MONTHLY CELL PHONE	\$57.16
GG.	CONSTELLATION ENERGY MONTHLY UTILITIES	\$587.28
HH.	JOHN DEERE FINANCIAL SUPPLIES	\$30.86
II.	EXPRESS PROFESSIONALS TEMP SERVICES	\$115.20
JJ.	CHARLEYS GOLF CARTS EQUIPMENT MAINTENANCE	\$50.80

AGENDA ITEM NO. 10

APPROVAL OF SPECIAL EVENT CLAIMS

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

AYE: GILBERT, LOWE, PACKWOOD, HARMON, MCDUGAL, KOZEL

NAY: NONE

ABSTAIN:

SPECIAL EVENTS:

SPECIAL EVENT CLAIMS

A.	MIKE MCCORMICK IFYR MEDIA	\$300.00
B.	CIERA HOULTON MILEAGE	\$58.58
C.	JACEY JOHNSON MILEAGE	\$435.59

D. BAILEY JOHNSON MILEAGE	\$159.04
E. DYLAN MARKS MILEAGE	\$125.28
F. WESLEY CARTER MILEAGE	\$218.79
G. BRYAN DENTON MILEAGE	\$156.23

AGENDA ITEM NO. 11

APPROVAL OF SHAVINGS CLAIMS

A. XYLO
SHAVINGS

\$7,560.00

AGENDA ITEM NO.12

IFYR UP-DATE

TRUSTEE BELL ARRIVES AT MEETING- DISCUSSION ABOUT RODEO STOCK FOR IFYR, BID PACKETS HAVE BEEN SENT OUT-
HOPE TO HAVE AN ON LINE DEMO AT NEXT MEETING.

AGENDA ITEM NO.18

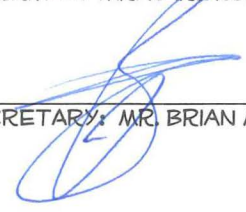
ADJOURNMENT

THE MOTION MADE BY TRUSTEE LOWE, SECONDED BY TRUSTEE BELL TO ADJOURN MEETING.
MOTION CARRIED.

AYE: _____ GILBERT, BELL, LOWE, PACKWOOD, HARMON, MCDUGAL, KOZEL
NAY: NONE
ABSTAIN: NONE



CHAIRMAN: MR. KARL KOZEL



SECRETARY: MR. BRIAN MCDUGAL

Regular Board of Commissioners

4.

Meeting Date: 04/01/2013

Mayor Proclamation

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Mayor's Proclamation:

"Safe Cities Month"

April 2013

Regular Board of Commissioners

5.

Meeting Date: 04/01/2013

Employee of the Month

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

City Manager's presentation to Employee of the Month Lisa Blake, Police Department Dispatch.

Regular Board of Commissioners

6.

Meeting Date: 04/01/2013

Resolution Fire Truck Donation

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Consider a resolution to surplus Fire Department vehicle and donate to the City of Eufaula Fire Department.

Attachments

Resolution Fire Truck Donation

RESOLUTION NO. _____

A RESOLUTION DECLARING A CERTAIN ITEM OF PERSONAL PROPERTY SURPLUS AND NOT NEEDED FOR CITY PURPOSES; DESCRIBING SAID ITEM; AND AUTHORIZING THE DONATION OF SAID ITEM TO THE CITY OF EUFAULA FIRE DEPARTMENT.

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

This item of personal property was purchased by Oklahoma Office of Homeland Security by Grant No. 146.013 and 260.021. They have provided a replacement vehicle with the stipulation that this vehicle be donated to City of Eufaula Fire Department

One 2006 Ford CB (tow vehicle for Hazardous Material Trailer)
Serial Number 1FDAW57P76EC02487

Said property is hereby declared city owned item which is a surplus and not needed for city purposes; that the City of Shawnee is authorized to donate this item to the City of Eufaula Fire Department.

Adopted this 1st day of April, 2013

WES MAINORD, MAYOR

(SEAL)

ATTEST:

PHYLLIS LOFTIS, CMC, CITY CLERK

Regular Board of Commissioners

7.

Meeting Date: 04/01/2013

Bryan and Independence Signal

Submitted By: Donna Mayo, Administration

Department: Administration

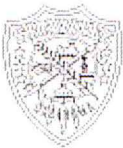
Information

Title of Item for Agenda

Consider acceptance of the Bryan and Independence Signalization Project and placing Maintenance Bond into effect.

Attachments

Bryan and Independence Signal

Mayor WES MAINORD 	The City of Shawnee PO Box 1448 Shawnee Oklahoma 74802-1448 (405) 273-1250 Fax (405) 878-1581 www.ShawneeOK.org	Commissioners PAM STEPHENS LINDA AGEE JAMES HARROD KEITH HALL JOHN WINTERRINGER STEVE SMITH
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M E M O R A N D U M

Date: March 28, 2013

To: Brian McDougal, City Manager

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



**Re: Acceptance of the Bryan & Independence Signalization Project
Contract No. COS-PW-11-08**

The Bryan Street & Independence Signalization Project has been satisfactorily completed and installed in accordance with the plans and contract documents. The Contractor (Traffic & Lighting Systems, Inc.) has successfully completed all items on the punch list to complete and project is in operation.

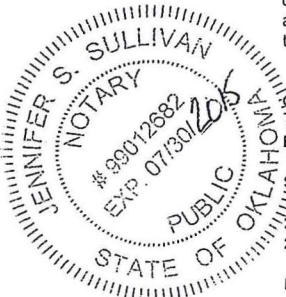
Final construction costs have been determined based on as-built quantities of work, and the final cost to the City is at \$192,834.52. Original contract bid price was at \$198,562.60, thus, a savings of \$5,728.08 has been realized.

At the April 1, 2013 City Commission Meeting we will recommend that the project be officially accepted, thereby, placing the Maintenance Bond into effect.

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

CONTRACTOR'S CERTIFICATION

I, James T. Davidson the undersigned, upon oath do depose and say that I have full knowledge of the above and foregoing account, that the said account is just, correct, due and according to law and that the amount claimed after allowing all just credits, is now due and wholly unpaid, and that I am authorized to make this affidavit, so help me God.



CLAIMANT Traffic & Lighting Systems, LLC

BY: James T. Davidson
Subscribed and sworn to before me March 13,

20 13 My Commission expires July 30, 2015

Notary Public: Jennifer S. Sullivan

ENGINEER'S CERTIFICATION

I certify that I have checked and verified this Estimate

No. _____ for the period of _____ to _____

_____, inclusive, that to the best of my knowledge and belief it is a true and correct statement of work performed and/or materials supplied by the Contractor, that all work and/or materials included in this estimate has been inspected by me and/or my duly authorized representative and that it has been performed and/or supplied in full accordance with the terms and conditions of the Contract.

BY: _____
Engineer

I hereby certify that all of the contract requirements as specified under the Labor Standards have been complied with by

_____ as principal contractor and by each sub-contractor employing mechanics and labors at the site of the work, or there is an honest dispute with respect to the required provisions.

BY: _____
Title

Original Contract Amount	\$ 198,562.60
Total Additions	\$ 1,045.77
Total Deductions	\$
Contract as Revised to Date	\$ 199,608.37
Total Amount of Work Done to Date	\$ 192,834.52
Materials on Hand	\$ 0
Total Work and Materials	\$ 192,834.52
Amount Retained () Per Cent	\$ 0
Balance	\$ 192,834.52
Less Previous Payments	\$ 91,129.56
Amount Due on Contract Estimate	\$ 101,704.96
Days Allowed in Contract	90
Days Consumed This Estimate	30
Days Previously Consumed	60
Total Days Consumed to Date	90
Days Remaining in Contract	0
Remarks:	

APPROVED FOR PAYMENT

X John Kays



7-1
3/14/13

THE CITY OF SHAWNEE			ESTIMATE NO. 5		SHEET OF SHEETS		SHEETS	
P.O. BOX 1448 SHAWNEE, OKLAHOMA 74802-1448 (405) 878-1661			PROJECT DESCRIPTION:		BRYAN AND INDEPENDENCE STREETS SIGNALIZATION PROJECT			
PAYMENT REQUEST			IN ACCOUNT WITH:		COS-PW-11-08			
			ADDRESS:		TRAFFIC & LIGHTING SYSTEMS, LLC 13305 N. SANTA FE AVE. OKLAHOMA CITY, OK 73114			
A	B	C	D	E	F	G	H	
ITEM NO.	DESCRIPTION OF ITEM	UNIT	ESTIMATED QUANTITIES	TOTAL WORK DONE THIS ESTIMATE	TOTAL WORK DONE PREVIOUS ESTIMATE	TOTAL WORK DONE ON CONTRACT	CONTRACT PRICE	AMOUNT
202a	UNCLASSIFIED EXCAVATION	CY	240.00	\$ -	230.00	\$ 230.00	\$ 13.20	\$ 3,036.00
202f	EMBANKMENTS	CY	550.00	\$ -	530.00	\$ 530.00	\$ 13.20	\$ 6,996.00
220	EROSION CONTROL	LS	1.00	\$ -	1.00	\$ 1.00	\$ 1,100.00	\$ 1,100.00
407	TACK COAT	GAL	13.00	\$ -	29.00	\$ 28.00	\$ 2.20	\$ 63.80
411	ASPHALT PAVING (TYPE S4)(PG 64-22 OK)	TON	32.00	\$ -	30.71	\$ 30.71	\$ 110.00	\$ 3,378.10
414	8" P.C. CONCRETE PAVEMENT	SY	160.00	\$ -	160.00	\$ 160.00	\$ 55.00	\$ 8,800.00
414	6" P.C. CONCRETE PAVEMENT	SY	250.00	\$ -	250.00	\$ 250.00	\$ 44.00	\$ 11,000.00
609	6" INTEGRAL CURB	LF	510.00	\$ -	510.00	\$ 510.00	\$ 11.00	\$ 5,610.00
610	6" P.C. CONCRETE DRIVEWAY (H.E.S.)	SY	30.00	\$ -	30.00	\$ 30.00	\$ 55.00	\$ 1,650.00
619	REMOVE PAVING (R1)	SY	165.00	\$ -	165.00	\$ 165.00	\$ 7.70	\$ 1,270.50
641	MOBILIZATION	LS	1.00	\$ 0.50	0.50	\$ 1.00	\$ 11,500.00	\$ 11,500.00
342	CONSTRUCTION STAKING	LS	1.00	\$ -	1.00	\$ 1.00	\$ 3,000.00	\$ 3,000.00
703	12" AGGREGATE BASE	SY	470.00	\$ -	157.00	\$ 157.00	\$ 19.80	\$ 3,108.60
802B	2" PVC SCH. 40 PL. CONDUIT TRENCHED	LF	50.00	\$ -	15.00	\$ 104.00	\$ 4.50	\$ 468.00
802B	3" PVC SCH. 40 PL. CONDUIT BORED	LF	300.00	\$ -	-	\$ -	\$ 20.00	\$ -
802B	3" PVC SCH. 40 PL. CONDUIT TRENCHED	LF	80.00	\$ -	6.00	\$ 70.00	\$ 9.00	\$ 630.00
803A	PULL BOX (SIZE I)	EA	3.00	\$ -	3.00	\$ 3.00	\$ 310.00	\$ 930.00
803A	PULL BOX (SIZE II)	EA	1.00	\$ -	1.00	\$ 1.00	\$ 365.00	\$ 365.00
804A	STRUCTURAL CONCRETE	CY	12.00	\$ -	12.10	\$ 12.10	\$ 500.00	\$ 6,050.00
804B	REINFORCING STEEL	LB	1,750.00	\$ -	1,813.10	\$ 1,813.10	\$ 1.55	\$ 2,810.31
805A	REMOVAL OF EXISTING SIGNS	EA	4.00	\$ 4.00	-	\$ 4.00	\$ 70.00	\$ 280.00
806A	32' MH POLE 30' TS & 10' LMA (G. STL)	EA	1.00	\$ 1.00	-	\$ 1.00	\$ 4,010.00	\$ 4,010.00
806A	32' MH POLE 40' TS & 10' LMA (G. STL)	EA	1.00	\$ -	1.00	\$ 1.00	\$ 4,815.00	\$ 4,815.00
806A	32' MH POLE 45' TS & 10' LMA (G. STL)	EA	2.00	\$ 1.00	1.00	\$ 2.00	\$ 5,475.00	\$ 10,950.00
809A	ROADWAY LUMINAIRE	EA	4.00	\$ 1.00	3.00	\$ 4.00	\$ 405.00	\$ 1,620.00
810A	SERVICE POLE	EA	1.00	\$ -	1.00	\$ 1.00	\$ 600.00	\$ 600.00
811	1/C NO. 8 ELECT. COND.	LF	200.00	\$ 400.00	-	\$ 400.00	\$ 2.15	\$ 860.00
811	1/C NO. 10 ELECT. COND.	LF	1,120.00	\$ 1,248.00	-	\$ 1,248.00	\$ 0.90	\$ 1,124.10
825	TRAFFIC CONTROLLER ASSEMBLY	EA	1.00	\$ 1.00	-	\$ 1.00	\$ 23,300.00	\$ 23,300.00
828	DETECTION SYSTEM (VIDEO)	LS	1.00	\$ 1.00	-	\$ 1.00	\$ 31,130.00	\$ 31,130.00
831	1WAY 3SEC ADJ. SIG. HD S-6	EA	8.00	\$ 8.00	-	\$ 8.00	\$ 540.00	\$ 4,320.00
831	1WAY 4SEC ADJ. SIG. HD S-16	EA	4.00	\$ 4.00	-	\$ 4.00	\$ 665.00	\$ 2,660.00
831	1WAY 2SEC ADJ. PED. HD S-20	EA	8.00	\$ 8.00	-	\$ 8.00	\$ 640.00	\$ 5,120.00
833	BACKPLATE	EA	12.00	\$ 12.00	-	\$ 12.00	\$ 94.00	\$ 1,128.00
834A	5/C TRAFFIC SIGNAL ELECTRICAL CABLE	LF	1,140.00	\$ 1,163.00	-	\$ 1,163.00	\$ 1.30	\$ 1,511.90
834A	7/C TRAFFIC SIGNAL ELECTRICAL CABLE	LF	250.00	\$ 300.00	-	\$ 300.00	\$ 1.54	\$ 462.00
834A	21/C TRAFFIC SIGNAL ELECTRICAL CABLE	LF	700.00	\$ 690.00	-	\$ 690.00	\$ 4.20	\$ 2,898.00
834B	2/C SHIELDED LOOP DET. LEAD-IN CABLE	LF	50.00	\$ 40.00	-	\$ 40.00	\$ 1.40	\$ 56.00
840A	E.P.S. OPTICAL EMITTER	EA	1.00	\$ 1.00	-	\$ 1.00	\$ 700.00	\$ 700.00
840B	E.P.S. OPTICAL DETECTOR	EA	4.00	\$ 4.00	-	\$ 4.00	\$ 400.00	\$ 1,600.00
840C	E.P.S. OPTICAL DETECTOR CABLE	LF	950.00	\$ 885.00	-	\$ 885.00	\$ 1.40	\$ 1,239.00
840D	E.P.S. 2 CHANNEL PHASE SELECTOR	EA	2.00	\$ 2.00	-	\$ 2.00	\$ 1,420.00	\$ 2,840.00
850C	MAST ARM MOUNTED SIGNS (ALUM)	SF	90.00	\$ 90.00	-	\$ 90.00	\$ 35.00	\$ 3,150.00
855A	TRAFFIC STRIPE (PLASTIC)(4" WIDE)(WHITE)	LF	303.00	\$ -	309.00	\$ 309.00	\$ 0.75	\$ 231.75
855A	TRAFFIC STRIPE (PLASTIC)(24" WIDE)(WHITE)	LF	65.00	\$ -	71.00	\$ 71.00	\$ 4.50	\$ 319.50
855A	TRAFFIC STRIPE (PLASTIC)(4" WIDE)(YELLOW)	LF	1,275.00	\$ -	1,208.00	\$ 1,208.00	\$ 0.75	\$ 906.00
855A	TRAFFIC STRIPE (PLASTIC)(8" WIDE)(YELLOW)	LF	102.00	\$ -	52.00	\$ 52.00	\$ 1.50	\$ 78.00

THE CITY OF SHAWNEE								
P.O. BOX 1448 SHAWNEE, OKLAHOMA 74802-1448 (405) 878-1661		ESTIMATE NO. 5	PROJECT DESCRIPTION: BRYAN AND INDEPENDENCE STREETS SIGNALIZATION PROJECT			SHEET OF SHEETS		
PAYMENT REQUEST		IN ACCOUNT WITH: ADDRESS:	COS-PW-11-08 TRAFFIC & LIGHTING SYSTEMS, LLC 13305 N. SANTA FE AVE. OKLAHOMA CITY, OK 73114					
A	B	C	D	E	F	G	H	
ITEM NO.	DESCRIPTION OF ITEM	UNIT	ESTIMATED QUANTITIES	TOTAL WORK DONE THIS ESTIMATE	TOTAL WORK DONE PREVIOUS ESTIMATE	TOTAL WORK DONE ON CONTRACT	CONTRACT PRICE	AMOUNT
855B	TRAFFIC STRIPE (PLASTIC)(ARROWS)(WHITE)	EA	13.00	\$ -	6.00	\$ 6.00	\$ 85.00	\$ 510.00
855B	TRAFFIC STRIPE (PLASTIC)(WORDS)(WHITE)	LF	3.00	\$ -	3.00	\$ 3.00	\$ 195.00	\$ 585.00
857F	PAVEMENT MARKING REMOVAL (TRAF. STRP)	LF	600.00	\$ -	952.00	\$ 952.00	\$ 0.35	\$ 333.20
880J	TRAFFIC CONTROL	LS	1.00	\$ -	0.50	\$ 1.00	\$ 5,000.00	\$ 5,000.00
C.O.	10' BLACK POWDER COATED POLE/BASE/BOLTS/	EA	1.00	\$ 1.00	-	\$ 1.00	\$ 725.00	\$ 725.00
C.O.	STRUCTURAL CONCRETE	CY	0.30	\$ 0.30	-	\$ 0.30	\$ 500.00	\$ 150.00
C.O.	REINFORCING STEEL	LB	22.30	\$ 22.30	-	\$ 22.30	\$ 1.55	\$ 34.57
C.O.	2" PVC SCH. 40 PL. CONDUIT TRENCHED	LF	20.00	\$ 20.00	-	\$ 20.00	\$ 4.50	\$ 90.00
C.O.	7/C TRAFFIC SIGNAL ELECTRICAL CABLE	LF	30.00	\$ 30.00	-	\$ 30.00	\$ 1.54	\$ 46.20
	ADD POWDER COATING TO EQUIPMENT	LS	1.00	\$ 1.00	-	\$ 1.00	\$ 5,685.00	\$ 5,685.00
MOH	Tesco 22-46 Battery Backup Unit	EA	4,748.00	\$ -	-	\$ -	\$ (4,748.00)	\$ -
MOH	Optical Emitter	EA	495.00	\$ -	-	\$ -	\$ (495.00)	\$ -
MOH	Optical Detector	EA	780.00	\$ -	-	\$ -	\$ (780.00)	\$ -
MOH	Optical Detector Cable	LF	540.00	\$ -	-	\$ -	\$ (540.00)	\$ -
MOH	2-Channel Phase Selector	EA	2,000.00	\$ -	-	\$ -	\$ (1,000.00)	\$ -
Total				\$ 4,940.10	\$ 6,551.91	\$ 11,645.51	\$ 96,095.48	\$ 192,834.52

MAINTENANCE BOND

Bond #SSB0420711

KNOW ALL MEN BY THESE PRESENTS:

That Traffic & Lighting Systems LLC
and RLI Insurance Company, a corporation organized under the laws of the
State of Oklahoma and authorized to transact business in the State of Oklahoma, as Surety, are held
and firmly bound unto the City of Shawnee in penal sum of one hundred ninety eight thousand five
hundred sixty-two dollars and sixty cents. (\$198,562.60) in lawful money of the United States of
America, said sum being equal to one hundred percent (100%) of the total contract price for the
**first (1) year, ten percent (10%) for four (4) years after completion and final acceptance (total
of 5 years maintenance)**, for the payment of which, well and truly to be made, we bind ourselves
and each of us, our heirs, executors, administrators, trustees, successors, and assigns, jointly and
severally, firmly by these presents.

DATED this 20th day of July, 2012.

The condition of this obligation is such that:

WHEREAS, said Principal entered into a written CONTRACT with the City of Shawnee,
(State or Other Entity)

dated July 17, 2012, for **CONTRACT NO. COS-PW-11-08, BRYAN & INDEPENDENCE
STREET SIGNALIZATION PROJECT**, all in compliance with the plans and specifications therefore,
made a part of said Contract and on file in the office of City Clerk, P.O. Box 1448, Shawnee, OK
74802-1448.

NOW, THEREFORE, If said Principal shall pay or cause to be paid to the City of Shawnee all damages, loss, and expense which may result by reason of defective materials and/or workmanship in connection with said work, occurring within a period of five (5) years (~~{one hundred (100%) percent for first year, ten (10%) for four years thereafter, of total contract price}~~ for all projects for the construction of utilities) from and after acceptance of said project by the City of Shawnee; and if Principal shall pay or cause to be paid all labor and materials, including the prime contractor and all subcontractors; and if principal shall save and hold City of Shawnee harmless from all damages, loss and expense occasioned by or resulting from any failure whatsoever of said Principal, then this obligation shall be null and void, otherwise to be and remain in full force and effect.

It is further expressly agreed and understood by the parties hereto that no changes or alterations in said Contract and no deviations from the plan or mode of procedure herein fixed shall have the effect of releasing the sureties, or any of them, from the obligations of this BOND.

IN WITNESS WHEREOF, the said Principal has caused these presents to be executed in his name and its corporate seal to be hereunto affixed by its duly authorized officers, and the said Surety has caused these presents to be executed in its name and its corporate seal to be hereunto affixed by its attorney-in-fact, duly authorized so to do, the day and year first above written.

(SEAL)

ATTEST:

unprozd

PRINCIPAL:

Traffic & Lighting Systems LLC

BY

[Signature]

TITLE

President

(SEAL)

ATTEST:

Candi Consigne

SURETY:

RLI Insurance Company

BY

Debbie A. Morris

NAME Debbie A. Morris, Attorney-in-Fact

(Typed)



RLI Surety
P.O. Box 3967 | Peoria, IL 61612-3967
Phone: (800)645-2402 | Fax: (309)689-2036
www.rlicorp.com

POWER OF ATTORNEY

RLI Insurance Company

Know All Men by These Presents:

That this Power of Attorney is not valid or in effect unless attached to the bond which it authorizes executed, but may be detached by the approving officer if desired.

That **RLI Insurance Company**, a(n) Illinois corporation, does hereby make, constitute and appoint:

Frank K. Smith, Debbie A. Morris, Keith A. Shideler, jointly or severally.

in the City of Oklahoma City, State of Oklahoma its true and lawful Agent and Attorney in Fact, with full power and authority hereby conferred, to sign, execute, acknowledge and deliver for and on its behalf as Surety, the following described bond.

Any and all bonds, undertakings, and recognizances in an amount not to exceed Ten Million Dollars (\$10,000,000) for any single obligation.

The acknowledgment and execution of such bond by the said Attorney in Fact shall be as binding upon this Company as if such bond had been executed and acknowledged by the regularly elected officers of this Company.

The **RLI Insurance Company** further certifies that the following is a true and exact copy of the Resolution adopted by the Board of Directors of **RLI Insurance Company**, and now in force to-wit:

"All bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys in Fact or Agents who shall have authority to issue bonds, policies or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile."

IN WITNESS WHEREOF, the **RLI Insurance Company** has caused these presents to be executed by its Vice President with its corporate seal affixed this 21st day of May, 2012.



State of Illinois }
County of Peoria } SS

RLI Insurance Company

Roy C. Die

Vice President

On this 21st day of May, 2012, before me, a Notary Public, personally appeared Roy C. Die, who being by me duly sworn, acknowledged that he signed the above Power of Attorney as the aforesaid officer of the **RLI Insurance Company** and acknowledged said instrument to be the voluntary act and deed of said corporation.

CERTIFICATE

I, the undersigned officer of **RLI Insurance Company**, a stock corporation of the State of Illinois, do hereby certify that the attached Power of Attorney is in full force and effect and is irrevocable; and furthermore, that the Resolution of the Company as set forth in the Power of Attorney, is now in force. In testimony whereof, I have hereunto set my hand and the seal of the **RLI Insurance Company** this 20th day of July, 2012.

Jacqueline M. Bockler
Jacqueline M. Bockler Notary Public

RLI Insurance Company

Roy C. Die

Vice President



3580598020212

A0059411

Regular Board of Commissioners

8.

Meeting Date: 04/01/2013

Insurance Committee

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Discussion regarding status of city employee group insurance and update on any meetings of the Insurance Committee.

Regular Board of Commissioners

9. a.

Meeting Date: 04/01/2013

Parking Lot Improvements (Open)

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

City Hall Parking Lot Improvement Project Contract No. COS-PW-12-04 (Open)

Attachments

Notice to Bidders

Bidders List

NOTICE TO BIDDERS

Sealed bids will be received by the City of Shawnee, Oklahoma, City Hall, 16 West 9th – P.O. Box 1448, Shawnee, OK 74802-1448 up to 4:00 p.m., **Monday, April 1, 2013**, for:

BID: CONTRACT NO. COS-PW-12-04
CITY HALL PARKING IMPROVEMENTS PROJECT

Bidding Documents, Plans and Specifications are available to qualified bidders at the office of City Engineer, 222 North Broadway, Shawnee, OK 74802-1448. The fee for Plans and Specifications is \$50.00 per contract set and is non-refundable. No documents will be mailed unless the request is accompanied by an additional \$10.00 per set to cover mailing cost. **A Pre-Bid Conference is scheduled for Wednesday, March 20, 2013, at 11:00 a.m. in the Engineering Conference Room, 222 North Broadway, Shawnee, OK.**

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

BID: CONTRACT NO. COS-PW-12-04
CITY HALL PARKING IMPROVEMENTS PROJECT
April 1, 2013

This project shall include approximately **the construction of an asphalt parking lot with concrete curb and an alternate for mill and overlay**. BIDDERS must obtain Bid Documents directly from the City of Shawnee in order for Bids to be acknowledged. The ORIGINAL COPY of each bid shall be filed with the City Clerk of the City of Shawnee, Oklahoma, together with a sworn anti-collusion affidavit in writing that the bidder has not entered into any agreement, expressed or implied, with any other bidder, or bidders, for the purpose of limiting the bid, or bidders, or parcel out to any bidder, or bidders or any other persons, any part of the contract or subject matter of the bid.

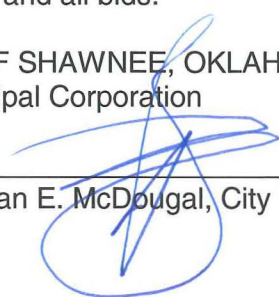
Each BIDDER shall attach to his/her BID filed with the City of Shawnee either a bidder's bond, a certified check, or a cashier's check made payable to the City of Shawnee, in an amount not less than five percent (5%) of the amount of bid as a guarantee of delivery of the service in full compliance with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

The bids filed with the City Clerk will be opened and considered by the Board of Commissioners at a Public Meeting in the City Hall, Shawnee, Oklahoma, at 6:30 p.m., **Monday, April 1, 2013**. The City of Shawnee reserves the right to reject any and all bids.



Phyllis Loftis
Phyllis Loftis, CMC, City Clerk

CITY OF SHAWNEE, OKLAHOMA
a Municipal Corporation

BY: 
Brian E. McDougal, City Manager

CITY OF SHAWNEE
PLAN HOLDER'S LIST
CONTRACT NO. COS-PW-12-04
CITY HALL PARKING IMPROVEMENTS PROJECT
(HAVE CONFIRMED RECEIPT OF ADDENDUM)

Business Name: C-P INTEGRATED
Contact: STEVE CONLEY
Address: 3800 BEACON ROAD
OKC, OK 73179
Telephone: 405-732-0532
Fax: 405-732-0502
Cell: 405-823-2147
E-Mail: STEVECONLEY@COXINET.NET
Paid for & Picked Up Specs: CREDIT 3/7/13

Business Name: RUDY CONSTRUCTION
Contact: PHIL PRATT
Address: PO BOX 14575
OKC, OK 73113-4575
Telephone: 405-478-9900
Fax: 405-478-9901
Cell: 405-417-1753
E-Mail: PPRATT@RUDYCONSTRUCTION.COM
Paid for & Picked Up Specs: CK # 53582 3/11/13

Business Name: ALL ROADS PAVING
Contact: DAVE BARNETT
Address: 10200 NW 10TH
OKC, OK 73127-7100
Telephone: 405-577-2744
Fax: 405-577-2942
Cell: 405-990-5255
E-Mail: ALLROADSPAIVING@COXINET.NET
Paid for & Picked Up Specs: CK # 7385 3/19/13

Business Name: BISHOP PAVING
Contact: TRAVIS WILLIAMSON
Address: 927 SW 6TH
OKC, OK 73101
Telephone: 405-232-5531
Fax: 405-232-5537
Cell: 405-239-0768
E-Mail: TRAVISW@BISHOPPAVING.COM
Paid for & Picked Up Specs: 3/26/13 ck # 019646

Business Name: A-TECH PAVING
Contact: JOSH PAYNE
Address: 7845 N. ROBINSON, STE. H-2
OKC, OK 73116
Telephone: 405-418-4741
Fax: 405-418-4743
Cell: 405-546-9014
E-Mail: JPAYNE@ATECHPAVING.COM
Paid for & Picked Up Specs: 3/20/13 PD CK # 060225

Business Name: _____
Contact: _____
Address: _____

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