

PASSED AND APPROVED this _____ day of _____, 2017.

RICHARD FINLEY, MAYOR

(SEAL)

ATTEST:

PHYLLIS LOFTIS, CMC, CITY CLERK

Approved as to form and legality this _____ day of _____, 2017.

JOSEPH M. VORNDRAN
CITY ATTORNEY

Regular Board of Commissioners

11.

Meeting Date: 03/20/2017

Ward Boundary

Submitted By: Kacie Bachhofer, City Clerk

Department: City Clerk

Information

Title of Item for Agenda

Public hearing and consideration of an ordinance for proposed changes to City ward boundaries.
(Deferred from February 6, 2017 City Commission meeting.)

Attachments

Ward Boundary Memo

Ward Boundary Ord

Ward Boundary Ord. Exhibit



Office of the City Manager

STAFF MEMORANDUM

DATE: February 7, 2017

FROM: Justin Erickson
Justin Erickson, City Manager

RE: **Proposed Changes to Ward Boundaries**

BACKGROUND

The City is comprised of six wards and after each Federal Census, we are required to review the population of each ward to ensure that the population distribution between wards is substantially equal. This analysis was completed by the City's Geographical Information Systems (GIS) Manager, John Claytor. The goals of this effort were to:

1. Meet or exceed all statutory requirements by ensuring that all wards were approximately equal in population;
2. Use logical boundaries and keep neighborhoods intact to the extent feasible; and
3. Utilize Census Block-level data to ensure an accurate analysis and facilitate future analysis after the 2020 Census.

The analysis has resulted in a proposal that includes a total of six (6) ward adjustments as detailed below and in Exhibit 1.

In light of the action by the City Commission on January 17, 2017 to detach lands owned by St. Gregory's University and related parties, which removed 306 individuals from the City limits, additional boundary modifications were made (see Change 3) compared to what was presented to the City Commission on December 5, 2016.

STATUTORY REQUIREMENT

Pursuant to the City's Charter (Article II):

Section 2. - Wards.

The city is hereby divided into six (6) wards, being the same number now existing in the present corporation, with boundaries to each as heretofore established; but the

board of commissioners shall have power by ordinance to change the boundaries of the present wards, and in doing so each ward shall contain as nearly the same number of inhabitants as in the judgment of said board can reasonably be done.

Pursuant to State Law (11 O.S. § 20-101):

A. As soon as practicable following each federal census, the municipal governing body shall review the wards and ward boundaries of the municipality. The governing body shall change the boundaries or number of wards, if necessary, in the manner provided by this article, so that the wards are formed of compact and contiguous territory and are substantially equal in population.

PROPOSED CHANGES

Table 1 summarizes the current and proposed population distribution by ward utilizing the 2010 U.S. Census figures. If the wards were exactly equal, each would represent approximately 16.66% of the City's population, or 4,925 people. If the current ward boundaries were not changed, the maximum difference in population between the wards would be 1,405 people or 4.75 percent.

As proposed, the maximum variance is substantially reduced to 266 people or 0.89 percent. It is staff's opinion that a proposed deviation below 1.0% more than meets the "substantially equal" requirement set forth in State law. Although the City has certainly added population since 2010, the 2010 Census is the only data available at the block-level which allows for the detailed analysis necessary to complete the ward boundary adjustment. The next block-level population update will not occur until the 2020 Census is complete, with block-level data likely not available until 2021 or 2022. Based on U.S. Census estimates, Shawnee's 2015 population is estimated to be at 31,286 residents (note: this number has not been adjusted to account for the St. Gregory's detachment).

Table 1: Current and Proposed Population Distribution by Ward

Ward #	Current Population	Overall Percent	Proposed Population	Overall Percent
1	5,333	18.05%	4,982	16.86%
2	4,520	15.30%	4,785	16.19%
3	4,285	14.50%	4,931	16.69%
4	4,612	15.61%	4,965	16.80%
5	5,111	17.30%	4,842	16.39%
6	5,690	19.25%	5,046	17.08%
Total	29,551	--	29,551	--
Maximum Deviation	1,405 (4.75%)	--	261 (0.89%)	--

If the City Commission concurs with the proposed boundary adjustments, the City will provide notice in accordance with State law as follows (11 O.S. § 20-103):

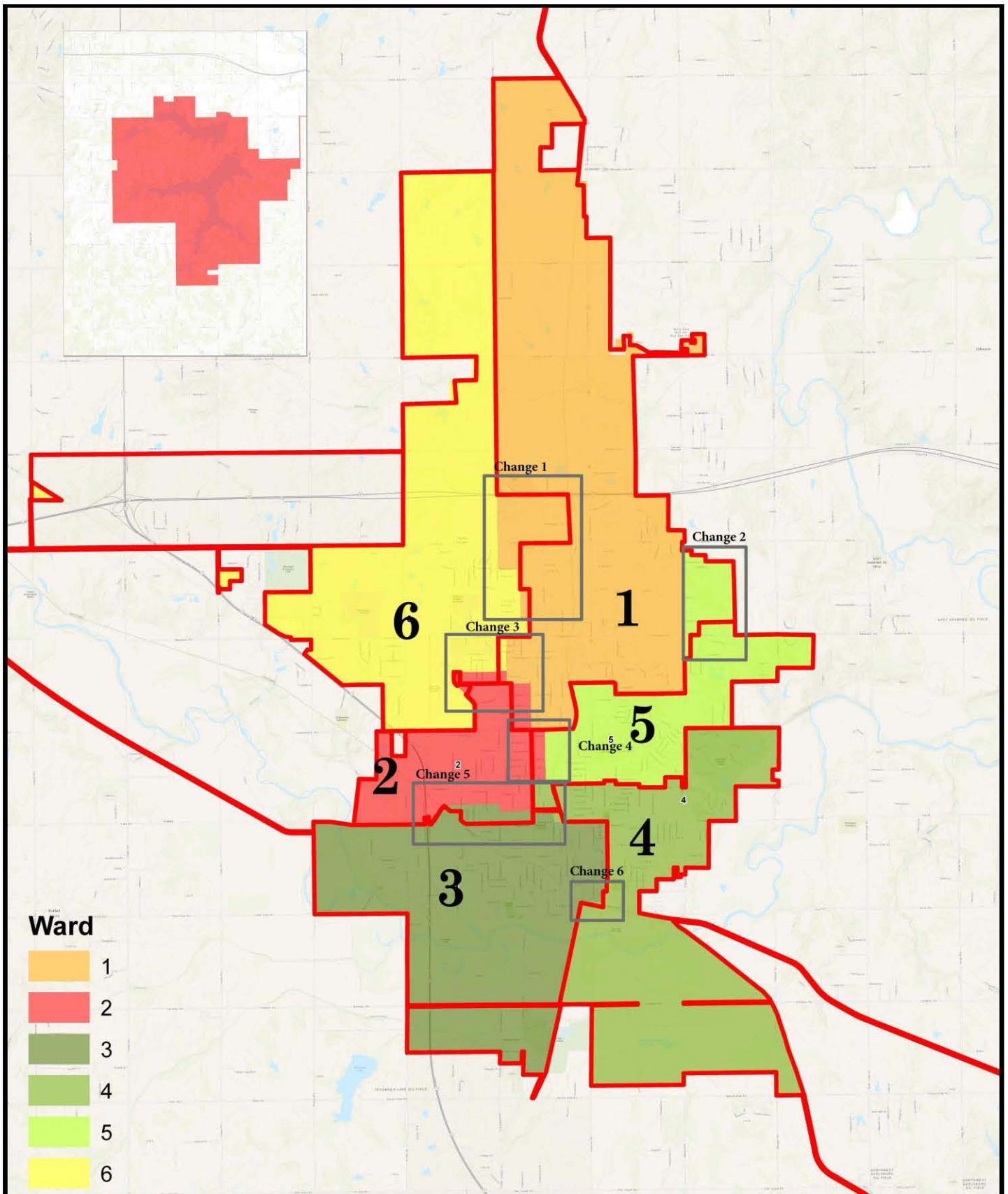
The governing body shall give at least thirty (30) days' notice of the proposal by the governing body to change the name, boundaries, or number of wards. The notice shall be published at least once. After the thirty-day notice period, the governing body may make the proposed changes by ordinance which shall be approved by a two-thirds (2/3) vote of its members.

The adopting ordinance would be on the Commission's March 6 meeting for consideration.

EXHIBITS

- Overview of ward boundary proposed changes

EXHIBIT 1

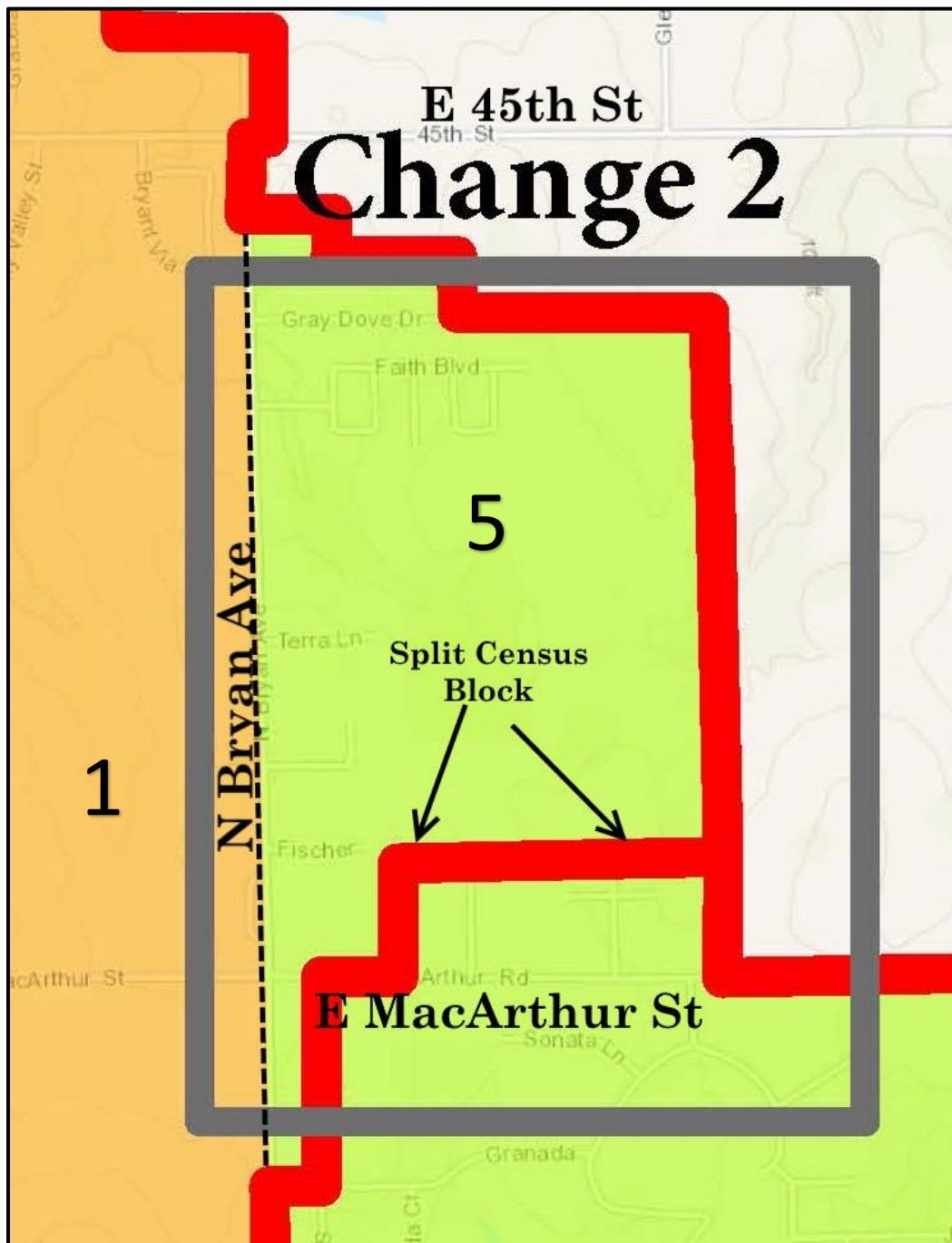


Overview of Ward boundaries and proposed modifications (red lines = current boundaries)

Proposed Change 2

This proposed change:

- Resolves a split census block between Ward 1 and Ward 5
- Lowers Ward 1 and increases Ward 5 overall population to better distribute population
- Cleans up the Ward 1 and Ward 5 boundary by utilizing Bryan Street

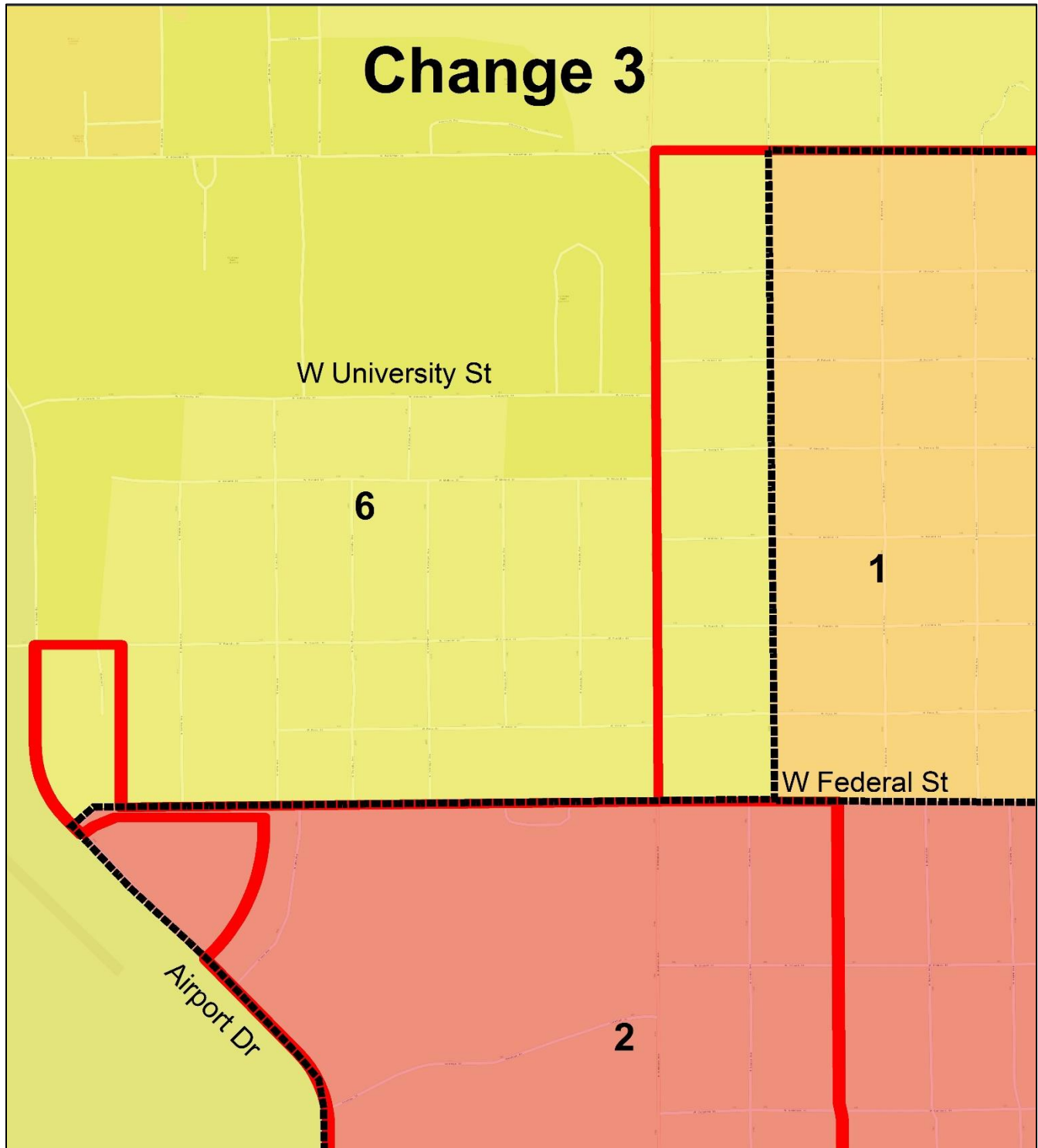


Note: The red line is the current boundary and the black dashed line is proposed.

Proposed Change 3

This proposed change:

- Resolves a split census block
- Increase Ward 6 population and decrease Ward 2 population
- Cleans up the Ward 2 and Ward 6 boundaries by using logical street boundaries

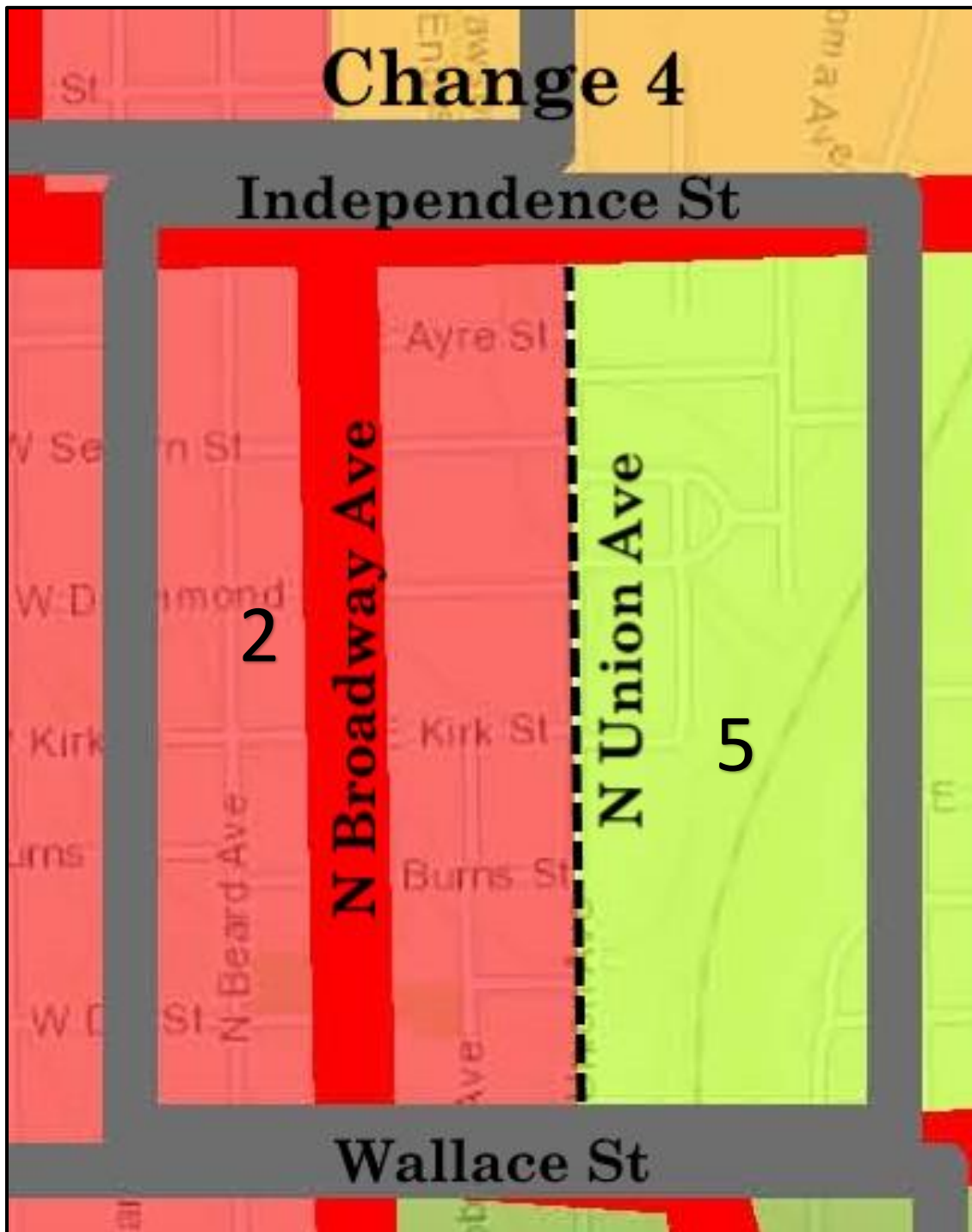


Note: The red line is the current boundary and the black dashed line is proposed.

Proposed Change 4

This proposed change:

- Adjusts boundaries to even out population by moving the boundary between Ward 2 and Ward 5 from Broadway to Union Street, which allows for increase in population allocated to Ward 2

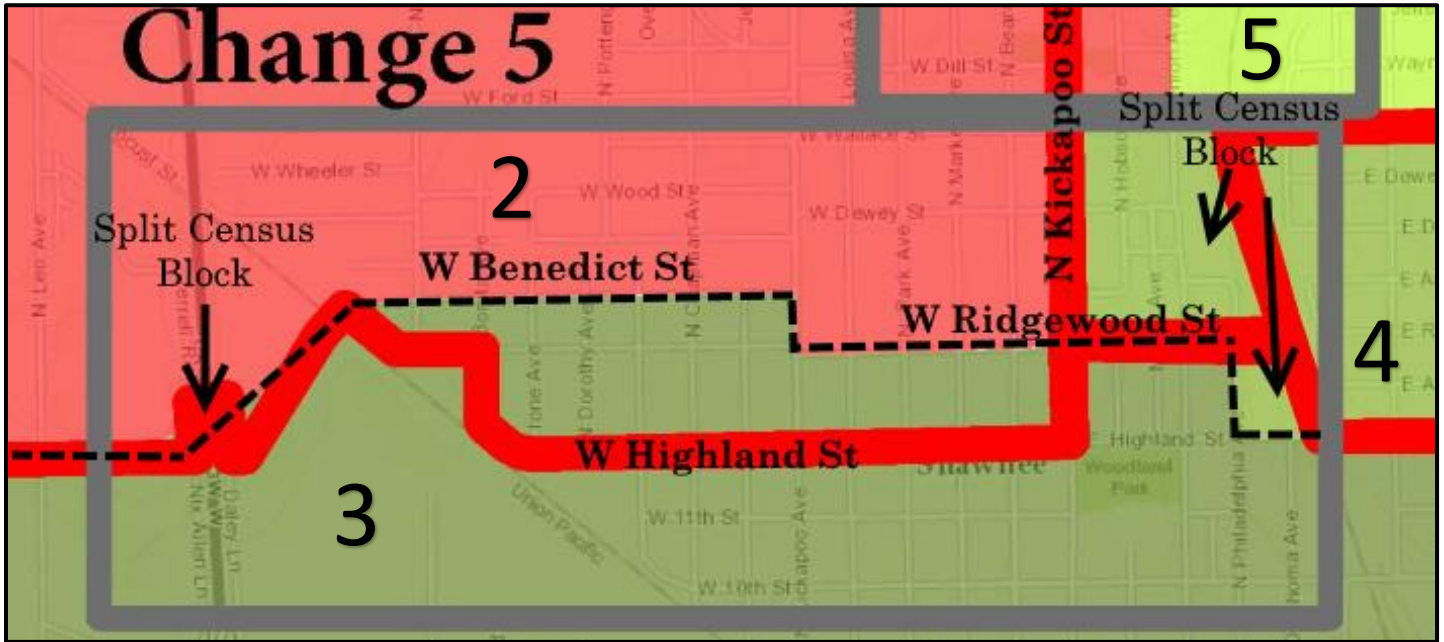


Note: The red line is the current boundary and the black dashed line is proposed.

Proposed Change 5

This proposed change:

- Resolves a split census block between Ward 4 and Ward 5
- Adjusts the boundaries between Ward 4 and Ward 5, allowing for reallocation of population to Ward 3 and Ward 4

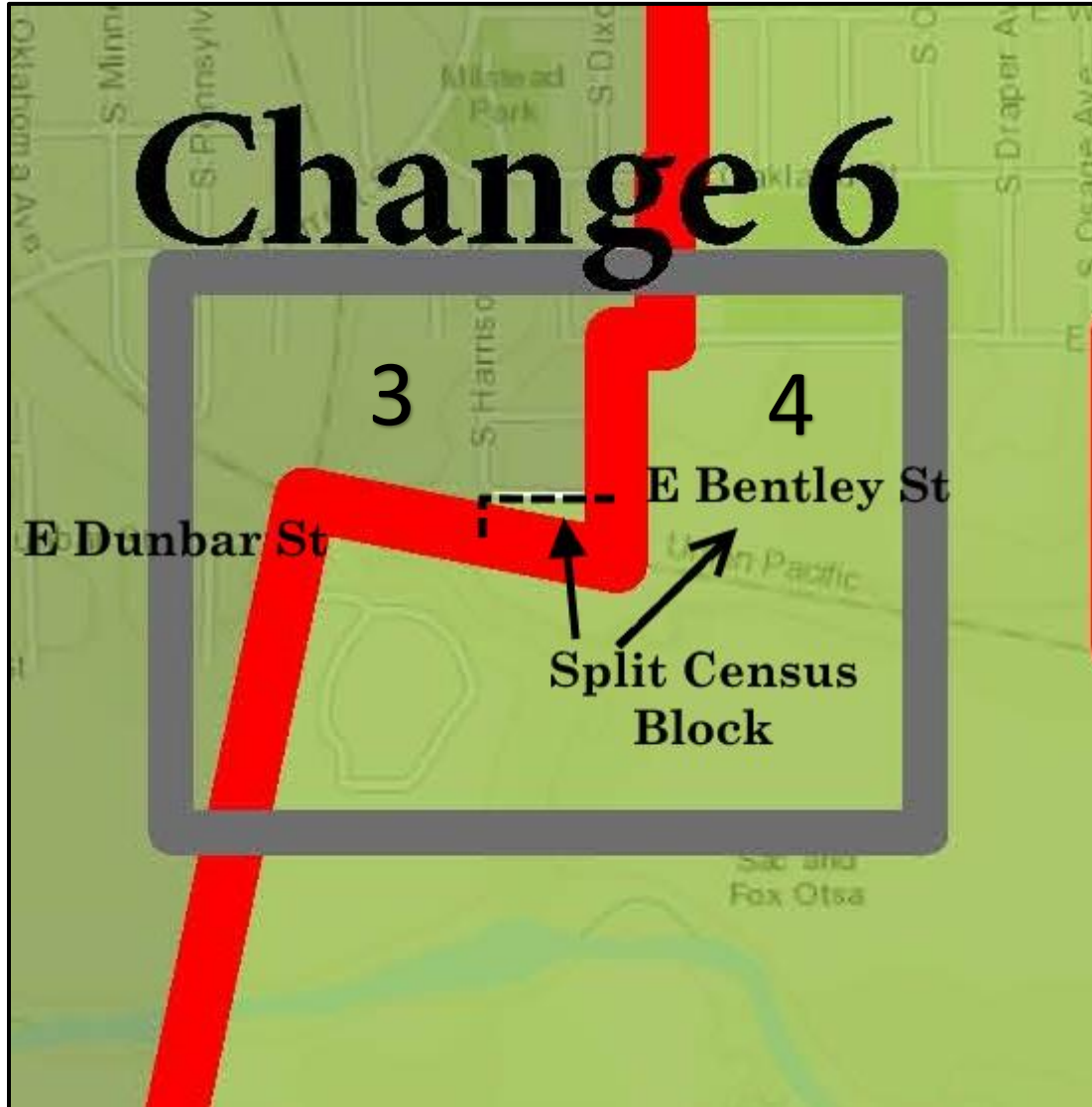


Note: The red line is the current boundary and the black dashed line is proposed.

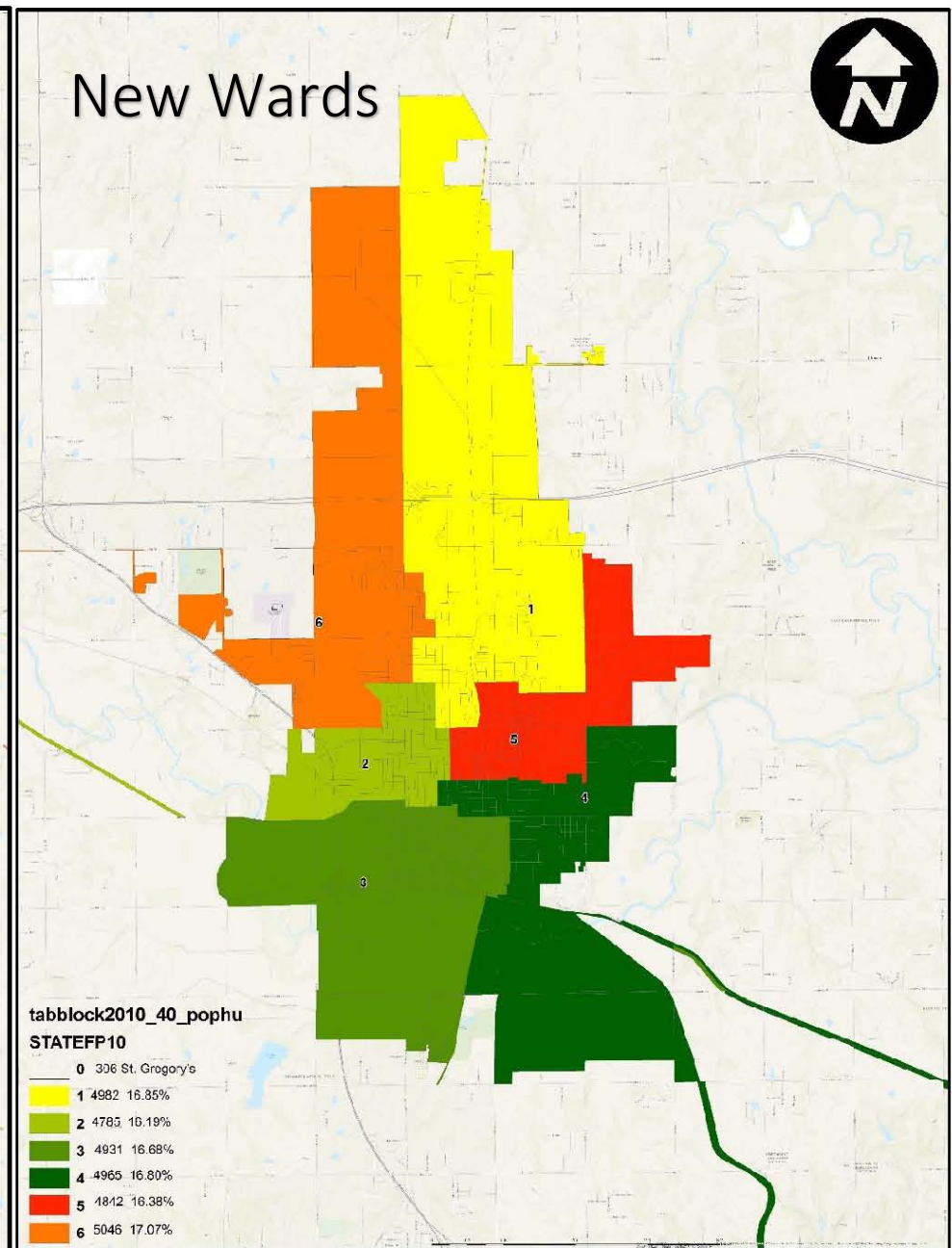
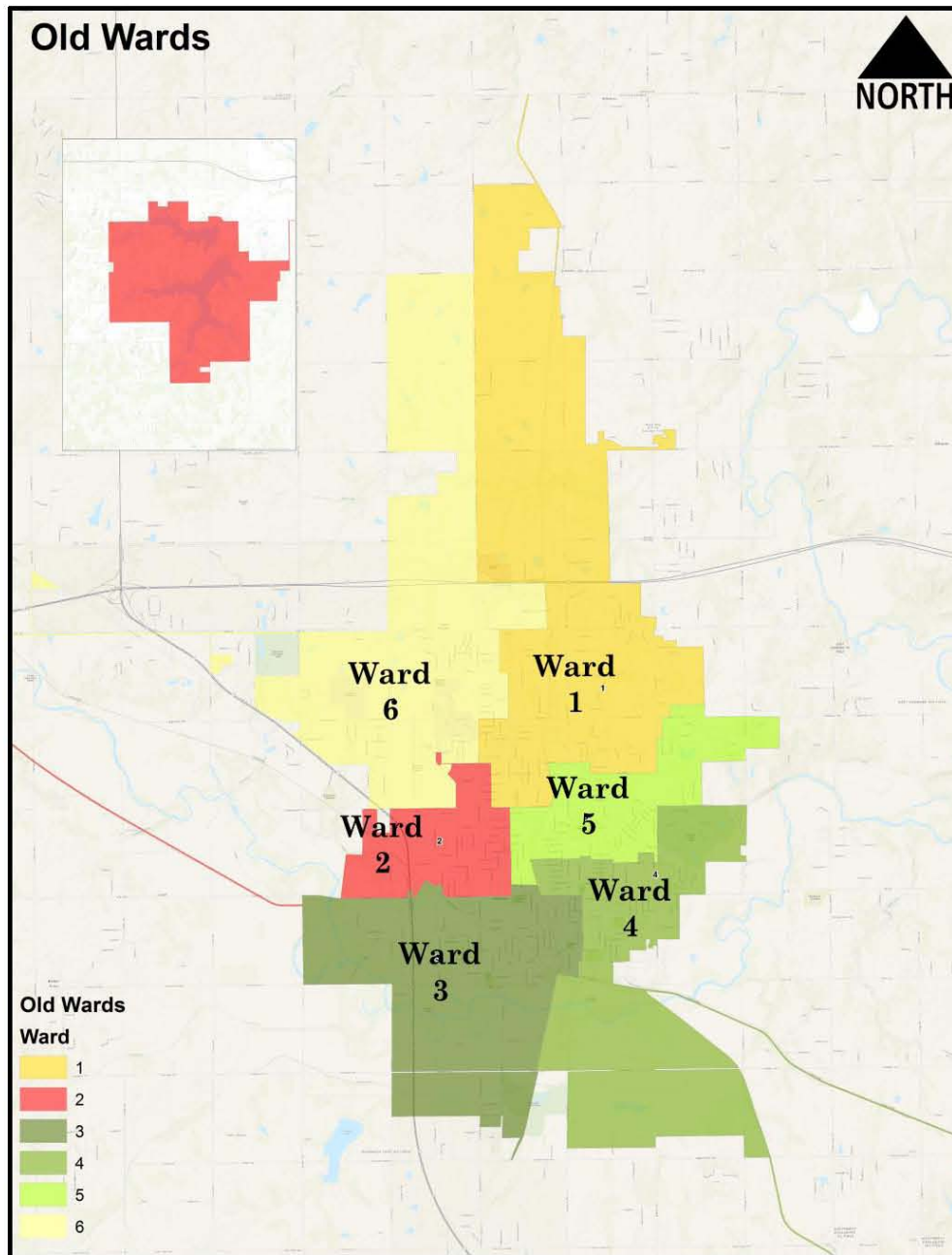
Proposed Change 6

This proposed change:

- Resolves a split census block between Ward 3 and Ward 4 and is a relatively simple change.



Note: The red line is the current boundary and the black dashed line is proposed.



ORDINANCE NO. _____NS

**AN ORDINANCE MODIFYING WARD BOUNDARIES OF
THE CITY OF SHAWNEE, OKLAHOMA**

WHEREAS, the City of Shawnee must review its ward boundaries after each Federal Census to ensure that each ward is roughly equal in population;

WHEREAS, public notice was provided in accordance with 11 O.S. § 20-103;

WHEREAS, the Shawnee City Charter (Article III) requires that “each ward shall contain nearly the same number of inhabitants” and the proposed amendments further this charge;

WHEREAS, the proposed ward boundaries form compact and contiguous territory and are substantially equal in population in accordance with 11 O.S. §20-101.

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

SECTION 1: AMENDATORY. City ward boundaries are hereby modified consistent with the map set forth in Exhibit 1.

PASSED AND APPROVED this _____ day of _____, 2017.

RICHARD FINLEY, MAYOR

(SEAL)

ATTEST:

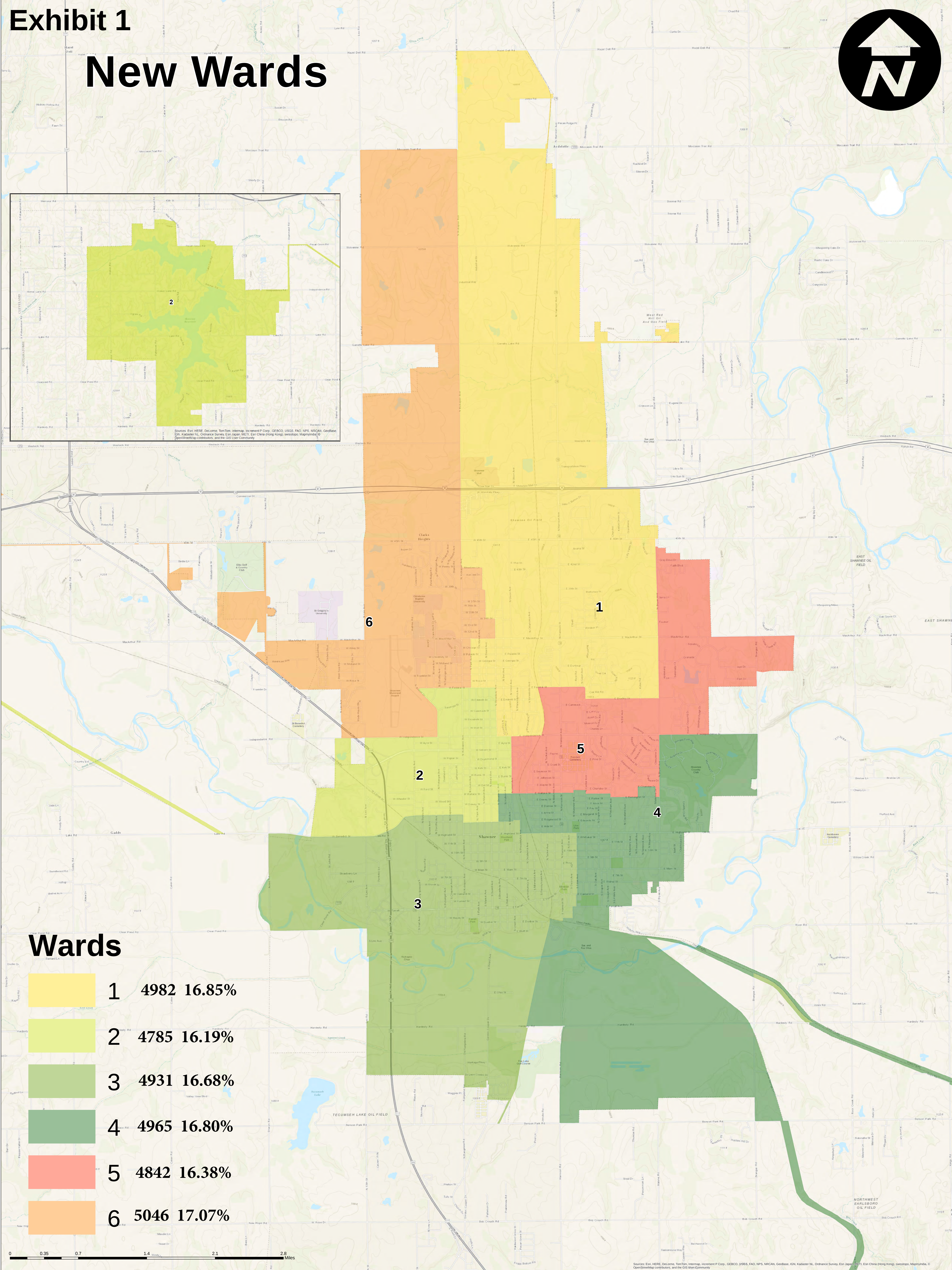
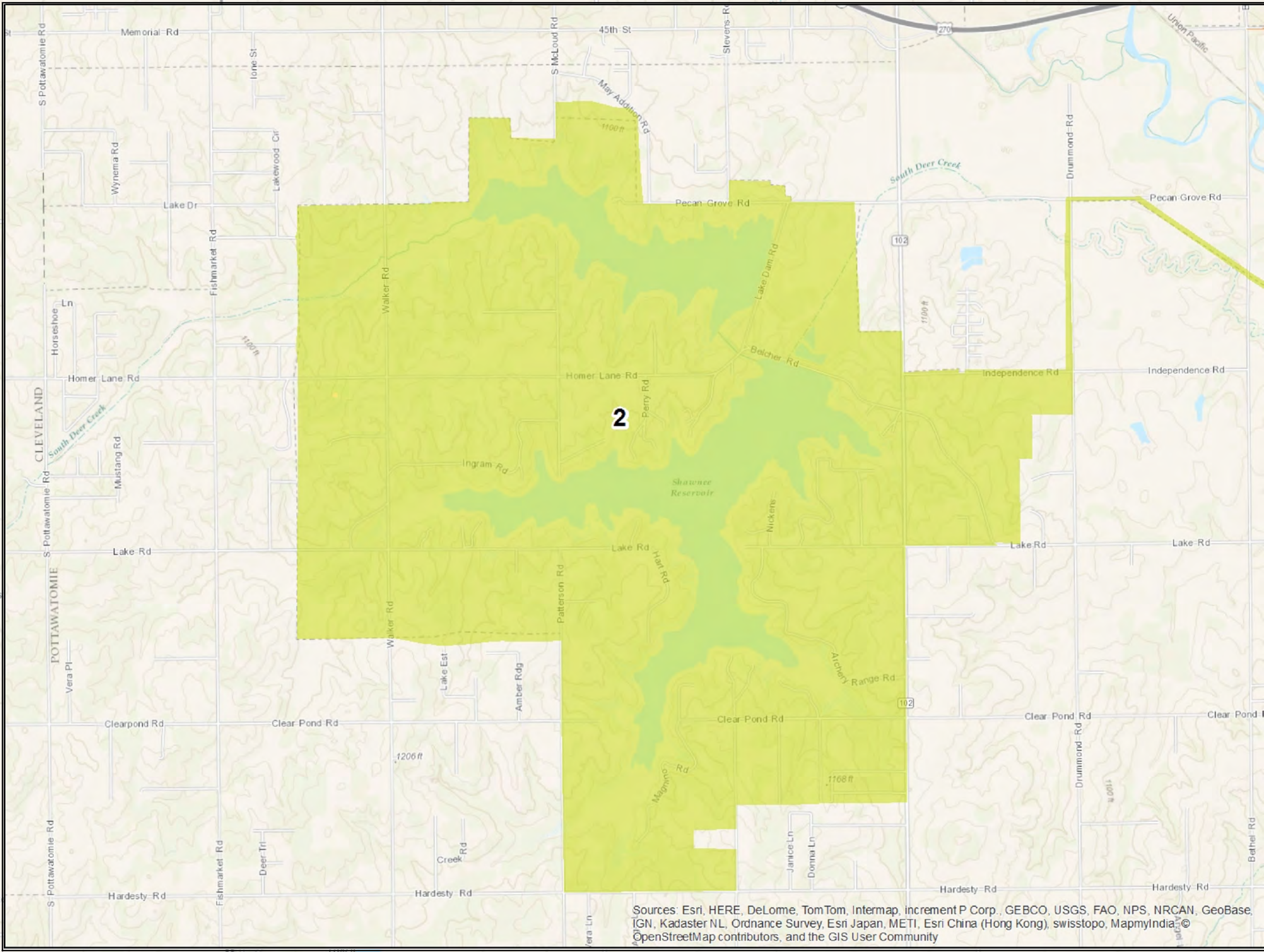
PHYLLIS LOFTIS, CMC, CITY CLERK

Approved as to form and legality this _____ day of _____, 2017.

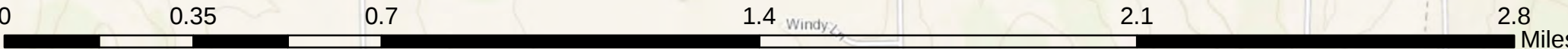
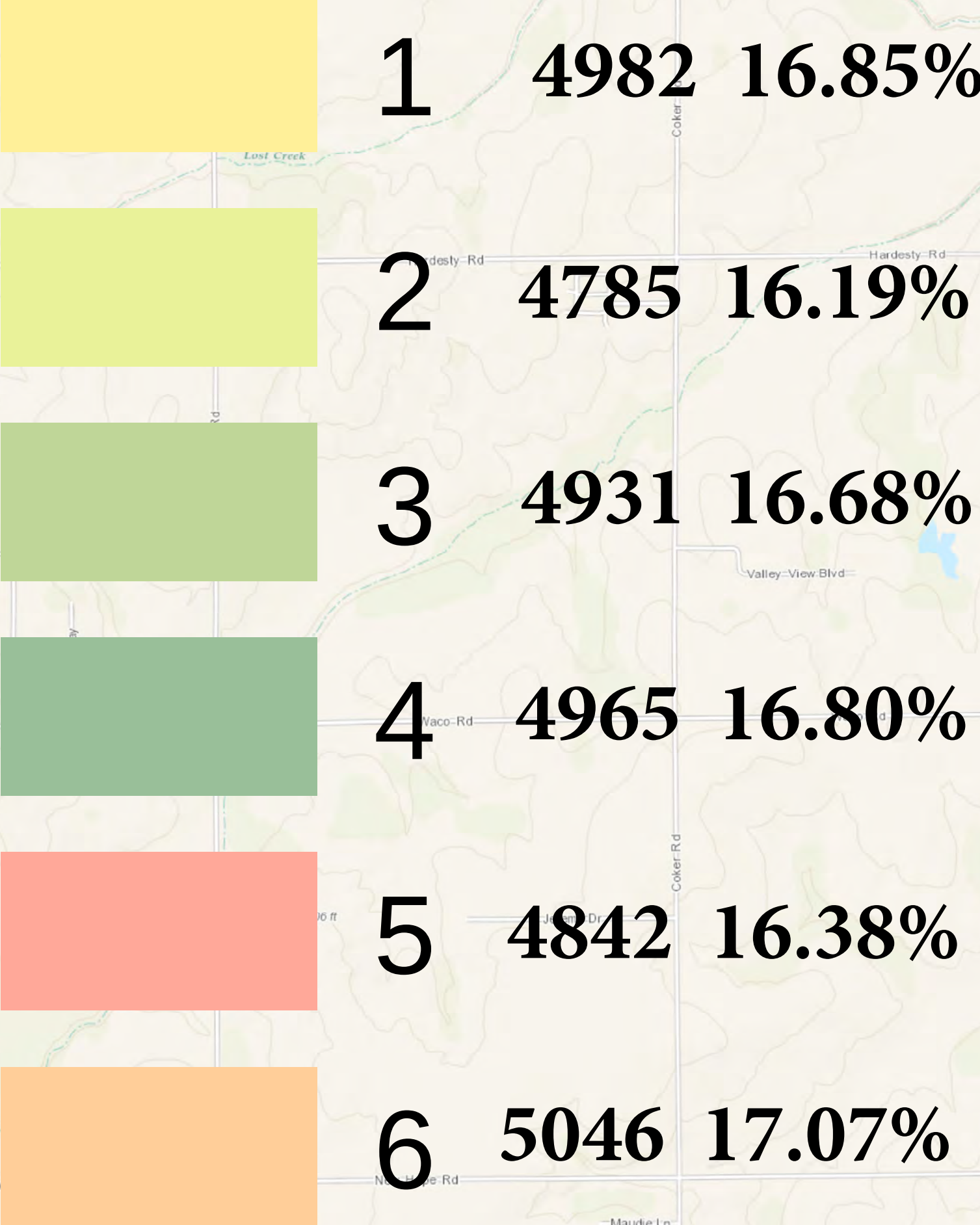
JOSEPH VORNDRAN, CITY ATTORNEY

Exhibit 1

New Wards



Wards



Regular Board of Commissioners

12.

Meeting Date: 03/20/2017

Codification Ord.

Submitted By: Kacie Bachhofer, City Clerk

Department: City Clerk

Information

Title of Item for Agenda

Consideration of a resolution for codification of municipal ordinances.

Attachments

Codification Res.

RESOLUTION NO. _____

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF SHAWNEE, OKLAHOMA CODIFYING ITS ORDINANCES.

WHEREAS, Title 11 O.S. 2001 § 14-109, provides that the governing body of a municipality may, from time to time, authorize a codification of its ordinances, and

WHEREAS the Mayor and the City Commission, Oklahoma recognizes that necessity of codifying its Ordinances, and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Commission of Shawnee, Oklahoma:

A: That its Ordinances be codified, stored, maintained, disseminated and that notice of such be given, all according to Title 11 O.S. §§ 14-101 *et seq.*

B. If any one or more of the sections, sentences, clauses or parts of this resolution, chapter or section shall for any reason be held invalid, the invalidity of such section, clause or part shall not affect or prejudice in any way the applicability and validity of any other provision of this resolution. It is hereby declared to be the intention of the Mayor and City Commission of the City of Shawnee, Oklahoma that this section of the ordinance would have been adopted had such unconstitutional, illegal or invalid sentence, clause, section or part thereof not been included herein.

PASSED AND APPROVED this _____ day of _____, 2017.

RICHARD FINLEY, MAYOR

ATTEST:

PHYLLIS LOFTIS, CMC, CITY CLERK

(SEAL)

Regular Board of Commissioners

13.

Meeting Date: 03/20/2017

Arledge & Associates

Submitted By: Kacie Bachhofer, City Clerk

Department: City Clerk

Information

Title of Item for Agenda

Consideration of approval of Single Audit Engagement Letter and Compilation Engagement Letter with Arledge & Associates for Audit Services.

Attachments

Audit RFP

Single Audit Letter

Compilation Letter



03/20/2017

AUDIT RFP

Process

- Wrote RFP for Auditing Services
- Contacted Crawford & Associates to review the RFP
- Received list of audit firms from Crawford & Associates
- On February 6 received permission to go out for bid
- February 7 mailed out 17 RFP's with return date March 3, 2017 by 4:00 pm
- Advertised in the Shawnee News Star on February 10, 2017

Review Process

- RFP was for a five year contract
- Met with two auditing firms that requested meetings
- Received 2 calls to let me know they would not bid
- Opened bids on Friday March 3, 2017
- 3 RFP's came back with bad addresses- no forwarding available
- Received 3 bids
 - Arledge & Associates, Elfrink & Associates, RSM US LLP
- Staff reviewed each proposal
- Forwarded to Crawford and Associates for review and professional opinion

Bid Prices

- 2016-2017 Ranged from \$26,650 to \$40,000
 - 2017-2018 Ranged from \$27,300 to \$41,200
 - 2018-2019 Ranged from \$28,000 to \$42,400
 - 2019-2020 Ranged from \$28,000 to \$43,700
 - 2020-2019 Ranged from \$28,750 to \$45,000
-
- Arledge & Associates was the lowest bidder for all 5 years and scored the highest on ranking. They are currently our auditors and we have been extremely satisfied with their work.

Recommendation

- To award the contract to Arledge & Associates for fiscal years
 - 2016-2017 \$26,000
 - 2017-2018 \$26,500
 - 2018-2019 \$27,300
 - 2019-2020 \$28,000
 - 2020-2021 \$28,750
-
- It's standard to have a 5 year contract- in 2021 we will go out to bid again.



FY-17 SINGLE AUDIT ENGAGEMENT LETTER

March 15, 2017

To the Governance and Management of the City of Shawnee, Oklahoma:

We are pleased to confirm our understanding of the services we are to provide City of Shawnee, Oklahoma (the "City") for the year ended June 30, 2017. We will audit the financial statements of the governmental activities, the business-type activities, the aggregate discretely presented component unit, each major fund, and the aggregate remaining fund information, including the related notes to the financial statements, which collectively comprise the basic financial statements, of the City as of and for the year ended June 30, 2017. Accounting standards generally accepted in the United States of America provide for certain required supplementary information (RSI), such as management's discussion and analysis (MD&A), to supplement the City's basic financial statements. Such information, although not a part of the basic financial statements, is required by the Governmental Accounting Standards Board who considers it to be an essential part of financial reporting for placing the basic financial statements in an appropriate operational, economic, or historical context. As part of our engagement, we will apply certain limited procedures to the City's RSI in accordance with auditing standards generally accepted in the United States of America. These limited procedures will consist of inquiries of management regarding the methods of preparing the information and comparing the information for consistency with management's responses to our inquiries, the basic financial statements, and other knowledge we obtained during our audit of the basic financial statements. We will not express an opinion or provide any assurance on the information because the limited procedures do not provide us with sufficient evidence to express an opinion or provide any assurance. The following RSI is required by generally accepted accounting principles and will be subjected to certain limited procedures, but will not be audited:

- 1) Management's Discussion and Analysis;
- 2) General Fund Budgetary Comparison Information;
- 3) Pension Plan Funding Schedule; and
- 4) OPEB Schedule.

We have also been engaged to report on supplementary information other than RSI that accompanies the City's financial statements. We will subject the following supplementary information to the auditing procedures applied in our audit of the financial statements and certain additional procedures, including comparing and reconciling such information directly to the underlying accounting and other records used to prepare the financial statements or to the financial statements themselves, and other additional procedures in accordance with auditing standards generally accepted in the United States of America, and we will provide an opinion on it in relation to the financial statements as a whole, in a report combined with our auditor's report on the financial statements:

- 1) Combining Information;
- 2) Budgetary Comparison Information for the General Fund Accounts, Nonmajor Governmental Fund and Major Capital Project Fund; and
- 3) Changes in Assets and Liabilities – Agency Fund

The Introductory and Statistical information will not be subjected to the auditing procedures applied in our audit of the financial statements, and our auditor's report will not provide an opinions or any assurance on that other information.

Audit Objectives

The objective of our audit is the expression of opinions as to whether your financial statements are fairly presented, in all material respects, in conformity with U.S. generally accepted accounting principles and to report on the fairness of the supplementary information referred to in the second paragraph when considered in relation to the financial statements as a whole. The objective also includes reporting on—

- Internal control over financial reporting and compliance with provisions of laws, regulations, contracts, and award agreements, noncompliance with which could have a material effect on the financial statements in accordance with *Government Auditing Standards*.
- Internal control over compliance related to major programs and an opinion (or disclaimer of opinion) on compliance with federal statutes, regulations, and the terms and conditions of federal awards that could have a direct and material effect on each major program in accordance with the Single Audit Act Amendments of 1996 and Title 2 U.S. *Code of Federal Regulations* (CFR) Part 200, *Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards* (Uniform Guidance).

The *Government Auditing Standards* report on internal control over financial reporting and on compliance and other matters will include a paragraph that states that (1) the purpose of the report is solely to describe the scope of testing of internal control and compliance and the results of that testing, and not to provide an opinion on the effectiveness of the entity's internal control or on compliance, and (2) the report is an integral part of an audit performed in accordance with *Government Auditing Standards* in considering the entity's internal control and compliance. The Uniform Guidance report on internal control over compliance will include a paragraph that states that the purpose of the report on internal control over compliance is solely to describe the scope of testing of internal control over compliance and the results of that testing based on the requirements of the Uniform Guidance. Both reports will state that the report is not suitable for any other purpose.

Our audit will be conducted in accordance with auditing standards generally accepted in the United States of America; the standards for financial audits contained in *Government Auditing Standards*, issued by the Comptroller General of the United States; the Single Audit Act Amendments of 1996; and the provisions of the Uniform Guidance, and will include tests of accounting records, a determination of major program(s) in accordance with the Uniform Guidance, and other procedures we consider necessary to enable us to express such opinions. We will issue written reports upon completion of our single audit. Our reports will be addressed to the Mayor and City Council of the City of Shawnee. We cannot provide assurance that unmodified opinions will be expressed. Circumstances may arise in which it is necessary for us to modify our opinions or add emphasis-of-matter or other-matter paragraphs. If our opinions on the financial statement or the single audit compliance opinions are other than unmodified, we will discuss the reasons with you in advance. If, for any reason, we are unable to complete the audit or are unable to form or have not formed opinions, we may decline to express opinions or issue reports, or we may withdraw from this engagement.

Audit Procedures—General

An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements; therefore, our audit will involve judgment about the number of transactions to be examined and the areas to be tested. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of significant accounting estimates made by management, as well as evaluating the overall presentation of the financial statements. We will plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement, whether from (1) errors, (2) fraudulent financial reporting, (3) misappropriation of assets, or (4) violations of laws or governmental regulations that are attributable to the government or to acts by management or employees acting on behalf of the government. Because the determination of abuse is subjective, *Government Auditing Standards* do not expect auditors to provide reasonable assurance of detecting abuse.

Because of the inherent limitations of an audit, combined with the inherent limitations of internal control, and because we will not perform a detailed examination of all transactions, there is a risk that material

misstatements or noncompliance may exist and not be detected by us, even though the audit is properly planned and performed in accordance with U.S. generally accepted auditing standards and *Government Auditing Standards*. In addition, an audit is not designed to detect immaterial misstatements or violations of laws or governmental regulations that do not have a direct and material effect on the financial statements or major programs. However, we will inform the appropriate level of management of any material errors, any fraudulent financial reporting, or misappropriation of assets that come to our attention. We will also inform the appropriate level of management of any violations of laws or governmental regulations that come to our attention, unless clearly inconsequential, and of any material abuse that comes to our attention. We will include such matters in the reports required for a single audit. Our responsibility as auditors is limited to the period covered by our audit and does not extend to any later periods for which we are not engaged as auditors.

Our procedures will include tests of documentary evidence supporting the transactions recorded in the accounts, and may include tests of the physical existence of inventories, and direct confirmation of receivables and certain other assets and liabilities by correspondence with selected individuals, funding sources, creditors, and financial institutions. We will request written representations from your attorneys as part of the engagement, and they may bill you for responding to this inquiry. At the conclusion of our audit, we will require certain written representations from you about your responsibilities for the financial statements; schedule of expenditures of federal awards; federal award programs; compliance with laws, regulations, contracts, and grant agreements; and other responsibilities required by generally accepted auditing standards.

Audit Procedures—Internal Control

Our audit will include obtaining an understanding of the government and its environment, including internal control, sufficient to assess the risks of material misstatement of the financial statements and to design the nature, timing, and extent of further audit procedures. Tests of controls may be performed to test the effectiveness of certain controls that we consider relevant to preventing and detecting errors and fraud that are material to the financial statements and to preventing and detecting misstatements resulting from illegal acts and other noncompliance matters that have a direct and material effect on the financial statements. Our tests, if performed, will be less in scope than would be necessary to render an opinion on internal control and, accordingly, no opinion will be expressed in our report on internal control issued pursuant to *Government Auditing Standards*.

As required by the Uniform Guidance, we will perform tests of controls over compliance to evaluate the effectiveness of the design and operation of controls that we consider relevant to preventing or detecting material noncompliance with compliance requirements applicable to each major federal award program. However, our tests will be less in scope than would be necessary to render an opinion on those controls and, accordingly, no opinion will be expressed in our report on internal control issued pursuant to the Uniform Guidance.

An audit is not designed to provide assurance on internal control or to identify significant deficiencies or material weaknesses. However, during the audit, we will communicate to management and those charged with governance internal control related matters that are required to be communicated under AICPA professional standards, *Government Auditing Standards*, and the Uniform Guidance.

Audit Procedures—Compliance

As part of obtaining reasonable assurance about whether the financial statements are free of material misstatement, we will perform tests of the City's compliance with provisions of applicable laws, regulations, contracts, and agreements, including grant agreements. However, the objective of those procedures will not be to provide an opinion on overall compliance and we will not express such an opinion in our report on compliance issued pursuant to *Government Auditing Standards*.

The Uniform Guidance requires that we also plan and perform the audit to obtain reasonable assurance about whether the auditee has complied with federal statutes, regulations, and the terms and conditions of federal awards applicable to major programs. Our procedures will consist of tests of transactions and other applicable procedures described in the OMB *Compliance Supplement* for the types of compliance requirements that could have a direct and material effect on each of the City's major programs. The purpose of these procedures will be to express an opinion on the City's compliance with requirements applicable to each of its major programs in our report on compliance issued pursuant to the Uniform Guidance.

Management Responsibilities

Management is responsible for (1) establishing and maintaining effective internal controls, including internal controls over federal awards, and for evaluating and monitoring ongoing activities, to help ensure that appropriate goals and objectives are met; (2) following laws and regulations; (3) ensuring that there is reasonable assurance that government programs are administered in compliance with compliance requirements; and (4) ensuring that management and financial information is reliable and properly reported. Management is also responsible for implementing systems designed to achieve compliance with applicable laws, regulations, contracts, and grant agreements. You are also responsible for the selection and application of accounting principles; for the preparation and fair presentation of the financial statements, schedule of expenditures of federal awards, and all accompanying information in conformity with U.S. generally accepted accounting principles; and for compliance with applicable laws and regulations (including federal statutes) and the provisions of contracts and grant agreements (including award agreements). Your responsibilities also include identifying significant contractor relationships in which the contractor has responsibility for program compliance and for the accuracy and completeness of that information.

Management is also responsible for making all financial records and related information available to us and for the accuracy and completeness of that information. You are also responsible for providing us with (1) access to all information of which you are aware that is relevant to the preparation and fair presentation of the financial statements, (2) access to personnel, accounts, books, records, supporting documentation, and other information as needed to perform an audit under the Uniform Guidance, (3) additional information that we may request for the purpose of the audit, and (4) unrestricted access to persons within the government from whom we determine it necessary to obtain audit evidence.

Your responsibilities include adjusting the financial statements to correct material misstatements and confirming to us in the management representation letter that the effects of any uncorrected misstatements aggregated by us during the current engagement and pertaining to the latest period presented are immaterial, both individually and in the aggregate, to the financial statements as a whole.

You are responsible for the design and implementation of programs and controls to prevent and detect fraud, and for informing us about all known or suspected fraud affecting the government involving (1) management, (2) employees who have significant roles in internal control, and (3) others where the fraud could have a material effect on the financial statements. Your responsibilities include informing us of your knowledge of any allegations of fraud or suspected fraud affecting the government received in communications from employees, former employees, grantors, regulators, or others. In addition, you are responsible for identifying and ensuring that the government complies with applicable laws, regulations, contracts, agreements, and grants. Management is also responsible for taking timely and appropriate steps to remedy fraud and noncompliance with provisions of laws, regulations, contracts, and grant agreements, or abuse that we report. Additionally, as required by the Uniform Guidance, it is management's responsibility to evaluate and monitor noncompliance with federal statutes, regulations, and the terms and conditions of federal awards; take prompt action when instances of noncompliance are identified including noncompliance identified in audit findings; promptly follow up and take corrective action on reported audit findings; and prepare a summary schedule of prior audit findings and a separate corrective action plan.

You are responsible for identifying all federal awards received and understanding and complying with the compliance requirements and for the preparation of the schedule of expenditures of federal awards (including notes and noncash assistance received) in conformity with the Uniform Guidance. You agree to include our report on the schedule of expenditures of federal awards in any document that contains and indicates that we have reported on the schedule of expenditures of federal awards. You also agree to include the audited financial statements with any presentation of the schedule of expenditures of federal awards that includes our report thereon. Your responsibilities include acknowledging to us in the written representation letter that (1) you are responsible for presentation of the schedule of expenditures of federal awards in accordance with the Uniform Guidance; (2) you believe the schedule of expenditures of federal awards, including its form and content, is stated fairly in accordance with the Uniform Guidance; (3) the methods of measurement or presentation have not changed from those used in the prior period (or, if they have changed, the reasons for such changes); and (4) you

have disclosed to us any significant assumptions or interpretations underlying the measurement or presentation of the schedule of expenditures of federal awards.

You are also responsible for the preparation of the other supplementary information, which we have been engaged to report on, in conformity with U.S. generally accepted accounting principles. You agree to include our report on the supplementary information in any document that contains, and indicates that we have reported on, the supplementary information. You also agree to include the audited financial statements with any presentation of the supplementary information that includes our report thereon. Your responsibilities include acknowledging to us in the written representation letter that (1) you are responsible for presentation of the supplementary information in accordance with GAAP; (2) you believe the supplementary information, including its form and content, is fairly presented in accordance with GAAP; (3) the methods of measurement or presentation have not changed from those used in the prior period (or, if they have changed, the reasons for such changes); and (4) you have disclosed to us any significant assumptions or interpretations underlying the measurement or presentation of the supplementary information.

Management is responsible for establishing and maintaining a process for tracking the status of audit findings and recommendations. Management is also responsible for identifying and providing report copies of previous financial audits, attestation engagements, performance audits, or other studies related to the objectives discussed in the Audit Objectives section of this letter. This responsibility includes relaying to us corrective actions taken to address significant findings and recommendations resulting from those audits, attestation engagements, performance audits, or studies. You are also responsible for providing management's views on our current findings, conclusions, and recommendations, as well as your planned corrective actions, for the report, and for the timing and format for providing that information.

You agree to assume all management responsibilities relating to the financial statements, schedule of expenditures of federal awards, and related notes, and any other nonaudit services we provide. You will be required to acknowledge in the management representation letter our assistance with preparation of the financial statements, schedule of expenditures of federal awards, and related notes and that you have reviewed and approved the financial statements, schedule of expenditures of federal awards, and related notes prior to their issuance and have accepted responsibility for them. Further, you agree to oversee the nonaudit services by designating an individual, preferably from senior management, with suitable skill, knowledge, or experience; evaluate the adequacy and results of those services; and accept responsibility for them.

Engagement Administration, Fees, and Other

We understand that your employees will prepare all cash, accounts receivable, or other confirmations we request and will locate any documents selected by us for testing.

At the conclusion of the engagement, we will complete the appropriate sections of the Data Collection Form that summarizes our audit findings. It is management's responsibility to electronically submit the reporting package (including financial statements, schedule of expenditures of federal awards, summary schedule of prior audit findings, auditor's reports, and corrective action plan) along with the Data Collection Form to the federal audit clearinghouse. We will coordinate with you the electronic submission and certification. The Data Collection Form and the reporting package must be submitted within the earlier of 30 calendar days after receipt of the auditor's reports or nine months after the end of the audit period.

We will provide copies of our reports to the Governance and Management of the City of Shawnee; however, management is responsible for distribution of the reports and the financial statements. Unless restricted by law or regulation, or containing privileged and confidential information, copies of our reports are to be made available for public inspection.

The audit documentation for this engagement is the property of Arledge & Associates, P.C. and constitutes confidential information. However, subject to applicable laws and regulations, audit documentation and appropriate individuals will be made available upon request and in a timely manner to the Governance and Management or its designee, a federal agency providing direct or indirect funding, or the U.S. Government Accountability Office for purposes of a quality review of the audit, to resolve audit findings, or to carry out oversight responsibilities. We will notify you of any such request. If requested, access to such audit

documentation will be provided under the supervision of Arledge & Associates, P.C. personnel. Furthermore, upon request, we may provide copies of selected audit documentation to the aforementioned parties. These parties may intend, or decide, to distribute the copies or information contained therein to others, including other governmental agencies.

The audit documentation for this engagement will be retained for a minimum of five years after the report release date or for any additional period requested by the oversight agency. If we are aware that a federal awarding agency, pass-through entity, or auditee is contesting an audit finding, we will contact the party(ies) contesting the audit finding for guidance prior to destroying the audit documentation.

LaDonna Sinning is the engagement partner and is responsible for supervising the engagement and signing the reports or authorizing another individual to sign them.

Our fee for these services will be \$26,000. This fee includes our miscellaneous charges, such as travel, meals, and copies. Our invoices for these fees will be rendered each month as work progresses and are payable on presentation. In accordance with our firm policies, work may be suspended if your account becomes 30 days or more overdue and may not be resumed until your account is paid in full. If we elect to terminate our services for nonpayment, our engagement will be deemed to have been completed even if we have not issued our report(s). You will be obligated to compensate us for all time expended and to reimburse us for all out-of-pocket costs through the date of termination. The above fee is based on anticipated cooperation from your personnel and the assumption that unexpected circumstances will not be encountered during the audit. The fee is also based on the assistance of Crawford & Associates, P.C. in preparing the City's financial statements. If significant additional time is necessary, we will discuss it with you and arrive at a new fee estimate before we incur the additional costs.

Our fee includes Single Audit services, as described above, for one major program which is expected to comprise the following CFDA number: 97.036. Should the number of major programs identified increase and/or the mix in CFDA numbers change in such a way as to require further work, the audit will be subject to an additional price negotiation, including an Addendum to the Engagement Letter and agreed upon payment terms, before the additional services are performed.

Because our Engagement Letter provides ongoing access to the accounting and business advice you need on a fixed-price basis, you are not inhibited from seeking timely advice from us. While the fixed price entitles you to unlimited consultation with us, if your questions or issues require additional research and analysis beyond consultation, that work will be subject to an additional price negotiation before the service is to be performed, an Addendum to the Engagement Letter will be issued before delivery of the additional service is to be performed, with payment terms agreed to in advance. By virtue of signing this document, you have indicated that your reporting entity has been appropriately defined, all trial balances will be reasonably adjusted, your key accounts will be reconciled, unusual transactions, significant financial estimates and disclosures have been communicated to us prior to the date at the top of this letter. Also you have indicated that the entity has competent personnel in key financial positions and there has been no turnover in the accounting/finance department. If we find that the facts are different for any of the preceding assumptions, we will negotiate an Addendum to the Engagement Letter and negotiate a new engagement fee before we issue our final report.

We appreciate the opportunity to be of service to the City of Shawnee, Oklahoma and believe this letter accurately summarizes the significant terms of our engagement. If you have any questions, please let us know. If you agree with the terms of our engagement as described in this letter, please sign the enclosed copy and return it to us.

Sincerely,

A handwritten signature in cursive script that reads "Arledge & Associates, P.C.".

Arledge & Associates, P.C.

RESPONSE:

This letter correctly sets forth the understanding of the City of Shawnee, Oklahoma.

Management signature: _____

Title: _____

Date: _____

Governance signature: _____

Title: _____

Date: _____



FY-17 COMPILATION ENGAGEMENT LETTER

March 15, 2017

City of Shawnee, Oklahoma
Shawnee, Oklahoma

We are pleased to confirm our understanding of the services we are to provide for the City of Shawnee, Oklahoma (the "City") for the year ended June 30, 2017.

We will perform a compilation engagement with respect to the financial statements of the City, which comprise the schedules of revenues, expenditures, debt, and cash and investments for the year ended June 30, 2017.

Our Responsibilities

The objective of our engagement is to apply accounting and financial reporting expertise to assist you in the presentation of financial statements without undertaking to obtain or provide any assurance that there are no material modifications that should be made to the financial statements in order for them to be in accordance with accounting principles generally accepted in the United States of America.

We will conduct our compilation engagement in accordance with the Statements on Standards for Accounting and Review Services (SSARS) promulgated by the Accounting and Review Services Committee of the AICPA and comply with the AICPA's *Code of Professional Conduct*, including the ethical principles of integrity, objectivity, professional competence, and due care.

We are not required to, and will not, verify the accuracy or completeness of the information you will provide to us for the engagement or otherwise gather evidence for the purpose of expressing an opinion or a conclusion. Accordingly, we will not express an opinion or a conclusion nor provide any assurance on the financial statements.

Our engagement cannot be relied upon to identify or disclose any financial statement misstatements, including those caused by fraud or error, or to identify or disclose any wrongdoing within the entity or noncompliance with laws and regulations. However, we will inform the appropriate level of management of any material errors and any evidence or information that comes to our attention during the performance of our procedures that fraud may have occurred. In addition, we will inform you of any evidence or information that comes to our attention during the performance of our compilation procedures regarding any wrongdoing within the entity or noncompliance with laws and regulations that may have occurred, unless they are clearly inconsequential. We have no responsibility to identify and communicate deficiencies or material weaknesses in your internal control as part of this engagement.

Your Responsibilities

The engagement to be performed is conducted on the basis that you acknowledge and understand that our role is to assist you in the presentation of the financial statements in accordance with accounting principles generally accepted in the United States of America. You have the following overall responsibilities that are fundamental to our undertaking the engagement in accordance with SSARS:

- 1) The selection of accounting principles generally accepted in the United States of America as the financial reporting framework to be applied in the preparation of the financial statements.

- 2) The preparation and fair presentation of financial statements in accordance with accounting principles generally accepted in the United States of America and the inclusion of all informative disclosures that are appropriate for accounting principles generally accepted in the United States of America, if applicable.
- 3) The design, implementation, and maintenance of internal control relevant to the preparation and fair presentation of the financial statements.
- 4) The prevention and detection of fraud.
- 5) To ensure that the City complies with the laws and regulations applicable to its activities.
- 6) The accuracy and completeness of the records, documents, explanations, and other information, including significant judgments, you provide to us for the engagement.
- 7) To provide us with—
 - access to all information of which you are aware is relevant to the preparation and fair presentation of the financial statements, such as records, documentation, and other matters.
 - additional information that we may request from you for the purpose of the compilation engagement.
 - unrestricted access to persons within the Company of whom we determine it necessary to make inquiries.
- 8) Including our compilation report in any document containing financial statements that indicate that we have performed a compilation engagement on such financial statements and, prior to the inclusion of the report, to ask our permission to do so.

Our Report

As part of our engagement, we will issue a report that will state that we did not audit or review the financial statements and that, accordingly, we do not express an opinion, a conclusion, nor provide any assurance on them. If, for any reason, we are unable to complete the compilation of your financial statements, we will not issue a report on such statements as a result of this engagement.

Other Relevant Information

LaDonna Sinning, CPA is the engagement partner and is responsible for supervising the engagement and signing the report or authorizing another individual to sign it.

Our fees for these services are included in the FY-17 Audit Engagement Letter, dated March 15, 2017.

We appreciate the opportunity to be of service to you and believe this letter accurately summarizes the significant terms of our engagement. If you have any questions, please let us know. If you acknowledge and agree with the terms of our engagement as described in this letter, please sign the enclosed copy and return it to us.

Sincerely,



Arledge & Associates, P.C.

RESPONSE:

This letter correctly sets forth the understanding of the City of Shawnee, Oklahoma.

Management signature: _____

Title: _____

Date: _____

Governance signature: _____

Title: _____

Date: _____

Regular Board of Commissioners

14.

Meeting Date: 03/20/2017

Sales Tax

Submitted By: Kacie Bachhofer, City Clerk

Department: City Clerk

Information

Title of Item for Agenda

Acknowledge Sales Tax Report received March 2017.

Attachments

Sales Tax



Date: March 15, 2017
TO: Mayor and Commissioners
From: Cynthia S. Arnold, Finance Director
Subject: March sales tax and use tax collections

Sales Tax Collections:

March deposit for sales tax was \$1,370,990 which will be divided to the following funds:

General	\$ 913,993
Capital Improvements	\$ 177,086
Street Fund	\$ 199,936
Economic Development	\$ 22,850
Police Sales Tax Fund	\$ 28,562
Fire Sales Tax Fund	\$ 28,562

Compared to March 2016 we were up \$54,946 or .87% compared to March 2015 we were up \$78,209 or 6%

For the fiscal year we are up \$1,849 or .01%

Use tax deposit in March for February collections was \$131,427

Use tax was down from last year 11.75 % for this fiscal year. (July-March)

We should see an increase in Use Tax the last couple of months of this fiscal year since Amazon has started collecting Oklahoma Sales tax. We are down year to date 11.75% but in dollars only \$137,556.

Comparison of **Sales Tax:**

	April 2014	April 2015	April 2016	Increase	(Decrease)
	through	through	through	Over Prior Year	
Month	March 2015	March 2016	March 2017	Amount	Percentage
April	1,421,540	1,426,451	1,552,529	126,078	8.84%
May	1,394,972	1,466,536	1,493,399	26,863	1.83%
June	1,390,155	1,438,144	1,437,412	(732)	(0.05%)
July	1,477,552	1,442,218	1,475,520	33,302	2.31%
Aug	1,432,227	1,588,410	1,530,246	(58,164)	(3.66%)
Sept	1,426,359	1,494,203	1,490,836	(3,367)	(0.23%)
Oct	1,428,921	1,545,245	1,496,732	(48,513)	(3.14%)
Nov	1,374,143	1,426,192	1,468,286	42,095	2.95%
Dec	1,441,774	1,506,784	1,405,365	(101,420)	(6.73%)
Jan	1,499,067	1,546,951	1,558,709	11,758	0.76%
Feb	1,580,604	1,605,202	1,676,413	71,211	4.44%
March	1,292,781	1,316,044	1,370,990	54,946	4.18%
Total	17,160,093	17,802,379	17,956,437	154,059	0.87%
.					
		Prior Year	Current Year	Increase	(Decrease)
Period		Actual	Actual	Over Prior Year	
Fiscal Year to Date		13,471,248	13,473,097	1,849	0.01%

March Payment breakdown

		February 2016	February 2017
Top sales tax codes:			
Retail Trades	44-45	\$783,444	\$799,626
Accommodation and Food Service	72	\$242,520	\$238,412
Wholesale Trades	42	\$71,715	\$94,919
Utilities	22	\$75,846	\$78,161
Information	51	\$56,224	\$52,185
Manufacturing	31-33	\$18,346	\$52,654
Real Estate Rental & Leasing	53	\$17,338	\$28,089
Other Services	81	\$11,765	\$12,780
Unclassified	UNC	\$24,479	\$3,174
Arts & Entertainment	71	\$6,102	\$5,891
Professional	54	\$2,543	\$2,079
Misc		\$5,723	\$3,018
Total		\$1,316,044	\$1,370,990

Regular Board of Commissioners

15.a.

Meeting Date: 03/20/2017

Expo Flooring

Submitted By: Kacie Bachhofer, City Clerk

Department: City Clerk

Information

Title of Item for Agenda

EXPO Conference Center Flooring Project (Award)

Attachments

Memo

Bid Tab

Notice

Adver. List

Plan Holders List



Office of the Director of Operations

Date: March 10, 2017
To: Mayor and Commissioners
From: James Bryce, Director of Operations
RE: EXPO Conference Center Flooring Project

Nature of the Request:

Award of the EXPO Conference Center Flooring Project to Bryan's Flooring out of Oklahoma City.

Staff Analysis, Considerations:

Staff has reviewed the bid documents and called on references. Bryan's Flooring was the contractor on the new OBU dorms and the St. Anthony Hospital project, both references checked out with the company adhering to tight schedules and doing quality work. Included in this bid is the main floor re-carpet and tile work along with an add alternate to do the same on the second floor. This work will be completed before July.

Recommendation:

It is Staff's recommendation to award the EXPO Conference Center Flooring Project to Bryan's Flooring out of Oklahoma City in the amount of:

Base Project Bid \$115,000.00

Add Alternate 1 \$ 43,000.00

TOTAL CONSTRUCTION BID AMOUNT \$158,000.00

Budget Consideration:

Project will be tracked through the Economic Development Fund to which the Avedis money has already been deposited into.

Account # 104 5-1310-5420 1310-01

BID TABULATION SHEET

EXPO Conference Center Flooring Project

March 6, 2017

BIDDER

AMOUNT

Bryan's Flooring, Oklahoma City, OK

Base bid Flooring for main floor

\$ 115,000.00

Additive Alternate 1:

Add Alternate Flooring for Second floor

\$ 43,000.00

Caddell & Co., LLC, Norman, OK

Base bid Flooring for main floor

\$ 183,449.00

Additive Alternate 1:

Add Alternate Flooring for Second floor

\$ 63,088.00

Star Commercial Flooring, Oklahoma City, OK

Base bid Flooring for main floor

\$ 131,565.00

Additive Alternate 1:

Add Alternate Flooring for Second floor

\$ 54,600.00

Base bid Flooring for main floor

\$ _____

Additive Alternate 1:

Add Alternate Flooring for Second floor

\$ _____

NOTICE TO BIDDERS
ADVERTISEMENT FOR BIDS

Sealed bids will be received by the City of Shawnee, City Hall, 16 W 9th Street, P. O. Box 1448, Shawnee, Oklahoma, 74802 up to 4:00 p.m., Monday, March 6, 2017, for:

EXPO Conference Center Flooring Project

A **Mandatory Pre-Bid Meeting** is set for Tuesday, February 21, 2017 at the EXPO Conference Center, 1700 W. Independence for 10:00 AM.

Copies of the Contract Documents may be obtained at the office of the EXPO Conference Center at 1700 W. Independence from 9:00 am to 4:00 pm. The Contract Documents may be examined at the same location and will be available at the pre-bid meeting.

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:

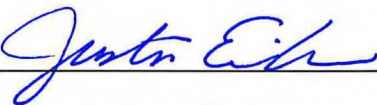
BID: EXPO CONFERENCE CENTER FLOORING PROJECT
MARCH 6, 2017

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

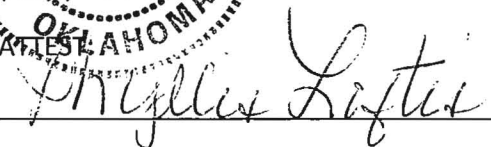
Bids will be opened and considered by the Board of City Commissioners at a Public Meeting in the City Hall Commission Chambers, Shawnee, Oklahoma, at 6:30 p.m., Monday, March 6, 2017.

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

CITY OF SHAWNEE, A Municipal Corporation

By: 
Justin Erickson, City Manager




Phyllis Loftis, CMC, City Clerk

Advertisement list EXPO Carpet

Bryan's Flooring
601 W. I-240 Service Road
Oklahoma City, OK 73139

Metro Flooring
2719 S. I-35 Service Road
Moore, OK 73160

Floor Design Center
11716 S. Western Ave.
Oklahoma City, Ok 73170

Fowler Floors and More
109 Industrial Blvd.
Moore, Ok 73160

Bailey's Floor Covering
920 Jim Thorpe Blvd.
Prauge, Ok 74864

Bowlan Carpets
711 E. Highland
Shawnee, OK 74801

Vincent's Carpet
117 E. Main St.
Shawnee, OK 74801

Cornelson Flooring
4327 N.W. 23rd
Oklahoma City, OK 73170

Commercial Floors of Oklahoma
1803 Cherry Stone St.
Norman, OK 73072

Commercial Carpet and Flooring
1833 S. May Ave.
Oklahoma City, Ok 73108

Shawnee Convention Center Plan Holders List

EPlan	Caddell and Co., LLC
Sharon Pickard	Sean Caddell
573-447-7130	405-928-5026

Construct Connect	SPJ Electric
Cathy	Philip Tompkins
323-602-5079 X73318	405-570-8978

Carpet Store	Bryan's Flooring
Danny	Ash Kelly
405-681-2121	405-269-1636

Star Commercial Flooring	OK Innovative Construction, INC.
Anthony Hudson	John Fowler
405-361-3031	405-201-8499

Floor Designz/Rush Services
Jamey Montgomery
405-922-8155

Shawnee Convention Center Pre-Bid Meeting

Bryan's Flooring	Caddell and CO., LLC
Ash Kelly	Grayson Hatfield
405-269-1636	405-397-0887

Star Commercial Flooring	OK Innovative Construction, INC.
Anthony Hudson	John Fowler
405-361-3031	405-201-8499

Floor designz/Rush Services
Jamey Montgomery
405-922-8155

Regular Board of Commissioners

15.b.

Meeting Date: 03/20/2017

Wayfinding

Submitted By: Kacie Bachhofer, City Clerk

Department: City Clerk

Information

Title of Item for Agenda

Wayfinding Signage Project Re-bid, Contract No. COS-PW-16-02 (Open)

Attachments

Notice

Mailing List

Plan Holders 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, March 20, 2017**, for:

**BID: CONTRACT NO. COS-PW-16-02
WAYFINDING SIGNAGE PROJECT RE-BID**

Bidding Documents, Plans and Specifications are available to qualified bidders at the office of City Engineer, 222 North Broadway, Shawnee, OK 74802-1448. The fee for Plans and Specifications is \$50.00 per contract set and is non-refundable. No documents will be mailed unless the request is accompanied by an additional \$10.00 per set to cover mailing cost. **A Pre-Bid Conference is scheduled for Thursday, February 23, at 10:00 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-16-02
WAYFINDING SIGNAGE PROJECT RE-BID
March 20, 2017**

This project shall include **the final design, fabrication and installation of wayfinding signage throughout the community**. 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, March 20, 2017**. 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: *Justin Erickson*
Justin Erickson, City Manager

Project Mailing list
COS-PW-16-02
WAYFINDING SIGNAGE PROJECT RE-BID

**J & B GRAPHICS
1811 NW 1ST St
Oklahoma city, ok 73106**

**SIGN FACTORY
136 W. MACARTHUR
SHAWNEE, OK 74804**

**AMAX SIGN COMPANY
9504 E. 55TH PLACE
TULSA, OK 74145**

**G & S SIGN SERVICES
1019 E. GRAND BLVD.
OKLAHOMA CITY, OK 73129**

**RANDY'S SIGNS
34205 WACO RD.
SHAWNEE, OK 74801**

**METROSIGN CORPORATION
401 N. ANN ARBOR AVE.
OKLAHOMA CITY. OK 73127**

**GEOGRAPH INDUSTRIES
475 INDUSTRIAL DR.
HARRISON, OHIO 45030**

**BOYCE INDUSTRIES INC.
3160 W. KEARNY ST.
SPRINGFIELD, MISSOURI
65803**

CITY OF SHAWNEE
PLAN HOLDER'S LIST
CONTRACT NO. COS-PW-16-02
WAYFINDING SIGNAGE PROJECT RE-BID

Plan Holders highlighted have confirmed receipt of Addendum #1

Business Name: COLOR-AD
Contact: S.K. RAO
Address: 7200 GARY ROAD
MANASSAS, VA 20109
Telephone 703-631-9100
Fax: 703-631-7849
Cell: 516-250-9661
E-Mail: SKRAO@COLOR-AD.COM LSIEBERT@COLOR-AD.COM
Paid for & Picked Up Specs: 2/9/17 CREDIT CARD BY PHONE

Business Name: ARCHITECTURAL GRAPHICS INC.
Contact: WILLIAM CLARK
Address: 2655 INTERNATIONAL PARKWAY
VIRGINIA BEACH, VIRGINIA 23452
Telephone: 1-800-877-7868 EXT. 256
Fax: 757-430-1297
Cell: 757-635-6396
E-Mail: WCLARK@AGISIGN.COM
Paid for & Picked Up Specs: 2/14/17 CREDIT CARD BY PHONE

Business Name: BOYCE INDUSTRIES INC.
Contact: ROBERT ROWLAND
Address: 3160 W. KEARNEY ST.
SPRINGFIELD, MISSOURI 65803
Telephone: 417-862-1778 EXT. 111
Fax: 417-865-9237
Cell: 417-343-3038
E-Mail: RROWLAND@SIGNLINK.COM
Paid for & Picked Up Specs: 2/21/17 CREDIT CARD BY PHONE

Regular Board of Commissioners

15.c.

Meeting Date: 03/20/2017

Avedis Sidewalk

Submitted By: Kacie Bachhofer, City Clerk

Department: City Clerk

Information

Title of Item for Agenda

Avedis/City Sidewalk Project (Various Locations), Contract No. COS-PW-16-03 (Open)

Attachments

Notice

Mailing List

Plan Holders 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, March 20, 2017**, for:

BID: CONTRACT NO. COS-PW-16-03
AVEDIS CITY SIDEWALK PROJECT
(VARIOUS LOCATIONS)

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 8, 2017, at 10:00 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-16-03
AVEDIS CITY SIDEWALK PROJECT
(VARIOUS LOCATIONS)
March 20, 2017

This project shall include **removal and replacement of sidewalks in various locations**. 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.

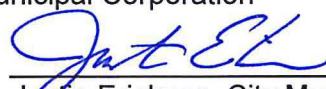
The bids filed with the City Clerk will be opened and considered by the Board of Commissioners at a Public Meeting in the City Hall, Shawnee, Oklahoma, at 6:30 p.m., **Monday, March 20, 2017**. The City of Shawnee reserves the right to reject any and all bids.



Phyllis Loftis, CMC, City Clerk

CITY OF SHAWNEE, OKLAHOMA
a Municipal Corporation

BY:


Justin Erickson, City Manager

Project Mailing list
COS-PW-16-03
AVEDIS CITY SIDEWALK PROJECT

A-1 DOZER & EXCAVATING
38107 – 45TH STREET
SHAWNEE, OK 74804

ACE PAVING & CONSTRUCTION INC
NBU 8108
PRAGUE OK 74864

All Roads Paving
10200 N.W. 10th Street
Oklahoma City, OK 73127

Arbor Transport & Construction
P.O. Box 1721
Norman, OK 73070

A-TECH PAVING
P O BOX 2865
EDMOND OK 73083-2865

Austin Paving
PO Box 2707
Stillwater, OK 74076

Bishop Paving
PO Box 1334
OKC,OK 73101

CGC,LLC
101 W. 5th Street
Edmond, Oklahoma 73003

Christian Construction Company
20125 180th Street
Purcell, OK 73080

Cimarron Construction Company
7409 N.W. 85th Street
OKC,OK 73132

Connelly Paving Company
P.O. Box 75450,
OKC, OK 73147

Continental Construction Corporation
5720 N. Industrial Blvd.
Edmond, OK 73034

Continental Construction
10900 Hefner Pointe Dr. Suite
202
OKC,OK 73120

Cove Creek Construction
912 East Main St.
PO Box 350
Clarksville, Arkansas 72830

CP3 Enterprises
13112 NS 3500
Maud, Oklahoma 74854

C-P Integrated Services
3007 NW 63rd Street STE 205
Oklahoma City, OK 73116

Davenport Construction
6001 N. Horseshoe Bend
Edmond, Ok 73034

DOLESE
20 N W 13TH
OKLAHOMA CITY OK 73103

Downey Contracting LLC
3217 N.E. 63rd
OKC,OK 73121

DTH Construction
35603 Moccasin Trail
McCloud, OK 74851

Duit Construction Company, Inc.
6250 Industrial Blvd.
Edmond, OK 73034

Eagle Vision Construction
PO Box 1225
Shawnee, OK 74802

Ferguson Waterworks
2220 S.E. 18th St.
OKC, Ok 73129

Forsgren, Inc.
3000 North 23rd Street
Fort Smith, Arkansas 72904

Gayler Construction Services
Rt.1 Box 318
Earlsboro, Ok 74840

Gibson & Associates, Inc
11210 Ryliecrest
Balch Springs, Texas 75180-0579

**Hardcore Concrete Construction
Group**
15 Angie Lane
Shawnee, OK 74801-3916

Project Mailing list
COS-PW-16-03
AVEDIS CITY SIDEWALK PROJECT

HASKELL LEMONS, LLC.
PO Box 75608
OKC, OK 73147

HD Supply
14701 E. 116 N
Owasso, Ok 74055

Heller Construction
PO Box 1438
Hot Springs, Arkansas 71902

Howard Construction
901 S. Spring Lane
Blanchard, OK 73010

Howards Excavating and Paving
14000 S. Meridian Ave.
OKC, Ok 73173

J & S Dozer
1822 Elmgrove Road
Muskogee, Ok 74403

Jordan Contractors
123 S. Broadway
Tecumseh, Ok 74873

Keystone Services, Inc.
P.O. Box 218
Bixby, OK 74008

**Krapff Reynolds Construction
Company**
2400 N.E. 4th Street
OKC,OK 73117

Kraus Construction
2419 N. O Street
Fort Smith, Arkansas 72901

Kustom Krete
1901 Glenn Wood Dr.
Moore, OK 73160

Landes Engineering, L.L.C.
P. O. Box 1032
Shawnee, OK 74802-1032

Legacy Services, Inc.
10020 NW 134th Street
Yukon, OK 73099

MARKWELL PAVING COMPANY
P O BOX 82005
OKC OK 73148

McWane Pipe
10012 S. Maplewood Pl
Tulsa, OK 74137

Medevelop
3847 S. Boulevard, Suite 400
Edmond, OK 73013

Meridian Contracting Inc
17500 S. Sooner Rd
Norman, OK 73071

Merryman Excavators
1501 Land Road
Woodstock, IL

Midstate Traffic Control
12501 N. Sante Fe
OKC,OK 73114

Mike Little Construction
1901 N. Kickapoo
Shawnee, OK 74804

Nash Construction Company
700 S. Irving
Oklahoma City, OK 73129

OBC Inc
PO Box 3817
Edmond, Ok 73083

Parathon Construction
PO Box 1287
Edmond, Ok 73083-1287

Pbx Corporation
PO Box 644
Sapulpa, Ok 74067

Peter Porter
4409 N. Bryan Ave.
Shawnee, OK 74804-2352, R007

PIONEER ROCK
P O BOX 176
COMMERCE OK 74339

PM Construction
131 N. Richey
Pasadena, Texas 77506

Project Mailing list
COS-PW-16-03
AVEDIS CITY SIDEWALK PROJECT

RUDY CONSTRUCTION CO.
P O BOX 14575
OKC OK 73113

SAC Services
3600 S. Ross Ave.
Oklahoma City, OK 73119

SHELL CONSTRUCTION
P.O. Box 1178
OKC, OK 73101

Shiloh Enterprises, Inc.
5720 N. Industrial Blvd.
Edmond, OK 73034

Shoestring Enterprises LLC
PO Box 390
Olustee, OK 73560

Silver Star Construction, Inc.
2401 S. Broadway
Moore, OK 73160

TG Excavating
26016 E. Admiral Place
Catoosa, OK 74015

Time Striping Inc.
PO Box 1236
Van Buren, Arkansas 72957

TJ Campbell
6900 S SUNNYLANE
OKC OK 73135

Tom Hudson Paving
7400 W. HWY 33
Guthrie, OK 73044

Tonto Construction Inc
8101 W. 33rd Street South
Muskogee, Ok 74401

Traffic and Lighting Systems
13305 N. Sante Fe
OKC, OK 73114

Trent Construction
2200 N. Luther Road
Harrah, Ok 73045

T T K CONSTRUCTION
P O BOX 3681
EDMOND OK 73083

Urban Contractors
7113 N. Bryant Ave.
OKC, OK 73121

Water Works Plumbing, Inc
2023 S. Nicklas Ave
OKC, OK 73128

Wee Construction Co
PO Box 263
Washington, OK 73093

**White Hawk Engineering &
Design, LLC**
PO Box 7620
Moore, OK 73153-1620

White's Construction
2019 Spencer Dr.
Harrah, Ok 73045

WOOD & SONS PAVING
200 E. INTERSTATE 35
EDMOND OK 73034

Wynn Construction
11901 N. Eastern Ave.
OKC, OK 73131

Central Contracting
17301 South Sunny Lane
Norman, Ok 73071

Martin Marietta Materials Inc
1404 SW 89th Street
Okc, Ok 73159-6305

MKEC Engineering
1000 W. Wilshire suite 401
Okc, Ok 73116

Branco Enterprises, Inc
PO Box 459
Neosho, Missouri 64850

Oklahoma Concrete LLC
Tyler Beaty
5990 Callahan Way NE
Piedmont, Ok 73078

C3 Construction
Chris Whisenant
1012 N. Mississippi, Suite A
Ada, Ok 74820

Project Mailing list
COS-PW-16-03
AVEDIS CITY SIDEWALK PROJECT

Dodge Data & Analytics
Attn: Plan Coordinator
3315 Central Avenue
Hot Springs, AR 71913

CMD
Attn: DOCUMENT PROCESSING
30 Technology Parkway South, Ste 100
Norcross, GA 30092

Benchmark Enterprises
Becky Wagnon
PO Box 140121
Broken Arrow, OK 74014

Gary Barnett
38610 Garrett's Lake Rd
Shawnee, Oklahoma 74804

CITY OF SHAWNEE
PLAN HOLDER'S LIST
CONTRACT NO. COS-PW-16-03
AVEDIS CITY SIDEWALK PROJECT
(VARIOUS LOCATIONS)

Plan Holders highlighted have confirmed receipt of Addendum #1

Business Name: RUDY CONSTRUCTION
Contact: PHIL PRATT
Address: PO BOX 14575
OKC, OK 73113
Telephone: 405-478-9900
Fax: 405-478-9901
Cell: _____
E-Mail: INFO@RUDYCONSTRUCTION.COM
Paid for & Picked Up Specs: 2/17/17 CK#65442

Business Name: ARBOR TRANSPORT & CONSTRUCTION
Contact: KENNETH PITTENGER
Address: PO BOX 1721
NORMAN, OK 73070
Telephone: 405-317-5723
Fax: 405-573-3767
Cell: 405-308-5651
E-Mail: ARBORTRANSPORT@GMAIL.COM
Paid for & Picked Up Specs: 2/21/17 CK #3390

Business Name: PARATHON CONSTRUCTION LLC
Contact: JIMMY SMITH
Address: PO BOX 1287
EDMOND, OK 73083
Telephone: 405-605-6006
Fax: 866-391-1572
Cell: 405-202-0643
E-Mail: PARATHONCONSTRUCTION@GMAIL.COM
Paid for & Picked Up Specs: 2/24/17 CK #6382

Business Name: TRI CITY SEAL
Contact: RICK HERRICK
Address: 2723 EAST HWY 37
TUTTLE, OK 73089
Telephone: 405-381-4051
Fax: 405-381-4197
Cell: 304-917-6167
E-Mail: RHERRICK.TCS@GMAIL.COM
Paid for & Picked Up Specs: 2/28/17 CREDIT CARD BY PHONE

Business Name: SBZ PROPERTIES LLC
Contact: DAVID TOMLINSON
Address: 1016 MURFIELD DR
SHAWNEE, OK 74801
Telephone: 405-659-8448
Fax: _____
Cell: _____
E-Mail: DLTOMLINSON62@GMAIL.COM
Paid for & Picked Up Specs: 3/1/17 CHECK 2962

Business Name: C-P INTEGRATED SERVICES
Contact: DURINDA FISHER
Address: 3007 NW 63RD STE 205
OKC, OK 73116
Telephone: 405-732-0532 EXT. 403
Fax: 405-242-6499
Cell: _____
E-Mail: DURINDAFISHER@COXINET.NET
Paid for & Picked Up Specs: 3/8/17 CK #1909

Business Name: BIG STAR SERVICES
Contact: MIKE STINER
Address: 138 S. 176 W. AVE
SAND SPRINGS, OK 74063
Telephone: 918-939-8783
Fax: 918-224-1102
Cell: 918-939-8783
E-Mail: TLSTINER67@YAHOO.COM
Paid for & Picked Up Specs: 3/8/17 CK #10578

Business Name: SAGEMILL CONSTRUCTION
Contact: RANCE MILLER
Address: 1208 S. DAWSON ST.
MEEKER, OK 74855
Telephone: 918-810-4071
Fax: _____
Cell: _____
E-Mail: RANCE@SAGEMILL.NET/RANCERAYMILLER@GMAIL.COM
Paid for & Picked Up Specs: 3/8/17 CREDIT CARD

Business Name: MTZ CONSTRUCTION INC
Contact: CONRADO MARTINEZ
Address: 3545 SW 37TH ST.
OKC, OK 73119
Telephone: 405-202-6417
Fax: 405-686-0716
Cell: _____
E-Mail: MTZCONSTRUCTION2012@HOTMAIL.COM
Paid for & Picked Up Specs: CASH 3/8/17

Business Name: A-TECH PAVING
Contact: AMANDA BLENKINSHOP
Address: 7845 N. ROBINSON AVE, H-2
OKC, OK 73116
Telephone: 405-418-4741
Fax: 405-418-4743
Cell: _____
E-Mail: ABLENKINSOP@ATECHPAVING.COM
Paid for & Picked Up Specs: 3/8/17 CK #12941

Business Name: _____
Contact: _____
Address: _____

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

Business Name: _____
Contact: _____
Address: _____

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

Regular Board of Commissioners

18.

Meeting Date: 03/20/2017

Executive Session

Submitted By: Kacie Bachhofer, City Clerk

Department: City Clerk

Information

Title of Item for Agenda

Discussion, consideration and possible action to go into Executive Session for discussion in accordance with 25 O.S. §307B(3), purchase or appraisal of real property.

Attachments

No file(s) attached.

Regular Board of Commissioners

19.

Meeting Date: 03/20/2017

Consider Executive Session

Submitted By: Kacie Bachhofer, City Clerk

Department: City Clerk

Information

Title of Item for Agenda

Consider matters discussed in Executive Session in accordance with 25 O.S. §307B(3), purchase or appraisal of real property.

Attachments

No file(s) attached.
