

AGENDA
SHAWNEE MUNICIPAL AUTHORITY
March 3, 2014 AT 6:30 P.M.
COMMISSION CHAMBERS AT CITY HALL
SHAWNEE, OKLAHOMA

CALL TO ORDER

DECLARATION OF A QUORUM

1. Consider approval of Consent Agenda:
 - a. Minutes from the February 18, 2014 meeting.
2. Discussion and consideration and possible action of a contract with Shawnee TV to continue the recycling public education effort with Central Disposal to educate our citizens on our new city wide recycling program.
3. Consider Bids:
 - a. Repair and Restoration of the River Bank Failure
Contract No. SMA-14-03 (Award)
4. New Business

(Any matter not known about or which could
not have been reasonably foreseen prior to
the posting of the agenda)
5. Administrative Reports
 - a. Information for the Commissioners/Trustees regarding recycling
6. Consider an Executive Session to discuss potential claims, litigation or other options regarding encroachment into City's utility service area by other entities and discussion of retention of outside council; as authorized by 25 O.S. §307(B)(4).
7. Consider matters discussed in Executive Session regarding potential claims, litigation or other options regarding encroachment into City's utility service area by other entities and retention of outside counsel; as authorized by 25 O.S. §307(B)(4).
8. Adjournment

Respectfully submitted

Phyllis Loftis, CMC, City Clerk

Shawnee Municipal Authority

1. a.

Meeting Date: 03/03/2014

Minutes

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Minutes from the February 18, 2014 meeting.

Attachments

Minutes

THE TRUSTEES OF THE SHAWNEE MUNICIPAL AUTHORITY OF THE CITY OF SHAWNEE, COUNTY OF POTTAWATOMIE, STATE OF OKLAHOMA, MET IN REGULAR SCHEDULED SESSION IN THE COMMISSION CHAMBERS AT CITY HALL, 9TH AND BROADWAY, SHAWNEE, OKLAHOMA, TUESDAY, FEBRUARY 18, 2014, DURING THE BOARD OF CITY COMMISSIONERS MEETING AT 6:30 P.M., PURSUANT TO NOTICE DULY POSTED AS PRESCRIBED BY LAW. UPON ROLL CALL, A QUORUM WAS DECLARED WITH THE FOLLOWING MEMBERS IN ATTENDANCE:

PRESENT: Agee, Harrod, Mainord, Winterringer, Smith

ABSENT: Stephens, Hall

Call to Order

Declaration of a Quorum

AGENDA ITEM NO. 1: Consider approval of Consent Agenda

a. Minutes from the February 3, 2014 meeting

b. Budget Amendment – SMA Fund 501

Adjust capital for other projects that the commission approved that we funded with the pipe bursting money now we are replacing it. Also, amend budget for lake inspections that were removed from the general fund but not put into SMA where they are being posted

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

AYE: Harrod, Smith, Agee, Mainord, Winterringer

NAY: None

AGENDA ITEM NO. 2: Consider Bids:

a. Repair and Restoration of the River Bank Failure
Contract No. SMA-14-03 (Open)

BIDDER

AMOUNT

Onyx Services, Inc.	\$239,750.00
Brewer Construction Okla., LLC	\$203,799.00
Cimarron Construction Okla., LLC	\$196,944.00
CP-3 Enterprises, Inc.	\$154,628.60

Reed Dozing & Contracting	\$244,400.00
RRY Services, LLC	\$179,506.10
Downey Contracting, LLC	\$284,930.00

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

A motion was made by Trustee Harrod, seconded by Trustee Winterringer, to defer the bid award to the March 3, 2014 Shawnee Municipal Authority meeting. Motion carried 5-0.

AYE: Harrod, Winterringer, Smith, Agee, Mainord

NAY: None

AGENDA ITEM NO. 3: New Business (Any matter not known about or which could not have been reasonably foreseen prior to the posting of the agenda)

There was no new business.

AGENDA ITEM NO. 4: Administrative Reports

There was no Administrative Reports.

AGENDA ITEM NO. 5: Adjournment

There being no further business to be considered, the meeting was adjourned by power of the Chair. (7:45 p.m.)

WES MAINORD
CHAIRMAN

ATTEST:

PHYLLIS LOFTIS, CMC, CITY CLERK
SECRETARY

Shawnee Municipal Authority

2.

Meeting Date: 03/03/2014

Shawnee TV

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Discussion and consideration and possible action of a contract with Shawnee TV to continue the recycling public education effort with Central Disposal to educate our citizens on our new city wide recycling program.

Attachments

Memo

Recycling Education

Steve Nelms
Utility Director
405-273-1960

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

Mayor
WES MAINORD



111 S. Kickapoo, Shawnee, OK 74801

Greg Price
Plant Manager
405-878-1662

Brad Schmidt
Maintenance Manager
405-878-1513

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

MEMORANDUM

To: Brian McDougal, City Manager.
From: Steve Nelms, Utility Director
CC: Mayor and City Commission Cindy Sementelli, Finance Director
Date: 02-24-2014
Re: Curbside Recycling Advertising.

Nature of the Request:

Public Education of curbside recycling to all Shawnee residents. Educating the public as to the procedures and processes necessary for them to take advantage of the newly extended curbside recycling program. Offering explanations as to what are acceptable recycling materials and implementation and procedures to make the transition to curbside recycling as smooth as possible.

Staff Analysis, Considerations:

Discussion among the City Commission occurred on the September 03, 2013 agenda. At that time Staff was directed to seek amendments to our existing contract for solid waste handling with Central Disposal. Staff immediately began that process but due to circumstances beyond our control, an amended contract with Central for City Commission Approval was not available until the December 16, 2013 agenda. Staff realized a 4-6 week window before bins were to be delivered to all customers. Staff sought 3 different companies to offer services with costs to advertise as effectively as possible directly to the citizens of Shawnee. Company #1 (Saxum advertising agency) was not able to work within our budget, Company #2 (Jordan Advertising) also, was not able to work within our budget, Company #3 (Shaughnessy Group) was able to work within our budget and submitted a bid with complete timeline that fit SMA and Central Disposal needs.

Recommendation:

Staff chose local company #3 (Shaughnessy Group) which has proven timely and agile to the wishes of SMA in cooperation with Central Disposal. The project production is well past the mid-point and more delivery dates are fast approaching. It is staff recommendation to stay the course with this public education initiative.

Budget Consideration:

501-5-1010-5399 (Contingency (\$150,000)) Total Cost \$31,604.99 (see breakdown below)

Movie Theaters – 19%			\$	5,913.00		SMA	Central
Television- 13%			\$	4,000.00		\$ 21,605.00	\$ 10,000.00
Direct Mail – 21%			\$	6,800.00			
Online/Social Media –16%			\$	5,000.00			
Misc Promo Items- 5%			\$	1,640.00			
Newspaper/ Print Media –15%			\$	4,700.00			
Billboards –5%			\$	1,551.99	Added		
Radio – 6%			\$	2,000.00			
Total Cost			\$	31,604.99			

“Together We’re Building Community, One Season at a Time”



Shaughnessy Group, LLC 44602 E MacArthur Shawnee OK 74804 405-275-2155

Curbside Campaign – “Recycling Works, Shawnee”



An advertising and education campaign to raise participation levels of Shawnee Residents in the newly initiated Curbside Recycling efforts by the City of Shawnee, the Shawnee Municipal Authority and their local waste management partner, Central Disposal of Shawnee.

The following is Proposed Marketing and Budgeting Efforts, as assimilated by Shaughnessy Group, LLC. All figures and explanations are understood to be good faith estimates with some minor fluctuations not only implied but also anticipated.

Movie Theaters –

Production of 15 or 30 second spot needed – :15 Simple, Clean Graphic spot recommended. There is a 4-week minimum lead-time to hit local theaters' screens. One play during “Preshow” which begins roughly 15 minutes BEFORE SCHEDULED START time of each show at the theater complex. 16 week contract period. May choose one, two or all three Movie Complexes in Shawnee.

Pricing – 15 second Ad, One time production/formatting fee - \$805; Per week/16 wks - Cinema Center8 –155/2480 Movies6(Mall) – *115/1840* Hornbeck (X3) –47/752 * one chance, we get 28/week Movies6 run - *67/1876* Apr4 –Jul11; Aug22-Nov28 RECOMMENDED 16/wk Run – Mar7-Jun27 (Cinema 8 and Hornbeck)

Local Theater INVESTMENT – \$5913 (16 wks/Cinema8 and Hornbeck;28wk/Movie6)

Television-

Typically, ads may be placed on a number of well-viewed cable TV channels including – ESPN, ESPN2, A&E, Lifetime, ABC Family, USA, CNN, Food, HGTV, Weather Ch., TNT, TBS, Discovery, FoxOK, Fox News, Spike – and extended informational ads may be placed during Shawnee High School sports on channel 3. Also on channel 3, ten graphic ads will be developed and put into circulation as PSA note cards furthering Campaign theme.

Production used for On-line distribution, audience presentations and television - (1) :30 second and (1) 2:00 extended play commercial(s) - 1500;

Insertion/distribution - :30 second ads on choice CableTV channels March, April, May - 1500; extended play commercial during Shawnee high school sports playbacks, March, April, May – 1000

Television Advertising INVESTMENT - \$4000

Direct Mail –

(2) Graphic Ad developments, production & printing 8.5X11 Full Color Mailers (10k Twice) – 3200.00

Every Door Direct Mailer to area utility customers (X2) – Postage @ .18, twice mailed to 10K recipients - 3600.00

Direct Mail INVESTMENT(10k count, Two different mailings) – \$6800.00

Online/Social Media – Coordination with existing, appropriate city online assets, including Website, Facebook, Twitter, email messaging and Google+. Strategic educational and call to action Facebook posts and Tweets will be shared through the established City accounts, One each week, Feb 17 thru June 30, (20 weeks total) and as necessary for proper, consistent interaction with our audience. These messages also will be directed for additional sharing to avid local social media users who have public interests in recycling or just large local networks. Geo-Centric ads will be placed on Facebook for local user interface. Developed campaign graphics and video content will be additionally utilized through these outlets, directing our target audience to the platform we feel will best move our objective forward. Social Media campaign content gathering, scripting, development, execution – 2500.00; SEO research for development and placement of targeted web and Facebook advertisements – 2500.00

Online/Social Media INVESTMENT - \$5000.00

(continued) Curbside Campaign - Proposed Marketing and Budgeting Efforts

Misc Promo Items-

T-Shirts (reg. sizes) 200 (w/ one color shirt) ; size order - 15 SM;45 M;95 L;45 XL

Delivery expected 10 days after order placed

Misc Promo INVESTMENT \$1640

Newspaper/ Print Media –

Begin now soliciting Press Story's, which should be easy to get, but not guaranteed.

Three angles, at different times, to stir press (Oklahoman, News-star, Countywide, Outlook, OKRA) interest –

1) (NOW) Municipal Authority/Central Disposal working together to make Recycling changes as seamless as possible for Shawnee citizens

2) (Mar 2) Sustainable Shawnee Wins with the City's implementation of Curbside Recycling, Gives suggestions for outside city limits Residents who Recycle

3) (Mar 16) Mayor Excited about benefits for Citizens as Shawnee Implements Curbside recycling

Shaughnessy will develop Press Ready documents for all three (or similar) topics - 1200 Additional Paid Print Advertising in (choice of) above for Campaign Period (Includes Graphic Ad production) - 3500.00

Newspaper/Print Media INVESTMENT – \$4700.00

Billboards –

There are not many quality boards currently available –

Build Portable Billboards similar to 4X8 Campaign Boards and Vinyl - \$TBD

Radio – Work Directly with KIRC and KGFF for times to get City officials on the air to share about the recycle program. KGFF is very forthright about cooperating with PSA's and airtime guests. KIRC most likely will with a purchase. I suggest dedicating 1000 for each station and negotiating the best possible outcomes for airplay.

Radio INVESTMENT - \$2000.00

TOTAL INVESTMENT (as proposed) \$30,053.00.

After application of Shaughnessy Group good faith discount – \$29,960.00

“Together We're Building Community, One Season at a Time”

Shaughnessy Group, LLC 44602 E MacArthur Shawnee OK 74804 405-275-2155

AGREEMENT

This Agreement entered is into this _____ day of _____, 2014 by and between the Shawnee Municipal Authority, (hereinafter "SMA"), and Shaughnessy Group, LLC, (hereinafter the "Contractor").

WITNESSETH:

WHEREAS, SMA desires to conduct a public information campaign to educate the customers of SMA with regard to recycling; and

WHEREAS, Contractor possesses both the expertise and ability to carry out such a campaign; and

WHEREAS, Contractor has provided and continues to provide similar services for the City of Shawnee so that the General Manager, Chair and Trustees of SMA are familiar with the work of Contractor:

NOW, THEREFORE, in consideration of the mutual covenants herein contained, the parties hereto agree as follows:

1. Contractor will carry out an educational and public information campaign as set forth in Exhibit A attached hereto and made a part hereof, subject to review and approval by SMA.

2. Nothing in this Agreement is to be construed to create an employer employee relationship between SMA and the Contractor. Contractor remains an independent contractor at all times during this contractual relationship and will supply its own insurance, including workman's compensation insurance, labor and equipment totally independent of SMA.

3.. SMA agrees to pay for work as set forth in Exhibit A.

4. This agreement will be controlled by the laws of the state of Oklahoma. Venue for any legal action pursuant to this contract will be in Pottawatomie County, Oklahoma.

5. All notices are to be sent to each party at the following addresses:

SMA: General Manager,
P. O. Box 1448
Shawnee, OK 74802-1448

Contractor:
Shaughnessy Group, LLC
Dba Shawnee CTV
c/o Daniel Shaughnessy
44602 E MacArthur St
Shawnee, OK 74804-8947

6. This agreement terminates upon completion of the project as set forth in Exhibit A or upon 15 days' notice to Contractor by SMA.

7. This contract represents the entire agreement of the parties and may only be amended in writing by both parties

8. Nothing contained in this agreement shall create a contractual relationship with a cause of action in favor of a third party against either SMA or Contractor.

Done this ____ day of _____.

SHAWNEE MUNICIPAL AUTHORITY

By: _____
BRIAN MCDOUGAL
GENERAL MANAGER

ATTEST:

PHYLLIS LOFTIS, CMC, CITY CLERK

Shaughnessy Group, LLC

By: _____
DANIEL SHAUGHNESSY
OWNER

The foregoing instrument was subscribed and sworn to before me this ____ day of _____, ____ by Daniel Shaughnessy on behalf of Shaughnessy Group LLC, a sole proprietorship.

NOTARY PUBLIC

My Commission Expires: _____

Commission No. _____

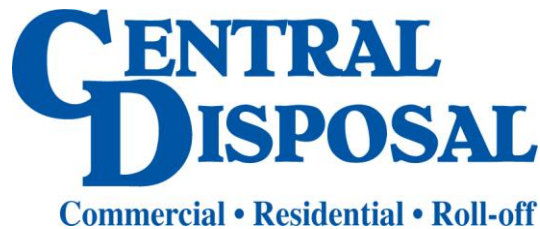
"Together We're Building Community, One Season at a Time"



Shaughnessy Group, LLC 44602 E MacArthur Shawnee OK 74804 405-275-2155

EXECUTION TIMELINE

Curbside Campaign – "Recycling Works, Shawnee"



An advertising and education campaign to raise participation levels of Shawnee Residents in the newly initiated Curbside Recycling efforts by the City of Shawnee, the Shawnee Municipal Authority and their local waste management partner, Central Disposal of Shawnee.

EXECUTION TIMELINE

The following is Proposed Marketing and Budgeting Efforts, as assimilated by Shaughnessy Group, LLC. All figures and explanations are understood to be good faith estimates with some minor fluctuations not only implied but also anticipated.

Movie Theaters –

Production of 15 or 30 second spot needed – :15 Simple, Clean Graphic spot recommended. There is a 4-week minimum lead-time to hit local theaters' screens. One play during “Preshow” which begins roughly 15 minutes BEFORE SCHEDULED START time of each show at the theater complex. 16 week contract period. May choose one, two or all three Movie Complexes in Shawnee.

Pricing – 15 second Ad, One time production/formatting fee - \$805; Per week/16 wks - Cinema Center8 –155/2480 Movies6(Mall) – *115/1840* Hornbeck (X3) –47/752

* one chance, we get 28/week Movies6 run - *67/1876* Apr4 –Jul11; Aug22-Nov28

RECOMMENDED 16/wk Run – Mar7-Jun27 (Cinema 8 and Hornbeck)

Local Theater INVESTMENT – \$5913 (16 wks/Cinema8 and Hornbeck;28wk/Movie6)

Deliver Ad Specs to Sreenvision February 7

Television-

Typically, ads may be placed on a number of well-viewed cable TV channels including – ESPN, ESPN2, A&E, Lifetime, ABC Family, USA, CNN, Food, HGTV, Weather Ch., TNT, TBS, Discovery, FoxOK, Fox News, Spike – and extended informational ads may be placed during Shawnee High School sports on channel 3. Also on channel 3, ten graphic ads will be developed and put into circulation as PSA note cards furthering Campaign theme.

Production used for On-line distribution, audience presentations and television - (1) :30 second and (1) 2:00 extended play commercial(s) - 1500;

Insertion/distribution - :30 second ads on choice CableTV channels March, April, May - 1500; extended play commercial during Shawnee high school sports playbacks, March, April, May – 1000

Television Advertising INVESTMENT - \$4000

Deliver Produced Spots for insertion by February 25

Direct Mail –

(2) Graphic Ad developments, production & printing 8.5X11 Full Color Mailers (10k Twice) – 3200.00

Every Door Direct Mailer to area utility customers (X2) – Postage @ .18, twice mailed to 10K recipients - 3600.00

Direct Mail INVESTMENT(10k count, Two different mailings) – \$6800.00

1st Direct Mail Piece hits Feb 26-28; Home bill insertion expected in MARCH BILLING;

2nd Direct Mail piece hits April 9-11

Online/Social Media – Coordination with existing, appropriate city online assets, including Website, Facebook, Twitter, email messaging and Google+. Strategic educational and call to action Facebook posts and Tweets will be shared through the established City accounts, One each week, Feb 17 thru June 30, (20 weeks total) and as necessary for proper, consistent interaction with our audience. These messages also will be directed for additional sharing to avid local social media users who have public interests in recycling or just large local networks. Geo-Centric ads will be placed on Facebook for local user interface. Developed campaign graphics and video content will be additionally utilized through these outlets, directing our target audience to the platform

(continued) Curbside Campaign - Proposed Marketing and Budgeting Efforts

we feel will best move our objective forward. Social Media campaign content gathering, scripting, development, execution – 2500.00; SEO research for development and placement of targeted web and Facebook advertisements – 2500.00

Online/Social Media INVESTMENT - \$5000.00

Begin Immediately identifying best potential sharing partnerships for local online distributions while developing online campaign strategies; begin Deployment simultaneous with Bin Distributions to households and runs thru June 2014.

Misc Promo Items-

T-Shirts (reg. sizes) 200 (w/ one color shirt) ; size order - 15 SM;45 M;95 L;45 XL

Delivery expected 10 days after order placed

Misc Promo INVESTMENT \$1640

Designed and ordered on or before FEB 3, Delivery to Municipal Authority by Feb 14.

Newspaper/ Print Media –

Begin now soliciting Press Story's, which should be easy to get, but not guaranteed.

Three angles, at different times, to stir press (Oklahoman, News-star, Countywide,

Outlook, OKRA) interest –

1) (NOW) Municipal Authority/Central Disposal working together to make Recycling changes as seamless as possible for Shawnee citizens

2) (Mar 2) Sustainable Shawnee Wins with the City's implementation of Curbside Recycling, Gives suggestions for outside city limits Residents who Recycle

3) (Mar 16) Mayor Excited about benefits for Citizens as Shawnee Implements Curbside recycling

Shaughnessy will develop Press Ready documents for all three (or similar) topics - \$1200

Additional Paid Print Advertising in (choice of) above for Campaign Period (Includes Graphic Ad production) - 3500.00

Newspaper/Print Media INVESTMENT – \$4700.00

Ad Dates TBD after initial contacts with respective publishers

1st Press Release distributed by Feb 14

Billboards –

There are not many quality boards currently available –

Build Portable Billboards similar to 4X8 Campaign Boards and Vinyl - \$1552

Canvas order placed by Feb 7, portable 'Boards' placed ASAP (by Feb 21).

Radio – Work Directly with KIRC and KGFF for times to get City officials on the air to share about the recycle program. KGFF is very forthright about cooperating with PSA's and airtime guests. KIRC most likely will with a purchase. I suggest dedicating 1000 for each station and negotiating the best possible outcomes for airplay.

Radio INVESTMENT - \$2000.00

Ad Dates TBD after initial contacts with respective publishers

1st On-Air PSA goal Before Mar 3; 2nd April 'update'

“Together We're Building Community, One Season at a Time”

Shaughnessy Group, LLC 44602 E MacArthur Shawnee OK 74804 405-275-2155

Shawnee Municipal Authority

3. a.

Meeting Date: 03/03/2014

Award River Bank Failure

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Repair and Restoration of the River Bank Failure

Contract No. SMA-14-03 (Award)

Attachments

Memo Recommendation

Bid Tab

Notice and List

Steve Nelms
Utility Director
405-273-1960

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

Mayor
WES MAINORD



111 S. Kickapoo, Shawnee, OK 74801

Greg Price
Plant Manager
405-878-1662

Brad Schmidt
Maintenance Manager
405-878-1513

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

MEMORANDUM

To: Brian McDougal, City Manager.
From: Steve Nelms, Utility Director
CC: Mayor and City Commission Cindy Sementelli, Finance Director
Date: 2/24/2014
Re: Repair and Restoration River Bank Failure SMA-14-03 (March 3rd)

Nature of the Request: Staff is requesting that the City Commission Award the Repair and Restoration of the River Bank Failure Project SMA-14-03 to the lowest and best bidder CP-3 Enterprises, Inc. for their bid amount of \$154,628.60.

Staff Analysis, Considerations: This repair project will restore the river bank at the water treatment plant, which in turn will allow the use of the south lagoon for filter backwash/clarifier sludge.

Recommendation: After reviewing the bid tabulations coupled with the engineering recommendations, staff is requesting that the City Commission approve the request.

Budget Consideration: Budgeted - \$331,444, Contract Award Total - \$154,628.60



SMITH ROBERTS BALDISCHWILER, LLC

engineering.surveying.planning

February 20, 2014

Mr. Steve Nelms, Utility Director
Shawnee Municipal Authority/City of Shawnee, Beneficiary
111 S. Kickapoo
Shawnee, OK 74801

RE: RECOMMENATION OF AWARD
Contract No. SMA-14-03
Repair and Restoration of the River Bank Failure
at the Water Treatment Plant

Dear Mr. Nelms:

Enclosed is the bid tabulation and all of the original bid forms for the bid received on **February 18, 2014** for the above referenced project. Following are the apparent bid results.

Engineer's Estimate	\$242,124.50
CONTRACTOR	BASE BID
CP-3 Enterprises, Inc.	\$154,628.60
RRY Services, LLC	\$179,506.10
Brewer Construction	\$203,799.00
Reed Dozing & Contracting	\$224,400.00
Onyx Services, Inc.	\$239,735.50
Cimarron Construction	\$261,744.00
Downey Contracting	\$284,930.00

Upon review of the bid documents, the following discrepancies were noted:

- Onyx Services, Inc. miscalculated the total amount on Items 1-5, which caused an incorrect total bid.
- Cimarron Construction Company did not submit their bid with the quantities included in Addendum No. 1.

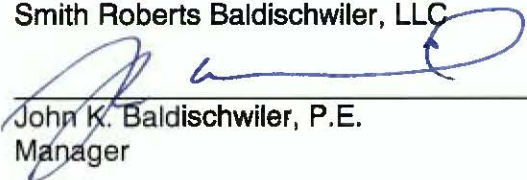
However, these discrepancies did not have an impact on the low bidder. Therefore, based on these bid results, award of a contract is recommended for the above referenced project in the following amount to the lowest responsible bidder, **CP-3 ENTERPRISES, INC.**

TOTAL AWARD AMOUNT.....\$ 154,628.60

Should you have any questions or comments, please contact our office.

Sincerely,

Smith Roberts Baldischwiler, LLC


John K. Baldischwiler, P.E.
Manager

BIDS RECEIVED TUESDAY, FEBRUARY 18, 2014 AT 4:00PM
BID TABULATION FOR SMA-14-03, REPAIR AND RESTORATION OF THE RIVER BANK FAILURE AT THE WTP

					ENGINEER'S ESTIMATE		CP-3 ENTERPRISES		RRY SERVICES, LLC		BREWER CONSTRUCTION		REED DOZING & CONTRACTING		ONYX SERVICES, INC.		CIMARRON CONSTRUCTION		DOWNEY CONTRACTING	
ITEM NO.	SEC NO.	ITEM	ESTIMATED QUANTITY	UNIT	UNIT BID	AMOUNT	UNIT BID	AMOUNT	UNIT BID	AMOUNT	UNIT BID	AMOUNT	UNIT BID	AMOUNT	UNIT BID	AMOUNT	UNIT BID	AMOUNT	UNIT BID	AMOUNT
BASE BID																				
1	202 (E)	SELECT BORROW	410.00	C.Y.	\$20.00	\$8,200.00	\$15.83	\$6,490.30	\$18.65	\$7,646.50	\$29.80	\$12,218.00	\$25.00	\$10,250.00	\$43.41	\$17,798.10	\$37.00	\$15,170.00	\$43.00	\$17,630.00
2	202 (A)	UNCLASSIFIED EXCAVATION	2,656.00	C.Y.	\$12.00	\$31,872.00	\$7.31	\$19,415.36	\$9.10	\$24,169.60	\$8.00	\$21,248.00	\$10.00	\$26,560.00	\$10.99	\$29,189.44	\$9.00	\$23,904.00	\$19.00	\$50,464.00
3	202 (B)	SLUDGE EXCAVATION	4,100.00	C.Y.	\$22.50	\$92,250.00	\$12.06	\$49,446.00	\$17.20	\$70,520.00	\$21.60	\$88,560.00	\$22.00	\$90,200.00	\$18.78	\$76,998.00	\$27.00	\$110,700.00	\$22.00	\$90,200.00
4	601 (A)	(TYPE 1) PLAIN RIPRAP	626.00	C.Y.	\$100.00	\$62,600.00	\$83.09	\$52,014.34	\$80.00	\$50,080.00	\$68.00	\$42,568.00	\$75.00	\$46,950.00	\$100.16	\$62,700.16	\$85.00	\$53,210.00	\$116.00	\$72,616.00
5	601 (I)	FILTER FABRIC (RIPRAP)	940.00	S.Y.	\$5.00	\$4,700.00	\$2.44	\$2,293.60	\$3.50	\$3,290.00	\$3.00	\$2,820.00	\$3.50	\$3,290.00	\$13.67	\$12,849.80	\$4.00	\$3,760.00	\$3.00	\$2,820.00
6	642 (A)	CONSTRUCTION STAKING (CONSTRUCTION SURVEY)	1.00	L.SUM	\$7,500.00	\$7,500.00	\$4,872.00	\$4,872.00	\$5,000.00	\$5,000.00	\$3,885.00	\$3,885.00	\$1,750.00	\$1,750.00	\$1,000.00	\$1,000.00	\$9,000.00	\$9,000.00	\$2,000.00	\$2,000.00
7	201 (A)	CLEARING AND GRUBBING	1.00	L.SUM	\$15,000.00	\$15,000.00	\$4,872.00	\$4,872.00	\$2,500.00	\$2,500.00	\$8,500.00	\$8,500.00	\$13,500.00	\$13,500.00	\$19,800.00	\$19,800.00	\$20,000.00	\$20,000.00	\$20,200.00	\$20,200.00
8	230 (A)	SOLID SLAB SODDING	1.00	L.SUM	\$2.50	\$2.50	\$4,263.00	\$4,263.00	\$7,500.00	\$7,500.00	\$9,000.00	\$9,000.00	\$16,900.00	\$16,900.00	\$16,400.00	\$16,400.00	\$11,000.00	\$11,000.00	\$24,000.00	\$24,000.00
9	641	MOBILIZATION	1.00	L.SUM	\$20,000.00	\$20,000.00	\$10,962.00	\$10,962.00	\$8,800.00	\$8,800.00	\$15,000.00	\$15,000.00	\$15,000.00	\$15,000.00	\$3,000.00	\$3,000.00	\$15,000.00	\$15,000.00	\$5,000.00	\$5,000.00
TOTAL BASE BID						\$242,124.50		\$154,628.60		\$179,506.10		\$203,799.00		\$224,400.00		\$239,735.50		\$261,744.00		\$284,930.00


Smith Roberts Baldischwiler, LLC
Date 2/20/14

Steve Nelms, Utility Director
Date

NOTICE TO BIDDERS

Sealed BIDS will be received by the Shawnee Municipal Authority/City of Shawnee, Beneficiary, 16 W. 9th Street, P.O. Box 1448, Shawnee, Oklahoma 74802-1448, until 4:00 p.m., February 18th, 2014 for:

**CONTRACT NO. SMA-14-03
REPAIR AND RESTORATION
OF THE RIVER BANK FAILURE**

Instructions and BID documents are available at a cost of \$25.00 to qualified bidders at the office of the Utility Director, 111 S. Kickapoo, Shawnee, Oklahoma 74801.

A Pre-Bid meeting will be held at 2:00 pm, on February 11th, 2014 at the WTP, 801 S. Kickapoo, Shawnee, OK 74801. The Pre-Bid meeting is not mandatory.

A BID FORM will be issued by the Shawnee Municipal Authority/City of Shawnee, Beneficiary. Each BID shall be filed in a sealed 12" x 15 1/2" envelope. On the front of each envelope shall be written the following words to the left of the address:

**BID: CONTRACT NO. SMA-14-03
REPAIR AND RESTORATION
OF THE RIVER BANK FAILURE**

The purpose of this specification is to provide long term protection and improvement to the operation of REPAIR AND RESTORATION OF THE RIVER BANK FAILURE with new equipment at the WATER TREATMENT PLANT. BIDDERS must obtain Bid Documents directly from the Shawnee Municipal Authority/City of Shawnee, Beneficiary in order for Bids to be acknowledged.

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

The BIDS filed with the City Clerk will be opened and considered by the Board of City Commissioners at a Public Meeting in the City Hall Commission Chambers, at 16 W. 9th Street, Shawnee, Oklahoma, at 6:30 p.m., Tuesday, **February 18, 2014**.

Please call (405) 273-1960 and request for a Bid packet to be mailed to you.

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

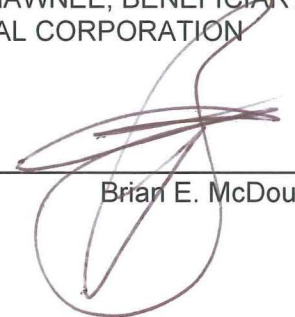


General Manager

ATTEST:

Donna Mayo Deputy For
Phyllis Loftis, Authority Secretary

SHAWNEE MUNICIPAL AUTHORITY
CITY OF SHAWNEE, BENEFICIARY
A MUNICIPAL CORPORATION

By: 
Brian E. McDougal,

SHAWNEE MUNICIPLA AUTHORITY/BENIFICIARY CITY OF
SHAWNEE
PLAN HOLDER'S LIST
CONTRACT NO. SMA 14-03
SMA Repair and Restoration of the River Bank at the WTP

Business Name: CP3 ENTERPRISES, INC.
Contact: NICK PETERS
Address: _____

Telephone: 405-374-9013
Fax: _____
Cell: 405-226-1495
E-Mail: _____

Paid for & Picked Up Specs: CHECK#11714 1/23/14

Business Name: DENALI WATER SOLUTIONS
Contact: KATHY HEIM
Address: 201 S. DENVER AVE SUITE B
RUSSELLVILLE, ARKANSAS 72801

Telephone: 479-226-8988
Fax: _____
Cell: _____
E-Mail: CATHY.HEIM@DENALIWATER.COM

Paid for & Picked Up Specs: SENT SPECKS1/17/14 CHECK#008315

Business Name: BREWER CONSTRUCTION
Contact: MIKE FOSHEE
Address: 8301 SW 8TH
OKC, OK 73128

Telephone: 405-787-4962
Fax: 405-495-8972
Cell: _____
E-Mail: MIKE.FOSHEE@COXINET.NET

Paid for & Picked Up Specs: CHECK#5402 1/21/14

SHAWNEE MUNICIPLA AUTHORITY/BENIFICIARY CITY OF
SHAWNEE
PLAN HOLDER'S LIST
CONTRACT NO. SMA 14-03
SMA Repair and Restoration of the River Bank at the WTP

Business Name: RRY GENERAL CONSTRUCTION

Contact: DARRELL HAMILTION

Address: PO BOX 2283

STILLWATER, OK 74076

Telephone: 405-377-8763

Fax: 405-377--8844

Cell: 405-612-9082

E-Mail: DARRYLL@RAILROADYARD.COM

Paid for & Picked Up Specs: CHECK#2851 1/24/14

Business Name: REED DOZING CONTRACTING LLC

Contact: MELISSA GRIFFITT

Address: 19935 E. YATER RD

SHELDON MO 64784

Telephone: 417-884-2629

Fax: _____

Cell: _____

E-Mail: _____

Paid for & Picked Up Specs: SENT 1/24/14 CHECK#6445

Business Name: ONYX SERVICES, INC.

Contact: MIKE STORY

Address: 22971 KEITH DRIVE

NEW CANEY TX 77345

Telephone: 281-577-5110

Fax: _____

Cell: 713-724-6638

E-Mail: MSTORY@ONYXINCORPORATED.COM

Paid for & Picked Up Specs: 1/28/14 CHECK#2323

SHAWNEE MUNICIPLA AUTHORITY/BENIFICIARY CITY OF
SHAWNEE
PLAN HOLDER'S LIST
CONTRACT NO. SMA 14-03
SMA Repair and Restoration of the River Bank at the WTP

Business Name: DOWNEY CONTRACTING LLC.
Contact: DAY ZIMBELMAN
Address: 3217 NE 63RD
OKC, OK 73121
Telephone: 405-478-5277
Fax: _____
Cell: _____
E-Mail: DZIMBELMAN@DOWNEYCONTRACTING.COM
Paid for & Picked Up Specs: SENT SPECKS 2/5/14 CHECK#13366

Business Name: CIMARRON CONSTRUCTION COMPANY
Contact: TRAVIS LLOYD
Address: 7409 NW 85TH STREET
OKLAHOMA CITY OK, 73132
Telephone: 405-728-1555 EXT. 102
Fax: 405-728-5026
Cell: _____
E-Mail: TLLOYD@CIMARRONCONSTRUCTION.COM
Paid for & Picked Up Specs: 2/13/14 CHECK#7588

Business Name: _____
Contact: _____
Address: _____

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

Shawnee Municipal Authority

5. a.

Meeting Date: 03/03/2014

Recycling Update

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Information for the Commissioners/Trustees regarding recycling

Shawnee Municipal Authority

6.

Meeting Date: 03/03/2014

Executive Session

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

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

Shawnee Municipal Authority

7.

Meeting Date: 03/03/2014

Action from Executive Session

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

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