

AGENDA
SHAWNEE MUNICIPAL AUTHORITY
December 7, 2015 AT 6:30 P.M.
COMMISSION CHAMBERS AT CITY HALL
SHAWNEE, OKLAHOMA

CALL TO ORDER

DECLARATION OF A QUORUM

All motions will be made in the affirmative. The fact that a commissioner makes or offers a second to a motion does not mean that the commissioner must vote in favor of passage.

1. Consider approval of Consent Agenda:

- a. Minutes from the November 16, 2015 meeting.
- b. Authorize staff to purchase Trickling Filters Replacement Parts from sole source vendor.

2. New Business

(Any matter not known about or which could not have been reasonably foreseen prior to the posting of the agenda)

3. Adjournment

Respectfully submitted

Phyllis Loftis, CMC, City Clerk

Shawnee Municipal Authority

1. a.

Meeting Date: 12/07/2015

SMA Minutes 11-16-2015

Submitted By: Lisa Lasyone, City Clerk

Department: City Clerk

Information

Title of Item for Agenda

Minutes from the November 16, 2015 meeting.

Attachments

SMA Minutes 11-16-2015

THE TRUSTEES OF THE SHAWNEE MUNICIPAL AUTHORITY OF THE CITY OF SHAWNEE, COUNTY OF POTTAWATOMIE, STATE OF OKLAHOMA, MET IN REGULAR SCHEDULED SESSION IN THE COMMISSION CHAMBERS AT CITY HALL, 9TH AND BROADWAY, SHAWNEE, OKLAHOMA, MONDAY NOVEMBER 16, 2015, 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, Hall, Shaw, Dykstra

ABSENT: None

Call to Order

Declaration of a Quorum

AGENDA ITEM NO. 1: Consider approval of Consent Agenda

a. Minutes from the November 2, 2015 meeting.

A motion was made by Trustee Harrod, seconded by Trustee Agee, to approve Consent Agenda item No. 1(a). Motion carried 6-0.

AYE: Harrod, Agee, Mainord, Hall, Shaw, Dykstra

NAY: None

AGENDA ITEM NO. 2: 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. 3: Consider an Executive Session for discussion and possible action regarding potential claims, litigation or other options regarding the following cases: (1) Citizen Potawatomi Nation District Court Case No. CIV-2015-031, Citizen Potawatomi Nation v. The Shawnee Municipal Authority; and (2) Oklahoma County District Court Case No. CJ-2015-2455, Shawnee Municipal

Authority v. Pottawatomie Rural Water District #3, The Citizen Potawatomi Nation and Oklahoma Water Resources Board, as authorized by 25 O.S. §307(B)(4).

No action was taken.

AGENDA ITEM NO. 4:

Consider matters discussed in Executive Session regarding potential claims, litigation or other options regarding the following cases: (1) Citizen Potawatomi Nation District Court Case No. CIV-2015-031, Citizen Potawatomi Nation v. The Shawnee Municipal Authority; and (2) Oklahoma County District Court Case No. CJ-2015-2455, Shawnee Municipal Authority v. Pottawatomie Rural Water District #3, The Citizen Potawatomi Nation and Oklahoma Water Resources Board, as authorized by 25 O.S. §307(B)(4).

No action was taken.

AGENDA ITEM NO. 5:

Adjournment

There being no further business to be considered, the meeting was adjourned by power of the Chair. (7:15 p.m.)

WES MAINORD
CHAIRMAN

ATTEST:

PHYLLIS LOFTIS, CMC, SECRETARY

Shawnee Municipal Authority

1. b.

Meeting Date: 12/07/2015

Req Purchase Filter Parts

Submitted By: Lisa Lasyone, City Clerk

Department: City Clerk

Information

Title of Item for Agenda

Authorize staff to purchase Trickle Filters Replacement Parts from sole source vendor.

Attachments

Req Purchase Filter Parts

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

Brad Schmidt
Deputy Director
405-873-1513

Commissioners
Ward 1 Vacant
Linda Agee
James Harrod
Keith Hall
Lesa Shaw
Micheal Dykstra

MEMORANDUM

To: Justin Erickson, City Manager.
From: Steve Nelms, Utility Director *S.N*
CC: Mayor, and City Commission. Cindy Sementelli, Finance Director
Date: 12/07/2015
Re: Southside Sewer Plant, Purchase Trickling Filter Replacement Parts

Nature of the Request: Staff is respectfully requesting authorization from the City Commission to purchase trickling filters replacement parts from the sole source vendor Evoqua Water Technologies in the amount of \$135,040.00, thus waving the Oklahoma competitive bidding & central purchasing act. To see the full list of replacement parts, see attached quote Q1501078.

Staff Analysis, Considerations: The trickling filter is designed to distribute wastewater evenly over filter media that has microorganisms growing on the media. Once the wastewater comes into contact with these microorganisms the organics in the wastewater is consumed. In the current condition the trickling filters do not distribute the influent wastewater evenly over the filter media. The rotary arms, spray nozzles and associated part excluding the bearings have been in operation since 1979. Staff has made repairs, but the metal on these parts have deteriorated to the point that repairs are no longer feasible. I have attached pictures of the current trickling filters.

Recommendation: Staff recommends that the City Commission authorize the request.

Budget Consideration:

Budgeted Amount: \$140,000

Actual Cost of Replacement Part: \$135,040



October 20, 2015

Recipient: Steve Nelms

City of Shawnee, OK

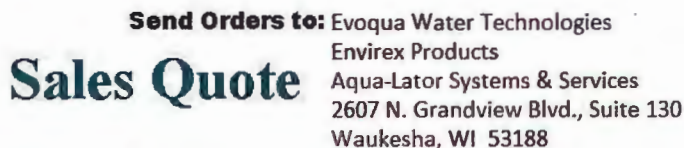
Subject: Sole Source

Ladies & Gentlemen,

This communication is to advise that Evoqua Water Technologies/Envirex Products as the original equipment manufacturer of your Evoqua Water Technologies Link Belt, Rotary Distributor Equipment, is the sole source supplier of OEM replacement components, for the said equipment.

Sincerely,

Greg Weston
Aftermarket Account Manager
Evoqua Water Technologies/Envirex Products



Quote Date	Revision #	Page #
10/19/2015	4	1
Print Date	Orig. Contract	
10/29/2015	JY4283	
End-User / Installation Name		
Customer Quote #		
NELMS		

Quotation #	Attention:
Q1501078	BILLIE SING PH: 405-273-4917 FX:

Bill To: 38237
SHAWNEE, CITY OF [OK]
P. O. BOX 1848

SHAWNEE OK 74802

Ship To: 38237-01
SHAWNEE, CITY OF [OK]
SS WTP
800 E. DUNBAR

SHAWNEE OK 74801

Please Direct Questions, Comments or Inquiries to:

Local Representative: HOUSE ACCT-USF MIDWEST/CENTRAL

Phone:

Fax:

Prices are in effect for: 30 days

Stock item lead time contingent upon availability

Freight Terms: FOB SHIPPING POINT, SEE NOTE

Evoqua Account Manager: Greg Weston

Phone: (262) 521-8218

Fax: (262) 521-8249

Email: gregory.weston@unh.edu

Email: gregory.weston@evoqua.com

Payment Terms: N30

Minimum Order Value: \$50.00

Item #	Quantity	Part #	Part Description	Unit Price	UM	Total Price	Lead Time
0001	2		ROTARY DIST REHAB PARTS PER NOTE (L20507-6 & -1)	62320.00	EA	124640.00	12-14 Weeks
0002	4	0319-323-001 W2T496158	SEAL,MECHANICAL FOR 15.75" ID	1500.00	EA	6000.00	12-14 Weeks
0003	2		JK4283-1 Alum Bronze Bearing	2200.00	EA	4400.00	12-14 Weeks
			INCLUDES (4) PIPE ARMS PER 20507-1,(8) GUY RODS, (8) GUY ROPES, (70) SPRAY NOZZLES, (1)SWIVEL JOINT, (8) LOCKING HANDLES, (4) SHEAR GATE ASSY A CENTER COLUMN AND MISC HARDWARE TO INSTALL THE ITEMS. (THOSE QUANTITIES ARE FOR ONE OF THE TWO UNITS) WE CAN SHIP COLLECT OR ADD \$3000. FOR EVOQUA / ENVIREX TO BE RESPONSIBLE FOR FREIGHT. THE ITEMS WILL BE HOT DIP GALVANAZED.				
			Total Sales Price:			\$135,040.00	



Center Column Seal Leaking

No Flow Through Nozzle

Uneven Distribution Of Wastewater On Filter Media



Water Main Repair Clamps Used to Repair Rusted Out Spray Nozzle Fittings
Uneven Wastewater Distribution

