

AGENDA
BOARD OF CITY COMMISSIONERS
November 7, 2011 AT 6:30 P.M.
COMMISSION CHAMBERS AT CITY HALL
SHAWNEE, OKLAHOMA

CALL TO ORDER

DECLARATION OF A QUORUM

INVOCATION

REV. AMY PERKINS
UNITED PRESBYTERIAN CHURCH

FLAG SALUTE

1. Consider approval of Agenda:
2. Consider approval of Consent Agenda:
 - a. Acknowledge staff will proceed in the instant meeting with the opening and consideration of bids as set forth in Agenda Item Number 12
 - b. Minutes from the October 17, 2011 meeting.
 - c. Budget Amendment FY 2011-2012 2011 CDBG Entitlement Grant Fund.
 - d. Budget Amendment General Fund to bring up compensated absences from fund balance to accommodate those who have left.
 - e. Budget Amendment SMA to bring up compensated absences from fund balance to accommodate those who have left through September 30, 2011
 - f. Budget Amendment Streets Fund 302
 - g. Budget Amendment General Fund –Repair and Maintenance Vehicles
 - h. Acknowledge the following minutes and reports:
 - Shawnee Civic and Cultural Development Authority minutes from August 18, 2011 and September 15, 2011
 - Traffic Commission minutes from August 23, 2011
 - i. Acknowledge Oklahoma Municipal Retirement Fund refund of contributions from the Defined Contribution plan for Dan Cope. North Side Plant – Utilities.
 - j. Acknowledge Oklahoma Municipal Retirement Fund refund of contributions from the Defined Contribution plan for Christina Oldham – Police Dispatch.

- k. Acknowledge Oklahoma Municipal Retirement Fund refund of contributions from the Defined Contribution plan for Charles Goudeau – Expo Center.
- l. Acknowledge Shawnee Hospital Authority resignation of Darrell Coker effective 9/30/11 and re-appointment of Michelle Brigss and J. Michael Adcock terms to expire 9/30/2017.
- m. Authorize SMA staff to request bids for future Emergency Water Line Repairs, if needed.
- n. Authorize SMA staff to request bids for annual sewer line replacement projects.
- o. Authorize SMA staff to request bids for purchase of a Sewer Line TV Inspection Truck for Wastewater Collection.
- p. Authorize Parks staff to request bids for Purchase and Installation of Dean Wiegant Playground Unit.
- q. Authorize Engineering staff to advertise for bids the City's FY11-12 Sidewalk/Handicap Ramp Project at various locations throughout the City.
- r. Authorize Engineering staff to advertise for bids on the Harrison Street Median Landscaping Project (ODOT Proj. No. 26882(04) STP-163E(336)EH
- s. Approve Board of Commissioners and Authorities meeting schedule for 2012
- t. Approve Holiday Schedule for 2012
- u. Approve a resolution of support recognizing the importance of the F-35 to the State of Oklahoma and the city of Enid, our military, and our national security, and support high production and full funding of the F-35 Joint Strike Fighter program.
- v. Approve Supplemental Agreement No. 1 – “Rehabilitate Runway 17-35; Grade Safety Areas; and Construct Connecting Taxiway”, COS Project No. COS-PW-11-01, FAA AIP Project No. 3-40-0088-015-2011 OAC Project No. SNL-12-FS.
- w. Traffic Commission Board Recommendation

A. Discussion of meeting cancellation policy

STAFF RECOMMENDATION : Staff recommends discussion of necessity of instituting meeting cancellation policy

BOARD RECOMMENDATION : No policy necessary, process will suffice as is.

B. Consideration of Staff request to remove 2 stop signs at the intersection of Bradley and Elm, (3way stop, leaving stop sign on Elm, removing only the two on Bradley)

STAFF RECOMMENDATION : Staff recommends stop signs on Bradley at Elm be removed.

BOARD RECOMMENDATION : Board agrees with Staff recommendation to remove stop signs.

C. Consideration of request by Main Street Cycles to remove current parking striping in

front of 506 E. Main and replace with motorcycle parking only

STAFF RECOMMENDATION : Staff has no recommendation at this time

BOARD RECOMMENDATION : Board recommends denying request.

3. Citizens Participation
(A three minute limit per person)
(A twelve minute limit per topic)
4. Mayor's Proclamation:
"National American Indian Heritage Month"
November 2011
5. Discussion and possible action concerning the Billboard Moratorium that was enacted on October 21, 2002.
6. Consideration of approval of the Golden Acres Cottages final plat located at 1701 W. MacArthur. Case #S10-11
Applicant: Marical Brothers Real Estate.
7. Consider Acceptance of the 30" Raw Water Transmission Line (Contract No. SMA-09-04) DWSRF Proj. No. P40-1020504-01 and placing Maintenance Bond into effect.
8. Consider Acceptance of the Shawnee Twin Lakes Intake Tower Valve Replacement Project (Contract No. SMA-09-05) DWSRF Proj. No. P40-1020504-01 and placing Maintenance Bond into effect.
9. Discussion and possible action on report from subcommittee setting out package for capital improvement projects and funding.
10. Discussion and possible action regarding new structure and/or trust for economic development entity.
11. Consideration of a resolution regarding Oklahoma Department of Transportation partnering with City of Shawnee on preliminary engineering design study on Kickapoo Street, from Kickapoo Spur to Farrell Street.
12. Consider Bids:
 - a. Removal of Snow and Ice From the Streets of the City of Shawnee Proposal (Open)
 - b. Rebuild One (1) Primary Clarifier and one (1) Intermediate Clarifier (Open)
 - c. Tapping Machine, Valve Insertion Equipment (Award)
 - d. Biosolids Land Application Apparatus (Award)
 - e. Safe Routes to School Infrastructure Project COS-PW-11-02 (Award)

13. New Business

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

14. Administrative Reports

15. Commissioners Comments

16. Adjournment

Respectfully submitted

Phyllis Loftis, City Clerk

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

Regular Board of Commissioners

2. a.

Meeting Date: 11/07/2011

Opening of bids

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Acknowledge staff will proceed in the instant meeting with the opening and consideration of bids as set forth in Agenda Item Number 12

Regular Board of Commissioners

2. b.

Meeting Date: 11/07/2011

Minutes Oct 17 2011

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Minutes from the October 17, 2011 meeting.

Attachments

Minutes 10-17-11

BOARD OF CITY COMMISSIONERS PROCEEDINGS
OCTOBER 17, 2011 AT 6:30 P.M.

The Board of City Commissioners of the City of Shawnee, County of Pottawatomie, State of Oklahoma, met in Regular Session in the Commission Chambers at City Hall, 9th and Broadway, Shawnee, Oklahoma, Monday, October 17, 2011 at 6:30 p.m., pursuant to notice duly posted as prescribed by law. Mayor Peterson presided and called the meeting to order. Upon roll call, the following members were in attendance.

Linda Peterson

Mayor

Pam Stephens

Commissioner Ward 1

Frank Sims

Commissioner Ward 2

Absent

Commissioner Ward 3

Billy Collier

Commissioner Ward 4-Vice Mayor

John Winterringer

Commissioner Ward 5

Steve Smith

Commissioner Ward 6

ABSENT: James Harrod

INVOCATION

Rev. Leroy Kerbo
Oak Park Church of God

FLAG SALUTE

AGENDA ITEM NO. 1:

Consider approval of Agenda.

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

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

NAY: None

AGENDA ITEM NO. 2:

Consider approval of Consent Agenda:

- a. Acknowledge staff will proceed in the instant meeting with the opening and consideration of bids as set forth in Agenda Item Number .
- b. Minutes from the October 3, 2011 regular meeting and October 10, 2011 special call meeting.
- c. Acknowledge the following minutes and reports:
 - Shawnee Urban Renewal Authority minutes from September 7, 2011
 - Sister Cities Council minutes from August 9, 2011
 - Planning Commission minutes from August 3, 2011 and September 6, 2011
 - License Payment Report September 1-30, 2011
 - Project Payment Report September 1-30, 2011
- d. Approve agreement with Housing Authority of the City of Shawnee for supplemental police services.
- e. Acknowledge Pioneer Library System Audited Financial Statement ending June 30, 2011.
- f. Authorize staff to advertise for bids on Community Center Fire Suppression System.
- g. Authorize staff to let for bids the Expo Parking Lot Improvement Project.
- h. Lake Lease Renewals
 - Lot 2 Fry Tract, 17404 Magnino Road
H. Land and M. Land
 - Lot 3 / 4 Green Tract, 32105 Hornbeck Road
J. Mankin and S. Mankin
 - Lot 2 Damron Tract, 33705 Belcher Road
B. Benton

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

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

NAY: None

AGENDA ITEM NO. 3: Citizens Participation
(A three minute limit per person)
(A twelve minute limit per topic)

There was no Citizens Participation.

AGENDA ITEM NO. 4: Mayor's Proclamation:
"Boo on Bell Day"
October 29, 2011

Mr. Pumpkin Head and Ms. Candy Corn accepted the Mayor's Proclamation for "Boo on Bell Day" presented by Mayor Peterson.

AGENDA ITEM NO. 5: Public hearing and consider an ordinance
rezoning property located at 1900 S. Gordon
Cooper Drive from A-1; Agricultural to C-3;
Automotive, Commercial and Recreation.
Case #P11-11 Applicant: React EMS

Community Development Director Justin Erickson announced that this item was continued by the Planning Commission until their November meeting and requested that the City defer this item until the November 7, 2011 City Commission meeting.

A motion was made by Commissioner Sims, seconded by Commissioner Winterringer, to defer action on this item until the November 7, 2011 City Commission meeting. Motion Carried 6-0.

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

NAY: None

AGENDA ITEM NO. 6: Public hearing and consider an ordinance
rezoning property located at 422 W. Rosa
from R-1; Single Family Residential to C-1;

Neighborhood Commercial. Case #P12-11
Applicant: Chris Silvia

Mayor Peterson declared a public hearing in session to consider an ordinance rezoning property located at 422 W. Rosa from R-1; Single Family Residential to C-1; Neighborhood Commercial. Lawrence Brooks appeared to speak in protest of rezoning. He stated it would make flooding worse. Mr. Chris Silvia appeared on behalf of the applicant Dr. Kirk Hoster and stated that all landscaping and watershed needs met city code. No one else appeared to speak before or against the proposed ordinance and the public hearing was closed.

A motion was made by Commissioner Sims, seconded by Commissioner Winterringer, to approve the ordinance rezoning property located at 422 W. Rosa from R-1; Single Family Residential to C-1; Neighborhood Commercial.

Ordinance No. 2461NS was introduced and the title read aloud.

AN ORDINANCE CONCERNING THE ZONING CLASSIFICATION OF THE FOLLOWING DESCRIBED PROPERTY LOCATED WITHIN THE CORPORATE LIMITS OF THE CITY OF SHAWNEE, POTTAWATOMIE COUNTY, OKLAHOMA, TO-WIT: LOTS TWENTY-ONE (21) AND TWENTY-TWO (22), BLOCK THIRTY-ONE (31), ROSE GARDEN ADDITION, TO THE CITY OF SHAWNEE, POTTAWATOMIE COUNTY, OKLAHOMA, ACCORDING TO THE RECORDED PLAT THEREOF, REZONING SAID PROPERTY FROM R-1; SINGLE FAMILY RESIDENTIAL TO C-1; NEIGHBORHOOD COMMERCIAL AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SHAWNEE ACCORDINGLY.

Motion carried 6-0.

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

NAY: None

AGENDA ITEM NO. 7:

Consider approval of Rolling Hills Addition preliminary plat located at 111 N. Bryan. Case #S09-11 Applicant: Absentee Shawnee Housing Authority

A motion was made by Vice Mayor Collier, seconded by Commissioner Sims, to approve the Rolling Hills Addition preliminary plat located at 111 N. Bryan contingent upon the following conditions being met:

1. The Final Plat Application shall include all required submittals specified in the Shawnee Subdivision Standards and all necessary engineering specifications and improvement plans as determined by the City Engineer.
2. Sidewalks are required and shall be included on all submitted improvement plans in accordance with the City's sidewalk ordinance.
3. All other applicable City standards apply.

Motion carried 6-0.

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

NAY: None

AGENDA ITEM NO. 8:

Public hearing and consider an ordinance annexing 6.47 acres into the City. Applicant: North Rock Creek School

Mayor Peterson declared a public hearing in session to consider an ordinance annexing 6.47 acres into the City. No one appeared to speak in favor or in protest of this rezoning and the public hearing was closed.

A motion was made by Vice Mayor Collier, seconded by Commissioner Smith, to approve the ordinance annexing 6.47 acres into the City. Motion carried 6-0.

Ordinance No. 2462NS was introduced and the title read aloud.

AN ORDINANCE ANNEXING CERTAIN TERRITORY AND PROPERTY OUTSIDE THE PRESENT CITY LIMITS INTO THE CITY LIMITS OF THE CITY OF SHAWNEE, OKLAHOMA, PURSUANT TO TITLE 11 OF THE OKLAHOMA STATUTES; DESCRIBING SAID PROPERTY; REPEALING ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HERewith AND PROVIDING FOR SEVERABILITY.

Motion carried 6-0.

AYE: Collier, Smith, Stephens, Sims, Peterson, Winterringer
NAY: None

AGENDA ITEM NO. 9: Presentation from Amy Dunn of Gateway regarding a Certified Healthy Community Grant.

The presentation by Ms. Dunn was a detailed explanation of a grant which will designate the City of Shawnee as a Certified Healthy Community. Gateway is encouraging the City to apply. The grant application is due November 1, 2011 with notification of grant acceptance in December. Due to many policies and ordinances already enforced by the City, much of the grant qualifications have already been met. Depending upon the level of award, the grant could total as much as \$60,000.

City Manager Brian McDougal announced that Director of Operations James Bryce will work with Gateway to meet the grant application deadlines.

AGENDA ITEM NO. 10: Consider approval of Certified Healthy Community Grant application.

A motion was made by Commissioner Stephens, seconded by Commissioner Winterringer, to approve the Certified Healthy Community Grant application. Motion carried 6-0.

AYE: Stephens, Winterringer, Smith, Sims, Peterson, Collier
NAY: None

AGENDA ITEM NO. 11: Consider Agreement between the City of Shawnee and Oklahoma Environmental Inc. for doing mitigation and cleanup work for the Oklahoma Corporation Commission on Independence Street just west of Center Street.

Mr. Michael Kennedy, hydrologist with the Oklahoma Corporation Commission, explained this issue to the City Commission. According to Mr. Kennedy, the Sinclair station located at Independence and Center streets, has had leaky fuel tanks for some time. The affected area is partially City right-of-way, and partially private property. Mr. Kennedy stated that it appears that some of the fuel has migrated to the water main and also to the sewer line. The Corporation

Commission would like to remove the contamination and repair as soon as possible. It was noted by Mr. Kennedy that the intersection of Center and Independence will not be closed.

Ms. Atkinson of Oklahoma Environmental, Inc., whose company will be doing the repairs, stated that the agreement calls for the work to begin October 25, 2011 and to continue for 30 days.

A motion was made by Commissioner Stephens, seconded by Commissioner Sims, to approve Agreement between the City of Shawnee and Oklahoma Environmental Inc. for doing mitigation and cleanup work for the Oklahoma Corporation Commission on Independence Street just west of Center Street. Motion carried 6-0.

AYE: Stephens, Sims, Peterson, Collier, Winterringer, Smith
NAY: None

AGENDA ITEM NO. 12: Acknowledge Sales Tax report received October, 2011.

Finance Director Cindy Sementelli stated that sales tax revenues were down again this past month. The figures supplied by the Oklahoma Tax Commission showed Shawnee revenues down 5.56% compared to the same time last year. Ms. Sementelli noted that other city revenues, such as franchise fees, have increased which somewhat compensates for the loss in sales tax revenue.

AGENDA ITEM NO. 13: Consideration and action on Staff recommendation to update City's Workers Compensation leave policy (non-Union employees only).

A motion was made by Commissioner Sims, seconded by Commissioner Stephens, to update the City's Workers Compensation leave policy (non-Union employees only) from three (3) working days to five (5) working days. Motion carried 6-0.

AYE: Sims, Stephens, Peterson, Collier, Winterringer, Smith
NAY: None

AGENDA ITEM NO. 14: Consider Bids:

a. Tapping Machine, Valve Insertion Equipment (Open)

<u>BIDDER</u>	<u>AMOUNT</u>
Water Products of Oklahoma, Inc. Owasso, OK	\$47,200.00
Hydra Stop Alsip, IL	\$37,519.00

Utility Director Jim Bierd read the bids into the record and requested that the bid award be deferred to the next meeting to allow staff to review and check references.

A motion was made by Commissioner Sims, seconded by Commissioner Smith, to defer the bid award to the November 7, 2011 City Commission meeting. Motion carried 6-0.

AYE: Sims, Smith, Stephens, Peterson, Collier, Winterringer
NAY: None

b. Biosolids Land Application Apparatus (Open)

<u>BIDDER</u>	<u>AMOUNT</u>
Warren Cat Oklahoma City, OK	No Bid
Mardell Bottles/Quality Truck & Equipment Co. Bloomington, IL	\$304,341.00

Utility Director Jim Bierd read the bids into the record and requested that the bid award be deferred to the next meeting to allow staff to review and check references.

A motion was made by Commissioner Sims, seconded by Commissioner Stephens, to defer the bid award to the November 7, 2011 City Commission meeting. Motion carried 6-0.

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

NAY: None

c. Safe Routes to School Infrastructure Project COS-PW-11-02 (Open)

<u>BIDDER</u>	<u>AMOUNT</u>
C-P Integrated Services, Inc. Oklahoma City, OK	\$105,959.36
SAC Services, Inc. Oklahoma City, OK	\$119,690.25
A-Tech Paving Edmond, OK	\$148,960.50
Shell Construction Co. Inc. Oklahoma City, OK	\$133,334.50
Parathon Construction LLC Edmond, OK	\$87,352.50
Wade Construction Inc. Meeker, OK	\$93,523.00
Rudy Construction LLC Oklahoma City, OK	\$111,989.90
CGC LLC Edmond, OK	\$103,734.95

Engineer's Estimate: \$92,000.00

City Engineer John Krywicki read the bids into the record and requested that the bid award be deferred to the next meeting to allow staff to review and check references.

A motion was made by Commissioner Sims, seconded by Vice Mayor Collier, to defer the bid award to the November 7, 2011 City Commission meeting. Motion carried 6-0.

AYE: Sims, Collier, Winterringer, Smith, Stephens, Peterson
NAY: None

- d. Cutting and Mowing of Rank Weeds, and the Clean-Up of Trash and/or Debris (Open)

<u>BIDDER</u>	<u>G&G Services Shawnee, OK</u>
1. Show Up Fee	\$0.00 (flat fee)
2. Cutting, Mowing and Debris Removal:	
a. Cut up to ¼ acre	\$30.00 (flat fee)
b. Cut ¼- ½ acre	\$32.50 (flat fee)
c. Cut ½- ¾ acre	\$35.00 (flat fee)
d. Cut ¾ to 1 acre	\$37.50 (flat fee)
e. Cut 1 acre or more/per acre	\$40.00 (flat fee)
3. Trash and/or Debris Removal:	
a. Removal of each ½ ton trash	\$45.00 (flat fee)
b. Removal of refrigerators or A/C	\$15.00 (per unit)
4. Tire Disposal:	
a. Vehicle Tires	\$4.00 (per unit)
b. Large Semi/Tractor Tires	\$5.00 (per unit)
5. a. Trimming trees and bushes	\$25.00 (per hour)
6. a. Boarding & securing structures	\$25.00 (per hour)

City Planner Justin Erickson read the bids into the record and requested that the bid be awarded to G&G Services.

A motion was made by Commissioner Winterringer, seconded by Vice Mayor Collier, to award the bid to G&G Services at the unit prices on the bid tabulation form. Motion carried 6-0.

AYE: Winterringer, Collier, Smith, Stephens, Sims, Peterson
NAY: None

AGENDA ITEM NO. 15:

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

There was no New Business.

AGENDA ITEM NO. 16: Administrative Reports

Assistant Airport Manager Rex Hennen reported on the success of this year's Pilot's and Pancakes fly-in. He reported 1500 – 2000 visitors and approximately 50 planes flying in.

AGENDA ITEM NO. 17: Commissioners Comments

Mayor Peterson thanked the Parks Department and Lowes for the remodel/repair of KidSpace Park.

AGENDA ITEM NO. 18: Adjournment

There being no further business to be considered, a motion was made by Commissioner Sims, seconded by Commissioner Winterringer, that the meeting be adjourned. Motion carried 6-0. (7:34 p.m.)

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

NAY: None

LINDA PETERSON, MAYOR

ATTEST:

PHYLLIS LOFTIS, CITY CLERK

Regular Board of Commissioners

2. c.

Meeting Date: 11/07/2011

Budget Amend CDBG

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Budget Amendment FY 2011-2012 2011 CDBG Entitlement Grant Fund.

Attachments

Budget Amend CDBG

City of Shawnee
Budget Amendment - FY 2011-2012
2011 CDBG Entitlement Grant Fund
November 7, 2011

Estimated Revenue or Fund Balance

Fund Number	Account Number	Project Code	Line Item	Description	Balance Before Amendment	Amount of Amendment Increase (Decrease)	Balance After Amendment
187	4101	C11		Federal Grant Revenue	-	363,892.00	363,892.00
187	4830	C11		Program Income		50,000.00	50,000.00
				Total		413,892.00	

Appropriations

Fund Number	Account Number	Project Code	Line Item	Description	Balance Before Amendment	Amount of Amendment Increase (Decrease)	Balance After Amendment
187	5.1410.5101	C11	14105101	Admin - Regular Salaries	-	22,313.00	22,313.00
187	5.1410.5102	C11	14105102	Admin - Overtime	-	1,500.00	1,500.00
187	5.1410.5104	C11	14105104	Admin - Longevity	-	499.00	499.00
187	5.1410.5111	C11	14105111	Admin - FICA	-	1,507.00	1,507.00
187	5.1410.5112	C11	14105112	Admin - Medicare	-	336.00	336.00
187	5.1410.5113	C11	14105113	Admin - Health Insurance	-	1,894.00	1,894.00
187	5.1410.5114	C11	14105114	Admin - Life Insurance	-	24.00	24.00
187	5.1410.5115	C11	14105115	Admin - OMRF	-	5,575.00	5,575.00
187	5.1410.5201	C11	14105201	Office & Computer Supplies	-	1,500.00	1,500.00
187	5.1410.5220	C11	14105220	Tools & Minor Equipment	-	50.00	50.00
187	5.1410.5250	C11	14105250	Other Materials & Supplies	-	500.00	500.00
187	5.1410.5303	C11	14105303	Repair & Maintenance-Equipment	-	50.00	50.00
187	5.1410.5304	C11	14105304	Repair & Maintenance-Vehicle	-	400.00	400.00
187	5.1410.5310	C11	14105310	Legal Services	-	2,000.00	2,000.00
187	5.1410.5325	C11	14105325	Telephone	-	500.00	500.00
187	5.1410.5328	C11	14105328	Copy Usage	-	300.00	300.00
187	5.1410.5329	C11	14105329	Postage & Shipping	-	700.00	700.00
187	5.1410.5339	C11	14105339	Other Contractual Services	-	1,500.00	1,500.00
187	5.1410.5349	C11	14105349	Books & Subscriptions	-	100.00	100.00
187	5.1410.5354	C11	14105354	Printing	-	1,000.00	1,000.00
187	5.1410.5356	C11	14105356	Land & Building Rental	-	11,724.00	11,724.00
187	5.1420.5101	C11	14205101	Rehab - Regular Salaries	-	112,310.00	112,310.00
187	5.1420.5102	C11	14205102	Rehab - Overtime	-	1,038.00	1,038.00
187	5.1420.5104	C11	14205104	Rehab - Longevity	-	2,346.00	2,346.00
187	5.1420.5111	C11	14205111	Rehab - FICA	-	7,173.00	7,173.00
187	5.1420.5112	C11	14205112	Rehab - Medicare	-	1,639.00	1,639.00
187	5.1420.5113	C11	14205113	Rehab - Health Insurance	-	10,024.00	10,024.00
187	5.1420.5114	C11	14205114	Rehab - Life Insurance	-	198.00	198.00
187	5.1420.5115	C11	14205115	Rehab - OMRF	-	26,529.00	26,529.00
187	5.1420.5370	C11	14205370	Housing Rehabilitation	-	148,663.00	148,663.00
187	5.1420.5371	C11	14205371	Emergency Rehab Assistance	-	50,000.00	50,000.00
						413,892.00	

Approved by the City Commission this
7th day of November, 2011.

Explanation of Budget Amendment:
Appropriate 2011 CDBG Entitlement Funds for FY 2011 - FY 2012

Approved:

Mayor

Attest:

City Clerk

Posted By _____ Date _____ BA# _____ Pkt.# _____

Regular Board of Commissioners

2. d.

Meeting Date: 11/07/2011

Budget Amend General Fund

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Budget Amendment General Fund to bring up compensated absences from fund balance to accommodate those who have left.

Attachments

Budget Amend Gen Fund

Estimated Revenue, Fund Balance, or Transfers IN

Fund Number	Account Number	Project Code	Line Item	Description	Balance Before Amendment	Amount of Amendment Increase (Decrease)	Balance After Amendment
001	3001			FUND BALANCE	1,622,983.00	(4,134.22)	1,618,848.78
				Total			

Appropriations

[illegible]

Approved by the City Commission this
October 31, 2011

Explanation of Budget Amendment:

To bring up compensated absences from fund balance to accommodate those who left

Approved:

Mayor

Attest:

Posted By _____ Date _____ BA# _____ Pkt.# _____

City Clerk

Regular Board of Commissioners

2. e.

Meeting Date: 11/07/2011

Budget Amend SMA

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Budget Amendment SMA to bring up compensated absences from fund balance to accommodate those who have left through September 30, 2011

Attachments

Budget Amend SMA

Posted By _____ Date _____ BA# _____ Pkt.# _____

Regular Board of Commissioners

2. f.

Meeting Date: 11/07/2011

Budget Amend Streets

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Budget Amendment Streets Fund 302

Attachments

Budget Amend Streets

Estimated Revenue, Fund Balance, or Transfers IN

Fund Number	Account Number	Project Code	Line Item	Description	Balance Before Amendment	Amount of Amendment Increase (Decrease)	Balance After Amendment
302	3001			Fund Balance	5,807,879.95	(1,482,327.92)	4,325,552.03
							-
							-
				Total		(1,482,327.92)	4,325,552.03

Appropriations

Fund Number	Account Number	Project Code	Line Item	Description	Balance Before Amendment	Amount of Amendment Increase (Decrease)	Balance After Amendment
302	5-0920-5480	208	0810-15	Mall Drive	-	224,793.17	224,793.17
302	5-0810-5450	208	0810-14	Aerial Photography	-	24,930.00	24,930.00
302	5-0820-5481	208	0810-13	Relocate Facilities	3,076,227.00	84,633.00	3,160,860.00
302	5-0850-5480	208	0810-12	Ashpalt Rehab project	700,000.00	1,135,445.00	1,835,445.00
302-	5-0880-5480	208	0810-16	City Bridges	1,138,615.00	12,526.75	1,151,141.75
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					4,914,842.00	1,482,327.92	6,397,169.92

Approved by the City Commission this

CARRYOVERS FROM LAST YEAR

Approved:

Mayor

Attest:

Posted By _____ Date _____ BA# _____ Pkt.# _____

**CITY OF SHAWNEE**

16 W 9TH St / PO BOX 1848
 SHAWNEE OK 74802-1848
 (405) 878-1652 or (405) 878-1611
 www.ShawneeOK.org

PURCHASE ORDER

PO NUMBER: 11-3414

Page: 1

This PO Number must appear on all invoices and correspondence

Vendor# 01-9314

Req # 1041856

Issue Date: 6/15/2011

Vendor:

ALL ROADS PAVING, INC.

10200 N.W. 10TH
 OKLAHOMA CITY, OK 73127

Phone: (405) 577-2944

Fax : (405) 577-2942

Ship To:

ENGINEERING DEPT
 222 NORTH BROADWAY
 SHAWNEE OK 74801

UNITS	DESCRIPTION	G/L ACCOUNT	UNIT PRICE	TOTAL PRICE
COS-PW-10-07		302-5-0810-5420 108 0810-03	0.00	460,000.00
COS-PW-10-07		302-5-0840-5480 108 0810-09	0.00	400,000.00
COS-PW-10-07		302-5-0850-5480 108 0810-05	0.00	552,981.00
ASHPHALT REHAB PROJECT, FY 10-11, COS-PW-10-07				

Roll over

Bal 1,135,445.17

ACCOUNTING COPY**TERMS AND CONDITIONS**

Purchaser is exempt from Federal and Stat Tax. EIN #: 73-6005424

State law requires the vendor to furnish an itemized invoice which states the vendor's name and address, a clear description of each item purchased, its unit price, the number or volume of each item, its total price, the total amount of the purchase and the date of the purchase.

For purchases of \$1,000 or more a notarized non-collusion affidavit must accompany the invoice.

Show Purchase Order Number on all documents.

Enclose Packing Slip with each shipment.

Mail Invoices to: CITY OF SHAWNEE
 PO BOX 1848

POP3-S10 v2.4 09/2009 SWN SHAWNEE OK 74802-1848

TOTAL

1,412,981.00

CITY OF SHAWNEE

AUTHORIZED BY

Authorized Signature



**CITY OF SHAWNEE**

16 W 9TH St / PO BOX 1848
SHAWNEE OK 74802-1848
(405) 878-1652 or (405) 878-1611
www.ShawneeOK.org

PURCHASE ORDER

PO NUMBER: 11-2061

Page: 1

This PO Number must appear on all invoices and correspondence

Vendor# 01-5640

Req # 1040382

Issue Date: 1/14/2011

Vendor:

O G & E
P. O. BOX 321
ATTN: MARSHA HENSLEY
OKLAHOMA CITY, OK 73101

Ship To:

ENGINEERING DEPT
222 NORTH BROADWAY
SHAWNEE OK 74801

Phone: () -
Fax : () -

UNITS	DESCRIPTION	G/L ACCOUNT	UNIT PRICE	TOTAL PRICE
	RELOCATE FACILITIES	302-5-0820-5481 108 0810-18	0.00	84,633.00
	RELOCATE DISTRIBUTION FACILITIES TO ACCOMODATE STREET WIDENING AND DRAINAGE IMPROVEMENTS ALONG KICKAPOO BETWEEN MACARTHUR & MIDLAND, INCORPORATES OBU'S UNDERGROUND REQUEST.			

Bal 84633.00

ACCOUNTING COPY

TERMS AND CONDITIONS

Purchaser is exempt from Federal and Stat Tax. EIN #: 73-6005424

State law requires the vendor to furnish an itemized invoice which states the vendor's name and address, a clear description of each item purchased, its unit price, the number or volume of each item, its total price, the total amount of the purchase and the date of the purchase.

For purchases of \$1,000 or more a notarized non-collusion affidavit must accompany the invoice.

Show Purchase Order Number on all documents.

Enclose Packing Slip with each shipment.

Mail Invoices to: CITY OF SHAWNEE
PO BOX 1848

POP3-S10 v2.4 09/2009 SWN SHAWNEE OK 74802-1848

TOTAL

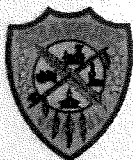
84,633.00

CITY OF SHAWNEE

AUTHORIZED BY

Authorized Signature





CITY OF SHAWNEE

16 W 9TH St / PO BOX 1848
SHAWNEE OK 74802-1848
(405) 878-1652 or (405) 878-1611
www.ShawneeOK.org

PURCHASE ORDER

PO NUMBER: 11-2393

Page: 1

This PO Number must appear on all invoices and correspondence

Vendor# 01-2311

Req # 1040412

Issue Date: 1/19/2011

Vendor:

ACE AERIAL LLC

132 NW 67TH STREET
OKLAHOMA CITY, OK 73116

Phone: (405) 842-3456

Fax : (405) 840-0828

Ship To:

ENGINEERING DEPT
222 NORTH BROADWAY
SHAWNEE OK 74801

UNITS	DESCRIPTION	G/L ACCOUNT	UNIT PRICE	TOTAL PRICE
.25'	VERY HIGH RESOL	302-5-0810-5450 108 0810-12	0.00	19,040.00
1'	HIGH RESOLUTION	302-5-0810-5450 108 0810-12	0.00	5,890.00
AERIAL PHOTOGRAPHY OF CITY LIMITS				

Bal 24930⁰⁰

ACCOUNTING COPY

TERMS AND CONDITIONS

Purchaser is exempt from Federal and Stat Tax. EIN #: 73-6005424

State law requires the vendor to furnish an itemized invoice which states the vendor's name and address, a clear description of each item purchased, its unit price, the number or volume of each item, its total price, the total amount of the purchase and the date of the purchase.

For purchases of \$1,000 or more a notarized non-collusion affidavit must accompany the invoice.

Show Purchase Order Number on all documents.

Enclose Packing Slip with each shipment.

Mail Invoices to: CITY OF SHAWNEE
PO BOX 1848

POP3-S10 v2.4 09/2009 SWN SHAWNEE OK 74802-1848

TOTAL

24,930.00

CITY OF SHAWNEE

AUTHORIZED BY

Authorized Signature





CITY OF SHAWNEE
16 W 9TH St / PO BOX 1848
SHAWNEE OK 74802-1848
(405) 878-1652 or (405) 878-1611
www.ShawneeOK.org

PURCHASE ORDER

PO NUMBER: 11-3192

Page: 1

This PO Number must appear on all invoices and correspondence

Vendor# 01-9314

Req # 1041586

Issue Date: 5/18/2011

Vendor:

ALL ROADS PAVING, INC.

10200 N.W. 10TH
OKLAHOMA CITY, OK 73127

Ship To:

ENGINEERING DEPT
222 NORTH BROADWAY
SHAWNEE OK 74801

Phone: (405) 577-2944

Fax : (405) 577-2942

UNITS	DESCRIPTION	G/L ACCOUNT	UNIT PRICE	TOTAL PRICE
	COS-PW-10-04 MALL DRIVE	302-5-0920-5480 108 0810-22	0.00	248,444.01
	PO ENCUMBERED FOR MALL DRIVE TURN LANES PROJECT, COS-PW-10-04 - CONTRACT AWARDED ON 04/18/11 BY CITY COMMISSION.			

Bal 224 793.17

ACCOUNTING COPY

TERMS AND CONDITIONS

Purchaser is exempt from Federal and Stat Tax. EIN #: 73-6005424

State law requires the vendor to furnish an itemized invoice which states the vendor's name and address, a clear description of each item purchased, its unit price, the number or volume of each item, its total price, the total amount of the purchase and the date of the purchase.

For purchases of \$1,000 or more a notarized non-collusion affidavit must accompany the invoice.

Show Purchase Order Number on all documents.

Enclose Packing Slip with each shipment.

Mail Invoices to: **CITY OF SHAWNEE**
PO BOX 1848

POP3-S10 v2.4 09/2009 SWN SHAWNEE OK 74802-1848

TOTAL

248,444.01

CITY OF SHAWNEE

AUTHORIZED BY

Authorized Signature



**CITY OF SHAWNEE**

16 W 9TH St / PO BOX 1848
SHAWNEE OK 74802-1848
(405) 878-1652 or (405) 878-1611
www.ShawneeOK.org

PURCHASE ORDER

PO NUMBER: 11-2940

Page: 1

This PO Number must appear on all invoices and correspondence

Vendor# 01-1263

Req # 1041373

Issue Date: 4/22/2011

Vendor:

GUY ENGINEERING SERVICES I

10759 E ADMIRAL PLACE
TULSA, OK 74116

Ship To:

CITY OF SHAWNEE
16 W 9TH ST
SHAWNEE OK 74801

Phone: (918) 437-0282

Fax : (918) 437-0455

UNITS	DESCRIPTION	G/L ACCOUNT	UNIT PRICE	TOTAL PRICE
	DESIGN PLANS 11 & 28	302-5-0880-5480 108 0810-13	0.00	37,535.00
	MAINT PLAN	302-5-0880-5480 108 0810-13	0.00	10,650.00
	ENGINEERING DESIGN SERVICES TO PREPARE CONSTRUCTION PLANS & MAINTENANCE PLAN FOR CITY BRIDGES 11 & 28.			

Bal 12526.75

ACCOUNTING COPY

TERMS AND CONDITIONS

Purchaser is exempt from Federal and Stat Tax. EIN #: 73-6005424

State law requires the vendor to furnish an itemized invoice which states the vendor's name and address, a clear description of each item purchased, its unit price, the number or volume of each item, its total price, the total amount of the purchase and the date of the purchase.

For purchases of \$1,000 or more a notarized non-collusion affidavit must accompany the invoice.

Show Purchase Order Number on all documents.

Enclose Packing Slip with each shipment.

Mail Invoices to: CITY OF SHAWNEE
PO BOX 1848

POP3-S10 v2.4 09/2009 SWN SHAWNEE OK 74802-1848

TOTAL

48,185.00

CITY OF SHAWNEE

AUTHORIZED BY

Authorized Signature



Regular Board of Commissioners

2. g.

Meeting Date: 11/07/2011

Budget Amendment Vehicle Maint

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Budget Amendment General Fund –Repair and Maintenance Vehicles

Attachments

Budget Amend Veh Maint

Estimated Revenue, Fund Balance, or Transfers IN

Fund Number	Account Number	Project Code	Line Item	Description	Balance Before Amendment	Amount of Amendment Increase (Decrease)	Balance After Amendment
001	5-0740-5345			REPAIR AND MAINTENANCE-VEHICLES	18,000.00	(18,000.00)	-
							-
							-
							-
				Total		(18,000.00)	-

Appropriations

[illegible]

Approved by the City Commission this reclass impound money was amended into 740 sb 620

Approved:

Mayor

Attest:

Posted By _____ Date _____ BA# _____ Pkt.# _____

Regular Board of Commissioners

2. h.

Meeting Date: 11/07/2011

Minutes

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Acknowledge the following minutes and reports:

- Shawnee Civic and Cultural Development Authority minutes from August 18, 2011 and September 15, 2011
- Traffic Commission minutes from August 23, 2011

Attachments

SCCDA Min 8-18-11

SCCDA Min 9-15-11

Traffic Comm Min 8-23-11

A Meeting of the Shawnee
Civic and Cultural Development Authority
August 18 , 2011
12:30 P.M.
Heart of Oklahoma Exposition Center

The Trustees of the Shawnee Civic and Cultural Development Authority met for their regular meeting Thursday, August 18, 2011 at 12:30 PM at Heart of Oklahoma Exposition Center, pursuant to notice duly posted as prescribed by law. Notice was filed at City Hall on 08/12/2011 at 11:40 AM.

AGENDA ITEM NO.1

Call to Order.

The meeting was called to order at 12:30 PM by Mr. Karl Kozel, Chairman.

AGENDA ITEM NO.2

Roll Call.

TRUSTEES PRESENT:

Mr. Karl Kozel
Mr. Jim Lowe
Mr. Carl Packwood
Mr. Lance Wortham
Mr. Casey Bell
Mr. Randy Gilbert
Mr. Brian McDougal

TRUSTEES ABSENT:

Also in attendance: Michael Jackson, Operations Manager; Stephanie Meiler, Administrative Assistant, Mike Clover, Stuart & Clover, Shelly Welch of Finley & Cook, Mike McCormick of the Shawnee News Star and Chris Dunlap, Expo Superintendent.

AGENDA ITEM NO.3

Declaration of a Quorum

Chairman Mr. Karl Kozel, Declared a Quorum.

AGENDA ITEM NO.4

Approval of minutes of Regular
Meeting of July 21, 2011

The motion made by Trustee Lowe, seconded by Trustee Bell that the minutes of the regular meeting of July 21, 2011 are approved. Motion carried.

AYE:	Gilbert, Bell, Lowe, Packwood, Wortham,, McDougal, Kozel
NAY:	None
ABSTAIN:	

AGENDA ITEM NO. 6

Approval of Monthly Financial Report for
August 2011.

The motion made by Trustee Bell, seconded by Trustee Gilbert to approve the monthly financial report for August 2011. Motion carried.

AYE:	Gilbert, Bell, Lowe, Packwood, Wortham, McDougal, Kozel
NAY:	NONE
ABSTAIN:	NONE

AGENDA ITEM NO. 7Approval of Claims for the
General Account.

A.	AT&T Mobility Monthly Utilities	\$47.40
B.	Droffats Inc Catering \$ Due	\$1,682.34
C.	Armstrong Termite & Pest Control Bldg & Grnds Maintenance	\$125.00
D.	Music Unlimited Equipment Maintenance	\$65.77
E.	Radiator Plus EQUIPT. Maintenance	\$60.00
F.	Hunzicker Brothers EQUIPT. Maintenance	\$114.25
G.	NAPA EQUIPT. Maintenance	\$82.24
H.	City Grease Trap Service Grounds Maintenance	\$1,000.00
I.	Clemence Tire EQUIPT. Maintenance	\$393.31
J.	City of Shawnee- Water Monthly Utilities	\$1,189.88
K.	Finley & Cook Accounting Services	\$839.00
L.	Thyssenkrupp Corp EQUIPT. Maintenance	\$797.23
M.	Shawnee Office Systems EQUIPT. Maintenance	\$249.75
N.	Winkler Door Company Bldg Maintenance	\$346.00
O.	Jims Portable Toilet Service Emergency Service	\$250.00
P.	Fred's Tire & Battery EQUIPT. Maintenance	\$840.00
Q.	Cintas Uniform Services	\$155.32
R.	Jill Anderson State 4H Horse Show Check #2	\$692.00
S.	AT&T Monthly Utility	\$1,188.06

General Account Add On's

A.	Oklahoma Tax Commission Taxes Due	\$1256.02
B.	Titan Security Bid included Security	\$ 240.00
C.	Droffats Inc Catering Money Due	\$ 1,769.15
D.	ONG Monthly Utilities	\$ 260.58
E.	John Deere Financial Card Payment	\$ 938.12
F.	Arvest Bank Vehicle Payment	\$ 502.69
G.	Sparks Heat & Air Equipt. Maintenance	\$ 90.00
H.	ZIP Local Advertising	\$ 222.97
I.	Personal Plumbing Bldg. Maintenance	\$ 200.40

The motion made by Trustee Lowe, seconded by Trustee Bell to approve the claims on the General Account - .
Motion carried.

AYE:	Gilbert, Bell, Lowe, Packwood, Wortham, McDougal, Kozel
NAY:	None
ABSTAIN:	None

AGENDA ITEM NO. 8

Approval of claims for the Special
Account.

A.	IPRA IFYR 2011	\$3,285.00
B.	Bankers Credit Card Services IFYR 2011	\$650.66
C.	Bankers Credit Card Services IFYR 2011	\$2,465.56
D.	DEMCO IFYR 2011	\$2,870.00
E.	Chuck Jones IFYR 2011	\$300.00

F.	OG&E IFYR 2011	\$1,391.91
G.	DROFFATS IFYR 2011	\$3,374.42
H.	KGFF IFYR 2011	\$660.00
I.	Lowes IFYR 2011	\$772.79
J.	Jims Portable Toilets IFYR 2011	\$640.00
K.	Shawnee Feed Center IFYR 2011	\$4,496.64
L.	Suddenlink Media IFYR 2011	\$387.50
M.	A-1 Rooter Service IFYR 2011	\$1,731.60
N.	Trailer Depot IFYR 2011	\$375.00
O.	Shawnee News Star IFYR 2011	\$11,034.53
P.	Express Services IFYR 2011	\$1,479.60
Q.	Mike McKormick IFYR 2011	\$300.00
R.	KWSH AM 1260 IFYR 2011	\$250.00
S.	GIST Silversmiths IFYR 2011	\$275.00
T.	Janessa Garcia Poles Draw Out	\$100.00
U.	Korby Halla Camping & Stalling Fees	\$410.00
V.	Keaton Moody Bullriding Draw Out	\$70.00
W.	Ben Cullum Bullriding Draw Out	\$70.00
X.	Callie Padgett Barrels Draw Out	\$100.00

Y.	Shelby McCauley Barrels Draw Out	\$100.00
Z.	Talon Henry Camping Fees	\$190.00
Special Account Add On's		
A.	City of Shawnee Surcharge	\$1,144.00
B.	Express Services Temp Labor	\$ 5,850.90

The motion made by Trustee Bell, seconded by Trustee Lowe to approve the claims on the Special Account.
Motion carried.

AYE: Gilbert, Bell, Lowe, Packwood, Wortham, McDougal, Kozel
NAY: None
ABSTAIN: None

AGENDA ITEM NO 9
Account.

Approval of claims for the Shavings

A.	Xylo of Oklahoma Shavings	\$3,780.00
----	------------------------------	------------

The motion made by Trustee Packwood, seconded by Trustee Wortham to approve the claims on the Shavings Account. Motion carried.

AYE: Gilbert, Bell, Lowe, Packwood, Wortham, McDougal, Kozel
NAY: None
ABSTAIN: None

AGENDA ITEM NO.10

Discussion Consideration and Possible Action to
Accept Governmental Services Contract.

The motion made by Trustee Lowe, seconded by Trustee Packwood to accept the governmental service contract.
Motion carried.

AYE: Gilbert, Bell, Lowe, Packwood, Wortham, McDougal, Kozel
NAY: None
ABSTAIN: None

AGENDA ITEM NO.11

IFYR Soft goods Dealer Contract-

The board left it to the employees to make a decision as to what we want to see from a dealer, as far as quality, types of items sold, location of proximity to Shawnee dealer has to be in to be considered, 5 pd to us, 5 sold online and coverage of booth rental fee, etc. The employees are to discuss and get back to the board with more info-

AGENDA ITEM NO.12

Administrative Reports

AGENDA ITEM NO.13

Old Business

AGENDA ITEM NO. 14

New Business

AGENDA ITEM NO. 15

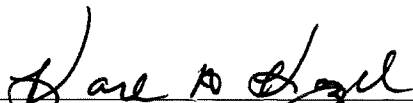
Public & Trustee Coments

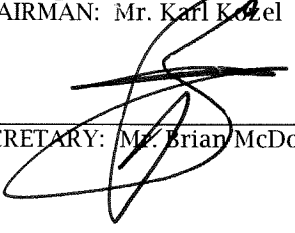
AGENDA ITEM NO. 16

Adjournment

The motion made by Trustee Packwood, seconded by Trustee Lowe to adjourn the meeting. Motion Carried

AYE: Gilbert, Bell, Lowe, Packwood, Wortham, McDougal, Kozel
NAY:
ABSTAIN:


CHAIRMAN: Mr. Karl Kozel


SECRETARY: Mr. Brian McDougal

A Meeting of the Shawnee
Civic and Cultural Development Authority
September 15 , 2011
12:30 P.M.
Heart of Oklahoma Exposition Center

The Trustees of the Shawnee Civic and Cultural Development Authority met for their regular meeting Thursday, September 15, 2011 at 12:30 PM at Heart of Oklahoma Exposition Center, pursuant to notice duly posted as prescribed by law. Notice was filed at City Hall on 09/09/2011 at 3:30 PM.

AGENDA ITEM NO.1

Call to Order.

The meeting was called to order at 12:30 PM by Mr. Karl Kozel, Chairman.

AGENDA ITEM NO.2

Roll Call.

TRUSTEES PRESENT: Mr. Karl Kozel
 Mr. Jim Lowe
 Mr. Carl Packwood
 Mr. Lance Wortham
 Mr. Casey Bell
 Mr. Randy Gilbert (late arrival)

TRUSTEES ABSENT: Mr. Brian McDougal

Also in attendance: Michael Jackson, Operations Manager; Stephanie Meiler, Administrative Assistant, Mike Clover, Stuart & Clover, Shelly Welch of Finley & Cook, Mike McCormick of the Shawnee News Star , Cindy Garner from Triangle Horse Sale, and Chris Dunlap, Expo Superintendent.

AGENDA ITEM NO.3

Declaration of a Quorum

Chairman Mr. Karl Kozel, Declared a Quorum.

AGENDA ITEM NO.4

Approval of minutes of Regular
Meeting of August 18, 2011

The motion made by Trustee Bell, seconded by Trustee Lowe that the minutes of the regular meeting of August 18, 2011 are approved. Motion carried.

AYE: Bell, Lowe, Wortham, Kozel (Packwood - out of room)
NAY: None
ABSTAIN:

AGENDA ITEM NO. 6

Approval of Monthly Financial Report for
August 2011.

The motion made by Trustee Bell, seconded by Trustee Lowe to approve the monthly financial report for August 2011. Motion carried.

AYE: Bell, Lowe, Packwood, Wortham, Kozel
NAY: None
ABSTAIN:

AGENDA ITEM NO. 7Approval of Claims for the
General Account.

A.	AT&T Mobility Monthly Utilities	\$47.40
B.	Droffats Inc Catering \$ Due	\$1,682.34
C.	Armstrong Termite & Pest Control Bldg & Grnds Maintenance	\$125.00
D.	Music Unlimited Equipment Maintenance	\$65.77
E.	Radiator Plus EQUIPT. Maintenance	\$60.00
F.	Hunzicker Brothers EQUIPT. Maintenance	\$114.25
G.	NAPA EQUIPT. Maintenance	\$82.24
H.	City Grease Trap Service Grounds Maintenance	\$1,000.00
I.	Clemence Tire EQUIPT. Maintenance	\$393.31
J.	City of Shawnee- Water Monthly Utilities	\$1,189.88
K.	Finley & Cook Accounting Services	\$839.00
L.	Thyssenkrupp Corp EQUIPT. Maintenance	\$797.23
M.	Shawnee Office Systems EQUIPT. Maintenance	\$249.75
N.	Winkler Door Company Bldg Maintenance	\$346.00
O.	Jims Portable Toilet Service Emergency Service	\$250.00
P.	Fred's Tire & Battery EQUIPT. Maintenance	\$840.00
Q.	Cintas Uniform Services	\$155.32
R.	Jill Anderson State 4H Horse Show Check #2	\$692.00
S.	AT&T Monthly Utility	\$1,188.06

General Account Add On's

A.	Oklahoma Tax Commission Taxes Due	\$1256.02
B.	Titan Security Bid included Security	\$ 240.00
C.	Droffats Inc Catering Money Due	\$ 1,769.15
D.	ONG Monthly Utilities	\$ 260.58
E.	John Deere Financial Card Payment	\$ 938.12
F.	Arvest Bank Vehicle Payment	\$ 502.69
G.	Sparks Heat & Air Eqipt. Maintenance	\$ 90.00
H.	ZIP Local Advertising	\$ 222.97
I.	Personal Plumbing Bldg. Maintenance	\$ 200.40

The motion made by Trustee Packwood, seconded by Trustee Wortham to approve the claims on the General Account - . Motion carried.

AYE: Bell, Lowe, Packwood, Wortham, Kozel
 NAY: None
 ABSTAIN: None

AGENDA ITEM NO. 8

Approval of claims for the Special Account.

A.	IPRA IFYR 2011	\$3,285.00
B.	Bankers Credit Card Services IFYR 2011	\$650.66
C.	Bankers Credit Card Services IFYR 2011	\$2,465.56
D.	DEMCO IFYR 2011	\$2,870.00
E.	Chuck Jones IFYR 2011	\$300.00
F.	OG&E IFYR 2011	\$1,391.91

G.	DROFFATS IFYR 2011	\$3,374.42
H.	KGFF IFYR 2011	\$660.00
I.	Lowes IFYR 2011	\$772.79
J.	Jims Portable Toilets IFYR 2011	\$640.00
K.	Shawnee Feed Center IFYR 2011	\$4,496.64
L.	Suddenlink Media IFYR 2011	\$387.50
M.	A-1 Rooter Service IFYR 2011	\$1,731.60
N.	Trailer Depot IFYR 2011	\$375.00
O.	Shawnee News Star IFYR 2011	\$11,034.53
P.	Express Services IFYR 2011	\$1,479.60
Q.	Mike McKormick IFYR 2011	\$300.00
R.	KWSH AM 1260 IFYR 2011	\$250.00
S.	GIST Silversmiths IFYR 2011	\$275.00
T.	Janessa Garcia Poles Draw Out	\$100.00
U.	Korby Halla Camping & Stalling Fees	\$410.00
V.	Keaton Moody Bullriding Draw Out	\$70.00
W.	Ben Cullum Bullriding Draw Out	\$70.00
X.	Callie Padgett Barrels Draw Out	\$100.00
Y.	Shelby McCauley Barrels Draw Out	\$100.00

Z. Talon Henry \$190.00
Camping Fees

Special Account Add On's

A. City of Shawnee \$1,144.00
Surcharge

B. Express Services \$ 5,850.90
Temp Labor

The motion made by Trustee Packwood, seconded by Trustee Wortham to approve the claims on the Special Account. Motion carried.

AYE: Bell, Lowe, Packwood, Wortham, Kozel
NAY: None
ABSTAIN: None

AGENDA ITEM NO 9

Approval of claims for the Shavings Account.

A. Xylo of Oklahoma \$3,780.00
Shavings

The motion made by Trustee Bell , seconded by Trustee Lowe to approve the claims on the Shavings Account. Motion carried.

AYE: Bell, Lowe, Packwood, Wortham, Kozel
NAY: None
ABSTAIN: None

AGENDA ITEM NO.10

Discussion Consideration and Possible Action to Appoint a 2012 Budget Committee.

The motion made by Trustee Packwood, seconded by Trustee Wortham to appoint Randy Gilbert & Casey Bell back to the 2012 Budget Committee. Motion Accepted

AYE: No Vote Taken
NAY:
ABSTAIN:

AGENDA ITEM NO.11

IFYR Soft goods Dealer Contract-

The board left it to the employees to make a decision as to what we want to see from a dealer, as far as quality, types of items sold, location of proximity to Shawnee dealer has to be in to be considered, \$ pd to us, # sold online and coverage of booth rental fee, etc. The employees are to discuss and get back to the board with more info-

AGENDA ITEM NO.12

Administrative Reports

AGENDA ITEM NO.13

Old Business

AGENDA ITEM NO. 14

New Business

AGENDA ITEM NO. 15

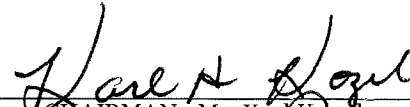
Public & Trustee Comments

AGENDA ITEM NO. 16

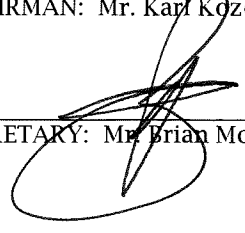
Adjournment

The motion made by Trustee Lowe, seconded by Trustee Packwood to adjourn the meeting. Motion Carried

AYE: Gilbert, Bell, Lowe, Packwood, Wortham, Kozel
NAY:
ABSTAIN:



CHAIRMAN: Mr. Karl Kozel



SECRETARY: Mr. Brian McDougal

**MINUTES
TRAFFIC COMMISSION
AUGUST 23, 2011 MEETING
COMMISSION CHAMBERS ROOM AT CITY HALL**

**I. ROLL CALL
MEMBERS PRESENT**

Bill Johnson
Deena Harris
Wayne Ardrey
Theresa Cody
Ronald Taffe

MEMBERS ABSENT

Ron Duffell
Delbert Totty

EX-OFFICIO MEMBERS

Michael Ludi, Asst. City Engineer
Keith Mangus, Traffic Control Supervisor
E. Jill Smith, Secretary
Don Lynch, Emergency Management

CITIZENS PRESENT

YMCA representatives: Casey Bell, Patty Hillhouse, Tracy Walker, Kathy McMillin, Mike Affentranger, Twana Griffith

II. APPROVAL OF MINUTES

Motion was made by Taffe, seconded by Ardrey for the approval of the June 28, 2011.
Motion carried.

Aye: Taffe, Ardrey, Cody, Harris, Johnson
Nay: None

III. CONSIDERATION OF REQUESTS

- A. Consideration of request by Shawnee Family Board of Directors YMCA that the name of the street running from Kickapoo to Airport Road currently "Saratoga" be changed to "YMCA Drive".

Discussion: Casey Bell spoke on behalf of the YMCA board and suggested that due to the community support and the YMCA being a community showplace and focal point that to honor and respect the community effort and highlight the YMCA facility that the community should be proud to rename the street. He also gave a brief description of the history behind the current name of the street.

Don Lynch, Shawnee and Pott County Emergency Management, agrees to all this but stated that the financial and logistical ramifications require an extensive amount of labor and materials on the parts of the City, Pott County Emerg. Mngmt, Municipal Authority, police and fire departments, GPS databases, utility services and post offices to name a few.

All commissioners voiced opinions on the subject, including Ardrey saying that other street names had been changed and that the veterans did not show up to oppose. Johnson agreed that renaming of the street would create too many logistical problems and felt that it might diminish respect for veterans. Taffe felt as though there was not enough information in the YMCA's request letter regarding the formal opinions of other merchants on the street to make an informed decision.

Motion was made by Ardrey, seconded by Harris to table a decision until a formal opinion from the National Guard could be obtained. Motion denied.

Aye: Ardrey, Harris

Nay: Cody, Johnson, Taffe

Motion was made by Taffe, seconded by Cody to deny request at this time. Motion carried.

Aye: Taffe, Cody, Harris, Johnson,

Nay: Ardrey

IV. ADMINISTRATIVE REPORTS

None

V. CITIZEN PARTICIPATION

None other than YMCA above

VI. BOARD MEMBERS COMMENTS

None

There being no further business to come before the Traffic Commission, a motion was made by Taffe, seconded by Cody recommending the meeting be adjourned. Motion carried.

Aye: Taffe, Cody, Ardrey, Harris, Johnson
Nay: None

Respectfully submitted,



E. Jill Smith, Secretary

Bill Johnson, Chairman

Regular Board of Commissioners

2. i.

Meeting Date: 11/07/2011

Refund from DC plan D. Cope

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Acknowledge Oklahoma Municipal Retirement Fund refund of contributions from the Defined Contribution plan for Dan Cope. North Side Plant – Utilities.

Regular Board of Commissioners

2. j.

Meeting Date: 11/07/2011

Refund DC Plan - C. Oldham

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Acknowledge Oklahoma Municipal Retirement Fund refund of contributions from the Defined Contribution plan for Christina Oldham – Police Dispatch.

Regular Board of Commissioners

2. k.

Meeting Date: 11/07/2011

Refund DC plan - C. Goudeau

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Acknowledge Oklahoma Municipal Retirement Fund refund of contributions from the Defined Contribution plan for Charles Goudeau – Expo Center.

Regular Board of Commissioners

2. I.

Meeting Date: 11/07/2011

Shawnee Hospital Authority

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Acknowledge Shawnee Hospital Authority resignation of Darrell Coker effective 9/30/11 and re-appointment of Michelle Briggs and J. Michael Adcock terms to expire 9/30/2017.

Attachments

Hospital Auth Board



RECEIVED
OCT 24 2011
C. GIBSON

October 18, 2010

Linda Peterson, Mayor
City of Shawnee
P.O. Box 1448
Shawnee, OK 74802-1448

Dear Mayor Peterson:

Shawnee Hospital Authority would like to submit the following resignation nominations to the Shawnee City Commission for approval.

Trustee resignation effective 9/30/2011:
Darrell Coker

Trustee nominations to serve new six-year terms expiring 2017 are:
Michelle Briggs
J. Michael Adcock

Our records indicate the following to be a current list of Trustees once the above are approved by the City Commission:

<u>Term Expires</u>	<u>Name</u>
2013	Abbot Lawrence Stasyszen Sudhir Gupta, M.D.
2015	Mark Finley Kathy Laster, Ph.D. Stephen Trotter, M.D.
2016	John Robinson, M.D. Charles Skillings Mike Warwick

2017

Michelle Briggs
J. Michael Adcock

Please notify us of the City Commission's approval.

Sincerely,

A handwritten signature in black ink, appearing to read "Chuck Skillings". The signature is fluid and cursive, with a large initial "C" and "S".

Charles E. (Chuck) Skillings
President/CEO

Cc: City Manager

Regular Board of Commissioners

2. m.

Meeting Date: 11/07/2011

Request bid Emer Water Line Repair

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Authorize SMA staff to request bids for future Emergency Water Line Repairs, if needed.

Attachments

Emer Water Line Repair

Jim Bierd
Director

Donna Uranga
Administrative Assistant
Phone: 405-273-1960
Fax: 405-878-1550



Randy Brock
Operations Manager
405-878-1723

Greg Price
Special Projects Manager
405-878-1662

111 S. Kickapoo, Shawnee, OK 74801

MEMORANDUM

To: Commission
From: Jim Bierd, Director
CC: Brian McDougal, City Manager
Cindy, Sementelli, Finance Director
Date: October 31, 2011
Re: Bid for Emergency Water Line Repairs

Staff would like to request permission to go out for bids for Emergency Water Line Repairs to do emergency repairs in the event of having an overwhelming number of main breaks as we did this last year we can have an established fee for contractor help.

Thanks

Regular Board of Commissioners

2. n.

Meeting Date: 11/07/2011

Request Bid annual sewer line replacement

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Authorize SMA staff to request bids for annual sewer line replacement projects.

Attachments

Sewer Line Replace

Jim Bierd
Director

Donna Uranga
Administrative Assistant
Phone: 405-273-1960
Fax: 405-878-1550



Randy Brock
Operations Manager
405-878-1723

Greg Price
Special Projects Manager
405-878-1662

111 S. Kickapoo, Shawnee, OK 74801

MEMORANDUM

To: City Commission
From: Jim Bierd, Utility Director
CC: Brian McDougal, City Manager
Date: October 31, 2011
Re: Sewer Line Replacement

Staff would like to ask permission to bid out the annual sewer line replacement projects. Budgeted amount is \$500,000.

Regular Board of Commissioners

2. o.

Meeting Date: 11/07/2011

Request Bid purchase of sewer line tv inspection truck

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Authorize SMA staff to request bids for purchase of a Sewer Line TV Inspection Truck for Wastewater Collection.

Attachments

Sewer Line Camera

Jim Bierd
Director

Donna Uranga
Administrative Assistant
Phone: 405-273-1960
Fax: 405-878-1550



Randy Brock
Operations Manager
405-878-1723

Greg Price
Special Projects Manager
405-878-1662

111 S. Kickapoo, Shawnee, OK 74801

MEMORANDUM

To: Commission
From: Jim Bierd, Director
CC: Brian McDougal, City Manager
Cindy, Sementelli, Finance Director
Date: October 31, 2011
Re: Sewer Line TV Inspection Truck

Staff would like to request permission to go out for bid for the purchase of a Sewer Line TV Inspection Truck for Wastewater Collection. It is used inspect sewer lines for problems, our current camera is out of service and parts are no longer available. Budgeted amount is \$175,000.

Thanks

Regular Board of Commissioners

2. p.

Meeting Date: 11/07/2011

Request bid Wiegant Park playground equip

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Authorize Parks staff to request bids for Purchase and Installation of Dean Wiegant Playground Unit.

Attachments

Weigant Park Equip

City of Shawnee Memorandum



To: Mayor and City Commissioners
CC: Brian McDougal, City Manager
From: James Bryce, Director of Operations
Date: November 1, 2011
Re: Purchase and Installation of Dean Wiegant Playground Unit

Staff requests permission to begin the bidding process for the Purchase and Installation of the Dean Wiegant Playground Unit. Funding for this project will come from the Capital Outlay Budget.

Account Number 301 5-0940-5450 201 0940-55

Budgeted amount \$120,000.00

Regular Board of Commissioners

2. q.

Meeting Date: 11/07/2011

Request bid Sidewalk /Handicap Ramp Project

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Authorize Engineering staff to advertise for bids the City's FY11-12 Sidewalk/Handicap Ramp Project at various locations throughout the City.

Attachments

Sidewalk/Handicap Ramps

Mayor
LINDA PETERSON



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

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

M E M O R A N D U M

Date: November 3, 2011

To: Brian McDougal, City Manager

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

Re: Request Authorization to Advertise for Bids

- **Harrison Street Median Project**
- **FY11-12 Sidewalk/Ramp Project (Various Locations)**

At the November 7, 2011 City Commission meeting we will request authorization to advertise the above referenced projects. Both the projects have been budgeted. Plans for the Harrison Street Median Project are attached, and the construction estimate is at \$78,000.

The sidewalk/ramp project will consist of installing ADA Handicap Ramps at intersections of streets where there are existing sidewalks at locations of recent street improvements, ie, Harrison Street, 9th Street from Bell to Harrison, Wallace Street from Union to Harrison, etc., and also new sidewalk along Kennedy Street adjacent to Shawnee High School. FY11-12 Budgeted funding is at \$150,000.

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

Regular Board of Commissioners

2. r.

Meeting Date: 11/07/2011

Request bids Harrison Street landscaping

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Authorize Engineering staff to advertise for bids on the Harrison Street Median Landscaping Project
(ODOT Proj. No. 26882(04) STP-163E(336)EH

Attachments

Harrison Street Landscaping

Mayor
LINDA PETERSON



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

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

M E M O R A N D U M

Date: November 3, 2011

To: Brian McDougal, City Manager

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

Re: Request Authorization to Advertise for Bids

- **Harrison Street Median Project**
- **FY11-12 Sidewalk/Ramp Project (Various Locations)**

At the November 7, 2011 City Commission meeting we will request authorization to advertise the above referenced projects. Both the projects have been budgeted. Plans for the Harrison Street Median Project are attached, and the construction estimate is at \$78,000.

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

Regular Board of Commissioners

2. s.

Meeting Date: 11/07/2011

2012 Meeting Schedule

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Approve Board of Commissioners and Authorities meeting schedule for 2012

Attachments

Meeting Schedule 2012

2012 CALENDAR YEAR
SCHEDULE OF REGULAR MEETINGS
CITY COMMISSION & RELATED AUTHORITIES

DATE		TIME	PLACE OF
MEETING			
1/03/12	Tuesday	6:30 p.m.	Commission Chambers-City Hall
1/17/12	Tuesday	"	16 West 9 th , Shawnee, OK
2/06/12	Monday	"	"
2/21/12	Tuesday	"	"
3/05/12	Monday	"	"
3/19/12	"	"	"
4/02/12	"	"	"
4/16/12	"	"	"
5/07/12	"	"	"
5/21/12	"	"	"
6/04/12	"	"	"
6/18/12	"	"	"
7/02/12	"	"	"
7/16/12	"	"	"
8/06/12	"	"	"
8/20/12	"	"	"
9/04/12	Tuesday	"	"
9/17/12	Monday	"	"
10/01/12	"	"	"
10/15/12	"	"	"
11/05/12	"	"	"
11/19/12	"	"	"
12/03/12	"	"	"
12/17/12	"	"	"

NAME: Phyllis Loftis

TITLE: City Clerk

ADDRESS: P. O. Box 1448

Shawnee, OK 74802-1448

TELEPHONE: (405) 878-1604

Filed in the office of the Municipal Clerk at _____ a.m. / p.m. on
 _____, 2011.

Signed: _____
 Clerk/Deputy Clerk

Regular Board of Commissioners

2. t.

Meeting Date: 11/07/2011

Holiday Schedule 2012

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Approve Holiday Schedule for 2012

Attachments

Holiday Schedule



City of Shawnee
Human Resources Department

Tamera Johnson
HR Director
16 West 9th Street
Shawnee, OK 74801
Office (405) 878-1626 *Fax (405) 878-1734
Email: TJohnson@Shawneeok.org

To: All City of Shawnee Employees

From: Tamera Johnson, HR Director

Date: November 1, 2011

RECOMMENDED HOLIDAY SCHEDULE FOR 2012

January 2, 2012	Monday	New Years Day (Observed)
January 16, 2012	Monday	Martin Luther King, Jr. Day
February 20, 2012	Monday	Presidents' Day
May 28, 2012	Monday	Memorial Day
July 4, 2012	Wednesday	Independence Day
September 3, 2012	Monday	Labor Day
November 12, 2012	Monday	Veterans Day (Observed)
November 22, 2012	Thursday	Thanksgiving Day
November 23, 2012	Friday	Day after Thanksgiving
December 24, 2012	Monday	Christmas Eve
December 25, 2012	Tuesday	Christmas Day

Tamera Johnson
HR Director

Terry Cook
Mgr. Safety and Risk
Management

Tatiana Marquez
HR Assistant

Approved: _____

City Manager

Regular Board of Commissioners

2. u.

Meeting Date: 11/07/2011

Resolution of support F-35 funding

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Approve a resolution of support recognizing the importance of the F-35 to the State of Oklahoma and the city of Enid, our military, and our national security, and support high production and full funding of the F-35 Joint Strike Fighter program.

Attachments

Resol of Support F-35

RESOLUTION NO. _____

A RESOLUTION OF SUPPORT TO RECOGNIZE THE IMPORTANCE OF THE F-35 TO THE STATE OF OKLAHOMA AND THE CITY OF ENID, OUR MILITARY, AND OUR NATIONAL SECURITY, AND SUPPORT HIGH PRODUCTION AND FULL FUNDING OF THE F-35 JOINT STRIKE FIGHTER PROGRAM.

WHEREAS, The City of Shawnee has a proud history of supporting our military and strengthening our nation; and

WHEREAS, The City of Shawnee has provided support to our nation's military; and

WHEREAS, the F-35 is critical to the modernization of our military because it will replace aging and obsolete aircraft and secure United States air superiority for the next generation; and

WHEREAS, our military personnel and their families deserve the peace of mind that they have an unparalleled multi-role fighter to keep them safe, protect our nation, and secure peace around the world; and

WHEREAS, thousands of hard working, highly educated Oklahomans contribute to the success of our military; and

WHEREAS, these Oklahomans depend on the economic impact of our military bases to support their jobs and thriving communities; and

WHEREAS, the F-35 generates more than 172 high technology, high paying jobs for Oklahoma; and

WHEREAS, the global F-35 Joint Strike Fighter program already provides sustained economic impact to Oklahoma and its citizens of over 24 million dollars annually; and

WHEREAS, the United States and its global partners have invested in the development of the F-35 for more than a decade; and

WHEREAS, the United States Congress is currently reviewing its commitment to the F-35 program and its full funding; and

WHEREAS, our military is currently testing the aircraft and we are on the verge of realizing the return on this long-term investment; and

WHEREAS, to slow production would increase the marginal cost of each aircraft and curb the strategic security and economic benefits of the program:

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners of the City Shawnee, Oklahoma, hereby urge the United States Congress to recognize the importance of the F-35 to the State of Oklahoma and the city of Enid, our military, and our national security, and support high production and full funding of the F-35 Joint Strike Fighter program; and

BE IT FURTHER RESOLVED that the City Manager of the City of Shawnee be instructed to prepare properly inscribed copies of this resolution for each member of the Oklahoma Congressional delegation.

Passed and approved this 7th day of November, 2011.

Linda Peterson, Mayor

ATTEST:

Phyllis Loftis, City Clerk

Regular Board of Commissioners

2. v.

Meeting Date: 11/07/2011

Airport Supplemental Agreement Rehab Runway

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Approve Supplemental Agreement No. 1 – “Rehabilitate Runway 17-35; Grade Safety Areas; and Construct Connecting Taxiway”, COS Project No. COS-PW-11-01, FAA AIP Project No. 3-40-0088-015-2011 OAC Project No. SNL-12-FS.

Attachments

Airport Supplemental Agreement Runway Rehab

City of Shawnee Memorandum



To: Brian McDougal, City Manager
CC:
From: Rex B. Hennen, Assistant Airport Manager
Date: November 2, 2011
Re: Supplemental Agreement No. 1 - REHABILITATE RUNWAY 17-35;
GRADE SAFETY AREAS; AND CONSTRUCT CONNECTING
TAXIWAY Project No. COS-PW-11-01, FAA AIP Project No. 3-40-
0088-015-2011 OAC Project No. SNL-12-FS.

The City Commission, at the October 3, 2011 meeting, awarded the bid for the referenced project to Haskell Lemon Construction Company in the amount of \$3,605,177.00. The Commission was made aware at that time that upon execution of the construction contract, a supplemental agreement would be brought before them for approval reducing the contract amount to \$3,526,982.00. The purpose of the reduction is to bring the cost of the project to within the available federal funding for the project.

The bid items reduced were proposed by the City's airport consultant, LBR. Oklahoma Aeronautics Commission and City staffs have reviewed the recommendation and agree that the reduced items are appropriate.

Staff recommends that Supplemental Agreement No. 1 be approved by the City Commission for execution. A copy of the supplemental agreement is attached.

If you have any questions, contact me at your convenience.

Regular Board of Commissioners

2. w.

Meeting Date: 11/07/2011

Traffic Commission Recommendations

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Traffic Commission Board Recommendation

A. Discussion of meeting cancellation policy

STAFF RECOMMENDATION: Staff recommends discussion of necessity of instituting meeting cancellation policy

BOARD RECOMMENDATION: No policy necessary, process will suffice as is.

B. Consideration of Staff request to remove 2 stop signs at the intersection of Bradley and Elm, (3way stop, leaving stop sign on Elm, removing only the two on Bradley)

STAFF RECOMMENDATION: Staff recommends stop signs on Bradley at Elm be removed.

BOARD RECOMMENDATION: Board agrees with Staff recommendation to remove stop signs.

C. Consideration of request by Main Street Cycles to remove current parking striping in front of 506 E. Main and replace with motorcycle parking only

STAFF RECOMMENDATION: Staff has no recommendation at this time

BOARD RECOMMENDATION: Board recommends denying request.

Attachments

Traffic Comm Recommendations

BOARD RECOMMENDATIONS TRAFFIC COMMISSION October 25, 2011 MEETING

A. Discussion of meeting cancellation policy

STAFF RECOMMENDATION: Staff recommends discussion of necessity of instituting meeting cancellation policy

BOARD RECOMMENDATION: No policy necessary, process will suffice as is.

B. Consideration of Staff request to remove 2 stop signs at the intersection of Bradley and Elm, (3way stop, leaving stop sign on Elm, removing only the two on Bradley)

STAFF RECOMMENDATION: Staff recommends stop signs on Bradley at Elm be removed.

BOARD RECOMMENDATION: Board agrees with Staff recommendation to remove stop signs.

C. Consideration of request by Main Street Cycles to remove current parking striping in front of 506 E. Main and replace with motorcycle parking only

STAFF RECOMMENDATION: Staff has no recommendation at this time

BOARD RECOMMENDATION: Board recommends denying request.

Regular Board of Commissioners

4.

Meeting Date: 11/07/2011

Mayor's Proclamation

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Mayor's Proclamation:

"National American Indian Heritage Month"

November 2011

Attachments

Proclamation

City of Shawnee



Proclamation

"National American Indian Heritage Month"

Whereas, the history and culture of our great nation have been significantly influenced by American Indians and indigenous peoples; and

Whereas, the contributions of American Indians have enhanced the freedom, prosperity, and greatness of America today; and

Whereas, their customs and traditions are respected and celebrated as part of a rich legacy throughout the United States; and

Whereas, Native American Awareness Week began in 1976 and recognition was expanded by Congress and approved by President George Bush in August 1990, designating the month of November as National American Indian Heritage Month; and

Whereas, during National American Indian Heritage Month, I call on the citizens of Shawnee to learn more about the history and heritage of the Native peoples of this great land. Such actions reaffirm our appreciation and respect for their traditions and way of life and can help to preserve an important part of our culture for generations yet to come.

Now, Therefore, I, Linda Peterson, Mayor of the City of Shawnee, Oklahoma by the authority vested in me, do hereby proclaim November 2011, as

"National American Indian Heritage Month"

In the city of Shawnee, Oklahoma
Dated this 7th day of November, 2011

Linda Peterson, Mayor



ATTEST:

Phyllis Loftis

Phyllis Loftis, City Clerk

Service, Honor, Respect: Strengthening our Cultures and Communities



Regular Board of Commissioners

5.

Meeting Date: 11/07/2011

Billboard Moratorium

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Discussion and possible action concerning the Billboard Moratorium that was enacted on October 21, 2002.

Attachments

Billboard Moratorium



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

MEMORANDUM

AGENDA: November 7, 2011

TO: Shawnee City Commission

FROM: Justin Erickson, Planning Director 

RE: Billboard Moratorium

SUMMARY

On October 21, 2002 the Shawnee City Commission unanimously approved a moratorium on billboards throughout the City. Since that time, no permits have been issued for billboards in the community. Judging by the Commission minutes from that meeting, the moratorium was issued to allow all interested parties opportunity and time to discuss further options. Interestingly enough, the issue was never brought back to the Commission in a timely manner. Moratoriums are ideally used sparingly and for limited periods of time. The current moratorium needs to be lifted and the Commission needs to take final action to either ban billboards permanently or allow them under specified conditions.

RECOMMENDATION

Billboards are a complicated and controversial topic. Many cities allow them, while many have banned them completely. Because of the sensitive nature of the topic, Staff requests approximately 60 days to conduct research and vet the topic through the Planning Commission.

Staff recommends that the Shawnee City Commission refer this matter to the Planning Commission for review and recommendation. Staff recommends the following schedule:

December 7: Planning Commission Review and Discussion
January 4: Planning Commission Public Hearing
January 17: City Commission Consideration and Public Hearing

Regular Board of Commissioners

6.

Meeting Date: 11/07/2011

Golden Acres Cottages plat

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Consideration of approval of the Golden Acres Cottages final plat located at 1701 W. MacArthur. Case #S10-11

Applicant: Marical Brothers Real Estate.

Attachments

Golden Acres Final Plat

RECOMMENDATION TO:

MAYOR

BOARD OF CITY COMMISSIONERS
CITY OF SHAWNEE

RECOMMENDATION FROM:

CITY OF SHAWNEE
PLANNING COMMISSION

SUBJECT:

APPLICANT: Marical Brothers Real Estate

FOR: Golden Acres Cottages Final Plat

LOCATION: 1701 W. MacArthur

PROJECT NUMBER 111323 CASE NUMBER S10-11

PLANNING COMMISSION MEETING DATE: November 2, 2011

PLANNING COMMISSION RECOMMENDATION: Approval subject to one condition:

1. Prior to recording the Final Plat, copies of all required maintenance bonds, as-built drawings and easements shall be submitted for review and approval by the City Engineer.

VOTE OF THE PLANNING COMMISSION:

MEMBERS PRESENT: 7

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

RESPECTFULLY SUBMITTED,

Karen Drain

SECRETARY, PLANNING COMMISSION

ACTION BY CITY COMMISSION:

PUBLIC HEARING SET: _____

DATE OF ACTION: _____

ADOPTED _____ DENIED _____



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

**STAFF REPORT
AND RECOMMENDATION
CASE #S10-11**

AGENDA: November 2, 2011

TO: Shawnee Planning Commission

FROM: Justin Erickson, Planning Director 

RE: Final Plat – Golden Acres Cottages

BACKGROUND

Golden Acres Cottages is a 20-unit residential development that is currently under construction. Two fourplex and six duplex structures are proposed. The applicants desire to divide the property into five lots in accordance with the Preliminary Plat (Case #S01-10) and PUD (Case #P05-10) that were approved by the City Commission in April 2010. All public infrastructure has been installed.

SITE DETAILS

Owner/Applicant	M&J Construction
Engineer of Record	Stephen Landes, PE, Land Run Group
Site Location/Address	1701 W. MacArthur SW corner of MacArthur and Leo
Zoning	PUD
Parcel Size	2.03 acres
Intended Use	Medium Density Residential
Comprehensive Plan Designation	Residential

TECHNICAL CONSIDERATIONS

Upon review of the submitted Final Plat and conditions of approval set forth in the Commission's approval of the PUD and Preliminary Plat, Staff finds the following:

1. Conformance with City Code and the approved PUD has been maintained.
2. The City Engineer has reviewed the engineered construction plans, and City Commission acceptance of public water and sewer improvements is pending.
3. Proposed landscaping, common amenities and fencing will all be completed prior to issuance of occupancy permits in accordance with the approved PUD.
4. The internal parking areas are all privately maintained.
5. Sidewalks will be installed prior to occupancy permit in accordance with the approved PUD and the City's sidewalk ordinance.

RECOMMENDATION

Staff recommends that the Planning Commission forward a recommendation of approval to the City Commission with respect to the Final Plat of *Golden Acres Cottages*, Case #S10-11, subject to the following conditions:

1. Prior to recording the Final Plat, copies of all required maintenance bonds, as-built drawings and easements shall be submitted for review and approval by the City Engineer.

FINAL PLAT

GOLDEN ACRES COTTAGES

A RE-PLAT OF LOTS 1, 2, 3, 4, 5, 6, 7, 16, 17, 18, 19, 20 AND 21, BLOCK ONE, GOLDEN ACRES ADDITION TO THE CITY OF SHAWNEE, POTTAWATOMIE COUNTY, OKLAHOMA, ACCORDING TO THE RECORDED PLAT THEREOF.

OWNER'S CERTIFICATE AND DESIGNATION

KNOW ALL MEN BY THESE PRESENTS, That M & J Contractors, hereinafter referred to as the owner of and the only person, firm, or corporation having any right, title or interest in and to the land shown on the annexed plat, and that they have caused the same to be surveyed and plotted, and that they hereby dedicate all the streets and easements shown hereon to the public, for the purpose of streets, utilities and drainage, for their heirs, executors, administrators, successors and assigns forever, and have caused the same to be released from all encumbrances so that the title is clear, except as shown in the abstractor's certificate in Release thereon, the undersigned have caused this instrument to be executed this _____ day of _____, 20____.

M & J Contractors

Manager

STATE OF OKLAHOMA

COUNTY OF POTTAWATOMIE

The foregoing instrument was acknowledged before me this _____ day of _____, 20____.

My Commission Expires _____

Notary Public

LAND SURVEYOR'S CERTIFICATE

I, Charles Reed, Registered Land Surveyor, hereby certify that the annexed plat of Golden Acres Cottages, an addition to the City of Shawnee, Pottawatomie County, Oklahoma, correctly represents a careful survey made under my supervision and any monuments shown thereon actually exist and their respective positions are correctly shown. I further certify that this plat complies with the requirements of Senate Bill No. 377, Section 318, as amended.

By: _____, P.L.S. 1880

STATE OF OKLAHOMA

COUNTY OF POTTAWATOMIE

The foregoing instrument was acknowledged before me this _____ day of _____, 20____.

My Commission Expires _____

Notary Public

LEGAL DESCRIPTION

LOTS ONE (1), TWO (2), THREE (3), FOUR (4), FIVE (5), SIX (6), SEVEN (7), EIGHT (8), NINE (9), TEN (10), ELEVEN (11), TWELVE (12), THIRTEEN (13), FOURTEEN (14), FIFTEEN (15), SIXTEEN (16), SEVENTEEN (17), EIGHTEEN (18), NINETEEN (19), TWENTY (20) AND TWENTY-ONE (21), BLOCK ONE (1), GOLDEN ACRES ADDITION TO THE CITY OF SHAWNEE, POTTAWATOMIE COUNTY, OKLAHOMA, ACCORDING TO THE RECORDED PLAT THEREOF.



SCALE
1" = 40'

BASE OF BEARING
S AND 84

LEGEND

(+) INDICATES EXISTING HIGH WAY

(*) INDICATES 3/4" HIGH HIGH SET

(*) INDICATES EXISTING CITY "Y"

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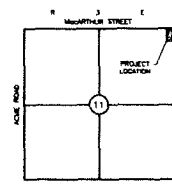
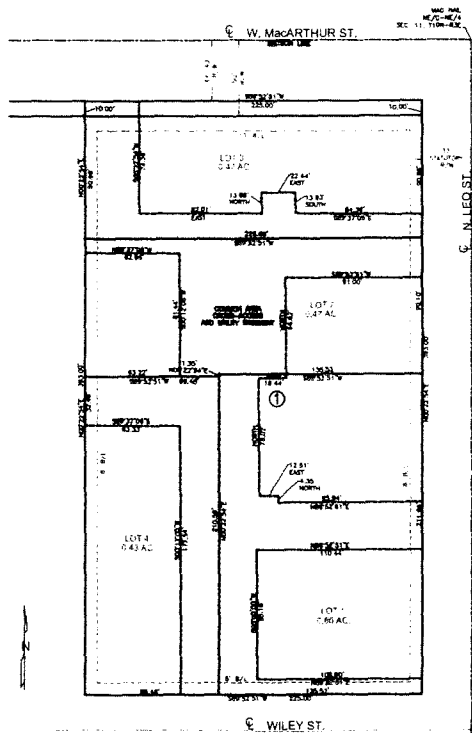
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(*) INDICATES EXISTING CITY "Y"



BONDED ABSTRACTOR'S CERTIFICATE

The undersigned, a duly qualified abstractor in and for Pottawatomie County, State of Oklahoma, hereby certifies that according to the records of said County, title to the land included in the annexed plat of Golden Acres Cottages, an addition to the City of Shawnee, Pottawatomie County, Oklahoma, appears to be vested in M&J Contractors, LLC. All bonds, mortgages and other encumbrances, except as shown in the abstractor's certificate in Release thereon, have been previously conveyed and recorded and are hereby released from the records of said County.

EXECUTED at City of Shawnee, Pottawatomie County, State of Oklahoma, on the _____ day of _____, 20____.

ATTEST:

First American Title & Trust Co.

By _____

Notary Secretary

STATE OF OKLAHOMA

COUNTY OF POTTAWATOMIE

The foregoing instrument was acknowledged before me this _____ day of _____, 20____.

By _____, Vice-President of First American Title & Trust Co.

on Oklahoma Corporation in behalf of the Corporation.

My Commission Expires _____

Notary Public

COUNTY TREASURER'S CERTIFICATE

I, _____, do hereby certify that I am the duly elected, qualified and acting County Treasurer of Pottawatomie County, State of Oklahoma, and that the records of said County show all taxes are paid for the year 20____ and prior years on the land shown on the annexed plat, that the required ad valorem security has been deposited in the office of the County Treasurer, representing payment of the current year taxes to wit: \$_____, and County Treasurer has caused this instrument to be executed at the City of Shawnee, Oklahoma, this _____ day of _____, 20____.

County Treasurer

CITY PLANNING COMMISSION APPROVAL

I, _____, Chairman of the City Planning Commission for the City of Shawnee, State of Oklahoma, hereby certify that the said commission duly approved the annexed plat on the _____ day of _____, 20____.

Chairman

ACCEPTANCE OF DEDICATION OF CITY COMMISSION

BE IT RESOLVED by the Commission of the City of Shawnee, Oklahoma, that the dedications shown on the annexed plat are hereby accepted. Adopted by the Commission of the City of Shawnee, Oklahoma, this _____ day of _____, 20____.

Attest:

City of Shawnee, Oklahoma

City Clerk

Mayer

CERTIFICATE OF CITY CLERK

I, _____, City Clerk of the City of Shawnee, State of Oklahoma, hereby certify that I have examined the records of said City and find that all required payments or unrecorded instruments upon special assessments have been paid in full and that there is no special assessment procedure now pending against the land shown on the annexed plat on this _____ day of _____, 20____.

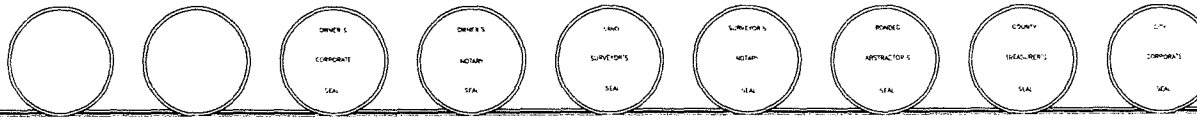
City Clerk

received
10/26/11

THIS PLAT OF SURVEY MEETS THE OKLAHOMA MINIMUM STANDARDS FOR THE PRACTICE OF LAND SURVEYING AS ADOPTED BY THE OKLAHOMA STATE BOARD OF REGISTRATION FOR PROFESSIONAL ENGINEERS AND LAND SURVEYORS.

THE LANDRUN GROUP, LLC
Landrun Engineering LLC
2 EAST 10TH STREET, SHAWNEE, OK 74804
405-273-8822 - www.landruneng.com
EXP. 12-31-13

PERMANENT
Knight Land Survey
OK # 3804 P.L.S. 821
EXP. 6-30-13 Shawnee, OK 74801
405-273-8823
Golden Acres Cottages
Shawnee, Oklahoma
1 OF 1



FINAL PLAT APPLICATION FOR THE CITY OF SHAWNEE

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

APPLICANT Marical Brothers Real Estate
APPLICANT ADDRESS 116759 CR 3520 Ada OK 74820
APPLICANT PHONE NUMBERS 580-332-3061-580-320-3531 580-320-3520
EMAIL ADDRESS jmarical@gmail.com luvcliving.marical@gmail.com
NAME OF PLAT Golden Acres Cottages
LOCATION 1701 W MacArthur
NUMBER OF ACRES 2 NUMBER OF LOTS _____

FOR 2 ACRE LOTS OR GREATER DEVELOPMENTS: COST IS \$325.00
PLUS \$3.00 PER LOT UP TO FIFTY (50) LOTS NUMBER OF LOTS 5 15.00
PLUS \$1.00 PER LOTS OVER FIFTY(50) LOTS NUMBER OF LOTS _____
TOTAL COST 340.00

FOR LESS THAN 2 ACRE LOTS: COST IS \$325.00
PLUS \$2.00 PER LOT UP TO FIFTY (50) LOTS NUMBER OF LOTS _____
PLUS \$1.00 PER LOTS OVER FIFTY (50) LOTS NUMBER OF LOTS _____
TOTAL COST _____

OWNER/DEVELOPER INFORMATION:

NAME Same as above
ADDRESS _____
CONTACT NUMBERS _____
EMAIL ADDRESS _____

PROJECT ENGINEER INFORMATION:

NAME LandRun Group, LLC
ADDRESS 2 E. Main
CONTACT NUMBERS 273-4222
EMAIL ADDRESS slandes@landrungroup.com

Regular Board of Commissioners

7.

Meeting Date: 11/07/2011

Acceptance of 30" Raw Water Trans Line & maintenance bonds

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Consider Acceptance of the 30" Raw Water Transmission Line (Contract No. SMA-09-04) DWSRF Proj. No. P40-1020504-01 and placing Maintenance Bond into effect.

Attachments

Memo Acceptance

Raw Water Line

Mayor
LINDA PETERSON



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

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

M E M O R A N D U M

Date: November 3, 2011

To: Brian McDougal, City Manager

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

Re: Acceptance of DWSRF Proj. No. P40-1020504-01

- **Contract #1-30" Raw Water Transmission Line (SMA-09-04)**
- **Contract #2-Lake Intake Tower Valve Proj. (SMA-09-05)**

The above referenced projects have been satisfactorily completed in accordance with the plans, specifications, and standards of the City of Shawnee. Final As-Built quantities of work have been determined and final construction costs calculated.

Contract #1

Original contract bid was at \$6,670,252.00, and final construction costs based on as-built quantities is at \$6,433,563.80 realizing a savings of \$236,688.20 (3.55% underrun).

Contract #2

Original contract bid was at \$163,500.00, and final construction costs based on as-built quantities is at \$160,145.00 realizing a savings of \$3,355.00 (2.05% underrun).

At the November 7, 2011 City Commission meeting we will recommend official acceptance of the project(s) thereby placing their respective Maintenance Bonds into effect.

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

CONTRACTOR'S CERTIFICATION

BY: _____
Title

[illegible]

APPLICATION FOR PAYMENT

PAGE 1

TO OWNER: The City of Shawnee

PROJECT: Shawnee Raw Water Line

APPLICATION NO. 7

PERIOD TO: 09/13/11

PROJECT #'S: 10-ME664

CONTRACT DATE:

FROM CONTRACTOR:

MERRYMAN EXCAVATION, INC.

1501 LAMB ROAD

WOODSTOCK, IL 60098

ARCHITECT:

INVOICE #: 20110901

CONTRACT FOR:

CONTRACTOR'S SUMMARY OF WORK

Application's made for payment as shown below.

Continuation Page is attached.

1. ORIGINAL CONTRACT AMOUNT.....	6,670,252.00
2. NET CHANGE BY CHANGE ORDERS.....	(\$236,688.20)
3. CONTRACT AMOUNT TO DATE (LINE 1 +/- 2)....	\$6,433,563.80
4. TOTAL COMPLETED AND STORED TO DATE.....	\$6,433,563.80
5. Change Order material suppliers paid by City of Shawnee	4,402,717.03
6. Net Completed Work	\$2,030,846.77
5. RETAINAGE:0% of Completed Work	\$0.00
6. TOTAL EARNED LESS RETAINAGE	\$2,030,846.77
7. LESS PREVIOUS APPLICATIONS FOR PAYMENT.	\$1,904,405.13
8. CURRENT PAYMENT DUE.....	\$126,441.64
9. BALANCE TO FINISH, INCLUDING RETAINAGE.... (Line 3 minus Line 6)	\$0.00

Change order Summary	ADDITIONS	DEDUCTIONS
TOTAL CHANGES APPROVED IN PREVIOUS MONTHS	(3,872.80)	\$0.00
TOTAL APPROVED THIS MONTH	(232,815.40)	\$0.00
TOTALS	(236,688.20)	\$0.00
NET CHANGES BY CHANGE ORDER	(\$236,688.20)	

Contractor's signature below is his assurance to Owner, concerning the payment herein applied for, that: (1) the Work has been performed as required in the Contract Document's, (2) all sums previously paid to Contractor under the Contract have been used to pay Contractor's costs for labor, materials and other obligations under the Contract for Work previously paid for, and (3) Contractor is legally entitled to this payment.

CONTRACTOR

By:

Date:

9/13/2011

State of:

County of:

Subscribed and sworn to before

me this

13 day of

Sep, 2011

Notary Public:

My Commission Expires:



ARCHITECT'S CERTIFICATION

Architect's signature below is his assurance to Owner, concerning the payment herein applied for, that: (1) Architect has inspected the Work represented by this Application, (2) such Work has been completed to the extent indicated in this Application, and the quality of workmanship and materials conforms with the Contract Document's, (3) this Application for Payment accurately states the amount of Work completed and payment due therefore, and (4) Architect knows of no reason why payment should not be made.

AMOUNT CERTIFIED.....

ARCHITECT:

BY:

DATE:

Neither this Application nor payment applied for herein is assignable or negotiable. Payment shall be made only to Contractor, and is without prejudice to any rights of Owner or Contractor under the Contract Documents or otherwise.

A	B	C			D	E	F	G				
ITEM #	WORK DESCRIPTION	Contract			COMPLETED WORK				MATERIALS (Pd by Shawnee)	Total Quantity Completed	Total \$ Amount Completed less Matl (D+E-F)	
		Quantity	Rate	SCHEDULED VALUE	Quantity from Previous Application	\$ Amount From Last Application	Quantity This Period	\$ Amount This Period				
01	30" DIP water line	47,375.00	107.00	5,069,125.00	45,772.00	4,897,604.00	0.00	0.00	3,839,610.49	45,772.00	1,057,993.51	
02	30" 45 deg	14.00	2,185.00	30,590.00	4.00	8,740.00	0.00	0.00		4.00	8,740.00	
03	30" 22 1/2 deg	2.00	2,109.00	4,218.00	2.00	4,218.00	0.00	0.00		2.00	4,218.00	
04	30" 11 1/4 deg	10.00	2,122.00	21,220.00	0.00	0.00	0.00	0.00		0.00	0.00	
05	30" tee	1.00	3,809.00	3,809.00	0.00	0.00	0.00	0.00		0.00	0.00	
06	30" x 24" tee	1.00	3,532.00	3,532.00	1.00	3,532.00	0.00	0.00	1,207.95	1.00	2,324.05	
07	30" x 20" tee	3.00	2,600.00	7,800.00	3.00	7,800.00	0.00	0.00	953.69	3.00	6,846.31	
08	48" x 30" reducer	1.00	5,535.00	5,535.00	1.00	5,535.00	0.00	0.00		1.00	5,535.00	
09	30" cap	1.00	963.00	963.00	0.00	0.00	0.00	0.00		0.00	0.00	
10	30" X 6" Tangential Welded-On Outlet	9.00	4,758.00	42,822.00	9.00	42,822.00	0.00	0.00	28,861.01	9.00	13,960.99	
11	48" sleeve	1.00	7,351.00	7,351.00	0.00	0.00	3.00	22,053.00		3.00	22,053.00	
12	30" Sleeve	1.00	1,551.00	1,551.00	7.00	10,857.00	2.00	3,102.00	2,070.00	9.00	11,889.00	
13	24" sleeve	1.00	684.00	684.00	1.00	684.00	0.00	0.00		1.00	684.00	
14	20" sleeve	3.00	437.00	1,311.00	2.00	874.00	0.00	0.00		2.00	874.00	
15	30" tapping sleeve	1.00	4,104.00	4,104.00	1.00	4,104.00	0.00	0.00		1.00	4,104.00	
16	30" tapping valve	1.00	24,298.00	24,298.00	1.00	24,298.00	0.00	0.00		1.00	24,298.00	
17	30" megalug	82.00	603.00	49,446.00	58.00	34,974.00	0.00	0.00	69,236.00	58.00	(34,262.00)	
18	24" megalug	1.00	244.00	244.00	4.00	976.00	0.00	0.00		4.00	976.00	
19	20" megalug	5.00	209.50	1,047.50	4.00	838.00	0.00	0.00		4.00	838.00	
20	6" megalug	27.00	41.50	1,120.50	36.00	1,494.00	0.00	0.00		36.00	1,494.00	
21	42" Road Bore With Steel Encasement	680.00	376.50	256,020.00	800.00	301,200.00	0.00	0.00	7,936.32	800.00	293,263.68	
22	River Crossing HDD HDPE	800.00	537.50	430,000.00	800.00	430,000.00	0.00	0.00	89,440.00	800.00	340,560.00	
23	30" Gate Valve And Box	10.00	22,786.00	227,860.00	10.00	227,860.00	0.00	0.00	255,955.30	10.00	(28,095.30)	
24	6" Gate Valve And Box	9.00	580.50	5,224.50	9.00	5,224.50	0.00	0.00		9.00	5,224.50	
25	Fire Hydrant With Risers	9.00	1,993.00	17,937.00	9.00	17,937.00	0.00	0.00	26,249.07	9.00	(8,312.07)	
26	Gate Valve Vault	10.00	1,735.00	17,350.00	12.00	20,820.00	0.00	0.00	12,846.20	12.00	7,973.80	
27	Flow Meter Vault	1.00	5,672.00	5,672.00	0.00	0.00	0.00	0.00		0.00	0.00	
28	Mag Meter	1.00	31,365.00	31,365.00	0.00	0.00	0.00	0.00		0.00	0.00	
29	Air/Vac Valve Vault - 3" Valve	21.00	7,194.00	151,074.00	20.00	143,880.00	0.00	0.00	68,351.00	20.00	75,529.00	
30	Plug Concrete	2.00	445.50	891.00	0.00	0.00	0.00	0.00		0.00	0.00	
31	Remove and Replace Asphalt Paving	150.00	28.00	4,200.00	244.00	6,832.00	0.00	0.00		244.00	6,832.00	
32	Remove and Replace Gravel	1,820.00	6.45	11,739.00	1,514.00	9,765.30	0.00	0.00		1,514.00	9,765.30	
33	Remove And Replace Fence	2,230.00	16.00	35,680.00	2,369.00	37,904.00	0.00	0.00		2,369.00	37,904.00	
34	Remove 27" concrete pipe	29,400.00	1.15	33,810.00	24,870.00	28,600.50	0.00	0.00		24,870.00	28,600.50	
35	Remove 20" Steel Pipe	15,200.00	1.00	15,200.00	30,250.00	30,250.00	2,146.00	2,146.00		32,396.00	32,396.00	
36	Remove 4' Dia Manhole Vault	7.00	101.50	710.50	8.00	812.00	0.00	0.00		8.00	812.00	
37	Remove Air/Vac Valve Vault	2.00	133.50	267.00	5.00	667.50	0.00	0.00		5.00	667.50	
38	Remove Blow Off Valve Vault	3.00	133.50	400.50	2.00	267.00	0.00	0.00		2.00	267.00	
39	Remove Flow Meter Vault	1.00	133.50	133.50	0.00	0.00	0.00	0.00		0.00	0.00	
40	Seeding and Restoration	44.00	787.00	34,628.00	6.25	4,918.75	0.00	0.00		6.25	4,918.75	
41	Clearing And Grubbing	1.00	12,645.00	12,645.00	1.00	12,645.00	0.00	0.00		1.00	12,645.00	
42	Stormwater Mgt, Erosion and Sediment Control	1.00	10,310.00	10,310.00	1.00	10,310.00	0.00	0.00		1.00	10,310.00	
43	Construction Staking	1.00	25,609.00	25,609.00	1.00	25,609.00	0.00	0.00		1.00	25,609.00	
44	Construction Traffic Control	1.00	6,186.00	6,186.00	1.00	6,186.00	0.00	0.00		1.00	6,186.00	
45	Hydrostatic Pressure Testing	1.00	52,934.00	52,934.00	0.00	0.00	1.00	52,934.00		1.00	52,934.00	
46	DWSRF Project Sign Installed	2.00	817.50	1,635.00	2.00	1,635.00	0.00	0.00		2.00	1,635.00	
Original Contract				6,670,252.00	6,372,673.55				80,235.00	4,402,717.03	2,050,191.52	

Bond No. 08975920

"30" RAW WATER TRANSMISSION LINE "
MAINTENANCE BOND

KNOW ALL MEN BY THESE PRESENTS:

That Merryman Excavation, Inc.
as Principal, and Fidelity and Deposit Company of Maryland
a corporation organized under the laws of the State of Oklahoma and authorized to transact
business in the State of Oklahoma, as Surety, are held and firmly bound unto the SHAWNEE

MUNICIPAL AUTHORITY, City of Shawnee in penal sum of Six Million Six Hundred
Seventy Thousand Two Hundred Fifty Two and 00/100--

Dollars (\$6,670,252.00) in lawful money of the United States of America, said sum being
equal to one hundred percent (100%) of the total contract price for the first (1) year, ten percent
(10%) for one (1) year after completion and final acceptance (total of 2 years maintenance), for
the payment of which, well and truly to be made, we bind ourselves and each of us, our heirs,
executors, administrators, trustees, successors, and assigns, jointly and severally, firmly by these
presents.

DATED this 6th day of July, 2010.

The condition of this obligation is such that:

WHEREAS, said Principal entered into a written CONTRACT with
Oklahoma, dated June 24 2010, ~~2007~~, for
(State or Other Entity)

CONTRACT NO. SMA-09-04 30" RAW WATER TRANSMISSION LINE INSTALLATION.

DWSRF Project No. P40-1020504-01 all in compliance with the plans and specifications
therefore, made a part of said Contract and on file in the office of City Clerk, P.O. Box 1448,
Shawnee, OK 74802-1448.

NOW, THEREFORE, if said Principal shall pay or cause to be paid to the Shawnee Municipal Authority all damages, loss, and expense which may result by reason of defective materials and/or workmanship in connection with said work, occurring within a period of two (2) years (one hundred (100%) percent for first year, ten (10%) for one year thereafter, of total contract price) for all projects for the construction of utilities) from and after acceptance of said project by the Shawnee Municipal Authority; and if Principal shall pay or cause to be paid all labor and materials, including the prime contractor and all subcontractors; and if principal shall save and hold Shawnee Municipal Authority harmless from all damages, loss and expense occasioned by or resulting from any failure whatsoever of said Principal, then this obligation shall be null and void, otherwise to be and remain in full force and effect.

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

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

(SEAL)

ATTEST:

Principal:

Merryman Excavation, Inc.

BY

TITLE Patrick Merryman, President

(SEAL)

ATTEST:

SURETY:

Fidelity and Deposit Company
of Maryland

BY

Attorney-in-Fact

Todd Schaap

NAME

Power of Attorney
FIDELITY AND DEPOSIT COMPANY OF MARYLAND

KNOW ALL MEN BY THESE PRESENTS: That the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, a corporation of the State of Maryland, by DAVID S. HEWETT, Vice President, and GREGORY E. MURRAY, Assistant Secretary, in pursuance of authority granted by Article VI, Section 2, of the By-Laws of said Company, which are set forth on the reverse side hereof and are hereby certified to be in full force and effect on the date hereof, does hereby nominate, constitute and appoint **Thomas O. CHAMBERS and Todd SCHAAP, both of Franksville, Wisconsin, EACH** its true and lawful agent and Attorney-in-Fact, to make, execute, seal and deliver, for, and on its behalf as surety, and as its act and deed: **any and all bonds and undertakings**, and the execution of such bonds or undertakings in pursuance of these presents, shall be as binding upon said Company, as fully and amply to all intents and purposes, as if they had been duly executed and acknowledged by the regularly elected officers of the Company at its office in Baltimore, Md., in their own proper persons. This power of attorney revokes that issued on behalf of Thomas O. CHAMBERS, Todd SCHAAP, dated March 5, 2008.

The said Assistant Secretary does hereby certify that the extract set forth on the reverse side hereof is a true copy of Article VI, Section 2, of the By-Laws of said Company, and is now in force.

IN WITNESS WHEREOF, the said Vice-President and Assistant Secretary have hereunto subscribed their names and affixed the Corporate Seal of the said FIDELITY AND DEPOSIT COMPANY OF MARYLAND, this 24th day of February, A.D. 2010.

ATTEST:

FIDELITY AND DEPOSIT COMPANY OF MARYLAND



Gregory E. Murray

By:

David S. Hewett

Gregory E. Murray Assistant Secretary

David S. Hewett

Vice President

State of Maryland } ss:
City of Baltimore }

On this 24th day of February, A.D. 2010, before the subscriber, a Notary Public of the State of Maryland, duly commissioned and qualified, came DAVID S. HEWETT, Vice President, and GREGORY E. MURRAY, Assistant Secretary of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, to me personally known to be the individuals and officers described in and who executed the preceding instrument, and they each acknowledged the execution of the same, and being by me duly sworn, severally and each for himself depose and saith, that they are the said officers of the Company aforesaid, and that the seal affixed to the preceding instrument is the Corporate Seal of said Company, and that the said Corporate Seal and their signatures as such officers were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporation.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal the day and year first above written.



Maria D. Adamski

Maria D. Adamski

Notary Public

My Commission Expires: July 8, 2011

Regular Board of Commissioners

8.

Meeting Date: 11/07/2011

Accept Twin Lakes Intake Tower Valve Replacement & maintenance bonds

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Consider Acceptance of the Shawnee Twin Lakes Intake Tower Valve Replacement Project (Contract No. SMA-09-05) DWSRF Proj. No. P40-1020504-01 and placing Maintenance Bond into effect.

Attachments

Twin Lake Intake Tower Memo

Twin Lake Intake Valve Replacement Acceptance

Mayor
LINDA PETERSON



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

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

M E M O R A N D U M

Date: November 3, 2011

To: Brian McDougal, City Manager

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

Re: Acceptance of DWSRF Proj. No. P40-1020504-01

- **Contract #1-30" Raw Water Transmission Line (SMA-09-04)**
- **Contract #2-Lake Intake Tower Valve Proj. (SMA-09-05)**

The above referenced projects have been satisfactorily completed in accordance with the plans, specifications, and standards of the City of Shawnee. Final As-Built quantities of work have been determined and final construction costs calculated.

Contract #1

Original contract bid was at \$6,670,252.00, and final construction costs based on as-built quantities is at \$6,433,563.80 realizing a savings of \$236,688.20 (3.55% underrun).

Contract #2

Original contract bid was at \$163,500.00, and final construction costs based on as-built quantities is at \$160,145.00 realizing a savings of \$3,355.00 (2.05% underrun).

At the November 7, 2011 City Commission meeting we will recommend official acceptance of the project(s) thereby placing their respective Maintenance Bonds into effect.

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

**P.O. BOX 1448
SHAWNEE, OKLAHOMA
74802-1448
(405) 878-1660**

* Final

PROJECT DESCRIPTION: LAKE INTAKE TOWER VALVE REPLACEMENT PROJECT

P.O. NO. 11-1518

URBAN CONTRACTORS, LLC

7113 N. BRYANT AVE., OKLAHOMA CITY, OK 73121

[illegible]

NOTE: - See Last Sheet for Certification

[Handwritten signature]

CONTRACTOR'S CERTIFICATION

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

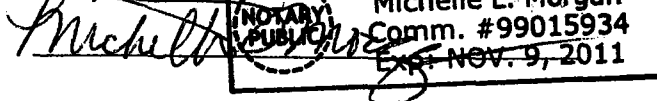
CLAIMANT Urban Contractors, LLC

BY: James Parrish

Subscribed and sworn to before me this 12 day of January 20 11

My Commission expires 20

Notary Public:



ENGINEER'S CERTIFICATION

I certify that I have checked and verified this Estimate

No. _____ for the period of _____ to

_____, inclusive, that to the best of

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

BY: _____
Engineer

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

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

BY: _____
Title

Original Contract Amount	\$ 163,500.00
Total Additions	\$
Total Deductions	\$
Contract as Revised to Date	\$ 160,145.00
Total Amount of Work Done to Date	\$ 160,145.00
Less Payable to Material Suppliers	\$ 54,296.84
Net Completed Work Due	\$ 105,848.16
Amount Retained (10%) Per Cent	\$ 0.00
Balance	\$ 105,848.16
Less Previous Payments	\$ 94,406.54
Amount Due on Contract Estimate	\$ 11,441.62
Days Allowed in Contract	90
Days Consumed This Estimate	10
Days Previously Consumed	76
Total Days Consumed to Date	86
Days Remaining in Contract	4
Remarks:	

Received

APPROVED FOR PAYMENT

X John L. Morgan

(As required by Section 3109 of Title of the Oklahoma Statutes)

STATE OF OKLAHOMA

COUNTY OF Oklahoma SS

The undersigned (architect, contractor, supplier or engineer), of lawful age, being first duly sworn, on oath says that this invoice or claim is true and correct. Affiant further states that the (work, services or materials) as shown by this invoice or claim have been (completed or supplied) in accordance with the plans, specifications, orders or requests furnished the Affiant. Affiant further states that he/she has made no payment directly or indirectly to any elected official, officer, or employee of the State of Oklahoma, any county or local subdivision of the state, of money or any other thing of value to obtain payment.

The above stated affidavit is for invoice/contract number 3175.

Vendor Name Urban Contractors, LLC.

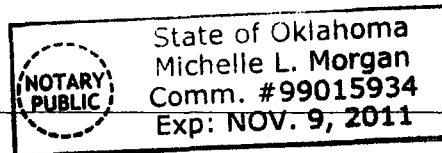
James Parvett,
(Contractor, supplier, engineer or architect)

Subscribed and sworn to before me this 10 day of January, 2011.

Michelle L. Morgan
Notary Public (or Clerk or Judge)

SEAL

My commission expires _____



MAINTENANCE BOND

u SHAWNEE TWIN LAKES INTAKE TOWER VALVE REPLACEMENT PROJECT n

KNOW ALL MEN BY THESE PRESENTS:

That **URBAN CONTRACTORS, LLC**, as principal, and The Ohio Casualty Insurance Company a corporation organized under the laws of the State of ^{Ohio} ~~Oklahoma~~ and authorized to transact business in the State of Oklahoma, as Surety, are held and firmly bound unto the SHAWNEE MUNICIPAL AUTHORITY, City of Shawnee, in penal sum of One Hundred Sixty-Three Thousand, Five Hundred and 00/100 Dollars, (\$163,500.00) in lawful money of the United States of America, said sum being equal to one hundred percent (100%) of the total contract price for the first (1) year, ten percent (10%) for one (1) year after completion and final acceptance (total of 2 years maintenance), for the payment of which, well and truly to be made, we bind ourselves and each of us, our heirs, executors, administrators, trustees, successors, and assigns, jointly and severally, firmly by these presents.

DATED this _____ day of _____, **2010**.

The condition of this obligation is such that:

WHEREAS, said Principal entered into a written CONTRACT with the

SHAWNEE MUNICIPAL AUTHORITY, SHAWNEE, OKLAHOMA, dated _____, 2010,
(State or Other Entity)

for **CONTRACT NO. SMA-09-05, LAKE INTAKE TOWER VALVE REPLACEMENT**

PROJECT, all in compliance with the plans and specifications therefore, made a part of said

Contract and on file in the office of City Clerk, P.O. Box 1448, Shawnee, OK 74802-1448.

NOW, THEREFORE, if said Principal shall pay or cause to be paid to the Shawnee Municipal Authority, all damages, loss, and expense which may result by reason of defective materials and/or workmanship in connection with said work, occurring within a period of two (2) years ({one hundred (100%) percent for first year, ten (10%) for one year thereafter, of total contract price} for all projects for the construction of utilities) from and after acceptance of said project by the Shawnee Municipal Authority; and if Principal shall pay or cause to be paid all labor and materials, including the prime contractor and all subcontractors; and if principal shall save and hold Shawnee Municipal Authority harmless from all damages, loss and expense occasioned by or resulting from any failure whatsoever of said Principal, then this obligation shall be null and void, otherwise to be and remain in full force and effect.

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

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

(SEAL)

ATTEST:

Nichelle Morgan



PRINCIPAL:

Urban Contractors, LLC

BY

James E. Kaut

TITLE Operating Manager

(SEAL)

ATTEST:

Natalie Rogers

SURETY:

The Ohio Casualty Insurance Company

BY

Donna Benell
Attorney-in-Fact

NAME

Donna Benell

(Typed)

CERTIFIED COPY OF POWER OF ATTORNEY
THE OHIO CASUALTY INSURANCE COMPANY
WEST AMERICAN INSURANCE COMPANY

No. 40-306

Know All Men by These Presents: That THE OHIO CASUALTY INSURANCE COMPANY, an Ohio Corporation, and WEST AMERICAN INSURANCE COMPANY, an Indiana Corporation, pursuant to the authority granted by Article III, Section 9 of the Code of Regulations and By-Laws of The Ohio Casualty Insurance Company and West American Insurance Company, do hereby nominate, constitute and appoint **John W. Bowers III, Rex W. Hughes, Donna Benell or John W. Bowers IV of Enid, Oklahoma** its true and lawful agent(s) and attorney(s)-in-fact, to make, execute, seal and deliver for and on its behalf as surety, and as its act and deed any and all BONDS, UNDERTAKINGS, and RECOGNIZANCES, not exceeding in any single instance **SIX MILLION (\$6,000,000.00) DOLLARS**, excluding, however, any bond(s) or undertaking(s) guaranteeing the payment of notes and interest thereon

And the execution of such bonds or undertakings in pursuance of these presents, shall be as binding upon said Companies, as fully and amply, to all intents and purposes, as if they had been duly executed and acknowledged by the regularly elected officers of the Companies at their administrative offices in Fairfield, Ohio, in their own proper persons. The authority granted hereunder supersedes any previous authority heretofore granted the above named attorney(s)-in-fact.

In WITNESS WHEREOF, the undersigned officer of the said The Ohio Casualty Insurance Company and West American Insurance Company has hereunto subscribed his name and affixed the Corporate Seal of each Company this **17th day of October, 2007**.



Sam Lawrence

Sam Lawrence, Assistant Secretary

STATE OF OHIO,
COUNTY OF BUTLER

On this **17th day of October, 2007** before the subscriber, a Notary Public of the State of Ohio, in and for the County of Butler, duly commissioned and qualified, came Sam Lawrence, Assistant Secretary of THE OHIO CASUALTY INSURANCE COMPANY and WEST AMERICAN INSURANCE COMPANY, to me personally known to be the individual and officer described in, and who executed the preceding instrument, and he acknowledged the execution of the same, and being by me duly sworn deposes and says, that he is the officer of the Companies aforesaid, and that the seals affixed to the preceding instrument are the Corporate Seals of said Companies, and the said Corporate Seals and his signature as officer were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporations.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal at the City of Hamilton, State of Ohio, the day and year first above written.



Cheryl S. Gregory

Notary Public in and for County of Butler, State of Ohio
My Commission expires August 5, 2012.

This power of attorney is granted under and by authority of Article III, Section 9 of the Code of Regulations and By-Laws of The Ohio Casualty Insurance Company and West American Insurance Company, extracts from which read:

Article III, Section 9. Appointment of Attorneys-in-Fact. The Chairman of the Board, the President, any Vice-President, the Secretary or any Assistant Secretary of the corporation shall be and is hereby vested with full power and authority to appoint attorneys-in-fact for the purpose of signing the name of the corporation as surety to, and to execute, attach the seal of the corporation to, acknowledge and deliver any and all bonds, recognizances, stipulations, undertakings or other instruments of suretyship and policies of insurance to be given in favor of any individual, firm, corporation, partnership, limited liability company or other entity, or the official representative thereof, or to any county or state, or any official board or boards of any county or state, or the United States of America or any agency thereof, or to any other political subdivision thereof

This instrument is signed and sealed as authorized by the following resolution adopted by the Boards of Directors of the Companies on October 21, 2004:

RESOLVED, That the signature of any officer of the Company authorized under Article III, Section 9 of its Code of Regulations and By-laws and the Company seal may be affixed by facsimile to any power of attorney or copy thereof issued on behalf of the Company to make, execute, seal and deliver for and on its behalf as surety any and all bonds, undertakings or other written obligations in the nature thereof; to prescribe their respective duties and the respective limits of their authority; and to revoke any such appointment. Such signatures and seal are hereby adopted by the Company as original signatures and seal and shall, with respect to any bond, undertaking or other written obligations in the nature thereof to which it is attached, be valid and binding upon the Company with the same force and effect as though manually affixed.

CERTIFICATE

I, the undersigned Assistant Secretary of The Ohio Casualty Insurance Company and West American Insurance Company, do hereby certify that the foregoing power of attorney, the referenced By-Laws of the Companies and the above resolution of their Boards of Directors are true and correct copies and are in full force and effect on this date.

IN WITNESS WHEREOF, I have hereunto set my hand and the seals of the Companies this **13th day of August, 2010**



Mark S. Schmidt

Assistant Secretary

Regular Board of Commissioners

9.

Meeting Date: 11/07/2011

Subcommittee Report Capital Improvement Projects

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Discussion and possible action on report from subcommittee setting out package for capital improvement projects and funding.

Regular Board of Commissioners

10.

Meeting Date: 11/07/2011

Economic Development Entity

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Discussion and possible action regarding new structure and/or trust for economic development entity.

Regular Board of Commissioners

11.

Meeting Date: 11/07/2011

Resolution partner with ODOT

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Consideration of a resolution regarding Oklahoma Department of Transportation partnering with City of Shawnee on preliminary engineering design study on Kickapoo Street, from Kickapoo Spur to Farrell Street.

Attachments

Resolution Kickapoo ODOT

RESOLUTION NO. _____

A RESOLUTION TO COMPLETE THE PROJECT IMPROVEMENTS FROM THE KICKAPOO SPUR TO FARRELL STREET THROUGH A CONTINUED PARTNERSHIP WITH OKLAHOMA DEPARTMENT OF TRANSPORTATION.

WHEREAS, the City of Shawnee needs to improve access for the west side of the City, and specifically the four-laning of Kickapoo from I-40 to Farrall Street (SH18); and

WHEREAS, the City has partnered with the Oklahoma Department of Transportation (ODOT) to complete the 5-laning of Kickapoo from I-40 to 45th, the 4-laning of Kickapoo from 45th to MacArthur, and the soon to be constructed Kickapoo improvements from MacArthur to the Kickapoo Spur (SH270); and

WHEREAS, the City desires to complete the project improvements from the Kickapoo Spur to Farrell Street through a continued partnership with ODOT;

NOW THEREFORE BE IT RESOLVED THAT:

1. The City hereby requests ODOT to partner with the City to conduct a “preliminary engineering design study” to determine the constructability and cost of this final phase of the Kickapoo Project; and
2. The City Manager is hereby authorized to enter into an appropriate agreement with ODOT to cause such a study to be conducted at a cost to the City of Shawnee not to exceed \$150,000.

PASSED AND APPROVED at a regular meeting of the City Commission and duly signed by the Mayor this 7th day of November, 2011.

Linda Peterson, Mayor

ATTEST:

Phyllis Loftis, City Clerk

Regular Board of Commissioners

12. a.

Meeting Date: 11/07/2011

Removal of Snow and Ice (open)

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

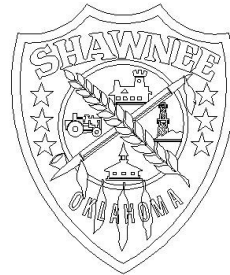
Removal of Snow and Ice From the Streets of the City of Shawnee Proposal (Open)

Attachments

Snow and Ice Removal

City of Shawnee Memorandum

To: Honorable Mayor and City Commissioners
Through: Brian McDougal, City Manager
From: Donald D. Lynch, Emergency Management Director
Date: November 1, 2011
Re: RFP for Snow and Ice Removal Assistance



In accordance with your authorization, requests for proposals have been solicited from potential vendors to assist City crews with snow and ice removal from City streets.

The notice to vendors and a list of potential vendors receiving the notices is attached to this memorandum.

The notice to vendors was published in the Shawnee News-Star.

PROPOSAL DOCUMENTS FOR SNOW AND ICE REMOVAL ON SHAWNEE CITY STREETS



CITY OF SHAWNEE, OKLAHOMA
A MUNICIPAL CORPORATION

Mayor

Linda Peterson

Board of City Commissioners

Pam Stephens
Frank Sims
James Harrod

Billy Collier
John Winterringer
Steve Smith

CITY OF SHAWNEE OKLAHOMA

NOTICE TO PROSPECTIVE CONTRACTORS FOR THE REMOVAL OF SNOW AND ICE FROM THE STREETS OF THE CITY OF SHAWNEE

Notice is hereby given that the City of Shawnee desires to receive proposals for the removal of snow and ice from city streets within the City of Shawnee. The intent of this project is to augment City streets crews.

Prospective contractors may obtain Proposal Documents in the Office of the City Clerk, City Hall Building, 16 W. 9th, Shawnee, Oklahoma 74801, and shall sign the Proposal Documents Receipt List.

A mandatory Pre-Bid Conference is scheduled for 10:00 AM on October 18 at the City Commission Chambers located in Shawnee City Hall, 16 West 9th Street, Shawnee, OK 74801.

Proposals shall be based upon the Plans and Specifications and other documents in the Proposal Documents Package. Proposals will be received in the Office of the City Clerk, 16 W. 9th, Shawnee, Oklahoma 74801, by no later than 4:00 P.M. on Monday, November 7, 2011. All proposals timely received will be opened and reviewed by the City Engineer. The City Engineer reserves the right to recommend that the City Commission of the City of Shawnee reject any or all proposals and to recommend that the Commission waive immaterial defects and irregularities.

The City Engineer may issue addenda as may be necessary in the best interest of the public and the City of Shawnee. Addenda may amend the date and/or time for receipt of proposals or any specification, item, document or requirement in the Proposal Documents

The Point of Contact for this project is Frank Loman, City Street Superintendent who may be reached at telephone number 1-405-650-8602. Contractors are encouraged to visit with the Street Superintendent to obtain all details needed prior to submitting their proposal so that their proposal is complete and total.

The successful contractor shall deliver the executed Contract and the certificates of insurance to the City prior to the commencement of work and shall deliver the executed bonds within ten (10) calendar days following the City's notification of its intent to award Contract, unless that time is extended by the City Engineer.

The Contractor shall use the Proposal Forms and Affidavits provided in the Proposal Documents or photocopies thereof. All forms must be signed and all affidavits sworn to and notarized. All proposals shall be typewritten or legibly printed in ink. Contractor shall file the proposal in a sealed envelope. Each envelope shall bear a legible notation thereon that it is a proposal upon the project proposed.

Signed: _____

Brian McDougal
City Manager

Attest:

Date: _____

Phyllis Loftis, CMC
City Clerk

Bidder's List
Snow & Ice Removal

Bid Packets Mailed to:

Haskell Lemon Construction Co
3800 SW 10th Street
OKC, OK 73147
405-947-6069

Markwell Paving Co
1020 SW 21st Street
OKC, OK 73108
405-634-5353

Schwartz Paving Co
8251 West Reno
OKC, OK 73127
405-789-7203

Shell Construction Co
336 Falcon Dr
OKC, OK 73127
405-495-2063

CP Integrated Services
3800 Beacon Dr
OKC, OK 73179
405-823-2147

Silver Star Construction Co
2401 S Broadway
Moore, OK 73160
405-793-1725

Nash Construction Co
700 South Irving
OKC, OK 73129
405-672-2792

Rudy Construction Co
3101 NE 63rd
OKC, OK 73121
405-478-9900

Shawnee Sand & Select
43008 Benson Park Rd
Shawnee, OK 74801

Gilbert & Sons Trucking
40610 Benson Park Rd
Tecumseh, OK 74873

Michael's Dirty Deeds, LLC
49600 Highway 3E
Earlsboro, OK 74840

Bid Packet Picked up from City Clerk's Office by:

John F. "Jack" Barrett
1210 Gordon Cooper Dr
Shawnee OK 74801
405-273-6217

Regular Board of Commissioners

12. b.

Meeting Date: 11/07/2011

Rebuild Clarifiers (open)

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Rebuild One (1) Primary Clarifier and one (1) Intermediate Clarifier (Open)

Attachments

Clarifiers bid info

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., Monday, November 7th, 2011, for:

CONTRACT NO. COS-SMA-12-02

REBUILD ONE (1) PRIMARY CLARIFIER AND ONE (1) INTERMEDIATE CLARIFIER

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

A BID FORM will be issued by the Shawnee Municipal Authority/City of Shawnee, Beneficiary. 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-SMA-12-02

REBUILD ONE (1) PRIMARY CLARIFIER AND ONE (1) INTERMEDIATE CLARIFIER

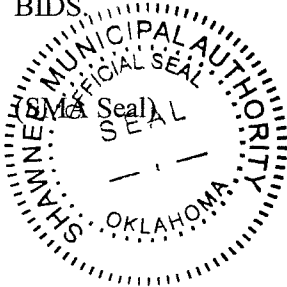
The purpose of this specification is to provide long term protection and improvements to the operation of the Primary and Intermediate Clarifiers by rebuilding the Clarifiers and replacing some of the components with new parts at the Southside Wastewater Treatment Plant. BIDDERS must obtain Bid Documents 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.

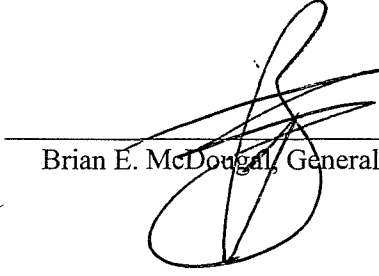
The BIDS filed with the City Clerk will be opened and considered by the Board of City Commissioners at a Public Meeting in the City Hall Commission Chambers, at 16 W. 9th Street, Shawnee, Oklahoma, at 6:30 p.m., Monday, **November 7th, 2011**.

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.



SHAWNEE MUNICIPAL AUTHORITY
CITY OF SHAWNEE, BENEFICIARY
A MUNICIPAL CORPORATION

By: 
Brian E. McDougal, General Manager

ATTEST:


Phyllis Loftis, Authority Secretary

BIDDER LIST
REBUILD PRIMARY & INTERMEDIATE CLARIFIERS

Bid News Construction Reports 5727 S. Garnett Rd, Suite H Tulsa, Ok 74146 Phone: 405-415-2530 Fax: 405-415-2534	
Southwest Construction News Service 2811 NW 36 th Street Oklahoma City, OK 73112 Phone: 405-948-7474 Fax: 405-948-8455	
Reed Construction Data ATTN: Production 30 Technology Pkwy South, Ste 500 Norcross GA 30092	
DPS Equipment Services P.O. Box 509 Byron, IL 61010 Phone: 815-980-8844 Fax: 815-234-8060	
Wynn Construction Company, Inc. 1312 South Walker P. O. Box 26565 Oklahoma City, OK 73126 Phone (405)232-9107 Fax (405)232-5787	
Michael Howard Construction 3202 Key Drive Ardmore, OK 73401-9237	
J.S. Harren 1175 Highway 11 N Athens, TN 37303 Phone (423) 745-5000	

Regular Board of Commissioners

12. c.

Meeting Date: 11/07/2011

Tapping Machine (award)

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Tapping Machine, Valve Insertion Equipment (Award)

Attachments

Valve Insertion Bid info

BID TABULATION SHEET

TAPPING MACHINE, VALVE INSERTION EQUIPMENT

OCTOBER 17, 2011

<u>BIDDER</u>	<u>AMOUNT</u>
<u>Water Products of Oklahoma, Inc.</u> Owasso, OK	<u>47,200</u>
<u>Hydra Stop</u> Alsip, IL	<u>37,519</u>

NOTICE TO BIDDERS

Sealed bids will be received by the Shawnee Municipal Authority, 9th & Broadway, P. O. Box 1448, Shawnee, Oklahoma 74802-1448, until 4:00 p.m. Monday, October 17th, 2011 for:

EQUIPMENT BID: TAPPING MACHINE, VALVE INSERTION EQUIPMENT

Instructions and bid documents are available to qualified bidders at the office of the Utility Director, 111 S. Kickapoo, P.O. Box 1448, Shawnee, Oklahoma 74802-1448.

A BID FORM will be issued by the Shawnee Municipal Authority. 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:

EQUIPMENT BID: TAPPING MACHINE, VALVE INSERTION EQUIPMENT OCTOBER 17TH, 2011

The ORIGINAL 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 at 16W. 9th Street, Shawnee, Oklahoma, at 6:30 p.m. Monday, **October 17th, 2011.**

The Shawnee Municipal Authority reserves the right to reject any or all bids.



(SEAL)
ATTEST:

Wonna Mayo, Deputy for
Phyllis Loftis, Authority Secretary

SHAWNEE MUNICIPAL AUTHORITY
CITY OF SHAWNEE, BENEFICIARY
A MUNICIPAL CORPORATION

By: _____
Brian E. McDuffgal, General Manager

Regular Board of Commissioners

12. d.

Meeting Date: 11/07/2011

Bio Land Application Apparatus (award)

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Biosolids Land Application Apparatus (Award)

Attachments

Bio Land Application Apparatus

Bio Land app notice and list

Notice

Jim Bierd
Director

Donna Uranga
Administrative Assistant
Phone: 405-273-1960
Fax: 405-878-1550



Randy Brock
Operations Manager
405-878-1723

Greg Price
Special Projects Manager
405-878-1662

111 S. Kickapoo, Shawnee, OK 74801

MEMORANDUM

To: City Commission
From: Jim Bierd, Utility Director
CC: Brian McDougal, City Manager
Date: October 31, 2011
Re: Land Application Apparatus

After reviewing the bid, staff recommends awarding the bid for the Land Application Apparatus to Mardell Bottles/Quality Truck & Equipment Co. for \$304,341. Budgeted amount was \$350,000.

BIDDER LIST

Biosolids Land Application Apparatus

Bid News Construction Reports

5727 S. Garnett Rd, Suite H
Tulsa, Ok 74146
Phone: 405-415-2530
Fax: 405-415-2534

Vacuum Sales Inc

51 Stone Road
Lindenwold, NJ 08021
www.vacuumsalesinc.com
Phone: (856) 627-7790

Southwest Construction News Service

2811 NW 36th Street
Oklahoma City, OK 73112
Phone: 405-948-7474
Fax: 405-948-8455

Gene Turney

Super Products
17000 West Cleveland Ave.
New Berlin, WI. 53151
gturney@superproductscorp.com
Phone: 414-870-0252

Reed Construction Data

ATTN: Production
30 Technology Pkwy South, Ste 500
Norcross GA 30092

Stahly

P.O. Box 1425
Bloomington, Illinois 61702
Phone: 1-800-678-2459
Fax: 1-309-662-5409

Warren Cat

4501 W. Reno Ave.
Oklahoma City, OK 73127
Phone: (405) 947-6771
Fax: (405) 945-3415

Mid-State Columbus AG

W1115 Bristol Road
Columbus, WI 53925
Phone: 877-677-4020
Fax: (920) 623-4500

GapVax, Inc.

575 Central Ave.
Johnstown, Pennsylvania 15902
www.gapvax.com
Phone: 888-442-7829
Fax: 814-539-3617

NOTICE TO BIDDERS

Sealed bids will be received by the Shawnee Municipal Authority, 9th & Broadway, P. O. Box 1448, Shawnee, Oklahoma 74802-1448, until 4:00 p.m. Monday, October 17th, 2011 for:

EQUIPMENT BID: BIOSOLIDS LAND APPLICATION APPARATUS

Instructions and bid documents are available to qualified bidders at the office of the Utility Director, 111 S. Kickapoo, P.O. Box 1448, Shawnee, Oklahoma 74802-1448.

A BID FORM will be issued by the Shawnee Municipal Authority. 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:

EQUIPMENT BID: BIOSOLIDS LAND APPLICATION APPARATUS OCTOBER 17TH, 2011

The ORIGINAL 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 at 16W. 9th Street, Shawnee, Oklahoma, at 6:30 p.m. Monday, **October 17th, 2011.**

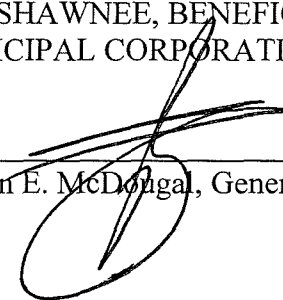
The Shawnee Municipal Authority reserves the right to reject any or all bids.



(SEAL)
ATTEST:

Donna Mayo Deputy FOR
Phyllis Loftis, Authority Secretary

SHAWNEE MUNICIPAL AUTHORITY
CITY OF SHAWNEE, BENEFICIARY
A MUNICIPAL CORPORATION

By: 
Brian E. McDougal, General Manager

Regular Board of Commissioners

12. e.

Meeting Date: 11/07/2011

Safe Routes to School (award)

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Safe Routes to School Infrastructure Project COS-PW-11-02 (Award)

Attachments

SRTS Award

SFTS Bid Tab

Mayor
LINDA PETERSON



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

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

MEMORANDUM

Date: November 3, 2011

To: Brian McDougal, City Manager

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

Re: Recommendation of Award for Contract No. COS-PW-11-02
Safe Routes to School Sidewalk Project (North Union St.)

At the October 17, 2011 City Commission meeting, bids were opened for the above referenced project. We received bids from eight different contractors and have tabulated their bid results (attached).

Upon review of the submitted bids, staff recommends to award Contract No. COS-PW-11-02 to Parathon Construcion in the amount of \$87,352.50 as the lowest and best bid received.

Please note that this project will be funded from a \$62,000 grant from ODOT, and the remaining from City funding that was budgeted this fiscal year (FY11-12 Budget is at \$30,000).

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

COS-PW-11-02 - SAFE ROUTES TO SCHOOL INFRASTRUCTURE PROJEC
FEDERAL AID NO. SRS-155F(710)ST
STATE JOB PIECE NO. 26337(05)

ITEM NO.	Spec No.	DESCRIPTION	QNTY. NO.	UNIT	Parathon Construction		Parathon Construction		Wade Construction		Wade Construction		CGC, LLC		CGC, LLC		C-P Integrated Services		C-P Integrated Services	
					UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
1.	201(A) 0102	Clearing & Grubbing	1.00	L.S.	\$ 2,000.00	\$ 2,000.00	\$ 1,000.00	\$ 1,000.00	\$ 3,125.00	\$ 3,125.00	\$ 3,000.00	\$ 3,000.00								
2.	202(A) 0183	Unclassified Excavation	260.00	C.Y.	\$ 8.00	\$ 2,080.00	\$ 23.80	\$ 6,188.00	\$ 10.00	\$ 2,600.00	\$ 9.30	\$ 2,418.00								
3.	202(F) 0110	Embankments	50.00	C.Y.	\$ 12.00	\$ 600.00	\$ 23.80	\$ 1,190.00	\$ 25.00	\$ 1,250.00	\$ 6.33	\$ 316.50								
4.	230(A) 2806	Solid Slab Sodding	931.00	S.Y.	\$ 3.00	\$ 2,793.00	\$ 4.00	\$ 3,724.00	\$ 6.30	\$ 5,865.30	\$ 3.75	\$ 3,491.25								
5.	609(A) 0300	Conc. Curb (6" Barrier - Integral)	20.00	L.F.	\$ 12.00	\$ 240.00	\$ 29.00	\$ 580.00	\$ 35.00	\$ 700.00	\$ 25.00	\$ 500.00								
6.	610(A) 0602	4" Sidewalk Concrete	1,147.00	S.Y.	\$ 33.00	\$ 37,851.00	\$ 39.00	\$ 44,733.00	\$ 34.00	\$ 38,998.00	\$ 39.17	\$ 44,927.99								
7.	610(B) 0604	6" Sidewalk Driveway	96.00	S.Y.	\$ 43.50	\$ 4,176.00	\$ 49.00	\$ 4,704.00	\$ 40.00	\$ 3,840.00	\$ 39.27	\$ 3,769.92								
8.	610(I) 4610	Tactile Warning Device - New	24.00	S.F.	\$ 60.00	\$ 1,440.00	\$ 23.00	\$ 552.00	\$ 45.00	\$ 1,080.00	\$ 28.00	\$ 672.00								
9.	612(E) 0647	Valve Boxes Adjust to Grade	4.00	EA.	\$ 200.00	\$ 800.00	\$ 175.00	\$ 700.00	\$ 80.00	\$ 320.00	\$ 158.00	\$ 632.00								
10.	619(B) 4766	Removal of Concrete Driveway	96.00	S.Y.	\$ 8.50	\$ 816.00	\$ 10.00	\$ 960.00	\$ 8.00	\$ 768.00	\$ 7.50	\$ 720.00								
11.	619(B) 4792	Removal of Sidewalk	13.00	S.Y.	\$ 10.00	\$ 130.00	\$ 15.00	\$ 195.00	\$ 28.00	\$ 364.00	\$ 5.40	\$ 70.20								
12.	619(B)	Removal of Concrete Flume	8.00	S.Y.	\$ 10.00	\$ 80.00	\$ 15.00	\$ 120.00	\$ 23.00	\$ 184.00	\$ 5.00	\$ 40.00								
13.	619(C) 0924	Sawing Pavement	154.00	L.F.	\$ 2.00	\$ 308.00	\$ 6.00	\$ 924.00	\$ 4.85	\$ 746.90	\$ 6.75	\$ 1,039.50								
14.	Special	Remove & Reset Gas Marker	3.00	EA.	\$ 100.00	\$ 300.00	\$ 125.00	\$ 375.00	\$ 60.00	\$ 180.00	\$ 25.00	\$ 75.00								
15.	Special	Steel Cover Plate Crossing (Skid Resistant)	2.00	EA.	\$ 750.00	\$ 1,500.00	\$ 300.00	\$ 600.00	\$ 1,278.00	\$ 2,556.00	\$ 350.00	\$ 700.00								
16.	805(D) 8756	Remove & Reset Existing Signs	3.00	EA.	\$ 75.00	\$ 225.00	\$ 125.00	\$ 375.00	\$ 90.00	\$ 270.00	\$ 106.00	\$ 318.00								
17.	836 8425	Regulatory or Warning Sign Assembly	2.00	EA.	\$ 5,443.00	\$ 10,886.00	\$ 4,860.00	\$ 9,720.00	\$ 5,346.00	\$ 10,692.00	\$ 6,900.00	\$ 13,800.00								
18.	850(A) 8110	Sheet Aluminum Signs	19.00	S.F.	\$ 50.00	\$ 950.00	\$ 25.00	\$ 475.00	\$ 22.00	\$ 418.00	\$ 35.00	\$ 665.00								
19.	851(C) 8330	2 1/2" Square Tube Post	20.00	L.F.	\$ 12.00	\$ 240.00	\$ 20.00	\$ 400.00	\$ 9.00	\$ 180.00	\$ 7.50	\$ 150.00								
20.	855(A) 8825	Traffic Stripe (Plastic)(24" Wide)	79.00	L.F.	\$ 25.00	\$ 1,975.00	\$ 24.50	\$ 1,935.50	\$ 20.00	\$ 1,580.00	\$ 17.00	\$ 1,343.00								
21.	880(J) 8905	Construction Traffic Control	1.00	L.S.	\$ 3,000.00	\$ 3,000.00	\$ 1,800.00	\$ 1,800.00	\$ 2,640.00	\$ 2,640.00	\$ 6,200.00	\$ 6,200.00								
22.	828(B) 8138	Loop Detector Wire	1.00	EA.	\$ 1,000.00	\$ 1,000.00	\$ 500.00	\$ 500.00	\$ 880.00	\$ 880.00	\$ 1,100.00	\$ 1,100.00								
23.	220 2800	SWPPP Documentation and Management	1.00	L.S.	\$ 500.00	\$ 500.00	\$ 1,500.00	\$ 1,500.00	\$ 600.00	\$ 600.00	\$ 2,200.00	\$ 2,200.00								
24.	221(B) 2801	Temporary Bale Barrier	12.00	L.F.	\$ 10.00	\$ 120.00	\$ 30.00	\$ 360.00	\$ 27.00	\$ 324.00	\$ 7.00	\$ 84.00								
25.	221(C) 2801	Temporary Silt Fence	475.00	L.F.	\$ 2.00	\$ 950.00	\$ 2.00	\$ 950.00	\$ 3.15	\$ 1,496.25	\$ 5.02	\$ 2,384.50								
26.	641 1552	Mobilization	1.00	L.S.	\$ 8,000.00	\$ 8,000.00	\$ 2,800.00	\$ 2,800.00	\$ 6,500.00	\$ 6,500.00	\$ 8,500.00	\$ 8,500.00								
27.	642(B) 0096	Construction Staking Level II	1.00	L.S.	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,565.00	\$ 1,565.00	\$ 500.00	\$ 500.00								
28.		3/8" Limestone Screenings	1,475.00	S.Y.	\$ 2.30	\$ 3,392.50	\$ 3.50	\$ 5,162.50	\$ 9.50	\$ 14,012.50	\$ 4.30	\$ 6,342.50								
TOTAL AMOUNT OF BASE BID						\$ 87,352.50		\$ 93,523.00		\$ 103,734.95		\$ 105,959.36								

COS-PW-11-02 - SAFE ROUTES TO SCHOOL INFRASTRUCTURE PROJEC
FEDERAL AID NO. SRS-155F(710)ST
STATE JOB PIECE NO. 26337(05)

ITEM NO.	Spec No.	DESCRIPTION	QNTY. NO.	UNIT	Rudy Construction		SAC Services, Inc		Shell Construction Co		A-Tech Paving	
					UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
1.	201(A) 0102	Clearing & Grubbing	1.00	L.S.	\$ 3,000.00	\$ 3,000.00	\$ 4,100.00	\$ 4,100.00	\$ 5,000.00	\$ 5,000.00	\$ 10,000.00	\$ 10,000.00
2.	202(A) 0183	Unclassified Excavation	260.00	C.Y.	\$ 12.00	\$ 3,120.00	\$ 15.00	\$ 3,900.00	\$ 20.00	\$ 5,200.00	\$ 25.00	\$ 6,500.00
3.	202(F) 0110	Embankments	50.00	C.Y.	\$ 16.00	\$ 800.00	\$ 8.50	\$ 425.00	\$ 20.00	\$ 1,000.00	\$ 25.00	\$ 1,250.00
4.	230(A) 2806	Solid Slab Sodding	931.00	S.Y.	\$ 2.40	\$ 2,234.40	\$ 3.25	\$ 3,025.75	\$ 2.50	\$ 2,327.50	\$ 6.00	\$ 5,586.00
5.	609(A) 0300	Conc. Curb (6" Barrier - Integral)	20.00	L.F.	\$ 7.00	\$ 140.00	\$ 10.00	\$ 200.00	\$ 6.00	\$ 120.00	\$ 50.00	\$ 1,000.00
6.	610(A) 0602	4" Sidewalk Concrete	1,147.00	S.Y.	\$ 40.00	\$ 45,880.00	\$ 38.00	\$ 43,586.00	\$ 55.00	\$ 63,085.00	\$ 50.00	\$ 57,350.00
7.	610(B) 0604	6" Sidewalk Driveway	96.00	S.Y.	\$ 50.00	\$ 4,800.00	\$ 42.00	\$ 4,032.00	\$ 60.00	\$ 5,760.00	\$ 60.00	\$ 5,760.00
8.	610(I) 4610	Tactile Warning Device - New	24.00	S.F.	\$ 40.00	\$ 960.00	\$ 20.00	\$ 480.00	\$ 35.00	\$ 840.00	\$ 30.00	\$ 720.00
9.	612(E) 0647	Valve Boxes Adjust to Grade	4.00	EA.	\$ 100.00	\$ 400.00	\$ 150.00	\$ 600.00	\$ 200.00	\$ 800.00	\$ 250.00	\$ 1,000.00
10.	619(B) 4766	Removal of Concrete Driveway	96.00	S.Y.	\$ 7.00	\$ 672.00	\$ 20.00	\$ 1,920.00	\$ 10.00	\$ 960.00	\$ 15.00	\$ 1,440.00
11.	619(B) 4792	Removal of Sidewalk	13.00	S.Y.	\$ 7.00	\$ 91.00	\$ 15.00	\$ 195.00	\$ 10.00	\$ 130.00	\$ 15.00	\$ 195.00
12.	619(B)	Removal of Concrete Flume	8.00	S.Y.	\$ 7.00	\$ 56.00	\$ 25.00	\$ 200.00	\$ 10.00	\$ 80.00	\$ 15.00	\$ 120.00
13.	619(C) 0924	Sawing Pavement	154.00	L.F.	\$ 3.00	\$ 462.00	\$ 2.50	\$ 385.00	\$ 6.00	\$ 924.00	\$ 3.00	\$ 462.00
14.	Special	Remove & Reset Gas Marker	3.00	EA.	\$ 75.00	\$ 225.00	\$ 150.00	\$ 450.00	\$ 40.00	\$ 120.00	\$ 250.00	\$ 750.00
15.	Special	Steel Cover Plate Crossing (Skid Resistant)	2.00	EA.	\$ 1,600.00	\$ 3,200.00	\$ 350.00	\$ 700.00	\$ 900.00	\$ 1,800.00	\$ 1,000.00	\$ 2,000.00
16.	805(D) 8756	Remove & Reset Existing Signs	3.00	EA.	\$ 100.00	\$ 300.00	\$ 100.00	\$ 300.00	\$ 150.00	\$ 450.00	\$ 150.00	\$ 450.00
17.	836 8425	Regulatory or Warning Sign Assembly	2.00	EA.	\$ 7,500.00	\$ 15,000.00	\$ 5,860.00	\$ 11,720.00	\$ 5,500.00	\$ 11,000.00	\$ 6,000.00	\$ 12,000.00
18.	850(A) 8110	Sheet Aluminum Signs	19.00	S.F.	\$ 25.00	\$ 475.00	\$ 30.00	\$ 570.00	\$ 25.00	\$ 475.00	\$ 25.00	\$ 475.00
19.	851(C) 8330	2 1/2" Square Tube Post	20.00	L.F.	\$ 18.00	\$ 360.00	\$ 25.50	\$ 510.00	\$ 10.00	\$ 200.00	\$ 10.00	\$ 200.00
20.	855(A) 8825	Traffic Stripe (Plastic)(24" Wide)	79.00	L.F.	\$ 18.00	\$ 1,422.00	\$ 18.50	\$ 1,461.50	\$ 20.00	\$ 1,580.00	\$ 25.00	\$ 1,975.00
21.	880(J) 8905	Construction Traffic Control	1.00	L.S.	\$ 5,000.00	\$ 5,000.00	\$ 6,500.00	\$ 6,500.00	\$ 3,000.00	\$ 3,000.00	\$ 3,000.00	\$ 3,000.00
22.	828(B) 8138	Loop Detector Wire	1.00	EA.	\$ 1,500.00	\$ 1,500.00	\$ 1,100.00	\$ 1,100.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00
23.	220 2800	SWPPP Documentation and Management	1.00	L.S.	\$ 750.00	\$ 750.00	\$ 1,100.00	\$ 1,100.00	\$ 400.00	\$ 400.00	\$ 10,000.00	\$ 10,000.00
24.	221(B) 2801	Temporary Bale Barrier	12.00	L.F.	\$ 10.00	\$ 120.00	\$ 15.00	\$ 180.00	\$ 9.00	\$ 108.00	\$ 20.00	\$ 240.00
25.	221(C) 2801	Temporary Silt Fence	475.00	L.F.	\$ 1.50	\$ 712.50	\$ 2.50	\$ 1,187.50	\$ 2.00	\$ 950.00	\$ 5.00	\$ 2,375.00
26.	641 1552	Mobilization	1.00	L.S.	\$ 10,000.00	\$ 10,000.00	\$ 17,500.00	\$ 17,500.00	\$ 14,000.00	\$ 14,000.00	\$ 10,000.00	\$ 10,000.00
27.	642(B) 0096	Construction Staking Level II	1.00	L.S.	\$ 5,000.00	\$ 5,000.00	\$ 5,250.00	\$ 5,250.00	\$ 1,700.00	\$ 1,700.00	\$ 5,000.00	\$ 5,000.00
28.		3/8" Limestone Screenings	1,475.00	S.Y.	\$ 3.60	\$ 5,310.00	\$ 5.50	\$ 8,112.50	\$ 7.00	\$ 10,325.00	\$ 5.50	\$ 8,112.50
TOTAL AMOUNT OF BASE BID					\$ 111,989.90		\$ 119,690.25		\$ 133,334.50		\$ 148,960.50	