



A G E N D A

AUGUST 18, 2026 2:00 PM

Trustees:

James D. Couch, Chairman, Independent Trustee

Sharon Voorhees, Independent Trustee

Bradley Carter, Council Trustee

David Holt, Mayor Trustee

Mark K. Stonecipher, Vice Chairman, Surrogate Trustee

Craig Freeman, City Manager Trustee

Brent Bryant, Surrogate Trustee

Chris Browning, General Manager

Amy K. Simpson, Secretary

City Council Chamber, Third Floor, 200 North Walker Avenue
Oklahoma City, Oklahoma

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OKLAHOMA CITY WATER UTILITIES TRUST

MEETING INFORMATION

The Oklahoma City Water Utilities Trust usually meets twice per month on Tuesdays at 2:00 p.m. in Council Chambers at City Hall, unless different or prior notice of a change is posted. Call 405-297-2422 to confirm meeting dates.

It is the policy of the Trust to ensure that communications with participants and members of the public with disabilities are as effective as communications with others. Anyone with a disability who requires an accommodation, a modification of policies or procedures, or an auxiliary aid or service in order to participate in this meeting should call 405-297-2422 at least 48 hours in advance (not including weekends or holidays). The staff will give primary consideration to the choice of auxiliary aid or service requested by the individual with disability. If you need an alternative format of the agenda, or any information provided at this meeting, please call 405-297-2422 at least 48 hours before the meeting.

Addressing the Trust

Citizens may address the Trust on certain items by signing up to speak and providing the agenda item number, their reason for appearing and their address, but all comments must be relevant to the item. If you wish to address the Trust, you may call 405-297-2422 or you may sign up to speak at the meeting. The Chairman or presiding officer may in his or her discretion prohibit a person from addressing the Trust, or have any person removed from the Council Chamber, if that person commits any disorderly or disruptive behavior, which includes without limitation any of the following: speaking without being recognized by the Chairman or presiding officer; continuing to speak after notice that the speaker's allotted time has expired; presenting comments or material not relevant to the item under discussion; failing to comply with the lawful instructions of the Chairman or presiding officer; engaging in other conduct, activity, or speech that delays, disturbs, interferes, or disrupts the effective or timely conduct of the meeting, or is otherwise violent, threatening, abusive, obscene, or jeopardizing the safety of self or others. A person may also be subject to arrest and removal from the Municipal Building for violation of Oklahoma City Municipal Code 2020, § 30-81 – Disorderly conduct and/or violation of Okla. Stat. tit. 21, §280- Willfully Disturbing, Interfering With or Disrupting State Business, Agency Operations or Employees.

Citizens may address the Trust on individual concerns at the end of the agenda under "Citizens to be Heard." Comments must concern Trust services or policies. Please fill out a "Request to be Heard" form located outside the Chamber. Please return this form to the Trust Secretary before the meeting begins. **PLEASE LIMIT YOUR COMMENTS TO 3 MINUTES.** Continuing to speak beyond the time allowed by the Chairman or presiding office shall constitute grounds for removal from the Council Chamber.

Trust Actions

The Trust may take any of several actions including but not limited to adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any item. The Trust is not limited by staff recommendations as to the actions it may take. If more information is needed, the Trust may refer matters to the General Manager or to Legal Counsel, or submit them to committees, boards, commissions, or independent consultants for additional study. The Trust may authorize the General Manager or Legal Counsel to take certain actions. Items may be stricken from the agenda, or no action may be taken.

Consent Docket

Consent Docket items are usually approved as a group with the proper motion from a Trustee. Consent Docket items usually involve routine actions or standard contracts. Trustees, staff, or citizens may request discussion or separate consideration of any Consent Docket item. A separate vote may be taken upon the motion of a Trustee.

Call 405-297-2422 for more information about the Oklahoma City Water Utilities Trust.

AGENDA
OKLAHOMA CITY WATER UTILITIES TRUST
AUGUST 18, 2026

I. Call to Order

II. Approval of Minutes

- A. Approve the minutes of the August 4, 2026 meeting.

III. Consent Docket

- A. Specifications to be advertised for bids, Project SC-1190, 48-inch Sanitary Sewer Rehabilitation, Oklahoma River and I-35.
- B. Plans and Specifications to be advertised for bids, Project WC-1091, Waterline Replacement, SW 48th Street to SW 50th Street between Blackwelder Avenue and Douglas Avenue.
- C. Plans and Specifications to be advertised for bids, Project WC-1152, Waterline Replacement, 5801 North May Avenue.
- D. Plans and Specifications to be advertised for bids, Projects WM-0481, Boat Dock Construction, and WM-0482-R, Marina Dock Improvements, Lake Stanley Draper.
- E. Ratifying and approving Addenda Nos. 1 and 2; awarding a contract to Urban Contractors, LLC, Project TS-0008-2, Lift Station Elimination, Area F, Phase 2, Tinker Air Force Base, \$988,988; and approving the contract and bonds.
- F. Ratifying and approving Addendum No. 1; awarding a contract to DC Well Services of Oklahoma, LLC, Project TW-0009-3, Well 27 Replacement, Tinker Air Force Base, \$2,706,777; and approving the contract and bonds.
- G. Ratifying and approving Addenda Nos. 1 through 3; awarding a contract to Civil Builders, LLC, Project TW-0015, Waterline Replacement for Building 3001, Tinker Air Force Base, \$429,750; and approving the contract and bonds.
- H. Ratifying and approving Addendum No. 1; awarding contracts to Cimarron Construction Co., LLC and Southwest Water Works, LLC, Projects WY-0072 and SY-0038, Unit Price Waterline Repair, not to exceed \$4,000,000; and approving the contracts and bonds.
- I. Ratifying and approving Addendum No. 1; awarding contracts to Rudy Construction Co. and Cimarron Construction Co., LLC, Projects WY-0073 and SY-0039, Unit Price Paving Restoration, Citywide, not to exceed \$6,000,000; and approving the contracts and bonds.

- J. Pricing Agreements award and approval, Airgas USA, LLC (OCWUT00281), and Virtair Inc., (OCWUT00283), liquid oxygen, estimated annual cost \$450,000, August 18, 2026 through August 17, 2029.
- K. Pricing Agreements award and approval, Cox Maintenance LLC (OCWUT00286), and Greenshade Trees, LLC (OCWUT00287), landscape restoration services, estimated annual cost \$1,480,000, August 18, 2026 through August 17, 2029; and approving the performance bonds.
- L. Amendment No. 1 and Change Order No. 1 with Krapff-Reynolds Construction Company, Project WC-1115 and SC-1108, Waterline Replacement and Sanitary Sewer Line Rehabilitation, NW 36th Street to NW 40th Street from Classen Boulevard to Western Avenue Along Classen Boulevard from NW 36th Street to NW 38th Street, increase of \$32,870.50.
- M. Amendment No. 1 to the Pricing Agreements with Airgas Specialty Products, Inc. (OCWUT00096), and Baker Services, Inc. (OCWUT00097), Disinfectants-Anhydrous Ammonia and Liquid Ammonium Sulfate, for the period ending January 31, 2028.
- N. Assignment and Amendment No. 1 to the Pricing Agreement with Environmental Testing, Inc. (C249036), assigning the agreement to Eurofins Environment Testing South Central, LLC (OCWUT00285), for water and wastewater laboratory analysis, retroactive to March 1, 2026 through December 31, 2028.
- O. Amendment No. 1 with Southwest Water Works, LLC, Project WC-1087, Waterline Replacement, SW 51st Street to SW 52nd Street between Blackwelder Avenue and Western Avenue, increase of \$19,055.30; accepting the project; and placing the maintenance bond into effect.
- P. Amendment No. 1 and Change Order No. 1 with Cimarron Construction Co., Projects WM-0261-3 and SM-0156-3, Water Meter Vault Replacement Program, (two locations), decrease of \$197,463; accepting the project; and placing the maintenance bond into effect.
- Q. Ratifying and approving Addendum No. 1; and adopting a Resolution extending time to award contract as mutually agreed and for good cause, awarding contract to Wynn Construction Co., Inc., Project WM-0442, Piezometers Installation, Lake Hefner Dam, \$438,000; and approving the contract and bonds.
- R.
 - 1. Awarding and approving a Pricing Agreement (OCWUT00275) with Core & Main LP, utility construction tools and equipment, estimated annual cost \$375,000, August 18, 2026 through August 17, 2029; and
 - 2. Resolution authorizing the open market purchase of utility construction tools and equipment and related items not available on a pricing agreement (OCWUT00276), estimated annual cost \$100,000, August 18, 2026 through August 17, 2029.
- S. Resolution authorizing an increase in the annual cost estimate for the Professional Services Agreement with Greenshade Trees, LLC (C209043), Lake Stanley Draper Marina landscaping/mowing maintenance services, estimated annual cost increase of \$34,220, to a total estimated annual cost of \$84,220, for the period ending May 25, 2030.

- T. Resolution authorizing an increase in the estimated annual cost for the Professional Services Agreement with Clifford Power Systems, Inc. (C249012), Hefner Water Treatment Plant emergency generators, cost increase of \$182,400, to a total estimated annual cost of \$1,482,400, for the period ending September 11, 2028.
- U. Resolution correcting a scrivener's error on the end date of the Professional Services Agreement with Transdev Fleet Services, Inc. (R23-C189013), for Solid Waste fleet maintenance services, to December 31, 2028; updating the cost estimate to total cost; and authorizing an increase to the total cost estimate from \$12,000,000 to \$16,300,000, for the period ending December 31, 2028.
- V. Resolution authorizing an increase in the cost estimate for the Pricing Agreement with Thompson Pipe Group Pressure, Inc. (C199024), second Atoka pipeline, steel pipe supply and services, estimated cost increase of \$650,000, to a total estimated cost of \$153,658,803, for the period ending January 14, 2027.
- W. Resolution appropriating funds, as such become available, for the fiscal year 2027 equipment replacement; authorizing the General Manager or designee to purchase such equipment items from state and other intergovernmental cooperative purchasing contracts that are bid and awarded in a manner consistent with the practices of the Oklahoma City Water Utilities Trust and applicable state law; directing the General Manager or designee to prepare bid specifications for remaining equipment, formally advertise, and present derived agreements to the Oklahoma City Water Utilities Trust for consideration of award; authorizing the General Manager or designee to trade in current equipment as a credit toward the purchase of replacement equipment; and authorizing the General Manager or designee to declare fiscal year 2027 surplus items that are sold for more than \$50,000 as surplus to the needs of the Oklahoma City Water Utilities Trust, estimated cost \$12,391,162.
- X. Acceptance of permanent easement, Project WC-1113, Kiamichi River Water Management Program, Moyers Pump Station to Pump Station O.
- Y. Joint Resolution with The City of Oklahoma City declaring the necessity for acquiring certain real property in fee simple title for water and wastewater utility purposes including Project WC-0901-2, Booster Pump Station No. 15 Replacement, 5012 NW 5th Street; authorizing, instructing, and directing the City Manager to acquire said real property in fee simple title for said purposes and uses incidental thereto; authorizing, instructing, and directing the Municipal Counselor to condemn said real property for said purposes if said real property in fee simple title cannot be purchased and the damages settled by agreement with the owners of real property; and authorizing the General Manager of the Oklahoma City Water Utilities Trust to purchase and settle damages with the owners and to pay claims associated with condemnation proceedings.

IV. Concurrence Docket

- A. Concurrence with The City of Oklahoma City in approving Amendment No. 2 and Change Order No. 2 with Schwarz Paving Company, Inc., Projects PC-0525, WC-1037, and SC-1158, Roadway Widening, Waterline and Sanitary Sewer Relocation, SW 29th Street from Rockwell Avenue to MacArthur Boulevard, increase of \$186,761.26. (No OCWUT funds)

V. Emergency Construction Contracts by Resolution (Four affirmative votes required for approval.)

VI. Items for Individual Consideration

- A. Resolution authorizing the General Manager or designee(s) to establish a dedicated account for per- and polyfluoroalkyl substances and /or aqueous film forming foams litigation settlement proceeds; and authorizing the General Manager or designee(s) to utilize the per- and polyfluoroalkyl substances and /or aqueous film forming forms and related chemicals and pollution litigation settlement proceeds to fund capital contributions of water projects.
- B. Resolution authorizing the General Manager, or designee, to proceed with the development of the financing plan for certain improvements of the Oklahoma City Water Utilities Trust and the refunding of certain outstanding obligations of OCWUT, including preparation of a preliminary official statement and solicitation of ratings; authorizing the General Manager to distribute a solicitation of underwriters from the pool of prequalified underwriters for the issuance of utility system revenue refunding and improvement bonds in one or more series; approving the scope of services for counsel services; and other provisions related thereto.
(Four affirmative votes required for approval.)

VII. Items from Trustees

VIII. General Manager Reports

- A. Utilities Department Daily Operational Report for August 13, 2026.
- B. Fiscal Year 2026 OCWUT Monthly Proforma and Status Report, June 30, 2026.

IX. Citizens to be Heard

X. Adjournment