

10/07/2022 08:00 AM

Office of the  
City Clerk

# Tulsa Utility Board Agenda

## NOTICE AND AGENDA REGULAR MEETING

WEDNESDAY, OCTOBER 12, 2022

9:00 A.M., CONFERENCE ROOM 10 NORTH  
ONE TECHNOLOGY CENTER  
175 EAST 2<sup>nd</sup> STREET  
TULSA, OKLAHOMA 74103

Trustees of the Tulsa Utility Board and presenters are required by law to attend this meeting in person.

Non-presenting staff and members of the public can attend the Tulsa Utility Board meeting in person or by videoconferencing and teleconferencing via GoToMeeting by joining from a computer, tablet, or smartphone using the following link: <https://meet.goto.com/432367845>

Non-presenting staff and members of the public can also dial in using their phone by dialing: [+1 \(408\) 650-3123](tel:+14086503123). Participants must then enter the following Access Code: [432-367-845](tel:+14086503123)

**INTRODUCTION AND NOTICE TO THE PUBLIC** – At this meeting, the Trustees will consider, discuss, and may take action on, adopt, amend, reject, or defer action on any item listed on this Agenda.

1. **ROLL CALL**

\*2. **MINUTES OF MEETING** – Minutes of the meeting of **September 28, 2022**, presented for correction or approval.

\*3. **REPORTS**

- a. **WATER & SEWER DEPARTMENT DIRECTOR REPORT** – Clayton Edwards
- b. **LEGISLATIVE REPORT** – Dan Patten

\*4. **CHANGE ORDER(S)**

- a. **ES 2013-13 – Daris Contractors, LLC – Contract No. 134298 Change Order No. 1 - \$127,429.50** – **Approve – Paul Zachary**. Submitted for approval is Change Order No. 1 to Contract No. 134298, between the Tulsa Metropolitan Utility Authority and Daris Contractors, LLC for Project No. ES 2013-13, in the amount of \$127,429.50. Change Order No. 1 is necessary to replace the existing lift station's control system to a modern control system in compliance with the recently adopted Tulsa WWTP standards and software guidelines. The Change Order will be for the Control Panel, complete with PLC System, Network Hardware, UPS SCADA Terminal, Redundant DC Power Supplies, Surge Suppressors for all inputs, Fiber Patch Panel, terminations, Commissioning, Testing, Startup, Training, Warranty Services, etc. Add an additional 180 Calendar Days to all for Lead time (120 days) and Install (60 days). **RECOMMEND APPROVAL** (Contract No. 134298) (Tracking No. UB119091)

**\*5. MISC. ACTION ITEMS**

**a. TMUA-W 22-04 – Keithline Engineering Group, PLLC – Contract No. 134914 - \$272,000.00 – Approve – Paul Zachary.** Submitted for approval is the Agreement for Engineering Services between the Tulsa Metropolitan Utility Authority and Keithline Engineering Group, PLLC for Project No. TMUA-W 22-04, in the amount of \$272,000.00. The Scope of this Project includes Phase 1 Preliminary Design, to include various studies in order to make recommendations for bridge and roadway alignment to replace the existing bridge over Spavinaw Creek, located at D4530 Road and E0425 Road. Phase 2 – Final Design, preparation of final plans for the project with all specifications and related contract documents required for construction. Phase 3 – General Services during Construction, to provide assistance in submittals, pre-work, site visits and final inspections. **RECOMMEND APPROVAL** (Contract No. 134914) (Tracking No. UB119333)

**b. ENG 2020-15 – Contract No. 137036 – Resolution No. 20169 – Mutual Release of Property from Wastewater System – Approve – Paul Zachary.** Submitted for approval is a Mutual Release of Property from the 1989 Wastewater System Lease Agreement and Operation and Maintenance Contract. The City of Tulsa entered into a contract with Pamela Mace to exchange real property (Contract No. 137036) located along Bird Creek in the vicinity of the Northside Wastewater Treatment Plant. This exchange is part of the City's plan to close and vacate a portion of North 105<sup>th</sup> Street East, which is adjacent to Northside Wastewater Treatment Plant. Title opinions prepared for this transaction identified a 1989 Wastewater System Lease Agreement and Operation and Maintenance Contract, which partially affects the City's property that is being transferred. In order to convey a clear title this Release is required. **RECOMMEND APPROVAL**

**c. AMENDMENT TO THE COOPERATIVE AGREEMENT BETWEEN TMUA AND LAND LEGACY, INC. – Approve Jeremy Ward.** Submitted for approval is an Amendment to the Cooperative Agreement between the Tulsa Metropolitan Utility Authority ("TMUA") and Land Legacy, Inc. The amendment revises the TMUA contact from Roy Foster to Stefanie Hunter, updates the contact information for TMUA and Stefanie Hunter, and clarifies Provision 8.7 that all easements are to be assigned to the City of Tulsa. **RECOMMEND APPROVAL**

**\*6. FINAL BILL(S)**

<b>Item No.</b>	<b>Contractor</b>	<b>Project No.</b>	<b>Project Name</b>	<b>Amount</b>	<b>Tracking No</b>
<b>a.</b>	<b>Crossland Heavy Contractors, Inc.</b>	<b>ES 2015-05 &amp; ES 2015-12</b>	<b>Southside WWTP Odor Control Improvements</b>	<b>\$253,915.54</b>	<b>C135767</b>
<b>b.</b>	<b>Daris Contractors, LLC</b>	<b>TMUA-W 16-40</b>	<b>R. James Unruh Reservoir Improvements</b>	<b>\$631.73</b>	<b>C1334696</b>

**7. PARTIAL BILL(S)**

<b>Item No.</b>	<b>Contractor</b>	<b>Project No.</b>	<b>Project Name</b>	<b>Amount</b>	<b>% Time Comp.</b>	<b>% Work Comp.</b>
<b>a</b>	<b>Black &amp; Veatch, Inc.</b>	<b>ES 2012-03</b>	<b>71<sup>st</sup> Street Dewatering Facility Improvements</b>	<b>\$5,350.00</b>	<b>100</b>	<b>99</b>
<b>b</b>	<b>Brown Engineers, Inc.</b>	<b>ES 2020-05</b>	<b>Northside Wastewater Treatment Plant 13.2 KV Switchgear</b>	<b>\$23,677.58</b>	<b>54</b>	<b>54</b>
<b>c</b>	<b>Crossland Heavy</b>	<b>136186 TMUA-ES 2012-03 Contract 2</b>	<b>71<sup>st</sup> Street Dewatering Facility Digested Sludge Storage Tank Repair-Remobilization</b>	<b>\$86,697.62</b>	<b>94</b>	<b>84</b>

	<b>Contractors, Inc.</b>		<b>Coordination</b>			
<b>d</b>	<b>Crossland Heavy Contractors, Inc.</b>	<b>136373 TMUA-W 07-26</b>	<b>2" Waterline Replacement – 31<sup>st</sup> Street South, Harvard to Yale</b>	<b>\$86,783.19</b>	<b>71</b>	<b>93</b>
<b>e</b>	<b>Crossland Heavy Contractors, Inc.</b>	<b>136521 TMUA-W 18-19</b>	<b>AB Jewell Water Treatment Plant Clarifier 2 Improvements</b>	<b>\$177,671.69</b>	<b>87</b>	<b>99</b>
<b>f</b>	<b>Daris Contractors, LLC</b>	<b>134298 ES 2013-13</b>	<b>Apache Lift Station Screening Improvements</b>	<b>\$140,197.20</b>	<b>100</b>	<b>95</b>
<b>g</b>	<b>Daris Contractors, LLC</b>	<b>135116 ES 2018-07</b>	<b>21<sup>st</sup> &amp; Riverside Lift Station Improvements</b>	<b>\$37,290.35</b>	<b>91</b>	<b>97</b>
<b>h</b>	<b>Daris Contractors, LLC</b>	<b>135439 ES 2018-01</b>	<b>Northside Lift Station and Forcemain</b>	<b>\$47,029.37</b>	<b>100</b>	<b>93</b>
<b>i</b>	<b>Daris Contractors, LLC</b>	<b>135661 ES 2017-05</b>	<b>Drying Beds Access to 81<sup>st</sup> Street South</b>	<b>\$193,057.51</b>	<b>85</b>	<b>94</b>
<b>j</b>	<b>Dewberry Engineers, Inc.</b>	<b>ES 2013-13</b>	<b>Apache Lift Station Improvements &amp; Upgrades</b>	<b>\$873.37</b>	<b>100</b>	<b>99</b>
<b>k</b>	<b>Freese and Nichols, Inc.</b>	<b>TMUA-W 19-01</b>	<b>Eucha Dam Anchoring and Concrete Repair</b>	<b>\$9,420.29</b>	<b>79</b>	<b>80</b>
<b>l</b>	<b>Greeley &amp; Hansen, LLC</b>	<b>ES 2009-07</b>	<b>East 53<sup>rd</sup> &amp; Riverside Drive Relief Project</b>	<b>\$4,243.24</b>	<b>100</b>	<b>99</b>
<b>m</b>	<b>Greeley &amp; Hansen, LLC</b>	<b>ES 2015-17</b>	<b>Third River Crossing &amp; Influent Lift Station Diversion</b>	<b>\$24,274.10</b>	<b>99</b>	<b>99</b>
<b>n</b>	<b>Holloway, Updike, &amp; Bellen, Inc.</b>	<b>ES 2014-19</b>	<b>Interceptor Lift Station Screen Improvements</b>	<b>\$10,316.88</b>	<b>100</b>	<b>99</b>
<b>o</b>	<b>Holloway, Updike, &amp; Bellen, Inc.</b>	<b>ES 2018-07</b>	<b>21<sup>st</sup> &amp; Riverside Lift Station Improvements</b>	<b>\$2,995.78</b>	<b>100</b>	<b>99</b>
<b>p</b>	<b>Holloway, Updike, &amp; Bellen, Inc.</b>	<b>ES 2020-07</b>	<b>Citywide Lift Station Improvements –</b>	<b>\$68,450.09</b>	<b>99</b>	<b>95</b>
<b>q</b>	<b>Holloway, Updike, &amp; Bellen, Inc.</b>	<b>ES 2022-01</b>	<b>Areawide Sanitary Sewer Point Repair, FY22</b>	<b>\$16,931.99</b>	<b>28</b>	<b>28</b>
<b>r</b>	<b>Holloway, Updike, &amp; Bellen, Inc.</b>	<b>ES 2022-10</b>	<b>Citywide Lift Station Improvements, Turley North</b>	<b>\$1,855.77</b>	<b>14</b>	<b>14</b>
<b>s</b>	<b>Magnum Construction, Inc.</b>	<b>136194 TMUA-W 16-02 TO-05 &amp; TO-06</b>	<b>Storage Building &amp; Parking Facility South Jackson Avenue</b>	<b>\$102,940.92</b>	<b>91</b>	<b>99</b>

t	Magnum Construction, Inc.	137005 TMUA-W 20-30 Contract 1	Mohawk Water Treatment Plant Visitors Center Building Improvements-To be complete Dec. 2022	\$95,955.04	94	82
u	McGuire Brothers Construction	32178 ES 2013-14	Joe Creek Lafortune Park SPR	\$56,419.48	100	99
v	RJN Group, Inc.	ES 2014-07	Improve Our Tulsa Sewer Rehabilitation Replacement	\$3,717.44	100	99
w	RJN Group, Inc.	ES 2014-15	Spunky Creek Interceptor Main Stem South	\$13,874.66	81	81
x	RJN Group, Inc.	ES 2014-15	Spunky Creek Interceptor Main Stem South	\$13,759.05	82	82
y	RJN Group, Inc.	ES 2015-14	Coal Creek Basin 16-N Specific Remediation Plan	\$19,022.43	39	61
z	RJN Group, Inc.	ES 2017-09	Jones Douglas 91-N Relief	\$9,248.36	88	96
aa	RJN Group, Inc.	ES 2021-02	On-Call Resident Project Representative Services	\$13,197.26	93	92
bb	RJN Group, Inc.	ES 202002	Improve Our Tulsa 2 Areawide Sewer Rehabilitation	\$19,144.85	41	95
cc	T-G Excavating, Inc.	137140 ES 2020-02	Improve Our Tulsa 2 Areawide Sewer Rehabilitation FY2021	\$450,719.29	3	17
dd	Tetra Tech, Inc.	ES 2015-15	Crow Creek 62-S Specific Remediation Plan	\$7,886.73	88	93
ee	Tetra Tech, Inc.	ES 2015-21	Concrete Pipe Replacement Program	\$21,867.64	71	72
ff	Tetra Tech, Inc.	ES 2020-01 SOM	Manhole Condition Assessment	\$42,463.95	87	90
gg	Tetra Tech, Inc.	ES 2020-09	Upper Joe Creek, East Branch Specific Remediation Plan – On schedule, costs are under-running	\$36,372.23	82	65
hh	Tetra Tech, Inc.	ES 2022-03	Upper Joe Creek, East Branch Specific Remediation Plan	\$1,209.69	5	1
hh	Triangle Construction & Utility, LLC.	135433 ES 2015-04	Upper Joe Creek Specific Remediation Plan	\$53,364.63	91	99

**8. COMMITTEE REPORTS (VERBAL)**

- Engineering Selection/Hudson
- Finance & Revenue/Sevenoaks
- Operations/Reynolds

**9. NEW BUSINESS**

[NOTE: “New Business” is restricted to any matter not known about or which could not have been reasonably foreseen prior to the time of posting. *Oklahoma Open Meeting Act, 25 O.S. 2001, § 311(9)*]

10. **APPROVAL OF AGENDA**

11. **ADJOURN**

**\*Denotes backup material attached.**

**BELOW IS THE LINK TO THE AGENDAS AND THE BACKUP**

**<https://www.cityoftulsa.org/apps/uploadfiles/tmua/>**