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Office of the
City Clerk

Tulsa Metropolitan Utility Authority Agenda

NOTICE AND AGENDA
REGULAR MEETING
WEDNESDAY, JANUARY 25, 2023
9:00 A.M., CONFERENCE ROOM 10 NORTH
ONE TECHNOLOGY CENTER
175 EAST 2nd STREET
TULSA, OKLAHOMA 74103

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

Non-presenting staff and members of the public can attend the Tulsa Metropolitan Utility Authority 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/739744997>

Non-presenting staff and members of the public can also dial in using their phone by dialing: [+1 \(571\) 317-3112](tel:+15713173112). Participants must then enter the following Access Code: [739-744-997](tel:+15713173112)

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 **January 11, 2023**, presented for correction or approval.
- *3. **REPORTS**
 - a. **WATER & SEWER DEPARTMENT DIRECTOR REPORT** – Clayton Edwards
 - b. **FINANCE REPORT** – Executive Summary for Period ending December 31, 2022 – Katie Mayes
 - c. **AMR/AMI UPDATE** – Melissa Gray & Barrett Waller
 - d. **MOHAWK WATER TREATMENT PLANT MOCK CHLORINE RELEASE REPORT** – Joe Kralicek, TAEMA
- *4. **TABULATION OF BIDS, RECOMMENDATIONS OF AWARD & APPROVAL TO EXECUTE CONTRACT**
 - a. **Award of Bid** – ES 2015-15 – Urban Contractors, Inc. – Contract No. 135452 - \$5,223,914.00 – **Approve** – **Paul Zachary**. Submitted is the Tabulation of Bids and Recommendation of Award for Project No. ES 2015-15, Crow Creek 62-S Specific Remediation Plan. Two bids were received on December 16, 2022, ranging from \$5,223,914.00 to \$5,827,600 for the Total Base Bid. The Engineer's Estimate, prepared by Tetra Tech for the Total Base Bid was \$4,784,083.00. Urban Contractors, Inc. submitted the lowest bid for \$5,223,914.00, which was 9.19% higher than the Engineer's Estimate and within available funding. Construction duration is 400 days. **RECOMMEND APPROVAL** (Tracking No. UB119583) (Contract No. 135452)

***5. MISC. ACTION ITEMS**

a. TMUA PROJECT NO. WPC 2024-01 - Water Pollution Control Capital Equipment Replacements and/or RMUA Project No. WPC 2024-02 - Haikey Creek Capital Equipment Replacements - Paul Zachary. Approve Request for Letter of Interest/Statement of Qualifications for Professional Engineering Services for WPC 2024-01, Water Pollution Control Capital Equipment Replacements, Project No. TMUA WPC 2024-01, and Approve Request for Letter of Interest/Statement of Qualifications for Professional Engineering Services for WPC 2024-02, Haikey Creek Capital Equipment Replacements, Project No. RMUA WPC 2024-02. **RECOMMEND APPROVAL**

b. Approval of Consultants - TMUA ES 2022-18 - Holloway, Updike and Bellen, Inc. – Approve - Paul Zachary. In accordance with Executive Order No. 2004-02 (90-05), The Professional Consulting Services Selection Committee recommends the selection of the consultant for the Spunky Creek and Main Stem North Lift Station Upgrade. Upon selection by TMUA, Engineering Services will notify the consultant. **RECOMMEND APPROVAL** (Tracking No. EN0119588)

c. Approval of Consultants - TMUA ES 2022-19 - Holloway, Updike and Bellen, Inc. – Approve - Paul Zachary. In accordance with Executive Order No. 2004-02 (90-05), The Professional Consulting Services Selection Committee recommends the selection of the consultant for the Spunky Creek Lift Station Parallel Force Main. Upon selection by TMUA, Engineering Services will notify the consultant. **RECOMMEND APPROVAL** (Tracking No. EN0119589)

***6. CONSENT ITEMS - Following items presented for approval and/or execution:**

a. APPLICATION FOR ENGINEER’S AND CONTRACTOR’S ANNUAL CONTRACT FOR INFRASTRUCTURE DEVELOPMENT PROCESS (IDP) – APPROVE – Michael Ling, Development Services – Attached is the Engineer’s and Contractor’s Annual Contracts between TMUA, City of Tulsa, Engineer and/or Contractor.

Item No.	Contractor/Engineer/ Developer	IDP Type	Construction Type	Tracking No
1.	Morton Excavating, LLC	Contractor	Water Mains, Sanitary Sewers, Stormwater Drainage Facilities, Streets, Sidewalks/Driveways	C137712
2.	Indian Health Care Resource Center of Tulsa, Inc.	IDP 136288 Developer	Water Mains, Sanitary Sewers, Stormwater Drainage Facilities, Streets, Sidewalks/Driveways	C137721

7. PARTIAL BILL(S)

Item No.	Contractor	Project No.	Project Name	Amount	% Time Comp.	% Work Comp.
a	BKL, Inc.	TMUA-W 16-02 C2	Citywide Waterline Replacement/Rehabilitation /Extension	\$6,856.83	74	76
b	BKL, Inc.	TMUA-W 20-25	AB Jewell Water Treatment Plant Lab Remodel	\$7,033.63	94	94
c	Becco Contractors, Inc.	135926 TMUA-W 18-23, ES 2018-12, SWD 11611	BNSF Tiger to East Tulsa, Avery to Tulsa	\$47,476.54	100	99

d	Black & Veatch, Inc.	ES 2012-03	71st Street Dewatering Facility Improvements	\$6,927.00	100	99
e	Brown Engineers of Arkansas	ES 2020-05	Northside Wastewater Treatment Plant 13.2 KV Switchgear	\$2,887.72	58	58
f	Brown Engineers of Arkansas	ES 2020-05	Northside Wastewater Treatment Plant 13.2 KV Switchgear	\$6,633.79	67	67
g	CH2M Hill, Inc.	ES 2007-01	Northside Wastewater Treatment Plant Anaerobic Digester Improvements	\$39,106.64	46	36
h	Craig & Keithline, Inc.	ES 2016-11	11th Street Acres Unsewered Area	\$329.12	100	90
i	Craig & Keithline, Inc.	TMUA-W 13-33	Citywide Waterline Replace/Rehab/Extension	\$4,402.40	60	60
j	Craig & Keithline, Inc.	ES 2016-11	11th Street Acres Unsewered	\$13,650.00	100	90
k	Crossland Heavy Contractors, Inc.	137235 ES 2007-01 Contract 6	Northside Wastewater Treatment Plant Anaerobic Digester 1&2 Improvements	\$81,460.00	40	39
l	Crossland Heavy Contractors, Inc.	137235 ES 2007-01 Contract 6	Northside Wastewater Treatment Plant Anaerobic digester 1&2 Improvements	\$441,213.50	15	28
m	Crossland Heavy Contractors, Inc.	137235 ES 2007-01 Contract 6	Northside Wastewater Treatment Plant Anaerobic Digester 1&2 Improvements	\$153,888.60	27	35
n	Crossland Heavy Contractors, Inc.	136186 TMUA-ES 2012-03 Contract 2	71st Street Dewatering Facility Digested Sludge Tank Repair	\$215,193.62	95	99
o	Crossland Heavy Contractors, Inc.	136373 TMUA-W 07-26	2nd Waterline Replacement – 31st Street South, Harvard to Yale	\$124,739.90	95	98
p	Crossland Heavy Contractors, Inc.	136373 TMUA-W 07-26	2nd Waterline Replacement – 31st Street South, Harvard to Yale	\$21,729.59	100	99
q	Crossland Heavy Contractors, Inc.	136521 TMUA-W 18-19	AB Jewell Water Treatment Plant Clarifier 2 Improvements	\$4,735.25	88	99
r	Crossland Heavy Contractors, Inc.	136521 TMUA-W 18-19	AB Jewell Water Treatment Plant Clarifier 2 Improvements	\$16,263.95	95	99
s	Crossland Heavy Contractors, Inc.	137338 TMUA-W 18-19 Contract 2	AB Jewell Water Treatment Plant Clarifier #3 Improvements	\$344,062.90	11	5
t	Crossland Heavy Contractors, Inc.	136521 TMUA-W 18-19	AB Jewell Water Treatment Plant Clarifier 2 Improvements	\$31,819.80	100	99

u	Crossland Heavy Contractors, Inc.	136949 TMUA-W 11-08 Contract 5	2" Waterline Replacement	\$51,267.87	17	19
v	Daris Contractors, LLC	135439 ES 2018-01	Northside Lift Station and Forcemain	\$7,754.26	93	96
w	Daris Contractors, LLC	135661 ES 2017-05	Drying Bed Access to 81st Street South	\$7,213.22	87	97
x	Daris Contractors, LLC	134298 ES 2013-13	Apache Lift Station Screening Improvements	\$45,249.10	89	98
y	Daris Contractors, LLC	137197 TMUA-W 13-33 C3	Spavinaw Dam South Abutment Repair	\$129,914.43	100	99
z	Daris Contractors, LLC	137197 TMUA-W 13-33 Contract 3	Spavinaw Dam South Abutment Repair	\$163,012.03	70	51
aa	Daris Contractors, LLC	135886 TMUA-W 13-33 Contract 2	Lake Yahola (Sequoyah Cell) Intake Tower- Work resumed after seasonal shut down	\$2,200.46	69	39
bb	Daris Contractors, LLC	135439 ES 2018-01	Northside Lift Station and Forcemain	\$1,887.97	89	94
cc	Daris Contractors, LLC	134298 ES 2013-13	Apache Lift Station Screening Improvements	\$52,428.72	91	97
dd	Daris Contractors, LLC	135116 ES 2018-07	21st Riverside Lift Station Improvements	\$146,245.10	100	99
ee	Daris Contractors, LLC	135661 ES 2017-05	Drying Beds Access to 81st Street South	\$140.44	80	96
ff	Daris Contractors, LLC	135439 ES 2018-01	Northside Lift Station and Forcemain	\$11,598.92	90	95
gg	Daris Contractors, LLC	135116 ES 2018-07	21st & Riverside Lift Station Improvements	\$9,222.03	100	99
hh	Dewberry Engineers, Inc.	ES 2013-13	Apache Lift Station Improvements & Upgrades	\$1,001.30	100	99
ii	Dewberry Engineers, Inc.	ES 2013-13	Apache Lift Station Improvements and Upgrades	\$982.54	100	99
jj	Freese and Nichols, Inc.	TMUA-W 21-02	Citywide Waterline Replacement/Rehabilitation /Extension	\$753.09	32	32
kk	Freese and Nichols, Inc.	TMUA-W 19-01	Eucha Dam Anchoring and Concrete	\$9,643.16	84	84
ll	Freese and Nichols Inc.	TMUA-W 21-02	Citywide Waterline Replace/Rehab/Extension	\$2,607.50	33	33
mm	Freese and Nichols Inc.	TMUA-W 21-02	Citywide Waterline Replace/Rehab/Extension	\$957.95	34	34
nn	Freese and Nichols Inc.	TMUA-W 20-38	Finish Water Storage Facility Assessment, Maintenance and Improvements	\$1,007.82	76	76
oo	Freese and Nichols Inc.	TMUA-W 19-13 C1	Water System Capitol Equipment On-Call	\$241.09	60	60
pp	Freese and Nichols Inc.	TMUA-W 19-01	Eucha Dam Anchoring and Concrete Repair	\$35,865.80	87	87

qq	Freese and Nichols Inc.	TMUA-W 19-13 C1	Water System Capitol Equipment On-Call	\$4,171.86	61	61
rr	Grade Line Construction, LLC	137294 SW-2021-01-09, ES 2015-15 Contract 3, TMUA-W 22-85	Citywide Drainage & Sanitary Improvements	\$443,710.80	100	99
ss	Greeley & Hansen, LLC	ES 2009-07	East 53 rd & Riverside Drive Relief Project	\$1,215.00	100	99
tt	Greeley & Hansen, LLC	ES 2015-17	Third River Crossing & Influent Lift Station Diversion	\$21,312.48	91	88
uu	Greeley & Hansen, LLC	ES 2015-17	Third River Crossing & Influent Lift Station	\$27,906.33	97	92
vv	Greeley & Hansen, LLC	ES 4343.71	East 53 rd & Riverside Drive Relief	\$3,343.71	100	99
ww	Magnum Construction, Inc.	137005 TMUA-W 20-30 Contract 1	Mohawk Water Treatment Plant Visitors Center Building Improvements	\$3,882.12	100	99
xx	Magnum Construction, Inc.	136194 TMUA-W 16-02 TO-05 & TO-06	Storage Building & Parking Facility South Jackson Avenue	\$55,554.80	100	99
yy	Holloway, Updike, and Bellen, Inc.	ES 2020-07	Citywide Lift Station Improvements – Consultant is behind schedule	\$12,216.38	100	95
zz	Holloway, Updike, and Bellen, Inc.	ES 2022-01	Areawide Sanitary Sewer Point Repair	\$2,132.91	40	40
aaa	Greeley & Hansen, LLC	ES 2015-17	Third River Crossing & Influent Lift Station	\$27,906.33	97	92
bbb	Greeley & Hansen, LLC	ES 4343.71	East 53 rd & Riverside Drive Relief	\$3,343.71	100	99
ccc	McKee Utility Contractors, Inc.	135688 TMUA-W 08-18 & SWD 9933	Cherokee Waterline 48” Transmission Main Phase I&II	\$43,688.60	100	99
ddd	McKee Utility Contractors, Inc.	135688 TMUA-W 08-18 & SWD 9933	Cherokee Waterline 48” Transmission Main Phase I&II	\$321,349.95	100	99
eee	Olsson	TMUA-W 19-13 C2	On-Call Water System Capitol Equipment Replacement	\$16,047.66	88	88
fff	Olsson	TMUA-W 19-13 C	On-Call Water System Capitol Equipment Replacement	\$5,650.07	91	91
ggg	RJN Group, Inc.	ES 2021-01	On-Call Sanitary Sewer Evaluation Study	\$1,701.64	88	88
hhh	RJN Group, Inc.	ES 2020-02	Improve Our Tulsa 2 Areawide Sewer Rehabilitation	\$3,547.73	46	96

iii	RJN Group, Inc.	ES 2020-02	Improve Our Tulsa 2 Areawide Rehabilitation	\$2,525.88	71	98
jjj	RJN Group, Inc.	ES 2013-14	Joe Creek Lafortune Specific Remediation Plan	\$3,164.25	54	81
kkk	RJN Group, Inc.	ES 2013-11	Upper Coal Creek Specific Remediation Plan – Construction Phase	\$2,058.88	90	65
lll	RJN Group, Inc.	ES 2018-02 SOM	Manhole Condition Assessment	\$48,976.50	82	75
mmm	RJN Group, Inc.	ES 2022-09	Spunky Creek Interceptor Main Stem South, C 4 & 5	\$11,547.99	2	3
nnn	RJN Group, Inc.	ES 2021-01	On-Call Sanitary Sewer Evaluation Study	\$3,832.78	88	88
ooo	RJN Group, Inc.	ES 2022-09	Spunky Creek Interceptor Main Stem South, C 4 & 5	\$21,441.60	5	7
ppp	RJN Group, Inc.	ES 2013-14	Joe Creek Lafortune Specific Remediation Plan	\$12,997.42	57	85
qqq	RJN Group, Inc.	ES 2020-02	Improve Our Tulsa 2 Areawide Sewer Rehabilitation	\$976.59	46	97
rrr	RJN Group, Inc.	ES 2013-11	Upper Coal Creek Specific Remediation Plan	\$6,628.29	63	67
sss	RJN Group, Inc.	ES 2018-02 SOM	Manhole Condition Assessment	\$18,150.44	83	79
ttt	RJN Group, Inc.	ES 2022-13 SOM	Manhole Condition Assessment	\$8,023.58	3	2
uuu	RJN Group, Inc.	ES 2016-07	Areawide Dry Weather Specific Remediation Plan	\$13,178.42	100	99
vvv	RJN Group, Inc.	ES 2014-15	Spunky Creek Interceptor Main Stem South	\$20,408.08	92	95
www	RJN Group, Inc.	ES 2022-14	On-Call Resident Project Representative Services	\$31,806.91	1	13
xxx	T-G Excavating, Inc.	137139 ES 2015-20, Contract 10	Small Diameter Concrete Pipe Replacement, Contract 10	\$283,167.95	26	34
yyy	T-G Excavating, Inc.	137140 ES 2020-02	IOT2 Areawide Sewer Rehabilitation FY 2021	\$392,574.29	32	68
zzz	T-G Excavating, Inc.	137140 ES 2020-02	IOT2 Areawide Sewer Rehabilitation FY 2021	\$416,241.46	20	54
aaaa	T-G Excavating, Inc.	137139 ES 2015-20 Contract 10	Small Diameter Concrete Pipe Replacement, Contract 10	\$88,248.56	18	18
bbb	T-G Excavating, Inc.	136837 ES 2019-14	Haikey Creek Interceptor Rehabilitation Phase I	\$1,972,311.13	59	96
cccc	T-G Excavating, Inc.	136789 TMUA-W 21-10	Emergency Waterline Repairs at Various Locations in the City of Tulsa	\$451.64	34	87
ddd	T-G Excavating, Inc.	137241 ES 2019-14	Haikey Creek Interceptor Rehabilitation Phase 2	\$659,286.74	27	22

eeee	Tetra Tech, Inc.	ES 2022-12 SOM	Manhole Condition Assessment	\$9,320.00	2	2
ffff	Tetra Tech, Inc.	ES 2015-15	Crow Creek 62-S Specific Remediation Plan	\$20,408.08	92	95
gggg	Tetra Tech, Inc.	ES 2020-09	Upper Joe Creek, East Branch Specific Remediation Plan	\$72,049.62	92	85
hhh h	Tetra Tech, Inc.	ES 2022-12 SOM	Manhole Condition Assessment	\$25,826.82	9	7
iiii	Tetra Tech, Inc.	ES 2019-14	Haikey Creek Interceptor Rehabilitation	\$2,364.41	66	62
jjj	Tetra Tech, Inc.	ES 2020-01 SOM	Manhole Condition Assessment	\$2,064.95	96	97
kkk k	Tetra Tech, Inc.	ES 2015-21	Concrete Pipe Replacement Program	\$2,364.41	80	74
lll	Tetra Tech, Inc.	ES 2022-03	Upper Joe Creek, East Branch Specific Remediation Plan – SSES completion pending	\$335.70	28	1
mm mm	Tetra Tech, Inc.	ES 0020-04	Central Business District Sanitary Sewer Evaluation Study & Improvements	\$9,863.35	65	63
nnn n	Tetra Tech, Inc.	ES 2009-03	Flow Equalization Basin Flow Monitoring and Supervisory Control and Data Acquisition Improvements	\$77,704.03	100	99
oooo	Timber Wolf Excavating, LLC	136029 ES 2015-17 Contract 2	Southside Wastewater Treatment Plant 3 rd River Crossing and Diversion Facilities	\$69,179.61	89	89
ppp p	Triangle Construction & Utility, LLC	136704 ES 2014-15 Phase 1	Spunky Creek Interceptor Main Stem South Phase I	\$365,450.17	75	87
qqq q	Triangle Construction & Utility, LLC	136704 ES 2014-15 Phase I	Spunky Creek Interceptor Main Stem South Phase I	\$289,598.79	54	65
rrrr	Triangle Construction & Utility, LLC	136704 ES 2014-15 Phase 1	Spunky Creek Interceptor Main Stem South Phase I	\$413,236.21	64	77
ssss	Triangle Construction & Utility, LLC	135433 ES 2015-04	Upper Joe Creek Specific Remediation Plan	\$1,795.50	100	99
tttt	Urban Contractors, LLC	134068 ES 2015-02	Southeast Basin Leg Interceptor Rehabilitation Phase 2	\$35,325.78	21	29
uuu u	Walters-Morgan Construction, Inc.	134647 ES 2014-19	Interceptor Lift Station Screen Improvements	\$48,115.26	100	99

vvvv	Walters-Morgan Construction, Inc.	137004 TMUA-W 13-50	Mohawk Water Treatment Plant Improvements High Service Pump and Replacement-Equipment being fabricated	\$25,258.19	27	9
ww ww	Walters-Morgan Construction, Inc.	137004 TMUA-W 13-50	Mohawk Water Treatment Plant Improvements High Service Pump and Replacement-Equipment being fabricated	\$642,192.46	32	18
xxxx	T-G Excavating, Inc.	ES 2022 SOM5	Sanitary Sewer Point Repairs & Rehab	\$112,819.62	9	13
yyyy	T-G Excavating, Inc.	ES 2018 02 SOM Contract 1	Manhole Rehab	\$148,329.20	14	29
zzzz	T-G Excavating, Inc.	ES 2022 SOM3	Sanitary Sewer Point Repairs & Rehab	\$133,924.35	36	51
aaaa a	Lot Maintenance of OK, Inc.	ES 2022 SOM4	Cleaning & Video Inspection of Sanitary Sewer System	\$81,423.99	39	34
bbb bb	Lot Maintenance of OK, Inc.	ES 2021 SOM4	Cleaning & Video Inspection of Sanitary Sewer System	\$80,803.26	89	82

8. **COMMITTEE REPORTS (VERBAL)**

- ▶ Engineering Selection/Cameron
- ▶ 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/>