

02/03/2023 02:02 PM

Office of the
City Clerk

Tulsa Metropolitan Utility Authority Agenda

NOTICE AND AGENDA
REGULAR MEETING
WEDNESDAY, FEBRUARY 08, 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/756613557>

Non-presenting staff and members of the public can also dial in using their phone by dialing: [+1 \(872\) 240-3212](tel:+18722403212). Participants must then enter the following Access Code: [756-613-557](https://meet.goto.com/756613557)

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 25, 2023**, presented for correction or approval.
- *3. **REPORTS**
 - a. **WATER & SEWER DEPARTMENT DIRECTOR REPORT** – Eric Lee
 - b. **LEGISLATIVE REPORT** – Dan Patten
- *4. **CHANGE ORDER(S)**
 - a. **TMUA-W 07-26 – Crossland Heavy Contractors, Inc. – Contract No. 136373 Change Order No. 2 - \$32,759.67 – Approve – Paul Zachary.** Submitted for approval is Change Order No. 2 to Contract No. 136373, between the Tulsa Metropolitan Utility Authority and Crossland Heavy Contractors, Inc., for project No. TMUA-W 07-26 in the amount of \$32,759.67. The Change Order is necessary to increase the project cost and add an additional 7 Calendar Days to the contract to remove an existing lead joint discovered at S. Harvard Ave and E 32nd Place South and a change in scope from 24-inch x 6-inch tapping sleeve to a full 24-inch x 6-inch tee. **RECOMMEND APPROVAL** (Contract No. 136373) (Tracking No. UB119579)

b. **ES 2018-01 – Daris Contractors, LLC – Contract No. 135439 Change Order No. 2 - \$94,130.99 – Approve – Paul Zachary.** Submitted for approval is Change Order No. 2 to Contract No. 135439, between the Tulsa Metropolitan Utility Authority and Daris Contractors, LLC, for Project No. ES 2018-01, in the amount of \$94,130.99. The Change Order is necessary to increase the project cost and add 126 Calendar Days due to a change in scope to add air relief valves and related header piping to the Northside Lift Station inlet piping per attached documents. **RECOMMEND APPROVAL** (Contract No. 135439) (Tracking No. UB119563)

***5. MISC. ACTION ITEMS**

a. **Special Lease: Lake Eucha Annual Giggering Tournament, The Green Country Giggers Association, \$500.00 – Approve – Eric Lee.** Submitted for your consideration is a special lease agreement between the Tulsa Metropolitan Utility Authority, the City of Tulsa and the Green Country Giggers Association. The Green Country Giggers Association is hosting a giggering tournament at Lake Eucha and will be paying the City of Tulsa a non-exclusive rental fee of \$500.00 to utilize the boat ramps and campgrounds, obtain fishing permits and boat permits, and have authority to utilize the land around the lake from the second Saturday in April to the fourth Sunday in April. **RECOMMEND APPROVAL** (Contract No. 137737)

b. **Budget Amendment – Sewer Capital Fund, Fund No. 7500, BA7500308, \$10,230,000.00 – Approve – Jake Epp.** This action will appropriate a total of \$10,230,000.00 from Unappropriated Fund Balance to the Sewer Operating, Fund No. 750, and then transferred to Sewer Capital Fund, Fund No. 7500. The appropriation will be utilized for the following projects originally approved for FY22: Northside 13.2kV (Main) Switchgear (\$1,800,000.00), Crow Creek Rehab and Relief (\$6,000,000.00), and West Bank Lift Station Improvements (\$2,430,000.00). **RECOMMEND APPROVAL**

c. **Council Transfer – Water Capital Fund, Fund No. 7400, CT7400310, \$17,100,000.00 – Approve – Jake Epp.** This action will reappropriate \$17,100,000.00 from the Eucha Dam Anchoring project to Automatic Meter Reading (\$8,000,000.00), Water Mains Replacements (\$6,000,000.00), and A.B. Jewell Water Treatment Plant Site Improvements (\$506,000.00). The Eucha Dam Anchoring project is being delayed due to a potential grant opportunity, which could offset 65% of the project costs. The Automatic Meter Replacement and Service Line inventory project requires additional appropriations to be awarded and to begin changing out 165,000 meters to AMR/AMI technology, while simultaneously inventorying the service lines as mandated by the EPA. The Water Mains Replacement project needs additional appropriations to complete waterline replacement portion of street projects that are planned to advertise for construction prior to FY24. The A.B. Jewell WTP Site Improvements Project needs additional appropriations to cover the Engineer's Estimate for the Base Bid plus Add Alternates, which is needed to reduce safety hazards at the A.B. Jewell WTP. **RECOMMEND APPROVAL**

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

Item No.	Contractor	Project No.	Project Name	Amount	Tracking No
a.	Daris Contractors, LLC	TMUA-W 14-70	ABJ WTP Clarifier No. 4 Improvements	\$468,345.32	UB119603
b.	McKee Utility Contractors, Inc.	TMUA-W 08-18 &SWD 9933	Cherokee Waterline 48' Transmission Main	\$321,349.95	UB119584

***7. 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.	Indian Health Care Resource Center of Tulsa, Inc.	IDP 136288 Developer	Water Mains, Sanitary Sewers, Stormwater Drainage Facilities, Streets, Sidewalks/Driveways	C137721
2.	Cowen Construction, Inc. dba Cowen Construction	Contractor	Streets	C137745
3.	D-Kerns Construction, Inc.	Contractor	Water Mains, Sanitary Sewers, Stormwater Drainage Facilities, Streets, Sidewalks/Driveways	C137744
4.	McIntosh Service, LLC	Contractor	Water Mains, Sanitary Sewers	C137742
5.	Mohr Tulsa Marketplace, LLC	IDP 136859 Developer	Water Mains, Sanitary Sewers, Stormwater Drainage Facilities, Streets, Sidewalks/Driveways	C137739
6.	Route 66 Engineering, LLC	Engineer	Plans, Specifications and Services for the City of Tulsa	C137741
7.	Second Street Service Center, LLC	IDP 133265 Developer	Sanitary Sewers	C137740
8.	Tracy Consulting Engineers, Inc.	Engineer	Plans, Specifications and Services for the City of Tulsa	C137743
9.	Tulsa Dirt Sales and Service, LLC	Contractor	Water Mains, Sanitary Sewers, Stormwater Drainage Facilities	C137746

8. 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 Replace/Rehab/Extension—On call/As needed	\$35,290.42	90	80
b	Black and Veatch Corporation	TMUA-W 13-50	Mohawk Water Treatment Plant Improvements	\$132,730.69	78	75
c	Crossland Heavy Contractors, Inc.	134679 TMUA-W 20-29	AB Jewell Wastewater Treatment Plant Sodium Hydroxide & Powder Activated Carbon Feed System Improvement	\$108,775.00	10	6
d	Crossland Heavy Contractors, Inc.	136373 TMUA-W 07-26	2” Waterline Replacement 31 st Street South, Harvard to Yale	\$35,222.89	100	99
e	Crossland Heavy Contractors, Inc.	137338 TMUA-W 18-19 Contract 2	AB Jewell Water Treatment Plant Clarifier #3 Improvements—Large item delivery	\$101,959.28	25	7

f	Daris Contractors, LLC	137197 TMUA-W 13-33 Contract 3	Spavinaw Dam South Abutment Repair	\$29,541.46	100	95
g	Daris Contractors, LLC	135886 TMUA-W 13-33 Contract 2	Lake Yahola (Sequoyah Cell) Intake Tower—Seasonal shutdown constraint	\$382,455.26	80	58
h	Freese and Nichols Inc.	TMUA-W 21-02	Citywide Waterline Replace/Rehab/Extension	\$12,942.87	85	85
i	Freese and Nichols Inc.	TMUA-W 21-02	Citywide Waterline Replace/Rehab/Extension	\$30,184.36	51	51
j	Grade Line Construction, LLC	137294 SW-2021-01-09 ES 2015-15 Contract 3 TMUA-W 22-85	Citywide Drainage & Sanitary Improvements	\$249,120.48	100	94
k	Grade Line Construction, LLC	137294 SW-2021-01-09, ES 2015-15 Contract 3 TMUA-W 22-85	Citywide Drainage & Sanitary Improvements	\$36,464.80	100	94
l	Keithline Engineering Group, PLLC	TMUA-W 22-01	OWRB Annual Dam Inspections	\$16,923.65	36	36
m	Keithline Engineering Group, PLLC	TMUA-W 22-04	Spavinaw Creek Bridge No. 043	\$23,675.77	8	8
n	Magnum Construction, Inc.	137005 TMUA-W 20-30 Contract 1	Mohawk Water Treatment Plant Visitors Center Building Improvements	\$4,625.53	100	99
o	R.L. Hensley Construction, Inc.	135865 TMUA-W 16-02 Contract 1, TO-4	Waterline Replacement Harvard to Yale, 71st to 81st	\$52,714.50	100	99
p	T-G Excavating, Inc.	135863 ES 2014-07 Contract 2	Improve our Tulsa Street Package FY 2020 Sewer Rehabilitation / Replacement	\$20,519.18	96	98
q	T-G Excavating, Inc.	137241 ES 2019-14	Haikey Creek Interceptor Rehabilitation Phase 2—On time completion expected	\$151,318.12	38	27
r	Tetra Tech, Inc.	ES 2022-12 SOM	Manhole Condition Assessment	\$60,984.23	19	19
s	Tetra Tech, Inc.	ES 2015-21	Concrete Pipe Replacement Program	\$12,495.89	77	75
t	Tetra Tech, Inc.	ES 2020-09	Upper Joe Creek, East Branch Specific Remediation Plan	\$5,099.06	93	86
u	Tetra Tech, Inc.	ES 2020-01 SOM	Manhole Condition Assessment	\$5,192.34	96	97

v	Triangle Construction & Utility, LLC	135433 ES 2015-04	Upper Joe Creek Specific Remediation Plan	\$37,096.08	100	99
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9. **COMMITTEE REPORTS (VERBAL)**

- ▶ Engineering Selection/Cameron
- ▶ Finance & Revenue/Sevenoaks
- ▶ Operations/Reynolds

10. **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)*]

11. **APPROVAL OF AGENDA**

12. **ADJOURN**

*Denotes backup material attached.

BELOW IS THE LINK TO THE AGENDAS AND THE BACKUP

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