

Tulsa Utility Board Agenda

NOTICE AND AGENDA
REGULAR MEETING
WEDNESDAY, MAY 13, 2026
9:00 A.M., CONFERENCE ROOM 10 NORTH
ONE TECHNOLOGY CENTER
175 EAST 2ND 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/627089037>

Non-presenting staff and members of the public can also dial in using their phone by dialing: [+1 \(224\) 501-3412](tel:+12245013412). Participants must then enter the following Access Code: [627-089-037](tel:627089037)

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 in this Agenda.

1. ROLL CALL

***2. MINUTES OF MEETING** – Minutes of the meeting of April 22, 2026, presented for correction or approval.

***3. REPORTS**

a. **LEGISLATIVE REPORT** – Dan Patten – A legislative update regarding the House and Senate Bills, Issues, and Resolutions happening in the State Capitol.

b. **WATER AND SEWER DEPARTMENT DIRECTOR REPORT** – Joan Gausvik – A status report of the Water and Sewer Department regarding rainfall levels,

reservoir levels, staffing/vacancies, water main breaks, sanitary sewer overflows, and safety.

***4. TABULATION OF BIDS, RECOMMENDATIONS OF AWARD & APPROVAL TO EXECUTE CONTRACT**

- a. **Award of Bid – Contract No. 139315 – Daris Contractors, LLC – TMUA-W 25-08 - \$2,760,217.00 – Approve – Tom Prag.** Submitted is the Tabulation of Bids and Recommendation of Award for Project No. TMUA-W 25-08 Yahola Terminal Storage Reservoir Improvements. Bids were received April 17, 2026. The Engineers Estimate prepared by Keithline Engineering Group, PLLC for Total Base Bid plus Additive Alternate 1 for \$2,636,487.75. Three (3) bids were received ranging from \$2,760,217.00 to \$3,879,000.00 for Total Base Bid plus Additive Alternate 1. Daris Contractors, LLC submitted the lowest bid for \$2,760,217.00 for Total Base Bid plus Additive Alternate 1. Construction duration 285 days. RECOMMEND APPROVAL (Tracking No. UB0121949) (Contract No. 139315)

- b. **Award of Bid – Contract No. 139361 – Walters-Morgan Construction, Inc. – ES 2024-17 - \$1,776,166.00 – Approve – Tom Prag.** Submitted is the Tabulation of Bids and Recommendation of Award for Project ES 2024-17 Citywide Lift Station Improvements Cherokee Park Lift Station. Bids were received April 24, 2026. The Engineers Estimate prepared by HUB Engineering for Base Bid Plus Additive Alternate No. 1 for \$1,641,686.00. Three (3) bids were received ranging from \$1,776,166.00 to \$1,854,886.00 for Base Bid plus Additive Alternate No. 1. Walters-Morgan Construction, Inc. submitted the lowest bid for \$1,776,166.00 for Base Bid plus Additive Alternate No. 1. Construction duration 365 days. RECOMMEND APPROVAL (Tracking No. WS0121958) (Contract No. 139361)

- c. **Award of Bid – Contract No. 139413 – Walters-Morgan Construction, Inc. – WPC26-1 - \$3,671,000.00 – Approve – Cindy Cantero.** Submitted is the Tabulation of Bids and Recommendation of Award for TMUA Project No. WPC26-1 FY '26 Water Pollution Control Capital Equipment Replacements. Bids were received on April 24, 2026. Two responsive bids were received for the project ranging from a low of \$4,005,000.00 to a high of \$4,250,500.00. Walters-Morgan Construction, Inc. was the apparent low bidder in the amount of \$4,005,000.00. The Engineers Estimate for the total of all bid items (Basis of Award) was \$3,880,831.00. We recommend award of the Base Bid and Additive Alternates 2 and 3 for a total award amount of \$3,671,000.00. RECOMMEND APPROVAL (Tracking No. WS0121969) (Contract No. 139413)

***5. CHANGE ORDER(S)**

- a. **Change Order No. 3 – Contract No. 137337 – Daris Contractors, LLC – TMUA ES 2009-07 C2 P2 – \$0.00 – Approve – Tom Prag.** Submitted is Change Order No. 3 to Contract 137337, between the Tulsa Metropolitan Utility Authority and Daris Contractors, LLC, for Project No. TMUA ES 2009-07, Contract 2 Phase 2 East 53rd Street and Riverside Drive: Cherry Creek Lift Station Pump Restoration and Force Main Improvements, in the amount of 305 calendar days is necessary for time reconciliation associated with delays on project. Delays include working through instrumentation and control (I&C), pump 2 vibrational issues, and time delay on execution of change order 2. RECOMMEND APPROVAL (Tracking No. WS0121716) (Contract No. 137337)

***6. MISC. ACTION ITEMS**

- a. **New Contract – Contract No. 139234 – Carollo Engineers, Inc. – TMUA-W 26-05 - \$236,550.00 – Approve – Tom Prag.** Submitted is an agreement for Professional Engineering Services between the Tulsa Metropolitan Utility Authority and Carollo Engineers, Inc. for TMUA Project No. TMUA-W 26-05, Unruh Intake Valve Replacement. The scope of this project includes conducting a bathymetric survey, updating construction BCE, creating a BCE for future dredging operations, pre-bid services, and writing an RFP/IFB for valve replacement and sediment displacement to be distributed and processed by the Purchasing Department to solicit bids for the replacement work. There are (6) butterfly valves and associated manual actuators that need replacement. The bathymetric survey will allow the consultant to determine amount of sediment in the reservoir, provide base level volume sediment displacement, and acquire information to create a BCE for dredging of the reservoir in the future. PCSSC Selection Date: July 7, 2025, PCSSC: April 15, 2026. RECOMMEND APPROVAL (Tracking No. UB0121933) (Contract No. 139234)
- b. **New Contract – Contract No. 139187 – Jacobs Engineering Group, Inc. – TMUA-W 26-08 - \$250,000.00 – Approve – Tom Prag.** Submitted is the agreement for Professional Engineering Services between the Tulsa Metropolitan Utility Authority and Jacobs Engineering Group, Inc. for Project No. TMUA-W 26-08, TMUA Water Hydraulic Modeling Support Services for an amount of \$250,000.00. Agreement provides ongoing citywide water modeling support for Fiscal Year 27. This includes 1) updates and improvements to the hydraulic models for the primary and secondary pressure zones, 2) hydraulic model calibration and analysis, 3) recommendations for updates to the water system capital program, 4) development, calibration, and analysis of hydraulic

models, 5) assessment of water system impacts from proposed major land developments, 6) development of a water modeling standards handbook, and 7) in-person TMUA staff training on hydraulic model. Engineering Firm selected at ESC: January 14, 2026. PCSSC: April 15, 2026. RECOMMEND APPROVAL (Tracking No. UB0121929) (Contract No. 139187)

- c. **Amendment No. 1 – Contract No. 139929 – Carollo Engineers, Inc. – ES 2026-03 - \$665,360.00 – Approve – Tom Prag.** Submitted is Amendment No. 1 to the Agreement for Professional Engineering Services for TMUA Project No. ES 2026-03, Southside Wastewater Treatment Plant (SSWWTP) Concrete Rehabilitation & Replacement. The agreement provides engineering design and construction phase services for the Southside Wastewater Treatment Plant (SSWWTP) Concrete Rehab and Replacement project. This project consists of replacement of degraded conveyance structures and pipelines at the SSWWTP from the influent force mains discharge to the influent flume through the primary clarifiers' influent and effluent pipelines, bypass structure and pipeline, intermediate lift station influent and effluent pipelines. This agreement specifically excludes investigation, study, and design of concrete rehabilitation at the primary clarifier's structures and intermediate lift station structure. The original Agreement in the amount of \$147,500.00 and Amendment No. 1 in the amount of \$665,360.00 increases the total contract amount to \$812,860.00. PCSSC: April 1, 2026. RECOMMEND APPROVAL (Tracking No. UB0121449) (Contract No. 139929)

- d. **Amendment No. 1 – Contract No. 140111 – Kimley-Horn and Associates, Inc. - \$43,268.26 – Approve – Tom Prag.** Submitted is the amendment to add approximately 2,650 linear feet of waterline on W. Oklahoma Street to the existing ongoing design. This will require additional survey and design work. Org. contract in the amount of \$249,155.23 and the Amendment No. 1 in the amount of \$43,268.26 increases the total contract amount to \$292,423.49. PCSSC: April 15, 2026, TMUA 5-13-26. RECOMMEND APPROVAL (Tracking No. UB0121596) (Contract No. 140111)

- e. **Renewal – Contract No. 138864 – Department of the Interior – USGS - \$148,384.00 – Approve – Dustin Davis.** Submitted for approval is the second renewal of the Annual joint-funding agreement SJJFAOK011010 between the U.S. Geological Survey Oklahoma-Texas Water Science Center and Water and Sewer Water Supply Systems, during the period July 1, 2026 through June 30, 2027. It is for the operation and maintenance of surface quality monitoring station in support of the Tulsa Metropolitan Utility Authority's (TMUA) permits. U.S. Geological Survey contributions for this agreement are \$102,400.00 and the Tulsa Metropolitan Utility Authority's contributions are \$148,384.00 for a

combined total of \$250,784.00. RECOMMEND APPROVAL (Tracking No. UB0121305) (Contract No. 138864)

- f. **Ordinance Adjust Water and Sewer Rates – Title 11C – Waterworks and Sewerage – Approve – Jhoanna Murray.** An ordinance amending Title 11-C, Tulsa Revised Ordinance Titles “Waterworks and Sewerage”, Amending Sections 302, 303, 304, 305, 306, 307, and 308 to provide water and sewer rate adjustments amending Chapter 7, Title “Sanitary Sewer User System”; amending sections 702, 703 and 708 to adjust sewer service charge rates; amending sections providing that these rates shall be effective on October 1, 2026; establishing when the amendments enacted by this ordinance shall become operative; and providing for severability. Water rates are adjusted based on cost of service to provide six (6) percent additional revenue to water fund. Sanitary Sewer rates are adjusted based on cost of service to provide three (3) percent additional revenue to the sewer fund. RECOMMEND APPROVAL

***7. FINAL BILL(S)**

| Item No. | Contractor | Project No. | Project Name | Amount | Tracking No. |
|----------|--------------------------|--------------|--|------------|--------------|
| a. | RJN Group, Inc. | ES 2024-09 | On-Call Resident Project Representative Services, FY25 | \$7,591.87 | UB0120402 |
| b. | Freese and Nichols, Inc. | TMUA-W 24-15 | Eucha Dam Gate Operations Plan Update | \$1,814.56 | UB0120996 |
| c. | Tetra Tech, Inc. | ES 2025-02 | Manhole Condition Assessment | \$4,185.00 | UB0120939 |

***8. 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 | Contract No. |
|----------|---------------------------------|-----------|----------------------------|--------------|
| 1. | Glenwood Homes, LP | Developer | Stormwater Drainage System | 140567 |

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| 2. | 5555 Property Developers, LLC | Developer | Sanitary Sewer System | 140568 |
| 3. | S&A Concrete, Inc | Contractor | Traffic & Transportation | 140570 |
| 4. | RiverOaks Presbyterian Church of Tulsa (PCA), Inc | Developer | Traffic & Transportation, Private Sanitary Sewer | 140571 |
| 5. | Protex Landscaping, LLC | Contractor | Traffic & Transportation | 140576 |
| 6. | Magnum Construction, Inc | Contractor | Sanitary Sewer System, Stormwater Drainage System, Traffic & Transportation, Sidewalks/Driveways, Traffic Signalization | 140580 |
| 7. | PPFMKT LLC dba Oasis Fresh Market | Developer | Traffic & Transportation | 140581 |
| 8. | Walterbach Properties LLC | Developer | Water System | 140582 |
| 9. | Donnie Halfhill Construction, LLC | Contractor | Sanitary Sewer System, Water System, Traffic & Transportation | 140586 |
| 10. | Transitional Living Centers of Oklahoma, Inc | Developer | Stormwater Drainage System, Traffic & Transportation | 140587 |
| 11. | TAJ, LLC | Developer | Water System | 140601 |
| 12. | Pine Street Holdings, LLC | Developer | Sanitary Sewer System, Water System, Traffic & Transportation | 140599 |
| 13. | GuRuStu Communities, LLC | Developer | Stormwater Drainage System, Traffic & Transportation | 140600 |

9. PARTIAL BILL(S)

| Item No. | Contractor | Project No. | Project Name | Amount | % Time Comp | % Work Comp. |
|----------|---------------------------------|-------------|---|------------|-------------|--------------|
| a. | Holloway, Updike & Bellen, Inc. | ES 2024-17 | Cherokee Park Lift Station Improvements | \$5,398.08 | 50 | 50 |

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| b. | Holloway, Updike & Bellen, Inc. | ES 20247-17 | Cherokee Park Lift Station Improvements | \$49,728.37 | 10 | 50 |
| c. | CP&Y, Inc. | ES 2022-16 | Lower Bird Creek FEB Improvements | \$129,972.71 | 76 | 91 |
| d. | RJN Group, Inc. | ES 2025-07 | Turley South Interceptor Rehabilitation | \$10,666.42 | 52 | 87 |
| e. | Brown Engineers, LLC | ES 2020-05 | Northside Wastewater Treatment Plant 13.2 KV | \$866.24 | 99 | 99 |
| f. | Brown Engineers, LLC | ES 2022-07 | Arc Flash Hazard Analyses | \$17,309.01 | 77 | 77 |
| g. | RJN Group, Inc. | ES 2020-13 | Coal Creek 103-N Specific Remediation Plan | \$1,639.12 | 85 | 95 |
| h. | RJN Group, Inc. | ES 2026-05 | FY26 Street Package Sewer Rehab & Replacement | \$24,497.90 | 23 | 17 |
| i. | RJN Group, Inc. | ES 2025-06 | Coal Creek Rehab & Relief Sanitary Sewer Evaluation Survey, FY25 | \$11,911.84 | 97 | 96 |
| j. | Tetra Tech, Inc. | ES 2026-14 | Manhole Condition Assessment | \$24,119.07 | 49 | 50 |
| k. | Tetra Tech, Inc. | ES 2022-03 | Upper Joe Creek, East Branch Specific Remediation Plan | \$1,445.84 | 87 | 94 |
| l. | Tetra Tech, Inc. | ES 2026-07 | Upper Joe Creek, East Branch Sanitary Sewer Evaluation Survey, Section 2 | \$46,617.07 | 40 | 35 |
| m. | Tetra Tech, Inc. | ES 2024-04 | Crow Creek Rehab & Relief | \$22,927.36 | 81 | 76 |

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| n. | Tetra Tech, Inc. | ES 2024-02 | Flatrock Creek Rehab & Replacement | \$13,678.48 | 44 | 66 |
| o. | Tetra Tech, Inc. | ES 2026-06 | Flatrock Creek Rehab & Relief Sanitary Sewer Evaluation Survey & Capacity Enhancement | \$41,892.04 | 15 | 22 |
| p. | Brown Engineers, LLC | ES 2022-07 | Arc Flash Hazard Analyses | \$11,451.03 | 77 | 77 |

10. COMMITTEE REPORTS (VERBAL)

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

11. 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)*]

12. APPROVAL OF AGENDA

13. ADJOURN

*Denotes backup material attached.

BELOW IS THE LINK TO THE AGENDAS AND THE BACKUP
<https://www.cityoftulsa.org/apps/uploadfiles/tmua/>