

Notice and Agenda Work Session Meeting of The Bixby City Council

Dawes Conference Room
113 West Dawes, Bixby, Oklahoma 74008
August 9th, 2021, at 5:00 P.M.

Call to Order

Mayor Guthrie

Roll Call

City Clerk Yvonne Adams

Agenda

1. Introduction of VFW Post 9126.

Jared Cottle

2. Discussion and presentation of updated Development Services Forms.

Carolyn Back

Notice of Posting

This Notice and Agenda was posted on the bulletin board August 6th 2021, on or before 5:00 p.m., at City Hall, 116 West Needles, Bixby Oklahoma.

Respectfully submitted,

Yvonne Adams, City Clerk

Persons who require a special accommodation to participate in this meeting should contact City Clerk Yvonne Adams, 116 West Needles Avenue, Bixby, Oklahoma, 918-366-4430 or via Email: yadams@bixbyok.gov as far in advance as possible and preferably at least 48-hours before the date of the meeting. Persons using a TDD may contact OKLAHOMA RELAY at 1-800-722-0353 and voice calls should be made to 1-800-522-8506 to communicate via telephone with hearing telephone users and vice versa.

City Council Meeting Agenda

Municipal Building
116 W. Needles Ave., Bixby, OK 74008
August 9, 2021 at 6:00 P.M.

Call to Order

Mayor Guthrie

Roll Call

City Clerk Yvonne Adams

Pledge of Allegiance

Invocation

Consent Agenda

City Clerk's Report

Consider and approve:

- a) Minutes for the Work Session meeting dated 07/26/21.
- b) Minutes for the City Council meeting dated 07/26/21.
- c) Minutes for City Council Special meeting dated 07/30/21-7/31/21.
- d) Discuss and/or take action on request for waiver of fees for Park Rental and Deposit for Charley Young Event Park by the Bixby High School Class of 2011 Committee.

Persons who require a special accommodation to participate in this meeting should contact City Clerk Yvonne Adams, 116 West Needles Avenue, Bixby, Oklahoma, 918-366-4430 or email [City Clerk Yvonne Adams](mailto:yadams@bixbyok.gov) (yadams@bixbyok.gov) as far in advance as possible and preferably at least 48-hours before the date of the meeting. Persons using a Telecommunication Device for the Deaf may contact **Oklahoma Relay** at 1-800-722-0353 and voice calls should be made to 1-800-522-8506 to communicate via telephone with hearing telephone users and vice versa.

- e) Approve purchases of two (2) Stand on mowers and a 3 point tiller tractor attachment from Tulsa New Holland for a total of \$16,837. Approved in FY22 Capital Budget.

Public comments are limited to items listed on the agenda.

Those wishing to speak on agenda items will need to appear in the City Council Chamber.

Regular Agenda

- 1. City Manager's Report

Jared Cottle

- 2. New Business

Mayor or Vice-Mayor

- 3. Adjournment

Mayor or Vice-Mayor

Notice of Posting

This Notice and Agenda was posted on the bulletin board this day of August 6th 2021, on or before 6:00 p.m., at City Hall, 116 W. Needles Bixby Oklahoma.

Respectfully Submitted

Yvonne Adams
City Clerk

Persons who require a special accommodation to participate in this meeting should contact City Clerk Yvonne Adams, 116 West Needles Avenue, Bixby, Oklahoma, 918-366-4430 or email [City Clerk Yvonne Adams](mailto:yadams@bixbyok.gov) (yadams@bixbyok.gov) as far in advance as possible and preferably at least 48-hours before the date of the meeting. Persons using a Telecommunication Device for the Deaf may contact **Oklahoma Relay** at 1-800-722-0353 and voice calls should be made to 1-800-522-8506 to communicate via telephone with hearing telephone users and vice versa.

Bixby Public Works Authority Meeting

**Board of Trustees
Municipal Building
116 W. Needles Ave., Bixby, OK 74008
August 9th, 2021**

Time: 6:00 P.M. or immediately Following the City Council Meeting

Call to Order

Chairman

Roll Call

Secretary

Consent Agenda

Secretary's Report

Consider and approve:

- a. Minutes for Bixby Public Works Authority regular meeting 07/26/21.
- b. Discuss and/or approve Change Order #4 for the Bixby Water Reclamation Facility for \$76,481.
- c. Discuss and/or approve \$34,599.13 to Digi for the installation of Access Control at the Bixby Water Reclamation Facility.

Persons who require a special accommodation to participate in this meeting should contact City Clerk Yvonne Adams, 116 West Needles Avenue, Bixby, Oklahoma, 918-366-4430 or email [City Clerk Yvonne Adams](mailto:yadams@bixbyok.gov) (yadams@bixbyok.gov) as far in advance as possible and preferably at least 48-hours before the date of the meeting. Persons using a Telecommunication Device for the Deaf may contact **Oklahoma Relay** at 1-800-722-0353 and voice calls should be made to 1-800-522-8506 to communicate via telephone with hearing telephone users and vice versa.

Regular Agenda

1. New Business

Chairman

2. Adjournment

Chairman

Notice of Posting

This Notice and Agenda was posted on the bulletin board this day of August 6th 2021, on or before 6:00 p.m., at City Hall, 116 W. Needles Bixby, Oklahoma.

Respectfully Submitted

Yvonne Adams

Secretary

Persons who require a special accommodation to participate in this meeting should contact City Clerk Yvonne Adams, 116 West Needles Avenue, Bixby, Oklahoma, 918-366-4430 or email [City Clerk Yvonne Adams](mailto:yadams@bixbyok.gov) (yadams@bixbyok.gov) as far in advance as possible and preferably at least 48-hours before the date of the meeting. Persons using a Telecommunication Device for the Deaf may contact **Oklahoma Relay** at 1-800-722-0353 and voice calls should be made to 1-800-522-8506 to communicate via telephone with hearing telephone users and vice versa.

City of Bixby City Council Work Session Meeting Minutes

**Dawes Conference Room
113 W Dawes, Bixby, OK 74008
July 26th, 2021 5:00 P.M.**

The Special Work Session agenda for the regularly scheduled meeting of the City of Bixby was posted on the bulletin board at City Hall, 116 W. Needles Avenue, Bixby, Oklahoma on July 23rd 2021 on or before 5:00 p.m.

Mayor Guthrie called the meeting to order at 5:02 p.m. City Clerk Yvonne Adams called the roll and all members were present, except Councilor Girard and Councilor Crawford.

Members Present

Guthrie
Blair
Founds

Staff Present

Jared Cottle, City Manager
Phil Frazier, City Attorney
Charles Barnes, Finance Dir.
Bea Aamodt, Public Works
Carolyn Back, Dev. Serv. Dir.
Andy Choate, Assist. Police Chief
Joey Wiedel, Fire Chief
Yvonne Adams, City Clerk

Mayor Guthrie said item #1 on the Work Session agenda is:
Introduction of VFW Post 9126.

Presented by: Jared Cottle

This item was not discussed

Mayor Guthrie said item #2 on the Work Session agenda is:
Discussion of 9-11 Memorial project at Washington Irving Park.

Presented by: Friends of Irving Foundation

This item was brought for discussion the proposed project by the Friends of Irving Foundation, with a conceptual design for expanding the 9-11 Memorial at Washington Irving Park and the North River Access Park. The representatives of the Friends of Irving Foundations gave detail of the proposed project and would like to have this done by the 20th anniversary of the 9-11 event, the upgrades would enhance the existing memorial.

Discussion continued.

No action taken

Adjournment was called at 5:20 p.m.

Mayor

Attest

City Clerk

City of Bixby City Council Meeting Minutes

**City Hall Municipal Building
116 W Needles, Bixby, OK 74008
July 26th, 2021 6:00 P.M.**

The agenda for the regularly scheduled meeting of the City Council of the City of Bixby was posted on the bulletin board at City Hall, 116 West Needles Avenue, Bixby, Oklahoma on July 23rd on or before 6:00 p.m.

Mayor Guthrie called the meeting to order at 6:00 pm.

City Clerk Yvonne Adams called the roll and all members were present, except Councilor Girard and Councilor Crawford.

Members Present

Guthrie
Blair
Founds

Staff Present

Jared Cottle, City Manager
Phil Frazier, City Attorney
Charles Barnes, Finance Dir.
Bea Aamodt, Public Works
Andy Choate, Assist Police Chief
Carolyn Back, Development Ser. Dir
Yvonne Adams, City Clerk

Pledge of Allegiance

Invocation was given by Phil Frazier

Mayor Guthrie said Item #1 on the Consent Agenda is:

City Clerks Report

Consider and approve:

- a) Minutes for the Work Session meeting dated 07/12/21.
- b) Minutes of the City Council Regular meeting minutes dated 07/12/21.
- c) Request to approve recurring subscription fee of emergency reporting software by Emergency Reporting not to exceed \$6,913.87, funding from 2021-2022 Capital Improvement.

- d) Consider and/or approve purchase order to R.K. Black, Inc. for FY22 capital purchase of three (3) Sharp Copiers for City Hall and Dawes Building in the amount of \$28,786.
- e) Consider and/or take action on approval of adjustments to existing fees charged by the City of Bixby, by its agencies, boards and departments.
- f) Discuss and/or take action on Resolution of support for 9-11 Memorial Expansion at Washington Irving Park to be completed by the Friends of Irving.
- g) Discuss and/or approve supplemental labor services contract Center for Employment Opportunities, Inc. (CEO).

Public comments are limited to items listed on the agenda.

Those wishing to speak on agenda items will need to appear in the City Council Chambers.

The first item to come before the council meeting was the Consent Agenda. Vice Mayor Blair asked to pull item "g" for discussion. City Manager Jared Cottle gave clarification on item "g".

Mayor Guthrie asked for a motion on the Consent. Vice Mayor Blair made motion to approve, seconded by Councilor Founds. The vote was taken with the following results:

Carried 3-0

Yes: Blair, Founds, Guthrie.

No: None.

Mayor Guthrie stated that all items on the Regular Agenda with the exceptions of Item #23 will be continued.

Mayor Guthrie said item #1 on the Regular Agenda is:

Request to approve Ordinance Number 2344, approving the Petition for Annexation filed by 151 Bixby, LLC, for project known as, 135th & Mingo, for a tract of land situated in the 13500-block of South Mingo Road, Section Seven (7), Township Seventeen (17) North, Range Fourteen (14) East, of the Indian Base and Meridian, Tulsa County, State of Oklahoma, According to the United States Government survey thereof. Located in the general vicinity of the East 135th Street and South Mingo Road. Being more particularly described as follows in Exhibit A (attached).

Presented by: Carolyn Back

This item was continued.

Mayor Guthrie said on Item #2 on the Regular Agenda is:

Discussion and possible action to declare an emergency regarding Ordinance Number 2344 making it effective immediately upon passage and approval.

Presented by: Carolyn Back

This item was continued.

Mayor Guthrie said on Item #3 on the Regular Agenda is:

Discussion and possible action on Ordinance Number 2345, Bixby Comprehensive Plan – BXCP-21.06, Amendment to the Comprehensive Plan for 135th & Mingo, Low-Density Residential to Medium-Density Residential, to allow for (RS-3) Residential Single-Family zoning in the of City of Bixby. Development contains 44.301 acres (more or less) in Section 7, Township 17N, Range 14E, located 13500-Block of South Mingo Road, Bixby, Oklahoma.

Presented by: Carolyn Back

This item was continued.

Mayor Guthrie said on Item #4 on the Regular Agenda is:

Discussion and possible action to declare an emergency regarding Ordinance Number 2345 making it effective immediately upon passage and approval.

Presented by: Carolyn Back

This item was continued.

Mayor Guthrie said on Item #5 on the Regular Agenda is:

Discussion and possible action on Ordinance Number 2353, Tanner Consulting, LLC, 135th & Mingo, Rezone (BXZO-21.15) and Planned Unit Development (BXPUD-21.07), General location: 13500-Block of South Mingo Road, Bixby, Oklahoma.

Presented by: Carolyn Back

This item was continued.

Mayor Guthrie said on Item #6 on the Regular Agenda is:

Discussion and possible action to declare an emergency regarding Ordinance Number 2353 making it effective immediately upon passage and approval.

Presented by: Carolyn Back

This item was continued.

Mayor Guthrie said on Item #7 on the Regular Agenda is:

Discussion and possible action on Ordinance Number 2346, Bixby Comprehensive Plan – BXCP-21.07, Amendment to the Comprehensive Plan for Rowan Grove Phase II, Low-Density Residential to Medium-Density Residential, to allow for (RS-3) Residential Single-Family zoning in the of City of Bixby. Development contains 36.68 acres (more or less) in Section 7, Township 17N, Range 14E, located Southeast corner of E. 131st Street South and South Mingo Road, Bixby, Oklahoma.

Presented by: Carolyn Back

This item was continued.

Mayor Guthrie said on Item #8 on the Regular Agenda is:

Discussion and possible action to declare an emergency regarding Ordinance Number 2346 making it effective immediately upon passage and approval.

Presented by: Carolyn Back

This item was continued.

Mayor Guthrie said on Item #9 on the Regular Agenda is:

Carolyn Back

Discussion and possible action for AAB Engineering, LLC, Rowan Grove, Rezone (BXZO-21.09), Planned Unit Development (BXPUD-21.06), and Preliminary Plat (BXPT-21.06), General location: East 131st Street South and South Mingo Road, Bixby, Oklahoma.

Presented by: Carolyn Back

This item was continued.

Mayor Guthrie said on Item #10 on the Regular Agenda is:

Consider and take action approving Ordinance Number 2352, AAB Engineering, LLC, Rowan Grove, Rezone (BXZO-21.09), and Planned Unit Development (BXPUD-21.06), General location: East 131st Street South and South Mingo Road, Bixby, Oklahoma.

Presented by: Carolyn Back

This item was continued.

Mayor Guthrie said on Item #11 on the Regular Agenda is:

Discussion and possible action to declare an emergency regarding Ordinance Number 2352 making it effective immediately upon passage and approval.

Presented by: Carolyn Back

This item was continued.

Mayor Guthrie said on Item #12 on the Regular Agenda is:

Discussion and possible action on Ordinance Number 2347, Bixby Comprehensive Plan – BXCP-21.08, Amendment to the Comprehensive Plan for Faubert, Rural Residential, High-Density Residential, and Commercial to Agricultural and Commercial, to allow for (AG) Agriculture and (CG) Commercial General zoning in the of City of Bixby. Development contains 77.6 acres (more or less) in Section 22, Township 17N, Range 13E, located 15802 South Sheridan Road, Bixby, Oklahoma.

Presented by: Carolyn Back

This item was continued.

Mayor Guthrie said on Item #13 on the Regular Agenda is:

Discussion and possible action to declare an emergency regarding Ordinance Number 2347 making it effective immediately upon passage and approval.

Presented by: Carolyn Back

This item was continued.

Mayor Guthrie said on Item #14 on the Regular Agenda is:

Discussion and possible action on Ordinance Number 2348, Bixby Comprehensive Plan – BXCP-21.05, Amendment to the Comprehensive Plan for River Crest III, Mixed-Use to Low-Density Residential, to allow for (RS-3) Residential Single-Family zoning in the of

City of Bixby. Development contains 13 acres (more or less) in Section 11, Township 17N, Range 13E, located East 131st Street and South 73rd East Ave, Bixby, Oklahoma.

Presented by: Carolyn Back

This item was continued.

Mayor Guthrie said on Item #15 on the Regular Agenda is:

Discussion and possible action to declare an emergency regarding Ordinance Number 2348 making it effective immediately upon passage and approval.

Presented by: Carolyn Back

This item was continued.

Mayor Guthrie said on Item #16 on the Regular Agenda is:

Discussion and possible action on Ordinance Number 2351, Planning Design Group, River Crest III, Rezone (BXZO-21.13) and Planned Unit Development (BXPUD-18.08MA). General location: East 131st Street & South 73rd East Avenue, Bixby, Oklahoma.

Presented by: Carolyn Back

This item was continued.

Mayor Guthrie said on Item #17 on the Regular Agenda is:

Discussion and possible action to declare an emergency regarding Ordinance Number 2351 making it effective immediately upon passage and approval.

Presented by: Carolyn Back

This item was continued.

Mayor Guthrie said on Item #18 on the Regular Agenda is:

Discussion and possible action for Tanner Consulting, LLC, River Crest Blocks 11-13, Preliminary Plat (BXPT-21.09). General location: East 131st Street & South 73rd East Avenue, Bixby, Oklahoma.

Presented by: Carolyn Back

This item was continued.

Mayor Guthrie said on Item #19 on the Regular Agenda is:

Discussion and possible action on Ordinance Number 2349, Bixby Comprehensive Plan – BXCP-21.04, Amendment to the Comprehensive Plan for Biggers Trust, Mixed-Use to Medium-Density Residential, to allow for (RS-3) Residential Single-Family zoning in the of City of Bixby. Development contains 120 acres (more or less) in Section 21, Township 17N, Range 13E, located East 151st Street and South Yale Ave, Bixby, Oklahoma.

Presented by: Carolyn Back

This item was continued.

Mayor Guthrie said on Item #20 on the Regular Agenda is:

Discussion and possible action to declare an emergency regarding Ordinance Number 2349 making it effective immediately upon passage and approval.

Presented by: Carolyn Back

This item was continued.

Mayor Guthrie said on Item #21 on the Regular Agenda is:

Discussion and possible action on Ordinance Number 2350, Planning Design Group, Biggers Trust, Rezone (BXZO-21.14) and Planned Unit Development (BXPUD-21.05) . Appeal of Planning Commission decision. General location: East 151 Street South and South Yale Avenue, Bixby, Oklahoma.

Presented by: Carolyn Back

This item was continued.

Mayor Guthrie said on Item #22 on the Regular Agenda is:

Discussion and possible action to declare an emergency regarding Ordinance Number 2350 making it effective immediately upon passage and approval.

Presented by: Carolyn Back

This item was continued.

Mayor Guthrie said on Item #23 on the Regular Agenda is:

Discussion and possible action for Steve Wright / Castlerock Builders, Site Plan, BXSP-21.04. General location: 126th Street & Memorial Drive, located within the South Memorial Business Park, Bixby, Oklahoma.

Presented by: Carolyn Back
Others that spoke: Steve Wright

This item was brought to council for discussion on a site plan and approval for an Office/Medical/Gymnasium use, located at west of S. Memorial Drive on East 126th Street, Bixby, Oklahoma. Steve Wright gave council more details of the proposed project.

Mayor Guthrie asked for a motion on item #23. Councilor Founds made motion to approve, seconded by Vice Mayor Blair. The vote was taken with the following the results:

Carried 3-0

Yes: Founds, Blair, Guthrie.
No: None.

Mayor Guthrie said on Item #24 on the Regular Agenda is:

Discussion and possible action on Ordinance Number 2354, Tanner Consulting, LLC, Deer Valley, Rezone (BXZO-21.16) and Major Amendment to Planned Unit Development (BXPUD-21.01-A), General location: Northwest corner (NW/c) of South 1611st Street South and South Yale Avenue, Bixby, Oklahoma.

Presented by: Carolyn Back

This item was continued.

Mayor Guthrie said on Item #25 on the Regular Agenda is:

Discussion and possible action to declare an emergency regarding Ordinance Number 2354 making it effective immediately upon passage and approval.

Presented by: Carolyn Back

This item was continued.

Mayor Guthrie said on Item #26 on the Regular Agenda is:

Discussion and possible action for, JR Donelson, Rachael Gardens, Rezone (BXZO-21.12), Planned Unit Development (BXPUD-21.08), and Preliminary Plat (BXPT-21.08), General location: Lots Five (5) through Ten (10), Block Three (3), Devine-Ellard Addition, Bixby, Oklahoma.

Presented by: Carolyn Back

This item was continued.

Mayor Guthrie said on Item #27 on the Regular Agenda is:

Discussion and possible action on Ordinance Number 2355, JR Donelson, Rachael Gardens, Rezone (BXZO-21.12) and Planned Unit Development (BXPUD-21.08), General location: Lots Five (5) through Ten (10), Block Three (3), Devine-Ellard Addition, Bixby, Oklahoma.

Presented by: Carolyn Back

This item was continued.

Mayor Guthrie said on Item #28 on the Regular Agenda is:

Discussion and possible action to declare an emergency regarding Ordinance Number 2355 making it effective immediately upon passage and approval.

Presented by: Carolyn Back

This item was continued.

Mayor Guthrie said on Item #29 on the Regular Agenda is:

City Mangers Report

Bixby Summer Concert Series

- July 31st Full Flava Kings 7-9 p.m. @ Charley Young Event Park
- August 6th Brandon Heath 7 p.m.
- August 7th Randy Brumley 6-7 p.m., Jake and the Idols 8-10 p.m.
- August 13th Cassie Latshaw 6-7 p.m.
- August 14th Mark Gibson 6-7 p.m., Dane and the Soup 8-10 p.m.
- August 20th Beau Roberson 6-7 p.m., Paul Benjamin Bank 8-10 p.m.
- August 21st Barrett Lewis 6-7 p.m., Westhorn and the Hush 8-10 p.m.
- August 28th Grand Final, Wink Burcham Trio 6-7 p.m., Jacob Tovar 8-10 p.m.

Finance Director Charles Barnes thanked the governing board for completing the OMAG Recognition program. Bixby's Recognition check in the amount of \$9,195.70 for FY20-21. This Program is an initiative to prove elected officials with the training and tools needed to excel in their governing role.

Mayor Guthrie said on Item #30 on the Regular Agenda is:

New Business

There being none.

Adjournment was called at 6:18 p.m.

Mayor

Attest

City Clerk

City of Bixby City Council Meeting Minutes

SPECIAL MEETING

Loews Kansas City Hotel

1515 Wyandotte Street

Kansas City, MO 64108

Friday July 30, 2021, 1:00 p.m. and Saturday July 31, 2021, 10:30 a.m.

The agenda for the regularly scheduled meeting of the City Council of the City of Bixby was posted on the bulletin board at City Hall, 116 West Needles Avenue, Bixby, Oklahoma on July 28th on or before 1:00 p.m.

Mayor Guthrie called the meeting to order at 1:27 pm.

City Clerk Yvonne Adams called the roll and all members were present, except Councilor Crawford.

Members Present

Guthrie
Blair
Founds
Girard

Staff Present

Jared Cottle, City Manager
Bea Aamodt, Public Works
Charles Barnes, Finance Dir.
Carolyn Back, Development Serv. Dir.
Andy Choate, Assist Police Chief
Joey Wiedel, Fire Chief
John Wood, Parks Dir.
Yvonne Adams, City Clerk

Mayor Guthrie wanted to thank Council and Staff for making this trip to continue the work for making The City of Bixby better.

Mayor Guthrie said item #1 on the Regular Agenda is:

Discussions on organizational goals, project updates, infrastructure needs, strategic planning.

Presented by: Jared Cottle

City Manager Jared Cottle stated that everything that is happening downtown is through these meeting. Jared wanted to go through a list on the Council Retreat Itinerary and

provided a tour packet that put together like the other cities from Bentonville, Dallas that was toured to get ideas for our city. Information Office Bryan Toney gave a brief overview of the tour guide and some of the cities historical sites.

Jared gave council project proprieties and updates on 111 Cabaniss and CM Delivery, as these items were presented, council had some suggestions on the proposed projects priorities for these plans.

Discussion continued.

City Manager Jared Cottle gave council an outline for discussion on Fire Department starting with the 2021 Bond Series-New station, Leonard Station, Ambulance Service-Staffing & Training Updates Fire Chief Joey Wiedel gave council his a brief overview of the design of the fire station project and identifying land options and additional information about the Ambulance Services regarding staffing and training with cost including in the fire station project total.

Discussion continued.

Recessed 2:22 pm

Reconvened 2:39 pm

Fire Chief Joey Wiedel gave council some information on their incidents/calls and operations form 2018-2021. Joey continued his discussion the EMS respond information on this new addition to the fire department. Also with details on the EMS study concerning cost of two ambulance, medical supplies, average charge, Life ride, outside city Limits and looking at a 3rd party for billing, in additions he gave updates on the Leonard Fire station and recommendations for the future.

Recess 3:43 pm

Reconvened 4:07 pm

Jared Cottle gave council a brief background on Streets & Drainage in regards to CIRP Program, 2021 Bond Series-Project Priorities, North Bixby Drainage and South Bixby Drainage. Public Works Director Bea Aamodt discussed the CIRP Program giving council a map to overview for the discussion. Bea stated that in 2015 a study was done of pavements for residential roads for taking care of the roads in older neighborhood with concrete and asphalt pavement these will be in the north and south rehabilitations.

Discussion continued.

Public Works Director Bea Aamodt and City Manager Jared gave council updates on 2021 Bond Series Project Priorities regarding transportation such as 131st Memorial to Mingo, 131st Mingo to Garnett, 116st Memorial to Central Intermediate and Mingo Road 101st to 111th. Jared gave council overview of North Bixby Drainage and South Bixby Drainage projects.

Discussion Continued

Recess 6:08 pm
Reconvened 7:06 pm

Public Works Director Bea Aamodt gave council and updated Schedule for completion on the Bixby Water Reclamation Facility regarding equipment installation, start up, SCADA Integration, Begin Plan Operations, North Lagoon Sludge Remove and Fill in Lagoons.

Discussion continued.

Parks Director John Wood gave council updates on Parks & Trails regarding 2021 Bond Series-Parks, also was given a map of the Master Plan regarding his topic for council to review. John also discussed Keas fields, Moore Field and user group priority list with more of an update on the Master plan identifying areas for more parking space.

Discussion continued.

Recess 8:35 pm
Reconvened 8:47 pm

Assistant Police Chief Andy Choate gave council updates and overviews of the Gun Range, City Hall Renovations, and Body Cameras. Andy continued his discussion regarding the gun range with a map to give council more added details, including the new Renovations on City Hall for the dispatch area. Andy continued his discussion for future body worn cameras with a list of Pros' and Con's regarding this subject, with much discussion council asked Andy to do more research and bring back for more discussion.

Discussion continued.

Developmental Services Director Carolyn Back gave council information regarding, Zoning Code and Subdivision Regulations with updated version on Planning Zoning Codes. Carolyn stated that there are good tools in the planner's toolbox regarding the 2018 Comprehensive Plan, 2020 Downtown Overlay Design Standards, 2002 Corridor Appearance Ordinance, 2002 Central Business District Ordinance and 2019 Medical Marijuana Ordinance. Carolyn continued stated that 1974 City of Bixby Zoning Code and 2002 City of Bixby Subdivision Regulations need updated with an investment estimate given to council.

Recess 10:01 p.m.

Reconvened 10:40 am 7-31-21

Mayor Guthrie said on Item #2 on the Regular Agenda is:

Bond projects, Downtown River projects, Downtown River development, and economic development.

Presented by: Jared Cottle

City Manager Jared Cottle gave council some updated on the East Fry Creek Trail paving of the trails with a plan sheets for the their review, also that was reviewed was construction estimates for roadway, bridge, traffic, staking, with construction cost for the project. Council continued to discuss this with Jared in more details.

Discussion continued.

City Manager Jared Cottle updates of the AR River Bridge with a presentation and maps for their review regarding this item with added discussion from council.

Discussion continued.

Recess 11:14 am

Reconvene 11:25 am

City Manager Jared Cottle stated that he wanted to discuss the Public Safety District and EMS Districts to give council some update and concerns regarding the EMS Public Safety Districts. Council was given an Ambulance Services Funding Analysis to review for comments or concerns. This Analysis gave information on Municipal Boundary Footprint, School Boundary Footprint, and Monthly Tax Impact on Households, Public Safety Protection District and Ambulance Service Fee for discussion with input for Finance Director Charles Barnes and Fire Chief Joey Wiedel.

Discussion continued.

Recess 12:47 pm

Reconvene 1:42 pm

City Manager Jared Cottle gave council some background information with input for Information Office Bryan Toney on the MyGov Permitting and Licensing Program explaining with a presentation of what to expect with the City of Bixby Business Licenses, Rural Fire Memberships, Water Department Application and any Commercial Trade Permits plus Planning & Zoning Permits for the upcoming future.

Discussion continued.

City Manager Jared Cottle gave council some updates on Strategic Planning-Community & Economic Development, also discussed was Food Truck Permitting/Licensing Program, City Park Alcohol policy, Regulation for scooter, motorized bicycles, Downtown Façade Program updates, Sidewalk & Carry-out Easement Program, Mural and City Council Agenda Packets. Jared gave more overview and background information regarding these items in details with feedback from council.

Discussion continued.

Adjournment was called at 5:00 p.m.

Mayor

Attest

City Clerk

Consent Agenda Item Commentary

Item Title

Discuss and/or take action on request for waiver of fees for Park Rental and Deposit for Charley Young Event Park by the Bixby High School Class of 2011 Committee.

Initiator

Rod Abhari

Staff Information Source

Bryan Toney

Background

The Bixby High School Class of 2011 submitted a Special Event Application to hold a casual reunion event at Charley Young Event Park on the 27th of August, 2021 from 5:00 pm to 7:00 pm. The application has been approved by the Special Event Team and a Certificate of Insurance with the City of Bixby being added at a certificate holder has been provided.

Exhibits

Fee Waiver Request from Rod Abhari on behalf of the Committee

Key Issue(s)

Waiver of Fees listed below.

- Charley Young Event Park Rental \$800 Fee
- Charley Young Event Park Deposit \$1500 Fee

Council Action

Approve or Deny

Recommendation

Approval.

Item No: _____

Meeting Date

August 9th, 2021

Meeting

City Council Regular Meeting

Rod Abhari
1452 Oak Ave., Apt. 3N
60201 Evanston, IL

August 2nd, 2021

To the City of Bixby:

On behalf of the Bixby Class of 2011 Reunion Committee (hereafter, "Reunion Committee"), I would like to formally request a fee waiver for our request to host an event at the Charley Young Park on August 27th, 2021. The Reunion Committee, composed of four class officers of the Bixby Public School class of 2011, is hosting our 10 year class reunion. One of our proposed reunion activities is a gathering at the Charley Young Park for two hours of meet and greet before attending the Bixby Football game.

As an informal and ad hoc organization, paying the full \$800 park rental fee represents a significant financial burden. We have no organizational sponsors, so the expenses for this event, including the required insurance policy, are being covered entirely by the four class reunion organizers. Because the park meeting is expected to be a casual affair, attendees are not asked to pay to attend. Anticipated attendance will be between 50-100 people.

The Reunion Committee appreciates your consideration of our fee waiver request. I will be glad to attend a City Council meeting to discuss this matter further.

Most Sincerely,

Rod Abhari
Class Treasurer
Bixby Class of 2011

918.841.5671
rabhari3@gmail.com

CONSENT AGENDA

ITEM: Purchase two (2) Stand on mowers and a 3 point tiller tractor attachment from Tulsa New Holland for a total of \$16,837.00.

INITIATOR: John Wood

STAFF INFO: John Wood

BACKGROUND: The 36 and 48 inch Stand on mowers will be used for mowing parking lot islands, and trim mowing at Bentley, Washington Irving, Quail Creek, North River Access Parks.

- | | |
|---------------------------------------|------------|
| 1. Cub Cadet Model Pro X 636 36" deck | \$6,639.00 |
| 2. Cub Cadet Model Pro X 648 48" deck | \$7,199.00 |

The 3 point 72 inch reverse tine tiller will be used to till infields to mix in infield conditioner, till grass areas at Keas and Moore properties to aid in box blading to correct drainage issues, and in other parks.

- | | |
|--|------------|
| 3. Woods 3 point tiller attachment for a tractor Model RTR 72.40 | \$2,999.00 |
|--|------------|

Total for equipment	\$16,837.00
---------------------	-------------

Two (2) Stand on mowers and Tractor Tiller was approved in FY 22 Capital Budget. Sourcewell is recognized and accepted by the State government cooperative buying contract number 031121.

EXHIBITS: See attachments

KEY ISSUE: After researching and having it brought to the park for a demonstration the 24 inch rear tires allowed it to do what Cub Cadet said it would do easily hop up on curbs.

The tiller will make it easier to move fine soil instead of slabs of sod and soil during renovations.

COUNCIL ACTION: Approve/Deny

RECOMMENDATION: Approve

Consent Agenda

MEETING DATE 08/09/21



TULSA NEW HOLLAND

QUOTE

11919 E Pine Street
Tulsa OK 74116
Phone: (918) 438-5665
Fax: (918) 438-0792
www.tulsanewholland.com

SOLD TO:					SHIP TO:				
CITY OF BIXBY ATTN: ACCOUNTS PAYABLE PO BOX 70 BIXBY OK 74008					CITY OF BIXBY ATTN: ACCOUNTS PAYABLE PO BOX 70 BIXBY OK 74008 WORK: 918-366-4430 CELL: 918-803-1114				
Acct No.	Payment	Date	Time	Invoice Number	SP	P.O. Number	Tax ID	Pg.#	
CITYBI		7/27/21	2:02PM	QU23612	DL			1	
Starting Date	Ending Date	Make	Model	Serial Number	Stock Number				
7/21/21									
Promised	Call When Ready	Deliver?	2nd Serial Number	Usage	Invoice Type	St.#			
	☐ Yes ☐ No	☐ Yes ☐ No			QUOTATION	01			
QTY	B/O	DESCRIPTION OF WORK DONE/PART NUMBER				PRICE	AMOUNT		
Facebook Special Your photo on the TNH FB page gets 100 likes you get \$100 TNH Gift Certificate. Cub Cadet products are on government cooperative buying contract pricing with Sourcewell contract number 031121 Woods products are on government cooperative contract pricing with Sourcewell contract number 031121 and Omnia contract number 20-6504 Both Omnia and Sourcewell are recognized and accepted by the State of Oklahoma purchasing.									
1		STOCK#:029695 MAKE:CC MODEL:PRO X 636 DESC:COMMERCIAL MOWER 36"DECK SERIAL:1C18MH70038 SP:DL				6639.00	6639.00		
1		STOCK#:029504 MAKE:CC MODEL:PRO X 648 DESC:MOWER:CMZ:48DK240PK12CCHG:KW SERIAL:1D300H70028 SP:DL				7199.00	7199.00		
1		STOCK#:029777 MAKE:WO MODEL:RTR72.40 DESC:TILLER SERIAL:10008317984001 SP:DL				2999.00	2999.00		
Thanks for your business and being part of the Tulsa New Holland Family! Visit us at TulsaNewHolland.Com Like us on Facebook!									
Along with Parts and Equipment for Many Other Manufacturers									

Electrical/electronic components and special order parts are non-returnable. All special orders must be prepaid. All claims and returned goods must be accompanied by this bill.

Tax Disclaimer & Terms:

If Purchaser is claiming the agricultural exemption from Oklahoma sales tax, Purchaser's signature below certifies that the goods purchased under such exemption will be used directly on a farm or ranch in the production of agricultural products.

Net 10th of the month following purchase. Finance charge of 1 1/2% will be applied on all past due accounts.

SIGNATURE _____

INVOICE NO. QU23612



EQUIPMENT	16837.00
LABOR	0.00
PARTS	0.00
PARTS ON ORDER	0.00
FREIGHT/MILEAGE	0.00
OTHER	0.00
SHOP SUPPLIES	0.00
SALES TAX	TU
TOTAL	16837.00
PAYMENTS	0.00
BALANCE DUE	16837.00

* Designates Tax Applied to This Item

City of Bixby BPWA Meeting Minutes

**City Hall Municipal Building
116 W Needles, Bixby, OK 74008
July 26th 2021 6:00 P.M.**

The agenda for the regularly scheduled meeting of the City Council of the City of Bixby was posted on the bulletin board at City Hall, 116 West Needles Avenue, Bixby, Oklahoma on July 23rd on or before 6:00 p.m.

Mayor Guthrie called the meeting to order at 6:18 pm.

City Clerk Yvonne Adams called the roll and all members were present, except Council Girard and Councilor Crawford.

Members Present

**Guthrie
Blair
Founds**

Staff Present

**Jared Cottle, City Manager
Phil Frazier, City Attorney
Charles Barns, Finance Dir.
Bea Aamodt, Public Works
Andy Choate, Assist. Police Chief
Yvonne Adams, City Clerk**

Mayor Guthrie said Item #1 on the BPWA Consent Agenda is:

CITY CLERKS REPORT

Consider and approve:

- a) Minutes for the Bixby Public Works Authority meeting dated 07/12/21.
- b) Approve Purchase Order to purchase AMR meters and appurtenances from Core and Main for \$50,000.
- c) Discuss and/or approve payment for emergency repair at the 126th Lift Station to L&L Construction for \$9,644.32.

Mayor Guthrie asked for a motion on the BPWA consent agenda. Councilor Founds made motion to approve, seconded by Vice Mayor Blair. The vote was taken with the following results:

Carried 3-0

Yes: Founds, Blair, Guthrie.

No: None.

Mayor Guthrie said on Item #1 on the Regular BPWA agenda is:

New Business

There being none.

Adjournment was called at 6:19 p.m.

MAYOR

ATTEST

SECRETARY

CONSENT AGENDA ITEM COMMENTARY

ITEM TITLE: Discuss and/or approve Change Order #4 for the Bixby Water Reclamation Facility for \$76,481.

INITIATOR: Bea Aamodt

STAFF INFORMATION SOURCE: Bea Aamodt

BACKGROUND: Change Order NO. 4 includes:

1. Steel Alterations for Process Building, increased casing size for future waterline, and sealing of CMU - \$28,605

2. Pavement Subgrade Modifications - \$47,876

EXHIBITS: Change Order Backup information

KEY ISSUE: Project Scope Change Order

COUNCIL ACTION: Approve or deny

RECOMMENDATION: Approve.

ITEM NO: _____

MEETING DATE: 08-4-21

MEETING: Council



CHANGE ORDER

No. 004

Date of Issuance: 08/05/2021

Effective Date: 08/05/2021

Project: Bixby Water Reclamation Facility

Owner: City of Bixby

Owner's Contract No.: ORF-14-0003-CW

Contract: Bixby Water Reclamation Facility

Date of Contract: 10/16/2019

Contractor: Wynn Construction Co., Inc.

Engineer's Project No.: 014-0742

The Contract Documents are modified as follows upon execution of this Change Order:

Description:

Provide and install steel alterations for process building, increase future casing size from 12" to 24", and complete sealing of CMU, as shown in RFI 84 Response and Change Proposal 18. Modifications to paving subgrades at main drive from north end of administration building to the process Building to the end of the asphalt paving north of the generator, as described in Change Proposal 19.

Attachments: (List documents supporting change): N/A

RFI 84 Olsson Response, Change Proposal 18, Change Proposal 19

CHANGE IN CONTRACT PRICE:

Original Contract Price:

\$ 24,429,532.00

Increase from previously approved Change Orders

No. 1 to No. 3:

\$ 182,881.81

Contract Price prior to this Change Order:

\$ 24,612,413.81

Increase of this Change Order:

\$ 76,481.00

Contract Price incorporating this Change Order:

\$ 24,688,894.81

CHANGE IN CONTRACT TIMES:

Original ☐ Working days ☒ Calendar days

Substantial completion (days or date): 700

Increase from previously approved Change Orders:

Substantial completion (days or date): 106

Contract Times prior to this Change Order/Work Change Directive:

Substantial completion (days or date): 806

[Increase] [Decrease] of this Change Order:

Substantial completion (days or date): 0

Contract Times with all approved Change Orders/Work Change Directives:

Substantial completion (days or date): 806

RECOMMENDED:

By: 
Engineer (Authorized Signature)

ACCEPTED:

By: _____
Owner (Authorized Signature)

ACCEPTED:

By: _____
Contractor (Authorized Signature)

Date: 2021-08-05

Date: _____

Date: _____

Approved by Funding Agency (if applicable): _____

Date: _____



**Request for Information
(RFI) No. 084**

Project: Bixby Water Reclamation Facility

To: Olsson
Nick Duncan
201 NW63rd Street, Suite 130
OKC, OK 73116

Phone: 405-242-6600
Fax: 405-242-6601
E-Mail: nduncan@olsson.com

From: Wynn Construction Co., Inc.
11901 North Eastern Ave.
Oklahoma City, OK 73131

Phone: (405) 753-1120
Fax: (405) 753-1159
Project Manager: Kevin Lang
E-Mail: klang@wynnconstruction.com

Question Submitted By:	Bennett	P:	F:
Detail Ref:			
Drawings Ref:			
Specifications Ref:			
Question: East and West End Soffit Framing at Process BLDG Deck edge extends west of A line 3'-8", and east of H line 4'-0". Block wall extends west of A line 1'-6' and west of H line 1'-9". Detail 4 / S32-4 is cut at these locations but only shows the block wall running up to the bottom of deck and the connection to the deck. Please verify if the design intent is for the deck to cantilever over this block wall the remaining distance and carry the standing seam roof. If this is the intent please provide flashing/soffit detail. RFI #1 shows windows beyond the extent of these block walls at the east and west faces of the building, please provide detail for framing. Please advise, thank you <i>Date Submitted</i> <u>04-20-2021</u>			
Attachments: Please see attached			
Reply: 1. Correct, the deck cantilevers off of the last line of steel, over the block wall, and carries the insulation and standing seam roof. Flashing/soffit detail should be by the Architect. DATE: <u>4/21/2021</u> 2. Window location and opening details by the Architect. AChristensen - Olsson			

Wynn Construction Co., Inc.
Madison Lankford, Office Manager

Bennett Steel Fabrication Inc
2210 N Industrial Rd
Sapulpa, Ok 74066
Phone: 918-227-2564
Fax: 918-227-3948

Date: 4/19/2021

Page 1 of 1

RFI #: 2

Job #: 20002

Bixby Water Reclamation Facility

Request For Information

To:

CC: None

Subject: East and West End Soffit Framing at Process BLDG

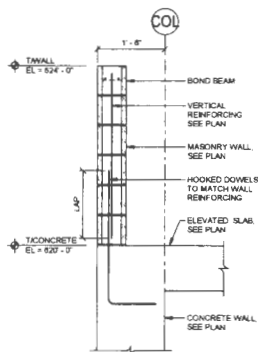
Sent Via: E-mail

Requested Information:

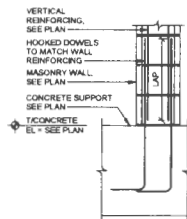
Deck edge extends west of A line 3'-8", and east of H line 4'-0". Block wall extends west of A line 1'-6' and west of H line 1'-9". Detail 4 / S32-4 is cut at these locations but only shows the block wall running up to the bottom of deck and the connection to the deck. Please verify if the design intent is for the deck to cantilever over this block wall the remaining distance and carry the standing seam roof. If this is the intent please provide flashing/soffit detail. RFI #1 shows windows beyond the extent of these block walls at the east and west faces of the building, please provide detail for framing.

The information requested above is crucial to the completion of the project. Please respond by 5/3/2021. If the requested response time is not met, the project may be delayed.

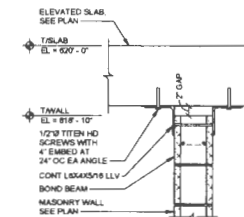
Bennett Steel Fabrication Inc



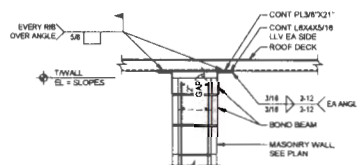
1 MASONRY WALL SECTION
3/4" = 1'-0"



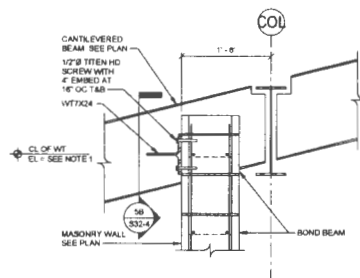
2 MASONRY WALL BASE CONNECTION
3/4" = 1'-0"



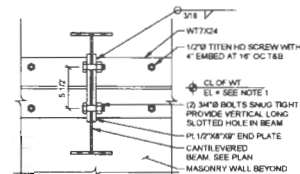
3 MASONRY WALL TOP CONNECTION 1
1" = 1'-0"
NOTES:
1. DETAIL SIMILAR BELOW CONCRETE BEAM



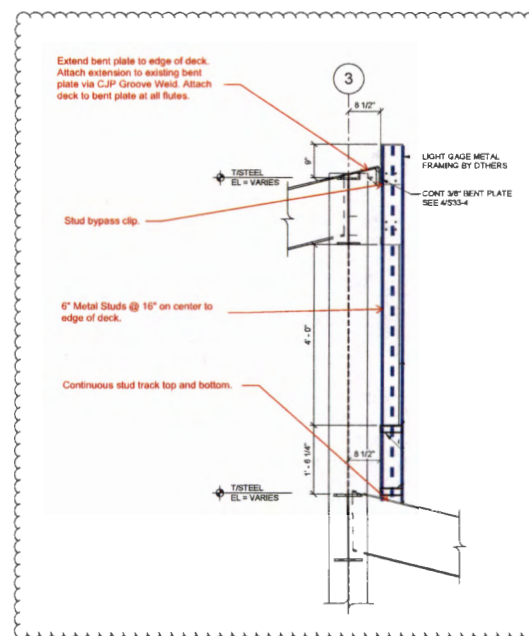
4 MASONRY WALL TOP CONNECTION 2
3/4" = 1'-0"



5A MASONRY WALL TOP CONNECTION 3
1" = 1'-0"
NOTES:
1. CENTERLINE OF WT ELEVATIONS IS 636'-4" FROM GRID D TO G AND 634'-4" FROM GRID G TO H.
2. FULLY GROUT TOP FOUR CELLS OF WALL TO FACILITATE WT CONNECTION



5B WT END CONNECTION
1 1/2" = 1'-0"
NOTES:
1. CENTERLINE OF WT ELEVATIONS IS 636'-4" FROM GRID D TO G AND 634'-4" FROM GRID G TO H



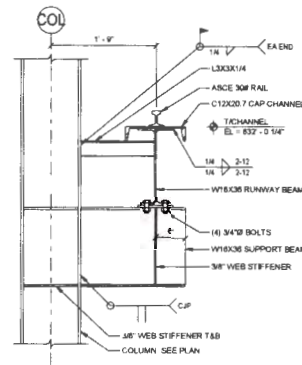
REV	DATE	REVISION DESCRIPTION
1	10/12/2018	DESIGN SUBMITTAL SET

2018

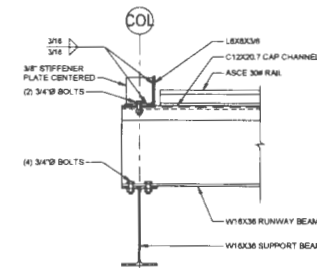
MASONRY DETAILS
BIXBY WATER RECLAMATION FACILITY
BIXBY, OKLAHOMA

Drawn by: [Signature]
Checked by: [Signature]
Designed by: [Signature]
Project No.: 15A-0743
Drawing No.: 15A-0743-111

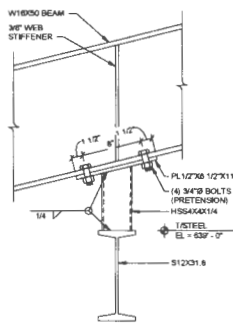
SHEET
S32-4



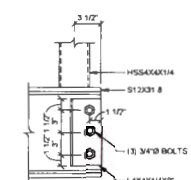
1 BRIDGE CRANE SUPPORT BEAM DETAIL
 1" = 1'-0"



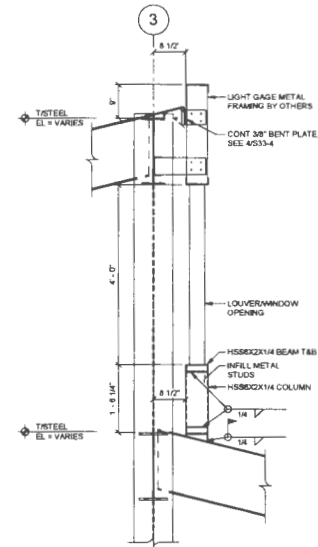
2 BRIDGE CRANE STOP DETAIL
 1" = 1'-0"



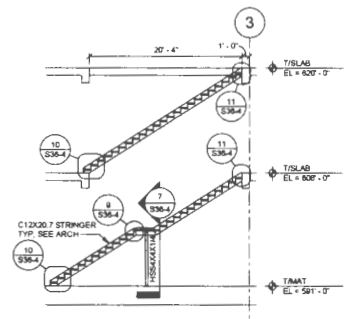
3 MONORAIL ATTACHMENT DETAIL
 1 1/2" = 1'-0"



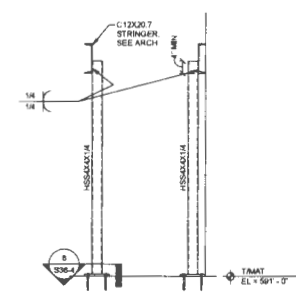
4 MONORAIL CRANE STOP
 1 1/2" = 1'-0"



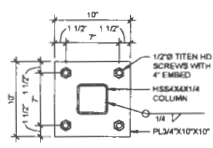
5 WALL SECTION AT PEAK
 3/4" = 1'-0"



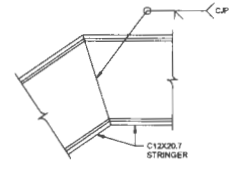
6 INTERIOR STAIR ELEVATION
 1/8" = 1'-0"



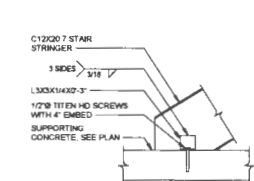
7 STAIR SUPPORT ELEVATION
 1/2" = 1'-0"



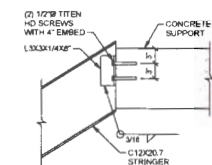
8 STAIR BASE PLATE
 1 1/2" = 1'-0"



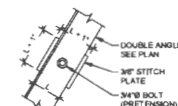
9 CONTINUOUS CHANNEL C/P CONNECTION
 1 1/2" = 1'-0"



10 STRINGER BASE CONNECTION
 1" = 1'-0"



11 STAIR TOP CONNECTION
 1" = 1'-0"



12 TYP. STITCH PLATE DETAIL
 1 1/2" = 1'-0"



Wynn Construction Co., Inc.

11901 North Eastern Ave. Oklahoma City, Oklahoma 73131
Phone: (405) 753-1120 Fax: (405) 753-1159

Mr. Chance Uhrich
Olsson
11600 Broadway Extension Suite 300
Oklahoma City, Oklahoma 73114

July 23, 2021

Mr. Uhrich

Wynn Construction proposes to complete modifications to provide and install steel alterations for process building, increase future casing size and complete sealing of CMU per instruction per request for sum of \$28,605.00

Material	\$10,015.00
Labor	\$8,125.00
Equipment	\$2,541.00
Subcontract	\$4,193.00
OH&P	\$3,731.00

Total \$28,605.00

Regards,

Kevin Lang
Vice President

Change Proposal No. 18
Steel modifications and misc.

CODE	DESCRIPTION	QUANTITY	UNIT	COST	MATERIAL COST	LABOR COST	EQUIPMENT COST	SUB-CONTRACT
DIV. 1	GENERAL CONDITIONS							PAGE 1
1101	SUPERVISION /TRUCK		1 WKS		0.00	2,250.00	500.00	0.00
1115	SAFETY INSPECTOR	0.2325581	MO.		175.00	0.00	0.00	174.00
1123	TRAVEL EXPENSES/SUBSIST.	0.25	MO.	6500	1,625.00	0.00	0.00	0.00
TOTALS:					1,800.00	2,250.00	500.00	174.00
DIV. 1	GENERAL CONDITIONS-TOOLS/EQUIPMENT SPEC				MATERIAL	LABOR	EQUIPMENT	SUB-CONT.
1203	SMALL TOOLS		FORMULA		0.00	0.00	241.00	0.00
1204	PPE		1 LS		300.95	0.00	0.00	0.00
TOTALS:					300.95	0.00	241.00	0.00
DIV. 2	Misc. Items				MATERIAL	LABOR	EQUIPMENT	SUB-CONT.
	Increase 12" casing @ entry to 24"		1 LS		2,057.20	0.00	0.00	0.00
	Cost difference Fire Sealant and rock wool @ CMU to floor slab above Process building		1 LS		2,480.00	2,834.00	1,400.00	0.00
	Caulk and rock wool insulation above perimeter CMU to metal deck Admin		1 LS		1,200.00	750.00	400.00	0.00
	Modify steel frames @ windows Process building		1 LS		0.00	0.00	0.00	4,019.00
	Add Ring & Cover to flow splitter box Process building		1 LS		550.00	185.00	0.00	0.00
					0.00	0.00	0.00	0.00
					0.00	0.00	0.00	0.00
					0.00	0.00	0.00	0.00
					0.00	0.00	0.00	0.00
					0.00	0.00	0.00	0.00
			CY		0.00	0.00	0.00	0.00
TOTALS:					6,267.20	3,769.00	1,800.00	4,019.00
	SUMMARY				MATERIAL	LABOR	EQUIPMENT	SUB-CONT.
DIV. 1	GENERAL CONDITIONS				1,800.00	2,250.00	500.00	174.00
DIV. 1	TOOLS & EQUIPMENT				300.95	0.00	241.00	0.00
	Fire Dampers and Misc. Steel				6,267.20	3,769.00	1,800.00	4,019.00
TOTALS ("On-Job Cost")					8,368.15	6,019.00	2,541.00	4,193.00
	ESTIMATE SUMMARY							
	TOTAL MATERIAL				8,368.15			
	TOTAL LABOR (PAYROLLS)				6,019.00			
	TOTAL EQUIPMENT & MISC				2,541.00			
	TOTAL SUB-CONTRACT				4,193.00			
	SUB-TOTAL (ON-JOB COST)				21,121.15			
	TAX ON PAYROLLS		FACTOR:	35%	2,106.65			
	FRINGES ON PAYROLLS		FACTOR:	14%	842.85			
1010	ALL INSURANCE EXCEPT BUILDER RISK		FACTOR:	11.15	319.00			
1011	BUILDER'S RISK ON INCREASE TO TIME BUILDERS RISK ON CHANGE ORDER AMOUNT		FACTOR:	0.015	0.00			
				0.015	85.86			
	SUB-TOTAL (ACTUAL COST)				24,475.32			
1030	BOND PREMIUM - SUBCONTRACTORS		FACTOR:	3 %	126.00			
1020	BOND PREMIUM - GENERAL CONTRACT				237.00			
	2 YR MAINTENANCE BOND				37.26			
	SUB-TOTAL (ADJUSTED JOB COST)				24,874.00			
	OVERHEAD/PROFIT		15 %		3,731.00			
	TOTAL				28,605.00			

Bennett Steel Fabrication Inc

2210 N Industrial Rd

Sapulpa, Ok 74066

Phone: 918-227-2564

Fax: 918-227-3948

Date: 5/24/2021

Page 1 of 1

CO #: 2

Job #: 20002

Bixby Water Reclamation Facility

Change Order Request

To: Kevin Lang

Wynn Construction

South Mingo Rd & 151st Street

Bixby, OK

Subject: RFI #84

Sent Via: E-mail

Description of Change:

Work for RFI #084

The change will cause an increase of \$4,019.00 to the contract amount.

A signature below indicates acceptance of all changes shown herein. Any work associated with this change will begin upon receipt of a signed copy of this C.O. in our office.

Accepted By

Bennett Steel Fabrication Inc

BENNETT

STEEL INC.

SAPULPA, OK (918) 227-2564
WWW.BENNETTSTEEL.COM

Bennett Steel Inc.

Erection by Line Item

Page 1 of 1

5/24/2021 8:12:53AM

Bixby Water
Bixby, OK

Job: 2019-083-RFI#087

Filter:

Page & Item: 1 60, 1 70

Page#	Item#	Qty	Sh	Dimensions	Length	Grade	Category	Weight	Er. Cost	Tot Er. Cost	Er. Labor	Tot Er. Labor
1	60	4	PL	1/2 x 30	4'-0	A36		817#	\$0.00	\$0.00	4.00mh	16.00mh
1	70	1	BY	Field Fixing Frame	0'-0	A36		0#	\$0.00	\$0.00	6.00mh	6.00mh
Page Totals:								817#		\$0.00		22.00mh
Grand Totals:								817#		\$0.00		22.00mh

Estimate Summary

Estimate Date: 05-10-2021

Estimate #: 2019-083-RFI#087

Estimate Job Site Information											
Company:						Phone:					
Contact:						Fax:					
Estimate Name: Bixby Water						Erector Estimate #:					
Location: Bixby, OK						Tax Exempt:					
County:						Dist. From Shop:					
Group Name: 2019						Site Completion:					
Group Name 2:						Liq. Damages:					
Item	Qty/Weight	Cost	O.H. %	O.H.	S,G&A %	S,G&A	Profit %	Profit	Total		
Fabricated Materials:	817	\$751	0.0%	\$0	0.0%	\$0	15.0%	\$113	\$864		
Drop (5%):	41	\$38	0.0%	\$0	0.0%	\$0	15.0%	\$6	\$43		
Weld Material:	0	\$0	0.0%	\$0	0.0%	\$0	15.0%	\$0	\$0		
Shop Bolts:	0	\$0	0.0%	\$0	0.0%	\$0	15.0%	\$0	\$0		
Field Bolts:	0	\$0	0.0%	\$0	0.0%	\$0	15.0%	\$0	\$0		
Welded Studs:	0	\$0	0.0%	\$0	0.0%	\$0	15.0%	\$0	\$0		
Buyouts:	0	\$0	0.0%	\$0	0.0%	\$0	15.0%	\$0	\$0		
Inbound Freight:	0	\$0	0.0%	\$0	0.0%	\$0	15.0%	\$0	\$0		
Material Subtotal:	817	\$789	0.0%	\$0	0.0%	\$0	15.0%	\$118	\$907		
Sand/Shot:	0	\$0	0.0%	\$0	0.0%	\$0	15.0%	\$0	\$0		
Gray Standard Primer:	1	\$22	0.0%	\$0	0.0%	\$0	15.0%	\$3	\$25		
Galvanizing:	0	\$0	0.0%	\$0	0.0%	\$0	15.0%	\$0	\$0		
Galvanizing Freight:	0	\$0	0.0%	\$0	0.0%	\$0	15.0%	\$0	\$0		
Coating Subtotal:		\$22	0.0%	\$0	0.0%	\$0	15.0%	\$3	\$25		
Coating * Material Subtotal:		\$810	0.0%	\$0	0.0%	\$0	15.0%	\$122	\$932		
Material Taxes:	0.0%	\$0	0.0%	\$0	0.0%	\$0	15.0%	\$0	\$0		
MATERIAL TOTAL:		\$810		\$0		\$0		\$122	\$932		
Item	Rate	Hours	Cost	O.H. %	O.H.	S,G&A %	S,G&A	Profit %	Profit	Total	
Shop	\$65.00	4	\$260	0.0%	\$0	0.0%	\$0	15.0%	\$39	\$299	
Detailing Labor	\$60.00	2	\$120	0.0%	\$0	0.0%	\$0	15.0%	\$18	\$138	
Engineering:			\$0	0.0%	\$0	0.0%	\$0	15.0%	\$0	\$0	
Labor Subtotal:		6	\$380	0.0%	\$0	0.0%	\$0	15.0%	\$57	\$437	
Labor Taxes:	0.0%		\$0	0.0%	\$0	0.0%	\$0	15.0%	\$0	\$0	
LABOR TOTAL:			\$380		\$0		\$0		\$57	\$437	
Item	Qty/Weight	Cost	O.H. %	O.H.	S,G&A %	S,G&A	Profit %	Profit	Total		
Detailing:		\$0	0.0%	\$0	0.0%	\$0	15.0%	\$0	\$0		
Joists:			0.0%	\$0	0.0%	\$0	15.0%	\$0	\$0		
Deck:			0.0%	\$0	0.0%	\$0	15.0%	\$0	\$0		
Grating:			0.0%	\$0	0.0%	\$0	15.0%	\$0	\$0		
Enter Sub-out Item:			0.0%	\$0	0.0%	\$0	15.0%	\$0	\$0		
Enter Sub-out Item:			0.0%	\$0	0.0%	\$0	15.0%	\$0	\$0		
Enter Sub-out Item:			0.0%	\$0	0.0%	\$0	15.0%	\$0	\$0		
Enter Sub-out Item:			0.0%	\$0	0.0%	\$0	15.0%	\$0	\$0		
Enter Sub-out Item:			0.0%	\$0	0.0%	\$0	15.0%	\$0	\$0		
Sub-out Subtotal:	0	\$0	0.0%	\$0	0.0%	\$0	15.0%	\$0	\$0		
Sub-out Taxes:	0.0%	\$0	0.0%	\$0	0.0%	\$0	15.0%	\$0	\$0		
SUB-OUT TOTAL:		\$0		\$0		\$0		\$0	\$0		
Supply Only Subtotal:		\$1,190		\$0		\$0		\$179	\$1,369		
Supply Only Taxes:	0.0%	\$0	0.0%	\$0	0.0%	\$0	15.0%	\$0	\$0		
SUPPLY ONLY TOTAL:		\$1,190		\$0		\$0		\$179	\$1,369		
Jobsite Freight:	1	\$500	0.0%	\$0	0.0%	\$0	15.0%	\$75	\$575		
LTL/Other Freight:			0.0%	\$0	0.0%	\$0	15.0%	\$0	\$0		
DELIVERED TOTAL:		\$1,690		\$0		\$0		\$254	\$1,944		
Item	Rate	Qty/Weight	Cost	O.H. %	O.H.	S,G&A %	S,G&A	Profit %	Profit	Total	
Erecting Labor:	\$82.00	22	\$1,804	0.0%	\$0	0.0%	\$0	15.0%	\$271	\$2,075	
Erection:			\$0	0.0%	\$0	0.0%	\$0	15.0%	\$0	\$0	
Enter Job Site Item:			\$0	0.0%	\$0	0.0%	\$0	15.0%	\$0	\$0	
Enter Job Site Item:			\$0	0.0%	\$0	0.0%	\$0	15.0%	\$0	\$0	
Enter Job Site Item:			\$0	0.0%	\$0	0.0%	\$0	15.0%	\$0	\$0	
Job Site Subtotal:			\$1,804	0.0%	\$0	0.0%	\$0	15.0%	\$271	\$2,075	
Job Site Taxes:	0.0%		\$0	0.0%	\$0	0.0%	\$0	15.0%	\$0	\$0	
JOB SITE TOTAL:			\$1,804		\$0		\$0		\$271	\$2,075	
ERECTED SUBTOTAL:			\$3,494		\$0		\$0		\$524	\$4,019	
Tax on Everything:	0.0%		\$0	0.0%	\$0	0.0%	\$0	15.0%	\$0	\$0	
GRAND TOTAL:			\$3,494		\$0		\$0		\$524	\$4,019	
AS BID DETAILS:		817 Lbs.				4,019					

Estimate Averages - Margin

Delivered Gross Margin:	\$254	Delivered Margin / Hr.:	\$42.26	% Direct Cost (Materials):	22.679%
Field Gross Margin:	\$271	Delivered Profit / Hr.:	\$42.26	% Direct Cost (Coating):	0.618%
Total Gross Margin:	\$524	Field Margin / Hr.:	\$12.30	% Direct Cost (Shop Labor):	10.874%
Gross Margin %:	13.043%	Field Profit / Hr.:	\$12.30	% Direct Cost (Subouts):	0.0%
Profit %:	13.043%			% Direct Cost (Supply Only):	34.087%



Bennett Steel Inc.
5/24/2021 8:10:49 AM

Estimate by Line Item

Bixby Water
Bixby, OK

Page 1 of 1
Job #: 2019-083-RFI#087

Filters:

Page & Item: 1 60, 1 70

<u>Item #</u>	<u>Qty</u>	<u>Dimensions</u>	<u>Length</u>	<u>Grade</u>	<u>Type</u>	<u>Fin</u>	<u>Unit Cost</u>	<u>Cost</u>	<u>Weight</u>	<u>MHrs/Pc</u>	<u>MHrs</u>	<u>SqFt</u>
Page: 1												
60	4	PL 1/2 x 30	4'-0	A36	AA	PNT	\$92.00/CWT	\$751	817#	1.00	4.00	82
70	1	BY Field Fixing Frame	0'-0	A36		PNT	\$0.00/Item	\$0	0#	0.00	0.00	0
	<u>5</u>			Page Totals				<u>\$751</u>	<u>817#</u>		<u>4.00</u>	<u>82</u>
	5			Grand Totals				\$751	817#		4.00	82



INTERNATIONAL PIPE & SUPPLY

3300 Aluma Valley Drive
Oklahoma City, OK 73121

Phone: 800-716-7473
Web:
www.internationalpipe.com

INVOICE

Reference No.: 056321
Date: 28-Jun-2021
Due Date: 28-Jul-2021
Customer ID: C000002160
Currency: USD

BILL TO:				SHIP TO:			
WYNN CONSTRUCTION COMPANY 11901 N. EASTERN OKLAHOMA CITY OK 73131 United States of America				WYNN CONSTRUCTION COMPANY CPU 3300 ALUMA VALLEY DRIVE OKC OK 73121 United States of America			
CUSTOMER REF. NUMBER		TERMS		CONTACT			
89918150M		Net 30					
SO TYPE	SO NUMBER	SHIPMENT NUMBER	CUSTOMER P.O. NO.		SALESPERSON		
SO	004218	008822	89918150M		Mark Ephraim		
NO.	ITEM	QTY.	UOM	UNIT PRICE	EXTENDED PRICE		
1	24.000P4-375SA: 24 X .375 (F) ERW API 5LB / A53 B BARE PIPE BXB NO MW NO MTRS (SAS24375-66)	38.70	FT	76.00	2,041.20		
2	Freight ShipVia CPU	0.00		0.00	0.00		

899

18150M

K.L.

JUL 12 2021

RECEIVED
JUL 01 2021
BY: _____

Sales Total: 2,941.20
Tax Total: *exempt* 253.87
Total (USD): 3,194.87

Page: 1 of 1

Payments not received within 30 days are subject to a monthly service charge of 1.5% on the unpaid balance or 18% APR from the date of invoice.

Thank You

NEW LIMITED SERVICE, STRUCTURAL GRADE, REJECT & USED MATERIALS ARE SOLD "AS IS," WITH NO WARRANTIES OR GUARANTEES EXPRESSED OR IMPLIED, INCLUDING BUT NOT LIMITED TO THE WARRANTIES OR MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE WHICH ARE EXPRESSLY DISCLAIMED. IT IS THE BUYER'S RESPONSIBILITY TO ENSURE CORRECTNESS OF MATERIAL DELIVERED BEFORE SIGNATURE.



Wynn Construction Co., Inc.

11901 North Eastern Ave. Oklahoma City, Oklahoma 73131

Phone: (405) 753-1120 Fax: (405) 753-1159

Mr. Chance Uhrich
Olsson
11600 Broadway Extension Suite 300
Oklahoma City, Oklahoma 73114

August 4, 2021

Mr. Uhrich

Wynn Construction proposes to modify paving subgrades at main drive from North end of Admin building to process building and the by-pass drive on East side of Process building to the end of asphalt paving North of the generator for the sum of \$47,876.00. (purple and red area of attached drawing)

Removals, excavation, compaction, surveying total \$24,314.00
12" of Class A 1" to 3" rock per square yard at \$32.50 totals \$23,562.00

Material	\$18,125.00
Subcontract	\$22,751.00
OH&P	\$7,000.00

Total \$47,876.00

Regards,

Kevin Lang
Vice President

CONSENT AGENDA ITEM COMMENTARY

ITEM TITLE: Discuss and/or approve \$34,599.13 to Digi for the installation of Access Control at the Bixby Water Reclamation Facility

INITIATOR: Bea Aamodt

STAFF INFORMATION SOURCE: Bea Aamodt

BACKGROUND: Digi will be installing Access Control at the Bixby Water Reclamation Facility.

EXHIBITS: Proposal

KEY ISSUE: Plant Security

COUNCIL ACTION: Approve or deny

RECOMMENDATION: Approve.

ITEM NO: _____

MEETING DATE: 08-9-21

MEETING: BPWA



DIGI
SECURITY SYSTEMS

We have prepared a quote for you

**City of Bixby - Water Reclamation Facility
Access Control State Contract SW1048D**

Quote # 005554
Version 1

Prepared for:

City of Bixby

Bea Aamodt
baamodt@bixbyok.gov



Admin Building

Product Details	Suggested Price	Discount Amount	State Contract Price	Qty	Ext. Contract Price
KT-400 KT-400 4 DOOR CNTRLR IP READY ACS KIT KT-400-ACC	\$2,588.382	\$517.672	\$2,070.71	2	\$4,141.42
P225XS IOPRX RDR XSF MUL SZ BLK F	\$158.382	\$31.672	\$126.71	6	\$760.26
DOOR-CONTA CT-FV Door Position Switch - Field Verify Model	\$25.00	\$5.00	\$20.00	6	\$120.00
AL600U LACM 6AMP 12/24VDC PS W/ACM8 8 OTPT	\$422.982	\$84.592	\$338.39	1	\$338.39
TREX-LT2 T.REX REQ TO EX DETCTR WHT	\$120.582	\$24.112	\$96.47	2	\$192.94
LR100V DK ELECTRIC LATCH RETRACTION KIT FOR VD	\$529.326	\$105.866	\$423.46	2	\$846.92
PT-3V WIRE TRANSFER FLEX CONDUIT W/ BOX	\$44.856	\$8.976	\$35.88	2	\$71.76
1200LB MAGLOCK	\$370.00	\$74.00	\$296.00	4	\$1,184.00
TS-2T TS PLATES	\$148.00	\$29.60	\$118.40	4	\$473.60

Subtotal: **\$8,129.29**

Treatment Building

Product Details	Suggested Price	Discount Amount	State Contract Price	Qty	Ext. Contract Price
KT-400 KT-400 4 DOOR CNTRLR IP READY ACS KIT KT-400-ACC	\$2,588.382	\$517.672	\$2,070.71	2	\$4,141.42
P225XS IOPRX RDR XSF MUL SZ BLK F	\$158.382	\$31.672	\$126.71	5	\$633.55
DOOR-CONTA CT-FV Door Position Switch - Field Verify Model	\$25.00	\$5.00	\$20.00	5	\$100.00
AL600U LACM 6AMP 12/24VDC PS W/ACM8 8 OTPT	\$422.982	\$84.592	\$338.39	1	\$338.39
1200LB MAGLOCK	\$370.00	\$74.00	\$296.00	5	\$1,480.00
TS-2T TS PLATES	\$148.00	\$29.60	\$118.40	5	\$592.00

2603 North Shields Blvd.
Moore, OK 73160
www.digiss.com
(405)531-0073



DIGI
SECURITY SYSTEMS

Treatment Building

Product Details	Suggested Price	Discount Amount	State Contract Price	Qty	Ext. Contract Price
Subtotal:					\$7,285.36

Cabling and Support Equipment

Product Details	
Cabling - Access Control - Plenum with J-Hooks Etc.	
Subtotal:	\$3,850.00

Professional Installation Materials

Product Details	
DSS-ACCESS-DOOR	Digi Professional Install Materials - Access Door
DSS-PRO-MAT	Digi Professional Installation Materials - Mounting Hardware
Subtotal: \$1,850.00	

Video Surveillance

Product Details	
MISC	Video Surveillance Price Difference
Subtotal: \$2,754.48	

Project Services

Product Details	
Installation Services - Tech	
Installation Services - Senior Tech	
	Subtotal: \$10,530.00

Warranty/Maintenance Agreements

Description	Qty
Digi Standard 1 Year Workmanship Labor Warranty	1

2603 North Shields Blvd.
Moore, OK 73160
www.digiss.com
(405)531-0073



DIGI
SECURITY SYSTEMS

City of Bixby - Water Reclamation Facility Access Control State Contract SW1048D



Prepared by:
Digi Security Systems -
Oklahoma City
Ernesto Chavez
(405) 833-7356
Ernestoc@digiss.com

Prepared for:
City of Bixby

9575 E. 151st Street South
Bixby, OK 74008
Bea Aamodt
(918) 366-6373
baamodt@bixbyok.gov

Quote Information:
Quote #: 005554

Version: 1
Delivery Date: 07/26/2021
Expiration Date: 09/20/2021

Quote Summary

Description	Amount
Admin Building	\$8,129.29
Treatment Building	\$7,285.36
Cabling and Support Equipment	\$3,850.00
Professional Installation Materials	\$1,850.00
Video Surveillance	\$2,754.48
Project Services	\$10,530.00

Subtotal: \$34,399.13

Shipping: \$200.00

Total: \$34,599.13

This quotation does not include applicable taxes unless specifically listed above. Acceptance of this quote or any purchase order generated as a result of this quote indicates acceptance of the Digi standard terms and conditions. The Digi standard terms and conditions can be found at www.digiss.com or a copy may be requested from your Digi representative. This proposal is valid for 30 days. Conduit, back boxes and hangers are excluded from this proposal unless specifically listed above. All 120v work is excluded from this proposal unless specifically listed. Any and all painting and patching is excluded. Asbestos work of any kind is excluded from this proposal. No cost for any required abatement is included in this proposal. Any cancellation or returns may be subject to a restocking fee and other charges, for which the Purchaser shall be responsible.

2603 North Shields Blvd.
Moore, OK 73160
www.digiss.com
(405)531-0073



DIGI
SECURITY SYSTEMS

Digi Security Systems - Oklahoma City

City of Bixby

Signature: 

Name: Ernesto Chavez

Title: Account Manager

Date: 07/26/2021

Signature: _____

Name: Bea Aamodt

Date: _____