

Notice and Agenda Work Session Meeting of The Bixby City Council

Dawes Conference Room
113 West Dawes, Bixby, Oklahoma 74008
November 8th, 2021, at 5:00 P.M.

Call to Order

Mayor Guthrie

Roll Call

City Clerk Yvonne Adams

Agenda

1. Discuss sales tax incentive proposal for the Boardwalk Food Hall.

Kevin Jordan

2. Discussion of 2022 City Holiday calendar.

Yvonne Adams

3. Discussion of Charley Young Event Park fee schedule.

Bryan Toney

Notice of Posting

This Notice and Agenda was posted on the bulletin board November 5th 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
November 8th, 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 10/25/21.
- b) Minutes for the City Council meeting dated 10/25/21.
- c) Consider and or approve denial claim from Oklahoma Municipal Assurance Group (OMAG) to Gary Robertson.
- d) Discuss and/or take action on a Resolution authorizing inspection of City bridges by Tulsa County.
- e) Accept the infrastructure at Chisholm Ranch (Phase 2) Development, located at S 121st St between Mingo & Garnett, into the City's infrastructure.

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.

- f) Accept the infrastructure at South Memorial Business Park Development, located at S 126th St and S 76th E Ave, into the City's infrastructure.
- g) Accept the infrastructure at River Crest (Phase 1) Development, located at S 131st St and S 74th E Ave, into the City's infrastructure.
- h) Discuss and/or take action on authorizing Staff to solicit proposals for Construction Management Services for upcoming building construction projects.
- i) Approve final acceptance of the 131st Rehabilitation Project with a final contract amount of \$1,217,719.00.
- j) Discuss and/or take action on request for Tier One (1) event status by Bixby Rotary Club for the Annual Bixby Christmas Parade on December 11th, 2021.
- k) Discuss and/or take action on request for Tier One (1) event status by Bixby Metro Chamber of Commerce of the Buy Bixby Drawing on December 11th, 2021.

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

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. Consider and adopt a Proclamation declaring Saturday, November 27, 2021 as “Small Business Saturday” in the City of Bixby.

Mayor Guthrie

2. Discuss and/or approve Change Order #5 for the Bixby Water Reclamation Facility Project for \$562,419.91.

Bea Aamodt

3. Motion to enter into Executive Session:

a) Confidential communications and discussions among the City Council and its attorney concerning potential litigation regarding the Downtown Streetscape Project schedule and claims by Paragon. Authority: Oklahoma Open Meeting Act, Title 25 Oklahoma Statutes Section 307.B.4.

b) Discussion on negotiations and/or purchase for certain real property at 7 E Dawes along with 109, 116, and 118 N. Armstrong, owned by Bixby Public Schools: Oklahoma Open Meeting Act, Title 25 Oklahoma Statutes, Section 307.B.3.

c) Discussion on negotiations and/or purchase or lease of certain real property at 101 E. Dawes, owned by Cash & Catherine D Stevenson. Authority: Oklahoma Open Meeting Act, Title 25 Oklahoma Statutes, Section 307.B.3

Mayor Guthrie

4. Motion to exit Executive Session and reconvene in open session.

Mayor Guthrie

5. Discuss and/or take action on awarding contract to Paragon Contractors for the 2021 CIRP – North Asphalt Rehabilitation; Paragon Contractors submitted the lowest and best bid of \$1,581,280.00.

Justin Dowd

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.

6. Discuss and/or take action on awarding contract to A&A Asphalt for the 2021 CIRP – South Asphalt Rehabilitation; A&A Asphalt submitted the lowest and best bid of \$1,409,150.00.

Justin Dowd

7. Discuss and/or take action on Final Change Order and adjustment of quantities for the Downtown Streetscape Project.

Jared Cottle

8. Discuss and/or take action on Agreement with Rockwood Development, LLC for infrastructure installation for the TIF No. 2 site.

Jared Cottle

9. Consider and/or take action, if necessary, on the purchase of real estate at 7 E Dawes along with 109, 116, and 118 N. Armstrong, owned by Bixby Public Schools.

Mayor Guthrie

10. Consider and/or take action, if necessary, on the lease or purchase of real estate at 101 E. Dawes, owned by Cash & Catherine D Stevenson.

Mayor Guthrie

11. Discuss and/or take action on Downtown TIF district creation within the City of Bixby.

Jared Cottle

12. Discuss and/or take action on Industrial Park TIF district creation within the City of Bixby.

Jared Cottle

13. City Manager's Report

Jared Cottle

14. New Business

Mayor or Vice-Mayor

15. Adjournment

Mayor or Vice-Mayor

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Notice of Posting

This Notice and Agenda was posted on the bulletin board this day of November 5th, 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
November 8, 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 10/25/21.

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 November 5th, 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
October 25th, 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 October 22nd on or before 5:00 p.m.

Mayor Guthrie called the meeting to order at 5:00 p.m. City Clerk Yvonne Adams called the roll and all members were present.

Members Present

Guthrie
Blair
Girard
Crawford
Founds

Staff Present

Jared Cottle, City Manager
Phil Frazier, City Attorney
Charles Barnes, Finance Dir.
Carolyn Back, Dev. Serv. Dir.
Bryan Toney, Information Officer
Bea Aamodt, PW Director
John Wood, Park Director
Joey Wiedel, Fire Chief
Yvonne Adams, City Clerk

Mayor Guthrie said item #1 on the Work Session agenda is:

Presentation of responses to the re-issued Midland Addition Request for Proposal.

Presented by: Jared Cottle

This item was brought before council to discuss the Midland Addition Development Proposal, Groups RDC and Blue Bell came with the updated versions from the last meeting and gave some modifications to their proposal after council gave them some input on what they would like to see in downtown Bixby.

Discussion continued.
No action taken.

Adjournment was called at 5:54 p.m.

Mayor

Attest

City Clerk

City of Bixby City Council Meeting Minutes

**City Hall Municipal Building
116 W Needles, Bixby, OK 74008
October 25, 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 October 22nd on or before 6:00 p.m.

Mayor Guthrie called the meeting to order at 6:04 pm.

City Clerk Yvonne Adams called the roll and all members were present.

Members Present

Guthrie
Blair
Girard
Crawford
Founds

Staff Present

Jared Cottle, City Manager
Phil Frazier, City Attorney
Charles Barnes, Finance Dir.
Carolyn Back, Dev. Services Dir.
Bea Aamodt, Public Works Dir.
Joey Wiedel, Fire Chief
John Wood, Parks Director
Justin Dowd, Asst. Engineer
Yvonne Adams, City Clerk

Pledge of Allegiance

Invocation was given by Phil Frazier

Councilor Girard said Item #1 on the Consent Agenda is:

City Clerks Report

Consider and approve:

- a) Minutes for the Work Session meeting dated 10/11/21.
- b) Minutes of the City Council Regular meeting minutes dated 10/11/21.
- c) Consider and approve purchase of 2 tons (80 bags cost per bag \$161.50) of Holman Homerun Ryegrass from Holman Seed Farms for an amount of \$12,920.00.

- d) A resolution concerning coronavirus local fiscal recovery funds for non-entitlement units of government (ARPA funds).
- e) Discuss and/or take action on extending the time to award contract for the 2021 CIRP - South Asphalt Rehabilitation an additional fifteen days per the provisions in the contract documents.
- f) Discuss and/or take action on extending the time to award contract for the 2021 CIRP - North Asphalt Rehabilitation an additional fifteen days per the provisions in the contract documents.
- g) Discuss and/or take action on request for Tier One (1) event status by Bixby Optimist Club for the Annual Fall Festival at Washington Irving Park on October 30th, 2021.
- h) Accept the infrastructure at Goodwill Store Development, located at 136th St and Memorial Drive, into the City's infrastructure.
- i) Accept the infrastructure at The Learning Experience Development, located at 126th St South and Memorial, into the City's infrastructure.
- j) Approve final acceptance of the 151st & Mingo Storm Sewer Project with a final contract amount of \$457,643.51.
- k) Accept the infrastructure at Medwise Urgent Care, located at 148th St and Memorial Drive, into the City's infrastructure.
- l) Accept the infrastructure at Tulsa County Library Development, located at South B Ave and Breckenridge, into the City infrastructure.
- m) Accept the infrastructure at Bridge Church Development, located at 121st St. and Memorial Drive, into the City's infrastructure.
- n) Discuss and/or approve purchase of a Skid Steer for the Street Department from White Star at a cost of \$47,405.38 after trade-in and declare T300 Bobcat Skid Steer as Surplus for trade-in.
- o) Discuss and/or approve repair of the Street Department backhoe at a cost of \$30,00.

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.

Mayor Guthrie asked for a motion on the Consent. Mayor Guthrie stated for the record that item "o" should be \$30,000.00. Councilor Founds made motion to approve, seconded by Councilor Crawford. The vote was taken with the following results:

Carried 5-0

Yes: Founds, Crawford, Girard, Blair, Guthrie

No: None.

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

Discuss and/or take action to recommend or declare a date for celebration of Halloween Trick-or-Treating by City of Bixby for the 2021 year.

Presented by: Bryan Toney

This item was brought before council for feedback to the official date to celebrate Halloween in the City of Bixby.

Mayor Guthrie asked for a motion on item #1. Councilor Girard made motion to approve the official date to be October 31, seconded by Vice Mayor Blair. The vote was taken with the following results:

Carried 5-0

Yes: Girard, Blair, Crawford, Founds, Guthrie

No: None.

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

Discuss and/or take action on directing Staff and City Attorney to initiate contract negotiations on the Midland Addition Request for Proposal.

Presented by: Jared Cottle

This item was brought to council to decide which proposal council would select to the proposed project.

Discussion continued.

Motion was made by Councilor Girard for Blue Bull to be the official RFP provider, Mayor called for a second. No second was motioned, motion failed for lack of second.

Mayor Guthrie asked for a motion on item #2. Councilor Crawford made motion to approve Red Dog, seconded by Councilor Founds. The vote was taken with the following results:

Carried 4-1

Yes: Crawford, Founds, Blair, Guthrie.

No: Girard

Councilor Girard recused before this item at 6:20 p.m.
Mayor read item 3-5 and will vote separately.

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

Discussion and possible action on Ordinance Number 2367, JR Donelson, Inc., First Baptist Church, Specific Use Permit (BXSUP-21.04) to allow a church use in an AG District. General Location: 6020 East 151st Street, Bixby, Oklahoma

Presented by: Carolyn Back

Others that spoke: JR Donelson

This item was brought before council on action for the Ordinance Number 2367 for the First Baptist Church, Specific Use Permit.

Discussion continued.

Mayor Guthrie asked for a motion on item #3. Vice Mayor Blair made motion approve, seconded by Councilor Founds. The vote was taken with the following results:

Carried 4-0

Yes: Blair, Founds, Crawford, Guthrie.

No: None.

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

Discussion and possible action to declare an emergency regarding Ordinance Number 2367 making it effective immediately upon passage and approval.

Presented by: Carolyn Back

Mayor Guthrie asked for a motion on item #4. Councilor Founds made motion to approve, seconded by Vice Mayor Blair. The vote was taken with the following results:

Carried 4-0

Yes: Founds, Blair, Crawford, Guthrie

No:

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

Discussion and possible action for JR Donelson, First Baptist Church, Preliminary Plat and Final Plat (BXPT-21.14). General Location: 6020 East 151st Street, Bixby, Oklahoma

Presented by: Carolyn Back

Discussion continued.

Mayor Guthrie asked for a motion on item #5. Councilor Founds made motion to approve, seconded by Councilor Crawford. The vote was taken with the following results:

Carried 4-0

Yes: Founds, Crawford, Blair, Guthrie

No: None

Councilor Girard came back into the meeting at 6:25 p.m.

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

Discussion and possible action on Ordinance Number 2368, Bixby Comprehensive Plan (BXCP-21.11), Amendment to the Comprehensive Plan for Neafus Property, Low-Density Residential to Neighborhood Commercial, to allow for (CG) Commercial General zoning in the of City of Bixby. Development contains 1.099 acres (more or less) in Section 11, Township 17N, Range 13E. General Location: 8050 East 131st Street South, Bixby, Oklahoma.

Presented by: Carolyn Back

Discussion continued.

This item was continued.

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

Discussion and possible action to declare an emergency regarding Ordinance Number 2368 making it effective immediately upon passage and approval.

Presented by: Carolyn Back

This item was continued.

Mayor Guthrie said on Item #8 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. General Location: East 151st Street and South Yale Ave, Bixby, Oklahoma.

Presented by: Carolyn Back

Others that spoke: Jim Crosby Planning Design Group, 5314 S Yale, Tulsa, Greg Simmons, Simmons Homes

This item was brought before council for action on Ordinance Number 2349, Bixby Comprehensive Plan Amendment for Biggers Trust. City Planner Carolyn Back stated that the developer made modifications from the last time they were before you.

Discussion continued.

Councilor Girard made motion to deny, but failed with lack of second.

Mayor Guthrie asked for a motion on item #8. Councilor. Vice Mayor Blair made motion to approve as written on the agenda item, seconded by Councilor Crawford. The vote was taken with the following results:

Carried 4-1

Yes: Blair, Crawford, Founds, Guthrie

No: Girard

Mayor Guthrie said on Item #9 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

Mayor Guthrie asked for a motion on item #9. Vice Mayor Blair made motion to approve, seconded by Councilor Founds. The vote was taken with the following results:

Carried 4-1

Yes: Blair, Founds, Crawford, Guthrie.

No: Girard

Mayor Guthrie said on Item #10 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

Mayor Guthrie asked for a motion on item #10. Councilor Blair made motion to approve at 60% at 1700 sq. ft. or greater, and 60 ft. lots at least on 60% and 40% on 55 on 1500, seconded by Councilor Girard. The vote was taken with the following results:

Failed 3-2

Yes: Blair, Founds

No: Girard, Crawford, Guthrie

Mayor Guthrie said on Item #11 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

No vote was taken on this item.

Mayor Guthrie asked for a recess at 8:35 p.m.

Mayor Guthrie reconvened at 8:45 p.m.

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

Request to approve Ordinance Number 2369, approving the Petition for Annexation filed by Posey Creek 151, LLC, for project known as, Marshall-Bara Acres, for a tract of land situated in S/2 S/2 NE/4 of, Section Seventeen (17), Township Seventeen (17) North, Range Thirteen (13) East, of the Indian Base and Meridian, Tulsa County, State of Oklahoma, According to the United States Government survey thereof. General Location: Northwest corner of East 151st Street South and South Harvard Avenue. Being more particularly described as follows in the Letter of Consent and Petition for Annexation request dated 09.16.2021 (attached).

Presented by: Carolyn Back

Mayor Guthrie asked for a motion on item #12. Councilor Crawford made motion to approve, seconded by Councilor Founds. The vote was taken with the following results:

Carried 5-0

Yes: Crawford, Founds, Girard, Blair, Guthrie

No: None

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

Discussion and possible action to declare an emergency regarding Ordinance Number 2369 making it effective immediately upon passage and approval.

Presented by: Carolyn Back

Mayor Guthrie asked for a motion on item #13. Councilor Founds made motion to approve, seconded by Councilor Crawford. The vote was taken with the following results:

Carried 5-0

Yes: Founds, Crawford, Girard, Blair, Guthrie

No: None

Mayor Guthrie recused for the next item.

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

Discussion and possible action on Ordinance Number 2365, Bixby Comprehensive Plan (BXCP-21.12), Amendment to the Comprehensive Plan Land Use Map for 161st and Memorial, Low-Density Residential to Medium and Medium-High Density Residential and Commercial, to allow for (RS-3) Residential Single-Family zoning in the of City of Bixby. Development contains 122.18 acres (more or less) in Section 26, Township 17N, Range 13E. General Location: Southwest corner of East 161st Street South and South Memorial Drive, Bixby, Oklahoma.

Presented by: Carolyn Back

Discussion continued

Vice Mayor Blair asked for a motion on item #14. Councilor Crawford made motion to approve, seconded by Councilor Founds. The vote was taken with the following results:

Carried 3-1

Yes: Crawford, Founds, Blair

No: Girard

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

Discussion and possible action to declare an emergency regarding Ordinance Number 2365 making it effective immediately upon passage and approval.

Presented by: Carolyn Back

Vice Mayor Blair asked for a motion on item #15. Councilor Founds made motion to approve, seconded by Councilor Crawford. The vote was taken with the following results:

Carried 4-0

Yes: Founds, Crawford, Girard, Blair, Guthrie

No: None

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

Discussion and possible action on Ordinance Number 2366, Tanner Consulting, LLC, 161st and Memorial, Rezone (BXZO-21.18) and Planned Unit Development (BXPUD-21.11). General Location: Southwest corner of East 161st Street South and South Memorial Drive, Bixby, Oklahoma.

Presented by: Carolyn Back

Vice Mayor Blair asked for a motion on item #16. Councilor Girard made motion to approve minimum lot width of 60 sq. ft. and a minimum sq. ft. in development area "b" of 1700 sq. ft., seconded by Councilor Founds. The vote was taken the following results:

Carried 3-1

Yes: Founds, Crawford, Blair

No: Girard

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

Discussion and possible action to declare an emergency regarding Ordinance Number 2366 making it effective immediately upon passage and approval.

Presented by: Carolyn Back

Vice Mayor Blair asked for a motion on item #17. Councilor Founds made motion to approve, seconded by Councilor Crawford. The vote was taken with the following results:

Carried 4-0

Yes: Founds, Crawford, Girard, Blair

No: None

Mayor Guthrie enter in at 9:50 p.m.

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

Discuss and/or take action on awarding contract to Grade Line Construction for the Needles Storm Sewer Phase II; Grade Line Construction submitted the lowest and best bid of \$251,184.00.

Presented by: Justin Dowd

Mayor Guthrie asked for a motion on item #18. Councilor Girard made motion to approve, seconded by Councilor Founds. The vote was taken with the following results:

Carried 5-0

Yes: Girard, Founds, Crawford, Blair, Guthrie

No: None

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

Discuss and/or approve Agreement with Holloway, Updike and Bellen, Inc. to design a new Booster Pump Station to serve the Bixhoma Water Storage Tank and surrounding area

Presented by: Justin Dowd

Mayor Guthrie asked for a motion on item #19. Councilor Girard made motion to approve, seconded by Mayor Guthrie. The vote was taken with the following results:

Carried 5-0

Yes: Girard, Guthrie, Crawford, Founds, Blair

No: None

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

Discuss and/or approve Agreement with Meshek and Associates for Fire Hydrant and Valve Assessment Projects: contract is for an amount not to exceed \$578,700.

Presented by: Bea Aamodt

Others that spoke: Fire Chief Joey Wiedel

Mayor Guthrie asked for a motion on item #20. Vice Mayor Blair made motion on to approve, seconded by Councilor Girard. The vote was taken with the following results:

Carried 5-0

Yes: Blair, Girard, Crawford, Founds, Guthrie

No: None

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

City Manager's Report

- Buy Bixby starts on Oct 31, 2021 through Dec 9th
- Care Seat Checkup on Thursday October 28th at the Bixby Fire Station 2, from 10:00 am-noon
- Sleepy Hollow Washington Irving Festival will be Saturday Oct 30 from noon-4:00 p.m. at Washington Irving Park
- Mayor State of the City address will be November 10 at 11:30 am-1:00 p.m. and will be at the “Hub”, Metro Bixby Chamber building
- City offices will be closed on Veteran Day, Thursday November 11, 2021, and Thanksgiving Day November 25th and the day after on November 26

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

New Business

There being none.

Adjournment was called at 10:16 p.m.

Mayor

Attest

City Clerk

CONSENT AGENDA

ITEM TITLE: Consider and or approve denial claim from Oklahoma Municipal Assurance Group (OMAG) to Gary Robertson

INITIATOR: Yvonne Adams

STAFF INFO: Yvonne Adams

BACKGROUND: OMAG has completed their investigation regarding the claim filed by Gary Robertson

EXHIBITS: Letters from OMAG

KEY ISSUE: To deny the claim

COUNCIL ACTION: Deny

RECOMMENDATION: Deny the claim

Consent Agenda City

MEETING DATE: 11-08-21



October 26, 2021

City of Bixby
Attn: Yvonne Adams
P.O. Box 70
Bixby, Oklahoma 74008-0070

RE: Member : City of Bixby
Claimant : Gary Robertson
Date of Loss : October 6, 2021
Claim No. : 210404-1-BD

Dear Ms. Adams:

We have completed our investigation regarding the above referenced claim. It is our recommendation to the City of Bixby that this claim be denied. We find no liability on the City of Bixby's part regarding this incident.

Under the Governmental Tort Claims Act, 51 Okla. Sec. 157(A), this claim will be deemed denied ninety (90) days after it was received by the City of Bixby. 51 Okla. Stat. Sec. 157 (B) requires any lawsuit under the Act to be commenced within one hundred eighty (180) days after denial of the claim.

Thus to begin the 180-day statute of limitations prior to 1/4/2022, you must deny this claim in writing before 1/4/2022. For the 180-day period to start running, the claimant **must be notified at the address on the claim within five (5) days of the denial**. To document compliance with the Act, we recommend that you send notice of denial of this claim by certified mail.

Please advise us as soon as possible of any official action taken by you on denial of this claim.

Sincerely,

Brad Doublehead,
Senior Claims Adjuster



3650 S. Boulevard • Edmond, OK 73013 • omag.org
405.657.1400 • 800.234.9461 • FAX 405.657.1401

October 26, 2021

Mr. Gary Robertson
7896 E. 126th Street #637
Bixby, Oklahoma 74008

RE: Member : City of Bixby
Claimant : Gary Robertson
Date of Loss : October 6, 2021
Claim No. : 210404-1-BD

Dear Mr. Robertson:

As the adjuster for the Oklahoma Municipal Assurance Group, the insurer for the City of Bixby, I am recommending denial of this claim and find no liability on the City of Bixby's part for this claim.

Sincerely,

Brad Doublehead,
Senior Claims Adjuster

cc: City of Bixby

CONSENT AGENDA ITEM COMMENTARY

ITEM TITLE: Discuss and/or take action on a Resolution authorizing inspection of City bridges by Tulsa County.

INITIATOR: Justin Dowd, Engineering

STAFF INFORMATION SOURCE: Justin Dowd, Engineering

BACKGROUND: As part of the National Bridge Inspection Standards (NBIS), local governments are required to routine local bridge inspections in order to participate in federal-aid projects. ODOT is monitoring the Statewide Bridge Inspection program and requires verification that City bridges are routinely inspected. ODOT requires written verification in the form of a Resolution.

EXHIBITS: Resolution

KEY ISSUE: Bridge Inspections

COUNCIL ACTION: Approve

RECOMMENDATION: Approval

ITEM NO: _____

MEETING DATE: 11-8-2021

MEETING: City Council

RESOLUTION NO. 2021-_____

CITY OF BIXBY, OKLAHOMA

CONCERNING BRIDGE INSPECTION RESPONSIBILITY BY
THE CITY OF BIXBY FOR COMPLIANCE WITH NATIONAL
BRIDGE INSPECTION STANDARDS

Bridge inspection Contracts for April 1, 2022 to March 31, 2024

WHEREAS, the City of Bixby has the responsibility of bridge maintenance and safety inspections; and,

WHEREAS, the City of Bixby has the following options:

- (1) Select one of ODOT's prequalified firms.
- (2) Elect to do bridge safety inspections with its own forces using inspection teams and an oversight engineer fully qualified as mandated by NBIS (National Bridge Inspection Standards)
- (3) Use the same consultant as Tulsa County
- (4) Let ODOT make the selection.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BIXBY, OKLAHOMA, THAT:

It is their desire to select option # (3) and choose *Garver at 6450 South Lewis, Ste 300, Tulsa, Ok 74136* as the engineer responsible for city bridge inspections as approved by the Oklahoma Department of Transportation.

ADOPTED BY THE CITY COUNCIL AND MAYOR OF THE CITY OF BIXBY, OKLAHOMA, THIS 11th DAY OF OCTOBER, 2021, IN A REGULARLY-SCHEDULED MEETING IN COMPLIANCE WITH THE OPEN MEETING ACT, 25 O.S. §§ 301-314 (2001).

Mayor Brian Guthrie
City of Bixby

ATTEST:

APPROVED AS TO FORM:

City Clerk

City Attorney

CONSENT AGENDA ITEM COMMENTARY

ITEM TITLE: Accept the infrastructure at Chisholm Ranch (Phase 2) Development, located at S 121st St between Mingo & Garnett, into the City's infrastructure

INITIATOR: Bea Aamodt

STAFF INFORMATION SOURCE: Jon Brown

BACKGROUND: Chisholm Ranch (Phase 2) is located on S 121st St between Mingo & Garnett. The infrastructure has been completed. The punch list items have been addressed.

Owner: Chisholm Ranch Phase 2, LLC.

Final Inspection- 10/26/2021

Public infrastructure:

Water distribution –

1. 2,842 LF 6" C900 PVC
2. 2,725 LF 8" C900 PVC

Sanitary Sewer –

1. 505 LF 8" C900 DR14
2. 3,769 LF 8" SDR35

Storm Sewer –

1. 792 LF 15" HPP
2. 722 LF 18" HPP
3. 1,081 LF 24" HPP
4. 314 LF 30" HPP
5. 412 LF 35" HPP
6. 20 LF 8'x4' RCB

Streets – All streets and appurtenances

EXHIBITS: None

KEY ISSUE: City Infrastructure

COUNCIL ACTION: Approve

RECOMMENDATION: Approve

ITEM NO: _____

MEETING DATE: 11-08-2021
MEETING: Council

CONSENT AGENDA ITEM COMMENTARY

ITEM TITLE: Accept the infrastructure at South Memorial Business Park Development, located at S 126th St and S 76th E Ave, into the City's infrastructure

INITIATOR: Bea Aamodt

STAFF INFORMATION SOURCE: Jon Brown

BACKGROUND: South Memorial Business Park is located north of S 126th St at S 76th E Ave. The infrastructure has been completed. The punch list items have been addressed.

Owner: 126th Street Office, LLC.

Final Inspection- 10/22/2021

Public infrastructure:

Water distribution –

1. 1,079 LF 6" C900 PVC
2. 1,280 LF 8" C900 PVC

Sanitary Sewer –

1. 1,691 LF 8" SDR26

Streets – All Streets and internal Storm are PRIVATE

EXHIBITS: None

KEY ISSUE: City Infrastructure

COUNCIL ACTION: Approve

RECOMMENDATION: Approve

ITEM NO: _____

MEETING DATE: 11-08-2021
MEETING: Council

CONSENT AGENDA ITEM COMMENTARY

ITEM TITLE: Accept the infrastructure at River Crest (Phase 1) Development, located at S 131st St and S 74th E Ave, into the City's infrastructure

INITIATOR: Bea Aamodt

STAFF INFORMATION SOURCE: Jon Brown

BACKGROUND: River Crest (Phase 1) is located south of S 131st St at S 74th E Ave. The infrastructure has been completed. The punch list items have been addressed.

Owner: River Crest Development of Bixby, INC.

Final Inspection- 10/22/2021

Public infrastructure:

Water distribution –

1. 1,195 LF 6" C900 PVC
2. 2,893 LF 8" C900 PVC
3. 1,623 LF 12" C900 PVC

Sanitary Sewer –

1. 8,271 LF 8" SDR35
2. 1,201 LF 8" C900
3. 1,350 LF 10" SDR18
4. 445 LF 16" SDR18

Storm Sewer –

1. 136 LF 18" RCP Line E1
2. 279 LF 36" RCP Line E2
3. 160 LF 48" RCP Line D1 & D2
4. 84 LF 48" RCP Line J1
5. 39 LF 42" RCP Line J1

Streets – All Streets and internal Storm are PRIVATE

EXHIBITS: None

KEY ISSUE: City Infrastructure

COUNCIL ACTION: Approve

RECOMMENDATION: Approve

ITEM NO: _____

MEETING DATE: 11-08-2021

MEETING: Council

CONSENT AGENDA ITEM COMMENTARY

ITEM TITLE: Discuss and/or take action on authorizing Staff to solicit proposals for Construction Management Services for upcoming building construction projects.

INITIATOR: Jared Cottle

STAFF INFORMATION SOURCE: Jared Cottle

BACKGROUND: With pending building construction projects, including the renovation of 111 Cabaniss, the new Fire Station, the new Public Works Facility, and the renovation of City Hall for dedicated Police Department use, Staff is requesting authorization issue an RFP for Construction Management Services. The proposal form will be based upon the format utilized by Bixby Public Schools to select a select pool of providers to the Midland Addition based on the expressed interest of at least three (3) different investment groups.

EXHIBITS: None

KEY ISSUE: RFP for upcoming building construction projects

COUNCIL ACTION: Authorize Staff to RFP for upcoming building construction projects

RECOMMENDATION: Authorize Staff to RFP for upcoming building construction projects

ITEM NO: _____

MEETING DATE: 11-08-2021

MEETING: Council

CONSENT AGENDA ITEM COMMENTARY

ITEM TITLE: Approve final acceptance of the 131st Rehabilitation Project with a final contract amount of \$1,217,719.00

INITIATOR:

Bea Aamodt, Director

STAFF INFORMATION SOURCE:

Jon Brown, Project Manager

BACKGROUND: H&G Paving completed the project and has addressed punch list items. After conferring with the City Attorney and legal counsel for H&G regarding project close-out, the following deductions were assessed for the final payment:

1. \$10,000 Liquidated Damages
2. \$6,000 for damaged sprinklers and fog sealing River's Edge driveway

The original contract amount was \$1,243,466.46

EXHIBITS: Final Pay Request

KEY ISSUE: City Project acceptance and release of retainage

COUNCIL ACTION: Approve

RECOMMENDATION: Approve

ITEM NO: _____

MEETING DATE: 11/08/2021

MEETING: Council

APPLICATION AND CERTIFICATION FOR PAYMENT

TO OWNER:

CITY OF BIXBY
PO BOX 70
BIXBY, OK 74008

PROJECT:

TR46-1702
ARTERIAL STREET REHABILITATION

FROM CONTRACTOR:

H&G PAVING CONTRACTORS, INC.
PO BOX 624
MUSKOGEE, OK 74402

VIA ARCHITECT:

CONTRACT FOR:

CONTRACTORS APPLICATION FOR PAYMENT

Application is made for payment, as shown below, in connection with the Contract.
Continuation Sheet, AIA Document G703, is attached.

1. ORIGINAL CONTRACT SUM	\$1,243,466.46
2. Net change by Change Orders	\$ -
3. CONTRACT SUM TO DATE (Line 1+2)	\$1,243,466.46
4. TOTAL COMPLETED & STORED TO DATE (Column D + E on G703)	\$1,233,719.00
5. RETAINAGE:	
a. <u>0.00%</u> of Completed Work (Column D + E on G703)	\$0.00
b. <u>0.00%</u> of Stored Material (Column F on G703)	\$0.00
Total Retainage (Lines 5a +5b or Total in Column I of G703)	\$0.00
6. TOTAL EARNED LESS RETAINAGE (Line 4 Less Line 5 Total)	\$1,233,719.00
7. LESS PREVIOUS CERTIFICATES FOR PAYMENT (Line 6 from prior Certificate)	\$1,172,033.05
8. CURRENT PAYMENT DUE	\$61,685.95
9. BALANCE TO FINISH, INCLUDING RETAINAGE (Line 3 less Line 6)	\$9,747.46

ORDER SUMMARY

Total changes approved
in previous months by Owner
Total approved this Month
TOTALS
NET CHANGES by Change Order

ADDITIONS

DEDUCTIONS

\$ -
\$ -

AIA DOCUMENT G702 APPLICATION AND CERTIFICATION FOR PAYMENT 1992 EDITION AIA 1992

AIA DOCUMENT G702

PAGE

ONE

OF

THREE

PAGES

APPLICATION NO:

HG1893 - Final

PERIOD TO:

07/31/20

PROJECT NO:

CONTRACT DATE:

12/4/2018

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information and belief the Work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Contractor for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown herein is now due.

CONTRACTOR:

H&G PAVING CONTRACTORS, INC.

By:

Date:

State of:

OKLAHOMA

County of:

Muskogee

Subscribed and sworn to before me this

Notary Public:

My Commission expires:

ARCHITECT'S CERTIFICATE FOR PAYMENT

In accordance with the Contract Documents, based on on-site observations and the data comprising the application, the Architect certifies to the Owner that to the best of the Architect's knowledge, information and belief the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED.

AMOUNT CERTIFIED.....

\$61,685.95

(Attach explanation if amount certified differs from the amount applied. Initial all figures on this

RYLEE FRANSISCO
Notary Public, State of Oklahoma
Commission # 17008748
My Commission Expires 09-20-2021

Application and on the Continuation Sheet that are changed to conform with the amount certified.)
ARCHITECT:

By:

Date:

This Certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract.

THE AMERICAN INSTITUTE OF ARCHITECTS, 1735 NEWYORK AVE., NW., WASHINGTON, DC 20006-5292

Per agreement of October 19, 2021 \$61,685.95 less \$16,000.00 = \$45,685.95

A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q	R	S	T	U	V	W	X	Y	Z	AA	AB	AC	AD	AE	AF	AG	AH	AI	AJ	AK	AL	AM	AN	AO	AP	AQ	AR	AS	AT	AU	AV	AW	AX	AY	AZ	BA	BB	BC	BD	BE	BF	BG	BH	BI	BJ	BK	BL	BM	BN	BO	BP	BQ	BR	BS	BT	BU	BV	BW	BX	BY	BZ	CA	CB	CC	CD	CE	CF	CG	CH	CI	CJ	CK	CL	CM	CN	CO	CP	CQ	CR	CS	CT	CU	CV	CW	CX	CY	CZ	DA	DB	DC	DD	DE	DF	DG	DH	DI	DJ	DK	DL	DM	DN	DO	DP	DQ	DR	DS	DT	DU	DV	DW	DX	DY	DZ	EA	EB	EC	ED	EE	EF	EG	EH	EI	EJ	EK	EL	EM	EN	EO	EP	EQ	ER	ES	ET	EU	EV	EW	EX	EY	EZ	FA	FB	FC	FD	FE	FF	FG	FH	FI	FJ	FK	FL	FM	FN	FO	FP	FQ	FR	FS	FT	FU	FV	FW	FX	FY	FZ	GA	GB	GC	GD	GE	GF	GG	GH	GI	GJ	GK	GL	GM	GN	GO	GP	GQ	GR	GS	GT	GU	GV	GW	GX	GY	GZ	HA	HB	HC	HD	HE	HF	HG	HH	HI	HJ	HK	HL	HM	HN	HO	HP	HQ	HR	HS	HT	HU	HV	HW	HX	HY	HZ	IA	IB	IC	ID	IE	IF	IG	IH	II	IJ	IK	IL	IM	IN	IO	IP	IQ	IR	IS	IT	IU	IV	IW	IX	IY	IZ	JA	JB	JC	JD	JE	JF	JG	JH	JI	JJ	JK	JL	JM	JN	JO	JP	JQ	JR	JS	JT	JU	JV	JW	JX	JY	JZ	KA	KB	KC	KD	KE	KF	KG	KH	KI	KJ	KK	KL	KM	KN	KO	KP	KQ	KR	KS	KT	KU	KV	KW	KX	KY	KZ	LA	LB	LC	LD	LE	LF	LG	LH	LI	LJ	LK	LL	LM	LN	LO	LP	LQ	LR	LS	LT	LU	LV	LW	LX	LY	LZ	MA	MB	MC	MD	ME	MF	MG	MH	MI	MJ	MK	ML	MM	MN	MO	MP	MQ	MR	MS	MT	MU	MV	MW	MX	MY	MZ	NA	NB	NC	ND	NE	NF	NG	NH	NI	NJ	NK	NL	NM	NN	NO	NP	NQ	NR	NS	NT	NU	NV	NW	NX	NY	NZ	OA	OB	OC	OD	OE	OF	OG	OH	OI	OJ	OK	OL	OM	ON	OO	OP	OQ	OR	OS	OT	OU	OV	OW	OX	OY	OZ	PA	PB	PC	PD	PE	PF	PG	PH	PI	PJ	PK	PL	PM	PN	PO	PP	PQ	PR	PS	PT	PU	PV	PW	PX	PY	PZ	QA	QB	QC	QD	QE	QF	QG	QH	QI	QJ	QK	QL	QM	QN	QO	QP	QQ	QR	QS	QT	QU	QV	QW	QX	QY	QZ	RA	RB	RC	RD	RE	RF	RG	RH	RI	RJ	RK	RL	RM	RN	RO	RP	RQ	RR	RS	RT	RU	RV	RW	RX	RY	RZ	SA	SB	SC	SD	SE	SF	SG	SH	SI	SJ	SK	SL	SM	SN	SO	SP	SQ	SR	SS	ST	SU	SV	SW	SX	SY	SZ	TA	TB	TC	TD	TE	TF	TG	TH	TI	TJ	TK	TL	TM	TN	TO	TP	TQ	TR	TS	TT	TU	TV	TW	TX	TY	TZ	UA	UB	UC	UD	UE	UF	UG	UH	UI	UJ	UK	UL	UM	UN	UO	UP	UQ	UR	US	UT	UU	UV	UW	UX	UY	UZ	VA	VB	VC	VD	VE	VF	VG	VH	VI	VJ	VK	VL	VM	VN	VO	VP	VQ	VR	VS	VT	VU	VV	VW	VX	VY	VZ	WA	WB	WC	WD	WE	WF	WG	WH	WI	WJ	WK	WL	WM	WN	WO	WP	WQ	WR	WS	WT	WU	WV	WW	WX	WY	WZ	XA	XB	XC	XD	XE	XF	YG	YH	YI	YJ	YK	YL	YM	YN	YO	YP	YQ	YR	YS	YT	YU	YV	YW	YX	YY	YZ	ZA	ZB	ZC	ZD	ZE	ZF	ZG	ZH	ZI	ZJ	ZK	ZL	ZM	ZN	ZO	ZP	ZQ	ZR	ZS	ZT	ZU	ZV	ZW	ZX	ZY	ZZ																																																																																																																																																																																																																																																																																																																																											
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DESCRIPTION OF ITEM			UNITS	UNIT PRICE	SCHEDULE VALUE	Cost Code	QUANTITY FROM PREVIOUS PERIOD	WORK FROM PREVIOUS APPLICATION	QUANTITY THIS PERIOD	COMPLETED THIS PERIOD	MATERIALS NOT IN	TOTAL STORED TO DATE	TOTAL QUANTITY		TOTAL AND STORED TO DATE	%	BALANCE									
REMOVABLE PAVEMENT MARKING TAPE (4" WIDE)	4,500.00	LF	\$	\$4,500.00	187625						\$0.00	\$0.00	0.00		\$0.00	0%	\$4,500.00						\$0.00			
	450.00	EA	\$	\$265.50	190016		450.00				\$0.00	\$0.00	450.00		\$265.50	100%							\$0.00			
	3,000.00	LF	\$	\$1,230.00	185705						\$0.00	\$0.00	0.00		\$0.00	0%	\$1,230.00						\$0.00			
	1.00	EA	\$	\$17,631.51	180950		1.00				\$0.00	\$0.00	1.00		\$18,951.49	107%							\$0.00			
	20.00	CV	\$	\$248.65	190010		20.00				\$0.00	\$0.00	20.00		\$4,993.00	100%							\$0.00			
	1.00	EA	\$	\$11,174.62	190011		1.00				\$0.00	\$0.00	1.00		\$11,174.62	100%							\$0.00			
	1.00	EA	\$	\$183.61	190012						\$0.00	\$0.00	0.00		\$0.00	0%	\$183.61						\$0.00			
	4.00	EA	\$	\$2,000.00	190013		4.00				\$0.00	\$0.00	4.00		\$8,000.00	75%							\$0.00			
	18.00	EA	\$	\$2,035.64	190014		17.00				\$0.00	\$0.00	17.00		\$34,571.88	94%	\$2,033.64						\$0.00			
	13.47	VF	\$	\$6,888.69	190015		13.47				\$0.00	\$0.00	13.47		\$6,888.69	100%							\$0.00			
1.00	ALLOWANCE	\$	\$0.000.00	000010		0.79				\$0.00	\$0.00	0.79		\$8,625.00	79%	\$21,375.00						\$0.00				
TOTAL CONTRACT AMOUNT					\$1,285,466.46		93,819.87			\$0.00	\$0.00	\$1,233,719.00			99%	\$9,747.46							\$0.00			

IMPORTANT

TO COMPLY WITH TITLE 74, SEC. 3109, YOU MUST COMPLETE THIS AFFIDAVIT AND RETURN IT TO OUR FINANCE DEPARTMENT BEFORE PAYMENT CAN BE MADE

VENDOR'S NAME
& ADDRESS:

MAIL TO:

H&G Paving Contractors, Inc.

CITY OF BIXBY

PO Box 624

116 West Needles

Muskogee, OK 74402

Bixby, Oklahoma 74008

AFFIDAVIT OF CLAIMANT

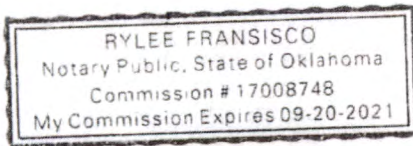
STATE OF Oklahoma)
COUNTY OF Muskogee) SS.

The undersigned (Architect, Engineer, Contractor, Supplier) of lawful age, being first duly sworn, on oath says that this invoice or claim is true and correct. Affiant further states that the (work, services, or materials) as shown by this invoice or claim have been (completed or performed) in accordance with the plans, specifications, orders, or requests, furnished the affiant. Affiant further states that (s)he has made no payment directly or indirectly to any elected official, officer, or employee of the State of Oklahoma, any county or local subdivision of the state, of money or any other thing of value to obtain payment of the invoice or procure the contract or purchase order pursuant to which an invoice is required.

[Signature]

Engineer, Contractor, or Supplier

Subscribed and sworn before me the 10 day of August, 2020



[Signature]

Notary Public (or Clerk or Judge)

Architect

My commission expires SEPTEMBER 20, 2021

NOTE: 62 O.S. 1993, ss310.9B, authorizes any municipality executing more than one contract, exceeding \$ 1,000 during the fiscal year, with an Architect, Engineer, Contractor, or Supplier to accept one affidavit applying to all work, services, or materials completed or supplied under the terms of awarded contracts, or which are needed on a continual basis; such affidavit to be in lieu of all individual affidavits for each invoice submitted in relation to such contract.

Invoice Number of Description	Date	Amount
HG1893-Engl	7/31/2020	\$61,685.95

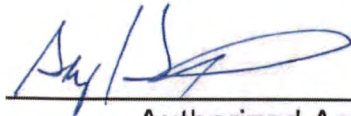
NOTE: THIS AFFIDAVIT MUST BE RETURNED TO ABOVE ADDRESS.

ANTI-KICKBACK AFFIDAVIT

STATE OF OKLAHOMA
COUNTY OF TULSA

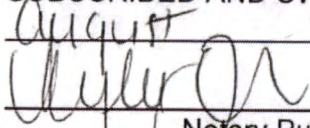
GREG HORNBUCKLE, of lawful age, being first duly sworn, on oath says:

1. He/she is the duly authorized agent of H&G Paving Contractors, Inc., the CONTRACTOR under the contract which is attached to this statement for the purpose of certifying the facts pertaining to the offering or giving of money or other things of value directly or indirectly to government personnel in order to procure said contract..
2. He/she is fully aware of the facts and circumstances surrounding the making of the contract to which this statement is attached and has been personally and directly involved in the proceedings leading to the procurement of said contract; and
3. Neither the Contractor nor anyone subject to the Contractor's direction or control has paid, given or donated or agreed to pay, give or donate to any officer or employee of The City of Bixby or the Bixby Public Works Authority, any money or other things of value, either directly or indirectly, in procuring the contract to which this statement is attached.



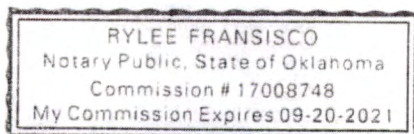
Authorized Agent

SUBSCRIBED AND SWORN to before me this 10 day of August, 2020



Notary Public

My Commission Expires: 9/20/2021



Consent Agenda Item Commentary

Item Title

Discuss and/or take action on request for Tier One (1) event status by Bixby Rotary Club for the Annual Bixby Christmas Parade on December 11th, 2021.

Initiator

Richard Oltmann, Bixby Rotary Club

Staff Information Source

Bryan Toney

Background

The Washington Irving Fall Festival has been a Free Public Yearly Event sponsored the Bixby Rotary Club in previous years. The Bixby Rotary Club has submitted a Special Event Permit Application that is being reviewed by Staff. The organization is currently classified as a Non-Profit 501C3 Entity.

Exhibits

Letterhead requesting Tier One (1) Event Status from Applicant

Key Issue

Granting of Tier 1 Status includes, but not limited to the following:

- Providing Barricades for Street Closures
- Police Department Presence

Council Action

Approve or Deny Tier 1 Status

Recommendation

Approval.

Item No: _____

Meeting Date

November 8th, 2021

Meeting

City Council Regular Meeting

Meets 11:30 every Tuesday at the Holiday Inn Express 8405 E. 102nd Street



Rotary Club of Bixby

www.BixbyRotary.com

BIXBY, OKLAHOMA • ROTARY DISTRICT 6110

City of Bixby,

The Rotary Club of Bixby is requesting tier 1 status for the "Rotary Club of Bixby's Christmas Parade" to be held on December 11th, 2021. This event is a charitable community event that is open to everyone. We appreciate the support of the City of Bixby and hope to continue our joint efforts in the future.

Thank you,

Richard Oltmann

Richard Oltmann
2021-22 President

Consent Agenda Item Commentary

Item Title

Discuss and/or take action on request for Tier One (1) event status by Bixby Metro Chamber of Commerce for the Buy Bixby Drawing on December 11th, 2021.

Initiator

Krystal Crockett, Bixby Metro Chamber of Commerce

Staff Information Source

Bryan Toney

Background

The Buy Bixby Drawing is a Free Public Yearly Event sponsored the Bixby Metro Chamber of Commerce and the City of Bixby in previous years. The Bixby Metro Chamber of Commerce has submitted a Special Event Permit Application that is being reviewed by Staff. In recent years, this event has been held at Charley Young Event Park to coincide with the Bixby Christmas Parade and will occur after the Parade ends.

Exhibits

Letterhead requesting Tier One (1) Event Status from Applicant

Key Issue

Granting of Tier 1 Status includes, but not limited to the following:

- Waiver of Charley Young Event Park Rental and Deposit Fees
- Police Department Presence

Council Action

Approve or Deny Tier 1 Status

Recommendation

Approval.

Item No: _____

Meeting Date

November 8th, 2021

Meeting

City Council Regular Meeting



12 West Dawes Avenue
P.O. Box 158 Bixby, OK 74008
O: 918.366.9445 F: 918.366.9443
W: www.bixbychamber.com

August 10, 2021

RE: Fee Waiver for Charley Young Event Park

Mayor & Council,

Please accept this request for a waiver of the rental fees for Charley Young Event Park for the December 11th Buy Bixby Grand Finale. This event will include activities in the park before, during, and after the Christmas Parade as well as the announcement of the Buy Bixby prizes! In partnership with the City of Bixby KXOJ will be in attendance as well with a live remote.

Bryan Toney and I have been working on activities for every Saturday in December and this event is just a small part of what everyone in Bixby can look forward to!

Apologies that I cannot be at the meeting in person this evening to discuss this in more detail, one of my Chamber colleagues is retiring after eighteen years of service and her retirement dinner is at the same time as the meeting.

Please do not hesitate to contact me over the weekend by email krystalc@bixbychamber.com or phone 918-277-9627 if you have any questions.

Thank you,

Krystal Crockett
President/CEO
Bixby Metro Chamber of Commerce

2021 BOARD OF DIRECTORS

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Two Men And A Truck

Jamie Miller, Vice Chair & Secretary
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The People Perspective

Laurie Hendrickson
BTC Broadband

Eric Knam
ActionCOACH Business Coaching

Jordan Raper
AireServ Heating & Air

Grant Sullivan
Scott's Hamburgers

Whereas, the government of Bixby Oklahoma, celebrates our local small businesses and the contributions they make to our local economy and community; and

Whereas, according to the United States Small Business Administration, there are 31.7 million small businesses in the United States, they represent 99.7% of firms with paid employees, and they are responsible for 65.1% of net new jobs created from 2000 to 2019; and

Whereas, small businesses employ 47.1% of the employees in the private sector in the United States, 88% of U.S. consumers feel a personal commitment to support small businesses in the wake of the pandemic, and 92% of small business owners have pivoted the way they do business to stay open during the pandemic; and

Whereas, 97% of Small Business Saturday* shoppers recognize the impact they can make by shopping small, 85% of them also encouraged friends and family to do so, too; and

Whereas, 56% of shoppers reported they shopped online with a small business on Small Business Saturday in 2020; and more than 50% of consumers who reported shopping small endorsed a local business on social media or shopped at a local business because of a social media recommendation; and

Whereas, Bixby, Oklahoma supports our local businesses that create jobs, boost our local economy, and preserve our communities; and

Whereas, advocacy groups, as well as public and private organizations, across the country have endorsed the Saturday after Thanksgiving as Small Business Saturday.

Now, Therefore, I, Brian Guthrie, Mayor of Bixby Oklahoma do hereby proclaim, November 27, 2021, as:

SMALL BUSINESS SATURDAY

And urge the residents of our community, and communities across the country, to support small businesses and merchants on Small Business Saturday and throughout the year.

LET'S GO SHOP SMALL THIS SEASON



WHAT IS SMALL BUSINESS SATURDAY®?

Since its inception in 2010, Small Business Saturday, proudly backed by American Express, has illuminated the significance of supporting small, independently owned businesses across the country. Falling between Black Friday and Cyber Monday, it's a day dedicated to supporting the diverse range of local businesses that help create jobs, boost the economy, and keep communities thriving across the country.

WHY SUPPORT SMALL BUSINESS SATURDAY?

- Demonstrates a conscious commitment to the communities in which we live.
- Creates goodwill within the communities.
- When we support small businesses, we help create jobs and local communities preserve their unique culture.

2020 SMALL BUSINESS SATURDAY FACTS:

- In 2020, U.S. consumers reported spending a record high total of an estimated \$19.8 billion at independent retailers and restaurants on Small Business Saturday.¹
- On average for every dollar spent at local small businesses 67 cents stays in the local community.²
- Elected officials in all 50 states, Washington, D.C., Puerto Rico, and other U.S. territories championed Small Business Saturday.

¹ The American Express 2020 Small Business Saturday Consumer Insights Survey was conducted by Teneo on behalf of American Express and the National Federation of Independent Business (NFIB). The study is a nationally representative sample of 2,572 U.S. adults 18 years of age or older. The sample was collected using an email invitation and an online survey. The study gathered self-reported data and does not reflect actual receipts or sales. It was conducted anonymously on November 29, 2020. The survey has an overall margin of error of +/- 2.0%, at the 95% level of confidence. Projections are based on the current U.S. Census estimates of the U.S. adult population, age 18 years and over.

² The 2018 Small Business Economic Impact Study was conducted by Econsult Solutions, Inc. (ESI) on behalf of American Express. ESI calculated the share of national Gross Domestic Product (GDP), employment and employee compensation that small businesses with under 100 employees provide to the economy based on an analysis used by the U.S. Small Business Administration. ESI also estimated how much of each dollar spent at the average small business remains in their local community and used input-output analysis across 100 representative U.S. counties to calculate the additional impact that is generated locally as the result of the spending of employees and the spending of the small business with local suppliers and service providers.

LET'S GO SHOP SMALL THIS SEASON

- 723 local governments issued proclamations in support of Small Business Saturday covering all 50 states and Washington, D.C.
- American Express enlisted the support of nearly 100 large companies, known as Corporate Supporters, to help drive excitement for and promote Small Business Saturday.
- The Small Business Saturday Coalition, comprised of national, state and local associations that help coordinate activities for Small Business Saturday with small business owners and consumers, had over 300 organizations help spread the Shop Small® message.
- According to the 2020 Small Business Saturday Consumer Insights Survey, 97% of shoppers recognized the positive impact they can make by shopping small, and 85% of them reported they also encouraged friends and family to do so, too.³

JOIN THE COALITION:

Building on the success of previous years, the Coalition of supporters are more committed than ever. This includes support from advocacy organizations that join the initiative to motivate constituents through incentives and offers to not only Shop Small on November 27, 2021, but Shop Small all year long.

The coalition is led by Women Impacting Public Policy, a business advocacy organization representing small businesses. [Join Us!](#)

Contact Info:

Small Business Saturday Program

Women Impacting Public Policy

Phone: (415) 434-4314 | Email: sbscoalition@wipp.org

³The American Express 2020 Small Business Saturday Consumer Insights Survey was conducted by Teneo on behalf of American Express. The study is a nationally representative sample of 2,572 U.S. adults 18 years of age or older. The sample was collected using an email invitation and an online survey. The study gathered self-reported data and does not reflect actual receipts or sales. It was conducted anonymously on November 29, 2020. The survey has an overall margin of error of +/- 2.0%, at the 95% level of confidence. Projections are based on the current U.S. Census estimates of the U.S. adult population, age 18 years and over.

REGULAR AGENDA ITEM COMMENTARY

ITEM TITLE: Discuss and/or approve Change Order #5 for the Bixby Water Reclamation Facility Project for \$562,419.91

INITIATOR: Bea Aamodt

STAFF INFORMATION SOURCE: Bea Aamodt

BACKGROUND: This Change Order serves to modify the North Lagoon transfer lift station and to reconcile various field changes

1	Eave Soffit Modifications	\$17,145.00
2	North Plant Equipment to upgrade transfer station	\$494,108.00
3	Seal Water	\$17,538.91
4	Spray Nozzle Deduct - Delete Digester Nozzle System	\$(5,579.00)
5	Lights Deduct and Add Power for Exhaust Fans	\$8,898.00
6	Electrical Power for Overhead Doors	\$14,004.50
7	Tanner Earthwork Fill Material Deduct	\$(18,180.00)
8	12" of Class A Rock	\$69,650.00
9	Handrail System Change	\$(19,625.00)
10	Administration Building Ceiling	\$1,725.00
11	Paint exposed cast-in-place concrete on process building.	\$42,686.80
12	Equipment and General Allowance Outstanding Balances	\$(59,958.30)

EXHIBITS: Change Order Backup information

KEY ISSUE: Project Scope

COUNCIL ACTION: Approve or deny

RECOMMENDATION: Approve.

ITEM NO: _____

MEETING DATE: 11-08-21

MEETING: Council



CHANGE ORDER

No. 005

Date of Issuance: 11/02/2021

Effective Date: 11/08/2021

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:

Eave soffit modifications to the process building; equipment purchase for the North Plant improvements; add Seal Water and filters to all pumps; deduct for deletion of spray nozzles in the digesters; removal of lights from wet wells and addition of power to exhaust fans; provide electrical power to overhead doors in loading bay; Tanner Earthwork deduct; additional rock for subgrade stabilization; handrail system change from welded to mechanical system; administration building entrance ceiling completion; and painting of exposed cast-in-place concrete on the process building.

Attachments: (List documents supporting change):

Change Proposal 22, 24, 20, 26, 27, 202110140806, 202110261348 -- 27, RFI 120 and 125 response, Tanner Earthwork email, and Additional rock email.

CHANGE IN CONTRACT PRICE:

Original Contract Price:

\$ 24,429,532.00

Increase from previously approved Change Orders

No. 1 to No. 4:

\$ 259,362.81

Contract Price prior to this Change Order:

\$ 24,688,894.81

Increase of this Change Order:

\$ 562,413.91

Contract Price incorporating this Change Order:

\$ 25,251,308.72

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)

Date: 2021-11-02

ACCEPTED:

By:

Owner (Authorized Signature)

Date:

ACCEPTED:

By:

Contractor (Authorized Signature)

Date: 11/2/2021

Approved by Funding Agency (if applicable):

Date:

Change Order No. 5

Proj. No: 014-0742

Proj. Name: Bixby Water Reclamation Facility

Contract Date: 1/6/2020

ITEM NO.	Description of Work	Change Proposal Number	Change In Contract Value	Change In Contract Days
1	Eave Soffit Modifications - RFI 115	22	\$ 17,145.00	0
2	North Plant Equipment	24	\$ 494,108.00	0
3	Seal Water	20	\$ 17,538.91	0
4	Spray Nozzle Deduct - Delete Digester Nozzle System	202110140806	\$ (5,579.00)	0
5	Lights Deduct and Add Power for Exhaust Fans	26	\$ 8,898.00	0
6	Electrical Power for Overhead Doors	27	\$ 14,004.50	0
7	Tanner Earthwork Fill Material	-	\$ (18,180.00)	0
8	12" of Class A Rock in addition to 6" Class A and 6" ODOT Type E Paving	-	\$ 69,650.00	0
9	Handrail System Change - RFI 120	RFI 120 Response	\$ (19,625.00)	0
10	Administration Building Ceiling RFI No. 125	RFI 125 Response	\$ 1,725.00	0
11	Paint exposed cast-in-place concrete on process building.	202110261348 - 27	\$ 42,686.80	0
12	Equipment and General Allowance Outstanding Balances	-	\$ (59,958.30)	0
Net Change			\$ 562,413.91	0

20-Sep-21
Bixby WRF
Bixby Oklahoma
Clisson
\$17,145.00

Change Proposal No. 22
Eave Elevation Modifications per RFI no. 115 response

CODE	DESCRIPTION	QUANTITY	UNIT	COST	MATERIAL	COST	LABOR	COST	EQUIPMENT	COST	SUB-CONTR.
DIV. 1	GENERAL CONDITIONS										PAGE 1
1101	SUPERVISION /TRUCK	0	WKS		0.00	2,250	0.00	500	0.00		0.00
1115	SAFETY INSPECTOR	0	MO.		0.00		0.00		0.00	750	0.00
1123	TRAVEL EXPENSES/SUBSIST.	0	MO.	6500	0.00		0.00		0.00		0.00
	TOTALS:				0.00		0.00		0.00		0.00
DIV. 1	GENERAL CONDITIONS-TOOLS/EQUIPMENT SPEC										
1203	SMALL TOOLS		FORMULA		0.00		0.00		0.00		0.00
1204	PPE	1	LS		0.00		0.00		0.00		0.00
	TOTALS:				0.00		0.00		0.00		0.00
	Install Metal and Insulation @ Eave Elevations										
	Add Metal and Insulation to Eaves per RFI 115	1	LS		0.00		0.00		0.00	14064	14,064.00
			LS		0.00		0.00		0.00		0.00
			EA		0.00		0.00		0.00		0.00
			EA		0.00		0.00		0.00		0.00
	TOTALS:				0.00		0.00		0.00		14,064.00
	SUMMARY										
DIV. 1	GENERAL CONDITIONS				0.00		0.00		0.00		0.00
DIV. 1	TOOLS & EQUIPMENT				0.00		0.00		0.00		0.00
	Seal water filters and connections				0.00		0.00		0.00		14,064.00
	TOTALS ("On-Job Cost")				0.00		0.00		0.00		14,064.00
	ESTIMATE SUMMARY										
	TOTAL MATERIAL				0.00						
	TOTAL LABOR (PAYROLLS)				0.00						
	TOTAL EQUIPMENT & MISC				0.00						
	TOTAL SUB-CONTRACT				14,064.00						
	SUB-TOTAL (ON-JOB COST)				14,064.00						
	TAX ON PAYROLLS		FACTOR:	36%	0.00						
	FRINGES ON PAYROLLS		FACTOR:	14%	0.00						
1010	ALL INSURANCE EXCEPT BUILDER RISK		FACTOR:	11.15	199.00						
1011	BUILDER'S RISK ON INCREASE TO TIME		FACTOR:	0.015	0.00						
	BUILDERS RISK ON CHANGE ORDER AMOUNT			0.015	53.61						
	SUB-TOTAL (ACTUAL COST)				14,316.61						
1030	BOND PREMIUM - SUBCONTRACTORS		FACTOR:	3 %	422.00						
1020	BOND PREMIUM - GENERAL CONTRACT				148.00						
	2 YR MAINTENANCE BOND				23.97						
	SUB-TOTAL (ADJUSTED JOB COST)				14,909.00						
	OVERHEAD/PROFIT		15 %		2,236.00						
	TOTAL				17,145.00						



Elliott Roofing
3900 N Harvard
OKC, OK 73112
405.789.4646

Change Order

To: Wynn Construction

Project: Birby Water Rec.

Project #: _____

Change Order #: 4

Description of Work: Provide/Install Metal, Insulation & Labor
at enclosure at Eave elevations only per RFI
Includes: Metal, Insulation, Labor & Lift Rental

Amount Of This Change Order:

\$14,063.70

Elliott Representative: [Signature]

Date: 9-17-21

Accepted By: _____ Authorized By: _____

Title: _____ Title: _____

Date: _____ Date: _____



**Request for Information
(RFI) No. 115**

Project: Bixby Water Reclamation Facility

To: Olsson
Chance Uhrich, PE
1525 Raleigh Street Suite 400
Denver, CO 80204

Phone: 303.374.3128
Fax:
E-Mail: cuhrich@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: Elliot Roofing P: F:

Detail Ref:

Drawings Ref:

Specifications Ref:

Question: Process Building Clarification

Along both lengths of the process building there is a space not detailed . see pic and proposed solution.

Please advise.

Date Submitted 08-27-2021

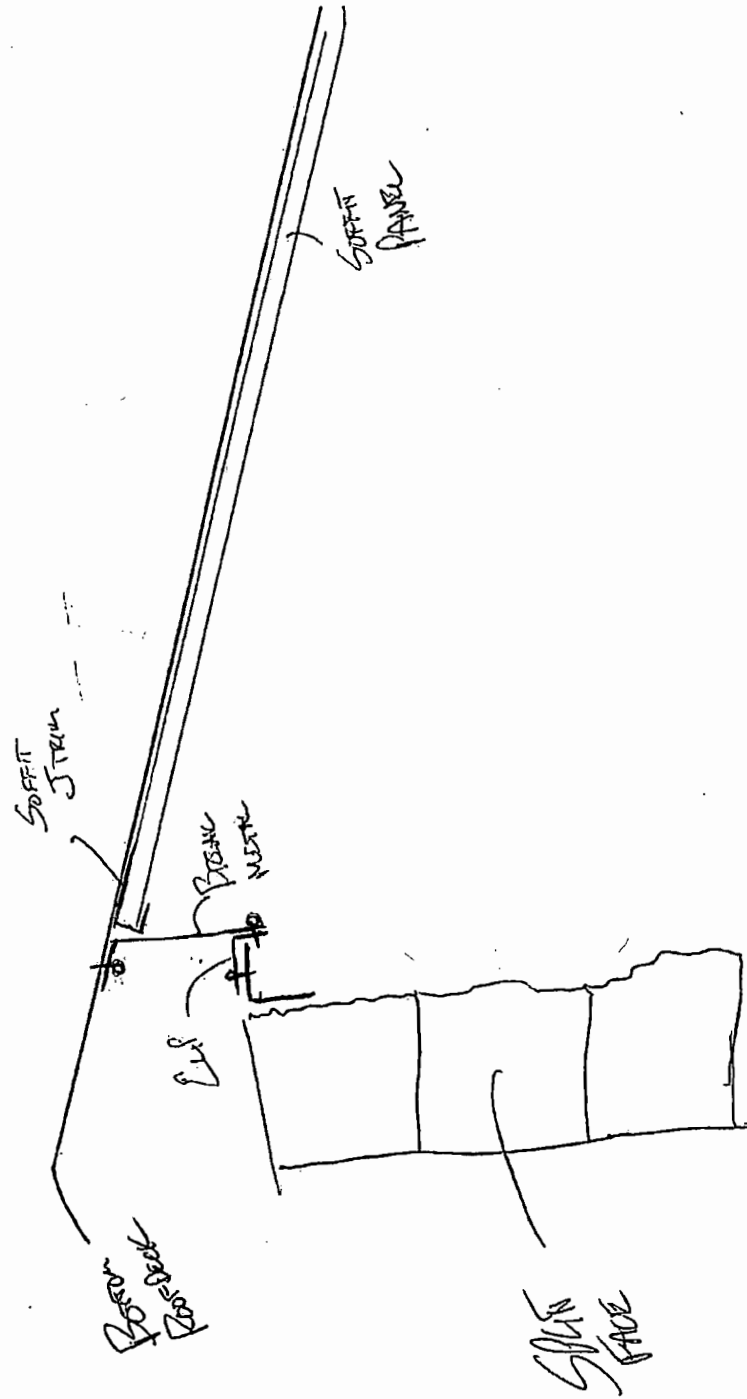
Attachments:

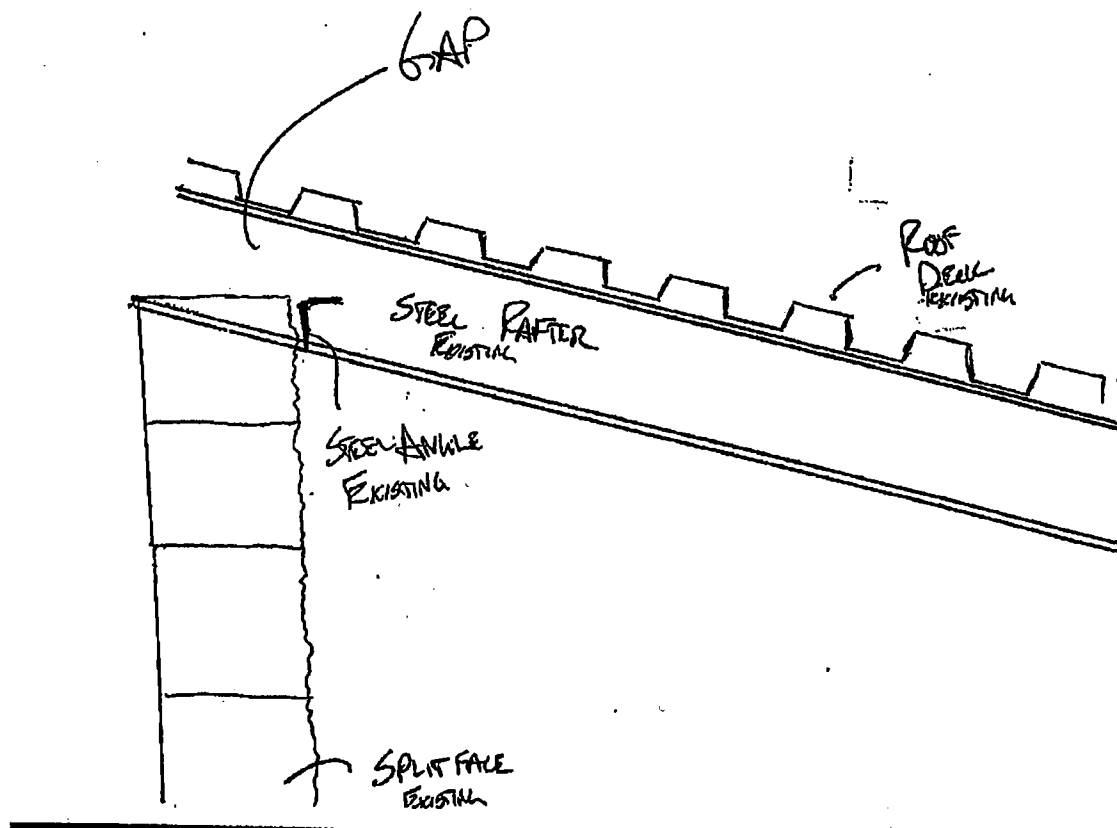
Reply:

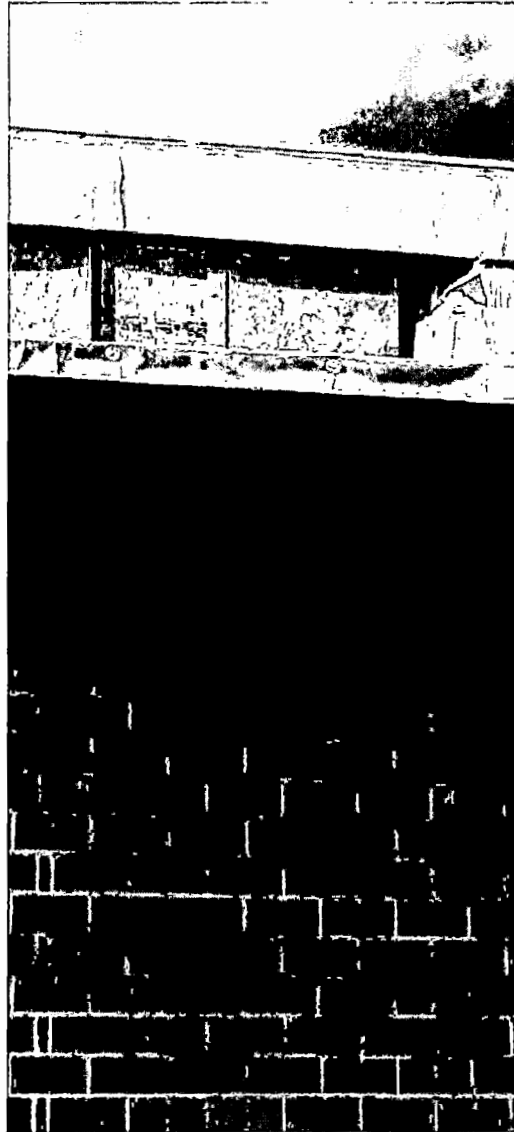
The proposed solution is acceptable. Insulation with a minimum R value of R-19 shall be provided where the space behind the wall is conditioned.

DATE: 2021-09-07

Thank you,
Chance Uhrich







22-Oct-21
 Bixby WRF
 Bixby Oklahoma
 Olsson
 Change Proposal No. 24
 Procure pumps, VFD's and Valves for North Plant modifications
 \$494,108.00

CODE	DESCRIPTION	QUANTITY	UNIT	cost	MATERIAL	cost	LABOR	cost	EQUIPMENT	cost	SUB-CONTR.
	Pumps, VFD's and Valves for North Plant Modifications				MATERIAL		LABOR		EQUIPMENT		SUB-CONT.
	Purchase Pumps, VFD's and Valves per attached Scope from Haynes Equipment	1	LS		295,459.00		0.00		0.00	0	0.00
	Purchase and Installation of a 250kW Generator and Transfer switch	1	LS								122,266.00
	TOTALS:				295,459.00		0.00		0.00		122,266.00
	SUMMARY				MATERIAL		LABOR		EQUIPMENT		SUB-CONT.
	Pumps, VFD's and Valves for North Plant Modifications				295,459.00		0.00		0.00		122,266.00
	TOTALS ("On-Job Cost")				295,459.00		0.00		0.00		122,266.00
	ESTIMATE SUMMARY										
	TOTAL MATERIAL				295,459.00						
	TOTAL LABOR (PAYROLLS)				0.00						
	TOTAL EQUIPMENT & MISC				0.00						
	TOTAL SUB-CONTRACT				122,266.00						
	SUB-TOTAL (ON-JOB COST)				417,725.00						
	TAX ON PAYROLLS				0.00						
	FRINGES ON PAYROLLS				0.00						
1010	ALL INSURANCE EXCEPT BUILDER RISK				3,903.00						
1011	BUILDER'S RISK ON INCREASE TO TIME				0.00						
	BUILDERS RISK ON CHANGE ORDER AMOUNT				1,050.00						
	SUB-TOTAL (ACTUAL COST)				422,678.00						
1030	BOND PREMIUM - SUBCONTRACTORS				3,668.00						
1020	BOND PREMIUM - GENERAL CONTRACT				2,858.00						
	2 YR MAINTENANCE BOND				455.00						
	SUB-TOTAL (ADJUSTED JOB COST)				429,659.00						
	OVERHEAD/PROFIT 15 %				64,449.00						
	TOTAL				494,108.00						

Chance Uhrich

From: Kevin Lang <KLang@wynnconstruction.com>
Sent: Wednesday, November 3, 2021 10:34 AM
To: Bea Aamodt; Chance Uhrich
Cc: Mike Milius
Subject: RE: [External] Bixby Ok - North Transfer lift station

Bea

Here is the breakdown.

4 -Pumps \$ 142,162
2 – Additional rail systems \$ 9,932
VFD's \$ 52,118
Valves \$ 26,706
Controls/instruments/Start-up/Freight/Submittals/O&M's \$ 64,541

Regards,
Kevin Lang
Wynn Construction
11901 N. Eastern
Oklahoma City, Oklahoma 73131
(405) 753 1120



From: Bea Aamodt <BAamodt@BixbyOK.gov>
Sent: Tuesday, November 02, 2021 5:18 PM
To: Kevin Lang <KLang@wynnconstruction.com>; Chance Uhrich <cuhrich@olsson.com>
Cc: Mike Milius <mmilius@olsson.com>
Subject: RE: [External] Bixby Ok - North Transfer lift station

Kevin:

Why are they not separating the pumps and combining other costs with the pumps? What is the price for each pump, nothing else. I really need to see how they arrived at the cost. Thanks.

Bea

From: Kevin Lang [<mailto:KLang@wynnconstruction.com>]
Sent: Tuesday, November 2, 2021 1:58 PM
To: Chance Uhrich <cuhrich@olsson.com>
Cc: Bea Aamodt <BAamodt@BixbyOK.gov>; Mike Milius <mmilius@olsson.com>
Subject: FW: [External] Bixby Ok - North Transfer lift station

Chance

Please find pump and equipment pricing breakdown per request below.

Regards,
Kevin Lang
Wynn Construction
11901 N. Eastern
Oklahoma City, Oklahoma 73131
(405) 753 1120



From: Joe Mossauer <joemossauer@haynes-equipment.com>
Sent: Tuesday, November 02, 2021 1:39 PM
To: Kevin Lang <KLang@wynnconstruction.com>
Subject: RE: [External] Bixby Ok - North Transfer lift station

See below break outs:

- Four (4) Fairbanks-Morse 6" 5434MV submersible pumps each 60 HP with 50' power cord \$ 216,635
- Two (2) 6" base elbows with pumps
- Two (2) upper guide rail brackets with pumps
- Two (2) SS lift chains with pumps
- Four (4) ABB NEMA 3R properly sized VFD's wall or rack mount style. \$ 52,118
- Lot modifications to existing control panel supplied by Haynes in 2013, to accommodate four pumps instead of two with pumps
- Lot SCADA modifications to incorporate the additional pumps on the computer with pumps
- Two (2) Dezurik AIS 10" FL check valves lever & weight \$ 12,815
- Two (2) Dezurik AIS 10" FL plug valves with hand wheels \$ 5,050
- One (1) Dezurik AIS 10" MJ plug valve with buried gearbox and nut \$ 2,678
- One (1) Dezurik AIS 16" MJ plug valve with buried gearbox and nut \$ 6,163

- Submittals, O&M's with pumps
- Start-up with pumps
- Freight with pumps
- Total \$ 295,459.00

Joe Mossauer

Haynes Equipment Company
121 NW 132nd St.
Oklahoma City, OK 73114
Direct Line (405) 241-1654
o (405) 755-1357
f (405) 755-6493
c (405) 641-1061
joe@haynes-equipment.com



From: Kevin Lang [<mailto:KLang@wynnconstruction.com>]
Sent: Tuesday, November 2, 2021 9:54 AM
To: Joe Mossauer
Subject: RE: Bixby Ok - North Transfer lift station

Joe

Bixby has requested a break down of cost per

Pumps
VFD's
Valves Each

Thanks,
Kevin Lang
Wynn Construction
11901 N. Eastern
Oklahoma City, Oklahoma 73131
(405) 753 1120



From: Joe Mossauer <joemossauer@haynes-equipment.com>

Sent: Wednesday, September 29, 2021 4:46 PM

To: Kevin Lang <KLang@wynnconstruction.com>

Subject: [External] Bixby Ok - North Transfer lift station

Kevin see attached and below:

- See attached layout for the pumps bid below. These are exact dimensional replacements to the existing pumps (existing are lower HP and lower RPM, new pumps are higher HP and higher RPM, so both are 320T frame motors so same dimension)
- Existing pumps are 25 HP and designed for 1,700 GPM @ 37' TDH
- New pumps are 60 HP and designed for 1,390 GPM @ 97' TDH. See attached pump curve.
- The existing rail system for pumps 1 and 2 can be re-used.
- VFD's are sized for 75 HP and are NEMA 3R for outdoor installation.

Scope of supply:

- Four (4) Fairbanks-Morse 6" 5434MV submersible pumps each 60 HP with 50' power cord
- Two (2) 6" base elbows
- Two (2) upper guide rail brackets
- Two (2) SS lift chains
- Four (4) ABB NEMA 3R properly sized VFD's wall or rack mount style.
- Lot modifications to existing control panel supplied by Haynes in 2013, to accommodate four pumps instead of two
- Lot SCADA modifications to incorporate the additional pumps on the computer
- Two (2) Dezurik AIS 10" FL check valves lever & weight
- Two (2) Dezurik AIS 10" FL plug valves with hand wheels
- One (1) Dezurik AIS 10" MJ plug valve with buried gearbox and nut
- One (1) Dezurik AIS 16" MJ plug valve with buried gearbox and nut
- Submittals, O&M's
- Start-up
- Freight
- Total \$ 295,459.00
- Items Not Included: Taxes, installation, piping, valves unless listed, fittings, 2" guide rails, wire, conduit, junction boxes, disconnects, field finish painting, unloading & storage, mounting hardware, and anything else not listed above.
- It is assumed the existing level instruments and magnetic flowmeter are functional and will remain in place
- Delivery is 8-10 weeks for submittals, and 14-18 weeks for equipment.

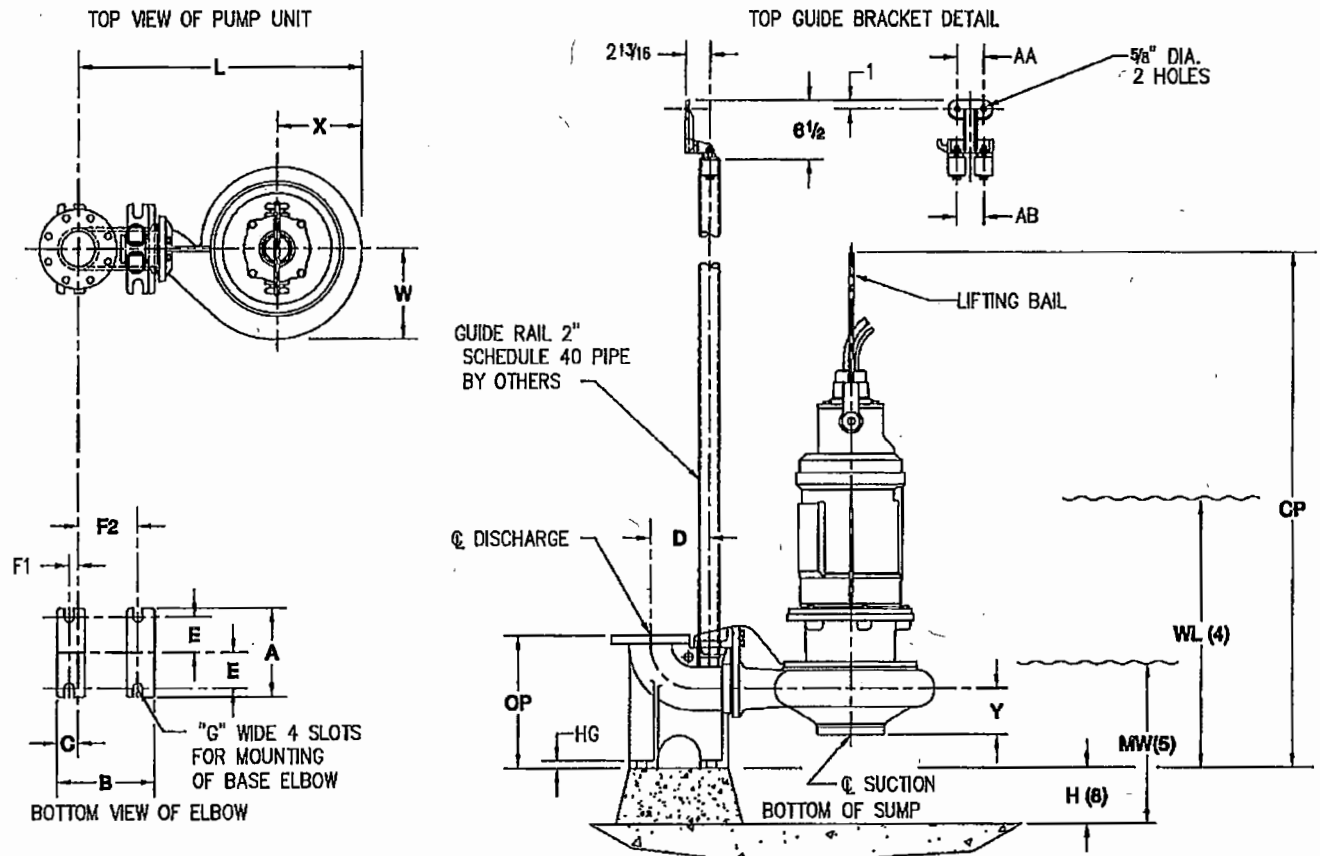
- In the past Bixby used Yaskawa VFD's. ABB is quoted. If Bixby is still insistent on Yaskawa I would need to re-quote.

Please call if questions.

Joe Mossauer

Haynes Equipment Company
121 NW 132nd St.
Oklahoma City, OK 73114
Direct Line (405) 241-1654
o (405) 755-1357
f (405) 755-6493
c (405) 641-1061
joe@haynes-equipment.com





PUMP	MOTOR FRAME	DISCH.	A	B	C	D	E	F1	F2	G	H	L	W	X	Y	AA	AB	CP	HG	MW	OP	WL
6"D5434MV	320T	6(9)	14	14 1/2	3 1/4	8	6	1 3/4	9 1/4	1 1/8	2 3/4	45 1/8	15 1/8	14 1/8	9 5/16	3	3 1/8	72	1	19 1/8	20 5/8	48 1/2

NOTES:

- (1) DISCHARGE FLANGE IS 125# ANSI DRILLING UNLESS NOTED.
- (2) ALL DIMENSIONS ARE IN INCHES UNLESS NOTED.
- (3) 5400'S AND 5400K'S ARE DIMENSIONALLY IDENTICAL.
- (4) RECOMMENDED LOW WATER LEVEL FOR CONTINUOUS OPERATION. 210 FRAME AND WATER JACKETED 250 THRU 440 FRAME UNITS CAN OPERATE CONTINUOUSLY AT "MW" WATER LEVEL.
- (5) WATER LEVEL MAY BE DRAWN DOWN TO THIS LEVEL FOR SHORT TIME DUTY IN AIR MOTOR RATINGS. DRAW DOWN CAN OCCUR OVER A PERIOD OF 15 MINUTES.
- (6) BASES ARE DESIGNED TO HAVE FULL CONTACT WITH GROUT OR A SOLE PLATE GROUTED IN PLACE.
- (7) NOT FOR CONSTRUCTION, INSTALLATION, OR APPLICATION PURPOSES UNLESS CERTIFIED. DIMENSIONS SHOWN MAY VARY DUE TO NORMAL MANUFACTURING TOLERANCES.
- (8) ELBOW MUST BE ELEVATED BY THIS AMOUNT TO PROVIDE PROPER CLEARANCE FOR SUCTION.
- (9) IF RISER PIPE IS NOT SAME SIZE AS THE DISCHARGE ELBOW, AN ECCENTRIC INCREASER MUST BE USED LIMITED TO TWO SIZES LARGER MAXIMUM.

CUSTOMER HAYNES EQUIPMENT COMPANY, LLC				P.O. NO. OK-35029		PENTAIR FAIRBANKS NIJHUIS	
JOB NAME CITY OF BIXBY, BIXBY, OK				TAG NAME TRANSFER LIFT STATION			
PUMP SIZE AND MODEL 6" D5434MV SUBMERSIBLE		GPM 1700 1390	TDH 37' 97'	RPM 880 1180	ROTATION CW		BASIC PUMP 4" & 6" D5434MV PULL-UP SUBMERSIBLE FAIRBANKS MOTOR
MOTOR FAIRBANKS NIJHUIS	HP 25 60	FRAME 320T	PHASE 3	HERTZ 60	VOLTS 460	ENCLOSURE SUBM	
CERTIFIED FOR FN PROJECT NO: 096844			CERTIFIED BY WG		DATE 2/12/2014		
DWG NO 096844SP						REV NO 0	



Customer : HAYNES
EQUIPMENT
COMPANY, LLC.

Pump Performance Datasheet

Encompass 2.0 - 21.3.1

Item number	: P1 - P4	Size	: 6" 5434MV (TAJC5DC)
Service	: Raw Sewage	Stages	: 1
Quantity	: 4	Based on curve number	: 6-5434MV-1200-TAJC5DC
Quote number	: Bixby Ok - Transfer LS	Date last saved	: 29 Sep 2021 11:41 AM

Operating Conditions

Flow, rated	: 1,390.0 USgpm
Differential head / pressure, rated (requested)	: 97.00 ft
Differential head / pressure, rated (actual)	: 97.13 ft
Suction pressure, rated / max	: 0.00 / 0.00 psi.g
NPSH available, rated	: Ample
Site Supply Frequency	: 60 Hz

Performance

Speed criteria	: Synchronous
Speed, rated	: 1180 rpm
Impeller diameter, rated	: 15.86 in
Impeller diameter, maximum	: 16.00 in
Impeller diameter, minimum	: 12.00 in
Efficiency	: 73.53 %
NPSH required / margin required	: 10.59 / 0.00 ft
nq (imp. eye flow) / S (imp. eye flow)	: 35 / 159 Metric units
Minimum Continuous Stable Flow	: 414.0 USgpm
Head, maximum, rated diameter	: 131.6 ft
Head rise to shutoff	: 35.47 %
Flow, best eff. point	: 1,915.4 USgpm
Flow ratio, rated / BEP	: 72.57 %
Diameter ratio (rated / max)	: 99.13 %
Head ratio (rated dia / max dia)	: 97.87 %
Cq/Ch/Ce/Cn [ANSI/HI 9.6.7-2010]	: 1.00 / 1.00 / 1.00 / 1.00
Selection status	: Acceptable

Liquid

Liquid type	: Water
Additional liquid description	:
Solids diameter, max	: 0.00 in
Solids diameter limit	: 4.00 in
Solids concentration, by volume	: 0.00 %
Temperature, max	: 68.00 deg F
Fluid density, rated / max	: 1.000 / 1.000 SG
Viscosity, rated	: 1.00 cP
Vapor pressure, rated	: 0.34 psi.a

Material

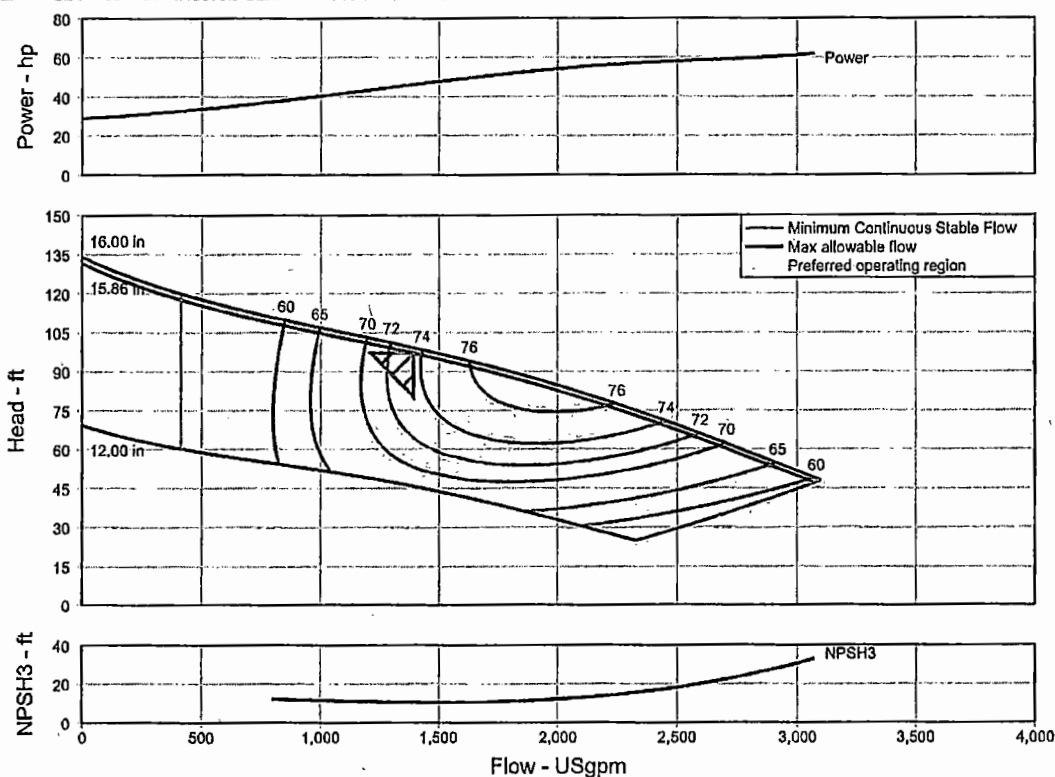
Material selected	: Cast Iron
-------------------	-------------

Pressure Data

Maximum working pressure	: 56.95 psi.g
Maximum allowable working pressure	: 75.00 psi.g
Maximum allowable suction pressure	: N/A
Hydrostatic test pressure	: 80.00 psi.g

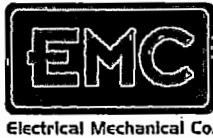
Driver & Power Data (@Max density)

Driver sizing specification	: Max Power
Margin over specification	: 0.00 %
Service factor	: 1.15 (used)
Power, hydraulic	: 34.08 hp
Power, rated	: 46.35 hp
Power, maximum, rated diameter	: 61.85 hp
Minimum recommended motor rating	: 60.00 hp / 44.74 kW



HAYNES EQUIPMENT COMPANY, LLC.
117 N W 132ND • OKLAHOMA CITY, OK 73114-8115

PHONE: • FAX:



2211 East 6th Street
Tulsa, OK 74104
Phone: 918-585-3640
Fax: 918-585-3683

Change Order North Lift Station

DATE: October 21, 2021
TO: Kevin Lang
FROM: Kevin Tackett
PROJECT: 2034 Bixby Water Reclamation Facility

Complete cost for installation of New 250 KW generator and 1000Amp ATS at Bixby North Lift Station.

Generator Amount: **\$89,866.00**

ATS Amount: **\$32,400.00**

Items provided by EMC:

- 250KW Generator w/500 gallons of fuel.
 - Crane for removal of existing generator and setting of new generator one trip.
 - Start up and testing of generator. Refueling of generator after startup.
 - Removal of old ATS. Installation of new 1000 AMP ATS.
 - One set of 500 MCM pulled into new ATS for up size of new generator.
- ~~❖ Adder for loading, hauling, and unloading of existing generator \$1,500.00~~

Items not provided by EMC:

- Haul off existing generator by others if adder not taken. City of Bixby or WYNN Construction.

If you have any questions or need any further clarification, please call.

Thanks,

13-Oct-21
Bixby WRF
Bixby Oklahoma
\$17,538.91
Olsson

Change Proposal No. 20
Seal water requirements per RFI 110 and 112 responses

CODE	DESCRIPTION	QUANTITY	UNIT	COST	MATERIAL	COST	LABOR	COST	EQUIPMENT	COST	SUB-CONTR.
DIV. 1	GENERAL CONDITIONS										PAGE 1
1101	SUPERVISION /TRUCK	0.25	WKS		0.00	2,250	563.00	500	125.00		0.00
1115	SAFETY INSPECTOR	0.0581395	MO.		175.00		0.00		0.00	750	44.00
1123	TRAVEL EXPENSES/SUBSIST.	0.05	MO.	6500	325.00		0.00		0.00		0.00
					0.00		0.00		0.00		0.00
	TOTALS:				500.00		563.00		125.00		44.00
DIV. 1	GENERAL CONDITIONS-TOOLS/EQUIPMENT SPEC										
1203	SMALL TOOLS		FORMULA		0.00		0.00		44.00		0.00
1204	PPE		1 LS		55.15		0.00		0.00		0.00
					0.00		0.00		0.00		0.00
	TOTALS:				55.15		0.00		44.00		0.00
	Add reuse water and filters to pump seals										
	Ad reuse water to pump Seals	1	LS		0.00		0.00		0.00	11610	11,610.00
	Delete seal water to progressive cavity pumps	1	LS		0.00		0.00		0.00	-784	-784.00
	Add filters to reuse water connections to seal water.	9	EA	71.97	648.00	45.00	405.00		0.00		0.00
	Fittings for filters	9	EA	38.00	342.00	15.00	135.00		0.00		0.00
					0.00		0.00		0.00		0.00
	TOTALS:				990.00		540.00		0.00		10,826.00
	SUMMARY										
DIV. 1	GENERAL CONDITIONS				500.00		563.00		125.00		44.00
DIV. 1	TOOLS & EQUIPMENT				55.15		0.00		44.00		0.00
	Seal water filters and connections				990.00		540.00		0.00		10,826.00
	TOTALS ("On-Job Cost")				1,545.15		1,103.00		169.00		10,870.00
	ESTIMATE SUMMARY										
	TOTAL MATERIAL				1,545.15						
	TOTAL LABOR (PAYROLLS)				1,103.00						
	TOTAL EQUIPMENT & MISC				169.00						
	TOTAL SUB-CONTRACT				10,870.00						
	SUB-TOTAL (ON-JOB COST)				13,687.15						
	TAX ON PAYROLLS		FACTOR:	36%	397.08						
	FRINGES ON PAYROLLS		FACTOR:	14%	154.42						
1010	ALL INSURANCE EXCEPT BUILDER RISK		FACTOR:	11.15	323.00						
1011	BUILDER'S RISK ON INCREASE TO TIME		FACTOR:	0.015	0.00						
	BUILDERS RISK ON CHANGE ORDER AMOUNT			0.015	87.06						
	SUB-TOTAL (ACTUAL COST)				14,648.71						
1030	BOND PREMIUM - SUBCONTRACTORS		FACTOR:	3 %	326.00						
1020	BOND PREMIUM - GENERAL CONTRACT				240.00						
	2 YR MAINTENANCE BOND				37.78						
	SUB-TOTAL (ADJUSTED JOB COST)				15,250.91						
	OVERHEAD/PROFIT		15 %		2,288.00						
	TOTAL				17,538.91						

Bixby WRF

Seal Water Connection Change Order

Drawing	Description	Size	Equipment	ID No.
---------	-------------	------	-----------	--------

P06-0	Seal Water	1"	Main Pump No. 1	P 2/3
	Seal Water	1"	Main Pump No. 2	P 3/3
	Seal Water	1"	Main Pump No. 3	P 4/3
P08-0	Seal Water	1"	SBR Motive Pump No. 1	P 5/4
	Seal Water	1"	SBR Motive Pump No. 2	P 6/4
	Seal Water	1"	SBR Motive Pump No. 3	P 7/4
	Seal Water	1"	SBR 1 Flush Water Valve	
P11-0	Not Required		WAS Pump No. 1	P 12/8
	Not Required		WAS Pump No. 2	P 13/8
	Seal Water	1"	Digester Motive Pump No. 1	P 8/8
	Seal Water	1"	Digester Motive Pump No. 2	P 9/8
P12-0	Not Required		Centrifuge Feed Pump No. 1	P 14/9
	Not Required		Centrifuge Feed Pump No. 2	P 15/9

14-Oct-21
 Bixby WRF
 Bixby Oklahoma
 Olsson
 Delete Spray Nozzle System- Digester
 Per plan
 (\$5,579.00)

CODE	DESCRIPTION	QUANTITY	UNIT	cost	MATERIAL	cost	LABOR	cost	EQUIPMENT	cost	SUB-CONTR.
	SPEC				MATERIAL		LABOR		EQUIPMENT		SUB-CONT.
	Digester Spray nozzle										
	2" Sch. 80 PVC	200	LF	2.52	504.00	1.00	200.00	1.68	336.00		0.00
	1" Sch. 80 CPVC Pipe	12	LF	1.87	22.00	1.00	12.00	1.68	20.00		0.00
	2" x 1" Sch 80 PVC Tee	10	EA	9.45	95.00	8.00	80.00		0.00		0.00
	2" x 1" Sch 80 PVC Reducer	2	EA	6.80	14.00	4.00	8.00		0.00		0.00
	1" Sch. 80 PVC 90 Bend	14	EA	3.85	54.00	4.00	56.00		0.00		0.00
	1" x 1/4" Thread bushing	12	EA	1.11	13.00	4.00	48.00		0.00		0.00
	1/4" Spray nozzle	12	EA	10.00	120.00	5.00	60.00		0.00		0.00
	SS unistrut	200	LF	11.50	2,300.00	3.50	700.00	2.1	420.00		0.00
	Concrete anchors	12	EA	2.50	30.00	2.00	24.00	8	96.00		0.00
	all thread rod	10	LF	6.50	65.00	3.00	30.00		0.00		0.00
	lock nuts	24	EA	0.08	2.00	0.25	6.00		0.00		0.00
	2" Clamps	32	EA	4.25	136.00	4.00	128.00		0.00		0.00
					0.00		0.00		0.00		0.00
	TOTALS:				3,355.00		1,352.00		872.00		0.00
	SUMMARY				MATERIAL		LABOR		EQUIPMENT		SUB-CONT.
	Digester Spray nozzle				3,355.00		1,352.00		872.00		0.00
	TOTALS ("On-Job Cost")				3,355.00		1,352.00		872.00		0.00
	ESTIMATE SUMMARY										
	TOTAL MATERIAL				3,355.00						
	TOTAL LABOR (PAYROLLS)				1,352.00						
	TOTAL EQUIPMENT & MISC				872.00						
	TOTAL SUB-CONTRACT				0.00						
	Total Deduct				(5,579.00)						

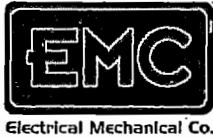
Bixby WRF
Bixby Oklahoma
O/sson

14-Oct-21

\$7,304.00

Change Proposal No. 26
Electrical deduct lights in Wet Well and add power for exhaust fans per RFI 69 response

CODE	DESCRIPTION	QUANTITY	UNIT	cost	MATERIAL	cost	LABOR	cost	EQUIPMENT	cost	SUB-CONTR.
	Electrical Changes				MATERIAL		LABOR		EQUIPMENT		SUB-CONT.
	Delete lighting system in Wet Wells	1	LS		0.00		0.00		0.00		-1,842.00
	Installation of Electric Power for 5 exhaust fans in blowers	1	LS		0.00		0.00		0.00		9,146.00
			EA		0.00		0.00		0.00		0.00
	TOTALS:				0.00		0.00		0.00		7,304.00
	SUMMARY				MATERIAL		LABOR		EQUIPMENT		SUB-CONT.
	Electrical Changes				0.00		0.00		0.00		7,304.00
	TOTALS ("On-Job Cost")				0.00		0.00		0.00		7,304.00
	ESTIMATE SUMMARY										
	TOTAL MATERIAL				0.00						
	TOTAL LABOR (PAYROLLS)				0.00						
	TOTAL EQUIPMENT & MISC				0.00						
	TOTAL SUB-CONTRACT				7,304.00						
	Total Deduct				7,304.00						
	TAX ON PAYROLLS		FACTOR:	36%	0.00						
	FRINGES ON PAYROLLS		FACTOR:	14%	0.00						
1010	ALL INSURANCE EXCEPT BUILDER RISK		FACTOR:	11.15	100.00						
1011	BUILDER'S RISK ON INCREASE TO TIME		FACTOR:	0.015	0.00						
	BUILDERS RISK ON CHANGE ORDER AMOUNT			0.015	27.00						
	SUB-TOTAL (ACTUAL COST)				7,431.00						
1030	BOND PREMIUM - SUBCONTRACTORS		FACTOR:	3 %	219.00						
1020	BOND PREMIUM - GENERAL CONTRACT				75.00						
	2 YR MAINTENANCE BOND				12.00						
	SUB-TOTAL (ADJUSTED JOB COST)				7,737.00						
	OVERHEAD/PROFIT		15 %		1,161.00						
	TOTAL				8,898.00						



2211 East 6th Street
Tulsa, OK 74104
Phone: 918-585-3640
Fax: 918-585-3683

Credit for Removal of Lighting in Wet Wells

DATE: October 12, 2021
TO: Kevin Lang
FROM: Tony Watson
PROJECT: 2034 Bixby Water Reclamation Facility

Complete cost for Removing 6 lights, conduit, and wire, from wet wells in the load out bay area.
In reference to RFI #118.

Material – \$615.00

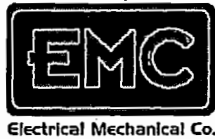
Labor – \$1227.00

Total Credit - \$1842.00

If you have any questions or need any further clarification, please call.

Thanks,

Tony Watson
Project Manager
918-688-6979



2211 East 6th Street
Tulsa, OK 74104
Phone: 918-585-3640
Fax: 918-585-3683

Blower exhaust fans Change Order

DATE: October 12, 2021
TO: Kevin Lang
FROM: Tony Watson
PROJECT: 2034 Bixby Water Reclamation Facility

Complete cost for installation of all electric power for exhaust fans in 5 Blowers. In reference to RFI#69 response.

Material - \$3256.00
Labor - 5890.00
Total - \$9146.00

Items provided by EMC:

- Conduit and wire
- Breakers 5 each
- All labor is included.

If you have any questions or need any further clarification, please call.

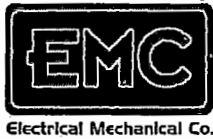
Thanks,

Tony Watson
Project Manager
918-688-6979

15-Oct-21
 Bixby WRF
 Bixby Oklahoma
 Olsson
 \$11,500.00

Change Proposal No. 27
 Electrical power for O/H doors per RFI 128 response

CODE	DESCRIPTION	QUANTITY	UNIT	cost	MATERIAL	cost	LABOR	cost	EQUIPMENT	cost	SUB-CONTR.
	Electrical Changes				MATERIAL		LABOR		EQUIPMENT		SUB-CONTR.
	Add breakers, conduit, and wiring to complete power for O/H Doors	1	LS		0.00		0.00		0.00		11,500.00
					0.00		0.00		0.00		0.00
					0.00		0.00		0.00		0.00
TOTALS:					0.00		0.00		0.00		11,500.00
SUMMARY					MATERIAL		LABOR		EQUIPMENT		SUB-CONTR.
	Electrical Changes				0.00		0.00		0.00		11,500.00
TOTALS ("On-Job Cost")					0.00		0.00		0.00		11,500.00
ESTIMATE SUMMARY											
TOTAL MATERIAL						0.00					
TOTAL LABOR (PAYROLLS)						0.00					
TOTAL EQUIPMENT & MISC						0.00					
TOTAL SUB-CONTRACT						11,500.00					
Total Deduct						11,500.00					
TAX ON PAYROLLS					FACTOR:	36%					
FRINGES ON PAYROLLS					FACTOR:	14%					
1010	ALL INSURANCE EXCEPT BUILDER RISK				FACTOR:	11.15					156.00
1011	BUILDER'S RISK ON INCREASE TO TIME				FACTOR:	0.015					0.00
	BUILDERS RISK ON CHANGE ORDER AMOUNT					0.015					42.00
SUB-TOTAL (ACTUAL COST)						11,698.00					
1030	BOND PREMIUM - SUBCONTRACTORS				FACTOR:	3 %					345.00
1020	BOND PREMIUM - GENERAL CONTRACT										116.00
	2 YR MAINTENANCE BOND										18.50
SUB-TOTAL (ADJUSTED JOB COST)						12,177.50					
OVERHEAD/PROFIT 15 %						1,827.00					
TOTAL						14,004.50					



2211 East 6th Street
Tulsa, OK 74104
Phone: 918-585-3640
Fax: 918-585-3683

Power for OH doors in truck bay Change Order

DATE: October 14, 2021
TO: Kevin Lang
FROM: Tony Watson
PROJECT: 2034 Bixby Water Reclamation Facility

Complete cost for installation of all electric power to the overhead doors in the truck bay.
Reference RFI #128.

Material - \$3,423.00

Labor - \$8,099.00

Total - \$11,522.00

Items provided by EMC:

- Conduit and wire
- Breakers 2 each
- All labor is included.

If you have any questions or need any further clarification, please call.

Thanks,

Tony Watson
Project Manager
918-688-6979

Chance Uhrich

From: Bea Aamodt <BAamodt@BixbyOK.gov>
Sent: Thursday, October 14, 2021 3:30 PM
To: Kevin Lang
Cc: Chance Uhrich; Carl Metcalf; Paul Gunderson
Subject: FW: Update on material

Follow Up Flag: Follow up
Flag Status: Flagged

Kevin:

Please see below.

Bea

From: Tanner Bemies [mailto:tbemies@gmail.com]
Sent: Wednesday, October 13, 2021 1:49 PM
To: Bea Aamodt <BAamodt@BixbyOK.gov>
Subject: Re: Update on material

Hey Bea,

Sorry for the late reply, I'm out of state at the moment. But the final count of cubic yards that was picked up by S3 was 18,180 cubic yards from 06/17 to 09/02.

Please let me know if I can be of further assistance.

Thank you,
Tanner Bemies
Bemies Dirt, Sand and Gravel
918-688-2058

On Wed, Oct 13, 2021 at 10:18 AM Bea Aamodt <BAamodt@bixbyok.gov> wrote:

Tanner;

Good morning. What was the final total yard count? Thanks.

Bea

From: Tanner Bemies [mailto:tbemies@gmail.com]

Sent: Thursday, September 9, 2021 4:40 PM

To: Bea Aamodt <BAamodt@BixbyOK.gov>

Subject: Re: Update on material

Thank you Bea.

Thank you,

Tanner Bemies

Bemies Dirt, Sand and Gravel

918-688-2058

On Thu, Sep 9, 2021 at 4:39 PM Bea Aamodt <BAamodt@bixbyok.gov> wrote:

Yes

Bea Aamodt, P.E.

PW Director

City of Bixby

On Sep 9, 2021, at 4:13 PM, Tanner Bemies <tbemies@gmail.com> wrote:

Thank you Bea, should I send the invoice to Gladys Gill?

Thank you,

Tanner Bemies

Bemies Dirt, Sand and Gravel

918-688-2058

On Thu, Sep 9, 2021 at 11:47 AM Bea Aamodt <BAamodt@bixbyok.gov> wrote:

Tanner:

The PO number is #21-22353.

Bea

From: Tanner Bemies [mailto:tbemies@gmail.com]

Sent: Monday, August 30, 2021 9:24 AM

To: Bea Aamodt <BAamodt@BixbyOK.gov>

Subject: Re: Update on material

Okay, so to clarify they are approved for an additional 1,800 cuyd if they need to?

On Mon, Aug 30, 2021 at 9:20 AM Bea Aamodt <BAamodt@bixbyok.gov> wrote:

They can go 10% over.

Bea Aamodt, P.E.

PW Director

City of Bixby

> On Aug 30, 2021, at 9:04 AM, Tanner Bemies <tbemies@gmail.com> wrote:

>

> Hey Bea,

>

> S3 has come back in today. We are at 17,300 cuyd of material out of the 18,000. They can get 35 loads before reaching the 18k. Do you want me to shut them off after those 35 loads or let them keep coming?

> --

> Thank you,

> Tanner Bemies
> Bemies Dirt, Sand and Gravel
> 918-688-2058

--

Thank you,

Tanner Bemies

Bemies Dirt, Sand and Gravel

918-688-2058

Chance Uhrich

From: Bea Aamodt <BAamodt@BixbyOK.gov>
Sent: Tuesday, August 31, 2021 5:29 PM
To: Kevin Lang; Carl Metcalf
Cc: Jared Cottle; Mike Milius; Paul Gunderson; Chance Uhrich
Subject: RE: [External] Bixby WWRF - Roadways

Kevin:

Due to the small difference in cost, let's proceed with the Class A rock (Option 3).

Bea

From: Kevin Lang [mailto:KLang@wynnconstruction.com]
Sent: Monday, August 30, 2021 2:17 PM
To: Bea Aamodt <BAamodt@BixbyOK.gov>; Carl Metcalf <CMetcalf@wynnconstruction.com>
Cc: Jared Cottle <JCottle@BixbyOK.gov>; Mike Milius <mmilius@olsson.com>; Paul Gunderson <info@casiok.com>; cuhrich@olsson.com
Subject: RE: [External] Bixby WWRF - Roadways

Bea

The area North of the SBR identified in green below is approx.. 1445 Sq. Yards. We received a quote to stabilize this area with 8" depth for a total of \$18,200.00. to obtain 12" depth subgrade would need to be cut 4" to 6" of area, stabilize 6", then backfill to subgrade and then stabilize the top 6" to meet the 12" depth requested by Standard. We are providing 3 options to complete the subgrade preparation on the North and West side of the SBR basins.

1. Price for one 8" depth stabilized over 13000 SF or 1445 SY is \$24,385.00. Includes 8" fly ash stabilized.
2. Price to stabilize two 6" lifts of fly ash stabilization to obtain the 12" recommended by Standard Testing over 13000 SF or 1445 SY is \$58,000.00 due to extra earthwork.
3. Price to add 12" of class A rock to current 6" of class a rock and 6" of ODOT type E paving is \$69,650.00 as previously submitted.

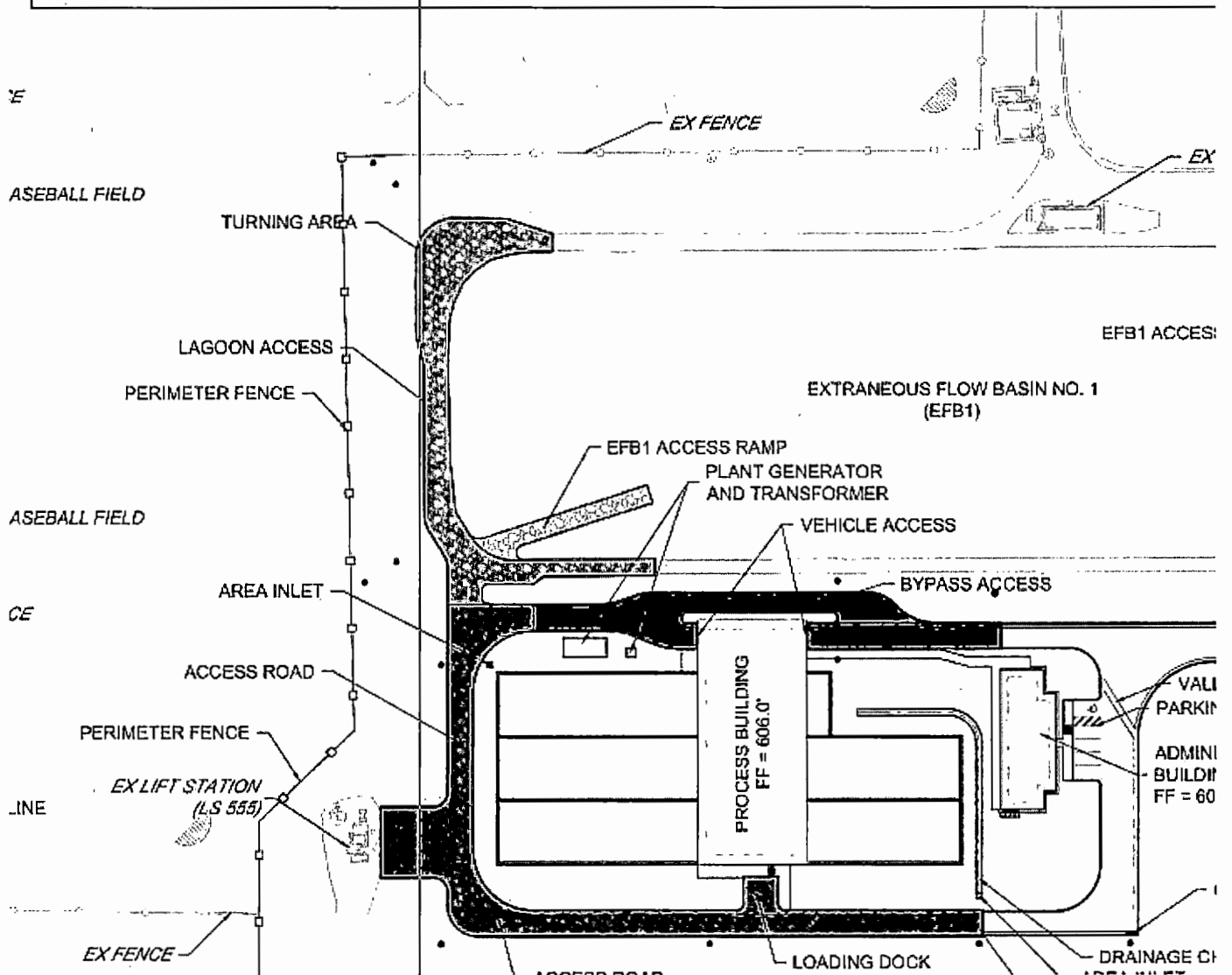
Please advise at your earliest convenience. The site excavation subcontractor is nearly complete and ready to demobilize.

Regards,

Kevin Lang
Wynn Construction
11901 N. Eastern
Oklahoma City, Oklahoma 73131
(405) 753 1120



-  REMOVE ROCK, CUT DIRT 12", ADD 12" CLASS A
-  CUT 12" DIRT, ADD 12" CLASS A
-  ADD 12" CLASS A
-  OPTION: ADD 12" CLASS A



From: Bea Aamodt <BAamodt@BixbyOK.gov>

Sent: Wednesday, August 25, 2021 4:17 PM

To: Kevin Lang <KLang@wynnconstruction.com>; Carl Metcalf <CMetcalf@wynnconstruction.com>

Cc: Jared Cottle <JCottle@BixbyOK.gov>; Mike Milius <mmilius@olsson.com>; Paul Gunderson <info@casiok.com>

Subject: FW: [External] Bixby WWRF - Roadways

Kevin:

Please see the recommendation from Standard Testing. The City will not accept lime. CKD or Fly Ash are acceptable. In order to make a decision as to the best course of action (whether to use rock or chemicals), I need to know how you would mix in the chemicals and have an estimate of how much money that method would save versus using the surge rock. Please advise. Thanks.

Bea Aamodt, P.E.
Public Works Director

City of Bixby

116 West Needles Avenue, P.O. Box 70

Bixby, OK 74008

T: 918-366-4430

E: baamodt@bixbyok.gov

From: Roy Khalife, P.E. [<mailto:rkhalife@stantest.com>]

Sent: Wednesday, August 25, 2021 12:01 PM

To: Mike Milius <mmilius@olsson.com>

Cc: Johnny White <jwhite@stantest.com>; Chance Uhrich <cuhrich@olsson.com>; Ryan J. Henry <rjhenry@olsson.com>;

Bea Aamodt <BAamodt@BixbyOK.gov>

Subject: RE: Bixby WWRF - Roadways

Mike,

Attached please find our letter. It was also signed and sent through our automated system.

Have a great day

Roy Khalife, P.E.
Vice President of Operations



3400 N. Lincoln Blvd,
Oklahoma City, OK 73105

DIR: 405.602.0430

CELL: 405.395.8040

www.stantest.com



From: Mike Milius <mmilius@olsson.com>

Sent: Thursday, August 19, 2021 9:44 AM

To: Roy Khalife, P.E. <rkhalife@stantest.com>

Cc: Johnny White <jwhite@stantest.com>; Chance Uhrich <cuhrich@olsson.com>; Ryan J. Henry <rjhenry@olsson.com>;

Bea Aamodt <baamodt@bixbyok.gov>

Subject: Bixby WWRF - Roadways

Roy and Jonny,

Thanks for the call this morning. As we discussed, we would like to get some subgrade options for the paved and non-paved areas of the site. Attached are the original paving details.

I will follow up with the Contractor and the City regarding where the discussion of additional aggregate depth came from since it was not from your firm.

We look forward to reviewing the proposed options.

If you have any questions, please let us know.

Thanks,

Mike

Mike Milius, PE
Vice President

D 816.442.6013
C 308.227.2630

1301 Burlington Street, Suite 100
North Kansas City, MO 64116
O 816.361.1177

olsson

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Request for Information (RFI) No. 120

Project: Bixby Water Reclamation Facility

To: Olsson
Chance Uhrich, PE
1525 Raleigh Street Suite 400
Denver, CO 80204

Phone: 303.374.3128
Fax:
E-Mail: cuhrich@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: Handrail Systems P: F:

Detail Ref:

Drawings Ref:

Specifications Ref:

Question: Handrail Supplier

The contracted handrail supplier is not able to produce the railing in a timely manner meeting project requirements. Please find alternate supplier and handrail system that can be provided in a reasonable time frame for this project.

Please advise if acceptable to utilize this supplier and system.

Date Submitted 09-14-2021

Attachments:

Please see document

Reply:

It is acceptable to utilize the alternate supplier and system. As discussed, there is a cost savings for the change in system as stated in the September 28, 2021 email from Kevin Lang, attached.

DATE: 2021-10-05

Thank you,
Chance Uhrich

Chance Uhrich

From: Kevin Lang <KLang@wynnconstruction.com>
Sent: Tuesday, September 28, 2021 2:52 PM
To: Chance Uhrich
Cc: Mike Milius
Subject: RE: [External] Bixby RFI 120

Follow Up Flag: Follow up
Flag Status: Flagged

Chance

The deduct to change to a mechanical sub-assembled Aluminum handrail system is \$19,625.00.

Regards,
Kevin Lang
Wynn Construction
11901 N. Eastern
Oklahoma City, Oklahoma 73131
(405) 753 1120



From: Chance Uhrich <cuhrich@olsson.com>
Sent: Monday, September 27, 2021 3:55 PM
To: Kevin Lang <KLang@wynnconstruction.com>
Cc: Mike Milius <mmilius@olsson.com>
Subject: RE: [External] Bixby RFI 120

Kevin,

Olsson and the City are on board with the change in handrail but before we give the official ok, please provide a deduct change proposal for the cost difference.

Thank you!

From: Maria Spadaccini <MSpadaccini@wynnconstruction.com>
Sent: Tuesday, September 14, 2021 5:00 PM.
To: Chance Uhrich <cuhrich@olsson.com>
Cc: Kevin Lang <KLang@wynnconstruction.com>; Madison Lankford <MLankford@wynnconstruction.com>; Maria Spadaccini <MSpadaccini@wynnconstruction.com>
Subject: Bixby RFI 120

Chance,

Attached please find an RFI that was submitted on the shared file.

Thanks!

Maria Spadaccini

Office Assistant

Wynn Construction

11901 N. Eastern Ave

OKC, OK 73131

P: 405.753.1120





**Request for Information
(RFI) No. 125**

Project: Bixby Water Reclamation Facility

To: Olsson
Chance Uhrich, PE
1525 Raleigh Street Suite 400
Denver, CO 80204

Phone: 303.374.3128
Fax:
E-Mail: cuhrich@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: Wynn P: F:	
Detail Ref:	
Drawings Ref:	
Specifications Ref:	
Question: Ceiling @ Admin	
The entry to the admin building has no ceiling. See A12-10 and Detail 3 on A31-10.	
Drywall contractor has proposed a hard ceiling with exterior Gyp, painted finish. This can be completed for \$1,725.00.	
Please Advise	
Date Submitted 09-28-2021	
Reply:	
DATE:	

26-Oct-21
Blxby WRF
Bixby Oklahoma
Olsson
\$42,686.80

Change Proposal No. 27
Paint exposed concrete walls Process Facility

CODE	DESCRIPTION	QUANTITY	UNIT	cost	MATERIAL	cost	LABOR	cost	EQUIPMENT	cost	SUB-CONTR.
	Paint Exposed Concrete per Kinard Scope				MATERIAL		LABOR		EQUIPMENT		SUB-CONTR.
	North Elevation	1	LS		0.00		0.00		0.00		5,750.00
	South Elevation	1	LS		0.00		0.00		0.00		5,750.00
	East Elevation	1	LS		0.00		0.00		0.00		10,750.00
	West Elevation	1	LS		0.00		0.00		0.00		12,750.00
			EA		0.00		0.00		0.00		0.00
	TOTALS:				0.00		0.00		0.00		35,000.00
	SUMMARY				MATERIAL		LABOR		EQUIPMENT		SUB-CONTR.
	Paint Exposed Concrete per Kinard Scope				0.00		0.00		0.00		35,000.00
	TOTALS ("On-Job Cost")				0.00		0.00		0.00		35,000.00
	ESTIMATE SUMMARY										
	TOTAL MATERIAL				0.00						
	TOTAL LABOR (PAYROLLS)				0.00						
	TOTAL EQUIPMENT & MISC				0.00						
	TOTAL SUB-CONTRACT				35,000.00						
	Total Deduct				35,000.00						
	TAX ON PAYROLLS		FACTOR:	36%	0.00						
	FRINGES ON PAYROLLS		FACTOR:	14%	0.00						
1010	ALL INSURANCE EXCEPT BUILDER RISK		FACTOR:	11.15	502.00						
1011	BUILDER'S RISK ON INCREASE TO TIME		FACTOR:	0.015	0.00						
	BUILDERS RISK ON CHANGE ORDER AMOUNT			0.015	135.00						
	SUB-TOTAL (ACTUAL COST)				35,637.00						
1030	BOND PREMIUM - SUBCONTRACTORS		FACTOR:	3 %	1,050.00						
1020	BOND PREMIUM - GENERAL CONTRACT				373.00						
	2 YR MAINTENANCE BOND				58.80						
	SUB-TOTAL (ADJUSTED JOB COST)				37,118.80						
	OVERHEAD/PROFIT			15 %	5,568.00						
	TOTAL				42,686.80						
	Price per side total										
	North			\$6,979.89							
	South			\$6,979.89							
	East			\$13,056.04							
	West			\$15,670.98							
	Total			\$42,686.80							



Kinard Painting & Sandblasting, Inc.

P.O. BOX 713 - WYNNEWOOD, OKLAHOMA 73098 - BUS/FAX (405) 665-2324

Date: 10/26/21

Ref: Surface preparation & coating at Bixby Water Reclamation Facility. Bixby, OK

Dear Sir,

Kinard painting and Sandblasting, Inc is Pleased to have the opportunity to provide to you our quote
For the above referenced project our proposal is as follows:

PAINT SCHEDULE: Coating requirements for various elements of the project are as noted below:

Item Number	Description	Total
1	Exposed Concrete at North Side from Ground Elevation of 606' to Elevation 620'. Includes SBR Basins & Process Building Facing North.	\$5,750.00
2	Exposed Concrete at South Side from Ground Elevation of 606' to Elevation 620'. Includes Digester Basins & Process Building Facing South.	\$5,750.00
3	Exposed Concrete at East Side from Ground Elevation of 606' to Elevation 620'. Includes SBR Basins & Digester Basins Facing East.	\$10,750.00
4	Exposed Concrete at West Side from Ground Elevation of 606' to Elevation 620'. Includes SBR Basins, Digester Basins, and Process Building Facing West.	\$12,750.00

Quote is good for 45 days.

DUNS Number: 800644783

Bond rate of 2.5% should be added if bonding is needed.

We appreciate the opportunity to be of service to you and your company should you have any questions or require any additional assistance please do not hesitate to call.

Best Regards

Chris Kinard, V.P.

EXECUTIVE SESSION

REGULAR AGENDA ITEM COMMENTARY

ITEM TITLE: Discuss and/or take action on awarding contract to Paragon Contractors for the 2021 CIRP – North Asphalt Rehabilitation; Paragon Contractors submitted the lowest and best bid of \$1,581,280.00

INITIATOR: Bea Aamodt, Director

STAFF INFORMATION SOURCE: Justin Dowd, Engineering

BACKGROUND: This project is a continuation of a series of Asphalt Rehabilitation Projects under the Citywide Infrastructure Rehabilitation Program (CIRP). The CIRP is aimed at addressing pavement deficiencies on residential streets that were inventoried by the Pavement Survey Project. A 5-yr Capital Improvement Plan (CIP) for CIRP was approved by Council on May 23, 2018.

Two bids were submitted. The bid tabulation is enclosed.

Paragon Contractors submitted the **lowest and best bid** at \$1,960,025.00

EXHIBITS: Bid tabulation

KEY ISSUE: Contract Award

COUNCIL ACTION: Approve

RECOMMENDATION: Approve

ITEM NO: _____

MEETING DATE: 9-13-2021

MEETING: Council

Project: 2021 CIRP - North Asphalt Pavement Rehabilitation
City Project No.: TR21-2104
Bid Date: 8/31/2021
Date: 9/3/2021

					Engineer's Estimate		Paragon Contractors 2108 North 129th East Avenue Tulsa, OK 74116		A & A Asphalt, Inc. P.O. Box 1323 Broken Arrow, OK 74013	
Item No.	Spec. No.	Item	Qty.	Bid Unit	Bid Unit Price	Total Price	Bid Unit Price	Total Price	Bid Unit Price	Total Price
Base Bid - Schedule I - 2021 CIRP - North Asphalt Pavement Rehabilitation										
1	202	Unclassified Excavation (for pipe sealing)	200	CY	\$ 60.00	\$ 12,000.00	\$ 35.00	\$ 7,000.00	\$ 55.00	\$ 11,000.00
2	303	Type "A" Aggregate Base (for pipe sealing)	200	CY	\$ 60.00	\$ 12,000.00	\$ 64.50	\$ 12,900.00	\$ 75.00	\$ 15,000.00
3	303	Type "A" Aggregate Base (for add'l subgrade repair as needed)	200	CY	\$ 60.00	\$ 12,000.00	\$ 55.00	\$ 11,000.00	\$ 75.00	\$ 15,000.00
4	409	Reinforcing Fabric	1,000	SY	\$ 4.00	\$ 4,000.00	\$ 6.15	\$ 6,150.00	\$ 6.50	\$ 6,500.00
5	411	Small Asphalt Patch (40 SY or less)	8,600	SY	\$ 50.00	\$ 430,000.00	\$ 39.00	\$ 335,400.00	\$ 65.00	\$ 559,000.00
6	411	Road Reconstruction	1,000	SY	\$ 60.00	\$ 60,000.00	\$ 51.00	\$ 51,000.00	\$ 55.00	\$ 55,000.00
7	412	2" Mill and Overlay, Asphalt Type S5	85,700	SY	\$ 15.00	\$ 1,285,500.00	\$ 11.90	\$ 1,019,830.00	\$ 13.35	\$ 1,144,095.00
8	641	Mobilization	1	LS	\$ 40,000.00	\$ 40,000.00	\$ 11,500.00	\$ 11,500.00	\$ 65,000.00	\$ 65,000.00
9	Special	Stormwater Pipe Joint Sealing (36" & below)	20	EA	\$ 1,275.00	\$ 25,500.00	\$ 1,950.00	\$ 39,000.00	\$ 950.00	\$ 19,000.00
10	Special	Stormwater Pipe Joint Sealing (Above 36")	5	EA	\$ 1,625.00	\$ 8,125.00	\$ 2,500.00	\$ 12,500.00	\$ 1,050.00	\$ 5,250.00
11	Special	Reset Water Valve Cover	12	EA	\$ 450.00	\$ 5,400.00	\$ 525.00	\$ 6,300.00	\$ 1,000.00	\$ 12,000.00
12	Special	Reset Manhole Cover	6	EA	\$ 1,000.00	\$ 6,000.00	\$ 950.00	\$ 5,700.00	\$ 1,500.00	\$ 9,000.00
13	Special	Traffic Control	1	LS	\$ 6,000.00	\$ 6,000.00	\$ 5,500.00	\$ 5,500.00	\$ 15,000.00	\$ 15,000.00
14	Special	Erosion Control	1	LS	\$ 3,500.00	\$ 3,500.00	\$ 7,500.00	\$ 7,500.00	\$ 5,000.00	\$ 5,000.00
15	Special	Allowance	1	LS	\$ 50,000.00	\$ 50,000.00	\$ 50,000.00	\$ 50,000.00	\$ 50,000.00	\$ 50,000.00
Total Base Bid						\$ 1,960,025.00		\$ 1,581,280.00		\$ 1,985,845.00

* Original Engineer's Estimate, read at the Bid Opening was \$1,934,025.00. Estimate did not include revised quantities. Revised quantities are reflected on this Bid Tab.

Prepared By:

Justin S. Dowd, P.E., Oklahoma Registration No. 31659
Assistant City Engineer



REGULAR AGENDA ITEM COMMENTARY

ITEM TITLE: Discuss and/or take action on awarding contract to A&A Asphalt for the 2021 CIRP – South Asphalt Rehabilitation; A&A Asphalt submitted the lowest and best bid of \$1,409,150.00

INITIATOR: Bea Aamodt, Director

STAFF INFORMATION SOURCE: Justin Dowd, Engineering

BACKGROUND: This project is a continuation of a series of Asphalt Rehabilitation Projects under the Citywide Infrastructure Rehabilitation Program (CIRP). The CIRP is aimed at addressing pavement deficiencies on residential streets that were inventoried by the Pavement Survey Project. A 5-yr Capital Improvement Plan (CIP) for CIRP was approved by Council on May 23, 2018.

One bid was submitted. The bid tabulation is enclosed.

A&A Asphalt submitted the **lowest and best bid** at \$1,409,150.00

EXHIBITS: Bid tabulation

KEY ISSUE: Contract Award

COUNCIL ACTION: Approve

RECOMMENDATION: Approve

ITEM NO: _____

MEETING DATE: 9-13-2021

MEETING: Council

Project: 2021 CIRP - South Asphalt Pavement Rehabilitation
City Project No.: TR21-2105
Bid Date: 8/31/2021
Date: 9/3/2021

					Engineer's Estimate		A & A Asphalt, Inc. P.O. Box 1323 Broken Arrow, OK 74013	
Item No.	Spec. No.	Item	Qty.	Bid Unit	Bid Unit Price	Total Price	Bid Unit Price	Total Price
Base Bid - Schedule I - 2021 CIRP - South Asphalt Pavement Rehabilitation								
1	202	Unclassified Excavation (for pipe sealing)	100	CY	\$ 60.00	\$ 6,000.00	\$ 55.00	\$ 5,500.00
2	303	Type "A" Aggregate Base (for pipe sealing)	100	CY	\$ 60.00	\$ 6,000.00	\$ 75.00	\$ 7,500.00
3	303	Type "A" Aggregate Base (for add'l subgrade repair as needed)	200	CY	\$ 60.00	\$ 12,000.00	\$ 75.00	\$ 15,000.00
4	409	Reinforcing Fabric	1,000	SY	\$ 4.00	\$ 4,000.00	\$ 6.50	\$ 6,500.00
5	411	Small Asphalt Patch (40 SY or less)	5,800	SY	\$ 50.00	\$ 290,000.00	\$ 65.00	\$ 377,000.00
6	411	Road Reconstruction	1,000	SY	\$ 60.00	\$ 60,000.00	\$ 55.00	\$ 55,000.00
7	412	2" Mill and Overlay, Asphalt Type S5	59,000	SY	\$ 15.00	\$ 885,000.00	\$ 13.35	\$ 787,650.00
8	641	Mobilization	1	LS	\$ 40,000.00	\$ 40,000.00	\$ 50,000.00	\$ 50,000.00
9	Special	Stormwater Pipe Joint Sealing (36" & below)	5	EA	\$ 1,275.00	\$ 6,375.00	\$ 950.00	\$ 4,750.00
10	Special	Stormwater Pipe Joint Sealing (Above 36")	5	EA	\$ 1,625.00	\$ 8,125.00	\$ 1,050.00	\$ 5,250.00
11	Special	Reset Water Valve Cover	10	EA	\$ 450.00	\$ 4,500.00	\$ 1,000.00	\$ 10,000.00
12	Special	Reset Manhole Cover	12	EA	\$ 1,000.00	\$ 12,000.00	\$ 1,500.00	\$ 18,000.00
13	Special	Traffic Control	1	LS	\$ 6,000.00	\$ 6,000.00	\$ 12,000.00	\$ 12,000.00
14	Special	Erosion Control	1	LS	\$ 3,500.00	\$ 3,500.00	\$ 5,000.00	\$ 5,000.00
15	Special	Allowance	1	LS	\$ 50,000.00	\$ 50,000.00	\$ 50,000.00	\$ 50,000.00
Total Base Bid						*\$1,393,500.00*		\$ 1,409,150.00

* Original Engineer's Estimate, read at the Bid Opening was \$1,367,500.00. Estimate did not include revised quantities. Revised quantities are reflected on this Bid Tab.

Prepared By:

Justin S. Dowd, P.E., Oklahoma Registration No. 31659
Assistant City Engineer



REGULAR AGENDA ITEM COMMENTARY

ITEM TITLE: Discuss and/or take action on Downtown TIF district creation within the City of Bixby.

INITIATOR: Jared Cottle

STAFF INFORMATION SOURCE: Jared Cottle

BACKGROUND: As a means to encourage mixed used development in Downtown Bixby in key locations areas that would otherwise remain underdeveloped due to site constraints, creation of Tax Increment Financing Districts can be used to offset infrastructure costs to the long term economic and tax benefit of all interested parties.

Staff therefore proposes to initiate the TIF formation process, in cooperation with the Bixby School District, for Downtown Bixby.

EXHIBITS: Proposed Downtown TIF Map

KEY ISSUE: TIF District creation Proposal

COUNCIL ACTION: Authorize Staff to initiate the formation of a Downtown TIF District.

RECOMMENDATION: Authorize Staff to initiate the formation of a Downtown TIF District.

ITEM NO: _____

MEETING DATE: 11-08-2021

MEETING: Council

PROPOSED DOWNTOWN TIF DISTRICT



REGULAR AGENDA ITEM COMMENTARY

ITEM TITLE: Discuss and/or take action on Industrial Park TIF district creation within the City of Bixby.

INITIATOR:

Jared Cottle

STAFF INFORMATION SOURCE:

Jared Cottle

BACKGROUND: As a means to encourage commercial, industrial, and office development on City industrial property on Kimberly Clark Drive that would otherwise remain underdeveloped due to site constraints, creation of Tax Increment Financing Districts can be used to offset infrastructure costs to the long term economic and tax benefit of all interested parties.

Staff therefore proposes to initiate the TIF formation process, in cooperation with the Bixby School District, for City industrial property on Kimberly Clark Drive.

EXHIBITS: Proposed Industrial Park TIF Map

KEY ISSUE: TIF District creation Proposal

COUNCIL ACTION: Authorize Staff to initiate the formation of an Industrial Park TIF District.

RECOMMENDATION: Authorize Staff to initiate the formation of an Industrial Park TIF District.

ITEM NO: _____

MEETING DATE: 11-08-2021

MEETING: Council



City of Bixby BPWA Meeting Minutes

**City Hall Municipal Building
116 W Needles, Bixby, OK 74008
October 25 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 October 22nd on or before 6:00 p.m.

Mayor Guthrie called the meeting to order at 10:16 p.m.

City Clerk Yvonne Adams called the roll and all members were present.

Members Present

**Guthrie
Blair
Girard
Crawford
Founds**

Staff Present

**Jared Cottle, City Manager
Phil Frazier, City Attorney
Charles Barnes, Finance Dir.
Bea Aamodt, PW Director
Joey Wiedel, Fire Chief
Justin Dowd, Asst. Engineer
Yvonne Adams, City Clerk**

Councilor Girard 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 10/11/21.

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 5-0

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

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

New Business

There being none.

Adjournment was called at 10:17 p.m.

MAYOR

ATTEST

SECRETARY