



NOTICE OF EMERGENCY MEETING OF THE CITY COUNCIL OF THE CITY OF GLENPOOL

An Emergency Meeting of the City Council of the City of Glenpool, Oklahoma will be held on January 26, 2022, at 5:30 p.m. at City Council Chambers, 12205 S. Yukon Ave., 3rd Floor, Glenpool, Oklahoma. The Emergency Meeting is being held to take action to address a situation involving injury to persons or injury and damage to public or personal property or immediate financial loss when the time requirements for public notice of a special meeting would make such procedure impractical and increase the likelihood of injury or damage or immediate financial loss.

NOTE: The Glenpool City Council will be assembled for the meeting at the City Council Chambers, 12205 S. Yukon Ave, Glenpool, Oklahoma. Members of the public are invited to attend the in-person meeting, or join a live broadcast at this link:

Join Zoom Meeting

<https://us02web.zoom.us/j/89753555435?pwd=QzdFVjA1b0lKa1lSUFlKbUNrUUxtdz09>

Meeting ID: 897 5355 5435

Passcode: 974088

One tap mobile

+13462487799, US (Houston)

+14086380968, US (San Jose)

Dial by your location

+1 253 215 8782 US (Tacoma)

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Meeting ID: 897 5355 5435

Passcode: 974088

Find your local number: <https://us02web.zoom.us/j/89753555435?pwd=QzdFVjA1b0lKa1lSUFlKbUNrUUxtdz09>

The City Council welcomes comments from citizens of Glenpool who wish to address any item on the agenda.

- Speakers attending in **PERSON** are required to complete the Request to Speak form located on the agenda table and return to the City Clerk **PRIOR TO THE CALL TO ORDER**.
- Speakers attending via **Zoom** are required to complete the Request to Speak form located on our website: <https://glenpoolonline.civicweb.net/document/19057/Request%20to%20Speak%20Form.pdf> and email it to the City Clerk: Wknight@cityofglenpool.com **PRIOR TO 5:30 PM JANUARY 26, 2022**.

AGENDA

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- A) **Call to Order - Joyce G. Calvert, Mayor**
- B) **Roll Call, Declaration of Quorum – Wendy Knight, City Clerk; Joyce G. Calvert, Mayor**
- C) **Statement of the Nature of the Emergency and the Reasons for Declaring an Emergency Meeting - Joyce G. Calvert, Mayor**

This emergency meeting has been called for the purpose of dealing with significant damage to a road; specifically, the intersection of 138th Street & Poplar Street, caused by a sudden and unexpected water line leak, which presents a public safety risk. The City Council cannot take care of this business at a special meeting because the time requirements for public notice of a special meeting make the procedure impractical and increase the likelihood of injury to persons or property or immediate financial loss. Accordingly, for the reasons I have just stated, this emergency meeting has been

called. Written notice of this emergency meeting was provided in advance by posting a Notice of Emergency Meeting and Agenda at Glenpool City Hall, 12205 S. Yukon Ave., Glenpool, Oklahoma; and on the City of Glenpool website; and by sending a copy of the Notice of Emergency Meeting and Agenda to each person, business, newspaper, wire service, radio station and television station that has previously filed with the City Clerk a written request for notice of meetings of the City of Glenpool.

D) Public Comments

E) Scheduled Business

- 1) Discussion and possible action approve or deny Resolution No. 2022001, declaring that an emergency exists within the meaning of the Public Competitive Bidding Act, Title 61, Section 130 of the Oklahoma Statutes, and that the provisions of the Act concerning notice and bids shall not apply to the emergency because (1) there are conditions resulting from a sudden unexpected happening or unforeseen occurrence or condition, that being a water line break that caused significant damage to a public road; specifically the intersection of 138th Street & Poplar Street on January 24th, 2022; and (2) that said conditions endanger public health and safety.
(David Tillotson, City Manager)
[Resolution re Emergency under Competitive Bidding Act](#) 3
- 2) Discussion and possible action to approve or deny a contract with Dunham's Asphalt Services Inc., in an amount not to exceed \$35,000.00 to make reasonably necessary repairs as soon as possible to address the emergency resulting from the water line break and road damage described in the above agenda item.
(David Tillotson, City Manager)
[Dunham Quote](#) 4 - 5
- 3) Discussion, and possible action to approve or deny authorizing the City Manager to award without further approval by the City Council any other contract or contracts to any contractor(s) in a cumulative amount not to exceed \$15,000.00 that the City Manager determines to be qualified to effect repairs to the road and water line described in the above agenda item.
(David Tillotson, City Manager)

F) Adjournment

This notice and agenda was posted at Glenpool City Hall, 12205 S. Yukon Ave., Glenpool, Oklahoma, on January 26, 2021, by 5:00 pm.

Signed: Wendy Knight

City Clerk

**CITY OF GLENPOOL
RESOLUTION NO. 2022001**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GLENPOOL, OKLAHOMA, DECLARING THAT AN EMERGENCY EXISTS WITHIN THE MEANING OF THE PUBLIC COMPETITIVE BIDDING ACT, TITLE 61, SECTION 130 OF THE OKLAHOMA STATUTES; AND CONTAINING OTHER PROVISIONS RELATED THERETO.

WHEREAS, on January 24, 2022, there was a water line break that caused significant damage to a public road; specifically, the intersection of 138th Street and Poplar Street; and

WHEREAS, the water line break and resulting road damage was a sudden unexpected happening or unforeseen occurrence or condition; and

WHEREAS, the damage to the road is the direct result of this sudden unexpected happening or unforeseen occurrence or condition; and

WHEREAS, the conditions of the road create a risk to public health and safety; and

WHEREAS, the risk to public health and safety will continue until the road has been repaired and restored.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Glenpool, Oklahoma, by reason of the foregoing, hereby declares there to be an emergency under the provisions of Section 130 of the Oklahoma Public Competitive Bidding Act of 1974, thereby allowing the Council at this meeting to proceed with dispatch, and without following the statutory notice and bidding requirements under the Act, to contract for construction services needed to make repairs to the road and appurtenances thereto as soon as possible; and authorizing the City Manager on behalf of the City Council to send a copy of this Resolution, as required by the emergency statute, to the Construction Administrator of the Construction and Properties Division of the Office of Management and Enterprise Services, and to authorize the City Manager to take such steps as are reasonably necessary to cause necessary repairs to be made as soon as possible so as to remove the danger and risk to public safety associated with the damaged road.

BE IT FURTHER RESOLVED by the Glenpool City Council that this Resolution shall be made a part of the official minutes of this emergency meeting, and that the Resolution and minutes be forwarded, within ten (10) days of this emergency declaration, to the State Construction Administrator of the Construction and Properties Division of the Office of Management and Enterprise Services.

Approved this 26th day of January, 2022, upon the approval of more than two-thirds (2/3) vote of all members of the City Council.

Joyce G. Calvert, Mayor

(SEAL)

ATTEST: _____
Wendy Knight, City Clerk

APPROVED AS TO FORM:

Eric D. Wade, City Attorney



Dunham's Asphalt Services, Inc. Proposal

January 25, 2022

TO: City of Glenpool
RE: 138th & Poplar
See attached Colored Schematic
Attention: [Lynn](#)

Dunham's Asphalt Services, Inc. is pleased to provide a proposal for the referenced project.
An itemized scope of work has been provided for your review.

Scope of Work: All Labor, materials and equipment to:

Scope of Work

Saw cut as required
Removal of asphalt
Removal of damaged concrete curb & Drives
Removal of saturated subgrade
Aggregate to level subgrade
Approximate 4" Asphalt
Approx 55 lf of concrete curb & Gutter
Repour Concrete drive



Total Base Bid	\$ 35,000.00
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Pricing Valid thru 7.30.2022

Respectfully,

Tim Quattrochi

Contact Info:

Mobil: (918) 231-8000

tim@dunhamsasphalt.com

www.dunhamsasphalt.com

Accepted By: _____ Date _____



138 St South & Poplar

Legend

- Path Measure
- Polygon Measure

