

**NOTICE
GLENPOOL INDUSTRIAL AUTHORITY
SPECIAL MEETING**

A Special Session of the Glenpool Industrial Authority will be held at 6:00 p.m. immediately following the Glenpool City Council meeting on Monday, August 21, 2017, at Glenpool City Hall, City Council Chambers, 12205 S. Yukon Ave., 3rd Floor, Glenpool, Oklahoma.

AGENDA

	Page
A) Call to Order - Timothy Lee Fox, Chairman	
B) Roll Call, Declaration of Quorum – Susan White, Secretary; Timothy Lee Fox, Chairman	
C) Scheduled Business	
1) Discussion and possible action to approve proposal from Dewberry Water Works for third lake fountain replacement, at a cost not to exceed \$ 11,164.00. (Lea Ann Reed, Conference Center Director) Fountain purchase	2 - 5
2) Discussion and possible action to approve a supplemental appropriation in the Glenpool Industrial Authority Fund, Conference Center Department to the FY 2018 Budget, Account # 30-6-01-6273, in the amount of \$ 11,164.00 for the replacement of one fountain, funded by unrestricted assets. (Lea Ann Reed, Conference Center Director) 2017-08-21-Staff Report Budget Amendment - GIA Lake Fountain Replacement	6

D) Adjournment

This notice and agenda was posted at Glenpool City Hall, 12205 S. Yukon Ave., Glenpool, Oklahoma, on _____, _____ at _____ am/pm.

Signed:

City Clerk



Glenpool Conference Center
12205 S. Yukon Ave.
PO Box 70
Glenpool, OK 74033

MEMORANDUM

TO: HONORABLE MAYOR AND CITY COUNCILORS
FROM: LEA ANN REED, CONFERENCE CENTER DIRECTOR
DATE: AUGUST 21, 2017
SUBJECT: LAKE FOUNTAIN REPLACEMENT PROPOSAL

Background:

During my presentation at the last council meeting, the council had asked about the cost of adding the third fountain to the quote. Russ Dewberry with Dewberry Water Works told council that bundling the fountains together would result in a 5% savings which would save almost \$3,000. This fountain will be located on the south end of the lake and will be identical to the one approved for the north end.

In the previous meeting, you approved the middle and north fountains in the amount of \$29,235.00. At council request, Mr. Dewberry agreed to a 5% discount on three fountains. Total job invoiced with the discount will be in the amount of \$40,398.75. The cost for the third fountain is \$12,625.50 which also reflects the 5% discount. The fountain replacement project was not considered in the FY 2017/2018 Annual Budget. With your approval, a budget amendment will follow.

Staff Recommendation:

Staff recommends approval of the attached proposal from Dewberry Water Works to include the third fountain in the amount of \$12,625.50 which includes the turn key installation of the south lake fountain.

Attachment:

Dewberry Water Works Original Proposal
Dewberry Water Works Amended Proposal Reflecting Discount

Lea Ann Reed, Conference Center Director
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lreed@cityofglenpool.com
www.glenpoolconferencecenter.com



dewberrywaterworks@gmail.com
dewberrywaterworks.com
Cell: (918) 851-2729

AQUAMASTER FOUNTAIN QUOTE

Aquamaster Fountain Quote
5 HP W/ LED - RGBW Option

Customer: City of Glenpool
Property: Conference Center
Email: cwallen@cityofglenpool.com
Date: 6/20/17

Turn Key installation of one (1) 5 HP Aquamaster Master Series floating fountain/aerator. Includes: Low profile float, stainless steel Intake screen, stainless steel power unit (motor), underwater aqua lock connector, SOOW cable for the lights and the motor, a UL Listed control panel with digital timers for the motor and the light kit (please see options) and a Crystal Geyser nozzle.

Turn Key Installed with 4 - 35 watt White LED \$13,290.00

Turn Key Installed with 4 - 40 watt RGBW LED \$15,945.00

Notes & Specs:

5 HP: 208-240 three phase: approximate amperage draw = 18 amps (also available in 440-480 3 phase same price)

LED White; 4 - 35 watt each White LED fixtures, 40,000 hour average

RGBW; 4 - 40 watt each color changing LED fixtures, 40,000 hour average life, preset controller with different color programs, IE: Christmas (red white green) 4th of July (red white blue) Mardi Gras (green white purple) - there are over 15 preset color combos and It is programmable to match any color of your choosing, you can also adjust the intensity of the color and speed at which they change Colors.

Warranty info: Motor = 5 years / LED lights = 3 years / Control panel = 3 years

I suggest going with a 5 HP and NOT a 7.5 HP - the 5 HP is serviceable by one man and can be removed from water and Disassembled in less than 30 minutes, the motor is around 98 pounds and can be shipped via UPS.

Payment terms: Full payment at time of installation. Lead time from factory is 7-10 business days.

Quote includes freight and labor to install. We just installed this same unit at Honor Heights Park in Muskogee 3 weeks ago.



dewberrywaterworks@gmail.com

dewberrywaterworks.com

Cell: (918) 851-2729

AQUAMASTER FOUNTAIN QUOTE

Aquamaster Fountain Quote

5 HP W/ LED - RGBW Option

Customer: City of Glenpool
Property: Conference Center
Email: lreed@cityofglenpool.com
Date: 8/16/17

Turn key installation of one (1) 5 HP Aquamaster Master Series Floating Fountain. Includes: Low profile float, stainless steel Intake screen, stainless steel power unit, underwater aqua lock connector, SOOW cable for the lights and the motor, a UL listed Control panel with digital timers for the motor and the lights.

Turn Key Installation of 1 - 5 HP Unit \$12,625.50

This price reflects a 5% discount, other two fountains on separate quote.

Notes & Specs:

5 HP: 208-240 single phase: approximate amperage draw = 27 amps

LED White; 4 - 35 watt each White LED fixtures, 40,000 hour average

This quote does not include removal of existing fountain(s) this work to be completed by others, installation of control panel to be done By others.

Quote includes 175 linear feet of wire for each unit, please advise before ordering if additional wire will be needed.

Warranty info: Motor = 5 years / LED lights = 3 years / Control panel = 3 years

I suggest going with a 5 HP and NOT a 7.5 HP - the 5 HP is serviceable by one man and can be removed from water and Disassembled in less than 30 minutes, the motor is around 98 pounds and can be shipped via UPS.

Payment terms: Full payment at time of installation. Lead time from factory is 7-10 business days.

Quote includes freight and labor to install.



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AQUAMASTER FOUNTAIN QUOTE

Aquamaster Fountain Quote

5 HP W/ LED - RGBW Option

Customer: City of Glenpool
Property: Conference Center
Email: lreed@cityofglenpool.com
Date: 7/18/17

Turn key installation of three (3) 5 HP Aquamaster Master Series Floating Fountains. Includes: Low profile float, stainless steel Intake screen, stainless steel power unit, underwater aqua lock connector, SOOW cable for the lights and the motor, a UL listed Control panel with digital timers for the motor and the lights. Nozzle and Light options listed below.

Units 1 & 2 equipped with 4 - 35 watt each WHITE Led lights and Crown and Geyser nozzles.

Unit 3 (middle unit) equipped with 4 - 40 watt each RGBW Led lights and Crystal Geyser nozzle.

Turn Key Installation of 3 - 5 HP Units \$40,398.75

Pricing reflects a volume discount of 5% must purchase all 3 units at same time to receive volume discount.

Notes & Specs:

5 HP: 208-240 three phase: approximate amperage draw = 18 amps (also available in 440-480 3 phase same price)

LED White; 4 - 35 watt each White LED fixtures, 40,000 hour average

RGBW; 4 - 40 watt each color changing LED fixtures, 40,000 hour average life, preset controller with different color programs, IE: Christmas (red white green) 4th of July (red white blue) Mardi Gras (green white purple) - there are over 15 preset color combos and It is programmable to match any color of your choosing, you can also adjust the intensity of the color and speed at which they change Colors.

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I suggest going with a 5 HP and NOT a 7.5 HP - the 5 HP is serviceable by one man and can be removed from water and Disassembled in less than 30 minutes, the motor is around 98 pounds and can be shipped via UPS.

Payment terms: Full payment at time of installation. Lead time from factory is 7-10 business days.

Quote includes freight and labor to install.



To: HONORABLE MAYOR, MEMBERS OF THE CITY COUNCIL
From: Julie Casteen, Finance Director
Date: August 16, 2017
Subject: Supplemental Appropriation – Glenpool Industrial Authority Fund

Background:

The \$11,164 cost of the third lake fountain replacement was not included in the FY17-18 Adopted Budget. A supplemental appropriation is needed to fund the project.

Staff Recommendation

Staff recommends the following Council action:

- Motion to approve a Supplemental Appropriation in the Glenpool Industrial Authority Fund, Conference Center Department, in the amount of \$11,164, account number 30-6-01-6273, for the replacement of two fountains, funded by unrestricted net assets.

	SOURCE	USE
Glenpool Industrial Authority Fund		
Unrestricted net assets	\$11,164	
Conference Center Department:		
Maintenance and Repairs, account 30-6-01-6273		\$ 11,164

Attachments

None