

**NOTICE
GLENPOOL CITY COUNCIL
REGULAR MEETING**

A Regular Session of the Glenpool City Council will be held at 6:30 p.m. on Monday, April 4, 2016, at Glenpool City Hall, City Council Chambers, 12205 S. Yukon Ave., 3rd Floor, Glenpool, Oklahoma.

The City Council welcomes comments from citizens of Glenpool who wish to address any item on the agenda. Speakers are requested to complete one of the forms located on the agenda table and return to the City Clerk PRIOR TO THE CALL TO ORDER

AGENDA

- A) Call to Order - Timothy Lee Fox, Mayor**
- B) Roll call, declaration of quorum – Susan White, City Clerk; Timothy Lee Fox, Mayor**
- C) Invocation – Bodie Sanders, Landing Church**
- D) Pledge of Allegiance – Timothy Lee Fox, Mayor**
- E) Glenpool Conference Center Report – Lea Ann Reed, Conference Center Director**
- F) Community Development Report – Lynn Burrow, Community Development Director**
- G) Treasurers Report – Julie Casteen, Finance Director**
- H) City Manager Report – Roger Kolman, City Manager**
- I) Mayor Report – Timothy Lee Fox, Mayor**
- J) Council Comments**
- K) Public Comments**
- L) Scheduled Business**
 - 1) Discussion and possible action to approve minutes from March 7, March 21, and March 22, 2016 meetings.**
 - 2) Discussion and possible action to approve and adopt Resolution No. 16-04-01, A Resolution Proclaiming April 2016 As Fair Housing Month In The City Of Glenpool, Oklahoma.
(Rick Malone, City Planner and Steve Boettcher, INCOG)**
 - 3) Discussion and announcement of public hearing to be held April 16, 2016, for the purpose of receiving public recommendations on suggested projects for the 2016 Community Development Block Grant (CDBG) application.
(Rick Malone, City Planner)**

- 4) Discussion and possible action to approve a certain Privately Funded Public Improvements Agreement between and among the City of Glenpool, the Glenpool Utility Services Authority and St. Francis Hospital South, LLC, for the purpose of effecting a cost- sharing mechanism with respect to the construction of water lines to be connected to the new water storage tower in progress at 156th Street South east of US Highway 75, and authorizing the Mayor to execute such agreement, and further authorizing the City to take such other actions as may be necessary and appropriate to ensure implementation of the Agreement.
(Lowell Peterson, City Attorney)
- 5) Discussion and possible action to enter into a construction contract with S & J Construction Specialists for certain improvements to the Senior Citizen Activities Building, at a cost not to exceed \$59,995.00.
(Lynn Burrow, Community Development Director)
- 6) Discussion and possible action to enter into Executive Session for the purpose of discussing the employment, promotion, demotion, disciplining, resignation or retention of a salaried public employee pursuant to Title 25 Sec. 307(B)(1) of the Oklahoma Statutes (Open Meeting Act), *to wit*, the annual evaluation of the Glenpool City Manager and notice regarding renewal or termination of the current City Manager Employment Agreement, as provided respectively by sections 12.A. and 1.D. of said Agreement.
(Lowell Peterson, City Attorney)
- 7) Discussion and possible action to reconvene in Regular Session.
(Timothy Fox, Mayor)
- 8) Discussion and possible action to renew the current City Manager Employment Agreement, in accordance with its terms, as affirmed or amended, for Fiscal Year 2016-2017.
(Timothy Lee Fox, Mayor)

M) 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 COUNCIL

FROM: LEA ANN REED
CONFERENCE CENTER DIRECTOR

RE: CONFERENCE CENTER REPORT MARCH 2016

DATE: MARCH 29, 2016

BACKGROUND

During the month of March, our facility hosted several large events including the National Wild Turkey Federation Banquet with 400 guests, Mend Pregnancy Resource Center Banquet with 350 guests and McDonald's corporate training with 500 employees. The conference center also hosted five business meetings and two weddings. Church on the Move held two evening services on Easter Sunday in addition to their two morning services and had a total of 1,300 in attendance.

This past month, we've been working on getting a new program implemented called Social Tables. This is a cloud based event planning platform that uses to-scale renderings of our facility to help us and our clients with event planning. We can work together with our clients online to create and manage events from any location, on any device. This user friendly software makes it incredibly easy to create accurate room layouts and communicate event visions between us and the event planner. Social Tables will help us differentiate from competitors by showcasing what our facility offers and the best in event technology. It will also help close sales during site visits by communicating how our space can be flexible to accommodate the client's needs.

UPCOMING EVENTS

Glenpool City Wide Garage Sale on April 23rd
King of Kings Glenpool Spring Market on April 23rd
2nd Annual Glenpool Car Show on April 30th from 10am-2pm

Lea Ann Reed, Conference Center Director
Phone: 918-209-4632 | Fax: 918-209-4626
lreed@cityofglenpool.com
www.glenpoolconferencecenter.com

Community Development Director's Report

March 30, 2016

To: Glenpool City Council & Glenpool Utility Services Authority

Councilors & Board Members

The following report highlights and summarizes the various activities that are currently being addressed and process by the Community Development Department related to major public and private improvement and construction projects within the City of Glenpool.

City/Public Related Activities and Projects:

Glenpool Vision 2025 Projects:

Water Storage Facility and Supporting Waterline Installation: (Gions Enterprises, Inc.)

- Goins Enterprises was authorized to begin construction on February 2, 2016 and has 270 calendar days to complete the project – October 28, 2016.

Current Contractor Work Progress:

- All materials for the waterline installation portion of the project have been delivered, stored, and inventoried at the water tower site on 156th Street.
- The subcontractor performing the two waterline bores under 151st Street has completed the 8" waterline bore and will complete the 12" waterline bore during the first week in April
- The General Contractor has installed all required 8" diameter waterline and 2,500 lf of 12" waterline south of 151st Street. Full completion of the waterline installation south of 151st Street is anticipated by April 15th.
- The subcontractor constructing the water tower base and foundation has fully completed that portion of the project.
- The Subcontractor fabricating and installing the water tower structure has delivered five tractor trailer loads of steel parts and related materials to the tower site. Full delivery of all parts necessary to construct the tower is anticipated during the month of April.
- Tower erection is scheduled to begin approximately May 1st.
- It is estimated that tower erection will take approximately ninety (90) days to complete.

On-going Private Development and/or Building Projects:

Glenpool Medical Clinic: (Commercial Development and Building Project)

- This Project is located in Montapp Addition near 121st Street on the west side of Yukon Avenue.
- The building and development construction on this project is currently in the final stages of completion.
- Full project completion is anticipated by approximately June 1st.

Dumond Business Office: (Commercial Development and Building Project)

- This project is located in MonTapp Addition on the east side of Yukon Avenue and immediately north of the Bonnet Dental Clinic.
- The project consists of the development of a 1.9 acre site and the construction of a 6,000 s.f. single story office building serving as the corporate headquarters of Simple Simons Pizza Company.
- The project is currently in the building slab stage of construction.
- Full project completion is anticipated in August, 2016.

Wades RV Supercenter: (Commercial Development and Building Project)

- This project is located on a ten acre tract at the northeast corner of 161st Street and U.S. Highway 75 – immediately north of Tractor Supply.
- The project consists of the development of site related improvements and numerous building structures to be used for the sale and storage of a large number of RV type motor homes, coaches, and travel trailers – similar to the Wades RV facility currently located on 121st Street.
- The project is planned to be completed in several construction phases.
- Phase I of the project is currently under way with three individual buildings and the required site improvements under construction in various stages of completion.
- The completion of Phase I of the project is anticipated by June 1st.

Cotton Creek Mini Storage:

- This project is located on 181st Street west of U.S. Highway 75
- The storage buildings being constructed as part of the improvements for Phase I of this project are fully complete.
- The site improvements supporting the project are approximately 50% complete
- Full project completion is anticipated approximately June 1st.

Current Status of City of Glenpool Grant Projects:

2015 Community Development Block Grant Project: CDBG

- This project consists of the renovation of certain elements of the Senior Citizen Activity Center located in Black Gold Park.

- Generally, the project will upgrade this facility by incorporating eleven (11) different sub-projects that will address deficiencies that exist currently related to ADA accessibility issues.
- Currently, the project has been placed out to bid with bids received and read March 28th.
- The apparent low bid was submitted by S & J Construction Specialist headquartered in Sapulpa.
- The approval and authorization to accept the low bid is scheduled to be considered by the City Council at the April 4th City Council meeting.
- Start of construction is anticipated approximately April 15th.
- The Contractor will be given 120 days to fully complete the project work.

Oklahoma Department of Transportation Grant Project:

- This project consists of the construction pedestrian sidewalks generally connecting the South County Community Recreation Center with the Glenpool school property on Warrior Road.
- Robert L. Shears and Associates and The Cowan Group have been selected as the project design consultants.
- A pre-design and kick-off meeting with ODOT and the project consultants was held March 25th to initiate the design portion of the project
- It is anticipated that the technical design and approval portion of the project will be completed by approximately November, 2016.
- Full project completion is estimated to be approximately July, 2017.

Current Planning Department and Planning Commission Activities:

Sunoco Glenpool Butane Blending Facility: (Submitted by SVT Energy Services, Inc.)

- This project is located at 127th Street on the east side of US Highway 75.
- The Conditional Final Subdivision Plat has been submitted and is set for review by the TAC on 4/1/16 and by the Planning Commission on 4/11/16 and by the City Council on 4/18/16.
- A Site Plan application has been submitted and is set for review by the TAC on 4/1/16 and by the Planning Commission on 4/11/16
- The City Staff has received applications for site related Earth-Change and Floodplain Development Permits for this project. These applications are pending and waiting on approval of the various elements of the Site Plan application and supporting site improvement construction documents.
- During a meeting with Sunoco a plan was determined for water service and secondary emergency access was established. These submittals have been received and are currently under review by staff.

GZ-255/PUD#33 (Preliminary Plat Mansfield Lane Blocks 5 thru 13): (Residential Project Submitted by Summit Properties)

- This project is located immediately east and south of Phase I of Mansfield Lane Addition and also fronts onto 151st Street consisting of approximately 70.03 acres .
- The applicants have revised the rezoning and PUD applications to include a commercial corridor district on the southern 330 feet from AG to RS-4 & CG zoning and have reconfigured their PUD and Mansfield Lane Blocks 5-13 subdivision plat accordingly. TAC: 4/1/16, PC: 4/11/16 CC: 4/18/16

Glenpool Comprehensive Plan Amendment/Rezoning GZ-252/PUD-31 & Preliminary Plat: (Crossings at 126th Street Addition.)

- Rausch Coleman is requesting to rezone 20 acres located at the SW/comer of 126th Street and Vancouver Ave from AG to RS-4 in order to allow 68 lots that are proposed to be approximately 65' X 140' in size. This project is not in conformance with the Comprehensive Plan and a Comprehensive Plan Amendment will need to be approved by the Planning Commission and City Council prior to consideration of the AG to RS-4 residential re-zoning application and companion PUD application. This application was scheduled to be heard by the PC on 3/21/16 but a quorum was not present at that meeting. This project was re-advertised and notice sent out again to the property owners with a 300 foot radius and a sign posted on the property. TAC: 2/26/16, PC: 4/25/16 CC: 5/2/16

Rezoning: GZ-253/PUD 32/Preliminary Subdivision Plat: Elwood Heights.

- Rausch Coleman Properties has made application to re-zone a 50 acre tract located at the northeast corner of 151st Street and Elwood Ave from AG to RS-4 in order to develop 168 single family residential lots averaging 65' X 140' in size. This application was scheduled to be heard by the PC on 3/21/16 but a quorum was not present at that meeting. This project was re-advertised and notice sent out again to the property owners with a 300 foot radius and a sign posted on the property. TAC: 2/26/16, PC: 4/25/16 CC: 5/2/16.

Rezoning: GZ-254- 21st Place Investments Group.

- Request to rezone the undeveloped portion of Phillips Corner Addition (approximately 25.91 acres) located at the southeast corner of 121st Street and US Highway 75 from CS (Commercial Shopping) to CG (Commercial General). There is also a request to waive the platting requirement which has previously been met by the original platting of Phillips Corner. PC: 4/11/16, CC: 4/18/16.

Annexation Request:

- Mr. George Sharp has requested City consideration to annex a certain tract containing approximately 147 acres located at the southwest corner of 151st Street (Hwy 67) and Elwood Ave into the City Corporate limits. This annexation request was approved by the City Council on March 21st, 2016. This annexation will take effect April 21, 2016.

Annexation Request:

- Mr. Ray Henshaw has requested City consideration to annex a certain tract containing approximately 160 acres located at the northwest corner of 201st Street and US Highway 75 into the City Corporate limits. This annexation request was considered by the City Council on March 21st, 2016 and a 104 signature petition was submitted asking for the City Council to not annex this property and the City Council denied the request.

GBOA No. 444 - Park Plaza Church of Christ:

- This application consists of a request to allow church use (Use Unit #5) on subject tract containing 30 acres located at 4650 S Elwood Ave. This application was scheduled to be heard by the BOA on 3/21/16 but a quorum was not present at that meeting. This project was re-advertised and notice sent out again to the property owners with a 300 foot radius. This application is scheduled to be considered by the Board of Adjustment on April 11th, 2016.

Current Building & Inspection Department Activities: March, 2016:**Current Commercial Projects Permitted for Construction:**

- Cotton Creek Mini Storage: Located on 181st Street - west of U.S. Highway 75.
- Sundown Marine: Located south of 158th Street and west of U.S. Highway 75
- Glenpool Medical Clinic: Located in MonTapp Addition.
- Wades RV Supercenter: Located on 161st Street - east of U.S. Highway 75
- Byers Office and Warehouse: Located on Union Avenue at 176th Street
- Dumond Office Building: Located in MonTapp Addition
- St. Francis Health System Hospital; Located on 151st Street - east of U.S. Highway 75

Glenpool Residential and Commercial Building Permit Statistics – March, 2016

- | | |
|--|----------|
| • New Residential Permits Issued in March, 2016: | 9 Total |
| • New Commercial Permits Issued in March, 2016: | 2 Total |
| • Current Active Residential Permits: | 74 Total |
| • Current Active Commercial Permits: | 10 Total |
| • 2015 Residential Permits thru March: | 46 Total |
| • 2016 Residential Permits issued thru March: | 21 Total |
| • 2015 Commercial Permits Issued Thru March: | 4 Total |
| • 2016 Commercial Permits Issued Thru March: | 5 Total |

Code Enforcement Department: March, 2016**Typical Issues Addressed by the Code Enforcement Department: Public Nuisances**

- Inoperable or abandoned vehicles being stored on private property.
- Trash or debris on private property
- Excessively high grass on private property
- Special Assessment requests researched and issued to real estate lenders.
- Filing and releasing Mechanic Liens with the Tulsa County Recorder's Office.
- Illegal vehicle parking on private property yards.
- Visual impairments caused by trees, shrubs, vehicles, etc. interfering with traffic flow.

- Bidding and subcontracting involved with nuisance abatement.
- Enforcement of Health and Safety Code violations.

Department Activity for the Month of March:

• Year –to-date Complaint Calls Received and Investigated:	86
• Public Nuisance Cases Open thru <u>March 31</u> :	33
• New Cases Processed in March:	
1. Calls reporting high grass:	9
2. Structures damaged by fire:	-0-
3. Vehicles illegally parked:	21
4. Nuisance abatements performed by City personnel:	-0-
5. Residences without water service:	4
6. Tulsa County Health Department Citations:	-0-
7. Illegally placed signs:	35
8. Damage to public facilities citations:	-0-



Water Tower Project



Water Tower Project



Water Tower Project



Water Tower Project



Water Tower Project



Water Tower Project



Dumond Building Project



Glenpool Medical Clinic



Wades RV Supercenter



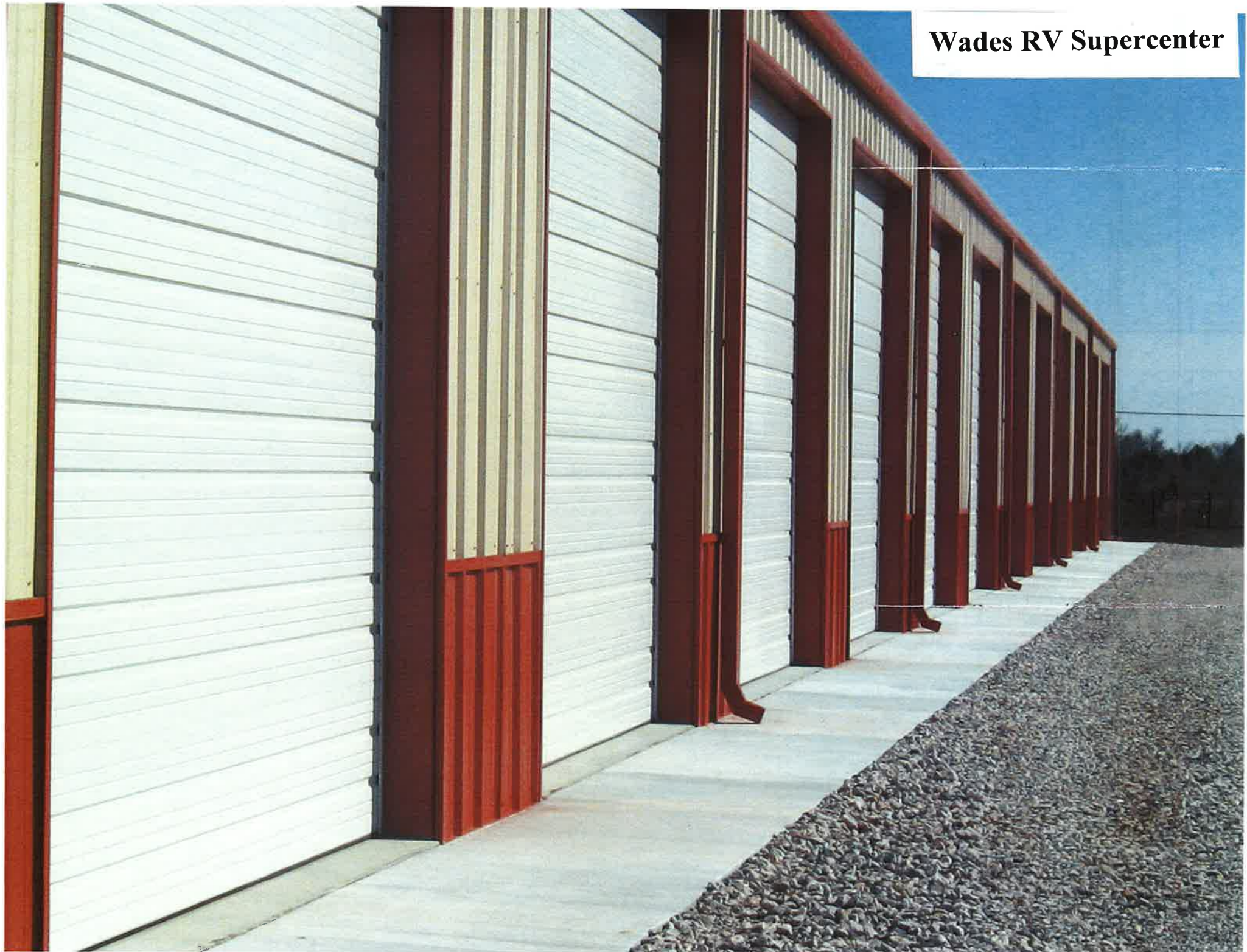
Wades RV Supercenter



Wades RV Supercenter



Wades RV Supercenter



Cotton Creek Mini Storage



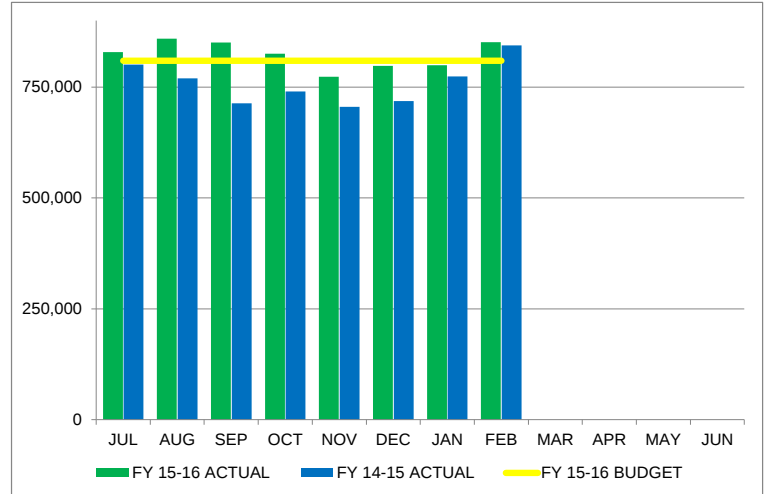
Cotton Creek Mini Storage



REVENUE ANALYSIS - GENERAL FUND

TOTAL REVENUE

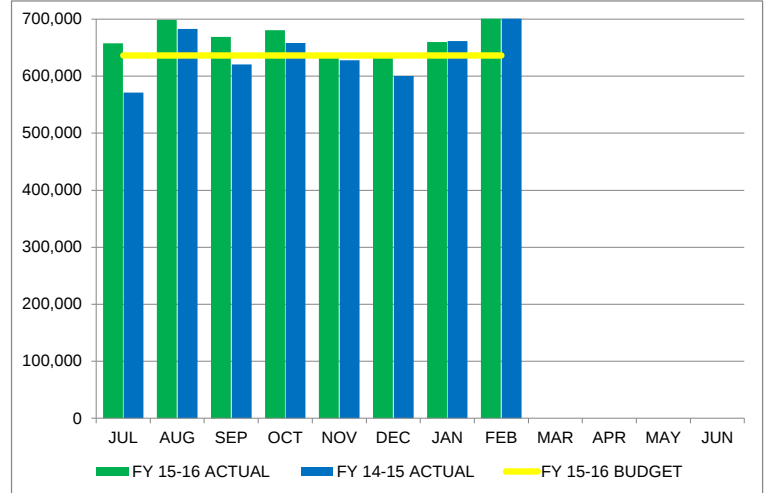
	FY 15-16 BUDGET	FY 15-16 ACTUAL	BUDGET VAR.	% VAR.	FY 14-15 ACTUAL
JUL	\$ 809,594	\$ 828,847	\$ 19,253	2.4%	\$ 800,424
AUG	809,594	858,834	49,240	6.1%	769,549
SEP	809,594	850,390	40,795	5.0%	713,542
OCT	809,594	825,546	15,951	2.0%	739,968
NOV	809,594	773,121	(36,473)	-4.5%	705,739
DEC	809,594	797,726	(11,868)	-1.5%	718,503
JAN	809,594	799,342	(10,252)	-1.3%	774,304
FEB	809,594	851,000	41,406	5.1%	844,012
MAR					-
APR					-
MAY					-
JUN					-
YTD	\$ 6,476,753	\$ 6,584,805	\$ 108,052	1.7%	\$ 6,066,043



Total General Fund revenues YTD through February exceeded prior year by 8.6% and exceeded budget YTD by 1.7%. Excluding lease proceeds and grants not yet received, revenues YTD exceeded budget by 4.3%.

TAXES

	FY 15-16 BUDGET	FY 15-16 ACTUAL	BUDGET VAR.	% VAR.	FY 14-15 ACTUAL
JUL	\$ 636,337	\$ 657,707	\$ 21,370	3.4%	\$ 571,330
AUG	636,337	698,529	62,192	9.8%	682,597
SEP	636,337	668,637	32,301	5.1%	620,351
OCT	636,337	680,698	44,361	7.0%	658,007
NOV	636,337	631,636	(4,701)	-0.7%	627,810
DEC	636,337	639,095	2,758	0.4%	600,480
JAN	636,337	659,938	23,601	3.7%	661,561
FEB	636,337	709,919	73,582	11.6%	754,324
MAR					
APR					
MAY					
JUN					
YTD	\$ 5,090,693	\$ 5,346,158	\$ 255,464	5.0%	\$ 5,176,460



Tax revenues include Sales Tax, Use Tax, Excise Tax, Tobacco Tax, Alcoholic Beverage Tax, Commercial Vehicle Tax, Hotel/Motel Tax, and Franchise Tax.

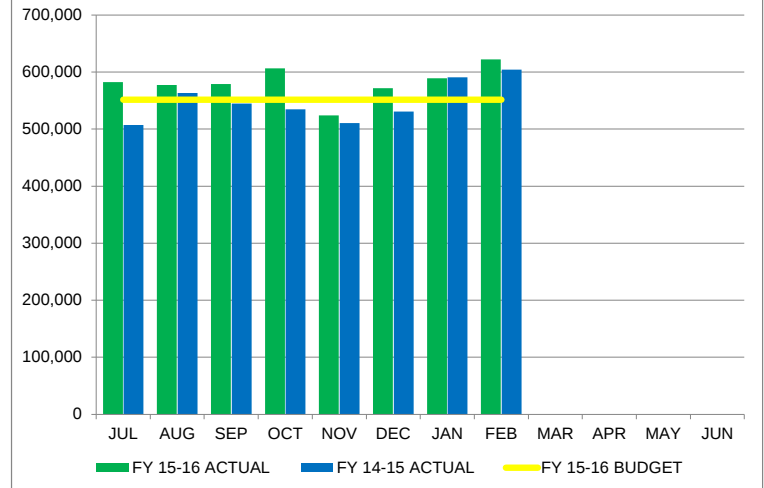
Total tax collections YTD through February exceeded prior year by 3.3% and exceeded budget YTD by 5.0%.

GENERAL FUND REVENUE ANALYSIS - continued

FEBRUARY 2016

SALES TAX

	FY 15-16 BUDGET	FY 15-16 ACTUAL	BUDGET VAR.	% VAR.	FY 14-15 ACTUAL
JUL	\$ 551,462	\$ 582,429	\$ 30,967	5.6%	\$ 507,524
AUG	551,462	577,621	26,159	4.7%	563,673
SEP	551,462	579,037	27,575	5.0%	544,836
OCT	551,462	606,378	54,916	10.0%	534,848
NOV	551,462	524,401	(27,061)	-4.9%	510,940
DEC	551,462	571,600	20,138	3.7%	530,865
JAN	551,462	589,288	37,826	6.9%	591,176
FEB	551,462	622,274	70,812	12.8%	604,596
MAR					
APR					
MAY					
JUN					
YTD	\$ 4,411,696	\$ 4,653,028	\$ 241,332	5.5%	\$ 4,388,458

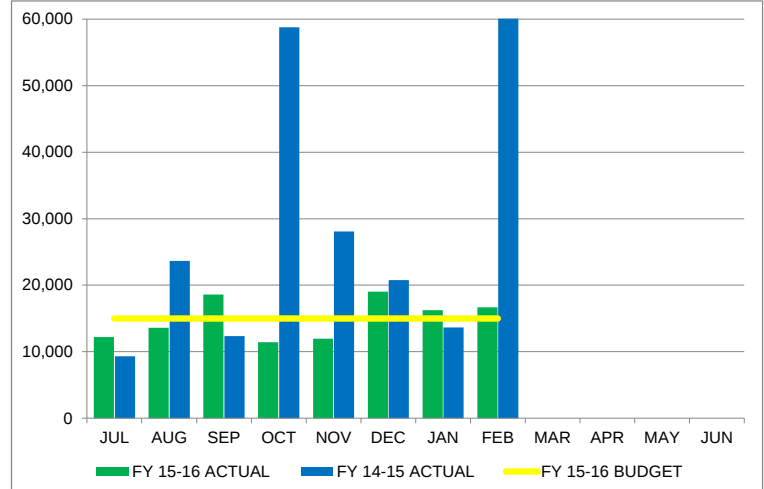


Sales Tax is the largest single revenue source for the General Fund and the City, and represents almost 70% of the General Fund Revenue Budget.

Sales tax collections YTD through February exceeded prior year by 6.0%, and exceeded budget by 5.5%.

USE TAX

	FY 15-16 BUDGET	FY 15-16 ACTUAL	BUDGET VAR.	% VAR.	FY 14-15 ACTUAL
JUL	\$ 15,000	\$ 12,215	\$ (2,785)	-18.6%	\$ 9,308
AUG	15,000	13,594	(1,406)	-9.4%	23,670
SEP	15,000	18,607	3,607	24.0%	12,350
OCT	15,000	11,425	(3,575)	-23.8%	58,750
NOV	15,000	11,968	(3,032)	-20.2%	28,081
DEC	15,000	19,030	4,030	26.9%	20,786
JAN	15,000	16,259	1,259	8.4%	13,644
FEB	15,000	16,703	1,703	11.4%	61,140
MAR					
APR					
MAY					
JUN					
YTD	\$ 120,000	\$ 119,801	\$ (199)	-0.2%	\$ 227,727



Use Tax is levied on goods that are bought in other states and then imported to Oklahoma for use. This tax is applied in lieu of the sales tax because the goods were originally bought outside the state. Because use tax is often related to construction activity, collections can fluctuate widely from month to month and year to year.

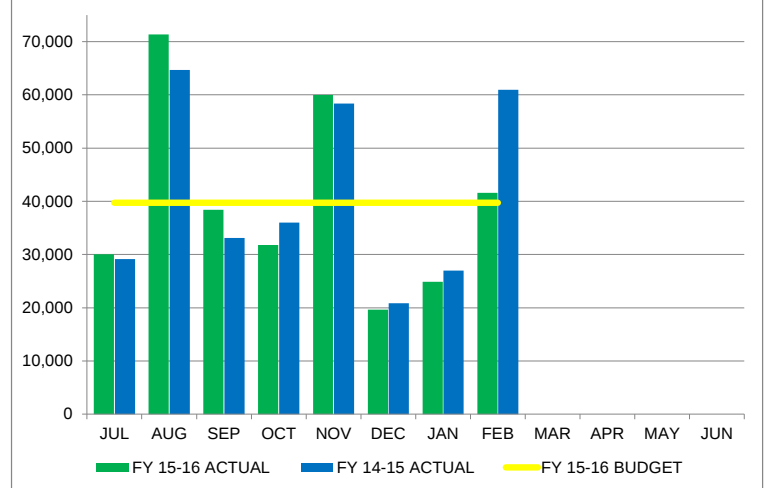
Use tax collections YTD through February fell short of prior year by -47.4%, and under budget by -0.2%.

GENERAL FUND REVENUE ANALYSIS - continued

FEBRUARY 2016

FRANCHISE TAX

	FY 15-16 BUDGET	FY 15-16 ACTUAL	BUDGET VAR.	% VAR.	FY 14-15 ACTUAL
JUL	\$ 39,708	\$ 30,052	\$ (9,657)	-24.3%	\$ 29,156
AUG	39,708	71,340	31,632	79.7%	64,683
SEP	39,708	38,416	(1,293)	-3.3%	33,147
OCT	39,708	31,791	(7,917)	-19.9%	35,993
NOV	39,708	60,012	20,303	51.1%	58,342
DEC	39,708	19,640	(20,068)	-50.5%	20,834
JAN	39,708	24,903	(14,805)	-37.3%	26,991
FEB	39,708	41,576	1,867	4.7%	60,969
MAR					
APR					
MAY					
JUN					
YTD	\$ 317,667	\$ 317,729	\$ 63	0.0%	\$ 330,114

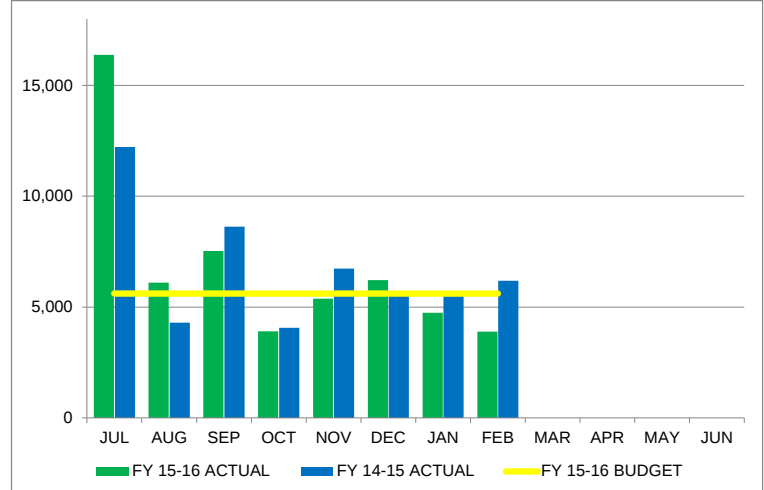


Franchise and Utility Fees are charged to public utilities for the use of City-owned rights of way by the utilities for their infrastructure. Franchise taxes typically vary with weather conditions, a major factor affecting utility revenues.

Franchise tax collections YTD through February fell short prior year by 3.8%, but were even with budget YTD.

PERMITS AND FEES

	FY 15-16 BUDGET	FY 15-16 ACTUAL	BUDGET VAR.	% VAR.	FY 14-15 ACTUAL
JUL	\$ 5,617	\$ 16,376	\$ 10,759	191.5%	\$ 12,214
AUG	5,617	6,101	484	8.6%	4,306
SEP	5,617	7,526	1,909	34.0%	8,627
OCT	5,617	3,913	(1,704)	-30.3%	4,067
NOV	5,617	5,383	(234)	-4.2%	6,734
DEC	5,617	6,219	602	10.7%	5,549
JAN	5,617	4,749	(868)	-15.5%	5,499
FEB	5,617	3,891	(1,726)	-30.7%	6,187
MAR					
APR					
MAY					
JUN					
YTD	\$ 44,936	\$ 54,158	\$ 9,222	20.5%	\$ 53,182



Permits and Fees includes Building Permits, Trade Licenses, Pet Licenses, Development and Assessment Fees and Fireworks and Sign Permits.

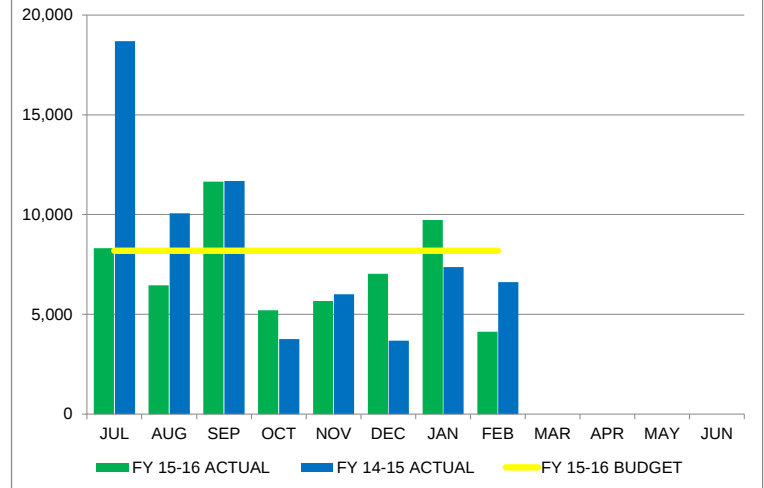
Permits and Fees YTD through February exceeded prior year by 1.8%, and exceeded budget by 20.5%.

GENERAL FUND REVENUE ANALYSIS - continued

FEBRUARY 2016

CHARGES FOR SERVICES

	FY 15-16 BUDGET	FY 15-16 ACTUAL	BUDGET VAR.	% VAR.	FY 14-15 ACTUAL
JUL	\$ 8,192	\$ 8,317	\$ 126	1.5%	\$ 18,686
AUG	8,192	6,455	(1,737)	-21.2%	10,065
SEP	8,192	11,651	3,459	42.2%	11,685
OCT	8,192	5,198	(2,994)	-36.5%	3,766
NOV	8,192	5,677	(2,514)	-30.7%	5,999
DEC	8,192	7,027	(1,165)	-14.2%	3,688
JAN	8,192	9,720	1,528	18.7%	7,366
FEB	8,192	4,127	(4,065)	-49.6%	6,611
MAR					
APR					
MAY					
JUN					
YTD	\$ 65,533	\$ 58,171	\$ (7,362)	-11.2%	\$ 67,865

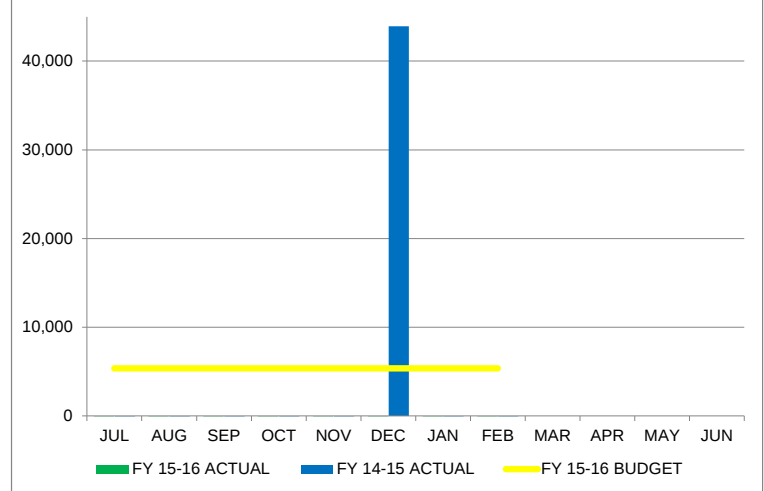


Charges for Services includes Zoning and Inspection Fees, Dog Pound Fees and charges for Police Reports.

Charges for Services YTD through February fell short of prior year by -14.3%, and under budget by -11.2%. Prior year revenues were higher partly due to increased inspection fees related to the Grandview Height apartment complex, which is now completed.

GRANTS

	FY 15-16 BUDGET	FY 15-16 ACTUAL	BUDGET VAR.	% VAR.	FY 14-15 ACTUAL
JUL	\$ 5,372	\$ -	\$ (5,372)	-100.0%	\$ -
AUG	5,372	-	(5,372)	-100.0%	-
SEP	5,372	-	(5,372)	-100.0%	-
OCT	5,372	-	(5,372)	-100.0%	-
NOV	5,372	-	(5,372)	-100.0%	-
DEC	5,372	-	(5,372)	-100.0%	43,915
JAN	5,372	-	(5,372)	-100.0%	-
FEB	5,372	-	(5,372)	-100.0%	-
MAR					
APR					
MAY					
JUN					
YTD	\$ 42,977	\$ -	\$ (42,977)	-100.0%	\$ 43,915



Grants includes awards from federal and local agencies which support activities that would typically not be undertaken without grant funding. Reimbursement for the purchase of a senior bus was received in December FY14-15. The FY15-16 budget anticipates CDBG funding for improvements at the Senior Center, but has not yet been received.

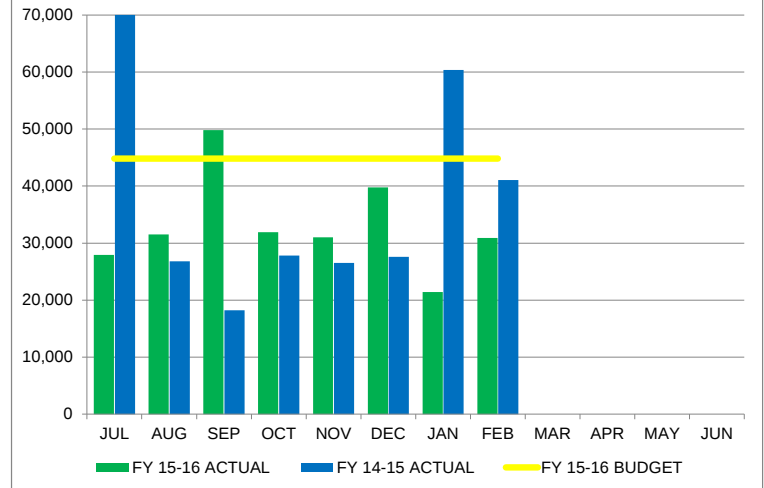
Grants YTD through February fell short of prior year by 100%, and under budget by -100% due to the Senior Building project not yet completed.

GENERAL FUND REVENUE ANALYSIS - *continued*

FEBRUARY 2016

POLICE

		FY 15-16 BUDGET	FY 15-16 ACTUAL	BUDGET VAR.	% VAR.	FY 14-15 ACTUAL
JUL	\$	44,800	\$ 27,905	\$ (16,895)	-37.7%	\$ 132,018
AUG		44,800	31,517	(13,283)	-29.7%	26,795
SEP		44,800	49,821	5,021	11.2%	18,216
OCT		44,800	31,896	(12,904)	-28.8%	27,808
NOV		44,800	31,011	(13,789)	-30.8%	26,542
DEC		44,800	39,795	(5,005)	-11.2%	27,597
JAN		44,800	21,397	(23,403)	-52.2%	60,335
FEB		44,800	30,900	(13,900)	-31.0%	41,041
MAR						
APR						
MAY						
JUN						
YTD	\$	358,400	\$ 264,241	\$ (94,159)	-26.3%	\$ 360,352

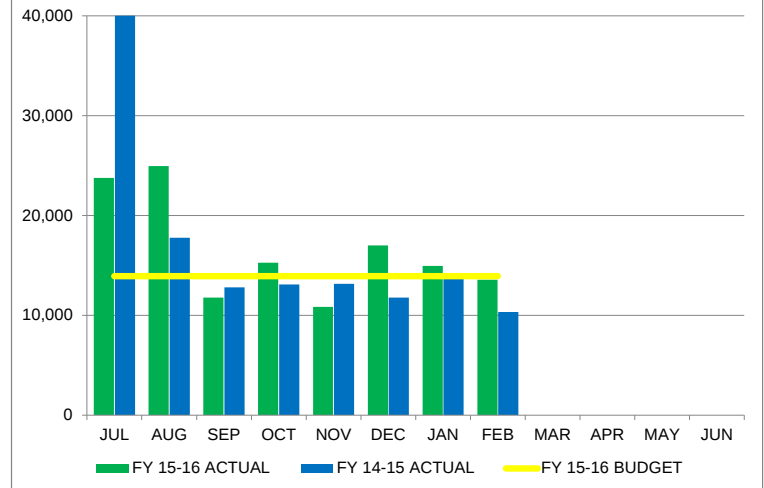


Police revenues include Municipal Court fines, School Resource Officer reimbursement from Glenpool Public Schools, and Federal Forfeiture Revenue. The FY15-16 budget also includes \$185,600 for lease proceeds related to the acquisition of new police vehicles, which will be offset by a corresponding expenditure.

Police revenues YTD through February fell short of prior year by -11.0%, and under budget by -26.3% due to vehicle lease proceeds budgeted but not yet received.

MISCELLANEOUS/OTHER

		FY 15-16 BUDGET	FY 15-16 ACTUAL	BUDGET VAR.	% VAR.	FY 14-15 ACTUAL
JUL	\$	13,925	\$ 23,756	\$ 9,831	70.6%	\$ 40,670
AUG		13,925	24,939	11,014	79.1%	17,766
SEP		13,925	11,778	(2,147)	-15.4%	12,781
OCT		13,925	15,253	1,328	9.5%	13,084
NOV		13,925	10,827	(3,098)	-22.2%	13,148
DEC		13,925	17,003	3,078	22.1%	11,768
JAN		13,925	14,950	1,025	7.4%	14,037
FEB		13,925	13,575	(350)	-2.5%	10,343
MAR						
APR						
MAY						
JUN						
YTD	\$	111,400	\$ 132,082	\$ 20,682	18.6%	\$ 133,597



Other Revenue consists of Sale of Assets, 911 Fees, and rental income for municipal buildings and tower antenna space.

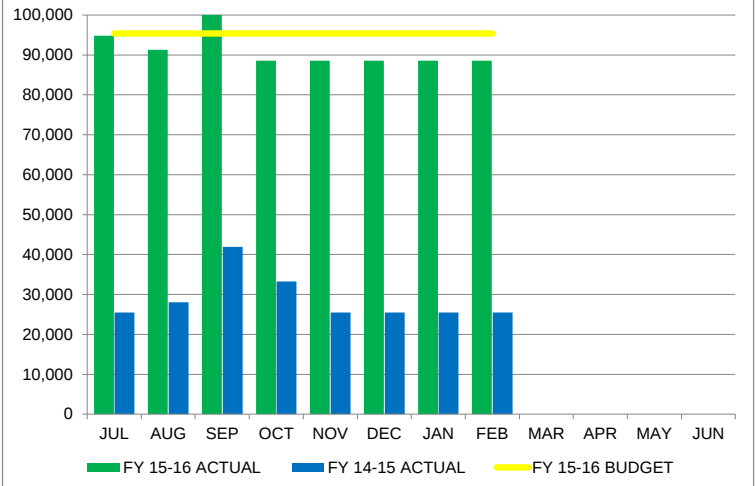
Miscellaneous revenues YTD through February fell short of prior year by -1.1%, but exceeded budget by 18.6%.

GENERAL FUND REVENUE ANALYSIS - *continued*

FEBRUARY 2016

TRANSFERS

		FY 15-16 BUDGET	FY 15-16 ACTUAL	BUDGET VAR.	% VAR.	FY 14-15 ACTUAL
JUL	\$	95,352	\$ 94,785	\$ (567)	-0.6%	\$ 25,507
AUG		95,352	91,293	(4,059)	-4.3%	28,020
SEP		95,352	100,976	5,624	5.9%	41,882
OCT		95,352	88,588	(6,764)	-7.1%	33,237
NOV		95,352	88,588	(6,764)	-7.1%	25,507
DEC		95,352	88,588	(6,764)	-7.1%	25,507
JAN		95,352	88,588	(6,764)	-7.1%	25,507
FEB		95,352	88,588	(6,764)	-7.1%	25,507
MAR						
APR						
MAY						
JUN						
YTD	\$	762,817	\$ 729,994	\$ (32,822)	-4.3%	\$ 230,673



Transfers from the Glenpool Utility Services Authority, the Glenpool Industrial Authority and the Glenpool Emergency Medical Services District represent a reimbursement (on an annualized basis) from those funds for services provided by the General Fund.

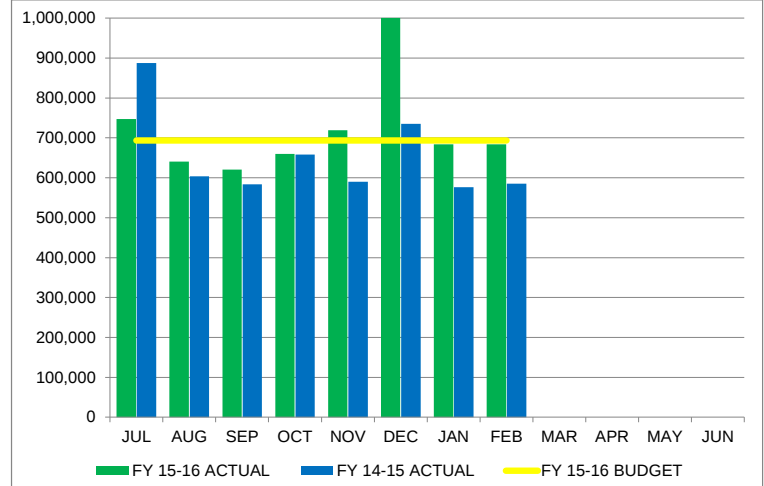
Transfers YTD through February exceeded prior year by 216.5%, but fell short of budget by -4.3%. Transfers from GUSA related to the bond pledge reimbursement make up the bulk of the increase over prior year.

GENERAL FUND EXPENDITURE ANALYSIS

FEBRUARY 2016

EXPENDITURES

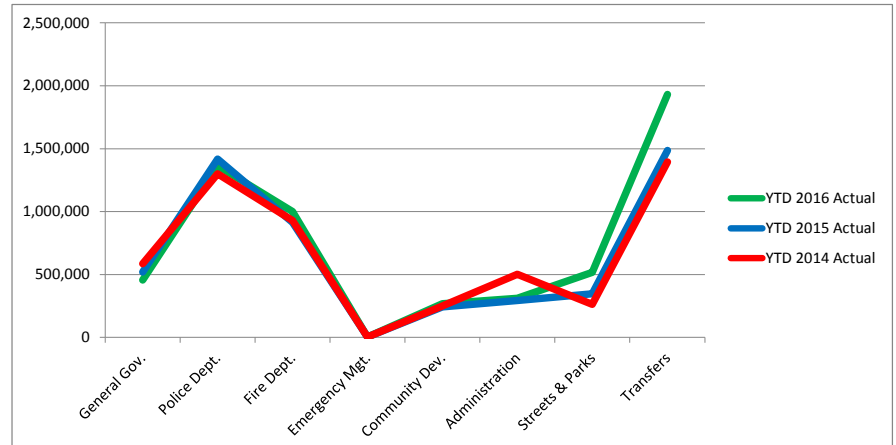
	FY 15-16 BUDGET	FY 15-16 ACTUAL	BUDGET VAR.	% VAR.	FY 14-15 ACTUAL
JUL	\$ 693,766	\$ 746,991	\$ 53,225	7.7%	\$ 887,196
AUG	693,766	640,365	(53,400)	-7.7%	603,648
SEP	693,766	620,100	(73,665)	-10.6%	583,305
OCT	693,766	660,015	(33,750)	-4.9%	658,434
NOV	693,766	718,704	24,939	3.6%	590,031
DEC	693,766	1,097,959	404,193	58.3%	734,938
JAN	693,766	683,475	(10,290)	-1.5%	576,387
FEB	693,766	683,794	(9,972)	-1.4%	585,122
MAR					
APR					
MAY					
JUN					
YTD	\$ 5,550,126	\$ 5,851,404	\$ 301,278	5.4%	\$ 5,219,060



General Fund expenditures YTD exceeded prior year by 12.1%, and over budget YTD by 5.4%. The spike in December 2015 expenditures is due to a contractor payment for the street repairs project completed last year.

EXPENDITURES BY DEPARTMENT

	YTD 2014 Actual	YTD 2015 Actual	YTD 2016 Actual
General Gov.	\$ 586,764	\$ 520,513	\$ 454,739
Police Dept.	1,299,805	1,416,367	1,364,997
Fire Dept.	929,858	912,524	1,001,441
Emergency Mgt.	3,847	2,148	2,002
Community Dev.	249,578	241,587	268,768
Administration	502,016	293,044	311,609
Streets & Parks	261,920	347,441	516,590
Transfers	1,395,303	1,485,436	1,931,258
Totals	\$ 5,229,092	\$ 5,219,060	\$ 5,851,404



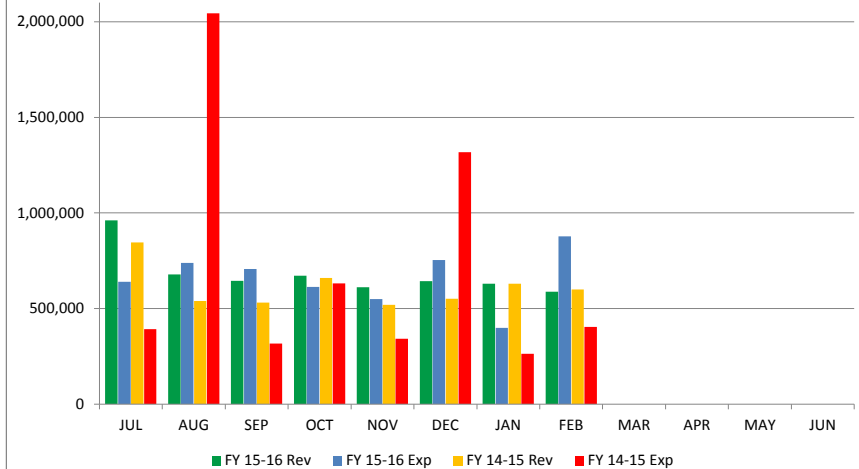
Excluding transfers, General Fund expenditures are up 3.6% over prior year compared to an decrease of -1.9% in FY14-15 over prior year.

GLENPOOL UTILITY SERVICES AUTHORITY (GUSA):
OVERALL FUND PERFORMANCE

FEBRUARY 2016

REVENUE VS EXPENDITURES

	FY 15-16		FY 14-15	
	Rev	Exp	Rev	Exp
JUL	\$ 960,932	\$ 639,623	\$ 845,265	\$ 391,871
AUG	677,988	737,942	538,807	2,044,818
SEP	644,114	706,547	530,344	317,506
OCT	671,978	612,794	659,960	631,188
NOV	611,917	550,044	519,633	342,172
DEC	642,943	753,830	550,996	1,316,887
JAN	629,488	398,450	629,310	262,643
FEB	587,453	877,412	599,277	404,346
MAR				
APR				
MAY				
JUN				
Totals	\$ 5,426,814	\$ 5,276,642	\$ 4,873,591	\$ 5,711,431



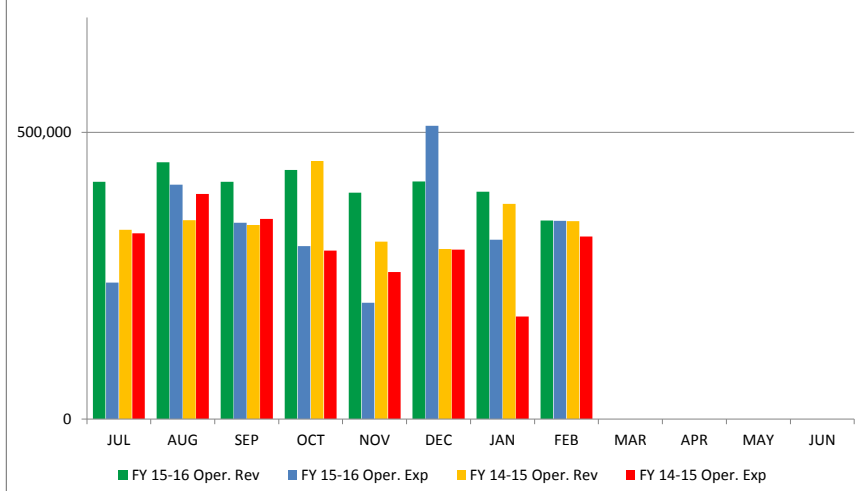
Charges for services YTD are up 17.4% over prior year. Debt service payments were made from the Capital Improvement Fund in FY14-15. FY14-15 expenses include a \$1.4 million contribution in land to the GIA. After adjustments to the FY14-15 expenses for these items, expenses are down 6.6% over prior year.

GLENPOOL UTILITY SERVICES AUTHORITY (GUSA):
NET INCOME

FEBRUARY 2016

OPERATING REVENUE VS OPERATING EXPENSES

	FY 15-16		FY 14-15	
	Oper. Rev	Oper. Exp	Oper. Rev	Oper. Exp
JUL	\$ 413,752	\$ 238,050	\$ 330,066	\$ 323,820
AUG	447,620	408,552	346,501	392,204
SEP	413,392	342,079	338,038	349,113
OCT	434,421	301,450	449,608	293,889
NOV	394,854	202,609	309,280	256,075
DEC	414,080	511,437	296,611	295,593
JAN	396,203	312,487	374,925	178,740
FEB	345,922	345,754	344,892	318,248
MAR				
APR				
MAY				
JUN				
Totals	\$ 3,260,244	\$ 2,662,418	\$ 2,789,922	\$ 2,407,682



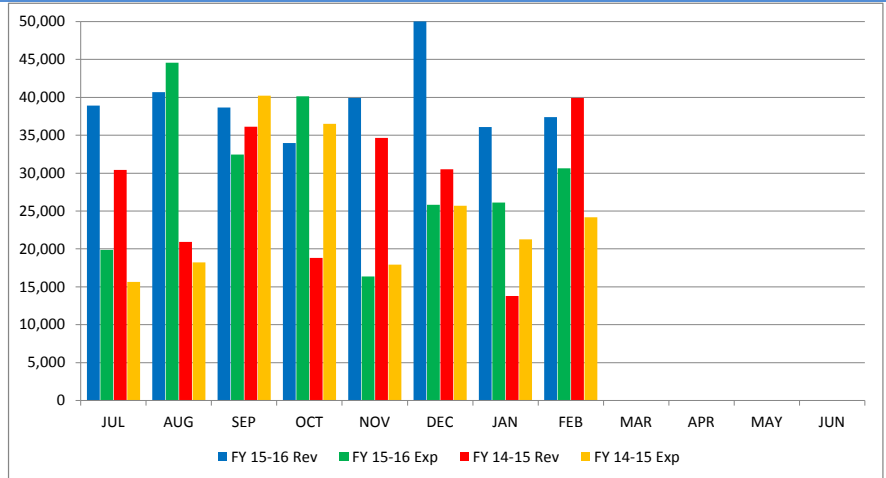
Operating revenues are up 14.4% over prior year as a result of increased utility rates. Operating expenses, which do not include debt service and transfers, are up 9.6% YTD over prior year. Net operating income YTD through February is up 56.4% over prior year.

GLENPOOL INDUSTRIAL AUTHORITY (GIA):
OVERALL FUND PERFORMANCE

FEBRUARY 2016

REVENUE VS EXPENDITURES

	FY 15-16		FY 15-16		FY 14-15		FY 14-15	
	Rev		Exp		Rev		Exp	
JUL	\$	38,906	\$	19,884	\$	30,421	\$	15,644
AUG		40,681		44,578		20,933		18,221
SEP		38,641		32,461		36,124		40,224
OCT		33,991		40,117		18,835		36,493
NOV		39,912		16,361		34,639		17,928
DEC		51,278		25,839		30,523		25,678
JAN		36,068		26,119		13,810		21,245
FEB		37,381		30,629		39,939		24,197
MAR								
APR								
MAY								
JUN								
Totals	\$	316,858	\$	235,988	\$	225,224	\$	199,630



Conference Center net income, excluding transfers not related to Conference Center operations, is up 47%, with net operating income of \$48,539 YTD versus \$25,595 YTD in FY14-15.

MINUTES

CITY COUNCIL MEETING

March 7, 2016

The Regular Session of the Glenpool City Council was held at 6:31 p.m., Glenpool City Hall, 3rd Floor, 12205 S. Yukon Ave, Glenpool, Oklahoma. Councilors present: Jennifer Ballew, Councilor; Patricia Agee, Councilor; Brandon Kearns, Councilor; Momodou Ceesay, Vice Mayor; and Timothy Fox, Mayor.

Staff present: Roger Kolman, City Manager; Lowell Peterson, City Attorney; Susan White, City Clerk; Julie Casteen, Finance Director; Lynn Burrow, Community Development Director; Rick Malone, City Planner; Dennis Waller, Police Chief and Paul Newton, Fire Chief. Lea Ann Reed, Conference Center Director was absent.

Also present was: Rev. Jason Yarbrough, Glenpool First Baptist Church

- A) Mayor Fox called the meeting to order at 6:31 p.m.**
- B) Susan White, City Clerk called the roll. Mayor Fox declared a quorum present.**
- C) Rev. Jason Yarbrough offered the Invocation.**
- D) Mayor Fox led the Pledge of Allegiance.**
- E) Glenpool Conference Center Report – Lea Ann Reed**
 - Roger Kolman, City Manager offered the Conference Center Report in Mrs. Reed's absence. Mr. Kolman presented a short video highlighting the Tim Tebow Foundation's Night to Shine Prom which was recently held at the Conference Center.
- F) Community Development Report – Lynn Burrow, Community Development Director**
 - Lynn Burrow updated the City Council on the progress of various private and public construction projects throughout the city; provided an update on the number of residential and commercial building permits issued in February; as well as activities in the Planning, Building, and Code Enforcement Departments.
- G) Treasurers Report – Julie Casteen, Finance Director**
 - Julie Casteen, Finance Director presented a financial data analysis of all funds, highlighting trends and comparisons to last year.
- H) City Manager Report – Roger Kolman, City Manager**
 - Mr. Kolman reported that the first of two public information meetings concerning the April 5 election has been held. He further reported that Mandy Vavrinak, consultant was presenting the MoveGlenpoolForward campaign to the Glenpool school board, simultaneously to the City Council meeting.
 - Mr. Kolman announced that a couple of councilors have requested a meeting to revisit the sign ordinance. He suggested meeting the third or fourth week of March, if possible and requested Council feedback regarding a date.

I) Mayor Report – Timothy Fox, Mayor

- None.

J) Council Comments

- None.

K) Public Comments

- None.

L) Scheduled Business

1) Discussion and possible action to approve minutes from February 16, and 29, 2016 meetings.

MOTION: Councilor Kearns moved, second by Councilor Agee to approve minutes as presented.

FOR: Councilor Ballew; Vice-Mayor Ceesay; Mayor Fox; Councilor Agee; Councilor Kearns

AGAINST: None

Motion carried.

2) Discussion and possible action to approve and adopt AMENDED Ordinance No. 717, An Ordinance That: (A) Levies And Assesses A Sales Tax Of Fifty-Five Hundredths Of One Percent (.55%) Upon The Gross Receipts Or Proceeds On Taxable Sales Of Goods And Services, As Defined In The Ordinance, In The City Of Glenpool, In Addition To Present Sales Taxes Upon Such Gross Receipts Or Proceeds, For The Purpose Of Staffing Additional Police And Firefighting Personnel Within Said City; (B) Provides For Such Sales Tax To Commence On July 1, 2016; (C) Provides For The Duration Of Such Sales Tax To Be Until Amended Or Repealed By The Voters Of The City; (D) Prescribes Procedures For The Collection And Remittance Of Such Sales Tax And Penalties For The Failure To Do So; And (E) Includes Such Other Provisions, Terms And Conditions As Necessary For The Effective Implementation And Enforcement Of Said Ordinance; And Declaring An Emergency.

Lowell Peterson, City Attorney advised that the amending ordinance presented represented a technical matter noting previously adopted Ordinance No. 717 incorrectly identified the sales tax commencement date as June 1, 2016, which should have been July 1, 2016. State law requires all new taxes to commence at the beginning of a calendar year quarter. He recommended approval of the amended ordinance.

MOTION: Councilor Kearns moved, second by Vice Mayor Ceesay to approve and adopt Amended Ordinance No. 715.

FOR: Vice-Mayor Ceesay; Mayor Fox; Councilor Agee; Councilor Kearns; Councilor Ballew

AGAINST: None

Motion carried.

3) Discussion and possible action to approve Emergency Clause, whereas, it being immediately necessary for the preservation of the peace, health, and safety of the City of Glenpool and the inhabitants thereof that the provisions of this AMENDED

Ordinance No. 717, “An Ordinance That: (A) Levies And Assesses A Sales Tax Of Fifty-Five Hundredths Of One Percent (.55%) Upon The Gross Receipts Or Proceeds On Taxable Sales Of Goods And Services, As Defined In The Ordinance, In The City Of Glenpool, In Addition To Present Sales Taxes Upon Such Gross Receipts Or Proceeds, For The Purpose Of Staffing Additional Police And Firefighting Personnel Within Said City; (B) Provides For Such Sales Tax To Commence On July 1, 2016; (C) Provides For The Duration Of Such Sales Tax To Be Until Amended Or Repealed By The Voters Of The City; (D) Prescribes Procedures For The Collection And Remittance Of Such Sales Tax And Penalties For The Failure To Do So; And (E) Includes Such Other Provisions, Terms And Conditions As Necessary For The Effective Implementation And Enforcement Of Said Ordinance; And Declaring An Emergency,” be put into full force and effect, more particularly that the City Council take immediate action to correct the effective date of the tax to be levied pursuant to Amended Ordinance No. 717, if adopted by a vote of the people on April 5, 2016, as required by state law, an emergency is hereby declared to exist by reason whereof this Ordinance shall take effect and be in full force from and after its passage as provided by law.

Mr. Lowell Peterson advised that Council adopt the Emergency Clause because of the timing of the upcoming election and to assure we are in compliance with state law.

MOTION: Councilor Agee moved, second by Vice Mayor Ceesay to adopt Emergency Clause as presented.

FOR: Mayor Fox; Councilor Agee; Councilor Kearns; Councilor Ballew; Vice-Mayor Ceesay

AGAINST: None

Motion carried by a 5/5ths majority.

- 4) Discussion and possible action to approve and adopt Resolution No. 16-03-05, AMENDING Resolution No. 16-02-03 pertaining to the calling and holding of a special election in The City of Glenpool, Tulsa County, State of Oklahoma, for the purpose of submitting to the registered, qualified electors of said City the question whether Ordinance No. 717, adopted by the City Council on the first day of February 2016, and amended by the City Council on the seventh day of March, 2016, shall be approved by such registered, qualified electors, which Ordinance levies and assesses a sales tax of fifty-five hundredths of one percent (.55%) upon the gross receipts or proceeds on taxable sales of goods and services, as defined in the ordinance, in The City of Glenpool, in addition to present sales taxes upon such gross receipts or proceeds, for the purpose of staffing additional police and firefighting personnel within said City; providing for correction of a scrivener’s error with respect to the commencement date of such sales tax in conformity with State law, including a corrected ballot title; and ratifying notice given to the public and to the Tulsa County Election Board of such correction.**

Mr. Lowell Peterson recommended approval of the resolution, stating the sole purpose was to correct the June 1, 2016 commencement date, since the former Resolution included the same language as Ordinance No. 717, previously discussed in Item No. 2.

MOTION: Vice Mayor Ceesay moved, second by Councilor Agee to adopt Resolution No. 16-03-05 as presented.

FOR: Councilor Agee; Councilor Kearns; Councilor Ballew; Vice-Mayor Ceesay; Mayor Fox

AGAINST: None

Motion carried.

- 5) Discussion and possible action to approve an AMENDED Special Election Proclamation and Notice and directing the publication of Resolution No. 16-03-05, amending Resolution No.16-02-03, once in a newspaper of general circulation in the City of Glenpool and directing the publication of this Proclamation on three consecutive Thursdays immediately preceding the special election, for the purpose of authorizing the calling of a special election on the Proposition set forth in such Special Election Proclamation and Notice, to be held in the City of Glenpool, Oklahoma, on the 5th day of April 2016; and for the purpose of submitting to the registered, qualified voters in the City of Glenpool the Propositions therein with respect to whether such voters shall choose to approve AMENDED Ordinance No. 717, and the sales tax provisions therein.

Mr. Peterson declared that because proclamations are made by the Mayor, and since three forthcoming publications of the proclamation should include the corrected sales tax commencement date of July 1, 2016 as represented in the Amended Resolution No. 16-03-05, it is necessary to approve the amended proclamation.

MOTION: Councilor Kearns moved, second by Councilor Agee to approve Amended Special Election Proclamation and Notice.

FOR: Councilor Kearns; Councilor Ballew; Vice-Mayor Ceesay; Mayor Fox; Councilor Agee

AGAINST: None

Motion carried.

- 6) Discussion and possible action to approve and adopt Ordinance No. 718, An Ordinance Amending Title 10, Building And Development; Chapter 2, Building Codes And Regulations; Article B, Building Regulations; By Adding Section 10-2B-4; Repealing Ordinances Or Parts Of Ordinances In Conflict Herewith; And Declaring An Emergency.

John Staires, Building Official informed councilors that adoption of Ordinance No. 718 provides local authority to enforce state building code specific to fire fighting apparatus situated in residential and commercial developments.

MOTION: Councilor Kearns moved, second by Vice Mayor Ceesay to adopt Ordinance No. 718 as presented.

FOR: Councilor Ballew; Vice-Mayor Ceesay; Mayor Fox; Councilor Agee; Councilor Kearns;

AGAINST: None

Motion carried.

- 7) Discussion and possible action to approve Emergency Clause, whereas, it being immediately necessary for the preservation of the peace, health, and safety of the City of Glenpool and the inhabitants thereof that the provisions of this Ordinance No. 718, "An Ordinance Amending Title 10, Building And Development; Chapter 2, Building Codes And Regulations; Article B, Building Regulations; By Adding Section 10-2b-4; Repealing Ordinances Or Parts Of Ordinances In Conflict Herewith; And Declaring An Emergency," be put into full force and effect, more particularly that the Council take immediate action to approve and adopt Appendices B, C and D of the International Fire Code as the minimum criteria necessary to provide adequate firefighting capabilities to protect the life and property of the citizens of Glenpool., an emergency is hereby declared to exist by reason whereof this Ordinance shall take effect and be in full force from and after its passage as provided by law.

Mr. Peterson recommended approval of the Emergency Clause because it pertains to the safety of the public and because adoption of the Emergency Clause causes it to become effective immediately.

MOTION: Vice Mayor Ceesay moved, second by Councilor Agee to approve the Emergency Clause as presented.

FOR: Vice-Mayor Ceesay; Mayor Fox; Councilor Agee; Councilor Kearns; Councilor Ballew

AGAINST: None

Motion carried by a 5/5ths majority.

8) Discussion and possible action to approve and adopt Resolution No. 16-03-01, A Resolution Of The City Of Glenpool, Oklahoma, Approving Participation With The State Of Oklahoma Department Of Transportation In A Traffic Control Signalization Project.

Lynn Burrow, Community Development Director informed councilors that a traffic impact analysis was completed which identified a need for signalization at US 75 and 151st Street. The resolution requests the assistance from Oklahoma Department of Transportation to acquire and install signalization.

MOTION: Vice Mayor Ceesay moved, second by Councilor Kearns to adopt Resolution No. 16-03-01, as presented.

FOR: Mayor Fox; Councilor Agee; Councilor Kearns; Councilor Ballew; Vice-Mayor Ceesay;

AGAINST: None

Motion carried.

9) Discussion and possible action to approve and adopt Resolution No. 16-03-02, A Resolution Of The City Council Of The City Of Glenpool, Expressing Support For The City Of Collinsville's Proposed Funding For Various Capital Expenditures, Pursuant To An Election To Be Held On April 5, 2016, In The City Of Collinsville, Capturing A Portion Of The Sales Tax From The Sunset Of The Tulsa County Vision 2025 Program.

Mr. Kolman recommended Council approval of Resolution No. 16-03-02 extending regional support to the City of Collinsville's April 5, 2016 election. He advised that Collinsville and the other Tulsa County Vision 2025 communities have pledged the same support for Glenpool.

MOTION: Councilor Kearns moved, second by Councilor Agee to adopt Resolution No. 16-03-02 as presented.

FOR: Councilor Agee; Councilor Kearns; Councilor Ballew; Vice-Mayor Ceesay; Mayor Fox;

AGAINST: None

Motion carried.

10) Discussion and possible action to approve and adopt Resolution No. 16-03-03, A Resolution Of The City Council Of The City Of Glenpool, Expressing Support For The City Of Jenks' Proposed Funding For The Jenks/Tulsa Arkansas River Low Water Dam Project And Other Capital Projects, Pursuant To An Election To Be Held On April 5, 2016, In The City Of Jenks, Capturing A Portion Of The Sales Tax From The Sunset Of The Tulsa County Vision 2025 Program.

Mr. Kolman recommended Council approval of Resolution No. 16-03-03 extending regional support to the City of Jenks' April 5, 2016 election.

MOTION: Vice Mayor Ceesay moved, second by Councilor Kearns to adopt Resolution No. 16-03-03 as presented.

FOR: Councilor Kearns; Councilor Ballew; Vice-Mayor Ceesay; Mayor Fox; Councilor Agee

AGAINST: None

Motion carried.

11) Discussion and possible action to approve and adopt Resolution No. 16-03-04, A Resolution Of The City Council Of The City Of Glenpool, Expressing Support For The City Of Tulsa's Proposed Funding For The Public Safety, Transportation And Economic Development Projects, Pursuant To An Election To Be Held On April 5, 2016, In The City Of Tulsa, Capturing A Portion Of The Sales Tax From The Sunset Of The Tulsa County Vision 2025 Program.

Mr. Kolman recommended Council approval of Resolution No. 16-03-04 extending regional support to the City of Tulsa's April 5, 2016 election.

MOTION: Councilor Kearns moved, second by Councilor Agee to adopt Resolution No. 16-03-04 as presented.

FOR: Councilor Ballew; Vice-Mayor Ceesay; Mayor Fox; Councilor Agee; Councilor Kearns

AGAINST: None

Motion carried.

12) Discussion and possible action to accept the donation of certain public safety communications equipment from the City of Jenks.

Mr. Kolman advised the Council that the City of Jenks owns communications equipment currently located on the Glenpool water tower facility. Jenks is in the process of updating their communication system and wish to donate their retired equipment to Glenpool. He recommended the Council's consideration to accept the donation.

MOTION: Vice Mayor Ceesay moved, second by Councilor Agee to accept the donation.

FOR: Vice-Mayor Ceesay; Mayor Fox; Councilor Agee; Councilor Kearns; Councilor Ballew

AGAINST: None

Motion carried.

13) Discussion and possible action to deed certain real property, legally described as, a tract of land in Tulsa County, State of Oklahoma, located in the Northwest Quarter of the Northeast Quarter of the Northeast Quarter (NW/4 NE/4 NE/4) of Section Fourteen (14), Township Seventeen (17) North (T-17-N), Range Twelve (12) East (R-12-E), of the Government survey thereof, commonly known as 820 E. 141st Street, to the Glenpool Industrial Authority.

Roger Kolman, City Manager identified a parcel of property located generally southwest of 141st Street and Elwood Ave. The property was originally purposed for a fire station. That plan was abandoned and the city has no further use for the property. Mr. Kolman recommended donating the property to the Glenpool Industrial Authority. The Authority is equipped to sell the property to promote development within the city limits, should an opportunity for development arise in the future.

MOTION: Councilor Kearns moved, second by Vice Mayor Ceesay to deed the identified property to the Glenpool Industrial Authority.

FOR: Mayor Fox; Councilor Agee; Councilor Kearns Councilor; Ballew; Vice-Mayor Ceesay

AGAINST: None

Motion carried.

14) Discussion and possible action to approve Final Plat of Saint Francis-Glenpool, located at the Southeast corner of 151st Street and US 75, for the development of a hospital facility.

Rick Malone, City Planner requested Council approval of a final plat submitted by Wallace Engineering on behalf of Saint Francis-Glenpool, for the development of a hospital facility.

MOTION: Councilor Kearns moved, second by Councilor Agee to approve final plat as presented.

FOR: Councilor Agee; Councilor Kearns; Councilor Ballew; Vice-Mayor Ceesay; Mayor Fox

AGAINST: None

Motion carried.

15) Discussion and possible action to approve payment request from Goins Enterprises for work completed during February 2016 on Water System Improvements, Project No.: GLP-150001, in an amount of \$416, 942.22.

Lynn Burrow, Community Development Director submitted for approval a pay request from Goins Enterprises for completed work on water tower and water system improvement project. He further requested Council to authorize the city manager to sign the pay request.

MOTION: Vice Mayor Ceesay moved, second by Councilor Kearns to approve payment and authorize City Manager Roger Kolman to sign pay request in an amount of \$416,942.22.

FOR: Councilor Kearns; Councilor Ballew; Vice-Mayor Ceesay; Mayor Fox; Councilor Agee

AGAINST: None

Motion carried.

16) Discussion and possible action to nominate Roger Kolman, City Manager to a position on the Board of Trustees of the Oklahoma Municipal Assurance Group, which may be confirmed by election to a three-year term, commencing July 1, 2016.

Susan White, City Clerk explained the privilege afforded the city as a participating member of Oklahoma Municipal Assurance Group (OMAG) to nominate one of its officers as a candidate for election to the OMAG Board. Roger Kolman, City Manager has agreed to be considered for nomination. Mrs. White recommended Council consideration to nominate Mr. Kolman.

MOTION: Vice Mayor Ceesay moved, second by Councilor Agee to nominate Roger Kolman as a candidate for election to the OMAG Board of Trustees.

FOR: Councilor Ballew; Vice-Mayor Ceesay; Mayor Fox; Councilor Agee; Councilor Kearns

AGAINST: None

Motion carried.

Mayor Fox called a recess at 7:44 p.m.

Mayor Fox reconvened from recess at 7:55 p.m.

17) Discussion and possible action to enter into Executive Session for the purpose of discussing the employment, promotion, demotion, disciplining, resignation or retention of a salaried public employee pursuant to Title 25 Sec. 307(B)(1) of the Oklahoma Statutes (Open Meeting Act), to wit, the annual evaluation of the Glenpool City

Manager and notice regarding renewal or termination of the current City Manager Employment Agreement, as provided respectively by sections 12.A. and 1.D. of said Agreement.

Lowell Peterson, City Attorney recommended entering Executive Session for the purpose of discussing the City Manager's employment agreement.

MOTION: Councilor Agee moved, second by Councilor Kearns to enter into Executive Session for the purpose stated.

FOR: Vice-Mayor Ceesay; Mayor Fox; Councilor Agee; Councilor Kearns; Councilor Ballew

AGAINST: None

Motion carried.

18) Possible action to reconvene in Regular Session.

MOTION: Councilor Agee moved, second by Councilor Kearns to reconvene in Regular Session at 8:46 p.m.

FOR: Mayor Fox; Councilor Agee; Councilor Kearns; Councilor Ballew; Vice-Mayor Ceesay

AGAINST: None

Motion carried.

L) Adjournment.

- Meeting was adjourned at 8:47 p.m.

Date

Mayor

ATTEST:

City Clerk

MINUTES

CITY COUNCIL MEETING

March 21, 2016

The Regular Session of the Glenpool City Council was held at 6:30 p.m., Glenpool City Hall, 3rd Floor, 12205 S. Yukon Ave, Glenpool, Oklahoma. Councilors present: Jennifer Ballew, Councilor; Patricia Agee, Councilor; Brandon Kearns, Councilor; Momodou Ceesay, Vice Mayor; and Timothy Fox, Mayor.

Staff present: Roger Kolman, City Manager; Lowell Peterson, City Attorney; Susan White, City Clerk; Julie Casteen, Finance Director; Lynn Burrow, Community Development Director; Rick Malone, City Planner; Dennis Waller, Police Chief; and Paul Newton, Fire Chief.

Also present were: Greg Conner, Faith Church; Chad Coomer, Glenpool Chamber of Commerce; Taylor Gorton, Miss Oklahoma USA; Michelle Stonecypher, Glenpool Animal Control Officer; George Sharp; Rickey Hayes, Retail Attractions, LLC; and Richard Oltmann, Blue Sky Technologies, LLC

At 6:32 p.m. Mayor Fox announced the meeting would be delayed ten minutes, to wait on the arrival of the Proclamation recipient.

- A) Mayor Fox called the meeting to order at 6:39 p.m.**
- B) Susan White, City Clerk called the roll. Mayor Fox declared a quorum present.**
- C) Greg Conner offered the Invocation.**
- D) Mayor Fox led the Pledge of Allegiance.**
- E) Chamber of Commerce Report – T.A. Hollis, Chairman**
 - Chad Coomer presented the Report in Mr. Hollis' absence. He reported on membership activities and upcoming events.
- F) City Manager Report – Roger Kolman, City Manager**
 - Mr. Kolman announced that the second MoveGlenpoolForward meeting to discuss the propositions on the upcoming April election would be held Tuesday, March 22 at 6:30 p.m.
 - He announced two upcoming school district public meetings slated for March 24 and 29 to discuss current funding challenges due to state budget cuts.
 - The IAFF is hosting a golf tournament April 1. Teams are encouraged to contact the firefighters to sign up.
 - Glenpool voters will have the opportunity to vote in a special election on April 5. Mr. Kolman encouraged the audience to exercise their right to vote.
 - April 9 is the Chamber of Commerce Trash-Off day, 7:00 to 12:00. No hazardous wastes accepted.
- G) Mayor Report – Timothy Lee Fox, Mayor**
 - Mayor Fox announced the upcoming Northeast Oklahoma Square Dance Association event scheduled for the first weekend in April at the Glenpool Conference Center.
 - The Second Annual Car Show is coming up April 30th.

H) Council Comments

- None.

I) Public Comments

- None.

J) Reading of Proclamation – Timothy Lee Fox, Mayor

- Mayor Fox read the proclamation recognizing March 21, 2016 as Taylor Gorton Day. Taylor is a Glenpool native and is the reigning Miss Oklahoma USA.

K) Recognition of Employee of the Month – Timothy Lee Fox, Mayor

- Mayor Fox read a letter addressed to Michelle Stonecypher, Glenpool Animal Control, recognizing her as February 2016 Employee of the Month. He expressed his gratitude for her dedication and contribution to our community.

L) Scheduled Business

1) Discussion and possible action to adopt Ordinance No. 719, An Ordinance Annexing Certain Real Property Located At The Southwest Corner Of 151st Street And Elwood Avenue, Into The City Of Glenpool, Oklahoma, Municipal Limits, pursuant to GA 16-01-01.

Rick Malone, City Planner presented an annexation request from Mr. George Sharp for 140 acres. Staff had no objections to the request.

MOTION: Councilor Kearns moved, second by Councilor Agee to approve and adopt Ordinance No. 719, an ordinance annexing certain real property located at the SW corner of 151st Street and Elwood Ave.

FOR: Councilor Ballew; Vice-Mayor Ceesay; Mayor Fox; Councilor Kearns; Councilor Agee

AGAINST: None

Motion carried.

2) Discussion and possible action to adopt Ordinance No. 720, An Ordinance Annexing Certain Real Property Located At The Northwest Corner Of 201st Street And US Hwy 75, Into The City Of Glenpool, Oklahoma, Municipal Limits, pursuant to GA 16-01-02.

Rick Malone, City Planner presented a request for annexation from Mr. Ray Crenshaw. Mr. Malone stated that the current use of the property does not comply with city zoning code, nor does it comply with county zoning code. Mr. Malone alerted council members that he had received a petition from area citizens demonstrating opposition to the request for annexation.

MOTION: Councilor Kearns moved, second by Councilor Agee to deny Annexation Ordinance No. 720.

FOR: Vice-Mayor Ceesay; Mayor Fox; Councilor Agee; Councilor Kearns; Councilor Ballew

AGAINST: None

Motion carried to deny.

3) Discussion and possible action to adopt Resolution No. 16-03-06 Of The City Of Glenpool, Request Of The City Of Glenpool On Its Own Behalf, And In Support Of

The Requests Of Multiple Residential And Commercial Property Owners, To Modify Zip Code Boundaries 74047 To Conform To City Limit Boundaries For The City Of Glenpool.

Rick Malone presented for approval, Resolution No. 16-03-06, a request from the City of Glenpool to change designated portions of Zip Code 74047, contained within the Glenpool city limits, to Glenpool's zip code. He further presented affidavits from residential and commercial property owners endorsing the change.

MOTION: Vice Mayor Ceesay moved, second by Councilor Agee to adopt Resolution No. 16-03-06 as presented.

FOR: Mayor Fox; Councilor Agee; Councilor Kearns; Councilor Ballew; Vice-Mayor Ceesay

AGAINST: None

Motion carried.

- 4) **Discussion and possible action to authorize City Manager to execute progress payments to Goins Enterprises, Inc., who is the General Contractor for the Water Tank and Water Line Improvements Project funded in part by a portion of the City's Vision 2025 sales tax allocation, such progress payments not to exceed the approved Bid Proposal amount of \$2,202,414.00 without further authorization from the City Council and the Board of Trustees of the Glenpool Utility Service Authority.**

Lynn Burrow, Community Development Director requested action to authorize the city manager to execute payment requests to Goins Enterprises, not to exceed \$2,202,414. Staff authorization will expedite the payment process and was requested by PMg, project management consultant for the water tower and water line improvements. Discussion was held to consider a requirement for two signatures, the city manager and one other as designated by council.

MOTION: Vice Mayor Ceesay moved, second by Councilor Agee to authorize two signatures for each pay request submitted, signatories identified as City Manager, City Engineer and City Finance Director.

FOR: Councilor Agee; Councilor Ballew; Vice-Mayor Ceesay; Mayor Fox

AGAINST: Councilor Kearns

Motion carried.

- 5) **Discussion and possible action to approve a one-year professional services contract with Retail Attractions, LLC, pertaining to economic development consulting services.**

Roger Kolman presented a contract for professional services with Retail Attractions, LLC. Mr. Kolman further recommended approval to renew the contract with the following modifications: reduction of the monthly retainer from \$2,250 to \$1,250; implementation of a performance bonus based upon the square footage of leasable space that is built inside the city and is directly attributable to the efforts of Retail Attractions, LLC. A lengthy discussion was held concerning current and future expectations from the council.

MOTION: Vice Mayor Ceesay moved, second by Councilor Agee to approve a one-year contract with Retail Attractions, LLC as presented.

FOR: Councilor Ballew; Vice-Mayor Ceesay; Councilor Agee

AGAINST: Mayor Fox

ABSTAIN: Councilor Kearns

Motion carried.

- 6) **Discussion and possible action to approve the expenditure of \$8,900 to acquire additional server backup and security hardware and software and to configure and install such hardware and software.**

Mr. Kolman described a recent ransomware virus infection which attacked the city server. IT consultant, Richard Oltmann recommended the purchase of additional server backup and security hardware and software to update and increase security on the city's computer network.

MOTION: Councilor Kearns moved, second by Councilor Agee to approve the expenditure of \$8,900 to acquire additional server backup, security hardware and software; and installation of said hardware and software.

FOR: Councilor Ballew; Vice-Mayor Ceesay; Mayor Fox; Councilor Agee; Councilor Kearns

AGAINST: None

Motion carried.

- 7) **Discussion and possible action to enter into Executive Session for the purpose of discussing negotiation of a collective bargaining agreement with employees of the Glenpool Fire Department and representatives of their bargaining unit, pursuant to Title 25, § 307(B)(3) of the Oklahoma Statutes (Open Meeting Act).**

Lowell Peterson, City Attorney recommended entering into Executive Session for the purpose stated.

MOTION: Councilor Agee moved, second by Vice Mayor Ceesay to enter into Executive Session for the purpose of discussing negotiation of a collective bargaining agreement.

FOR: Vice-Mayor Ceesay; Mayor Fox; Councilor Agee; Councilor Kearns; Councilor Ballew

AGAINST: None

Motion carried.

Executive Session convened at 8:17 p.m.

- 8) **Discussion and possible action to reconvene in Regular Session.**

MOTION: Councilor Agee moved, second by Vice Mayor Ceesay to reconvene in Regular Session at 8:45 p.m.

FOR: Mayor Fox; Councilor Agee; Councilor Kearns; Councilor Ballew; Vice-Mayor Ceesay

AGAINST: None

Motion carried.

- 9) **Discussion and possible action to approve an Agreement between the City of Glenpool, Oklahoma, a municipal corporation and the International Association of Fire Fighters (IAFF), Local 2990, for FY 2017 and FY 2018.**

MOTION: Vice Mayor Ceesay moved, second by Councilor Agee to approve an Agreement between the City of Glenpool, Oklahoma, a municipal corporation and the International Association of Fire Fighters (IAFF), Local 2990, for FY 2017 and FY 2018.

FOR: Councilor Agee; Councilor Kearns; Councilor Ballew; Vice-Mayor Ceesay; Mayor Fox

AGAINST: None

Motion carried.

- 10) **Discussion and possible action to enter into Executive Session for the purpose of discussing the employment, promotion, demotion, disciplining, resignation or retention of a salaried public employee pursuant to Title 25 Sec. 307(B)(1) of the Oklahoma Statutes (Open Meeting Act), to wit, the annual evaluation of the Glenpool City Manager and notice regarding renewal or termination of the current City Manager**

Employment Agreement, as provided respectively by sections 12.A. and 1.D. of said Agreement.

Lowell Peterson, City Attorney recommended to enter into Executive Session to further collaborate on city manager evaluations.

MOTION: Councilor Agee moved, second by Councilor Kearns to enter into Executive Session for the recommended purpose.

FOR: Councilor Kearns; Councilor Ballew; Vice-Mayor Ceesay; Mayor Fox; Councilor Agee

AGAINST: None

Motion carried.

Executive Session convened at 8:49 p.m.

11) Discussion and possible action to reconvene in Regular Session.

MOTION: Vice Mayor Ceesay moved, second by Councilor Kearns to reconvene in Regular Session at 9:55 p.m.

FOR: Councilor Ballew; Vice Mayor Ceesay; Mayor Fox; Councilor Agee; Councilor Kearns

AGAINST: None

Motion carried.

12) Discussion and possible action to renew or terminate the current City Manager Employment Agreement, in accordance with its terms, as affirmed or amended, for Fiscal Year 2016-2017.

MOTION: Councilor Kearns moved, second by Vice Mayor Ceesay to finalize the terms of the contract and approve during the first regular meeting in April 2016.

FOR: Vice Mayor Ceesay; Mayor Fox; Councilor Agee; Councilor Kearns; Councilor Ballew

AGAINST: None

Motion carried.

M) Adjournment.

Meeting was adjourned at 9:58 p.m.

Date

Mayor

ATTEST:

City Clerk

**MINUTES
CITY COUNCIL MEETING
SPECIAL SESSION
and
PUBLIC MEETING
March 22, 2016**

The Special Session of the Glenpool City Council was held at 6:35 p.m., Glenpool City Hall, 1st Floor, 12205 S. Yukon Ave, Glenpool, Oklahoma. Councilors present: Jennifer Ballew, Councilor; Patricia Agee, Councilor; Brandon Kearns, Councilor; Momodou Ceesay, Vice Mayor; and Tim Fox, Mayor.

Staff present: Roger Kolman, City Manager; Lowell Peterson, City Attorney; Susan White, City Clerk; Julie Casteen, Finance Director; Lynn Burrow, Community Development Director; Dennis Waller, Police Chief and Paul Newton, Fire Chief; Ron Hunter, President and members of IAFF Local 2990; Dan Haney, President and members of FOP Lodge 13; and other staff members.

Also present was Gail Fritz with Crossroads Communications, LLC; Brian Cook, Dir. of Operations, Mercy Regional EMS.

- A) Mayor Fox called the meeting to order at 6:35 p.m.**
- B) Susan White, City Clerk called the roll. Mayor Fox declared a quorum present.**
- C) Scheduled Business**
 - 1) Conduct a public meeting to share project details and receive public comment on a list of projects across three propositions scheduled for the April 5, 2016 Special Election.**

Gail Fritz, Crossroads Communications welcomed the audience and introduced City Manager Kolman whom offered the presentation.

At the conclusion of the presentation, audience members were provided cards to submit comments and questions which were shared with the audience.

Mr. Kolman encouraged the public to visit MoveGlenpoolForward.com to access pertinent information and details concerning the three Propositions.
 - 2) Discussion and possible action to approve and authorize execution of an Ambulance Service Agreement between Mercy Regional EMS and, the City of Glenpool and the Glenpool Area Emergency Medical Service District (GEMS) for the purpose of meeting the needs of the GEMS District for ambulance service through June 30, 2021, pursuant to the Emergency Ambulance Service Request For Qualifications issued by the City of Glenpool and GEMS on December 18, 2015.**

Susan White, District Administrator reviewed the process undertaken by the Review Committee, answered questions, and recommended Board approval to enter into an Ambulance Service Agreement with Mercy Regional EMS for ambulance service through June 30, 2021, becoming effective at date of full execution, and service to commence within thirty days of becoming effective. Brian Cook, Director of Operations, Mercy Regional EMS was present and expressed his appreciation for the opportunity to be considered and outlined their future plans if selected.

MOTION: Councilor Kearns moved, second by Vice Mayor Ceesay to approve Agreement as presented and authorize execution of said Agreement.

FOR: Councilor Ballew; Vice Mayor Ceesay; Mayor Fox; Councilor Agee; Councilor Kearns

AGAINST: None

Motion Carried

D) Adjournment.

- Mayor Fox adjourned the meeting at 7:55 p.m.

Date

Mayor

ATTEST:

City Clerk

TO: HONORABLE MAYOR AND CITY COUNCIL

FROM: RICK MALONE, CITY PLANNER

RE: STAFF RECOMMENDATION
RESOLUTION TO DECLARE APRIL 2016 AS "FAIR HOUSING MONTH"

DATE: April 4TH, 2016

BACKGROUND:

We have received a request from Steve Boettcher with INCOG asking the City of Glenpool to declare April 2016 as "Fair Housing Month". The funds for the Community Development Block Grant program come from Tulsa County CDBG Urban County through the U.S. Department of Housing and Urban Development. Over the years, the City of Glenpool has been the recipient of several CDBG grants from this program namely, the Senior Citizen Building Renovations, the Gazebo's In Black Gold Park, and the Streetscape for 141st Street.

In addition, the City of Glenpool is also a member of the Metropolitan Tulsa HOME Consortium, another source of HUD funding. One of the policies regarding these funds is that the grant recipients must implement an action to further fair housing for each year of funding they receive.

RECOMMENDATION:

Staff Recommends approval of adopting a resolution to declare April 2016 as "Fair Housing Month"

ATTACHMENTS:

1. Letter from INCOG
2. Resolution



Regional Partners — Regional Solutions

2 West Second Street Suite 800 | Tulsa, OK 74103 | 918.584.7526 | www.INCOG.org

MEMORANDUM

TO: Glenpool City Council
FROM: Steve Boettcher, INCOG
DATE: March 28, 2016
RE: April as Fair Housing Month

The funds for the Community Development Block Grant program which have been granted to the City of Glenpool come from the Tulsa County CDBG Urban County through the U.S. Department of Housing and Urban Development. In addition, the City of Glenpool is a member of the Metropolitan Tulsa HOME Consortium, another source of HUD funding.

One of the policies regarding these funds is that the grant recipients must implement an action to further fair housing for each year of funding they receive. One of the simplest ways to accomplish this is to declare April as *Fair Housing Month* in the recipient's jurisdiction. Cities and Towns may accomplish this by adopting a resolution. This action will meet the program requirements for the current year's funding.

RESOLUTION 16-04-01

A RESOLUTION PROCLAIMING APRIL 2016 AS
FAIR HOUSING MONTH

WHEREAS, in April of 1968 one of the Nation's most important pieces of civil rights legislation- Title VIII of the Civil Rights Act of 1968- was adopted by the U.S. Congress; and

WHEREAS, Title VIII prohibits a wide range of discriminatory housing practices; and

WHEREAS, the Fair Housing Amendments Act of 1988 strengthens the mandate to each community to affirmatively further fair housing; and

WHEREAS, communities receiving Community Development Block Grant funds and HOME funds are uniquely situated to positively impact housing opportunities; and

WHEREAS, in affirmatively furthering fair housing, CDBG and HOME communities are required to actively promote wider housing opportunities for all racial and ethnic groups while maintaining a nondiscriminatory environment in all aspects of the public and private housing market within their jurisdiction.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Glenpool wholeheartedly proclaims April 2016 as Fair Housing Month in Glenpool, Oklahoma.

ADOPTED this 4th day of April 2016.

Timothy Lee Fox
Mayor, City of Glenpool

ATTEST: (seal)

Susan White, City Clerk

To: HONORABLE MAYOR AND CITY COUNCIL
From: Rick Malone, City Planner
Date: APRIL 4th 2016
Subject: CDBG Grant 2016

Background:

Applications are being accepted for the 2016 CBDG program in which \$81,569.00 is available is for improving the City of Glenpool. This program is available only once per year and we are in competition for this grant with the cities of Collinsville, Skiatook, Sperry and incorporated Tulsa County.

The purpose of this agenda item is to ask the public for recommendations on non-housing community development needs for the City of Glenpool. Citizens are requested to participate in the hearing and express their views on the allocation of these funds. After the 2014 Census, we have lost our low-mod areas of town, so, without going door to door asking the occupants how many occupants reside in the home and if their income is above or below a certain figure, we are required to piggy-back on the application from last year which was the remodeling of the Senior Citizen Building in order to bring it up to ADA standards. The contractor for this project has been selected by sealed bid and the contract is on the agenda tonight for approval in order to start construction. Recommendations received will be considered in developing the application to be submitted to Tulsa County. Comments or proposals, where feasible, will be incorporated into the application to be submitted to Tulsa County before April 29th, 2016. Community Development Block Grant, ("CDBG"), funds may be used for the support of activities that provide decent housing and suitable living environments and expanded economic opportunities principally for persons of low and moderate-income; and The CDBG Program funds a broad array of projects and activities including but not limited to the following:

- Water and wastewater system improvements,
- Solid waste,
- Fire protection,
- Streets,
- Parks,
- Housing activities including construction, emergency repair, rehabilitation,
- Acquisition of real property for eligible public purposes,

- Clearance, demolition and removal of buildings and improvements,
- Senior citizen centers, Gas and electrical system improvements,
- Removal of architectural barriers associated with handicapped areas,
- Storm water drainage improvements,
- Economic Development.

Staff Recommendation:

Staff recommends that the City Council receive all public comments for this CBDG Grant cycle at the April 18th City Council meeting and direct staff to review the ideas and include them into the application process if possible. We will have on the agenda a resolution for your consideration and approval in order to submit the CBDG grant application by the deadline of April 29th, 2016.

Attachments:

- Tulsa County –Urban County CDBG Analysis
- 2008 Low and Moderate Income Block Groups for Tulsa “Urban County” (Glenpool)
- 2014 Updated Tulsa County Low-Mod Block Groups Updated 2014

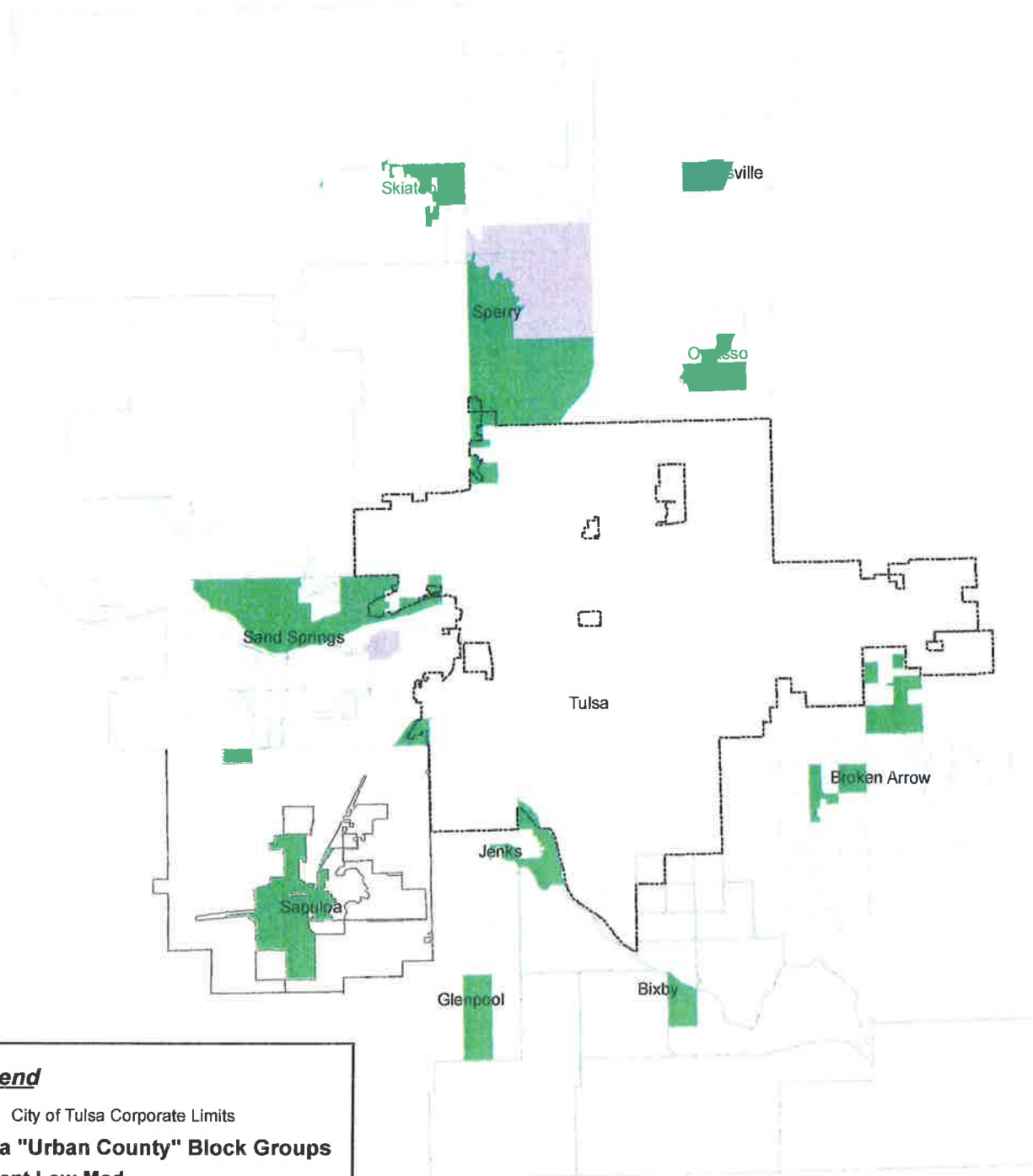
Tulsa County - Urban County CDBG Analysis

Community	2014 Population Census	Percent Tulsa County Population	# Persons in Poverty (ACS 2010-2014)	% Below Poverty	Percent Tulsa County Poverty	Occ. Housing Units Overcrowded (ACS 2010-2014)	Percent Overcrowded of Occupied Housing Units (ACS 2010-2014)	Percent Tulsa County Overcrowding
Bixby	24,008	8.4%	1,594	7.2%	6.4%	129	1.6%	5.8%
Broken Arrow	104,726	36.8%	7,852	7.8%	31.6%	793	2.2%	35.7%
Collinsville	6,334	2.2%	626	10.6%	2.5%	-	0.0%	0.0%
Glenpool	11,855	4.2%	1,061	9.4%	4.3%	195	5.1%	8.8%
Jenks	19,951	7.0%	787	4.3%	3.2%	47	0.8%	2.1%
Owasso	33,773	11.9%	2,575	8.2%	10.4%	326	2.8%	14.7%
Sand Springs	19,553	6.9%	2,178	11.4%	8.8%	85	1.2%	3.8%
Sapulpa	20,432	7.2%	3,444	17.2%	13.9%	270	3.5%	12.2%
Skiatook	7,788	2.7%	1,341	17.9%	5.4%	151	5.5%	6.8%
Sperry	1,246	0.4%	182	17.5%	0.7%	13	3.0%	0.6%
Tulsa County Unincorporated*	34,986	12.3%	3,225	10.9%	13.0%	213	1.8%	9.6%
	284,652	100.0%	24,865		100.0%	2,222		100.0%
2010 Population								
Turley (Tulsa Co. part)	2,756	1.0%	545	20.9%	2.2%	75	7.7%	3.4%
Oakhurst (Tulsa Co. part)	1,638	0.6%	257	15.6%	1.0%	-	0.0%	0.0%

*Includes Turley & Oakhurst

(Red midpoints #'s are 2000-2013 ACS estimates)

Low and Moderate Income Block Groups for Tulsa "Urban County"



Legend

City of Tulsa Corporate Limits

Tulsa "Urban County" Block Groups

Percent Low-Mod

Less than 48.19%

48.20% to 50.99%

51.00% or Greater

0 1.5 3 6 9 12 Miles

Map prepared by INCOG
February 2008
Source: www.hud.gov



Tulsa County Low-Mod Block Groups Updated 2014

Legend

Tulsa County Block Groups

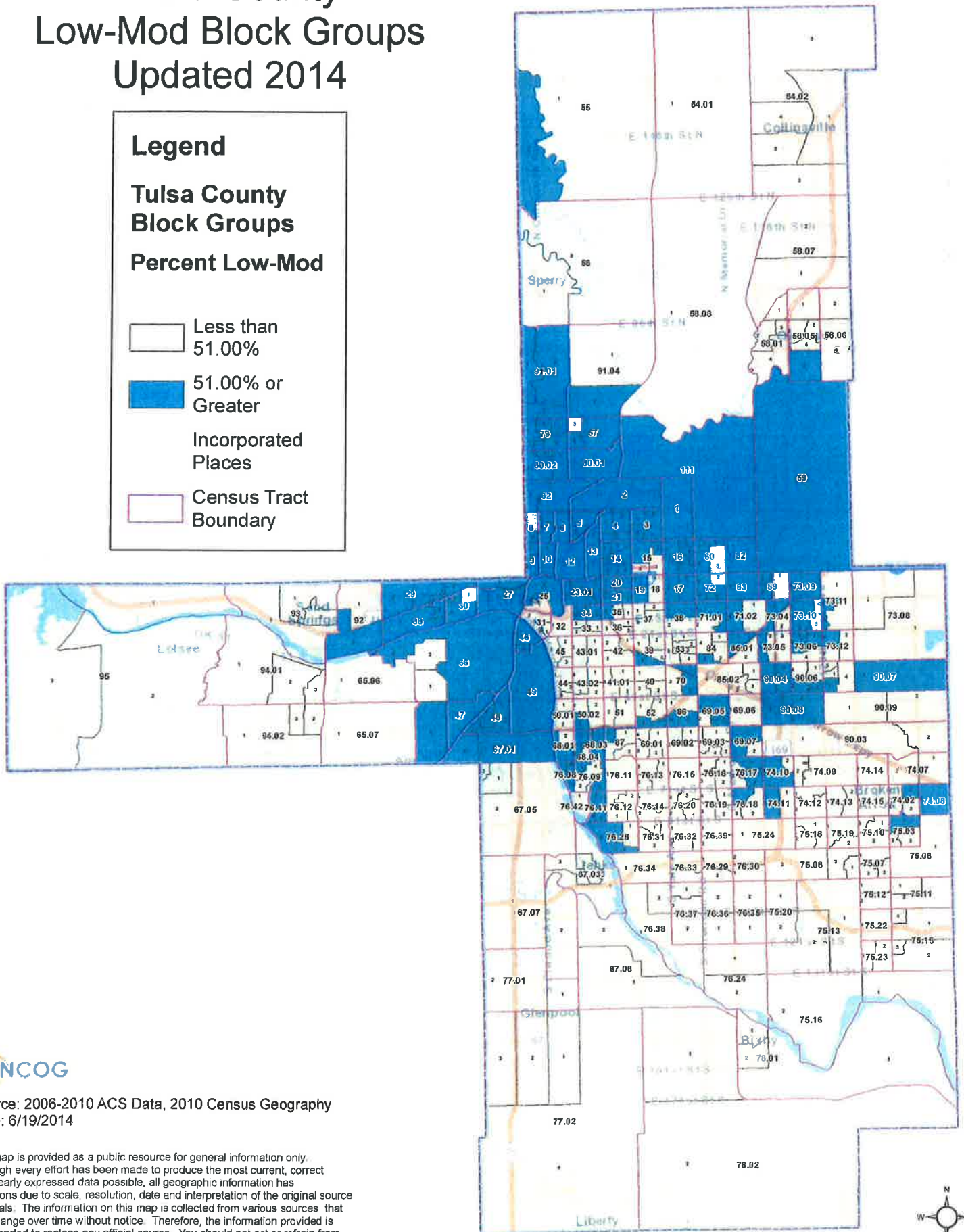
Percent Low-Mod

 Less than
51.00%

 51.00% or
Greater

 Incorporated
Places

 Census Tract
Boundary



Source: 2006-2010 ACS Data, 2010 Census Geography
Date: 6/19/2014

This map is provided as a public resource for general information only. Although every effort has been made to produce the most current, correct and clearly expressed data possible, all geographic information has limitations due to scale, resolution, date and interpretation of the original source materials. The information on this map is collected from various sources that can change over time without notice. Therefore, the information provided is not intended to replace any official source. You should not act or refrain from acting based upon information on this map without independently verifying the information and, if necessary, obtaining professional advice. The burden of determining the accuracy, completeness, timeliness of information rests solely on the user. Copyright © 2014 INCOG

Sources: Esri, DeLorme, NAVTEQ, USGS, Intermap, iPC, NRCAN, Esri Japan, METI, Esri China (Hong Kong), Esri (Thailand), TomTom, 2013



To: HONORABLE MAYOR AND CITY COUNCIL;
CHAIRMAN AND BOARD MEMBERS, GUSA BOARD OF TRUSTEES

From: Lowell Peterson, City Attorney

Date: April 4, 2016

Subject: Privately Funded Public Improvements Agreement with St. Francis Hospital South, LLC

Background:

The City and GUSA are undertaking the construction of an elevated water storage tower and related system improvements for a new elevated water storage tower (the "Project") to be located on property belonging to the City at 156th Street South and east of US Highway 75, for the purpose of facilitating expansion of existing businesses and the location of new manufacturing, commercial and retail facilities in the City of Glenpool south of 151st Street South (State Highway 67).

The current City of Glenpool water tower located on 141st Street South, west of Peoria/Elm is being utilized to its maximum capacity. There are existing as well as anticipated plans for substantial new manufacturing, commercial, and retail development to the south of 151st Street South. This additional water tower is essential to the public purpose of providing domestic water service and adequate emergency fire flow volumes to existing and future residential and commercial developments in the areas south of 151st Street.

The estimated cost for the entire Project is \$2,202,414.00. Tulsa County Proposition 4 Vision 2025 Funds, pursuant to the Resolution adopted by the Trustees of the Tulsa County Vision Authority on November 5, 2014, is \$1,540,641. The City will provide the balance of the Project cost from a combination of existing bond funds and as described in this memo.

The initial statement of certified costs and expenses for the engineering, design, land acquisition, permitting and construction of that portion of the Project consisting of associated water lines is \$322,631.00. Beneficiaries of the water lines include St. Francis Hospital South, LLC, for the incoming hospital in that vicinity; the Oklahoma District Lutheran Church for property to the east of the hospital site; Ark Econo-Storage, LLC, for storage units to the south of the hospital site; and acreage currently belonging to the Glenpool Industrial Authority to the south of Ark Econo-Storage and abutting 156th Street South.

St. Francis Hospital, LLC, has entered into an agreement with the City and GUSA providing that St. Francis will pay the final costs of the water lines (which may be more or less than the initial statement of \$322,621.00) and will later recoup all but its own cost from the other beneficiaries on a proportionate basis determined by dividing the beneficiaries' respective acreage by the acreage of the total area served by the water lines and multiplying that fraction times the final

amount of the water line costs. The acreage owned by the GIA will not be assessed its proportionate share until such time as the property is sold to third parties who connect to the water lines or the GIA connects to the lines for its own purposes.

This type of agreement (a privately funded public improvements agreement or “PFPI”) is a common funding mechanism for public-private partnering in construction projects that contribute to the general welfare of the City.

Staff Recommendation:

Staff recommends that the Council and the GUSA Board of Trustees approve and authorize execution by the Mayor/ Board Chair of the attached PFPI Agreement, and thereby authorize the City and GUSA to take such other actions as may be needed for its full implementation.

Attachments:

- Proposed PFPI Agreement with St. Francis Hospital, LLC
- Waterline Construction Documents, prepared by Cowan Group Engineering, Consultant
- Initial Statement of Certified Costs, prepared by Goins Enterprises, Inc., General Contractor
- Assessment Area Map
- Table Showing St. Francis Hospital South, LLC’s Allowable Cost Recovery
- Additional Attachments, Final Costs, Record Drawings will be included upon completion of the Project

PRIVATELY FUNDED PUBLIC IMPROVEMENTS AGREEMENT

This Privately Funded Public Improvements Agreement ("Agreement") is made and entered into on this ____ day of _____, 20__, by and among the CITY OF GLENPOOL, an Oklahoma municipal corporation ("City") GLENPOOL UTILITY SERVICES AUTHORITY, a Public Trust, ("Authority"), and SAINT FRANCIS HOSPITAL SOUTH, LLC ("Developer"). City and Authority are referenced herein as "Glenpool." Glenpool and Developer together are "the Parties."

Consideration shall be the mutual covenants and obligations as herein contained, the Parties recognizing good value therefore.

The Parties recognize that it is in their mutual best interest that certain public improvements (to include, for purposes of this Agreement, water distribution utility lines of specific benefit to the Developer and of general benefit to the public) should be constructed and that, in the instance of the Developer, initial payment for the construction of such public improvements by the Developer or Developer's agents inures to the benefit of Glenpool. It is, therefore, appropriate that the Developer receive subsequent reimbursement, either in whole or in part as provided herein, from third party users of such public improvements for costs expended in the construction of such public improvements. For purposes of this Agreement, such public improvements are limited to certain Water Distribution System Improvements, as defined herein. Such limitation does not limit the capacity of the Parties to enter into a similar agreement for the purpose of providing other public improvements.

ARTICLE I

WATER DISTRIBUTION SYSTEM – WATER TANK AND WATER LINE IMPROVEMENTS

1. Construction Documents. Glenpool and the Developer agree that approved construction documents, including construction plans, specifications, special provisions and a public construction contract with a contractor selected in accordance with the Oklahoma Public Competitive Bidding Act (collectively, the "**Construction Documents**") have been prepared in such a manner that depict, in their totality, site preparation for a new water tank, an 0.5 MG elevated tank including foundation and connections, a booster pump station, and construction and installation of a 12-inch water line as an appurtenance to the water tank project (collectively, the "**Water Distribution System Improvements**"). Glenpool and the Developer further agree that Schedule B of the Construction Documents specifically includes plans showing the location and other relevant attributes of the aforementioned 12-inch water line as an appurtenance to and a part of the proposed Water Distribution System Improvements (the "**Water Line**") and that such Water Line will be a mutually advantageous improvement when constructed in accordance with the Preliminary Subdivision Plat of Saint Francis Glenpool dated August 19, 2015. Furthermore, the Parties recognize and agree that the Water Line component of said Construction Documents, is more particularly identified in **Exhibit A**, Construction Documents - Schedule B,

attached hereto and incorporated herein by reference. As set forth herein, the Developer will reimburse Glenpool for the costs and expenses of constructing the Water Line and will seek recovery of such costs and expenses from third party beneficiaries of the Water Distribution System Improvements (or Glenpool or any of its agencies, authorities or Transferees, as defined in Article IV below) who connect to the Water Distribution System Improvements pursuant to Article IV below.

2. Permits. The Parties acknowledge that the "Work", as defined and depicted within said Construction Documents, has been granted an Oklahoma Department of Transportation (ODOT) Right-of-Way and Utility Permit associated with the highway bores and the water line construction directly associated with the Water Distribution System Improvements, as well as a Federal Aviation Agency (FAA) Construction Permit directly associated with the erection of the proposed water storage facility in proximity to the flight path of R.L. Jones, Jr. Airport, 8605 S. Elwood, Tulsa, Oklahoma, and as well as an Oklahoma Department of Environmental Quality (ODEQ) "Permit to Construct." The cost of said permits has been paid by Glenpool and is outside the scope of this Agreement. Developer neither has nor will have any responsibility with respect to obtaining or paying for said permits or any other permits required for construction, installation or operation of the Water Distribution System Improvements.

3. Rights-of-Way. All rights-of-way necessary and sufficient for the construction of the Water Distribution System Improvements have been or will be acquired by and granted to the City of Glenpool and/or the Glenpool Utility Services Authority, as applicable. Developer neither has nor will have any responsibility with respect to obtaining or paying for said rights of way or any other real property rights or interests required for construction, installation or operation of the Water Distribution System Improvements.

4. General Contractor. Glenpool and the Developer mutually agree and covenant that Glenpool shall enter into a public contract, bid in accordance with the Oklahoma Public Competitive Bidding Act (the "**GC Contract**"), with Goins Enterprises, Inc., who is a general construction contractor and the successful bidder as described in Article I.6 below ("**General Contractor**") that shall require such General Contractor, in good and first class workmanlike manner, to furnish all materials, equipment and labor required to construct said Water Distribution System Improvements, together with all necessary appurtenances thereto including without limitation the Water Line, in a manner conforming to the Construction Documents.

Pursuant to the terms of the GC Contract, said General Contractor shall hold Glenpool and the Developer harmless against any liability for damages, claims, losses, costs or expenses (collectively "**Claims**") arising out or resulting from such construction or the activities in connection therewith undertaken by the General Contractor or its employees, agents or contractors, except to the extent any such Claim(s) result from the negligence or willful misconduct of Glenpool's or the Developer's agents or employees. The GC contract shall impose appropriate insurance requirements on the General Contractor and shall provide that Glenpool and the Developer are additional insureds under the policies required to be obtained by the General Contractor.

5. Inspection. At all times during the progress of said construction Work, Glenpool shall have the right, at its own cost and expense, to inspect, including chlorination and line test, the materials, workmanship and all parts of the construction of said Water Distribution System Improvements. All materials furnished and work done shall be completed to the satisfaction of Glenpool.

6. Initial Statement of Certified Costs and Expenses. Glenpool and the Developer agree that the original estimated costs and expenses associated with construction and installation of the Water Line, as included in the bid by the General Contractor for the Work on the Water Distribution System Improvements (the "**Bid Proposal**") depicted on Schedule B of the Construction Documents at Exhibit A hereto, is \$322,631.00. All actual costs and expenses directly associated with the engineering, consulting and sub-consulting design fees, land acquisition costs, permitting and government agency review fees and construction costs associated with Schedule A of the Water Distribution System Improvements (*i.e.*, all costs and expenses not associated with construction and installation of the Water Line, shall be, or have been, paid by and are the sole responsibility of Glenpool and are outside the scope of this Agreement. All costs and expenses attributable to any engineering, consulting and sub-consulting design fees, land acquisition costs, permitting and government agency review fees associated with the Water Line are also outside the scope of this Agreement.

Pursuant to the GC Contract, Glenpool will require the foregoing original estimated costs and expenses associated with construction and installation of the Water Line, as stated on the Bid Proposal for Schedule B of the Construction Documents, to be certified by the General Contractor and submitted to Glenpool and the Developer (the "**Initial Statement of Certified Costs and Expenses**"). The Initial Statement of Certified Costs and Expenses shall, by appropriate written acknowledgment of the Parties, be attached hereto and incorporated herein by reference as **Exhibit B**.

7. Revised and Final Statement(s) of Certified Costs and Expenses. The Initial Statement of Certified Costs and Expenses shall be modified by such subsequent statements of certified costs and expenses as are defined in paragraphs (a) and (b) below:

- (a) The GC Contract shall require that, upon its receipt and approval by Glenpool and the Developer and throughout the construction process of completing the Work associated with construction and installation of the Water Line, the General Contractor shall prepare and submit to Glenpool and the Developer a "**Revised Statement(s) of Certified Costs and Expenses**" in accordance with any amendments to the Initial Statement of Certified Costs that result in costs and expenses differing from the General Contractor's Bid Proposal with respect to Schedule B of the Construction Documents, one copy of each of which shall, by appropriate written acknowledgment of the Parties, be attached hereto and incorporated herein by reference as **Exhibit C** after approval and acceptance of same by the City Council of the City of Glenpool, the Board of Trustees of the Glenpool Utility Services Authority and Developer, and one copy of which shall be returned to the General Contractor. Subject to Article 7(c) below, such approved Revised Statement(s) of Certified Costs and Expenses shall be used by

- Glenpool as a basis for computing the final cost and expenses of the Water Line and shall be separately itemized from all costs and expenses not directly attributable to the Water Line.
- (b) The GC Contract shall require that, within sixty (60) days after completion of the construction of the Water Distribution System Improvements, to include the Water Line, or as soon as is practicable, the General Contractor shall certify the final actual costs and expenses to construct and install the Water Line and submit the same to the Parties ("**Final Statement of Certified Costs and Expenses**"). Specifically, the General Contractor shall be required to formalize in the Final Statement of Certified Costs and Expenses all costs and expenses directly associated with the construction and installation of the Water Line. The GC Contract shall require that the Final Statement of Certified Costs and Expenses be itemized in a format specified by the Parties and shall separately itemize all costs and expenses directly attributable to the Water Line from any other costs and expenses related to the Water Distribution System Improvements; but said statement shall not include attorney's fees, charges for installing water service connections and meters thereto, or any other charge excluded from the scope of this Agreement pursuant to the terms hereof. By appropriate written acknowledgment of the Parties, one copy of such Final Statement of Certified Costs and Expenses shall be attached hereto and incorporated herein by reference as **Exhibit D** after approval and acceptance of same by the City Council of the City of Glenpool, the Board of Trustees of the Glenpool Utility Services Authority and the Developer. One copy shall be returned to the General Contractor. Subject to Article I.7(c), the Final Statement of Certified Costs and Expenses shall be treated as the total actual costs and expenses of the Water Line for the purpose of calculating the Cost Obligations and Allowable Cost Recovery described in Article I.7(d).
- (c) Developer to Reimburse Glenpool for Payment of the Final Statement of Certified Costs and Expenses, with Respect only to the Water Line. After the Final Statement of Certified Costs and Expenses has been approved by the City Council of the City of Glenpool, the Board of Trustees of the Glenpool Utility Services Authority and the Developer, and the General Contractor has been paid by Glenpool, the Parties agree and covenant that the Developer shall reimburse Glenpool for the costs and expenses paid to the General Contractor directly attributable to the construction and installation of the Water Line as itemized in the Final Statement of Certified Costs and Expenses up to an amount not to exceed \$322,631.00 ("**Final Water Line Costs**"). After the Final Statement of Certified Costs and Expenses for construction and installation of the Water Line has been added to this Agreement as Exhibit D pursuant to Article I.7(b), Glenpool shall send Developer an invoice for the Final Water Line Costs reimbursable by Developer pursuant to the preceding sentence which shall be paid within thirty (30) days after receipt. Such payment by the Developer is subject to reimbursement by third parties (or Glenpool or any of its agencies, authorities or

Transferees, as defined in Article IV below) connecting to the Water Distribution System Improvements in part as set forth more fully in Article I.7(d).

(d) Cost Obligations and Allowable Cost Recovery. After the Final Statement of Certified Costs and Expenses has been approved as set forth herein and paid by Glenpool and the Developer has reimbursed Glenpool for the Final Water Line Costs as set forth herein,, the same shall be used as the basis for calculating the individual cost obligations of all third persons or entities (including Glenpool or any of its agencies, authorities or Transferees, as defined in Article IV below) within the Assessment Area, as that term is defined in Article IV.2., that may connect to the Water Distribution System Improvements ("**Cost Obligations**") and the consequent reimbursement of portions of the Final Water Line Costs to the Developer pursuant to this Agreement. Developer shall be entitled to receive reimbursement of a portion of the Final Water Line Costs paid by it pursuant to this Agreement up to but not exceeding an amount (the "**Allowable Cost Recovery**") equivalent to (i) the Final Water Line Costs less (ii) the Developer Share (as defined in Exhibit G), plus (iii) interest accruing on the difference between (i) and (ii) from the time Developer pays the Final Water Line Costs to Glenpool until reimbursement to Developer occurs pursuant to the terms hereof at a fixed rate per annum equal to the Prime Rate as of the date such reimbursement occurs plus one percent. Developer shall be entitled to reimbursement for Allowable Cost Recovery for no more than ten (10) years following completion of construction of the Water Distribution System Improvements, provided that Developer may request that Glenpool grant additional one-year extension(s) of the Allowable Cost Recovery period, such request not to be unreasonably denied.

8. Record Drawings. Within a period of ninety (90) days after completion of the construction of the Water Distribution System Improvements, to include the Water Line, or as soon as is practicable, the City's appointed contract administrator for the Water Distribution System Improvements project shall prepare and submit to the City and to the Authority record drawings showing the correct location, sizes and length of all lines, hydrants, valves and other accessories thereof (the "**Record Drawings**"), said Record Drawings being drawn to scale by the engineer of record (Cowan Engineering Group, LLC). After approval and acceptance by the City Council of the City of Glenpool, the Board of Trustees of the Glenpool Utility Services Authority and the Developer, one copy shall be supplied to each of the Developer and the General Contractor and, by appropriate written acknowledgment of the Parties, one copy shall be attached to and incorporated by reference in this Agreement as **Exhibit E**.

ARTICLE II

1. Application for Connections by Developer. Upon approval of the Record Drawings and the Final Statement of Certified Costs and Expenses, Developer shall be permitted to make such connection(s) and/or extension(s) to the Water Distribution System Improvements for further improvements as may be necessary for Developer's planned hospital and other improvements to be constructed on its property in accordance with the Preliminary Plat of Saint Francis Glenpool dated August 19, 2015. Connections by the Developer to the Water Distribution System Improvements will be at no additional cost to the Developer, provided that the reimbursement of the Final Water Line Costs has been received by Glenpool in accordance with Article I.7(c) of this Agreement.

ARTICLE III

1. Delivery of Water Distribution System Improvements to Glenpool. The GC Contract shall require that, upon completion of the Water Distribution System Improvements, to include the Water Line, or as soon thereafter as is practicable, in a manner conforming to Glenpool's regulations, plans and specifications, the Contractor shall convey (if necessary) to Glenpool all right, title, and interest in the Water Line and Glenpool shall have the exclusive right to use and operate the same as part of Glenpool's water system. Subject to Article IV, Glenpool shall have the right to install service connections and meters, to connect other water lines to the Water Distribution System Improvements and to extend and enlarge the Water Distribution System Improvements to serve additional areas with water within the Assessment Area.

ARTICLE IV

CONNECTIONS, EXTENSIONS, AND RECOMPENSATION

1. Connections and Extensions by Glenpool. Glenpool shall have the right to make any connections or cross-connections deemed necessary by Glenpool between the Water Distribution System Improvements constructed pursuant to this Agreement and any other existing or future water line which may be constructed to serve property in the Assessment Area owned by Glenpool or any agency or authority of or under the City of Glenpool (including without limitation the Glenpool Industrial Authority) upon payment to the Developer of an Allowable Cost Recovery equivalent to the proportionate share for the land area served (*i.e.*, the proportion that the property to be served which is owned by Glenpool or its agency(ies) or authority(ies) within the Assessment Area bears to the total land area in the Assessment Area). Such obligation of payment to the Developer of Glenpool's shares (or the shares of its agency(ies) or authority(ies)) of the Allowable Cost Recovery may be accrued upon Glenpool's or such agency's or authority's own use of its property and paid directly by Glenpool or any such agency or authority or by use of the property by such third party (ies) as Glenpool or any such agency or authority may convey all or a portion of such property ("Transferee"). In either case, the Allowable Cost Recovery to the Developer will be measured as a proportionate share of the land area in the Assessment Area.

2. Connections by Others. Connections and extensions of water lines to third party property owners whose property was acquired from Glenpool, defined in subsection 1 of this Article IV as Transferees, and is situated in the Assessment Area, as identified on **Exhibit F** (the "Assessment Area"), shall bear a Cost Obligation to the Developer, as well as entities whose property abuts the Water Distribution System Improvements on property not now or previously owned by Glenpool but also lying within the Assessment Area, upon the following terms and conditions:

- (a) In the event such connection is made to the Water Distribution System Improvements by any entity other than a party to this Agreement, Glenpool will require any such entity so desiring to connect to the Water Distribution System Improvements to pay Glenpool, on behalf of the Developer, for the use and benefit of the Developer the Allowable Cost Recovery Amount allocated to such entity's acreage as set forth and described in Table 1 - Allowable Cost Recovery Breakout and Table 2 - Summary of Cost Obligations; copies of which are hereby attached hereto and incorporated herein by reference, marked **Exhibit G and Exhibit H**, respectively. In the event less than the full acreages described in Exhibits G and H are sold to a third party who desires to connect to the Water Distribution System Improvements, such third party shall pay the amount described in Article IV.2(c) below.
- (b) Any and all sums collected by Glenpool under the terms of this Article IV.2. shall be placed by Glenpool in a special trust account and shall be paid to Developer within thirty (30) days after completion and acceptance by Glenpool of the water system connections for which such payments have been received.
- (c) In all cases, payments to Glenpool on behalf of and held in trust for the Developer shall be equivalent to that share of the Final Water Line Costs which is attributable to the same proportion that property belonging to the connecting party bears to the total amount of property in the Assessment Area.
- (d) Payments to the Developer from this trust account shall be equivalent to the amount of Allowable Cost Recovery, as defined in Article I.7.(d) of this Agreement.

ARTICLE V

1. Term of Agreement. Unless sooner terminated or extended as herein provided, this Agreement shall run from the date the fully constructed Water System Distribution Improvements are approved and accepted by the City Council of the City of Glenpool and the Board of Trustees of the Glenpool Utility Services Authority until Developer has received the full amount of the Allowable Cost Recovery or until ten (10) years have expired following such approval and acceptance, whichever occurs first; provided that Developer may request that Glenpool grant additional one-year extension(s) of the Allowable Cost Recovery period, such request not to be unreasonably denied. Glenpool shall reimburse the Developer based upon the proportions of the Final Water Line Costs described in Table 1 at Exhibit G in accordance with the terms of this Agreement at all times prior to the termination of this Agreement as set forth in this Article V. Upon expiration of this Agreement, the Developer shall be deemed paid in full, this Agreement shall be fully satisfied and neither Glenpool nor third parties owning property in the Assessment Area shall have any further obligations to the Developer under this Agreement.

2. Contract Documents. This Agreement consists of the following Contract Documents, all of which are incorporated herein as fully a part of this Agreement whether attached hereto or not, as if herein set out verbatim and attached hereto.

- i. This Agreement, upon execution by the Parties
- ii. Exhibit A Construction Documents-Schedule B
- iii. Exhibit B Initial Statement of Certified Costs and Expenses (Bid Proposal), with respect only to the Water Line as depicted on Schedule B
- iv. Exhibit C Revised Statements(s) of Certified Costs and Expenses, with respect only to the Water Line as depicted on Schedule B
- v. Exhibit D Final Statement of Certified Costs and Expenses, with respect only to the Water Line as depicted on Schedule B
- vi. Exhibit E Record Drawings
- vii. Exhibit F Assessment Area Map
- viii. Exhibit G Table 1 – Allowable Cost Recovery Breakdown
- ix. Exhibit H Table 2 - Summary of Cost Obligations

The foregoing Contract Documents, together with this instrument, constitute the entire Agreement between the Parties hereto.

3. Agreement Non-Assignable. Neither this Agreement, nor any of the rights hereunder shall be sold, assigned, or encumbered by Developer without the prior written consent of Glenpool.

4. Successors. This Agreement shall be binding upon the heirs, successors, and assigns of the Parties

5. Timing of Water Distribution System Improvements. The construction of the Water Distribution System Improvements shall be completed by no later than 270 days following approval and execution of the GC Contract by the City of Glenpool City Council and the Board of Trustees of the Glenpool Utility Services Authority, allowing for days of inclement weather, and in any case no later than November 30, 2016, unless an extension of time is granted by Glenpool and the Developer for reasons beyond the control of the General Contractor, as reasonably determined by Glenpool and the Developer. Time is of the essence. The GC Contract shall require completion in such time frame and Glenpool shall enforce the same in a manner that causes such schedule to be met.

6. Termination for Breach. It is mutually understood and agreed that approval by the Parties of the Construction Documents and corresponding statements of costs and expenses, cost obligations and allowable cost recovery described and discussed in this Agreement shall be subject to the Developer's abiding by this Agreement and each and every covenant, condition and part hereof. If the Developer fails to carry out all obligations resting upon said Developer by the terms of this Agreement and such failure continues for fifteen (15) days after written notice thereof from Glenpool is received by Developer, then Glenpool shall have the right to suspend this Agreement by written notice to Developer and said Water Distribution System Improvements shall be disconnected from the Glenpool water system by closing of valves or otherwise until such time as all of the terms of this Agreement have been complied with by the Developer to the satisfaction of Glenpool.

IN WITNESS WHEREOF, the Parties have executed this Agreement in triplicate, this ____ day of _____ 201__.

CITY OF GLENPOOL, An Oklahoma
Municipal Corporation

Timothy Lee Fox, Mayor

Attest:

City Clerk

GLENPOOL UTILITY SERVICES
AUTHORITY, A Public Trust

Timothy Lee Fox, Chairman of the Board
Of Trustees

Attest:

Secretary

SAINT FRANCIS HOSPITAL SOUTH, LLC

BY: 
Jake Henry Jr.
President and Chief Executive Officer 

Attest:


Secretary

Approved as to Form:


Lowell Peterson,
Attorney for the City of Glenpool and
The Glenpool Utility Services Authority

Exhibit A

Construction Documents-Schedule B

[To be provided by Goins]

WATERLINE IMPROVEMENT PLANS

12" WATERLINE EXTENSION

SCHEDULE B

GLENPOOL UTILITY SERVICES AUTHORITY

CITY OF GLENPOOL

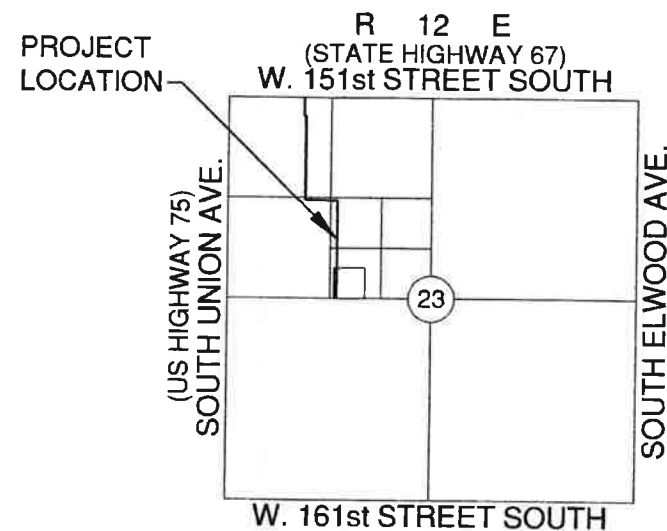
TULSA COUNTY, OKLAHOMA

EXHIBIT 'A'

UTILITY/GOVERNING AUTHORITIES CONTACT LIST

CITY OF GLENPOOL, OKLAHOMA ROGER KOLMAN, CITY MANAGER 12205 S. YUKON AVE. GLENPOOL, OK 74033 (918) 322-5409	EAST CENTRAL ELECTRIC CO-OP ATTN.: DAVID SERMONS 2001 S. WOOD DRIVE OKMULGEE, OK 74447 (918) 756-0833
CITY OF GLENPOOL, OKLAHOMA ATTN.: LYNN BURROW, COMMUNITY DEVELOPMENT 12205 S. YUKON AVE. GLENPOOL, OK 74033 (918) 322-5409	BTC BROADBAND ATTN.: JASON BAXTER DIRECTOR PLANT OPERATIONS 6 E. BRECKENRIDGE BIXBY, OK 74008 (918) 366-0251 (918) 366-0261 (FAX)
CITY OF GLENPOOL, OKLAHOMA ATTN.: RICK MALONE PLANNING DIRECTOR 12205 S. YUKON AVE. GLENPOOL, OK 74033 (918) 209-4617	OKLAHOMA NATURAL GAS ATTN.: DONALD KAER 5854 EAST 15TH STREET TULSA, OK 74112 (918) 831-8353 (918) 831-8208 (FAX)
CITY OF GLENPOOL, OKLAHOMA ATTN.: WES RICHTER PUBLIC WORKS DIRECTOR 12205 S. YUKON AVE. GLENPOOL, OK 74033 (918) 322-5409	OG&E ATTN.: DOUG MACK 401 E. HOBSON SAPULPA, OK 74066 (405) 250-0642
CREEK COUNTY RWD 2 MARTY LADEMAN FIELD SUPERVISOR 2425 W. 121ST STREET S. JENKS, OK 74037 (918) 299-4448 (918) 299-5712 (FAX)	OK DEPT. OF TRANSPORTATION (ODOT) ATTN.: RANDLE WHITE, DIV. ENG. 4002 N. MINGO VALLEY EXPRESSWAY TULSA, OK 74116 (918) 838-9933
AT&T (NETWORK TECHNICAL - TRANSMISSION LINE) ATTN.: KEN WELTER 509 S. DETROIT AVE. TULSA, OK 74120 (918) 629-2297	OK DEPT. OF ENVIRONMENTAL QUALITY (ODEQ) ATTN.: ROCKY CHEN 707 N. ROBINSON OKLAHOMA CITY, OK 73102 (405) 702-0100

OCTOBER 2015



LOCATION MAP

INDEX OF SHEETS

SHEET NO.	SHEET TITLE
1	TITLE SHEET
2	PAY QUANTITIES & NOTES
3	OVERALL LOCATION MAP
4	STORM WATER MANAGEMENT PLAN
5	POLLUTION PREVENTION SITE MAP
6	EROSION CONTROL DETAILS
7	WATERLINE PLAN
8 - 13	WATERLINE A (DISTRIBUTION) P&P

CITY OF GLENPOOL - ENGINEERING DESIGN STANDARDS
WATERLINE PIPE INSTALLATION DETAILS
WATERLINE APPURTENANCES INSTALLATION DETAILS
PAVEMENT STANDARD REPAIR DETAILS

CONVENTIONAL SYMBOLS

PRES. R/W	RIGHT-OF-WAY LINES - PRESENT
---	PROPOSED ROADS
---	SECTION LINES
---	QUARTER SECTION LINES
-X-X-	FENCES
---	EXISTING GRADE
---	EXISTING ROADS
---	COMMUNICATION LINES (EXISTING)
---	POWER LINES (EXISTING)
---	OVERHEAD POWER LINES (EXISTING)
---	POWER UNDER GROUND LINES (EXISTING)
---	GAS LINE (EXISTING)
---	SANITARY SEWER LINES (EXISTING)
---	STORM SEWER LINES (EXISTING)
---	WATER LINES (EXISTING)
---	FIBER OPTIC LINES (EXISTING)
---	COMMUNICATION LINES (PROPOSED)
---	POWER LINES (PROPOSED)
---	POWER LINES (PROPOSED)
---	GAS LINE (PROPOSED)
---	SANITARY SEWER LINES (PROPOSED)
---	STORM SEWER LINES (PROPOSED)
---	WATER LINES (PROPOSED)
---	FIBER OPTIC LINES (PROPOSED)
---	EXISTING CONTOUR
---	PROPOSED CONTOUR
⊗	GATE VALVE
⊕	CHECK VALVE
⊙	FIRE HYDRANT ASSEMBLY
⊥	PLUG
⊥	TEE
⊥	SOLID SLEEVE
⊥	REDUCER
⊥	BEND

DATUM INFORMATION

THE HORIZONTAL DATUM FOR THIS PROJECT CONTROL IS OKLAHOMA STATE PLANE COORDINATE, NORTH ZONE.

HORIZONTAL DATUM
NAD '83 (1993)

VERTICAL DATUM
NAVD '88

GENERAL NOTES

THIS PROJECT COMPLIES WITH ALL OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY (ODEQ) REQUIREMENTS.

CITY OF GLENPOOL STANDARD SPECIFICATIONS, GENERAL PROVISIONS, AND STANDARD DETAILS (CURRENT) GOVERN. ALL OTHER CONSTRUCTION AND MATERIALS SHALL BE IN ACCORDANCE WITH THE 2009 OKLAHOMA DEPARTMENT OF TRANSPORTATION STANDARDS AND SPECIFICATIONS FOR HIGHWAY CONSTRUCTION.

BM NO. 1

XCUT ON TOP OF CURB
N: 3472.99.503
E: 2558.15.287
ELEV: 7.36.35

BM NO. 2

METAL TAG FOR OGE ON TOP OF CURB
N: 347250.504
E: 2558286.057
ELEV: 751.55

CONFORMANCE SET

REVISION	BY	DATE
CONFORMANCE SET	RKF	1/14/16

TITLE SHEET

WATERLINE EXTENSION PLANS

CITY OF GLENPOOL, OKLAHOMA

PLANS AND ESTIMATES PREPARED BY:
Cowan Group Engineering
5416 S. Yale Avenue, Suite 210, Tulsa, OK 74135 (918) 849-6171

PLAN SCALE N/A	DRAWN DESIGNED SURVEY	CGE CGE CGE	APPROVED: RECOMMENDED DIRECTOR RECOMMENDED ENGINEERING DIRECTOR	CITY ENGINEERING DEPARTMENT DATE: SHEET 1 OF 13 SHEETS
-------------------	-----------------------------	-------------------	--	--



- AN EFFORT HAS BEEN MADE TO LOCATE AND SHOW APPROXIMATE LOCATION OF UNDERGROUND UTILITY LINES. BURIED UTILITIES ARE NOT NECESSARILY SHOWN. IT IS THE CONTRACTOR'S RESPONSIBILITY TO LOCATE AND PRESERVE ALL UTILITIES.
- CONTRACTOR IS RESPONSIBLE FOR CONTACTING ALL UTILITY COMPANIES WITHIN WORK ZONE PRIOR TO CONSTRUCTION.

N:\PROJECTS\18-278 GLENPOOL -- WATER STORAGE TANK\CONSTRUCTION\18-278 GENERAL NOTES AND PAY ITEMS.DWG



SUMMARY OF PAY QUANTITIES - WATER SYSTEM IMPROVEMENTS; SCHEDULE B					
ITEM NO.	SPEC. NO.	DESCRIPTION	PAY ITEM NOTE	UNIT	TOTAL QUANTITY
58	201(A)	CLEARING AND GRUBBING	(3)	LS	1
59	221(C)	TEMPORARY SILT FENCE	(4)	LF	2,513
60	221(D)	TEMPORARY ROCK BAG SEDIMENT BARRIER	(4)	EA	1
61	230(A)	SOLID SLAB SODDING	(5)(6)	SY	500
62	232(A)	SEEDING METHOD A	(6)	AC	0.25
63	613(W)	BORED CONDUIT - 24" STEEL	(11)	LF	346
64	SPEC-4	14" O.D. HDPE (DR-11) (200 PSI) PIPE		LF	356
65	SPEC-4	14" O.D. HDPE ADAPTER	(10)	EA	2
66	616(B)	12" PVC PIPE (C900 DR14)	(2)(12)	LF	2,510
67	616(D)	12"X12" TEE, RJ		EA	1
68	616(D)	12" 45 DEGREE BEND, RJ		EA	8
69	616(D)	12" GATE VALVE, RJ		EA	3
70	616(D)	8" GATE VALVE, RJ		EA	1
71	616(D)	8" CHECK VALVE, RJ	(1)(8)	EA	1
72	616(D)	8" SOLID SLEEVE, RJ		EA	1
73	616(D)	12"X8" REDUCER, RJ		EA	2
74	616(D)	VALVE BOX		EA	4
75	616(G)	FIRE HYDRANT ASSEMBLY	(1)(9)	EA	5
76	619(A)	REMOVAL OF STRUCTURES AND OBSTRUCTIONS	(2)(3)(7)	LS	1
77	641	MOBILIZATION		LS	1
78	642(B)	CONSTRUCTION STAKING LEVEL II		LS	1

PAY ITEM NOTES

- 1 THE PRICE BID FOR THIS ITEM SHALL INCLUDE ALL MATERIALS, UNLESS SPECIFIED TO BE PAID FOR IN OTHER PAY ITEMS, AND LABOR TO COMPLETE THE STRUCTURE IN PLACE, INCLUDING BUT NOT LIMITED TO EXCAVATION, BACKFILL, CONCRETE REINFORCING STEEL, CASTINGS AND APPURTENANCES
- 2 ITEM INCLUDES TRENCH EXCAVATION AND STANDARD BEDDING MATERIAL PER CITY OF GLENPOOL STANDARDS, REFER TO THE CITY OF GLENPOOL STANDARD CONSTRUCTION SPECIFICATIONS
- 3 TREES & VEGETATION LOCATED WITHIN THE PROJECT SITE TO BE CLEARED AND DISPOSED ACCORDING TO CITY OF GLENPOOL CRITERIA. NO VEGETATIVE DEBRIS IS TO BE BURIED ON SITE. COST TO BE INCLUDED IN UNIT PRICE BID FOR CLEARING AND GRUBBING.
- 4 THIS ITEM INCLUDES THE COST OF CONSTRUCTION, MAINTENANCE, AND REMOVAL OF THE TEMPORARY EROSION CONTROL DEVICE ALONG WITH ANY AND ALL SEDIMENT AND DEBRIS ACCUMULATED BY THE DEVICE
5. SOLID SLAB SODDING SHALL BE BERMUDA GRASS AND SHALL MEET SECTION 230 OF THE ODOT STANDARD SPECIFICATIONS
6. TO BE USED AT THE DIRECTION OF THE ENGINEER
7. TO BECOME THE PROPERTY OF AND BE DISPOSED OF BY THE CONTRACTOR IN A MANNER APPROVED BY THE ENGINEER.
- 8 AMOUNT BID SHALL INCLUDE VAULT, WHICH MAY BE PRECAST OR CAST IN PLACE. VAULT SHALL HAVE CAST IRON FRAME AND LID LETTERED: CITY OF GLENPOOL - WATER VALVE VAULT AND LID SHALL MEET H20 LOADING REQUIREMENTS.
9. FIRE HYDRANT ASSEMBLY SHALL INCLUDE FIRE HYDRANT, VALVE, VALVE BOX, NIPPLES, TEE AND BLOCKING / RESTRAINTS. DISTANCE FROM WATER MAIN CENTER TO CENTER OF FIRE HYDRANT SHALL BE 6'-0"
- 10 AMOUNT BID SHALL INCLUDE ALL MATERIALS, LABOR, AND FITTINGS TO TRANSITION FROM 12" DUCTILE IRON FITTINGS TO 14" O.D. HDPE PIPE AT BORE
11. THE STEEL CONDUIT SHALL HAVE 3/8" WALL THICKNESS. STEEL CONDUIT SHALL MEET ODOT CRITERIA FOR RIGHT OF WAY CROSSING.
12. THE AMOUNT BID FOR THIS ITEM SHALL ALSO INCLUDE THE PROVISION AND OPEN-CUT TRENCH INSTALLATION OF 44 LF OF 20" DIAMETER STEEL CONDUIT, 3/8" WALL THICKNESS FOR FUTURE ROAD CROSSING OF BROADWAY.

GENERAL CONSTRUCTION NOTES

1. ALL CONSTRUCTION SHALL IN ACCORDANCE WITH THE CURRENT CITY OF GLENPOOL STANDARDS AND SPECIFICATION, AS SUPPLEMENTED BY THE REQUIREMENTS OF THE OKLAHOMA DEPARTMENT OF TRANSPORTATION, AND OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY WHERE IN CONFLICT THE MOST STRINGENT REQUIREMENT SHALL APPLY.
- 2 ANY CONSTRUCTION ITEMS THAT ARE NOT LISTED IN THE SUMMARY OF QUANTITIES SHALL BE CONSIDERED INCIDENTAL CONSTRUCTION ITEMS. THE COST OF INCIDENTAL CONSTRUCTION ITEMS SHALL BE INCLUDED IN THE COST OF OTHER BID ITEMS.
3. THE CONTRACTOR SHALL BE RESPONSIBLE FOR CONTACTING AND COORDINATING WITH ALL PUBLIC AND/OR PRIVATE UTILITY COMPANIES IN THE VICINITY OF CONSTRUCTION.
- 4 EXISTING UTILITIES AND THEIR LOCATIONS, AS SHOWN ON THE PLANS REPRESENT THE BEST INFORMATION OBTAINABLE FOR DESIGN. LOCATION INFORMATION HAS BEEN OBTAINED FROM THE VARIOUS UTILITY COMPANIES AND IS EITHER FROM COMPANY RECORD DRAWINGS OR COMPANY PROVIDED FIELD LOCATION. THE PLAN LOCATION SHOWN ARE NOT GUARANTEED. ADDITIONAL EXISTING UTILITIES MAY ALSO BE ENCOUNTERED
- 5 A COPY OF THE EROSION CONTROL SITE PLANS AND THE STORM WATER POLLUTION PREVENTION PLAN MUST BE ON SITE AT ALL TIMES AND MADE AVAILABLE TO THE INSPECTOR UPON REQUEST. THE CONTRACTOR SHALL BE RESPONSIBLE FOR THE INSTALLATION, MAINTENANCE, REPAIR, AND REPLACEMENT OF ALL EROSION CONTROL DEVICES DAMAGED DUE TO CONSTRUCTION
- 6 ALL DISTURBED AREAS SHALL BE RESEEDED OR SOLID SLAB SOD LAID. CONTRACTORS SHALL TAKE NECESSARY MEASURES TO RE-ESTABLISH VEGETATION.
- 7 CONTRACTOR SHALL PROVIDE BONDS AND PROOF OF INSURANCE IN ACCORDANCE WITH THE CITY OF GLENPOOL REQUIREMENTS.
8. CONSTRUCTION STAKING AND TESTING SHALL BE PROVIDED BY THE CONTRACTOR.
- 9 THE CONTRACTOR SHALL GIVE ALL PROPERTY OWNERS AND/OR TENANTS OF DEVELOPED PROPERTY DIRECTLY ADJUTTING CONSTRUCTION OF THIS PROJECT MINIMUM OF TEN (10) DAYS NOTICE PRIOR TO START OF CONSTRUCTION.
10. HDPE PIPE WITHIN ODOT RIGHT OF WAY SHALL BE INSTALLED IN ACCORDANCE WITH THE 2009 OKLAHOMA STANDARD SPECIFICATIONS FOR HIGHWAY CONSTRUCTION, AND ANY APPROVED SUPPLEMENTAL SPECIFICATIONS AND STANDARDS.
11. REFER TO OKLAHOMA DEPARTMENT OF TRANSPORTATION UTILITY PERMIT NO 72-2599 TO CROSS AND RUN PARALLEL WITHIN STATE HIGHWAY 67 RIGHT-OF-WAY DATED OCTOBER 5, 2015

WATER NOTES

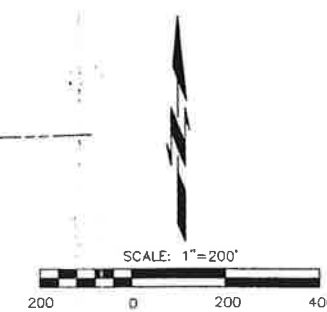
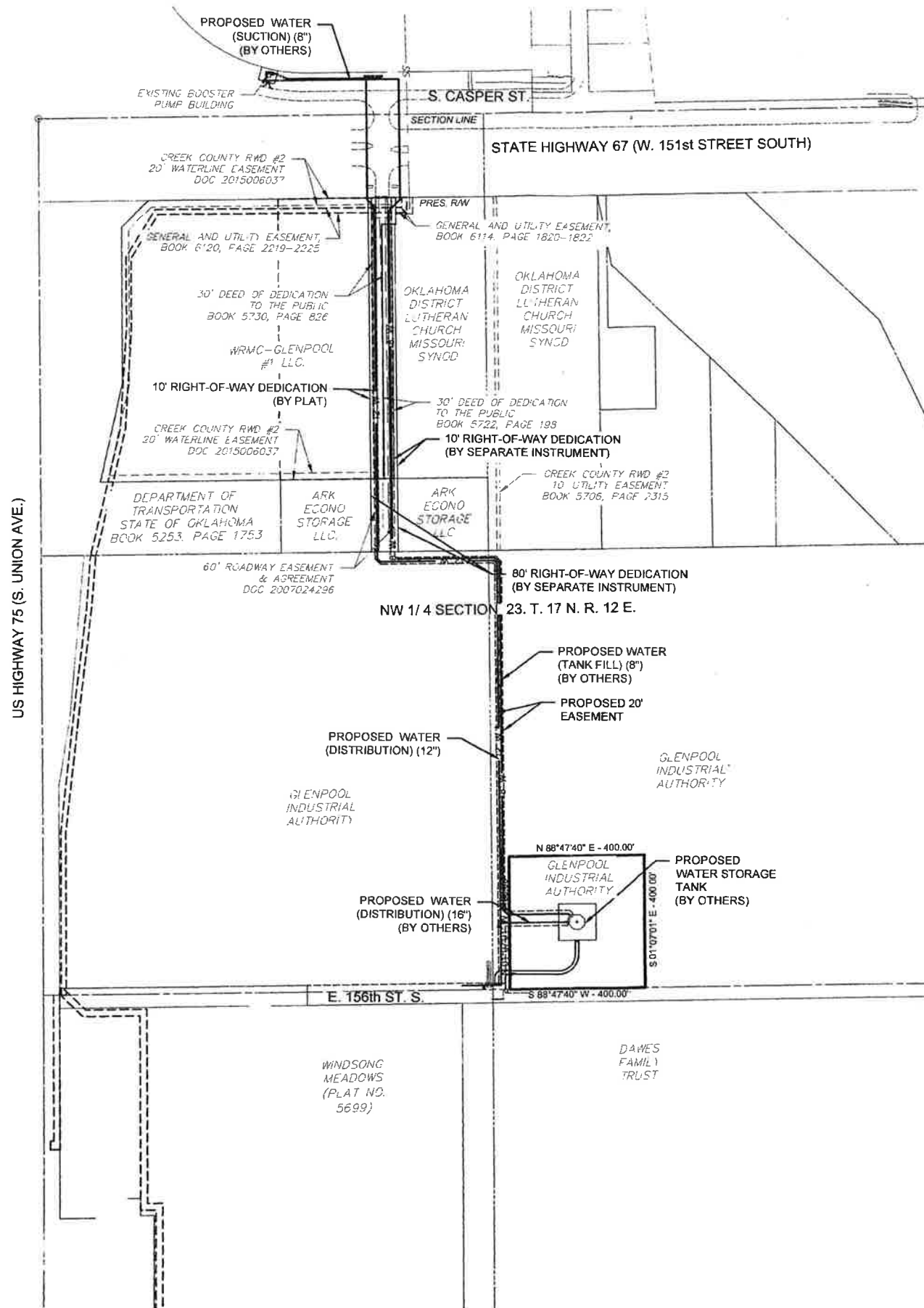
- 1 ALL WATER DISTRIBUTION SYSTEMS SHALL BE DESIGNED IN ACCORDANCE WITH THE CURRENT CITY OF GLENPOOL ENGINEERING DESIGN CRITERIA MANUAL, OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY (ODEQ) CRITERIA, AND CONSTRUCTED IN ACCORDANCE WITH THE CURRENT CITY OF GLENPOOL STANDARD CONSTRUCTION SPECIFICATIONS. UNSPECIFIED SPECIFICATIONS AND MATERIALS SHALL BE IN ACCORDANCE WITH THE OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT) SPECIFICATIONS FOR HIGHWAY CONSTRUCTION, 2009 EDITION
- 2 PRIOR TO STARTING CONSTRUCTION THE CONTRACTOR SHALL PARTICIPATE IN A PRE-CONSTRUCTION CONFERENCE WITH ENGINEERING AND CONSTRUCTION. AT THIS CONFERENCE THE CONTRACTOR SHALL FURNISH CERTIFICATION FROM THE MANUFACTURER/SUPPLIER THAT ALL MATERIALS MEET APPLICABLE SPECIFICATIONS. CERTIFICATIONS SHALL BE SUPPLIED IN FIVE (5) COPIES WITH THREE (3) COPIES STAMPED AND APPROVED BY THE CITY, RETURNED TO THE CONTRACTOR. MATERIALS SHALL NOT BE INSTALLED UNTIL THEY HAVE BEEN APPROVED BY THE CITY.
- 3 ALL WATER DISTRIBUTION SYSTEM CONSTRUCTION SHALL BE INSPECTED BY THE ENGINEERING AND PUBLIC WORKS/UTILITIES DEPARTMENT INSPECTORS, IN ACCORDANCE WITH CITY OF GLENPOOL CRITERIA
- 4 DIG THROUGH LOCATOR TAPE WILL BE BURIED 2 FEET ABOVE THE LINE.
- 5 WHEN C900 OR C905 PVC IS USED, A NO. 8 BARE COPPER WIRE SHALL BE TAPED TO THE TOP SURFACE OF THE PIPE AND CONNECTED TO EACH FIRE HYDRANT BY ATTACHING TO A BOLT JUST ABOVE GROUND LEVEL.
- 6 ALL IRON PIPE AND FITTINGS SHALL BE POLYWRAPPED.
- 7 BEDDING BACKFILL, AND COMPACTION OVER WATER LINES SHALL BE IN ACCORDANCE WITH ENGINEERING DESIGN STANDARDS.
- 8 FIRE HYDRANTS: ALL EXPOSED PORTIONS OF FIRE HYDRANTS SHALL BE PAINTED PER CITY OF GLENPOOL STANDARD COLOR BY THE SPECIFIED MANUFACTURERS.



CONFORMANCE SET

REVISION	BY	DATE
CONFORMANCE SET	RKF	1/14/16

PAY QUANTITIES & NOTES			
WATERLINE EXTENSION PLANS			
CITY OF GLENPOOL, OKLAHOMA			
PLANS AND ESTIMATES PREPARED BY: Cowan Group Engineering 5416 S. Yale Avenue, Suite 210, Tulsa, OK 74135 (918)948-6171			
PLAN SCALE N/A	DRAWN CGE	DESIGNED CGE	APPROVED: CITY ENGINEERING DEPARTMENT DATE:
	SURVEY CGE	DESIGN ENG. CGE	
		RECOMMENDED DIRECTOR	
		RECOMMENDED ENGINEERING DIRECTOR	
ATLAS PAGE NO. N/A			SHEET 2 OF 13 SHEETS



CONFORMANCE SET

REVISION	BY	DATE
CONFORMANCE SET	RKF	1/14/16

OVERALL LOCATION MAP			
WATERLINE EXTENSION PLANS			
CITY OF GLENPOOL, OKLAHOMA			
PLANS AND ESTIMATES PREPARED BY: Cowan Group Engineering 5416 S. Yale Avenue, Suite 210, Tulsa, OK 74135 (918) 249-6171			
PLAN SCALE	DRAWN	CGE	APPROVED:
N/A	DESIGNED	CGE	 RUSSELL K. FISCHER 21917 11/14/2016 OKLAHOMA
	SURVEY	CGE	
PROFILE SCALE	DESIGN ENG	CGE	
HORIZONTAL:	RECOMMENDED DIRECTOR		CITY ENGINEERING DEPARTMENT
VERTICAL:	RECOMMENDED		
N/A	ENGINEERING DIRECTOR		
ATLAS PAGE NO. N/A			DATE:
			SHEET 3 OF 13 SHEETS



STORM WATER MANAGEMENT PLAN

SITE DESCRIPTION

PROJECT LIMITS: 12" WATER LINE EXTENSION FROM NEW WATER STORAGE TANK NORTH OF 156TH ST. SOUTH, TO 151ST ST. SOUTH (HWY 67).

PROJECT DESCRIPTION: INSTALLATION OF NEW 12 INCH WATER DISTRIBUTION LINE FROM WATER STORAGE FACILITY TO EXISTING 8 INCH WATER LINE AT ST HWY 67 (151ST STREET).

SUGGESTED SEQUENCE OF EROSION CONTROL ACTIVITIES:

PRIOR TO INITIATING SOIL DISTURBING ACTIVITIES, THE CONTRACTOR WILL INSTALL ALL PERIMETER TEMPORARY SEDIMENT CONTROLS SPECIFIED. CLEAR AND GRUB ONLY IN AREAS NECESSARY, PRESERVING AS MUCH NATIVE VEGETATION AS POSSIBLE. INSTALL, MAINTAIN AND/OR MOVE TEMPORARY SEDIMENT ITEMS AS PRACTICAL WITH CONSTRUCTION OPERATIONS. AS SPECIFIC SITE CONDITIONS WARRANT, THE CONTRACTOR MAY CHOOSE TO MODIFY THE TYPE OR ARRANGEMENT OF SPECIFIED PRACTICES TO IMPROVE THEIR EFFECTIVENESS AS APPROVED BY THE ENGINEER. THE CONTRACTOR WILL MAINTAIN A LOG OF THE DATES OF MAJOR SOIL DISTURBANCE ACTIVITIES AND ALSO THE DATES OF INSTALLATION OF EROSION CONTROL MEASURES.

SOIL TYPE: COWETA-BATES COMPLEX, DENNIS SILT LOAM, OKEMAH-PARSONS-PHAROAH

AREA TO BE DISTURBED: 0.26 ACRES

OFFSITE AREA TO BE DISTURBED:
(FOR CONTRACTOR USE)

MAXIMUM ACRES TO BE
DISTURBED AT ANY ONE TIME:
(FOR CONTRACTOR USE)

LATITUDE & LONGITUDE
OF CENTER OF PROJECT: LAT. N 35°56'16.47543"; LONG. W 96°00'23.04826"

NAME OF RECEIVING WATERS: COAL CREEK

SENSITIVE WATERS OR WATERSHEDS: YES ☐ NO ☒

303(d) IMPAIRED WATERS: YES ☒ NO ☐

NOTE:

THIS SHEET SHOULD BE USED IN CONJUNCTION WITH A DRAINAGE MAP THAT ILLUSTRATES THE DRAINAGE PATTERNS/PATHWAYS AND RECEIVING WATERS FOR THIS PROJECT. THIS SHEET SHOULD ALSO BE USED WITH THE EROSION CONTROL SUMMARIES, PAY ITEMS, & NOTES.

EROSION AND SEDIMENT CONTROLS

SOIL STABILIZATION PRACTICES:

- TEMPORARY SEEDING
- ☒ PERMANENT SODDING, SPRIGGING OR SEEDING
- VEGETATIVE MULCHING
- SOIL RETENTION BLANKET
- ☒ PRESERVATION OF EXISTING VEGETATION

NOTE: TEMPORARY EROSION CONTROL METHODS MUST BE USED ON ALL DISTURBED AREAS WHERE CONSTRUCTION ACTIVITIES HAVE CEASED FOR OVER 14 DAYS. METHODS USED WILL BE AS SHOWN ON PLANS, OR AS DIRECTED BY THE ENGINEER.

STRUCTURAL PRACTICES:

- ☒ STABILIZED CONSTRUCTION EXIT
- ☒ TEMPORARY SILT FENCE
- TEMPORARY SILT DIKES
- TEMPORARY FIBER LOG
- DIVERSION, INTERCEPTOR OR PERIMETER DIKES
- DIVERSION, INTERCEPTOR OR PERIMETER SWALES
- ROCK FILTER DAMS
- TEMPORARY SLOPE DRAIN
- PAVED DITCH W/ DITCH LINER PROTECTION
- TEMPORARY DIVERSION CHANNELS
- TEMPORARY SEDIMENT BASINS
- TEMPORARY SEDIMENT TRAPS
- TEMPORARY SEDIMENT FILTERS
- TEMPORARY SEDIMENT REMOVAL
- RIP RAP
- INLET SEDIMENT FILTER
- TEMPORARY BRUSH SEDIMENT BARRIERS
- SANDBAG BERMS
- TEMPORARY STREAM CROSSINGS

OFFSITE VEHICLE TRACKING:

- HAUL ROADS DAMPENED FOR DUST CONTROL
- ☒ LOADED HAUL TRUCKS TO BE COVERED WITH TARPULIN
- ☒ EXCESS DIRT ON ROAD REMOVED DAILY

NOTES:

THE CONTRACTOR SHALL ALSO BE RESPONSIBLE FOR THE FOLLOWING:

MAINTENANCE AND INSPECTION:

ALL EROSION AND SEDIMENT CONTROLS WILL BE MAINTAINED IN GOOD WORKING ORDER FROM THE BEGINNING OF CONSTRUCTION UNTIL AN ACCEPTABLE VEGETATIVE COVER IS ESTABLISHED. INSPECTION BY THE CONTRACTOR AND ANY NECESSARY REPAIRS SHALL BE PERFORMED ONCE EVERY 7 CALENDAR DAYS AND WITHIN 24 HOURS AFTER ANY STORM EVENT GREATER THAN 0.5 INCH AS RECORDED BY A NON-FREEZING RAIN GAUGE TO BE LOCATED ON SITE. POTENTIALLY ERODIBLE AREAS, DRAINAGEWAYS, MATERIAL STORAGE, STRUCTURAL DEVICES, CONSTRUCTION ENTRANCES AND EXITS ALONG WITH EROSION AND SEDIMENT CONTROL LOCATIONS ARE EXAMPLES OF SITES THAT NEED TO BE INSPECTED.

WASTE MATERIALS:

PROPER MANAGEMENT AND DISPOSAL OF CONSTRUCTION WASTE MATERIAL IS REQUIRED BY THE CONTRACTOR. MATERIALS INCLUDE STOCKPILES, SURPLUS, DEBRIS AND ALL OTHER BY-PRODUCTS FROM THE CONSTRUCTION PROCESS. PRACTICES INCLUDE DISPOSAL, PROPER MATERIALS HANDLING, SPILL PREVENTION AND CLEANUP MEASURES. CONTROLS AND PRACTICES SHALL MEET THE REQUIREMENTS OF ALL FEDERAL, STATE AND LOCAL AGENCIES.

HAZARDOUS MATERIALS:

PROPER MANAGEMENT AND DISPOSAL OF HAZARDOUS WASTE MATERIALS IS REQUIRED. THE CONTRACTOR IS RESPONSIBLE FOR FOLLOWING MANUFACTURER'S RECOMMENDATIONS, STATE AND FEDERAL REGULATIONS TO ENSURE CORRECT HANDLING, DISPOSAL, SPILL PREVENTION AND CLEANUP MEASURES. EXAMPLES INCLUDE BUT ARE NOT LIMITED TO: PAINTS, ACIDS, CLEANING SOLVENTS, CHEMICAL ADDITIVES, CONCRETE CURING COMPOUNDS AND CONTAMINATED SOILS.

GENERAL NOTES:

A STORM WATER POLLUTION PREVENTION PLAN (SWPPP) IS REQUIRED TO COMPLY WITH THE OKLAHOMA POLLUTION DISCHARGE ELIMINATION SYSTEM (OPDES) REGULATIONS. THIS PLAN IS INITIATED DURING THE DESIGN PHASE, CONFIRMED IN THE PRE-WORK MEETINGS AND AVAILABLE ON THE JOB SITE ALONG WITH COPIES OF THE NOTICE OF INTENT (NOI) FORM AND PERMIT CERTIFICATE THAT HAVE BEEN FILED WITH THE OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY (ODEQ). THE PLAN MUST BE KEPT CURRENT WITH UP-TO-DATE AMENDMENTS DURING THE PROGRESSION OF THE PROJECT. ALL CONTRACTOR OFF-SITE OPERATIONS ASSOCIATED WITH THE PROJECT MUST BE DOCUMENTED IN THE SWPPP, I.E., BORROW PITS, WORK ROADS, DISPOSAL SITES, ASPHALT/CONCRETE PLANTS, ETC. THE BASIC GOAL OF STORM WATER MANAGEMENT IS TO IMPROVE WATER QUALITY BY REDUCING POLLUTANTS IN STORM WATER DISCHARGES. RUNOFF FROM CONSTRUCTION SITES HAS A POTENTIAL FOR POLLUTION DUE TO EXPOSED SOILS AND THE PRESENCE OF HAZARDOUS MATERIALS USED IN THE CONSTRUCTION PROCESS. THE PREVENTION OF SOIL EROSION, CONTAINMENT OF HAZARDOUS MATERIALS AND/OR THE INTERCEPTION OF THESE POLLUTANTS BEFORE LEAVING THE CONSTRUCTION SITE ARE THE BEST PRACTICES FOR CONTROLLING STORM WATER POLLUTION.

THE FOLLOWING SECTIONS OF THE 2009 ODOT STANDARD SPECIFICATIONS SHOULD BE NOTED:

- 103.05 BONDING REQUIREMENTS
- 104.10 FINAL CLEANING UP
- 104.12 CONTRACTOR'S RESPONSIBILITY FOR WORK
- 104.13 ENVIRONMENTAL PROTECTION
- 106.08 STORAGE AND HANDLING MATERIAL
- 107.01 LAWS, RULES AND REGULATIONS TO BE OBSERVED
- 107.20 STORM WATER MANAGEMENT
- 220 MANAGEMENT OF EROSION, SEDIMENTATION AND STORM WATER POLLUTION PREVENTION AND CONTROL
- 221 TEMPORARY SEDIMENT CONTROL

IN ADDITION:

"ODEQ GENERAL PERMIT (OKR10) FOR STORM WATER DISCHARGES FROM CONSTRUCTION ACTIVITIES WITHIN THE STATE OF OKLAHOMA." ODEQ, WATER QUALITY DIVISION, SEPTEMBER 13, 2012.

CONFORMANCE SET

REVISION	BY	DATE
CONFORMANCE SET	RKF	1/14/16



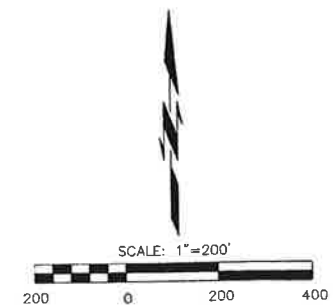
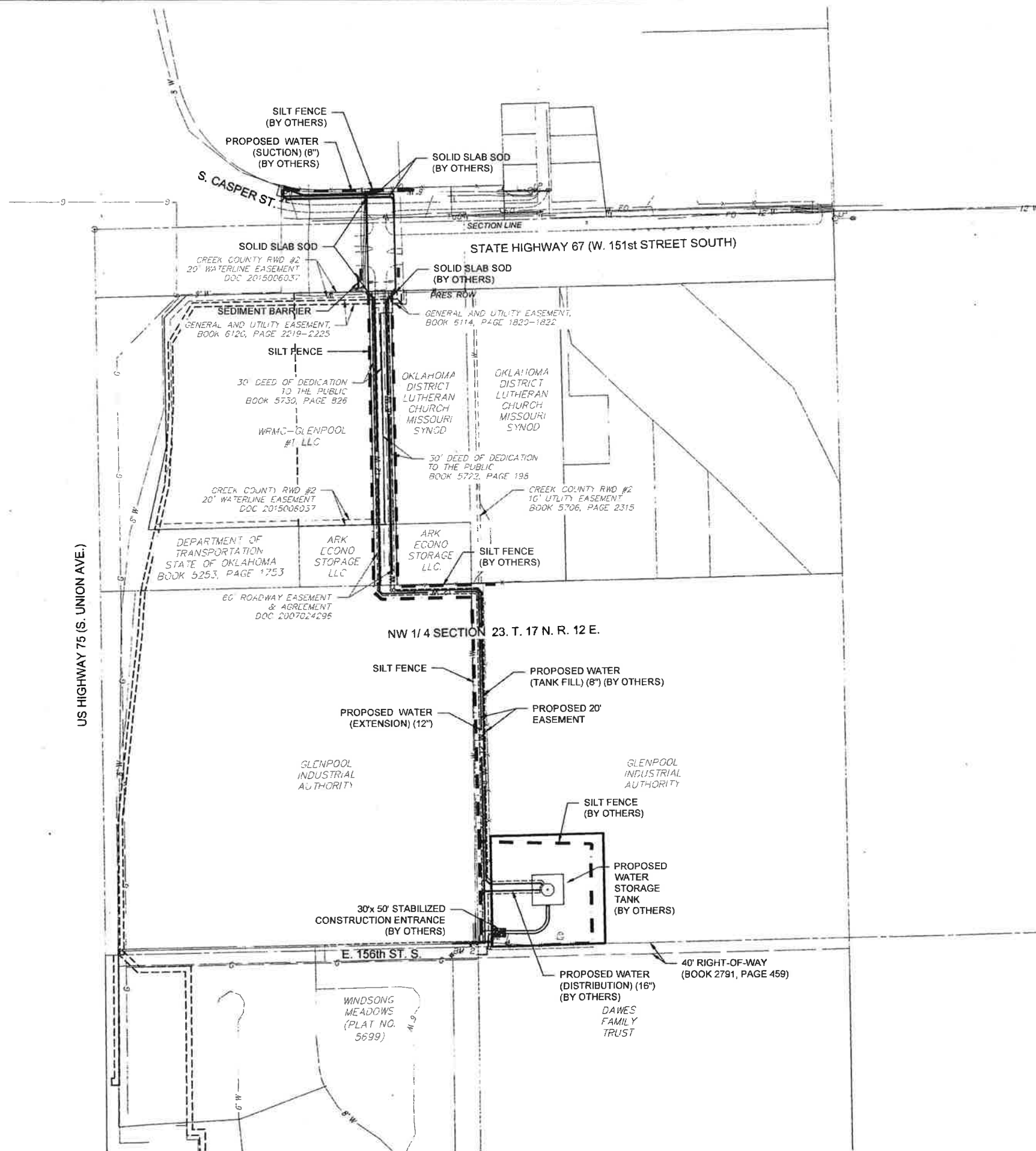
STORM WATER MANAGEMENT PLAN

WATERLINE EXTENSION PLANS

CITY OF GLENPOOL, OKLAHOMA

PLANS AND ESTIMATES PREPARED BY:
Cowan Group Engineering
5416 S. Yale Avenue, Suite 210, Tulsa, OK 74135 (918) 449-6171

PLAN SCALE	DRAWN	CGE	APPROVED:
N/A	DESIGNED	CGE	
	SURVEY	CGE	
PROFILE SCALE	DESIGN ENG	CGE	
N/A	RECOMMENDED DIRECTOR		
	RECOMMENDED		
	ENGINEERING DIRECTOR		
ATLAS PAGE NO.	N/A		CITY ENGINEERING DEPARTMENT
			DATE:
			SHEET 4 OF 13 SHEETS



DISTURBED AREAS		
QUANTITIES	UNITS	DESCRIPTION
0.26	ACRES	AREA DISTURBED
0.01	ACRES	PERMANENT REVEGETATION (SLAB SOD)
0.25	ACRES	REVEGETATION (SEED)
2513	L.F.	SILT FENCE
0	EACH	CONSTRUCTION ENTRANCE
1	EACH	SEDIMENT BARRIER

SOD WHERE SHOWN, ALL OTHER DISTURBED AREAS TO BE SEEDDED

LEGEND	
	REVEGETATION (SLAB SOD)
	SILT FENCE
	STABILIZED CONSTRUCTION ENTRANCE
	ROCK BAG SEDIMENT BARRIER



CONFORMANCE SET

REVISION	BY	DATE	PROFILE SCALE	DESIGN ENG	CSE	RECOMMENDED DIRECTOR	CITY ENGINEERING DEPARTMENT
CONFORMANCE SET	RKF	1/14/16	HORIZONTAL: N/A				DATE:
			VERTICAL: N/A				
			ATLAS PAGE NO. N/A				SHEET 5 OF 13 SHEETS

POLLUTION PREVENTION SITE MAP

WATERLINE EXTENSION PLANS

CITY OF GLENPOOL, OKLAHOMA

PLANS AND ESTIMATES PREPARED BY:
Cowan Group Engineering
5416 S. Yale Avenue, Suite 210, Tulsa, OK 74135 (918)849-6171

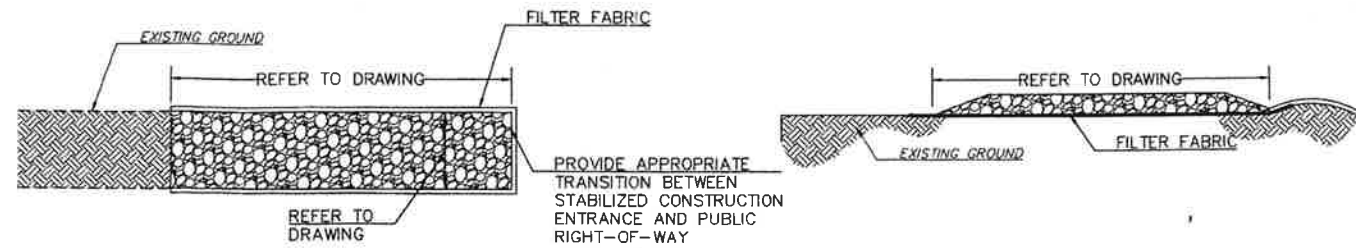
PLAN SCALE:	DRAWN	CGE	APPROVED:
N/A	DESIGNED	CGE	
	SURVEY	CGE	
	RECOMMENDED		
	ENGINEERING DIRECTOR		

EROSION CONTROL NOTES:

- 1 SILT FENCE SHALL BE MAINTAINED AND SEDIMENT BUILD-UP REGULARLY REMOVED UNTIL EARTHWORK OPERATIONS ARE COMPLETE AND/OR SEEDING IS IN PLACE OR 75% VEGETATION STABILIZATION IS OBTAINED
- 2 ALL DISTURBED AREAS SHALL BE RE-VEGETATED IN ACCORDANCE WITH PLANS.
- 3 ALL FLOW LINES THAT ARE TO BE FILLED SHALL BE THOROUGHLY COMPACTED TO 95% STANDARD PROCTOR DENSITY BEFORE CONSTRUCTION OR EXTENSION OF DRAINAGE STRUCTURES
- 4 IN ORDER TO ALLEVIATE DUST CONDITIONS WITHIN THE CITY LIMITS DURING EARTHWORK OPERATIONS, AND AFTER EARTHWORK OPERATIONS ARE COMPLETED, BUT BEFORE FINISHED GRADING, PAVEMENT AND/OR PERMANENT EROSION CONTROL WORK IS STARTED, THE CONTRACTOR SHALL SPRINKLE GRADING AT INTERVALS APPROVED BY THE CITY
- 5 BAGS OF WOVEN GEOTEXTILE FABRIC, FILLED WITH GRAVEL MUST BE LAYERED SUCH THAT NO GAPS ARE EVIDENT
- 6 EROSION CONTROL SHALL START WITH INITIAL CONSTRUCTION AND BE PRACTICED AND MAINTAINED THROUGHOUT THE PROJECT.
- 7 ALL SILT FENCING SHALL BE INSTALLED ON THE DOWNSTREAM SIDE OF DISTURBED EARTH.
- 8 LEAVE ONE ROCK BAG GAP IN THE TOP ROW ON THE SIDE AWAY FROM FLOW. TO PROVIDE A SPILLWAY, OR IN THE CENTER IF PONDING IS NEEDED ON BOTH SIDES
- 9 INSPECT BARRIERS AND REMOVE SEDIMENT AFTER EACH STORM EVENT, SEDIMENT AND GRAVEL MUST BE REMOVED FROM THE TRAVELED WAY IMMEDIATELY.

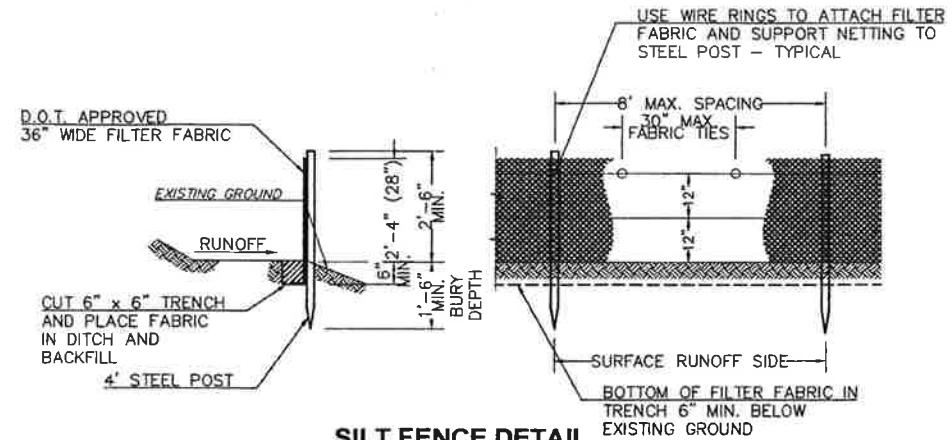
STABILIZED CONSTRUCTION ENTRANCE NOTES:

- 1 CONTRACTOR SHALL REMOVE THE TOP 5" OF TOP SOIL, THEN SCARIFY THE TOP 8" OF SUBGRADE AND RE-COMPACT TO 90% STANDARD PROCTOR DENSITY IN ACCORDANCE WITH ODOT SPECIFICATIONS.
- 2 CONTRACTOR SHALL DAMPEN ACCESS WAY, AS REQUIRED, TO CONTROL DUST. NO SEPARATE PAYMENT SHALL BE MADE. ALL COSTS ASSOCIATED WITH ACCESS WAY SHALL BE INCLUDED IN THE UNIT PRICE BID
- 3 STONE SIZE AASHTO DESIGNATION M43, SIZE NO 2 (2-1/2" TO 1-1/2") USE CRUSHED STONE.
- 4 LENGTH-AS EFFECTIVE, BUT NOT LESS THAN 50 FEET
- 5 THICKNESS-NOT LESS THAN EIGHT (8) INCHES.
- 6 WIDTH-NOT LESS THAN FULL WIDTH OF ALL POINTS OF INGRESS OR EGRESS.
- 7 WHEELS SHALL BE CLEANED TO REMOVE SEDIMENT PRIOR TO ENTRANCE ONTO PUBLIC RIGHT-OF-WAY. ALL SEDIMENT SHALL BE PREVENTED FROM ENTERING ANY STREET, STORM DRAIN, DITCH, OR WATERCOURSE THROUGH USE OF SAND BAGS, GRAVEL, BOARDS OR OTHER APPROVED METHODS.
- 8 THE ENTRANCE SHALL BE MAINTAINED IN A CONDITION WHICH WILL PREVENT TRACKING OR FLOWING OF SEDIMENT ONTO PUBLIC RIGHTS-OF-WAY. THIS MAY REQUIRE PERIODIC TOP DRESSING WITH ADDITIONAL STONE AS CONDITIONS DEMAND AND REPAIR AND/OR CLEANOUT OF ANY MEASURES USED TO CONTROL SEDIMENT. ALL SEDIMENT SPILLED, DROPPED, WASHED OR TRACKED ONTO PUBLIC RIGHTS-OF-WAY MUST BE REMOVED IMMEDIATELY BY THE OWNER
- 9 NO SEPARATE PAYMENT WILL BE MADE FOR MAINTENANCE. ALL MAINTENANCE SHALL BE INCLUDED IN THE UNIT PRICE BID FOR THE CONSTRUCTION ENTRANCE.
- 10 CONSTRUCTION ROAD TO BE CONSTRUCTED WITH THE SAME MATERIAL AS THE STABILIZED CONSTRUCTION ENTRANCE.
- 11 HAUL OPERATIONS SHALL ADHERE ALL TRAFFIC CONTROL MEASURES SPECIFIED BY THE MUTCAD, ODOT STANDARDS AND/OR AS SPECIFIED BY THESE PLANS.



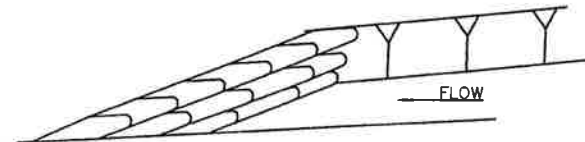
STABILIZED CONSTRUCTION ENTRANCE / EXIT

SCALE: N.T.S.



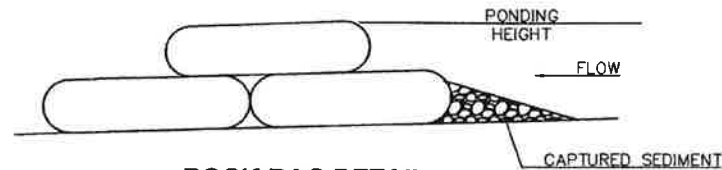
SILT FENCE DETAIL

SCALE: N.T.S.



ROCK BAG SEDIMENT BARRIER

SCALE: N.T.S.



ROCK BAG DETAIL

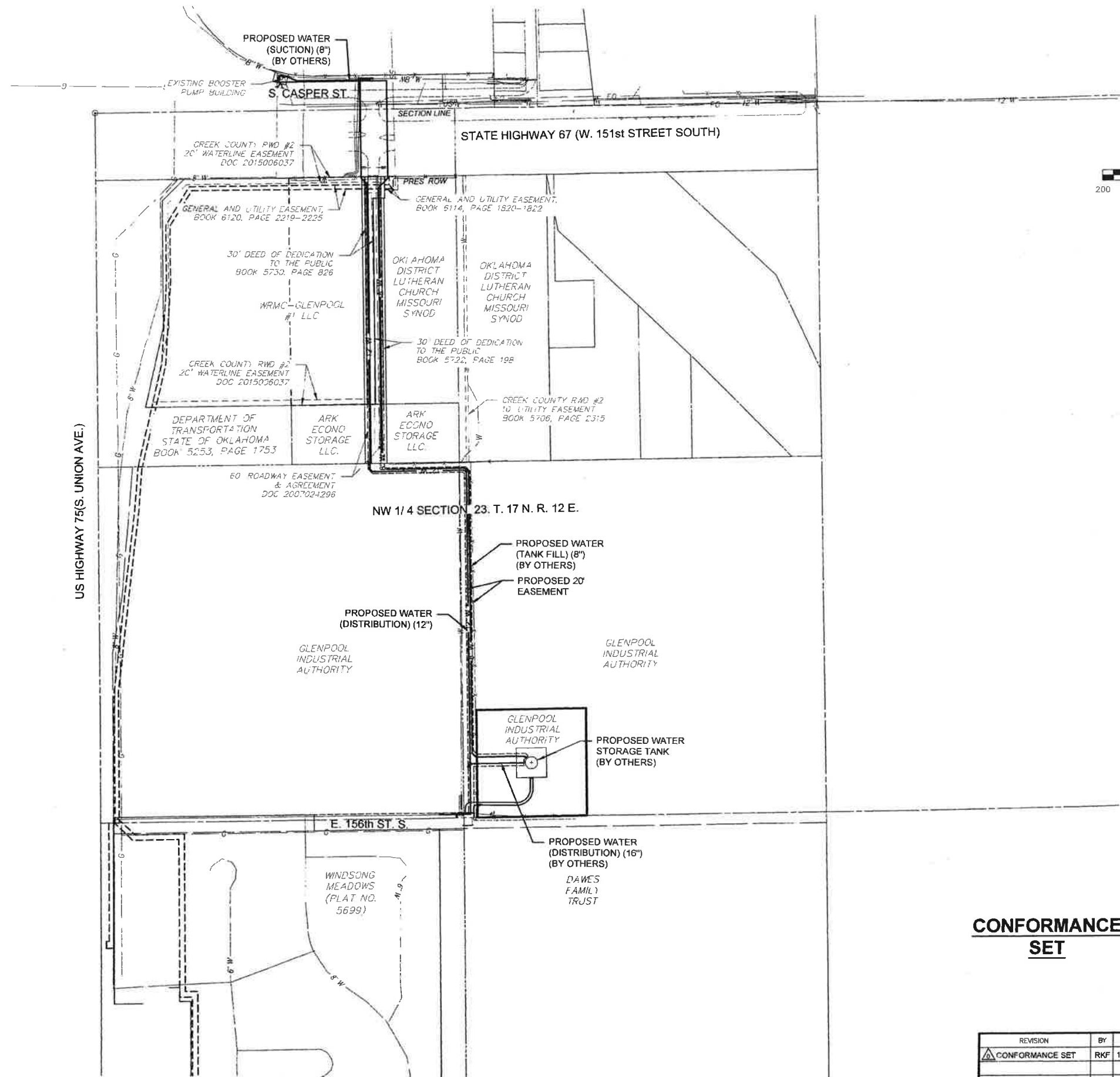
SCALE: N.T.S.



CONFORMANCE SET

REVISION	BY	DATE
CONFORMANCE SET	RKF	1/14/16

EROSION CONTROL DETAILS			
WATERLINE EXTENSION PLANS			
CITY OF GLENPOOL, OKLAHOMA			
PLANS AND ESTIMATES PREPARED BY: Cowan Group Engineering 5416 S. Yale Avenue, Suite 210, Tulsa, OK 74135 (918) 449-6171			
PLAN SCALE N/A	DRAWN CSE	DESIGNED CSE	APPROVED: CITY ENGINEERING DEPARTMENT DATE:
	SURVEY CSE	DESIGN ENG. CSE	
		RECOMMENDED DIRECTOR	
		RECOMMENDED ENGINEERING DIRECTOR	
ATLAS PAGE NO. N/A			SHEET 6 OF 13 SHEETS



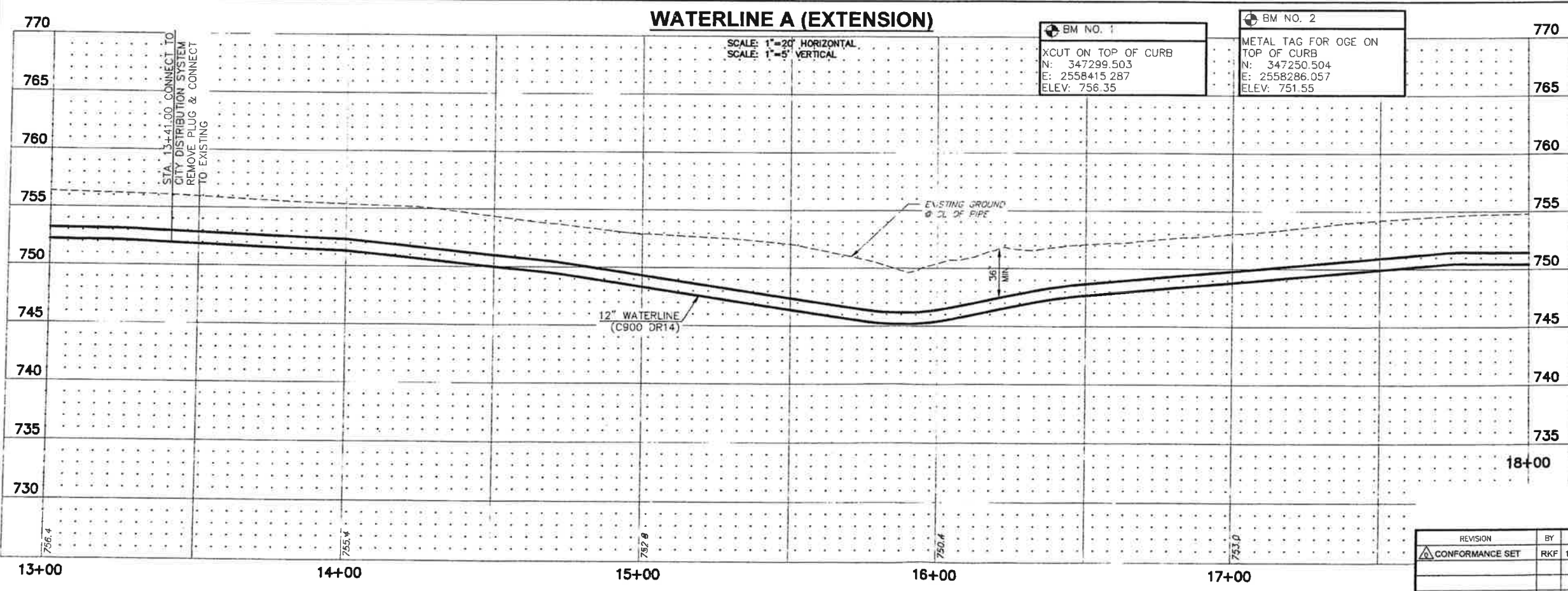
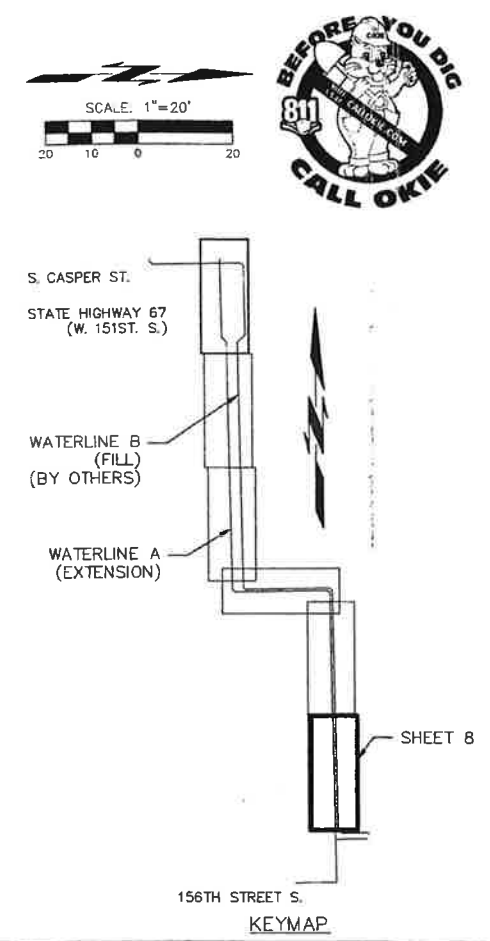
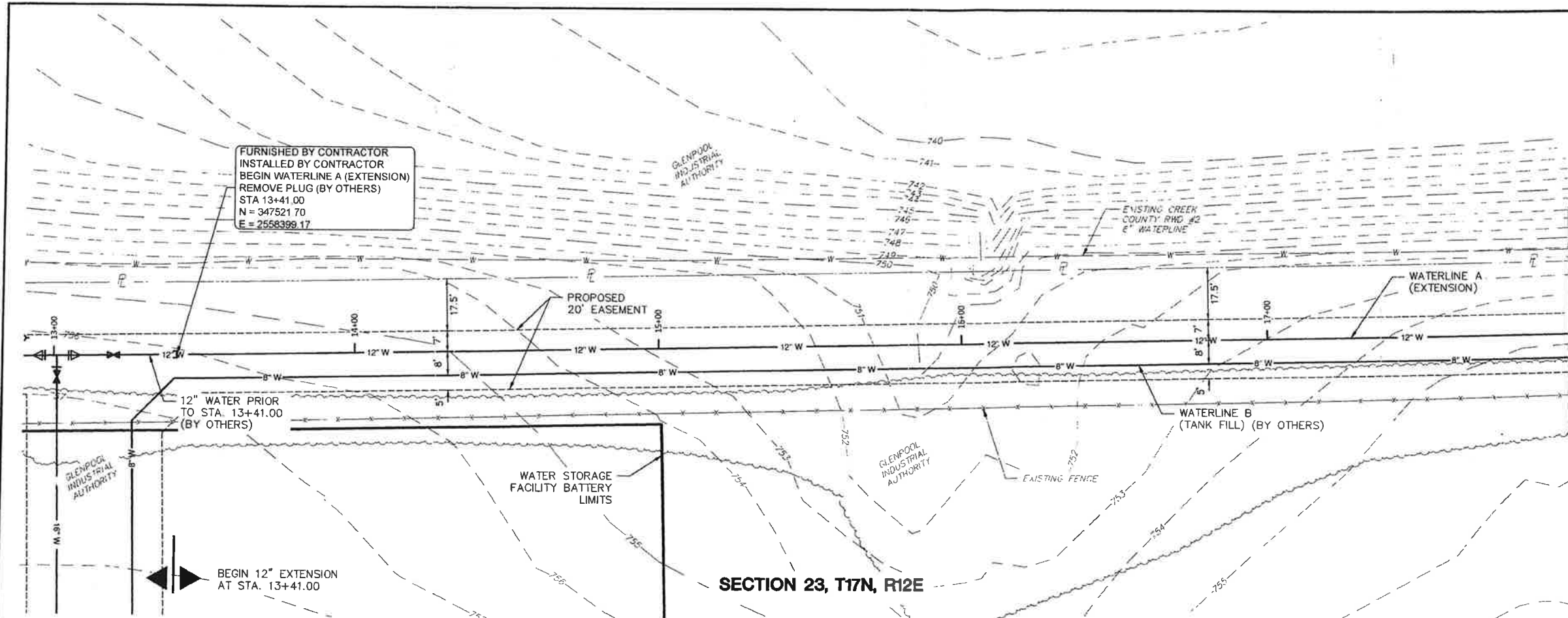
CONFORMANCE SET

WATERLINE PLAN				
WATERLINE EXTENSION PLANS				
CITY OF GLENPOOL, OKLAHOMA				
PLANS AND ESTIMATES PREPARED BY:				
Cowan Group Engineering				
5415 S. Yale Avenue, Suite 210, Tulsa, OK 74135 (918) 49-6171				
PLAN SCALE	DRAWN	CGE	APPROVED:	
N/A	DESIGNED	CGE		
	SURVEY	CGE		
PROFILE SCALE	DESIGN ENG.	CGE	CITY ENGINEERING DEPARTMENT	
16	RECOMMENDED DIRECTOR			
HORIZONTAL:	RECOMMENDED			
VERTICAL:	ENGINEERING DIRECTOR			
N/A			DATE:	
ATLAS PAGE NO. N/A			SHEET 7 OF 13 SHEETS	

REVISION	BY	DATE
CONFORMANCE SET	RKF	1/14/16



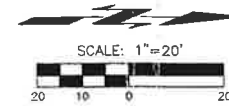
N:\PROJECTS\16-278 GLENPOOL - WATER STORAGE TANK\GLENPOOL\16-278 WATER LINE PLANS.DWG



12 INCH EXTENSION P&P (1 OF 6)	
WATERLINE EXTENSION PLANS	
CITY OF GLENPOOL, OKLAHOMA	
PLANS AND ESTIMATES PREPARED BY: Cowan Group Engineering 5416 S. Yale Avenue, Suite 210, Tulsa, OK 74135 (918)949-6171	
PLAN SCALE: 1" = 20'	APPROVED:
DRAWN: CGE	RECOMMENDED DIRECTOR
DESIGNED: CGE	
SURVEY: CGE	
DESIGN ENG: CGE	RECOMMENDED:
ATLAS PAGE NO. N/A	
SHEET 8 OF 13 SHEETS	

REVISION	BY	DATE
CONFORMANCE SET	RKF	1/14/16

N:\PROJECTS\16-275 GLENPOOL - WATER STORAGE TANK\DWG\16-275-200 WATERLINE A DISTRIBUTION & MAIN P&P.dwg



MATCHLINE 18+00

MATCHLINE 23+00

BM NO. 1
XCUT ON TOP OF CURB
N: 347299.503
E: 2558415.287
ELEV: 756.35

BM NO. 2
METAL TAG FOR OGE ON
TOP OF CURB
N: 347250.504
E: 2558286.057
ELEV: 751.55

FURNISHED BY CONTRACTOR
INSTALLED BY CONTRACTOR
WATERLINE A (EXTENSION)
STA 18+89.83
N = 348070.43
E = 2558388.47
1-3-WAY FIRE HYDRANT ASSEMBLY

SECTION 23, T17N, R12E

S. CASPER ST.
STATE HIGHWAY 67
(W. 151ST. S.)

WATERLINE B
(FILL)
(BY OTHERS)

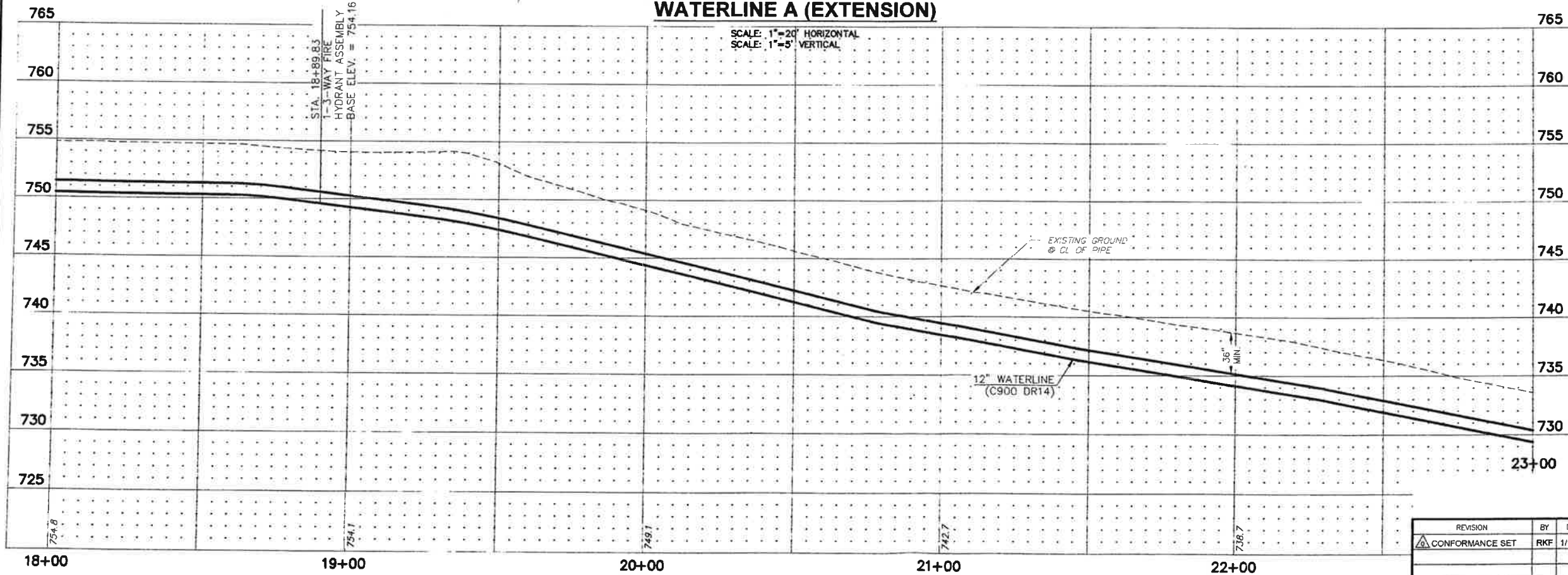
WATERLINE A
(EXTENSION)

SHEET 9

156TH STREET S.
KEYMAP

WATERLINE A (EXTENSION)

SCALE: 1"=20' HORIZONTAL
SCALE: 1"=5' VERTICAL



CONFORMANCE SET



12 INCH EXTENSION P&P (2 OF 6)

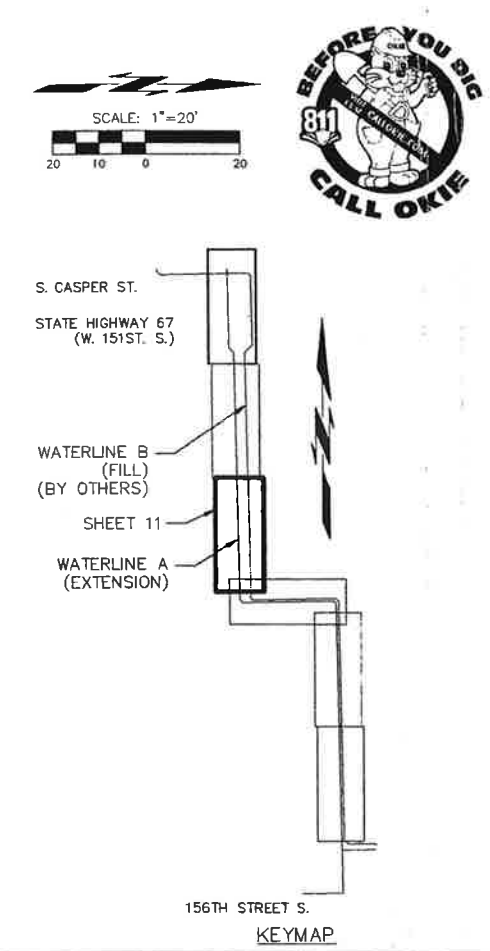
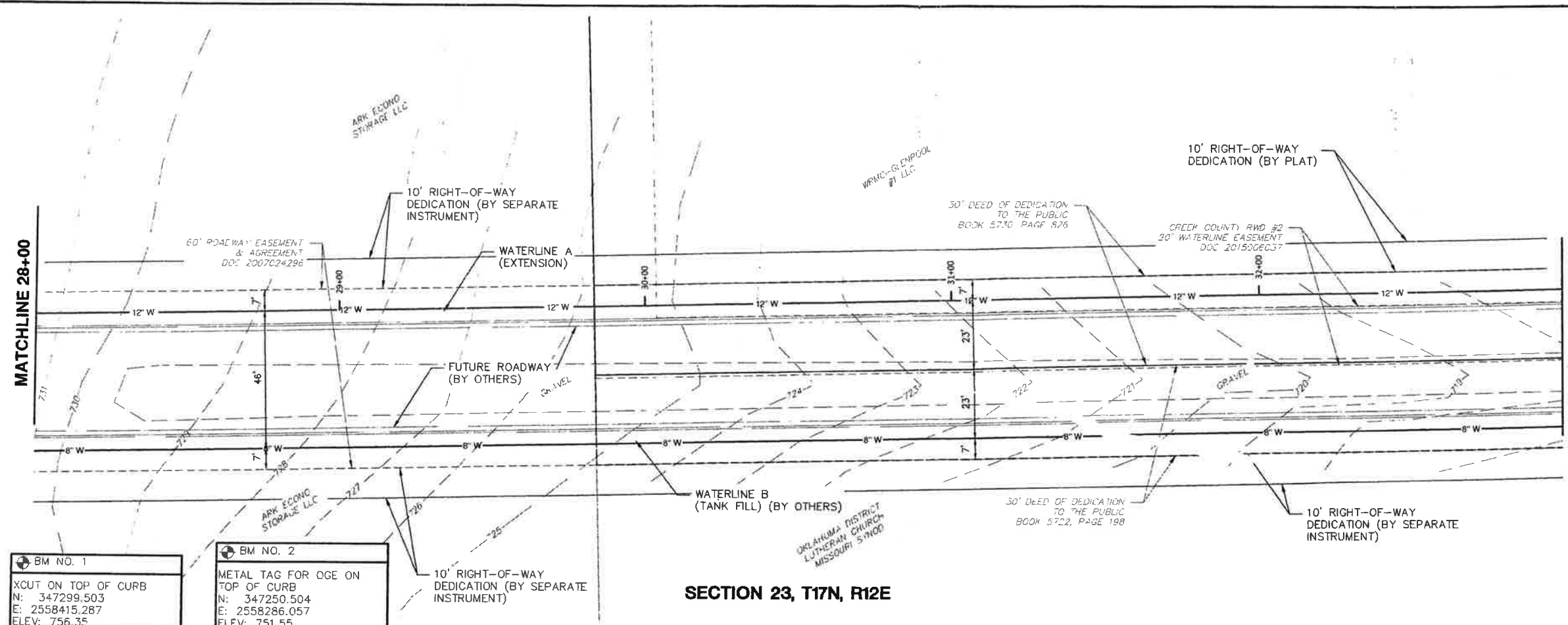
WATERLINE EXTENSION PLANS

CITY OF GLENPOOL, OKLAHOMA

PLANS AND ESTIMATES PREPARED BY:
Cowan Group Engineering
5416 S. Yale Avenue, Suite 210, Tulsa, OK 74135 (918) 448-6171

PLAN SCALE	DRAWN	CGE	APPROVED:
1" = 20'	DESIGNED	CGE	
	SURVEY	CGE	
PROFILE SCALE	DESIGN ENG	CGE	
HORIZONTAL: 1" = 20'	RECOMMENDED DIRECTOR		
VERTICAL: 1" = 5'	RECOMMENDED		
	ENGINEERING DIRECTOR		
ATLAS PAGE NO. N/A			CITY ENGINEERING DEPARTMENT DATE: _____ SHEET 9 OF 13 SHEETS

REVISION	BY	DATE
CONFORMANCE SET	RKF	1/14/16

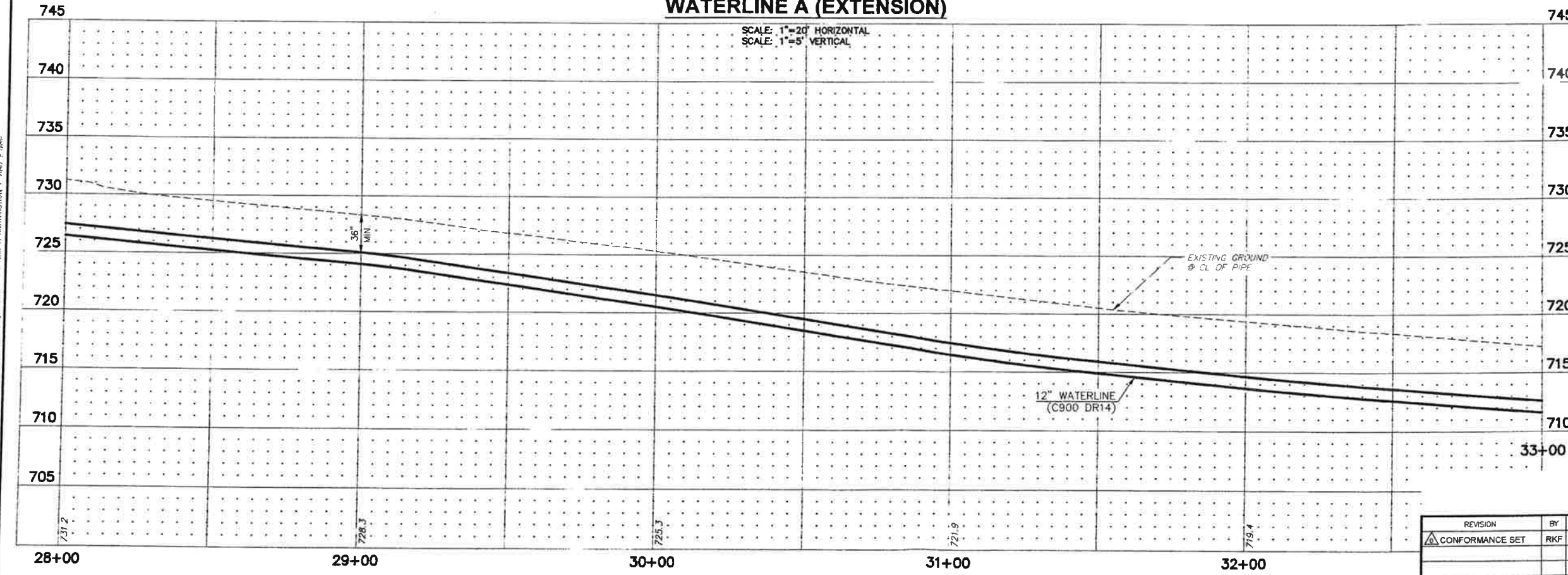


BM NO. 1
 XCUT ON TOP OF CURB
 N: 347299.503
 E: 2558415.287
 ELEV: 756.35

BM NO. 2
 METAL TAG FOR OGE ON
 TOP OF CURB
 N: 347250.504
 E: 2558286.057
 ELEV: 751.55

SECTION 23, T17N, R12E

WATERLINE A (EXTENSION)



CONFORMANCE SET



12 INCH EXTENSION P&P (4 OF 6)

WATERLINE EXTENSION PLANS

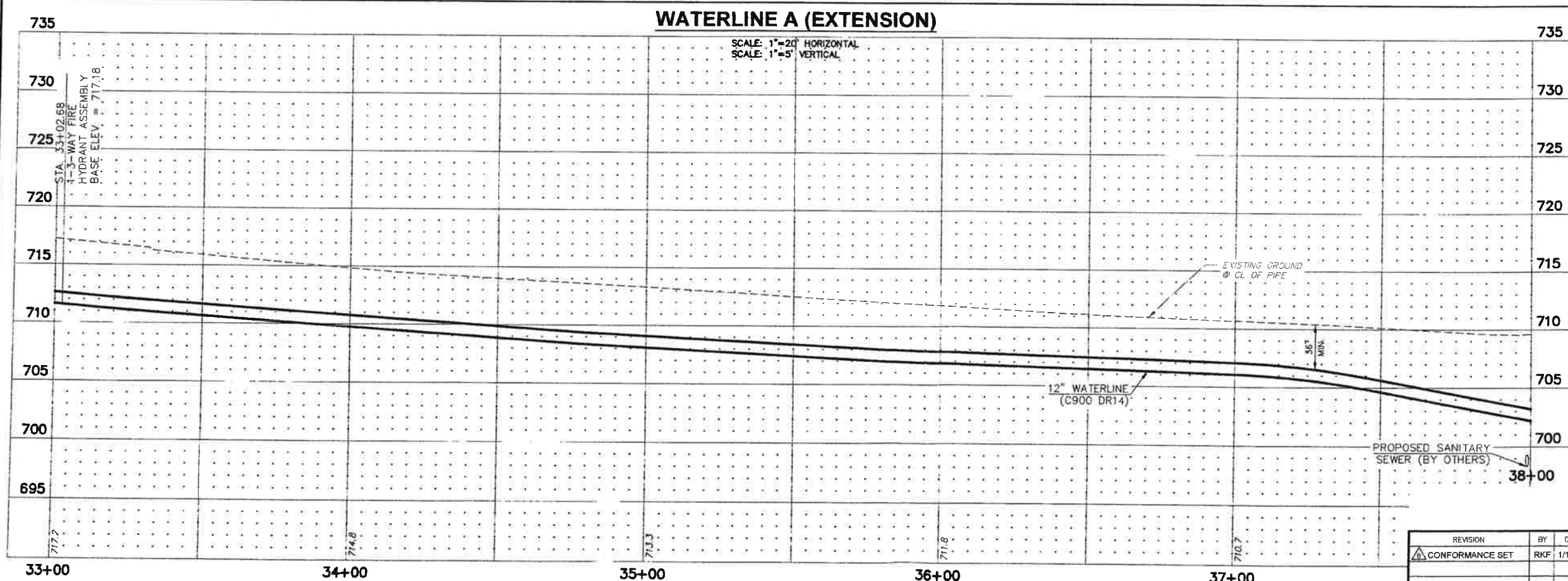
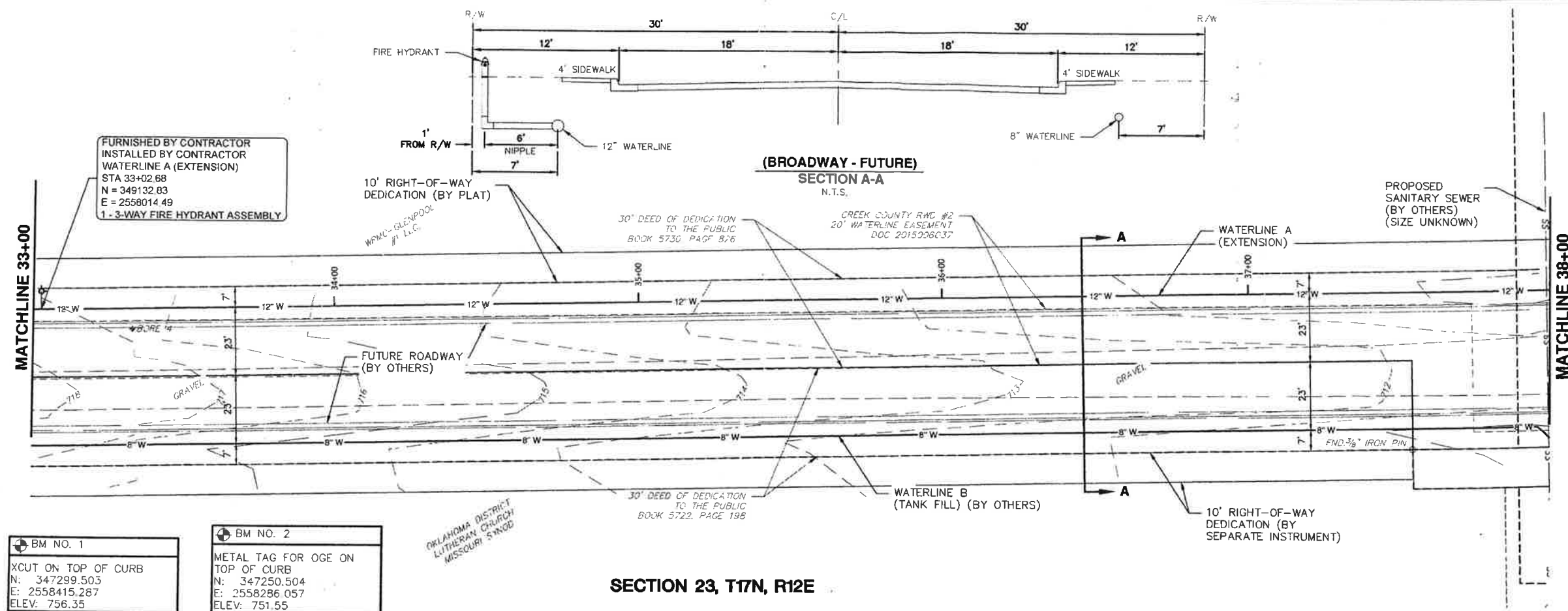
CITY OF GLENPOOL, OKLAHOMA

PLANS AND ESTIMATES PREPARED BY:
Cowan Group Engineering
 5416 S. Yale Avenue, Suite 210, Tulsa, OK 74135 (918)449-6171

PLAN SCALE	DRAWN	CGE	APPROVED:
1" = 20'	DESIGNED	CGE	
	SURVEY	CGE	
PROFILE SCALE	DESIGN ENG	CGE	
HORIZONTAL: 1" = 20'	RECOMMENDED DIRECTOR		
VERTICAL: 1" = 5'	RECOMMENDED		
ATLAS PAGE NO. N/A	ENGINEERING DIRECTOR		

CITY ENGINEERING DEPARTMENT
 DATE: _____
 SHEET 11 OF 13 SHEETS

N:\PROJECTS\15-279 GLENPOOL - WATER STORAGE - WMA\GLENPOOL\15-279 WATERLINE A DISTRIBUTION P AND P.DWG

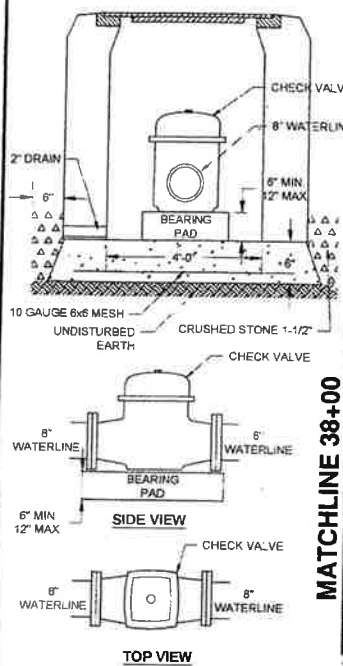


WATERLINE EXTENSION PLANS

PLANS AND ESTIMATES PREPARED BY:
Cowan Group Engineering
5416 S. Yale Avenue, Suite 210, Tulsa, OK 74135 (918) 949-6171

PLAN SCALE		DRAWN	CGE	APPROVED:
1" = 20'		DESIGNED	CGE	
		SURVEY	CGE	
PROFILE SCALE		DESIGN ENG	CGE	
15	HORIZONTAL: 1" = 20'		RECOMMENDED DIRECTOR	
	VERTICAL: 1" = 5'		RECOMMENDED	
	ATLAS PAGE NO. N/A		ENGINEERING DIRECTOR	
			CITY ENGINEERING DEPARTMENT	
			DATE:	
			SHEET 12 OF 13 SHEETS	

CITY ENGINEERING DEPARTMENT
DATE:
SHEET 12 OF 13 SHEETS



8" CHECK VALVE AND VAULT DETAIL
SCALE: N.T.S.

BM NO. 1
XCUT ON TOP OF CURB
N: 347299.503
E: 2558415.287
ELEV: 756.35

BM NO. 2
METAL TAG FOR OGE ON TOP OF CURB
N: 347250.504
E: 2558286.057
ELEV: 751.55

FURNISHED BY CONTRACTOR
INSTALLED BY CONTRACTOR
WATERLINE A (EXTENSION)
STA 38+09.93
N = 349639.98
E = 2558004.77
1 - 12" 45 DEG BEND (RJ)
1 - 12" GATE VALVE
1 - VALVE BOX

FURNISHED BY CONTRACTOR
INSTALLED BY CONTRACTOR
WATERLINE A (EXTENSION)
STA 38+36.88
N = 349658.67
E = 2557985.35
1 - 12" 45 DEG BEND (RJ)
1 - 14" O.D. HDPE ADAPTER

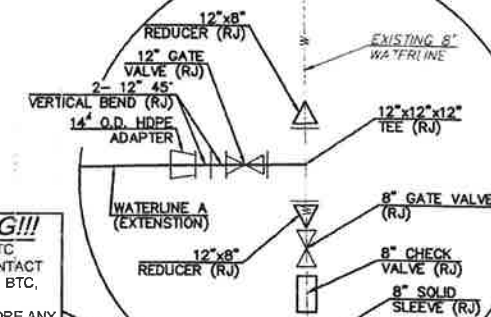
FURNISHED BY CONTRACTOR
INSTALLED BY CONTRACTOR
WATERLINE A (EXTENSION)
STA 38+02.68
N = 349632.74
E = 2558004.91
1 - 3-WAY FIRE HYDRANT ASSEMBLY

NOTE: CONTRACTOR SHALL POTHOLE AND LOCATE TELECOM AND FIBER LINES. ADJUST BORE DEPTH ACCORDINGLY. COST TO POTHOLE SHALL BE WITHIN AMOUNT BID FOR BORE.

FURNISHED BY CONTRACTOR
INSTALLED BY CONTRACTOR
WATERLINE A (EXTENSION)
STA 42+06.07
N = 350027.79
E = 2557978.28
1 - 12"x12"x12" TEE (RJ)
1 - 12" GATE VALVE (RJ)
2 - 12"x8" REDUCER
1 - 8" GATE VALVE (RJ)
2 - VALVE BOX
1 - 8" CHECK VALVE (RJ)
1 - 8" SOLID SLEEVE (RJ)

WARNING!!!
AT&T TRANSMISSION LINE (LONG DISTANCE) 6" DEEP. IN VICINITY, CONTACT KEN WELTER, AT&T, 918-629-2297 48 HOURS BEFORE ANY CONSTRUCTION NEAR LINE BEGINS.

WARNING!!!
FIBER OPTIC, BTC IN VICINITY, CONTACT JASON BAXTER, BTC, 918-366-0251 48 HOURS BEFORE ANY CONSTRUCTION NEAR LINE BEGINS.



CONNECTION DETAIL A

SHEET 13
S. CASPER ST.
STATE HIGHWAY 67 (W. 151ST. S.)
WATERLINE B (FILL) (BY OTHERS)
WATERLINE A (EXTENSION)



156TH STREET S.
KEYMAP

CONFORMANCE SET

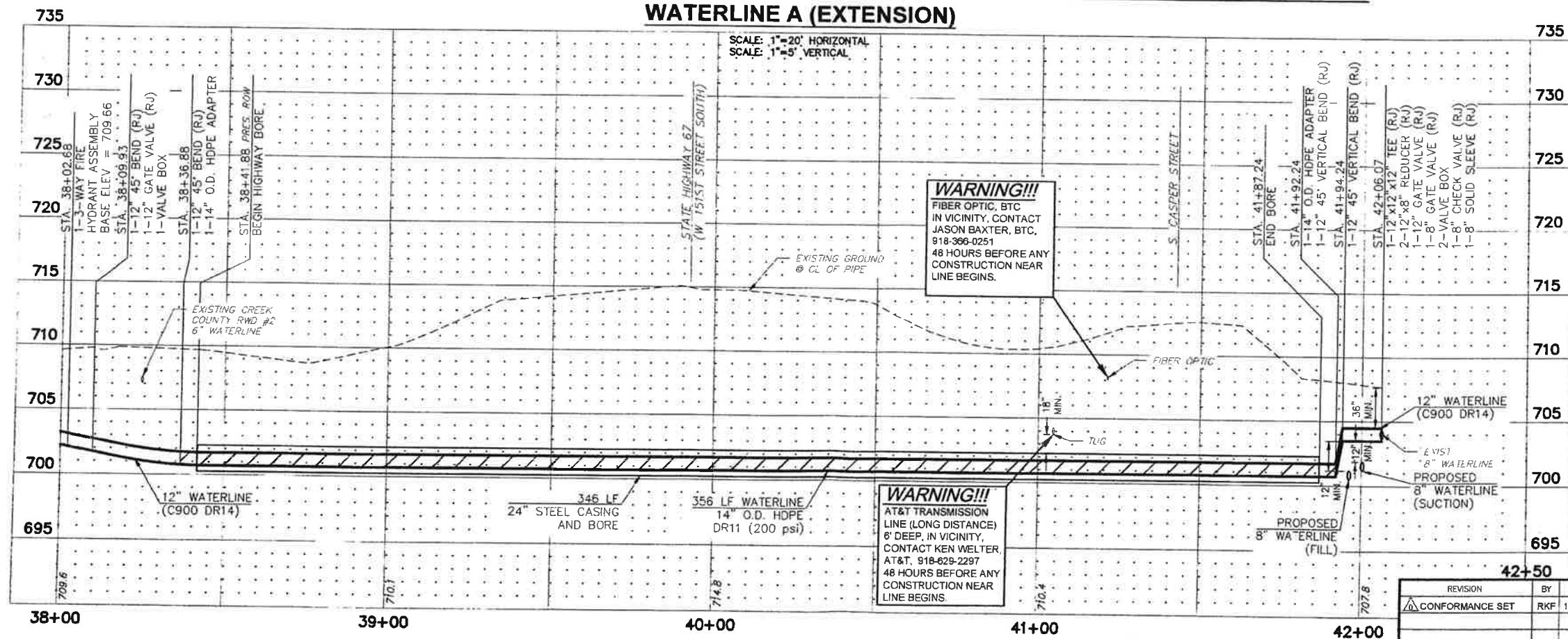
12 INCH EXTENSION P&P (6 OF 6)

WATERLINE EXTENSION PLANS

CITY OF GLENPOOL, OKLAHOMA

PLANS AND ESTIMATES PREPARED BY:
Cowan Group Engineering
5415 S. Yale Avenue, Suite 210, Tulsa, OK 74135 (918) 949-6171

PLAN SCALE	DRAWN	CGE	APPROVED:
1" = 20'	DESIGNED	CGE	
	SURVEY	CGE	
PROFILE SCALE	DESIGN ENG.	CGE	
HORIZONTAL: 1" = 20'	RECOMMENDED DIRECTOR		
VERTICAL: 1" = 5'	RECOMMENDED		
ATLAS PAGE NO. N/A	ENGINEERING DIRECTOR		
			CITY ENGINEERING DEPARTMENT
			DATE:
			SHEET 13 OF 13 SHEETS



WARNING!!!
FIBER OPTIC, BTC IN VICINITY, CONTACT JASON BAXTER, BTC, 918-366-0251 48 HOURS BEFORE ANY CONSTRUCTION NEAR LINE BEGINS.

WARNING!!!
AT&T TRANSMISSION LINE (LONG DISTANCE) 6" DEEP. IN VICINITY, CONTACT KEN WELTER, AT&T, 918-629-2297 48 HOURS BEFORE ANY CONSTRUCTION NEAR LINE BEGINS.

Exhibit B

Initial Statement of Certified Costs and Expenses (Bid Proposal)

**[Attach the Goins Bid Proposal for Schedule B, Water Line; Base Bid as stated on the Bid
Tabulation]**

EXHIBIT 'B'

BID TABULATION: GLENPOOL WATER SYSTEM IMPROVEMENTS - WATER TANK AND WATER LINE IMPROVEMENTS
CONTRACT NO. GLP WT15001
BID OPENING NOVEMBER 20, 2015 AT 10:00 A.M. AT THE CITY OF GLENPOOL CONFERENCE CENTER

COWAN GROUP ENGINEERING, LLC
5416 S YALE, SUITE 210
TULSA, OK 74135
918.949.6171 (PH)
918.949.6174 (FX)

PROJECT NAME GLENPOOL WATER SYSTEM IMPROVEMENTS
OWNER GLENPOOL UTILITY SERVICES AUTHORITY
PROJECT NO. CGE #15-279
PHASE ENGINEER BID ESTIMATE
DATE NOVEMBER 20, 2015

					Engineer's Estimate		Elite Towers Inc		Gerard Tank and Steel, Inc		McGuire Brothers Construction		Goins Enterprises	
ITEM	SPEC. NO.	DESCRIPTION	UNIT	QUANTITY	UNIT COST W/CONT.	EXTENSION	UNIT	EXTENSION	UNIT	EXTENSION	UNIT	EXTENSION	UNIT	EXTENSION
SCHEDULE A: BASE BID														
1	201(A)	CLEARING AND GRUBBING	LS	1	\$4,500.00	\$4,500.00	\$5,500.00	\$5,500.00	\$4,500.00	\$4,500.00	\$18,000.00	\$18,000.00	\$4,000.00	\$4,000.00
2	202(H)	EARTHWORK	LS	1	\$8,437.50	\$8,437.50	\$5,500.00	\$5,500.00	\$18,000.00	\$18,000.00	\$6,000.00	\$6,000.00	\$16,000.00	\$16,000.00
3	221(C)	TEMPORARY SILT FENCE	LF	3,150	\$2.25	\$7,087.50	\$2.00	\$6,300.00	\$4.00	\$12,600.00	\$4.00	\$12,600.00	\$2.00	\$6,300.00
4	221(D)	TEMPORARY ROCK BAG SEDIMENT FILTER	EA	4	\$281.25	\$1,125.00	\$250.00	\$1,000.00	\$800.00	\$3,200.00	\$750.00	\$3,000.00	\$650.00	\$2,600.00
5	230(A)	SOLID SLAB SODDING	SY	500.00	\$2.81	\$1,405.00	\$4.00	\$2,000.00	\$6.00	\$3,000.00	\$3.00	\$1,500.00	\$5.00	\$2,500.00
6	232(A)	SEEDING METHOD A	AC	0.26	\$2,250.00	\$585.00	\$2,000.00	\$520.00	\$22,500.00	\$5,850.00	\$7,840.00	\$2,038.40	\$19,500.00	\$5,070.00
7	303(A)	AGGREGATE BASE - TYPE A	CY	14	\$112.50	\$1,575.00	\$30.00	\$420.00	\$38.00	\$532.00	\$40.00	\$560.00	\$33.00	\$462.00
8	402(E)	TRAFFIC BOUND SURFACE COURSE - TYPE E	TON	90	\$33.75	\$3,037.50	\$28.00	\$2,520.00	\$135.00	\$12,150.00	\$40.00	\$3,600.00	\$117.00	\$10,530.00
9	411(B)	SUPERPAVE TYPE S3 (PG 64-22 OK)	TON	12	\$123.75	\$1,485.00	\$300.00	\$3,600.00	\$105.00	\$1,260.00	\$450.00	\$5,400.00	\$91.00	\$1,092.00
10	411(C)	SUPERPAVE TYPE S4 (PG 64-22 OK)	TON	4	\$168.75	\$675.00	\$300.00	\$1,200.00	\$120.00	\$480.00	\$500.00	\$2,000.00	\$104.00	\$416.00
11	509(A)	CLASS AA CONCRETE	CY	10	\$562.50	\$5,625.00	\$250.00	\$2,500.00	\$375.00	\$3,750.00	\$600.00	\$6,000.00	\$325.00	\$3,250.00
12	609(B)	COMBINED CURB AND GUTTER (6" BARRIER)	LF	28	\$33.75	\$945.00	\$50.00	\$1,400.00	\$53.00	\$1,484.00	\$25.00	\$700.00	\$46.00	\$1,288.00
13	616(B)	12" PVC C900 DR14 WATERLINE	LF	341	\$81.56	\$27,811.96	\$45.00	\$15,345.00	\$51.00	\$17,391.00	\$86.00	\$29,326.00	\$45.00	\$15,345.00
14	616(B)	16" PVC C900 DR14 WATERLINE	LF	199	\$97.31	\$19,364.69	\$70.00	\$13,930.00	\$92.00	\$18,308.00	\$106.00	\$21,094.00	\$79.00	\$15,721.00
15	616(D)	12" GATE VALVE, RJ	EA	3	\$2,250.00	\$6,750.00	\$3,000.00	\$9,000.00	\$3,900.00	\$11,700.00	\$2,700.00	\$8,100.00	\$3,300.00	\$9,900.00
16	616(D)	16" GATE VALVE, RJ	EA	2	\$3,093.75	\$6,187.50	\$7,500.00	\$15,000.00	\$7,650.00	\$15,300.00	\$6,500.00	\$13,000.00	\$6,600.00	\$13,200.00
17	616(D)	12"x12"x12" TEE, RJ	EA	1	\$731.25	\$731.25	\$1,100.00	\$1,100.00	\$2,550.00	\$2,550.00	\$1,000.00	\$1,000.00	\$2,200.00	\$2,200.00
18	616(D)	16"x16"x16" TEE, RJ	EA	1	\$956.25	\$956.25	\$2,000.00	\$2,000.00	\$3,450.00	\$3,450.00	\$1,500.00	\$1,500.00	\$3,000.00	\$3,000.00
19	616(D)	16"x12" REDUCER, RJ	EA	2	\$618.75	\$1,237.50	\$1,500.00	\$3,000.00	\$3,000.00	\$6,000.00	\$900.00	\$1,800.00	\$2,600.00	\$5,200.00
20	616(D)	12"x8" REDUCER, RJ	EA	1	\$506.25	\$506.25	\$400.00	\$400.00	\$1,800.00	\$1,800.00	\$700.00	\$700.00	\$1,600.00	\$1,600.00
21	616(D)	12" PLUG, RJ	EA	2	\$731.25	\$1,462.50	\$200.00	\$400.00	\$1,200.00	\$2,400.00	\$650.00	\$1,300.00	\$1,040.00	\$2,080.00
22	616(D)	VALVE BOX	EA	7	\$168.75	\$1,181.25	\$100.00	\$700.00	\$700.00	\$4,900.00	\$150.00	\$1,050.00	\$600.00	\$4,200.00
23	616(G)	FIRE HYDRANT ASSEMBLY	EA	1	\$3,937.50	\$3,937.50	\$3,500.00	\$3,500.00	\$6,500.00	\$6,500.00	\$3,500.00	\$3,500.00	\$6,000.00	\$6,000.00
24	616(G)	FIRE HYDRANT EXTENSION - 6"	EA	1	\$393.75	\$393.75	\$700.00	\$700.00	\$750.00	\$750.00	\$550.00	\$550.00	\$650.00	\$650.00
25	619(A)	REMOVAL OF STRUCTURES AND OBSTRUCTIONS	LS	1	\$2,812.50	\$2,812.50	\$2,500.00	\$2,500.00	\$3,000.00	\$3,000.00	\$2,500.00	\$2,500.00	\$2,600.00	\$2,600.00
26	619(B)	REMOVAL OF ASPHALT STREET PAVEMENT	SY	48	\$16.88	\$810.24	\$25.00	\$1,200.00	\$110.00	\$5,280.00	\$10.00	\$480.00	\$95.00	\$4,560.00
27	624(A)	FENCING 6-FOOT CHAIN LINK	LF	570	\$13.50	\$7,695.00	\$30.00	\$17,100.00	\$20.00	\$11,400.00	\$18.00	\$10,260.00	\$30.00	\$17,100.00
28	624(F)	FENCING CHAIN LINK GATE 10-FOOT WIDE	EA	2	\$506.25	\$1,012.50	\$1,000.00	\$2,000.00	\$750.00	\$1,500.00	\$1,100.00	\$2,200.00	\$650.00	\$1,300.00
29	641	MOBILIZATION	LS	1	\$11,250.00	\$11,250.00	\$10,000.00	\$10,000.00	\$90,000.00	\$90,000.00	\$10,000.00	\$10,000.00	\$42,000.00	\$42,000.00
30	642(B)	CONSTRUCTION STAKING LEVEL II	LS	1	\$5,705.00	\$5,705.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$2,500.00	\$2,500.00	\$3,250.00	\$3,250.00
31	SPEC-6	1 1/2" CLASS "A" ROCK	TON	340	\$22.00	\$7,480.00	\$25.00	\$8,500.00	\$30.00	\$10,200.00	\$40.00	\$13,600.00	\$25.00	\$8,500.00
31A	ALLOW	WATER STORAGE TANK SITE ELECTRICAL	LS	1	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00
SCHEDULE A BASE BID SUBTOTAL						\$148,768.14	\$148,835.00		\$289,235.00		\$190,858.40		\$216,914.00	
SCHEDULE A: ADD ALTERNATIVE NO. 1 - 1.1 MG STEEL STANDPIPE														
32	SPEC-1	1.1 MG STANDPIPE	LS	1	\$1,406,250.00	\$1,406,250.00	\$660,500.00	\$660,500.00	\$1,125,090.00	\$1,125,090.00	\$1,109,000.00	\$1,109,000.00	\$1,311,318.00	\$1,311,318.00
33	SPEC-1	STANDPIPE CONNECTIONS	LS	1	\$5,625.00	\$5,625.00	\$5,000.00	\$5,000.00	\$6,500.00	\$6,500.00	\$5,000.00	\$5,000.00	\$6,500.00	\$6,500.00
34	SPEC-1	STANDPIPE FOUNDATIONS	LS	1	\$14,062.50	\$14,062.50	\$400,000.00	\$400,000.00	\$150,000.00	\$150,000.00	\$288,000.00	\$288,000.00	\$19,900.00	\$199,000.00
35	SPEC-1	ANNTENNA RAIL AND CABLE DETAIL (SECT 2.3.9)	LS	1	\$28,125.00	\$28,125.00	\$35,000.00	\$35,000.00	\$2,500.00	\$2,500.00	\$3,000.00	\$3,000.00	\$12,000.00	\$12,000.00
ADD ALTERNATIVE NO. 1 SUBTOTAL						\$1,454,062.50	\$1,100,500.00		\$1,284,090.00		\$1,405,000.00		\$1,528,818.00	
SCHEDULE A: ADD ALTERNATIVE NO. 2 - 0.5 MG STEEL ELEVATED TANK														
36	SPEC-2	0.5 MG ELEVATED TANK	LS	1	\$1,406,250.00	\$1,406,250.00	NO BID	NO BID	\$935,210.00	\$935,210.00	\$1,060,000.00	\$1,060,000.00	\$1,175,803.00	\$1,175,803.00
37	SPEC-2	0.5 MG ELEVATED TANK CONNECTIONS	LS	1	\$5,625.00	\$5,625.00	NO BID	NO BID	\$6,500.00	\$6,500.00	\$5,000.00	\$5,000.00	\$6,500.00	\$6,500.00
38	SPEC-2	0.5 MG ELEVATED TANK FOUNDATIONS	LS	1	\$16,875.00	\$16,875.00	NO BID	NO BID	\$150,000.00	\$150,000.00	\$175,000.00	\$175,000.00	\$14,100.00	\$141,000.00
39	SPEC-2	ANNTENNA RAIL AND CABLE DETAIL (SECT 2.3.9)	LS	1	\$22,500.00	\$22,500.00	NO BID	NO BID	\$2,500.00	\$2,500.00	\$3,000.00	\$3,000.00	\$4,600.00	\$4,600.00
ADD ALTERNATIVE NO. 2 SUBTOTAL						\$1,451,250.00	NO BID		\$1,094,210.00		\$1,243,000.00		\$1,327,903.00	

SCHEDULE A: ADD ALTERNATIVE NO. 3 - 0.6 MG STEEL ELEVATED TANK														
40	SPEC-2	0.6 MG ELEVATED TANK	LS	1	\$1,687,500.00	\$1,687,500.00	NO BID	NO BID	\$1,085,140.00	\$1,085,140.00	\$1,236,000.00	\$1,236,000.00	\$1,264,000.00	\$1,264,000.00
41	SPEC-2	0.6 MG ELEVATED TANK CONNECTIONS	LS	1	\$5,625.00	\$5,625.00	NO BID	NO BID	\$6,500.00	\$6,500.00	\$5,000.00	\$5,000.00	\$6,500.00	\$6,500.00
42	SPEC-2	0.6 MG ELEVATED TANK FOUNDATIONS	LS	1	\$16,875.00	\$16,875.00	NO BID	NO BID	\$150,000.00	\$150,000.00	\$201,000.00	\$201,000.00	\$154,000.00	\$154,000.00
43	SPEC-2	ANNTENNA RAIL AND CABLE DETAIL (SECT. 2.3.9)	LS	1	\$22,500.00	\$22,500.00	NO BID	NO BID	\$2,500.00	\$2,500.00	\$3,000.00	\$3,000.00	\$4,600.00	\$4,600.00
ADD ALTERNATIVE NO. 3 SUBTOTAL					\$1,732,500.00		NO BID		\$1,244,140.00		\$1,445,000.00		\$1,429,100.00	
SCHEDULE A: ADD ALTERNATIVE NO. 4 - BOOSTER PUMP STATION AND FILL LINE														
44	613(W)	BORED CONDUIT - 20" STEEL	LF	350	\$371.25	\$129,937.50	\$300.00	\$105,000.00	\$300.00	\$105,000.00	\$250.00	\$87,500.00	\$261.00	\$91,350.00
45	616(B)	8" PVC C900 DR 14 PIPE	LF	3,424	\$67.50	\$231,120.00	\$25.00	\$85,600.00	\$35.00	\$119,840.00	\$67.00	\$229,408.00	\$29.00	\$99,296.00
46	SPEC-4	10" O.D. HDPE PIPE	LF	360	\$78.75	\$28,350.00	\$50.00	\$18,000.00	\$50.00	\$18,000.00	\$74.00	\$26,640.00	\$42.00	\$15,120.00
47	SPEC-4	10" O.D. HDPE ADAPTER	EA	2	\$900.00	\$1,800.00	\$750.00	\$1,500.00	\$1,500.00	\$3,000.00	\$250.00	\$500.00	\$1,300.00	\$2,600.00
48	616(D)	8" GATE VALVE, RJ	EA	2	\$1,462.50	\$2,925.00	\$1,250.00	\$2,500.00	\$3,000.00	\$6,000.00	\$1,900.00	\$3,800.00	\$2,000.00	\$4,000.00
49	616(D)	8" AIR RELIEF VALVE & VAULT, RJ	EA	2	\$4,500.00	\$9,000.00	\$1,500.00	\$3,000.00	\$1,000.00	\$2,000.00	\$3,000.00	\$6,000.00	\$800.00	\$1,600.00
50	616(D)	8" CHECK VALVE & VAULT, RJ	EA	3	\$3,375.00	\$10,125.00	\$4,000.00	\$12,000.00	\$9,900.00	\$29,700.00	\$7,000.00	\$21,000.00	\$6,600.00	\$19,800.00
51	616(D)	8" - 22 1/2 DEGREE BEND, RJ	EA	2	\$618.75	\$1,237.50	\$350.00	\$700.00	\$800.00	\$1,600.00	\$650.00	\$1,300.00	\$650.00	\$1,300.00
52	616(D)	8" - 45 DEGREE BEND, RJ	EA	9	\$731.25	\$6,581.25	\$350.00	\$3,150.00	\$800.00	\$7,200.00	\$650.00	\$5,850.00	\$650.00	\$5,850.00
53	616(D)	8" - 90 DEGREE BEND, RJ	EA	4	\$900.00	\$3,600.00	\$300.00	\$1,200.00	\$1,500.00	\$6,000.00	\$650.00	\$2,600.00	\$1,300.00	\$5,200.00
54	616(D)	8" - SOLID SLEEVE, RJ	EA	1	\$1,406.25	\$1,406.25	\$300.00	\$300.00	\$800.00	\$800.00	\$650.00	\$650.00	\$650.00	\$650.00
55	616(D)	8" - TAPPING SLEEVE & VALVE	EA	2	\$1,968.75	\$3,937.50	\$6,000.00	\$12,000.00	\$7,500.00	\$15,000.00	\$3,500.00	\$7,000.00	\$6,600.00	\$13,200.00
56	SPEC-3	STANDBY GENERATOR	LS	1	\$30,937.50	\$30,937.50	\$86,000.00	\$86,000.00	\$69,000.00	\$69,000.00	\$60,000.00	\$60,000.00	\$55,000.00	\$55,000.00
57	SPEC-5	TELEMETRY	LS	1	\$16,875.00	\$16,875.00	\$26,500.00	\$26,500.00	\$30,000.00	\$30,000.00	\$45,000.00	\$45,000.00	\$20,000.00	\$20,000.00
ADD ALTERNATIVE NO. 4 SUBTOTAL					\$477,832.50		\$357,450.00		\$413,140.00		\$497,248.00		\$334,966.00	
SCHEDULE A: DEDUCT ALTERNATIVE NO. 5 - 1.1 MG STEEL STANDPIPE ALTERNATE														
57A	SPEC-1	1.1 MG STEEL STANDPIPE DESIGN ALTERNATE	LS	1	\$65,000.00	\$65,000.00	NO BID	NO BID	\$25,000.00	\$25,000.00	\$50,000.00	\$50,000.00	\$66,000.00	\$66,000.00
DEDUCT ALTERNATIVE NO. 5 SUBTOTAL					\$65,000.00		NO BID		\$25,000.00		\$50,000.00		\$66,000.00	
SCHEDULE B: BASE BID														
58	201(A)	CLEARING AND GRUBBING	LS	1	\$5,625.00	\$5,625.00	\$2,500.00	\$2,500.00	\$1,500.00	\$1,500.00	\$5,000.00	\$5,000.00	\$1,300.00	\$1,300.00
59	221(C)	TEMPORARY SILT FENCE	LF	2,513	\$2.25	\$5,654.25	\$2.00	\$5,026.00	\$4.00	\$10,052.00	\$4.00	\$10,052.00	\$2.00	\$5,026.00
60	221(D)	TEMPORARY ROCK BAG SEDIMENT FILTER	EA	1	\$309.38	\$309.38	\$250.00	\$250.00	\$800.00	\$800.00	\$750.00	\$750.00	\$700.00	\$700.00
61	230(A)	SOLID SLAB SODDING	SY	500	\$2.81	\$1,405.00	\$4.00	\$2,000.00	\$6.00	\$3,000.00	\$3.00	\$1,500.00	\$5.00	\$2,500.00
62	232(A)	SEEDING METHOD A	AC	0.25	\$2,250.00	\$562.50	\$2,000.00	\$500.00	\$22,500.00	\$5,625.00	\$7,840.00	\$1,960.00	\$19,500.00	\$4,875.00
63	613(W)	BORED CONDUIT - 24" STEEL	LF	346	\$393.75	\$136,237.50	\$375.00	\$129,750.00	\$300.00	\$103,800.00	\$260.00	\$89,960.00	\$262.00	\$90,652.00
64	SPEC-4	14" O.D. HDPE DR-11 PIPE (200 PSI)	LF	356	\$78.75	\$28,035.00	\$60.00	\$21,360.00	\$56.00	\$19,936.00	\$93.00	\$33,108.00	\$48.00	\$17,088.00
65	SPEC-4	14" O.D. HDPE ADAPTER	EA	2	\$675.00	\$1,350.00	\$2,000.00	\$4,000.00	\$1,500.00	\$3,000.00	\$700.00	\$1,400.00	\$1,300.00	\$2,600.00
66	616(B)	12" PVC C900 DR14 PIPE	LF	2,510	\$78.75	\$197,662.50	\$35.00	\$87,850.00	\$51.00	\$128,010.00	\$86.00	\$215,860.00	\$44.00	\$110,440.00
67	616(D)	12"X12"X12" TEE, RJ	EA	1	\$900.00	\$900.00	\$750.00	\$750.00	\$2,800.00	\$2,600.00	\$900.00	\$900.00	\$2,200.00	\$2,200.00
68	616(D)	12" - 45 DEGREE BEND, RJ	EA	8	\$675.00	\$5,400.00	\$500.00	\$4,000.00	\$1,800.00	\$14,400.00	\$800.00	\$6,400.00	\$1,600.00	\$12,800.00
69	616(D)	12" GATE VALVE, RJ	EA	3	\$2,250.00	\$6,750.00	\$2,250.00	\$6,750.00	\$3,900.00	\$11,700.00	\$2,700.00	\$8,100.00	\$3,300.00	\$9,900.00
70	616(D)	8" GATE VALVE, RJ	EA	1	\$1,462.50	\$1,462.50	\$1,500.00	\$1,500.00	\$3,000.00	\$3,000.00	\$1,900.00	\$1,900.00	\$2,600.00	\$2,600.00
71	616(D)	8" CHECK VALVE, RJ	EA	1	\$1,687.50	\$1,687.50	\$4,000.00	\$4,000.00	\$7,000.00	\$7,000.00	\$7,000.00	\$7,000.00	\$6,100.00	\$6,100.00
72	616(D)	8" SOLID SLEEVE, RJ	EA	1	\$731.25	\$731.25	\$300.00	\$300.00	\$800.00	\$800.00	\$650.00	\$650.00	\$650.00	\$650.00
73	616(D)	12"X8" REDUCER, RJ	EA	2	\$562.50	\$1,125.00	\$500.00	\$1,000.00	\$1,800.00	\$3,600.00	\$700.00	\$1,400.00	\$1,600.00	\$3,200.00
74	616(D)	VALVE BOX	EA	4	\$168.75	\$675.00	\$100.00	\$400.00	\$700.00	\$2,800.00	\$150.00	\$600.00	\$600.00	\$2,400.00
75	616(G)	FIRE HYDRANT ASSEMBLY	EA	5	\$3,937.50	\$19,687.50	\$3,500.00	\$17,500.00	\$6,500.00	\$32,500.00	\$3,500.00	\$17,500.00	\$5,600.00	\$28,000.00
76	619(A)	REMOVAL OF STRUCTURES AND OBSTRUCTIONS	LS	1	\$2,812.50	\$2,812.50	\$2,500.00	\$2,500.00	\$1,500.00	\$1,500.00	\$2,000.00	\$2,000.00	\$1,300.00	\$1,300.00
77	641	MOBILIZATION	LS	1	\$11,250.00	\$11,250.00	\$5,000.00	\$5,000.00	\$2,500.00	\$2,500.00	\$10,000.00	\$10,000.00	\$15,000.00	\$15,000.00
78	642(B)	CONSTRUCTION STAKING LEVEL II	LS	1	\$5,625.00	\$5,625.00	\$5,000.00	\$5,000.00	\$4,000.00	\$4,000.00	\$5,000.00	\$5,000.00	\$3,300.00	\$3,300.00
SCHEDULE B SUBTOTAL					\$434,947.38		\$301,936.00		\$362,123.00		\$421,040.00		\$322,631.00	

SUMMARY OF BID COMBINATIONS						
BASE BID A + ADD ALT NO.1 + BASE BID B	COMBINATION A	\$2,037,778.02	\$1,551,271.00	\$1,935,448.00	\$2,016,898.40	\$2,068,363.00
BASE BID A + ADD ALT NO.2 + BASE BID B	COMBINATION B	\$2,034,965.52	No Bid	\$1,745,568.00	\$1,854,898.40	\$1,867,448.00
BASE BID A + ADD ALT NO.3 + BASE BID B	COMBINATION C	\$2,316,215.52	No Bid	\$1,895,498.00	\$2,056,898.40	\$1,968,645.00
BASE BID A + ADD ALT NO.1 + DEDUCT. ALT NO. 5 + BASE BID B	COMBINATION D	\$1,972,778.02	No Bid	\$1,910,448.00	\$1,966,898.40	\$2,002,363.00
BASE BID A + ADD ALT NO.1 + ALT NO. 4 + BASE BID B	COMBINATION E	\$2,515,610.52	\$1,908,721.00	\$2,348,588.00	\$2,514,146.40	\$2,403,329.00
BASE BID A + ADD ALT NO.2 + ALT NO. 4 + BASE BID B	COMBINATION F	\$2,512,798.02	No Bid	\$2,158,708.00	\$2,352,146.40	\$2,202,414.00
BASE BID A + ADD ALT NO.3 + ALT NO. 4 + BASE BID B	COMBINATION G	\$2,794,048.02	No Bid	\$2,308,638.00	\$2,554,146.40	\$2,303,611.00
BASE BID A + ADD ALT NO.1 + DEDUCT. ALT NO. 5 + ALT NO. 4 + BASE BID B	COMBINATION H	\$2,450,610.52	No Bid	\$2,323,588.00	\$2,464,146.40	\$2,337,329.00

Highlighted value has been corrected for a mathematical error. The error does not affect the order of bidding.

I certify that this is a true and correct Tabulation of Bids received at 10:00 a.m. on November 20, 2015. This document does not imply that the contract will be awarded to any particular bidder. The Owner reserves the right to accept or reject any and all bids.

Russell K. Fischer, P.E., CFM
Cowan Group Engineering, LLC
Engineer of Record

REGISTERED PROFESSIONAL ENGINEER
RUSSELL K. FISCHER
21917
OKLAHOMA

Date: 11/20/15

Exhibit C

Revised Statements(s) of Certified Costs and Expenses

[Updates/Change Orders, etc. changing the total cost as the Work on Schedule B, Water Line, is in progress]

Exhibit D

Final Statement of Certified Costs and Expenses

[Provided by Goins once the Work on Schedule B, Water Line is complete]

BID PROPOSAL

Proposal of GOINS ENTERPRISES, INC. (hereinafter called "Bidder"), organized and existing under the laws of the State of MISSOURI, doing business as a corporation*, to City of Glenpool and Glenpool Utility Service Authority (acting jointly, hereinafter called "OWNER").

In compliance with your Advertisement for Bids, Bidder hereby proposes to perform all work for the construction of the City of Glenpool and Glenpool Utility Service Authority - Glenpool Water System Improvements Project in strict accordance with the contract documents within the time set forth therein and at the prices stated below.

By submission of this bid, each Bidder certifies, and in the case of a joint bid each party certifies as to its own organization, that this bid has been arrived at independently, without consultation, communication or agreement as to any matter relating to this bid, with any other Bidder or with any competitor.

Bidder hereby agrees to commence work under this contract within ten (10) days of the date to be specified in the Notice to Proceed and to fully complete the project within 270 consecutive calendar days thereafter. Bidder further agrees to pay as liquidated damages the sum of \$1,000.00 for each consecutive calendar day thereafter as provided in Section 5 of the General Conditions.

No Bidder may withdraw a bid without being released by the OWNER. Each bid must be accompanied by a bid bond payable to the OWNER for 5% of the amount bid.

Bidder agrees to perform all the work described in the contract documents for the following unit prices or lump sum.

NOTE: Bids shall exclude sales tax. Project is Sales Tax Exempt

*Insert "a corporation", "a partnership" or "an individual", as applicable.

**BID SCHEDULE
CONTRACT NO.: GLP WT15001**

TO: GLENPOOL UTILITY SERVICES AUTHORITY

The undersigned Bidder has carefully examined the Plans and Specifications and other Contract Documents of the Project to be Bid; including Addenda 1, 2 and 3

Certifies that the Bidder has full knowledge of the Work specified and has not entered into collusion with any other Bidder; and understands that Bids shall be made by filling in all blank spaces provided on the Proposal Form and that the award, if any award is made, will be as one Contract for all materials and construction required; and

Hereby proposes to begin actual Work within ten (10) days of notification to proceed. Contract time shall be **270** calendar days for the total project work. The contract time shall not be additive in nature, but shall be considered concurrent.

Bidder/Contractor hereby agrees to accept in full payment therefore, the amounts set out below:

NOTE: Item numbers are not a part of this Contract.

NOTE: The Owner may award a construction contract to the Lowest Responsive Bid in a manner that most benefits the Owner; however, it is the Owner's intent to award a construction contract based upon the Grand Total of the Total Schedule A: Base Bid plus the Total Schedule B: Base Bid plus only one of the combinations of Schedule A: Add Alternate No. 1, Add Alternate No. 2 or Add Alternate No. 3 plus Schedule A: Add Alternate No. 4, if funds are available for Add Alternate No. 4. The Grand Totals in this Bid Schedule are set up in the desired manner to evaluate and potentially award a contract. The Owner reserves the right to reject any and all bids for any reason.

NOTE: FILL IN ALL REQUIRED BLANK SPACES IN INK. ALL REQUIRED BLANKS SHALL BE FILLED IN. FAILURE TO COMPLY WILL RESULT IN YOUR BID BEING REJECTED.

SCHEDULE A: BASE BID - TANK SITE AND WATERLINE EXTENSIONS

ITEM	SPEC.	QTY.	UNIT	DESCRIPTION	EXTENSION
1.	201(A)	1	LS	CLEARING AND GRUBBING	
	UNIT PRICE IN WORDS			FOUR THOUSAND DOLLARS	
				(\$ 4,000) per LS	\$ 4,000.-
	Words (Amount written in words has precedence)			Figures	Figures
2.	202(H)	1	LS	EARTHWORK	
	UNIT PRICE IN WORDS			SIXTEEN THOUSAND DOLLARS	
				(\$ 16,000) per LS	\$ 16,000.-
	Words (Amount written in words has precedence)			Figures	Figures
3.	221(C)	3,150	LF	TEMPORARY SILT FENCE	
	UNIT PRICE IN WORDS			TWO DOLLARS	
				(\$ 2.00) per LF	\$ 6,300.-
	Words (Amount written in words has precedence)			Figures	Figures
4.	221(D)	4	EA	TEMPORARY ROCK BAG SEDIMENT FILTER	
	UNIT PRICE IN WORDS			SIX HUNDRED FIFTY DOLLARS	
				(\$ 650.) per EA	\$ 2,600.-
	Words (Amount written in words has precedence)			Figures	Figures
5.	230(A)	500	SY	SOLID SLAB SODDING	
	UNIT PRICE IN WORDS			FIVE DOLLARS	
				(\$ 5) per SY	\$ 2,500.-
	Words (Amount written in words has precedence)			Figures	Figures
6.	232(A)	0.26	AC	SEEDING METHOD A	
	UNIT PRICE IN WORDS			NINETEEN THOUSAND FIVE HUNDRED DOLLARS	
				(\$ 19,500) per AC	\$ 5,070.-
	Words (Amount written in words has precedence)			Figures	Figures
7.	303(A)	14	CY	AGGREGATE BASE - TYPE A	
	UNIT PRICE IN WORDS			THIRTY-THREE DOLLARS	
				(\$ 33) per CY	\$ 462.-
	Words (Amount written in words has precedence)			Figures	Figures
8.	402(E)	90	TON	TRAFFIC BOUND SURFACE COURSE - TYPE E	
	UNIT PRICE IN WORDS			ONE HUNDRED SEVENTEEN DOLLARS	
				(\$ 117) per TON	\$ 10,530.-
	Words (Amount written in words has precedence)			Figures	Figures
9.	411(B)	12	TON	SUPERPAVE, TYPE S3 (PG 64-22 OK)	
	UNIT PRICE IN WORDS			NINETY-ONE DOLLARS	
				(\$ 91) per TON	\$ 1,092.-
	Words (Amount written in words has precedence)			Figures	Figures

ITEM	SPEC.	QTY.	UNIT	DESCRIPTION	EXTENSION
10.	411(C)	4	TON	SUPERPAVE, TYPE S4 (PG 64-22 OK)	
	UNIT PRICE IN WORDS			ONE HUNDRED FOUR DOLLARS	
				(\$ 104) per TON	\$ 416.-
	Words (Amount written in words has precedence)			Figures	Figures
11.	509(A)	10	CY	CLASS AA CONCRETE	
	UNIT PRICE IN WORDS			THREE HUNDRED TWENTY-FIVE DOLLARS	
				(\$ 325) per CY	\$ 3250.-
	Words (Amount written in words has precedence)			Figures	Figures
12.	609(B)	28	LF	COMBINED CURB & GUTTER (6" BARRIER)	
	UNIT PRICE IN WORDS			FORTY-SIX DOLLARS	
				(\$ 46) per LF	\$ 1288.-
	Words (Amount written in words has precedence)			Figures	Figures
13.	616(B)	341	LF	12" PVC C900 DR14 WATERLINE	
	UNIT PRICE IN WORDS			FORTY-FIVE DOLLARS	
				(\$ 45) per LF	\$ 15,345.-
	Words (Amount written in words has precedence)			Figures	Figures
14.	616(B)	199	LF	16" PVC C900 DR14 WATERLINE	
	UNIT PRICE IN WORDS			SEVENTY-NINE DOLLARS	
				(\$ 79) per LF	\$ 15,721.-
	Words (Amount written in words has precedence)			Figures	Figures
15.	616(D)	3	EA	12" GATE VALVE, RJ	
	UNIT PRICE IN WORDS			THREE THOUSAND THREE HUNDRED DOLLARS	
				(\$ 3300) per EA	\$ 9900.-
	Words (Amount written in words has precedence)			Figures	Figures
16.	616(D)	2	EA	16" GATE VALVE, RJ	
	UNIT PRICE IN WORDS			SIX THOUSAND SIX HUNDRED DOLLARS	
				(\$ 6600) per EA	\$ 13200
	Words (Amount written in words has precedence)			Figures	Figures
17.	616(D)	1	EA	12"X12" TEE, RJ	
	UNIT PRICE IN WORDS			TWO THOUSAND TWO HUNDRED DOLLARS	
				(\$ 2200) per EA	\$ 2200.-
	Words (Amount written in words has precedence)			Figures	Figures
18.	616(D)	1	EA	16"X16" TEE, RJ	
	UNIT PRICE IN WORDS			THREE THOUSAND DOLLARS	
				(\$ 3000) per EA	\$ 3000
	Words (Amount written in words has precedence)			Figures	Figures

ITEM	SPEC.	QTY.	UNIT	DESCRIPTION	EXTENSION
19.	616(D)	2	EA	16"X12" REDUCER, RJ	
	UNIT PRICE IN WORDS			TWO THOUSAND SIX HUNDRED	
	DOLLARS			(\$ 2600.)	per EA \$ 5200.-
	Words (Amount written in words has precedence)			Figures	Figures
20.	616(D)	1	EA	12"X8" REDUCER, RJ	
	UNIT PRICE IN WORDS			ONE THOUSAND SIX HUNDRED	
	DOLLARS			(\$ 1600.)	per EA \$ 1600.-
	Words (Amount written in words has precedence)			Figures	Figures
21.	616(D)	2	EA	12" PLUG, RJ	
	UNIT PRICE IN WORDS			ONE THOUSAND FORTY	
	DOLLARS			(\$ 1040)	per EA \$ 2080.-
	Words (Amount written in words has precedence)			Figures	Figures
22.	616(D)	7	EA	VALVE BOX	
	UNIT PRICE IN WORDS			SIX HUNDRED DOLLARS	
				(\$ 600)	per EA \$ 4200.-
	Words (Amount written in words has precedence)			Figures	Figures
23.	616(G)	1	EA	FIRE HYDRANT ASSEMBLY	
	UNIT PRICE IN WORDS			SIX THOUSAND DOLLARS	
				(\$ 6000)	per EA \$ 6000.-
	Words (Amount written in words has precedence)			Figures	Figures
24.	616(G)	1	EA	FIRE HYDRANT EXTENSION - 6"	
	UNIT PRICE IN WORDS			SIX HUNDRED FIFTY DOLLARS	
				(\$ 650)	per EA \$ 650.-
	Words (Amount written in words has precedence)			Figures	Figures
25.	619(A)	1	LS	REMOVAL OF STRUCTURES & OBSTRUCTIONS	
	UNIT PRICE IN WORDS			TWO THOUSAND SIX HUNDRED	
	DOLLARS			(\$ 2600)	per LS \$ 2600.-
	Words (Amount written in words has precedence)			Figures	Figures
26.	619(B)	48	SY	REMOVAL OF ASPHALT STREET PAVEMENT	
	UNIT PRICE IN WORDS			NINETY-FIVE DOLLARS	
				(\$ 95)	per SY \$ 4560.-
	Words (Amount written in words has precedence)			Figures	Figures
27.	624(E)	570	LF	FENCING 6' CHAIN LINK	
	UNIT PRICE IN WORDS			THIRTY DOLLARS	
				(\$ 30)	per LF \$ 17,100.-
	Words (Amount written in words has precedence)			Figures	Figures

ITEM	SPEC.	QTY.	UNIT	DESCRIPTION	EXTENSION
28.	624(F)	2	EA	FENCING CHAIN LINK GATE 10'	
	UNIT PRICE IN WORDS			SIX HUNDRED FIFTY DOLLARS	
				(\$ 650) per EA	\$ 1300.-
	Words (Amount written in words has precedence)			Figures	Figures
29.	641	1	LS	MOBILIZATION	
	UNIT PRICE IN WORDS			FORTY-TWO THOUSAND DOLLARS	
				(\$ 42,000) per LS	\$ 42,000.-
	Words (Amount written in words has precedence)			Figures	Figures
30.	642(B)	1	LS	CONTRACTOR CONSTRUCTION STAKING LEVEL II	
	UNIT PRICE IN WORDS			THREE THOUSAND TWO HUNDRED FIFTY DOLLARS	
				(\$ 3250) per LS	\$ 3250.-
	Words (Amount written in words has precedence)			Figures	Figures
31.	SPEC-6	340	TON	1 1/2 INCH CLASS "A" ROCK	
	UNIT PRICE IN WORDS			TWENTY-FIVE DOLLARS	
				(\$ 2.5) per CY	\$ 8500.-
	Words (Amount written in words has precedence)			Figures	Figures
31(A).	ALLOW	1	LS	WATER STORAGE TANK SITE ELECTRICAL	
	UNIT PRICE IN WORDS			Five Thousand	
				(\$ 5,000.00) per CY	\$ 5,000.00
	Words (Amount written in words has precedence)			Figures	Figures
SUB-TOTAL SCHEDULE A: BASE BID - TANK SITE AND WATERLINE EXTENSIONS					
				TWO HUNDRED SIXTEEN THOUSAND NINE HUNDRED FOURTEEN DOLLARS	
				(\$ 216,914.00)	\$ 216,914.00
	Words (Amount written in words has precedence)			Figures	Figures

SCHEDULE A: ADD ALTERNATE NO. 1 - 1.1MG STANDPIPE STORAGE TANK

ITEM	SPEC.	QTY.	UNIT	DESCRIPTION	EXTENSION
32.	SPEC-1	1	LS	1.1MG STANDPIPE	
				UNIT PRICE IN WORDS <u>ONE MILLION, THREE HUNDRED ELEVEN THOUSAND</u>	
				<u>THREE HUNDRED EIGHTEEN DOLLARS (\$1,311,318)</u> per LS	\$ <u>1,311,318.-</u>
				Words (Amount written in words has precedence)	Figures
33.	SPEC-1	1	LS	STANDPIPE CONNECTIONS	
				UNIT PRICE IN WORDS <u>SIX THOUSAND FIVE HUNDRED</u>	
				<u>DOLLARS (\$ 6500)</u> per LS	\$ <u>6500.-</u>
				Words (Amount written in words has precedence)	Figures
34.	SPEC-1	1	LS	STANDPIPE FOUNDATION	
				UNIT PRICE IN WORDS <u>ONE HUNDRED NINETY-NINE THOUSAND</u>	
				<u>DOLLARS (\$ 199,000)</u> per LS	\$ <u>199,000.-</u>
				Words (Amount written in words has precedence)	Figures
35.	SPEC-1	1	LS	ANTENNA RAIL AND CABLE DETAIL (SECT. 2.3.9)	
				UNIT PRICE IN WORDS <u>TWELVE THOUSAND DOLLARS</u>	
				<u>(\$ 12,000)</u> per LS	\$ <u>12,000.-</u>
				Words (Amount written in words has precedence)	Figures

SUB-TOTAL ADD ALTERNATE NO. 1 - 1.1MG STANDPIPE STORAGE TANK

ONE MILLION, FIVE HUNDRED TWENTY-EIGHT THOUSAND, EIGHT HUNDRED EIGHTEEN DOLLARS \$ 1,528,818.00

Words (Amount written in words has precedence) Figures

SCHEDULE A: ADD ALTERNATE NO. 2 - 0.5 MG STEEL ELEVATED STORAGE TANK

ITEM	SPEC.	QTY.	UNIT	DESCRIPTION	EXTENSION
36.	SPEC-2	1	LS	0.5 MG STEEL ELEVATED STORAGE TANK	
				UNIT PRICE IN WORDS <u>ONE MILLION, ONE HUNDRED SEVENTY-FIVE THOUSAND</u>	
				<u>EIGHT HUNDRED THREE DOLLARS (\$ 1,175,803)</u> per LS	\$ <u>1,175,803.-</u>
				Words (Amount written in words has precedence)	Figures
37.	SPEC-2	1	LS	0.5 MG STEEL ELEVATED STORAGE TANK CONNECT.	
				UNIT PRICE IN WORDS <u>SIX THOUSAND FIVE HUNDRED</u>	
				<u>DOLLARS (\$ 6500.)</u> per LS	\$ <u>6500.-</u>
				Words (Amount written in words has precedence)	Figures
38.	SPEC-2	1	LS	0.5 MG STEEL ELEVATED STORAGE TANK FDN	
				UNIT PRICE IN WORDS <u>ONE HUNDRED FORTY-ONE THOUSAND</u>	
				<u>DOLLARS (\$ 141,000.)</u> per LS	\$ <u>141,000</u>
				Words (Amount written in words has precedence)	Figures

ITEM	SPEC.	QTY.	UNIT	DESCRIPTION	EXTENSION
39.	SPEC-2	1	LS	ANTENNA RAIL AND CABLE DETAIL (SECTION 2.3.9)	
	UNIT PRICE IN WORDS			FOUR THOUSAND SIX HUNDRED	
				DOLLARS	
				(\$ 4600) per LS	\$ 4600. -
				Words (Amount written in words has precedence)	Figures

SUB-TOTAL SCHEDULE A: ADD ALTERNATE NO. 2 - 0.5 MG ELEVATED STORAGE TANK
 ONE MILLION THREE HUNDRED TWENTY-SEVEN
 THOUSAND, NINE HUNDRED THREE DOLLARS \$ 1,327,903. -
 Words (Amount written in words has precedence) Figures

SCHEDULE A: ADD ALTERNATE NO. 3 - 0.6 MG STEEL ELEVATED STORAGE TANK

ITEM	SPEC.	QTY.	UNIT	DESCRIPTION	EXTENSION
40.	SPEC-2	1	LS	0.6 MG STEEL ELEVATED STORAGE TANK	
	UNIT PRICE IN WORDS			ONE MILLION, TWO HUNDRED SIXTY-FOUR	
				THOUSAND DOLLARS	
				(\$ 1,264,000) per LS	\$ 1,264,000. -
				Words (Amount written in words has precedence)	Figures
41.	SPEC-2	1	LS	0.6 MG STEEL ELEVATED STORAGE TANK CONNECT	
	UNIT PRICE IN WORDS			SIX THOUSAND FIVE HUNDRED	
				DOLLARS	
				(\$ 6500) per LS	\$ 6,500. -
				Words (Amount written in words has precedence)	Figures
42.	SPEC-2	1	LS	0.6 MG STEEL ELEVATED STORAGE TANK FDN	
	UNIT PRICE IN WORDS			ONE HUNDRED FIFTY-FOUR	
				THOUSAND DOLLARS	
				(\$ 154,000) per LS	\$ 154,000. -
				Words (Amount written in words has precedence)	Figures
43.	SPEC-2	1	LS	ANTENNA RAIL AND CABLE DETAIL (SECTION 2.3.9)	
	UNIT PRICE IN WORDS			FOUR THOUSAND SIX HUNDRED	
				DOLLARS	
				(\$ 4600) per LS	\$ 4600. -
				Words (Amount written in words has precedence)	Figures

SUB-TOTAL SCHEDULE A: ADD ALTERNATE NO. 3 - 0.6 MG ELEVATED STORAGE TANK
 ONE MILLION FOUR HUNDRED TWENTY-NINE
 THOUSAND, ONE HUNDRED DOLLARS \$ 1,429,100.00
 Words (Amount written in words has precedence) Figures

SCHEDULE A: ADD ALTERNATE NO. 4 – BOOSTER PUMP STATION AND FILL LINES

ITEM	SPEC.	QTY.	UNIT	DESCRIPTION	EXTENSION
44.	613(W)	350	LF	BORED CONDUIT – 20" STEEL	
	UNIT PRICE IN WORDS			TWO HUNDRED SIXTY-ONE	
	DOLLARS			(\$ 261) per LF	\$ 91,350.-
	Words (Amount written in words has precedence)			Figures	Figures
45.	616(B)	3,424	LF	8" PVC C900 DR14 WATERLINE	
	UNIT PRICE IN WORDS			TWENTY-NINE DOLLARS	
				(\$ 29) per LF	\$ 99,296.-
	Words (Amount written in words has precedence)			Figures	Figures
46.	SPEC-4	360	LF	10" O.D. HDPE WATERLINE	
	UNIT PRICE IN WORDS			FORTY-TWO DOLLARS	
				(\$ 42) per LF	\$ 15,120.-
	Words (Amount written in words has precedence)			Figures	Figures
47.	SPEC-4	2	EA	10" O.D. HDPE ADAPTER	
	UNIT PRICE IN WORDS			THIRTEEN HUNDRED DOLLARS	
				(\$ 1300) per EA	\$ 2,600.-
	Words (Amount written in words has precedence)			Figures	Figures
48.	616(D)	2	EA	8" GATE VALVE, RJ	
	UNIT PRICE IN WORDS			TWO THOUSAND DOLLARS	
				(\$ 2000) per EA	\$ 4,000.-
	Words (Amount written in words has precedence)			Figures	Figures
49.	616(D)	2	EA	8" AIR RELIEF VALVE, RJ	
	UNIT PRICE IN WORDS			EIGHT HUNDRED DOLLARS	
				(\$ 800) per EA	\$ 1,600.-
	Words (Amount written in words has precedence)			Figures	Figures
50.	616(D)	3	EA	8" CHECK VALVE, RJ	
	UNIT PRICE IN WORDS			SIX THOUSAND SIX HUNDRED	
	DOLLARS			(\$ 6600) per EA	\$ 19,800.-
	Words (Amount written in words has precedence)			Figures	Figures
51.	616(D)	2	EA	8" 22 1/2 DEGREE BEND, RJ	
	UNIT PRICE IN WORDS			SIX HUNDRED FIFTY DOLLARS	
				(\$ 650) per EA	\$ 1,300.-
	Words (Amount written in words has precedence)			Figures	Figures
52.	616(D)	9	EA	8" 45 DEGREE BEND, RJ	
	UNIT PRICE IN WORDS			SIX HUNDRED FIFTY	
	DOLLARS			(\$ 650) per EA	\$ 5,850.-
	Words (Amount written in words has precedence)			Figures	Figures

ITEM	SPEC.	QTY.	UNIT	DESCRIPTION	EXTENSION
53.	616(D)	4	EA	8" 90 DEGREE BEND, RJ	
	UNIT PRICE IN WORDS			THIRTEEN HUNDRED DOLLARS	
				(\$ 1300) per EA	\$ 5200. -
				Words (Amount written in words has precedence)	Figures
54.	616(D)	1	EA	8" SOLID SLEEVE, RJ	
	UNIT PRICE IN WORDS			SIX HUNDRED FIFTY DOLLARS	
				(\$ 650) per EA	\$ 650. -
				Words (Amount written in words has precedence)	Figures
55.	616(D)	2	EA	8" TAPPING SLEEVE AND VALVE	
	UNIT PRICE IN WORDS			SIX THOUSAND SIX HUNDRED DOLLARS	
				(\$ 6600) per EA	\$ 13200
				Words (Amount written in words has precedence)	Figures
56.	SPEC-3	1	EA	STANDBY GENERATOR	
	UNIT PRICE IN WORDS			FIFTY-FIVE THOUSAND DOLLARS	
				(\$ 55,000) per EA	\$ 55,000
				Words (Amount written in words has precedence)	Figures
57.	SPEC-5	1	LS	TELEMETRY	
	UNIT PRICE IN WORDS			TWENTY-THOUSAND DOLLARS	
				(\$ 20,000) per LS	\$ 20,000. -
				Words (Amount written in words has precedence)	Figures

SUB-TOTAL SCHEDULE A: ADD ALTERNATE NO. 4 BID - BOOSTER PUMP STA./FILL LINES

THREE HUNDRED THIRTY-FOUR THOUSAND
NINE HUNDRED SIXTY-SIX DOLLARS \$ 334,966.00

Words (Amount written in words has precedence) Figures

SCHEDULE A: DEDUCTIVE ALT. NO. 5 - 1.1 MG STEEL STANDPIPE DESIGN ALTERNATE

(NOTE: CONSTRUCTION OF STANDPIPE IN ACCORDANCE TO AWWA D-100-05, SECTION 14 ALTERNATE DESIGN BASIS. ALTERNATE NO. 5 WILL BE USED IN CONNECTION WITH ADD ALTERNATE NO. 1 ONLY)

ITEM	SPEC.	QTY.	UNIT	DESCRIPTION	EXTENSION
57A.	SPEC-1	1	LS	1.1 MG STEEL STANDPIPE DESIGN ALTERNATE	
	UNIT PRICE IN WORDS			SIXTY-SIX THOUSAND DOLLARS	
				(\$ 66,000) per LS	\$ 66,000. -
				Words (Amount written in words has precedence)	Figures

SCHEDULE B: BASED BID -- 12" WATERLINE

ITEM	SPEC.	QTY.	UNIT	DESCRIPTION	EXTENSION
58.	201(A)	1	LS	CLEARING AND GRUBBING	
	UNIT PRICE IN WORDS			ONE THOUSAND THREE HUNDRED	
				DOLLARS	
				(\$ 1300) per LS	\$ 1300
				Words (Amount written in words has precedence)	Figures
59.	221(C)	2,513	LF	TEMPORARY SILT FENCE	
	UNIT PRICE IN WORDS			TWO DOLLARS	
				(\$ 2) per LF	\$ 5026.-
				Words (Amount written in words has precedence)	Figures
60.	221(D)	1	EA	TEMPORARY ROCK BAG SEDIMENT FILTER	
	UNIT PRICE IN WORDS			SEVEN HUNDRED DOLLARS	
				(\$ 700) per EA	\$ 700.-
				Words (Amount written in words has precedence)	Figures
61.	230(A)	500	SY	SOLID SLAB SODDING	
	UNIT PRICE IN WORDS			FIVE DOLLARS	
				(\$ 5) per SY	\$ 2500.-
				Words (Amount written in words has precedence)	Figures
62.	232(A)	0.25	AC	SEEDING METHOD A	
	UNIT PRICE IN WORDS			NINETEEN THOUSAND FIVE	
				HUNDRED DOLLARS	
				(\$ 19,500) per AC	\$ 4875.-
				Words (Amount written in words has precedence)	Figures
63.	613(W)	346	LF	BORED CONDUIT - 24" STEEL	
	UNIT PRICE IN WORDS			TWO HUNDRED SIXTY-TWO	
				DOLLARS	
				(\$ 262) per LF	\$ 90652.-
				Words (Amount written in words has precedence)	Figures
64.	SPEC-4	356	LF	14"O.D. HDPE (DR-11) (200 PSI) PIPE	
	UNIT PRICE IN WORDS			FORTY-EIGHT DOLLARS	
				(\$ 48) per LF	\$ 17088.-
				Words (Amount written in words has precedence)	Figures
65.	SPEC-4	2	EA	14"O.D. HDPE ADAPTER	
	UNIT PRICE IN WORDS			ONE THOUSAND THREE HUNDRED	
				DOLLARS	
				(\$ 1300) per EA	\$ 2600.
				Words (Amount written in words has precedence)	Figures
66.	616(B)	2,510	LF	12" PVC PIPE (C900 DR14)	
	UNIT PRICE IN WORDS			FORTY-FOUR DOLLARS	
				(\$ 44) per LF	\$ 110440.-
				Words (Amount written in words has precedence)	Figures

ITEM	SPEC.	QTY.	UNIT	DESCRIPTION	EXTENSION
67.	616(D)	1	EA	12"X12" TEE, RJ	
	UNIT PRICE IN WORDS			<u>TWO THOUSAND TWO HUNDRED</u>	
				<u>DOLLARS</u>	
				(\$ 2200.-) per EA	\$ 2200.-
				Words (Amount written in words has precedence)	Figures
68.	616(D)	8	EA	12" 45 DEGREE BEND, RJ	
	UNIT PRICE IN WORDS			<u>ONE THOUSAND SIX HUNDRED</u>	
				<u>DOLLARS</u>	
				(\$ 1600.-) per EA	\$ 12,800.-
				Words (Amount written in words has precedence)	Figures
69.	616(D)	3	EA	12" GATE VALVE, RJ	
	UNIT PRICE IN WORDS			<u>THREE THOUSAND THREE</u>	
				<u>HUNDRED DOLLARS</u>	
				(\$ 3300.-) per EA	\$ 9900.-
				Words (Amount written in words has precedence)	Figures
70.	616(D)	1	EA	8" GATE VALVE, RJ	
	UNIT PRICE IN WORDS			<u>TWO THOUSAND SIX HUNDRED</u>	
				<u>DOLLARS</u>	
				(\$ 2600.-) per EA	\$ 2600.-
				Words (Amount written in words has precedence)	Figures
71.	616(D)	1	EA	8" CHECK VALVE, RJ	
	UNIT PRICE IN WORDS			<u>SIX THOUSAND ONE</u>	
				<u>HUNDRED DOLLARS</u>	
				(\$ 6100.-) per EA	\$ 6100.-
				Words (Amount written in words has precedence)	Figures
72.	616(D)	1	EA	8" SOLID SLEEVE, RJ	
	UNIT PRICE IN WORDS			<u>SIX HUNDRED FIFTY DOLLARS</u>	
				(\$ 650.-) per EA	\$ 650.-
				Words (Amount written in words has precedence)	Figures
73.	616(D)	2	EA	12" X 8" REDUCER, RJ	
	UNIT PRICE IN WORDS			<u>ONE THOUSAND SIX HUNDRED</u>	
				<u>DOLLARS</u>	
				(\$ 1600.-) per EA	\$ 3200.-
				Words (Amount written in words has precedence)	Figures
74.	616(D)	4	EA	VALVE BOX	
	UNIT PRICE IN WORDS			<u>SIX HUNDRED DOLLARS</u>	
				(\$ 600.-) per EA	\$ 2400.-
				Words (Amount written in words has precedence)	Figures
75.	616(G)	5	EA	FIRE HYDRANT ASSEMBLY	
	UNIT PRICE IN WORDS			<u>FIVE THOUSAND SIX HUNDRED</u>	
				<u>DOLLARS</u>	
				(\$ 5600.-) per EA	\$ 28,000
				Words (Amount written in words has precedence)	Figures

ITEM	SPEC.	QTY.	UNIT	DESCRIPTION	EXTENSION
76.	619(A)	1	LS	REMOVAL OF STRUCTURES & OBSTRUCTIONS	
	UNIT PRICE IN WORDS			ONE THOUSAND THREE	
				HUNDRED DOLLARS (\$ 1300)	per LS \$ 1300. -
				Words (Amount written in words has precedence)	Figures
77.	641	1	LS	MOBILIZATION	
	UNIT PRICE IN WORDS			FIFTEEN THOUSAND DOLLARS	
				(\$ 15,000)	per LS \$ 15000.
				Words (Amount written in words has precedence)	Figures
78.	642(B)	1	LS	CONTRACTOR CONSTRUCTION STAKING LEVEL II	
	UNIT PRICE IN WORDS			THREE THOUSAND THREE	
				HUNDRED DOLLARS (\$ 3300)	per LS \$ 3300
				Words (Amount written in words has precedence)	Figures

SUB-TOTAL SCHEDULE B: BASE BID - 12" WATERLINE

THREE HUNDRED TWENTY-TWO THOUSAND
SIX HUNDRED THIRTY-ONE DOLLARS \$ 322,631.7

Words (Amount written in words has precedence) Figures

BID SUMMARY (SUB-TOTALS)

(From page 16 see above)

SUB-TOTAL SCHEDULE A: BASE BID – TANK SITE AND WATERLINE EXTENSIONS

TWO HUNDRED SIXTEEN THOUSAND
NINE HUNDRED FOURTEEN DOLLARS \$ 216,914.00
Words (Amount written in words has precedence) Figures

(From page 17 see above)

SUB-TOTAL SCHEDULE A: ADD ALTERNATE NO. 1 - 1.1MG STANDPIPE STORAGE TANK

ONE MILLION, FIVE HUNDRED TWENTY-EIGHT
THOUSAND, EIGHT HUNDRED EIGHTEEN DOLLARS \$ 1,528,818.00
Words (Amount written in words has precedence) Figures

(From page 18 see above)

SUB-TOTAL SCHEDULE A: ADD ALTERNATE NO. 2 - 0.5 MG ELEVATED STORAGE TANK

ONE MILLION, THREE HUNDRED TWENTY-SEVEN
THOUSAND NINE HUNDRED THREE DOLLARS \$ 1,327,903.00
Words (Amount written in words has precedence) Figures

(From page 18 see above)

SUB-TOTAL SCHEDULE A: ADD ALTERNATE NO. 3 - 0.6 MG ELEVATED STORAGE TANK

ONE MILLION FOUR HUNDRED TWENTY-NINE
THOUSAND, ONE HUNDRED DOLLARS \$ 1,429,100.00
Words (Amount written in words has precedence) Figures

(From page 20 see above)

SUB-TOTAL SCHEDULE A: ADD ALTERNATE NO. 4 - BOOSTER PUMP STA. AND FILL LINES

THREE HUNDRED THIRTY-FOUR THOUSAND
NINE HUNDRED SIXTY-SIX DOLLARS \$ 334,966.00
Words (Amount written in words has precedence) Figures

(From page 20 see above)

SUB-TOTAL SCHEDULE A: DEDUCTIVE ALTERNATE NO. 5 - 1.1MG STANDPIPE DESIGN ALT.

SIXTY-SIX THOUSAND DOLLARS \$ 66,000.00
Words (Amount written in words has precedence) Figures

(From page 23 see above)

SUB-TOTAL SCHEDULE B: BASE BID – 12" WATERLINE

THREE HUNDRED TWENTY-TWO THOUSAND
SIX HUNDRED THIRTY-ONE DOLLARS \$ 322,631.00
Words (Amount written in words has precedence) Figures

BID SUMMARY (GRAND TOTALS)

(From previous page)

A. TOTAL SCHEDULE A: BASE BID + ADD ALT. NO. 1 + SCHEDULE B: BASE BID

TWO MILLION SIXTY-EIGHT THOUSAND THREE HUNDRED SIXTY-THREE DOLLARS \$ 2,068,363.00

Words (Amount written in words has precedence)

Figures

B. TOTAL SCHEDULE A: BASE BID + ADD ALT. NO. 2 + SCHEDULE B: BASE BID

ONE MILLION, EIGHT HUNDRED SIXTY-SEVEN THOUSAND, FOUR HUNDRED FORTY-EIGHT DOLLARS \$ 1,867,448.00

Words (Amount written in words has precedence)

Figures

C. TOTAL SCHEDULE A: BASE BID + ADD ALT. NO. 3 + SCHEDULE B: BASE BID

ONE MILLION NINE HUNDRED SIXTY-EIGHT THOUSAND SIX HUNDRED FORTY-FIVE DOLLARS \$ 1,968,645.00

Words (Amount written in words has precedence)

Figures

D. TOTAL SCH. A: BASE BID + ADD ALT. NO. 1 + DEDUCT ALT. 5 + SCH. B: BASE BID

TWO MILLION, TWO THOUSAND, THREE HUNDRED FIFTY-THREE DOLLARS \$ 2,002,363.00

Words (Amount written in words has precedence)

Figures

E. TOTAL SCH. A: BASE BID + ADD ALT. NO. 1 + ADD ALT. NO. 4 + SCH. B: BASE BID

TWO MILLION FOUR HUNDRED THREE THOUSAND THREE HUNDRED TWENTY-NINE DOLLARS \$ 2,403,329

Words (Amount written in words has precedence)

Figures

F. TOTAL SCH. A: BASE BID + ADD ALT. NO. 2 + ADD ALT. NO. 4 + SCH. B: BASE BID

TWO MILLION TWO HUNDRED TWO THOUSAND FOUR HUNDRED FOURTEEN DOLLARS \$ 2,202,414

Words (Amount written in words has precedence)

Figures

G. TOTAL SCH. A: BASE BID + ADD ALT. NO. 3 + ADD ALT. NO. 4 + SCH. B: BASE BID

TWO MILLION, THREE HUNDRED THREE THOUSAND SIX HUNDRED ELEVEN DOLLARS \$ 2,303,611

Words (Amount written in words has precedence)

Figures

H. TOTAL SCH. A: BASE BID + ADD ALT. NO. 1 + DEDUCT ALT. NO. 5 + ADD ALT. NO. 4 + SCH. B: BASE BID

TWO MILLION, THREE HUNDRED THIRTY-SEVEN THOUSAND, THREE HUNDRED TWENTY-NINE DOLLARS \$ 2,337,329

Words (Amount written in words has precedence)

Figures

GOINS ENTERPRISES, INC
3255 N. County Lane 252
Joplin, MO 64801

(417) 659-6082 phone
(417) 659-6092 fax
contact@goinsent.com

REFERENCES:

(All work bonded by George J. Siebers & Co., Inc.

Mark Gardner

(913) 236-4900

Project Name	Engineer/Owner/PM	Phone	Project Amount	Started	Completed
2015 Chili's Restaurant-Poteau, OK Sewer, Water, and Storm Drain	Anthony Vargas	918-971-9401	\$ 163,000.00	Mar, 2015	July, 2015
2014 OSU-Okmulgee Sewer & Water Line Rehabilitation	Mark Pitcher	918-293-5412	\$ 2,019,001.00	Jun, 2014	Feb, 2015
2013 Chetopa Waterline Rehabilitation	Jason Coltrane, eng. Ron Wood, mayor	918-499-6000 620-249-2185	\$ 3,312,814.50	May, 2013	May, 2014
2014-15 Cherokee Nation So. Coffeyville Casino on site and off site Sewer, Water & Storm Drain	Steve Wright	918-835-1138	\$ 624,381.71	Sept, 2014	Feb, 2015
2014-15 Wyandotte Nation Road and Water Improvements	Kurt Higgins	417-680-7200	\$ 1,687,118.08	Aug, 2014	June, 2015
2014 Mercy Clinic-Joplin North Sewer line and Water line and Storm Drain	Cody Ritter	417-881-4820	\$ 151,040.00	Jan, 2014	Aug, 2014
2014 PSU Event Center Sewer line and Water line and Storm Drain	Reggie Parsons	817-304-3614	\$ 228,453.20	Jan, 2014	Nov, 2014
2014-15 Commerce Bank Sewer line, Water Line, and Storm Drain	Nate Stahl	620-429-1414	\$ 101,437.00	July, 2014	Aug, 2015
2014-2015 Girard Water System Improvements	John Briggs	417-680-7339	\$ 451,915.00	July, 2014	Aug, 2015
2014 Cott Beverage Expansion: sewer line, water line, and Storm Drain	Dan Eads	260-434-4000 x 235	\$ 297,191.60	June, 2014	Nov, 2014
2014 Crowder College Webb City Tornado Safe Room and Expansion	Lee Grant	417-877-7812	\$ 100,912.00	Aug, 2013	June, 2014
2013 American Water Resources Sewer Line & Waterline Protection Program, Joplin, MO	Matt Barnhart	417-624-7543	\$120,000.00 +	2004	2015 ongoing
2012-2015 Northpark Mall: Sewer Line Replacement and Waterline Maintenance Program	Phillip Wade	417-781-2121	\$ 34,168.44	2012	2015 ongoing
2012 Hampshire Terrace Site Sewer, Water, and Storm Drain	James Byers	513-588-1014	\$ 240,000.00	Aug, 2012	Nov, 2012
2011-2012 FEMA Temporary Housing: Sewer Line, Water Line and Storm Drain	Dennis Hughes	Dennis.E.Hughes@usace.army.mil	\$ 1,052,000.00	July, 2011	Oct, 2011

BIDDER LISTING

Note: Give the full name and address of every Bidder. If Bidder is a partnership, give the full name and address of each partner. Give the legal name of a corporation and the State of incorporation, together with the name and address of the Corporate President and Treasurer.

Made by: GOINS ENTERPRISES, INC.
INCORPORATED IN MISSOURI 5-27-2003

Business Address: P.O. Box: _____

Street Address: 3255 N. COUNTY LANE 252

City: JOPLIN State: MO Zip: 64801

Phone Number: 417-659-6082

The above named Bidder hereby tenders its Bid and declares that the only person(s) interested in this Proposal is/are named above; that the Bid is made without collusion or fraud. The Bidder further declares the Bidder has examined the attached Standard Contract Terms and Conditions and Bond, the Plans and Specifications and any other Drawings therein referred to, and has read the "Requirements for Bidding and Instructions to Bidders" attached hereto; and that the Bidder will enter into the Public Construction Contract with the OWNER to provide all necessary and proper machinery, equipment, facilities and means and to do all the Work and furnish all the material necessary to properly carry out such Contract in the manner, on the terms and under the conditions set forth therein and to accept in full payment therefore the following sums to wit:

BUSINESS RELATIONSHIPS AFFIDAVIT

STATE OF MISSOURI)
~~OKLAHOMA~~)
COUNTY OF JASPER) ss.

JERRY GOINS, of lawful age, being first duly sworn upon oath, states that (s)he is the agent authorized by the Bidder to submit the attached bid. Affiant further states that the nature of any partnership, joint venture or other business relationship presently in effect or which existed within one (1) year prior to the date of this statement with the architect, engineer or other party to the project is as follows:

NONE

Affiant further states that any such business relationship presently in effect or which existed within one (1) year prior to the date of this statement between any officer or director of the bidding company and any officer or director of the architectural or engineering firm or other party to the project is as follows:

NONE

Affiant further states that the names of all persons having any such business relationships and the positions they hold with their respective companies or firms are as follows:

NONE

(if none of the business relationships hereinabove mentioned exist, Affiant should so state.)

Jerry Goins
Affiant

Subscribed and sworn to before me this 20 day of NOV, 2015.

Teresa K. Batchelor
Notary Public

My Commission Expires:

10-21-17

NOTE: This form is to be submitted with the bid.



NON-COLLUSION AFFIDAVIT

STATE OF MISSOURI)
~~OKLAHOMA~~) ss.
COUNTY OF JASPER)

JERRY GOINS, of lawful age, being first duly sworn upon oath, states that (s)he is the agent authorized by the Bidder to submit the attached bid. Affiant further states that the Bidder has not been a party to any collusion among bidders in restraint of freedom of competition by agreement to bid at a fixed price or to refrain from bidding or with any State official or employee as to quantity, quality or price in the prospective contract or any other terms of said prospective contract or in any discussions between bidders and any State official concerning exchange of money or other thing of value for special consideration in the letting of a contract.

Jerry Goins
Affiant

Subscribed and sworn to before me this 20 day of Nov, 2015

Teresa K. Batchelor
Notary Public

My Commission Expires:

10-21-17



NOTE: This form is to be submitted with the bid.

BID AND PAYROLL AFFIDAVIT

STATE OF MISSOURI)
~~OKLAHOMA~~)
COUNTY OF JASPER) ss.

JERRY GONS, of lawful age, being first duly sworn upon oath, states that (s)he is the agent authorized by the Bidder to submit the attached bid. Affiant further states that (s)he has submitted the required payroll information to the Wage and Hour Division of the Employment Standards Administration of the United States Department of Labor.

Jerry Gons
Affiant

Subscribed and sworn to before me this 20 day of NOV, 2015.

Teresa K. Batchelor
Notary Public

My Commission Expires:

10-21-17



NOTE: This form is to be submitted with the bid.

REFERENCES

Please list references of past projects, which are similar to the project being Bid.

Type of Project: See Attached

Name of Company worked for: _____

Contract Person & Phone Number: _____

Address: _____

Location of Project: _____

Approximate Cost of Project: _____

Type of Project: _____

Name of Company worked for: _____

Contract Person & Phone Number: _____

Address: _____

Location of Project: _____

Approximate cost of project: _____

Type of Project: _____

Name of Company worked for: _____

Contract Person & Phone Number: _____

Address: _____

Location of Project: _____

Approximate Cost of Project: _____

BID BOND

We, the undersigned, Goins Enterprises, Inc., as Principal, and Liberty Mutual Insurance Company, as Surety, are hereby held and firmly bound unto Glenpool Utility Services Authority and City of Glenpool, as OWNER, in the penal sum of Five Percent of the Amount Bid (5% of Amount Bid) for the payment of which, well and truly to be made, hereby jointly and severally bind ourselves, our successors and our assigns. Signed this 20th day of November, 2015.

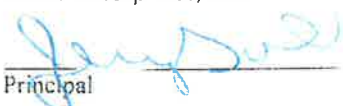
The condition of the above obligation is such that, whereas the Principal has submitted to Glenpool Utility Services Authority and City of Glenpool a certain bid, attached hereto and hereby made a part hereof, to enter into a contract, in writing, for the Public and Private Waterline Extension and Water Tanks System and Improvements Public Contract No. GLP-WS15001.

NOW, THEREFORE, if said bid shall be rejected or if said bid shall be accepted and the Principal shall execute and deliver a contract in the form of the contract attached hereto (properly completed in accordance with said bid) and shall furnish a bond for faithful performance of said contract and for the payment of all persons performing labor or furnishing materials in connection therewith and shall in all other respects perform the agreement created by the acceptance of said bid, then this obligation shall be void; otherwise, the same shall remain in force and effect, it being expressly understood and agreed that the liability of the Surety for any and all claims hereunder shall, in no event, exceed the penal amount of this obligation as herein stated.

The Surety, for value received, hereby stipulates and agrees that the obligations of said Surety and its bonds shall in no way be impaired or affected by any extension of the time within which the Owner may accept such bid and said Surety does hereby waive notice of any such extension.

IN WITNESS WHEREOF, the Principal and the Surety have hereunto set their hands and seals and such of them as are corporations have caused their corporate seals to be hereto affixed and these presents to be signed by their proper officers the day and year first set forth above.

Goins Enterprises, Inc.


Principal

Liberty Mutual Insurance Company
Surety

By: 

Linda S. Reynolds, Attorney-In-Fact

WITNESS:

~~XXXXXX~~: (if by corporation)



Sandra Burnett, Client Advisor Surety

Types Name & Title

Corporate Seal

THIS POWER OF ATTORNEY IS NOT VALID UNLESS IT IS PRINTED ON RED BACKGROUND.

This Power of Attorney limits the acts of those named herein, and they have no authority to bind the Company except in the manner and to the extent herein stated.

Certificate No. 7114295

American Fire and Casualty Company
The Ohio Casualty Insurance Company

Liberty Mutual Insurance Company
West American Insurance Company

POWER OF ATTORNEY

KNOWN ALL PERSONS BY THESE PRESENTS: That American Fire & Casualty Company and The Ohio Casualty Insurance Company are corporations duly organized under the laws of the State of New Hampshire, that Liberty Mutual Insurance Company is a corporation duly organized under the laws of the State of Massachusetts, and West American Insurance Company is a corporation duly organized under the laws of the State of Indiana (herein collectively called the "Companies"), pursuant to and by authority herein set forth, does hereby name, constitute and appoint, Larry J. Cramer; Linda S. Reynolds; Lisa A. Lemon; Mark E. Gardner

all of the city of Overland Park, state of KS each individually if there be more than one named, its true and lawful attorney-in-fact to make, execute, seal, acknowledge and deliver, for and on its behalf as surety and as its act and deed, any and all undertakings, bonds, recognizances and other surety obligations, in pursuance of these presents and shall be as binding upon the Companies as if they have been duly signed by the president and attested by the secretary of the Companies in their own proper persons.

IN WITNESS WHEREOF, this Power of Attorney has been subscribed by an authorized officer or official of the Companies and the corporate seals of the Companies have been affixed thereto this 15th day of September, 2015.



American Fire and Casualty Company
The Ohio Casualty Insurance Company
Liberty Mutual Insurance Company
West American Insurance Company

By: David M. Carey
David M. Carey, Assistant Secretary

STATE OF PENNSYLVANIA ss
COUNTY OF MONTGOMERY

On this 15th day of September, 2015, before me personally appeared David M. Carey, who acknowledged himself to be the Assistant Secretary of American Fire and Casualty Company, Liberty Mutual Insurance Company, The Ohio Casualty Insurance Company, and West American Insurance Company, and that he, as such, being authorized so to do execute the foregoing instrument for the purposes therein contained by signing on behalf of the corporations by himself as a duly authorized officer.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my notarial seal at Plymouth Meeting, Pennsylvania, on the day and year first above written.



COMMONWEALTH OF PENNSYLVANIA
Notarial Seal
Teresa Pastella, Notary Public
Plymouth Twp., Montgomery County
My Commission Expires March 28, 2017
Member, Pennsylvania Association of Notaries

By: Teresa Pastella
Teresa Pastella, Notary Public

This Power of Attorney is made and executed pursuant to and by authority of the following By-laws and Authorizations of American Fire and Casualty Company, The Ohio Casualty Insurance Company, Liberty Mutual Insurance Company, and West American Insurance Company which resolutions are now in full force and effect reading as follows:

ARTICLE IV – OFFICERS – Section 12. Power of Attorney. Any officer or other official of the Corporation authorized for that purpose in writing by the Chairman or the President, and subject to such limitation as the Chairman or the President may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Corporation to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact, subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Corporation by their signature and execution of any such instruments and to attach thereto the seal of the Corporation. When so executed, such instruments shall be as binding as if signed by the President and attested to by the Secretary. Any power or authority granted to any representative or attorney-in-fact under the provisions of this article may be revoked at any time by the Board, the Chairman, the President or by the officer or officers granting such power or authority.

ARTICLE XIII – Execution of Contracts – SECTION 5 Surety Bonds and Undertakings. Any officer of the Company authorized for that purpose in writing by the chairman or the president, and subject to such limitations as the chairman or the president may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Company by their signature and execution of any such instruments and to attach thereto the seal of the Company. When so executed such instruments shall be as binding as if signed by the president and attested by the secretary.

Certificate of Designation – The President of the Company, acting pursuant to the Bylaws of the Company, authorizes David M. Carey, Assistant Secretary to appoint such attorneys-in-fact as may be necessary to act on behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations.

Authorization – By unanimous consent of the Company's Board of Directors, the Company consents that facsimile or mechanically reproduced signature of any assistant secretary of the Company, wherever appearing upon a certified copy of any power of attorney issued by the Company in connection with surety bonds, shall be valid and binding upon the Company with the same force and effect as though manually affixed.

I, Gregory W. Davenport, the undersigned, Assistant Secretary, of American Fire and Casualty Company, The Ohio Casualty Insurance Company, Liberty Mutual Insurance Company, and West American Insurance Company do hereby certify that the original power of attorney of which the foregoing is a full, true and correct copy of the Power of Attorney executed by said Companies, is in full force and effect and has not been revoked.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seals of said Companies this 20th day of November, 2015.



By: Gregory W. Davenport
Gregory W. Davenport, Assistant Secretary

Not valid for mortgage, note, loan, letter of credit, currency rate, interest rate or residual value guarantees.

To confirm the validity of this Power of Attorney call 1-610-832-8240 between 9:00 am and 4:30 pm EST on any business day.

**CERTIFICATION REGARDING DEBARMENT, SUSPENSION, AND OTHER
RESPONSIBILITY MATTERS**

The prospective participant certifies to the best of its knowledge and belief that it and its principals:

- (a) Are not presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from covered transactions by any Federal department or agency; and
- (b) Have not within a three-year period preceding this Proposal been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public (Federal, State or local) transaction or contract under a public transaction; violation of Federal or State antitrust statutes or commission or embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements or receiving stolen property; and
- (c) Are not presently indicted for or otherwise criminally or civilly charged by a government entity (Federal, State or local) with commission of any of the offenses enumerated in paragraph (1)(b) of this certification; and
- (d) Have not within a three-year period preceding this application/Proposal had one or more public transactions (Federal, State or local) terminated for cause or default.

I understand that any false statements on this certification may be grounds for rejection of this Proposal or termination of the award. In addition, under Title 18 U.S.C.A. § 1001, *et. seq.* a false statement may result in a fine of up to \$10,000 or imprisonment for up to 5 years or both.

JERRY GOINS, VICE-PRESIDENT

Typed Name & Title of
Authorized Representative



Signature of
Authorized Representative

- ☐ I am unable to certify the above statements. My explanation is attached.

Exhibit E

Record Drawings

[Provided by Cowan once the Work on Schedule B, Water Line is complete]

Exhibit F

Assessment Area Map

[Can be adapted from the “Overall Site Exhibit for Storage Tank & Water Main Extensions” prepared by Cowan and dated 1/11/2015]

Exhibit G

Table 1 – Allowable Cost Recovery Breakdown

Formula for Allowable Cost Recovery:

$$\begin{array}{l} \text{Developer Acreage} \\ + \text{Lutheran Church Acreage} \\ + \text{Ark Econo Storage (Buchanan) Acreage} \\ + \text{GIA Acreage} \\ \hline \end{array} = [\text{Assessment Area Total Acreage}]$$

$$\frac{\text{Developer Acreage}}{\text{Assessment Area Total Acreage}} \times [\text{\$ amount of Final Water Line Costs}] = \text{Developer Share (Not Recoverable to Developer) (the "Developer Share")}$$

$$\frac{\text{Lutheran Church Acreage}}{\text{Assessment Area Total Acreage}} \times [\text{\$ amount of Final Water Line Costs}] = \text{Lutheran Church Share (Recoverable to Developer)}$$

$$\frac{\text{Ark Econo Storage Acreage}}{\text{Assessment Area Total Acreage}} \times [\text{\$ amount of Final Water Line Costs}] = \text{Ark Econo Storage Share (Recoverable to Developer)}$$

$$\frac{\text{GIA Acreage (from usage by Glenpool –or– on a per lot basis as acquired by third parties)}}{\text{Assessment Area Total Acreage}} \times [\text{\$ amount of Final Water Line Costs}] = \text{GIA Share (Recoverable to Developer)}$$

$$\text{Total of Cost Obligation/Allowable Cost Recovery to Developer} = [\text{\$ amount of Final Water Line Costs}] \text{ LESS "Developer Share"}$$

Exhibit H

Table 2-Summary of Cost Obligations

**[Calculated on the Basis of Table 1-Exhibit G after
Final Statement of Certified Costs and Expenses has been approved]**

Oklahoma District Lutheran Church =

Ark Econo Storage =

Purchasers from GIA =

MEMORANDUM

DATE: MARCH 29, 2016

TO: HONORABLE MAYOR AND CITY COUNCIL

**RE: REQUEST FOR APPROVAL AND ACCEPTANCE – CONTRACT BID RECEIVED
SENIOR CITIZEN ACTIVITIES BUILDING RENOVATIONS - CDBG PROJECT**

BACKGROUND

This item is for City Council consideration and action regarding the review of the attached Project Bid Tabulation itemizing the construction contract bids received March 28, 2016 involving eleven (11) individual improvements proposed for the Senior Citizen Activities Building in Black Gold Park. As you may recall, the projects being proposed consist of numerous improvements to that facility related to interior and exterior ADA accessibility compliance and has been approved for partial funding through the Tulsa County Community Development Block Grant (CDBG) program managed by INCOG. This particular project was approved by INCOG to be partially funded and constructed as part of the FY 2015 CDBG Program. The contract agreement previously approved between the City of Glenpool and Tulsa County in October, 2015 is based on a total estimated project cost of \$58,000. The contract specifies \$52,200 will be paid by the Block Grant Program and the remaining \$5,800 paid by the City. Contract bid documents were prepared by City Staff, advertised, and publically bid accordingly. Bids for the project were received and publically read on March 28th and the attached Project Bid Tabulation lists the Contractors that submitted bids and the total bid price from each responder. As noted, S & J Construction Specialists, LLC, headquartered in Sapulpa, is the low Bidder on the project with a total project bid price of \$59,995.00 which was submitted with the required Bid Bond covering 5% of the total bid amount. Should the Council approve and accept the bid from S & J Construction, the City's portion of the total project cost will be \$7,795 to be funded from the FY 2015/2016 annual budget – item 01-6-14-6275.

STAFF RECOMMENDATION

Staff recommends approval of the contract bid received from S & J Construction Specialists - including approval to enter into a construction contract agreement with this firm for a total amount not to exceed the contract bid price of \$59,995.00.

Attachments:

Project Bid Tabulation
Contract Bid – S & J Construction Specialists, LLC

Project Bid Tabulation

City of Glenpool Building Renovation Project Senior Citizen Activities Center – Black Gold Park

Tulsa County Community Development Block Grant
FY 2015 Fund No.: B-15-UC-40-0001

Bid Meeting and Public Reading

March 28, 2016

**Bidder Submitting Sealed Bid
With Bid Surety:**

Total Bid Price:

Wagnon Construction, Inc.: Bixby, Okla.	\$107,220.00
Carter Douglas Company, LLC: Beggs, Okla.	\$74,100.00
Southeast Tulsa Construction, Inc.: Claremore, Okla.	\$135,241.99
S & J Construction Specialists, LLC: Sapulpa, Okla.	\$59,995.00*

* Indicates Lowest Qualified Bid Submitted

AMENDED ADVERTISEMENT FOR BIDS

The City of Glenpool
12205 South Yukon Avenue
P.O. Box 70
Glenpool, Oklahoma 74033
Telephone No: 918 322 5409

DATE: March 8, 2016

Separate sealed BIDS covering certain interior and exterior building and site improvements (The Project) will be received by the City of Glenpool Community Development Department at 12205 South Yukon Avenue, Glenpool, Oklahoma until 10:00 a.m. on Monday March 28, 2016. At such time and place all bids received will be publicly opened and read aloud.

The Project generally consists of: Various remodel and retro-fit work elements associated with ADA compliance issues at the City of Glenpool Community and Senior Citizen Activities Building located at 95 West 145th Street in Black Gold Park in Glenpool, Oklahoma. The project includes the provision of all materials, equipment, and labor necessary to fully complete the renovation of certain existing building structure, parking lot, and building access facilities.

All BIDDERS must be aware that BIDS prepared and submitted for all WORK specified in the CONTRACT DOCUMENTS must comply fully with the provisions contained in the following:

Wage and Hour provisions contained in the Bacon-Davis Act
Federal Labor Standard Provisions – U.S. Department of Labor, 29 CFR 5
Section 3 of the Housing and Urban Development Act of 1974 as amended 12 U.S.C. 1701U
Section 109 of the Housing and Community Development Act of 1974
Certification of Non-Segregated Facilities
Equal Opportunity Provisions – Executive Order 11246 as amended.
Minority and Women Business Enterprise Provisions.
Surety Companies executing bonding must appear on the official Treasury Department list and be licensed to conduct business in the State of Oklahoma.

The City of Glenpool is exempt from the payment of any sales or use taxes, and pursuant to 68 O.S. SS 1356 (I), direct vendors to the City of Glenpool are also exempt from those taxes. A bidder may exclude from his bid all sales taxes that he will not have to pay while acting for and on behalf of the City of Glenpool. The CONTRACT DOCUMENT Package may be examined at:

The City of Glenpool
Community Development Department
12205 South Yukon Avenue
Glenpool, Oklahoma 74033

A non-mandatory pre-bid conference will be held at the office of the City of Glenpool Community Development Department located at 12205 South Yukon Avenue on Monday March 21, 2016 at 10:00 a.m. Copies of the CONTRACT DOCUMENT package may be obtained at the office of the City of Glenpool Community Development Department without cost.

OWNER'S Representative: 

Lynn Burrow, P.E. – Comm. Dev. Director

**AMENDED
BID PROPOSAL**

The Contract Proposal of S+J Construction Specialists, LLC (hereinafter called "Bidder"), organized and existing under the laws of the State of Oklahoma doing business as S+J Construction Specialists, LLC is hereby issued to the City of Glenpool, Oklahoma (hereinafter called "Owner"). This date: 3-28, 2016

In compliance with the Advertisement for Bids, Bidder hereby proposes to perform all WORK generally consisting of: Various remodel and retro-fit work elements associated with ADA compliance issues at the City of Glenpool Community and Senior Citizen Activities Building located at 95 West 145th Street in Black Gold Park, in Glenpool, Oklahoma. The project includes the provision of all materials, equipment, and labor necessary to fully complete the renovation of certain existing building structure, parking lot, and building access facilities in accordance with the Contract Documents, within the time set forth therein, and at the total price stated below:

Total Project Bid Price: (Projects No. 1 Thru No. 11)

*Lump Sum Total in Words: Fifty-nine thousand nine hundred ninety-five dollars

*Total Bid Price: 59,995⁰⁰

By submission of this Bid, the Bidder certifies, that this Bid has been arrived at independently, without consultation, communication, or agreement as to any matter relating to this Bid with any other Bidder or with any competitor.

The Bidder hereby agrees to commence WORK under this contract within ten (10) calendar days of the date to be specified in the NOTICE TO PROCEED and to fully complete the project within:

One Hundred Twenty (120) consecutive calendar days from the date of the Notice-to-Proceed (BASE BID);

No Bidder may withdraw a Bid within 60 days after the actual opening thereof.

Bidder acknowledges receipt of the following ADDENDUM:

ADDENDUM No. 1: Scope of Work Modification - March 9, 2016

Jenniges Rupert

Bidder agrees to perform all the WORK described in the Contract Documents for the individual lump sums listed for each specified project and for the total lump sum of all projects as specified in the attached Bid Schedule and as stated above.

*Note: Bids shall not include sales or use tax or other similar taxes.

Bid Submitted By: (Bidder)

S&J Construction Specialists, LLC
Company Name

Po Box 2543
Sapulpa, OK 74067
918-227-7483

Address & Contact Information

Company Representative:

Jennifer Rupert
Name (Signature)

Jennifer Rupert
Name (Print)

As: Manager
Title

Attest:

By: Shawna Hoover
Signature

As: Admin. Asst.

AMENDED
BID SCHEDULE

2015 CDBG Grant Funded Construction, Repair, and Remodel Project
City of Glenpool Public Senior Citizen Activities Building
Black Gold Park

Date: March 9, 2016

1. Provide all materials, equipment, and labor necessary to crack and surface seal the existing auto parking lot located north of the Senior Citizen Activity Building and north of the adjacent tennis court facility including the associated driveway extending from the parking area east to the park entry gate on 145th Street. Crack sealing shall be accomplished using a hot applied bituminous asphalt sealing compound. All existing surface cracking exceeding ¼" in width shall be completely sealed. Paving surface 'fog' type sealing shall utilize a cold applied, water based, asphaltic emulsion having a finished and fully cured thickness of not less than 0.10 millimeter (10 mil).

Lump Sum in Words: Two thousand four hundred ninety-five dollars
Total Price This Item: 2,495⁰⁰

2. Provide all materials, equipment, and labor necessary for vehicle parking space re-striping in the re-sealed area of the existing parking lot described in Bid Item No. 1. Said striping on the south side of the existing parking lot shall be accomplished using an approved traffic rated reflectorized paint compound typically used for street lane striping, white in color, and having a minimum width of 4". Said parking lot re-striping shall provide for standard 9' X 18' spaces, one van accessible parking space with an ADA compliant striped loading zone (incorporating a standard surface painted handicap symbol and a standard handicap parking space sign and metal post), along with one additional standard accessible parking space – all placed as approved by the City Engineer. Standard parallel parking spaces, 9' X 20' in size, shall be similarly striped for auto parking along the north edge of the existing parking lot as directed by the City Engineer.

Lump Sum in Words: One thousand nine hundred dollars
Total Price This Item: 1,900⁰⁰

3. Provide all materials, equipment, and labor necessary to install one standard pre-cast concrete wheel stop, 8' in length, for each re-striped perpendicular parking space installed on the south side of the parking area as described in Bid Item No. 2 – including the van accessible and standard accessible spaces.

Lump Sum in Words: One thousand two hundred dollars
Total Price This Item: 1,200⁰⁰

4. Provide all materials, equipment, and labor necessary to modify the northerly portion of an existing concrete surfaced accessible wheel chair ramp by removing, extending, and replacing the first two ramp sections from the existing auto parking lot surface to an existing intermediate landing area south of the parking area as staked at the site. The re-configured and re-constructed portion of the existing concrete access ramp shall be constructed using Class "A" Portland Cement concrete placed with a minimum thickness of 4" and 48" in width. Said replacement ramp sections shall meet and match grade with the parking lot surfacing and the remaining portion of existing ramp that extends to the covered walkway adjacent to the front building entry area. All sections of the ramp replacement shall be constructed such that the finished surface gradient is not greater than a 1' rise in 12' of length. All demolition and construction debris shall be removed from the site

Lump Sum in Words: Eight thousand five hundred dollars
Total Price This Item: 8,500⁰⁰

5. Provide all materials, equipment, and labor necessary to remove and replace an existing 1 ½" diameter pipe handrail and support post system located along, and either side of, the existing and newly re-constructed portions of the handicap access ramp described in Bid Item No. 4. Said replacement railing system shall be fabricated of steel pipe 1 1/2" in diameter - installed on either side of the entire ramp system extending from the auto parking lot surface to the connection with the existing covered sidewalk at the north building entry. Additionally, new pipe railing shall be installed along the easterly edge of the existing covered walkway from the accessible ramp landing to the existing building entry on the east side of the building. The new railing shall be located between, and fastened to, each existing wood support column along the east walkway. All railing replacement and new installation shall be such that the resulting railing system is ADA compliant in height, material, configuration, and placement. All replaced and newly installed railing and posts shall be coated with a rust resistant primer and surface paint – gloss black in color. All demolition and construction debris shall be removed from the site.

Lump Sum in Words: Three thousand two hundred fifty dollars
Total Price This Item: 3,250⁰⁰

6. Provide all materials, equipment, and labor necessary to remove, dispose of, and replace an existing double door building entry system located on the north side of the existing building structure. This item includes the provision and installation of a commercial grade, bronze anodized metal framed, pre-hung, door system having metal doors fitted with an integral bronze anodized threshold. Said door system shall include two 3' 0" X 6' 8" insulated center opening metal doors,

anodized bronze in color, each having a one-lite insulated tempered glass panel. This item also includes the provision and installation of all associated trim and casement molding materials. Such replacement molding shall match existing materials and be painted to match existing interior and exterior colors. This item also includes the removal and replacement of the existing exterior concrete slab located immediately adjacent to the north building entry. The finished surface grade of the new exterior building entry slab shall match the elevation of the existing building floor slab and shall be Class "A" Portland Cement concrete. The removal and replacement of this entry slab shall be such that a 6" vertical step shall be added at the connection with the existing accessible ramp landing and sidewalk located along the east side of the building.

Lump Sum in Words: Four thousand eight hundred dollars

Total Price This Item: 4,800⁰⁰

7. Provide all materials, equipment, and labor necessary to remove, dispose of, and replace an existing building entry double door system located on the east side of the existing building structure. This item includes the provision and installation of a commercial grade, metal framed, pre-hung, metal door system with an integral bronze anodized aluminum threshold. Said door system shall include one 3' 0" X 6' 8" metal right hand opening door – anodized bronze in color, having an insulated single-lite glass panel. The replacement door system shall also include one bronze anodized 2' 0" X 6' 8" fixed window unit with a one-lite insulated tempered glass panel located on the north side of the operating door unit. The replacement door system shall also include the provision and complete installation of an interior and exterior controlled electric power assisted door operating system. Said door and power operating system shall include all necessary emergency lighting, signage, and operating hardware to be in full compliance with ADA requirements. This item also includes the provision and installation of all associated casement trim molding materials. Such replacement molding shall match existing materials and be painted to match existing interior and exterior colors.

Lump Sum in Words: Ten thousand five hundred dollars

Total Price This Item: 10,500⁰⁰

8. Provide all materials, equipment, and labor necessary to remove, dispose of, and replace two (2) existing interior double door systems. Said replacement door systems shall consist of two (2) pre-hung, center closing, 10-panel single pane divided-lite, tempered glass, paint-grade, solid core, wood door units. Each replacement door system shall include all required ADA compliant lever type operating hardware - brushed nickel in color as manufactured by WesLock or an approved equal. This item also includes all associated paint grade replacement casement molding material primed and painted to match existing molding material and color.

Lump Sum in Words: four thousand dollars

Total Price This Item: 4,000⁰⁰

9. Provide all materials, equipment, and labor to remove, dispose of, and replace all interior operating door hardware. Said replacement door hardware shall be fully ADA accessible lever type as manufactured by WesLock or an approved equal having a brushed nickel finish.

Lump Sum in Words: three thousand seven hundred fifty dollars

Total Price This Item: 3,750⁰⁰

10. Provide all materials, equipment, and labor to fully install a subterranean termite protection and elimination system (SentraCon) around the exterior perimeter of the existing building structure. Said protection system is to include installation warranties and a one year maintenance service period.

Lump Sum in Words: two thousand two hundred fifty dollars

Total Price This Item: 2,250⁰⁰

11. Provide all materials, equipment, and labor to remove and replace certain elements of the interior of the existing men's and women's restrooms. Said remodel to include:

- The removal and disposal of all wall and floor covering material;
- The removal and disposal of all existing stall partitions;
- The removal and disposal of existing commodes;
- The removal and disposal of existing bathroom entry doors;
- The removal and disposal of all existing wall mounted accessory fixtures including all ADA type grab-type assist hardware.
- The removal and disposal of all existing ceiling mounted light fixtures.
- The provision of material and labor necessary for the installation of VA type floor tile as selected by Owner.
- The provision of material and labor necessary for the installation of RFP type floor to ceiling wall covering materials and base cove moldings as selected by the Owner on all interior bathroom walls.
- The provision of fixtures and labor necessary to install ADA compliant commodes.
- The provision of labor necessary to lower the existing bathroom sinks and men's urinal plumbing fixtures to a height that is compliant with ADA requirements.
- The provision of material and labor necessary for the installation of solid core wood entry doors and casement moldings – including operating hardware having brushed nickel finish as manufactured by WesLock or an approved equal.

- The provision of material and labor necessary for the installation of two fluorescent ceiling mounted light fixtures in each bathroom as selected by the Owner.
- The provision of materials and labor necessary for all repainting of ceilings, new entry doors, and casement moldings to match existing colors.
- The provision of materials and labor necessary for the installation of replacement accessory fixtures (mirrors, soap dispensers, and all required paper dispensers as selected by the Owner) along with ADA compliant grab type assist hardware - all having a brushed finish.

Lump Sum in Words: Seventeen thousand three hundred
fifty dollars Total Price This Item: 17,350⁰⁰

Total Project Bid Price (Items 1 thru 11) in Words: Fifty-nine thousand
nine hundred ninety-five dollars
 Total Project Bid Price: 59,995⁰⁰

OKLAHOMA SURETY COMPANY

P. O. Box 1409
TULSA, OKLAHOMA 74101

BID BOND

KNOW ALL MEN BY THESE PRESENTS: That We, S & J Construction Specialists, LLC

as Principal, and the **OKLAHOMA SURETY COMPANY**, a corporation organized and existing under the laws of the State of Ohio, and authorized to do business in the State of Oklahoma as Surety are held and firmly bound unto the City of Glenpool

as Oblige, in the amount of Five Percent (05%) of Amount Bid DOLLARS, lawful money of the United States of America, to the payment of which sum of money well and truly to be made, the said Principal and Surety bind themselves, and each of their heirs, executors, administrators, successors and assigns, jointly and severally, by these presents.

THE CONDITION OF THIS OBLIGATION IS SUCH, that, if the Oblige shall make an award to the principal for:

Municipal Building and Facilities Renovation Project

according to the terms of the proposal or bid made by the Principal therefor, and the Principal shall duly make and enter into a contract with the Oblige in accordance with the terms of said proposal or bid and award and shall give bond for the faithful performance thereof, with the **OKLAHOMA SURETY COMPANY** as Surety or with other Surety or Sureties approved by the Oblige; or if the Principal shall, in case of failure so to do, pay to the Oblige the damages which the Oblige may suffer by reason of such failure not exceeding the penalty of this bond, then this obligation shall be null and void; otherwise it shall be and remain in full force and effect.

Signed, sealed and dated this 11th day of March, 2016.

S & J Construction Specialists, LLC

Principal

Shaone Hagan
Witness

BY

Angela Rupert

(Seal)

OKLAHOMA SURETY COMPANY

BY

Cindi L. Smith

(Seal)

Cindi L. Smith

Attorney-in-fact

OKLAHOMA SURETY COMPANY

1437 SOUTH BOULDER, SUITE 200 · TULSA, OKLAHOMA 74119 · 918-587-7221 · FAX 918-588-1253

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That the **OKLAHOMA SURETY COMPANY**, a corporation organized and existing under and by virtue of the laws of the State of Ohio, does hereby nominate, constitute and appoint the person or persons named below, each individually if more than one is named, its true and lawful attorney-in-fact, for it and in its name, place and stead to execute on behalf of the said Company, as surety, any and all bonds, undertakings and contracts of suretyship, or other written obligations in the nature thereof. Vicky L. Courtney, Sandra L. Crain and Cindi L. Smith, all of TULSA, OK

IN WITNESS WHEREOF, the **OKLAHOMA SURETY COMPANY** has caused these presents to be signed and attested by its appropriate officers and its corporate seal hereunto affixed this 11 day of January, 2016



ATTEST:

Sharon Hackl

SHARON HACKL

Secretary

OKLAHOMA SURETY COMPANY

Todd Bazata

TODD BAZATA

VICE PRESIDENT

On this 11 day of January, 2016 before me personally appeared TODD BAZATA, to me known, being duly sworn, deposes and says that s/he resides in Broken Arrow, Oklahoma, that s/he is a Vice President of **Oklahoma Surety Company**, the company described in and which executed the above instrument; that s/he knows the seal of the said Company; that the seal affixed to the said instrument is such corporate seal; that it was so affixed by authority of her/his office under the By-Laws of said Company, and that s/he signed his name thereto by like authority.

STATE OF OKLAHOMA

COUNTY OF TULSA

SS



Commission # 11008253

My Commission expires: 09-08-19

Julie Callahan

JULIE CALLAHAN

Notary Public

This Power of Attorney is granted by authority of the following resolutions adopted by the Board of Directors of **Oklahoma Surety Company** by unanimous written consent dated September 25, 2009.

RESOLVED: That the President, the Executive Vice President, the several Senior Vice Presidents and Vice Presidents or any one of them, be and hereby is authorized, from time to time, to appoint one or more Attorneys-in-Fact to execute on behalf of the Company, as surety, any and all bonds, undertakings and contracts of suretyship, or other written obligations in the nature thereof; to prescribe their respective duties and the respective limits of their authority; and to revoke any such appointment at any time.

RESOLVED FURTHER: That the Company seal and the signature of any of the aforesaid officers and any Secretary or Assistant Secretary of the Company may be affixed by facsimile to any power of attorney or certificate of either given for the execution of any bond, undertaking, contract of suretyship, or other written obligation in the nature thereof, such signature and seal when so used being hereby adopted by the Company as the original signature of such officer and the original seal of the Company, to be valid and binding upon the Company with the same force and effect as though manually affixed.

CERTIFICATION

I, SHARON HACKL, Secretary of **Oklahoma Surety Company**, do hereby certify that the foregoing Power of Attorney and the Resolutions of the Board of Directors of September 25, 2009 have not been revoked and are now in full force and effect.

Signed and sealed this 11th day of March 2016



Sharon Hackl

SHARON HACKL

Secretary

VOID IF BOX IS EMPTY

NON-COLLUSION AFFIDAVIT

STATE OF OKLAHOMA)
)
COUNTY OF TULSA) ss.

Jennifer Rupert, of lawful age,
being first duly sworn upon oath, states that he, or she, is the agent authorized by the Bidder to
submit the attached Bid. Affiant further states that the Bidder has not been a party to any
collusion among Bidders in restraint of freedom of competition by agreement to bid at a fixed
price or to refrain from bidding or with any State official or employee as to quantity, quality, or
price in the prospective contract or any other terms of said prospective contract or in any
discussions between Bidders and any State official concerning exchange of money or other
thing of value for special consideration in the letting of a contract.

Jennifer Rupert
Affiant

Subscribed and sworn to before me this 28 day of Mar., 2016.

Shawna Hoover
Notary Public

My Commission Expires:

6-26-17

NOTE: This form is to be submitted with the Bid

Shawna Hoover
Notary Public
State Of Oklahoma
Commission #13005884
Expires 6/26/2017

BUSINESS RELATIONSHIPS AFFIDAVIT

STATE OF OKLAHOMA)

) ss.

COUNTY OF Tulsa)

Jennifer Rupert, of lawful age, being first duly sworn upon oath, states that (s)he is the agent authorized by the Bidder to submit the attached Bid. Affiant further states that the nature of any partnership, joint venture or other business relationship presently in effect or which existed within one (1) year prior to the date of this statement with the architect, or other party to the project is as follows:

N/A

Affiant further states that any such business relationship presently in effect or which existed within one (1) year prior to the date of this statement between any officer or director of the bidding company and any officer or director of the architectural or engineering firm or other party to the project is as follows:

N/A

Affiant further states that the names of all persons having any such business relationships and the positions they hold with their respective companies or firms are as follows:

N/A

(if none of the business relationships hereinabove mentioned exist, Affiant should so state.)

Jennifer Rupert
Affiant

Subscribed and sworn to before me this 28 day of Mar., 2016.

Shawna Hoover
Notary Public

My Commission Expires:

6-26-17

NOTE: This form is to be submitted with the Bid.

Shawna Hoover
Notary Public
State Of Oklahoma
Commission #13005884
Expires 6/26/2017

PAYROLL AFFIDAVIT

STATE OF OKLAHOMA)
)
COUNTY OF TULSA) ss.

Jennifer Rupert, of lawful age, being first
duly sworn upon oath, states that (s)he is the agent authorized by the Bidder to submit the
attached bid. Affiant further states that (s)he has submitted the required payroll information to
the Wage and Hour Division of the Employment Standards Administration of the United States
Department of Labor. Affiant further states that (s)he is in compliance with the requirements
of Title 40 O.S. 1981, §196.9a(b), as amended.

Jennifer Rupert
Affiant

Subscribed and sworn to before me this 28 day of Mar., 2016.

Shawna Hoover
Notary Public

My Commission Expires:

6-26-17

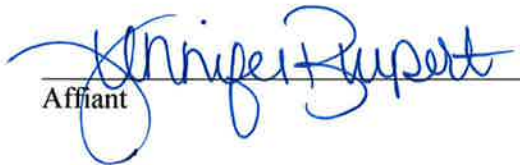
NOTE: This form is to be submitted with the bid.

Shawna Hoover
Notary Public
State Of Oklahoma
Commission #13005884
Expires 6/26/2017

CLAIM OR INVOICE AFFIDAVIT

STATE OF OKLAHOMA)
) ss.
COUNTY OF TULSA)

The undersigned, (engineer or supervisory official), of lawful age, being first duly sworn upon oath, states that this invoice, claim or contract is true and correct. Affiant further states that the work, services, or materials, as shown by this invoice or claim, have been completed or supplied in accordance with the plans, specifications, orders, or requests furnished to the Affiant. Affiant further states that he or she has not paid, given, donated, or agreed to pay, give, or donate, either directly or indirectly, to any elected official, officer or employee of the State of Oklahoma any money or any other thing of value to obtain payment or the award of this contract.


Affiant

Subscribed and sworn to before me this 28 day of Mar.,
2016

My Commission Expires:

6-26-17

Shawna Hoover
Notary Public
State Of Oklahoma
Commission #13005884
Expires 6/26/2017

number used extensively within the federal government, assigned by the Department of Defense's Defense Logistics Agency (DLA). You do not need to have a CAGE code prior to registration, as one will be automatically assigned to you as a part of your entity's registration in SAM.



SAM System Registration Certification

I hereby certify that SEJ Construction Specialists LLC (Company name) is has

X Currently in the SAM.gov. system

X Completed registration in SAM.gov system (attach e-mail registration verification)

Signed John J. Rupert, Manager (Name and Title)

Date 3/28/2016



jennifer rupert <jenrupert1@gmail.com>

Registration Activated for S&J CONSTRUCTION SPECIALISTS, L.L.C. / 043055978 / 6D7E4

1 message

samadmin@sam.gov <samadmin@sam.gov>

Mon, Feb 29, 2016 at 11:48 AM

To: jenrupert1@gmail.com

Cc: jenrupert1@gmail.com

This email was sent by an automated administrator. Please do not reply to this message.

Dear Seth Rupert,

Congratulations! The registration for S&J CONSTRUCTION SPECIALISTS, L.L.C. / 043055978 / 6D7E4 is now active in the U.S. federal government's System for Award Management (SAM). If you did not provide a CAGE code during the registration process, one has been assigned and is provided above.

You are now eligible for contracts, assistance awards, and to do business with the federal government as determined by your Entity's profile. Important: The Periodic Update Requirement Date for the registration is 28-FEB-17. You must renew the registration by this date to remain active.

In addition, you may continue to invite additional users by following the below steps:

- * Login to SAM using a valid Username and Password
- * Select "Manage Entity Users" from the left-hand navigation menu
- * Select "Invite User" from the left-hand navigation menu
- * Select the desired Entity
- * Provide invitee's email address
- * Assign Role(s) to be associated with the user account
- * Click Submit

All invitees will receive an email message from SAM with instructions on how to complete the process.

For assistance, please contact the Federal Service Desk at www.fsd.gov or by telephone at 866-606-8220 (toll free) or at 334-206-7828 (internationally).

Thank you,

The System for Award Management (SAM) Administrator

\${EMAIL_URL_TO_SAM_HOMEPAGE}



jennifer rupert <jenrupert1@gmail.com>

Registration Complete for S&J CONSTRUCTION SPECIALISTS, L.L.C. / 043055978 / 6D7E4

1 message

notification@sam.gov <notification@sam.gov>
To: jenrupert1@gmail.com

Mon, Feb 29, 2016 at 11:13 AM

This email was sent by an automated administrator. Please do not reply to this message.

Dear Seth Rupert,
Congratulations! You have successfully completed the registration process for S&J CONSTRUCTION SPECIALISTS, L.L.C. / 043055978 / 6D7E4 in the U.S. federal government's System for Award Management (SAM).

What happens next?

Your SAM registration will go through an external validation process with the Internal Revenue Service (if applicable) and the Defense Logistics Agency's Commercial and Government Entity (CAGE) Code system.

You will receive another e-mail from SAM.gov once your IRS and/or CAGE validations are complete, which can take up to 10 business days. Until then, you will not be eligible for contracts, assistance awards, or to do business with the Federal government, as determined by your Entity's profile.

Please note:

- If your registration fails the IRS validation step, you will receive an email from SAM.gov with information on next steps needed from you to complete validation.
- If you receive a supplemental email from an "@dla.mil" address regarding issues with your entity and CAGE Code, be sure to follow their instructions critical to passing CAGE validation. CAGE will contact your entity's Government Business Point of Contact as listed in your registration.

Checking the Status of your SAM Registration

You may check on the status of your registration at any time by logging into www.sam.gov and clicking on your Entity Record page. In addition, be sure to check your spam email folder for any communications from SAM, IRS and/or DLA related to your entity's registration. Remember CAGE will contact your Government Business POC and not your SAM Entity Administrator.

Additional questions?

If you have not received another email from SAM.gov and it has been more than 10 business days, you may contact the Federal Service Desk (FSD):

- Submit a question FSD explaining your issue and an agent will respond by email, during normal business hours - Monday through Friday, 8 a.m. to 8 p.m. ET.
- Phone toll-free: U.S. callers, [866-606-8220](tel:866-606-8220); international callers, [334-206-7828](tel:334-206-7828); U.S. military, via DSN: [866-606-8220](tel:866-606-8220).

Thank you,
The System for Award Management (SAM) Administrator
<https://www.sam.gov/portal/public/SAM>

OTHER RELEVANT INFORMATION related to your registration:**What is a CAGE Code?**

Learn more about CAGE Codes and how they are assigned here:
https://www.fsd.gov/app/answers/detail/a_id/186/kw/cage

What is CAGE validation?

When you submit your registration in SAM, it is forwarded to CAGE for additional review and validation. If the data you submitted passes all CAGE edits, the registration will be processed automatically and returned to

registration, your registration will be stopped and placed into a manual review process. During the manual review, the CAGE office may need to receive clarification or valid documentation to support the data you entered into the SAM registration. If this is the case, the CAGE office will send an email to the Government Business Point of Contact requesting the needed information. It is important to reply to any emails sent to you by CAGE (coming from an "@dla.mil" e-mail address) within FIVE business days and supply the requested information or documentation. In most instances, if the vendor provides the required information, the CAGE office is able to process registrations that require manual review up to ten business days after receipt from SAM. If you are contacted and do not respond to the email within five business days, your registration will be rejected by the CAGE office and returned to SAM. You will have to access SAM and save/submit on each page of your registration to resubmit to CAGE for processing. Once your registration is active, you can view your CAGE Code on the web by searching the active registrations in SAM, as long as you have not opted out of public display, or by logging in to your account.

Tax Identification Number

The Tax Identification Number (TIN) is a nine-digit number which is either an Employer Identification Number (EIN) assigned by the Internal Revenue Service (IRS) (<http://www.irs.gov/businesses/small/article/0,,id=98350,00.html>), or a Social Security Number (SSN) assigned by the Social Security Administration (SSA) (<http://www.ssa.gov/replace/sscard.html>).

If you do not know your TIN, contact the IRS at 1-866-255-0654 (Option 4). If you operate as an individual sole proprietorship, you may use your SSN if you do not have an EIN, but you are strongly encouraged to apply for and use an EIN. If you are located outside of the U.S. and do not pay employees within the U.S., you are not required to provide a TIN. When entering your TIN on the web site, enter only the numbers; do not include the dashes (Example: 123456789 not 123-45-6789).

**NOTICE
GLENPOOL UTILITY SERVICE AUTHORITY
REGULAR MEETING**

A Regular Session of the Glenpool Utility Service Authority will begin at 6:30 p.m. immediately following the Glenpool City Council meeting, on Monday, April 4, 2016, at Glenpool City Hall, City Council Chambers, 12205 S. Yukon Ave., 3rd Floor, Glenpool, Oklahoma.

The following items are scheduled for consideration by the Authority at that time:

AGENDA

- A) Call to Order
- B) Roll call, declaration of quorum
- C) Public Works Director Report - Wes Richter, Director of Public Works
- D) Scheduled Business
 - 1) Discussion and possible action to approve minutes from March 7, and March 21, 2016 meetings.
 - 2) Discussion and possible action to approve a certain Privately Funded Public Improvements Agreement between and among the City of Glenpool, the Glenpool Utility Services Authority and St. Francis Hospital South, LLC, for the purpose of effecting a cost-sharing mechanism with respect to the construction of water lines to be connected to the new water storage tower in progress at 156th Street South east of US Highway 75, and authorizing the Chairman of the Board of Trustees to execute such agreement, and further authorizing GUSA to take such other actions as may be necessary and appropriate to ensure implementation of the Agreement.
(Lowell Peterson, Trust Counsel)
- E) Adjournment

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

Signed: _____
Clerk



Public Works Director's Report

April 4, 2016

To: Glenpool Utility Services Authority Board Members,

The following report highlights and summarizes the various activities that are currently being addressed by the Public Works Department.

Waste Water Treatment Plant:

- Submitted Monthly DMR report to ODEQ.
- Sent in the quarterly BIO monitoring samples.
- 2 sewer backups: 1 on customer side and 1 on the cities side.
- Submitted the Discharge Permit Renewal Application to ODEQ.

Water Distribution:

- Meter reading started on February 29th.
- Meter reading was completed on March 11th.
- Total rereads for March 124.
- 147 Service Orders and 11 Blue tags were issued by the water billing dept.
- 10 New construction meters were set and 10 meter replacements.
- 368 Line locates were issued by call Okie.
- 4 Field work orders were issued.
- 135 Turned off due to none payment.

**MINUTES
GLENPOOL UTILITY SERVICES AUTHORITY
REGULAR SESSION
March 7, 2016**

The Regular Session of the Glenpool Utility Services Authority was held at 7:44 p.m., Glenpool City Hall. Trustees present: Jennifer Ballew; Momodou Ceesay; Tim Fox; Patricia Agee and Brandon Kearns.

Staff present: Roger Kolman, Trust Manager; Lowell Peterson, Trust Attorney; Susan White, Trust Secretary; Julie Casteen, Trust Treasurer; and Lynn Burrow, Community Development Director. Wes Richter, Public Works Director was absent.

- A) **Chairman Fox called the meeting to order at 7:44 p.m.**
- B) **Susan White, Secretary called the roll and Chairman Fox declared a quorum present.**
- C) **Public Works Director Report - Wes Richter, Director of Public Works**
- Lynn Burrow, Community Development Director presented the Report in Mr. Richter's absence. He updated the Trustees on various routine activities during February as well as specific improvements to Morris Park in preparation for the upcoming sports season.
- D) **Scheduled Business**
- 1) **Discussion and possible action to approve minutes from February 1, and February 16, 2016 meetings.**
MOTION: Trustee Agee moved, second by Vice Chairman Ceesay to approve minutes as presented.
FOR: Trustee Ballew; Vice Chairman Ceesay; Chairman Fox; Trustee Agee; Trustee Kearns
AGAINST: None
Motion carried.
- 2) **Discussion and possible action to concur with action taken in City Council meeting for approval of payment request from Goins Enterprises for work completed during February 2016 on Water System Improvements, Project No.: GLP-150001, in an amount of \$416, 942.22.**
MOTION: Vice Chairman Ceesay moved, second by Trustee Agee to concur with action taken in City Council meeting to approve Goins Enterprises pay request as presented and authorize city manager to execute said pay request in an amount not to exceed \$416,942.22.
FOR: Vice Chairman Ceesay; Chairman Fox; Trustee Agee; Trustee Kearns; Trustee Ballew
AGAINST: None
Motion carried.
- E) **Adjournment.**
- There being no further business, Chairman Fox declared the meeting adjourned at 7:50 p.m.

Date

Chairman

ATTEST:

Secretary

**MINUTES
GLENPOOL UTILITY SERVICES AUTHORITY
SPECIAL SESSION
March 21, 2016**

The Special Session of the Glenpool Utility Services Authority was held at 9:58 p.m., Glenpool City Hall. Trustees present: Jennifer Ballew; Momodou Ceesay; Tim Fox; Patricia Agee; and Brandon Kearns.

Staff present: Roger Kolman, Trust Manager; Lowell Peterson, Trust Attorney; and Susan White, Trust Secretary.

A) Chairman Fox called the meeting to order at 9:58 p.m.

B) Susan White, Secretary called the roll and Chairman Fox declared a quorum present.

C) Scheduled Business

- 1) Discussion and possible action to authorize City Manager to execute progress payments to Goins Enterprises, Inc., who is the General Contractor for the Water Tank and Water Line Improvements Project funded in part by a portion of the City's Vision 2025 sales tax allocation, such progress payments not to exceed the approved Bid Proposal amount of \$2,202,414.00 without further authorization from the City Council and the Board of Trustees of the Glenpool Utility Service Authority.**

MOTION: Trustee Kearns moved, second by Vice Chairman Ceesay to authorize City/Trust Manager, City/Trust Engineer and City/Trust Finance Director/Treasurer as signatories, require at least two of the signatories to execute each progress payment to Goins Enterprises, Inc. for the water tank and water line improvements project, payments not to exceed the approved bid proposal amount without further authorization from the City Council and GUSA Board of Trustees.

FOR: Trustee Ballew; Vice Chairman Ceesay; Chairman Fox; Trustee Agee; Trustee Kearns

AGAINST: None

Motion carried.

D) Adjournment.

- There being no further business, Chairman Fox declared the meeting adjourned at 10:01 p.m.

Date

Chairman

ATTEST:

Secretary



To: HONORABLE MAYOR AND CITY COUNCIL;
CHAIRMAN AND BOARD MEMBERS, GUSA BOARD OF TRUSTEES

From: Lowell Peterson, City Attorney

Date: April 4, 2016

Subject: Privately Funded Public Improvements Agreement with St. Francis Hospital South, LLC

Background:

The City and GUSA are undertaking the construction of an elevated water storage tower and related system improvements for a new elevated water storage tower (the "Project") to be located on property belonging to the City at 156th Street South and east of US Highway 75, for the purpose of facilitating expansion of existing businesses and the location of new manufacturing, commercial and retail facilities in the City of Glenpool south of 151st Street South (State Highway 67).

The current City of Glenpool water tower located on 141st Street South, west of Peoria/Elm is being utilized to its maximum capacity. There are existing as well as anticipated plans for substantial new manufacturing, commercial, and retail development to the south of 151st Street South. This additional water tower is essential to the public purpose of providing domestic water service and adequate emergency fire flow volumes to existing and future residential and commercial developments in the areas south of 151st Street.

The estimated cost for the entire Project is \$2,202,414.00. Tulsa County Proposition 4 Vision 2025 Funds, pursuant to the Resolution adopted by the Trustees of the Tulsa County Vision Authority on November 5, 2014, is \$1,540,641. The City will provide the balance of the Project cost from a combination of existing bond funds and as described in this memo.

The initial statement of certified costs and expenses for the engineering, design, land acquisition, permitting and construction of that portion of the Project consisting of associated water lines is \$322,631.00. Beneficiaries of the water lines include St. Francis Hospital South, LLC, for the incoming hospital in that vicinity; the Oklahoma District Lutheran Church for property to the east of the hospital site; Ark Econo-Storage, LLC, for storage units to the south of the hospital site; and acreage currently belonging to the Glenpool Industrial Authority to the south of Ark Econo-Storage and abutting 156th Street South.

St. Francis Hospital, LLC, has entered into an agreement with the City and GUSA providing that St. Francis will pay the final costs of the water lines (which may be more or less than the initial statement of \$322,621.00) and will later recoup all but its own cost from the other beneficiaries on a proportionate basis determined by dividing the beneficiaries' respective acreage by the acreage of the total area served by the water lines and multiplying that fraction times the final

amount of the water line costs. The acreage owned by the GIA will not be assessed its proportionate share until such time as the property is sold to third parties who connect to the water lines or the GIA connects to the lines for its own purposes.

This type of agreement (a privately funded public improvements agreement or “PFPI”) is a common funding mechanism for public-private partnering in construction projects that contribute to the general welfare of the City.

Staff Recommendation:

Staff recommends that the Council and the GUSA Board of Trustees approve and authorize execution by the Mayor/ Board Chair of the attached PFPI Agreement, and thereby authorize the City and GUSA to take such other actions as may be needed for its full implementation.

Attachments:

- Proposed PFPI Agreement with St. Francis Hospital, LLC
- Waterline Construction Documents, prepared by Cowan Group Engineering, Consultant
- Initial Statement of Certified Costs, prepared by Goins Enterprises, Inc., General Contractor
- Assessment Area Map
- Table Showing St. Francis Hospital South, LLC’s Allowable Cost Recovery
- Additional Attachments, Final Costs, Record Drawings will be included upon completion of the Project

**NOTICE
GLENPOOL INDUSTRIAL AUTHORITY
MEETING**

A Regular Session of the Glenpool Industrial Authority will begin at 6:30 p.m. immediately following the Glenpool Utility Service Authority meeting, Monday, April 4, 2016, at Glenpool City Hall, City Council Chambers, 12205 S. Yukon, 3rd Floor, Glenpool, Oklahoma.

The following items are scheduled for consideration by the Authority at that time:

AGENDA

- A)** Call to Order.
- B)** Roll call, declaration of quorum.
- C)** Scheduled Business.
 - 1)** Discussion and possible action to approve minutes from March 7, 2016 meeting.
- 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

MINUTES
GLENPOOL INDUSTRIAL AUTHORITY
March 7, 2016

The Regular Session of the Glenpool Industrial Authority was held at 7:50 p.m., Council Chambers, Glenpool City Hall. Trustees present: Jennifer Ballew; Momodou Ceesay; Tim Fox; Patricia Agee and Brandon Kearns.

Staff present: Roger Kolman, Trust Manager; Lowell Peterson, Trust Attorney; Susan White, Trust Secretary and Julie Casteen, Trust Treasurer.

A) Tim Fox, Chairman called the meeting to order at 7:50 p.m.

B) Susan White, Secretary called the roll and Chairman Fox declared a quorum present.

C) Scheduled Business

1) Discussion and possible action to approve minutes from February 1, 2016 meeting.

MOTION: Trustee Agee moved, second by Vice Chairman Ceesay to approve minutes as presented.

FOR: Trustee Ballew, Vice Chairman Ceesay, Chairman Fox, Trustee Agee, Trustee Kearns

AGAINST: None

Motion carried.

D) Adjournment

- There being no further business, Chairman Fox declared the meeting adjourned at 7:51 p.m.

Date

Chairman

ATTEST:

Secretary

NOTICE
GLENPOOL AREA EMERGENCY MEDICAL SERVICE DISTRICT
REGULAR MEETING

A Regular Session of the Glenpool Area Emergency Medical Service District will begin at 6:30 p.m. immediately following the Glenpool Industrial Authority meeting, Monday, April 4, 2016, at Glenpool City Hall, City Council Chambers, 12205 S. Yukon Ave., 3rd Floor, Glenpool, Oklahoma.

The following items are scheduled for consideration at that time:

AGENDA

- A)** Call to Order
- B)** Roll call, declaration of quorum
- C)** District Administrator Report - Susan White, District Administrator
- D)** Scheduled Business
 - 1)** Discussion and possible action to approve minutes from March 7, and March 22, 2016 meetings.
- E)** Adjournment.

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

Signed: _____
District Clerk/Secretary



Glenpool Area Emergency Medical Services District
12205 South Yukon Avenue
Glenpool, Oklahoma 74033

To: HONORABLE CHAIRMAN AND GEMS DISTRICT BOARD MEMBERS
From: Susan White, District Administrator/Clerk/Secretary
Date: April 4, 2016
Subject: District Administrator Report

Ambulance Service Provider:

Mercy Regional EMS administrative staff met with Chief Newton, Deputy Chief Ogilvie, and Local 2990 Officers to discuss details relevant to the EMS processes as well as transitional and future planning considerations.

Ambulance Building:

Lowell Peterson, District Counsel has been processing through the legal steps necessary to gain clear title to the building. He anticipates a sixty day timeline to complete the process. Mr. Peterson is also working on a lease agreement between the City and Mercy Regional EMS. Mercy is very interested in occupying the building as soon as legally possible.

City crews have removed discarded items left behind when the building was vacated, are presently working to assess the condition of the property, and are readying it for occupancy.

Budget:

I will be meeting with Julie Casteen, District Treasurer to discuss suggested budget appropriations for the upcoming fiscal year budget.

MINUTES
GLENPOOL AREA EMERGENCY MEDICAL SERVICE DISTRICT
REGULAR SESSION
March 7, 2016

The Regular Meeting of the Glenpool Area Emergency Medical Service District was held at 7:51 p.m., Council Chambers, Glenpool City Hall. Members present: Jennifer Ballew; Momodou Ceesay; Tim Fox; Patricia Agee and Brandon Kearns.

Staff present: Lowell Peterson, District Legal Counsel; Susan White, District Administrator, Clerk/Secretary; and Julie Casteen, District Treasurer. Roger Kolman, City Manager was also present.

- A) **Chairman Fox called the meeting to order at 7:51 p.m.**
- B) **Secretary White called the roll and Chairman Fox declared a quorum present.**
- C) **District Administrator Report - Susan White, District Administrator**
- Susan White updated the Board on the status of the Ambulance Service Provider RFQ process and the current EMS operations.
- D) **Schedule Business**
- 1) **Discussion and possible action to approve minutes from February 1, and February 16, 2016 meetings.**
MOTION: Member Agee moved, second by Vice Chairman Ceesay to approve minutes as presented.
FOR: Member Ballew; Vice Chairman Ceesay; Chairman Fox; Member Agee; Member Kearns
AGAINST: None
Motion Carried
- E) **Adjournment.**
- There being no further business, the meeting was adjourned at 7:55 p.m.

Date _____

ATTEST:

Clerk/Secretary

Chairman

MINUTES
GLENPOOL AREA EMERGENCY MEDICAL SERVICE DISTRICT
SPECIAL SESSION
March 22, 2016

The Special Meeting of the Glenpool Area Emergency Medical Service District was held at 7:55 p.m., Council Chambers, Glenpool City Hall. Members present: Momodou Ceesay; Tim Fox; and Brandon Kearns. Jennifer Ballew and Patricia Agee were absent.

Staff present: Lowell Peterson, District Legal Counsel; Susan White, District Administrator, Clerk/Secretary; and Julie Casteen, District Treasurer. Roger Kolman, City Manager was also present.

- A) **Chairman Fox called the meeting to order at 7:55 p.m.**
- B) **Secretary White called the roll and Chairman Fox declared a quorum present.**
- C) **Schedule Business**
- 1) **Discussion and possible action to approve and authorize execution of an Ambulance Service Agreement between Mercy Regional EMS and, the City of Glenpool and the Glenpool Area Emergency Medical Service District (GEMS) for the purpose of meeting the needs of the GEMS District for ambulance service through June 30, 2021, pursuant to the Emergency Ambulance Service Request For Qualifications issued by the City of Glenpool and GEMS on December 18, 2015.**
- Susan White, District Administrator recommended Board approval to enter into an Ambulance Service Agreement with Mercy Regional EMS for ambulance service through June 30, 2021, becoming effective at date of full execution, and service to commence within thirty days of becoming effective.
- MOTION:** Vice Chairman Ceesay moved, second by Member Kearns to approve Agreement as presented and authorize execution of said Agreement.
- FOR:** Member Ballew; Vice Chairman Ceesay; Chairman Fox; Member Agee; Member Kearns
- AGAINST:** None
- Motion Carried**
- D) **Adjournment.**
- There being no further business, the meeting was adjourned at 7:57 p.m.

Date

ATTEST:

Clerk/Secretary

Chairman