NOTICE
GLENPOOL UTILITY SERVICE AUTHORITY
REGULAR MEETING

A Regular Session of the Glenpool Utility Service Authority will be held at 6:00 p.m. immediately following the Glenpool City Council Meeting on May 4, 2020, via Zoom video conference. Board members will not be present in person. **TO JOIN MEETING**:

- **By computer/iPad**:
  https://us02web.zoom.us/j/81521476228?pwd=RU9rMVJ2eFcxODZqczdIanNuVDRyUT09
  Meeting ID: 815 2147 6228 | Password: 564867

- **By phone**: 1-253-215-8782 OR 1-301-715-8592 Meeting ID: 815 2147 6228 | Password: 564867

AGENDA

Page

A) **Call to Order - Timothy Lee Fox, Chairman**

B) **Roll Call, Declaration of Quorum – Wendy Knight, Secretary; Timothy Lee Fox, Chairman**

C) **Public Works Director Report - Rob Werley**

1) GUSA PW report April 2020 — 2 - 13
GUSA ODEQ Consent Order Response

D) **Scheduled Business**

1) Discussion and possible action to approve minutes from April 6, 2020 meeting. — 14 - 16
(Wendy Knight, Secretary)
GUSA - 06 Apr 2020 - Minutes - Html

2) Discussion and possible action to approve the Employee Benefits Package for FYE 2021. — 17 - 24
(David Tillotson, City Manager)
Staff Report - Benefits Renewal
Benefit Renewal.Final.04222020

3) Discussion and possible action to accept ownership of a public sanitary sewer extension serving ***Park 151Addition***, including the corresponding as-built construction documents and the required one-year maintenance bond. — 25 - 30
(Lynn Burrow, Community Development Director)
GUSA Presentation Acceptance of Sanitary Sewer Park 151

E) **Adjournment**

This notice and agenda was posted at Glenpool City Hall, 12205 S. Yukon Ave., Glenpool, Oklahoma, on May 1, 2020, by 4:00 pm.
Signed: Wendy Knight
Secretary

City Of Glenpool
Creating Opportunity

4 May 2020

To: Honorable Chairman and Trustee's, Glenpool Utility Service Authority

From: Rob Werley, Public Works Director

RE: April 2020 Public Works Operations Report

The following information is a summary of the work that is in progress or has been completed by Public Works crews for the month of April:

Wastewater:

- Had effluent Mag meter display panel updated
- 5 sewer calls, 4 on customers side, 1 on city side. Ran camera into sewer line to attempt to determine the cause of the stoppage, found that roots were the cause and placed root killing foam into the line
- Repaired half inch pvc Cl2 feed line to disinfection system
- Landscaped and replaced sod from two previous sewer line repairs

Water:

- Meter reading started on 1 April and ended on 8 April; 15 re-reads were completed
- There were no cutoff's done in April
- 112 service orders were completed for the Water Department
- 109 locates were completed
- Monthly bac-t samples were taken, all samples passed
- Repaired 3 water service line leaks
- Made 16 new taps, ran service lines, set meters and meter boxes

Parks:

- Daily check of parks, pick up trash and empty trash cans
- Shut down all parks, removed basketball goals and taped off playground equipment
- Mow, weed eat at City Parks
- Service and clean mowers and weed eaters

Streets:

- Removed silt build up in concrete drainage culvert on Glen St
- Mow, weed eat City right of ways
- After hour call out to place temporary stop sign at S Casper and Broadway

- Replaced stop sign and post at S Casper and Broadway
- Removed fallen tree limb blocking street on 126th
- Service and clean mowers and weed eaters

Water crews received a thankyou from the residents at 15715 S Broadway regarding their prompt response to an issue with low water pressure at their residence.

City Of Glenpool
Creating Opportunity

PROPOSED SUPPLEMENTAL ENVIRONMENTAL PROJECTS (SEPs)
Glenpool Wastewater Treatment Plant | OPDES Permit No. OK0027138
Consent Order 19-289

The following two SEPs are proposed for Oklahoma Department of Environmental Quality (DEQ) consideration and incorporation into the Consent Order (CO) 19-289. The SEPs are proposed in lieu of and to replace the penalty provisions as specified in the Consent Order.

Two SEPs projects are summarized below.

1. Proposed SEP- Kendalwood North Park Site Drainage Improvements

The Glenpool Master Plan proposes to add basketball courts, pavilions, children's playground, a dog park, parking and sidewalks at the city owned Kendalwood North Park. However, portions of the Kendalwood North Park experiences standing water at times due to poor site drainage and grades. In order to accommodate the planned improvements at the park, the existing drainage system in the area requires modifications in order to minimize the standing water and improve overall stormwater conveyance within the park. See Figure 1.

The proposed SEP will include regrading and relocation of the existing drainage channel, installation of approximately 650-feet of storm sewer pipes, stormwater inlet structures, erosion control measures and other miscellaneous improvements. This project will improve the overall drainage in the area, minimize standing water, improve the health and safety of the public and provide an overall environmental benefit to the park and its immediate surroundings for current and proposed usage.

The estimated construction cost for these improvements is $93,840.00 as summarized in Table 1.

Schedule. This project will require formal City Council approval as well as additional time for engineering design, bidding and construction activities. Glenpool plans to complete this project by March 31, 2021. However, given the great financial uncertainties on sales tax revenue and fiscal impacts from COVID19, we request DEQ to allow until June 30th, 2021 for completion for this project.

2. Proposed SEP- Morris Park Drainage Improvements

The City owns and operates Morris Park which includes five baseball fields, a concession and restroom facility, and parking areas and trails. The park experiences storm water ponding at

times between the two North Baseball Fields #1 and #2 as well as the two South Baseball Fields #3 and #4 due to poor drainage and existing grades. See Figure 2.

The proposed SEP will regrade the area in between the fields in order to minimize ponding and promote positive drainage of stormwater runoff. This project will also include the installation of new Bermuda sod for vegetation and erosion control. Although smaller in scale to that of Kendalwood North Park, this SEP will provide critical improvements to the park and reduce the risk of inadvertent flood damage to adjacent landowners. This project will improve the overall drainage in the area, minimize ponding of water, improve the health and safety of the public and provide an overall environmental benefit to the park and its immediate surroundings

See Exhibit 1 for the quotation provided by a local contractor. The estimated construction cost, for these improvements is $7,500.00.

Schedule. This project will not require formal City Council approval. Glenpool is committed to completing the project within 60 to 90 days after the effective date of the amended Consent Order.

The City of Glenpool respectfully requests that DEQ consider offsetting the penalty provisions of Consent Order 19-289 with the provided SEPs for both Kendalwood North Park and Morris Park Drainage Improvements. We submit the SEPs as we discussed in our previous conference call with DEQ and subsequent discussion with Tetra Tech.

If you have any questions or need additional information, please contact this office or contact our Engineer, Joshua Paz of Tetra Tech at (918) 249-3909.

Submitted by:

City of Glenpool
David Tillotson
City Manager

Cc: Lynn Burrow, P.E., Community Development Director/ City Engineer
Rob Werley, Public Works Director, City of Glenpool
Joshua Paz, P.E., Tetra Tech
Srini Sundaramoorthy, P.E. S2E
Elizabeth Denning, DEQ

Encl.

Figure 1 – Plan View of Kendalwood North Park

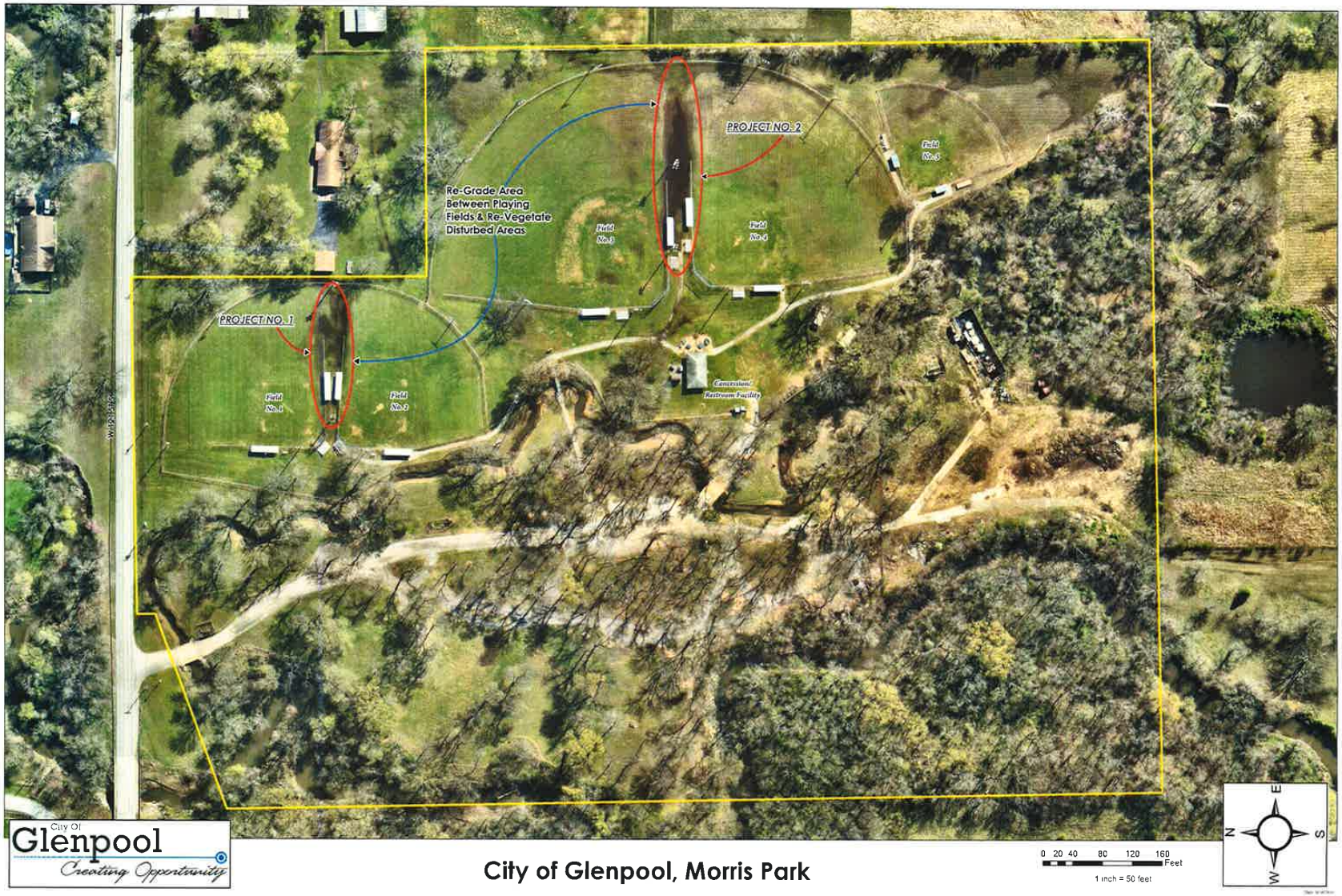
City of Glenpool
Creating Opportunity

City of Glenpool, Kendalwood North Park

Table 1 – Kendalwood North Park Drainage Improvements - Cost Estimate

Item No.	Description		Estimated Cost
Site Grubbing & Grading:			
1. Area Grading:	2,000 CY @ $8.00/CY:		$16,000
2. Drainage Channel Excavation:	1,000 CY @ $8.00/CY:		$8,000
3. Removal of Existing Playground Equipment:		Lump Sum:	$2,500
4. Installation of Playground Equipment:		Lump Sum:	$2,500
		Sub-Total:	$29,000
Storm Sewer Piping:			
1. 15" ID HDPE:	100 L.F. @ $30.00/L.F.		$3,000
2. 18" ID HDPE:	290 L.F. @ $36.00/L.F.		$10,440
3. 21" ID HDPE:	260 L.F. @ $40.00/L.F.		$10,400
		Sub-Total:	$23,840
Storm Sewer Structures:			
1. Existing Curb Inlet Modification:		Lump Sum:	$2,500
2. ODOT Grated Median Drain Inlets: 6 Ea. @ $2,000/Ea.			$12,000
		Sub-Total:	$14,500
Erosion Control Measures:			
1. Fine Area Grading;	9,000 SY @ $1.00/SY:		$9,000
2. Hydro-Mulch Area Grass Seeding;	70,000 SF @ $0.15/SF:		$10,500
3. Drainage Channel Solid Sod Placement:	15,000 SF @ $0.30/SF:		$4,500
		Sub-Total:	$24,000
Miscellaneous:			
1. Asphalt Walking Trail Repair		Lump Sum:	$2,500
	Total Estimated Construction Cost:		**$93,840**

Figure 2 – Plan View of Morris Park



City of Glenpool, Morris Park

Exhibit 1- Quotation from Contractor – Morris Park

A.C.E. YardCo, LLC
PO Box 907
Glenpool, OK 74033
918-430-5673
aceyardco@yahoo.com

Estimate

ADDRESS
City of Glenpool
12205 S. Yukon Ave.
Attn: Lynn Burrow
Glenpool, OK 74033

ESTIMATE # 1004
DATE 03/23/2020

DATE	DESCRIPTION	QTY	RATE	AMOUNT
	Grade Existing Elevation To Prevent Ponding Between The Two South Baseball Fields At Morris Park	1	2,000.00	2,000.00
	Delivery/Installation Of Astro Bermuda On Finished Grade To Prevent Erosion (Approx. 5000 Sq. Ft)	5,000	0.35	1,750.00
		TOTAL		**$3,750.00**

Accepted By

Accepted Date

A.C.E. YardCo, LLC
PO Box 907
Glenpool, OK 74033
918-430-5673
aceyardco@yahoo.com

Estimate

ADDRESS
City of Glenpool
12205 S. Yukon Ave.
Attn: Lynn Burrow
Glenpool, OK 74033

ESTIMATE # 1003
DATE 03/23/2020

DATE	DESCRIPTION	QTY	RATE	AMOUNT
	Grade Existing Elevation To Prevent Ponding Between The Two North Baseball Fields At Morris Park	1	2,000.00	2,000.00
	Delivery/Installation Of Astro Bermuda On Finished Grade To Prevent Erosion (Approx. 5000 Sq. Ft)	5,000	0.35	1,750.00
		TOTAL		**$3,750.00**

Accepted By

Accepted Date

MINUTES
GUSA Meeting
Monday, April 6, 2020 Zoom Video Conference 6:00 PM

TRUSTEES PRESENT: Tim Fox
Momodou Ceesay
Joyce Calvert
Jacqueline Triplett-Lund
Brandon Kearns

STAFF PRESENT: David Tillotson
Susan White
Lowell Peterson
Wendy Knight
John Gonsalves
Rob Werley

STAFF ABSENT: Lynn Burrow

A) Call to Order - Timothy Lee Fox, Chairman
Chairman Fox called the meeting to order at 7:19 p.m.

B) Roll Call, Declaration of Quorum – Wendy Knight, Secretary; Timothy Lee Fox, Chairman
Wendy Knight called the roll, Chairman Fox declared a quorum present.

C) Public Works Director Report - Rob Werley

- **Councilor Kearns** inquired about the 14 bad registers that were replaced - if it was the whole meter, or just a part of the register that was replaced; and what kind of warranty do the meters have. **Mr. Werley** responded that the glass component on top of the register is what was replaced, and the warranty is a 12 year total replacement plus an 8 year partial replacement.
- **Councilor Lund** asked if the pothole repair was on Oak Place or Oak Street. **Mr. Werley** responded that it was on Oak Street.
- **Mr. Tillotson** added that the Public Works Department is at half-strength right now, and they are doing a great job in keeping up with everything.

GUSA PW report March 2020

D) Scheduled Business

1) Discussion and possible action to approve minutes from March 2, 2020 meeting.
(Wendy Knight, Secretary)

Moved by Joyce Calvert, seconded by Momodou Ceesay

To approve the minutes as presented.

	For	Against	Abstained	Absent
Tim Fox	x			
Momodou Ceesay	x			
Joyce Calvert	x			
Jacqueline Triplett-Lund	x			
Brandon Kearns	x			
	5	0	0	0

CARRIED.

GUSA - 02 Mar 2020 - Minutes - Html

2) Discussion and possible action to approve a Professional Services Agreement with Tetra Tech Inc., pertaining to the ODEQ Consent Order, in a total amount not to exceed $12,700.00, to be funded from the FY 2019/2020 GUSA Budget under Item No.02-6-16-6244 for Professional Services and to authorize the City Manager to execute same.
(David Tillotson, City Manager)

Mr. Tillotson presented and recommended Board approval a Professional Services Agreement with Tetra Tech Inc., pertaining to the ODEQ Consent Order, in a total amount not to exceed $12,700.00, to be funded from the FY 2019/2020 GUSA Budget under Item No.02-6-16-6244 for Professional Services. The Agreement covers the various research and coordination tasks involved with the existing ODEQ Consent Order issued to GUSA regarding a series of sanitary sewer treatment plant Discharge Permit violations that have occurred over the winter months from approximately fall of 2015 to the current date.

Moved by Momodou Ceesay, seconded by Brandon Kearns

To approve a Professional Services Agreement with Tetra Tech Inc., pertaining to the ODEQ Consent Order, in a total amount not to exceed $12,700.00, to be funded from the FY 2019/2020 GUSA Budget under Item No.02-6-16-6244 for Professional Services and to authorize the

City Manager to execute same.

	For	Against	Abstained	Absent
Tim Fox	x			
Momodou Ceesay	x			
Joyce Calvert	x			
Jacqueline Triplett-Lund	x			
Brandon Kearns	x			
	5	0	0	0

CARRIED.

Final GUSA Presentation 04 06 20 Professional Services Agreement - Tetra Tech

E) Adjournment

Chairman Fox declared the meeting adjourned at 7:33 p.m.

City Of Glenpool
Creating Opportunity

To: Mayor and Council

From: David Tillotson, City Manager

Date: May 4, 2020

Re: Benefits Renewal for FYE 2021

Background:

As the Council may remember from last year, we created a Benefits Committee made up of employees from the various City departments. This committee's purpose is threefold: 1) to annually review the City's benefits package and make recommendations to me regarding any changes they would like to see in the benefit offered; 2) annually review the benefit pricing packages presented by our brokers, Premier Consulting, and make recommendations on the plans being considered; and 3) to act as another level of communication with the larger employee body regarding the benefit options available and those being considered. The Benefits Committee met this year and voted to recommend the comprehensive benefits package you see before you. I agree with their recommendation and believe it represents a good choice for our employees and one that falls balances my desire to minimize the budget impact to the City and maximize the insurance options for our employees.

I want to commend the employees who served on this committee for the time, effort and professionalism they exhibited during this process.

Staff Recommendation:

Staff recommends the following benefits:

- Health – Community Care, Renewal
- GAP – MedLink 6, Option 2
- Teledoc – Employee Voluntary Plan, Renewal
- Dental – Guardian J1 Choice, Renewal
- Vision – The Standard
- Life – The Standard, Package Pricing Option

Attachments:

- Premier Consulting Partners Rate Sheets

City of Glenpool

Medical Plan Analysis

July 1, 2020

		Current/Renewal		Option 1		Option 2	
Carrier		**Community Care**		**Community Care**		**Community Care**	
Plan Name		IP8 CR17		CC 5000/80 CR17		CC 5000/70 CR17	
Benefits		In-Network	Out-of-Network	In-Network	Out-of-Network	In-Network	Out-of-Network
Network		CCOK Select HMO		CCOK Select HMO		CCOK Select HMO	
Deductible							
Individual		$5,000	Emergency Only	$5,000	Emergency Only	$5,000	Emergency Only
Family		$10,000		$10,000		$10,000	
Coinsurance		100%		80%		70%	
Out-of-Pocket Maximum							
Individual		$6,250		$6,350		$6,350	
Family		$12,500		$12,700		$12,700	
Professional Services							
Office Visit							
PCP		$35		$20		$20	
Specialist		$60		$50		$50	
Lab & X-Ray		10%		20%		30%	
Diagnostic Imaging		$750		$750		$750	
Hospital Services							
Inpatient Hospital		$250/day, to max of $1,000 AD		20% AD		30% AD	
Outpatient Hospital		$200 AD		20% AD		30% AD	
Emergency Services							
Urgent Care		$50		$50		$50	
Emergency Room		$150 AD		20% AD		30% AD	
Prescription Drugs							
Deductible		$0		$0		$0	
Pharmacy Copays		$0 / $15 / $40 / $70 / $160		$0 / $15 / $40 / $70 / $160		$0/$15/$40/$70/$160	
Mail-Order		2 x Retail		2 x Retail		2 X Retail	
Additional Information							
Rates		**Current**	**Renewal**				
Employee Only	72	$507.51	$532.89	$524.85		$521.83	
Employee + Spouse	5	$1,065.88	$1,119.17	$1,102.29		$1,095.96	
Employee + Child(ren)	5	$914.13	$959.84	$945.36		$939.93	
Family	4	$1,523.47	$1,599.64	$1,575.51		$1,566.47	
Estimated Monthly Premium		**$52,534.65**	**$55,161.69**	**$54,329.49**		**$54,017.09**	
Estimated Annual Premium		**$630,415.80**	**$661,940.28**	**$651,953.88**		**$648,205.08**	
% Change from Current		**5.0%**		**3.4%**		**2.8%**	
$ Change from Current		**$31,524.48**		**$21,538.08**		**$17,789.28**	

Premier

4/13/2020

For Illustrative Purposes Only. See SBC for detailed plan information.
(AD=After Deductible)

City of Glenpool

GAP Plan Analysis

July 1, 2020

		Current/Renewal	Option 1	Option 2	Option 3
Carrier Plan Name		**MedLink 6** $5,000 GAP Plan	**MedLink 6** $5,000 GAP Plan	**MedLink 6** $5,000 GAP Plan	**MedLink 6** $5,000 GAP Plan
Inpatient Benefit					
Individual		$5,000	$5,000	$5,000	$5,000
Family		$10,000	$10,000	$10,000	$10,000
Outpatient Benefit		**Combined with inpatient**	**Combined with inpatient**	**Combined benefit $5,000/$10,000**	**Combined benefit $5,000/$10,000**
Individual		$5,000	$5,000	$4,500	$4,000
Family		$10,000	$10,000	$9,000	$8,000
Benefit Notes		$500 OP deductible	$500 OP deductible	$500 OP deductible	$500 OP deductible
Additional Outpatient Riders					
Criticial Illness		N/A	N/A	N/A	N/A
Office Treatment		N/A	N/A	N/A	N/A
Cancer Outpatient		Included	Included	Included	Included
Independent Lab		Included	Included	Included	Included
Durable Medical Equipment		Included	N/A	Included	N/A
Rates <55					
Employee Only	58	$80.65	$76.56	$76.52	$68.76
Employee + Spouse	1	$161.30	$153.12	$153.03	$137.50
Employee + Child(ren)	4	$163.81	$155.91	$155.44	$140.06
Family	4	$244.45	$232.46	$231.97	$208.81
Rates 55+					
Employee Only	14	$120.97	$114.83	$114.77	$103.12
Employee + Spouse	4	$241.95	$229.68	$229.54	$206.25
Employee + Child(ren)	1	$204.13	$194.19	$193.70	$174.44
Family	0	$325.10	$309.02	$308.47	$277.56
Estimated Monthly Premium		**$9,337.55**	**$8,867.61**	**$8,859.47**	**$7,964.18**
Estimated Annual Premium		**$112,050.60**	**$106,411.32**	**$106,313.64**	**$95,570.16**

	EMPLOYER COST	EMPLOYER COST	EMPLOYER COST	EMPLOYER COST
Estimated Annual Employer Cost	**$92,424**	**$87,735**	**$87,690**	**$78,794**
% Change from Current		**-5.07%**	**-5.12%**	**-14.7%**
$ Change from Current		**-$4,688.28**	**-$4,734.12**	**-$13,629.36**

City of Glenpool

Telemedicine Proposal

August 1, 2020

Carrier Plan Name	Teladoc Consults included Telemedicine	
Basic Information		
Plan Type	Voluntary or Employer Paid	
Eligibility	All Employees	
Copays	None - Consults included in PEPM Fee	
Additional Information		
Rate	**Current**	**Renewal**
Employee / Family	$5.50	$5.67
% Change from Current	**3.1%**	
$ Change from Current	**$0.17**	

Current / Renewal

City of Glenpool

Dental Plan Analysis

July 1, 2020

Current/Renewal

Carrier		Guardian J1 Choice				Mutual of Omaha		Standard		Sun Life Financial	
Plan Name		Value Plan		Network Access Plan (NAP)		High Plan		High Plan		Dental PPO	
Benefits		In-Network	Out-of-Network	In-Network	Out-of-Network	In-Network	Out-of-Network	In-Network	Out-of-Network	In-Network	Out-of-Network
Network		DentalGuard Preferred		DentalGuard Preferred		Mutual of Omaha		Ameritas		Sun Life	
Annual Deductible		*Waived for Preventive*		*Waived for Preventive*		*Waived for Preventive*		*Waived for Preventive*		*Waived for Preventive*	
Individual		$100		$100		$100		$100		$100	
Family		$300		$300		$300		$300		$300	
Annual Plan Maximum		**$5,000 plus Max Rollover**		**$5,000 plus Max Rollover**		**$3,000 plus Max Rollover**		**$3,000 plus Max Rollover**		**$5,000**	
Coinsurance											
Diagnostic & Preventive		100%	100%	100%	100%	100%	100%	100%	100%	100%	100%
Basic Services		100%	100%	80%	80%	80%	80%	100%	80%	100%	80%
Major Services		60%	60%	50%	50%	50%	50%	60%	50%	60%	50%
Services											
Perio		Major		Major		Major		Major		Major	
Endo		Major		Major		Major		Major		Major	
Oral Surgery		Major		Major		Major		Major		Major	
Implants		Major		Major		Major		Major		Major	
Orthodontic Services											
Lifetime Maximum		N/A		N/A		N/A		N/A		N/A	
Coinsurance		N/A		N/A		N/A		N/A		N/A	
Age Limitation		N/A		N/A		N/A		N/A		N/A	
Reasonable & Customary		Negotiated	MAC	Negotiated	UCR 90th	Negotiated	UCR 90th	Negotiated	UCR 90th	Negotiated	UCR 90th
Dependent Limiting Age		Age 26		Age 26		Age 26		Age 26		Age 26	
Additional Information											
Rates		**Current**		**Renewal**							
Employee Only	59	$33.85		$33.85		$31.63		$30.22		$30.73	
Employee + Spouse	12	$70.93		$70.93		$66.33		$63.32		$64.40	
Employee + Child(ren)	5	$73.58		$73.58		$68.81		$65.68		$66.81	
Family	10	$118.01		$118.01		$110.35		$105.34		$107.14	
Estimated Monthly Premium		**$4,396.31**		**$4,396.31**		**$4,109.68**		**$3,924.62**		**$3,991.32**	
Estimated Annual Premium		**$52,755.72**		**$52,755.72**		**$49,316.16**		**$47,095.44**		**$47,895.84**	
% Change from Current		**0.0%**				**-6.5%**		**-10.7%**		**-9.2%**	
$ Change from Current		**$0.00**				**-$3,439.56**		**-$5,660.28**		**-$4,859.88**	
						*Rates assume package pricing		*Rates assume package pricing		*Rates assume package pricing	

City of Glenpool

Vision Plan Analysis

July 1, 2020

Current / Renewal

Carrier Plan Name		VSP Plan B $10/$30		Mutual of Omaha Voluntary Vision		Standard Vision		Sun Life Financial Vision	
Benefits		In-Network	Out-of-Network	In-Network	Out-of-Network	In-Network	Out-of-Network	In-Network	Out-of-Network
Network		VSP Choice PPO		EyeMed's Insight		VSP		VSP	
Rate Guarantee		Until 2021		Until 2022		Until 2022		Until 2022	
Copay									
Exams		$10		$10		$10		$10	
Materials		$30		$25		$25		$25	
Frequency of Services									
Eye Exams		12 Months		12 Months		12 Months		12 Months	
Lenses Benefit		12 Months		12 Months		12 Months		12 Months	
Contact Lenses		12 Months		12 Months		12 Months		12 Months	
Frames		24 Months		24 Months		24 Months		24 Months	
Frames Allowance		$130 Retail Allowance + 20% off balance		$130 Retail Allowance + 20% off balance		$130 Retail Allowance + 20% off balance		$130 Retail Allowance + 20% off balance	
Contact Lens Allowance		$130 Allowance		$130 Allowance		$130 Allowance		$130 Allowance	
Additional Information									
Rates		**Current**	**Renewal**						
Employee Only	53	$6.75	$6.75	$6.00		$6.29		$6.75	
Employee + Spouse	14	$10.80	$10.80	$9.00		$10.06		$10.80	
Employee + Child(ren)	6	$11.03	$11.03	$9.00		$10.27		$11.03	
Family	13	$17.78	$17.78	$16.00		$17.78		$17.78	
Estimated Monthly Premium		**$806.27**	**$806.27**	**$706.00**		**$766.97**		**$806.27**	
Estimated Annual Premium		**$9,675.24**	**$9,675.24**	**$8,472.00**		**$9,203.64**		**$9,675.24**	
% Change from Current		**0.0%**		**-12.44%**		**-4.87%**		**0.00%**	
$ Change from Current		**$0.00**		**-$1,203.24**		**-$471.60**		**$1,203.24**	

City of Glenpool

Basic Life Plan Analysis

July 1, 2020

Current / Renewal

Carrier	The Standard	The Standard	Mutual of Omaha	Mutual of Omaha
Plan Name	$200,000 - $280,000 Basic Life	$200,000 - $280,000 Basic Life	$200,000 - $280,000 Basic Life	$200,000 - $280,000 Basic Life
Basic Information				
Class / Eligibility	Class 1: City Managers Class 2: All other Members	Class 1: City Managers Class 2: All other Members	Class 1: City Managers Class 2: All other Members	Class 1: City Managers Class 2: All other Members
Rate Guarantee Period	Until 2022	Until 2022	Until 2022	Until 2022
Employee Coverage				
Benefit Amount	Class 1: $280,000 Class 2: $200,000	Class 1: $280,000 Class 2: $200,000	Class 1: $280,000 Class 2: $200,000	Class 1: $280,000 Class 2: $200,000
Guarantee Issue	All amounts are GI	All amounts are GI	All amounts are GI	All amounts are GI
Dependent Coverage				
Spouse Benefit Amount	$45,000	$45,000	$45,000	$45,000
Child Benefit Amount	Birth to age 26: $15,000	Birth to age 26: $15,000	Birth to 14 days: $5,000 14 days to age 26: $15,000	Birth to 14 days: $5,000 14 days to age 26: $15,000
Reduction Schedule	50% at age 70	50% at age 70	50% at age 70	50% at age 70
Additional Information				

Rates	Exposures	Volume	Current	Renewal			
Life Rate			$0.200	$0.200	$0.190	$0.190	$0.170
AD&D Rate			$0.035	$0.035	$0.035	$0.035	$0.035
Combined Rate per $1,000		$17,700,000	$0.235	$0.235	$0.225	$0.225	$0.205
Spouse Rate per Unit	76	$2,880,000	$0.17	$0.17	$0.17	$6.58	$6.58
Child Rate per Unit		$885,000	$0.20	$0.20	$0.20		
Estimated Monthly Premium			**$4,828.98**	**$4,828.98**	**$4,651.98**	**$4,482.58**	**$4,128.58**
Estimated Annual Premium			**$57,947.76**	**$57,947.76**	**$55,823.76**	**$53,790.96**	**$49,542.96**
% Change from Current			**0.0%**		**-3.7%**	**-7.2%**	**-14.5%**
$ Change from Current			**$0.00**		**-$2,124.00**	**-$4,156.80**	**-$8,404.80**

*Rates assume package pricing

*Rates assume package pricing

City of Glenpool

Voluntary Life with AD&D Plan Analysis

July 1, 2020

Carrier Plan Name	**Mutual of Omaha** Voluntary Life
Basic Information	
Class / Eligibility	All Employees
Rate Guarantee Period	Until 2022
Life Benefit Maximum	
Employee	$10,000 increments up to 500,000 not to exceed 5x Salary
Spouse	$5,000 increments up to 100% of EE Amount, up to $250,000
Dependent Child(ren)	$10,000
Guarantee Issue	
Employee	$100,000
Spouse	$25,000
Dependent Child(ren)	$10,000
AD&D Benefits	
Reduction Schedule	50% at age 70
Additional Information	Spouse rates are based on employee age
Rates per $1,000	
<25	$0.070
25-29	$0.070
30-34	$0.080
35-39	$0.100
40-44	$0.180
45-49	$0.320
50-54	$0.520
55-59	$0.820
60-64	$1.270
65-69	$2.290
70-74	$4.090
75-79	$6.750
80-100	$11.390
Child	$0.160
AD&D	$0.040

*Rates assume package pricing

City Of Glenpool

Creating Opportunity

MEMORANDUM

TO: **CHAIRMAN AND BOARD OF TRUSTEES**
GLENPOOL UTILITY SERVICES AUTHORITY

FROM: **LYNN BURROW, PE**
COMMUNITY DEVELOPMENT DIRECTOR

RE: **ACCEPTANCE OF PUBLIC SANITARY SEWER EXTENSION SERVING PARK 151 ADDITION**

DATE: **MAY 4, 2020**

BACKGROUND

This item is for Board consideration and action regarding the approval and acceptance for ownership a certain public sanitary sewer extension constructed to serve the Park 151 Commercial Development located at the Northeast corner of 151st Street and Elwood Avenue per the attached documents. This sanitary sewer extension was permitted for construction by the Oklahoma Department of Environmental Quality (ODEQ) and was inspected by City staff during construction for compliance with the approved construction plans and State and City design criteria. It should be noted that the subject sewer line extension was constructed within several off-site general utility easements and street rights-of-way previously approved and accepted by the City of Glenpool as well as those dedicated in the subdivision plat of Park 151 Addition. The attached Maintenance Bond issued by the Developer (Park 151 Development) covers 100% of the total cost of the sewer line facilities in question for the required one-year period from City (GUSA) acceptance.

Staff Recommendation:

Staff recommends that the Board approve and accept for ownership the subject sanitary sewer line extension as illustrated - including the corresponding As-Built Construction Documents and the required one-year Maintenance Bond.

Attachments:

A. 'As-Built" Sanitary Sewer Construction Plans
B. Associated Maintenance Bond

Park 151 Office Suites, LLC
14050 S. Peoria Ave #109
Bixby, OK 74008

April 17, 2020

Lynn Burrow
Community Development Director
City Engineer
City of Glenpool
12205 S. Yukon Ave
Glenpool, Ok. 74033

I am requesting that the City of Glenpool accept the sanitary sewer improvements for Park 151 plat. Please let me know if you have any questions.

Sincerely,

Tim J. Remy
Manager

OKLAHOMA SURETY COMPANY

P. O. Box 1409
TULSA, OKLAHOMA 74101

MAINTENANCE BOND

BOND NUMBER 1016430

KNOW ALL MEN BY THESE PRESENTS:

THAT WE, CK Mills, LLC

100323 S Shadyoak Dr Harrah, OK 73045 as Principal,

and **OKLAHOMA SURETY COMPANY**, an Ohio corporation, having its principal place of business in the City of Tulsa and State of Oklahoma,

as Surety, are held and firmly bound unto City of Glenpool

12205 S Yukon Ave Glenpool, OK 74033 as Obligee,

in the penal sum of

Twenty Five Thousand Dollars ($ 25,000)

lawful money of the United States of America, for the payment of which, well and truly to be made, we bind ourselves, and each of our heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents.

WHEREAS the said Principal has constructed certain improvements described as follows:

Park 151 Development

151 St and Elwood Ave at the North East Corner

Installation 8" Sewer & Manholes

Which said improvements have been constructed to conform with specifications prepared by JR Donelsone, Inc
5879 S Garnett Rd Tulsa, OK 74146

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH, that, if the said Principal shall maintain said improvements for a period of (1) One year(s) against any failure due to defective workmanship or defective materials, said (1) One year(s) period to begin with the date of completion and acceptance of such completed improvements described above, then this obligation shall be null and void, otherwise to remain in full force and effect, subject however to the following express provision:

The Obligee, by and through its proper representative, shall give the Principal and the Surety written notice of all repairs required to fulfill the terms of this maintenance guarantee; and the said Principal and Surety shall, after receipt of any such notice, be allowed a reasonable period of time in which to make any such repairs.

Signed, Sealed and Dated this 8th day of April , 2020 .

Witness

CK Mills, LLC
Principal

By
Blaine Mills

OKLAHOMA SURETY COMPANY

By
Russell E Dull
Attorney-in-fact

OKSmaintN

1016430

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. Dean Dull, Russell E. Dull, Scott Dull, Ricci Fish and Polly Phillips, all of CHOCTAW, 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 29 day of October, 2019

OKLAHOMA SURETY COMPANY CORPORATE SEAL OHIO

OKLAHOMA SURETY COMPANY

ATTEST:

SHARON HACKL Secretary

TODD BAZATA VICE PRESIDENT

On this 29 day of October, 2019 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 } ss
COUNTY OF TULSA }

JULIE CALLAHAN NOTARY PUBLIC IN AND FOR STATE OF OKLAHOMA WAGONER COUNTY

Commission # 11008253

My Commission expires: 09-08-23

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 8 day of April, 2020

OKLAHOMA SURETY COMPANY CORPORATE SEAL OHIO

SHARON HACKL Secretary

VOID IF BOX IS EMPTY

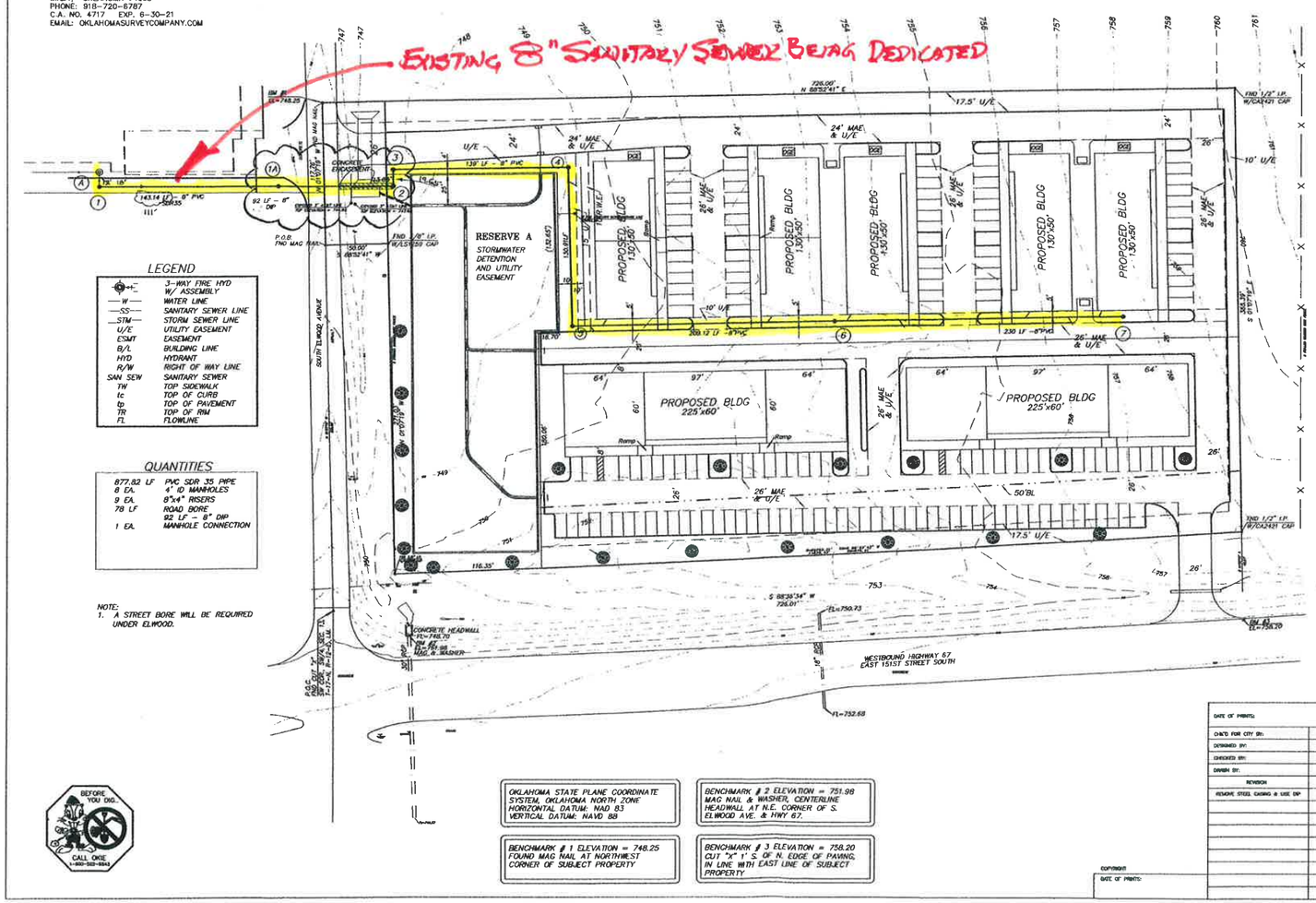
PARK 151
GLENPOOL, OKLAHOMA

OWNER:
ELM POINTE CS, LLC
11063-D SO. MEMORIAL DR., #531
TULSA, OKLAHOMA 74133
CONTACT: TJ REMY
PHONE: 918-845-1106

ENGINEER:
JR DONELSON, INC.
12820 SO. MEMORIAL DR.
OFFICE 100
BIXBY, OKLAHOMA 74008
PHONE: 918-394-3030
C.A. NO. 5611 EXP. 6-30-21

SURVEYOR:
RYAN DOUDICAN
OKLAHOMA SURVEY COMPANY
12509 SO. 71st EAST AVE.
BIXBY, OKLAHOMA 74008
PHONE: 918-720-6787
C.A. NO. 4717 EXP. 6-30-21
EMAIL: OKLAHOMASURVEYCOMPANY.COM

EXISTING 8" SANITARY SEWER BEING DEDICATED



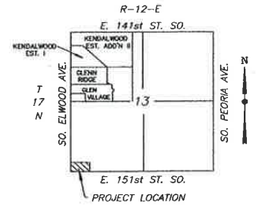
LEGEND

3-WAY FIRE HYD W/ ASSEMBLY	
W	WATER LINE
SS	SANITARY SEWER LINE
STM	STORM SEWER LINE
U/E	UTILITY EASEMENT
ESMT	EASEMENT
B/L	BUILDING LINE
HYD	HYDRANT
R/W	RIGHT OF WAY LINE
SAN SEW	SANITARY SEWER
TW	TOP SIDEWALK
tc	TOP OF CURB
tp	TOP OF PAVEMENT
TR	TOP OF RIM
FL	FLOWLINE

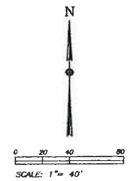
QUANTITIES

877.82 LF	PVC SDR 35 PIPE
8 EA.	4' ID MANHOLES
9 EA.	8"x4" RISERS
78 LF	ROAD BORE
92 LF - 8" DIP	
1 EA.	MANHOLE CONNECTION

NOTE:
1. A STREET BORE WILL BE REQUIRED UNDER ELWOOD.



LOCATION MAP



OKLAHOMA STATE PLANE COORDINATE SYSTEM, OKLAHOMA NORTH ZONE
HORIZONTAL DATUM: NAD 83
VERTICAL DATUM: NAVD 88

BENCHMARK # 1 ELEVATION = 748.25
FOUND MAG NAIL AT NORTHWEST CORNER OF SUBJECT PROPERTY

BENCHMARK # 2 ELEVATION = 751.98
MAG NAIL & WASHER, CENTERLINE HEADWALL AT N.E. CORNER OF S. ELWOOD AVE. & HWY 67.

BENCHMARK # 3 ELEVATION = 758.20
CUT "X" 1' S. OF N. EDGE OF PAVING, IN LINE WITH EAST LINE OF SUBJECT PROPERTY

RECORD DRAWING
These drawings reflect construction as provided to us in writing by the Contractor and/or Inspector.
Date 4/6/2020

CHARLES H. HOWARD 18286 REGISTERED PROFESSIONAL ENGINEER STATE OF OKLAHOMA

Charles H. Howard 12/18/19
REGISTERED PROFESSIONAL ENGINEER SEAL

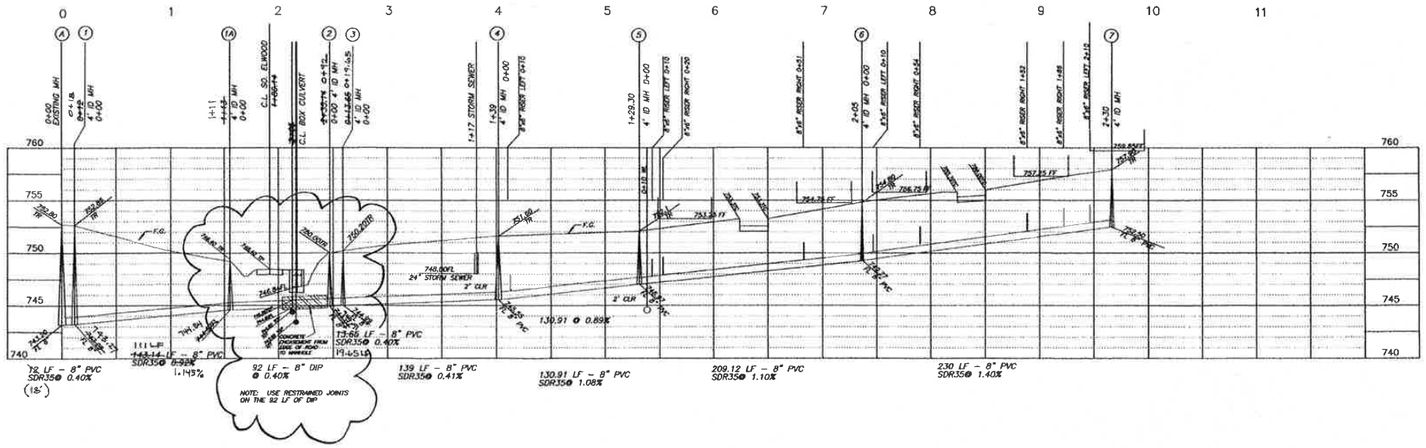
BEFORE YOU DIG. CALL OKIE 1-800-522-6543

COPYRIGHT
DATE OF PRINTS:

REVISION	BY	DATE
REMOVE STEEL CASING & USE DIP	JRD	12/18/19

DATE OF PRINTS:
CHG'D FOR CITY BY:
DETAILED BY:
CHECKED BY:
DRAWN BY:

PARK 151
CITY OF GLENPOOL, OK.
PLANS & ESTIMATES PREPARED BY: C.A. NO. 5611, EXP. DATE: 6-30-2021
JR DONELSON, INC.
12820 SO. MEMORIAL DR., #100, BIXBY, OK. 74008 918-394-3030
PLAN SCALE: 1" = 40'
SANITARY SEWER PLAN
PROFILE SCALE: HORIZONTAL 1" = ; VERTICAL 1" =
RECOMMENDED: DEVELOPMENT SERVICES MANAGER
RECOMMENDED: ENGINEERING DEPUTY DIRECTOR
APPROVED: CITY ENGINEER
FILE: DRAWING: PARK151GRADINGD050719
DATE: 6/24/2019
ATLAS PAGE NO.
SHEET 1 OF 4 SHEETS



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CUT "X" 1' S. OF N. EDGE OF PAVING, IN LINE WITH EAST LINE OF SUBJECT PROPERTY

BEFORE YOU DIG... CALL OKIE 1-800-522-6543

LEGEND

	3-WAY FIRE HYD W/ ASSEMBLY
—W—	WATER LINE
—SS—	SANITARY SEWER LINE
—STM—	STORM SEWER LINE
U/E	UTILITY EASEMENT
ESMT	EASEMENT
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SAN SEW	SANITARY SEWER
TW	TOP SIDEWALK
tc	TOP OF CURB
tp	TOP OF PAVEMENT
TR	TOP OF RIM
FL	FLOWLINE

RECORD DRAWING
These drawings reflect construction as provided to us in writing by the Contractor and/or Inspector.
By [signature] Date 4/6/2020

REGISTERED PROFESSIONAL ENGINEER CHARLES K. HOWARD 18286 OKLAHOMA

Charles K. Howard 12/18/19
REGISTERED PROFESSIONAL ENGINEER SEAL

PARK 151

CITY OF GLENPOOL, OK.

PLANS & ESTIMATES PREPARED BY: C.A. NO. 5611, EXP. DATE: 6-30-2021
JR DONELSON, INC.
12600 SO. MEMORIAL DR., #100, BIXBY, OK. 74008 918-384-3030

REVISION	BY	DATE
REMOVE STEEL CASING & USE DIP	JRD	12/18/19

PLAN SCALE 1" = N/A
SANITARY SEWER PROFILE
PROFILE SCALE HORIZONTAL 1" = 50' VERTICAL 1" = 5'
RECOMMENDED: DEVELOPMENT SERVICES MANAGER
RECOMMENDED: ENGINEERING DEPUTY DIRECTOR
APPROVED: CITY ENGINEER
FILE: DRAWING: PARK151GRADING050719
DATE: 6/21/19
ATLAS PAGE NO:
SHEET 2 OF 4 SHEETS

DATE OF PRINTS:
CHK'D FOR CITY BY:
DESIGNED BY:
CHECKED BY:
DRAWN BY:

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DATE OF PRINTS: