



**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 August 5, 2024, at Glenpool City Hall, City Council Chambers, 12205 S. Yukon Ave., 3rd Floor, Glenpool, Oklahoma.

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

Join Zoom Meeting

<https://us02web.zoom.us/j/89753555435?pwd=QzdFVjA1b0lKa1lSUFIKbUNrUUxtdz09>

Meeting ID: 897 5355 5435

Passcode: 974088

One tap mobile

+13462487799, US (Houston)

+14086380968, US (San Jose)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 897 5355 5435

Passcode: 974088

Find your local number: <https://us02web.zoom.us/j/89753555435?pwd=QzdFVjA1b0lKa1lSUFIKbUNrUUxtdz09>

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

- Speakers attending in **PERSON** are required to complete the Request to Speak form located on the agenda table and return to the City Clerk **PRIOR TO THE CALL TO ORDER**.
- Speakers attending via **ZOOM** are required to complete the Request to Speak form located on our website: <https://glenpoolonline.civicweb.net/document/19057/Request%20to%20Speak%20Form.pdf> and email it to the City Clerk: lasmith@cityofglenpool.com **PRIOR TO 6:00 PM, AUGUST 5, 2024.**

AGENDA

Page

- A) **Call to Order - Joyce G. Calvert, Chair**
- B) **Roll Call, Declaration of Quorum – Lesli Smith, Secretary; Joyce G. Calvert, Chair**
- C) **Management Report**
- D) **Trustee Comments**
- E) **Public Comments**
- F) **Consideration and appropriate action relating to a request for approval of the Consent Agenda. (All matters listed under "Consent" are considered by the GUSA Board to be routine and will be enacted by one motion. Any Trustee may, however, remove an item from the Consent Agenda by request. A motion to adopt the consent Agenda is non-debatable.)**

- | | | |
|----|--|---------|
| 1) | Approval of the minutes from the July 1, 2024, meeting.
GUSA - 01 Jul 2024 - Minutes - Pdf | 3 - 5 |
| 2) | Approve the purchase of one 2024 Chevy Silverado 1500 and one 2024 Chevy Silverado 5500 from Mark Allen Chevrolet for a total price of \$109,747 from account number 02-6-16- 6350.
Staff Report - PW Trucks | 6 - 14 |
| 3) | Accept the OMAG grant award in the amount of \$5,000.00 for the purchase of a trench kit.
Staff Report - OMAG Safety Equipment Grant | 15 - 19 |
| 4) | Approve Resolution 2024002GUSA, a resolution of the Glenpool Utility Services Authority, a public trust created pursuant to Title 60 of the Oklahoma statutes, setting purchasing authority for the trust.
Staff Report - Resolution-CM Purchasing Authority.GUSA | 20 - 21 |
| 5) | Approval of Budget Amendment GUSA-05 for FY23-24, increasing the ARPA Fund revenue budget for Interest Income, and increasing the ARPA Fund FY23-24 expenditure budget for Contract Serices during FY23-24.
FY24 Budget Amendment GUSA-05_GUSA_Staff Report 08-05-24
FY24 Budget Amendment GUSA-05 | 22 - 23 |

G) **Consideration and appropriate action relating to items removed from the Consent Agenda**

H) **Scheduled Business**

I) **Adjournment**

This notice and agenda was posted at Glenpool City Hall, 12205 S. Yukon Ave., Glenpool, Oklahoma, on August 2, 2024, at 11:30 am.

Signed: Lesli Smith

Secretary



MINUTES
GUSA Meeting
Monday, July 1, 2024 Council Chambers 6:00 PM

TRUSTEES PRESENT: Joyce Calvert
Brandon Kearns
Chris Brobst
Jacqueline Triplett-Lund

TRUSTEES ABSENT: Tim Fox

STAFF PRESENT: David Tillotson
Susan White
Lesli Smith

STAFF ABSENT:

- A) Call to Order - Joyce G. Calvert, Chair**
Chair Calvert called the meeting to order at 6:30 p.m.
- B) Roll Call, Declaration of Quorum – Lesli Smith, Secretary; Joyce G. Calvert, Chair**
Lesli Smith called the roll, Chair Calvert declared a quorum present.
Eric Wade Attorney, of Rosenstein, Fist & Ringold was also in attendance.
- C) Management Report**
There were no additional City Manager comments.
- D) Trustee Comments**
There were no Trustee comments.
- E) Public Comments**
There were no public comments.
- F) Consideration and appropriate action relating to a request for approval of the Consent Agenda. (All matters listed under "Consent" are considered by the GUSA Board to be routine and will be enacted by one motion. Any Trustee may, however, remove an item from the Consent Agenda by request. A motion to adopt the consent Agenda is non-debatable.)**
- 1) Approval of the Minutes from the June 24, 2024, special meeting.
- Moved by Jacqueline Triplett-Lund, seconded by Brandon Kearns

To approve the consent agenda.

	For	Against	Abstained	Absent
Joyce Calvert	x			
Brandon Kearns	x			
Tim Fox				x
Chris Brobst	x			
Jacqueline Triplett-Lund	x			
	4	0	0	1

CARRIED.

G) Consideration and appropriate action relating to items removed from the Consent Agenda

No items removed from the consent agenda.

H) Scheduled Business

Before any discussions or actions on scheduled business, City Manager David Tillotson informed the council that items one and two on the agenda will be switched in order.

- 1) Discussion and possible action to enter into Executive Session for the purposes of (A) discussing the purchase or appraisal of certain real property located in the City of Glenpool, pursuant to 25 O.S. § 307.B.3 of the Open Meeting Act; and (B) engaging in confidential communications between the Board and its attorney concerning a pending claim, action or possible litigation to acquire certain real property located in the City of Glenpool through the power of eminent domain, the Board having been advised by its attorney that disclosure will seriously impair the ability of the Board to process or conduct the claim, action or possible litigation in the public interest, pursuant to 25 O.S. § 307.B.4 of the Open Meeting Act.
(David Tillotson, City Manager)

Moved by Jacqueline Triplett-Lund, seconded by Joyce Calvert

To enter into Executive Session at 6:49 p.m.

Chair Calvert reconvened back into Regular Session at 6:55 p.m.

	For	Against	Abstained	Absent
Joyce Calvert	x			
Brandon Kearns		x		
Tim Fox				x

Chris Brobst	x			
Jacqueline Triplett-Lund	x			
	3	1	0	1

CARRIED.

- 2) Wastewater Treatment Facility Project update and discussion.
(David Agbetunsin, City Engineer)

Mr. Agbetunsin updated the board on the current status of the Wastewater Treatment Facility Project.

I) Adjournment

The meeting was adjourned at 8:02 p.m.



To: Honorable Chairman and Trustees, Glenpool Utility Service Authority

From: Jesse Hale, Public Works Director

Re: Purchase of New Work Trucks for Water & Wastewater

Date: July 31, 2024

Background:

As part of the FY24-25 budget, Public Works was approved to purchase two (2) new work trucks. These new trucks will allow for an expansion of our fleet as well as allowing for a few older trucks to be moved to surplus. These trucks will be purchased from account number 02-6-16-6350, Vehicles.

We requested quotes on both trucks from two dealers on the state bid list and one from Mark Allen Chevrolet. Jim Norton and Carter Chevrolet both quotes higher on both trucks. Mark Allen's price on the Silverado 5500 did not include a bed price, but as the truck bed is part of a planned post-dealer upgrade that was also budgeted, the final price will be the \$57,775. The quotes are summarized below:

	Mark Allen	Jim Norton	Carter Chevrolet
2024 Silverado 1500 4x4 LT x5355	\$47,240	\$56,500	\$52,870*
2024 Silverado 5500 4x2 WT x6394	\$57,775	\$63,500	\$61,940
Total	\$109,747		

Staff Recommendation:

Staff recommends purchasing one 2024 Chevy Silverado 1500 and one 2024 Chevy Silverado 5500 from Mark Allen Chevrolet for a total price of \$109,747 from account number 02-6-16-6350, Vehicles.

Attachments:

- Quotes for Silverado 1500
- Quotes for Silverado 5500

12205 S. Yukon, Glenpool, OK 74033 OFFICE: 918-322-5409 FAX: 918-209-4641

Mayor Joyce Calvert, Ward 3; Vice-Mayor Brandon Kearns, At-Large;

Tim Fox, Ward 1; Chris Brobst, Ward 2; Jacqueline Lund, Ward 4

City Manager David Tillotson, Assistant City Manager Susan White, City Clerk Leslie Smith

www.glenpoolonline.com

Jesse Hale

From: Jackson Taylor <jackson.taylor@machevy.com>
Sent: Tuesday, July 2, 2024 10:56 AM
To: Jesse Hale
Subject: Re: Glenpool Truck Needs

Jesse

The original quote of \$47,240 is good for the month of July.

See previous email. with attachment.

Jackson Taylor
918-521-6076

On Thu, May 30, 2024 at 9:21 AM Jackson Taylor <jackson.taylor@machevy.com> wrote:



MSRP

\$57,490

MARK ALLEN DISCOUNTDetails

-\$5,500

Bonus CashDetails

-\$1,750



Vehicle Locator

Detail Report for Customer

MARK ALLEN CHEVROLET
16837 S HWY 75, GLENPOOL, OK, 74033
918-227-1070

Customer/Company: JESSE
Address: CITY OF GLENPOOL

Sales Consultant: JACKSON TAYLOR
918-521-6076

Vehicle #1: 2024 Chevrolet 1500 Silverado	VIN/Order #	MSRP	Stock #
	1GCUDEDED5RZ115355	\$57,490.00	RZ115355
Additional Vehicle Information			

Body Style: CK10743-4WD, Crew Cab

PEG: 1LT-LT Preferred Equipment Group

Primary Color: GAZ-Summit White

Trim: H0U-1WT/1LT/1SP/2LT/1FL/1LS-Cloth, Jet Black, Interior Trim

Engine: L84-Engine: 5.3L, EcoTec3 V-8, DI, Dynamic Fuel Mgt, V V T

Transmission: MHT-10-Speed Automatic

\$52,972 OUT THE DOOR

Options: 1LT-LT Preferred Equipment Group
A2X-Power Seat Adjuster (Driver's Side)
AKO-Glass, Deep Tinted
AVJ-Keyless Open & Keyless Start
AZ3-Seats: Front 40/20/40 Split-Bench, Full Feature
B30-Floor Covering: Carpet, Color Keyed
B59-Remote Start Package
BTV-Remote Engine Starting Pkg
C49-Defogger, Rear Window, Electric
C5Y-GVW Rating 7100 Lbs
CJ2-Climate Control, Electronic - Multi-zone
DLF-Mirrors, O/S: Power, Heated
E63-Durabed
FE9-Federal Emissions
G80-Auto Locking Differential, Rear
GAZ-Summit White
GU5-Rear Axle: 3.23 Ratio
H0U-1WT/1LT/1SP/2LT/1FL/1LS-Cloth, Jet Black, Interior Trim
I0K-Chevrolet Infotainment, Enhanced connectivity 2.0
K34-Cruise Control
KA1-Heated Seats, Front
KC4-Cooler, Engine Oil
KI3-Heated Steering Wheel
KI4-120 Volt Electrical Receptacle, In Cab
KNP-Transmission Cooling System
KW7-Alternator, 170 AMP
L84-Engine: 5.3L, EcoTec3 V-8, DI, Dynamic Fuel Mgt, V V T
MHT-10-Speed Automatic
N37-Steering Column, Manual Tilt & Telescoping
PCL-1LT/1SP/2LT Convenience 1 Package

PDU-1LT/1SP All-Star Edition
PRF-3 Years of Onstar Remote Access
Q5U-Wheels: 17" - Bright Silver Painted Aluminum
QBN-Tires: 255/70 R17 All Season, Blackwall
QBR-Tire, Spare: 255/70 R17 All Season, Blackwall
QK1-Standard Tailgate
QT5-Tailgate Function--EZ Lift, Power Lock & Release
RFQ-Focused Ordering Configuration
SAF-Spare Tire Lock
TQ5-Headlamps, IntelliBeam
TUF-Texas Edition Package / Emblem
U2K-SiriusXM Satellite Radio (subscription)
UBI-2-USBs, Second Row Charge/Data Ports
UE1-OnStar Communication System
UE4-Following Distance Indicator
UEU-Sensor, Forward Collision Alert
UF2-Lighting, Cargo Box, LED
UHX-Lane Keep Assist/Departure Warning
UHY-Automatic Emergency Braking
UK3-Radio Controls -Steering Wheel
UKJ-Sensor, Front Pedestrian Braking
UQF-Speaker System: Standard Sound System
UTJ-Theft Protection System, Unauthorized Entry
V46-Bumper, Front, Chrome
V76-Recovery Hooks
VJH-Bumper, Rear, Chrome Step
VK3-Front License Plate Mounting Provisions
Z82-Trailer Package
ZM9-1LT Heat Package

Disclaimer:

GM has tried to make the pricing information provided in this summary accurate. Please refer to actual vehicle invoice, however, for complete pricing information. GM will not make any sales or policy adjustments in the case of inaccurate pricing information in this summary.



Vehicle Locator

Detail Report for Customer

JIM NORTON CHEVROLET

3131 N ASPEN AVE, BROKEN ARROW, OK, 74012

918-258-8000

Customer/Company: undefined

Sales Consultant:

Address: undefined

Vehicle #1: 2024 Chevrolet 1500 Silverado	VIN/Order #	MSRP	Stock #
	2GCUDEDED4R1231476	\$61,370.00	26198

Additional Vehicle Information

Body Style: 4WD, Short Crew-CK10543

PEG: LT Preferred Equipment Group-1LT

Primary Color: Summit White-GAZ

Trim: 1WT/1LT/1SP/2LT/1FL/1LS-Cloth, Jet Black, Interior Trim-H0U

Engine: Engine: 5.3L, EcoTec3 V-8, DI, Dynamic Fuel Mgt, V V T-L84

Transmission: 10-Speed Automatic-MHS

Options: 10-Speed Automatic-MHS

120 Volt Electrical Receptacle, In Cab-KI4

1LT Heat Package-ZM9

1LT/1SP All-Star Edition-PDU

1LT/1SP All-Star Plus Package-PDD

1LT/1SP/2LT Bed Protection Package-WPQ

1LT/1SP/2LT Convenience 1 Package-PCL

1LT/1SP/2LT Convenience 2 Package-PCM

1WT/1LT/1SP/2LT/1FL/1LS-Cloth, Jet Black, Interior

Trim-H0U

2-USBs, First Row Charge/Data Ports-UBC

2-USBs, Second Row Charge/Data Ports-UBI

3 Years of Onstar Remote Access-PRF

Alternator, 170 AMP-KW7

Auto Locking Differential, Rear-G80

Automatic Emergency Braking-UHY

Bumper, Front, Chrome-V46

Bumper, Rear, Chrome Step-VJH

Center Floor Console, fixed-D07

Chevrolet Infotainment, Enhanced connectivity 2.0-

IOK

Chevytec Spray-on Liner-CGN

Climate Control, Electronic - Multi-zone-CJ2

Cooler, Engine Oil-KC4

Cruise Control-K34

Defogger, Rear Window, Electric-C49

Dual Exhaust System-N10

Durabed-E63

Engine: 5.3L, EcoTec3 V-8, DI, Dynamic Fuel Mgt, V

V T-L84

Federal Emissions-FE9

Floor Covering: Carpet, Color Keyed-B30

Focused Ordering Configuration-RFQ

Following Distance Indicator-UE4

GVW Rating 7100 Lbs-C5Y

Glass, Deep Tinted-AKO

Headlamps, IntelliBeam-TQ5

Heated Seats, Front-KA1

Heated Steering Wheel-KI3

Heavy Duty Air Filter-K47

Hill Descent Control-JHD

Hitch Guidance with Hitch View and Image

Adjustment-PZ8

Homelink Garage Door Opener-UG1

Integrated Trailer Brake Controller-JL1

Keyless Open & Keyless Start-AVJ

LPO Processing Option-YM8

LPO- Floor Liners, 1st&2nd Row, All-Weather, with

logo-AAK

LPO--Chevy Bow Tie, Blacked Out-SFZ

LT Preferred Equipment Group-1LT

Lane Keep Assist/Departure Warning-UHX

Lighting, Cargo Box, LED-UF2

Liner, Rear Wheelhouse-B1J

Mirrors, O/S: Power, Heated-DLF

Off-Road and Protection Package-PDZ

OnStar Communication System-UE1

Power Seat Adjuster (Driver's Side)-A2X

Radio Controls -Steering Wheel-UK3

Rear Axle: 3.23 Ratio-GU5

Recovery Hooks-V76

Remote Engine Starting Pkg-BTV

Remote Start Package-B59

Seats: Front, Bucket, Full Feature-A50

Sensor, Forward Collision Alert-UEU

Sensor, Front Pedestrian Braking-UKJ

SiriusXM Satellite Radio (subscription)-U2K

Skid Plate-NZZ

Spare Tire Lock-SAF

Speaker System: Standard Sound System-UQF

Standard Tailgate-QK1

Steering Column, Manual Tilt & Telescoping-N37

Summit White-GAZ

Suspension Package: Off-Road-Z71

Tailgate Function--Power Up and Down-QT6

Theft Protection System, Unauthorized Entry-UTJ

Tire, Spare: 255/80 R17 All Season, Blackwall-QAQ

Tires: 275/60 R20 All Terrain, Blackwall-QAE

Trailer Package-Z82

Transfer Case: Active, 2-Speed, Autotrac, Rotary

Dial-NQH

Transmission Cooling System-KNP

Wheels, 20" x 9" Painted Aluminum with Grazen

Pockets-NZN

Window, Power Rear Sliding-A48

Wireless Charging-K4C

\$56500

Disclaimer:

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State of Oklahoma
Category #25101507
Item # 1000009315
1/2 Ton Truck Crew Cab
Crew Cab

Contract #: SW0035
Dealer Name: Carter Chevrolet Agency, LLC
Make Bidding: Chevrolet
Model Bidding: 2024 Silverado 1500 Crew Cab
Model Code: CK10543

Body & Chassis	Minimum Req.	Enter Vehicle Specification and Manufacturer Option Codes	
Gross Vehicle Weight Rating	6400 # GVW	7,000 Lbs.	
Wheelbase/CA	List	31.97" CA 147" WB	
Crew Cab Bed Length	Standard Bed - 5 1/2'	5.5 Ft. Bed	
Engine			
Engine Type (Cylinder/Liter	8 Cyl/ List Liter/HP/Specs	5.3L - V8 - 355HP - 383 Lb-Ft.	
Transmission			
Automatic - Two Wheel Drive	Automatic/List Type	10 Speed Automatic	
Drive Axle			
Primary Drive Axle	Rear Wheel Drive	Standard	
Differential Type/Ratio	Reg. / List Ratio	3.23 Ratio	
Electrical			
Alternator/Min (amps)	Mfg. Std. List Size	170 Amps	
Battery min. (CCA)	Mfg. Std. List Size	730 CCA'S	
Fuel			
Fuel Capacity min Liters(Gals)	Mfg. Std. List Amount in Gallons	24 Gallons	
Exterior			
Paint	One Color Paint	White	
Doors & Windows			
Doors	4 Doors	Standard	
Door Locks	Power Locks, Keyless Entry	Standard	
Windows	Power Windows	Standard	
Floor			
Floor Covering	Vinyl/Rubber	Standard	
Interior			
Air Conditioning	Front AC Req.	Standard	
Radio	AM/FM	Includes Bluetooth IOR	
Tilt & Cruise	Tilt Wheel & Cruise Control	Comply	
Seats			
Seating Capacity min.	5 Passenger	6 Passenger	
Seats	Cloth Bench Seat	Standard w/H1T	
Rear Seat	Cloth Bench Seat	Standard w/H1T	
Safety			
Brakes	4 Wheel Antilock/ List Disc/Drums	Disc	
Restraint System All Pass	Req.	Standard	
Air Bags Both Sides	Req.	Frontal, Seat Mounted Side Impact & Head Curtain	
Tires & Wheels			
Tires & Wheels	Mfg. Std. List Size	P255/70R17 All Season	
Spare	Full Size Spare	P255/70R17 All Season	
Warranty			
Bumper to Bumper Warranty	List Warranty	3 Yr./36,000 Miles	
Drive Train Warranty	List Warranty	5 Yr./100,000 Miles	
	Purchase Price	\$45,395	\$45,395
	MSRP For Purchase Price	\$46,455	
Four Wheel Drive (4WD)	Add Four Wheel Drive (4WD) w/ skid plates	CK10543 & NZZ	\$3,395
Differential Type/Ratio	Add Limited Slip/Locking Diff	Option G80	\$385
Lights	Add Daytime Running Lights	Standard	\$0
Tinted Windows	Add Deep Tinted Glass	Aftermarket tint for driver and passenger window to match.	\$125
Tires & Wheels	All Terrain Tires	Option QDV	\$195
Wheels	Add Chrome/Aluminium	Aluminum Wheels - Q5U	\$385
Spare Tire Lock	Add Factory Spare Tire Lock	Tire Carrier Keyed Cylinder Lock standard	\$0
Hitch	Add Hitch, Wiring, Receiver	Z82 - Requires Locking differential	\$420
Electric Brake Controller	Add Electric Brake Controller	JL1 - Requires Z82 Trailing Package	\$265
Hooks	Add Front Tow Hooks	Std on 4WD	\$0
WT Package	Incls NZZ Skid Plates & K47 HD Air Filter	Option BAQ (MSRP \$175)	\$166
WT Convenience Package	Incls AKO Tinted Windows, C49 Rear Window Defogger & DLF Outside Power-Adjustable Heated Mirrors	Option PCV (MSRP \$795)	\$755
WT Saety Package	Incls UD5 Front & Rear Park Assist, UKC Lane Change Alert with Side Blind Zone Alert, UFB Rear Cross Traffic Braking, V46 Chrome Front Bumper, VJH Chrome Rear Bumper & DP6 High Glass Black Mirror Caps (Incls U12 Perimeter Lighting)	Option PQA (MSRP \$940)	\$893
Power Outlet	Add 120-Volt Power Outlet	Option K14 (MSRP \$225)	\$214
Tailgate, EZ Lift	Add Tailgate, Gate function manual w/EZ Lift	Option QTS (MSRP \$150)	\$142
Delivery Cost	Price to Deliver Truck more than 150 miles		\$135
2024 CHEVY 1500LD 4WD CREW CAB			\$52,870

Jesse Hale

From: Jackson Taylor <jackson.taylor@machevy.com>
Sent: Thursday, May 30, 2024 9:39 AM
To: Jesse Hale
Subject: Re: Glenpool Truck Needs
Attachments: GLENPOOL MD.pdf

JESSE

The attachment is what I currently have available. The price will be \$57,775 plus bed cost.

Also this truck is under CDL at 26,000 LBS with a payload of 8,500 LBS

See attachment for spec's

Thank
Jackson Taylor
Fleet Account Manager
Mark Allen Chevrolet
918-521-6076

On Thu, May 30, 2024 at 9:21 AM Jackson Taylor <jackson.taylor@machevy.com> wrote:



MSRP

\$57,490



Vehicle Locator

Detail Report for Customer

MARK ALLEN CHEVROLET
16837 S HWY 75, GLENPOOL, OK, 74033
918-227-1070

Customer/Company: JESSE HALE
Address: CITY OF GLENPOOL

Sales Consultant: JACKSON TAYLOR
918-521-6076

Vehicle #1: 2024 Chevrolet Silverado Medium Duty	VIN/Order #	MSRP	Stock #
	1HTKHPVK4RH846394	\$62,671.64	RH846394
Additional Vehicle Information			

Body Style: CC56403-2WD HD Chassis Regular Cab

PEG: 1WT-1WT

Primary Color: GAZ-Summit White

Trim: H2Q-Vinyl, Jet Black / Dark Ash, Interior Trim

Engine: L5D-Engine, Duramax 6.6L Turbo-Diesel V8

Transmission: MIU-RDS A1700RDS, PTO, GVWR 19.5K Max, GCWR 26K

Options: 01U-Special Color Upper (SEO)

066-Rear Axle, 4.10 Ratio

1WT-1WT

719-Seat Belt, Black

7Y7-Batteries, Heavy-Duty Dual 1100 CCA

8E8-Bumper, Front, Black

9L3-Spare Tire Delete

9L7-Accessory Electrical Switches

A31-Power Windows

AE7-Seats: 40/20/40/ Split Front Bench

AKP-Glass, Solar Absorbing, Tinted

AU3-Door Locks, Power

AY0-Airbags-frontal, front seat and head-curtain

BG9-Floor Covering: Rubberized Vinyl, Black

C67-Air Conditioning, Manual

C7R-GVW Rating, 16,500 Lbs

C99-Air Bag Deactivation Switch, Front, Passenger-

side

DPN-Mirrors: Camper Style, Black, Man Fold, Pwr,

Full Featr

E01-Assist Steps, Black

ED9-Wheelbase 165 Inch 84" CA

F0C-Axle to End of Frame, 49"

FNPF-Front Fender Extension, Painted Body Color

FTC-Front Axle, 6,250 lbs.

FTO-Axle Lubricant, Rear, Synthetic

FTW-Front Suspension, 6,250 lbs.

G68-Shock Absorbers, Rear

GAZ-Summit White

GL4-Rear Axle, 11,000 lb

GR3-Rear Suspension, 11,000 lb, Multi-Leaf

H2Q-Vinyl, Jet Black / Dark Ash, Interior Trim

IO3-Radio, 4.2" Color Screen, AM/FM, w/ USB Port

JL1-Integrated Trailer Brake Controller

K34-Cruise Control-Automatic, Electronic

K40-Engine Brake-Exhaust

KBK-Transmission Shift Control Calibration,

Performance

KG4-Alternator, 150 AMP

L5D-Engine, Duramax 6.6L Turbo-Diesel V8

MIU-RDS A1700RDS, PTO, GVWR 19.5K Max,

GCWR 26K

N2L-Fuel Tank, Rear, 40 Gallon (Front Tank Delete)

N4C-Emission, 50 State

NPR-Exhaust System, Right Side Exit, Behind Rear

Wheel

P0D-Grille Guard Screen, Insect Protection

PD7-Wheel, Spare, Delete

PTO-Engine Control-Power Take Off (PTO) Controls

PWQ-Wheels, 19.5" x 6.75", Steel, Black Painted

R6G-26,000 lbs. (11,793 kg) GCWR

R7M-4500 HD Series

TR1-Lamps, Rear, Stop

U04-Horn, Single Note

U2J-SiriusXM Satellite Radio, Delete

UDC-Driver Information Center, 3.5" Display

UE0-OnStar Delete

UQ5-Speaker System, 4 Standard

UVC-Rear View Camera System

UY7-Trailer Provisions

VWX-Grille, Base

XEY-TIRE FRONT 225/70R19.5 G 126/128 N BW

HWY PRL

YEY-TIRE REAR 225/70R19.5 G 126/128 N BW

HWY PRL

ZY1-Paint, Solid

Disclaimer:

GM has tried to make the pricing information provided in this summary accurate. Please refer to actual vehicle invoice, however, for complete pricing information. GM will not make any sales or policy adjustments in the case of inaccurate pricing information in this summary.



Vehicle Locator

Detail Report for Customer

JIM NORTON CHEVROLET
3131 N ASPEN AVE, BROKEN ARROW, OK, 74012
918-258-8000

Customer/Company: undefined
Address: undefined

Sales Consultant: Rick Hunter

Vehicle #1: 2024 Chevrolet Silverado Medium Duty	VIN/Order #	MSRP	Stock #
	1HTKJPVK4RH161011	\$70,771.64	N/A
Additional Vehicle Information			

Body Style: CK56403-4WD HD Chassis Regular Cab
PEG: 1WT-1WT
Primary Color: GAZ-Summit White
Trim: H2Q-Vinyl, Jet Black / Dark Ash, Interior Trim
Engine: L5D-Engine, Duramax 6.6L Turbo-Diesel V8
Transmission: MIU-RDS A1700RDS, PTO, GVWR 19.5K Max, GCWR 26K

63500

Options: 01U-Special Color Upper (SEO)
092-Rear Axle, 4.30 Ratio
1WT-1WT
719-Seat Belt, Black
7Y7-Batteries, Heavy-Duty Dual 1100 CCA
8E8-Bumper, Front, Black
9L7-Accessory Electrical Switches
A31-Power Windows
AE7-Seats: 40/20/40/ Split Front Bench
AKP-Glass, Solar Absorbing, Tinted
AQQ-Keyless Remote Entry
AU3-Door Locks, Power
AY0-Airbags-frontal, front seat and head-curtain
BG9-Floor Covering: Rubberized Vinyl, Black
BTN-Top Post Threaded, Battery Jump Start Stud
C49-Defogger, Rear Window, Electric
C67-Air Conditioning, Manual
C99-Air Bag Deactivation Switch, Front, Passenger-side
DPN-Mirrors: Camper Style, Black, Man Fold, Pwr, Full Featr
E01-Assist Steps, Black
ED9-Wheelbase 165 Inch 84" CA
F0C-Axle to End of Frame, 49"
FNP-Front Fender Extension, Painted Body Color
FPF-Equipment Emission, Diesel DPF Manual Regeneration
FTB-Front Axle, 7500 lbs.
FTN-Axle Lubricant, Front, Synthetic
FTO-Axle Lubricant, Rear, Synthetic
FTV-Front Suspension, 7500 lbs.
G68-Shock Absorbers, Rear
GAZ-Summit White
GR4-Rear Suspension, 13,500 lbs, Multi-Leaf
GZG-GVW Rating, 19,500 Lbs
H2Q-Vinyl, Jet Black / Dark Ash, Interior Trim
HD1-Rear Axle, 15,000 lb
IO3-Radio, 4.2" Color Screen, AM/FM, w/ USB Port

JL1-Integrated Trailer Brake Controller
K05-Heater Engine Block
K34-Cruise Control-Automatic, Electronic
K40-Engine Brake-Exhaust
KBK-Transmission Shift Control Calibration, Performance
KG4-Alternator, 150 AMP
L5D-Engine, Duramax 6.6L Turbo-Diesel V8
MIU-RDS A1700RDS, PTO, GVWR 19.5K Max, GCWR 26K
N4C-Emission, 50 State
NPR-Exhaust System, Right Side Exit, Behind Rear Wheel
NSQ-Front and Rear Fuel Tank, 65 Gallon Total
P0D-Grille Guard Screen, Insect Protection
PTO-Engine Control-Power Take Off (PTO) Controls
PWQ-Wheels, 19.5" x 6.75", Steel, Black Painted
PWY-Wheel, 19.5" x 6.75", Spare, Steel, Black
Q8D-Mud Flaps, Front
R6G-26,000 lbs. (11,793 kg) GCWR
R7N-5500 HD Series
TR1-Lamps, Rear, Stop
U04-Horn, Single Note
U2J-SiriusXM Satellite Radio, Delete
UDC-Driver Information Center, 3.5" Display
UE0-OnStar Delete
UQ5-Speaker System, 4 Standard
UVC-Rear View Camera System
UY7-Trailer Provisions
V23-Grille Guard Screen, Stone Protection
V33-Tool Kit, Rim Wrench and Handle Only
V76-Recovery Hooks
VK3-License Plate Front Mounting Hardware
VWX-Grille, Base
XEY-TIRE FRONT 225/70R19.5 G 126/128 N BW
HWY PRL
YEY-TIRE REAR 225/70R19.5 G 126/128 N BW
HWY PRL
ZEY-TIRE SPARE 225/70R19.5 G 126/128 N BW
HWY PRL
ZY1-Paint, Solid

Disclaimer:

GM has tried to make the pricing information provided in this summary accurate. Please refer to actual vehicle invoice, however, for complete pricing information. GM will not make any sales or policy adjustments in the case of inaccurate pricing information in this summary.

State of Oklahoma
Category #25101926
Item # 1000009427
19,500 # Regular Cab
Cab & Chassis

Contract #: SW0035
Dealer Name: Carter Chevrolet Agency, LLC
Make Bidding: Chevrolet
Model Bidding: 2024 Silverado 5500 MD Reg Cab Chassis
Model Code: CC56403

Body & Chassis	Minimum Req.	Enter Vehicle Specification and Manufacturer Option Codes	
Gross Vehicle Weight Rating	16000# GVW, Dual Rear Wheels	19,500 Lbs. GVWR	
Chassis CA	CA to be 60"	84" CA - 165" WB	
Engine			
Engine Type (Cylinder/Liter)	8 Cyl/ 6.0 Liter/List HP/Specs	6.6L - 350 HP - 750 Lb-Ft. Torque - B20 Compatible-V8	
Transmission			
Automatic	Automatic, List	6 Speed Allison Automatic with Double Overdrive	
Drive Axle			
Primary Drive Axle	Rear Wheel Drive	Rear Wheel Drive	
Differential Type/Ratio	Reg. / List Ratio	4.10 Ratio	
Electrical			
Alternator/Min (amps)	Mfg. Std. List Size	150 Amps	
Battery min. (COCA)	Mfg. Std. List Size	Dual 1100 Amp Batteries	
Fuel			
Fuel Capacity min Liters Gals)	Mfg. Std. List Size	40 Gallons	
Exterior			
Paint	One Color Paint	White, Silver Ice, Slate Gray, Dark Ash, Black, Red, Blue, or Greenstone	
Trailer Mirrors	Manual Telescoping Trailer Mirrors	plus Heated and Power Adjustable	
Doors & Windows			
Doors	2 Doors	Comply	
Door Locks	Power Locks	Comply	
Windows	Power Windows	Comply with A31	
Floor			
Floor Covering	Vinyl/Rubber	Rubberized-vinyl	
Interior			
Air Conditioning	Front AC Req.	Comply	
Radio	AM/FM	Am/FM with USB port and Aux. Jack	
Tilt Wheel	Tilt Wheel	Comply	
Seats			
Seating Capacity min.	3 Passenger	Comply	
Seats	Vinyl Bench Seat	40/20/40 Split-Bench	
Safety			
Brakes	4 Wheel Antilock	4 wheel ABS	
Restraint System All Pass	Seat Belts for all Passenger	Standard	
Air Bags	List Location	Frontal, Seat Mounted Side Impact, & Head Curtain	
Suspension			
Front	List Front Axle Capacity and Susp. Type	6,250 Lbs. capacity - Multi-Leaf	
Rear	List Rear Axle Capacity and Susp. Type	11,000 Lbs. capacity - Multi-Leaf	
Tires & Wheels			
Tires & Wheels	Mfg. Std. List Size	225/70R19.5G Highway	
Spare	Full Size Spare Match Front Tire	Comply	
Warranty			
Bumper to Bumper Warranty	List Warranty	3 Year / 36,000 Miles	
Drive Train Warranty	List Warranty	5 Year / 100,000 Miles	
PURCHASE PRICE:		\$61,535	\$61,535
MSRP FOR BASE PRICE		\$65,252	
Chassis	Increase CA to 84"	Standard	\$0
Engine Type	Diesel Engine List W/ Block Heater Cyl/Liters/HP	Standard	\$0
Diesel Particulate Filter	Manual Regeneration	Manual Regeneration	\$245
Lights	Add Daytime Running Lights	Standard	\$0
Door Locks/Windows	Power Door Locks/Windows	Standard	\$0
Mirrors	Add Power Mirrors	Standard	\$0
Seats	Cloth Front Seat	H2R	\$0
Hooks	Front Tow Hooks	Black frame mounted	\$25
Uplifter Switches	Add Factory Uplifter Switches	Standard	\$0
Electric Brake Controller	Add Electric Brake Controller	Includes trailering provisions	\$0
Delivery Cost	Price to Deliver Truck more than 150 miles		\$135
2024 Chev 2WD 5500MD Regular Cab & Chassis - FOB Glenpool, OK			\$61,940



To: Mayor and Council

From: Beth Miller, Grants – Special Projects Coordinator

Date: August 5, 2024

Re: OMAG – Safety Equipment Grant

Background:

Staff is requesting Council approval to accept an approved reimbursement grant in the amount of \$5000 with the city matching amount of \$4042. The proposed safety equipment is a GME Build A Box kit (trench box for confined spaces) in the total amount of \$9042 with funds coming out of 02-6-16-6261 Safety Training & Equipment account.

This is a grant provided by OMAG (Oklahoma Municipal Authority Group) on a once a year basis for up to \$5000 reimbursed or 80% match if under \$5000. Program Link: <https://www.omag.org/public-works-grant>. This trench box will provide much needed safety for the crews working in confined spaces.

Staff Recommendations:

Staff recommends the Council approve the purchase of the trench box for \$9042 and accept the approved OMAG reimbursement grant for \$5000 towards this purchase.

Attachments:

- Award email confirmation
- ICM quote for trench box
- OMAG equipment qualifications hand out

12205 S. Yukon, Glenpool, OK 74033 OFFICE: 918-322-5409 FAX: 918-209-4641
Mayor Joyce Calvert, Ward 3; Vice-Mayor Brandon Kearns, At-Large;
Tim Fox, Ward 1; Chris Brobst, Ward 2; Jacqueline Lund, Ward 4
City Manager David Tillotson, Assistant City Manager Susan White, City Clerk Lesli Smith
www.glenpoolonline.com

FW: OMAG Public Works Safety Equipment Grant - APPROVED!

Jesse Hale <jhale@cityofglenpool.com>

Mon 7/29/2024 4:47 PM

To: Elizabeth Miller <emiller@cityofglenpool.com>

From: Jeremy McCool <jmccool@cityofglenpool.com>

Sent: Monday, July 29, 2024 1:15 PM

To: Jesse Hale <jhale@cityofglenpool.com>

Subject: Fwd: OMAG Public Works Safety Equipment Grant - APPROVED!

Jeremy McCool

Begin forwarded message:

From: Hunter Askew <origami@omag.org>

Date: July 15, 2024 at 8:56:14 AM CDT

To: Jeremy McCool <jmccool@cityofglenpool.com>

Subject: OMAG Public Works Safety Equipment Grant - APPROVED!

Reply-To: live-replyto-11467.ad838cef-2a7d-47be-897f-e41fa629f584@origamirisk.com, haskew@omag.org

Dear Mr. McCool:

I have received the City of Glenpool's Public Works Safety Equipment Grant application. I am excited that the City of Glenpool is considering the purchase of Excavation Safety Equipment.

With award of this grant, please consider the following. This PWSE Grant is only available to any Municipality once every fiscal year. We want you to be aware of this, so you are able to capitalize and maximize your spending dollars. If you would like to withdraw this grant and consider the best way to maximize your spending, it will not affect a future approval to obtain the maximum benefit available to your Municipality.

The following is an approval you can share with your Council:

To whom it may concern,

The City of Glenpool is approved to receive OMAG's Public Works Safety Equipment (PWSE) Grant for the purchase of Excavation Safety Equipment. The PWSE Grant is a post purchase, \$5:1 matching funds grant with a maximum benefit of \$5,000.00. Equipment purchased under this grant must be completed on or before 10/10/2024. Given recent supply chain issues, grants not completed on or before the aforementioned date, may be transferred to the next fiscal year; and will be subject to the grant requirements for the next fiscal year.

In the event, delayed delivery of equipment is expected, please notify me at your earliest convenience.

After the equipment is delivered, please send a copy of the invoice, check used and pictures of your public works staff with the equipment. Once these documents are received, a check for the matching funds will be sent within 2 weeks.

If additional information on this or any of [OMAG's Value-Added Services](#) is needed, please feel free to contact me at your convenience.

Hunter Askew, GSP
Risk Management Specialist
haskew@omag.org



3650 S. Boulevard St.
Edmond, OK 73013
Phone: (405) 657-1457
Fax: (405) 657-1401
[OMAG Web Site](#)

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Replies to this email message will be saved with our email records.

Price Quote

CM Salesperson:	Kevin Parquette
Phone:	918 927-1803
Fax:	
Email:	kparquette@icmnc.us

Date: 6/24/24

Company: OMAG Customers
 Attention: _____
 Fax/Email: _____

Qty	Item #	Description	Unit Amt	Extended Amt
		GME Build A Box		
		Specs Attached		
6	553	BAB2x6Panel 24" H x72"L	\$ 642.00	\$ 3,852.00
6	521	BAB-C2-4 Aluminum 2way CornerPost 48"	\$ 295.00	\$ 1,770.00
6	512	BAB/ACP Struts 34"-55" (Adj. Spreaders	\$ 320.00	\$ 1,920.00
2	540	BAB-LE With Pins & Keepers	\$ 325.00	\$ 650.00
				\$ -
				\$ 8,192.00
		Shipping		\$ 850.00
				\$ -
				\$ -
				\$ -
			TOTAL	\$ 9,042.00

Quote valid for 30 days



ICM products that qualify for OMAG Grants

Public Works Safety Grant 2:1 up to 2,000 on work Zone devices	Public Works Safety Grant 3:1 Up to \$3000.00	Excavation Safety Equipment 5:1 up to \$5000.00	Sanitary Sewer Equipment 1:1 Up To \$10,000
Cones, Barricades, Electronic signage Magnetic Locator Work Zone Traffic Control Flammable Storage	Confined Space & Fall Protection Equipment Manhole Safety Tripod Winch SRL Ventilator Air Gas Monitor Harness Chainsaw PPE First Aid Kits Utility Locator POOKS	Trench Boxes Speed shoring. Build a Box	Jetters New Or Refurbished Jetter Nozzles Cameras

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**THE
CONTRACTOR'S
CONTACT.**



To: GUSA Chair and Trustees

From: David Tillotson, City Manager

Date: August 5, 2024

Subject: Resolution #2024002GUSA

Background:

In reviewing purchasing and contract procedures with our City Attorney recently we discovered that the GUSA Board has not adopted the spending limit practices that are authorized under the City Code. While the attorney and I agree this is likely standard practice, we also believe it is best practice to have this intent declared by the Board. To that end, I have drafted Resolution #2024002GUSA, which has been reviewed and approved by the attorney, declaring the intent of the Board to adopt the City Manager purchasing authority set forth in the City Code for all purchases made under through funds controlled by GUSA. Additionally, this resolution states that should the Council amend the City Manager's purchasing authority then those updates are automatically incorporated by GUSA as well.

Staff Recommendation:

Staff recommends that the Board approve Resolution 2024002GUSA.

Attachment:

- Resolution No. 2024002GUSA

12205 S. Yukon, Glenpool, OK 74033 OFFICE: 918-322-5409 FAX: 918-209-4641

Mayor Joyce Calvert, Ward 3; Vice-Mayor Brandon Kearns, At-Large;

Tim Fox, Ward 1; Chris Brobst, Ward 2; Jacqueline Lund, Ward 4

City Manager David Tillotson, Assistant City Manager Susan White, City Clerk Lesli Smith

www.glenpoolonline.com

RESOLUTION NO. 2024002GUSA

**A RESOLUTION OF THE GLENPOOL UTILITY SERVICES AUTHORITY, A PUBLIC TRUST CREATED
PURSUANT TO TITLE 60 OF THE OKLAHOMA STATUTES, SETTING PURCHASING AUTHORITY FOR THE
TRUST**

WHEREAS, The Glenpool Utility Services Authority (the "Authority") was created by a Declaration of Trust dated as of June 12, 1967 (the "Trust Indenture"), for the use and benefit of the City of Glenpool, Oklahoma (the "City"), under authority of and pursuant to the provisions of Title 60, Oklahoma Statutes, Section 176 to 180.4 inclusive, as amended and supplemented, and other applicable statutes of the State of Oklahoma; and

WHEREAS, the Authority has had the past practice of allowing the Trust's General Manager, who is the same person as the City of Glenpool's City Manager, to purchasing goods and services from all funds controlled by the Authority up to the spending limit set by the City's Code of Ordinances for the City Manager; and

WHEREAS, the Board desires to fully adopt this practice as the policy for the Authority.

NOW THEREFORE, BE IT RESOLVED BY THE TRUSTEES OF THE GLENPOOL UTILITY SERVICES AUTHORITY:

Section 1. The Authority hereby adopts the City of Glenpool's City Manager spending limit, as authorized in Title 2, Chapter 2, Section 2-2-3 of the City of Glenpool's Code of Ordinances as the spending limit for the Authority's General Manager from all budgeted funds managed by the Authority.

Section 2. The Authority also stipulates that any changes made by the Glenpool City Council to the City Manager's spending limit will be, and hereby are, adopted by the Authority.

ADOPTED this _____ day of _____, 2024.

Joyce G. Calvert, Board Chair

ATTEST:

Lesli Smith, Board Secretary

[SEAL]



To: Honorable Chair and Trustees, Glenpool Utility Services Authority

From: Josh Brannon, Finance Director

Date: August 8, 2024

Re: FY23-24 GUSA Budget Amendment GUSA-05

Background:

The requested budget amendment within the ARPA Fund is to appropriate a portion of interest income to account for the final total of contract services rendered during FY23-24 for the wastewater treatment plant project.

Staff Recommendation:

Staff recommends approval of Budget Amendments GUSA-05, increasing revenue account 06-5-00-5301 (Interest Income) by \$18,525.00, and increasing expenditure account 06-6-18-6235 (Contract Services) by \$18,525.00.

Attachments:

Budget Amendment Form GUSA-05.

12205 S. Yukon, Glenpool, OK 74033 OFFICE: 918-322-5409 FAX: 918-209-4641

Mayor Joyce Calvert, Ward 3; Vice-Mayor Brandon Kearns, At-Large;

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City Manager David Tillotson, Assistant City Manager Susan White, City Clerk Lesli Smith

www.glenpoolonline.com

Glenpool Utility Services Authority
Budget Amendment

Fiscal Year: 2023 - 2024
Amendment No: GUSA-05
Date Requested: 8/5/2024

	Revenue:						Expense:					
	Fund	Account Number	Account Name	Current Budget	Increase / (Decrease)	Revised Budget	Fund	Account Number	Account Name	Current Budget	Increase / (Decrease)	Revised Budget
1	06	5-00-5301	Interest Income	\$ 4,920.00	\$ 18,525.00	\$ 23,445.00	06	6-18-6235	Contract Services	\$ 1,778,195.00	\$ 18,525.00	\$ 1,796,720.00
2												
3												
4												
5												
6												
8												
9												
10												
11												
12												
13												
14												
			Total		\$ 18,525.00				Total		\$ 18,525.00	

Notes:
Lines 1: Year-End Amendment to account for final services rendered during fiscal year

Approved by the Glenpool Utility Services Authority

Chair

Date