NOTICE
GLENPOOL UTILITY SERVICE AUTHORITY
SPECIAL MEETING

A Special Session of the Glenpool Utility Service Authority will be held at 6:00 p.m. immediately following the Glenpool City Council Meeting on June 17, 2019, at Glenpool City Hall, City Council Chambers, 12205 S. Yukon Ave., 3rd Floor, Glenpool, Oklahoma.

AGENDA

Page

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

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

C) **Scheduled Business**

1) Discussion and possible action to approve and authorize the Chairman of the Board of Trustees to sign the Joint Resolutions pledging to renew December 2010 A and B, and January 2011 GUSA Revenue Bond Security Agreements. — 2 - 4
(John Gonsalves, Finance Director)
Annual Renewal of Revenue Bond Security Agreements

2) Discussion and possible action to approve FY19-20 Property, General Liability and Workers Compensation insurance renewals from Oklahoma Municipal Assurance Group. — 5 - 17
(John Gonsalves, Finance Director)
(2) Insurance Renewal 2020

3) Discussion and possible action to approve the proposal from Dunham's Asphalt Services, Inc. in an amount not to exceed $48,899.00 to be funded with a portion of the current savings balance in the construction contract agreement with MSB Construction Co. covering the Speedy's Liftstation Rehab. Project, and authorize the City Manager to execute said agreement. — 18 - 21
(Lynn Burrow, Community Development Director)
GUSA Presentation 06 17 19 (2) Speedy's Liftstation Rehab. Project ; Paving Overlay

4) Discussion and possible action to approve the proposal from L & L Construction, Inc. to re-grout liftstation structures, in an amount not to exceed $11,680.00, to be funded with a portion of the current savings balance in the construction contract agreement with MSB Construction Co. and to authorize the City Manager to execute said agreement. — 22 - 29
(Lynn Burrow, Community Development Director)
GUSA Meeting Presentation 06 17 19 Speedy's Liftstation Structure re-grouting

D) **Adjournment**

This notice and agenda was posted at Glenpool City Hall, 12205 S. Yukon Ave., Glenpool, Oklahoma, on June 13, 2019 by 5:00 pm.
Signed: Wendy Knight
Secretary

City Of Glenpool
Creating Opportunity

To: HONORABLE MAYOR AND CITY COUNCIL

From: John Gonsalves, Finance Director

Date: June 17, 2019

Subject: Annual Renewal of Revenue Bond Security Agreements, Regarding Bonds Issued December 2010 and January 2011

Background:

In connection with the Series 2010 A, Series 2010 B and Series 2011 Utility System Revenue Bonds issued by GUSA as of December 1, 2010, and January 1, 2011, respectively, the City and GUSA entered into certain Security Agreements whereby the City secures to bondholders payment of the debt service on such bonds by agreeing to deposit in its general fund each month, as received from the Oklahoma Tax Commission, proceeds derived from sales tax to be paid by the City to GUSA to be used by GUSA for the funding of debt service on the projects for which the foregoing revenue bonds were issued.

Based on Oklahoma law regarding the encumbrance of annual revenues, these Security Agreements must be renewed for successive annual periods commencing July 1, 2011, and thereafter for the terms of the bonds. This has been done by adoption by the Council of an identical resolution each July since 2012. Notice of the renewal must be provided to the Authority and to the Bond Trustee, not later than July 31 of each year.

Staff Recommendation:

For all the foregoing reasons and benefits, staff recommends that the City adopt the attached resolutions renewing the Security Agreements for FY 2019-2020.

Attachment:

- Proposed Corporate Resolution No. 2019006, 2010 Bonds
- Proposed Corporate Resolution No. 2019007, 2011 Bonds

CORPORATE RESOLUTION NO. 2019006 OF THE CITY OF GLENPOOL

RESOLUTION AUTHORIZING THE CITY OF GLENPOOL TO RENEW THAT CERTAIN SECURITY AGREEMENT BY AND BETWEEN THE CITY OF GLENPOOL AND THE GLENPOOL UTILITY SERVICES AUTHORITY WITH RESPECT TO THE ISSUANCE OF UTILITY SYSTEM REVENUE BONDS, TAX EXEMPT REFUNDING SERIES 2010 A AND TAXABLE REFUNDING SERIES 2010 B, DATED AS OF DECEMBER 1, 2010

WHEREAS, the Authority issued certain tax-exempt and taxable Utility Service Revenue Bonds dated as of December 1, 2010, in Series 2010 A and Series 2010 B, respectively, in order to fund a project that consisted of the acquisition, construction, furnishing and equipping of certain capital improvements to the Authority's Utility Systems and certain other capital improvements for the benefit of the City of Glenpool, Oklahoma, the Authority's beneficiary; and

WHEREAS, in order to better secure the payment of the Bonds, the City and the Authority entered into a Security Agreement whereby City tax revenues were pledged to debt service on the foregoing Bonds; and

WHEREAS, all things required to have been done to make the Security Agreement a valid and binding agreement by and between the City and the Authority have been done, happened and been performed.

BE IT THEREFORE RESOLVED by the City Council for the City of Glenpool, Oklahoma:

§ 1. The City Council shall and hereby does exercise the option provided by Section 4 of the foregoing Security Agreement to renew such Agreement for the fiscal year period commencing July 1, 2014. Notice of such renewal shall be provided to the Authority Board and the Bond Trustee, not later than July 31, 2014.

PASSED AND APPROVED by the City Council of the City of Glenpool this 17th day of June 2019.

____
Timothy Lee Fox, Mayor

ATTEST: [MUNICIPAL SEAL]

____
Wendy Knight, City Clerk

APPROVED AS TO FORM:

____
Lowell Peterson, City Attorney

CORPORATE RESOLUTION NO. 2019007 OF THE CITY OF GLENPOOL

RESOLUTION AUTHORIZING THE CITY OF GLENPOOL TO RENEW THAT CERTAIN SECURITY AGREEMENT BY AND BETWEEN THE CITY OF GLENPOOL AND THE GLENPOOL UTILITY SERVICES AUTHORITY WITH RESPECT TO THE ISSUANCE OF UTILITY SYSTEM REVENUE BONDS, TAX EXEMPT REFUNDING SERIES 2011, DATED AS OF JANUARY 1, 2011

WHEREAS, the Authority issued certain tax-exempt Utility Service Revenue Bonds dated as of January 1, 2011, in Series 2011, in order to fund a project that consisted of the acquisition, construction, furnishing and equipping of certain capital improvements to the Authority's Utility Systems and certain other capital improvements for the benefit of the City of Glenpool, Oklahoma, the Authority's beneficiary; and

WHEREAS, in order to better secure the payment of the Bonds, the City and the Authority entered into a Security Agreement whereby City tax revenues were pledged to debt service on the foregoing Bonds; and

WHEREAS, all things required to have been done to make the Security Agreement a valid and binding agreement by and between the City and the Authority have been done, happened and been performed.

BE IT THEREFORE RESOLVED by the City Council for the City of Glenpool, Oklahoma:

§ 1. The City Council shall and hereby does exercise the option provided by Section 4 of the foregoing Security Agreement to renew such Agreement for the fiscal year period commencing July 1, 2014. Notice of such renewal shall be provided to the Authority Board and the Bond Trustee, not later than July 31, 2014.

PASSED AND APPROVED by the City Council of the City of Glenpool this 17th day of June 2019.

____
Timothy Lee Fox, Mayor

ATTEST: [MUNICIPAL SEAL]

____
Wendy Knight, City Clerk

APPROVED AS TO FORM:

____
Lowell Peterson, City Attorney

City Of Glenpool

Creating Opportunity

To: HONORABLE MAYOR, MEMBERS OF THE CITY COUNCIL

From: John Gonsalves, Finance Director/Treasurer

Date: June 17, 2019

Subject: Renewal of Workers Comp, Property and Liability Insurance for FY 2019-20

Background:

The City's current policies for Workers Comp, Property and Liability insurance expires at midnight on June 30, 2018. Oklahoma Municipal Assurance Group (OMAG) is asking renewal for the following:

Plan	FY20 Renewal	FY19 Premium	% Change	Comments
Municipal Property Protection	$100,448	$97,300	3%	Standard rate increase
Municipal Liability Protection	$68,215	$92,350	-36%	Reduction due to removing old auto and equipment, reduction in claims, and rate change
Worker's Compensation	$247,732	$231,042	6%	Salary increase and standard rate increase

Most property and liability claims incur a $1,000 deductible. Auto and most equipment claims incur a $500 deductible.

Staff Recommendation:

Staff recommends renewal of all OMAG insurance policies for FY 2019-2020

Attachments:

Insurance Renewal Invoices

1. Property
2. Liability
3. Worker's Comp

12205 S. Yukon, Glenpool, OK 74033 • OFFICE: 918-209-4628 FAX: 918-209-4626
Mayor: Timothy Fox • Vice-Mayor: Momodou Ceesay • Councilors: Joyce Calvert, Brandon Kearns and Jacqueline Lund
City Manager: David Tillotson • Asst City Manager: Susan White • City Clerk: Wendy Knight
www.glenpoolonline.com

OMAG 3650 S. Boulevard • Edmond, OK 73013 • omag.org
405.657.1400 • 800.234.9461 • FAX 405.657.1401

Municipal Property Protection Plan

05/15/2019

MS. WENDY KNIGHT
CITY OF GLENPOOL
12205 S. YUKON AVE.
GLENPOOL OK 74033

Re: CITY OF GLENPOOL
PRO 1400444 03

Your OMAG Municipal Property Protection Plan (MPPP) renewal has been processed. Enclosed is your invoice and additional information.

Your total premium for this MPPP renewal is $100,448. You may pay your premium in one lump sum, or in semi-annual or quarterly installments. The initial payment is due by the first day of the agreement period stated on the MPPP invoice. If you choose to make a 50% or a 25% initial payment, we will send you notices on a semi-annual or quarterly basis, respectively.

Several factors are used to determine your premium. The total insured value of your properties, ISO Fire Protection Class and deductible selected are reviewed annually and allow OMAG to provide a premium that reflects the advantage of your pool membership. The OMAG MPPP is over 400 members strong.

Since 2001, OMAG's property coverages have been specifically tailored to fit the needs of our members. The MPPP provides 100% replacement cost, a variety of deductibles from which to choose, as well as extra business expense and equipment breakdown coverages. Our members have the option to cover buildings and contents, including electronic data processing equipment and fine arts, such as paintings, statuary, bronzes, or other items of historic value or artistic merit. Please refer to your MPPP document for definitions regarding these coverage options. We believe the advantages offered by the MPPP make its property coverages the most effective and affordable coverages available for Oklahoma municipalities.

OMAG is created, owned and governed by the cities and towns we serve and it is our pleasure to serve you. We appreciate your support and participation in OMAG's MPPP. Any questions regarding this letter or your renewal should be directed to me or to Dorie Spitler, Member Services Director, at 800-234-9461 or 405-657-1400.

Sincerely,

Randy Stone

Randy Stone, Underwriting Director

OMAG 3650 S. Boulevard • Edmond, OK 73013 • omag.org
405.657.1400 • 800.234.9461 • FAX 405.657.1401

Date of Invoice: 05/15/2019

DIRECT BILL INVOICE

Insured: CITY OF GLENPOOL

Mail To
CITY OF GLENPOOL
12205 S. YUKON AVE.
GLENPOOL OK 74033

Policy Reference Nbr: PRO 1400444 03
Effective: 07/01/2019 Expiration: 07/01/2020
PROPERTY

Agent: OMAG
Telephone: 405-657-1400 0 0000000

INST	DATE	TRANSACTION		AMOUNT
01	05/15/2019	RENEWAL	$	25,112.00

AMOUNT DUE $ **25,112.00**
PAYMENT DUE BY 07/01/2019

POLICY BALANCE $ 100,448.00

Thank you for your business. If you have questions about your account, please call 1-800-234-9461 or 405-657-1400.

Detach along the perforation below - Keep this part for your records.

RETURN THIS PORTION WITH YOUR REMITTANCE

Policy Number PRO 1400444 03
Insured Name CITY OF GLENPOOL

Amount Due $ 25,112.00
Payment Due By 07/01/2019

PLEASE REMIT PAYMENT TO:

OMAG
3650 South Boulevard
Edmond, OK 73013-5581

DIRECT BILL INVOICE (N1) (00/00)

OMAG

3650 S. Boulevard • Edmond, OK 73013 • omag.org
405.657.1400 • 800.234.9461 • FAX 405.657.1401

Date of Invoice: 05/15/2019

DIRECT BILL INVOICE

Insured: CITY OF GLENPOOL

Mail To
CITY OF GLENPOOL
12205 S. YUKON AVE.
GLENPOOL OK 74033

Policy Reference Nbr: PRO 1400444 03
Effective: 07/01/2019 Expiration: 07/01/2020
PROPERTY

Agent: OMAG
Telephone: 405-657-1400 0 0000000

INST	DATE	TRANSACTION		AMOUNT
01	05/15/2019	RENEWAL	$	25,112.00

AMOUNT DUE $ **25,112.00**
PAYMENT DUE BY 07/01/2019

POLICY BALANCE $ 100,448.00

Thank you for your business. If you have questions about your account, please call 1-800-234-9461 or 405-657-1400.

Detach along the perforation below - Keep this part for your records.

RETURN THIS PORTION WITH YOUR REMITTANCE

Policy Number PRO 1400444 03
Insured Name CITY OF GLENPOOL

Amount Due $ 25,112.00
Payment Due By 07/01/2019

PLEASE REMIT PAYMENT TO:

OMAG
3650 South Boulevard
Edmond, OK 73013-5581

DIRECT BILL INVOICE (N1) (00/00)

IMPORTANT NOTICE
MUNICIPAL PROPERTY PROTECTION PLAN

Effective November 1, 2018, the following changes have been applied to your property renewal:

1. Your Municipal Property Protection plan provides replacement value for your covered properties. To keep your municipal buildings and other structures adequately valued for replacement, we apply an inflation guard each year to allow for increases in construction costs. Below is the percentage increase for the 2018 – 2019 plan year.

   - **All structures excluding those rated as Pump Stations**
     3% increase
   - **All structures rated as Pump Stations**
     2.5%
   - **Building Personal Property (Contents)**
     1%

If you have any questions regarding this change, please contact Chris Webb or Randy Stone at 405-657-1400.

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405.657.1400 • 800.234.9461 • FAX 405.657.1401

Municipal Liability Protection Plan

05/14/2019

MS. WENDY KNIGHT
CITY OF GLENPOOL
12205 S. YUKON AVE.
GLENPOOL OK 74033

Re: CITY OF GLENPOOL
GLA 1400473 03

Your OMAG Municipal Liability Protection Plan (MLPP) renewal has been processed. Enclosed is your invoice and additional information.

Your total premium for this MLPP renewal is $68,215. You may pay your premium in one lump sum, or in semi-annual or quarterly installments. The initial payment is due by the effective date of the MLPP. If you choose to make a 50% or a 25% initial payment, we will send you notices on a semi-annual or quarterly basis, respectively.

The principal factors used to determine your premium are your current expenditures reported to the Oklahoma State Auditor's office and your autos and equipment that have been added or deleted. If you no longer have a Police Department exposure, you may recognize a reduction in premium. Please contact us if you have questions about how your premium was calculated.

Since 1980, OMAG's liability coverage has been tailored to the Oklahoma Tort Claims Act as well as federal civil rights laws and is designed to match your unique exposures. We believe the advantages offered by the MLPP make its liability and auto coverages the most effective and affordable coverages available for Oklahoma municipalities. The OMAG MLPP is nearly 500 members strong.

OMAG is created, owned and governed by the cities and towns we serve and it is our pleasure to serve you. We appreciate your support and participation in OMAG's MLPP. Questions regarding this letter or your renewal should be directed to me or to Dorie Spitler, Member Services Director, at 800-234-9461 or 405-657-1400.

Sincerely,

Randy Stone

Randy Stone, Underwriting Director

change rating on general liability

GLPL (1-5)

3650 S. Boulevard • Edmond, OK 73013 • omag.org
405.657.1400 • 800.234.9461 • FAX 405.657.1401

Date of Invoice: 05/14/2019

DIRECT BILL INVOICE

Insured: CITY OF GLENPOOL

Mail To
CITY OF GLENPOOL
12205 S. YUKON AVE.
GLENPOOL OK 74033

Policy Reference Nbr: GLA 1400473 03
Effective: 07/01/2019 Expiration: 07/01/2020
GENERAL LIABILITY AND AUTO

Agent: OMAG
Telephone: 405-657-1400 0 0000000

INST	DATE	TRANSACTION		AMOUNT
01	05/14/2019	RENEWAL	$	17,053.75

AMOUNT DUE $ **17,053.75**
PAYMENT DUE BY 07/01/2019

POLICY BALANCE $ 68,215.00

Thank you for your business. If you have questions about your account, please call 1-800-234-9461 or 405-657-1400.

Detach along the perforation below - Keep this part for your records.

RETURN THIS PORTION WITH YOUR REMITTANCE

Policy Number GLA 1400473 03
Insured Name CITY OF GLENPOOL

Amount Due $ 17,053.75
Payment Due By 07/01/2019

PLEASE REMIT PAYMENT TO:

OMAG
3650 South Boulevard
Edmond, OK 73013-5581

DIRECT BILL INVOICE (N1) (00/00)

OMAG

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405.657.1400 • 800.234.9461 • FAX 405.657.1401

Date of Invoice: 05/14/2019

DIRECT BILL INVOICE

Insured: CITY OF GLENPOOL

Mail To
CITY OF GLENPOOL
12205 S. YUKON AVE.
GLENPOOL OK 74033

Policy Reference Nbr: GLA 1400473 03
Effective: 07/01/2019 Expiration: 07/01/2020
GENERAL LIABILITY AND AUTO

Agent: OMAG
Telephone: 405-657-1400 0 0000000

INST	DATE	TRANSACTION		AMOUNT
01	05/14/2019	RENEWAL	$	17,053.75

AMOUNT DUE $ **17,053.75**
PAYMENT DUE BY 07/01/2019

POLICY BALANCE $ 68,215.00

Thank you for your business. If you have questions about your account, please call 1-800-234-9461 or 405-657-1400.

Detach along the perforation below - Keep this part for your records.

RETURN THIS PORTION WITH YOUR REMITTANCE

Policy Number GLA 1400473 03
Insured Name CITY OF GLENPOOL

Amount Due $ 17,053.75
Payment Due By 07/01/2019

PLEASE REMIT PAYMENT TO:

OMAG
3650 South Boulevard
Edmond, OK 73013-5581

DIRECT BILL INVOICE (N1) (00/00)

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May 29, 2019

MS. DEBORAH PENGELLY
CITY OF GLENPOOL
12205 S. YUKON AVE.
GLENPOOL OK 74033

Re: 2019-2020 Workers' Compensation Plan Renewal

Enclosed please find your 2019-2020 Workers' Compensation Plan renewal and accompanying forms for your submittal.

Please review the Invoice for the 2019-2020 renewal noting the amount due.

The Workers' Compensation Plan Renewal is a two-step process:

Step 1) ***The "Renewal Participation Agreement" must be completed, signed and returned to OMAG by June 15, 2019; and***

Step 2) ***Premium Payment may be sent with the Agreement or follow later to comply with budget requirements if necessary; however, premium is due no later than July 1st.***

Your claims are processed by Consolidated Benefits Resources (CBR), an experienced claims administrator who processes the workers' compensation claims on behalf of OMAG participants. If you have questions, you may reach the CBR staff at (800)234-9461. Please refer to the cover memo on the claims packet for further information.

Should you have any questions, please call us at (800)234-9461.

Sincerely,

Randy Stone

Randy Stone
Director of Underwriting

Enclosures:
1. Renewal Agreement
2. Invoice
3. Payroll Worksheet

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405.657.1400 • 800.234.9461 • FAX 405.657.1401

STANDARD PLAN

2019-2020 Renewal Participation Agreement for CITY OF GLENPOOL

The premium for participation in the ***OMAG Workers' Compensation Plan*** for the period July 1, 2019 through July 1, 2020 as stated on the Invoice is accepted as an amendment to our original agreement with OMAG for continued participation in the Workers' Compensation Plan.

A. INTEREST CREDIT-- **$**

(If any, has been applied to the Escrow Amount below.)

B. ESCROW -- **$ 0.00**

(Select and initial the appropriate box below and fill in the dollar amount to be applied to premium, if one appears.)

(_____) 1. We will use $_____ of our **Escrow Credit** to reduce our 2019-2020 premium for renewal of participation ***(NOTE: COPY OF MINUTES REQUIRED)***, OR

(_____) 2. We will not use any of our **Escrow Credit** to reduce our 2019-2020 premium for renewal of participation.

Premium shall be due and payable on or before the first day of the agreement period or within thirty (30) days of the date of invoice, whichever is later. OMAG offers three payment plans: annual, semi-annual and quarterly. Payment is due and payable on or before the installment date or within (30) days of the date of the installment invoice, whichever is later. However, interest shall be paid at the rate of ten percent (10%) on the amount of the unpaid balance after the final payment due date.

Failure to pay or for OMAG to receive the premium due on the above stated dates shall result in cancellation and non-coverage for you for the period in which the premium was due, or any extension thereof as a result of your decision to make the installment payments.

Date ____________________________

____
Signature of Authorized Representative

____
Printed Name and Title

NOTE : THIS AGREEMENT MUST BE SIGNED AND RETURNED TO OMAG BY JUNE 15, TO RENEW JULY 1ST.

(Mail this Agreement, with or without the payment, to OMAG by June 15 at address shown below.)
If payment is mailed after June 15, it must be received at OMAG by July 1st.

OMAG

STANDARD PLAN INVOICE

Mail Payment to:

OMAG
3650 S. Boulevard
Edmond, Ok 73013-5581

TO: MS. DEBORAH PENGELLY
CITY OF GLENPOOL
12205 S. YUKON AVE.
GLENPOOL OK 74033

May 29, 2019

Premium for the Participation in the OMAG Workers' Compensation STANDARD PLAN Plan for the period of July 1, 2019 to July 1, 2020	$247,732.00
AMOUNT DUE	$247,732.00

This Payment is due by July 1, 2019

Mail payment to address shown above.

NOTE: Unless a due date is stated above, this invoice is due and payable on or before the first day of the agreement period.

OMAG is an Interlocal Cooperation Act Agency of Cities and Towns Providing:
Municipal Liability Protection Plan - Municipal Property Plan - Workers' Compensation Plan

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Workers' Compensation Standard Plan

MEMBER: CITY OF GLENPOOL

Policy Number: QWC 1400124 03

Policy Period: 07/01/2019 To 07/01/2020

ADDRESS: CITY OF GLENPOOL
12205 S. YUKON AVE.
GLENPOOL OK 74033

Class Code	DESCRIPTION	Payroll	Employee No	Volunteer No	RATE	Premium
5611	Street or Road	218,975	7	0	11.900	26,058
7520	Waterworks Oper	279,596	8	0	6.680	18,677
7710	Firefighters &	1,646,172	23	0	6.800	111,940
7711A	Firefighters, C	5,082	0	13	6.800	346
7720	Police Officers	1,688,554	34	0	6.160	104,015
8601	City Engineer	88,542	1	0	0.600	531
8810	Clerical Office	718,001	20	0	0.310	2,226
8820	Attorney - All	111,185	1	0	0.440	489
8831	Animal Control	48,213	3	0	2.000	964
9015	Building Operat	76,639	2	0	5.030	3,855
9410	Municipal or To	140,055	4	0	3.220	4,510
	Sum	5,021,014	103.0	13.0		

STANDARD PREMIUM: 273,611

EXPERIENCE MODIFICATION APPLIED: 0.8164 -50,228

05/29/2019 **Standard Plan Worksheet**

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Workers' Compensation Standard Plan

MEMBER: CITY OF GLENPOOL

Policy Number: QWC 1400124 03

Policy Period: 07/01/2019 **To** 07/01/2020

ADDRESS: CITY OF GLENPOOL
12205 S. YUKON AVE.
GLENPOOL OK 74033

STANDARD PLAN SUB-TOTAL:		223,383
OMAG ADMIN FEE:	10.9%	24,349
TOTAL PREMIUM:		247,732

City Of Glenpool
Creating Opportunity

MEMORAMDUM

TO: CHAIRMAN AND BOARD OF TRUSTEES
GLENPOOL UTILITY SERVICES AUTHORITY (GUSA)

FROM: LYNN BURROW, PE
COMMUNITY DEVELOPMENT DIRECTOR

RE: SPEEDY'S LIFSTATION REHAB. PROJECT:
PAVING OVERLAY PROJECT – BROADWAY AVENUE

DATE: JUNE 17, 2019

BACKGROUND

This item is for Board review and action regarding the submittal of a proposal solicited and received from Dunham's Asphalt Services, Inc. in the amount of $48,899.00. The proposal covers labor, equipment, and materials necessary to apply a 2" thick asphalt paving surface overlay on Broadway Avenue extending from 141st Street to 146th Street as illustrated on the attached aerial photograph. This resurfacing is being proposed as a result of the deteriorated condition of the existing roadway as well to address the open-cut trenching and backfill areas created as a result of the decision to allow this type of street crossing for the forcemain installation portion of the Speedy's Liftstation Rehab. Project. As the Board may recall, by eliminating the original boring and conduit installation at the various street crossings originally designed for this project, a savings of $193,505.00 was approved as Change Order No. 1 to the original Contract Agreement. To date, there have been two additional Change Orders approved for the Speedy's Project as well as the additional cost to rehab. the exterior surfaces of the existing concrete structures at the liftstation. As a result of these Change Orders and the cost of the structure recoating project, the total savings amount has been reduced from $193,505.00 to $129,306.00. If approved, the proposed asphalt paving overlay project for Broadway Avenue will reduce the current savings total to $80,407.00.

Staff Recommendation

Staff Recommends approval of the proposal from Dunham's Asphalt Services, Inc. in an amount not to exceed $48,899.00 to be funded with a portion of the current savings balance in the construction contract agreement with MSB Construction Co. covering the Speedy's Liftstation Rehab. Project. Staff also requests authorization be given to the City Manager to execute the agreement with Dunham's Asphalt Services on behalf of the GUSA Board of Trustees.

Attachments:

- **A.** Proposal from Dunham's Asphalt Services Inc.
- **B.** Site Photographs

Dunham's Asphalt Services, Inc.
Proposal

June 4, 2019

TO: City of Glenpool

RE: Asphalt Overlay
Broadway from 141st to 146th St south
* Added Loop

Attention: Wes

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

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

Asphalt Paving - 2" Type S4 Overlay

Clean streets and edges
Tack as required
2" Type S4 Pg 64-22 Recycle

Total	**$**	**48,899.00**

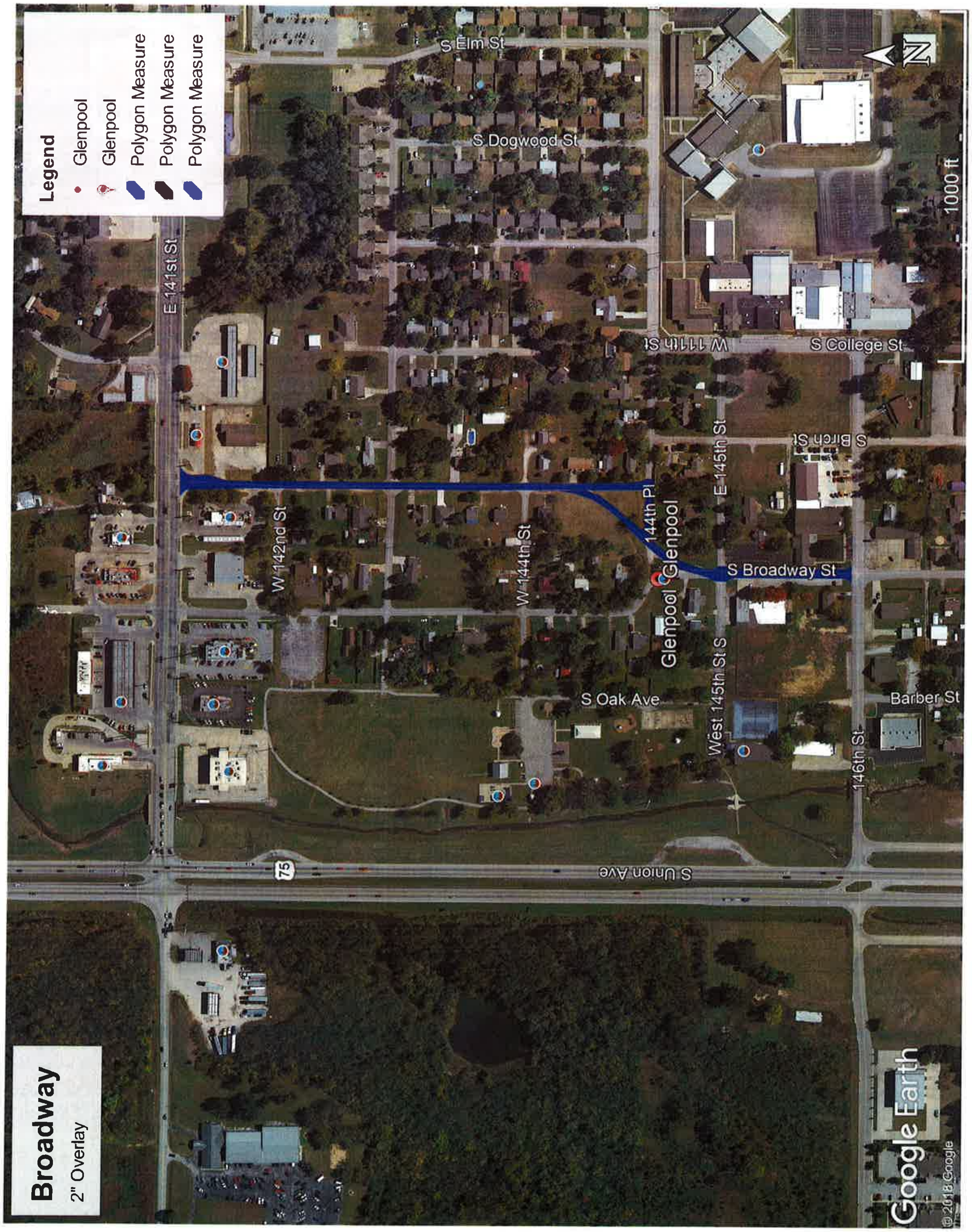
Respectfully,

Tim Quattrocchi

Contact Info:
Mobil: 918 231-8000
tim@dunhamsasphalt.com
www.dunhamsasphalt.com

Accepted By:______________________________ Date______________________

NATIONAL ASPHALT PAVEMENT ASSOCIATION


Broadway
2" Overlay
Legend
Glenpool
Glenpool
Polygon Measure
Polygon Measure
Polygon Measure
E 141st St
S Elm St
S Dogwood St
S College St
S Birch St
E 145th St
144th Pl
Glenpool
Glenpool
S Broadway St
W 142nd St
W 144th St
S Oak Ave
West 145th St S
Barber St
146th St
75
S Union Ave
1000 ft
Google Earth
© 2018 Google

City Of Glenpool
Creating Opportunity

MEMORAMDUM

TO: CHAIRMAN AND BOARD OF TRUSTEES
GLENPOOL UTILITY SERVICES AUTHORITY (GUSA)

FROM: LYNN BURROW, PE
COMMUNITY DEVELOPMENT DIRECTOR

RE: SPEEDY'S LIFSTATION REHAB. PROJECT:
PROPOSAL TO RE-GROUT LIFTSTATION STRUCTURES

DATE: JUNE 17, 2019

BACKGROUND

This item is for Board review and action regarding the submittal of a proposal solicited and received from L & L Construction, Inc.in the amount of $11,680.00. The proposal covers labor and materials necessary to apply an epoxy type preservative coating to the exterior surfaces of all existing above grade concrete structures within the liftstation facility. Staff feels that this type of restorative measure will enhance the long-term durability of these structures by providing a sealed waterproof coating that will resist most future degradation over the life of the station. The attached photographs illustrate the deteriorated condition of these structures and are a good indication of their weathered condition. L & L Construction is the subcontractor retained by MSB Construction to re-habilitate the interior of these structures as well as providing and installing most of the required mechanical and electrical equipment in the overall project. However, the attached proposal from L & L Construction is not part of the original scope of work contracted for with MSB and will not be treated as a change order to the original Construction Agreement with MSB. Attached are copies of the three current change orders to the contract with MSB which when combined have reduced the original contract amount from $1,069,670.00 to $928,684.00 yielding a savings of $140,986.00. It is being proposed to utilize a portion of these saving to accomplish this type of restorative effort leaving a net saving of $129,306.00 remaining from the original contract amount for the station improvements.

Staff Recommendation

Staff Recommends approval of the proposal from L & L Construction, Inc. in an amount not to exceed $11,680.00 to be funded with a portion of the current savings balance in the construction contract agreement with MSB Construction Co. and to authorize the City Manager to execute said agreement.

12205 S. Yukon, Glenpool, OK 74033 OFFICE: 918-322-5409 FAX: 918-209-4641
Mayor Tim Fox, Vice-Mayor Momodou Ceesay, Councilors: Joyce Calvert, Brandon Kearns, and Jacqueline Lund
City Manager David Tillotson, Assistant City Manager Susan White, City Clerk Wendy Knight
www.glenpoolonline.com

Attachments:

A. Proposal from L & L Construction, Inc.
B. Construction Change ●rder Documentation – MSB Construction Co.
C. Site Photographs

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L & L CONSTRUCTION, INC.

Specializing in Water & Wastewater Pumping Systems since 1984

P. O. Box 36

Jenks, Oklahoma 74037

(918) 299-2600 FAX (918) 299-2601

Appril 17, 2019

QUOTATION

Mr. John E. Staires CBE, CECO
Building Official, City of Glenpool, OK
12205 S. Yukon Ave.
Glenpool, OK 74033
918-209-4616 Cell 918-640-7656
jstaires@cityofglenpool.com

RE: Speedy's Lift Station

Dear Mr. Staires:

Per your request, we are providing our quote to provide labor, equipment and materials to hydro blast and repair deteriorated grouting on the exterior of four (4) concrete structures and then top coat the entire exterior of the structures using Cement All Rapid Set grout.

The cost to provide this service would be: $ 11,680.00 .

Respectfully Submitted,

Leonard Gardner

Leonard Gardner
President