

**AGENDA OF A MEETING OF THE TRUSTEES
OF
THE ARDMORE PUBLIC WORKS
AUTHORITY
HELD ON 02/21/2017 AT 7:00 PM IN THE
COMMISSION CHAMBERS AFTER REGULAR
CITY COMMISSION MEETING**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVE AGENDA - ORDER OF BUSINESS
AND CONTENTS**
- 4. APPROVE MINUTES**

- 4.A. APWA Minutes**
of Regular Meeting of January 17, 2017

Documents:

[APWA MINUTES 01-17-17.DOC](#)

- 5. REGULAR BUSINESS**

- 5.A. BID(S)**

- 5.A.1. Bid (1)**
Consider and Take Action on Approval of Bid Received from Christian Construction for the Base Bid and an Additional 675 Feet of 8-Inch Line for the Downtown Executive Airport 12 - Inch Water Line Project for a Price Not to Exceed \$204,318.50 and Authorize the Chairman to Execute the Contract (Thomas Mansur, City Engineer)

Documents:

[BIDS 1.PDF](#)

- 5.A.2. Bid (2)**
Consider and Take Action on Approval to Permit Summit Civil

**Contractors to withdraw their Bid, Reject the Bids of Whatley Crane Service and Approve the Base and Alternate Bids Received from Schiralli Construction for the Mountain Lake Dam Buttress Repair Project for a Price Not to Exceed \$468,012.00 and Authorize the Chairman to Execute the Contract
(Thomas Mansur, City Engineer)**

Documents:

[BIDS 2.PDF](#)

6. **ADJOURN**

**MINUTES
OF
A REGULAR MEETING OF THE TRUSTEES OF THE
ARDMORE PUBLIC WORKS AUTHORITY HELD ON
JANUARY 17, 2017 AT 7:00 PM IN THE COMMISSION CHAMBERS**

Present:	Doug Pfau	Chairman
	Martin Dyer	Vice-Chairman
	Keith King	Trustee
	John Moore	Trustee
	Sheryl Ellis	Trustee
	J.D. Spohn	Manager
	Ken Campbell	Secretary
	Jennifer O'Steen	Attorney

This meeting was held in compliance with the Oklahoma Open Meeting Act (OSS 25)

1. CALL TO ORDER BY THE CHAIRMAN

Chairman Pfau called the meeting to order.

2. ROLL CALL

The Secretary called roll. All were present.

3. APPROVE AGENDA – ORDER OF BUSINESS AND CONTENTS

Motion was made by Vice-Chairman Dyer and seconded by Trustee Moore to approve the agenda as written.

Ayes: King, Moore, Ellis, Dyer, Pfau
Nays: None

4. APPROVE MINUTES

Motion was made by Trustee Ellis and seconded by Trustee Moore to approve the minutes of the Regular Meeting of December 5, 2016 as written.

Ayes: King, Moore, Ellis, Dyer, Pfau
Nays: None

5. REGULAR BUSINESS

A. AGREEMENT(S)

1. Consider and Take Action on Approval of the Rejection of all Bids Received for the P Street Chemical Injection Station and to Re-Bid at a Future Date

A presentation was made by Thomas Mansur, City Engineer, to the Trustees. He stated that the Ardmore Public Works Authority (APWA) received bids for the P Street Chemical Injection Station Project on December 15, 2016. The bids were as follows:

Rudy Box Construction	\$263,362.00
D-Barco LLC	\$254,000.00
Howard Construction	\$239,000.00
Engineer Estimate	\$125,420.00

The bids received were very competitive and indicate a good consensus of the market although the cost is well above the desired target and budget. Staff recommends the APWA reject the bids. If the APWA does so, staff shall redesign the station to reduce costs and re-bid at a future date.

Motion was made by Trustee King and seconded by Trustee Ellis to approve the rejection of all bids received for the P Street Chemical Injection Station and to re-bid at a future date.

Ayes: King, Moore, Ellis, Dyer, Pfau
Nays; None

2. Consider and Take Action on Approval to Declare Surplus a 2002 Compact Excavator Unit No. 1058 from the Water Distribution Department to be used as a Trade in for a Replacement Excavator

A presentation was made by Shawn Geurin, Director of Utilities, to the Trustees. He stated that staff requests that the 2002 Compact Excavator, Unit No. 1058, Asset No. 005457 be declared as surplus. If approved, this unit will be used as a trade-in for a replacement excavator as provided in the 2016/2017 Fiscal Year budget.

Motion was made by Trustee Ellis and seconded by Trustee Moore to approve to declare surplus a 2002 Compact Excavator, Unit No. 1058 from the Water Distribution Department to be used as a trade-in for a replacement excavator.

Ayes: King, Moore, Ellis, Dyer, Pfau
Nays; None

3. Consider and Take Action on Approval of Payment to the Rush Truck Centers for Repairs made to the Residential Sanitation Side Loader Unit No. 64 in the Amount of \$9,802.59

A presentation was made by Shawn Geurin, Director of Utilities, to the Trustees. He stated that staff requests approval to pay the Rush Truck Centers for repairs made to the Residential Sanitation Side Loader, Unit No. 64 in the amount of \$9,802.59. The Residential Sanitation Department has funds budgeted in 2016/2017 Fiscal Year for unforeseen events such as this.

Motion was made by Trustee Ellis and seconded by Vice-Chairman Dyer to approve the payment to the Rush Truck Centers for repairs made to the Residential Sanitation Side Loader, Unit No. 64 in the amount of \$9,802.59.

Ayes: King, Moore, Ellis, Dyer, Pfau
Nays; None

4. Consider and Take Action on Approval of Water and Sewer Maintenance Contract Extension for an Additional One Year with Insituform, LLC

A presentation was made by Shawn Geurin, Director of Utilities, to the Trustees. He stated that staff requests permission to extend the Ardmore Public Works Authority's bid (15-1100) for the water and sewer maintenance agreement for one (1) additional year, with Insituform, LLC. All costs for the work to be performed will be at the unit prices per the minimum specifications of bid number 15-1100 and the Agreement dated January 4, 2016.

Motion was made by Trustee Moore and seconded by Trustee King to approve the water and sewer maintenance contract extension for an additional one year with Insituform, LLC.

Ayes: King, Moore, Ellis, Dyer, Pfau
Nays; None

B. BID(S)

1. Consider and Take Action on Approval of the Quote Received from Insituform for Work Order No. 4 for the Rehab/Replacement of Sewer Lines and Manholes on Stanley from Commerce to Washington in the Amount of \$1,013,830.00

A presentation was made by Shawn Geurin, Director of Utilities, to the Trustees. He stated that staff requests approval of Work Order No. 4 received from Insituform based on their Maintenance Contract unit pricing. This work order is for the rehab/replacement of the sewer system along Stanley from Commerce to Washington. The cost for Work Order No. 4 is \$1,013,803.00 for all work to be performed. This project is budgeted in the 2016/2017 Fiscal Year in the GAPS Tax.

Motion was made by Trustee Ellis and seconded by Vice-Chairman Dyer to approve the quote received from Insituform for Work Order No. 4 for the rehab/replacement of sewer lines and manholes on Stanley from Commerce to Washington in the amount of \$1,013,830.00.

Ayes: King, Moore, Ellis, Dyer, Pfau
Nays; None

2. Consider and Take Action on Approval of Bid Received from Insituform for the Rehab/Replacement of the Water Line and Service Connections on Stanley from Commerce to Washington in the Amount of \$1,273,750.00

A presentation was made by Shawn Geurin, Director of Utilities, to the Trustees. He stated that staff requests approval of Work Order No. 5 received from Insituform based on their Maintenance Contract unit pricing. The cost to rehab/replace the water line and its service connections along Stanley from Commerce to Washington is \$1,273,750.00. The Water Distribution Department has budgeted \$1,100,000.00 for Work Order No. 5 in the 2016/2017 Fiscal Year budget. The remainder of this work will extend into the 2017/2018 Fiscal Year and will budget accordingly.

Motion was made by Vice-Chairman Dyer and seconded by Trustee Moore to approve the bid received from Insituform for the rehab/replacement of the water line and service connections on Stanley from Commerce to Washington in the amount of \$1,273,750.00.

Ayes: King, Moore, Ellis, Dyer, Pfau
Nays; None

C. PURCHASE(S)

1. Consider and Take Action on Approval to Purchase a Compact Excavator from the Oklahoma State Contract from Clark Equipment Company in the Amount of \$16,136.02 which Includes a \$6,500.00 Trade-In of a 2002 Compact Excavator

A presentation was made by Shawn Geurin, Director of Utilities, to the Trustees. He stated that staff requests approval to purchase a Compact Excavator from the Oklahoma State Contract from Clark Equipment Company. The price for the Excavator is \$22,636.02. Clark Equipment Company will also be accepting the departments 2002 Excavator as a trade-in with a value of \$6,500.00 for a final purchase price of \$16,136.02. This is a budgeted item in the Water Distribution Department.

Motion was made by Trustee King and seconded by Trustee Ellis to approve the purchase of a Compact Excavator from the Oklahoma State Contract from Clark Equipment Company in the amount of \$16,136.02 which includes a \$6,500.00 trade-in of a 2002 Compact Excavator.

Ayes: King, Moore, Ellis, Dyer, Pfau
Nays: None

6. ADJOURN

Motion was made by Vice-Chairman Dyer and seconded by Trustee Ellis to adjourn from this meeting.

Ayes: King, Moore, Ellis, Dyer, Pfau
Nays: None

CITY OF ARDMORE
ENGINEERING DEPARTMENT
Ardmore, Oklahoma

Authority Letter No.: 3749
Meeting Date: February 21, 2017

Chairman and Trustees
Ardmore Public Works Authority
Ardmore, Oklahoma

SUBJECT: Recommendation for Award of Contract
Downtown Executive Airport 12-Inch Water Line Project

Dear Chairman and Trustees:


The Authority received bids January 26, 2017 for subject project, consisting of a base bid for the construction of a water line under the runway and an alternate bid to construct a line around the south end of the runway. The bid tabulation is attached and summarized following:

Contractor	Base Bid	Bid Alternate No. 1	Total Bid
CD Brown Const	\$289,805.00	\$205,910.00	\$495,715.00
Holland Backhoe	\$207,459.00	\$210,940.00	\$418,399.00
Steve Bean Const	\$206,642.70	\$187,745.00	\$394,387.70
W Brown Enterpr	\$205,510.00	\$225,645.00	\$431,155.00
Christian Const	\$182,718.50	\$195,665.00	\$378,383.50
Engineer's Est	\$308,700.00	\$320,300.00	\$629,000.00


The low bidder for the base bid is Christian Construction. Based on the funds available and the excellent unit prices, we would also like to extend an 8-inch line some 675 feet to the east at a unit price not to exceed \$32.00 per foot. The total price of the contract, including base bid and extension, would be \$204,318.50.

We recommend that the Authority award the contract to Christian Construction for the base bid and an additional 675 feet of 8-inch line for a price not to exceed \$204,318.50 and authorize the Chairman to execute the contract subject to the approval of the City Attorney.

Sincerely,


Thomas D. Mansur, P.E.
City Engineer

Reviewed by:


City Manager

CITY OF ARDMORE
ENGINEERING DEPARTMENT
Ardmore, Oklahoma

Authority Letter No.: 3750
Meeting Date: February 21, 2017

Chairman and Trustees
Ardmore Public Works Authority
Ardmore, Oklahoma

SUBJECT: Recommendation for Award of Contract
Mountain Lake Dam Buttress Repair Project

Dear Chairman and Trustees:

The Authority received bids January 26, 2017 for subject project, consisting of a base bid for the main work and an alternate bid to perform some subsidiary access road repairs. The bid tabulation is attached and summarized following:

Contractor	Base Bid	Bid Altern No. 1	Total Bid
Whatley Crane	\$339,000.00	\$36,000.00	\$375,000.00
Ferral Howard	\$489,971.00	\$74,000.00	\$572,971.00
Overland Corp	\$537,727.55	\$36,300.00	\$574,027.55
Summit Civil	\$159,504.25	\$58,850.00	\$218,354.25
Meridian Contr	\$511,700.00	\$41,800.00	\$553,500.00
Schiralli Construct	\$422,902.00	\$45,110.00	\$468,012.00
Engineer's Est	\$533,868.00	\$65,650.00	\$599,518.00

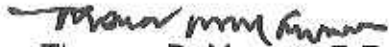
The apparent low bidder was Summit Civil however their bid contained a \$63,209.25 arithmetic error. After the bid opening, Summit Civil requested that it be permitted to withdraw its bid. We then contacted the next lowest bidders, Whatley Crane Service and Schiralli Construction, and requested additional information as provided for in the bid solicitation.

The additional information submittal of Whatley Crane Service indicates, in our opinion, a lack of recent substantive work of the type, complexity and size required for this project.


Schiralli Construction also provided additional information. Its submittal indicates a recent history of substantive work performance and multiple projects with clients including the Oklahoma Department of Transportation. Staff believes Schiralli Construction submitted the lowest best bid based on its prior experience, estimated cost for the project, and the overall quality of the submitted bid. We also believe that the bid submitted by Schiralli is a more realistic cost considering the scope of the project.

Based on the foregoing, we recommend that the Authority permit Summit Civil to withdraw its bid, reject the bid of Whatley Crane Service, and award the base and alternate bids to Schiralli Construction in the total amount of \$468,012.00 and authorize the Chairman to execute the contract and ancillary documents.

Sincerely,



Thomas D. Mansur, P.E.
City Engineer

Reviewed by: 
City Manager

