



City of Lawton

City Council

Agenda

Lawton City Hall
212 SW 9th Street
Lawton, Oklahoma
73501-3944

Tuesday, April 11, 2023

2:00 PM

**Lawton City Hall
Council Chambers/Auditorium**

"Official action can be taken only on items which appear on the agenda. The Council may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the Council may refer the matter to the City Manager or the City Attorney. The Council may also refer items to standing committees of the Council or a board, commission, or authority for additional study. Under certain circumstances, items are deferred to a specific later date or stricken from the agenda entirely."

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

PROCLAMATIONS:

National Public Safety Telecommunicator Week

Citizen of the Month- Hungry Hearts Feeding Ministry

National Healthcare Volunteer Week

National Safe Digging Month

REPORTS: MAYOR/CITY COUNCIL

AUDIENCE PARTICIPATION: Anyone having an item of business to present to the City Council that does not appear on the agenda please come forward at this time.

CONSENT AGENDA:

The following items are considered to be routine by the City Council and will be enacted with one motion. Should discussion be desired on an item, that item will be removed from the Consent Agenda prior to action and considered separately.

1. Consider approval of the minutes of the Lawton City Council regular meeting of March 28, 2023.

[23-312](#)

Attachments: [28Mar23](#)

2. Consider the following damage claim recommended for approval: Nathan O'Connor and Gabrielle Pruitt in the reduced amount of \$4,626.00. [23-307](#)
Attachments: [O'Connor and Pruitt, Resolution 4.11.2023](#)
[O'Connor and Pruitt, Memorandum 4.11.2023](#)
3. Consider approving the 2023 Local Elected Official Consortium Agreement for the Workforce Innovation and Opportunity Act, South Central Oklahoma Workforce Development Area, between the City of Lawton, Caddo County, Comanche County, Cotton County, Grady County, Jefferson County, McClain County, Stephens County, Tillman County, City of Chickasha, and City of Duncan, and authorize the Mayor to execute said agreement. [23-289](#)
Attachments: [2023 South Central Oklahoma Consortium Agreement](#)
[Executed 2021 Consortium Agreement](#)
4. Consider accepting a grant award of grain bin entrapment rescue equipment, valued at \$5901.28, from the Oklahoma Office of Homeland Security (OKOHS) as part of an ongoing grant for our Technical Rescue Team. [23-251](#)
Attachments: [Standard Award Packet - STATE Fillable 1,3,4](#)
[Lawton, City of #OK22.023 Award Packet](#)
5. Consider authorizing an additional payment of \$2,915 to Eddy and Rosemarie O'Keeffe for a permanent utility easement needed for the W. Gore Boulevard reconstruction from SW 67th Street to SW 82nd Street, Project No. EN1208. [23-294](#)
Attachments: [O'Keeffe Easement Agreement Amount](#)
6. Consider approving the record plat for Lawson Ranch Part 1. [23-310](#)
Attachments: [Lawson Ranch Plat](#)
[03.30.23 CPC Minutes](#)
[Lawson Ranch Easements](#)
7. Consider approving an agreement for professional design services with C.H. Guernsey and Company for the Central Fire Station Renovation Project EN2207 in the amount of \$91,372.00 [23-267](#)
Attachments: [EN2207 Guernsey Agreement - Central Fire Station Renovation.pdf](#)
8. Consider approving a master services retainer agreement with Chisholm Trail Consulting, LLC for the purpose of providing full engineering services to the City of Lawton and authorize the Mayor and City Clerk to execute the agreement. [23-233](#)
Attachments: [Lawton MSRA L22.07.06REV5 TBS.pdf](#)

9. Consider approving Change Order No. 4 for the Gore Blvd. Waterline and Sewerline Reconstruction (82nd ST to 67th ST) Project, Project No. EN1208A. [23-298](#)
Attachments: [Change Order No.4 signed.pdf](#)
10. Receive a notification regarding approval of Change Order No. 9 by City Manager for AE Construction, LLC on Project EN1707P1 2017 Ad Valorem Street and Roads Program (Residential) Phase I-A NW 40th Street and NW 24th Street. [23-291](#)
Attachments: [Change Order No. 9 EN1707P1 Phase I-A 40th 24th Streets-EXECUTED.pdf](#)
11. Consider approving Change Order No. 10 for AE Construction, LLC on Project EN1707P1 2017 Ad Valorem Street and Roads Program (Residential) Phase I-A NW 40th Street and NW 24th Street. [23-317](#)
Attachments: [Change Order No. 10 EN1707P1 Phase I-A 40th 24th Streets-Signed.pdf](#)
12. Consider approving Amendment No. 1 to the professional design services agreement with H.W. Lochner, Inc. on Project EN2106 Design for replacing the two bridges at 11th Street on Wolf Creek (M94-2 & M94-3); rehabilitation of two bridges at Cache Rd (M09-1 & M09-2); and replacing NE 29th St Bridge over Wrattan Creek (M14-4) in the amount \$14,931.12. [23-232](#)
Attachments: [EN2106 Contract Amendment No 1 Design Lochner.pdf](#)
13. Consider approving a resolution authorizing the execution of an agreement between the Oklahoma Department of Transportation and City of Lawton for the US-62 Interchange at Goodyear Blvd Project, City Project No. EN2104 and ODOT Project No. J3-5730(004) & authorize Mayor and City Clerk to execute the resolution and the agreement. [23-306](#)
Attachments: [RESOLUTION.pdf](#)
[Updated - 35730\(04\) Small Cities Funding Agreement \(002\).pdf](#)
14. Consider extending contract RFPCL22-002 HVAC Services with Air Solutions, LLC through June 30, 2023. [23-290](#)
Attachments: [Recommendation Memo 2023.03.27](#)
[Legal HVAC Contract CL22-002](#)
[Specifications](#)
[Air Solutions Price Sheet](#)

15. Consider and take action on awarding a contract (CL23-015) Liquid Oxygen to Matheson Tri-Gas, Inc. for Liquid Oxygen use to treat the water at both Southeast Water Treatment Plant (SEWTP) and Medicine Park Water Treatment Plant (MPWTP). [23-247](#)

Attachments: [Recommendation of award.pdf](#)
[CL23-015 Liquid Oxygen - Bid Results](#)
[Abstract1.docx.pdf](#)

16. Consider extending contract CL22-034 Wrecker Service (Car & Light Trucks Up To 15,000 GVW) to Priest Brothers, Inc., of Lawton, Ok. [23-299](#)

Attachments: [CL22-034 Light Wrecker Service Extension Recommendation](#)
[Priest Brothers CL22-034 - signed](#)
[S-33A](#)
[Price Bid Sheet](#)
[Vendor Extension Form](#)

UNFINISHED BUSINESS

17. Consider rejecting all bids received on March 21, 2023, for the Mowing and Litter Control Contract (CL23-016), readvertise and allow the City's Park Maintenance/Drainage Maintenance Divisions to submit a bid. [23-309](#)

Attachments: [Contract Mowing vs In House Presentation](#)
[Department Recommendation](#)
[Abstract of Bids](#)
[Price Sheets](#)

18. Discuss the process under Section C-2-10 of the City Charter to fill the Ward 6 Councilmember position being vacated by Councilmember Sean Fortenbaugh effective March 27, 2023, including the manner in which nominations will be made to the City Council, and take action if necessary. [23-322](#)

Attachments: [Charter Section C-2-10](#)
[2023 Statutory Election Dates and Deadlines](#)

19. Subject to available funding, consider authorizing purchase of four (4) 11-yard rear load refuse trucks from Oklahoma State Purchasing Contract SW197 to support the bulky waste collection program in an amount not to exceed \$850,000. [23-320](#)

BUSINESS ITEMS:

20. Consider waiving Lawton Municipal Code Chapter 19A-Stormwater and Floodplain Management requirements for Lawton Public School's sports field resurfacing project. [23-326](#)

21. Discuss the Oklahoma Municipal League 2022 Annual Salary and Benefits Survey along with the Classification and Compensation Study and Analysis as submitted by JER HR group and take appropriate action. [23-300](#)

Attachments: [JER HR Group - Final Job Scoring, Titles and FLSA](#)
[JER HR Group - Final Lawton Fire Market Pay Study](#)
[JER HR Group - Final Lawton Police Market Pay Study](#)
[JER HR Group - Proposed Payscale for General Employees](#)
[Lawton Mkt Pay REV Ex Three A.pdf](#)
[Lawton Mkt Pay REV Ex Three B.pdf](#)

22. Receive a briefing from staff concerning a change in the FYE 2023 REVRB purchasing list concerning the purchase of an Armored Vehicle for the Lawton Police Department and direct staff as necessary. [23-295](#)

Attachments: [02-17-2023 CM Email - Rolling Stock Purchases](#)
[Quote - Armored Vehicle 23610_100338 LALOK Lawton PD OK](#)
[City of Lawton PO - 22304549 N \(1\) Armored Vehicle](#)

23. Receive a presentation on the 2019 PROPEL CIP D&D program and how to make it more efficient, and take action as deemed necessary. [23-321](#)

Attachments: [D&D Presentation](#)

24. Consider updating the Urban Renewal Plans for the City of Lawton and direct staff as necessary. [23-254](#)

Attachments: [D-6 URP](#)
[Downtown I URP](#)
[Civic Center URP](#)
[URP Map](#)
[Article 18-12 DOWNTOWN LAWTON OVERLAY DISTRICT](#)

STAFF REPORTS:

- Receive a report on the City of Lawton's latest fire protection rating as determined by Insurance Services Offices (aka ISO). [23-272](#)

Attachments: [Public Protection Classification Summary Report](#)

EXECUTIVE SESSION ITEMS:

25. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss a pending claim/action for breach of contract by the City of Lawton against Alfred Espinoza d/b/a A.E Construction Co. ("AEC"), and if necessary, take appropriate action in open session. [23-236](#)
26. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss pending claims of Dewberry Engineers Inc., and if necessary, take appropriate action in open session. [23-308](#)

27. Pursuant to Sections 307B.3 and 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss recent appraisals of the School House Slough area along with the pending claim of School House Slough Inc., and, if necessary, take appropriate action in open session. [23-315](#)
28. Pursuant to section 307B.1, Title 25, Oklahoma Statutes, consider convening in executive session to discuss particular candidates who have submitted applications for the position of city manager, and, if necessary, take appropriate action in open session. [23-305](#)

ADJOURNMENT

"The City of Lawton encourages participation from all of its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at (580) 581-3305 at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. The City may waive the 48-hour rule if interpreters for the deaf (signing) is not the necessary accommodation."