



City of Lawton

City Council

Agenda

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

Tuesday, May 24, 2022

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

PRESENTATIONS:

Certificate of Recognition to Joshua Jenkins

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 May 10, 2022. [22-287](#)

Attachments: [10May22](#)

2. Consider the following damage claims recommended for denial: Laura McGrath, River Ranch Property Management on behalf of Erwin Acres, LLC. in the amount of \$8,500.00 and Walter Tadlock, in the amount of \$1,329.69. [22-278](#)

Attachments: [2022-004 Asphalt Driveway Damage Den 2](#)
[2022-006 Police Damage to Property Den](#)

3. Consider adopting a resolution approving the Joint Petition Settlement and making payments in the workers' compensation claim of retiree Bobby Cooper. [22-261](#)
Attachments: [Resolution 22-](#)
4. Consider renewing a professional services agreement for bond counsel services with Floyd Law Firm, P.C., of Norman, OK. [22-268](#)
Attachments: [Renewal for Bond Counsel Services](#)
5. Consider approving the annual Agreement between Lawton Mobile Meals, Inc. and the City of Lawton for the specific purpose of preserving the health and welfare of homebound elderly and/or disabled citizens of Lawton, Oklahoma in the amount of \$48,348.00, and authorize the Mayor and City Clerk to execute the Agreement. [22-264](#)
Attachments: [2022 Mobile Meals Agreement](#)
6. Consider approving the annual agreement between the Center for Creative Living Corporation and the City of Lawton for services to senior citizens in the amount of \$15,844.00 and authorize the Mayor and City Clerk to execute the agreement. [22-266](#)
Attachments: [2022 Center for Creative Living](#)
7. Consider awarding a professional services contract to Halff Associates, Inc. to develop an Elmer Thomas Park Conceptual Park Plan, and authorizing the Mayor and City Clerk to execute the agreement. [22-186](#)
Attachments: [Professional Services Agreement](#)
[Scope of Services including Fee Schedule](#)
8. Consider approving an Agreement between the McMahon Auditorium Authority, a public trust, and the City of Lawton for the remainder of this fiscal year to fund: (1) up to \$20,833.00 for Arts and Humanities programs and activities from the 2.125% excise tax approved by the voters on February 11, 2020, and (2) up to \$12,150.00 from hotel/motel tax revenue for the purpose of supporting tourism through Arts and Humanities programs and activities in the City of Lawton, and authorize the Mayor and City Clerk to execute the Agreement. [22-283](#)
Attachments: [Resolution 21-128](#)
[Resolution 22-59](#)
[MAA Partnership Agreement](#)

9. Consider authorizing ARPA funds in the amount of \$65,436.00 for the purpose of replacing the inoperable mobile breathing air compressor on the Fire Department's heavy rescue unit and an additional \$476,931.94 for the purchase of new SCBAs and equipment to upgrade current SCBAs to the newest standard. **22-258**

Attachments: Lawton Bauer Truck Compressor Package

10. Consider and take action with respect to a resolution of the City of Lawton, Oklahoma (the "City") approving action taken by the Lawton Water Authority (the "Authority") authorizing issuance, sale and delivery of a promissory note or notes in one or more series of the Authority to the Oklahoma Water Resources Board (OWRB) in the total aggregate principal amount of not to exceed \$45 million; ratifying and confirming a lease agreement, as amended pertaining to certain water, sanitary sewer, and refuse systems; and containing other provisions related thereto. **22-289**

Attachments: [22-289 CC Resolution](#)

11. Consider and take action with respect to a resolution of the City of Lawton, Oklahoma (the "City") approving action taken by the Lawton Water Authority (the "Authority") authorizing issuance, sale and delivery of a promissory note or notes in one or more series of the Authority to the Oklahoma Department of Environmental Quality (ODEQ) in the total aggregate principal amount of not to exceed \$33 million; ratifying and confirming a lease agreement, as amended pertaining to certain water, sanitary sewer, and refuse systems; and containing other provisions related thereto. **22-290**

Attachments: [22-290 CC DWSRF Agenda Item](#)

12. Consider ratifying the action of the City Manager by accepting the 2022 Continuing Education Conference grants in the amount of \$2,285.82 from the Oklahoma Department of Libraries for the purpose of three library employees to attend the Oklahoma Library Association conference. **22-254**
13. Consider accepting and placing the maintenance bond in effect for the 1,275 linear feet of eight (8) inch PVC pipe for water line distribution and all appurtenances for the Waterline Loop to serve Airport Industrial Park Part 2, Comanche County, Oklahoma. **22-248**

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14. Consider accepting temporary easements from Adrian Mack at 509 SW Coral Avenue, Gerardo and Maria Rosendo at 7212 NW Taylor Avenue, Sharon and Howard Smith at 1908 SW 43rd Street, Luwana John, IRA, at 5328 NW Elm Avenue, Michelle Robinson at 5320 NW Elm Avenue, Matthew and Sara McLaughlin at 5331 NW Elm Avenue, Robert Sinner and Rebecca Klein at 6132 NW Euclid Avenue, Hortencia Lopez at 6131 NW Euclid Avenue, Reyna Aguayo at 6128 NW Euclid Avenue, Marcelene Gonzales at 207 SW 19th Street, George and Paula Carson at 1815 SW B Avenue, Clarence Prophet at 406 SW 20th Street, Holly and James Ivey at 1448 NW 22nd Street, RKLB Enterprises, LLC. at 1703 SE Indiana Avenue, Sydia Bates at 1707 SE Indiana Avenue, and Crystal Sky Santos at 1713 SE Indiana Avenue, for right-of-way needed for the 2017 Ad Valorem Streets and Roads Program (Residential), Phase II, Project No. EN1707P2 and authorizer the Mayor and City Clerk to execute the documents. [22-260](#)
15. Consider acknowledging issuance of permits for the construction of waterline and appurtenances from the Oklahoma Department of Environmental Quality to serve Gore Blvd. from 82nd St. to 67th St. - Gore Blvd. Waterline & Sewerline Reconstruction Project No. EN1208A [22-255](#)
- Attachments:** [Lawton Gore Blvd WL210941 PERMIT WSS E.pdf](#)
16. Consider approving an engineering agreement with Stearns, Conrad and Schmidt Consulting Engineers, Inc. d/b/a SCS Field Services for professional environmental engineering services for operations, monitoring, and maintenance of the Landfill Gas Collection & Control System. [22-250](#)
17. Consider approving Amendment No. 1 and accepting the Pavement Reconstruction & Rehabilitation - Intersection of Neal Boulevard and Ard Street - Project No. EN1904 as constructed by T&G Construction Inc. and placing the Maintenance Bond into effect. **22-271**
- Attachments:** Neal and Ard_Final Amendment_2022-04-28_T&G Signed.pdf
Final Waivers - Neal & Ard.pdf
Charlie's Backhoe Final Waiver.pdf
Green Turf Final Waiver.pdf
18. Consider authorizing the City Council and Mayor to enter into a required 3-Year Microsoft Enterprise Agreement which allows continued use of our current O365 Electronic Mail Service, and accept an updated pricing proposal from SHI to purchase O365 Electronic Mail and Productivity Software as a Service (SaaS), and authorize the execution of all appropriate documents. [22-269](#)
19. Consider approving Digi Security Systems to install twenty-two additional security access card readers at doors in the Public Safety Center, which are currently accessed via traditional key locks. **22-270**
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20. Consider awarding contract CL22-042 Concrete Repair to A.E. Construction of Lawton, Ok (primary), TE Construction of Lawton, Ok (secondary), Allison Excavation of Cache, Ok (tertiary), and MTZ Construction of Oklahoma City, Ok (quaternary). [22-262](#)
Attachments: [CL22-042 exhibits](#)
21. Consider rejecting the bid received for CL22-038 Sodium Hypochlorite and authorizing staff to re-advertise once market conditions stabilize. [22-253](#)
Attachments: [REJECT CL22-038 Sodium Hypochlorite](#)
[CL22-038 Abstract](#)
22. Consider extending contract RFPCL21-028 for Temporary Employment Services to Philtek Staffing, LLC, for an additional year, beginning September 1, 2022 and ending August 31, 2023. [22-211](#)
Attachments: [Philtek Extension 2022.docx](#)
[Philtek Price and Specs.pdf](#)
[Philtek Staffing-Contract Extension Form.pdf](#)
23. Consider awarding contract RFPCL22-033 to Genuine Parts Company, d/b/a as NAPA Integrated Business Systems (IBS), for the purpose of providing on-site repair parts management for City vehicles and equipment. 22-228
Attachments: Bid Recommendation Parts Program
Abstract of Bids
24. Consider approving appointments to boards and commissions. 22-294
Attachments: Board Appointments- 05-24-2022

BUSINESS ITEMS:

25. Hold a public hearing to receive input from the citizens of Lawton regarding the City of Lawton's proposed budget for Fiscal Year 2022-2023, and, after due consideration of the City Manager's proposals and citizens' input thereon, provide direction to finalize the budget or take action to approve the budget (with any revisions) by Resolution as deemed appropriate. [22-259](#)
Attachments: [Budget Resolution FY22-23](#)
[Budget Revision #1](#)
[Capital Outlay Budget FY22-23 FINAL](#)
[Capital Improvement Program Summary](#)
[Debt Service-Lease Purchase Schedules](#)

26. Receive a briefing from the City Manager and discuss the funding (e.g. Marijuana Tax and CIP) of various sidewalk projects that are underway throughout the City. The City Manager is also directed to provide an update and discuss the status of future sidewalk projects and projected timelines for commencement and/or completion of those projects. Additionally, the City Manager should discuss applicable policies and/or ordinances associated with sidewalk construction. Direct staff as necessary and take action as required. [22-220](#)

STAFF REPORTS:**Update on GIS Capabilities****EXECUTIVE SESSION ITEMS:**

27. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss a pending claim regarding Stantec Architecture, Inc., and if necessary, take appropriate action in open session. **22-295**

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."