

MINUTES
LAWTON CITY COUNCIL SPECIAL MEETING
MARCH 3, 2011 – 4:00 P.M.
WAYNE GILLEY CITY HALL COUNCIL CHAMBER

Mayor Fred L. Fitch
Presiding

Also Present:
Larry Mitchell, City Manager
Frank V. Jensen, City Attorney
Traci Hushbeck, City Clerk

Mayor Fitch called the meeting to order at 4:00 p.m. Notice of meeting and agenda were posted on the City Hall notice board as required by law.

ROLL CALL

PRESENT: Bill Shoemate, Ward One
Michael Tennis, Ward Two
Jay Burk, Ward Four
Richard Zarle, Ward Six
Stanley Haywood, Ward Seven (Arrived @ 4:15 p.m.)
Doug Wells, Ward Eight

ABSENT: Janice Drewry, Ward Three
Robert Shanklin, Ward Five

BUSINESS ITEMS:

1. Review status of current 2005 and 2008 CIP. Exhibits: 2005 and 2008 CIP update report.

Mitchell suggested that this first workshop would be primarily focused on the current status of both the 2005 and 2008 CIP's. He has asked Jerry Ihler, Public Works Director, to walk through the projects and Rick Endicott, Finance Director, will give the Council some financial information about the projects. He stated the second workshop will be devoted to discussion about the scope and size of the 2012 CIP and how the council would like to structure the next program and discussion about possible projects. He stated the third workshop would focus in on where the council priorities are and which projects should be included in the program. He stated he would like to get this work completed before the budget process starts which will begin in mid April.

Ihler reviewed the following projects of the 2005 CIP:

Street Reconstruction and Repair Projects – multiple projects in residential area which included city wide arterial upgrade that addressed safety factors on major arterials where they had some concrete upheavals over time. One major project was NW 38th street from Gore

Boulevard to Cache Road which is a project that will be done completely with city funds. Engineering Division has completed the design. This will include widening to five lanes and the construction of retaining walls.

Michael Johnson, City Engineering, stated there will also be significant storm drainage improvements done.

Burk stated he would like to look into improving the parking lot at Kids Zone. He stated the mud from the parking lot will be all over the new roadway.

Ihler stated this project does not include redoing the parking lot. They will have to see how the bids come in and look at the available funding. He stated bids should be open in early April and construction should start in early June. Time frame for construction is ten months. There will also be an incentive of \$1,000 a day if they finish early, up to 45 days.

Zarle questioned if they would look at bidding it out for the contractor to work around the clock to get the job done faster.

Ihler stated they could look at that option but it would be very costly. Most contractors will work as long as there is daylight.

Johnson stated they could look into this option and see if it has been done somewhere else.

Ihler stated 67th street project from Rogers Lane to Cache Road has been completed. Just the construction cost was \$5 million. The overall project was \$6.5 million and the ODOT contribution for the project was \$3.3 million. He stated they are working with ODOT to request funding for SE 45th Street. This project would go from Lee Boulevard north to Arlington, just north of Gore Boulevard. At this point in time they are not in the eight year plan with ODOT, but they are looking at this CIP to move forward with the design and right of way acquisition. He stated this is a two lane facility and they are widening it to a five lane facility and also providing a bike path on each side of the roadway. Some of the issues are the width of the existing right of way and the homes that back up to 45th Street and there may be a couple of homes they need to purchase.

Burk stated they have been working on this for years and there are students who have to use this road to walk to school.

Water Distribution, Transmission and Storage – System Control and Data Acquisition (SCADA) System one project that has been included in the 2005 CIP. This allows staff to monitor from a computer in the office the amount of water treated at the Medicine Park Water Treatment Plant and the Southeast Water Treatment Plant. This will also allow them to monitor the elevation of the five different towers. Another project is cleaning and painting the inside and outside of two elevated storage towers, one on 82nd Street and one on Rogers Lane. Both have been completed as well as painting the 7 million gallon storage tank at 67th and Atlanta. He stated they to pay an additional \$300,000 to replace some beams.

Lake Ellsworth Pump Station Electrical Project – They added a third pump to give them some reliability at the pump station. They had to bring the entire pump station up to code which included rewiring the entire pump station which costs \$240,000.

Emergency East Cache Creek 24” Waterline Replacement Project – This runs from I-44 to Flowermound Road. The existing 24” line washed out and that left one 10” line to feed everyone east of I-44. This was a \$200,000 project.

W. Cache Road 24” Waterline – This was phase II of providing increased capacity to the industrial park.

NW 67th Street Reconstruction Project – They had to replace an 8” water line with a 12” water line down 67th Street from Cache Road to Quanah Parker and then they ran it back west and tied it into Faircloud to give us a better distribution system for that area.

4:19:50

There being no further business to consider, the meeting adjourned at 5:35 p.m. upon motion, second and roll call vote.

FRED L. FITCH, MAYOR

ATTEST:

TRACI HUSHBECK, CITY CLERK