

Waurika Lake Master Conservancy District
Waurika, Oklahoma

A G E N D A

When: August 6, 2024

Where: Waurika Lake Master Conservancy Complex

Time: 2:00 PM



From the intersection of Oklahoma State Highways 65 and 53, 5 miles east of Walters, Oklahoma, east on Oklahoma State Highway 53 for 11 miles to Friendship Road, then south 6 miles on Friendship Road, then ½ mile west.

OR

From Comanche, Oklahoma, west 4 miles on Oklahoma State Highway 53 to Friendship Road, then south 6 miles on Friendship Road, then ½ mile west.

1. Announcement of meeting notice and posting of agenda in accordance with Open Meeting Act.
2. Approval of the minutes of the last meeting.
3. Introduction of guests and audience participation. Anyone having an item of business to discuss that does not appear on the agenda, please come forward at this time.

A. Fiscal.

Approval of Treasurer's Report for July, 2024.

B. Attorney's Report.

C. Manager's Report.

1. Attorney Invoices. Approval of invoices from Burgess, Burgess, Burgess and Hightower for professional services for the month of July, 2024. Total will be available at the meeting.
Discussion and action thereon.

2. General ARPA Update. Discussion of status and schedule.
Discussion and action thereon.

3. ARPA Engineering Invoice. The latest engineering invoice from Chisholm Trail Consulting in the amount of \$83,089.19 will be presented for approval.
Discussion and action thereon.

4. ARP-23-0016-DPG Bid Approvals. Five bids were opened in July with responsive bidders for each. Bid tabulations and addenda where applicable will be presented.

A) Contract 4, Lawton Relift Pump Replacements. Low bidder is Cogent Companies for \$208,876.00. Recommend approval of bid and waive minor defects. This bid has no addendum. Discussion and action thereon.

B) Contract 5.1 Radio System for Data and Backup. Low bidder is Lawton Communications for \$24,996.00. Recommend approval of bid with addendum and waive minor defects. The addendum clarifies the base bid totalization process and replaces pages 18 and 19 of the bid document with 18A and 19A.
Discussion and action thereon.

C) Contract 5.2 Wireless Modems. Low bidder is Industrial Networking Solutions for \$41,950.30. Recommend approval of bid with addendum and waive minor defects. The addendum clarifies the base bid totalization process and replaces pages 18 and 19 with pages 18A and 19A.
Discussion and action thereon.

D) Contract 7.1 SCADA PLCs. Low bidder is Industrial Networking Solutions for \$130,519.74. Recommend approval of bid with addendum and waive minor defects. The addendum clarifies the base totalization process and replaces pages 18 and 19 of the bid document with 18A and 19A.
Discussion and action thereon.

E) Contract 7.2 SCADA Miscellaneous. Low bidder is Industrial Controls of Oklahoma for \$182,863.00. Recommend approval of bid with addendum and waive minor defects. The addendum clarifies the base bid totalization process and replaces pages 18 and 19 with pages 18A and 19A.
Discussion and action thereon.

5. Approval to submit for quotes and bid the following ARP-23-0016-DPG Contracts:

1) Contract 6.1. Purchase of security cameras and controllers.
Discussion and action thereon.

2) Contract 9. Purchase of eight pump motors.
Discussion and action thereon.

3) Contract 11.2. Purchase of 5 kV secondary switchgear.
Discussion and action thereon.

4) Contract 8. Relocation of telemetry towers and purchase of new towers as needed.
Discussion and action thereon.

5) Contract 10. Replacement of power poles and installation of 69kV power switches.
Discussion and action thereon.

6. City of Lawton Force Main Installation. Lawton plans to install a force main pipeline to get water to the Wastewater Plant. The pipeline will be parallel to the WLMCD line south of the SE Water Plant.
Discussion and action thereon.

7. Pickup Truck Trade In. We plan to trade a pickup truck. The 2014 Chevrolet is next. Trade allowance and cost were developing at agenda publish time.

8. Adoption of OWRB ARPA Purchasing Procedures American Rescue Plan Act (ARPA) Agreements. We are using the OWRB procedures for bidding and purchasing all ARPA items as specified in the agreements. These procedures include Federal (2CFR200), state and OWRB procedures already in use.
Discussion and action thereon.

D. COMMITTEE MEETINGS.

E. NEW BUSINESS.

F. ANNOUNCEMENT OF NEXT MEETING.