

Waurika Lake Master Conservancy District
Waurika, Oklahoma

A G E N D A

When: October 1, 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 September, 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 September, 2024. Total will be available at the meeting.
Discussion and action thereon.

2. Audit Results. Mary E. Johnson & Associates will present the FY 2022 financial and compliance audit.
Discussion and action thereon.

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

4. ARPA Engineering Invoice. The latest engineering invoice ARP2.9 from Chisholm Trail Consulting in the amount of \$43,317.06 will be presented for approval.
Discussion and action thereon.

5. ARP-23-0016-DPG Bid Approvals for Contract 13, Transformers. Bids for Contract 13, three substation transformers were opened August 29, 2024. Two bids were received from Rexel and Elliott. Staff recommends accepting the Elliott bid for \$1,460,387 and accepting the alternates of the cooling fans, waive minor defects.
Discussion and action thereon.

6. ARP-23-0016-DPG Bid Approvals for Contract 11.2, Switchgear. Bids were opened September 12, 2024. Two separate bids were received from one company. One bid was from Eaton and the other S&C. Staff recommends accepting the Elliott Base Bid for Eaton for \$1,132,782, approving the addendum and waiving minor defects. .
Discussion and action thereon.

7. ARP-23-0016-DPG Bid Approvals for Contract 9, Motors. Bids for Contract 9, Motors. Bids for Contract 9, motors were opened September 12, 2024. Two bids were received from LEI and E&I Sales. The low bid was LEI at \$544,382.00. Staff recommends accepting the LEI bid, waiving minor defect, and approving the addendum.
Discussion and action thereon.

8. ARP-23-0016-DPG Bid Approvals for Contract 6.1, Cameras and Controllers. Two bis were received on September 12, 2024 from Citizen Contracting/Titan Security and Advanced Surveillance of Oklahoma City. The Citizen/Titan bid had math errors totaling \$16,618.89, no warranty information and minor defects. The Advanced Surveillance bid was complete. Staff recommends declaring the Citizen contracting bid nonresponsive and accepting the Advanced Surveillance bid for \$85,658.92.
Discussion and action thereon.

9. ARP-23-0016-DPG Bid Approvals for Contract 6.2 A/C units, Electric Panels and Circuit Breakers. One bid was received on September 12, 2024 from Pathman Construction for \$10,847.20. The bid contains one defect in that the contractor has applied for but has not yet received a UEI from the US Government System for Awards Management (SAM). Obtaining a SAM UEI can take time. Staff recommends using WLMCD funds for this award as rebidding or waiting for the SAM approval will take time and money.
Discussion and action thereon.

10. Approval to Solicit Bids for ARP-23-0016-DPG Contract 8, Towers. Contract 8, Towers is ready to solicit bids. This project will relocate the communications towers at the Lake and Duncan Relift and install a new tower at the Lawton Relift. Discussion and action thereon.

D. COMMITTEE MEETINGS.

E. NEW BUSINESS.

F. ANNOUNCEMENT OF NEXT MEETING.