



A G E N D A
JULY 7, 2026 2:00 PM

Trustees:

James D. Couch, Chairman, Independent Trustee

Sharon Voorhees, Independent Trustee

Bradley Carter, Council Trustee

David Holt, Mayor Trustee

Mark K. Stonecipher, Vice Chairman, Surrogate Trustee

Craig Freeman, City Manager Trustee

Brent Bryant, Surrogate Trustee

Chris Browning, General Manager

Amy K. Simpson, Secretary

City Council Chamber, Third Floor, 200 North Walker Avenue
Oklahoma City, Oklahoma

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*If there are technical difficulties with the live stream during the meeting,
a video will be posted as soon as possible after the meeting.*

OKLAHOMA CITY WATER UTILITIES TRUST

MEETING INFORMATION

The Oklahoma City Water Utilities Trust usually meets twice per month on Tuesdays at 2:00 p.m. in Council Chambers at City Hall, unless different or prior notice of a change is posted. Call 405-297-2422 to confirm meeting dates.

It is the policy of the Trust to ensure that communications with participants and members of the public with disabilities are as effective as communications with others. Anyone with a disability who requires an accommodation, a modification of policies or procedures, or an auxiliary aid or service in order to participate in this meeting should call 405-297-2422 at least 48 hours in advance (not including weekends or holidays). The staff will give primary consideration to the choice of auxiliary aid or service requested by the individual with disability. If you need an alternative format of the agenda, or any information provided at this meeting, please call 405-297-2422 at least 48 hours before the meeting.

Addressing the Trust

Citizens may address the Trust on certain items by signing up to speak and providing the agenda item number, their reason for appearing and their address, but all comments must be relevant to the item. If you wish to address the Trust, you may call 405-297-2422 or you may sign up to speak at the meeting. The Chairman or presiding officer may in his or her discretion prohibit a person from addressing the Trust, or have any person removed from the Council Chamber, if that person commits any disorderly or disruptive behavior, which includes without limitation any of the following: speaking without being recognized by the Chairman or presiding officer; continuing to speak after notice that the speaker's allotted time has expired; presenting comments or material not relevant to the item under discussion; failing to comply with the lawful instructions of the Chairman or presiding officer; engaging in other conduct, activity, or speech that delays, disturbs, interferes, or disrupts the effective or timely conduct of the meeting, or is otherwise violent, threatening, abusive, obscene, or jeopardizing the safety of self or others. A person may also be subject to arrest and removal from the Municipal Building for violation of Oklahoma City Municipal Code 2020, § 30-81 – Disorderly conduct and/or violation of Okla. Stat. tit. 21, §280- Willfully Disturbing, Interfering With or Disrupting State Business, Agency Operations or Employees.

Citizens may address the Trust on individual concerns at the end of the agenda under "Citizens to be Heard." Comments must concern Trust services or policies. Please fill out a "Request to be Heard" form located outside the Chamber. Please return this form to the Trust Secretary before the meeting begins. **PLEASE LIMIT YOUR COMMENTS TO 3 MINUTES.** Continuing to speak beyond the time allowed by the Chairman or presiding office shall constitute grounds for removal from the Council Chamber.

Trust Actions

The Trust may take any of several actions including but not limited to adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any item. The Trust is not limited by staff recommendations as to the actions it may take. If more information is needed, the Trust may refer matters to the General Manager or to Legal Counsel, or submit them to committees, boards, commissions, or independent consultants for additional study. The Trust may authorize the General Manager or Legal Counsel to take certain actions. Items may be stricken from the agenda, or no action may be taken.

Consent Docket

Consent Docket items are usually approved as a group with the proper motion from a Trustee. Consent Docket items usually involve routine actions or standard contracts. Trustees, staff, or citizens may request discussion or separate consideration of any Consent Docket item. A separate vote may be taken upon the motion of a Trustee.

Call 405-297-2422 for more information about the Oklahoma City Water Utilities Trust.

AGENDA
OKLAHOMA CITY WATER UTILITIES TRUST
JULY 7, 2026

I. Call to Order

II. Approval of Minutes

- A. Approve the minutes of the June 16, 2026 meeting.

III. Consent Docket

- A. Specifications to be advertised for bids, Projects WY-0072 and SY-0038, Unit Price Waterline Repair, Citywide.
- B. Specifications to be advertised for bids, Projects WY-0073 and SY-0039, Unit Price Paving Restoration, Citywide.
- C. Plans and Specifications to be advertised for bids, Project TS-0008-2, Lift Station Elimination, Area F, Phase 2, Tinker Air Force Base.
- D. Plans and Specifications to be advertised for bids, Project TW-0009-3, Well 27 Replacement, Tinker Air Force Base.
- E. Plans and Specifications to be advertised for bids, Project TW-0015, Waterline Replacement for Building 3001, Tinker Air Force Base.
- F. Ratifying and approving Addenda Nos. 1 through 3; and rejecting bids, Project WM-0482, Marina Dock Improvements, Lake Stanley Draper.
- G. Renewal No. 1 of the Sole Source Agreement with J & R Equipment, LLC (OCWUT00148), Vactor Manufacturing, Inc. equipment, parts, and services, estimated annual cost \$250,000, July 31, 2026 through July 30, 2027.
- H. Renewal No. 1 of the Professional Services Agreement with ESMA Janitorial Services, LLC (OCWUT00100), for the effective removal of trash, debris, brush and overgrowth on public property, and for requested graffiti abatement, not to exceed \$186,900, retroactive to April 8, 2026 through April 7, 2027.
- I. Renewal No. 1 of the Professional Services Agreement with Carahsoft Technology Corporation (OCWUT00158), to provide software services for effective employee communications, estimated annual cost \$40,000, July 15, 2026 through July 14, 2027.
- J. Amendment No. 28 to the Award/Contract (SP0600-20-8331) associated with the United States of America for the municipalization of the water and wastewater systems at Tinker Air Force Base.

- K. Amendment No. 1 and Renewal No. 1 to the System Support Contract with Aurigo Software Technologies, Inc. (C219039), program management information system support services, estimated annual cost \$200,000, retroactive to June 22, 2026 through June 21, 2031, and approving the performance bond.
- L. Amendment No. 3 and Renewal No. 2 of the Memorandum of Understanding with The City of Oklahoma City for the general terms, funding, and obligations of the effective removal of trash, debris, brush, overgrowth on public property, and graffiti abatement program, retroactive to July 1, 2026 through June 30, 2027.
- M. Ratifying and approving Addendum No. 1; and adopting a Resolution extending time to award contract as mutually agreed, awarding contract to Urban Contractors, LLC, Project SC-1125, Sanitary Sewer Rehabilitation, SW 48th Street to SW 56th Street between Pennsylvania Avenue and Blackwelder Avenue, \$546,688.70; and approving the contract and bonds.
- N. Resolution authorizing an increase in the annual cost estimate to the Pricing Agreement with Core & Main LP (C249020), compact ductile iron mechanical fittings and accessories, estimated annual cost increase of \$700,000, to a total estimated annual cost of \$1,500,000, for the period ending September 25, 2026.
- O. Mutual Non-Disclosure Agreement with The City of Oklahoma City and Lone Star Blower, a Texas Corporation, granting conditional access to certain information from Lone Star Blower.
- P. Commencement Letter for Lease Agreement with 499 Sheridan Property, LLC (AC-25-0029-MA), to lease commercial office space at 499 West Sheridan, Oklahoma City, Oklahoma.
- Q. Joint Revocable Permit with The City of Oklahoma City and the Bodies Race Company, LLC, PE-27-0002-HR, to hold the “Summer Sizzler 5K, 10K, and 15K” at the Lake Hefner Reservation, August 22, 2026, revenue of \$925 (OCWUT revenue of \$125).
- R. Ratification of payments, May 27, 2026 through June 23, 2026.

IV. Concurrence Docket

V. Emergency Construction Contracts by Resolution (Four affirmative votes required for approval.)

VI. Items for Individual Consideration

VII. Items from Trustees

VIII. General Manager Reports

- A. Utilities Department Daily Operational Report for July 1, 2026.
- B. South Canadian Wastewater Treatment Plant quarterly progress update and presentation.
- C. Atoka Pipeline quarterly progress update and presentation.

IX. Citizens to be Heard

X. Adjournment