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**AMENDED  
A G E N D A  
JUNE 16, 2026 2:00 PM**

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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

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

*Residents can watch the meeting live by going to <http://youtube.com/cityofokc/live>.*

*Meetings can also be watched live on Cox Cable Channel 20.*

*Meetings are replayed on Cox Cable Channel 20 the same evening.*

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

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# OKLAHOMA CITY WATER UTILITIES TRUST

## MEETING INFORMATION

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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.

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**AGENDA**  
**OKLAHOMA CITY WATER UTILITIES TRUST**  
**JUNE 16, 2026**

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**I. Call to Order**

**II. Approval of Minutes**

- A. Approve the minutes of the June 2, 2026 meeting.

**III. Consent Docket**

- A. Memorandum of Understanding with The City of Oklahoma City, Project WC-1125, Waterline Relocation, SW 149th Street between Robinson Avenue and Santa Fe Avenue, \$425,000.
- B. Plans and Specifications to be advertised for bids, Project WC-1125, Waterline Relocation, SW 149th Street between Robinson Avenue and Santa Fe Avenue.
- C. Plans and Specifications to be advertised for bids, Project SC-1107, Sanitary Sewer Line Rehabilitation, NW 26th Street from Ann Arbor Avenue to Meridian Avenue.
- D. Plans and Specifications to be advertised for bids, Project SW-0234-2, Solid Waste Operations Center Improvements-Plumbing and HVAC, 11501 North Portland Avenue.
- E. Plans and Specifications to be advertised for bids, Project WC-1042, Waterline Replacement, NW 60th Street to NW 63rd Street between May Avenue and Villa Avenue.
- F. Plans and Specifications to be advertised for bids, Project WM-0442, Piezometers Installation, Lake Hefner Dam.
- G.
  1. Pricing Agreement award and approval, Ferguson Enterprises, LLC dba Ferguson Waterworks (OCWUT00239), concrete manhole sections, vaults, and accessories, estimated annual cost \$155,000, June 16, 2026 through June 15, 2029; and
  2. Resolution authorizing the open market purchase of concrete manhole sections, vaults, and accessories, and related items not available on pricing agreements (OCWUT00249), estimated annual cost \$140,000, June 16, 2026 through June 15, 2029.
- H. Pricing Agreements award and approval, Cox Maintenance LLC (OCWUT00256) Primary, Greenshade Trees LLC (OCWUT00257) Secondary, mowing and additional services for various Utilities Department locations, estimated annual cost \$200,000, June 16, 2026 through June 15, 2031.
- I. Renewal No. 1 of the Professional Services Agreement with Waste Management of Oklahoma, Inc. (C179016), to provide containment, collection, and disposal of solid waste from The City of Oklahoma City-owned facilities, estimated annual cost \$465,000, August 16, 2026 through August 15, 2031.

- J. Renewal No. 3 of the Joint Professional Services Agreement with The City of Oklahoma City and the Center for Employment Opportunities, Inc. (SS24-C249002), to provide two work crews, estimated annual cost \$420,000, July 1, 2026 through June 30, 2027.
- K. Renewal No. 4 of the Joint Professional Services Agreement with The City of Oklahoma City and OKC Metro Alliance, Inc. (SS24-C233027), to provide the operation of a non-medical detoxification center and additional program services, including but not limited to, clerical support services, grounds maintenance services, supervised painting, and janitorial services, estimated cost \$2,071,961.84, July 1, 2026 through June 30, 2027.
- L. Amendment No. 2 to the Contract for Engineering Services with Ardurra Group, Inc., Project ST-0163, Blower and Aeration Study, North Canadian, Deer Creek, and Chisholm Creek Wastewater Treatment Plants, fee increase of \$5,544,540.
- M. Amendment No. 1 with Brewer Construction Oklahoma, LLC, Project WC-1100, Waterline Replacement, NW 126th Street to NW 122nd Street along Dorset Drive and Pawnee Drive to North Western Avenue along West Memorial Road, increase of \$69,643.68.
- N. Change Order No. 1 with 4M Trenching, LLC, Project SC-1119-R, Sanitary Sewer Line Replacement, (three locations), increase of \$19,920.91.
- O. Change Order No. 1 with Cimarron Construction Co., Projects WY-0067 and SY-0034, Unit Price Small Diameter Waterline Repair, Citywide, not to exceed \$2,100,000.
- P. Amendment No. 1 and Change Order No. 1 with Urban Contractors, LLC, Project TS-0008-1, Lift Station Elimination, Area F, Tinker Air Force Base, Oklahoma City, Oklahoma, increase of \$13,420.
- Q. Amendment No. 1 and Change Order No. 2 with Crossland Heavy Contractors, Inc., Project WT-0253/DWSRF P40-1020902-12, High Service Pump Station Electrical Improvements, Draper Water Treatment Plant, increase of \$577,654.01.
- R. Amendment No. 3 and Change Order No. 4 with The City of Oklahoma City and Rudy Construction Co., Projects TC-0506 and WC-1020-1, Intersection Improvements and Water Main Replacements, Pennsylvania Avenue at NW 10th Street and Virginia Avenue, decrease of \$150,549.86.
- S. Amendment No. 4 and Restated Audit Contract with Allen, Gibbs & Houlik, L.C. (AC-22-0034-MA), audit services for fiscal year 2025-2026, not to exceed \$60,908.
- T. Amendment No. 7 and Renewal No. 5 of the Agreement with The City of Oklahoma City and Oklahoma County (OCWUT00052), for the effective removal of trash, debris, brush, and overgrowth on public property, and for requested graffiti abatement on public property in areas of Oklahoma City that are within Oklahoma County, estimated annual cost \$245,098, July 1, 2026 through June 30, 2027.
- U. Amendment No. 1 and Change Order No. 1 with Civil Builders, LLC, Project WE-0111, Emergency Waterline Repair, North Western Avenue and West Memorial Road, increase of \$64,985.62; accepting the project; and placing the maintenance bond into effect.

- V. Joint Resolution with The City of Oklahoma City extending the open market purchase of laboratory maintenance service agreements (OCWUT00068), estimated annual cost \$200,000, July 1, 2026 through December 31, 2026.
- W. Resolution authorizing an increase in the annual cost estimate to the Professional Services Agreements with Haynes Equipment Company, LLC (OCWUT00076), and Worth Hydrochem of Oklahoma, Inc. (OCWUT00083) Telemetry SCADA Equipment and Support Services, estimated annual cost increase of \$2,800,000, to a total estimated annual cost of \$3,200,000, for the period ending September 30, 2029; and approving the performance bond.
- X. Contract for Electric Service with The City of Oklahoma City and Public Service Company of Oklahoma, Pump Station O.
- Y. Oklahoma Department of Environmental Quality Permit to Construct, Project WC-0978, Waterline Replacement, NW 23rd Street from Western Avenue to Lee Avenue.
- Z. Special Permit with The City of Oklahoma City (AC-27-0002-DR), access and use of two marina rentable boat stalls, Lake Stanley Draper Reservoir and Reservation marina, July 7, 2026 through July 6, 2027, annual revenue of \$4,015.
- AA. Permanent easement, Project WC-1113, Kiamichi River Water Management Program, Moyers Pump Station to Pump Station O.
- AB. Permanent easement, Project WC-1113, Kiamichi River Water Management Program, Moyers Pump Station to Pump Station O.

**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 June 11, 2026.

**IX. Citizens to be Heard**

**X. Adjournment**