

**AGENDA OF A MEETING OF THE TRUSTEES
OF
THE ARDMORE PUBLIC WORKS
AUTHORITY
HELD ON 03/18/2019 AT 7:00 PM IN THE
COMMISSION CHAMBERS AFTER REGULAR
CITY COMMISSION MEETING**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVE AGENDA - ORDER OF BUSINESS
AND CONTENTS**
- 4. APPROVE MINUTES**

- 4.A. Ardmore Public Works Authority Minutes
of the Ardmore Public Works Authority Regular Meeting of
December 3, 2018**

Documents:

[APWA MINUTES 12-03-18.PDF](#)

- 5. REGULAR BUSINESS**

- 5.A. BID(S)**

- 5.A.1. Bid 1**

**Consider and Take Action on Approval of the Bid Received
from Clean Earth of AL for the Household Hazardous Waste
Collection Event in a Per Unit Price Not to Exceed the Total
Amount of \$30,000.00
(Shawn Geurin, Director of Utilities)**

Documents:

[BID 1.PDF](#)

- 5.B. AGREEMENT(S)**

5.B.1. **Agreement 1**

Consider and Take Action on Approval to Authorize a One (1) Year Contract Extension with Insituform for the Rehab and Repair of Water and Wastewater Infrastructure (Shawn Geurin, Director of Utilities)

Documents:

[AGREEMENT 1.PDF](#)

5.B.2. **Agreement 2**

Consider and Take Action on Approval of Work Order No. 12 from Insituform for the Repair and Rehab of Sewer Line Projects in the Total Amount of \$1,782,739.00 (Shawn Geurin, Director of Utilities)

Documents:

[AGREEMENT 2.PDF](#)

5.B.3. **Agreement 3**

Consider and Take Action on Approval for Feral Howard Construction to Repair Filter No. 1 located at the Wastewater Treatment Plant in the Total Amount of \$44,000.00 (Shawn Geurin, Director of Utilities)

Documents:

[AGREEMENT 3.PDF](#)

5.B.4. **Agreement 4**

Consider and Take Action on Approval for Feral Howard Construction to Repair Filter No. 3 located at the Wastewater Treatment Plant in the Total Amount of \$44,000.00 (Shawn Geurin, Director of Utilities)

Documents:

[AGREEMENT 4.PDF](#)

5.B.5. **Agreement 5**

Consider and Take Action on Approval for Payment to Evans Enterprises for the Repair of an Ebara Pump located at the Wastewater Treatment Plant in the Total Amount of \$33,015.79 (Shawn Geurin, Director of Utilities)

Documents:

[AGREEMENT 5.PDF](#)

5.B.6. **Agreement 6**

Consider and Take Action on Approval of Payment to Evans Enterprises for the Repair of a Harmonic Drive at the Water Treatment Plant in the Total Amount of \$48,990.00 (Shawn Geurin, Director of Utilities)

Documents:

[AGREEMENT 6.PDF](#)

6. ADJOURN

**MINUTES
OF
A REGULAR MEETING OF THE TRUSTEES OF THE
ARDMORE PUBLIC WORKS AUTHORITY HELD ON
DECEMBER 03, 2018 AT 7:00 PM IN THE COMMISSION CHAMBERS**

Present:	Sheryl Ellis	Chairman
	Keith King	Vice-Chairman
	Martin Dyer	Trustee
	John Moore	Trustee
	Doug Pfau	Trustee
	J.D. Spohn	Manager
	Ken Campbell	Secretary

This meeting was held in compliance with the Oklahoma Open Meeting Act (OSS 25)

1. CALL TO ORDER BY THE CHAIRMAN

Chairman Ellis called the meeting to order.

2. ROLL CALL

The Secretary called roll. All were present.

3. APPROVE AGENDA – ORDER OF BUSINESS AND CONTENTS

Motion was made by Trustee Dyer and seconded by Trustee Pfau to approve the agenda as written.

Ayes:	Dyer, Moore, Pfau, King, Ellis
Nays:	None

4. APPROVE MINUTES

Motion was made by Trustee Moore and seconded by Trustee Dyer to approve the minutes of the Ardmore Public Works Authority Regular Meeting of November 5, 2018 as written.

Ayes:	Dyer, Moore, Pfau, King, Ellis
Nays:	None

5. REGULAR BUSINESS

A. BID(S)

1. Consider and Take Action on Approval of a Bid for the Chickasaw Boulevard Sewer Line Relocation Project from W. Brown Enterprises in the Total Amount of \$141,025.00

A presentation was made by Shawn Geurin, Director of Utilities, to the Trustees. He stated that bids were opened on October 30, 2018 for the Chickasaw Boulevard Sewer Line Relocation Project. W. Brown Enterprises was the low bidder in the amount of \$141,025.00. This project will be funded from the Sewer Collection Department.

Motion was made by Trustee Pfau and seconded by Trustee Moore to approve the bid for the Chickasaw Boulevard Sewer Line Relocation Project from W. Brown Enterprises in the total amount of \$141,025.00.

Ayes: Dyer, Moore, Pfau, King, Ellis
Nays: None

6. ADJOURN

Motion was made by Trustee Dyer and seconded by Trustee Pfau to adjourn from this meeting.

Ayes: Dyer, Moore, Pfau, King, Ellis
Nays: None

ARDMORE PUBLIC WORKS AUTHORITY

Authority Letter No. 4375
Meeting Date March 18, 2019

Ardmore Public Works Authority
City of Ardmore, Oklahoma

Re: Approval of bid received from Clean Earth of AL for
services to conduct a Household Hazardous Waste Event

Dear Trustees:

Three bids were opened on February 25, 2019 at 3:00 pm for services to conduct a Household Hazardous Waste Event. This bid is for the successful contractor to assist in the planning and organizing of the event, providing a training program for the volunteers and all APWA personnel that participate, supplying adequate staff for the Household Hazardous Waste Collection Event, and to be responsible for the packaging, transporting, and disposal or recycling of the household pollutants collected. Please find attached a copy of the bid tab received with the proposals.

This is a unit price bid. The final cost will be determined after the event and the totals of waste collected have been calculated according to the unit prices in the attached bid tab. This project is in the current fiscal year budget in the Operation Pride Department in the amount of \$30,000.

After review of the bids and contacting the listed references, staff would like to request accepting the bid from Clean Earth of AL for the Household Hazardous Waste Collection Event.

Respectfully submitted,



Shawn Geurin, Utilities Director

Reviewed by: _____


APWA Manager

ARDMORE PUBLIC WORKS AUTHORITY

Authority Letter No. 4376
Meeting Date March 18, 2019

Ardmore Public Works Authority
City of Ardmore, Oklahoma

Re: Request to authorize a 1 year contract extension with
Insituform

Dear Trustees:

Staff is requesting a 1 year contract extension with Insituform for the rehab and repair of our water and wastewater infrastructure. This will be the 3rd and final extension allowed under this contract. Both the Sewer Collection and Water Distribution Departments budget money to utilize this contract.

Staff recommends the authorization of a 1 year contract extension with Insituform for the rehab and repair of our water and wastewater infrastructure.

Sincerely,



Shawn Geurin, Utilities Director

Reviewed by: _____


APWA Manager

ARDMORE PUBLIC WORKS AUTHORITY

Authority Letter No. 4377
Meeting Date March 18, 2019

Ardmore Public Works Authority
City of Ardmore, Oklahoma

Re: Request to approve Work Order No.12 received for the
repair and rehab of various sewer line projects

Dear Trustees:

Staff is requesting to approve Work Order No. 12 received from
Insituform based on their Maintenance Contract unit pricing for the repair
and rehab of various sewer line projects in the amount of \$1,782,739.00.
This project is funded in the current Sewer Collection Department Budget.

Staff recommends the approval of Work Order No. 12 received from
Insituform for the repair and rehab of various sewer line projects in the
amount of \$1,782,739.00.

Sincerely,



Shawn Geurin, Utilities Director

Reviewed by: _____


APWA Manager

Ardmore 2015 Maintenance Contract
 WO 12 (2018-19 SS Rehab)

Bid Item	Description	Unit of Measure	Per Bid Quantity	Bid Price	Total
1	Travel & mobilization (CCTV crew)	EA	1	\$ 5,000.00	\$ 5,000.00
2	6" TV/Clean sanitary sewer	LF	1,265	\$ 5.00	\$ 6,325.00
3	8" TV/Clean sanitary sewer	LF	5,133	\$ 5.00	\$ 25,665.00
4	12" TV/Clean sanitary sewer	LF	1,561	\$ 8.00	\$ 12,488.00
5	15" TV/Clean sanitary sewer	LF	9,057	\$ 9.00	\$ 81,513.00
6	18" TV/Clean sanitary sewer	LF	4,388	\$ 11.00	\$ 48,268.00
7	21" TV/Clean sanitary sewer	LF	883	\$ 13.00	\$ 11,479.00
8	Root removal	LF	1,000	\$ 3.50	\$ 3,500.00
9	Other Remote Obstruction removal (max. 10 lf)	EA	10	\$ 750.00	\$ 7,500.00
10	Tuberculation Removal (Pressure & Gravity Pipelines)	IN/DIA/LF	4,361	\$ 4.00	\$ 17,444.00
11	Travel & mobilization (CI/PP crew)	EA	1	\$ 5,000.00	\$ 5,000.00
12	6" x 4.5mm CI/PP	LF	1,265	\$ 35.00	\$ 44,275.00
13	8" x 6.0mm CI/PP	LF	3,174	\$ 30.00	\$ 95,220.00
14	12" x 6.0mm CI/PP	LF	1,564	\$ 45.00	\$ 70,380.00
15	15" x 7.5mm CI/PP	LF	1,938	\$ 55.00	\$ 106,590.00
16	18" x 9.0mm CI/PP	LF	1,772	\$ 65.00	\$ 115,180.00
17	21" x 9.0mm CI/PP	LF	883	\$ 85.00	\$ 75,055.00
18	10" & 12" Additional 1.5mm	LF	225	\$ 5.00	\$ 1,125.00
19	6"-12" CI/PP Setup charge per install length	LF	6,000	\$ 8.00	\$ 48,000.00
20	15"-21" CI/PP Setup charge per install length	LF	4,593	\$ 15.00	\$ 68,895.00
21	CI/PP Short Length Add-On (<300 LF)	IN/DIA/LF	10,235	\$ 15.00	\$ 153,525.00
22	Non-Standard Resin System Add-On	IN/DIA/LF	450	\$ 15.00	\$ 6,750.00
23	Internal lateral reconnects	EA	68	\$ 250.00	\$ 17,000.00
24	Travel & mobilization (Pipeburst crew)	EA	1	\$ 5,000.00	\$ 5,000.00
25	Burst existing 6" or 8" to 8" IPS SDR 19 (0'-8' deep)	LF	1,485	\$ 55.00	\$ 81,675.00
26	Burst existing 6" or 8" to 8" IPS SDR 19 (8'-12' deep)	LF	404	\$ 60.00	\$ 24,240.00
27	6"-12" Pipeburst setup charge per install length	LF	1,959	\$ 10.00	\$ 19,590.00
28	Pipeburst Short Length Add-On (<300 LF)	IN/DIA/LF	1,720	\$ 20.00	\$ 34,400.00
29	External lateral reconnects (0'-8' deep) sewer (includes cleanout w/ plastic cap)	EA	27	\$ 1,000.00	\$ 27,000.00
30	External lateral reconnects (8'-12' deep) sewer (includes cleanout w/ plastic cap)	EA	8	\$ 1,500.00	\$ 12,000.00
31	Extra length service over 5' long	LF	420	\$ 30.00	\$ 12,600.00
32	Access pit (0'-8' deep)	EA	7	\$ 2,500.00	\$ 17,500.00
33	Access pit (8'-12' deep)	EA	2	\$ 3,500.00	\$ 7,000.00
34	6"-18" Post TV after rehabilitation	LF	11,669	\$ 2.00	\$ 23,338.00
35	21"-36" Post TV after rehabilitation	LF	883	\$ 3.00	\$ 2,649.00
36	Setup 4" pump (Per Pump)	EA	25	\$ 250.00	\$ 6,250.00
37	Setup 4" piping	LF	5,388	\$ 10.00	\$ 53,880.00
38	Operate 4" pumping system	Day	25	\$ 250.00	\$ 6,250.00
39	Setup 6" pump (Per Pump)	EA	12	\$ 500.00	\$ 6,000.00
40	Setup 6" piping	LF	1,772	\$ 20.00	\$ 35,440.00
41	Operate 6" pumping system	Day	23	\$ 1,000.00	\$ 23,000.00
42	Setup 12" piping	LF	1,300	\$ 50.00	\$ 65,000.00
43	Travel & mobilization (Excavation crew)	EA	1	\$ 5,000.00	\$ 5,000.00
44	6"-12" Point repair (0'-8' deep)	EA	15	\$ 3,000.00	\$ 45,000.00
45	6"-12" Point repair (8'-12' deep)	EA	5	\$ 3,500.00	\$ 17,500.00
46	15"-18" Point repair (0'-8' deep)	EA	1	\$ 4,000.00	\$ 4,000.00
47	15"-18" Point repair (8'-12' deep)	EA	1	\$ 4,700.00	\$ 4,700.00
48	6"-12" Point repair extra length	LF	20	\$ 80.00	\$ 1,600.00
49	15"-18" Point repair extra length	LF	10	\$ 100.00	\$ 1,000.00
50	Potholing for nearby utility location (0'-8' deep)	EA	14	\$ 750.00	\$ 10,500.00
51	Trench safety	LF	800	\$ 5.00	\$ 4,000.00
52	Install new 4' DIA manhole 0'-6' deep	EA	7	\$ 4,500.00	\$ 31,500.00
53	Extre depth 4' DIA manhole over 6' deep	VF	5	\$ 450.00	\$ 2,250.00
54	New manhole frame and cover	EA	7	\$ 500.00	\$ 3,500.00
55	Manhold bench rebuild	EA	8	\$ 850.00	\$ 6,800.00
56	4" to 8" Open Cut Replacement (0'-6' deep)	LF	160	\$ 70.00	\$ 11,200.00
57	Granular backfill	TON	150	\$ 30.00	\$ 4,500.00
58	Repair/Rehab 2" asphalt	SY	300	\$ 125.00	\$ 37,500.00
59	Repair/Rehab 8" Flex base	SY	360	\$ 60.00	\$ 21,600.00
60	Repair/Rehab 4" concrete sidewalk	SF	50	\$ 18.00	\$ 900.00
61	Repair/Rehab Concrete curb and gutter	LF	20	\$ 30.00	\$ 600.00
62	Sod	SY	500	\$ 20.00	\$ 10,000.00
63	Repair/Rehab wooden fence with new	LF	200	\$ 25.00	\$ 5,000.00
64	Traffic control	Day	90	\$ 500.00	\$ 45,000.00
65	Flagmen	HR	40	\$ 40.00	\$ 1,600.00
66	Lighted Arrow Board (Per Arrow Board)	Day	30	\$ 200.00	\$ 6,000.00
67	Travel & mobilization (Bypass Crew)	EA	1	\$ 5,000.00	\$ 5,000.00
68	Clearing/grubbing for Access	Acre	1	\$ 7,500.00	\$ 7,500.00
					\$ 1,782,739.00

ARDMORE PUBLIC WORKS AUTHORITY

Authority Letter No. 4378
Meeting Date March 18, 2019

Ardmore Public Works Authority
City of Ardmore, Oklahoma

Re: Request to authorize Feral Howard Construction to repair
Filter No. 1 at the WTP

Dear Trustees:

Staff is requesting to authorize Feral Howard Construction to repair Filter No. 1 at the WTP in the amount of \$44,000.00. The Water Treatment Plant has money budgeted this current fiscal year for repairs such as this.

Staff recommends the authorization of Feral Howard Construction to repair Filter No. 1 at the WTP in the amount of \$44,000.00.

Sincerely,



Shawn Geurin, Utilities Director

Reviewed by: _____


APWA Manager

ARDMORE PUBLIC WORKS AUTHORITY

Authority Letter No. 4379
Meeting Date March 18, 2019

Ardmore Public Works Authority
City of Ardmore, Oklahoma

Re: Request to authorize Feral Howard Construction to repair
Filter No. 3 at the WTP

Dear Trustees:

Staff is requesting to authorize Feral Howard Construction to repair Filter No. 3 at the WTP in the amount of \$44,000.00. The Water Treatment Plant has money budgeted this current fiscal year for repairs such as this.

Staff recommends the authorization of Feral Howard Construction to repair Filter No. 3 at the WTP in the amount of \$44,000.00.

Sincerely,



Shawn Geurin, Utilities Director

Reviewed by: _____


APWA Manager

ARDMORE PUBLIC WORKS AUTHORITY

Authority Letter No. 4380
Meeting Date March 18, 2019

Ardmore Public Works Authority
City of Ardmore, Oklahoma

Re: Request to authorize payment to Evans Enterprises for the
repair of an Ebara pump at the WWTP

Dear Trustees:

Staff is requesting to authorize payment to Evans Enterprises for the repair of an Ebara Pump at the WWTP in the amount of \$33,015.79. The Wastewater Treatment Plant has money budgeted this current fiscal year for repairs such as this.

Staff recommends the authorization of payment to Evans Enterprises for the repair of an Ebara Pump at the WWTP in the amount of \$33,015.79.

Sincerely,



Shawn Geurin, Utilities Director

Reviewed by: _____


APWA Manager

ARDMORE PUBLIC WORKS AUTHORITY

Authority Letter No. 4281
Meeting Date March 18, 2019

Ardmore Public Works Authority
City of Ardmore, Oklahoma

Re: Request to authorize payment to Evans Enterprises for the
repair of a harmonic drive at the WTP

Dear Trustees:

Staff is requesting to authorize payment to Evans Enterprises for the repair of a harmonic drive at the Water Treatment Plant in the amount of \$48,990.00. The Water Treatment Plant has money budgeted this current fiscal year for repairs such as this.

Staff recommends the authorization of payment to Evans Enterprises for the repair of a harmonic drive at the Water Treatment Plant in the amount of \$48,990.00.

Sincerely,



Shawn Geurin, Utilities Director

Reviewed by: _____



APWA Manager