

City of Norman, OK

*Municipal Building
Council Chambers
201 West Gray
Norman, OK 73069*



Meeting Agenda

Tuesday, August 8, 2017

6:30 PM

City Council, Norman Utilities Authority, Norman Municipal Authority, and Norman Tax Increment Finance Authority

City Council

*Mayor Lynne Miller
Councilmember Kate Bierman
Councilmember Aleisha Karjala
Councilmember Robert Castleberry
Councilmember Bill Hickman
Councilmember Sereta Wilson
Councilmember Breea Clark
Councilmember Stephen Holman
Councilmember Kyle Allison*

Public wifi - connect to CityOfNormanPublic - Password: April1889

1 Roll Call

2 Pledge of Allegiance

Minutes

3 [GID-1718-8](#) APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL CONFERENCE MINUTES OF JUNE 13, 2017
CITY COUNCIL CONFERENCE MINUTES OF JULY 11, 2017
CITY COUNCIL MINUTES OF JULY 25, 2017
NORMAN UTILITIES AUTHORITY MINUTES OF JULY 25, 2017
NORMAN MUNICIPAL AUTHORITY MINUTES OF JULY 25, 2017
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF
JULY 25, 2017

Attachments: [Text File Minutes](#)

[June 13 Conference Minutes](#)

[July 11 Conference Minutes](#)

[July 25 CC Minutes](#)

ACTION NEEDED: Acting as the City Council, Norman Utilities Authority, Norman Municipal Authority, and Norman Tax Increment Finance Authority, motion to approve or reject the minutes; and, if approved, direct the filing thereof.

ACTION TAKEN: _____

Proclamation

4 [P-1718-3](#) PROCLAMATION P-1718-3. A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, DECLARING MONDAY, AUGUST 21, 2017, AS SENIOR CITIZEN'S DAY IN THE CITY OF NORMAN.

Attachments: [Text File Proclamation](#)

[Senior Citizen's Day](#)

ACTION NEEDED: Motion to acknowledge receipt of Proclamation P-1718-3 proclaiming Monday, August 21, 2017, as Senior Citizen's Day in the City of Norman and direct the filing thereof.

ACTION TAKEN: _____

5 Consent Docket

Consent Docket

This item is placed on the agenda so that the City Council, by unanimous consent, can designate those routine agenda items that they wish to be approved or acknowledged by one motion. If any item proposed does not meet with approval of all Councilmembers, that item will be heard in regular order. Staff recommends that Item 6 through Item 30 be placed on the consent docket.

ACTION NEEDED: Motion to place Item _____ through Item _____ on the Consent Docket by unanimous vote.

ACTION TAKEN: _____

ACTION NEEDED: Acting as the City Council, Norman Utilities Authority, Norman Municipal Authority, and Norman Tax Increment Finance Authority, motion to approve or acknowledge all items on the Consent Docket subject to any conditions included in the individual action needed by item.

ACTION TAKEN: _____

Ordinance

- 6 [O-1718-1](#) CONSIDERATION OF ORDINANCE O-1718-1 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, GRANTING TO THE OKLAHOMA GAS AND ELECTRIC COMPANY, AN OKLAHOMA CORPORATION, ITS SUCCESSORS AND ASSIGNS, THE RIGHT TO PRODUCE, TRANSMIT AND DISTRIBUTE ELECTRICITY WITHIN THE CITY LIMITS AND TO SELL ELECTRICITY THEREIN FOR ALL PURPOSES FOR WHICH IT MAY BE USED, TO THE CITY OF NORMAN, CLEVELAND COUNTY, OKLAHOMA, ITS INHABITANTS AND THE PUBLIC GENERALLY, AND THE RIGHT TO CONSTRUCT, MAINTAIN AND OPERATE A SYSTEM OF POLES, WIRES, CONDUITS AND OTHER FACILITIES AND EQUIPMENT IN, UPON, ACROSS, UNDER AND OVER THE STREETS, ALLEYS, PUBLIC GROUNDS AND OTHER PLACES IN THE CITY FOR SUCH PURPOSES FOR A PERIOD OF TWENTY-FIVE (25) YEARS BEGINNING ON DECEMBER 14, 2018 AND ENDING ON DECEMBER 13, 2043 SUBJECT TO THE APPROVAL OF THE VOTERS AND ACCEPTANCE OF THIS ORDINANCE; PROVIDING COMPENSATION TO THE CITY; AND CALLING A SPECIAL ELECTION ON NOVEMBER 14, 2017.

Attachments: [Text File OG&E](#)

[O-1718-1](#)

[Proclamation and Notice of Election](#)

[Pert Excerpts from July 11 Conf. Minutes](#)

ACTION NEEDED: Motion to Introduce and adopt Ordinance O-1718-1 upon First Reading by title.

ACTION TAKEN: _____

- 7 [O-1718-2](#) CONSIDERATION OF ORDINANCE O-1718-2 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ADOPTING AND RATIFYING THE ASSESSMENT ROLL FOR THE UNIVERSITY NORTH PARK BUSINESS IMPROVEMENT DISTRICT; ESTABLISHING THE TIME AND TERMS OF PAYMENT OF THE ASSESSMENTS AND OTHER EXPENSES; FIXING PENALTIES TO BE CHARGED FOR DELINQUENT PAYMENT OF THE ASSESSMENT OR AN INSTALLMENT THEREOF; SETTING FORTH THE TRACTS OR PARCELS OF LAND AGAINST WHICH THE ASSESSMENTS ARE BEING ADOPTED, RATIFIED AND LEVIED; DIRECTING THE CITY CLERK TO PREPARE, SIGN, ATTEST AND RECORD WITH THE COUNTY CLERK OF CLEVELAND COUNTY, FOLLOWING PASSAGE OF THE PAYMENT DEADLINE, A CLAIM OF LIEN FOR ANY UNPAID AMOUNT DUE AND ASSESSED AGAINST A TRACT OR PARCEL OF LAND; PROVIDING FOR THE SEVERABILITY THEREOF.

Attachments: [Text File O-1718-2.pdf](#)

[O-1718-2 Levying Assessments](#)

[2018 Assessment Plat](#)

ACTION NEEDED: Motion to Introduce and adopt Ordinance O-1718-2 upon First Reading by title.

ACTION TAKEN: _____

- 8 [O-1718-3](#) CONSIDERATION OF ORDINANCE O-1718-3 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING ARTICLE II, SECTIONS 2, 5, 6, AND 10 OF THE CHARTER OF THE CITY OF NORMAN WHICH RELATE TO RENAMING THE GENERAL OR PRIMARY ELECTION AS THE MUNICIPAL ELECTION FOR CONSISTENCY WITH OTHER CHARTER PROVISIONS, ALLOWING MUNICIPAL ELECTIONS CONDUCTED BY THE CLEVELAND COUNTY ELECTION BOARD TO BE SET ON DATES ALLOWED UNDER APPLICABLE STATE LAW WHILE SPECIFYING A PREFERENCE FOR MUNICIPAL ELECTIONS TO BE CONDUCTED IN FEBRUARY AND MUNICIPAL RUNOFF ELECTIONS TO BE CONDUCTED IN APRIL, AND PROVIDING ADDITIONAL FLEXIBILITY IN THE SELECTION OF FILING DATES EACH YEAR SO THAT THEY ARE COMPATIBLE WITH STATE LAW NOTICE REQUIREMENTS FOR MUNICIPAL ELECTIONS CONDUCTED BY THE CLEVELAND COUNTY ELECTION BOARD; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Attachments: [Text File O-1718-3](#)

[O-1718-3 Clean](#)

[O-1718-3 Annotated](#)

[03-16-17 Oversight Minutes](#)

[05-30-17 Oversight Minutes](#)

[July 11 Conference Minutes](#)

ACTION NEEDED: Motion to Introduce and adopt Ordinance O-1718-3 upon First Reading by title.

ACTION TAKEN: _____

- 9 [O-1718-4](#) CONSIDERATION OF ORDINANCE O-1718-4 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING THE CALLING AND HOLDING OF A SPECIAL ELECTION IN THE CITY OF NORMAN, COUNTY OF CLEVELAND, STATE OF OKLAHOMA, ON THE 14TH DAY OF NOVEMBER, 2017, FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED VOTERS OF THE CITY OF NORMAN THE QUESTION OF APPROVING OR REJECTING ORDINANCE O-1718-3, WHICH ORDINANCE AMENDS ARTICLE II, SECTIONS 2, 5, 6, AND 10 OF THE CHARTER OF THE CITY OF NORMAN WHICH RELATE TO RENAMING THE GENERAL OR PRIMARY ELECTION AS THE MUNICIPAL ELECTION FOR CONSISTENCY WITH OTHER CHARTER PROVISIONS, ALLOWING MUNICIPAL ELECTIONS CONDUCTED BY THE CLEVELAND COUNTY ELECTION BOARD TO BE SET ON DATES ALLOWED UNDER APPLICABLE STATE LAW WHILE SPECIFYING A PREFERENCE FOR MUNICIPAL ELECTIONS TO BE CONDUCTED IN FEBRUARY AND MUNICIPAL RUNOFF ELECTIONS TO BE CONDUCTED IN APRIL, AND PROVIDING ADDITIONAL FLEXIBILITY IN THE SELECTION OF FILING DATES EACH YEAR SO THAT THEY ARE COMPATIBLE WITH STATE LAW NOTICE REQUIREMENTS FOR MUNICIPAL ELECTIONS CONDUCTED BY THE CLEVELAND COUNTY ELECTION BOARD; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Attachments: [Text File O-1718-4](#)

[O-1718-4 Calling Election](#)

[Proclamation and Notice of Election](#)

[05-30-17 Oversight Minutes](#)

[03-16-17 Oversight Minutes](#)

[07-11-17 Conference Minutes](#)

ACTION NEEDED: Motion to Introduce and adopt Ordinance O-1718-4 upon First Reading by title.

ACTION TAKEN: _____

- 10 [O-1718-5](#) CONSIDERATION OF ORDINANCE O-1718-5 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 7.5-23 OF CHAPTER 7.5 OF THE CODE OF THE CITY OF NORMAN BY CHANGING THE DEADLINE FOR THE NORMAN ELECTION COMMISSION'S REPORTS TO CITY COUNCIL TO BE AFTER THE MUNICIPAL ELECTION AND MUNICIPAL RUNOFF ELECTION UPON THE RECEIPT OF ALL CONTRIBUTION AND EXPENDITURE REPORTS FOR THAT YEAR'S CAMPAIGN CYCLE REQUIRED BY STATE LAW AND BY RENAMING THE "FINAL ELECTION" AS THE "MUNICIPAL RUNOFF ELECTION" TO BE CONSISTENT WITH OTHER PROVISIONS OF CHAPTER 7.5 OF THE CITY OF NORMAN CODE AND ARTICLE II OF CITY CHARTER; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Attachments: [Text File O-1718-5](#)

[O-1718-5 Clean](#)

[O-1718-5 Annotated](#)

[Pert Excerpts 5-30-17 Oversight Minutes](#)

ACTION NEEDED: Motion to Introduce and adopt Ordinance O-1718-5 upon First Reading by title.

ACTION TAKEN: _____

Appointment

- 11 [AP-1718-5](#) CONSIDERATION OF THE MAYOR'S APPOINTMENTS AS FOLLOWS:
- ANIMAL WELFARE OVERSIGHT COMMITTEE
KRISTY WICKER, WARD 7
- GREENBELT COMMISSION
TERM: 08-08-18 TO 07-13-18: LIZ MCKOWN, WARD 8
- HISTORIC DISTRICT COMMISSION
TERM: 08-08-17 TO 10-26-19: EMILY WILKINS, WARD 4
- DEVELOPMENT OVERSIGHT COMMITTEE FOR TIF DISTRICT NO. 2
TERM: 08-08-17 TO 04-10-20: MERLEYN BELL, WARD 6
TERM: 08-08-17 TO 04-10-18: NIC MIGLIORINO, REPRESENTING NORMAN PUBLIC SCHOOLS

Attachments: [Text File Appt.pdf](#)

ACTION NEEDED: Motion to confirm or reject the appointments.

ACTION TAKEN: _____

Report/Communication

- 12 [RPT-1617-6](#) PRESENTATION OF THE ANNUAL REPORT OF THE NORMAN 2025
5

Attachments: [Text File 2025](#)

[2016 Annual Development Report](#)

ACTION NEEDED: Motion to acknowledge receipt of the report and direct the filing thereof.

ACTION TAKEN: _____

Bid

- 13 [K-1718-1](#) CONSIDERATION OF AWARDING BID 1718-2; CONTRACT K-1718-1 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA AND MTZ CONSTRUCTION, INC., IN THE AMOUNT OF \$208,608; CHANGE ORDER NO. ONE INCREASING THE CONTRACT AMOUNT BY \$42,042 FOR A REVISED CONTRACT AMOUNT OF \$250,650; PERFORMANCE BOND B-1718-1; STATUTORY BOND B-1718-2, AND MAINTENANCE BOND MB-1718-1 FOR THE FYE 2018 CONCRETE SIDEWALK PROJECTS; AND ADOPTION OF RESOLUTION R-1718-1 GRANTING TAX EXEMPT STATUS.

Attachments: [Text File K-1718-1](#)

[List of Accounts](#)

[Bid Record](#)

[K-1718-1](#)

[Perf B-1718-1](#)

[Stat B-1718-2](#)

[MB-1718-1](#)

[Change Order 1](#)

[Location Maps](#)

[R-1718-1](#)

[Requisition](#)

ACTION NEEDED: Motion to accept or reject all bids meeting specifications; and, if accepted, award the bid in the amount of \$208,608 to MTZ Construction Inc., as the lowest and best bidder meeting specifications; approve Contract K-1718-1, Change Order No. One increasing the contract amount by \$42,042 for a total contract price of \$250,650 and the performance, statutory, and maintenance bonds; authorize execution of the contract and bonds; direct the filing of the bonds, and adopt Resolution R-1718-1.

ACTION TAKEN: _____

- 14 [K-1718-9](#) CONSIDERATION OF AWARDING OF BID 1718-7; CONTRACT K-1718-9 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND SILVER STAR CONSTRUCTION COMPANY, INC., IN THE AMOUNT OF \$1,265,580; PERFORMANCE BOND B-1718-13; STATUTORY BOND B-1718-14, MAINTENANCE BOND MB-1718-7, AND RESOLUTION R-1718-6 GRANTING TAX EXEMPT STATUS FOR THE URBAN ASPHALT PAVEMENT REPAIR 2016 BOND PROGRAM, FYE 2017 LOCATIONS.

Attachments: [Text File K-1718-9](#)

[Bid Tabulation](#)

[Maps](#)

[Locations](#)

[K-1718-9](#)

[Perf B-1718-13](#)

[Stat B-1718-14](#)

[MB-1718-7](#)

[R-1718-6](#)

[PR 2017 Locations](#)

ACTION NEEDED: Motion to accept or reject all bids meeting specifications; and, if accepted, award the bid in the amount of \$1,265,580 to Silver Star Construction Company, Inc., as the lowest and best bidder meeting specifications; approve Contract K-1718-9, and the performance, statutory, and maintenance bonds; authorize execution of the contract and bonds; direct the filing of the bonds, and adopt Resolution No. R-1718-6.

ACTION TAKEN: _____

- 15 [K-1718-10](#) CONSIDERATION OF AWARDING OF BID 1718-8; CONTRACT K-1718-10 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND SILVER STAR CONSTRUCTION COMPANY, INC., IN THE AMOUNT OF \$1,043,889.50; PERFORMANCE BOND B-1718-15; STATUTORY BOND B-1718-16, AND MAINTENANCE BOND MB-1718-8 AND ADOPTION OF RESOLUTION R-1718-7 GRANTING TAX EXEMPT STATUS FOR THE URBAN ASPHALT PAVEMENT REPAIR 2016 BOND PROGRAM, FYE 2018 LOCATIONS.

Attachments: [Bid Tabulation](#)

[Maps](#)

[Locations](#)

[K-1718-10](#)

[Perf B-1718-15](#)

[Stat B-1718-16](#)

[MB-1718-8](#)

[R-1718-7](#)

[PR 2018 Locations](#)

ACTION NEEDED: Motion to accept or reject all bids meeting specifications; and, if accepted, award the bid in the amount of \$1,043,889.50 to Silver Star Construction Company, Inc., as the lowest and best bidder meeting specifications; approve Contract K-1718-10 and the performance, statutory, and maintenance bonds; authorize execution of the contract and bonds; direct the filing of the bonds; and adopt Resolution R-1718-7.

ACTION TAKEN: _____

Easement

- 16 [E-1718-7](#) EASEMENT E-1718-7: CONSIDERATION OF ACCEPTANCE OF A PERMANENT DRAINAGE EASEMENT DONATED BY SAID AND SORAYA SHEHATA FOR THE IMHOFF CREEK CHANNEL REPAIR PROJECT.

Attachments: [Text File E-1718-7](#)

[Easement Table](#)

[Exhibit-A](#)

[Location Map](#)

[Drainage Easement](#)

ACTION NEEDED: Motion to accept or reject Easement E-1718-7 donated by Said and Soraya Shehata; and, if accepted, direct the filing thereof with the Cleveland County Clerk.

ACTION TAKEN: _____

- 17 [E-1718-10](#) CONSIDERATION OF GRANT OF EASEMENT E-1718-10 TO OKLAHOMA GAS AND ELECTRIC FOR THE PURPOSE OF INSTALLING UNDERGROUND ELECTRICAL SERVICE IN WESTWOOD PARK.

Attachments: [Text File E-1718-10](#)

[OG&E Letter](#)

[E-1718-10](#)

ACTION NEEDED: Motion to grant or deny Easement E-1718-10; and, if granted, authorize the execution thereof.

ACTION TAKEN: _____

- 18 [E-1718-23](#) EASEMENT E-1718-23: CONSIDERATION OF ACCEPTANCE OF A PERMANENT SIGN EASEMENT DONATED BY UNIVERSITY NORTH PARK, L.L.C., FOR THE UNIVERSITY NORTH PARK ENTRANCE AT ROBINSON AND 24TH AVENUE N.W.

Attachments: [Text File E-1718-23](#)

[E-1718-23](#)

ACTION NEEDED: Motion to accept or reject Easement E-1718-23; and, if accepted, direct the filing thereof with the Cleveland County Clerk.

ACTION TAKEN: _____

Permits

- 19 [GID-1718-6](#) SUBMISSION AND ACKNOWLEDGING RECEIPT OF WATER LINE PERMIT WL000014170426 BY THE OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY (ODEQ) FOR CONSTRUCTION OF THE CHAUTAUQUA AVENUE WATER LINE REPLACEMENT PROJECT AND DIRECTING THE FILING THEREOF.

Attachments: [Text File Permit](#)

[DEQ Permit](#)

ACTION NEEDED: Motion to acknowledge receipt of the permit and direct the filing thereof.

ACTION TAKEN: _____

Special Claim

- 20 [SC-1718-1](#) SPECIAL CLAIM SC-1718-1: SUBMITTED BY DENNIS BLOYE IN THE AMOUNT OF \$2,182.96 FOR DAMAGES INCURRED TO HIS VEHICLE AS A RESULT OF A COLLISION WITH A SANITATION VEHICLE AT 3708 ASTOR DRIVE.

Attachments: [Text File Bloye](#)

[City Clerk's Memo](#)

[Tort Claim](#)

[Repair Estimate](#)

[Photographs](#)

[Video Still Frames](#)

ACTION NEEDED: Motion to approve or reject Special Claim SC-1718-1; and, if approved, direct payment in the amount of \$2,182.96 contingent upon obtaining a Release and Covenant Not to Sue from Dennis Bloye.

ACTION TAKEN: _____

- 21 [SC-1718-2](#) SPECIAL CLAIM SC-1718-2: SUBMITTED BY ERICA GREB IN THE NEGOTIATED AMOUNT OF \$12,390.66 FOR DAMAGES INCURRED TO HER VEHICLE AND CAR RENTAL FEES AS A RESULT OF A COLLISION WITH A SANITATION VEHICLE AT 1504 CHARLES STREET.

Attachments: [Text File Greb](#)

[City Clerk's Memo](#)

[Tort Claim](#)

[Repair Estimate](#)

[Photographs Greb](#)

[Greb Police report](#)

[Car Rental Agreement](#)

ACTION NEEDED: Motion to approve or reject Special Claim SC-1718-2; and, if approved, direct payment in the negotiated amount of \$12,390.66 contingent upon obtaining a Release and Covenant Not to Sue from Erica Greb.

ACTION TAKEN: _____

Contract

- 22 [K-1516-67](#)
[FINAL](#) FINAL ACCEPTANCE AND FINAL PAYMENT OF CONTRACT K-1516-67 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND STANDARD ROOFING COMPANY FOR THE ROOF REPLACEMENT PROJECTS FOR WESTWOOD CLUBHOUSE, SANTA FE DEPOT (TILE ROOF) AND REHABILITATION OF THE NORMAN INVESTIGATIONS CENTER.

Attachments: [Text File Final Roof](#)

[Final Payment Invoice](#)

ACTION NEEDED: Motion to accept or reject the project; and, if accepted, direct final payment in the amount of \$65,877 to Standard Roofing Company.

ACTION TAKEN: _____

- 23 [K-1516-111](#)
[FINAL](#) FINAL ACCEPTANCE AND FINAL PAYMENT OF CONTRACT K-1516-111 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND RDNJ, L.L.C., D/B/A A-TECH PAVING, FOR THE URBAN CONCRETE STREET PROJECT, FYE 2015 LOCATIONS, COMANCHE STREET FROM PORTER AVENUE TO PETERS AVENUE AND FROM LAHOMA AVENUE TO CHAUTAUQUA AVENUE.

Attachments: [Text File Final Comanche](#)

[Location Map](#)

[Final Payment Application](#)

ACTION NEEDED: Motion to accept or reject the project; and, if accepted, direct final payment in the amount of \$16,481.26 to RDNJ, L.L.C., d/b/a A-Tech Paving.

ACTION TAKEN: _____

- 24 [K-1617-59](#)
[FINAL](#) FINAL ACCEPTANCE AND FINAL PAYMENT OF CONTRACT K-1617-59 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND STREETS, L.L.C., FOR THE 201 WEST GRAY ADMINISTRATION MECHANICAL RENOVATION PROJECT.

Attachments: [Text File HVAC Final](#)

[Final Payment Inv](#)

[PO copy](#)

ACTION NEEDED: Motion to accept or reject the project; and, if accepted, direct final payment in the amount of \$68,272 to Streets, L.L.C.

ACTION TAKEN: _____

- 25 [K-1617-91](#)
[#CO 1](#) CHANGE ORDER NO. ONE TO CONTRACT K-1617-91: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND RDNJ, INC. D/B/A A-TECH PAVING, INCREASING THE CONTRACT AMOUNT BY 377,600.15 FOR A REVISED CONTRACT AMOUNT OF \$561,869.15 FOR THE 2016 BOND ROAD RECONSTRUCTION; IOWA STREET, PHASE IC.

Attachments: [Text File CO](#)

[IowaDakotaProjects](#)

[CO #1 Detail K-1617-91](#)

[Purchase Requisition Phase II](#)

[Purchase Requisition Phase III](#)

ACTION NEEDED: Motion to approve or reject Change Order No. One to Contract K-1617-91 with RDNJ, Inc., d/b/a A-Tech Paving, increasing the contract amount by \$377,600.15 for a revised contract price of \$561,869.15 and authorize the execution thereof.

ACTION TAKEN: _____

- 26 [K-1718-44](#) CONTRACT K-1718-44: A COOPERATIVE AGREEMENT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY, THE OKLAHOMA WATER RESOURCES BOARD, AND THE U.S. GEOLOGICAL SURVEY IN THE AMOUNT OF \$5,900 TO PROVIDE FOR CANADIAN RIVER WATER QUALITY AND WATER QUANTITY MONITORING.

Attachments: [Text File USGS](#)

[Agreement](#)

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject Contract K-1718-44 with the Oklahoma Water Resources Board and the U.S. Geological Survey; and, if accepted authorize the execution thereof.

ACTION TAKEN: _____

- 27 [K-1718-45](#) CONTRACT K-1718-45: AN ENTERPRISE LICENSE AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC., (ESRI) IN THE AMOUNT OF \$63,750 FOR THE FIRST YEAR, \$70,075 FOR THE SECOND YEAR AND \$75,500 FOR THE THIRD YEAR OF A THREE-YEAR CONTRACT TO PROVIDE SOFTWARE AND SOFTWARE MAINTENANCE AND SUPPORT FOR THE CITY OF NORMAN'S ENTERPRISE GEOGRAPHIC INFORMATION SYSTEM (GIS).

Attachments: [Text File ESRI](#)

[K-1718-45](#)

[Quotation](#)

[PR ESRI](#)

ACTION NEEDED: Acting as the City Council and Norman Utilities Authority, motion to approve or reject Contract K-1718-45 with ESRI in the amount of \$63,750 for the first year, \$70,075 for the second year, and \$75,500 for the third year of a three-year contract; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

Resolution

- 28 [R-1718-18](#) RESOLUTION R-1718-18: A RESOLUTION OF THE TRUSTEES OF THE NORMAN TAX INCREMENT FINANCE AUTHORITY (NTIFA), APPROPRIATING \$40,000 FROM THE BUSINESS IMPROVEMENT DISTRICT FUNDS COLLECTED FROM DISTRICT PROPERTY OWNERS TO PURCHASE HOLIDAY DECORATIONS FOR LEGACY PARK AND FOR ONGOING MAINTENANCE OF LEGACY PARK FOR FYE 2018 AS RECOMMENDED BY THE UNIVERSITY NORTH PARK BUSINESS IMPROVEMENT DISTRICT ADVISORY BOARD.

Attachments: [Text File Legacy](#)

[R-1718-18](#)

ACTION NEEDED: Acting as the Norman Tax Increment Finance Authority, motion to adopt or reject Resolution R-1718-18.

ACTION TAKEN: _____

- 29 [R-1718-21](#) RESOLUTION R-1718-21: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ACCEPTING THE LOWER IMHOFF CREEK STUDY FINAL REPORT.

Attachments: [R-1718-21](#)

[Imhoff Study FINAL Report](#)

[Pert Excerpts from July 11 Conf Minutes](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1718-21.

ACTION TAKEN: _____

- 30** [R-1718-22](#) RESOLUTION R-1718-22: A JOINT RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AND THE TRUSTEES OF THE NORMAN MUNICIPAL AUTHORITY ADOPTING THE GRIFFIN PARK SPORTS COMPLEX MASTER PLAN AND DIRECTING CITY STAFF TO IMPLEMENT THE RECOMMENDATIONS OF THE PLAN.

Attachments: [Text File Griffin](#)

[R-1718-22](#)

[Griffin Park Complex Report](#)

[June 1 Parks Bd Minutes](#)

ACTION NEEDED: Acting as the City Council and the Norman Municipal Authority, motion to adopt or reject Resolution R-1718-22.

ACTION TAKEN: _____

- 31** **Miscellaneous Discussion**
This is an opportunity for citizens to address City Council. Remarks should be directed to the Council as a whole and limited to five minutes or less.
- 32** **Adjournment**