

# City of Norman, OK

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



## Meeting Agenda

**Tuesday, September 12, 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-1718-11](#) APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL SPECIAL SESSION MINUTES OF JUNE 27, 2017  
CITY COUNCIL SPECIAL SESSION MINUTES OF AUGUST 22, 2017  
CITY COUNCIL MINUTES OF AUGUST 22, 2017  
NORMAN UTILITIES AUTHORITY MINUTES OF AUGUST 22, 2017  
NORMAN MUNICIPAL AUTHORITY MINUTES OF AUGUST 22, 2017  
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF AUGUST 22, 2017

**Attachments:** [August 22 CC Minutes.pdf](#)

[June 27 Special Session Minutes](#)

[August 22 Special Session Minutes](#)

[August 22 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-1718-4](#) PROCLAMATION P-1718-4: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING SEPTEMBER 15 THROUGH OCTOBER 15, 2017, AS HISPANIC HERITAGE MONTH IN THE CITY OF NORMAN.

**Attachments:** [Text File Hispanic](#)

[Hispanic Heritage](#)

*ACTION NEEDED: Motion to acknowledge receipt of Proclamation P-1718-4 proclaiming the September 15 through October 15, 2017, as Hispanic Heritage Month in the City of Norman and direct the filing thereof.*

ACTION TAKEN: \_\_\_\_\_

5 [P-1718-5](#) PROCLAMATION P-1718-5: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING FRIDAY, SEPTEMBER 22, 2017, AS AMERICAN BUSINESS WOMEN'S DAY IN THE CITY OF NORMAN.

**Attachments:** [Text File ABWD](#)

[American Business Women's Day](#)

*ACTION NEEDED: Motion to acknowledge receipt of Proclamation P-1718-5 proclaiming Friday, September 22, 2017, as American Business Women's Day in the City of Norman and direct the filing thereof.*

ACTION TAKEN: \_\_\_\_\_

**6 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 7 through Item 40 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****7 [O-1718-10](#)**

CONSIDERATION OF ORDINANCE O-1718-10 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 21-201 OF CHAPTER 21 OF THE CODE OF THE CITY OF NORMAN TO REINSTATE YEAR-ROUND WEEKLY PICKUP OF YARD WASTE; AND PROVIDING FOR THE SEVERABILITY THEREOF.

**Attachments:** [text File Ordinance O-1718-10.pdf](#)

[O-1718-10 \(Yard Waste\) Clean](#)

[O-1718-10 \(Yard Waste\) Annotated](#)

*ACTION NEEDED: Motion to Introduce and adopt Ordinance O-1718-10 upon First Reading by title.*

*ACTION TAKEN: \_\_\_\_\_*

**Appointment****8 [AP-1718-8](#)**

CONSIDERATION OF THE MAYOR'S APPOINTMENTS AS FOLLOWS:

BOARD OF ADJUSTMENT

TERM: 09-12-17 TO 12-22-18: MIKE THOMPSON, WARD 6

NORMAN REGIONAL HOSPITAL AUTHORITY

TERM: 09-12-17 TO 10-31-18: DR. DIANNE CHAMBERS, WARD 3

TERM: 09-12-17 TO 10-31-17: JEFF KIMPEL, WARD 5

**Attachments:** [Text File Appts.pdf](#)

*ACTION NEEDED: Motion to confirm or reject the appointments.*

*ACTION TAKEN: \_\_\_\_\_*

**Request for Payment**

- 9      [GID-1718-5](#)      CONSIDERATION OF PAYMENT OF FYE 2018 DUES ASSESSMENT IN THE AMOUNT OF \$62,593 TO THE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS (ACOG) FOR THE PERIOD OF JULY 1, 2016, THROUGH JUNE 30, 2017.

**Attachments:** [text file ACOG.pdf](#)

[ACOG Dues](#)

[ACOG Letter](#)

*ACTION NEEDED: Motion to approve or reject payment of FYE 2018 dues assessment in the amount of \$62,593 to the Association of Central Oklahoma Governments through June 30, 2018.*

ACTION TAKEN: \_\_\_\_\_

**Report/Communication**

- 10      [RPT-1718-1](#)  
[6](#)      SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE CITY MANAGER'S CHANGE ORDER REPORT AND DIRECTING THE FILING THEREOF.

**Attachments:** [Text File CM Report](#)

[Change Order No. One Central Library.pdf](#)

[Change Order No. One Library East.pdf](#)

[Change Order No. Two Library East.pdf](#)

[Change Order Memo - Westwood Aquatic Center](#)

[Change Order - Westwood Aquatic Center](#)

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

ACTION TAKEN: \_\_\_\_\_

- 11      [RPT-1718-1](#)  
[3](#)      SUBMISSION OF A FINAL REPORT FROM THE NORMAN ELECTION COMMISSION FOR THE 2017 CITY COUNCIL ELECTION CYCLE.

**Attachments:** [Text File NEC](#)

[Final Report Election Commission](#)

[Attachment A Minutes](#)

[Attachment B Orientation](#)

[Attachment B Candidate Manual 2017](#)

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

ACTION TAKEN: \_\_\_\_\_

**Final Plat**

- 12      [FP-1718-4](#)      CONSIDERATION OF A FINAL PLAT FOR STONE LAKE ADDITION, DEFERRAL OF PAVING AND DRAINAGE IMPROVEMENTS FOR EAST LINDSEY STREET; AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED ON THE SOUTH SIDE OF EAST LINDSEY STREET APPROXIMATELY ONE-HALF MILE EAST OF 24TH AVENUE S.E.)

**Attachments:** [Text File Stone Lake](#)

[Location Map](#)

[Final Plat](#)

[Preliminary Plat](#)

[Staff Report](#)

[Application](#)

*ACTION NEEDED: Motion to approve or reject the final plat for Stone Lake Addition and deferral of paving and drainage improvements in connection with East Lindsey Street; and, if approved, accept the public dedications contained therein, authorize the Mayor to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee's acceptance of all required public improvements and Certificate of Deposit in the amount of \$2,147.35 for deferral of paving and drainage in connection with Lindsey Street within ten days after approval, and direct the filing of the final plat.*

ACTION TAKEN: \_\_\_\_\_

- 13      [FP-1718-7](#)      CONSIDERATION OF A FINAL PLAT FOR HIGHLAND VILLAGE ADDITION, SECTION 10, AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED ONE-FOURTH MILE SOUTH OF TECUMSEH ROAD AND ONE-FOURTH MILE WEST OF PORTER AVENUE.

**Attachments:** [Text File Highland.pdf](#)

[Location Map](#)

[Final Plat](#)

[Preliminary Plat](#)

[Staff Report](#)

[Application](#)

*ACTION NEEDED: Motion to approve or reject the final plat for Highland Village Addition, Section 10; and, if approved, accept the public dedications contained therein, authorize the Mayor to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee's acceptance of all required public improvements, and direct the filing of the final plat.*

ACTION TAKEN: \_\_\_\_\_

- 14      [FP-1718-8](#)      CONSIDERATION OF A FINAL SITE DEVELOPMENT PLAN AND A FINAL PLAT FOR GREENLEAF TRAILS ADDITION, SECTION 9, A PLANNED UNIT DEVELOPMENT, AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED ONE-FOURTH MILE EAST OF 12TH AVENUE N.W. AND ONE-HALF MILE SOUTH OF TECUMSEH ROAD)

**Attachments:** [Text File Greenleaf](#)

[Location Map](#)

[Final Plat](#)

[Preliminary Plat](#)

[Staff Report](#)

[Application](#)

*ACTION NEEDED: Motion to approve or reject the final site development plan and final plat for Greenleaf Trails Addition, Section 9; and, if approved, accept the public dedications contained therein, authorize the Mayor to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee's acceptance of all required public improvement and receipt of a traffic impact fee in the amount of \$9,033.31 and a warranty deed for private park land submitted to the Greenleaf Trails Property Owner's Association; and direct the filing of the final site development plan and final plat.*

ACTION TAKEN: \_\_\_\_\_

- 15      [FP-1718-9](#)      CONSIDERATION OF A FINAL PLAT FOR HATCHER ADDITION AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED AT THE NORTHEAST CORNER OF 24TH AVENUE S.W. AND BROOKS STREET)

**Attachments:** [Text File Hatcher](#)

[Location Map](#)

[Final Plat](#)

[Site Plan](#)

[Preliminary Plat](#)

[Staff Report](#)

[Application](#)

*ACTION NEEDED: Motion to approve or reject the final plat for Hatcher Addition; and, if approved, accept the public dedications contained therein, authorize the Mayor to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee's acceptance of all required public improvements, and direct the filing of the final plat.*

ACTION TAKEN: \_\_\_\_\_

## Encroachment

- 16      [EN-1718-3](#)      CONSENT TO ENCROACHMENT EN-1718-3: FOR LOT 40, BLOCK 1, SUTTON PLACE ADDITION NO. 7, CLEVELAND COUNTY, CITY OF NORMAN, OKLAHOMA A/K/A 1505 GOLDFINCH COURT.

**Attachments:** [Text File Goldfinch](#)  
[Consent to Encroach](#)  
[Clerk Memo](#)  
[Encroachment Request Goldfinch](#)  
[Site Plan](#)  
[Memo from Utilities](#)  
[Memo from Public Works](#)  
[Memo from Planning](#)  
[Responses from Utility Companies](#)

*ACTION NEEDED: Motion to approve or reject Consent to Encroachment EN-1718-3; and, if approved, direct the filing thereof with the Cleveland County Clerk.*

ACTION TAKEN: \_\_\_\_\_

### **Special Claim**

- 17      [SC-1718-3](#)      SPECIAL CLAIM SC-1718-3: SUBMITTED BY CRISTIAN MEJIA FOR OMAR MEJIA ARITA IN THE NEGOTIATED AMOUNT OF \$2,500 FOR DAMAGES INCURRED TO HIS VEHICLE AS A RESULT OF A COLLISION WITH A SANITATION VEHICLE NEAR FLOOD AVENUE AND SYMMES STREET.

**Attachments:** [Text File Mejia](#)  
[City Clerk Memo](#)  
[Tort Claim](#)  
[Value Reports](#)  
[Photographs](#)

*ACTION NEEDED: Motion to approve or reject Special Claim SC-1718-3; and, if approved, direct payment in the negotiated amount of \$2,500 contingent upon obtaining a Release and Covenant Not to Sue from Omar Mejia Arita.*

ACTION TAKEN: \_\_\_\_\_

- 18      [SC-1718-4](#)      SPECIAL CLAIM SC-1718-4: SUBMITTED BY JERRY OGLE IN THE NEGOTIATED AMOUNT OF \$14,000 FOR DAMAGES TO HIS LAWN MOWING EQUIPMENT AND TRAILER AS A RESULT OF AN ACCIDENT WITH A SANITATION VEHICLE NEAR THE INTERSECTION OF FLOOD AVE AND SYMMES STREET.

**Attachments:** [Text File Ogle](#)

[City Clerk Memo](#)

[Tort Claim](#)

[Estimates](#)

[Photographs](#)

*ACTION NEEDED: Motion to approve or reject Special Claim SC-1718-4; and, if approved, direct payment in the negotiated amount of \$14,000 contingent upon obtaining a Release and Covenant Not to Sue from Jerry Ogle.*

ACTION TAKEN: \_\_\_\_\_

- 19      [SC-1718-5](#)      SPECIAL CLAIM SC-1718-5: SUBMITTED BY NMD HOLDINGS D/B/A NORMAN MITSUBISHI IN THE AMOUNT OF \$3,431.14 FOR DAMAGE TO THEIR VEHICLE AS A RESULT OF AN ACCIDENT WITH A SANITATION VEHICLE IN THE PARKING LOT OF 2539 WEST MAIN STREET.

**Attachments:** [Text File Mitsubishi.pdf](#)

[City Clerk Memo](#)

[Tort Claim](#)

[Estimate](#)

[Photographs](#)

*ACTION NEEDED: Motion to approve or reject Special Claim SC-1718-5; and, if approved, direct payment in the amount of \$3,431.14 contingent upon obtaining a Release and Covenant Not to Sue from NMD Holdings d/b/a Norman Mitsubishi.*

ACTION TAKEN: \_\_\_\_\_

## Contract



- 20 [K-1213-126 AMD#4](#) AMENDMENT NO. FOUR TO CONTRACT K-1213-126: BY AND BETWEEN THE CITY OF NORMAN AND BENHAM DESIGN, L.L.C., (FORMERLY LEIDOS, INC.) INCREASING THE CONTRACT AMOUNT BY \$22,392 FOR A REVISED CONTRACT AMOUNT OF \$2,811,307 FOR ADDITIONAL ENGINEERING SERVICES FOR THE DESIGN OF WEST LINDSEY STREET PROJECT FROM 24TH AVENUE S.W. TO BERRY ROAD.

**Attachments:** [Text File Benham.pdf](#)

[K-1213-126 AMD#4](#)

[Conceptual Plans for Landscaping](#)

[Att A - Summary of Current Eng. Contracts](#)

[Att B - Lindsey Cost to City](#)

*ACTION NEEDED: Motion to approve or reject Amendment No. Four to Contract K-1213-126 with Benham Design, L.L.C., increasing the contract amount by \$22,392 for a revised contract amount of \$2,811,307; and, if approved, authorize the execution thereof.*

ACTION TAKEN: \_\_\_\_\_

- 21 [K-1516-71 AMD #1](#) AMENDMENT NO. ONE TO CONTRACT K-1516-71: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND FREESE AND NICHOLS INCREASING THE CONTRACT AMOUNT BY \$39,974 FOR A REVISED CONTRACT AMOUNT OF \$286,786 TO PROVIDE ADDITIONAL ENGINEERING SERVICES FOR THE MAY 2015 STORM PERMANENT REPAIR PROJECTS AND BUDGET APPROPRIATION FROM THE CAPITAL FUND BALANCE.

**Attachments:** [Text File F&N](#)

[K-1516-71 Contract Amendment #1](#)

[K-1516-71 Contract](#)

[Damages Map](#)

[May Rainfall Graph](#)

[Requisitions](#)

*ACTION NEEDED: Motion to approve or reject Amendment No. One to Contract K-1516-71 with Freese and Nichols increasing the contract amount by \$39,974 for a revised contract amount of \$286,786; and, if approved, authorize the execution thereof and appropriate \$39,974 from the Capital Fund Balance (050-000-253.20-00) designating \$11,554 to Project SR0103, Site #17: Imhoff Creek Channel Repair, Design (050-9387-419.62-01). and \$28,420 to Project SR0110, Site #3: Franklin Road Culvert Replacement Project, Design (050-9387-419.62-01).*

ACTION TAKEN: \_\_\_\_\_

**22**      [K-1516-128](#)      AMENDMENT NO. ONE TO CONTRACT K-1516-128: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA AND MOORE IACOFANO GOLTSMAN, INC (MIG) INCREASING THE CONTRACT BY \$16,552 FOR A REVISED TOTAL CONTRACT AMOUNT OF \$466,551 IN ORDER TO ADD TWO ADDITIONAL STEERING COMMITTEE MEETINGS FOR ADDITIONAL REVIEW AND CONSIDERATION ON THE PREFERRED GROWTH SCENARIO AND OTHER ELEMENTS OF THE COMPREHENSIVE PLAN AND FOR ADDITIONAL CONSULTANT TIME IN THE PREPARATION OF THE COMPREHENSIVE PLAN FOR THE CITY OF NORMAN.

- Attachments:** [text File MIG](#)  
[Exhibit A Steering-Committee-List](#)  
[Exhibit B Comprehensive Plan Timeline & Synopsis.pdf](#)  
[Exhibit C Amendment.pdf](#)

*ACTION NEEDED: Motion to approve or reject Amendment No. One to Contract K-1516-128 with MIG increasing the contract amount by \$16,552 for a revised contract amount of \$466,551; and, if approved, authorize the execution thereof.*

*ACTION TAKEN:* \_\_\_\_\_

**23**      [K-1617-104](#)      FINAL ACCEPTANCE AND FINAL PAYMENT OF CONTRACT K-1617-104 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND PLAYWELL GROUP/PLAYWORKS, INC FOR THE HIGHLAND VILLAGE PARK PLAYGROUND PROJECT.

- Attachments:** [Text File Final.pdf](#)  
[Photograh of park](#)  
[Highland Village PO-Final](#)

*ACTION NEEDED: Motion to accept or reject the project; and, if accepted, direct final payment in the amount of \$54,393 to Playwell Group/Playworks, Inc.*

*ACTION TAKEN:* \_\_\_\_\_

- 24      [K-1718-5](#)      CONSIDERATION AND AWARDING OF BID 1718-5; APPROVAL OF CONTRACT K-1718-5 BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND MCKEE UTILITY CONTRACTORS, INC., IN THE AMOUNT OF \$1,184,999; PERFORMANCE BOND B-1718-9, STATUTORY BOND B-1718-10, AND MAINTENANCE BOND MB-1718-5 FOR THE CROSSROADS BOULEVARD AREA WATER LINE PROJECT.

**Attachments:** [text File McKee](#)

[Crossroads Ltr of Recommendation 8.14.17](#)

[K-1718-5](#)

[Perf Bond B-1718-9](#)

[Stat B-1718-10](#)

[MB-1718-5](#)

[Location Map](#)

[Purchase Req](#)

*ACTION NEEDED: Acting as the Norman Utilities Authority, motion to accept or reject all bids meeting specifications; and, if accepted, award the bid in the amount of \$1,184,999 to McKee Utility Contractors, Inc., as the lowest and best bidder meeting specifications; approve Contract K-1718-5 and the performance, statutory, and maintenance bonds; authorize execution of the contract and bonds and the Norman Utilities Authority as part of the contract to pay subcontractors for equipment and supplies for the Crossroads Boulevard Area Water Line Project; and direct the filing of the bonds.*

ACTION TAKEN: \_\_\_\_\_

- 25      [K-1718-11](#)      CONTRACT K-1718-11: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE CROSSROADS YOUTH AND FAMILY CENTER, INC., IN THE AMOUNT OF \$40,000 FOR THE OPERATION OF THE EMERGENCY YOUTH SHELTER FOR THE PERIOD JULY 1, 2017 THROUGH JUNE 30, 2018.

**Attachments:** [text File Crossroads](#)

[Crossroads Contract](#)

[Purchase Order](#)

*ACTION NEEDED: Motion to approve or reject Contract K-1718-11 with Crossroads Youth and Family Center, Inc., in the amount of \$40,000 for the operation of the Emergency Youth Shelter from July 1, 2017, through June 30, 2018; and, if approved, authorize the execution thereof.*

ACTION TAKEN: \_\_\_\_\_

- 26      [K-1718-49](#)      CONSIDERATION OF AWARDING REQUEST FOR PROPOSAL RFP-1718-13, APPROVAL OF CONTRACT K-1718-49 WITH PLAYWELL GROUP/PLAYWORKS, INC. IN THE AMOUNT OF \$129,847.86; PERFORMANCE BOND B-1718-28, STATUTORY BOND B-1718-29, AND MAINTENANCE BOND MB-1718-18 FOR THE OAKHURST PARK PLAYGROUND PROJECT AND ADOPTION OF PROJECT AGENT RESOLUTION R-1718-28.

**Attachments:** [Text File Playground](#)  
[Oakhurst Park RFP Bid Tab](#)  
[Contract K-1718-49](#)  
[Perf B-1718-28](#)  
[Maint MB-1718-18](#)  
[Project Agent Resolution](#)  
[oakhurst park opt 3](#)  
[Requisition](#)

*ACTION NEEDED: Motion to accept or reject Request for Proposal RFP-1718-13 with Playwell Group/Playworks, Inc., for the Oakhurst Park Playground Project; and, if accepted, approve Contract K-1718-13 in the amount of \$129,847.86 and the performance, statutory, and maintenance bonds;; authorize the execution of the contract and bonds; direct the filing of the bonds; and adopt Resolution R-1718-28.*

ACTION TAKEN: \_\_\_\_\_

- 27      [K-1718-39](#)      CONTRACT K-1718-39: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS (ACOG) TO PROVIDE FUNDING IN THE AMOUNT OF \$10,400 AS A PART OF THE UNIFIED PLANNING WORKS PROGRAM FOR THE COLLECTION OF TRAFFIC DATA AND THE PREPARATION OF TRAVEL TIME/DELAY STUDIES AND BUDGET APPROPRIATION FROM THE SPECIAL REVENUE FUND BALANCE.

**Attachments:** [Text File UPWP.pdf](#)  
[K-1718-39](#)

*ACTION NEEDED: Motion to approve or reject Contract K-1718-39 with ACOG to provide funding in the amount of \$10,400 as part of the UPWP Program; and, if approved, authorize the execution thereof and appropriate \$10,400 from the Special Revenue Fund Balance (022-0000-253.20-00) to Traffic Signal Parts (022-5023-429.32-12).*

ACTION TAKEN: \_\_\_\_\_

- 28      [K-1718-47](#)      CONTRACT K-1718-47: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND JAMES K. JOHNSON IN THE AMOUNT OF \$30,000 FUNDED THROUGH THE NORMAN FORWARD PUBLIC ARTS FUND FOR THE PURCHASE OF A SCULPTURE TO BE PLACED AT THE EAST BRANCH LIBRARY.

**Attachments:** [text File art](#)

[text File](#)

[Contract K-1718-47](#)

[Site Plan](#)

[East Library sculpture rendering](#)

[3 Dimensional sculpture placement example](#)

[NAC --James Johnson artist statement](#)

*ACTION NEEDED: Motion to approve or reject Contract K-1718-47 with James K. Johnson in the amount of \$30,000; and, if approved, authorize the execution thereof.*

*ACTION TAKEN:* \_\_\_\_\_

- 29      [K-1718-42](#)      CONTRACT K-1718-42: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND AUDIO VIDEO DESIGNS IN THE AMOUNT OF \$43,971.43 FOR THE SOONER THEATRE AUDIO SYSTEM UPGRADE PROJECT AND ADOPTION OF RESOLUTION R-1718-41.

**Attachments:** [Text File sooner](#)

[Bid Tabulation Sooner Theatre](#)

[Contract K-1718-42](#)

[Sooner Theatre Audio Warranty](#)

[Project Agent Resolution](#)

[Requisition](#)

[Bid Affidavits](#)

*ACTION NEEDED: Motion to approve or reject Contract K-1718-42 with Audio Video Systems in the amount of \$43,971.43; and, if approved, authorize the execution thereof and adopt Resolution R-1718-41.*

*ACTION TAKEN:* \_\_\_\_\_

- 30**      [K-1718-50](#)      CONTRACT K-1718-50: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND EST, INC., FOR THE AMOUNT OF \$59,935 FOR ENGINEERING SERVICES ASSOCIATED WITH THE WIDENING AND SIGNALIZATION IMPROVEMENTS OF THE 36TH AVENUE N.W. AND CRAIL DRIVE INTERSECTION AND BUDGET APPROPRIATION FROM THE CURRENT LIABILITIES AND SITE IMPROVEMENTS ACCOUNT..

**Attachments:** [Text File K-1718-50](#)

[K-1718-50](#)

[Location Map - 36th NW & Crail](#)

[Requisition](#)

*ACTION NEEDED: Motion to approve or reject Contract K-1718-50 with EST, Inc., in the amount of \$59,935; and, if approved, authorize the execution thereof and \$19,935 be appropriated from Current Liabilities and Site Improvements (050-0000-229.24-11) to Project TR0102, 36th Avenue NW and Crail Drive Traffic Signal, Design (050-9079-431.62-01).*

*ACTION TAKEN:* \_\_\_\_\_

- 31**      [K-1718-51](#)      CONTRACT K-1718-51: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND GARVER, L.L.C., IN THE AMOUNT OF \$49,250 TO PROVIDE ENGINEERING SERVICES FOR THE DESIGN OF NEW TRAFFIC SIGNALS AT THE INTERSECTIONS OF 36TH AVENUE N.W. AND BART CONNER DRIVE AND 36TH AVENUE N.W. AND CASCADE BOULEVARD AND FOR THE INSTALLATION OF TRAFFIC SIGNAL FIBER-OPTIC INTERCONNECT CABLE ON 36TH AVENUE N.W. BETWEEN ROBINSON STREET AND TECUMSEH ROAD.

**Attachments:** [Text File K-1718-51](#)

[K-1718-51](#)

[Location Map - 36th NW at Bart Conner & Cascade](#)

[Requisition](#)

*ACTION NEEDED: Motion to approve or reject Contract K-1718-51 with Garver, L.L.C., in the amount of \$49,250; and, if approved, authorize the execution thereof.*

*ACTION TAKEN:* \_\_\_\_\_

- 32**      [K-1718-52](#)      CONTRACT K-1718-52: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND EST, INC., FOR THE AMOUNT OF \$79,165 FOR ENGINEERING DESIGN SERVICES ASSOCIATED WITH ROADWAY WIDENING AND TRAFFIC SIGNAL MODIFICATIONS AT THE INTERSECTION OF TECUMSEH ROAD WITH 36TH AVENUE NW AND BUDGET APPROPRIATION OF CAPITAL FUND BALANCE.

**Attachments:** [Text File K-1718-52](#)

[K-1718-52](#)

[Location Map - 36th NW & Tecumseh](#)

[Requisition](#)

*ACTION NEEDED: Motion to approve or reject Contract K-1718-50 with EST, Inc., in the amount of \$79,165; and, if approved, authorize the execution thereof and \$29,165 be appropriated from the Capital Fund Balance (050-0000-253.20-00) to Project TR0108, 36th Avenue N.W. and Tecumseh Road Intersection Improvements, Design (050-9079-431.62-01).*

*ACTION TAKEN:* \_\_\_\_\_

- 33**      [K-1718-53](#)      CONTRACT K-1718-53: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, THE NORMAN TAX INCREMENT FINANCE AUTHORITY AND GARVER, L.L.C., IN THE AMOUNT OF \$320,750 TO PROVIDE ENGINEERING DESIGN SERVICES ASSOCIATED WITH THE WIDENING AND TRAFFIC SIGNALS MODIFICATION PROJECT TO IMPROVE THE INTERSECTIONS OF TECUMSEH ROAD WITH 24TH AVENUE N.W. AND FLOOD AVENUE; AND APPROPRIATION OF UNIVERSITY NORTH PARK TAX INCREMENT FINANCE AUTHORITY FUND BALANCE.

**Attachments:** [Text File K-1718-53.pdf](#)

[K-1718-53](#)

[Tecumseh@Flood&24thNW-LocationMap](#)

*ACTION NEEDED: Acting as the Norman Tax Increment Finance Authority, motion to approve or reject Contract K-1718-53 with the Garver, L.L.C., in the amount of \$320,750; and, if approved, authorize the execution thereof. and appropriate \$320,730 from University North Park Tax Increment Finance District Fund Balance (057-0000-253.20-00) to Project UT0015, Intersection Improvements, Design (057-9552-431.62-01).*

*ACTION TAKEN:* \_\_\_\_\_

- 34**      [K-1718-54](#)      CONTRACT K-1718-54: A PROJECT AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT) IN THE AMOUNT OF \$600,000 FOR THE CITY'S SHARE FOR PROJECT STP-214(C)(080)AG, STATE JOB. 29289(04), AND FOR THE WIDENING OF 12TH AVENUE S.E. FROM CEDAR LANE ROAD TO OAK TREE AVENUE AND ADOPTION OF PROJECT AGENT RESOLUTION R-1718-29.

**Attachments:** [Text File K-1718-54](#)

[Project Agreement](#)

[R-1718-29](#)

[Invoice](#)

[Location Map](#)

[Requisition](#)

*ACTION NEEDED: Motion to approve or reject Contract K-1718-54 with ODOT; and, if approved, adopt Resolution R-1718-29, authorize the execution of the contract and resolution, and direct payment in the amount of \$600,000 for the City's share to ODOT.*

*ACTION TAKEN:* \_\_\_\_\_

- 35**      [K-1718-55](#)      CONTRACT K-1718-55: A PROJECT AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT) IN THE AMOUNT OF \$1,120,000 FOR THE CITY'S SHARE FOR PROJECT STP-114(C)(255)AG, STATE JOB. 26836(04), FOR THE WEST MAIN STREET BRIDGE AT BROOKHAVEN CREEK AND ADOPTION OF RESOLUTION R-1718-30.

**Attachments:** [Text File K-1718-55.pdf](#)

[Construction Agreement](#)

[Invoice](#)

[Requisition](#)

*ACTION NEEDED: Motion to approve or reject Contract K-1718-55 with ODOT; and, if approved, adopt Resolution R-1718-30, authorize the execution of the contract and resolution, and direct payment in the amount of \$1,120,000 for the City's share to ODOT.*

*ACTION TAKEN:* \_\_\_\_\_



- 36**      [K-1718-56](#)      CONTRACT K-1718-56: A MAINTENANCE AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT) IN THE AMOUNT OF \$600,000 FOR THE CITY'S 20% SHARE FOR FEDERAL-AID PROJECT STP-114E(258)EH, STATE JOB 26879(04) FOR THE STATE HIGHWAY 9 MULTIMODAL PATH, PHASE 1, THROUGHOUT THE CITY AND ADOPTION OF RESOLUTION R-1718-31

**Attachments:** [Text File K-1718-36](#)

[K-1718-56](#)

[R-1718-31](#)

[Location Map - SH 9 Path - Phase 1](#)

[NORMAN 26879\(04\) - Invoice](#)

[Requisition](#)

*ACTION NEEDED: Motion to approve or reject Contract K-1718-56 with ODOT; and, if approved, adopt Resolution R-1718-31, authorize execution of the contract and resolution, and direct payment in the amount of \$600,000 for the city's share of the project.*

*ACTION TAKEN:* \_\_\_\_\_

- 37**      [K-1718-57](#)      CONTRACT K-1718-57: A MAINTENANCE AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT) FOR FEDERAL-AID PROJECT STPG-214C(082)AG, STATE JOB 33127(04) FOR THE INSTALLATION OF PAVEMENT MARKINGS ALONG FEDERAL FUNCTIONALLY CLASSIFIED ROADWAYS THROUGHOUT THE CITY (PHASE 6) AND ADOPTION OF RESOLUTION R-1718-32.

**Attachments:** [Text File K-1718-57](#)

[K-1718-57](#)

[R-1718-32](#)

[NORMAN 33127\(04\) - Invoice](#)

[Location Map - PavementMarkings-Phase 6](#)

*ACTION NEEDED: Motion to approve or reject Contract K-1718-57 with ODOT; and, if approved, adopt Resolution R-1718-32 and authorize the execution of the contract and resolution.*

*ACTION TAKEN:* \_\_\_\_\_

- 38      [K-1718-58](#)      CONTRACT K-1718-58: A MAINTENANCE AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT) FOR FEDERAL-AID PROJECT STPG-214E(081)AG, STATE JOB 30484(04) FOR TRAFFIC SIGNAL UPGRADES WITH NEW PEDESTRIAN PUSH BUTTONS AND SIGNAL DISPLAYS AT VARIOUS LOCATIONS THROUGHOUT THE CITY AND ADOPTION OF RESOLUTION R-1718-33.

**Attachments:** [Text File K-1718-58](#)

[K-1718-58](#)

[R-1718-33](#)

[LocationMap - Traffic Signal Upgrades - Pedestrian](#)

[NORMAN 30484\(04\) - Invoice](#)

*ACTION NEEDED: Motion to approve or reject Contract K-1718-58 with ODOT; and, if approved, adopt Resolution No. R-1718-33 and authorize the execution of the contract and resolution.*

*ACTION TAKEN:* \_\_\_\_\_

- 39      [K-1718-59](#)      CONTRACT K-1718-59: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN AND GRISSOM LANDSCAPE NURSERY, LLC, IN THE AMOUNT OF \$39,822 FOR THE LINDSEY STREET BRIDGE LANDSCAPE PROJECT AND ADOPTION OF RESOLUTION R-1718-34.

**Attachments:** [Text File K-1718-59](#)

[Bid Tab](#)

[Grissom Contract](#)

[Grissom Proposal](#)

[Warranty Grissom](#)

[Project Agent Resolution](#)

[Requisition](#)

*ACTION NEEDED: Motion to approve or reject Contract K-1718-59 with Grissom Landscape Nursery, L.L.C., in the amount of \$39,822; and, if approved, authorize the execution thereof and adopt Resolution R-1718-34.*

*ACTION TAKEN:* \_\_\_\_\_

## Resolution

**40**      [R-1718-43](#)      RESOLUTION R-1718-43: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, GRANTING A PARTIAL EXEMPTION OF CURB AND GUTTER AND PUBLIC SIDEWALKS FROM CURRENT STANDARDS FOR LOT 2, BLOCK 7, MARLATT ADDITION, LOCATED AT 3714 NW PIONEER STREET IN ASSOCIATION WITH ADVANCEMENT OF THE SHORT FORM PLAT PROCESS. (3714 N.W. PIONEER STREET)

- Attachments:** [Text File Marlatt](#)  
[Location Map](#)  
[Exemption Request Letter](#)  
[R-1718-43 Exemption](#)

*ACTION NEEDED: Motion to adopt or reject Resolution R-1718-43.*

*ACTION TAKEN:* \_\_\_\_\_

**Non-Consent Items**

**41**      [K-1718-48](#)      PUBLIC HEARING REGARDING APPLICATION FOR A GRANT IN THE AMOUNT OF \$13,064 TO THE CITY OF NORMAN AND CLEVELAND COUNTY FROM THE UNITED STATES DEPARTMENT OF JUSTICE/BUREAU OF JUSTICE ASSISTANCE (DOJ/BJA) THROUGH THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM WITH NORMAN'S PORTION OF \$11,758 TO BE USED BY THE NORMAN POLICE DEPARTMENT FOR FORENSIC TRAINING AND ASSOCIATED TRAVEL.

- Attachments:** [Text File Public Hearing](#)  
[1 Solicitation](#)  
[7 Financial Management Questionnaire 2017 draft](#)

*ACTION NEEDED: Motion to conduct a public hearing.*

*ACTION TAKEN:* \_\_\_\_\_

*ACTION NEEDED: Motion to close the public hearing.*

*ACTION TAKEN:* \_\_\_\_\_

*ACTION NEEDED: Motion to accept or reject a grant in the amount of \$13,064 from DOJ/BJA through the JAG Program to be used by the Police Department; and, if accepted, approve Contract K-1718-48, authorize the execution thereof, and direct payment in the amount of \$1,306 to Cleveland County upon receipt of invoices.*

*ACTION TAKEN:* \_\_\_\_\_

**42**      [O-1718-2](#)      CONSIDERATION OF ORDINANCE O-1718-2 UPON SECOND AND FINAL READING: 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 UNP BID](#)

[O-1718-2](#)

[2018 Assessment Map](#)

*ACTION NEEDED: Motion to adopt or reject Ordinance O-1718-2 upon Second Reading section by section.*

*ACTION TAKEN:* \_\_\_\_\_

*ACTION NEEDED: Motion to adopt or reject Ordinance O-1718-2 upon Final Reading as a whole.*

*ACTION TAKEN:* \_\_\_\_\_

**43      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.**

**44      Adjournment**