

# City of Norman, OK

Municipal Building  
Council Chambers  
201 West Gray  
Norman, OK 73069



## Meeting Agenda

Tuesday, May 12, 2020

6:30 PM

**Virtual meeting w/Councilmembers Bierman, Carter, Petrone,  
Hall, Wilson, Scanlon, Holman, Scott, and Mayor Clark**

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

### **City Council**

*It is the policy of the City of Norman that no person or groups of persons shall on the grounds of race, color, religion, ancestry, national origin, age, place of birth, sex, sexual orientation, gender identity or expression, familial status, marital status, including marriage to a person of the same sex, disability, retaliation, or genetic information, be excluded from participation in, be denied the benefits of, or otherwise subjected to discrimination in employment activities or in all programs, services, or activities administered by the City, its recipients, sub-recipients, and contractors. In the event of any comments, complaints, modifications, accommodations, alternative formats, and auxiliary aids and services regarding accessibility or inclusion, please contact the ADA Technician at 405-366-5424, Relay Service: 711. To better serve you, five (5) business days' advance notice is preferred.*

1 Roll Call

2 Pledge of Allegiance

### Minutes

3 [GID-1920-74](#) APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL MINUTES OF APRIL 28, 2020  
NORMAN UTILITIES AUTHORITY MINUTES OF APRIL 28, 2020  
NORMAN MUNICIPAL AUTHORITY MINUTES OF APRIL 28, 2020  
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF APRIL 28, 2020

Attachments: [City Council Staff Report](#)

[April 28 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: \_\_\_\_\_

### Award

4 [GID-1920-87](#) RECOGNITION OF THE 2019-2020 NORMAN YOUTH COUNCIL.

Attachments: [City Council Staff Report](#)

*ACTION NEEDED: Motion to recognize the 2019-2020 Norman Youth Council.*

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

### Proclamation

5 [P-1920-41](#) PROCLAMATION P-1920-41: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE WEEK OF MAY 11 THROUGH 17, 2020, AS NATIONAL SALVATION ARMY WEEK IN THE CITY OF NORMAN.

Attachments: [City Council Staff Report](#)

[Salvation Army](#)

*ACTION NEEDED: Motion to acknowledge receipt of Proclamation P-1920-41 proclaiming the week of May 11 through 17, 2020, as National Salvation Army Week in the City of Norman and direct the filing thereof.*

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

- 6 [P-1920-42](#) PROCLAMATION P-1920-42: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING TUESDAY, MAY 19, 2020, AS MALCOLM X DAY IN THE CITY OF NORMAN.

**Attachments:** [City Council Staff Report](#)

[Malcolm X Day](#)

*ACTION NEEDED: Motion to acknowledge receipt of Proclamation P-1920-42 proclaiming Tuesday, May 19, 2020, as Malcolm X Day in the City of Norman and direct the filing thereof.*

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

### Award

- 7 [R-1920-111](#) RESOLUTION R 1920-111: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, COMMENDING AND EXTENDING APPRECIATION TO MARK HOWERY, BIOLOGIST FOR THE OKLAHOMA STATE DEPARTMENT OF WILDLIFE CONSERVATION FOR BEING HONORED BY THE OKLAHOMA BIOLOGICAL SURVEY WITH THEIR ANNOUNCEMENT OF A NEWLY RECOGNIZED DRAGONFLY SUBSPECIES "THE HOWERY'S CLUBTAIL."

**Attachments:** [City Council Staff Report](#)

[R-1920-111](#)

*ACTION NEEDED: Motion to adopt or reject Resolution R-1920-111.*

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

### 8 **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 9 through Item 20 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: \_\_\_\_\_

### Easement

- 9      [E-1920-24](#)      EASEMENT E-1920-24: CONSIDERATION OF ACCEPTANCE OF A PERMANENT WATER LINE EASEMENT DONATED BY THE BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA FOR THE ROBINSON WATER LINE REPLACEMENT PHASE III PROJECT LOCATED BETWEEN 24TH AVENUE N.W. AND FLOOD AVENUE.

**Attachments:** [City Council Staff Report](#)

[E-1920-24](#)

[Project Map](#)

*ACTION NEEDED: Motion to accept or reject Easement E-1920-24; and, if accepted, direct the filing thereof with the Cleveland County Clerk.*

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

### **Final Plat**

- 10      [FP-1920-11](#)      CONSIDERATION OF A FINAL SITE DEVELOPMENT PLAN AND FINAL PLAT FOR ARTISAN CROSSING ADDITION, A PLANNED UNIT DEVELOPMENT, AND THE ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN, (GENERALLY LOCATED ON THE NORTH SIDE OF TECUMSEH ROAD APPROXIMATELY ONE QUARTER MILE WEST OF 12TH AVENUE N.W.).

**Attachments:** [City Council Staff Report](#)

[Location Map](#)

[Final Plat](#)

[Final Site Development Plan](#)

[Preliminary Plat](#)

[Staff Report Development Committee](#)

[Development Committee Application](#)

*ACTION NEEDED: Motion to approve or reject the final site development plan and final plat for Artisan Crossing Addition, a Planned Unit Development; and, if approved, accept the public dedications contained therein, authorize the Mayor to sign the final plat and Subdivision Bond B-1920-80 subject to the City Development Committee's acceptance of all required public improvements and receipt of a traffic impact fee in the amount of \$46,498.23; and direct the filing of the final site development plan and final plat.*

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

### **Encroachment**

- 11      [EN-1920-5](#)      CONSENT TO ENCROACHMENT EN-1920-5: FOR LOT 11, BLOCK 1, BROOKHAVEN NO. 25 ADDITION, CITY OF NORMAN, CLEVELAND COUNTY, OKLAHOMA. (3701 HIDDEN HILL ROAD)

**Attachments:** [City Council Staff Report](#)  
[Consent to Encroach](#)  
[City Clerk Memo](#)  
[Request to Encroach](#)  
[Exhibit A - Plat Map](#)  
[Exhibit B - Site Plan](#)  
[Utility Company Responses](#)  
[Memo from Public Works](#)  
[Memo from Utilities](#)  
[Memo from Planning](#)

*ACTION NEEDED: Motion to approve or reject Consent to Encroachment EN-1920-5; and, if approved, direct the filing thereof with the Cleveland County Clerk.*

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

#### **Development, Deferrals & Variances**

- 12      [GID-1920-76](#)      CONSIDERATION OF RETURN OF CASH SURETY FOR DEFERRED CONSTRUCTION FOR PAVING IMPROVEMENTS IN CONNECTION WITH CANAAN ACRES ADDITION.

**Attachments:** [City Council Staff Report](#)  
[Certificate of Deposit Redacted](#)  
[Location Map -Canaan Acres](#)  
[Final Plat - Canaan Acres](#)  
[Request for Return of Cash Surety](#)  
[Canaan Acres Deferral Construction Cost Estimate](#)  
[Memo Canaan Acres](#)  
[Pertinent Excerpts PC Minutes](#)

*ACTION NEEDED: Motion to approve or reject the return of cash surety in the amount of \$19,073.50 for deferred construction of paving improvements in connection with Canaan Acres Addition.*

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

- 13      [GID-1920-75](#)      CONSIDERATION OF AN AMENDMENT TO THE PROGRAM OF PUBLIC IMPROVEMENTS AND DEFERRAL OF PAVING IMPROVEMENTS FOR FRANKLIN ROAD IN CONNECTION WITH CARRINGTON PLACE ADDITION, SECTION 14.

**Attachments:** [City Council Staff Report](#)

[Location Map](#)

[Final Plat](#)

[Deferral Costs - Franklin Road](#)

*ACTION NEEDED: Motion to approve or reject an amendment to the program of public improvements and deferral of paving improvements for Franklin Road in connection with Carrington Place Addition, Section 14 subject to receipt of a certificate of deposit from the developer in the amount of \$74,934.60 within ten days after approval.*

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

#### **Donation**

- 14      [GID-1920-78](#)      CONSIDERATION OF THE ACCEPTANCE OF A DONATION IN THE AMOUNT OF \$5,000 FROM FLINTCO FOUNDATION TO BE USED TO PURCHASE A CLOROX TOTAL 360 SYSTEM ELECTROSTATIC SPRAYER TO BE USED TO SANITIZE AND DISINFECT CITY OF NORMAN FACILITIES.

**Attachments:** [City Council Staff Report](#)

[Photograph](#)

*ACTION NEEDED: Motion to accept or reject a donation in the amount of \$5,000 from Flintco, L.L.C., to be used to purchase a Clorox Total 360 System Electrostatic Sprayer; and, if accepted, increase Donations-Organization (109-3633373) by \$5,000 and appropriate \$5,000 to Minor Equipment and Tools, Other (10131232-43699).*

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

#### **Contract**

- 15      [K-1819-6](#)  
[Amd #1](#)      AMENDMENT NO. ONE TO CONTRACT K-1819-6: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND ALAN PLUMMER ASSOCIATES, INC., INCREASING THE CONTRACT AMOUNT BY \$10,000 FOR A REVISED CONTRACT AMOUNT OF \$290,000 TO PROVIDE DESIGN, BIDDING, AND CONSTRUCTION ADMINISTRATION SERVICES FOR THE ROBINSON WATER LINE REPLACEMENT PHASE III PROJECT LOCATED BETWEEN 24TH AVENUE N.W. AND FLOOD AVENUE.

**Attachments:** [City Council Staff Report](#)

[Amd 1 K-1819-6](#)

[Project Location map](#)

[Robinson Water Line Map](#)

*ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject Amendment No. One to Contract K-1819-6 with Alan Plummer Associates, Inc., increasing the contract amount by \$10,000 for a revised contract amount of \$290,000; and, if approved, authorize the execution thereof.*

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

- 16      [K-1819-113](#)  
[CO#1](#)      CHANGE ORDER NO. ONE TO CONTRACT K-1819-113: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND SILVER STAR CONSTRUCTION COMPANY, INC., INCREASING THE CONTRACT BY \$206,335.28 FOR A REVISED CONTRACT AMOUNT OF \$1,515,485.28 FOR THE URBAN ASPHALT PAVEMENT REPAIR CAPITAL IMPROVEMENT PROJECT #1 (2015, 2016, AND 2019) AND BUDGET TRANSFER BETWEEN PROJECT ACCOUNTS.

**Attachments:** [City Council Staff Report](#)

[CO#1 K-1819-113](#)

[Location Map](#)

*ACTION NEEDED: Motion to approve or reject Change Order No. One to Contract K-1819-113 with Silver Star Construction Company, Inc., increasing the contract amount by \$206,335.28 for a revised contract amount of \$1,515,485.28; authorize the execution thereof, and transfer \$206,335.28 from Project BP0247, Lahoma Avenue from Gray Street to Nebraska Street Construction (505093385-Object 46101) to Project BP0457, Haddock from Peters to Crawford Construction (50595511-46301).*

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

## **Grant**

- 17      [GID-1920-83](#)      CONSIDERATION OF SUBMISSION OF THE CERTIFIED LOCAL GOVERNMENTS (CLG) PROGRAM 2020-2021 APPLICATION FOR FUNDING IN THE AMOUNT OF \$19,459 TO BE SUBMITTED TO THE OKLAHOMA STATE HISTORIC PRESERVATION OFFICE.

**Attachments:** [City Council Staff Report](#)  
[CLG Application](#)

*ACTION NEEDED: Motion to approve or reject the proposed Certified Local Governments 2020-2021 Application for Funding in the amount of \$19,459; and, if approved, direct the submission thereof to the Oklahoma State Historic Preservation Office authorize the Mayor to sign additional supporting documentation related to the CLG Grant.*

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

- 18      [K-1920-79](#)      ACCEPTANCE OF A GRANT IN THE AMOUNT OF \$69,301 FROM THE UNITED STATES DEPARTMENT OF JUSTICE/BUREAU OF JUSTICE ASSISTANCE (DOJ/BJA) THROUGH THE CORONAVIRUS EMERGENCY SUPPLEMENTAL FUNDING PROGRAM (CESFP) TO BE USED BY THE POLICE DEPARTMENT TO PURCHASE PERSONAL PROTECTIVE EQUIPMENT (PPE), DECONTAMINATION EQUIPMENT, AND COVID-19 TESTING, DISTANCE LEARNING FOR POLICE OFFICERS, APPROVAL OF CONTRACT K-1920-79, AND BUDGET APPROPRIATION FROM THE SPECIAL GRANT FUND.

**Attachments:** [City Council Staff Report](#)  
[Solicitation](#)  
[Award](#)

*ACTION NEEDED: Motion to accept or reject a grant in the amount of \$69,301 from the United States Department of Justice/Bureau of Justice Assistance; and, if accepted, approve Contract K-1920-79; authorize the execution thereof; appropriate \$69,301 from the Special Revenue Fund Balance (22-29000) designating \$12,000 to GP0037, BJA FY20 Coronavirus Funding Program, Miscellaneous Equipment-Other (22660118-45799); \$38,458 to Project GP0037, BJA FY20 Coronavirus Funding Program, General Supplies-Safety & Protection (22660118-43019), \$8,568 to Project GP0037, BJA FY20 Coronavirus Funding Program, Professional Services-Training (22660118-44017), and \$10,275 to Project GP0037, BJA FY20 Coronavirus Funding Program, Professional Services-Testing (22660118-44020) and, upon receipt of funds, increase Other Revenue (226-333339).*

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

## Resolution



- 19      [R-1920-109](#)      RESOLUTION R-1920-109: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CLOSING OUT CAPITAL PROJECTS; TRANSFERRING \$1,324,805 FROM COMPLETED CAPITAL PROJECTS AND \$867,798 FROM ACTIVE CAPITAL PROJECTS TO THE TRANSIT/FIRE MAINTENANCE FACILITY PROJECT; AND TRANSFERRING \$1,440,697 FROM COMPLETED CAPITAL PROJECTS IN THE 2016 STREET MAINTENANCE BOND PROGRAM TO FUND PROJECTS IN THE 2012 TRANSPORTATION/STORMWATER BOND PROGRAM.

**Attachments:** [City council Staff Report](#)

[R-1920-109](#)

[CIP Savings Agenda Item Attachment](#)

*ACTION NEEDED:* Motion to adopt or reject Resolution R-1920-109.

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

- 20      [R-1920-112](#)      RESOLUTION R-1920-112: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS (ACOG), CENTRAL OKLAHOMA TRANSPORTATION AND PARKING AUTHORITY (COTPA), AND OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT) TO CARRY OUT THE COMPREHENSIVE, COOPERATIVE, AND CONTINUING PLANNING PROCESS FOR THE OKLAHOMA CITY AREA REGIONAL TRANSPORTATION STUDY (OCARTS) AREA, AND AUTHORIZING THE CITY MANAGER'S EXECUTION OF SUCH MEMORANDUM OF UNDERSTANDING.

**Attachments:** [City Council Staff Report](#)

[R-1920-112](#)

[Memorandum of Understanding with ACOG, COTPA, and ODOT](#)

*ACTION NEEDED:* Motion to adopt or reject Resolution R-1920-112.

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

#### Non-Consent Items

- 21 [GID-1920-77](#) PUBLIC HEARING FOR CONSIDERATION OF THE FIVE-YEAR CONSOLIDATED PLAN 2020-2024 AND ONE-YEAR ACTION PLAN FOR THE FORTY-SIXTH YEAR OF THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AND THE FISCAL YEAR 2020-2021 (FYE21) HOME INVESTMENT PARTNERSHIP PROGRAM TOTALING \$1,323,190 TO BE SUBMITTED TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.

**Attachments:** [City Council Staff Report](#)  
[Award Letters CDBG and HOME](#)  
[Consolidated Plan](#)  
[City of Norman Citizen Participation Plan](#)  
[NH Surveys Summary](#)  
[2020-2021 Budget Summary](#)

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

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

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

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

*ACTION NEEDED: Motion to approve or reject the Five Year Consolidated Plan 2020-2024 and One-Year Action Plan for the 46th Year of the CDBG Program and the 2020 (FYE21) HOME Investment Partnership Program; and, if approved, direct submission of all necessary paperwork to the Oklahoma Department of Commerce, and authorize the Mayor to sign any supplemental documentation.*

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

- 22      [R-1920-110](#)      PUBLIC HEARING REGARDING AMENDMENT NUMBER TWO TO THE FYE20 FIFTH YEAR ACTION PLAN FOR THE 45TH YEAR NORMAN COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM ADDING \$535,688 AWARDED TO THE CITY OF NORMAN THROUGH THE CORONA VIRUS AID, RELIEF, AND ECONOMIC SECURITY (CARES) ACT TO BE SUBMITTED TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.

**Attachments:** [City Council Staff Report](#)  
[City of Norman CARES Funding Summary](#)  
[CDBG Rent program](#)  
[Award Letter CARES](#)  
[City of Norman Citizen Participation Plan](#)  
[R-1920-110](#)

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

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

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

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

*ACTION NEEDED: Motion to approve or reject Amendment No. Two to the Fifth Year Action Plan for the 45th Year CDBG Program; and, if approved, adopt Resolution R-1920-110 and direct submission of all necessary paperwork to the United States Department of Housing and Urban Development, and authorize the Mayor to sign any supplemental documentation.*

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

- 23 [K-1617-113](#) [AMD#1](#) AMENDMENT NO. ONE TO CONTRACT K-1617-113: BY AND BETWEEN THE NORMAN MUNICIPAL AUTHORITY AND HALFF ASSOCIATES, INC., INCREASING THE CONTRACT AMOUNT BY \$173,000 FOR A REVISED CONTRACT AMOUNT OF \$877,500 TO PROVIDE ADDITIONAL PROFESSIONAL LANDSCAPE ARCHITECTURAL SERVICES FOR THE REAVES PARK SPORTS COMPLEX PROJECT AND BUDGET TRANSFER BETWEEN PROJECT ACCOUNTS.

**Attachments:** [City Council Staff Report](#)  
[Amend. No. 1 to 1617-113](#)  
[16-003 Bond Election Outcome](#)

*ACTION NEEDED: Acting as the Norman Municipal Authority, motion to approve or reject Amendment No. One to Contract K-1617-113 with Halff Associates, Inc., increasing the contract amount by \$173,000 for a revised contract amount of \$877,500; and, if approved, authorize the execution thereof and transfer \$173,000 from Project NFB006, NORMAN FORWARD Reaves Park Project Construction (51792205-46101) to Design (51792205-46201).*

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

- 24 [K-1617-114](#) [AMD#4](#) AMENDMENT NO. FOUR TO CONTRACT K-1617-114: BY AND BETWEEN THE NORMAN MUNICIPAL AUTHORITY AND PDG, L.L.C., D/B/A PLANNING DESIGN GROUP, INCREASING THE CONTRACT AMOUNT BY \$70,000 FOR A REVISED CONTRACT AMOUNT OF \$1,697,650 TO PROVIDE ADDITIONAL PROFESSIONAL ARCHITECTURAL DESIGN SERVICES FOR THE GRIFFIN PARK SPORTS COMPLEX.

**Attachments:** [City Council Staff Report](#)  
[Amendment 4 K-1617-114](#)  
[16-003 Bond Election Outcome - Project Decision Matrix](#)

*ACTION NEEDED: Acting as the Norman Municipal Authority, motion to approve or reject Amendment No. Four to Contract K-1617-114 with PDG, L.L.C., d/b/a Planning Design Group, increasing the contract amount by \$70,000 for a revised contract amount of \$1,697,650; and, if approved, authorize the execution thereof.*

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

- 25 [K-1718-123](#)  
[AMD#1](#) AMENDMENT NO. ONE TO CONTRACT K-1718-123: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND HOWELL AND VANCUREN, INC., INCREASING THE CONTRACT AMOUNT BY \$30,600 FOR A REVISED CONTRACT AMOUNT OF \$480,600 PLUS \$8,235 FOR REIMBURSABLE EXPENSES TO PROVIDE ADDITIONAL DESIGN SERVICES FOR THE PREPARATION OF CONSTRUCTION DOCUMENTS, BIDDING SERVICES AND CONSTRUCTION SUPERVISION FOR THE NORMAN FORWARD PHASE I RUBY GRANT PARK PROJECT AND BUDGET TRANSFERS BETWEEN PROJECT ACCOUNTS.

**Attachments:** [City Council Staff Report](#)

[Ruby Grant Park Additional Services and Fee Ammendment One](#)

[16-003 Bond Election Outcome - Project Decision Matrix](#)

*ACTION NEEDED: Acting as the City Council and Norman Municipal Authority, motion to approve or reject Amendment No. One to Contract K-1718-123 with Howell and VanCuren, Inc., increasing the contract amount by \$30,600 for a revised contract amount of \$480,600; and, if approved, authorize the execution thereof.*

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

- 26 [K-1920-40](#)  
[AMD#1](#) AMENDMENT NO. ONE TO CONTRACT K-1920-40: BY AND BETWEEN THE NORMAN MUNICIPAL AUTHORITY AND FRANKFURT-SHORT-BRUZA ASSOCIATES, P.C. (FSB) INCREASING THE CONTRACT AMOUNT BY \$324,925 FOR A REVISED CONTRACT AMOUNT OF \$2,305,725 TO PROVIDE ADDITIONAL PROFESSIONAL SCHEMATIC DESIGN SERVICES FOR THE INDOOR AQUATIC AND MULTI-SPORT FACILITY AND THE SENIOR WELLNESS CENTER AND BUDGET TRANSFER BETWEEN PROJECT ACCOUNTS.

**Attachments:** [City Council Staff Report](#)

[Amendment No. One](#)

[16-003 Bond Election Outcome - Project Decision Matrix](#)

*ACTION NEEDED: Acting as the Norman Municipal Authority, motion to approve or reject Amendment No. One to Contract K-1314-110 with Frankfurt-Short-Bruza Associates, P.C., (FSB) increasing the contract amount by \$324,925 for a revised contract amount of \$2,305,725; and, if approved, authorize the execution thereof and transfer \$122,580 from Project NFB002, Indoor Aquatics Facility, Construction (51795546-46101) to Design (51795546-46201).*

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

- 27      [K-1920-71](#)  
[AMD#1](#)      AMENDMENT NO. ONE TO CONTRACT K-1920-71: BY AND BETWEEN THE NORMAN MUNICIPAL AUTHORITY AND HOWELL AND VANCUREN, INC., INCREASING THE CONTRACT AMOUNT BY \$27,400 FOR A REVISED CONTRACT AMOUNT OF \$221,400 TO PROVIDE ADDITIONAL PROFESSIONAL ARCHITECTURAL SERVICES FOR DESIGN, CONSTRUCTION DOCUMENTS, BIDDING SERVICES, AND CONSTRUCTION ADMINISTRATION FOR THE NORMAN FORWARD COMMUNITY SPORTS PARK PROJECT.

**Attachments:** [City Council Staff Report](#)

[Softball and Football Complex Additional Services and Fee Amendment One](#)

[16-003 Bond Election Outcome - Project Decision Matrix](#)

*ACTION NEEDED: Acting as the Norman Municipal Authority, motion to approve or reject Amendment No. One to Contract K-1920-71 with Howell and VanCuren, Inc., increasing the contract amount by \$27,400 for a revised contract amount of \$221,400; and, if approved, authorize the execution thereof.*

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

28      **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 three minutes or less.**

29      **Adjournment**