

City of Norman, OK

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



Meeting Agenda

Tuesday, October 14, 2014

6:30 PM

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

City Council

*Mayor Cindy Rosenthal
Council Member Greg Heiple
Council Member Clint Williams
Council Member Robert Castleberry
Council Member Greg Jungman
Council Member Lynne Miller
Council Member Jerry Lang
Council Member Stephen Holman
Council Member Dan Quinn*

Public wifi - connect to CityOfNormanPublic - Password: norman1891.

1 Roll Call

2 Pledge of Allegiance

Minutes

3 [GID-1415-20](#) CONSIDERATION OF THE MINUTES AS FOLLOWS:

CITY COUNCIL OVERSIGHT COMMITTEE MINUTES OF AUGUST 21, 2014

CITY COUNCIL CONFERENCE MINUTES OF SEPTEMBER 9, 2014

CITY COUNCIL STUDY SESSION MINUTES OF SEPTEMBER 16, 2014

CITY COUNCIL MINUTES OF SEPTEMBER 23, 2014

NORMAN UTILITIES AUTHORITY MINUTES OF SEPTEMBER 23, 2014

NORMAN MUNICIPAL AUTHORITY MINUTES OF SEPTEMBER 23, 2014

NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF SEPTEMBER 23, 2014

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

[August 21 Oversight Minutes.pdf](#)

[September 9 Conference Minutes.pdf](#)

[September 16 Study Session Minutes.pdf](#)

[September 23 CC Minutes.pdf](#)

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-1415-11](#) PROCLAMATION NO. P-1415-11: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING FRIDAY, OCTOBER 24, 2014, AS FOOD DAY IN THE CITY OF NORMAN.

Attachments: [Text File Food Day.pdf](#)

[Food Day.pdf](#)

ACTION NEEDED: Motion to acknowledge receipt of Proclamation No. P-1415-11 proclaiming Friday, October 24, 2014, as Food Day in the City of Norman and direct the filing thereof.

ACTION TAKEN: _____

- 5 [P-1415-12](#) PROCLAMATION NO. P-1415-12: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF OCTOBER, 2013, AS DOMESTIC VIOLENCE AWARENESS MONTH IN THE CITY OF NORMAN
- Attachments: [Text File Domestic Violence.pdf](#)
 [Domestic Violence.pdf](#)
- ACTION NEEDED: Motion to acknowledge receipt of Proclamation No. P-1415-11 proclaiming the month of October, 2014, as Domestic Violence Awareness Month in the City of Norman and direct the filing thereof.*
- ACTION TAKEN:* _____
- 6 [P-1415-13](#) PROCLAMATION NO. P-1415-13: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF OCTOBER, 2014, AS COMMUNITY PLANNING MONTH IN THE CITY OF NORMAN.
- Attachments: [Text File Community Planning.pdf](#)
 [Community Planning Month.pdf](#)
- ACTION NEEDED: Motion to acknowledge receipt of Proclamation No. P-1415-13 proclaiming the month of October, 2014, as Community Planning Month in the City of Norman and direct the filing thereof.*
- ACTION TAKEN:* _____
- 7 [P-1415-14](#) PROCLAMATION NO. P-1415-14: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING MONDAY, OCTOBER 27, 2014, AS THE 125TH ANNIVERSARY CELEBRATION OF FIRST BAPTIST CHURCH OF NORMAN.
- Attachments: [Text File FBC.pdf](#)
 [First Baptist church.pdf](#)
- ACTION NEEDED: Motion to acknowledge receipt of Proclamation No. P-1415-14 proclaiming Monday, October 27, 2014, as the 125th Anniversary Celebration of First Baptist Church of Norman and direct the filing thereof.*
- ACTION TAKEN:* _____

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 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**9 [O-1415-6](#)**

CONSIDERATION OF ORDINANCE NO. O-1415-6 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO REMOVE PART OF THE SOUTHWEST QUARTER OF SECTION 1, TOWNSHIP 9 NORTH (T9N), RANGE 3 WEST (R3W), OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE A-2, RURAL AGRICULTURAL DISTRICT AND PLACE THE SAME IN THE RE, RESIDENTIAL ESTATES DWELLING DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (2013 WEST FRANKLIN ROAD)

Attachments: [Text File O-1415-6.pdf](#)

[O-1415-6](#)

[Location Map](#)

[Staff Report](#)

[Box Acres Preliminary Plat](#)

[Protest Map](#)

[Protest Letter](#)

[9-11-14 PC Minutes - Box Acres Addition](#)

ACTION NEEDED: Motion to Introduce and adopt Ordinance No. O-1314-6 upon First Reading by title.

ACTION TAKEN: _____

- 10 [O-1415-15](#) CONSIDERATION OF ORDINANCE NO. O-1415-15 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA AMENDING SECTION 21-113 OF CHAPTER 21 OF THE CODE OF ORDINANCES OF THE CITY OF NORMAN, OKLAHOMA, CONTINGENT ON VOTER APPROVAL OF ORDINANCE NO. O-1415-16 INCREASING THE MONTHLY BASE FEE FOR RESIDENTIAL METERED USERS FROM FOUR DOLLARS TO SIX DOLLARS; INCREASING THE MONTHLY WATER RATES FOR RESIDENTIAL METERED USERS FROM TWO DOLLARS TO THREE DOLLARS AND FIFTY CENTS PER THOUSAND GALLONS FOR THE FIRST 5,000 GALLONS OF WATER, FROM TWO DOLLARS AND TEN CENTS TO FOUR DOLLARS AND TWENTY CENTS PER THOUSAND GALLONS FOR WATER USAGE BETWEEN 5,001 AND 15,000 GALLONS, FROM TWO DOLLARS AND SEVENTY-FIVE CENTS TO FIVE DOLLARS AND TWENTY CENTS PER THOUSAND GALLONS FOR WATER USAGE BETWEEN 15,001 AND 20,000 GALLONS, AND FROM FOUR DOLLARS AND NINETY FIVE CENTS TO SIX DOLLARS AND EIGHTY CENTS PER THOUSAND GALLONS FOR WATER USAGE OVER 20,000 GALLONS; INCREASING THE MONTHLY BASE FEE FOR NON-RESIDENTIAL WATER SERVICE FROM FOUR DOLLARS TO SIX DOLLARS; INCREASING THE WATER RATES FOR NON-RESIDENTIAL METERED USERS FROM TWO DOLLARS AND TEN CENTS TO THREE DOLLARS AND EIGHTY CENTS PER THOUSAND GALLONS FOR WATER USAGE UP TO SUCH CUSTOMER'S AVERAGE WINTER CONSUMPTION AS DEFINED HEREIN AND FROM TWO DOLLARS AND TEN CENTS TO FOUR DOLLARS AND TWENTY CENTS PER THOUSAND GALLONS FOR WATER USAGE EXCEEDING SUCH NON-RESIDENTIAL METERED USER'S AVERAGE WINTER CONSUMPTION AS DEFINED HEREIN; PROVIDING AN EFFECTIVE DATE FOR SAID INCREASE SUBJECT TO VOTER APPROVAL; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Attachments: [Text File O-1415-15.pdf](#)
 [O-1415-15 annotated.pdf](#)
 [O-1415-15.pdf](#)

ACTION NEEDED: Motion to Introduce and adopt Ordinance No. O-1314-15 upon First Reading by title.

ACTION TAKEN: _____

- 11 [O-1415-16](#) CONSIDERATION OF ORDINANCE NO. O-1415-16 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 13TH DAY OF JANUARY, 2015, FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED VOTERS OF THE CITY OF NORMAN THE QUESTION OF APPROVING OR REJECTING ORDINANCE NO. O-1415-15 WHICH ORDINANCE AMENDS SECTION 21-113 OF CHAPTER 21 OF THE CODE OF ORDINANCES OF THE CITY OF NORMAN, OKLAHOMA, CONTINGENT ON VOTER APPROVAL OF ORDINANCE NO. O-1415-16 INCREASING THE MONTHLY BASE FEE FOR RESIDENTIAL METERED USERS FROM FOUR DOLLARS TO SIX DOLLARS; INCREASING THE MONTHLY WATER RATES FOR RESIDENTIAL METERED USERS FROM TWO DOLLARS TO THREE DOLLARS AND FIFTY CENTS PER THOUSAND GALLONS FOR THE FIRST 5,000 GALLONS OF WATER, FROM TWO DOLLARS AND TEN CENTS TO FOUR DOLLARS AND TWENTY CENTS PER THOUSAND GALLONS FOR WATER USAGE BETWEEN 5,001 AND 15,000 GALLONS, FROM TWO DOLLARS AND SEVENTY-FIVE CENTS TO FIVE DOLLARS AND TWENTY CENTS PER THOUSAND GALLONS FOR WATER USAGE BETWEEN 15,001 AND 20,000 GALLONS, AND FROM FOUR DOLLARS AND NINETY FIVE CENTS TO SIX DOLLARS AND EIGHTY CENTS PER THOUSAND GALLONS FOR WATER USAGE OVER 20,000 GALLONS; INCREASING THE MONTHLY BASE FEE FOR NON-RESIDENTIAL WATER SERVICE FROM FOUR DOLLARS TO SIX DOLLARS; INCREASING THE WATER RATES FOR NON-RESIDENTIAL METERED USERS FROM TWO DOLLARS AND TEN CENTS TO THREE DOLLARS AND EIGHTY CENTS PER THOUSAND GALLONS FOR WATER USAGE UP TO SUCH CUSTOMER'S AVERAGE WINTER CONSUMPTION AS DEFINED HEREIN AND FROM TWO DOLLARS AND TEN CENTS TO FOUR DOLLARS AND TWENTY CENTS PER THOUSAND GALLONS FOR WATER USAGE EXCEEDING SUCH NON-RESIDENTIAL METERED USER'S AVERAGE WINTER CONSUMPTION AS DEFINED HEREIN; PROVIDING AN EFFECTIVE DATE FOR SAID INCREASE SUBJECT TO VOTER APPROVAL; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Attachments: [Text File O-1415-16.pdf](#)

[O-1415-16.pdf](#)

[Proclamation and Notice of Election.pdf](#)

ACTION NEEDED: Motion to Introduce and adopt Ordinance No. O-1314-16 upon First Reading by title.

ACTION TAKEN: _____

Appointment

- 12 [R-1415-34](#) CONSIDERATION OF THE MAYOR'S APPOINTMENT AS FOLLOWS
AND ADOPTION OF RESOLUTION NO. R-1415-34:

CENTRAL OKLAHOMA MASTER CONSERVANCY DISTRICT
TERM: 10-14-14 TO 06-28-16: JANN KNOTTS, 7301 EAST
HIGHWAY NINE

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

[R-1415-34.doc.pdf](#)

*ACTION NEEDED: Motion to confirm or reject the appointment; and, if confirmed,
adopt Resolution No. R-1415-34 and direct the submission thereof to the Cleveland
County District Court.*

ACTION TAKEN: _____

- 13 [AP-1415-14](#) CONSIDERATION OF THE MAYOR'S APPOINTMENTS AS
FOLLOWS:

ENVIRONMENTAL CONTROL ADVISORY BOARD
TERM: 10-27-14 TO 10-27-17: PATRICIA EDGE, 2103 BRETTFORD
WAY

TERM: 10-27-14 TO 10-27-17: JAMES HARP, 801 PARKSIDE
ROAD

TERM: 10-27-14 TO 10-27-17: AMANDA NAIRN, 1629
WILDERNESS DRIVE

ECONOMIC DEVELOPMENT ADVISORY BOARD

TERM: 08-13-14 TO 08-13-17: ALEXANDER HOLMES, 2519
FAIRFIELD DRIVE

TERM: 08-13-14 TO 08-13-17: EDD PAINTER, 3927 CHARING
CROSS COURT

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

ACTION NEEDED: Motion to confirm or reject the appointments.

ACTION TAKEN: _____

Report/Communication

- 14 [RPT-1415-19](#) SUBMISSION OF AND ACKNOWLEDGING RECEIPT OF A REPORT ENTITLED "PIONEER LIBRARY SYSTEM FINANCIAL STATEMENTS FOR THE YEAR ENDED JUNE 30, 2013, TOGETHER WITH AUDITORS' REPORT" AS PREPARED BY GRAY, BLODGETT, AND COMPANY, P.L.L.C., CERTIFIED PUBLIC ACCOUNTANTS.

Attachments: [Text File Library Audit.pdf](#)
[Pioneer Library Audit.pdf](#)

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

ACTION TAKEN: _____

Bid

- 15 [K-1415-26](#) NORMAN UTILITIES AUTHORITY'S CONSIDERATION OF AWARDED BID NO. 1415-18 AND APPROVAL OF CONTRACT NO. K-1415-26 WITH PM CONSTRUCTION & REHAB, L.L.C., IN THE AMOUNT OF \$2,577,053.20; PERFORMANCE BOND NO. B-1415-14; STATUTORY BOND NO. B-1415-15, AND MAINTENANCE BOND NO. MB-1415-10 FOR THE SEWER MAINTENANCE PROJECT FYE 2012 AND BUDGET TRANSFER FROM THE SEWER MAINTENANCE PROJECT (SMP) FYE 2013 CONSTRUCTION ACCOUNT.

Attachments: [Text File SMP12.pdf](#)
[Location map](#)
[Bid Tabulation](#)
[K-1415-26.pdf](#)
[Perf B-1415-14.pdf](#)
[Stat B-1415-15.pdf](#)
[MB-1415-10.pdf](#)

Purchase Requisition

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 \$2,577,053.20 to PM Construction & Rehab, L.L.C., as the lowest and best bidder meeting specifications; approve Contract No. K-1415-26 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 SMP FYE 12 Project; direct the filing of the bonds; and transfer \$448,408 from Project No. WW0200, SMP FYE13, Construction (321-9338-432.61-01) to Project No. WW0070, SMP FYE12, Construction (321-9338-432.61-01).

ACTION TAKEN: _____

- 16 [K-1314-126](#) CONSIDERATION AND AWARDING OF BID NO. 1415-23; APPROVAL OF CONTRACT NO. K-1314-126 WITH CENTRAL CONTRACTING SERVICES, INC., IN THE AMOUNT OF \$546,359.50; CHANGE ORDER NO. ONE INCREASING THE CONTRACT BY \$12,000; PERFORMANCE BOND NO. B-1314-90; STATUTORY BOND NO. B-1314-91; MAINTENANCE BOND NO. MB-1314-83; AND PROJECT AGENT RESOLUTION NO. R-1314-113 FOR THE FYE 2015 CONCRETE PROJECTS AND BUDGET TRANSFERS BETWEEN CAPITAL PROJECT ACCOUNTS.

Attachments: [Text File Concrete Projects](#)

[Bid Record](#)

[FYE 2015 CONCRETE PROJECTS](#)

[K-1314-126](#)

[Change Order](#)

[Perf B-1415-14](#)

[Stat B-1415-15](#)

[MB-1415-10.pdf](#)

[School Sidewalk Pickard](#)

[Sidewalk-Hughbert](#)

[Sidewalks and Trails](#)

[Sidewalk-Robinson](#)

[R-1314-113](#)

[Requisition](#)

ACTION NEEDED: Motion to accept or reject the bid as meeting specifications; and, if accepted, award the bid in the amount of \$546,359.50 to Central Contracting Services, Inc., as the lowest and best bidder meeting specifications; approve Contract No. K-1314-126, Change Order No. One increasing the contract amount by \$12,000 for a revised contract amount of \$558,359.50 and the performance, statutory, and maintenance bonds; authorize execution of the contract, change order, and bonds; direct the filing of the bonds; adopt Resolution No. R-1314-113; and transfer \$69,555 from Project No. TC0262, New Sidewalks & Trails, Construction (050-9179-431.61-01) designating \$13,355 to Project TC0238, Sidewalk Accessibility, Construction (050-9316-431.61-01), \$23,165 to Project No. TC0249, Sidewalk Program Schools & Arterials, Construction (050-9317-431.61-01), and \$33,035 to Project No. TC0264, Downtown Sidewalks/Curbs, Construction (050-9716-431.61-01)

ACTION TAKEN: _____

Final Plat

- 17 [FP-1415-9](#) CONSIDERATION OF A FINAL SITE DEVELOPMENT PLAN AND FINAL PLAT FOR GREENLEAF TRAILS ADDITION, SECTION 7, A PLANNED UNIT DEVELOPMENT, AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (LOCATED ON THE SOUTHEAST CORNER OF TECUMSEH ROAD AND 12TH AVENUE N.W.)

Attachments: [Text File Final Plat.pdf](#)

[Location Map](#)

[Final Plat](#)

[Final Site Development Plan](#)

[Staff Report](#)

[Development Committee Application](#)

ACTION NEEDED: Motion to approve or reject the final site development plan and final plat for Greenleaf Trails Addition, Section 7, a Planned Unit Development; 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 receipt of a traffic impact fee in the amount of \$20,130.36; and direct the filing of the final site development plan and final plat.

ACTION TAKEN: _____

Special Claim

- 18 [SC-1415-10](#) SPECIAL CLAIM NO. SC-1415-10: A CLAIM IN THE AMOUNT OF \$4,695 SUBMITTED BY MATT CARGILL FOR DAMAGES TO THE ROOF OF HIS HOME AT 421 EAST HUGHBERT STREET FROM ROCKS AND DEBRIS FROM A RUPTURED WATER MAIN AT A NEARBY RESIDENCE.

Attachments: [Text File Cargill Claim.pdf](#)

[Cargill Claim.pdf](#)

[Cargill Clerk Memo.pdf](#)

[Cargill Photos.pdf](#)

ACTION NEEDED: Motion to approve or reject Special Claim No. SC-1314-10; and, if approved, direct payment in the amount of \$4,695 contingent upon obtaining a Release and Covenant Not to Sue from Matt Cargill.

ACTION TAKEN: _____

- 19 [SC-1415-11](#) SPECIAL CLAIM NO. SC-1415-11: A CLAIM IN THE AMOUNT OF \$4,937.69 SUBMITTED BY JASON ABBEY FOR EXPENSES INCURRED TO PREVENT FUTURE FLOODING AND FOR PROPERTY CLEANUP EXPENSES AFTER FLOODING OF HIS RESIDENCE AT 4511 CHUKKAR COURT DUE TO TERRAIN ALTERATION DURING A CITY SEWER LINE REPLACEMENT PROJECT.

Attachments: [Text File Abbey Claim.pdf](#)

[Clerk Memo Abbey.pdf](#)

[Special Claim Abbey.pdf](#)

ACTION NEEDED: Motion to approve or reject Special Claim No. SC-1314-11; and, if approved, direct payment in the amount of \$4,937.69 contingent upon obtaining a Release and Covenant Not to Sue from Jason Abbey.

ACTION TAKEN: _____

Grant

- 20 [K-1415-47](#) CONSIDERATION OF ACCEPTANCE OF AIR QUALITY AWARENESS GRANT IN THE AMOUNT OF \$6,575 FROM THE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS (ACOG) FOR THE DEVELOPMENT OF A PUBLIC EDUCATION CAMPAIGN TO RAISE AWARENESS OF BICYCLISTS RIDING ON NORMAN STREETS, APPROVAL OF CONTRACT NO. K-1415-47, AND BUDGET APPROPRIATIONS FROM THE SPECIAL REVENUE FUND BALANCE AND GENERAL FUND BALANCE.

Attachments: [Text File Air Quality Grant.pdf](#)

[Examples of Bus Wraps.pdf](#)

[CART Endorsement Letter](#)

[Letter from Bicycle Advisory Committee.pdf](#)

[K-1415-47.pdf](#)

ACTION NEEDED: Motion to accept or reject an Air Quality Awareness Grant in the amount of \$6,575 from ACOG for the development of a public education campaign to raise awareness of bicyclists; and, if accepted, approve Contract No. K-1415-47; authorize the execution thereof, and appropriate \$5,260 from the Special Revenue Fund Balance (022-0000-253.20-00) to Miscellaneous Services/Cart (022-5023-429.47-66) and \$1,315 from the General Fund Balance (010-0000-253.20-00) to Miscellaneous Services/CART (010-5023-429.47-66); and upon reimbursement from ACOG, increase Other Revenue/ACOG Miscellaneous (022-0000-331.13-64 by \$5,260 and upon reimbursement from CART, increase Reimbursements/Other Agencies (010-0000.366-12-39) by \$657.50.

ACTION TAKEN: _____

Contract

- 21 [K-1213-87](#)
[CO#1](#) CHANGE ORDER NO. ONE TO CONTRACT NO. K-1213-87: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND CENTRAL CONTRACTING SERVICES, INC., INCREASING THE CONTRACT AMOUNT BY \$14,999 FOR A REVISED CONTRACT AMOUNT OF \$949,224 AND EXTENDING THE CONTRACT 147 CALENDAR DAYS FOR THE PENDLETON DRIVE AREA WATERLINE PROJECT AND FINAL ACCEPTANCE OF THE PROJECT.

Attachments: [Text File Change Order.pdf](#)

[Location map](#)

[Pndltn CO1 \(Final\)](#)

[Purchase Order](#)

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject Change Order No. One to Contract No. K-1314-86 with Central Contracting Services, Inc., increasing the contract amount by \$14,999 for a revised contract amount of \$949,224 and extending the contract 124 days; and if approved, authorize the execution thereof, accept the project, and direct final payment in the amount of \$24,342.24 to Central Contracting Services, Inc.

ACTION TAKEN: _____

- 22 [K-1314-110](#)
[Amend 1](#) AMENDMENT NO. ONE TO CONTRACT NO. K-1314-110: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND ALAN PLUMMER ASSOCIATES, INC., INCREASING THE CONTRACT AMOUNT BY \$298,600 FOR A REVISED CONTRACT AMOUNT OF \$398,500 TO PROVIDE ADDITIONAL ENGINEERING SERVICES FOR THE FINAL DESIGN, BIDDING, AND CONSTRUCTION PHASES FOR THE ROBINSON WATER LINE REPLACEMENT PROJECT BETWEEN 24TH AVENUE N.W. AND 36TH AVENUE N.W. AND BUDGET TRANSFER FROM RIGHT-OF-WAY TO DESIGN WITHIN THE PROJECT ACCOUNT.

Attachments: [Text File amendment](#)

[Amd K-1314-110](#)

[Table 1-3 Evaluation Matrix](#)

[Figure 1-2, Alignment 1](#)

[Figure 1-3 Recommended Alignment](#)

[Figure 1-4, Alignment 3](#)

[PR Alan Plummer](#)

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject Amendment No. One to Contract No. K-1314-110 with Alan Plummer Associates, Inc., increasing the contract amount by \$298,600 for a revised contract amount of \$398,500; and, if approved, authorize the execution thereof and transfer \$32,401 from Project No. WA0195, Robinson Under I-35, Right-of-Way (031-9360-462.60-01) to Design (031-9360-462.62-01).

ACTION TAKEN: _____

- 23 [K-1415-33](#) CONTRACT NO. K-1415-33: A PROJECT AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION IN THE AMOUNT OF \$4,026,669 FOR PROJECT AGREEMENT NO. 09031(05)(09) FOR THE INTERSTATE 35/HIGHWAY 9 INTERCHANGE RECONSTRUCTION AND CONSTRUCTION OF THE STORM DRAINAGE DIVERSION STRUCTURE AND INTERSTATE 35/LINDSEY STREET INTERCHANGE RECONSTRUCTION AND BRIDGE DECK AESTHETICS; ADOPTION OF RESOLUTION NO R-1415-21; AND APPROPRIATION OF CAPITAL FUND BALANCE.

Attachments: [Text File K-1415-33.pdf](#)

[Attachment A](#)

[Attachment B](#)

[R-1415-21 and K-1415-33 for ODOT I-35 & Hwy 9 Interchange Agreement](#)

[PR Betterments.pdf](#)

[PR ODOT Contract.pdf](#)

ACTION NEEDED: Motion to approve or reject Contract No. K-1415-33 with ODOT; and, if approved, adopt Resolution No. R-1415-21, authorize the execution of the contract and resolution, appropriate \$114,385 from the Capital Fund Balance, (050-0000-253.20-00) to Project No. TC0045, Lindsey Street Interchange, Construction (050-9584-431.61-01); and direct payment in the amount of \$4,026,669 for the City's 20% share to ODOT.

ACTION TAKEN: _____

- 24 [K-1415-46](#) CONTRACT NO. K-1415-46: A CONTRACT BY AND BETWEEN THE NORMAN TAX INCREMENT FINANCE AUTHORITY AND DODD'S COMPLETE LAWN SERVICE L.L.C., IN THE AMOUNT OF \$36,000 TO PROVIDE GENERAL SITE/RESTROOM CONTRACTUAL MAINTENANCE FOR LEGACY PARK.

Attachments: [Text File Legacy Maintenance.pdf](#)

[Bid Tab](#)

[Dodds Contract](#)

[Dodds Proposal & Affidavits](#)

[PR Dodd's.pdf](#)

ACTION NEEDED: Acting as the Norman Tax Increment Finance Authority, motion to approve or reject Contract No. K-1415-46 with Dodd's complete Lawn Services, L.L.C., in the amount of \$36,000; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 25 [K-1415-48](#) CONTRACT NO. K-1415-48: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND GAROLD G. AND BRENDA K. KNIGHT IN THE AMOUNT OF \$38,300 FOR THE PURCHASE OF SURPLUS PROPERTY ON ROBINSON STREET LOCATED AT LOTS 1, 2, AND 4, BLOCK 11, TULL'S FIRST ADDITION AND APPROPRIATION OF FUNDS TO THE ROBINSON RAILROAD GRADE SEPARATION PROJECT. (GENERALLY LOCATED ON THE NORTH SIDE OF ROBINSON STREET BETWEEN DALE STREET AND STUBBEMAN AVENUE)

Attachments: [Text File K-1415-48 Knight 1.pdf](#)

[Robinson Surplus Property Map](#)

[K-1415-48.pdf](#)

ACTION NEEDED: Motion to approve or reject Contract No. K-1415-48 with Garold G. and Brenda K. Knight in the amount of \$38,300; and, if approved, authorize the City Manager to sign the contract, execute the quit claim deeds upon receipt of the remaining purchase price for each parcel auctioned, and upon receipt of funds, increase Sale of Other Property (050-0000-392.11-59) by \$64,343.89, appropriate \$64,343.89 to Project No. TR0203, Robinson Railroad Grade Separation, Construction (050-9065-431.61-01) and direct payment in the amount to \$4,039.42 to Stock Realty & Auction Company.

ACTION TAKEN: _____

- 26 [K-1415-49](#) CONTRACT NO. K-1415-49: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND ALAN DEAN SELEMENT IN THE AMOUNT OF \$19,406 FOR THE PURCHASE OF TWO PARCELS OF SURPLUS PROPERTY ON ROBINSON STREET LOCATED AT LOT 5, BLOCK 11, TULL'S FIRST ADDITION; PART OF BLOCK 27, HIGHLAND ADDITION; AND BLOCK 1, HAUG ADDITION. (ONE ON THE SOUTH SIDE OF ROBINSON STREET BETWEEN STUBBEMAN AVENUE AND THE RAILROAD TRACKS AND ONE ON THE NORTH SIDE OF ROBINSON STREET BETWEEN DALE STREET AND STUBBEMAN AVENUE)

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

[Robinson Surplus Property Map](#)

[K-1415-49.pdf](#)

ACTION NEEDED: Motion to approve or reject Contract No. K-1415-49 with Alan Dean Selement in the amount of \$19,406; and, if approved, authorize the City manager to sign the contract and execute the quit claim deeds upon receipt of the remaining purchase price for each parcel auctioned.

ACTION TAKEN: _____

- 27 [K-1415-74](#) CONTRACT NO. K-1415-74: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND GAROLD G. AND BRENDA K. KNIGHT IN THE AMOUNT OF \$6,637.89 FOR THE PURCHASE OF SURPLUS PROPERTY ON ROBINSON STREET LOCATED AT LOT 3, BLOCK 11, TULL'S FIRST ADDITION. (GENERALLY LOCATED ON THE NORTH SIDE OF ROBINSON STREET BETWEEN DALE STREET AND STUBBEMAN AVENUE)

Attachments: [Text File Knight 2nd parcel.pdf](#)
[Robinson Surplus Property Map](#)
[K-1415-74.pdf](#)

ACTION NEEDED: Motion to approve or reject Contract No. K-1415-74 with Garold G. and Brenda K. Knight in the amount of \$6,637.89; and, if approved, authorize the City Manager to sign the contract and execute the quit claim deeds upon receipt of the remaining purchase price for each parcel auctioned.

ACTION TAKEN: _____

Resolution

- 28 [R-1415-33](#) RESOLUTION NO. R-1415-33: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$60,500 FROM THE CAPITAL FUND BALANCE TO BE USED TO FULLY FUND AND IMPLEMENT AN ADAPTIVE SIGNAL SYSTEM ON STATE HIGHWAY 9 BETWEEN 24TH AVENUE S.W. AND JENKINS AVENUE.

Attachments: [Text File R-1415-33.pdf](#)
[R-1415-33.pdf](#)
[Location Map](#)
[Econolite Adaptive Quote](#)
[Quotation from Econolite for Radar Detectors](#)

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1415-33.

ACTION TAKEN: _____

- 29 [R-1415-35](#) RESOLUTION NO. R 1415-35: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, DECLARING THAT THE CITY COUNCIL, NORMAN MUNICIPAL AUTHORITY, NORMAN UTILITIES AUTHORITY, AND NORMAN TAX INCREMENT FINANCE AUTHORITY MEETING SCHEDULED FOR NOVEMBER 11, 2014, SHALL BE CANCELLED AND A MEETING SHALL BE SCHEDULED FOR NOVEMBER 10, 2014

Attachments: [Text File R-1415-35.pdf](#)
[R-1415-35.pdf](#)

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1415-35.

ACTION TAKEN: _____

- 30 [R-1415-36](#) RESOLUTION NO. R-1415-36: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, RELINQUISHING ANY INTEREST IN AN EASEMENT GRANTED TO THE CITY OF NORMAN BY COMMUNITY CHRISTIAN SCHOOL, INC., FOR THE LOCATION OF A SANITARY SEWER LINE.

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

[CCS Request.pdf](#)

[R-1415-36.pdf](#)

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1415-36.

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**