

City of Norman, OK

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



Meeting Agenda

Tuesday, March 14, 2017

6:30 PM

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

City Council

*Mayor Lynne Miller
Councilmember Greg Heiple
Councilmember Aleisha Karjala
Councilmember Robert Castleberry
Councilmember Bill Hickman
Councilmember James Chappel
Councilmember Breea Clark
Councilmember Stephen Holman
Councilmember Kyle Allison*

Public wifi - connect to CityOfNormanPublic - Password: April1889

1 Roll Call**2 Pledge of Allegiance****3 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 4 through Item 25 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: _____

Minutes**4 APPROVAL OF THE MINUTES AS FOLLOWS:**

CITY COUNCIL STUDY SESSION MINUTES OF FEBRUARY 7, 2017
CITY COUNCIL FINANCE COMMITTEE MINUTES OF FEBRUARY 9, 2017
CITY COUNCIL MINUTES OF FEBRUARY 28, 2017
NORMAN UTILITIES AUTHORITY MINUTES OF FEBRUARY 28, 2017
NORMAN MUNICIPAL AUTHORITY MINUTES OF FEBRUARY 28, 2017
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF FEBRUARY 28, 2017

Attachments: [Text File Minutes](#)

[February 7 Study Session minutes](#)

[February 9 Finance Comm Minutes](#)

[February 28th 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: _____

Zoning Ordinance

- 5 CONSIDERATION OF ORDINANCE O-1617-17 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 LOT ONE (1), IN BLOCK ONE (1), OF OAKRIDGE ADDITION, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE C-1, LOCAL COMMERCIAL DISTRICT, AND TO REMOVE PART OF LOT TWO (2), IN BLOCK ONE (1), OF OAKRIDGE ADDITION, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE R-1, SINGLE FAMILY DWELLING DISTRICT, AND PLACE SAME IN THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (800 WEST LINDSEY STREET)

Attachments: [Text File O-1617-17](#)

[O-1617-17](#)

[Location Map](#)

[Staff Report](#)

[PUD Narrative](#)

[Pre-Development Summary](#)

[Greenbelt Comments](#)

[Protest Map-Letters](#)

[12-8-16 PC Minutes](#)

ACTION NEEDED: Motion to Introduce and adopt Ordinance O-1617-17 upon First Reading by title.

ACTION TAKEN: _____

- 6 CONSIDERATION OF ORDINANCE O-1617-27 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 WEST HALF OF THE EAST HALF OF THE NORTHWEST QUARTER OF SECTION NINE, TOWNSHIP EIGHT NORTH, RANGE TWO WEST OF THE INDIAN MERIDIAN, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE A-2, RURAL AGRICULTURAL DISTRICT AND PLACE THE SAME IN THE I-1, LIGHT INDUSTRIAL DISTRICT, OF SAID CITY AND GRANT SPECIAL USE FOR A CHURCH, TEMPLE, OR OTHER PLACE OF WORSHIP; AND PROVIDING FOR THE SEVERABILITY THEREOF. (1500 EAST IMHOFF ROAD)

Attachments: [Text File O-1617-27](#)

[O-1617-27](#)

[Location Map](#)

[Staff Report](#)

[Sign Package](#)

[Site Plan](#)

[Pre-Development Summary](#)

[2-9-17 PC Minutes](#)

ACTION NEEDED: Motion to Introduce and adopt Ordinance O-1617-27 upon First Reading by title.

ACTION TAKEN: _____

- 7 CONSIDERATION OF ORDINANCE O-1617-30 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 NORTH HALF OF SECTION TWENTY-SIX (26) OF TOWNSHIP NINE (9) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT, AND PLACE SAME IN THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (3900 EAST ROBINSON STREET)

Attachments: [Text File O-1617-30](#)

[Location Map](#)

[O-1617-30](#)

[PUD Narrative](#)

[Living Hope Site Plan](#)

[Staff Report](#)

[Pre-Development Summary](#)

[Protest Map 2-7-17](#)

[Protests filed 2-6-17](#)

[2-9-17 PC Minutes](#)

ACTION NEEDED: Motion to Introduce and adopt Ordinance O-1617-30 upon First Reading by title.

ACTION TAKEN: _____

Bid

- 8 CONSIDERATION OF REQUEST FOR PROPOSAL RFP-1617-33, APPROVAL OF CONTRACT K-1617-104 WITH THE PLAYWELL GROUP/PLAYWORKS, INC., IN THE AMOUNT OF \$120,000; PERFORMANCE BOND B-1617-61; STATUTORY BOND B-1617-62; AND MAINTENANCE BOND MB-1617-52 FOR THE HIGHLAND VILLAGE PARK PLAYGROUND EQUIPMENT PROJECT AND ADOPTION OF PROJECT AGENT RESOLUTION R-1617-85.

Attachments: [Text File Highland](#)

[Highland Village Bid Tab](#)

[Playwell Contract](#)

[Performance B-1617-61](#)

[Stat B-1617-62](#)

[MB-1617-52](#)

[Project Agent Resolution](#)

[Playwell Group Requisition](#)

ACTION NEEDED: Motion to accept or reject Request for Proposal RFP-1617-33 with Playwell Group/Playworks, Inc., for the Highland Village Park Playground Equipment Project; and, if accepted, approve Contract K-1617-104 in the amount of \$120,000 and the performance, statutory, and maintenance bonds; authorize execution of the contract and bonds; direct the filing of the bonds; and adopt Resolution R-1617-85.

ACTION TAKEN: _____

- 9 CONSIDERATION AND AWARDING OF BID 1617-36 FOR THE INSTALLATION OF PAVEMENT MARKINGS FOR THE TRAFFIC CONTROL DIVISION.

Attachments: [Text File Bid](#)

[Bid Tabulation](#)

ACTION NEEDED: Motion to accept or reject all bids meeting specifications on Sections 1 and 2; and, if accepted, award the bid to Rudy Construction Company, L.L.C., as the lowest and best bidder meeting specifications.

ACTION TAKEN: _____

Certificate of Survey

- 10 CONSIDERATION OF A NORMAN RURAL CERTIFICATE OF SURVEY COS-1617-3 FOR KIMBERS ACRES AND ACCEPTANCE OF EASEMENT E-2617-29. (GENERALLY LOCATED AT THE NORTHWEST CORNER OF INDIAN HILLS ROAD AND 81ST AVENUE N.E. (7915 EAST INDIAN HILLS ROAD).

Attachments: [Text File COS](#)

[Location Map](#)

[Staff Report](#)

[Certificate of Survey](#)

[Greenbelt Comments COS](#)

[2-9-17 PC Minutes](#)

ACTION NEEDED: Motion to approve or reject Norman Rural Certificate of Survey COS-1617-3 for Kimbers Acres; and, if approved, accept Easement E-1617-29 and direct the filing of the Certificate of Survey and easement with the Cleveland County Clerk.

ACTION TAKEN: _____

Special Claim

- 11 SPECIAL CLAIM SC-1617-4: SUBMITTED BY JUANITA M. HARRIS IN THE AMOUNT OF \$3,612.57 FOR DAMAGES TO HER VEHICLE AS A RESULT OF AN ACCIDENT WITH A STREET MAINTENANCE VEHICLE AT THE INTERSECTION OF EAST LINDSEY STREET AND CLASSEN BOULEVARD.

Attachments: [Text File Harris Claim](#)

[City Clerk's Memo](#)

[Tort Claim](#)

[Repair Estimate](#)

[Police Report](#)

ACTION NEEDED: Motion to approve or reject Special Claim No. SC-1617-4; and, if approved, direct payment in the amount of \$3,612.57 contingent upon obtaining a Release and Covenant Not to Sue from Juanita M. Harris.

ACTION TAKEN: _____

12

SPECIAL CLAIM SC-1617-5: SUBMITTED BY BRENDA BURLESON IN THE AMOUNT OF \$1,725.61 FOR DAMAGES TO HER VEHICLE AS A RESULT OF AN OFFICER INVOLVED INCIDENT AT 1100 WEST MAIN STREET.

Attachments: [Text File Burleson Claim](#)

[Clerk Memo](#)

[Tort Claim](#)

ACTION NEEDED: Motion to approve or reject Special Claim No. SC-1617-5; and, if approved, direct payment in the amount of \$1,725.61 contingent upon obtaining a Release and Covenant Not to Sue from Brenda Burleson.

ACTION TAKEN: _____

Contract

13

AMENDMENT NO. TWO TO CONTRACT K-1213-50: BY AND BETWEEN THE NORMAN TAX INCREMENT FINANCE AUTHORITY AND GARVER, L.L.C., INCREASING THE CONTRACT AMOUNT BY \$394,225 FOR A REVISED CONTRACT AMOUNT OF \$678,075 TO ADD THE FINAL DESIGN OF THE ROBINSON STREET INTERCHANGE, WEST SIDE OF INTERSTATE 35, TO THE ROBINSON STREET AND I-35 WEST ALTERNATIVE ANALYSIS AND FUNCTIONAL PLAN.

Attachments: [Text File Amd Garver](#)

[Project Area Map](#)

[AMENDMENT NO. 2](#)

[Exhibit A to Contract K-0607-45](#)

[ODOT Concurrence Letter](#)

[Preferred Alternative](#)

[K-1213-50](#)

[Amendment #1](#)

[Requisition](#)

ACTION NEEDED: Acting as the Norman Tax Increment Finance Authority, motion to approve or reject Amendment No. Two to Contract K-1213-50 with Garver, L.L.C., increasing the contract amount by \$394,225 for a revised contract amount of \$678,075; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 14 CONTRACT K-1617-98: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND ATKINS NORTH AMERICA, INC., IN THE AMOUNT OF \$112,900 TO PROVIDE ENGINEERING AND DESIGN SERVICES FOR THE 2016 BOND ROAD RECONSTRUCTION PROJECT, PICKARD AVENUE FROM KANSAS STREET TO ACRES STREET AND BUDGET TRANSFER BETWEEN PROJECT ACCOUNTS.

Attachments: [Text File K-1617-98](#)

[Contract](#)

[Location map](#)

[purchase req](#)

ACTION NEEDED: Motion to approve or reject Contract K-1617-98 with Atkins North America, Inc., in the amount of \$112,900; and, if approved, authorize the execution thereof and transfer \$112,900 from Project BP0247, Lahoma:Gray to Nebraska, Construction (050-9385-431.61-01 to Project BP0379, Pickard: Kansas to Acres, Design (050-9385-431.62-01).

ACTION TAKEN: _____

- 15 CONTRACT K-1617-99: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND GARVER, L.L.C., IN THE AMOUNT OF \$102,050 TO PROVIDE ENGINEERING AND DESIGN SERVICES FOR THE 2016 BOND ROAD RECONSTRUCTION PROJECT, LAHOMA AVENUE FROM GRAY STREET TO NEBRASKA STREET.

Attachments: [text File K-1617-99](#)

[Location Map](#)

[Contract](#)

[Purchase Req](#)

ACTION NEEDED: Motion to approve or reject Contract K-1617-99 with Garver, L.L.C., in the amount of \$102,050; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 16 CONTRACT K-1617-100: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND GARVER, L.L.C., IN THE AMOUNT OF \$97,850 TO PROVIDE ENGINEERING AND DESIGN SERVICES FOR THE 2016 BOND RECONSTRUCTION PROJECT, LAHOMA AVENUE FROM NEBRASKA STREET TO HUGHERT STREET AND BUDGET TRANSFER BETWEEN PROJECT ACCOUNTS..

Attachments: [Text File K-1617-100](#)

[Location map](#)

[Contract](#)

[Purchase Req](#)

ACTION NEEDED: Motion to approve or reject Contract K-1617-100 with Garver, L.L.C., in the amount of \$97.850; and, if approved, authorize the execution thereof and transfer \$97,850 from Project BP0247, Lahoma: Gray-Nebraska, Construction (050-9385-431.61-01), to Project BP0378, Lahoma: Nebraska-Hughbert, Design (050-9385-431.62-01) .

ACTION TAKEN: _____

- 17 CONTRACT K-1617-103: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA AND EST, INC. IN AN AMOUNT NOT-TO-EXCEED \$168,800 TO PROVIDE ENGINEERING AND DESIGN SERVICES FOR THE CEDAR LANE-WIDENING PROJECT FROM BLACK LOCUST COURT TO 36TH AVENUE S.E.

Attachments: [Text File K-1617-103](#)

[Location Map](#)

[K-1617-103](#)

[Requisition](#)

ACTION NEEDED: Motion to approve or reject Contract K-1617-103 with EST, Inc., in an amount not-to-exceed \$168,800; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 18 CONTRACT K-1617-105: A CONTRACT BY AND BETWEEN THE NORMAN MUNICIPAL AUTHORITY AND CABBINESS ENGINEERING, L.L.C., IN AN AMOUNT NOT-TO-EXCEED \$427,000 TO PROVIDE ENGINEERING AND DESIGN SERVICES FOR THE JAMES GARNER AVENUE ROADWAY AND BRIDGE PROJECT FROM ACRES AVENUE TO FLOOD AVENUE.

Attachments: [Text File K-1617-105](#)

[Location Map](#)

[K-1617-105](#)

[Requisition](#)

ACTION NEEDED: Acting as the Norman Municipal Authority, motion to approve or reject Contract K-1617-105 with Cabbiness Engineering, L.L.C., in the amount of \$427,000; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 19 CONTRACT K-1617-112: A LICENSE AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND BURLINGTON NORTHERN SANTA FE RAILWAY COMPANY IN THE AMOUNT OF \$4,822 FOR A FIBER OPTIC LINE ACROSS RAILWAY PROPERTY FOR THE BOYD STREET TRAFFIC SIGNAL AND INTERCONNECT UPGRADE PROJECT BETWEEN BERRY ROAD AND CLASSEN BOULEVARD AND BUDGET APPROPRIATION.

Attachments: [Text File BNSF](#)

[K-1617-112](#)

[Letter from JLL](#)

[Location Map](#)

[Requisition 276501](#)

ACTION NEEDED: Motion to approve or reject Contract K-1617-112 with Burlington Northern Santa Fe Railway in the amount of \$4,822; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

20

CONTRACT K-1617-114: A CONTRACT BY AND BETWEEN THE NORMAN MUNICIPAL AUTHORITY AND PDG, L.L.C., D/B/A. PLANNING DESIGN GROUP IN AN AMOUNT NOT-TO-EXCEED \$761,000 TO PROVIDE PROFESSIONAL ARCHITECTURAL DESIGN SERVICES FOR THE GRIFFIN PARK SPORTS COMPLEX.

Attachments: [Contract](#)

[Purchase Req](#)

ACTION NEEDED: Acting as the Norman Municipal Authority, motion to approve or reject Contract K-1617-114 with PDG, L.L.C., in the amount of \$761,000; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

Resolution

21

RESOLUTION R-1617-78: A RESOLUTION OF THE NORMAN UTILITIES AUTHORITY (THE "AUTHORITY") AGREEING TO FILE APPLICATION WITH THE OKLAHOMA WATER RESOURCES BOARD (THE "OWRB") FOR FINANCIAL ASSISTANCE THROUGH THE CLEAN WATER STATE REVOLVING FUND PROGRAM, WITH THE LOAN PROCEEDS BEING FOR THE PURPOSE OF FINANCING STORMWATER SYSTEM IMPROVEMENTS FOR THE CITY OF NORMAN, OKLAHOMA; APPROVING A PROFESSIONAL SERVICES AGREEMENT; AND CONTAINING OTHER PROVISIONS RELATED THERETO.

Attachments: [Text File R-1617-78](#)

[Resolution Auth App](#)

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to adopt or reject Resolution R-1617-78.

ACTION TAKEN: _____

- 22** RESOLUTION R-1617-79: A RESOLUTION OF THE NORMAN UTILITIES AUTHORITY (THE "AUTHORITY") APPROVING AND AUTHORIZING A CLEAN WATER SRF LOAN FROM THE OKLAHOMA WATER RESOURCES BOARD IN THE TOTAL AGGREGATE PRINCIPAL AMOUNT OF \$304,625; APPROVING THE ISSUANCE OF A PROMISSORY NOTE IN THE TOTAL AGGREGATE PRINCIPAL AMOUNT OF \$304,625, SECURED BY A PLEDGE OF REVENUES AND AUTHORIZING ITS EXECUTION; APPROVING AND AUTHORIZING THE EXECUTION OF A LOAN AGREEMENT FOR CLEAN WATER SRF LOAN; DESIGNATING A LOCAL TRUSTEE AND APPROVING AND AUTHORIZING THE EXECUTION OF A TRUST AGREEMENT; APPROVING AND AUTHORIZING THE EXECUTION OF A SECURITY AGREEMENT; RATIFYING AND CONFIRMING AN AMENDED LEASE AGREEMENT WHEREBY THE CITY OF NORMAN, OKLAHOMA LEASED ITS WATER AND SANITARY SEWER SYSTEMS TO THE AUTHORITY; APPROVING VARIOUS COVENANTS; APPROVING AND AUTHORIZING THE ESTABLISHMENT OF A PROJECT COSTS DISBURSEMENT ACCOUNT; APPROVING AND AUTHORIZING PAYMENT OF FEES AND EXPENSES; AND CONTAINING OTHER PROVISIONS RELATING THERETO.

Attachments: [Text File R-1617-79](#)

[Authority Resolution](#)

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to adopt or reject Resolution R-1617-79.

ACTION TAKEN: _____

- 23** RESOLUTION R-1617-80: A RESOLUTION OF THE CITY OF NORMAN, OKLAHOMA (THE "CITY") APPROVING ACTION TAKEN BY THE NORMAN UTILITIES AUTHORITY (THE "AUTHORITY") AUTHORIZING ISSUANCE, SALE AND DELIVERY OF A CLEAN WATER SRF PROMISSORY NOTE OF THE AUTHORITY TO THE OKLAHOMA WATER RESOURCES BOARD; RATIFYING AND CONFIRMING AN AMENDED LEASE AGREEMENT WHEREBY THE CITY LEASES ITS WATER AND SANITARY SEWER SYSTEMS TO THE AUTHORITY; AND CONTAINING OTHER PROVISIONS RELATED THERETO.

Attachments: [Text File R-1617-80](#)

[City Resolution](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1617-80.

ACTION TAKEN: _____

- 24** RESOLUTION R-1617-81: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, URGING THE UNITED STATES CONGRESS TO ENACT LEGISLATION UNDER THE COMMERCE CLAUSE OF THE UNITED STATES CONSTITUTION ENABLING STATE AND LOCAL GOVERNMENTS TO COLLECT REVENUES THAT ARE DUE TO LOCAL GOVERNMENTS BY VIRTUE OF IN-STATE SALES FROM OUT-OF-STATE RETAILERS AS RECOGNIZED BY THE UNITED STATES SUPREME COURT IN THE CASE OF *QUILL VS. NORTH DAKOTA*.

Attachments: [Text File R-1617-81](#)

[R-1617-81](#)

[Pert Excerpts Finance Comm Minutes](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1617-81.

ACTION TAKEN: _____

WCC Court

- 25 CONSIDERATION OF THE CITY ATTORNEY'S RECOMMENDATION FOR ACCEPTANCE OF A COURT ORDER IN THE AMOUNT OF \$27,002.80 REGARDING THOMAS J. GRADY VS. THE CITY OF NORMAN, WORKERS' COMPENSATION COURT CASE 2014-05405 A.

Attachments: [Text File Court Order](#)
[Pymt Schedule](#)
[GRADY Order](#)
[Purchase Reqs](#)

ACTION NEEDED: Motion to approve or reject the City Attorney's recommendation; and if approved, authorize compliance with the Workers' Compensation Order and direct payment of claims in the amount of \$27,002.80 which will constitute judgment against the City of Norman.

ACTION TAKEN: _____

Non-Consent Items

- 26 RESOLUTION R-1617-75: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, DECLARING THE NECESSITY FOR ACQUIRING CERTAIN REAL PROPERTY, MORE PARTICULARLY HEREINAFTER DESCRIBED, ALL WITHIN THE CITY OF NORMAN, COUNTY OF CLEVELAND, STATE OF OKLAHOMA, FOR THE PURPOSE OF THE 12TH AVENUE S.E. WIDENING PROJECT IN THE CITY OF NORMAN; AND DECLARING THE NECESSITY FOR ACQUIRING SAID PROPERTY FOR ROADWAY PURPOSES.

Attachments: [Text File R-1617-75](#)
[R-1617-75](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1617-75.

ACTION TAKEN: _____

- 27 RESOLUTION R-1617-89: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA APPROVING AN APPEAL OF THE TEMPORARY ADMINISTRATIVE DELAY TO ALLOW THE SUBMITTAL OF A DEMOLITION APPLICATION FOR THE DEMOLITION OF DILAPIDATED STRUCTURES LOCATED AT 114 WEST HUGHBERT STREET.

Attachments: [Text File R-1617-89](#)
[Administrative Appeal](#)
[R-1617-89](#)
[Location Map](#)
[Photo 1](#)
[Photo 2](#)
[Admin Delay](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1617-89.

ACTION TAKEN: _____

- 28** RESOLUTION R-1617-91: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA APPROVING AN APPEAL OF THE TEMPORARY ADMINISTRATIVE DELAY TO ALLOW THE SUBMITTAL OF A NEW SINGLE FAMILY HOME BUILDING PERMIT APPLICATION LOCATED AT 477 COLLEGE AVENUE.

Attachments: [Text File R-1617-91](#)

[R-1617-91 HOME](#)

[Location Map](#)

[Admin Appeal 477 College Home](#)

[R-1617-72 and exhibits](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1617-91.

ACTION TAKEN: _____

- 29** A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA APPROVING AN APPEAL OF THE TEMPORARY ADMINISTRATIVE DELAY TO ALLOW THE SUBMITTAL OF A NEW ACCESSORY BUILDING PERMIT APPLICATION LOCATED AT 477 COLLEGE AVENUE.

Attachments: [Text File R-1617-92](#)

[R-1617-92](#)

[Location Map](#)

[Admin Appeal 477 College Garage](#)

[R-1617-72 and exhibits](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1617-92.

ACTION TAKEN: _____

- 30** CONTRACT K-1617-107: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, THE NORMAN MUNICIPAL AUTHORITY, AND HARRIS CORPORATION IN THE AMOUNT OF \$13,703,056.72 TO PURCHASE, INSTALL, AND PROVIDE MAINTENANCE ASSISTANCE FOR PHASE III OF THE REPLACEMENT OF THE CITY'S EMERGENCY COMMUNICATION SYSTEM.

Attachments: [Text File K-1617-107](#)

[Contract K-1617-107](#)

[Performance B-1617-53](#)

[Statutory B-1617-65](#)

[Phase III Purchase Order](#)

ACTION NEEDED: Acting as the City Council and the Norman Municipal Authority, motion to approve or reject Contract K-1617-107 with Harris Corporation in the amount of \$13,703,056.72; and, if approved, authorize the Mayor to sign Performance Bond B-1617-53 and Statutory Bond B-1617-65 contingent upon the City Attorney's approval; and direct the filing thereof.

ACTION TAKEN: _____

- 31** CONTRACT K-1617-108: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, THE NORMAN MUNICIPAL AUTHORITY, AND TUSA CONSULTANT SERVICES II, L.L.C., IN THE AMOUNT OF \$269,310 TO PROVIDE IMPLEMENTATION AND ACCEPTANCE TESTING SERVICES FOR PHASE III OF THE EMERGENCY COMMUNICATION SYSTEM REPLACEMENT PROJECT.

Attachments: [Text File K-1617-108](#)

[Contract K-1617-108](#)

[Phase III SOW](#)

[Phase III Purchase Order](#)

ACTION NEEDED: Acting as the City Council and Norman Municipal Authority, motion to approve or reject Contract K-1617-108 with TUSA Consultant Services, L.L.C., in the amount of \$269,310; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 32** CONTRACT K-1617-109: A SERVICE AND MAINTENANCE AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND HARRIS CORPORATION TO PROVIDE SERVICE AND MAINTENANCE TO THE CITY OF NORMAN EMERGENCY COMMUNICATION SYSTEM FOR A PERIOD OF FIFTEEN (15) YEARS..

Attachments: [Text File K-1617-109](#)

[Harris Master Services Agreement](#)

ACTION NEEDED: Motion to approve or reject Contract K-1617-109 with Harris Corporation for a period of fifteen (15) years; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

33 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.

34 Adjournment