

City of Norman, OK

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



Meeting Agenda

Tuesday, June 11, 2019

6:30 PM

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

City Council

It City of Norman of the City of Norman that no person or groups of persons shall on the grounds of race, color, sex, religion, national origin, place of birth, age, familial status, 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' notice is preferred.

1 Roll Call

2 Pledge of Allegiance

Minutes

3 [GID-1819-83](#) APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL MINUTES OF MAY 28, 2019
NORMAN UTILITIES AUTHORITY MINUTES OF MAY 28, 2019
NORMAN MUNICIPAL AUTHORITY MINUTES OF MAY 28, 2019
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF MAY 28, 2019

Attachments: [Text File](#)

[May 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: _____

Proclamation

4 [P-1819-34](#) PROCLAMATION P-1819-34: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING WEDNESDAY, JUNE 19, 2019, AS JUNETEENTH DAY IN THE CITY OF NORMAN.

Attachments: [Text File](#)

[P-1819-34](#)

ACTION NEEDED: Motion to acknowledge receipt of Proclamation P-1819-34 proclaiming Wednesday, June 19, 2019, as Juneteenth Day in the City of Norman and direct the filing thereof.

ACTION TAKEN: _____

5 Consent Docket*Consent Docket*

This item is placed on the agenda so that the City Council, by unanimous consent, can designate those routine agenda items that they wish to be approved or acknowledged by one motion. If any item proposed does not meet with approval of all Councilmembers, that item will be heard in regular order. Staff recommends that Item 6 through Item 19 be placed on the consent docket.

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

ACTION TAKEN: _____

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

ACTION TAKEN: _____

Ordinance**6 [O-1819-5](#)**

CONSIDERATION OF ORDINANCE O-1819-5 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 LOT TWO (2), IN BLOCK ONE (1), OF VALUE PLACE ADDITION, A REPLAT OF LOTS ONE (1) AND TWO (2), BLOCK ONE (1), OF HUETTNER ADDITION SECTION TWO, A PLANNED UNIT DEVELOPMENT, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE I-1, LIGHT INDUSTRIAL DISTRICT, AND PLACE SAME IN THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (5451 HUETTNER DRIVE)

Attachments: [Text File](#)

[O-1819-5](#)

[Location Map](#)

[Staff Report](#)

[PUD Narrative with Exhibits](#)

[Protest Map 6-7-19](#)

[Protest Letters as of 8-8-18](#)

[Protest Letter - Adam Million](#)

[8-9-18 PC Minutes - Fulton Worster Group](#)

ACTION NEEDED: Motion to Introduce and adopt Ordinance O-1819-5 upon First Reading by title.

ACTION TAKEN: _____

- 7 [O-1819-44](#) CONSIDERATION OF ORDINANCE O-1819-44 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, FIXING THE COMPENSATION OF THE CITY MANAGER AS PROVIDED BY ARTICLE XVII, SECTION 1, OF THE CHARTER OF THE CITY OF NORMAN; DECLARING AN EMERGENCY AND PROVIDING FOR THE EFFECTIVE DATE FOR COMPENSATION TO BEGIN; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Attachments: [Text File](#)

[O-1819-44 Fixing Compensation](#)

[K-1819-146](#)

ACTION NEEDED: Motion to Introduce and adopt Ordinance O-1819-44 upon First Reading by title.

ACTION TAKEN: _____

Contract

- 8 [K-1819-146](#) CONTRACT K-1819-146: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND MR. DARREL PYLE FOR EMPLOYMENT WITH THE CITY OF NORMAN AS CITY MANAGER BEGINNING JULY 15, 2019.

Attachments: [Text File](#)

[K-1819-146](#)

ACTION NEEDED: Motion to approve or reject Contract K-1819-146 with Mr. Darrel Pyle beginning July 15, 2019; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

Report/Communication

- 9 [RPT-1819-8](#) SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE CITY
[7](#) MANAGER'S CHANGE ORDER REPORT AND DIRECTING THE FILING THEREOF.

Attachments: [Text File](#)

[CO John Marshall](#)

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

ACTION TAKEN: _____

Authorization for Purchase

- 10 [GID-1819-12](#) AUTHORIZATION FOR THE PURCHASE OF A GENERATOR FROM
[6](#) FAITH ELECTRIC IN THE AMOUNT OF \$28,608 FOR FIRE STATION NO.
TWO.

Attachments: [Text File](#)

[Generator Quote - Faith Electric Station 2.pdf](#)

[PR Faith.pdf](#)

[Generator Quote - Total Power Systems.pdf](#)

ACTION NEEDED: Motion to approve or reject authorization for the purchase of a generator from Faith Electric in the amount of \$28,608 for Fire Station No. Two.

ACTION TAKEN: _____

Contract

- 11 [K-1112-124](#) AMENDMENT NO. TWO TO CONTRACT K-1112-124: BY AND
[Amd 2](#) BETWEEN THE NORMAN UTILITIES AUTHORITY AND CAROLLO
ENGINEERS INCREASING THE CONTRACT AMOUNT BY \$320,866.98
FOR A REVISED CONTRACT AMOUNT OF \$5,483,736.98 FOR THE
WATER TREATMENT PLANT PHASE II IMPROVEMENTS DESIGN,
CONSTRUCTION ADMINISTRATION AND INSPECTION SERVICES,
AND BUDGET APPROPRIATION FROM THE WATER FUND BALANCE.

Attachments: [Text File](#)

[Amendment](#)

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject Amendment No. Two to Contract K-1112-124 with Carollo Engineers increasing the contract amount by \$320,866.98 for a revised contract amount of \$3,937,136.98; and, if approved, authorize the execution thereof and appropriated \$321,000 from the Water Fund Balance (031-0000.253.00-00) to Project WA0291, Water Treatment Plant, Phase I, Design (031-9939-462.62-01)

ACTION TAKEN: _____

- 12 [K-1617-121](#)
 [CO2](#) CHANGE ORDER NO. TWO TO CONTRACT K-1617-121: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND ENERFAB POWER & INDUSTRIAL (FORMERLY FOLEY COMPANY) INCREASING THE CONTRACT AMOUNT BY \$317,569.30 FOR A REVISED CONTRACT AMOUNT OF \$30,515,462.26 AND ADDING 118 CALENDAR DAYS TO THE CONTRACT FOR THE WATER TREATMENT PLANT PHASE II IMPROVEMENTS.

Attachments: [text File](#)

[CO#2 Enerfab](#)

[Recommendation Letter signed](#)

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject Change Order No. Two to Contract K-1617-121 with Enerfab Power & Industrial (formerly Foley Company) increasing the contract amount by \$317,569.30 for a revised contract amount of \$30,515.462.24 and adding 118 calendar days to the contract; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 13 [K-1516-145](#)
 [CO #2](#) CHANGE ORDER NO. TWO TO CONTRACT K-1516-145: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND SILVER STAR CONSTRUCTION COMPANY, INC., INCREASING THE CONTRACT AMOUNT BY \$116,936.05 FOR A REVISED CONTRACT AMOUNT OF \$3,893,177.50 FOR THE 2013 COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RELIEF (CDBG-DR) ROADWAY IMPROVEMENT PROJECTS 3, 5, AND 6 AND FINAL ACCEPTANCE OF THE PROJECT.

Attachments: [Text File](#)

[CO K-1516-145](#)

[Location Map](#)

[Projects 1-7 Summary](#)

[Projects 8 and 9 Summary](#)

[Construction Fee Table](#)

ACTION NEEDED: Motion to approve or reject Change Order No. Two to Contract No. K-1516-145 with Silver Star Construction Company, Inc., increasing the contract amount by \$116,936.05 for a revised contract amount of \$3,893,177.50; and, if approved, authorize the execution thereof, accept the project, and direct final payment final payment in the amount of \$217,318.01 to Silver Star Construction Company, Inc.

ACTION TAKEN: _____

- 14 [K-1516-146](#) CHANGE ORDER NO. THREE TO CONTRACT K-1516-146: BY AND
 [CO#3](#) BETWEEN THE CITY OF NORMAN, OKLAHOMA AND SILVER STAR
 CONSTRUCTION COMPANY, LLC, DECREASING THE CONTRACT
 AMOUNT BY \$147,023.10 FOR A REVISED CONTRACT AMOUNT OF
 \$4,706,286.30 FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT
 DISASTER RELIEF (CDBG-DR) ROADWAY IMPROVEMENT
 PROJECTS 1 & 2, AND FINAL ACCEPTANCE OF THE PROJECT.

Attachments: [Text File](#)

[CO K-1516-146](#)

[Location Map](#)

[Projects 1-7 Summary](#)

[Projects 8 and 9 Summary](#)

[Construction Fee Table](#)

ACTION NEEDED: Motion to approve or reject Change Order No. Three to Contract K-1516-146 with Silver Star Construction Company, Inc., decreasing the contract amount by \$147,023.10 for a revised contract amount of \$4,706,286.30; and, if approved, authorize the execution of the contract, accept the project, and direct final payment in the amount of \$244,152 to Silver Star Construction Company, L.L.C.

ACTION TAKEN: _____

- 15 [K-1718-40](#)
 [CO#2](#) CHANGE ORDER NO. TWO TO CONTRACT K-1718-40: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND SILVER STAR CONSTRUCTION COMPANY, LLC, INCREASING THE CONTRACT AMOUNT BY \$173,528.84 FOR A REVISED CONTRACT AMOUNT OF \$2,550,357.59 FOR THE 2013 COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RELIEF (CDBG-DR) ROADWAY IMPROVEMENT PROJECTS 8 AND 9, FINAL ACCEPTANCE OF THE PROJECT, AND BUDGET TRANSFER BETWEEN PROJECT ACCOUNTS.

Attachments: [Text File](#)

[CO #2 K-1718-40](#)

[Location Map](#)

[Projects 1-7 Summary](#)

[Projects 8 & 9 Summary](#)

[Construction Fee Table](#)

[Requisition](#)

ACTION NEEDED: Motion to approve or reject Change Order No. Two to Contract K-1718-40 with Silver Star Construction Company, Inc., decreasing the contract amount by \$173,528.84 for a revised contract amount of 2,550,357.59; and, if approved, authorize the execution of the contract, accept the project, direct final payment in the amount of \$213,457.58 to Silver Star Construction Company, L.L.C., and transfer \$144,065.75 from Project GC0064, CDBG-DR Project 7, Construction (021-4000-463.61-01) to Project GC0067, CDBG-DR Project 8, Construction (021-4000-463.61-01).

ACTION TAKEN: _____

- 16 [K-1718-99](#)
 [CO#1](#) CHANGE ORDER NO. ONE TO CONTRACT K-1718-99: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND SILVER STAR CONSTRUCTION COMPANY, INC., DECREASING THE CONTRACT AMOUNT BY \$1,182,213.71 FOR A REVISED CONTRACT AMOUNT OF \$21,786.29 FOR THE CDBG-DR PROJECTS 4 & 7 AND FINAL ACCEPTANCE OF THE PROJECT.

Attachments: [Text File](#)

[CO #1 K-1718-99](#)

[Location Map](#)

[Projects 1-7 Summary](#)

[Projects 8 and 9 Summary](#)

[Construction Fee Table](#)

ACTION NEEDED: Acting as the Norman Tax Increment Finance Authority, motion to approve or reject Change Order No. One to Contract K-1718-99 with Silver Star Construction Company, Inc., decreasing the contract amount by \$1,182,213.71 for a revised contract price of \$21,786.29, authorize the execution thereof, and accept the project.

ACTION TAKEN: _____

- 17 [K-1718-120Final](#) FINAL ACCEPTANCE AND FINAL PAYMENT OF CONTRACT K-1718-120 BY AND BETWEEN THE NORMAN MUNICIPAL AUTHORITY AND FLINTCO, L.L.C., FOR THE WESTWOOD TENNIS CENTER INDOOR COURT FACILITY CONSTRUCTION PROJECT.

Attachments: [Text File](#)

[Photograph Tennis Center](#)

[PO-Flintco](#)

ACTION NEEDED: Motion to accept or reject the project; and, if accepted, direct final payment in the amount of \$63,362.48 to Flintco, L.L.C.

ACTION TAKEN: _____

Resolution

- 18 [R-1819-103](#) RESOLUTION R-1819-103: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$12,650 FROM THE ROOM TAX FUND BALANCE FOR ARCHITECTURAL SERVICES ASSOCIATED WITH THE WESTWOOD TENNIS INDOOR FACILITY.

Attachments: [Text File](#)

[R-1819-103](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1819-103.

ACTION TAKEN: _____

- 19 [R-1819-115](#) RESOLUTION R-1819-115: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA DEPOSITING A REIMBURSEMENT IN THE AMOUNT OF \$499.08 FROM INTERNATIONAL POLICE MOUNTAIN BIKE ASSOCIATION D/B/A IPMBA AND APPROPRIATING THOSE FUNDS TO EMPLOYEE TRAVEL/WORKSHOPS AND SEMINARS ACCOUNT.

Attachments: [Text File](#)

[R-1819-115](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1819-115.

ACTION TAKEN: _____

Non-Consent Items

- 20** [RPT-1819-8](#) CONSIDERATION OF ADOPTION OF THE FYE 2020 CITY OF NORMAN
[2](#) PROPOSED OPERATING AND CAPITAL BUDGETS AND THE
 NORMAN CONVENTION AND VISITORS BUREAU, INC., BUDGET WITH
 DETAILED ANNUAL PLAN OF WORK.

Attachments: [Text File](#)

[Legal Publication for Public Hearing](#)

[FYE 20 Prelim Budget Book Compressed](#)

[FYE 20 Prelim CIP Compressed](#)

[FY2020 budget and plan of work](#)

ACTION NEEDED: Motion to adopt or reject the FYE 2020 City of Norman Operating and Capital Budgets.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject the Norman Convention and Visitors Bureau, Inc., Budget with Detailed Annual Plan of Work.

ACTION TAKEN: _____

21 CITY COUNCIL COMMENTS

22 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.

23 Adjournment