

City of Norman, OK

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



Meeting Agenda

Tuesday, October 25, 2016

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

Minutes

3 [GID-1617-19](#) APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL STUDY SESSION MINUTES OF SEPTEMBER 20,
2016

CITY COUNCIL CONFERENCE MINUTES OF SEPTEMBER 27, 2016

CITY COUNCIL MINUTES OF OCTOBER 11, 2016

NORMAN UTILITIES AUTHORITY MINUTES OF OCTOBER 11, 2016

NORMAN MUNICIPAL AUTHORITY MINUTES OF OCTOBER 11, 2016

NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF
OCTOBER 11, 2016

Attachments: [Text File Minutes](#)

[September 20 Study Session Minutes](#)

[September 27 Conference minutes](#)

[October 11 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-1617-11](#) PROCLAMATION P-1617-11: PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF NOVEMBER, 2016, AS NATIVE AMERICAN HERITAGE MONTH IN THE CITY OF NORMAN.

Attachments: [Text File P-1617-11](#)

[Native American Heritage](#)

ACTION NEEDED: Motion to acknowledge receipt of Proclamation P-1617-11 proclaiming the month of November, 2016, as Native American Heritage Month 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 29 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: _____

Zoning Ordinance

- 6 [O-1617-9](#) CONSIDERATION OF ORDINANCE O-1617-9 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 NORTHEAST QUARTER (NE/4) OF SECTION THIRTY-ONE (31), TOWNSHIP NINE (9) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE R-3, MULTI-FAMILY DWELLING DISTRICT AND PLACE THE SAME IN THE R-1, SINGLE FAMILY DWELLING DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (INCLUDING APPROXIMATELY: 400-500 BLOCKS OF WEST COMANCHE STREET; 400-500 BLOCKS OF WEST EUFAULA STREET; 400-600 BLOCKS OF WEST SYMMES STREET; 100-300 BLOCKS OF WEST SIDE OF UNIVERSITY BOULEVARD; 100-400 BLOCKS OF PARK DRIVE; 400 BLOCK OF ELM AVENUE; AND 400 BLOCK OF TOBERMAN DRIVE)

Attachments: [Text File O-1617-9](#)

[O-1617-9](#)

[Location Map](#)

[Staff Report](#)

[Support-Protest Map 10-12-16](#)

[Petition Signatures](#)

[Support Letters](#)

[Protest Signatures](#)

[Protest Letters](#)

[Pre-Development Summary](#)

ACTION NEEDED: Motion to Introduce and adopt Ordinance O-1617-9 upon First Reading by title.

ACTION TAKEN: _____

Legislative History

10/13/16	Planning Commission	Recommended for Adoption at a subsequent City Council Meeting
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- 7 [O-1617-10](#) CONSIDERATION OF ORDINANCE O-1617-10 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 (W/2) OF THE NORTHWEST QUARTER (NW/4) OF SECTION THIRTY-TWO (32), TOWNSHIP NINE (9) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE R-3, MULTI-FAMILY DWELLING DISTRICT AND PLACE THE SAME IN THE R-1, SINGLE FAMILY DWELLING DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (BOUNDED APPROXIMATELY BY EAST SYMMES STREET ON THE NORTH, FERRILL STREET ON THE SOUTH, THE RAILROAD TRACKS ON THE WEST, AND CLASSEN BOULEVARD ON THE EAST)

Attachments: [Text File O-1617-10](#)

[O-1617-10](#)

[Location Map](#)

[Staff Report](#)

[Pre-Development Summary](#)

[Support - Protest Map \(Subject Area\) 10-11-16](#)

[Petition Signatures](#)

[Support Letters](#)

[Letter with Photos](#)

[Protest Map in Notification Area out of Subject](#)

[Protest Signatures](#)

[Protest Letters](#)

ACTION NEEDED: Motion to Introduce and adopt Ordinance O-1617-10 upon First Reading by title.

ACTION TAKEN: _____

Legislative History

10/13/16	Planning Commission	Recommended for Adoption at a subsequent City Council Meeting to the City Council
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Report/Communication

- 8 [RPT-1617-1](#)
[8](#) SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE FINANCE DIRECTOR'S INVESTMENT REPORT AS OF SEPTEMBER 30, 2016, AND DIRECTING THE FILING THEREOF.

Attachments: [Text File Finance Report](#)
[Finance Director's Report](#)

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

ACTION TAKEN: _____

- 9 [RPT-1617-1](#)
[9](#) SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE MONTHLY DEPARTMENTAL REPORTS FOR THE MONTH OF SEPTEMBER, 2016, AND DIRECTING THE FILING THEREOF.

Attachments: [Text File Monthly Report](#)
[Monthly Report September 2016](#)

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

ACTION TAKEN: _____

Authorization for Purchase

- 10 [GID-1617-18](#) CONSIDERATION OF THE RATIFICATION OF THE DECLARATION OF EMERGENCY REPAIRS IN THE AMOUNT OF \$119,476.26 TO STABILIZE THE BANKS OF IMHOFF CREEK DAMAGED BY HIGH STORMWATER FLOWS AT THE 42-INCH WESTSIDE INTERCEPTOR SEWER CROSSING AND AUTHORIZING THE CITY MANAGER TO TRANSFER FUNDS IN THE AMOUNT OF \$22,504 FROM THE FYE17 SEWER MAINTENANCE PLAN CONSTRUCTION ACCOUNT.

Attachments: [Text File Emergency](#)
[Emergency Repairs Location Map](#)
[Imhoff Creek SS Stabilization Bid Tab](#)
[City Manager's Approval](#)
[Photographs](#)
[Imhoff Creek SS Aerial Map](#)
[Jordan Requisition](#)

ACTION NEEDED: Motion to ratify the declaration of emergency repairs to stabilize the banks of Imhoff Creek damaged by high stormwater flow at the 42-inch Westside Interceptor sewer crossing; approve payment to Jordan Contractors, Inc., in the amount of \$93,006.60; Urban Contractors, L.L.C., in the amount of \$12,530; Archer Western Construction Company, Inc., in the amount of \$13,839.66; and the City of Norman in the amount of \$100; and transfer \$22,504 from Project WW0307, FYE17 Sewer Maintenance Plan, Construction (321-9338-432.61-01) to Project WW0248, Sewer Emergency Replacement, Construction (321-9974-432.61-01)..

ACTION TAKEN: _____

Bid

- 11 [K-1617-3](#) CONSIDERATION OF BID 1617-9; CONTRACT K-1617-3 BY AND BETWEEN THE NORMAN TAX INCREMENT FINANCE AUTHORITY AND RDNJ, L.L.C., D/B/A A-TECH PAVING IN THE AMOUNT OF \$811,315.50; PERFORMANCE BOND B-1617-5; STATUTORY BOND B-1617-6, AND MAINTENANCE BOND MB-1617-3 FOR THE 24TH AVENUE AND RADIUS WAY TRAFFIC SIGNAL AND INTERSECTION IMPROVEMENT PROJECT.

Attachments: [Text File K-1617-9](#)

[Project Locaton Map](#)

[Tabulation Form](#)

[K-1617-3](#)

[Performance Bond](#)

[Statutory bond](#)

[Maintenance Bond](#)

[Exhibit A](#)

[Requisition](#)

ACTION NEEDED: Acting as the Norman Tax Increment Finance Authority, motion to accept or reject all bids meeting specifications; and, if accepted, award the bid in the amount of \$811,315.50 to RDNJ, L.L.C., d/b/a A-Tech Paving as the lowest and best bidder meeting specifications; approve Contract K-1617-3 and the performance, statutory, and maintenance bonds; authorize execution of the contract and bonds; and direct the filing of the bonds.

ACTION TAKEN: _____

- 12 [K-1617-46](#) CONSIDERATION OF AWARDING OF BID 1617-10, APPROVAL OF CONTRACT K-1617-46 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND PHOENIX CONSTRUCTION DISASTER SERVICES, INC., IN THE AMOUNT OF \$466,900; PERFORMANCE BOND B-1617-15, STATUTORY BOND B-1617-16, AND MAINTENANCE BOND MB-1617-15 FOR THE NORMAN TRAIN DEPOT RECONSTRUCTION PROJECT, PROJECT AGENT RESOLUTION R-1617-20; BUDGET APPROPRIATION FROM THE ROOM TAX FUND BALANCE AND BUDGET TRANSFERS BETWEEN PROJECT ACCOUNTS.

Attachments: [Text File Depot Contract](#)

[Depot Bid Tab 1](#)

[K-1617-46](#)

[Performance Bond](#)

[Statutory Bond](#)

[Maintenance Bond](#)

[R-1617-20](#)

ACTION NEEDED: Motion to accept or reject all bids meeting specifications; and, if accepted, award the bid in the amount of \$466,900 to Phoenix Construction Disaster Services, Inc., as the lowest and best bidder meeting specifications; approve Contract K-1617-46 and the performance, statutory, and maintenance bonds; authorize execution of the contract and bonds; direct the filing of the bonds; adopt Resolution R-1617-20; and transfer \$400,000 from Project BG0048, Fire Maintenance/Storage Building Project, Construction (050-9092-419.61-01) to Project EF0201, Santa Fe Depot Repair, Construction (050-9677-419.61-01); appropriate \$66,900 from Room Tax Fund Balance (023-0000-253.20-00) to Project EF0201, Santa Fe Depot Repair, Construction (050-9677-419.61-01); transfer \$27,524 from the FYE 2017 Budget, Project RT0086, Santa Fe Depot Renovation, Design (023-9181-451.62-01) to the FYE 2016, Project RT0086, Santa Fe Depot Renovation, Design (023-9181-451.62-01); and transfer \$13,262 from the FYE 2017 Budget, Project RT0086, Santa Fe Depot Renovation, Construction (023-9181-451.61-01) to FYE 2016 Project RT0086, Santa Fe Depot Renovation, Construction (023-9181-451.61-01).

ACTION TAKEN: _____

- 13 [BID-1617-11](#) CONSIDERATION AND AWARDING OF BID 1617-11A FOR THE PURCHASE OF PORTLAND CEMENT CONCRETE FOR THE STREETS AND STORMWATER DIVISIONS.

[A](#)

SECTION 1

- A - CLASS A CONCRETE LESS THAN 5 CUBIC YARDS
- B - CLASS A CONCRETE 5 CUBIC YARDS OR GREATER
- C - CLASS A CONCRETE WITH ONE PERCENT CALCIUM CHLORIDE
- D - CLASS A CONCRETE WITH TWO PERCENT CALCIUM CHLORIDE

SECTION 2

- A - HIGH EARLY STRENGTH CONCRETE LESS THAN 5 CUBIC YARDS
- B - HIGH EARLY STRENGTH CONCRETE 5 CUBIC YARDS OR GREATER

SECTION 3

- A - FAST-TRACK CONCRETE LESS THAN 5 CUBIC YARDS
- B - FAST-TRACK CONCRETE 5 CUBIC YARDS OR GREATER

SECTION 4

- A - 5-SACK GROUT MIX LESS THAN 5 CUBIC YARDS
- B - 5-SACK GROUT MIX 5 CUBIC YARDS OR GREATER

SECTION 5

- A - FLOWABLE FILL LESS THAN 5 CUBIC YARDS
- B - FLOWABLE FILL 5 CUBIC YARDS OR GREATER

Attachments: [Text File Bid 1617-11A](#)

[Portland Concrete Tab](#)

ACTION NEEDED: Motion to accept or reject all bids meeting specifications on Sections 1A, 1B, 1C; 2A, and 2B; and, if accepted, award the bid to Metro Ready Mix as the lowest and best bidder meeting specifications and Dolese Brothers Company as the alternate bidder.

ACTION TAKEN: _____

ACTION NEEDED: Motion to accept or reject all bids meeting specifications on Section 1D and, if accepted, award the bid to Metro Ready Mix as the lowest and best bidder meeting specifications and Dolese Brothers Company and Metheny Concrete, Inc., as the alternate bidders.

ACTION TAKEN: _____

ACTION NEEDED: Motion to accept or reject all bids meeting specifications on Section 3A, 3B, 5A, and 5B; and, if accepted, award the bid to Metro Ready Mix as the lowest and best bidder meeting specifications and Metheny Concrete, Inc., as the alternate bidder.

ACTION TAKEN: _____

ACTION NEEDED: Motion to accept or reject all bids meeting specifications on Section 4A and 4B; and, if accepted, award the bid to Metro Ready Mix as the lowest and best bidder meeting specifications and Van Eaton Ready Mix as the alternate bidder.

ACTION TAKEN: _____

14 [BID-1617-12](#) CONSIDERATION AND AWARDING OF BID 1617-12A FOR THE PURCHASE OF INLETS, FRAMES, GRATES, & CURB HOODS FOR THE STREETS AND STORMWATER DIVISIONS.

[A](#)

Attachments: [Text File Bid 1617-12A](#)
[Bid Tabulation](#)

ACTION NEEDED: Motion to accept or reject all bids meeting specifications on Section 1; and, if accepted, award the bid to Ferguson Water Works as the lowest and best bidder meeting specifications and Oklahoma Contractors Supply, L.L.C., as the alternate bidder

ACTION TAKEN: _____

ACTION NEEDED: Motion to accept or reject all bids meeting specifications on Sections 2, 5 and 6; and, if accepted, award the bid to Ferguson Water Works as the lowest and best bidder meeting specifications and American Waterworks Supply, Inc., as the alternate bidder.

ACTION TAKEN: _____

ACTION NEEDED: Motion to accept or reject all bids meeting specifications on Sections 3 and 4; and, if accepted, award the bid to Ferguson Water Works as the lowest and best bidder meeting specifications and Oklahoma Contractors Supply, L.L.C., and American Waterworks Supply, Inc., as the alternate bidders.

ACTION TAKEN: _____

ACTION NEEDED: Motion to accept or reject the bid as meeting specifications on Sections 7; and, if accepted, award the bid to Ferguson Water Works as the lowest and best bidder meeting specifications.

ACTION TAKEN: _____

15 [BID-1617-13](#) CONSIDERATION AND AWARDING OF BID 1617-13A FOR THE RENTAL OF TYPE II BARRICADES FOR THE STREETS AND STORMWATER DIVISIONS.

[A](#)

Attachments: [Text file Barricades](#)
[TYPE II BARRICADE](#)
[Bid Tab Barricade](#)

ACTION NEEDED: Motion to accept or reject the bid as meeting specifications; and, if accepted, award the bid to Advanced Workzone Services, L.L.C., as the lowest and best bidder meeting specifications.

ACTION TAKEN: _____

16 [BID-1617-14](#) CONSIDERATION AND AWARDING OF BID 1617-14A FOR THE PURCHASE OF AGGREGATE AND STONE FOR THE STREET MAINTENANCE AND STORM WATER DIVISIONS.

[A](#)

- 1. CLASS B BEDDING MATERIAL
- 2. #1 WASHED CHIPS
- 3. CONCRETE SAND
- 4. AGGREGATE BASE, TYPE A
- 5. TRAFFIC BOUND SURFACE COURSE, TYPE A
- 6. KILN DUST
- 7. SELECT BORROW SUBGRADE MATERIAL
- 8. AGGREGATE BASE, TYPE B
- 9. 3-INCH SURGE ROCK
- 10. 8-INCH RIPRAP
- 11. 12-INCH RIPRAP
- 12. 18-INCH RIPRAP
- 13. TOPSOIL
 - A. PICKUP
 - B. DELIVERED
- 14. MANUFACTURED SAND

Attachments: [Text File Aggregate](#)
[Aggregate and Stone](#)

ACTION NEEDED: Motion to accept or reject all bids meeting specifications on Sections 1, 3, 8, 9, and 14; and, if accepted, award the bid to Bernie Mathes Trucking, Inc., as the lowest and best bidder meeting specifications and Dale Brown, Inc., d/b/a Brown Transportation, as the alternate bidder.

ACTION TAKEN: _____

ACTION NEEDED: Motion to accept or reject all bids meeting specifications on Section 2; and, if accepted, award the bid to Bernie Mathes Trucking, Inc., as the lowest and best bidder meeting specifications and Quicksilver Logistics, L.L.C., d/b/a Consolidated Sand and Gravel, as the alternate bidder.

ACTION TAKEN: _____

ACTION NEEDED: Motion to accept or reject all bids meeting specifications on Sections 4 and 5; and, if accepted, award the bid to T.J. Campbell Construction mpany, Inc., as the lowest and best bidder meeting specifications and Bernie Mathes Trucking, Inc., as the alternate bidder

ACTION TAKEN: _____

ACTION NEEDED: Motion to accept or reject the bid as meeting specifications on Section 6; and, if accepted, award the bid to Silver Star Construction Company, Inc., as the lowest and best bidder meeting specifications.

ACTION TAKEN: _____

ACTION NEEDED: Motion to accept or reject the bid as meeting specifications on Section 7; and, if accepted, award the bid to Dale Brown, Inc., d/b/a Brown

Transportation, as the lowest and best bidder meeting specifications.

ACTION TAKEN: _____

ACTION NEEDED: Motion to accept or reject all bids meeting specifications on Section 10; and, if accepted, award the bid to Quicksilver Logistics, L.L.C., d/b/a Consolidated Sand and Gravel, as the lowest and best bidder meeting specifications and Dale Brown, Inc., d/b/a Brown Transportation, as the alternate bidder.

ACTION TAKEN: _____

ACTION NEEDED: Motion to accept or reject all bids meeting specifications on Sections 11 and 12; and, if accepted, award the bid to Dale Brown, Inc., d/b/a Brown Transportation, as the lowest and best bidder meeting specifications and Bernie Mathes Trucking, Inc., as the alternate bidder.

ACTION TAKEN: _____

ACTION NEEDED: Motion to accept or reject the bid as meeting specifications on Section 13A and, if accepted, award the bid to Quicksilver Logistics, L.L.C., d/b/a Consolidated Sand and Gravel, as the lowest and best bidder meeting specifications.

ACTION TAKEN: _____

ACTION NEEDED: Motion to accept or reject all bids meeting specifications on Section 13B; and, if accepted, award the bid to Dale Brown, Inc., d/b/a Brown Transportation, as the lowest and best bidder meeting specifications and Quicksilver Logistics, L.L.C., d/b/a Consolidated Sand and Gravel, as the alternate bidder.

ACTION TAKEN: _____

Easement

17 [E-1617-9](#)

EASEMENT E-1617-9: CONSIDERATION OF ACCEPTANCE OF A PERMANENT UTILITY EASEMENT DONATED BY JPHM INVESTMENT, L.L.C.. FOR PROPERTY OWNED BY METRO SHOES WAREHOUSE LOCATED AT 2300 24TH AVENUE N.W. (LOT 6A, BLOCK 1, UNIVERSITY NORTH PARK ADDITION, SECTION VI)

Attachments: [Text File E-1617-9](#)

[E-1617-9](#)

[Location Map](#)

ACTION NEEDED: Motion to accept or reject Easement E-1617-9; and, if accepted, direct the filing thereof with the Cleveland County Clerk.

ACTION TAKEN: _____

Encroachment

- 18 [EN-1617-1](#) CONSENT TO ENCROACHMENT EN-1617-1: FOR LOT 14, BLOCK 2, SECTION 2 OF LAS COLINAS ADDITION, CLEVELAND COUNTY, CITY OF NORMAN, OKLAHOMA. (4200 LAS COLINAS LANE.

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

[EN-1617-1 Consent](#)

[Request](#)

[Site Plan](#)

[City Clerk Memo](#)

[Planning Memo](#)

[Utilities Memo](#)

[Public Works Memo](#)

[OG&E Letter](#)

[OEC Letter](#)

[ONG Letter](#)

[AT&T Letter](#)

[Cox Letter](#)

ACTION NEEDED: Motion to approve or reject Consent to Encroachment EN-1617-1 for 4200 Las Colinas Drive; and, if approved, direct the filing thereof with the Cleveland County Clerk.

ACTION TAKEN: _____

Contract

- 19 [K-1516-72](#)
[CO#1](#) CHANGE ORDER NO. ONE TO CONTRACT K-1516-72: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND CENTRAL CONTRACTING SERVICES, INC., INCREASING THE CONTRACT AMOUNT BY \$42,154.40 FOR A REVISED CONTRACT AMOUNT OF \$384,869.40 AND ADDING 10 CALENDAR DAYS TO THE CONTRACT FOR THE WEST MAIN STREET DRAINAGE PROJECT AND BUDGET TRANSFER..

Attachments: [text File CO K-1516-72](#)

[West Main Drainage Map](#)

[CO #1 to K-1516-72](#)

[Requisition](#)

ACTION NEEDED: Motion to approve or reject Change Order No. One to Contract K-1516-72 with Central Contracting Services, Inc., increasing the contract amount by \$42,154.40 for a revised contract price of \$384,869.40; authorize the execution thereof, and transfer \$42,154.40 from Project WA0184, Water Distribution System, Construction (031-9360-462.61-01), to Project DR0012, Miscellaneous Water Projects, Construction (031-9395-462.61-01).

ACTION TAKEN: _____

- 20 [K-1516-80](#)
[CO#2](#) CHANGE ORDER NO. TWO TO CONTRACT K-1516-80: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND CENTRAL CONTRACTING SERVICES, INC. INCREASING THE CONTRACT AMOUNT BY \$226,360 FOR A REVISED CONTRACT AMOUNT OF \$1,993,390 AND ADDING 30 CALENDAR DAYS TO THE CONTRACT FOR THE BERRY ROAD WATER LINE REPLACEMENT PROJECT, PHASE 3 AND BUDGET TRANSFER BETWEEN PROJECT ACCOUNTS.

Attachments: [Text File CO K-1516-80](#)

[Location map](#)

[CO K-1516-80](#)

[PR Central](#)

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject Change Order No. Two to Contract K-1516-80 with Central Contracting Services, Inc., increasing the contract amount by \$226,300 for a revised contract price of \$1,993,390; authorize the execution thereof, and transfer \$226,360 from Project WA0184, Segment D Waterline, Construction (031-9360-462.61-01) to Project WA0305, Berry Road Waterline Replacement, Construction (031-9521-462.61-01).

ACTION TAKEN: _____

- 21 [K-1617-72](#) CONSIDERATION OF ACCEPTANCE OF A COVERDELL FORENSIC SCIENCE IMPROVEMENT GRANT THROUGH THE OKLAHOMA DISTRICT ATTORNEYS COUNCIL IN THE AMOUNT OF \$3,000 TO BE USED BY THE NORMAN POLICE DEPARTMENT FOR ACCREDITATION FEES, APPROVAL OF CONTRACT K-1617-72, AND BUDGET APPROPRIATION.

Attachments: [Text File Coverdell](#)

[Coverdell - Application-Formula](#)

[Coverdell - Award Notice](#)

ACTION NEEDED: Motion to accept or reject a Coverdell National Forensic Science Improvement Grant through the Oklahoma District Attorneys Council in the amount of \$3,000 to be used by the Police Department; and, if accepted, approve Contract K-1617-72; authorize the Mayor to execute the contract and any supplemental documentation related to the grant; increase Other Revenue/Police Grants (022-0000-334.13-43) by \$3,000 and appropriate \$3,000 to Project GP0026, Coverdell Grant 2016, Professional Services/Other Professional (022-6011-421.40-99).

ACTION TAKEN: _____

- 22 [K-1617-73](#) CONSIDERATION OF ACCEPTANCE OF A GRANT IN THE AMOUNT OF \$68,000 FROM THE OKLAHOMA HIGHWAY SAFETY OFFICE TO BE USED BY THE NORMAN POLICE DEPARTMENT TO INCREASE ENFORCEMENT AND EDUCATION OF IMPAIRED DRIVING, SEAT BELT AND CHILD RESTRAINT LAWS; AND TO INCREASE ENFORCEMENT AND EDUCATION OF PEDESTRIAN, BICYCLE AND VEHICLE TRAFFIC ORDINANCES; APPROVAL OF CONTRACT K-1617-73; AND BUDGET APPROPRIATION FROM THE SPECIAL GRANTS FUND BALANCE.

Attachments: [Text File K-1617-73](#)

[2017 OHSO Grant Agreement Summary](#)

ACTION NEEDED: Motion to accept or reject a grant in the amount of \$68,000 from the Oklahoma Highway Safety Office to be used by the Police Department; and, if accepted, approve Contract K-1617-73; authorize the execution thereof and appropriate \$68,000 from the Special Grants Fund Balance (022-0000-253.20-00) to Project GP0117, HWY SFTY AL-17-03-08-09, Overtime-Regular (022-6019-421.21-10); and upon reimbursement, deposit the funds into Other Revenue/Traffic & Alcohol Enforcement (022-0000-331.13-40).

ACTION TAKEN: _____

- 23 [K-1617-67](#) CONTRACT K-1617-67: A RIGHT-OF-WAY, PUBLIC UTILITY, AND ENCROACHMENT AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT) IN AN AMOUNT NOT-TO-EXCEED \$1,605 FOR FEDERAL AID PROJECT STP-114B(206)SS, STATE JOB. 24760(04) CONSTRUCTION, (05) RIGHT-OF-WAY, AND (06) UTILITIES, FOR THE BRIDGE REPLACEMENT PROJECT ON STATE HIGHWAY 9 OVER LITTLE RIVER, APPROVAL OF RESOLUTION R-1617-40, AND BUDGET APPROPRIATION FROM THE CAPITAL FUND BALANCE.

Attachments: [Text File K-1617-67](#)

[Agreement](#)

[ODOT Agreement resolution](#)

[Utility Cost Estimate](#)

ACTION NEEDED: Motion to approve or reject Contract K-1617-67 with ODOT; and, if approved, adopt Resolution No. R-1617-40, authorize the execution of the contract and resolution, appropriate \$1,605 from the Capital Fund Balance, (050-0000-253.20-00) to the Project No. TR0042, Highway 9/Little River Bridge, Utilities (050-9352-431.67-01); and direct payment in the amount of \$1,605 for the City's 10% share to ODOT.

ACTION TAKEN: _____

- 24 [K-1617-71](#) CONTRACT K-1617-71: A RIGHT-OF-WAY, PUBLIC UTILITY AND ENCROACHMENT AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT) FOR FEDERAL AID PROJECT STP-114A(141)AG, STATE JOBS 22139(04)(INTERSECTION MODIFICATIONS & TRAFFIC SIGNALS) AND STP-114E(299)EH, 28810(04)(ENHANCEMENT) FOR THE MAIN STREET STREETScape PROJECT FROM PARK DRIVE TO JAMES GARNER AVENUE AND ADOPTION OF RESOLUTION R-1617-42

Attachments: [Text File K-1617-71](#)

[K-1617-71 and Resolution](#)

ACTION NEEDED: Motion to approve or reject Contract K-1617-71 with ODOT; and, if approved, adopt Resolution No. R-1617-42, and authorize the execution of the contract and resolution.

ACTION TAKEN: _____

Easement

- 25 [E-1617-14](#) TEMPORARY EASEMENT E-1617-14: CONSIDERATION OF ACCEPTANCE OF A TEMPORARY CONSTRUCTION EASEMENT FROM EDWARD C. COPELIN IN THE AMOUNT OF \$2,628 FOR THE MAIN STREET STREETScape PROJECT FROM PARK DRIVE TO JAMES GARNER AVENUE.

Attachments: [Text File E-1617-14](#)

[Location map](#)

[Easement Table](#)

[E-1617-14](#)

ACTION NEEDED: Motion to accept or reject Temporary Easement E-1617-14; and, if accepted, direct the filing thereof with the City Clerk and payment in the amount of \$2,628 to Edward C. Copelin.

ACTION TAKEN: _____

- 26 [E-1617-15](#) TEMPORARY EASEMENT E-1617-15: CONSIDERATION OF ACCEPTANCE OF A TEMPORARY CONSTRUCTION EASEMENT DONATED BY REPUBLIC BANK & TRUST FOR THE MAIN STREET STREETScape PROJECT FROM PARK DRIVE TO JAMES GARNER AVENUE.

Attachments: [Text File E-1617-15.pdf](#)

[Location map](#)

[Easement Table](#)

[E-1617-15](#)

ACTION NEEDED: Motion to accept or reject Temporary Easement E-1617-15; and, if accepted, direct the filing thereof with the City Clerk.

ACTION TAKEN: _____

- 27 [E-1617-16](#) EASEMENT E-1617-16: CONSIDERATION OF ACCEPTANCE OF A PERMANENT SIDEWALK EASEMENT FROM HELEN SUSAN CRABTREE, REBECCA RUTH MARSHALL, AND THE GAIL WILLIAM MARSHALL TRUST IN THE AMOUNT OF \$6,577.20 FOR THE MAIN STREET STREETScape PROJECT FROM PARK DRIVE TO JAMES GARNER AVENUE.

Attachments: [Text File E-1617-16](#)

[Location map](#)

[Easement Table](#)

[E-1617-16](#)

ACTION NEEDED: Motion to accept or reject Easement E-1617-16; and, if accepted, direct the filing thereof with the Cleveland County Clerk and payment in the amount of \$6,577.20 to Helen Susan Crabtree, Rebecca Ruth Marshall, and the Gail William Marshall Trust.

ACTION TAKEN: _____

- 28 [E-1617-17](#) TEMPORARY EASEMENT E-1617-17: CONSIDERATION OF ACCEPTANCE OF A TEMPORARY CONSTRUCTION EASEMENT FROM HELEN SUSAN CRABTREE, REBECCA RUTH MARSHALL AND GAIL WILLIAM MARSHALL TRUST IN THE AMOUNT OF \$2,728.90 FOR THE MAIN STREET STREETScape PROJECT FROM PARK DRIVE TO JAMES GARNER AVENUE.

Attachments: [text file E-1617-17](#)

[Right of Way Sheet](#)

[Easement Table](#)

[E-1617-17](#)

ACTION NEEDED: Motion to accept or reject Temporary Easement E-1617-17; and, if accepted, direct the filing thereof with the City Clerk and payment in the amount of \$2,728.90 to Helen Susan Crabtree, Rebecca Ruth Marshall, and the Gail William Marshall Trust.

ACTION TAKEN: _____

- 29 [E-1617-18](#) TEMPORARY EASEMENT E-1617-18: CONSIDERATION OF ACCEPTANCE OF A TEMPORARY CONSTRUCTION EASEMENT FROM JAMES R. ADAIR IN THE AMOUNT OF \$998 FOR THE MAIN STREET STREETScape PROJECT FROM PARK DRIVE TO JAMES GARNER AVENUE.

Attachments: [Text File E-1617-18](#)

[Location map](#)

[Easement Table](#)

[E-1617-18](#)

[Letter E-1617-18](#)

ACTION NEEDED: Motion to accept or reject Temporary Easement E-1617-18; and, if accepted, direct the filing thereof with the City Clerk and payment in the amount of \$998 to James R. Adair.

ACTION TAKEN: _____

Non-Consent Items

- 30 [R-1617-41](#) RESOLUTION R-1617-41: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ADOPTING THE NORMAN LAKE THUNDERBIRD COMPLIANCE AND MONITORING PLAN AND DIRECTING STAFF TO PROCEED WITH IMPLEMENTATION OF THE NORMAN TOTAL MAXIMUM DAILY LOAD (TMDL) ACTION PLAN.

Attachments: [Text File R-1617-41.pdf](#)

[R-1617-41](#)

[Norman TMDL Action Plan](#)

[Compliance and Monitoring Plan](#)

[Final TMDL](#)

[Approval Letter](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1617-41.

ACTION TAKEN: _____

31 [O-1617-5](#) CONSIDERATION OF ORDINANCE O-1617-5 UPON SECOND AND FINAL READING: 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 GRANT SPECIAL USE FOR A PROFESSIONAL OFFICE IN THE R-3, MULTI-FAMILY DWELLING DISTRICT FOR LOTS THREE (3) AND FOUR (4) IN BLOCK FOURTEEN (14) OF CLASSEN-MILLER ADDITION TO THE CITY OF NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (916 CLASSEN BOULEVARD)

Attachments: [Text File O-1617-5](#)

[O-1617-5](#)

[Location Map](#)

[Staff Report](#)

[Pre-Development Summary](#)

[Protest Map 9-8-16](#)

[Protest Letter](#)

[9-8-16 PC Minutes](#)

ACTION NEEDED: Motion to adopt or reject Ordinance O-1617-5 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance O-1617-5 upon Final Reading as a whole.

ACTION TAKEN: _____

Legislative History

9/8/16	Planning Commission	Recommended for Adoption at a subsequent City Council Meeting to the City Council
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- 32** [O-1617-7](#) CONSIDERATION OF ORDINANCE O-1617-7 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CLOSING A PORTION OF A UTILITY EASEMENT LOCATED IN LOT 17A OF BLOCK 4, N.R.H. MEDICAL PARK WEST SECTION 4, NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Attachments: [Text File O-1617-7](#)

[O-1617-7 NRH UE](#)

[Easement E-1617-11](#)

[Location Map](#)

[Clerk Memo](#)

[Request for Vacation and Closure](#)

[Letters of Non-Objection](#)

[Staff Report](#)

[9-8-16 PC Minutes](#)

ACTION NEEDED: Motion to adopt or reject Ordinance O-1617-7 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance O-1617-7 upon Final Reading as a whole.

ACTION TAKEN: _____

Legislative History

9/8/16	Planning Commission	Recommended for Adoption at a subsequent City Council Meeting to the City Council
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- 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**