

City of Norman, OK

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



Meeting Agenda

Tuesday, April 25, 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

Minutes

3 [GID-1617-46](#) APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL COMMUNITY PLANNING AND TRANSPORTATION
MINUTES OF MARCH 8, 2017
CITY COUNCIL STUDY SESSION MINUTES OF MARCH 21, 2017
CITY COUNCIL CONFERENCE MINUTES OF MARCH 28, 2017
CITY COUNCIL BUDGET RETREAT MINUTES OF MARCH 30, 2017
CITY COUNCIL MINUTES OF APRIL 11, 2017
NORMAN UTILITIES AUTHORITY MINUTES OF APRIL 11, 2017
NORMAN MUNICIPAL AUTHORITY MINUTES OF APRIL 11, 2017
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF
APRIL 11, 2017

Attachments: [Text File Minutes](#)

[March 8 CPTC Minutes](#)

[March 21 Study Session Minutes](#)

[March 28 Conference Minutes](#)

[March 30 budget retreat minutes](#)

[April 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-1617-21](#) PROCLAMATION P-1617-21: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF MAY, 2017, AS MENTAL HEALTH MONTH IN THE CITY OF NORMAN.

Attachments: [Text File P-1617-21](#)

[Mental Health Awareness](#)

ACTION NEEDED: Motion to acknowledge receipt of Proclamation P-1617-21 proclaiming the month of May, 2017, as Mental Health Awareness Month in the City of Norman and direct the filing thereof.

ACTION TAKEN: _____

- 5 [P-1617-26](#) PROCLAMATION P-1617-26: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE WEEK OF MAY 1 THROUGH 7, 2017, AS MAY FAIR ARTS WEEK IN THE CITY OF NORMAN.

Attachments: [Text File P-1617-26](#)

[May Fair](#)

ACTION NEEDED: Motion to acknowledge receipt of Proclamation P-1617-26 proclaiming the week of May 1 through 7, 2017, as May Fair Arts Week in the City of Norman and direct the filing thereof.

ACTION TAKEN: _____

- 6 [P-1617-27](#) PROCLAMATION P-1617-27: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE WEEK OF MAY 7 THROUGH 13, 2017, AS NATIONAL TRAVEL AND TOURISM WEEK IN THE CITY OF NORMAN.

Attachments: [text File P-1617-27](#)

[National Travel](#)

ACTION NEEDED: Motion to acknowledge receipt of Proclamation P-1617-27 proclaiming the week of May 7 through 13, 2017, as National Travel and Tourism Week in the City of Norman and direct the filing thereof.

ACTION TAKEN: _____

- 7 [P-1617-28](#) PROCLAMATION P-1617-28: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE WEEK OF APRIL 30 THROUGH MAY 6, 2017, AS SMALL BUSINESS WEEK IN THE CITY OF NORMAN.

Attachments: [Text File P-1617-28](#)

[Small Business Week](#)

ACTION NEEDED: Motion to acknowledge receipt of Proclamation P-1617-28 proclaiming the week of April 30 thorough May 6, 2017, as Small Business Week in the City of Norman and direct the filing thereof.

ACTION TAKEN: _____

8 Consent Docket

Consent Docket

This item is placed on the agenda so that the City Council, by unanimous consent, can designate those routine agenda items that they wish to be approved or acknowledged by one motion. If any item proposed does not meet with approval of all Councilmembers, that item will be heard in regular order. Staff recommends that Item 9 through Item 24 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

- 9 [O-1617-23](#) CONSIDERATION OF ORDINANCE O-1617-23 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CLOSING THE PORTION OF RIGHT-OF-WAY KNOWN AS OKLAHOMA AVENUE LOCATED BETWEEN ENID STREET AND CLASSEN BOULEVARD IN THE SOUTHEAST QUARTER OF SECTION THIRTY-TWO (32), TOWNSHIP NINE (9) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Attachments: [text File O-1617-23](#)

[O-1617-23](#)

[Location Map](#)

[Clerk Memo Aria Closure](#)

[Request Aria](#)

[Memo from Utilities Dept](#)

[Letters of Non-Objection](#)

[Staff Report](#)

[3-9-17 PC Minutes](#)

[Attachment 1 -Oklahoma Avenue Closure Petition](#)

[Oklahoma Avenue Closure-LocationMap](#)

[Oklahoma Avenue - Photos](#)

[Oklahoma Avenue - Traffic Count Locations \(2004\)](#)

[Oklahoma Avenue - Closure Concepts \(2004\)](#)

ACTION NEEDED: Motion to Introduce and adopt Ordinance O-1617-23 upon First Reading by title.

ACTION TAKEN: _____

- 10 [O-1617-24](#) CONSIDERATION OF ORDINANCE O-1617-24 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 14 OF SOUTHRIDGE ADDITION, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE R-1, SINGLE FAMILY DWELLING DISTRICT AND PLACE THE SAME IN THE C-2, GENERAL COMMERCIAL DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (SOUTH SIDE OF ENID STREET BETWEEN CLASSEN BOULEVARD AND OKLAHOMA AVENUE)

Attachments: [Text File O-1617-24](#)

[O-1617-24](#)

[Location Map](#)

[Staff Report](#)

[3-9-17 PC Minutes - Aria Development](#)

ACTION NEEDED: Motion to Introduce and adopt Ordinance O-1617-24 upon First Reading by title.

ACTION TAKEN: _____

- 11 [O-1617-26](#) CONSIDERATION OF ORDINANCE O-1617-26 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CLOSING A PORTION OF A UTILITY EASEMENT LOCATED WITHIN LOT 14, BLOCK 2, LOS COLINAS ADDITION NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (4200 LAS COLINAS LANE)

Attachments: [Text File O-1617-26](#)

[O-1617-26 Hines](#)

[Location Map](#)

[Request for Easement Closure](#)

[Staff Report](#)

[3-9-17 PC Minutes - Hines Family UE](#)

ACTION NEEDED: Motion to Introduce and adopt Ordinance O-1617-26 upon First Reading by title.

ACTION TAKEN: _____

Appointment

- 12 [AP-1617-19](#) CONSIDERATION OF THE MAYOR'S APPOINTMENTS TO THE
STORMWATER CITIZEN STEERING COMMITTEE:

Andy Sherrer, Chair
Amanda Nairn, Vice-Chair
Rachel Butler
Bret Cabbiness
Vicki Davist
Brian Ellis
Harold Heiple
Tom McCaleb
Curtis McCarty
Chris Moxley
Michael Ridgeway
Neil Robinson
Bill Scanlon
Mike Thompson
Judith Wilkins
Lark Zink

City Council Liaisons
Mayor Lynne Miller
Councilmember Robert Castleberry
Councilmember Bill Hickman
Councilmember Aliesha Karjala

Attachments: [Text File Appts](#)

ACTION NEEDED: Motion to confirm or reject the appointments.

ACTION TAKEN: _____

Report/Communication

- 13 [RPT-1617-5](#) SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE FINANCE
[8](#) DIRECTOR'S INVESTMENT REPORT AS OF MARCH 31, 2017, AND
DIRECTING THE FILING THEREOF.

Attachments: [Text File](#)

[Finance Investment report](#)

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

ACTION TAKEN: _____

- 14 [RPT-1617-5](#) SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE MONTHLY
 [9](#) DEPARTMENTAL REPORTS FOR THE MONTH OF MARCH, 2017,
 AND DIRECTING THE FILING THEREOF.

Attachments: [Text File](#)

[Monthly Report March 2017](#)

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

ACTION TAKEN: _____

- 15 [RPT-1617-5](#) CONSIDERATION OF THE NORMAN CONVENTION AND VISITOR'S
 [6](#) BUREAU, INC., (NCVB) FYE 2017 SEMI-ANNUAL REPORT
 THROUGH DECEMBER 2016.

Attachments: [Text File](#)

[VisitNorman FY17 E-Semi-Annual Report.pdf](#)

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

ACTION TAKEN: _____

Grant

- 16 [GID-1617-44](#) CONSIDERATION OF SUBMISSION OF THE CERTIFIED LOCAL
 GOVERNMENTS (CLG) PROGRAM 2017-2018 APPLICATION FOR
 FUNDING IN THE AMOUNT OF \$11,250 TO BE SUBMITTED TO THE
 OKLAHOMA STATE HISTORIC PRESERVATION OFFICE.

Attachments: [Text File CLG](#)

[2017 Application](#)

[Lydick's First Addition Survey Historic Survey Area](#)

ACTION NEEDED: Motion to approve or reject the proposed Certified Local Governments 2017-2018 Application for Funding in the amount of \$11,250; and, if approved, direct the submission thereof to the Oklahoma State Historic Preservation Office and authorize the Mayor to sign additional supporting documentation related to the CLG Grant.

ACTION TAKEN: _____

Contract

- 17 [K-1213-190](#)
[CO#6](#) CHANGE ORDER NO. SIX TO CONTRACT K-1213-190: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND JIM COOLEY CONSTRUCTION, INC., INCREASING THE CONTRACT BY \$23,338.24 FOR A REVISED CONTRACT AMOUNT OF \$2,871,375.02 FOR THE RENOVATION AND EXPANSION OF THE NORMAN ANIMAL WELFARE CENTER BOND PROJECT AND FINAL ACCEPTANCE OF THE PROJECT.

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

[Change Order No. 6](#)

ACTION NEEDED: Motion to approve or reject Change Order No. Six to Contract K-1213-190 with Jim Cooley Construction, Inc., increasing the contract amount by \$23,338.24 for a revised contract amount of \$2,871,375.02; and, if approved, authorize the execution thereof, accept the project, and direct final payment in the amount of \$43,338.24 to Jim Cooley Construction, Inc.

ACTION TAKEN: _____

- 18 [K-1314-110](#)
[AMD3](#) AMENDMENT NO. THREE TO CONTRACT K-1314-110: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND ALAN PLUMMER ASSOCIATES, INC., INCREASING THE CONTRACT AMOUNT BY \$43,060 FOR A REVISED CONTRACT AMOUNT OF \$628,600 TO PROVIDE ADDITIONAL ENGINEERING SERVICES TO ADD FINAL DESIGN AND CONSTRUCTION ADMINISTRATION TO EXTENDING THE WATER LINE TO THE BROOKHAVEN WATER TOWER AS PART OF THE ROBINSON WATER LINE REPLACEMENT PROJECT BETWEEN 36TH AVENUE N.W. AND 24TH AVENUE N.W.

Attachments: [Text File APAI](#)

[Robinson WL Phases](#)

[Amendment No. 3](#)

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject Amendment No. Three to Contract K-1314-110 with Alan Plummer Associates, Inc., increasing the contract amount by \$43,060 for a revised contract amount of \$628,600; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 19 [K-1617-88](#) CONTRACT K-1617-88: A CONTRACT BY AND BETWEEN THE NORMAN MUNICIPAL AUTHORITY AND BATLINER PAPER STOCK COMPANY FOR PROCESSING CORRUGATED CARDBOARD AND OTHER PAPER PRODUCTS FROM THE CITY OF NORMAN RECYCLING CENTERS.

Attachments: [Text File Batliner K-1617-88](#)

[Contract K-1617-88](#)

ACTION NEEDED: Acting as the Norman Municipal Authority, motion to approve or reject Contract K-1617-88 with Batliner Paper Stock Company; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 20 [K-1617-95](#) CONTRACT K-1617-95: A CONTRACT BY AND BETWEEN THE NORMAN MUNICIPAL AUTHORITY AND BATLINER PAPER STOCK COMPANY FOR PROCESSING METALS, PLASTICS AND GLASS FROM THE CITY OF NORMAN RECYCLING CENTERS.

Attachments: [Text File K-1617-95](#)

[Contract K-1617-95](#)

ACTION NEEDED: Acting as the Norman Municipal Authority, motion to approve or reject Contract K-1617-95 with Batliner Paper Stock Company; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 21 [K-1617-120](#) CONTRACT K-1617-120: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND MESHEK AND ASSOCIATES, PLC, IN THE AMOUNT OF \$234,504 TO PROVIDE ENGINEERING SERVICES FOR THE DESIGN OF THREE (3) STORMWATER PROJECTS LOCATED AT (1) THE INTERSECTION OF CRESTON WAY AND SCHULZE DRIVE, (2) THE INTERSECTION OF 36TH AVENUE N.W. AND TECUMSEH ROAD, AND (3) THE INTERSECTION OF IOWA STREET AND MERKLE CREEK BEHIND CLEVELAND ELEMENTARY SCHOOL.

Attachments: [Text File Meshek](#)

[Creston Way & Schulze Drive Map](#)

[36th NW and Tecumseh Map](#)

[Merkle Creek near Cleveland Elementary Map](#)

[K-1617-120](#)

ACTION NEEDED: Motion to approve or reject Contract K-1617-120 with Meshek and Associates, PLC, in the amount of \$234,504; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

Resolution

- 22 [R-1617-108](#) RESOLUTION R-1617-108. A RESOLUTION OF THE NORMAN TAX INCREMENT FINANCE AUTHORITY APPROPRIATING \$3,384,960 FROM THE UNIVERSITY NORTH PARK (UNP) TAX INCREMENT FINANCE DISTRICT (TIF) FUND BALANCE WITH \$3,021,875 TO THE ECONOMIC DEVELOPMENT ACTIVITIES PROJECT, \$353,085 TO THE UNP ENTRANCE SIGNS BUSINESS IMPROVEMENT DISTRICT (BID) PROJECT, AND \$10,000 TO THE UNP MASTER PLAN PROJECT.

Attachments: [Text File R-1617-108](#)
[Economic Development Agreement](#)
[IMMY 2016 Incentive Calculations](#)
[ED Funds - Current Balance](#)
[Development Agreement 5 Final](#)
[Amendment to Dev Agr #5](#)
[Master Operating Agreement](#)

ACTION NEEDED: Acting as the Norman Tax Increment Finance Authority, motion to adopt or reject Resolution R-1617-108.

ACTION TAKEN: _____

- 23 [K-1617-123](#) CONTRACT K-1617-123: A CONTRACT BY AND BETWEEN THE NORMAN TAX INCREMENT FINANCE AUTHORITY AND GOPPOLD ARCHITECTURE IN THE AMOUNT OF \$47,900 TO PROVIDE ARCHITECTURAL, CONSTRUCTION, AND DESIGN SERVICES FOR THE DECORATIVE ENTRANCE SIGNS INTO THE UNIVERSITY NORTH PARK DISTRICT LOCATED AT THE INTERSECTION OF WEST ROBINSON STREET AND 24TH AVENUE N.W.

Attachments: [Text File Goppold](#)
[K-1617-123](#)
[UNP Entry Wall rendering](#)
[UNP District Entry Wall cost schedule](#)
[UNP BID District cash flow schedule](#)
[Entrance Map](#)

ACTION NEEDED: Acting as the Norman Tax Increment Finance Authority, motion to approve or reject Contract K-1617-123 with Goppold Architecture in the amount of \$47,900; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 24 [R-1617-100](#) RESOLUTION R-1617-100: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$3,870.79 FROM THE RISK MANAGEMENT FUND BALANCE RECEIVED FROM INSURANCE COMPANIES TO REPAIR AND REPLACE TRAFFIC SIGNAL EQUIPMENT AND TRAFFIC SIGNS DAMAGED IN TRAFFIC ACCIDENTS.

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

[R-1617-100](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1617-100.

ACTION TAKEN: _____

Non-Consent Items

- 25 [R-1617-109](#) RESOLUTION R-1617-109: 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 PERMIT APPLICATION TO EXPAND THE MASTER BEDROOM AND CLOSET AREA FOR 817 MOCKINGBIRD LANE.

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

[R-1617-109](#)

[Location Map](#)

[Admin Appeal - 817 Mockingbird Lane](#)

[Admin Delay](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1617-109.

ACTION TAKEN: _____

- 26 [R-1617-110](#) RESOLUTION R-1617-110: 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 BUILDING PERMIT APPLICATION TO EXPAND THE MASTER BEDROOM AND BATHROOM AND ADD A CARPORT AT 1511 MORLAND AVENUE.

Attachments: [Text File R-1617-110](#)

[Resolution Morland](#)

[Location Map](#)

[Admin Appeal 1511 Morland Avenue](#)

[Admin Delay](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1617-110.

ACTION TAKEN: _____

- 27 [R-1617-88](#) RESOLUTION R-1617-88: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE NORMAN 2025 LAND USE AND TRANSPORTATION PLAN SO AS TO REMOVE PART OF THE NORTHEAST QUARTER OF SECTION THIRTY (30), TOWNSHIP NINE (9) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE COMMERCIAL DESIGNATION AND THE HIGH DENSITY RESIDENTIAL DESIGNATION AND PLACE THE SAME IN THE INSTITUTIONAL DESIGNATION. (NORTHWEST CORNER OF WEST ACRES STREET AND JAMES GARNER AVENUE)

Attachments: [Text File R-1617-88](#)

[R-1617-88](#)

[2025 Map](#)

[Staff Report](#)

[3-9-17 PC Minutes - Library](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1617-88; and, if adopted, amend the NORMAN 2025 Land Use and Transportation Plan according thereto

ACTION TAKEN: _____

- 28 [O-1617-33](#) CONSIDERATION OF ORDINANCE O-1617-33 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 REMOVE PART OF THE NORTHEAST QUARTER OF SECTION THIRTY (30), TOWNSHIP NINE (9) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA FROM THE I-1, LIGHT INDUSTRIAL DISTRICT, AND R-3, MULTI-FAMILY DWELLING DISTRICT, AND PLACE THE SAME IN THE C-3, INTENSIVE COMMERCIAL DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (GENERALLY LOCATED AT THE NORTHWEST CORNER OF WEST ACRES STREET AND JAMES GARNER AVENUE FOR A NEW NORMAN PUBLIC LIBRARY CENTRAL FACILITY)

Attachments: [text File O-1617-33](#)

[O-1617-33](#)

[Location Map](#)

[Staff Report](#)

[3-9-17 PC Minutes](#)

ACTION NEEDED: Motion to adopt or reject Ordinance O-1617-33 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance O-1617-33 upon Final Reading as a whole.

ACTION TAKEN: _____

- 29 [PP-1617-8](#) CONSIDERATION OF A PRELIMINARY PLAT FOR NORMAN PUBLIC LIBRARY CENTRAL ADDITION. (GENERALLY LOCATED AT THE NORTHWEST CORNER OF WEST ACRES STREET AND JAMES GARNER AVENUE)

Attachments: [Text File Prelim Library](#)

[Attachment 1](#)

[Location Map](#)

[Staff Report](#)

[Preliminary Plat](#)

[Preliminary Site Plan - 3 sheets](#)

[Greenbelt Commission Comments](#)

[Pre-Development Summary](#)

[3-9-17 PC Minutes - Library](#)

ACTION NEEDED: Motion to approve or reject the preliminary plat for Norman Public Library Central Addition.

ACTION TAKEN: _____

- 30 [K-1617-83](#) CONSIDERATION OF AWARDING BID 1617-43, APPROVAL OF CONTRACT K-1617-83 BY AND BETWEEN THE NORMAN MUNICIPAL AUTHORITY AND FLINTCO, L.L.C., IN THE AMOUNT OF \$25,858,000; PERFORMANCE BOND B-1617-37, STATUTORY BOND B-1617-38, MAINTENANCE BOND MB-1617-35 FOR THE NORMAN FORWARD CENTRAL LIBRARY PROJECT.

Attachments: [Text File Library](#)

[Bid Tab Library](#)

[Contract K-1617-83](#)

[Performance B-1617-37](#)

[Statutory Bond B-1617-38](#)

[MB-1617-35](#)

ACTION NEEDED: Acting as the Norman Municipal Authority, motion to accept or reject all bids meeting specifications; and, if accepted, award the bid in the amount of 25,858,000 to Flintco, L.L.C., as the lowest and best bidder meeting specifications; approve Contract K-1617-83; authorize the execution thereof and the Mayor to sign Performance Bond B-1617-37, Statutory Bond B-1617-38, and Maintenance Bond MB-1617-35 contingent upon the City Attorney's approval, and direct the filing of the bonds.

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