

CITY COUNCIL AGENDA  
NORMAN UTILITIES AUTHORITY AGENDA  
NORMAN MUNICIPAL AUTHORITY AGENDA  
NORMAN TAX INCREMENT FINANCE AUTHORITY AGENDA

Municipal Building Council Chambers  
201 West Gray

October 26, 2010  
6:30 p.m.

1. Roll Call
2. Pledge of Allegiance
3. ITEM: PRESENTATION OF THE MAYOR'S CITIZENSHIP AWARD TO ADAMS ELEMENTARY SCHOOL
4. CONSENT DOCKET (5-23)
5. ITEM: APPROVAL OF THE CITY COUNCIL SPECIAL MEETING MINUTES OF SEPTEMBER 18, 2010; CITY COUNCIL STUDY SESSION MINUTES OF OCTOBER 5, 2010; CITY COUNCIL SPECIAL SESSION MINUTES OF OCTOBER 7, 2010; CITY COUNCIL BUDGET RETREAT MINUTES OF OCTOBER 7, 2010, AND CITY COUNCIL, NORMAN UTILITIES AUTHORITY, NORMAN MUNICIPAL AUTHORITY, NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF OCTOBER 12, 2010.
6. ITEM: CONSIDERATION OF THE MAYOR'S APPOINTMENTS AS FOLLOWS:  
  
NORMAN REGIONAL HOSPITAL AUTHORITY  
TERM: 10-31-10 TO 10-31-13: DR. JEFFREY BURCHAM, 3703 QUAIL DRIVE  
TERM: 10-31-10 TO 10-31-13: DR. BILL NATIONS, 2328 PARKLAND WAY  
TERM: 10-31-10- TO 10-31-13: DON SHERMAN, 3128 ST. CLAIR COMMON
7. ITEM: SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE FINANCE DIRECTOR'S INVESTMENT REPORT AS OF SEPTEMBER 30, 2010, AND DIRECTING THE FILING THEREOF.
8. ITEM: SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE MONTHLY DEPARTMENTAL REPORTS FOR THE MONTH OF SEPTEMBER, 2010, AND DIRECTING THE FILING THEREOF.
9. ITEM: SUBMISSION OF A REPORT ENTITLED "PIONEER LIBRARY SYSTEM FINANCIAL STATEMENTS FOR THE YEAR ENDED JUNE 30, 2010, TOGETHER WITH AUDITORS' REPORT" AS PREPARED BY GRAY, BLODGETT, AND COMPANY, P.L.L.C., CERTIFIED PUBLIC ACCOUNTANTS.

10. ITEM: CONSIDERATION AND AWARDED OF BID NO. 1011-30 FOR AGGREGATE AND STONE FOR THE STREET MAINTENANCE DIVISION.

1. 3/8-INCH SCREENINGS
2. 3/4-INCH WASHED CHIPS
3. CONCRETE SAND
4. 1 1/2-INCH AGGREGATE BASE, TYPE A
5. TRAFFIC BOUND SURFACE COURSE, TYPE A
6. KILN DUST
7. SELECT BORROW SUBGRADE MATERIAL
8. 3-INCH SURGE ROCK
9. 8-INCH RIPRAP
10. 2-INCH RIPRAP
11. 18-INCH RIPRAP
12. (A) TOPSOIL, PICKUP (NO BID RECEIVED)  
(B) TOPSOIL, DELIVERED
13. MANUFACTURED SAND

11. ITEM: CONSIDERATION AND AWARDED OF BID NO. 1011-31 FOR INLET FRAMES, GRATES AND CURB HOODS FOR THE STREET MAINTENANCE DIVISION.

1. HEAVY-DUTY CAST IRON 3 FLANGE INLET FRAME
2. HEAVY-DUTY CAST IRON DOUBLE UNIT (LEFT AND RIGHT) INLET FRAMES WITH FASTENING HARDWARE
3. HEAVY-DUTY CAST IRON CENTER SECTION INLET FRAME WITH FASTENING HARDWARE
4. HEAVY-DUTY CAST IRON TYPE L GRATE
5. HEAVY-DUTY CAST IRON TYPE V GRATE
6. (A) 6-INCH MOUNTABLE CAST IRON CURB HOOD WITH FASTENING HARDWARE  
(B) 8-INCH MOUNTABLE CAST IRON CURB HOOD WITH FASTENING HARDWARE
7. DETECTABLE WARNING SURFACE/ADA TRUNCATED DOME, 2 FEET X 4 FEET TILE, CAST IN PLACE, BRICK RED

12. ITEM: CONSIDERATION AND AWARDED OF BID NO. 1011-32 FOR PORTLAND CEMENT CONCRETE PER CUBIC YARD FOR THE STREET MAINTENANCE DIVISION.

- 1 (A) CLASS A  
(B) CLASS A WITH ONE PERCENT CALCIUM CHLORIDE  
(C) CLASS A WITH TWO PERCENT CALCIUM CHLORIDE
2. CLASS B
3. HIGH EARLY STRENGTH
4. 5-SACK GROUT MIX
5. FLOWABLE FILL

13. ITEM: CONSIDERATION AND AWARDED OF BID NO. 1011-33 FOR TYPE II BARRICADE RENTAL FOR THE STREET/STORM WATER DIVISIONS.
1. (A) 200 BARRICADES PER MONTH
  2. (A) 20 BARRICADES PER SEVEN DAYS  
(B) 40 BARRICADES FOR SEVEN DAYS  
(C) 60 BARRICADES PER SEVEN DAYS
14. ITEM: CONSIDERATION AND AWARDED OF BID NO. 1011-34 FOR ASPHALT/CONCRETE COLD MILLING FOR THE STREET MAINTENANCE DIVISION.
1. ASPHALT COLD MILLING - 1 TO 3 INCHES
  2. ASPHALT COLD MILLING - 3 TO 6 INCHES
  3. CONCRETE COLD MILLING - 1 TO 2 INCHES
- (ALTERNATE-VENDOR HAULS RECYCLED MATERIALS TO CITY YARD)
1. ASPHALT COLD MILLING - 1 TO 3 INCHES
  2. ASPHALT COLD MILLING - 3 TO 6 INCHES
  3. CONCRETE COLD MILLING - 1 TO 2 INCHES
15. ITEM: PERMANENT EASEMENT NO. E-1011-23: CONSIDERATION OF ACCEPTANCE OF A PERMANENT UTILITY EASEMENT DONATED BY UNIVERSITY TOWN CENTER, L.L.C., FOR THE ROCK CREEK ROAD AND 24TH AVENUE N.W. INTERSECTION PROJECT.
16. ITEM: CONSIDERATION OF CONSENT TO ENCROACHMENT NO. 1011-1 FOR LOT 1, BLOCK 1, HALLBROOKE ADDITION, SECTION 4. (1967 BURNING TREE)
17. ITEM: CHANGE ORDER NO. TWO TO CONTRACT NO. K-0809-117: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND URBAN CONTRACTORS, L.L.C., INCREASING THE CONTRACT AMOUNT BY \$11,900 FOR THE HEADWORKS SCREENING WASHER/COMPACTOR MODIFICATION PROJECT AND FINAL ACCEPTANCE OF THE PROJECT.
18. ITEM: CONTRACT NO. K-1011-84: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN AND BUCHER, WILLIS AND RATLIFF CORPORATION IN THE AMOUNT OF \$49,975 TO PROVIDE ENGINEERING SERVICES FOR THE DESIGN OF A CONTINUOUS ROADWAY LIGHTING SYSTEM ALONG MAIN STREET, FROM WEST OF MERKLE DRIVE TO UNIVERSITY BOULEVARD.
19. ITEM: CONTRACT NO. K-1011-89: A RELOCATION AGREEMENT BY AND BETWEEN THE CITY OF NORMAN AND OKLAHOMA NATURAL GAS COMPANY, A DIVISION OF ONEOK, INC. IN THE AMOUNT OF \$1,533 IN CONNECTION WITH THE ROCK CREEK ROAD AND 24TH AVENUE NW INTERSECTION PROJECT.

20. ITEM: CONTRACT NO. K-1011-90: A RIGHT-OF-WAY, PUBLIC UTILITY AND ENCROACHMENT AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR FEDERAL-AID PROJECT NO. STP-114B(256)AG, JOB NO. 26840(04) FOR THE PORTER AVENUE WIDENING PROJECT BETWEEN WOODCREST DRIVE TO NORTH OF TECUMSEH ROAD AND ADOPTION OF RESOLUTION NO. R-1011-53.
21. ITEM: RESOLUTION NO. R-1011-56: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$15,000 FROM THE SEIZURES AND RESTITUTION FUND BALANCE TO PURCHASE A CELLULAR PHONE EXAMINATION AND TRANSFER DEVICE AND PAY DATA PHONE SERVICE COSTS FOR THE POLICE DEPARTMENT.
22. ITEM: RESOLUTION NO. R-1011-57: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$9,000 FROM THE SEIZURES AND RESTITUTION FUND BALANCE TO PURCHASE EQUIPMENT FOR SPECIALTY WEAPONS USED BY THE SPECIAL WEAPONS AND TACTICS (SWAT) TEAM.
23. ITEM: CONSIDERATION OF THE CITY ATTORNEY'S RECOMMENDATION FOR APPROVAL OF A COURT ORDER IN THE AMOUNT OF \$18,810 REGARDING TABITHA NATION VS. THE CITY OF NORMAN, WORKERS' COMPENSATION COURT CASE NO. WCC-2010-06038 A..
24. ITEM: RESOLUTION NO. R-1011-52: 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 OBTAINING A RIGHT-OF-WAY FOR THE RAW WATER LINE PROJECT, PHASE I, IN THE CITY OF NORMAN, SUCH PROPERTY TO BE USED FOR WATERLINE REPLACEMENT; DECLARING THE NECESSITY FOR ACQUIRING SAID PROPERTY FOR WATERLINE REPLACEMENT PURPOSES; AND DECLARING AN EMERGENCY.
25. ITEM: ORDINANCE NO. O-1011-21: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING ARTICLE I, SECTION 21-104, OF CHAPTER 21 OF THE CODE OF THE CITY OF NORMAN INCREASING THE UTILITY SERVICE DEPOSIT FOR CERTAIN DWELLING UNITS; INCREASING THE FEE FOR SERVICE DISCONTINUANCE; AND PROVIDING FOR THE SEVERABILITY THEREOF.
26. ITEM: ORDINANCE NO. O-1011-22: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING ARTICLE IV, SECTION 21-403, OF CHAPTER 21 OF THE CODE OF THE CITY OF NORMAN INCREASING THE FEE FOR TESTING METERS; AND PROVIDING FOR THE SEVERABILITY THEREOF.
27. Miscellaneous Discussion: This is an opportunity for citizens to address City Council. Remarks should be directed to the Council as a whole and limited up to five minutes or less.
28. Adjournment.