

CITY COUNCIL CONFERENCE MINUTES

May 25, 2010

The City Council of the City of Norman, Cleveland County, State of Oklahoma, met in conference at 5:40 p.m. in the Municipal Building Conference Room on the 25th day of May, 2010, and notice and agenda of the meeting were posted at the Municipal Building at 201 West Gray, and the Norman Public Library at 225 North Webster 48 hours prior to the beginning of the meeting.

PRESENT: Councilmembers Atkins, Butler,
Dillingham, Ezzell, Griffith, Kovach,
Quinn, Mayor Pro Tem Cubberley

ABSENT: Mayor Rosenthal

STATUS REPORT AND TIMELINE FOR THE 2010 BOND PROJECTS.

Street Maintenance and Reconstruction

Mr. Shawn O'Leary, Director of Public Works, highlighted the status of the 2005 General Obligation Bond Projects. He said the final urban concrete projects will begin the first of July. He said bids were will be opened on June 4, 2010, and Council will consider the contract on their agenda of June 22, 2010. He said the contract includes \$1.6 million in concrete street repairs, which are proposed to be completed by June 2011.

Mr. O'Leary said the 2009 contract with Overland Corporation for urban asphalt projects began in the South Lake and Oakhurst Additions but staff is not happy with the contractor's performance. He said staff is currently in the process of working with Overland Corporation to resolve the issues and if corrections are not made, staff may have to call on the company's performance bond.

Mr. O'Leary provided an overview of the 2010 Bond Program. He said the program totals \$19 million; \$4 million for roadway reconstruction and \$15 million for rehabilitation/maintenance. The average age of the streets included in the program is 25 to 30 years. He said projects planned for FYE 2011 include \$1.7 million in urban asphalt, \$865,000 in urban concrete, \$450,000 in rural roads, and \$850,000 in reconstruction for a total of \$3,365,000.

The FYE 2011 Bond Program timeline is as follows:

Three bid lettings	August - September, 2010
Council awards contracts	September - October, 2010
Begin construction	August-November, 2010
Complete construction	September 2010-June, 2011
Begin FYE 2012 Projects	July, 2011

Items submitted for the record

1. PowerPoint presentation entitled, "Street Maintenance Bond Program" dated May 25, 2010, prepared by Shawn O'Leary, Director of Public Works, and Greg Hall, Street Maintenance Superintendent
2. Location map and detailed list of the FYE 2011 Urban Asphalt Pavement Rehabilitation

Outdoor Warning System

Fire Chief James Fullingim provided an overview of the existing outdoor warning system. He said currently there are 37 sirens citywide which are concentrated in urban areas. He said request for proposals were solicited for the new outdoor warning system and five proposals were received. He said four vendors presented the proposals to a staff review committee consisting of David Overstreet, OU Physical Plant; Scott Walsh, City of Norman radio technician; Doug Koscinski, City Planner; David Grizzle, Emergency Management Coordinator; Jim Bailey, Assistant Fire Chief; and James Fullingim, Fire Chief. The committee unanimously recommended SafetyCom.

SafetyCom's proposal in the amount of \$2,108,249 includes 68 solar-powered and voice-capable sirens on 55 foot concrete poles. He said the sirens can be activated in groups or independently from multiple locations in the City. Solar power also eliminates on-going electric costs and easement acquisition problems as all sirens will be located on public property or City easements. The project is expected to take 36 weeks for completion after contract approval.

Councilmember Kovach asked whether staff was contemplating a different warning system for severe storms which do not include tornadic activity. Fire Chief Fullingim said that would be difficult educate the citizens as to what the different tones meant.

Items submitted for the record

1. PowerPoint presentation entitled, "Outdoor Warning System Proposal, RFP-0910-57, City of Norman Council Conference" dated May 25, 2010

The meeting adjourned at 6:00 p.m.

ATTEST:

City Clerk

Mayor