CITY COUNCIL SPECIAL SESSION MINUTES

September 22, 2015

The City Council of the City of Norman, Cleveland County, State of Oklahoma, met in Special Session at 5:30 p.m. in the Municipal Building Conference Room on the 22nd day of September, 2015, and notice and agenda of the meeting were posted in the Municipal Building at 201 West Gray and the Norman Public Library at 225 North Webster 24 hours prior to the beginning of the meeting.

PRESENT:	Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Miller, Williams, and Mayor Rosenthal
ABSENT:	None

Item 1, being:

CHANGE ORDER NO. ONE TO CONTRACT K-1415-70: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND CENTRAL CONTRACTING SERVICES, INC., INCREASING THE CONTRACT AMOUNT OF $18,262.50 FOR A REVISED CONTRACT AMOUNT OF $1,352,937.50 FOR THE BERRY ROAD WATER LINE REPLACEMENT PROJECT, PHASE 1, AND FINAL ACCEPTANCE OF THE PROJECT.

The Norman Utilities Authority (NUA) has contemplated replacement of the 14-inch cast iron water line along Berry Road from Robinson Street to Lindsey Street. This water line was installed in the early 1940's when North Base was a military facility and is in very poor condition resulting in lost water from numerous repairs, damage to the overlying roadway, and inconveniences to the traveling public as well as the surrounding neighborhood. Similarly, the University of Oklahoma (OU) owns a 14-inch cast iron water line that runs along the east side of Berry Road from Robinson Street to Lindsey Street then east along the north side of Lindsey Street to Chautauqua Avenue. Numerous repairs to the OU water line have also occurred causing further disruption to the neighborhood.

Staff coordinated with OU to allow two new 16-inch water lines to be constructed parallel and directly adjacent to each other and bid as one project to reduce inconvenience to the public and achieve some cost savings through reduced excavation and width of pavement repairs. The water line improvements will be managed and paid for by each entity under separate contracts with the same contractor.

Mr. Jim Speck, Capital Projects Engineer, said on March 10, 2015, the NUA approved Contract K-1415-70 with Central Contracting Services, Inc., in the amount of $1,334,675 for construction of Phase 1 of the Berry Road Water Line Replacement Project. The 24-inch water line along Lindsey Street and a 16-inch water line from Lindsey Street north to Avondale Drive were included in Phase 1. Phase 2 will include the water line from Avondale Drive to just north of Main Street while Phase 3 will complete the replacement by extending north from Main Street to Robinson Street.

Phase 1 construction was completed on August 24, 2015. A final inspection was performed and construction was found to meet City standards. Final Change Order No. One in the amount of $18,262.50 increases the contract amount from $1,334,675 to $1,352,937.50. The increase is due to adjustment of "as-bid" quantities to final "as-built" quantities.

*

Item 2, being:

CONSIDERATION OF ADJOURNING INTO AN EXECUTIVE SESSION AS AUTHORIZED BY OKLAHOMA STATUTES, TITLE 25 §307(B)(3) IN ORDER TO DISCUSS THE POSSIBLE PURCHASE OF REAL PROPERTY FOR A CENTRAL LIBRARY FACILITY TO BE LOCATED ON THE NORTHWEST CORNER OF ACRES STREET AND JAMES GARNER BOULEVARD.

Councilmember Williams moved that the Special Session be adjourned out of and an Executive Session be convened into in order to discuss the possible purchase of real property for a Central Library Facility to be located on the northwest corner of Acres Street and James Garner Boulevard, which motion was duly seconded by Councilmember Holman; and the question being upon adjourning out of the Special Session and convening into an Executive Session in order to discuss the possible purchase of real property for a

Item 2, continued:

Central Library Facility to be located on the northwest corner of Acres Street and James Garner Boulevard, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Heiple, Holman, Jungman, Lang, Miller, Quinn, Williams, and Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and the Special Session adjourned out of; and an Executive Session was convened into in order to discuss the possible purchase of real property for a Central Library Facility to be located on the northwest corner of Acres Street and James Garner Boulevard.

The City Council adjourned into Executive Session at 5:34 p.m. Mr. Steve Lewis, City Manager; Mr. Jeff Bryant, City Attorney; and Ms. Kathryn Walker, Assistant City Attorney, were in attendance at the Executive Session.

Mayor Rosenthal acknowledged return to Open Session.

Thereupon, Councilmember Williams moved that the Special Session be reconvened, which motion was duly seconded by Councilmember Heiple; and the question being upon reconvening the Special Session, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Miller, Williams, and Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and the Special Session was reconvened at 6:04 p.m.

The Mayor said the possible purchase of real property for a Central Library Facility to be located on the northwest corner of Acres Street and James Garner Boulevard was discussed in Executive Session. No action was taken and no votes were cast.

* * * * *

ADJOURNMENT

There being no further business, Councilmember Allison moved that the meeting be adjourned, which motion was duly seconded by Councilmember Williams; and the question being upon adjournment of the meeting, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Miller, Williams, and Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and the meeting was adjourned at 6:05 p.m.

ATTEST:

Brenda Hall
City Clerk

CITY OF NORMAN CORPORATE SEAL OKLAHOMA

Cindy Rosenthal
Mayor