

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

October 13, 2015

The City Council of the City of Norman, Cleveland County, State of Oklahoma, met in Regular Session in the Council Chambers of the Norman Municipal Building on the 13th day of October, 2015, at 6:30 p.m., and notice and agenda of the meeting were posted at the Municipal Building at 201 West Gray and at 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, Mayor Rosenthal

ABSENT: None

The Pledge of Allegiance was led by Mayor Rosenthal.

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Item 3, being:

CONSENT DOCKET

Councilmember Williams moved that Item 4 through Item 30 be placed on the consent docket by unanimous vote, which motion was duly seconded by Councilmember Holman; and the question being upon the placement on the consent docket by unanimous vote of Item 4 through Item 30, a vote was taken with the following result:

YEAS: Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Item 4 through Item 30 were placed on the consent docket by unanimous vote.

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Item 4, being:

APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL COMMUNITY PLANNING AND TRANSPORTATION COMMITTEE
MINUTES OF AUGUST 27, 2015
CITY COUNCIL CONFERENCE MINUTES OF SEPTEMBER 8, 2015
CITY COUNCIL FINANCE COMMITTEE MINUTES OF SEPTEMBER 10, 2015
CITY COUNCIL STUDY SESSION MINUTES OF SEPTEMBER 15, 2015
CITY COUNCIL SPECIAL SESSION MINUTES OF SEPTEMBER 22, 2015
CITY COUNCIL MINUTES OF SEPTEMBER 22, 2015
NORMAN UTILITIES AUTHORITY MINUTES OF SEPTEMBER 22, 2015
NORMAN MUNICIPAL AUTHORITY MINUTES OF SEPTEMBER 22, 2015
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF SEPTEMBER 22, 2015.

Acting as the City Council, Norman Utilities Authority, Norman Municipal Authority, and Norman Tax Increment Finance Authority, Councilmember Heiple moved that the minutes be approved and the filing thereof be directed, which motion was duly seconded by Councilmember Holman;

Item 4, continued:

Items submitted for the record

1. Text File GID-1516-20 dated October 5, 2015, by Brenda Hall, City Clerk
2. City Council Community Planning and Transportation Committee minutes of August 27, 2015
3. City Council Conference minutes of September 8, 2015
4. City Council Finance Committee minutes of September 10, 2015
5. City Council Study Session minutes of September 15, 2015
6. City Council Special Session minutes of September 22, 2015
7. City Council minutes of September 22, 2015
8. Norman Utilities Authority minutes of September 22, 2015
9. Norman Municipal Authority minutes of September 22, 2015
10. Norman Tax Increment Finance Authority minutes of September 22, 2015

and the question being upon approving the minutes and upon the subsequent directive, a vote was taken with the following result:

YEAS: Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and the minutes approved; and the filing thereof was directed.

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Item 5, being:

CONSIDERATION OF ORDINANCE O-1516-11 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 GRANT SPECIAL USE FOR A CHURCH, TEMPLE, OR OTHER PLACE OF WORSHIP IN THE R-1, SINGLE FAMILY DWELLING DISTRICT, FOR PART OF THE NORTHWEST QUARTER OF SECTION TWENTY (20), TOWNSHIP NINE (9) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (1801 NORTH PORTER AVENUE)

Councilmember Heiple moved that Ordinance O-1516-11 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File O-1516-11 dated August 14, 2015, by Janay Greenlee, Planner
2. Ordinance O-1516-11 with Exhibit A-2, revised site plan
3. Location map
4. Planning Commission Staff Report of September 10, 2015, recommending approval
5. City of Norman Predevelopment summary dated August 27, 2015, from Norman Community Church of the Nazarene for property located at 1801 North Porter Avenue
6. Pertinent excerpts from Planning Commission minutes of September 10, 2015

and the question being upon the Introduction and adoption of Ordinance O-1516-11 upon First Reading by title, a vote was taken with the following result:

YEAS: Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Ordinance O-1516-11 was Introduced, read, and adopted upon First Reading by title.

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Item 6, being:

CONSIDERATION OF ORDINANCE O-1516-12 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 AN AUTOMOTIVE SERVICE STATION (FUEL SALES) IN THE C-1, LOCAL COMMERCIAL DISTRICT; FOR PROPERTY LOCATED AT THE NORTHEAST CORNER OF 12TH AVENUE N.E. AND ROBINSON STREET, NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (1201 AVENUE N.E.)

Councilmember Heiple moved that Ordinance O-1516-12 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File O-1516-12 dated August 14, 2015, by Janay Greenlee, Planner
2. Ordinance O-1516-12 with Exhibit A, revised final site plan submitted October 7, 2015
3. Location map
4. Final plat
5. Final site plan submitted to Planning Commission on September 10, 2015
6. Planning Commission Staff Report of September 10, 2015, recommending approval
7. City of Norman Predevelopment summary dated August 27, 2015, from 7-11, L.L.C., for property located at 1201 12th Avenue N.E.
8. Pertinent excerpts from Planning Commission minutes of September 10, 2015

and the question being upon the Introduction and adoption of Ordinance O-1516-12 upon First Reading by title, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and Ordinance O-1516-12 was Introduced, read, and adopted upon First Reading by title.

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Item 7, being:

CONSIDERATION OF THE MAYOR'S APPOINTMENTS AS FOLLOWS:

ENVIRONMENTAL CONTROL ADVISORY BOARD

TERM: 10-27-15 TO 10-27-18: ELI BRIDGE, WARD 5

TERM: 10-27-15 TO 10-27-18: ODETTE HORTON, WARD 4

HISTORIC DISTRICT COMMISSION

TERM: 10-26-15 TO 10-26-18: DAVID JOHN, WARD 4

TERM: 10-26-15 TO 10-26-18: ANNA EDDINGS, WARD 4

NORMAN REGIONAL HOSPITAL AUTHORITY

TERM: 10-31-15 TO 10-31-18: TOM CLOTE, WARD 5

TERM: 10-31-15 TO 10-31-18: DR. MUHAMMAD ANWAR, WARD 8

TERM: 10-31-15 TO 10-31-18: DR. CAROL ANDERSON

PLANNING COMMISSION

TERM: 11-01-15 TO 11-01-18: SANDY BAHAN, WARD 6

TERM: 11-01-15 TO 11-01-18: DAWN JOURDAN, WARD 6

TERM: 11-01-15 TO 11-01-18: ANDY SHERRER, WARD 2

PUBLIC ARTS BOARD

TERM: 10-23-15 TO 10-23-18: JANA MORING, WARD 4

PUBLIC SAFETY OVERSIGHT COMMITTEE

TERM: 10-13-15 TO 02-10-16: LINDA PRICE, WARD 1

Councilmember Heiple moved that the appointments be confirmed, which motion was duly seconded by Councilmember Holman;

Item 7, continued:

Items submitted for the record

- 1. Text File AP-1516-12 dated September 28, 2015, by Brenda Hall, City Clerk

and the question being upon confirming the appointments, a vote was taken with the following result:

YEAS: Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and the appointments were confirmed.

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Item 8, being:

SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE CITY MANAGER’S CHANGE ORDER REPORT AND DIRECTING THE FILING THEREOF.

Councilmember Heiple moved that receipt of the report be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File RPT-1516-17 dated September 18, 2015, by Brenda Hall, City Clerk
- 2. Memorandum dated September 1, 2015, from Jim Maisano, Deputy Chief, to Steve Lewis, City Manager
- 3. Change Order No. Five to Contract K-1213-90
- 4. Letter dated June 22, 2015, from Justin Webb, Project Manager, Jim Cooley Construction, L.L.C., to Mr. Barrett Williamson, Barrett L. Williamson Architects, Inc.
- 5. Itemization for Support of Request Cost Quotation dated June 22, 2015, for revised dumpster enclosure in the amount of \$3,811 from Jim Cooley Construction, L.L.C.
- 6. Change Order Request #1 dated June 8, 2015, from TomCat Services, L.L.C., in the amount of \$990
- 7. Email quote dated June 11, 2015, in the amount of \$1,860 from Josh Rauscher, Regional Manager, Estimator/Project Manager, Oklahoma Masonry Division, Sun Valley Construction, to Justin Webb, Jim Cooley Construction, L.L.C., in the amount of \$1,860
- 8. Letter dated July 16, 2015, from Justin Webb, Project Manager, Jim Cooley Construction, L.L.C., to Mr. Barrett Williamson, Barrett L. Williamson Architects, Inc.
- 9. Itemization for Support of Request Cost Quotation dated July 16, 2015, for signage per J&B Graphics Quote dated December 29, 2014, in the amount of \$3,444 from Jim Cooley Construction, L.L.C.
- 10. Proposal dated December 29, 2014, from Amanda Milligan and Jackie Turner, J&B Graphics, to Jim Cooley Construction in the amount of \$2,543.08
- 11. Letter dated August 10, 2015, from Justin Webb, Project Manager, Jim Cooley Construction, L.L.C., to Mr. Barrett Williamson, Barrett L. Williamson Architects, Inc.
- 12. Itemization for Support of Request Cost Quotation dated August 10, 2015, for Entry Storefront Divider in the amount of \$2,610 from Jim Cooley Construction, L.L.C.
- 13. Email quote dated August 10, 2015, from Allen Bohannon, Atlas Glass and Mirror Company, to Justin Webb in the amount of \$2,044

and the question being upon acknowledging receipt of the report and upon the subsequent directive, a vote was taken with the following result:

YEAS: Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and receipt of the report acknowledged; and the filing thereof was directed.

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Item 9, being:

CONSIDERATION OF A RECOMMENDATION FROM THE REAPPORTIONMENT COMMISSION THAT THE CITY COUNCIL NOT ADJUST THE WARD BOUNDARIES AT THIS TIME.

Councilmember Heiple moved that the Reapportionment Commission’s recommendation that the City Council not adjust the ward boundaries at this time be accepted, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File RPT-1516-18 dated September 21, 2015, by Joyce Green, GIS Manager
2. Memorandum dated June 26, 2015, from Joyce Green, Manager, GIS Division, to Chairman and Members, Norman Reapportionment Commission
3. Statistics for 2015 Reapportionment Commission Review of City Council Wards
4. Ward map
5. Norman Reapportionment Commission minutes of July 13, September 1, and September 17, 2015

and the question being upon accepting the Reapportionment Commission’s recommendation that the City Council not adjust the ward boundaries at this time, a vote was taken with the following result:

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

The Mayor declared the motion carried and that the Reapportionment Commission’s recommendation that the City Council not adjust the ward boundaries at this time was accepted.

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Item 10, being:

CONSIDERATION AND AWARDING OF BID 1516-11 FOR THE PURCHASE OF PORTLAND CEMENT CONCRETE PER CUBIC YARD FOR THE STREET MAINTENANCE AND STORM WATER DIVISIONS.

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

Councilmember Heiple moved that all bids meeting specifications be accepted on Section 1-A and the bid be awarded to Dolese Brothers Company and Metheny Concrete Products, Inc., as the lowest and best bidders meeting specifications and Van Eaton Ready Mix as the alternate bidder, which motion was duly seconded by Councilmember Holman;

Item 10, continued:

Items submitted for the record

1. Text File BID-1516-11 dated September 22, 2015, by Greg Hall, Street Superintendent
2. Bid tabulation dated September 10, 2015, for Portland Cement Concrete, Section 1-A, Class A Concrete, less than 5 cubic yards

and the question being upon accepting all bids meeting specifications on Section 1-A and upon the subsequent awarding of the bid, a vote was taken with the following result:

YEAS: Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and all bids meeting specifications on Section 1-A accepted; and the bid was awarded to Dolese Brothers Company and Metheny Concrete Products, Inc., as the lowest and best bidders meeting specifications and Van Eaton Ready Mix as the alternate bidder.

Thereupon, Councilmember Heiple moved that all bids meeting specifications on Sections 1-B, 1-C, 1-D, and 2-B be accepted and the bid be awarded to Dolese Brothers Company as the lowest and best bidder meeting specifications and Van Eaton Ready Mix as the alternate bidder, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File BID-1516-11 dated September 22, 2015, by Greg Hall, Street Superintendent
2. Bid tabulation dated September 10, 2015, for Portland Cement Concrete, Section 1-B, Class A Concrete, 5 cubic yards or greater; Section 1-C, Class A Concrete with 1% Calcium Chloride; Section 1-D, Class A Concrete with 2% Calcium Chloride; and Section 2-B, High Early Strength Concrete, 5 cubic yards or greater

and the question being upon accepting all bids meeting specifications on Sections 1-B, 1-C, 1-D, and 2-B and upon the subsequent awarding of the bid, a vote was taken with the following result:

YEAS: Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and all bids meeting specifications on Sections 1-B, 1-C, 1-D, and 2-B accepted; and the bid was awarded to Dolese Brothers Company as the lowest and best bidder meeting specifications and Van Eaton Ready Mix as the alternate bidder.

Thereupon, Councilmember Heiple moved that all bids meeting specifications be accepted on Section 2-A and Section 3 and the bid be awarded to Dolese Brothers Company as the lowest and best bidder meeting specifications and Metheny Concrete Products, Inc., as the alternate bidder, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File BID-1516-11 dated September 22, 2015, by Greg Hall, Street Superintendent
2. Bid tabulation dated September 10, 2015, for Portland Cement Concrete, Section 2-A, High Early Strength Concrete, less than 5 cubic yards, Section 3-A, Fast-Track Concrete

and the question being upon accepting all bids meeting specifications on Section 2-A and Section 3 and upon the subsequent awarding of the bid, a vote was taken with the following result:

YEAS: Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and all bids meeting specifications on Section 2-A and Section 3 accepted; and the bid was awarded to Dolese Brothers Company as the lowest and best bidder meeting specifications and Metheny Concrete Products, Inc., as the alternate bidder.

Item 10, continued:

Thereupon, Councilmember Heiple moved that the bid as meeting specifications be accepted on Section 4 and the bid be awarded to Dolese Brothers Company as the lowest and best bidder meeting specifications, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File BID-1516-11 dated September 22, 2015, by Greg Hall, Street Superintendent
2. Bid tabulation dated September 10, 2015, for Portland Cement Concrete, Section 4, 5-Sack Grout Mix

and the question being upon accepting the bid as meeting specifications on Section 4 and upon the subsequent awarding of the bid, a vote was taken with the following result:

YEAS: Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and the bid as meeting specifications on Section 4 accepted; and the bid was awarded to Dolese Brothers Company as the lowest and best bidder meeting specifications.

Thereupon, Councilmember Heiple moved that all bids meeting specifications be accepted on Section 5-A and the bid be awarded to Metheny Concrete Products, Inc., as the lowest and best bidder meeting specifications and Dolese Brothers Company and Van Eaton Ready Mix as the alternate bidders, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File BID-1516-11 dated September 22, 2015, by Greg Hall, Street Superintendent
2. Bid tabulation dated September 10, 2015, for Portland Cement Concrete, Section 5-A, Flowable Fill, less than 5 cubic yards

and the question being upon accepting all bids meeting specifications on Section 5-A and upon the subsequent awarding of the bid, a vote was taken with the following result:

YEAS: Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and all bids meeting specifications on Section 5-A accepted; and the bid was awarded to Metheny Concrete Products, Inc., as the lowest and best bidder meeting specifications and Dolese Brothers Company and Van Eaton Ready Mix as the alternate bidders.

Thereupon, Councilmember Heiple moved that all bids meeting specifications be accepted on Section 5-B and the bid be awarded to Metheny Concrete Products, Inc., as the lowest and best bidder meeting specifications and Dolese Brothers Company as the alternate bidder, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File BID-1516-11 dated September 22, 2015, by Greg Hall, Street Superintendent
2. Bid tabulation dated September 10, 2015, for Portland Cement Concrete, Section 5-B, Flowable Fill, 5 cubic yards or greater

and the question being upon accepting all bids meeting specifications on Section 5-B and upon the subsequent awarding of the bid, a vote was taken with the following result:

YEAS: Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and all bids meeting specifications on Section 5-B accepted; and the bid was awarded to Metheny Concrete Products, Inc., as the lowest and best bidder meeting specifications and Dolese Brothers Company as the alternate bidder.

Item 11, being:

CONSIDERATION AND AWARDING OF BID 1516-12 FOR THE PURCHASE OF INLET FRAMES, GRATES AND CURB HOODS FOR THE STREET MAINTENANCE AND STORM WATER DIVISIONS.

Councilmember Heiple moved that all bids meeting specifications be accepted on Sections 1, 2, 3, 4, 6A, and 7 and the bid be awarded to Oklahoma Contractor Supply as the lowest and best bidder meeting specifications and Ferguson Waterworks as the alternate bidder, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File BID-1516-12 dated September 16, 2015, by Greg Hall, Street Superintendent
2. Bid tabulation dated September 10, 2015, for Section 1, Heavy-duty Cast Iron Flange Inlet Frames; Section 2, Heavy-duty Cast Iron Double Unit (Left and Right) Inlet Frames; Section 3, Heavy-Duty Cast Iron Center Section Inlet Frames; Section 4, Heavy-Duty Cast Iron Ribbed Vane Grates, Section 6A, 6-inch Barrier Cast Iron Curb Hoods; and Section 7, 2-inch x 4-inch Tiles, Cast in Place, brick red

and the question being upon accepting all bids meeting specifications on Sections 1, 2, 3, 4, 6A, and 7 and upon the subsequent awarding of the bid, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and all bids meeting specifications on Sections 1, 2, 3, 4, 6A, and 7 accepted; and the bid was awarded to Oklahoma Contractor Supply as the lowest and best bidder meeting specifications and Ferguson Waterworks as the alternate bidder.

Thereupon, Councilmember Heiple moved that all bids meeting specifications be accepted on Sections 5 and 6B and the bid be awarded to Ferguson Waterworks as the lowest and best bidder meeting specifications and Oklahoma Contractor Supply as the alternate bidder, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File BID-1516-12 dated September 16, 2015, by Greg Hall, Street Superintendent
2. Bid tabulation dated September 10, 2015, for Section 5, Heavy-Duty Cast Vane Grates, and Section 6B, 8-inch Barrier Cast Iron Curb Hoods

and the question being upon accepting all bids meeting specifications on Sections 5 and 6B and upon the subsequent awarding of the bid, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and all bids meeting specifications on Sections 5 and 6B accepted; and the bid was awarded to Ferguson Waterworks as the lowest and best bidder meeting specifications and Oklahoma Contractor Supply as the alternate bidder as the alternate bidder.

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Item 12, being:

CONSIDERATION AND AWARDING OF BID 1516-13 FOR TYPE II BARRICADE RENTAL FOR THE STREET MAINTENANCE AND STORM WATER DIVISIONS.

SECTION 1

A - 200 BARRICADES PER MONTH

SECTION 2

A - 20 BARRICADES PER SEVEN DAYS

B - 40 BARRICADES PER SEVEN DAYS

C - 60 BARRICADES PER SEVEN DAYS

Councilmember Heiple moved that the bid as meeting specifications be accepted and the bid be awarded to Advanced Workzone Services, L.L.C., as the lowest and best bidder meeting specifications, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File BID-1516-13 dated September 22, 2015, by Greg Hall, Street Superintendent
2. Bid tabulation dated September 10, 2015, for Type II Barricade Rental
3. Photograph of barricade

and the question being upon accepting the bid as meeting specifications and upon the subsequent awarding of the bid, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and the bid as meeting specifications accepted; and the bid was awarded to Advanced Workzone Services, L.L.C., as the lowest and best bidder meeting specifications.

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Item 13, being:

CONSIDERATION AND AWARDING OF BID 1516-14 FOR THE PURCHASE OF AGGREGATE AND STONE FOR THE STREET MAINTENANCE AND STORM WATER DIVISIONS.

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 - (NO BID RECEIVED)
 - B. DELIVERED
14. MANUFACTURED SAND

Councilmember Heiple moved that all bids meeting specifications be accepted on Sections 1, 2, 3, 5, 8, 9, and 14 and the bid be awarded 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, which motion was duly seconded by Councilmember Holman;

Item 13, continued:

Items submitted for the record

1. Text File BID-1516-14 dated September 22, 2015, by Greg Hall, Street Superintendent
2. Bid tabulation dated September 10, 2015, for Aggregate and Stone, Section 1, Class B Bedding Material; Section 2, #1 Washed Chips; Section 3, Concrete Sand; Section 5, Traffic Bound Surface Course, Type A; Section 8, Aggregate Base, Type B; Section 9, 3-inch Surge Rock; and Section 14, Manufactured Sand

and the question being upon accepting all bids meeting specifications on Sections 1, 2, 3, 5, 8, 9, and 14 and upon the subsequent awarding of the bid, a vote was taken with the following result:

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

The Mayor declared the motion carried and all bids meeting specifications on Sections 1, 2, 3, 5, 8, 9, and 14 accepted; and the bid was awarded 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.

Thereupon, Councilmember Heiple moved that all bids meeting specifications on Section 4 be accepted and the bid be awarded to T.J. Campbell Construction Company as the lowest and best bidder meeting specifications and Bernie Mathes Trucking, Inc., as the alternate bidder, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File BID-1516-14 dated September 22, 2015, by Greg Hall, Street Superintendent
2. Bid tabulation dated September 10, 2015, for Aggregate and Stone, Section 4, Aggregate Base, Type A

and the question being upon accepting all bids meeting specifications on Section 4 and upon the subsequent awarding of the bid, a vote was taken with the following result:

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

The Mayor declared the motion carried and all bids meeting specifications on Section 4 accepted; and the bid was awarded to T.J. Campbell Construction Company as the lowest and best bidder meeting specifications and Bernie Mathes Trucking, Inc., as the alternate bidder.

Thereupon, Councilmember Heiple moved that the bid as meeting specifications on Section 6 be accepted and the bid be awarded to Silver Star Construction Company as the lowest and best bidder meeting specifications, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File BID-1516-14 dated September 22, 2015, by Greg Hall, Street Superintendent
2. Bid tabulation dated September 10, 2015, for Aggregate and Stone, Section 6, Kiln Dust

and the question being upon accepting the bid as meeting specifications on Section 6 and upon the subsequent awarding of the bid, a vote was taken with the following result:

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

The Mayor declared the motion carried and the bid as meeting specifications on Section 6 accepted; and the bid was awarded to Silver Star Construction Company as the lowest and best bidder meeting specifications.

Thereupon, Councilmember Heiple moved that the bid as meeting specifications on Section 7 be accepted and the bid be awarded to Dale Brown, Inc., d/b/a Brown Transportation as the lowest and best bidder meeting specifications, which motion was duly seconded by Councilmember Holman;

Item 13, continued:

Items submitted for the record

1. Text File BID-1516-14 dated September 22, 2015, by Greg Hall, Street Superintendent
2. Bid tabulation dated September 10, 2015, for Aggregate and Stone, Section 7, Select Borrow Subgrade Material

and the question being upon accepting the bid as meeting specifications on Section 7 and upon the subsequent awarding of the bid, a vote was taken with the following result:

YEAS: Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and the bid as meeting specifications on Section 7 accepted; and the bid was awarded to Dale Brown, Inc., d/b/a Brown Transportation as the lowest and best bidder meeting specifications.

Thereupon, Councilmember Heiple moved that all bids meeting specifications on Sections 10, 11, and 12 be accepted and the bid be awarded 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, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File BID-1516-14 dated September 22, 2015, by Greg Hall, Street Superintendent
2. Bid tabulation dated September 10, 2015, for Aggregate and Stone, Section 10, 8-inch Riprap; Section 11, 12-inch Riprap; and Section 12, 18-inch Riprap

and the question being upon accepting all bids meeting specifications on Sections 10, 11, and 12 and upon the subsequent awarding of the bid, a vote was taken with the following result:

YEAS: Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and all bids meeting specifications on Sections 10, 11, and 12 accepted; and the bid was awarded 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.

* * * * *

Item 14, being:

EASEMENT E-1516-24: CONSIDERATION OF ACCEPTANCE OF A PERMANENT UTILITY EASEMENT FROM THE OFFICE OF MANAGEMENT AND ENTERPRISE SERVICES ON BEHALF OF THE OKLAHOMA DEPARTMENT OF MENTAL HEALTH AND SUBSTANCE ABUSE IN THE AMOUNT OF \$11,142.86 TO EXTEND FIBER OPTIC CONNECTIVITY FOR THE CITY OF NORMAN FROM FIRE STATION 9 AT 3001 ALAMEDA STREET TO THE WATER TREATMENT PLANT AT 3000 EAST ROBINSON STREET, SAID EASEMENT EXPIRING SEPTEMBER 1, 2035.

Councilmember Heiple moved that Easement E-1516-24 expiring September 1, 2035, be accepted and the filing thereof with the Cleveland County Clerk and payment in the amount of \$11,142.86 to the Office of Management and Enterprises Services on behalf of the Oklahoma Department of Mental Health and Substance Abuse be directed, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File E-1516-24 dated September 22, 2015, by Chris Mattingly, Water Treatment Superintendent
2. Easement E-1516-24 with Exhibit A, location map and legal description
3. Location map
4. Purchase Requisition 0000255774 dated October 2, 2015, in the amount of \$11,142.86 to State of Oklahoma

Item 14, continued:

and the question being upon accepting Easement E-1516-24 expiring September 1, 2035, and upon the subsequent directives, a vote was taken with the following result:

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

The Mayor declared the motion carried and Easement E-1516-24 expiring September 1, 2035, accepted; and the filing thereof with the Cleveland County Clerk and payment in the amount of \$11,142.86 to the Office of Management and Enterprises Services on behalf of the Oklahoma Department of Mental Health and Substance Abuse were directed.

* * * * *

Item 15, being:

CONSIDERATION OF A FINAL SITE DEVELOPMENT PLAN AND FINAL PLAT FOR EASTPARK CROSSING SECTION II, A PLANNED UNIT DEVELOPMENT, AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (LOCATED NORTH OF ALAMEDA STREET ON THE WEST SIDE OF 12TH AVENUE N.E.)

Councilmember Heiple moved that the final site development plan and final plat for Eastpark Crossing Section II, a Planned Unit Development, be approved; the public dedications contained therein be accepted; the Mayor be authorized to sign the final plat and subdivision and maintenance bonds subject to completion and the City Development Committee's acceptance of all public improvements and receipt of a traffic impact fee in the amount of \$5,186.15; and the filing of the final site development plan and final plat be directed, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File FP-1516-7 dated September 23, 2015, by Ken Danner, Subdivision Development Manager
2. Location map
3. Final plat
4. Final site development plan
5. Preliminary plat
6. Development Committee Staff Report dated September 24, 2015, recommending approval
7. Application for Development Committee Action dated September 23, 2015, from Scott Darr, Huitt-Zollars, Inc., for Eastpark Crossing Section II

and the question being upon approving the final site development plan and final plat for Eastpark Crossing Section II, a Planned Unit Development, and upon the subsequent acceptance, authorization, and directive, a vote was taken with the following result:

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

The Mayor declared the motion carried and the final site development plan and final plat for Eastpark Crossing Section II, a Planned Unit Development, approved; the public dedications contained therein were accepted, the Mayor was authorized to sign the final plat and subdivision and maintenance bonds subject to completion and the City Development Committee's acceptance of all public improvements and receipt of a traffic impact fee in the amount of \$5,186.15, and the filing of the final site development plan and final plat was directed.

* * * * *

Item 16, being:

CONSIDERATION OF A FINAL SITE DEVELOPMENT PLAN AND FINAL PLAT FOR UNIVERSITY NORTH PARK PROFESSIONAL CENTER ADDITION, A PLANNED UNIT DEVELOPMENT, AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (SOUTHEAST CORNER OF TECUMSEH ROAD AND 24TH AVENUE N.W.)

Councilmember Heiple moved that the final site development plan and final plat for University North Park Professional Center Addition, a Planned Unit Development, be approved; the public dedications contained therein be accepted; the Mayor be authorized to sign the final plat and subdivision and maintenance bonds subject to completion and the City Development Committee’s acceptance of all public improvements; and the filing of the final site development plan and final plat be directed, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File FP-1516-8 dated September 23, 2015, by Ken Danner, Subdivision Development Manager
2. Location map
3. Final site development plan
4. Final plat
5. Development Committee Staff Report dated September 24, 2015, recommending approval
6. Application for Development Committee Action dated September 9, 2015, from Ole M. Marcussen, P.E., SMC Consulting Engineers, P.C., agent for applicant, for University North Park Professional Center, L.L.C.

and the question being upon approving the final site development plan and final plat for University North Park Professional Center Addition, a Planned Unit Development, and upon the subsequent acceptance, authorization, and directive, a vote was taken with the following result:

YEAS: Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and the final site development plan and final plat for University North Park Professional Center Addition, approved; the public dedications contained therein were accepted, the Mayor was authorized to sign the final plat and subdivision and maintenance bonds subject to completion and the City Development Committee’s acceptance of all public improvements, and the filing of the final site development plan and final plat was directed.

* * * * *

Item 17, being:

CONSIDERATION OF THE ACCEPTANCE OF REIMBURSEMENT OF FUNDS IN THE AMOUNT OF \$3,848.62 ELIGIBLE UNDER THE FIRE MUTUAL AID ASSISTANCE GRANT (FMAG) PROGRAM FOR RESPONSE BY THE NORMAN FIRE DEPARTMENT TO A WILD FIRE IN GUTHRIE, OKLAHOMA, IN MAY, 2014.

Councilmember Heiple moved that reimbursement of funds in the amount of \$3,848.62 under the FMAG Program for response to a wild fire in Guthrie, Oklahoma, be accepted and Reimbursements/Other Agency (010-0000-366.12-39) be increased by \$3,848.62, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File GID-1516-85 dated October 5, 2015, by James Fullingim, Fire Chief
2. Warrant 000038 dated August 31, 2015, in the amount of \$3,848.62 from Logan County Clerk to Norman Fire Department

Item 17, continued:

and the question being upon accepting reimbursement of funds in the amount of \$3,848.62 under the FMAG Program for response to a wild fire in Guthrie, Oklahoma, and upon the subsequent increase, a vote was taken with the following result:

YEAS: Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and reimbursement of funds in the amount of \$3,848.62 under the FMAG Program for response to a wild fire in Guthrie, Oklahoma, accepted; and Reimbursements/Other Agency (010-0000-366.12-39) was increased by \$3,848.62.

* * * * *

Item 18, being:

FINAL ACCEPTANCE AND FINAL PAYMENT OF CONTRACT K-1112-110: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND ATLAS GENERAL CONTRACTORS, L.L.C., FOR THE CONSTRUCTION OF FIRE STATION NO. NINE LOCATED AT 3001 ALAMEDA STREET.

Councilmember Heiple moved that the project be accepted and final payment in the amount of \$197,810 be directed to Atlas General Contractors, L.L.C., which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File K-1112-110, Final, dated September 29, 2015, by James Fullingim, Fire Chief
2. Letter of Transmittal dated December 9, 2014, from Atlas General Contractors, L.L.C., to Kirkpatrick Architecture Studio
3. Application and Certificate for Payment dated September 3, 2015, in the amount of \$197,810 from Atlas General Contractors, L.L.C.
4. Purchase Order 217043 dated June 7, 2012, in the amount of \$3,795,000 subtracting payments totaling \$3,597,190 leaving a balance of \$197,810 to Atlas General Contractors, L.L.C.

and the question being upon accepting the project and upon the subsequent directive, a vote was taken with the following result:

YEAS: Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and the project accepted; and final payment in the amount of \$197,810 be directed to Atlas General Contractors, L.L.C.

* * * * *

Item 19, being:

AMENDMENT NO. THREE TO CONTRACT K-1213-126: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND LEIDOS, INC., FORMERLY SAIC ENERGY, ENVIRONMENT, AND INFRASTRUCTURE, INC., INCREASING THE CONTRACT AMOUNT BY \$367,100 FOR A REVISED CONTRACT PRICE OF \$2,767,165 TO PROVIDE ADDITIONAL ENGINEERING SERVICES FOR UTILITY RELOCATION, DESIGN CHANGES OF THE IMHOFF CREEK BRIDGE, ACCESS MANAGEMENT, AESTHETICS FOR THE GATEWAY, AND PLAN MODIFICATIONS FOR THE DESIGN OF LINDSEY STREET FROM 24TH AVENUE S.W. TO BERRY ROAD.

Councilmember Heiple moved that Amendment No. Three to Contract K-1213-126 with Leidos, Inc., increasing the contract amount by \$367,100 for a revised contract price of \$2,767,165 be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Holman;

Item 19, continued:

Items submitted for the record

1. Text File K-1213-126, Amendment No. Three, dated September 23, 2015, from John Clink, Capital Projects Engineer
2. Amendment No. Three to Contract K-1213-126
3. Location map of Lindsey Street Project
4. Location map of Lindsey Street Water Line Project
5. Rendering of Lindsey Street Bridge
6. Table summarizing current engineering contracts
7. Design cost for the Lindsey Street Project
8. Purchase Requisition 0000255768 dated October 2, 2015, in the amount of \$367,100 to Leidos, Inc.

and the question being upon approving Amendment No. Three to Contract K-1213-126 with Leidos, Inc., increasing the contract amount by \$367,100 for a revised contract price of \$2,767,165 and upon the subsequent authorization, a vote was taken with the following result:

YEAS: Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Amendment No. Three to Contract K-1213-126 with Leidos, Inc., increasing the contract amount by \$367,100 for a revised contract price of \$2,767,165 approved; and the execution thereof was authorized.

* * * * *

Item 20, being:

FINAL ACCEPTANCE AND FINAL PAYMENT OF CONTRACT K-1415-71: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND ACS PLAYGROUND ADVENTURES INC., FOR THE TULL'S PARK PLAYGROUND IMPROVEMENT PROJECT.

Councilmember Heiple moved that the project be accepted and final payment in the amount of \$50,000 be directed to ACS Playground Adventures, Inc., which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File K-1415-71, Final, dated September 29, 2015, by Mitch Milles, Park Planner
2. Photographs of completed Tull's Park Playground
3. Purchase Order 257255 dated December 11, 2014, in the amount of \$120,000 subtracting payments totaling \$70,000 leaving a balance of \$50,000 to ACS Playground Adventures, Inc.

and the question being upon accepting the project and upon the subsequent directive, a vote was taken with the following result:

YEAS: Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and the project accepted; and final payment in the amount of \$50,000 be directed to ACS Playground Adventures, Inc.

* * * * *

Item 21, being:

FINAL ACCEPTANCE AND FINAL PAYMENT OF CONTRACT K-1415-72: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA AND PLAY BY DESIGN, INC. FOR THE LION’S PARK TOT LOT PLAYGROUND IMPROVEMENT PROJECT.

Councilmember Heiple moved that the project be accepted and final payment in the amount of \$3,750 be directed to Play by Design, Inc., which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File K-1415-72, Final, dated May 19, 2015, by Mitch Miles, Park Planner
- 2. Photographs of completed Lion’s Park Tot Lot
- 3. Purchase Order 256909 dated December 3, 2014, in the amount of \$75,000 subtracting payments totaling \$71,250 leaving a balance of \$3,750 to Play by Design, Inc.

and the question being upon accepting the project and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and the project accepted; and final payment in the amount of \$3,750 be directed to Play by Design, Inc.

* * * * *

Item 22, being:

FINAL ACCEPTANCE AND FINAL PAYMENT OF CONTRACT K-1415-95: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND JOHNSON BUILDING COMPANY, L.L.C., FOR THE WESTWOOD GOLF TOURNAMENT PAVILION PROJECT.

Councilmember Heiple moved that the project be accepted and final payment in the amount of \$33,488 be directed to Johnson Building Company, L.L.C., which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File K-1415-95, Final, dated September 29, 2015, by Mitch Miles, Park Planner
- 2. Photographs of completed Westwood Golf Tournament Pavilion
- 3. Purchase Order 258425 dated January 20, 2015, in the amount of \$56,888 subtracting payments totaling \$23,400 leaving a balance of \$33,488 to Johnson Building Company, L.L.C.

and the question being upon accepting the project and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and the project accepted; and final payment in the amount of \$33,488 be directed to Johnson Building Company, L.L.C.

* * * * *

Mayor Rosenthal stated that she is employed by the University of Oklahoma as a tenured faculty member and as Director of the Carl Albert Center. She said Item 23 involves her employer and the City Ethics Policy directs Councilmembers to recuse on items in which they have an actual conflict of interest or a pecuniary interest. She said after consultation with the City Attorney on this matter, she does not believe she has a pecuniary interest that may vary with the outcome of this Council's decision. She said there is no employment benefit or detriment due to the action taken this evening; however, in the interest of transparency and disclosure, she wishes to note that she is disclosing this information.

Item 23, being:

CONTRACT K-1516-34: A MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION/ONENET TO PROVIDE FIBER OPTIC CONNECTIVITY FROM THE CITY OF NORMAN MUNICIPAL COMPLEX LOCATED AT 201 WEST GRAY STREET TO NORMAN PUBLIC SCHOOL PROPERTY LOCATED ON THE NORTHEAST CORNER OF MAIN STREET AND BERRY ROAD.

Councilmember Heiple moved that Contract K-1516-34 with Oklahoma State Regents for Higher Education/ONENET and the execution thereof be authorized, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File K-1516-34 dated April 20, 2015, by Kari Madden, Network Manager
2. Contract K-1516-34
3. Location map
4. Main Street Fiber Optic Upgrade Project plans and construction notes

Participants in discussion

1. Mr. Tim Powers, Director of Information Technology

and the question being upon approving Contract K-1516-34 with Oklahoma State Regents for Higher Education/ONENET and upon the subsequent authorization, a vote was taken with the following result:

YEAS: Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried Contract K-1516-34 with Oklahoma State Regents for Higher Education/ONENET approved; and the execution thereof was authorized.

* * * * *

Item 24, being:

FINAL ACCEPTANCE AND FINAL PAYMENT OF CONTRACT K-1516-45: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND FREDGREN QUALITY WORKS, L.C. FOR THE LITTLE AXE COMMUNITY CENTER KITCHEN REMODEL PROJECT.

Councilmember Heiple moved that the project be accepted and final payment in the amount of \$2,460 be directed to Fredgren Quality Works, L.C., which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File K-1516-45, Final, dated October 5, 2015, by James Briggs, Park Planner
2. Photographs of Little Axe Kitchen, before and after
3. Purchase Order 267440 dated August 27, 2015, in the amount of \$40,460 subtracting payments totaling \$38,000 leaving a balance of \$2,460 to Fredgren Quality Works, L.C.

Item 24, continued:

and the question being upon accepting the project and upon the subsequent directive, a vote was taken with the following result:

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

The Mayor declared the motion carried and the project accepted; and final payment in the amount of \$2,460 be directed to Fredgren Quality Works, L.C.

* * * * *

Item 25, being:

CONTRACT K-1516-52: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE UNITED STATES DEPARTMENT OF AGRICULTURE, ANIMAL AND PLANT INSPECTION SERVICES, WILDLIFE SERVICES FOR A FIVE YEAR COOPERATIVE SERVICE AGREEMENT.

Councilmember Heiple moved that Contract K-1516-52 with the United States Department of Agriculture, Animal and Plant Inspection Services, Wildlife Services for a period of five years be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File K-1516-52 dated September 16, 2015, by Greg Hall, Streets Superintendent
2. Contract K-1516-52

and the question being upon approving Contract K-1516-52 with the United States Department of Agriculture, Animal and Plant Inspection Services, Wildlife Services for a period of five years and upon the subsequent authorization, a vote was taken with the following result:

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

The Mayor declared the motion carried Contract K-1516-52 with the United States Department of Agriculture, Animal and Plant Inspection Services, Wildlife Services for a period of five years approved; and the execution thereof was authorized.

* * * * *

Item 26, being:

CONTRACT K-1516-63: A FUNDING AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR PROJECT AGREEMENT STP-114E(300)EH, STATE JOB 28811(04), FOR THE LEGACY TRAIL EXTENSION PROJECT ALONG 24TH AVENUE N.W. AND 36TH AVENUE N.W. AND ADOPTION OF RESOLUTION R-1516-22.

Councilmember Heiple moved that Contract K-1516-63 with ODOT be approved; Resolution R-1516-22 be adopted; and execution of the contract and resolution be authorized, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File K-1516-63 dated September 29, 2015, by Angelo Lombardo, Transportation Engineer
2. Location map
3. Contract K-1415-63
4. Resolution R-1516-22

Item 26, continued:

and the question being upon approving Contract K-1516-63 with ODOT and upon the subsequent adoption and authorization, a vote was taken with the following result:

YEAS: Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Contract K-1516-63 with ODOT approved; Resolution R-1516-22 was adopted and the execution of the contract and resolution was authorized.

* * * * *

Item 27, being:

CONTRACT K-1516-64: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND CABBINESS ENGINEERING COMPANY, L.L.C., IN AN AMOUNT NOT-TO-EXCEED \$65,100 TO PROVIDE ENGINEERING AND DESIGN SERVICES FOR THE LEGACY TRAIL EXTENSION PROJECT ALONG 24TH AVENUE N.W. AND 36TH AVENUE N.W.

Councilmember Heiple moved that Contract K-1516-64 with Cabbiness Engineering Company, L.L.C., in an amount not-to-exceed \$65,100 be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File K-1516-64 dated September 29, 2015, by Angelo Lombardo, Transportation Engineer
2. Location map
3. Contract K-1516-64 with Attachment A, Scope of Services; Attachment B, Project Schedule; Attachment C, Compensation; and Attachment D, Owner's Responsibilities
4. Cabbiness Engineering Scope of Work, Norman's Downtown Streetscape Civil Engineering, Project Number STP-114E(300) EH, State Job Number J/P 28811(04)
5. Cabbiness Engineering Fee Proposal, City of Norman's Legacy Trail Multimodal Path Extension along 24th Avenue N.W. and 36th Avenue N.W., Project Number STP-114E(300) EH, State Job Number J/P 28811(04)
6. Survey Proposal – Approximately 6,075 feet of Proposed Sidewalk as part of the Legacy Trail System, City of Norman, Oklahoma, dated August 11, 2015, from Kelly J. Henderson, PLS, Assistant Operations Manager, Lemke Land Surveying, L.L.C., to Bret Cabbiness, PE, Cabbiness Engineering
7. Oklahoma Department of Transportation Traffic Engineering Contract Cost Proposal in the amount of \$18,000 for Legacy Trail
8. Proposal to Provide Utility Research, Due Diligence and Relocation Coordination for the City of Norman Legacy Trail Extension, 24th Avenue N.W. and 36th Avenue N.W., dated August 12, 2015, from L Eads, L.L.C., with Exhibit "A", Defined Scope of Services, and Exhibit "B", General Terms and Conditions
9. Purchase Requisition 0000255535 dated September 28, 2015, in the amount of \$65,100 to Cabbiness Engineering, L.L.C.

and the question being upon approving Contract K-1516-64 with Cabbiness Engineering Company, L.L.C., in an amount not-to-exceed \$65,100 and upon the subsequent authorization, a vote was taken with the following result:

YEAS: Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried Contract K-1516-64 with Cabbiness Engineering Company, L.L.C., in an amount not-to-exceed \$65,100 approved; and the execution thereof was authorized.

* * * * *

Item 28, being:

CONTRACT K-1516-60: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND RYAN L. AND TRACA LYNN AUTRY IN THE AMOUNT OF \$65,000 PLUS CLOSING COSTS FOR THE PURCHASE OF REAL PROPERTY AT 822 EAST MAIN STREET.

Councilmember Heiple moved that Contract K-1516-60 with Ryan L. and Traca Lynn Autry in the amount of \$65,000 plus closing costs be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File K-1516-60 dated September 14, 2015, by Kathryn Walker, Assistant City Attorney
- 2. Contract K-1516-60

and the question being upon approving Contract K-1516-60 with Ryan L. and Traca Lynn Autry in the amount of \$65,000 plus closing costs and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried Contract K-1516-60 with Ryan L. and Traca Lynn Autry in the amount of \$65,000 plus closing costs approved; and the execution thereof was authorized.

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Item 29, being:

CONTRACT K-1516-65: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND ANITA S. FULTON, KENNETH L. SPERRY, AND JERRY S. SPERRY IN THE AMOUNT OF \$60,291.89 PLUS CLOSING COSTS FOR THE PURCHASE OF REAL PROPERTY AT 820 EAST MAIN STREET.

Councilmember Heiple moved that Contract K-1516-65 with Anita S. Fulton, Kenneth L. Sperry, and Jerry S. Sperry in the amount of \$60,291.89 plus closing costs be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File K-1516-65 dated October 2, 2015, by Kathryn Walker, Assistant City Attorney
- 2. Contract K-1516-65

and the question being upon approving Contract K-1516-65 with Anita S. Fulton, Kenneth L. Sperry, and Jerry S. Sperry in the amount of \$60,291.89 plus closing costs and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried Contract K-1516-65 with Anita S. Fulton, Kenneth L. Sperry, and Jerry S. Sperry in the amount of \$60,291.89 plus closing costs approved; and the execution thereof was authorized.

* * * * *

Item 30, being:

RESOLUTION R-1516-24: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA APPROPRIATING \$500,000 FROM THE GENERAL FUND 2% EMERGENCY RESERVE FUND TO PROVIDE FUNDING FOR DISASTER RECOVERY MANAGEMENT SERVICES PROVIDED BY TETRA TECH, INC., PURSUANT TO CONTRACT K-1415-141.

Councilmember Heiple moved that Resolution R-1516-24 be adopted, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File R-1516-24 dated October 6, 2015, by Tim Miles, Capital Projects Engineer
- 2. Resolution R-1516-24

and the question being upon adopting Resolution R-1516-24, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and Resolution R-1516-24 was adopted.

* * * * *

Item 31, being:

CONSIDERATION OF A FINAL SITE DEVELOPMENT PLAN AND FINAL PLAT FOR UNIVERSITY NORTH PARK ADDITION, SECTION XIV, A PLANNED UNIT DEVELOPMENT, ACCEPTANCE OF THE PROPOSED PARKING PLAN AS A VARIATION ALLOWED UNDER THE PUD, AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED NORTH OF WEST ROCK CREEK ROAD ON THE EAST SIDE OF 24TH AVENUE N.W.)

Councilmember Williams moved that the final site development plan and final plat for University North Park Addition, Section XIV, a Planned Unit Development, be approved; the proposed parking plan as a variation allowed under the PUD and the public dedications contained therein be accepted; the Mayor be authorized to sign the final plat and subdivision and maintenance bonds subject to completion and the City Development Committee’s acceptance of all public improvements; and the filing of the final site development plan and final plat be directed, which motion was duly seconded by Councilmember Heiple;

Items submitted for the record

- 1. Text File FP-1516-9 dated September 23, 2015, by Ken Danner, Subdivision Development Manager
- 2. Location map
- 3. Final plat
- 4. Final site development plan
- 5. Development Committee Staff Report dated September 24, 2015, recommending approval
- 6. Application for Development Committee Action dated September 8, 2015, from Ole M. Marcussen, P.E., SMC Consulting Engineers, PC, agent for applicant, for University North Park Addition, Section XIV, a Planned Unit Development

Participants in discussion

- 1. Mr. Harold Heiple, 218 East Eufaula Avenue, attorney representing the applicant

Item 31, continued:

and the question being upon approving the final site development plan and final plat for University North Park Addition, Section XIV, a Planned Unit Development, and upon the subsequent acceptances, authorization, and directive, a vote was taken with the following result:

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

The Mayor declared the motion carried and the final site development plan and final plat for University North Park Addition, Section XIV, a Planned Unit Development, approved; the proposed parking plan as a variation allowed under the PUD and the public dedications contained therein were accepted, the Mayor was authorized to sign the final plat and subdivision and maintenance bonds subject to completion and the City Development Committee's acceptance of all public improvements, and the filing of the final site development plan and final plat was directed.

* * * * *

Item 32, being:

CONSIDERATION OF ORDINANCE O-1516-4 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 ELEVEN (11), TOWNSHIP NINE (9) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE A-2, RURAL AGRICULTURAL DISTRICT AND PLACE THE SAME IN THE A-1, GENERAL AGRICULTURAL DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (4630 EAST FRANKLIN ROAD)

Ordinance O-1516-4 having been Introduced and adopted upon First Reading by title in City Council's meeting of August 11, 2015, and Ordinance O-1516-4 having been postponed on August 25, 2015, until October 13, 2015, Councilmember Williams moved that Ordinance O-1516-4 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File O-1516-4 dated June 10, 2015, by Jane Hudson, Principal Planner
2. Ordinance O-1516-4
3. Location map
4. Staff Report dated July 9, 2015, recommending approval
5. Pertinent excerpts from Planning Commission minutes of July 9, 2015
6. Email requesting postponement dated August 25, 2015, from Joseph Neely to Brenda Hall
7. Letter dated September 22, 2015, from Joseph and Taya Neely to Mayor Rosenthal and City Councilmembers

Participant in discussion

1. Mr. Joe Neely, 4630 East Franklin Road, applicant

and the question being upon adopting Ordinance O-1516-4 upon Second Reading section by section, a vote was taken with the following result:

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

The Mayor declared the motion carried and Ordinance O-1516-4 was adopted on Second Reading section by section.

Item 32, continued:

Thereupon, Councilmember Williams moved that Ordinance O-1516-4 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Heiple; and the question being upon adopting Ordinance O-1516-4 upon Final Reading as a whole, a vote was taken with the following result:

YEAS: Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Ordinance O-1516-4 was adopted on Final Reading as a whole.

* * * * *

Item 33, being:

CONSIDERATION OF A PRELIMINARY PLAT FOR NEELY ACRES ADDITION AND WAIVER OF THE DEFERRAL FEE FOR STREET IMPROVEMENTS FOR FRANKLIN ROAD. (GENERALLY LOCATED ON THE SOUTH SIDE OF FRANKLIN ROAD APPROXIMATELY 1/4 MILE WEST OF 48TH AVENUE N.E.)

Councilmember Williams moved that the preliminary plat for Neely Acres Addition and waiver of the deferral fee for street improvements for Franklin Road be approved, which motion was duly seconded by Councilmember Heiple;

Items submitted for the record

1. Text File PP-1516-2 dated June 10, 2015, by Ken Danner, Development Manager, with Attachment A, Traffic Impacts
2. Location map
3. Preliminary plat
4. Staff Report dated July 9, 2015, recommendation approval
5. Transportation Impacts Development Review Form dated June 10, 2015, reviewed by David R. Riesland, P.E., City Traffic Engineer, for Neely Acres Preliminary Plat
6. Predevelopment Summary Case PD 15-19 dated June 25, 2015, for Joseph and Taya Neely for property located at 4630 East Franklin Road
7. Pertinent excerpts from Planning Commission minutes of July 9, 2015
8. Description of Rural Minor Arterials
9. Email requesting postponement dated August 25, 2015, from Joseph Neely to Brenda Hall
10. Letter requesting waiver dated September 22, 2015, from Joseph and Taya Neely to Mayor Rosenthal and City Councilmembers

and the question being upon postponing the preliminary plat for Neely Acres Addition and waiver of the deferral fee for street improvements for Franklin Road be approved, a vote was taken with the following result:

YEAS: Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and the preliminary plat for Neely Acres Addition and waiver of the deferral fee for street improvements for Franklin Road was approved.

* * * * *

Item 34, being:

MISCELLANEOUS DISCUSSION

Parking Spaces Allowed for Apartments. Mr. Harold Heiple, 218 East Eufaula Avenue, said for many years, the City of Norman had required 1.8 parking spaces for each apartment unit when building an apartment complex. He said when the University North Park Planned Unit Development (PUD) was revised in 2006, an applicant could require as much parking as is prescribed by Norman Ordinances and could submit revised site development plans outlining the parking plan for apartment complexes containing several one-bedroom apartments. He said the applicant for the final plat for University North Park Addition, Section XIV, had prepared a very informative parking survey by visiting a similar project in Oklahoma City on five different occasions at 6:00-6:30 p.m. each day and counting the cars in the parking garage. He said it was discovered that 70 percent or less of the parking spaces were actually in use during that time of day. He said the applicant lowered the number of parking spaces from 1.8 to 1.5. He said the apartment complex is walkable and bikable and there is also public transportation available. He said it was possible for residents who worked in the area and might not have a large salary to be able to afford to live in these apartments because they would not have to buy a car and pay the expenses associated with owning a vehicle. He said there are also a number of apartment complexes that have been built south of the University of Oklahoma containing four-bedroom apartments with a shared living/kitchen area. He said 1.8 parking spaces is not sufficient for this type of residence.

*

Norman Forward Election. Councilmembers Allison, Williams, Miller, and Heiple thanked everyone who voted in the Norman Forward election today.

Councilmember Holman said he hoped people exercised their right to vote.

*

Cedar Lane Bike Lanes. Councilmember Holman said the new bike lanes on Cedar Lane are now complete and are distinguishable because they are colored a bright green.

*

National Night Out. On behalf of all members of Council, Mayor Rosenthal thanked the Police and Fire Departments and all City staff who participated in various ways in the National Night Out event last Tuesday, October 6th. She also thanked all people and groups who organized an event in their neighborhood. She said it was a great event and although she was not able to attend all of the parties, she appreciated what this event meant for the City's neighborhoods.

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ADJOURNMENT

There being no further business, Councilmember Heiple 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, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and the meeting was adjourned at 7:00 p.m.

ATTEST:

City Clerk

Mayor