

NOTICE OF REGULAR MEETING
OF THE
CHICKASHA CITY COUNCIL

In compliance with Title 25, Oklahoma Statutes, Section 301-314, the Oklahoma Open Meeting Act, including the posting of notice and agenda, be advised that the Chickasha City Council, Chickasha Municipal Authority, and Chickasha Municipal Airport Authority of the City of Chickasha, Oklahoma, will conduct a **REGULAR MEETING ON MONDAY, NOVEMBER 7, 2022, AT 6:30 PM.** Said meeting will be held in the Council Chambers, City Hall, 117 North 4th Street, Chickasha, Oklahoma.

The City of Chickasha encourages participation from all its citizens. If participation is not possible due to a disability, notification to the City Clerk at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. The City may waive the 48-hour rule if signing is not the necessary accommodation.

All items on this agenda, including but not limited to any agenda item concerning the adoption of any ordinance, resolution, contract, agreement, or any other item of business, are subject to amendment, including additions and/or deletions. This rule will apply to every individual agenda item without exception, and without providing this same amendment language with respect to each individual agenda item. Such amendments should be rationally related to the topic of the agenda item, or the governing body will be advised to continue the item.

The governing body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the governing body may refer the matter to its City/Trust Manager, staff, attorney or to the recommending board, commission or committee.

Agenda items are attached.

I, Susan M. McDaniel, City Clerk, posted this Agenda on the official City of Chickasha bulletin board in the Municipal Building, 117 North 4th Street Chickasha, OK, 73018, which is accessible to the public twenty-four hours each day at 4:30 p.m. on Friday, November 4, 2022.



Susan M. McDaniel, CMC

Sworn to and subscribed before me on this 4th day of November, 2022.

My Commission Expires: 10-1-2026



Notary Public, State of Oklahoma

CHICKASHA CITY COUNCIL

AGENDA

LOCATION OF MEETING

CITY HALL COUNCIL CHAMBERS

117 NORTH FOURTH STREET

CHICKASHA, OKLAHOMA 73018

TIME OF MEETING

6:30 PM

DATE OF MEETING

NOVEMBER 7, 2022

All items on this agenda, including but not limited to any agenda item concerning the adoption of any ordinance, resolution, contract, agreement, or any other item of business, are subject to amendment, including additions and/or deletions. This rule will apply to every individual agenda item without exception, and without providing this same amendment language with respect to each individual agenda item. Such amendments should be rationally related to the topic of the agenda item, or the governing body will be advised to continue the item.

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- 1. Call to Order / Roll Call / Opening Prayer / Pledge of Allegiance.**
- 2. Citizen Comments.**
- 3. Council Communications.**
 - a. Presentation of Retirement Watch to Kori Brewer, Chickasha Police Department.
- 4. Consent Docket:**
 - a. Acceptance of the Minutes of the October 10, 2022 Special Council

Meeting; and the Minutes of the October 17, 2022 regular meeting.

- b. Acceptance of the Claims List.
- c. Acceptance of the meeting dates and employee holidays for the calendar year 2023 for the Chickasha City Council, Chickasha Municipal Authority, Chickasha Municipal Airport Authority, and various Boards, Commissions, and Committees.

5. Discussion/Approval of Items Removed from Consent Docket:

6. Discussion and Consideration

- a. Discussion, consideration, and possible action to accept a \$2,000 grant for a Ready2Read program at the library and authorize the Mayor to execute the same.
- b. Discussion, consideration, and possible action to accept \$154,453.95 in ARPA funds from Grady County to put toward the purchase a new brush truck for the City of Chickasha and authorize the Mayor and staff to execute the necessary documents.
- c. Discussion, consideration and possible action to approve the Food for Fines amnesty program for the library.
- d. Discussion, consideration, and possible action to authorize staff to solicit bids for a new wildland firefighting apparatus (Brushtruck).
- e. Discussion, consideration, and possible action to authorize the replacement of five (5) bay doors at Fire Station 1.
- f. Discussion, consideration, and possible approval to surplus a 2017 Pierce Freightliner Squad/Firetruck and place on Purplewave or similar fire apparatus website for sale.
- g. Discussion, consideration, and possible action to approve the purchase of Zoll Pulse Oxymeters for cardiac monitors in an amount not to exceed \$7,684.71.
- h. Discussion, consideration, and possible action to approve an extension to the library's ARPA grant.
- i. Discussion, consideration, and possible action to authorize the renewal of the Environmental Systems Research Institute, Inc. (ESRI) Contract not to exceed \$1,650.
- j. Discussion, consideration and possible action to authorize the approval of ARPA funds to relocate the Communications personnel and all communications equipment from the basement of Fire Station 2 to the

Police Department located at 2001 W. Iowa Avenue not to exceed \$55,000.00.

- k. Discussion, consideration and possible action to appoint Cindy Rogers, Asst City Manager/Finance Director/HR as the Authorizing Agent for Oklahoma Municipal Retirement Fund (OMRF).
- l. Discussion, consideration and possible action to approve the purchase of a new 2022 Ram 5500 Type 1 ambulance pending approval for reimbursement by the Grady County 522 EMS District.
- m. Discussion, consideration and possible action to approve the contract to subscribe to the database Reference Solutions, formerly Reference USA.
- n. Discussion, consideration, and possible action to reconsider the vote taken on October 7, 2022 in open session rejecting approval for lamp shade globes over the lights along Chickasha Avenue during the holiday season.
- o. Discussion, consideration, and possible action to approve Lamp Shade gloves over the lights along Chickasha Ave. during the holiday season.
- p. Discussion, consideration, and possible action to approve a request from the Chickasha Optimist to conduct their 8th annual Christmas Carroll 5K Run to be held Saturday, December 3, 2022 at 8:00 a.m.
- q. Discussion, consideration, and possible action to approve the second Application and Certificate for payment in the amount of \$20,686.25 to ETI on the Shannon Springs Park Electrical Expansion project.
- r. Discussion, consideration, and possible action on a tort claim filed by Sara Leland.
- s. Discussion, consideration, and possible action to approve the request from the Chickasha Chamber of Commerce for the Annual Lighted Christmas Parade to be held along Chickasha Avenue on Saturday, December 3, 2022.

7. Motion to Adjourn.



City of
CHICKASHA

Meeting Type: Council Agenda 11-7-2022

Meeting Date: 11/7/2022

Department: City Clerk

Agenda Item No. 3.a.

AGENDA ITEM: Presentation of Retirement Watch to Kori Brewer, Chickasha Police Department.

I. BACKGROUND/DESCRIPTION:

Kori Brewer began his career with the City of Chickasha in October of 2002.
Kori was promoted to Sergeant in July of 2014.

Thank you, Kori, for your service to the Citizens of the City of Chickasha.

II. RECOMMENDED ACTION:

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: November 7, 2022	(From)		

V. ATTACHMENTS:



City of
CHICKASHA

Meeting Type: Council Agenda 11-7-2022

Meeting Date: 11/7/2022

Department: City Clerk

Agenda Item No. 4.a.

AGENDA ITEM: Acceptance of the Minutes of the October 10, 2022 Special Council Meeting; and the Minutes of the October 17, 2022 regular meeting.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Accept the Minutes of the October 10, 2022 Special Council Meeting; and the Minutes of the October 17, 2022 regular meeting.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: Susan M. McDaniel, City Clerk	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: November 7, 2022	(From)		

V. ATTACHMENTS:

1. City 10-10-2022 Special Meeting
2. City 10-17-2022

October 10, 2022

The **SPECIAL** meeting of the **CHICKASHA CITY COUNCIL** was held in the council chambers in city hall on the 10th day of October 2022 as specified by advance public notice with a properly prepared agenda stating the subject matter or matters to be discussed at said meeting. Mayor Mosley called the meeting to order at 6:17 p.m.

ITEM 1. **Call to Order / Roll Call**

MAYOR AND COUNCIL

PRESENT: Chris Mosley, Mayor
 Zachary Grayson, Vice-Mayor
 Oscar Nelson
 Kea Ginn
 Georgianne Hebblethwaite
 Nate McCalla

ABSENT: Kelly Boyd
 R. P. Ashanti-Alexander
 Brian Gerdes

STAFF

PRESENT: Susan McDaniel, City Clerk
 Shae Mortimer, Marketing & Civic Engagement Manager

ITEM 1. **Call to Order/Roll Call:**

ITEM 2. **Discussion and Consideration Items:**

ITEM 2a. **Discussion, consideration, and possible action to approve the request for Oil/Gas Drilling Permit for Camino Natural Resources Well Pokes 0707 26-23-1 WXH.**

City Council Meeting 10-10-2022
6:17 p.m.

*Motion by Council Member Nelson and second by Council Member Hebblethwaite to approve the request for Oil/Gas Drilling Permit for Camino Natural Resources Well Pokes 0707 26-23-1 WXH.

Roll call vote:

“Ayes:”	McCalla, Hebblethwaite, Grayson., Nelson, Ginn, and Mosley.
“Nays:”	None.
“Abstain:”	None.
Motion passed.	6-0

ITEM 2b. Discussion, consideration, and possible action to approve the request for Oil/Gas Drilling Permit for Camino Natural Resources Well Cowboys 0707 26-35-2-1 WXH.

*Motion by Council Member Hebblethwaite and second by Council Member Grayson to approve the request for Oil/Gas Drilling Permit for Camino Natural Resources Well Cowboys 0707 26-35-2-1 WXH.

Roll call vote:

“Ayes:”	McCalla, Hebblethwaite, Grayson., Nelson, Ginn, and Mosley.
“Nays:”	None.
“Abstain:”	None.
Motion passed.	6-0

ITEM 2c. Discussion, consideration, and possible action to lease an additional copier for the library from Standley Systems and authorize the Mayor to execute the same.

*Motion by Council Member Ginn and second by Council Member Hebblethwaite to approve the lease of an additional copier for the library from Standley Systems and authorize the Mayor to execute the same.

Roll call vote:

“Ayes:”	McCalla, Hebblethwaite, Grayson., Nelson, Ginn, and Mosley.
“Nays:”	None.
“Abstain:”	None.
Motion passed.	6-0

ITEM 5 Adjournment:

Motion by Council Member McCalla and second by Council Member Hebblethwaite to adjourn the meeting.

Meeting adjourned.

City Council Meeting 10-10-2022
6:17 p.m.

TIME: 6:19 P.M.

Chris Mosley, Mayor

ATTEST:

Susan M. McDaniel, CMC - City Clerk

Approved this 7th day of November 2022.

October 17, 2022

The **REGULAR** meeting of the **CHICKASHA CITY COUNCIL** was held in the council chambers in city hall on the 17th day of October 2022 as specified by advance public notice with a properly prepared agenda stating the subject matter or matters to be discussed at said meeting. Mayor Mosley called the meeting to order at 8:40 p.m.

ITEM 1. **Call to Order / Roll Call / Opening Prayer / Pledge of Allegiance**

MAYOR AND COUNCIL

PRESENT: Chris Mosley, Mayor
 Zachary Grayson, Vice-Mayor
 Kelly Boyd
 Kea Ginn
 Oscar Nelson
 Georgianne Hebblethwaite
 R. P. Ashanti-Alexander – Arrived at 6:33 p.m.
 Brian Gerdes
 Nate McCalla

ABSENT: None.

STAFF

PRESENT: Amanda Mullins, City Attorney
 Susan McDaniel, City Clerk
 G. G. Music, Asst. Police Dept.
 Spencer Winzenried, Parks & Rec Director
 Jim Crosby, Public Works Director
 Rachel Bernish, Community Development Director
 Darren Martin, Chief Building Inspector
 Lillie Huckaby, Library Director
 Shae Mortimer, Marketing & Civic Engagement Manager

ITEM 1. **Call to Order/Roll Call/Opening Prayer/Pledge of Allegiance:**

Council Member Nelson gave the invocation and Council Member Boyd lead the Pledge of Allegiance.

ITEM 2. **Citizen Comments:**

(City Council Rules and Regulations limit visitor comments to a maximum of three minutes.)

Terry Mayo, Chickasha – voiced concerns about the rising crime rate in his neighborhood.

Marsha Strunk, Chickasha – voiced concerns about drugs and the sale of illegal drugs near her home.

Ivy McPherson, Chickasha – voiced concerns about neighborhood issues.

Lisa McPherson, Chickasha – voiced concerns about neighborhood crime.

Jim Phillips, Chickasha – voiced concerns about neighborhood crime and drugs.

John Tointigh, Chickasha – voiced concerns about crime.

Michelle Briggs, Chickasha – voiced concerns about public nuisance / increased crime.

Amanda Tolman, Chickasha – voiced concerns about crime in their neighborhood.

Mary Frances Hathaway, Chickasha – voiced concerns about the condition of houses in the neighborhood.

Cara Gerdes, Chickasha – voiced objection to removing / replacing Angel decorations on the light poles on Chickasha Ave.

Libby Posey, Chickasha – voiced objection to removal of the Angels from downtown light poles.

Laurie Allen, Chickasha – voiced objection to Agenda Item 6 e.

Patty Mayhugh, Chickasha – voiced concerns about crime, drugs and homelessness in the area.

ITEM 3. **Council Communications.**

Council Member Ashanti-Alexander inquired as to what is the status in regards to the Police Chief.

Council Member Hebblethwaite thanked the citizens for their communications in regard to the issues they were concerned about.

Council Member Gerdes commented he received an email from a citizen regarding stray dogs in the 1600 blk. Of S. 16th Street.

Council Member Boyd inquired as to what actions the Police Department are taking to recruit new officers.

Council Member Nelson asked about a work session to discuss citizen neighborhood watch.

Item 3a – Presentation / Update from Jim Cowan, Chickasha Economic Council.

ITEM 4. **Consent Docket: ITEM 4a through ITEM 4c.**

ITEM 4a. **Acceptance of the Minutes of the October 3, 2022, regular meeting.**

ITEM 4b. **Acceptance of Claims List.**

ITEM 4c. **Acceptance of Financials for September 2022.**

*Motion by Council Member Grayson, second by Council Member Hebblethwaite to approve the Consent Docket: ITEM 4a thru ITEM 4c.

Roll call vote:

Ayes:” Boyd, Nelson, Ginn, Hebblethwaite, Grayson, Ashanti-Alexander, McCalla, Gerdes and Mosley.

“Nays:” None

“Abstain:” None.

Motion carried. 9-0

ITEM 5. **Discussion/Approval of Items Removed from Consent Docket:**

No Action Taken.

ITEM 6. **Discussion and Consideration Items:**

ITEM6a. **Discussion, consideration, and possible action to accept the 2022 Bullet Proof Vest Partnership Grant Award.**

City Council Meeting 10-17-2022
6:30 p.m.

*Motion by Council Member Grayson and second by Council Member Hebblethwaite to accept the 2022 Bullet Proof Vest Partnership Grant Award from the Office of Justice Programs to the Patrick Leahy Bulletproof Vest Partnership.

Roll call vote:

“Ayes:”	Nelson, Ginn, Hebblethwaite, Grayson, Ashanti-Alexander, McCalla, Gerdes, Boyd, and Mosley.
“Nays:”	None.
“Abstain:”	None.
Motion passed.	9-0

ITEM 6b. Discussion, consideration, and possible action to approve the request from the Chickasha Economic Development to add New Overhead String Lights over the 100 and 200 blocks of Chickasha Avenue.

*Motion by Council Member Hebblethwaite and second by Council Member Grayson to approve the request from the Chickasha Economic Development to add New Overhead String Lights over the 100 and 200 blocks of Chickasha Avenue.

Roll call vote:

“Ayes:”	Ginn, Hebblethwaite, Grayson, Ashanti-Alexander, McCalla, Gerdes, Boyd, Nelson, and Mosley.
“Nays:”	None.
“Abstain:”	None.
Motion passed.	9-0

ITEM 6c. Discussion, consideration, and possible action the Chickasha Arts Council to adopt and decorate during the Holiday Season the Pocket Park located at 6th and Chickasha.

*Motion by Council Member Gerdes and second by Council Member Nelson to approve the Chickasha Arts Council to adopt and decorate during the Holiday Season the Pocket Park located at 6th and Chickasha.

** Amended Motion by Council Member Gerdes and second by Council Member Nelson to approve the Chickasha Arts Council to adopt and decorate during the Holiday Season the Pocket Park located at 6th and Chickasha, and provide a Certificate of Liability Insurance showing the City of Chickasha as an additional insured.

*** Second Amended Motion by Council Member Gerdes and second by Council Member Nelson to approve the Chickasha Arts Council to adopt and decorate during the Holiday Season the Pocket Park located at 6th and Chickasha, and provide a Certificate of

City Council Meeting 10-17-2022
6:30 p.m.

Liability Insurance showing the City of Chickasha as an additional insured, and bring back designs for Council approval.

Roll call vote:

“Ayes:”	Hebblethwaite, Grayson, Ashanti-Alexander, McCalla, Gerdes, Boyd, Nelson, Ginn, and Mosley.
“Nays:”	None.
“Abstain:”	None.
Motion passed.	9-0

ITEM 6d. Discussion, consideration, and possible action to approve the request for the Chickasha Masonic Lodge #94 to adopt and decorate the park at the southwest corner of 6th and Chickasha during the Holiday Season.

*Motion by Council Member Hebblethwaite and second by Council Member McCalla to approve the request for the Chickasha Masonic Lodge #94 to adopt and decorate the park at the southwest corner of 6th and Chickasha during the Holiday Season, provide a Certificate of Insurance showing the City of Chickasha as additional insured and bring back designs for Council approval.

Roll call vote:

“Ayes:”	Grayson, Boyd, Ginn, Hebblethwaite, Ashanti-Alexander, McCalla, Gerdes, Nelson, and Mosley.
“Nays:”	None.
“Abstain:”	None.
Motion passed.	9-0

ITEM 6e. Discussion, consideration, and possible action to approve Lamp Shade globes over the lights along Chickasha Ave. during the holiday season.

*Motion by Council Member Nelson and second by Council Member Grayson to approve Lamp Shade globes over the lights along Chickasha Ave. during the holiday season.

Roll call vote:

“Ayes:”	None.
“Nays:”	Ashanti-Alexander, McCalla, Gerdes, Boyd, Nelson, Hebblethwaite, Grayson, and Mosley.
“Abstain:”	Ginn.
Motion failed	0-8-1

ITEM 6f. Discussion, consideration, and possible action to approve the Downtown Depot Park Historical Signs to be placed in City-approved locations in the City of Chickasha.

*Motion by Council Member Nelson and second by Council Member Hebblethwaite to approve the Downtown Depot Park Historical Signs to be placed in City-approved locations in the City of Chickasha.

Roll call vote:

“Ayes:” McCalla, Gerdes, Boyd, Nelson, Ginn, Hebblethwaite, Grayson, Ashanti-Alexander, and Mosley.
“Nays:” None.
“Abstain:” None.
Motion passed. 9-0

ITEM 6g. Discussion, consideration, and possible action to approve the renewal of the Stryker Service Contract for a cost not to exceed \$4,921.20.

*Motion by Council Member Hebblethwaite and second by Council Member Boyd to approve the renewal of the Stryker Service Contract for a cost not to exceed \$4,921.20.

Roll call vote:

“Ayes:” Boyd, Grayson, Ginn, Hebblethwaite, Ashanti-Alexander, McCalla, Gerdes, Nelson and Mosley.
“Nays:” None.
“Abstain:” None.
Motion passed. 9-0

**ITEM 6h. Discussion, consideration, and possible action to approve an oil and gas lease agreement with Dutton Resources, LLC for the following Tract of Property:
Tract 1: An undivided 80.0 acres MORE OR LESS in SE/4 Section 10, Township 8 North, Range 9 West, Caddo County, Oklahoma.**

*Motion by Council Member Nelson and second by Council Member Boyd to approve an oil and gas lease agreement with Dutton Resources, LLC for a three-year term, three-sixteenths royalties for \$750.00 bonus per acre for the following Tract of Property: Tract 1: An undivided 80.0 acres MORE OR LESS in SE/4 Section 10, Township 8 North, Range 9 West, Caddo County, Oklahoma.
the same.

Roll call vote:

6:30 p.m.

“Ayes:” Boyd, Grayson, Ginn, Hebblethwaite, Ashanti-Alexander,
McCalla, Gerdes, Nelson and Mosley.
“Nays:” None.
“Abstain:” None.
Motion passed. 9-0

ITEM 6i. Discussion, consideration, and possible action to approve an oil and gas lease agreement with Dutton Resources, LLC for the following Tract of Property:

Tract 2: An undivided 245.00 acres MORE OR LESS in SW/4, W/2, NW/4; W/2 SW/4 SE/4 NW/4 in Section 14, Township 8 North, Range 9 West, Caddo County, Oklahoma.

*Motion by Council Member McCalla and second by Council Member Hebblethwaite to approve an oil and gas lease agreement with Dutton Resources, LLC for a three year term, three-sixteenths royalties for \$750.00 bonus per acre for the following Tract of Property: Tract 2: An undivided 245.00 acres MORE OR LESS in SW/4, W/2, NW/4; W/2 SW/4 SE/4 NW/4 in Section 14, Township 8 North, Range 9 West, Caddo County, Oklahoma.

Roll call vote:

“Ayes:” Boyd, Grayson, Ginn, Hebblethwaite, Ashanti-Alexander,
McCalla, Gerdes, Nelson and Mosley.
“Nays:” None.
“Abstain:” None.
Motion passed. 9-0

ITEM 6j. Discussion, consideration, and possible action to approve an oil and gas lease agreement with Dutton Resources, LLC for the following Tract of Property:

Tract 3: An undivided 360.00 acres MORE OR LESS in NE/4, E/2, NW/4; SE/4 in Section 15, Township 8 North, Range 9 West, Caddo County, Oklahoma.

*Motion by Council Member Boyd and second by Council Member Hebblethwaite to approve an oil and gas lease agreement with Dutton Resources, LLC for a three-year term, three-sixteenths royalties for \$750.00 bonus per acre for the following Tract of Property: Tract 3: An undivided 360.00 acres MORE OR LESS in NE/4, E/2, NW/4; SE/4 in Section 15, Township 8 North, Range 9 West, Caddo County, Oklahoma.

Roll call vote:

“Ayes:” Boyd, Grayson, Ginn, Hebblethwaite, Ashanti-Alexander,
McCalla, Gerdes, Nelson and Mosley.
“Nays:” None.
“Abstain:” None.

Motion passed. 9-0

ITEM 6k. Discussion, consideration, and possible action to approve an oil and gas lease agreement with Dutton Resources, LLC for the following Tract of Property:

Tract 4: An undivided 380.00 acres MORE OR LESS in E/2 NW/4; SW/4 NW/4; E/2 SE/4; W/2 SE/4; SW/4 in Section 16, Township 8 North, Range 9 West, Caddo County, Oklahoma.

*Motion by Council Member Nelson and second by Council Member Gerdes to approve an oil and gas lease agreement with Dutton Resources, LLC for a three-year term, three-sixteenths royalties for \$750.00 bonus per acre for the following Tract of Property: Tract 4: An undivided 380.00 acres MORE OR LESS in E/2 NW/4; SW/4 NW/4; E/2 SE/4; W/2 SE/4; SW/4 in Section 16, Township 8 North, Range 9 West, Caddo County, Oklahoma.

Roll call vote:

“Ayes:” Boyd, Grayson, Ginn, Hebblethwaite, Ashanti-Alexander, McCalla, Gerdes, Nelson and Mosley.

“Nays:” None.

“Abstain:” None.

Motion passed. 9-0

ITEM 6l. Discussion, consideration, and possible action to approve an oil and gas lease agreement with Dutton Resources, LLC for the following Tract of Property:

Tract 5: An undivided 410.00 acres MORE OR LESS in NE/4, less and except NE/4 NE/4 NE/4; SE/44, less and except SW/4 SW/4 SE/4; E/2 NW/4; N/2 NW/4; SE/4 NW/4 NW/4 Section 17, Township 8 North, Range 9 West, Caddo County, Oklahoma.

*Motion by Council Member Nelson and second by Council Member Gerdes to approve an oil and gas lease agreement with Dutton Resources, LLC for a three-year term, three-sixteenths royalties for \$750.00 bonus per acre for the following Tract of Property: Tract 5: An undivided 410.00 acres MORE OR LESS in NE/4, less and except NE/4 NE/4 NE/4; SE/44, less and except SW/4 SW/4 SE/4; E/2 NW/4; N/2 NW/4; SE/4 NW/4 NW/4 Section 17, Township 8 North, Range 9 West, Caddo County, Oklahoma.

Roll call vote:

“Ayes:” Boyd, Grayson, Ginn, Hebblethwaite, Ashanti-Alexander, McCalla, Gerdes, Nelson and Mosley.

“Nays:” None.

6:30 p.m.

“Abstain:” None.
Motion passed. 9-0

ITEM 6m. **Discussion, consideration, and possible action to approve an oil and gas lease agreement with Dutton Resources, LLC for the following Tract of Property:**
Tract 6: An undivided 80.00 acres MORE OR LESS in N/2 NE/4 Section 20, Township 8 North, Range 9 West, Caddo County, Oklahoma.

*Motion by Council Member Hebblethwaite and second by Council Member Boyd to approve an oil and gas lease agreement with Dutton Resources, LLC for a three-year term, three-sixteenths royalties for \$750.00 bonus per acre for the following Tract of Property: Tract 6: An undivided 80.00 acres MORE OR LESS in N/2 NE/4 Section 20, Township 8 North, Range 9 West, Caddo County, Oklahoma.

_Roll call vote:

“Ayes:” Boyd, Grayson, Ginn, Hebblethwaite, Ashanti-Alexander, McCalla, Gerdes, Nelson and Mosley.

“Nays:” None.

“Abstain:” None.

Motion passed. 9-0

ITEM 6o. **Discussion, consideration, and possible action to approve an oil and gas lease agreement with Dutton Resources, LLC for the following Tract of Property:**
Tract 8: An undivided 520.00 acres MORE OR LESS in E/2 NW/4; SW/4; SE/4, Section 22, Township 8 North, Range 9 West, Caddo County, Oklahoma.

*Motion by Council Member Boyd and second by Council Member Nelson to approve an oil and gas lease agreement with Dutton Resources, LLC for a three-year term, three-sixteenths royalties for \$750.00 bonus per acre for the following Tract of Property: Tract 8: An undivided 520.00 acres MORE OR LESS in E/2 NW/4; SW/4; SE/4, Section 22, Township 8 North, Range 9 West, Caddo County, Oklahoma.

_Roll call vote:

“Ayes:” Boyd, Grayson, Ginn, Hebblethwaite, Ashanti-Alexander, McCalla, Gerdes, Nelson and Mosley.

“Nays:” None.

“Abstain:” None.

Motion passed. 9-0

- ITEM 6p.** **Discussion, consideration, and possible action to approve an oil and gas lease agreement with Dutton Resources, LLC for the following Tract of Property:**
Tract 9: An undivided 200.00 acres MORE OR LESS in W/2 NW/4; W/2 E/2 NW/4; W/2 SW/4 Section 23, Township 8 North, Range 9 West, Caddo County, Oklahoma.

*Motion by Council Member Gerdes and second by Council Member Boyd to approve an oil and gas lease agreement with Dutton Resources, LLC for a three year term, three-sixteenths royalties for \$750.00 bonus per acre for the following Tract of Property: Tract 9: An undivided 200.00 acres MORE OR LESS in W/2 NW/4; W/2 E/2 NW/4; W/2 SW/4 Section 23, Township 8 North, Range 9 West, Caddo County, Oklahoma.

Roll call vote:

“Ayes:” Boyd, Grayson, Ginn, Hebblethwaite, Ashanti-Alexander, McCalla, Gerdes, Nelson and Mosley.
“Nays:” None.
“Abstain:” None.
Motion passed. 9-0

- ITEM 6q.** **Discussion, consideration, and possible action to approve an oil and gas lease agreement with Dutton Resources, LLC for the following Tract of Property:**
Tract 10: An undivided 620.00 acres MORE OR LESS in NW/4; SW/4; SE/4; NE/4; W/2 NE/4; NE/4 NE/4 Section 27, Township 8 North, Range 9 West, Caddo County, Oklahoma.

*Motion by Council Member Hebblethwaite and second by Council Member Gerdes to approve an oil and gas lease agreement with Dutton Resources, LLC for a three year term, three-sixteenths royalties for \$750.00 bonus per acre for the following Tract of Property: Tract 10: An undivided 620.00 acres MORE OR LESS in NW/4; SW/4; SE/4; NE/4; W/2 NE/4; NE/4 NE/4 Section 27, Township 8 North, Range 9 West, Caddo County, Oklahoma.

Roll call vote:

“Ayes:” Boyd, Grayson, Ginn, Hebblethwaite, Ashanti-Alexander, McCalla, Gerdes, Nelson and Mosley.
“Nays:” None.
“Abstain:” None.
Motion passed. 9-0

- ITEM 6r.** **Discussion, consideration, and possible action to accept as complete and authorize payment for the setup, installation and**

City Council Meeting 10-17-2022
6:30 p.m.

configuration of a new Dell server at City Hall in an amount not to exceed \$18,126 paid with ARPA funds.

*Motion by Council Member Gerdes and second by Council Member McCalla to accept as complete and authorize payment for the setup, installation and configuration of a new Dell server at City Hall in an amount not to exceed \$18,126 paid with ARPA funds.

Roll call vote:

“Ayes:” Boyd, Grayson, Ginn, Hebblethwaite, Ashanti-Alexander, McCalla, Gerdes, Nelson and Mosley.

“Nays:” None.

“Abstain:” None.

Motion passed. 9-0

ITEM 7. Adjournment:

Motion by Council Member Ashanti-Alexander and second by Council Member Grayson to adjourn the meeting.

Meeting adjourned.

TIME: 8:40 P.M.

Chris Mosley, Mayor

ATTEST:

Susan M. McDaniel, CMC - City Clerk

Approved this 7th day of November 2022.



City of
CHICKASHA

Meeting Type: Council Agenda 11-7-2022

Meeting Date: 11/7/2022

Department: Finance

Agenda Item No. 4.b.

AGENDA ITEM: Acceptance of the Claims List.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Accept Claims List.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: Cindy Rogers, Asst. City Manager	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: November 7, 2022	(From)		

V. ATTACHMENTS:

1. 11.7.22 COUNCIL REPORT_Redacted

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
NON-DEPARTMENTAL	GENERAL FUND	METLIFE	METLIFE	42.52
		BLUE CROSS BLUE SHIELD OF OKLAHOMA 202	BLUE CROSS BLUE SHIELD OF	7,415.74
		DEARBORN NATIONAL	DEARBORN NATIONAL	<u>233.93</u>
			TOTAL:	7,692.19
ADMINISTRATION	GENERAL FUND	EXPRESS STAR	PUBLISH ORD 2022-20	203.60
			PUBLISH ORD 2022-19	34.40
			PUBLISH ORD 202218	34.40
			PUB CDBG 1STFLDPLN NOTICE	72.05
			PUB 2ND FLDPLN NOTICE	84.35
			PUB ORD2022-23W/EMER CLS	85.45
			PUBLISH ORD 2022-24	33.25
			PUBLISH ORD.2022-25	41.65
		STANDLEY SYSTEMS	ADMIN	662.28
		AT&T MOBILITY	ADMIN 1664	283.89
		BLUE CROSS BLUE SHIELD OF OKLAHOMA 202	DENTAL EMP/FAMILY	48.67
			MED \$1,000 DED EMP/FAM	687.59
		OKLAHOMA MUNICIPAL RETIRE	OMRF	235.23
		TRANSFER ACCOUNT	FICA	506.52
			MEDICARE	<u>118.46</u>
			TOTAL:	3,131.79
FIRE ADMINISTRATION	GENERAL FUND	VERIZON WIRELESS	FIRE ADMIN	120.03
			FIRE ADMIN	373.28
			FIRE ADMIN 1664	94.51
			FIRE ADMIN 4564	1,535.44
		STANDLEY SYSTEMS	FIBER INTERNET113190	299.95
			FIRE ADMIN	1,542.61
			DENTAL EMP ONLY	12.66
			DENTAL EMP/FAMILY	97.34
		AT&T MOBILITY	MED \$1,000 DED EMP ONLY	206.42
			MED \$1,000 DED EMP/FAM	1,375.18
			OMRF	77.07
			FIRE ADMIN2289-685 9	411.27
		HILLARY COMMUNICATIONS LLC	FICA	62.16
			MEDICARE	108.38
			REPAIREDE CORD WHIP	<u>110.00</u>
			TOTAL:	6,426.30
POLICE ADMINISTRATION	GENERAL FUND	PUBLIC SERVICE COMPANY OF OKLAHOMA	FIRE ADMIN	1,542.61
			DENTAL EMP ONLY	12.66
			DENTAL EMP/FAMILY	97.34
			MED \$1,000 DED EMP ONLY	206.42
		BLUE CROSS BLUE SHIELD OF OKLAHOMA 202	MED \$1,000 DED EMP/FAM	1,375.18
			OMRF	77.07
			FIRE ADMIN2289-685 9	411.27
			FICA	62.16
		OKLAHOMA MUNICIPAL RETIRE	MEDICARE	108.38
			REPAIREDE CORD WHIP	<u>110.00</u>
			TOTAL:	6,426.30
		AT&T	FIRE ADMIN	1,542.61
			DENTAL EMP ONLY	12.66
			DENTAL EMP/FAMILY	97.34
			MED \$1,000 DED EMP ONLY	206.42
		TRANSFER ACCOUNT	MED \$1,000 DED EMP/FAM	1,375.18
			OMRF	77.07
			FIRE ADMIN2289-685 9	411.27
			FICA	62.16
		BARRINGTON ELECTRIC	MEDICARE	108.38
			REPAIREDE CORD WHIP	<u>110.00</u>
			TOTAL:	6,426.30
CEMETERY SERVICES	GENERAL FUND	GRADY COUNTY LAW ENFORCEMENT CENTER	FIRE ADMIN	1,542.61
			DENTAL EMP ONLY	12.66
			DENTAL EMP/FAMILY	97.34
			MED \$1,000 DED EMP ONLY	206.42
		STANDLEY SYSTEMS	MED \$1,000 DED EMP/FAM	1,375.18
			OMRF	77.07
			FIRE ADMIN2289-685 9	411.27
			FICA	62.16
		SPIC & SPAN COMMERCIAL CLEANING, LLC	MEDICARE	108.38
			REPAIREDE CORD WHIP	<u>110.00</u>
			TOTAL:	6,426.30
		PUBLIC SERVICE COMPANY OF OKLAHOMA	FIRE ADMIN	1,542.61
			DENTAL EMP ONLY	12.66
			DENTAL EMP/FAMILY	97.34
			MED \$1,000 DED EMP ONLY	206.42
		BLUE CROSS BLUE SHIELD OF OKLAHOMA 202	MED \$1,000 DED EMP/FAM	1,375.18
			OMRF	77.07
			FIRE ADMIN2289-685 9	411.27
			FICA	62.16
		CITY OF CHICKASHA-(ACH) OKLAHOMA POLIC	MEDICARE	108.38
			REPAIREDE CORD WHIP	<u>110.00</u>
			TOTAL:	6,426.30
CEMETERY SERVICES	GENERAL FUND	OKLAHOMA MUNICIPAL RETIRE	FIRE ADMIN	1,542.61
			DENTAL EMP ONLY	12.66
			DENTAL EMP/FAMILY	97.34
			MED \$1,000 DED EMP ONLY	206.42
		TRANSFER ACCOUNT	MED \$1,000 DED EMP/FAM	1,375.18
			OMRF	77.07
			FIRE ADMIN2289-685 9	411.27
			FICA	62.16
		ENDEX OF OKLAHOMA	MEDICARE	108.38
			REPAIREDE CORD WHIP	<u>110.00</u>
			TOTAL:	6,426.30
		AT&T MOBILITY	FIRE ADMIN	1,542.61
			DENTAL EMP ONLY	12.66
			DENTAL EMP/FAMILY	97.34
			MED \$1,000 DED EMP ONLY	206.42
		CEMETERY 1664	MED \$1,000 DED EMP/FAM	1,375.18
			OMRF	77.07
			FIRE ADMIN2289-685 9	411.27
			FICA	62.16
		CEMETERY 1664	MEDICARE	108.38
			REPAIREDE CORD WHIP	<u>110.00</u>
			TOTAL:	6,426.30

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
		BLUE CROSS BLUE SHIELD OF OKLAHOMA 202	DENTAL EMP ONLY	12.66
			MED \$1,000 DED EMP ONLY	206.42
		OKLAHOMA MUNICIPAL RETIRE	OMRF	134.40
		SMALL ENGINE SERVICE	TIMBERWOLF CHAINSAW	419.99
			PRUNER W/12'EXT	629.99
		TRANSFER ACCOUNT	FICA	110.38
			MEDICARE	25.82
		WYNN, JEFFREY	GRAVE OPENING & CLOSING	5,775.00
			TOTAL:	7,360.43
HUMAN RESOURCES	GENERAL FUND	STANDLEY SYSTEMS	HR	36.32
		BLUE CROSS BLUE SHIELD OF OKLAHOMA 202	DENTAL EMP/CHILD	71.64
			MED \$1,000 DED EMP/CHILD	373.62
		OKLAHOMA MUNICIPAL RETIRE	OMRF	109.19
		TRANSFER ACCOUNT	FICA	87.78
			MEDICARE	20.53
			TOTAL:	699.08
LIBRARY	GENERAL FUND	STANDLEY SYSTEMS	LIBRARY	262.66
		AT&T MOBILITY	LIBRARY 1664	91.54
		SPIC & SPAN COMMERCIAL CLEANING, LLC	CLEANING SERVICE	1,665.00
		PUBLIC SERVICE COMPANY OF OKLAHOMA	LIBRARY	972.49
		BLUE CROSS BLUE SHIELD OF OKLAHOMA 202	DENTAL EMP ONLY	50.64
			MED \$1,000 DED EMP ONLY	412.84
			MED \$2,500 DED EMP ONLY	335.04
		ALLISON CRUTCHFIELD	TRAVEL EXPENSE	23.25
		OKLAHOMA MUNICIPAL RETIRE	OMRF	523.94
		TRANSFER ACCOUNT	FICA	453.98
			MEDICARE	106.17
		INDUSTRY SYSTEMS, INC	CABLING LINE DROPS	674.25
			TOTAL:	5,571.80
STREET & STORM DRAINAG	GENERAL FUND	CENTRAL NEW HOLLAND INC	2 LIFT CYLINDERS	2,170.00
		EXPRESS SERVICES INC	CONTRACT LABOR	1,675.24
			CONTRACT LABOR	319.92
			CONTRACT LABOR	997.50
			CONTRACT LABOR	3,884.66
			CONTRACT LABOR	771.99
			CONTRACT LABOR	241.79
			CONTRACT LABOR	4,569.03
			CONTRACT LABOR	1,867.88
			CONTRACT LABOR	3,831.83
			CONTRACT LABOR	641.99
			CONTRACT LABOR	686.28
		MARSHALL AUTO PARTS	PARTS & SUPPLIES	16.54
		PUBLIC SERVICE COMPANY OF OKLAHOMA	STREET	1,155.98
		BLUE CROSS BLUE SHIELD OF OKLAHOMA 202	DENTAL EMP ONLY	50.64
			DENTAL EMP/FAMILY	48.67
			DENTAL EMP/SPOUSE	25.45
			MED \$1,000 DED EMP ONLY	206.42
			MED \$1,000 DED EMP/FAM	687.59
			MED \$1,000 DED EMP/SPOUSE	499.95
			MED \$2,500 DED EMP ONLY	335.04
		OKLAHOMA MUNICIPAL RETIRE	OMRF	750.78
		TRAFFIC SIGNALS INC	SERVICE CALLS- PARTS	950.00
			SERVICE CALLS PARTS REPAR	1,050.00

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
		ACTION SAFETY	50 BARRICADE RENTAL	880.00
		TRANSFER ACCOUNT	FICA	620.07
			MEDICARE	145.02
		BARRINGTON ELECTRIC	5TH AVE STREET LIGHT	<u>556.00</u>
			TOTAL:	29,636.26
ACCOUNTING SERVICES	GENERAL FUND	STANDLEY SYSTEMS	ACCOUNTING	312.93
		AT&T MOBILITY	ACCOUNTING 1664	91.54
		BLUE CROSS BLUE SHIELD OF OKLAHOMA 202	DENTAL EMP ONLY	37.98
			MED \$1,000 DED EMP ONLY	412.84
			MED \$2,500 DED EMP ONLY	167.52
		OKLAHOMA MUNICIPAL RETIRE	OMRF	653.64
		CULLIGAN/WRIGHT WATER	COOLERS-WATER	47.75
		TRANSFER ACCOUNT	FICA	569.76
			MEDICARE	133.25
		CRAWFORD AND ASSOCIATES PC	PROF SERV THRU 10-15-22	1,955.00
			PROF SERV-SEPT 15, 2022	<u>172.50</u>
			TOTAL:	4,554.71
COMM DEVEL/PLANNING SE	GENERAL FUND	MISC ONE-TIME V MIDCONE DATA SERVICES	SCANNING ARCHIVE DOCS	3,496.07
		STANDLEY SYSTEMS	COMM DEV	312.36
		RICHARD'S PRINTING	CARDS AND STAMP	64.98
		AT&T MOBILITY	COMM DEV 1664	217.39
		BLUE CROSS BLUE SHIELD OF OKLAHOMA 202	DENTAL EMP/CHILD	71.64
			DENTAL EMP ONLY	25.32
			MED \$1,000 DED EMP ONLY	412.84
			MED \$2,500 DED EMP/CHILD	303.21
		OKLAHOMA MUNICIPAL RETIRE	OMRF	414.50
		TRANSFER ACCOUNT	FICA	365.81
			MEDICARE	<u>85.55</u>
			TOTAL:	5,769.67
GENERAL GOVERNMENT	GENERAL FUND	CHAFFIN, MICHAEL R.	OCTOBER 2022 JUDICIAL CONT	1,800.00
		MISC ONE-TIME V JACKIE CASTRELLON	REIMBURSEMENT	79.66
		KEITH JOHNSON	CTY MGR RECRUITMENT	1,717.41
		STANDLEY SYSTEMS	MONTHLY MAINTENANCE	9,367.33
		ALT LOCK AND SAFE	FINANCE DEPT SAFE	60.00
		AMANDA MULLINS, PLLC	LEGAL MATTERS-SEPT 2022	11,101.00
		OKLAHOMA MUNICIPAL LEAGUE	MAYOR COUNCIL MEMBERSHIP	300.00
		MARGARET MCMORROW-LOVE	GEN MATTERS-SEPT 2022	4,275.60
		GRADY MEMORIAL HOSPITAL	DRUG SCREENS	<u>126.00</u>
			TOTAL:	28,827.00
BUILDING SERVICES	GENERAL FUND	BLUE CROSS BLUE SHIELD OF OKLAHOMA 202	DENTAL EMP/CHILD	71.64
			DENTAL EMP/FAMILY	48.67
			MED \$1,000 DED EMP/CHILD	373.62
			MED \$2,500 DED EMP/CHILD	303.21
		OKLAHOMA MUNICIPAL RETIRE	OMRF	353.20
		SMITH ROBERTS BALDISCHWIL	ENGINEERING FEES	425.00
		TRANSFER ACCOUNT	FICA	291.54
			MEDICARE	<u>68.18</u>
			TOTAL:	1,935.06
FIRE OPERATIONS	GENERAL FUND	MISC ONE-TIME V GUNNAR COOK	PARAMEDIC LICENSE FE	210.00
		JORDAN LONG	AI MED- J LONG	207.90
		DUKE KEELING	EYE GLASSES LOST	167.00

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
		TRANSFER ACCOUNT	MEDICARE	896.18
		IAFF LOCAL 2041 (HEALTH INS)	FIR/EECH OPTION A	1,402.80
			FIRE EE/CHILD(REN) DENTAL	62.40
			FIRE EE DENTAL	48.00
			FIRE FAMILY DENTAL	365.20
			FIR/EE OPTION A	270.00
			FIR/EE OPTION B	248.40
			FIR/FAM OPTION A	8,544.00
			FIR/EE/CH VISION	33.60
			FIR/EE VISION	14.40
			FIR/FAM VISION	176.00
		JUSTINS TIRE SERVICE	(2) STEER TIRES- E2	1,407.00
			TOTAL:	14,052.88
PATROL SERVICES	GENERAL FUND	AT&T	PATROL SERV	1,018.12
		VERIZON WIRELESS	PATROL SERV	1,866.51
		AT&T MOBILITY	PATROL SERV 1664	91.54
			PATROL SERV2 1664	137.31
			PATROL SERV 21017	1,041.04
		BLUE CROSS BLUE SHIELD OF OKLAHOMA 202	DENTAL EMP/CHILD	214.92
			DENTAL EMP ONLY	37.98
			DENTAL EMP/FAMILY	292.02
			DENTAL EMP/SPOUSE	25.45
			MED \$1,000 DED EMP/CHILD	1,120.86
			MED \$1,000 DED EMP ONLY	412.84
			MED \$1,000 DED EMP/FAM	2,750.36
			MED \$1,000 DED EMP/SPOUSE	499.95
			MED \$2,500 DED EMP/CHILD	303.21
			MED \$2,500 DED EMP ONLY	167.52
			MED \$2,500 DED EMP/FAMILY	563.64
		FORCE SCIENCE, LTD	TRAINING CLASS	1,650.00
		CITY OF CHICKASHA-(ACH) OKLAHOMA POLIC	POLICE PENSION	3,962.44
		TRANSFER ACCOUNT	FICA	1,961.50
			MEDICARE	458.75
			TOTAL:	18,575.96
INVESTIGATIONS	GENERAL FUND	BLUE CROSS BLUE SHIELD OF OKLAHOMA 202	DENTAL EMP/CHILD	71.64
			DENTAL EMP/FAMILY	97.34
			MED \$1,000 DED EMP/CHILD	373.62
			MED \$1,000 DED EMP/FAM	687.59
		CITY OF CHICKASHA-(ACH) OKLAHOMA POLIC	POLICE PENSION	941.85
		TRANSFER ACCOUNT	FICA	491.48
			MEDICARE	114.95
			TOTAL:	2,778.47
ANIMAL CONTROL	GENERAL FUND	STANDLEY SYSTEMS	ANIMAL CONTROL	166.44
		AT&T MOBILITY	ANIMAL CONTROL 1664	45.77
		BLUE CROSS BLUE SHIELD OF OKLAHOMA 202	DENTAL EMP ONLY	25.32
			MED \$1,000 DED EMP ONLY	412.84
		OKLAHOMA MUNICIPAL RETIRE	OMRF	269.90
		TRANSFER ACCOUNT	FICA	226.93
			MEDICARE	53.07
			TOTAL:	1,200.27
MUNICIPAL COURT	GENERAL FUND	BLUE CROSS BLUE SHIELD OF OKLAHOMA 202	DENTAL EMP/SPOUSE	25.45
			MED \$1,000 DED EMP/SPOUSE	499.95

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
		OKLAHOMA MUNICIPAL RETIRE	OMRF	124.78
		TRANSFER ACCOUNT	FICA	99.70
			MEDICARE	<u>23.32</u>
			TOTAL:	773.20
DISPATCH SERVICES	GENERAL FUND	SPIC & SPAN COMMERCIAL CLEANING, LLC	2022 CLEANING SERVICE	408.70
		BLUE CROSS BLUE SHIELD OF OKLAHOMA 202	DENTAL EMP/CHILD	143.28
			DENTAL EMP ONLY	12.66
			DENTAL EMP/FAMILY	97.34
			MED \$1,000 DED EMP/CHILD	747.24
			MED \$1,000 DED EMP/FAM	687.59
			MED \$2,500 DED EMP ONLY	167.52
		OKLAHOMA MUNICIPAL RETIRE	OMRF	576.87
		DEPARTMENT OF PUBLIC SAFETY	MONTHLY BILL	535.00
		TRANSFER ACCOUNT	FICA	469.17
			MEDICARE	<u>109.72</u>
			TOTAL:	3,955.09
NEIGHBORHOOD SERVICES	GENERAL FUND	OKLAHOMA MUNICIPAL LEAGUE	OCEA FALL CONFERENCE	100.00
		WASTE CONNECTIONS OF CHICKASHA	DEMO DUMP FEES	176.13
			DEMO DUMP FEES	960.00
			DEMO DUMP FEES	<u>160.00</u>
			TOTAL:	1,396.13
PARK MAINTENANCE	GENERAL FUND	EXPRESS SERVICES INC	EXPRESS CONTRACT LABOR	4,328.07
			EXPRESS CONTRACT	4,616.43
		AT&T MOBILITY	PARK MAINT 1664	106.65
			PARK ADMIN00513	49.50
		PUBLIC SERVICE COMPANY OF OKLAHOMA	PARK MAINT	954.50
		BLUE CROSS BLUE SHIELD OF OKLAHOMA 202	DENTAL EMP/CHILD	71.64
			DENTAL EMP ONLY	50.64
			DENTAL EMP/FAMILY	48.67
			MED \$1,000 DED EMP ONLY	619.26
			MED \$1,000 DED EMP/FAM	687.59
			MED \$2,500 DED EMP ONLY	167.52
		OKLAHOMA MUNICIPAL RETIRE	OMRF	894.87
		TRANSFER ACCOUNT	FICA	760.51
			MEDICARE	177.86
		ALERT 360	ACCT: 008174039	<u>49.21</u>
			TOTAL:	13,582.92
SPORTS COMPLEX	GENERAL FUND	EXPRESS SERVICES INC	EXPRESS CONTRACT LABOR	399.90
			EXPRESS CONTRACT	2,288.62
		HILLARY COMMUNICATIONS LLC	FIBER INTERNET 113180	124.31
		BLUE CROSS BLUE SHIELD OF OKLAHOMA 202	MED \$1,000 DED EMP ONLY	206.42
		OKLAHOMA MUNICIPAL RETIRE	OMRF	95.54
		CENTERPOINT ENERGY	SPORTS COMP	266.42
		TRANSFER ACCOUNT	FICA	110.25
			MEDICARE	25.78
		GROOMS IRRIGATION COMPANY	SPRINKLER SYSTEM	<u>1,306.00</u>
			TOTAL:	4,823.24
EMERGENCY MEDICAL SERV	EMERGENCY MED SERV	OKLAHOMA FIREFIGHTERS	FIRE PENSION	14,015.97
		TRANSFER ACCOUNT	MEDICARE	606.09
		IAFF LOCAL 2041 (HEALTH INS)	FIR/EECH OPTION A	1,402.80
			FIRE EE/CHILD(REN) DENTAL	41.60

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
			FIRE EE DENTAL	112.00
			FIRE FAMILY DENTAL	99.60
			FIRE EE/SPOUSE DENTAL	185.60
			FIR/EE OPTION A	1,620.00
			FIR/FAM OPTION A	1,424.00
			FIRE GROUP LIFE	40.33
			FIRE/EE OPTION D	200.40
			FIR/EESP OPTION A	4,198.40
			FIR/EE/CH VISION	33.60
			FIR/EE VISION	43.20
			FIR/FAM VISION	35.20
			FIR/EESP VISION	<u>108.00</u>
			TOTAL:	24,166.79
CHICKASHA INDUSTRIAL A	CHICKASHA INDUST A	MISC ONE-TIME V DARRELL WEAVER	DOWNTOWN FACADE GRANT	3,215.32
		THE CAPITALIST ROPING PRODUCTION LLC	TOURISM PROM PROGRAM	4,000.00
		PUBLIC SERVICE COMPANY OF OKLAHOMA	SIGN	105.71
		BLUE CROSS BLUE SHIELD OF OKLAHOMA 202	DENTAL EMP ONLY	12.66
			MED \$1,000 DED EMP ONLY	206.42
		OKLAHOMA MUNICIPAL RETIRE	OMRF	184.21
		TRANSFER ACCOUNT	FICA	155.68
			MEDICARE	<u>36.41</u>
			TOTAL:	7,916.41
EMERGENCY 911	E-911 FUND	AT&T	ACCT 4100728394589	200.00
		HILLARY COMMUNICATIONS LLC	FIBER INTERNET113150	374.95
		PUBLIC SERVICE COMPANY OF OKLAHOMA	SIREN	20.02
		AT&T	EMS 0628	<u>1,963.70</u>
			TOTAL:	2,558.67
UTILITY BILLING	CHICKASHA MUNICIPA	BLUE CROSS BLUE SHIELD OF OKLAHOMA 202	DENTAL EMP/CHILD	71.64
			DENTAL EMP ONLY	12.66
			MED \$1,000 DED EMP/CHILD	373.62
			MED \$1,000 DED EMP ONLY	206.42
		OKLAHOMA MUNICIPAL RETIRE	OMRF	460.06
		TRANSFER ACCOUNT	FICA	390.43
			MEDICARE	<u>91.31</u>
			TOTAL:	1,606.14
CMA - CAPITAL PROJECTS	CHICKASHA MUNICIPA	CAPITOL ELECTRIC MOTOR RE	FT COBB MOTOR REPAIR	<u>29,740.22</u>
			TOTAL:	29,740.22
CMA GENERAL	CHICKASHA MUNICIPA	STANDLEY SYSTEMS	CMA	<u>184.59</u>
			TOTAL:	184.59
PUBLIC WORKS ADMIN	CHICKASHA MUNICIPA	TRANSMISSION EXCHANGE	REPLACE TORQU CONVERTER	1,426.07
		BLUE CROSS BLUE SHIELD OF OKLAHOMA 202	DENTAL EMP/FAMILY	97.34
			MED \$1,000 DED EMP/FAM	687.59
			MED \$2,500 DED EMP/FAMILY	563.64
		DEHART AIR CONDITIONING AND ELECTRONIC	AIR CONDITIONING REPAIR	125.00
		OKLAHOMA MUNICIPAL RETIRE	OMRF	372.26
		TRANSFER ACCOUNT	FICA	307.90
			MEDICARE	<u>72.01</u>
			TOTAL:	3,651.81
SANITATION DEPARTMENT	CHICKASHA MUNICIPA	BLUE CROSS BLUE SHIELD OF OKLAHOMA 202	DENTAL EMP/SPOUSE	25.45

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
		OKLAHOMA MUNICIPAL RETIRE	MED \$1,000 DED EMP/SPOUSE	499.95
		TRANSFER ACCOUNT	OMRF	104.09
			FICA	82.04
			MEDICARE	19.19
		WASTE CONNECTIONS OF CHICKASHA	OCT 2022	<u>188,620.08</u>
			TOTAL:	189,350.80
WATER PLANT	CHICKASHA MUNICIPAL	USW UTILITY GROUP	WATER TREATMENT NOVEMBER	101,852.89
		FT COBB RES MAS CONS DIST	WATER CONTRACT-NOV 22	33,840.98
		PUBLIC SERVICE COMPANY OF OKLAHOMA	WATER PLANT	187.38
		CENTERPOINT ENERGY	WATER PLANT	<u>2.17</u>
			TOTAL:	135,883.42
WASTEWATER PLANT	CHICKASHA MUNICIPAL	USW UTILITY GROUP	WASTEWATER TREATMENT NOVEM	60,989.56
		PUBLIC SERVICE COMPANY OF OKLAHOMA	WASTEWATER PLANT	<u>806.24</u>
			TOTAL:	61,795.80
LINE MAINTENANCE DEPT	CHICKASHA MUNICIPAL	VERIZON WIRELESS	LINE MAINT	236.59
		AT&T MOBILITY	LINE MAINT 1664	202.70
		BLUE CROSS BLUE SHIELD OF OKLAHOMA 202	DENTAL EMP ONLY	37.98
			DENTAL EMP/FAMILY	146.01
			DENTAL EMP/SPOUSE	25.45
			MED \$1,000 DED EMP ONLY	412.84
			MED \$1,000 DED EMP/FAM	687.59
			MED \$1,000 DED EMP/SPOUSE	499.95
			MED \$2,500 DED EMP ONLY	167.52
			MED \$2,500 DED EMP/FAMILY	563.64
		OKLAHOMA MUNICIPAL RETIRE	OMRF	1,096.48
		TRANSFER ACCOUNT	FICA	895.51
			MEDICARE	209.43
		MCI WORLDCOM	SERVICE CHARGES	<u>87.87</u>
			TOTAL:	5,269.56
LAKE CHICKASHA	CHICKASHA MUNICIPAL	EDWARDS ENTERPRISES RENTAL	BATHROOMS AT LAKE	<u>500.00</u>
			TOTAL:	500.00
BUILDING MAINTENANCE	CHICKASHA MUNICIPAL	VERIZON WIRELESS	BUILDING	80.02
		SPIC & SPAN COMMERCIAL CLEANING, LLC	2022 CLEANING SERVICE	830.50
			2022 CLEANING SERVICE	1,595.00
			2022 CLEANING SERVICE	303.00
		HILLARY COMMUNICATIONS LLC	FIBER INTERNET113370	174.31
		PUBLIC SERVICE COMPANY OF OKLAHOMA	BUILDING	1,269.99
		BLUE CROSS BLUE SHIELD OF OKLAHOMA 202	DENTAL EMP ONLY	12.66
			MED \$1,000 DED EMP ONLY	206.42
		DEHART AIR CONDITIONING AND ELECTRONIC	PREV. MAINT INV 83641	4,474.58
		OKLAHOMA MUNICIPAL RETIRE	OMRF	114.24
		CENTERPOINT ENERGY	BUILDING SERV	31.01
		TRANSFER ACCOUNT	FICA	94.56
			MEDICARE	22.12
		ALERT 360	ACCT: 008174039	42.84
		TYLER TECHNOLOGIES	MAINTENANCE	5,002.59
		AT&T	BUILDING 60027250	24,419.06
		STORAGE 'R' US	INV 2120520880	<u>165.00</u>
			TOTAL:	38,837.90
AIRPORT	AIRPORT	STANDLEY SYSTEMS	AIRPORT	30.92

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
		SPIC & SPAN COMMERCIAL CLEANING, LLC	2022 CLEANING SERVICE	207.55
		PUBLIC SERVICE COMPANY OF OKLAHOMA	AIRPORT	878.80
		BLUE CROSS BLUE SHIELD OF OKLAHOMA 202	DENTAL EMP ONLY	12.66
			DENTAL EMP/SPOUSE	25.45
			MED \$1,000 DED EMP ONLY	206.42
			MED \$1,000 DED EMP/SPOUSE	499.95
		OKLAHOMA MUNICIPAL RETIRE	OMRF	197.26
		CULLIGAN/WRIGHT WATER	COOLERS-WATER	21.00
		TRANSFER ACCOUNT	FICA	158.97
			MEDICARE	37.18
		OMAG	AIRPORT LIAB 2022-2023	11,382.35
		WILLIAM MARVIN JOHNSON LLC	AWOS10012022	<u>300.00</u>
			TOTAL:	13,958.51
LIBRARY (ODOL)	ARPA TARGETED GRAN	T-MOBILE USA INC	TMOBILE SERVICE	230.91
		AMAZON CORPORATE CREDIT	PAPER BAGS	<u>276.72</u>
			TOTAL:	507.63
STREET & ALLEY	STREET AND ALLEY F	SIGNAL SYSTEM MANAGEMENT INC	INVOICE: SSM-366	<u>2,500.00</u>
			TOTAL:	2,500.00
NON-DEPARTMENTAL	POLICE BOND FUND	MISC ONE-TIME V MATTHEWS, VANESSA LE	Bond Refund:122607 -01	<u>100.00</u>
			TOTAL:	100.00
POLICE BOND	POLICE BOND FUND	CITY OF CHICKASHA	POLICE BOND TO POLICE TRAI	797.04
		CITY OF CHICKASHA	POLICE FINES-FEES	15,066.31
		CITY OF CHICKASHA	POLICE BOND TO FIRE EMS	<u>8.00</u>
			TOTAL:	15,871.35
WATER RESOURCES	WATER RESOURCE FUN	C&Z SERVICES, LLC	RAW WATER REPAIR	<u>27,785.00</u>
			TOTAL:	27,785.00
COMBINED INSURANCE	COMBINED INSURANCE	METLIFE	METLIFE	828.52
		DEARBORN NATIONAL	DEARBORN NATIONAL	<u>1,086.26</u>
			TOTAL:	1,914.78
COMPENSATED ABSENCES	COMPENSATED ABSENC	TRANSFER ACCOUNT	MEDICARE	<u>5.47</u>
			TOTAL:	5.47
NON-DEPARTMENTAL	AP/PAYROLL CASH FU	COLONIAL LIFE & ACCIDENT INSURANCE COM	COLONIAL ACCIDENT	2.50
			COLONIAL GROUP ACCIDENT	564.49
			COLONIAL CANCER	103.93
			COLONIAL CRITICAL ILLNESS	358.27
			COLONIAL DISABILITY	315.38
		CITY OF CHICKASHA	UNION ASSESSMENT FEE	13.26
			GARNISHMENT FEE	55.00
		WASHINGTON NATIONAL INS. CO	GROUP #20057	339.47
		DEPARTMENT OF CHILDREN AND FAMILY SERV		287.00
		BLUE CROSS BLUE SHIELD OF OKLAHOMA 202	DENTAL EMP/CHILD	94.92
			DENTAL EMP ONLY	107.44
			DENTAL EMP/FAMILY	255.36
			DENTAL EMP/SPOUSE	44.31
			MED \$1,000 DED EMP/CHILD	840.60
			MED \$1,000 DED EMP ONLY	1,341.60
			MED \$1,000 DED EMP/FAM	2,234.57
			MED \$1,000 DED EMP/SPOUSE	749.88

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
			MED \$2,500 DED EMP/CHILD	227.40
			MED \$2,500 DED EMP ONLY	376.92
			MED \$2,500 DED EMP/FAMILY	422.73
			MED #2,500 DED EMP/SPOUSE	101.43
CITY OF CHICKASHA			DEARBORN VOLUNTARY LIFE	543.13
			METLIFE VISION	414.26
DEPARTMENT OF HUMAN SERVICES				266.57
				133.38
				164.87
				180.00
				151.75
				177.56
				100.00
				123.75
				175.78
				196.50
				106.75
OKLAHOMA FIREFIGHTERS			FIRE PENSION BUY BACK	174.01
			FIRE PENSION	9,010.26
CITY OF CHICKASHA-(ACH) OKLAHOMA POLIC			POLICE PENSION	3,325.71
OKLAHOMA MUNICIPAL RETIRE			OMRF	4,634.96
FIREFIGHTERS SEC LOCAL 20			FIRE INSURANCE FEE	185.00
			FIRE UNION DUES	1,365.00
FIREMENS SPECIAL FUND			FIRE SPECIAL FUND	235.75
FRATERNAL ORDER OF POLICE			POLICE UNION	480.00
TRANSFER ACCOUNT			ENTITY 0037102001	4,785.00
			FEDERAL WITHHOLDING	23,598.91
			STATE INCOME TAX	8,711.00
			FICA	9,931.56
			MEDICARE	3,924.30
AFLAC			AFLAC/PRETAX #K5881	9.45
IAFF LOCAL 2041 (HEALTH INS)			FIRE CANCER	221.90
			FIR/EECH OPTION A	701.40
			FIRE EE/CHILD(REN) DENTAL	26.00
			FIRE EE DENTAL	40.00
			FIRE FAMILY DENTAL	116.20
			FIRE EE/SPOUSE DENTAL	46.40
			FIR/EE OPTION A	472.50
			FIR/EE OPTION B	62.10
			FIR/FAM OPTION A	2,492.00
			FIRE GROUP LIFE	172.31
			FIRE HARTFORD	170.00
			FIRE/EE OPTION D	50.10
			FIR/EESP OPTION A	1,049.60
			FIR/EE/CH VISION	16.80
			FIR/EE VISION	14.40
			FIR/FAM VISION	52.80
			FIR/EESP VISION	27.00
CITY OF CHICKASHA FLEX SPENDING ACCOUN			UNREIMBURSED MEDICAL 23-19	1,171.44
IAFF - FIREPAC			IAFF FIREPAC	144.24
			TOTAL:	88,988.86

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
===== FUND TOTALS =====				
11	GENERAL FUND			172,734.13
23	EMERGENCY MED SERV FUND			24,166.79
25	CHICKASHA INDUST AUTH			7,916.41
27	E-911 FUND			2,558.67
31	CHICKASHA MUNICIPAL AUTH			466,820.24
39	AIRPORT			13,958.51
44	ARPA TARGETED GRANTS			507.63
54	STREET AND ALLEY FUND			2,500.00
64	POLICE BOND FUND			15,971.35
68	WATER RESOURCE FUND			27,785.00
71	COMBINED INSURANCE			1,914.78
72	COMPENSATED ABSENCES FUND			5.47
99	AP/PAYROLL CASH FUND			88,988.86

GRAND TOTAL:				825,827.84

TOTAL PAGES: 10

SELECTION CRITERIA

SELECTION OPTIONS

VENDOR SET: 99-AP VENDOR LIST
VENDOR: All
CLASSIFICATION: All
BANK CODE: All
ITEM DATE: 10/19/2022 THRU 11/08/2022
ITEM AMOUNT: 99,999,999.00CR THRU 99,999,999.00
GL POST DATE: 0/00/0000 THRU 99/99/9999
CHECK DATE: 10/19/2022 THRU 11/08/2022

PAYROLL SELECTION

PAYROLL EXPENSES: NO
CHECK DATE: 0/00/0000 THRU 99/99/9999

PRINT OPTIONS

PRINT DATE: None
SEQUENCE: By Department
DESCRIPTION: Distribution
GL ACCTS: NO
REPORT TITLE: COUNCIL REPORT 11.7.22
SIGNATURE LINES: 0

PACKET OPTIONS

INCLUDE REFUNDS: YES
INCLUDE OPEN ITEM:NO



City of
CHICKASHA

Meeting Type: Council Agenda 11-7-2022

Meeting Date: 11/7/2022

Department: City Clerk

Agenda Item No. 4.c.

AGENDA ITEM: Acceptance of the meeting dates and employee holidays for the calendar year 2023 for the Chickasha City Council, Chickasha Municipal Authority, Chickasha Municipal Airport Authority, and various Boards, Commissions, and Committees.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Accept meeting dates and employee holidays for the calendar year 2023 for the Chickasha City Council, Chickasha Municipal Authority, Chickasha Municipal Airport Authority, and various Boards, Commissions, and Committees.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: Susan M. McDaniel, CMC City Clerk	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: November 7, 2022	(From)		

V. ATTACHMENTS:

1. Public Notice Meeting Dates 2023

PUBLIC NOTICE

As required by the Oklahoma Open Meeting Act, Title 25, Oklahoma Statutes, Section 311, Subsection 1, the City of Chickasha, Chickasha Municipal Authority and the Chickasha Municipal Airport Authority hereby gives public notice as to the following meeting dates and times:

**CHICKASHA CITY COUNCIL AND
CHICKASHA MUNICIPAL AUTHORITY**

**CHICKASHA MUNICIPAL AIRPORT
AUTHORITY
6:30 P.M. (1st and 3rd Mondays of each month)**

**January 3 (Tuesday), and 17, 2023
(Tuesday)**

February 6, and 20, 2023

March 6, 2023 (One Meeting)

April 3, and

***OATH OF OFFICE MAYOR AND NEW COUNCIL
MEMBERS 6:00 P.M. April 17, 2023***

May 1, and 15, 2023

June 5, and 20 (Tuesday), 2023

July 3, and 17, 2023

August 7, and 21, 2023

**September 5, (Tuesday) and 18,
2023**

October 2, and 16, 2023

November 6, and 20, 2023

December 4, 2023 (One Meeting)

**All Meetings held at City Hall in the
Council Chambers, 2nd Floor, City Hall,
117 N. 4th Street, Chickasha, OK 73018**

Susan M. McDaniel, City Clerk

Posted: November 8, 2022

Published: November 10, 2022 & November 17, 2022

PUBLIC NOTICE

As required by the Oklahoma Open Meeting Act, Title 25, Oklahoma Statutes, Section 311, Subsection 1, the City of Chickasha, Chickasha Municipal Authority and the Chickasha Municipal Airport Authority hereby gives public notice as to the following meeting dates and times:

AIRPORT BOARD

As called

CHICKASHA BEAUTIFICATION COMMITTEE

As called

LIBRARY BOARD

6:00 P.M. (3rd Tuesday of each quarter)
Meetings held in the Conference Room
Chickasha Public Library
527 W. Iowa, Chickasha, OK

January 17, 2023
April 18, 2023
July 18, 2023
October 17, 2023

PLANNING COMMISSION

4:00 P. M. (2nd Tuesday of each month)
Meetings held in the Council Chambers
2nd Floor, City Hall,
117 N. 4th Street, Chickasha, OK

January 10, 2023
February 14, 2023
March 14, 2023
April 11, 2023
May 9, 2023
June 13, 2023
July 11, 2023
August 8, 2023
September 12, 2023
October 10, 2023
November 14, 2023
December 12, 2023

BOARD OF ADJUSTMENT

As called

BUILDING CODE BOARD OF APPEALS

As called

CEMETERY BOARD

As called

**CHICKASHA EMERGENCY MANAGEMENT
AGENCY ADVISORY BOARD**
(Formerly Chickasha Civil Defense)

As called

CHICKASHA INDUSTRIAL AUTHORITY

As called

FLOODPLAIN BOARD OF APPEALS

As called

HISTORIC PRESERVATION COMMISSION

4:00 P.M. (4th Tuesday Quarterly)

Meetings held in the Conference Room

2nd Floor, City Hall

117 N. 4th Street, Chickasha, OK

February 28, 2023

May 23, 2023

August 22, 2023

November 28, 2023

PUBLIC NOTICE

The City of Chickasha will schedule Work Sessions as needed. Work Sessions are not official meetings of the City Council; they are scheduled to allow the Mayor and City Council more insight on a particular matter(s). Work Sessions are not official meetings, agendas are not prepared, minutes are not recorded and as such, no official action can be taken.

Questions concerning items on the Work Session or any other item on this topic should be directed to the City Manager's office at 222-6045.

Susan M. McDaniel, CMC - City Clerk

Posted: November 8, 2022

EMPLOYEE HOLIDAY SCHEDULE

January 2, 2023 (Monday)

January 16, 2023 (Monday)

May 29, 2023 (Monday)

June 19, 2023 (Monday)

July 4, 2023 (Tuesday)

September 4, 2023 (Monday)

November 10, 2023 (Friday)

November 23 & 24, 2023 (Thursday/Friday)

December 25, 2023 (Monday)

December 26, 2023 (Tuesday)



City of
CHICKASHA

Meeting Type: Council Agenda 11-7-2022

Meeting Date: 11/7/2022

Department: Library

Agenda Item No. 6.a.

AGENDA ITEM: Discussion, consideration, and possible action to accept a \$2,000 grant for a Ready2Read program at the library and authorize the Mayor to execute the same.

I. BACKGROUND/DESCRIPTION:

The library participated in a Ready2Read Program in which the Youth Services Librarian received training in presenting reading literacy programs, commonly called Preschool Story Time. In support of this program, this grant provides funds to purchase quality books to add to the library's collection, to give away, and to add to our professional collection.

II. RECOMMENDED ACTION:

Accept the Ready2Read grant of \$2,000 and authorize the staff and Mayor to sign the appropriate documents.

III. FISCAL INFORMATION - The Oklahoma Department of Libraries will electronically send the City of Chickasha, for the Chickasha Public Library, \$2,000.

IV. FUND INFORMATION:

Dept. Director: Lillie Huckaby Library Director	Fund	Account	Amount
	(To)11-508-5305-022		\$2,000
	FUND	ACCOUNT	AMOUNT
Meeting Date: November 7, 2022	(From)		

V. ATTACHMENTS:

1. READY TO READ CONTRACT Chickasha Public Library_encrypted_

**CONTRACT
BETWEEN THE OKLAHOMA DEPARTMENT OF LIBRARIES
AND CITY OF CHICKASHA**

I. CONTRACTING PARTIES

The American Rescue Plan Act (ARPA) Ready2Read Collection grant is offered through the American Rescue Plan Act of 2021 (Public Law 117-2) and the IMLS authorization statute (20 U.S.C. § 9101 et seq.) by the Institute of Museum and Library Services (IMLS) and administered by the Oklahoma Department of Libraries. The contracting parties are the Oklahoma Department of Libraries, a state agency (Department), and the City of Chickasha, a municipal government (Contractor), collectively known as the Parties.

II. TERM OF THE CONTRACT

This Contract shall begin on the date of execution and shall terminate on December 30, 2022.

- a. In the event the Contractor fails to comply with the terms and conditions of this Contract, the Department may, upon written notice of such non-compliance to the Contractor, cancel the Contract effective upon receipt of notice. Such cancellation shall be in addition to any other rights and remedies provided for by law.
- b. The Parties of this Contract understand and acknowledge any future contracts or renewals are not automatic nor implied by this Contract.

III. OBLIGATIONS OF THE CONTRACTOR

The Contractor shall render diligently and competently the services as indicated and in the manner set forth herein which shall be binding on the Parties of this Contract. The Contractor shall:

- a. Use grant funds to purchase picture books to add to the library's early literacy collection.
- b. Will fully expend all grant funds by December 10, 2022.
- c. Agree to and sign the *ARPA Terms and Conditions Agreement*.
- d. Acknowledge receipt of ARPA funds with the following acknowledgement:
"This project is made possible by the Institute of Museum and Library Services under the provisions of the American Rescue Plan Act, administered by the Oklahoma Department of Libraries. However, the opinions expressed by a grant supported outside agent do not necessarily reflect the position or policy of ODL or IMLS, and no official endorsement by those entities should be inferred."
- e. The Institute of Museum and Library Services (IMLS) and Department must be referenced in all publicity.
- f. Maintain receipts for five (5) years for all purchases paid with grant funds.
- g. Submit copies of invoices and a list of purchased items to ODL by December 20, 2022.

IV. OBLIGATIONS OF THE DEPARTMENT

The Department shall carry out the subsequent administrative responsibilities:

- a. Approve proposal and provide a contract, *ARPA Terms and Conditions Agreement*, claim form, and digital images of IMLS and ODL logos.
- b. Process grant payment to the Contractor upon receipt of notarized claim form.
- c. Review and approve final invoices and list of purchased items.

V. PROJECT FUNDING

In accordance with the terms of this Contract, the Department will pay **Two Thousand Dollars (\$2,000.00)** to the contractor.

- a. Expenditures for this project must conform to the approved budget and to applicable local, state, and federal laws and regulations, and are subject to all conditions of this Contract. Any deviations from the approved budget must be approved in writing by the Department.
- b. Payment will be made via electronic deposit within 45 days of receipt of the notarized claim form.
- c. The Contractor assures that expenditures under this Contract will be included in its next regular audit.

VI. GENERAL PROVISIONS

- a. Notices

Any notices to be given herein are deemed to be given when deposited with the United States Postal Service, certified or registered mail, return receipt requested, with sufficient postage prepaid, addressed as specified below. Either party may at any time designate any other address by giving written notice to the other party.

As to the Department:

Oklahoma Department of Libraries
Attn: Tara McCleod
200 NE 18 Street
Oklahoma City, OK 73105-3205

As to the Contractor:

Chickasha Public Library
Attn: Courtney Mayall
527 W Iowa Avenue
Chickasha, OK 73018-3947

- b. No Grant of Authority

Nothing herein shall be construed as conferring upon Contractor the authority to assume or incur any liability or obligation of any kind, expressed or implied, in the name of or on behalf of the Department. The Contractor agrees not to assume or incur any such liability without the prior written consent of the Department.

- c. Performance Suspension

Performance may be suspended by either party for any act of God, war, riots, fire, explosion, strike, injunction, inability to obtain fuel, power, labor, or transportation, accident, national defense requirements, or any cause beyond the control of such party, which prevents the

performance of such party. An alleged breach of this Contract by either party shall be grounds for immediate suspension of performance.

d. Liability

The Department shall not be liable for any injuries or damages to persons or property resulting from acts or omissions of the Contractor, its officers, employees, agents, or trustees, in carrying out the activities of this Contract.

e. Accident or Illness

The Contractor agrees that any accident or illness during the performance of this Contract will not be the responsibility of the Department and in no way holds the Department liable for such accident or illness.

f. Understanding of Terms

The Parties hereto have read and fully understand the terms of this Contract and the *ARPA Terms and Conditions Agreement* and agree to be bound by the same.

VII. RECORDS MAINTENANCE AND ACCESS REQUIREMENTS

The Contractor agrees to keep and maintain appropriate books and records reflecting the services performed and costs and expenses incurred in connection with its performance of the services, including accounting procedures, practices or any other items relevant to this Contract, for a period of five (5) years from the ending date of this Contract. Upon reasonable notice, the Department, Office of the Attorney General (OAG), the State Auditor's Office, the State Purchasing Director, or their representatives, shall be entitled to any books, records, and other documents and items for purpose of audit and examination at Contractor's premises during normal business hours. The Contractor further agrees to provide appropriate access by the aforementioned parties to any subcontractor's associated records. In the event any audit, litigation, or other action involving these pertinent records is started before the end of the five (5) year period, the Contractor agrees to retain these records until all issues arising out of the action are resolved or until the end of the five (5) year period, whichever is later.

VIII. VENUES AND APPLICABLE LAW

If any legal action is taken to enforce the terms of this contract, the Parties agree that the venue for all legal action is Oklahoma City, Oklahoma. This contract shall be governed by and construed in accordance with the laws of the State of Oklahoma.

IX. ADDITIONAL REQUIREMENTS

- a. It is expressly agreed that the Contractor under this contract is an independent Contractor and under no circumstances shall any owners, officers, employees or volunteers of the Contractor be considered employees of the Department or the State of Oklahoma. The Contractor is responsible for all types of claims due its volunteers, employees, or any third parties. Unless prohibited by Oklahoma law, the Contractor will indemnify and hold harmless the Department and the State of Oklahoma from and against any and all claims arising out of

the Contractor's, or any of the Contractor's employees' or volunteers' performance, including but not limited to the use of automobiles or other transportation.

- b. In the event the Contractor does not comply with the terms of this contract, including the timetable, budget, and objectives, the Contractor will be given written notification of such noncompliance by the Department. The Contractor may appeal for reconsideration by giving written evidence of compliance within twenty (20) days following receipt of such notification. Should noncompliance be confirmed, the Department may take possession of items purchased under this contract for reassignment to other programs and projects.
- c. Evidence of failure to comply with the above policies shall result in a hold being placed on pending payments for all future grants until compliance can be assured.
- d. It is expressly agreed that any solicitation for, or receipt of, funds of any type by the Contractor is for the sole benefit of the Contractor and is not a solicitation for, or receipt of, funds for the Department.
- e. The Contractor will comply with regulations under the Open Meetings Act and the Open Records Act.

X. AMENDMENTS

Any alterations, additions, or deletions to the terms of this Contract shall be in writing and executed by all Parties.

XI. ENTIRE CONTRACT

This instrument, consisting of five pages, constitutes the entire Contract between the Parties. All oral or written agreements between the Parties relating to the subject matter of this Contract have been reduced to writing and are contained herein.

XII. EXECUTION OF CONTRACT

The Contractor affirms that all information, documentation, and representations submitted in securing this Contract are true and correct to the best of their knowledge.

The Contractor certifies that neither the Contractor, nor anyone subject to the Contractor's direction or control, has paid, given, or donated, or agreed to pay, give, or donate to any officer or employee of the Department or the State of Oklahoma any money or other thing of value, either directly or indirectly, in procuring this Contract.

Each signatory to this Contract declares that he/she has legal authority for obligating the entity he/she represents for the benefits and/or liabilities resulting under said Contract and accepts liability for any misrepresentation of such authority.

IN WITNESS WHEREOF, the Contractor and the Department have each caused this Contract to be executed in their behalf.

SIGNATURES

On behalf of the Contractor

On behalf of the Department

Lillie Huckaby, Director

Typed name and title of signor

Natalie Currie, Director

Signature

Signature

Date

Date

Chris Mosley

Typed name of Authorizing Official

Title

Signature

Date

FOR USE BY THE OKLAHOMA DEPARTMENT of LIBRARIES

Assurances: Fund 41500 is encumbered for this Contract

FPO/Business Manager: McCloud

Date: Oct 6, 2022



City of
CHICKASHA

Meeting Type: Council Agenda 11-7-2022

Meeting Date: 11/7/2022

Department: Fire Department

Agenda Item No. 6.b.

AGENDA ITEM: Discussion, consideration, and possible action to accept \$154,453.95 in ARPA funds from Grady County to put toward the purchase a new brush truck for the City of Chickasha and authorize the Mayor and staff to execute the necessary documents.

I. BACKGROUND/DESCRIPTION:

ARPA funds were applied for from Grady County. The original request was for \$172,000 in funding.

Funds are to be used towards purchasing a new brush rig for the fire department.

II. RECOMMENDED ACTION:

Accept \$154,453.95 in ARPA funds from Grady County to put toward the purchase a new brush truck for the City of Chickasha and authorize the Mayor and Staff to execute the necessary documents.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: Tony Samaniego, Fire Chief	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: November 7, 2022	(From)		

V. ATTACHMENTS:

1. ARPA Award Agreement - Chickasha Fire EMS Brush Truck

Notice of Award of American Rescue Plan Act Funds and Subaward Award Agreement Between Grady County, Oklahoma (“County”) and the Chickasha Fire/EMS (“Subrecipient”)

The Board of County Commissioners of Grady County, Oklahoma, (the “**County**”) hereby awards a subaward out of the County’s American Rescue Plan Act of 2021 (“**ARPA**”) in the amount of One Hundred Fifty-Four Thousand, Four Hundred Fifty-Three and 95/100 Dollars (\$154,453.95) to City of Chickasha, Oklahoma, for the Fire/EMS (the “**Subrecipient**”) in support of the herein described project. This award is pursuant to the authority of Section 603(c) of the Social Security Act (the “**Act**”), the regulations of the United States Treasury Department (the “**Treasury**”) implementing that section, and guidance issued by Treasury regarding the foregoing.

ARPA funds made available under this award constitutes a subaward of the County’s ARPA award, and Subrecipient’s use of these funds must be in accordance with the requirements imposed by the Act, Treasury regulations, and Treasury guidance. By accepting the ARPA funds, Subrecipient agrees to always comply in all respects and with the requirements imposed by the Act, Treasury regulations, and Treasury guidance.

Acceptance of this award is subject to continuing compliance by the Subrecipient of the terms and conditions contained in this Subrecipient Award Agreement (this “**Agreement**”) No funds will be disbursed until an executed copy of this Agreement is delivered to the County.

Recipient Information

Recipient Name:	City of Chickasha, Oklahoma, for the Fire/EMS Department
Recipient Address:	1700 Harly Day Drive Chickasha, Oklahoma 73018
Recipient EIN:	
Recipient DUNS No:	
Recipient Unique Entity Identifier No:	GradyCoTXR202201
Authorized Representative and Contact Information:	Tony Samaniego (405) 222-6035 Email: tony.samaniego@chickasha.org

Summary ARPA Award Information

Award Date:	September 26, 2022
Project Name:	Chickasha Fire/EMS Brush Truck
Project Description:	Purchase of new brush truck for responding to grass and brush fires
Expenditure Category:	Transfers to Other Unit of Government
Expenditure Code:	7.3
FAQ (If Applicable):	Not Applicable
Effective Period of Performance:	September 26, 2022 – December 31, 2023
Final Completion Date	December 31, 2023
Total Amount of ARPA Funds Obligated and Committed to Subrecipient	\$281,391.95
Total Amount of ARPA Funds Awarded for the Project	\$154,453.95
Indirect Cost Rate	\$0.00
Awarding Agency	Grady County, Oklahoma
Date of Recipient's Signature:	

This Agreement is entered into and effective on the date of the Subrecipient's signature by and between Grady County, Oklahoma ("County") and the City of Chickasha, Oklahoma. ("Subrecipient").

WHEREAS, the health, economic, and social harm caused by the Covid-19 public health emergency has negatively impacted the County's most vulnerable residents, particularly low-income households, communities of color, and the elderly; and

WHEREAS, pursuant to the Act and the Treasury's guidelines, the County has received ARPA funds to respond to the Covid-19 public health emergency and its economic impacts through four (4) categories of eligible uses: (1) respond to the Covid-19 public health emergency and/or the resulting negative economic impacts; (2) provide premium pay to eligible workers performing essential work during the Covid-19 public health emergency; (3) for the provision of government services to the extent of the reduction in revenue of the County due to the Covid-19 public health emergency; and (4) to make necessary investments to water, sewer, and broadband infrastructure; and

WHEREAS, the Subrecipient's project proposal was selected based upon its impact, the Subrecipient's fiscal and performance accountability, and the Subrecipient's qualifications and experience; and

WHEREAS, the County wishes to engage the Subrecipient to assist the County in utilizing such ARPA funds as set forth herein to advance the County's public health and economic recovery from the Covid-19 public health emergency and to advance shared interests.

NOW, THEREFORE, County and Subrecipient agree as follows:

Use of Funds

1. Use of Funds

Subrecipient understands and agrees that the funds disbursed under this award may only be used in compliance with section 603(c) of the Act, the Treasury regulations implementing that section, and guidance issued by Treasury regarding the foregoing.

2. Managerial Capacity

Subrecipient will determine prior to commencing the Project that it has the institutional, managerial, and financial capacity to ensure proper planning, management, and completion of such Project.

3. Compliance with Applicable Law and Regulations

a) Subrecipient agrees to comply with the requirements of section 603 of the Act, regulations adopted by Treasury pursuant to section 603(f) of the Act, and guidance issued by Treasury regarding the foregoing. Subrecipient also agrees to comply with all other applicable federal statutes, regulations, and executive orders.

b) Federal regulations applicable to this award include, without limitation, the following:

- a. Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards (2 CFR Part 200), other than such provisions as Treasury may determine are inapplicable to this award and subject to such exceptions as may be otherwise provided by Treasury. Subpart F – Audit Requirements of the Uniform Guidance, implementing the Single Audit Act, shall apply to this award.
 - b. Universal Identifier and System for Award Management (SAM) (2 CFR Part 25), pursuant to which the award term set forth in Appendix A to 2 CFR Part 25, is hereby incorporated by reference.
 - c. Reporting Subaward and Executive Compensation Information (2 CFR Part 170) pursuant to which the award term set forth in Appendix A to 2 CFR Part 170 is hereby incorporated by reference.
 - d. OMB Guidelines to Agencies on Governmentwide Debarment and Suspension (Nonprocurement), (2 CFR Part 180) including the requirement to include a term or condition in all lower tier covered transactions (contracts and subcontracts described in 2 CFR Part 180, subpart B) that the award is subject to 2 CFR Part 180 and Treasury's implementing regulation at 31 CFR Part 19.
 - e. Recipient Integrity and Performance Matters, pursuant to which the award term set forth in 2 CFR Part 200, Appendix XII to Part 200, is hereby incorporated by reference.
 - f. Governmentwide Requirements for Drug-Free Workplace, 31 CFR Part 20.
 - g. New Restrictions on Lobbying, 31 CFR Part 21
 - h. Uniform Relocation Assistance and Real Property Acquisitions Act of 1970 (42 USC §§ 4601-4655) and implementing regulations.
 - i. Generally applicable federal environmental laws and regulations.
- c) Statutes and regulations prohibiting discrimination applicable to this award include, without limitation, the following:
- a. Title VI of the Civil Rights Act of 1964 (42 USC §§2000d *et seq.*) and Treasury's implementing regulations at 31 CFR Part 22, which prohibit discrimination on the basis of race, color, or national origin under programs or activities receiving federal financial assistance;
 - b. The Fair Housing Act, Title VIII of the Civil Rights Act of 1968 (42 USC §3601 *et seq.*) which prohibits discrimination in housing on the basis of race, color, religion, national origin, sex, familial status, or disability;
 - c. Section 504 of the Rehabilitation Act of 1973, as amended (29 USC §794) which prohibits discrimination on the basis of disability under any program or activity receiving federal financial assistance;

- d. The Age Discrimination Act of 1975, as amended (42 USC §§6101 *et seq.*) and Treasury's implementing regulations at 31 CFR Part 23, which prohibit discrimination on the basis of age in programs or activities receiving federal financial assistance; and
- e. Title II of the Americans with Disabilities Act of 1990, as amended (42 USC §§12101 *et seq.*) which prohibits discrimination on the basis of disability under programs, activities, and services provided or made available by state and local governments or instrumentalities or agencies thereto.

Project Administration

4. General

In accordance with the terms and conditions of this Agreement, Subrecipient shall undertake or cause to be undertaken activities as fully described in Exhibit "A".

Performance Monitoring and Reporting

5. Monitoring

The County shall monitor the performance of Subrecipient as necessary and in accordance with regulations of Subrecipient Monitoring and Management (2 CFR 200.330 - CFR 200.332) to ensure Subrecipient compliance with all the requirements of this Agreement, including the timeframes and performance goals associated with the Project. Substandard performance as determined by the County will constitute noncompliance with this Agreement. If action to correct such substandard performance is not taken by the Subrecipient within ten (10) days after notice is given by the County of said noncompliance, the County may impose additional conditions on the Subrecipient and its use of ARPA funds consistent with 2 CFR 200.207, suspend or terminate this Agreement, or initiate other remedies for noncompliance as appropriate and permitted under 2 CFR 200.338.

6. Reporting

Subrecipient shall provide a monthly performance report until all ARPA funds awarded hereunder have been expended. Substandard performance as determined by the County shall constitute noncompliance with this Agreement. If actions to correct such noncompliance are not taken by the Subrecipient within the time period allotted by the County in its notice of noncompliance, the County may suspend or terminate this Agreement.

7. Maintenance and Access to Records

- a) Subrecipient shall maintain records and financial documents sufficient to evidence compliance with section 603(c) of the Act, Treasury's regulations implementing that section, and guidance issued by Treasury regarding the foregoing.
- b) County shall have the right of access to records (electronic or otherwise) of Subrecipient to conduct audits or other investigations, or to respond to audits or investigations

conducted by the Treasury Office of Inspector General, the Government Accountability Office, the State Auditor and Inspector of the State of Oklahoma, or other governmental entities.

- c) Records shall be maintained by Subrecipient for a period of five (5) years after all funds have been expended or returned to the County, whichever is later.

Payment

8. Total Award

It is expressly agreed and understood that the total amount to be awarded by the County under this Agreement shall not exceed the amount listed on the Summary ARPA Award Information, to be paid on a reimbursement basis against a valid and binding purchase order delivered to the County from the Subrecipient. No payments will be made under this Agreement prior to County's receipt of an executed copy of this Agreement.

Subrecipient's financial management system must comply with the standards specified in 2 CFR 200.302. In the event the County no longer receives ARPA Funds from the United States Treasury Department (or any other governmental subdivision), the County is relieved of all obligations to make payment to the Subrecipient under this Agreement and the County may initiate suspension or termination procedures.

Amendment and Termination

9. Amendments

County or Subrecipient may amend this Agreement at any time provided that such amendments make specific reference to this Agreement, are approved by the County's Board of County Commissioners, and are signed in writing by a duly authorized representative of the County and the Subrecipient. Such amendments will not invalidate this Agreement, nor relieve or release the County or Subrecipient from its obligations under this Agreement.

County may, in its sole discretion, amend this Agreement to conform with Federal, state, or local governmental guidelines, policies, and available funding amounts, or for other reasons. If such amendments result in a change in the funding, the scope of services, or schedule of the activities to be undertaken as part of this Agreement, such modifications will be incorporated only by written amendment signed by both County and Subrecipient.

10. Suspension or Termination

The County may terminate this Agreement, in whole or in part, upon ten (10) days' notice, whenever it determines that the Subrecipient has failed to comply with any term, condition, requirement, or provision of this Agreement. Failure to comply with any terms of this agreement include (but are not limited to) the following acts:

- a) Failure to comply with any of the rules, regulations, or provisions referred to herein, or such statutes, regulations, executive orders, guidelines, policies, or directives as may become applicable at any time;

- b) Failure, for any reason, of the Subrecipient to fulfill in a timely and proper manner its obligations under this Agreement;
- c) Ineffective or improper use of funds provided under this Agreement; or
- d) Submission by Subrecipient to the County any reports that are incorrect or incomplete in any material respect.

The County shall promptly notify the Subrecipient, in writing, of its determination and the reasons for the termination, together with the date on which the termination shall take effect. Upon termination, the County retains the right to recover any improper expenditures from the Subrecipient, and the Subrecipient shall return to the County any improper expenditures no later than thirty (30) days after the date of termination.

Execution by Subrecipient

Tony Samaniego, Authorized Representative of the Subrecipient, Chickasha Fire/EMS, hereby accepts the award of ARPA funds from Grady County, Oklahoma, for the Project described herein, and agrees on behalf of the Subrecipient to comply with all terms, conditions, and requirements contained herein.

EXHIBIT “A”

PROJECT DESCRIPTION

Acquisition of a new brush truck for the Fire/EMS department of the City of Chickasha, Oklahoma (the “City”), to serve the City and the surrounding areas to increase response times to brush and grass fires and to function as a reserve squad truck to respond to medical calls and vehicle accidents in the County along with the ambulance(s).



City of
CHICKASHA

Meeting Type: Council Agenda 11-7-2022

Meeting Date: 11/7/2022

Department: Library

Agenda Item No. 6.c.

AGENDA ITEM: Discussion, consideration and possible action to approve the Food for Fines amnesty program for the library.

I. BACKGROUND/DESCRIPTION:

Chickasha Public Library has annually provided this means for patrons to clear their accounts of overdue fines. Often, many books are returned during this time and food is collected to donate to the local food pantry.

II. RECOMMENDED ACTION:

Approve the Food for Fines amnesty program for the library for the month of December 2022.

III. FISCAL INFORMATION - For the 2021 program, \$1,609.52 in fines were forgiven, 29 books were returned, and 19 boxes of food were collected. For the 2020 program, \$1,233.84 in fines were forgiven, 51 books were returned, and 25 boxes of food were collected.

IV. FUND INFORMATION:

Dept. Director: Lillie Huckaby Library Director	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: November 7, 2022	(From)		

V. ATTACHMENTS:



City of
CHICKASHA

Meeting Type: Council Agenda 11-7-2022

Meeting Date: 11/7/2022

Department: Fire Department

Agenda Item No. 6.d.

AGENDA ITEM: Discussion, consideration, and possible action to authorize staff to solicit bids for a new wildland firefighting apparatus (Brushtruck).

I. BACKGROUND/DESCRIPTION:

Our current brushtruck is 20 years old and is in constant need of repair and maintenance. The truck is also outdated and no longer meets the firefighting needs of the department. We have received approval from Grady County Commissioners for funding the project from ARPA funds. The new truck will be a 2023 Dodge 5500 or Ford F550 4x4 with 400 gallons of water and safety features we currently do not have.

II. RECOMMENDED ACTION:

Staff recommends opening the bid/purchasing process and the purchase of a new brush truck through County funding.

III. FISCAL INFORMATION - ARPA funding through Grady County is not to exceed \$172,000.00.

IV. FUND INFORMATION:

Dept. Director: Tony Samaniego, Fire Chief	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: November 7, 2022	(From)		

V. ATTACHMENTS:

1. 20221013114446584

SPECIFICATIONS
FOR
**CHICKASHA
FIRE DEPARTMENT**

FOR A
Quick Attack

Wildlands Fire Fighting Apparatus

Minimum Specifications for a Wildlands Fire Fighting Apparatus
(Any Mention of a specific brand name – shall be or equivalent)

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Any Mention of Brand Name Shall be "or Equivalent"	BIDDER COMPLIES	
	YES	NO
<u>Intent of Specifications:</u> It is the intent of these specifications to clearly describe the furnishing and delivery to the Purchaser, a complete apparatus equipped as specified. The primary objective of these specifications is to obtain the most acceptable apparatus for service in the Fire Department. These specifications cover specific requirements as to the type of construction and tests the apparatus must conform, together with certain details as to finish, material preferences, equipment, and appliances with which the successful bidder must conform. The design of the apparatus must embody the latest approved automotive design practices. The workmanship must be of the highest quality in its respective field. Special consideration shall be given to service access to areas needing periodic maintenance, ease of operation, and symmetrical proportions. Construction must be heavy-duty and ample safety factors must be provided to carry loads as specified. The construction method employed will be in such a manner as to allow ready removal of any component for service or repair. The apparatus shall conform to the National Fire Protection Association Standard for Automotive Fire Apparatus, number 1901 and the National Fire Protection Association Standard for Wildland Fire Apparatus, number 1906, in its most recent edition, unless otherwise specified in this document. Only the specified firefighting support equipment listed in these specifications shall be provided. The apparatus shall further conform to all Federal Motor Vehicle Safety Standards. NO EXCEPTION. Each bidder shall furnish satisfactory evidence of their ability to design, engineer, and construct the apparatus specified and shall state the location of the factory producing the apparatus. They shall also substantiate they are able to render prompt and proper service and to furnish replacement parts for the apparatus. Bids will be addressed and submitted in accordance with the instructions provided on the cover sheet. The bid number, the date, and bid opening time shall be stated on the front of the bid envelope. It shall be the responsibility of the bidder to assure that their proposal arrives at the location and time indicated. Late proposals, telegrams, facsimile, or telephone bids will not be considered. NO EXCEPTION. All bidders are required to detail the payment terms for apparatus on the bidder's proposal page. Any required prepayments or progress payments must be explained in detail. <u>Service and Warranty Support:</u> To ensure full service after delivery, the bidder must be capable of providing service when required. The bidder shall show that the company is in position to render prompt service and furnish replacement parts. Each bidder must be able to display that they are actively in the fire apparatus service business by operating an authorized service center located within the State of Oklahoma, and shall stock parts equating to \$250,000.00, No Exceptions.		

Any Mention of Brand Name Shall be "or Equivalent"	BIDDER COMPLIES	
	YES	NO
Detailed information shall be provided on service facilities, personnel, service vehicles, and how long the service facility has operated in the State of Oklahoma.		
Service is a criteria for award of this bid.		
<u>Service Certification:</u>		
Each bidder shall supply with their bid an Emergency Vehicle Technician certification, and photos of the full-service repair facility that is located within the State of Oklahoma, these documents must be provided with the proposal. No Exceptions.		
<u>Brand Names:</u>		
Any brand names, trade names, manufacturer's names, or other product identification names included in these specifications are included to establish a minimum quality and standard. These products listed in our specifications which have name brands attached in no manner limit any bidder, however the items included in your bid must meet or exceed our minimum specifications. The Fire Departments will make the sole determination as to which items meet or exceed the specifications.		
<u>Oklahoma Motor Vehicle License:</u>		
Each manufacturer, dealer, and salesperson must furnish a copy of their Oklahoma Motor Vehicle Commission License.		
<u>This is an Oklahoma Law and must be furnished, No Exceptions.</u>		
<u>Proposal Price:</u>		
Each bidder's proposal must include all items required in the specifications unless a specific exception is taken. Any bidder who options prices an item included in these specifications that does not specifically require option pricing will have their proposal rejected without further cause.		
<u>Proposal Format:</u>		
Each bid must be accompanied by a set of detailed contractor's specifications consisting of a detailed description of the apparatus and equipment proposed. All bid proposal specifications must be in the same sequence as the advertised specification for ease of comparison. These specifications shall include size, location, type, and model of all component parts being furnished. Detailed information shall be provided on the materials used to construct all facets of the apparatus body. Any bidder who fails to submit detailed construction specifications, or who photocopies and submits these specifications as their own construction details, or any proposals		
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Any Mention of Brand Name Shall be "or Equivalent"	BIDDER COMPLIES	
	YES	NO
found to have deviations without listing them will be considered non-responsive and shall render their proposal ineligible for award. NO EXCEPTION. <u>Exceptions:</u> The following apparatus specifications are considered minimum design and construction standards against which the apparatus will be inspected. It is the intent to receive proposals on equipment/apparatus meeting the attached detailed specifications in their entirety. Any proposals being submitted, without "Full Compliance" with these specifications shall so state on the bid proposal page, followed by a detailed "Letter of Exceptions" listing the areas of non-compliance. The reference must include page number, paragraph, and the exact nature of the exception. Failure to follow this format, provided for the convenience of the Purchaser, will render the vendor's proposal non-responsive and ineligible for award of contract. If a product brand name is specified and is commercially available to all bidders, an exception to such items is not acceptable and such bid may be rejected. All deviations, no matter how slight, shall be clearly explained on a separate sheet, in the bid sequence, citing the page and paragraph number(s) of the specifications, how the proposal deviation is different, how the deviation meets or exceeds the specifications and why it is necessary. The Purchaser may add the statement "No Exception" to a component or design feature in these specifications. In the interest of fleet conformity or specific performance requirements, the Purchaser will not permit exceptions taken to these item(s). The Purchaser reserves the right to reject any or all bid proposals and purchase the equipment it deems most suitable to its needs. The Purchaser does not, in any way, obligate itself to accept the lowest or any bid. Any bidder taking total exception to the complete specification, or a major element will result in immediate rejection of the proposal. <u>Delivery:</u> The bidder shall state the time required for delivery of the completed unit on the proposal page. The completed unit shall be delivered to the purchaser with full instructions provided to Fire Department personnel on operation, care, and maintenance of apparatus. <u>Cab & Chassis:</u> The chassis shall be a 2023 F550 D5500 4x4 supercrew cab chassis with the following options: Specs: - GVWR: 19,500 lbs. - 4.88 Ratio Limited Slip Axle - Extra Heavy Service Suspension Package - Rear and Front stabilizer bar - 60" and or 84" Cab to axle		

Any Mention of Brand Name Shall be "or Equivalent"	BIDDER COMPLIES	
	YES	NO
- Power Train: - Motor Gas and or Diesel - Automatic Transmission - Engine Block Heater - Heavy Duty Alternator Interior Requirements: - Vinyl 40/20/40 Split front bench seat - Vinyl 60/40 Flip-up/fold-down bench seat - Air Conditioning - AM/FM Stereo/ Clock Exterior Requirements: - Two (2) front tow hooks - 40-Gallon Fuel Capacity - Roof Clearance lights - Windshield Wipers – Interval Safety & Security: - Airbag – Driver and front passenger - Belt-Minder safety belt reminder Off Road Package: An off-road package shall be supplied. The apparatus will undergo the following modifications: - Wheel conversion kit to a 20x8.5 rim with a dully rear rim - Six (6) 285/55-R20 Nitto Ridge Grappler Tires Cab Console: An electrical console and enclosure shall be provided to house cab mounted electrical switching devices and equipment. The console shall be located between the driver's and the officer's seating up to the OEM dash. There shall be sufficient space available to house siren control, department radio's, Setcom system and monitor joystick. The center seat will need to be removed. Front Bumper: A Buckstop Outback full front bumper replacement shall be supplied. The front bumper shall be manufactured with 1 ¼" square tubing with the 90-degree corners on the square tubing to give the grille guard unmatched strength & durability. The body of the front bumper shall be constructed from 1/8" black gloss tread plate and shall mount to the apparatus frame using a combination 3/8" and ½" steel plate.		

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Any Mention of Brand Name Shall be "or Equivalent"	BIDDER COMPLIES	
	YES	NO
The front bumper shall have an integrated speaker mount, integrated receiver tube and monitor deck. Step Bars: Heavy duty step bars shall be supplied and mounted to the cab & chassis. These step bars shall be located under the cab doors to allow for the ease of entering and exiting the apparatus. Mud Flaps: Mud flaps shall be provided behind each rear wheel. Chassis Fuel Fill: There shall be a fuel fill provided in a recessed area on the rear of the truck. Chassis DEF Tank Fill: There shall be a DEF (Diesel Exhaust Fluid) fill provided in an accessible location on the body. <u>Body:</u> The fire body shall be constructed entirely of heavy-duty extruded aluminum. The fire body dimensions shall be 119" L x 96" W. The perimeter of the fire body shall be constructed of a custom heavy duty 5.0" x 3.0" 6061-T6 aluminum extrusion. The fire body cross members shall be constructed of heavy duty 2.0" x 3.0" 6061-T6 National Standard extruded aluminum channel. The extruded aluminum cross members shall be located on 12" centers. The fire body mounting sills shall be constructed of heavy duty 6.0" 6061-T6 National Standard extruded aluminum channel. A rubber isolation barrier shall be provided between the fire body extruded aluminum mounting sills and chassis' steel frame rails. There shall be .125" aluminum diamond plate covering the non-standing areas of the deck of the fire body. There shall be .125 embossed aluminum on all walking or standing areas of the deck.		
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Any Mention of Brand Name Shall be "or Equivalent"	BIDDER COMPLIES	
	YES	NO
The .125" aluminum diamond plate deck shall be stitch welded to the bottom side of the perimeter extrusions. Headache Rack: There shall be a headache rack located at the front of the fire body. The headache rack shall be constructed of heavy duty 3.0" x 2.0" 6061-T6 extruded aluminum tube. The headache rack shall have .125" aluminum diamond plate covering the bottom half on the front side and expanded aluminum on the top half. There shall be an approximate 60" W x 10" D aluminum plate light bar mounting platform located on top of the fire body headache rack. Walkway: There shall be step wells provided at the front corners of the fire body. The step wells shall be approximately 24" W x 24" D x 16" T with a step along the back wall. There shall be 44" T gates provided at the entrance to the step wells. The gates shall be held in the closed position by a pneumatic piston and have a positive stop as to not let the gate swing outward. The gates shall have a .125 aluminum diamond plate cover. Rear Apron: There shall be a 95" W x 12.0" D x .1875 smooth aluminum apron provided at the rear of the fire body. Tow Eyes: There shall be two (2) 3/4" plate steel tow eyes protruding through the rear apron. Rear Receiver: There shall be a 2.0" receiver tube provided at the rear of the apparatus. The receiver tube shall be integrated into the fire body mounting sills. Rear Bumper:		
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Any Mention of Brand Name Shall be "or Equivalent"	BIDDER COMPLIES	
	YES	NO
A heavy-duty steel bumper shall be supplied on the rear of the apparatus. This bumper shall be designed as to not interfere with the apparatus departure angle but allow for access to the fire body. An NFPA not slip surface shall be applied to the top of the rear step bumper. Compartmentation: L1 Compartment: There shall be one (1) compartment with one (1) lift up compartment door provided on the deck of the fire body. The body of the compartments shall be constructed of .125" aluminum diamond plate. The compartment door shall be constructed of .125" aluminum diamond plate. The compartment doors shall be attached to the compartment body utilizing a full length stainless steel piano hinge with stainless steel fasteners. The compartment doors shall be held in the open position by two (2) heavy duty pneumatic struts. The compartment door latches shall be D-Ring slam latches. Dimensions of the driver's side compartment shall be 58"L x 20"D x 30"H. R1 Compartment: There shall be one (1) compartment with two (2) lift up compartment doors provided on the deck of the fire body. The body of the compartments shall be constructed of .125" aluminum diamond plate. The compartment door shall be constructed of .125" aluminum diamond plate. The compartment doors shall be attached to the compartment body utilizing a full length stainless steel piano hinge with stainless steel fasteners. The compartment doors shall be held in the open position by two (2) heavy duty pneumatic struts. The compartment door latches shall be D-Ring slam latches. Dimensions of the driver's side compartment shall be 88"L x 20"D x 30"H. B1 Compartment: There shall be a 72" D x 30" W x 5.0" H long tool storage compartment provided.		

Any Mention of Brand Name Shall be "or Equivalent"	BIDDER COMPLIES	
	YES	NO
The compartment shall be located between the fire body mounting sills, with the door opening facing the rear of the apparatus. The compartment door shall be constructed of .125" aluminum smooth plate and shall be horizontally hinged. Thumb latches shall be provided to open and close the door. Pre-Connect Tray: There shall be a 4"W x 96"L x 8"H transverse pre-connect hose tray located at the rear of the walkway. This tray shall be set on the floor. <u>Skid Unit:</u> The water tank, pump and plumbing shall be mounted on a heavy-duty poly frame to allow for the unit to be removed as a single unit. The skid unit shall be bolt directly through the bed to the apparatus frame utilizing heavy duty grade 8 bolts. Polypropylene Water Tank: A 500-gallon water tank shall be supplied and shall have a 4" overflow. The construction shall be of co-polymer polypropylene and shall be rectangular shaped. No Fiberglass! No Exception! The tank body and end bulkheads shall be constructed of 0.5" thick, polypropylene tested inside and out. The transverse and longitudinal swash partitions shall be interlocked and welded to each other as well as to the walls of the tank. The partitions shall be designed and equipped with vent holes to permit air and liquid movement between compartments. The 0.5" thick cover shall be recessed .375" from the top of the side walls. Hold down dowels shall extend through and be welded to both the covers and the transverse partitions, providing rigidity during filling operations. Drilled pegs for lifting eyes shall be provided in the top area of the water tank. The water fill tower shall be 0.5" thick polypropylene stock with a hinged lid and a removable polypropylene screen. The water fill tower shall be located on the front driver's side of the water tank. A sight glass shall be supplied on the rear driver's corner of the water tank, so the operator can see the lifeline of water remaining during pumping operations from the rear of the apparatus. Two (2) tank mounting tabs shall be provided. One shall be at the front and one at the rear to allow the tank to be fastened to the fire body.		
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Any Mention of Brand Name Shall be "or Equivalent"	BIDDER COMPLIES	
	YES	NO
The water tank shall have an overflow tube. The overflow tube shall exit below the body, ahead of the rear wheels. Fire Pump Plumbing System: The engine driven fire pump plumbing system shall be built completely of Brass piping, brass fittings, and connections. Tank connections, front discharges, and other piping shall use high-pressure flexible piping. Flexible hose couplings shall be threaded brass connections. All Valves must be Elkhart / Akron NO over the counter plumbing valves NO Exceptions Plumbing shall not be welded for ease of disassembly, no exceptions. Hose Threads: The hose threads shall be National Standard (NST) on all base threads on the apparatus intakes and discharges, unless otherwise specified. Intake and Discharge Valves: All valves used in the plumbing installation shall be brass quarter turn full flow type valves. Steel – Industrial valves shall not be used due to rusting. Hose Reel Discharge(s): One (1) 1" discharge shall be provided and piped to the redline hose reel with flexible high-pressure hose and a 1" Elkhart will be provided for this connection on manifold. Whipline Discharge(s): Two (2) whipline discharges shall be supplied and mounted in the walkway area of the apparatus. These discharges shall have a 90-degree swivel to allow firefighting operations to be conducted off the side of the apparatus. The whiplines shall be located with one (1) each side of the pump panel. Bumper Monitor Discharge(s): One 1.5" discharge shall be provided and plumbed to the front bumper monitor. This discharge shall be located at the rear of the skid unit. Pre-Connect Discharge(s):		
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Any Mention of Brand Name Shall be "or Equivalent"	BIDDER COMPLIES	
	YES	NO
One (1) ElkHart 1.5" valve shall be provided and plumbed to the pre-connect crosslay tray located on in the walkway of the apparatus bed. Plumbing for this unit shall run underneath the apparatus bed. Fire Pump to Water Tank bypass Line: A 1" fire pump to water tank refill and pump bypass cooler line shall be provided. The valve shall be a full flow ElkHart quarter turn ball valve. A 1" piping and flex hose will be provided from valve to tank. The valve control shall be directly on the valve. Water Tank to Pump & Suction: A 3" water tank to fire pump line shall be provided with a full flow 3" ElkHart quarter turn ball valve. Suction will be provided with a full flow 3" ElkHart quarter turn ball valve so that while pumping you can also be connecting to an additional water source. A 2½" chrome plug and chain will be provided at the rear for the suction. Manifold: A Brass manifold will be provided for all discharges. Fire Pump: A Hale/ Darley/ Waterous pump shall be supplied and mounted to the rear of the skid unit. Performance The pump/engine shall be capable of meeting the NFPA 1906 performance rating of 50 GPM @ 150 PSI and 150 GPM @ 100 PSI. Typical pump performance from 5-foot draft at sea level shall be: 90 GPM @ 150 PSI, 170 GPM @ 100 PSI and 250 GPM @ 30 PSI. Pump The pump body shall be made of anodized alloy aluminum castings coupled together with a stainless-steel band clamp with an O-ring seal which allows quick pump volute removal for servicing. The pump end shall be factory hydrostatically tested to 300 PSI. The impeller shall be bronze. The renewable clearance rings shall be made of bronze to inhibit galvanic corrosion. The impeller shall be 8.75 inches (222.3 mm) in diameter and designed with a sleeve back end to prevent water from coming in contact with the engine shaft. The pump shaft seal shall be an automatically adjusting, maintenance free, mechanical type. The pump body shall be equipped with a petcock drain valve.		

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Any Mention of Brand Name Shall be "or Equivalent"	BIDDER COMPLIES	
	YES	NO
Priming The pump shall be equipped with an exhaust venturi primer of brass and stainless-steel construction. The primer shall be capable of priming at 13 feet lift. The primer shall be actuated with a spring return, single control lever located at the operator's panel. The primer to pump line shall be equipped with an automatic check valve for priming from an open body of water and a manual shut -off for pumping from a pressurized water source. Suction/Discharge The suction and discharge ports shall be female pipe thread, designed and located to accept applicable hose thread adapters (3" NPT / 4" Victaulic Suction, 2.5" NPT Discharge flange). Engine The engine shall be a 4 cycle gasoline Briggs and Stratton Vanguard 386447 series V-Twin, overhead valve, air cooled design. Engine rating shall be 23 BHP at 3600 RPM. Engine displacement shall be 627cc and shall be designed to meet current CARB (California Air Resources Board) and EPA (Environmental Protection Agency) standards. A 12-volt electric system shall be provided with electric starter and a 16-amp alternator. Engine shall be equipped with a residential muffler with USDA approved spark arrestor. Pump Panel: A standard pump panel shall be supplied and located in the walkway of the apparatus. The pump panel shall be installed on a tilted pump panel for the ease of visibility. Pump Panel shall have the following controls: • Pump Panel Light switch • Start/Stop switch • Low oil pressure light • Pump pressure gauge • Idle control • Choke Fuel Tank: A heavy-duty aluminum 6-gallon fuel tank shall be supplied and mounted to the skid unit frame. The fuel tank shall have fuel level sight gauge and an overflow tube. Battery Supply: The skid unit of the apparatus shall have a heavy-duty separate battery supply to power the unit. The engine will include a 36-watt alternator to keep separate battery charged. Emergency Back-up:		
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Any Mention of Brand Name Shall be "or Equivalent"	BIDDER COMPLIES	
	YES	NO
An emergency back-up system that runs off the chassis electrical system shall be supplied that will assist in starting the skid unit in case of a battery failure. Pump Test: The skid unit shall be tested after all its associated piping and valves have been installed on the apparatus. The tests shall be conducted at the manufacturer's facility. Tank Level Gauge(s): Water Gauge: A lighted LED water tank level gauge will be provided on the pump panel for view of lifeline of water during nighttime operations. A mini lighted tank level gauge will be provided inside cab, so operator is able to view tank water levels from the safety of the cab. Skid Work Light: One (1) LED flood/spotlights shall be installed in accordance with customer requirements. Lights shall be 12v 20W low current draw lights and shall be mounted as follows: - One (1) on top of the water tank offset the rear, to illuminate the pump and plumbing. This shall be controlled by a single switch on the pump panel. Features: • 10- and 60-degree spot and flood • 2,112 Lumen output ea. • Black, cast-aluminum housing • Lifetime Warranty <u>Bumper Monitor:</u> The adjustable 30, 60, 90 or 125 GPM rated monitor is to be an all-electric single waterway monitor constructed of lightweight Pyrolite. The monitor shall have cast-in turning vanes in each elbow. The monitor shall have fully enclosed motors and gears with manual overrides for both horizontal and vertical rotation and may be operated simultaneously. The monitor is not to exceed 13 3/16" high and 11 9/16" wide. The vertical travel shall be from 45° below to 90° above horizontal with adjustable stops at -20° and +45°. The horizontal rotation shall be 320° with adjustable stops at 90°.		

Any Mention of Brand Name Shall be "or Equivalent"	BIDDER COMPLIES	
	YES	NO
The control system electronics shall be integrated with the monitor wiring harness. The control system shall use sealed, locking connectors for the monitor and nozzle motors. Two additional sealed, locking connectors shall be supplied for input power/electric valve control and J1939 CAN bus interface. A sealed USB connector shall be provided for updating control system firmware. All electrical connectors shall be minimum IP65 rated. The operator interface shall consist of a CAN bus compatible joystick which will provide up, down, right, left, fog, and stream control of the monitor. The joystick shall have a trigger switch to control an optional electric discharge valve. The monitor shall include a 5' long power/valve harness and 20' long CAN joystick harness. <u>Hose Reel(s):</u> Booster Hose Reel: One (1) Hannay hose reel, model EF-16.5-17-18-RT with electric rewind shall be provided with a single mounted roller and spool assembly and a brake to adjust tension on the spool. The hose reel shall be mounted on the Driver's side of the apparatus bed, with the capability to pull off the rear of the apparatus. Hose Reel Electric Rewind: Two (2) electric rewind push buttons will be installed. The electric rewind controls shall be a weather-resistant enclosed momentary push button switch. Switches shall be installed as follows: One (1) switch at each hose reel location. <u>Hose:</u> Booster Hose: 100' of 1" booster hose shall be provided for the booster hose reel. Whipline Hose: Two (2) sections of 10' x 1" red 800 psi booster line shall be provided. Pre-Connected Hose: 100' of 1.5" double jacket pre-connected hose shall be provided for the pre-connect discharge. <u>Electrical System:</u> Low Voltage Electrical System Specifications		

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13

Any Mention of Brand Name Shall be "or Equivalent"	BIDDER COMPLIES	
	YES	NO
The following specifications describe the low voltage electrical system on the specified brush truck type fire apparatus. The electrical system shall include all panels, electrical components, switches, and relays, wiring harnesses and other electrical components. All wiring shall be stranded copper or copper alloy conductors of a gauge rated to carry 125 percent of the maximum current for which the circuit is protected. Voltage drops in all wiring from the power source to the using device shall not exceed 10 percent. The wiring and wiring harness and insulation shall be in conformance to applicable SAE and NFPA standards. The wiring harness shall conform to SAE J-1128 with GXL temperature properties. All exposed wiring shall be run in a loom with a minimum 289-degree Fahrenheit rating. All wiring looms shall be properly supported and attached to body members. The electrical conductors shall be constructed in accordance with applicable SAE standards, except when good engineering practice requires special construction. The wiring connections and terminations shall use a method that provides a positive mechanical and electrical connection and shall be installed in accordance with the device manufacturer's instructions. Electrical connections shall be with mechanical type fasteners and large rubber grommets where wiring passes through metal panels. All connections shall be crimp-type to resist moisture and foreign debris such as grease and road grime. Weather-resistant connectors shall be provided throughout to ensure the integrity of the electrical system. Any electrical junction or terminal boxes shall be weather resistant and located away from water spray conditions. There shall be no exposed electrical cabling, harnesses, or terminal connections located in compartments, unless they are enclosed in an electrical junction box or covered with a removable electrical panel or wire loom. The wiring shall be secured in place and protected against heat, liquid contaminants, and damage. The electrical system shall include the following: A) The electrical wiring shall be harnessed or be placed in a protective loom. B) No holes shall be made in the roof of chassis, unless approved by end user. C) Any electrical component that is installed in an exposed area shall be mounted in a manner that will not allow moisture to accumulate in it. Breaker: A 100-amp breaker shall be supplied and located near the master disconnect switch that will prevent potential upfitter electrical issues from affecting chassis battery system. Electronic Siren:		

Any Mention of Brand Name Shall be "or Equivalent"	BIDDER COMPLIES	
	YES	NO
One (1) Whelen 295SLSA1 features: electronic air horn, siren tones, radio rebroadcast, P.A. and shall have a hard-wired microphone. • Speaker: Two (2) SA315, 100-watt speakers shall be mounted behind the front of the chassis bumper or grille. The speaker shall be wired to the electronic siren located in the cab • Back-up Alarm: An automatic electric 97 dB back-up alarm shall be wired to activate when the transmission is placed into reverse. The alarm shall be mounted under the rear of the apparatus body. Radio: A power cable shall be provided in the cab console for the two (2) 800 Mhz radios. Radio Faceplates shall be provided and installed. Antenna: Antenna wiring with mounting "L" bracket shall be supplied and ran to the driver's side light bar mounting platform. The Antenna shall be customer supplied. Communication System: A wireless Setcom communication system with two (2) under the helmet wireless headsets, digital intercom with interface cable and base station shall be installed in the cab console. Lighting: Compartment Light(s):		
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Any Mention of Brand Name Shall be "or Equivalent"	BIDDER COMPLIES	
	YES	NO
Each compartment shall be provided with two (2) LED vertically mounted lights. The compartment lights shall be installed one (1) on each side of the compartment door opening with the light actuation with the door opening. License Plate Light: A license plate light and bracket shall be supplied and mounted to the rear of the apparatus. Switch(es): Master Disconnect Switch: A battery disconnect switch shall be located on the front face of the console offset to the driver of the apparatus. The switch shall disconnect the upfitter conversion from the 12-volt battery system. Camera System(s): Rear View Camera: A rearview camera system shall be supplied. The screen shall be a windshield-mounted rearview mirror with an integrated 7" LCD monitor that displays the rear-view image when the apparatus is shifted into reverse. The monitor shall automatically adjust in day and night modes and shall have a resolution of 800*480 pixels. The camera shall be a high-mounted, wide-angle look-down camera with 150-degree visibility and night vision capabilities. Thermal Imaging Camera: A vehicle mounted driver vision enhancement thermal imaging camera shall be supplied and mounted to the apparatus. The camera shall allow for thermal imaging to be routed through the review mirror monitor. Camera shall be mounted to the headache rack. Features: • 56 deg- horizontal field of view • Made of stainless-steel construction • Provides NTSC video Door Ajar: Each compartment light shall be controlled by a magnetic "On-Off" switch located on each compartment door.		

Any Mention of Brand Name Shall be "or Equivalent"	BIDDER COMPLIES	
	YES	NO
The magnetic switch shall control a door ajar light located inside the cab.		
Emergency Lighting:		
The warning lights shall be switched in the chassis cab with labeled switching in the cab console. A single warning light switch shall activate all required warning lights. This switch will allow the vehicle to respond to an emergency and call for the right of way.		
All electrical equipment switches shall be mounted on a switch panel mounted in the cab convenient to the operator and passenger.		
Upper Warning Lights:		
Light Bar:		
A WHELEN 55" Red/Blue LED low profile light bar shall be supplied. The light bar shall have clear lenses to the front and to the rear and will be mounted on the headache rack mounting platform.		
Features:		
• NFPA 1901 Compliant • Variety of selectable flash patterns • Hermetically sealed		
Lower Warning Lights:		
Fourteen (14) Whelen ION R/B Warning lights shall be provided. These warning lights have eleven (11) different flash patterns to customize to department specifications.		
Warning Lights shall be installed as follows:		
• Four (4) Red/Blue LEDs on the front grille guard with Two (2) each side • Two (2) Red/Blue LEDs on apparatus chassis with one (1) each side above the front wheel well area. • Four (4) Red/Blue on the apparatus body: with Two (2) each side: One (1) offset as forward as possible and one (1) offset rearward as possible. • Four (4) Red/Blue LEDs on the rear of the apparatus with Two (2) each side		
Features:		
• Multiple selectable flash pattern • Meets SAE J845, SAE J595 and CAL Title 13 • Five-year manufacturer's warranty.		
Scene Lighting:		

Any Mention of Brand Name Shall be "or Equivalent"	BIDDER COMPLIES	
	YES	NO
Flood Light(s): One (1) 75-watt 15 LED High Intensity 20" single row light bar shall be supplied. The flood lights shall be provided at the following locations: - One (1) mounted on the front bumper on the upper section of the bumper. Features: 7290 Lumens - Flood pattern - Lifetime Warranty - Durable aluminum extrusion housing D.O.T Lighting: The 12-volt lighting on the brush truck body shall conform to FMVSS 108 standards. All DOT lighting shall be LED type. Clearance: There shall be a minimum of five (5) red clearance lights on the rear of the truck (three (3) in the rear center and one on each outside corner of the rear apparatus bed). One (1) red clearance light shall be on each side rear corner and one (1) amber clearance light on each front side corner. Signal, Brake and Reverse: The rear shall also contain a minimum of two (2) each Stop/Turn/Taillights and two (2) clear reverse lights. These lights shall be oval, flush mounted lights. <u>Label(s):</u> Fastened labels shall be supplied and mounted in accordance with their function: On each walkway entrance door shall have a label that states "All personnel must be seated in cab with seatbelt fastened while vehicle is in motion. Riding elsewhere may cause serious injury or death" All appropriate switches inside the cab shall be properly labeled with their function. All appropriate valves on the pump panel shall have a corresponding function label. <u>Loose Equipment:</u> The following loose equipment shall be supplied with the apparatus:		

Any Mention of Brand Name Shall be "or Equivalent"		BIDDER COMPLIES	
		YES	NO
Nozzle(s):			
1" Nozzle:			
Three (3) ElkHart select flow nozzles with pistol grip handles and bell shut off shall be supplied.			
Features:			
• Selectable gallonage nozzle with multiple flow settings • Straight stream to wide fog and flush without shutting down • Metal horseshoe handle • 100 psi (7.0 BAR) standard • NFPA 1964 compliant			
1.5" Nozzle:			
One (1) ElkHart select flow nozzle with pistol grip handles and bell shut off shall be supplied.			
Features:			
• Selectable gallonage nozzle with multiple flow settings • Straight stream to wide fog and flush without shutting down • Metal horseshoe handle • 100 psi (7.0 BAR) standard • NFPA 1964 compliant			
<u>Scotchlite Striping & Lettering:</u>			
Cab and Body:			
The apparatus cab and body shall be provided with Scotchlite striping and installed to department's requirements. Color to be determined at prebuild meeting.			
Lettering:			
Scotchlite lettering with shading will be installed to department requirements and colors to be determined at prebuild meeting.			
Rear Body:			
Chevron "A" style Scotchlite striping shall be provided on rear of body (outboard rearward facing smooth plate panels of the rear apron).			
The colors shall be Yellow/ Red diamond grade.			
Rev. 1			

Any Mention of Brand Name Shall be "or Equivalent"	BIDDER COMPLIES	
	YES	NO
<u>Apparatus Paint:</u> Cab and Chassis: The apparatus cab and chassis shall be painted in accordance with the policies with the chassis manufacturer with all applicable warranties. The color of the cab shall be Red. Apparatus Body: The apparatus body shall be made of aluminum and shall not be painted. <u>Warranty:</u> 1 Year Standard Warranty: The apparatus manufacturer shall provide a full 1-year standard warranty. All components manufactured by the apparatus manufacturer shall be covered against defects in materials or workmanship for a 1-year period. All components covered by separate suppliers such as engines, transmissions, tires, and batteries shall maintain the warranty as provided by the component supplier. A copy of the warranty document shall be provided with the proposal. No Exceptions 2 Year Pump Warranty: Pump manufacturer shall warranty products of its manufacture to be free from defects in material and workmanship, under normal use and service, for a period of two years or 2000 hours of usage, whichever comes first. Products used for rental or contracting purposes are warranted for a period of six months or 2000 hours of usage, whichever comes first. This limited warranty is effective only if the equipment or apparatus is used as directed, is not subjected to misuse, negligence, or accident, and is not altered, treated, or repaired by someone other than pump manufacturer or its designee. A copy of the warranty document shall be provided with the proposal. No Exceptions 10 Year 100,000 Mile Structural Warranty: The apparatus manufacturer shall provide a comprehensive 10 year/100,000-mile structural warranty. This warranty shall cover all structural components of the cab and/or body manufactured by the apparatus manufacturer against defects in materials or workmanship for 10 years or 100,000 miles, whichever occurs first. Excluded from this warranty are all hardware, mechanical items, electrical items, or paint finishes. A copy of the warranty document shall be provided with the proposal. No Exceptions 10 Year Stainless Steel Plumbing Warranty: The apparatus manufacturer shall provide a full 10-year stainless steel plumbing components warranty. This warranty shall cover defects in materials or workmanship of apparatus		

Any Mention of Brand Name Shall be "or Equivalent"	BIDDER COMPLIES	
	YES	NO
manufacturer designed foam/water plumbing system stainless steel components for 10 years. A copy of the warranty document shall be provided with the proposal. No Exceptions 3 Year Graphics Warranty: The apparatus manufacturer shall provide a full 3-Graphics warranty. This warranty shall cover defects in materials or workmanship of apparatus manufacturer's graphic components for 3 years. A copy of the warranty document shall be provided with the proposal. No Exceptions 5 Year Electrical Warranty: The apparatus manufacturer shall provide a full 5 year-electrical warranty. This warranty shall cover defects in materials or workmanship of apparatus manufacturer's electrical components for 5 years. A copy of the warranty document shall be provided with the proposal. No Exceptions Lifetime Polypropylene Tank Warranty: The tank manufacturer warranties that tanks will be free from defects in materials and workmanship for a period equal to the service life of the original vehicle on which tank was installed. Original vehicle must be in active fire suppression for warranty to be in full effect. A copy of the warranty document shall be provided with the proposal. No Exceptions.		
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City of
CHICKASHA

Meeting Type: Council Agenda 11-7-2022

Meeting Date: 11/7/2022

Department: Fire Department

Agenda Item No. 6.e.

AGENDA ITEM: Discussion, consideration, and possible action to authorize the replacement of five (5) bay doors at Fire Station 1.

I. BACKGROUND/DESCRIPTION:

Station 1 has had issues with all 5 doors currently installed, including one door that is totally unusable. The other doors have been inspected and are not safe. There is potential for them to cause harm to equipment and/or people. It has been recommended to leave them up when at all possible.

Staff acquired the following quotes:

Duncan Overhead Door	\$84,335.71 with operator
	\$73,585.071 without operator
Tex-Oma	\$80,45.09
Rob Gilkerson Overhead Door	\$73,800.00

Staff reviewed quotes and determined that the quote from Duncan Overhead with operator was the first choice. While the bid is the highest, Staff believes that service will be advantageous as well as using a local vendor.

This purchase will be funded with insurance proceeds remitted on the damaged door with the balance to be funded from oil and gas revenue lease funds. Upon sale of the squad truck the funds will be replaced.

II. RECOMMENDED ACTION:

Staff recommends going with the quote from Duncan Overhead Door in the amount of \$84,335.71.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: Tony Samaniego, Fire Chief	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: November 7, 2022	(From)		

V. ATTACHMENTS:

1. 20221024151143175
2. 20221101115137917
3. 20221103135515430

Duncan Overhead Door of Chickasha LLC

513 W. Choctaw Ave.

Chickasha, OK 73018

Phone (405)222-0748 Fax (405)224-4441

Email: mswduncandoorchx@aol.com

October 18, 2022

Duncan Overhead Door of Chickasha LLC will supply (4) 24'2x14 and (1) 12'2x14 Model 3216 grey urethane injected commercial door with reverse angle weather seal. Each door will have 2 full view sections with polycarbonate glass. Each door will also have 3" high cycle rollers, 75,000 high cycle springs; 3" incline track, hinges, and hardware to be 11 gage with double end style.

Duncan Overhead Door of Chickasha LLC will store (1) section and set of springs in stock for prompt service if needed.

Warranty includes 10 years on section and 1 year on springs, hardware, and labor due to manufacturer defects.

Duncan Overhead Door of Chickasha LLC will remove and haul off previous doors.

Michael Scott Want
Owner


Michael Scott Want

Duncan Overhead Door of Chickasha, LLC

513 W. Choctaw Ave
OK 73018

Estimate

Date	Estimate #
10/18/2022	18

Name / Address
City of Chickasha 5117 North 4th Chickasha, OK 73018

			Project
Description	Qty	Cost	Total
CHI Model 3216 commercial door 24'2x14Door	4	16,222.06	64,888.24
CHI Model 3216 commercial door 12'2x14	1	8,077.47	8,077.47
Reverse Angle Weather Seal	1	620.00	620.00
Model GH gear-driven jackshaft operator	5	2,150.00	10,750.00
		Total	\$84,335.71

Customer Signature _____

Duncan Overhead Door of Chickasha, LLC

Estimate

513 W. Choctaw Ave
OK 73018

Date	Estimate #
10/18/2022	17

Name / Address
City of Chickasha 5117 North 4th Chickasha, OK 73018

Project

Description	Qty	Cost	Total
CHI Model 3216 commercial door 24'2x14	4	16,222.06	64,888.24
CHI Model 3216 commercial door 12'2x14	1	8,077.47	8,077.47
Reverse Angle Weather Seal	1	620.00	620.00
		Total	\$73,585.71

Customer Signature _____



2701 COMMERCE ST.
WICHITA FALLS, TX 76301
Tel: 940-766-4269 Fax: 940-766-4030

Quote

Quote # : 443626
Quote Date : Oct 25, 2022
Expiration Date : Nov 24, 2022

Customer:
TBS- OHD Services
2701 Commerce Street
Wichita Falls, TX 76301

Ship To:
TBS- OHD Services
Lawton. Ok Tax Exempt
Lawton, OK

Tel: 940-766-4269

Account Code : 3220
Terms : NET 30
Customer Job # :
Salesperson : John Ahearn
Order Name : Chickasha Fire Station

Purchase Order # : Tony
Shipped Via : Installed

Replace five bay doors and 5 motors.
4- 24'x14'
1- 12'x14'

Qty Product Description

- 1 Overhead Door Onsite Installation
- 4 24x14 596 STD Thermacore 596 w/op
- 1 12x14 596 LHR Thermacore 596 w/op
- 1 Scissor Lift/Trailer

Pre-Tax Total	:	80,415.09
114 - OK-LAWTON	:	0.00
Quote Total	:	80,415.09

The above prices are quoted subject to acceptance within 30 days and credit approval. State and local taxes are not included unless specifically noted. All material is FOB our dock. Freight and delivery charges quoted on request. Freight claims for material shipped by common carrier damaged in transit is the responsibility of consignee. Cost of unloading, storage or protection of material at jobsite, is not included.

Printed Oct 28, 2022 1:38 PM

Accepted by: _____ Date: _____

Page 1 of 1

om
bert Gillkison

Date
Nov 02 2022

Estimate Number
EST-0002

y of Chickasa

ESTIMATE TOTAL
USD 73,800.00

Description	Quantity	Rate	Amount (US
reck out existing doors 24x14 12x14	5	300.00	1,500.
x14 steel back overhead doors panels having 24x12 windows in the panels	4	13,000.00	52,000.
x14 steel back overhead door panels being all glass	1	7,600.00	7,600.
eners for the 24x14 tmaster with dual trolley	4	2,800.00	11,200.
ener for 12x14	1	1,500.00	1,500.
		Subtotal	73,800.
		Estimate Total (USD)	73,800.

mail: robgilkison@yahoo.com



City of
CHICKASHA

Meeting Type: Council Agenda 11-7-2022

Meeting Date: 11/7/2022

Department: Fire Department

Agenda Item No. 6.f.

AGENDA ITEM: Discussion, consideration, and possible approval to surplus a 2017 Pierce Freightliner Squad/Firetruck and place on Purplewave or similar fire apparatus website for sale.

I. BACKGROUND/DESCRIPTION:

1FVDCYDY7HHHZ1799 VIN

The truck is a 2017 Pierce Freightliner that was used as a Squad. The truck is large and was uneconomical for what we used it for. We have replaced the truck with a 2022 Ram 1500 that carries many of the same tools but is more economical and more maneuverable for what we use it for. Last budget year we were on pace to go over our fuel budget until we switched to the new Squad. Placing the old squad on surplus and selling it via Purple Wave or other similar site will bring an estimated \$100,000-\$150,000.00 for the sale of the truck.

II. RECOMMENDED ACTION:

Authorize the surplus of a 2017 Pierce Freightliner Squad/Firetruck and place on Purplewave or similar fire apparatus website for sale.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: Tony Samaniego, Fire Chief	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: November 7, 2022	(From)		

V. ATTACHMENTS:



City of
CHICKASHA

Meeting Type: Council Agenda 11-7-2022

Meeting Date: 11/7/2022

Department: Fire Department

Agenda Item No. 6.g.

AGENDA ITEM: Discussion, consideration, and possible action to approve the purchase of Zoll Pulse Oxymeters for cardiac monitors in an amount not to exceed \$7,684.71.

I. BACKGROUND/DESCRIPTION:

Current Pulse Oxymeters for our cardiac monitors are in poor condition and need to be replaced. The cost of \$7,684.71 will be reimbursed by the Grady County 522 EMS District.

II. RECOMMENDED ACTION:

Staff recommends approval of the purchase not to exceed \$7,684.71.

III. FISCAL INFORMATION - Cost not to exceed \$7,684.71 and will be reimbursed by the 522 EMS District.

IV. FUND INFORMATION:

Dept. Director: Tony Samaniego, Fire Chief	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: November 7, 2022	(From)		

V. ATTACHMENTS:



City of
CHICKASHA

Meeting Type: Council Agenda 11-7-2022

Meeting Date: 11/7/2022

Department: Library

Agenda Item No. 6.h.

AGENDA ITEM: Discussion, consideration, and possible action to approve an extension to the library's ARPA grant.

I. BACKGROUND/DESCRIPTION:

The library received a grant through ARPA for \$21,118.09, which was originally set to close on September 30, 2022. An extension was offered to all recipients to close on December 15, 2022.

II. RECOMMENDED ACTION:

Approve the amendment to the library ARPA grant contract to extend the closing date from September 30, 2022 to December 15, 2022 and allow the Mayor and staff to execute the appropriate document.

III. FISCAL INFORMATION - The ARPA grant provided \$21,118.09.

IV. FUND INFORMATION:

Dept. Director: Lillie Huckaby Library Director	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: November 7, 2022	(From)		

V. ATTACHMENTS:

1. ARPA Chickasha Contract Amendment

CONTRACT
BETWEEN THE OKLAHOMA DEPARTMENT OF LIBRARIES
AND THE CITY OF CHICKASHA

The following amendment is added to contract F-22-071 between the Oklahoma Department of Libraries (Department) and the City of Chickasha (Contractor).

1. It is agreed between the parties that this amendment will extend the dates of the contract to December 15, 2022.
2. It is agreed between the parties that this amendment will extend the expenditure and reporting dates, which will change the following obligations of the Contractor under Section III:
 - b. Will fully expend all grant funds by November 30, 2022.
 - d. Ensure that all subscriptions or contracts end by November 30, 2022, or provide alternate funding for costs that extend beyond November 30, 2022.
 - j. Submit a Final Report to ODL no later than December 5, 2022.

All requirements and restrictions described in the original contract apply to this contract amendment.

SIGNATURES

On behalf of the Contractor

On behalf of the Department

Lillie Huckaby, Director

Natalie Currie, Director

Signature

Signature

Date

Date

Chris Mosley, Mayor

Signature

Date

FOR USE BY THE OKLAHOMA DEPARTMENT of LIBRARIES

Assurances: Fund 41500 is encumbered for this Contract

Federal Programs

Officer Approval: _____

Date: _____



City of
CHICKASHA

Meeting Type: Council Agenda 11-7-2022

Meeting Date: 11/7/2022

Department: Police Department

Agenda Item No. 6.i.

AGENDA ITEM: Discussion, consideration, and possible action to authorize the renewal of the Environmental Systems Research Institute, Inc. (ESRI) Contract not to exceed \$1,650.

I. BACKGROUND/DESCRIPTION:

The ERI ArcGIS is used by the Police Department for mapping and is integrated into the Police Department's CAD/RMS. ESRI is a sole source provider.

II. RECOMMENDED ACTION:

Staff recommends approval of the contract renewal.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: Goebel Music Interim Police Chief	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: 11.07.2022	(From) 11-503-6300-019		\$1,650.00

V. ATTACHMENTS:

1. ESRI Contract Renewal Quote



Esri Inc
380 New York Street
Redlands CA 92373

Subject: Renewal Quotation

Date: 10/15/2022
To: KD Rowell
Organization: City of Chickasha
Police Dept
Fax #: **Phone #:** 405-222-6063

From: Samantha Ramirez
Fax #: 909-307-3083 **Phone #:** + 19093692889 Ext. 2889
Email: samantharamirez@esri.com

Number of pages transmitted
(including this cover sheet): 4

Quotation #26110662
Document Date: 10/15/2022

Please find the attached quotation for your forthcoming term. Keeping your term current may entitle you to exclusive benefits, and if you choose to discontinue your coverage, you will become ineligible for these valuable benefits and services.

If your quote is regarding software maintenance renewal, visit the following website for details regarding the maintenance program benefits at your licensing level
<http://www.esri.com/apps/products/maintenance/qualifying.cfm>

All maintenance fees from the date of discontinuation will be due and payable if you decide to reactivate your coverage at a later date.

Please note: Certain programs and license types may have varying benefits. Complimentary User Conference registrations, software support, and software and data updates are not included in all programs.

Customers who have multiple copies of certain Esri licenses may have the option of supporting some of their licenses with secondary maintenance.

For information about the terms of use for Esri products as well as purchase order terms and conditions, please visit
<http://www.esri.com/legal/licensing/software-license.html>

If you have any questions or need additional information, please contact Customer Service at 888-377-4575 option 5.



esri[®]

380 New York Street
Redlands, CA 92373
Phone: + 190936928892889
Fax #: 909-307-3083

Quotation

Date: 10/15/2022

Quotation Number: 26110662

City of Chickasha
Police Dept
2001 W Iowa Ave
Chickasha OK 73018-2735
Attn: KD Rowell

Send Purchase Orders To:

Environmental Systems Research Institute, Inc.
380 New York Street
Redlands, CA 92373-8100
Attn: Samantha Ramirez

**Please include the following remittance address
on your Purchase Order:**

Environmental Systems Research Institute, Inc.
P.O. Box 741076
Los Angeles, CA 90074-1076

Customer Number: 616060

For questions regarding this document, please contact Customer Service at 888-377-4575.

Item	Qty	Material#	Unit Price	Extended Price
10	1	87192 ArcGIS Desktop Basic Single Use Primary Maintenance Start Date: 01/14/2023 End Date: 01/13/2024 Subscription ID: 4361926026	400.00	400.00
1010	1	161322 ArcGIS Enterprise Workgroup Standard Up to Two Cores Maintenance Start Date: 01/14/2023 End Date: 01/13/2024	1,250.00	1,250.00

Item Subtotal	1,650.00
Estimated Tax	0.00
Total	USD 1,650.00

DUNS/CEC: 06-313-4175 CAGE: 0AMS3

Quotation is valid for 90 days from document date.

Any estimated sales and/or use tax has been calculated as of the date of this quotation and is merely provided as a convenience for your organization's budgetary purposes. Esri reserves the right to adjust and collect sales and/or use tax at the actual date of invoicing. If your organization is tax exempt or pays state taxes directly, then prior to invoicing, your organization must provide Esri with a copy of a current tax exemption certificate issued by your state's taxing authority for the given jurisdiction.

Esri may charge a fee to cover expenses related to any customer requirement to use a proprietary vendor management, procurement, or invoice program.

Issued By: Samantha Ramirez **Ext:** 2889

To expedite your order, please reference your customer number and this quotation number on your purchase order.



esri[®]

380 New York Street
Redlands, CA 92373
Phone: + 190936928892889
Fax #: 909-307-3083

Quotation

Page 2

Date: 10/15/2022

Quotation Number: 26110662

Item Qty Material#

Unit Price

Extended Price

Renewal Options:

- Online: Renew through My Esri site at <https://my.esri.com>
 - Credit Card
 - Purchase Order
 - Email Authorization
- Email or Fax: Email Authorization, Purchase Order or signed quote to:
 - Fax: 909-307-3083
 - Email: service@esri.com

Requests via email or signed quote indicate that you are authorized to obligate funds for your organization and your organization does not require a purchase order.

If there are any changes required to your quotation please respond to this email and indicate any changes in your invoice authorization.

If you choose to discontinue your support, you will become ineligible for support benefits and services. All maintenance fees from the date of discontinuation will be due and payable if you decide to reactivate your support coverage at a later date.

The items on this quotation are subject to and governed by the terms of this quotation, the most current product specific scope of use document found at <http://assets.esri.com/content/dam/esrisites/media/legal/product-specific-terms-of-use/e300.pdf>, and your applicable signed agreement with Esri. If no such agreement covers any item quoted, then Esri's standard terms and conditions found at <http://assets.esri.com/content/dam/esrisites/media/legal/ma-full/ma-full.pdf> apply to your purchase of that item. Federal government entities and government prime contractors authorized under FAR 51.1 may purchase under the terms of Esri's GSA Federal Supply Schedule. Supplemental terms and conditions found at <http://www.esri.com/en-us/legal/terms/state-supplemental> apply to some state and local government purchases. All terms of this quotation will be incorporated into and become part of any additional agreement regarding Esri's offerings. Acceptance of this quotation is limited to the terms of this quotation. Esri objects to and expressly rejects any different or additional terms contained in any purchase order, offer, or confirmation sent to or to be sent by buyer. Unless prohibited by law, the quotation information is confidential and may not be copied or released other than for the express purpose of system selection and purchase/license. The information may not be given to outside parties or used for any other purpose without consent from Esri. Delivery is FOB Origin.

In order to expedite processing, please reference the quotation number and any/all applicable Esri contract number(s) (e.g. MPA, ELA, SmartBuy GSA, BPA) on your ordering document.



esri[®]

380 New York Street
Redlands, CA 92373
Phone: + 190936928892889
Fax #: 909-307-3083

Quotation

Page 3

Date: 10/15/2022 Quotation No: 26110662 Customer No: 616060

Item Qty Material#

Unit Price

Extended Price

US FEDERAL CUSTOMERS: If you are a federal customer or a contractor purchasing on behalf of a federal customer a purchase order is required to receive an invoice. Please email the purchase order to service@esri.com

By signing below, you are authorizing Esri to issue a software support invoice in the amount of
USD _____ plus sales tax, if applicable.

Please check one of the following:

_____ I agree to pay any applicable sales tax.

_____ I am tax exempt. Please contact me if Esri does not have my current exempt information on file.

Signature of Authorized Representative

Date

Name (Please Print)

Title



City of
CHICKASHA

Meeting Type: Council Agenda 11-7-2022

Meeting Date: 11/7/2022

Department: Police Department

Agenda Item No. 6.j.

AGENDA ITEM: Discussion, consideration and possible action to authorize the approval of ARPA funds to relocate the Communications personnel and all communications equipment from the basement of Fire Station 2 to the Police Department located at 2001 W. Iowa Avenue not to exceed \$55,000.00.

I. BACKGROUND/DESCRIPTION:

Communications Personnel are the first line of defense for our City. The Communications Center is located in the basement of Fire Station 2. All radio equipment and consoles were recently updated via an E911 grant. The Communications Center continues to leak from the weather, through the apparatus bay and human waste from upstairs. Employees are working in a health-hazardous environment. Repairs have been attempted in the past. Our personnel and our equipment must be moved to protect our employees and the equipment investment. This is a single project with multiple vendors being utilized: **(1) BEARCOM @ \$24,928.00** for installation of needed radio clamps, polyphasers, electrical work, entry ports and coax at the Police Department, **(2) MOTOROLA @ \$10,571.52** for configuring, staging, installation and engineering of ports for radio installation at the Police Department, **(3) STANDLEY SYSTEMS @ \$3,329.31** for switch support services, Battery back-ups, Power Supplies, **(4) XYBIX @ \$4,700.00** for professional moving service of all radio equipment and furniture relocated to the Police Department, **(5) CRADDOCK FENCE @ \$1,961.25** for extended high security fence to encompass the east door in the proposed dispatch location for employee safety & security, **(6) CORBIN RUSSWIN @ \$1,015.18** for security lock for the dispatch center door to prevent unauthorized entries and OLETS violations, **(7) AMAZON @ \$314.99** to provide a properly working refrigerator for Communications personnel and **(8) TRAVIS VOICE & DATA @ \$2,175.00** for additional security system cameras added to our existing system to provide dispatch personnel with early warning of those coming and going on the property and **(9) Alt Lock & Safe @ \$150.00** for installation of the new dispatch center entryway door.

Communication services will remain intact during the construction and move. The mainframe or "brains" of the communications equipment will remain at Station 2 protected from potential tornado activity.

II. RECOMMENDED ACTION:

Staff recommends approval of the ARPA funds to relocate the dispatch center and its employees to ensure the health and safety of our employees and continued emergency communications services for our citizens.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:Goebel Music Interim Chief of Police	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: 11.07.2022	(From) 44/501-6450-002		\$55,000.00

V. ATTACHMENTS:

1. 1 - Bearcom
2. 2 - Motorola
3. 3 - Standleys Network Additions
4. 4 - Xybix console and furniture move
5. 5 - Craddock Fence
6. 6 - Corbin Russwin door entry
7. 7 - Amazon mini refrigerator
8. 8 - Travis Voice and Data
9. 9-Alt Lock and Safe



918-663-0172 918-664-6229 FAX

Bearcom BA
2001 W. Tacoma
Broken Arrow, OK 74012
92022ALJ

Quotation #

Quotation - Valid 30 Days

Customer

Name Chickasha Dispatch Relocation AVTEC Consoles
POC
Email
Phone

Date 9/20/2022
SI
Engineer Alton Ellis
Technician

Qty	Item	Description	Unit Price	TOTAL
3	FG8063	3DB 806-866 OMNI (NF) ANTENNA	\$260.00	\$780.00
3	FM2	Clamp Set	\$63.00	\$189.00
3	WM12D	12" Wall Mount WM12D	\$126.00	\$378.00
3	Installation Materials	EMT 1 1/4 x 10'	\$56.00	\$168.00
3	IS-B50HN-C2-ME	POLYPHASER	\$152.00	\$456.00
1	WSGB-4X12-IS	1/4X4"X12" BUS BAR	\$155.00	\$155.00
6	RFN-1006-3I	N-MALE CONNECTOR	\$7.00	\$42.00
3	RFN-1028-SI	N-FEMALE CONNECTOR	\$15.00	\$45.00
1	204673-1	ENTRY PORT 4" SINGLE	\$68.00	\$68.00
1	SEC-412	4 HOLE 1/2" SNAPSEAL ENTRY CUSHION	\$81.00	\$81.00
100	LMR400	LMR400 COAX	\$3.00	\$300.00
4	Installation Materials	Misc supplies and grounding	\$151.00	\$604.00
4	FSCALL	Labor Tech/installer	\$1,200.00	\$4,800.00
1	Install	Labor	\$3,120.00	\$3,120.00
4	Trip Charge	Travel	\$110.00	\$440.00
1	Subcontractor Install	Electrical Work	\$13,302.00	\$13,302.00
- Relocating (2) dispatch consoles from the FD basement to the Police department conference room - Customer to relocate dispatch desk furniture to PD - Customer to provide connectivity from the core rack to the new dispatch - Customer to provide additional switch and any routing equipment - Customer need to contact ECW about 911 relocation (not included in this quote) - Install (3) wall mounts and EMT masts - Radios are staying in basement at FD. AVTEC Consoles are moving. - One day for the antenna install? Pre cutover - One day to supervise electrical prior to furniture move - One day Remove consoles from furniture and stage in PD - One day Install consoles in furniture after furniture move (2) AVTEC, (2) Call Works				
Project is contingent solely on IT department getting multi-cast operational Terms and Conditions: https://bearcom.com/terms-of-sale				
TOTAL				\$24,928.00



Sales Quote

Sales Quote #: GP100722A
FO/MSA #: N/A
Date: 10/13/2022
Customer Name/Site Number: City of Chickasha, OK
Sales Name & Contact: Clay McIntire

Summary of this Sales Quote:

Motorola Solutions is pleased to provide this sales quote to Chickasha, OK to move their location.
Stanley Systems will do all the onsite and smart hands work onsite
Motorola Solutions will be responsible for the remote configuration.

In accordance with the terms and conditions of this sales quote identified above between Chickasha, OK and Motorola Solutions, Inc., the following items are being added:

Qty	Part Number	Description
24	ECX400004	CONFIG/STAGING, Per Hour
1	ECX500003-8	SWITCH, 8-PORT POE, 10/100/1000
2	ECX700001	PROJECT MANAGEMENT, UNIT (Add Add'l Unit for RapidSOS)
1	ECX700002	SYSTEM INSTALLATION, PRIMARY
1	ECX800001	SYSTEM ENGINEERING, Lot
1	ECX800004	SYSTEM MANAGEMENT

Payment Total & Payment Schedule for this Purchase:

Payment Total: \$10,571.52

**Customer is to provide payment within 30 days of this signed agreement.
Customer is to provide a Purchase Order upon signing the sales quote.**

Pricing is valid for 90 Days from Sales Quote Date.

Unless amended above, all other terms and conditions of the Original Contract 1/3/2017 shall remain in full force. If there are any inconsistencies between the provisions of this Purchase and the provisions of the Contract, the provisions of this Purchase will prevail.

IN WITNESS WHEREOF the parties have executed this Sales Quote as of the last date signed below.

Chickasha Police Department Quote

Quote #005705 v1

Prepared For:

City of Chickasha

Zach Nickels
2001 W IOWA AVE
CHICKASHA, OK 73018-2735

P: (405) 222-6050

E: Zach.Nickels@chickashapd.org

Prepared by:

Standley Systems

Peyton Hageman
528 West Iowa Street
Chickasha, OK 73018

P: 405-224-0819

E: phageman@standleys.com

Delivery Date:

10.14.2022

Expires:

11.11.2022

Hardware

Description	Price	Qty	Ext. Price
CS110-24FP Sophos Switch - 24 portwith Full PoE - US power cord	\$979.41	1	\$979.41
9KG866 Sophos Switch Support And Services - Extended Service - 3 Year - Service - Service Depot - Exchange	\$199.80	1	\$199.80
NavePoint 4U Wall Mount Bracket Extendable Network Equipment Rack Threaded Standard 19 Inch	\$76.40	1	\$76.40
NavePoint Cantilever Server Shelf Vented Shelves Rack Mount 19 Inch 1U Black 10 Inches (250mm) deep	\$38.42	1	\$38.42
B06VY6FXMM APC UPS, 1500VA UPS Battery Backup & Surge Protect APC UPS, 1500VA UPS Battery Backup & Surge Protector, BX1500M Backup Battery, AVR, Dataline Protection and LCD Display, Back-UPS Pro Uninterruptible Power Supply	\$235.28	1	\$235.28
Subtotal:			\$1,529.31

Services

Description	Price	Qty	Ext. Price
Setup and Configuration Setup and Configuration	\$150.00	12	\$1,800.00
Subtotal:			\$1,800.00



Quote Summary	Amount
Hardware	\$1,529.31
Services	\$1,800.00
Total:	\$3,329.31

Taxes, shipping, handling and other fees may apply. This quote is valid for 30 days.

Acceptance

Standley Systems

City of Chickasha

Peyton Hageman

Signature / Name

10/14/2022

Date

Zach Nickels

Signature / Name

Initials

Date

Xybix Systems, Inc.
8207 SouthPark Circle
Littleton CO 80120
Phone: 303-683-5656
Fax: 303-683-5454
KelleyS



Quote Number: 31351

Quote Date: 9/29/2022
Revision: A
Orig Create Date: 9/29/2022
Expires: 12/28/2022
Opp #: 0027003

Quote

Terms: 1% 20 Days, NET 30 Days

Page: 1 of 1

QUOTE TO:

Acct: CHIPOLCHOK

Chickasha Police Department
117 North 4th Street
Chickasha OK 73018

Phone:
Email:

SHIP TO:

Chickasha Police Department
1528 West Country Club Road
Chickasha, OK 73018
USA

Salesperson: BRITTNEY MUSGRAVE
Phone: (214) 727-1681
Email: brittneym@xybix.com

Move 2 workstations from basement at 1258 W Country Club To 2001 W Iowa. Workstations will be removed and moved to the new location and reassembled in the same configuration. KLS

Line	Part Num	Desc	Qty	U/M	List Ea.	Disc. %	Disc. Price	Net Price
99.00	Other	Other Charges & Services	1	EA	\$0.00	0.00 %	\$0.00	\$0.00

Line (1) - Miscellaneous Charge -

Description	Ext. Price
1.) Installation Labor Only	4,250.00
2.) Truck Fee	450.00

List Price Total:	\$0.00	Lines Total:	\$0.00
		Line Miscellaneous Charges Total:	\$4,700.00
		Taxes Total:	\$0.00
		Quote Total:	\$4,700.00

Note 1:
All quoted taxes are estimated. Any applicable taxes, fees, permits, etc. must be added to this quote.

Note 2:
Where installation is listed on quote it is based in non-union labor and on one trip for installation only. Client is responsible for coordination of Technicians and other Vendors/Contractors. Waiting time will be charged at the rate of \$75 per man hour straight time and \$115 per man hour for OT plus subsistence expenses.
Additionally, this quote is based upon a remodel in an existing space and/or new building - completely finished with a Certificate of Occupancy. Any project where the General Contractor is still on the job is subject to additional charges.

We appreciate this opportunity to provide this quote. Our goal is to substantially improve working conditions for your valuable staff. We look forward to meeting with you to review this proposal in detail. In the meantime please don't hesitate to call us with any questions.

ESTIMATE

Craddock Fence

314 Florida

Chickasha, Ok. 73018

TO: Chickasha Police

DATE: 9-26-22

JOB ESTIMATE:

Install 62' of 9ga Chainlink, 3 strands
4pt. barbwire, 1 5/8" top rail, 2 3/8" line
posts, 3" corner & gate posts, 1-7'x4'
Walk gate. \$ 1961.25

ESTIMATE IS FOR COMPLETING THE JOB AS DESCRIBED ABOVE. IT IS BASED ON OUR EVALUATION AND DOES NOT INCLUDE MATERIAL PRICE INCREASE OR ADDITIONAL LABOR AND MATERIAL WHICH MAY BE REQUIRED SHOULD UNFORSEEN PROBLEMS OR ADVERSE WEATHER CONDITIONS ARISE AFTER THE WORK HAS BEGUN.

ESTIMATE FOR DOOR LOCK FOR NEW COM CENTER



**Alarm Lock ETDLS1G Weatherproof
Trilogy Pushbutton Keypad Exit Device
Lever Trim**

\$1,015.18

This item ships FREE!

Usually Ships: 1-2 Business Days

- Electronic exit device trim, mechanical key override
- Water-sealed for exterior use, temp range +151°F to -31°F
- Up to 2000 user codes, 40,000 event audit trail

Available Options:

Model: C50 (for Corbin Russwin ED5000 Series)

Quantity:

- 1 +

ADD TO CART | \$1015.18

One door lock with keypad entry

Total 1,015.18

ESTIMATE FOR MINI REFRIGERATOR FOR NEW COM CENTER



Roll over image to zoom in



Anukis Compact Refrigerator 3.5 Cu Ft 2 Door Mini Fridge with Freezer For Apartment, Dorm, Office, Family, Basement, Garage, Black

[Visit the Anukis Store](#)

★★★★★ 78 ratings | 15 answered questions

Price: **\$314.99**

[FREE Returns](#)

You're approved for a credit line with Amazon Business. See your credit limit and take advantage of 30-day extended payment terms now. [Set up Pay by Invoice](#)

Color: **black**



Size: **3.5 Cu Ft**

3.5 Cu Ft

\$314.99

4.0 Cu Ft

\$344.99

Brand	Anukis
Capacity	3.5 Cubic Feet
Configuration	Freezer-on-Top
Color	Black
Number of Doors	2
Product Dimensions	18.7"D x 19.29"W x 36.22"H
See more	

One Mini Fridge for immediate access without leaving room

Total 314.99

Jeremy Alexander

From: leejackson59@gmail.com
Sent: Tuesday, October 18, 2022 8:45 AM
To: Jeremy Alexander
Subject: Camera add-on

Good morning,

Jeremy, to add 2 indoor and 1 outdoor camera to your existing system you are looking at \$2,175. That's your turnkey price unless something crazy pops up. Based on my conversations with the folks here this is not anticipated to be the case.

If you'd like a hard quote let me know and I'll get it headed your way.

Have a great day,

Lee

Lee Jackson

President

Office: 405-948-1797

Direct: 405-702-7891

Email: ljackson@travisvoice.com

Website: travisvoice.com



[Put in a Service Request](#)

Follow Us





Quote

220 So. 4th • Chickasha, OK 73018

Phone 222-0220

Owner - David Schlittenhardt • Certified & Bonded
OK #9161

NAME		Chickasha P.D.		DATE	10-28-22
ADDRESS					
LOCATION		RES. PHONE		BUS. PHONE	
QTY.	DESCRIPTION	PRICE	AMOUNT		
1	Install Keypad		90.00		
PLEASE PAY FROM THIS INVOICE.					
CUSTOMER'S SIGNATURE X		TOTAL MATERIALS			
AUTHORIZATION FOR SECURITY/EMERGENCY SERVICES I hereby certify that I have the authority to order the lock, key or security work designated above. Further, I agree to absolve the locksmith who bears this authorization from any and all claims arising from the performance of such work.		TOTAL LABOR	90.00		
SIGNATURE		DATE	☐ SERVICE CHG. ☐ TRIP CHG.		
ADDRESS		SUBTOTAL	60.00		
IF AUTO		TAX	150.00		
YEAR	MAKE	LICENSE/SERIAL NUMBER	TOTAL		
			150.00		

B PRODUCT 619

29867

WORK ORDER



City of
CHICKASHA

Meeting Type: Council Agenda 11-7-2022

Meeting Date: 11/7/2022

Department: Administration

Agenda Item No. 6.k.

AGENDA ITEM: Discussion, consideration and possible action to appoint Cindy Rogers, Asst City Manager/Finance Director/HR as the Authorizing Agent for Oklahoma Municipal Retirement Fund (OMRF).

I. BACKGROUND/DESCRIPTION:

The Oklahoma Municipal Retirement Fund (OMRF) request that the Authorized Agent for the City of Chickasha be designated in writing and approved by the governing body.

She shall act as the agent for the City in matters pertaining to the Plan and Fund. These duties include contributions and payroll information, forms and applications for the Plan participants.

II. RECOMMENDED ACTION:

Approve appointing Cindy Rogers, Asst City Manager/Finance Director/HR as the Authorizing Agent for Oklahoma Municipal Retirement Fund (OMRF).

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: Cindy Rogers, Asst. City Mgr/Finance Director	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: November 7, 2022	(From)		

V. ATTACHMENTS:

1. Authorize Agent Notification Form



Oklahoma Municipal Retirement Fund
AUTHORIZED AGENT NOTIFICATION FORM

AUTHORIZED AGENT DESIGNATION PROCESS

An Authorized Agent shall be designated in writing by the Plan's Retirement Committee (governing body) and shall act as the agent of the Employer in matters pertaining to the Plan and the Fund to centralize in one person the local administration and coordination of Plan activities including contribution and payroll information, forms and applications for Plan participants and to assist Participants, the Employer and Committee regarding Plan matters. Please refer to the Authorized Agent Role and Responsibilities section of this form or the plan document for specific duties.

If you, as Authorized Agent, want to designate another Authorized Signer (please complete a Notice of Authorized Signer).

AUTHORIZED AGENT INFORMATION (Please print clearly using black or blue ink)

NAME OF MUNICIPALITY OR ENTITY: CITY OF CHICKASHA

FEDERAL TAX ID NUMBER: 73-6005139

APPROVED AUTHORIZED AGENT: CINDY ROGERS

TITLE: ASST. CITY MANAGER/FINANCE DIRECTOR

AUTHORIZED AGENT SIGNATURE: _____

EFFECTIVE DATE: _____

MAILING ADDRESS: 117 N 4TH STREET CHICKASHA OK 73018

PHONE NUMBER: (405) 222-6013 FAX NUMBER: (405) 222-6029

EMAIL ADDRESS: CINDY.ROGERS@CHICKASHA.ORG

AUTHORIZATION

The undersigned hereby certifies that the foregoing information was introduced before the _____
(governing body) of CHICKASHA Oklahoma and was duly approved on the ____ day of _____, 20 ____

City of CHICKASHA

By: _____

Title: _____
(Mayor or Chairman)

Date Seal

City Clerk

PLEASE CONTINUE TO PAGE 2 FOR AUTHORIZED AGENT'S ROLE AND RESPONSIBILITIES DEFINITION

AUTHORIZED AGENT ROLE AND RESPONSIBILITIES

EXCERPT FROM SECTION 9.1 (b) OF THE MASTER DEFINED BENEFIT PLAN

Authorized Agent: An Authorized Agent shall be designated in writing by the Committee and shall act as the agent of the Employer (but not the agent of the Trustees or the Trust Service Provider of the Oklahoma Municipal Retirement Fund the "Fund") in matters pertaining to the Plan and the Fund, to centralize in one person the local administration and coordination thereof, and to file payroll and contribution information, to file claims, forms and applications for Participants, and to advise Participants, the Employer and the Committee. The Authorized Agent, under the control and direction of the Committee, shall have such general duties as the Employer and the Committee may deem necessary and proper for such purposes, which duties shall include but not be limited to, the following:

- (1) to coordinate the deduction of Participant contributions and to see that Employer and Participant contributions are properly received and forwarded promptly to the Fund for management and investment;
- (2) to forward any communications directed to Participants and Beneficiaries by the Trustees, the Trust Service Provider or the Fund;
- (3) to lend assistance to Participants and Beneficiaries in filing applications for benefits, and in communicating with the Employer, the Committee and the Trustees or the Trust Service Provider of the Fund and to forward such communications to the addressees;
- (4) to keep the Employer and Committee informed regarding Employer contribution rates and funds required to meet the costs of the Plan;
- (5) to assist the Committee in determining whether Employees are eligible for participation in the Plan;
- (6) to certify at the direction of the Committee that an Employee is on an Authorized Leave of Absence, paid or unpaid; and
- (7) to file at the direction of the Committee a petition or nomination and cast a ballot for election of Trustees of the Fund.

EXCERPT FROM SECTION 10.1 (b) OF THE MASTER DEFINED CONTRIBUTION PLAN

Authorized Agent: An Authorized Agent shall be designated in writing by the Committee and shall act as the agent of the Employer (but not the agent of the Trustees or the Trust Service Provider of the Oklahoma Municipal Retirement Fund the "Fund") in matters pertaining to the Plan and the Fund, to centralize in one person the local administration and coordination thereof, and to file payroll and contribution information, to file claims, forms and applications for Participants, and to advise Participants, the Employer and the Committee. The Authorized Agent, under the control and direction of the Committee, shall have such general duties as the Employer and the Committee may deem necessary and proper for such purposes, which duties shall include but not be limited to, the following:

- (1) to coordinate the deduction of Participant contributions and to see that Employer and Participant contributions are properly received and forwarded promptly to the Fund for management and investment;
- (2) to forward any communications directed to Participants and Beneficiaries by the Trustees, the Trust Service Provider or the Fund;
- (3) to lend assistance to Participants and Beneficiaries in filing applications for benefits, and in communicating with the Employer, the Committee and the Trustees or the Trust Service Provider of the Fund and to forward such communications to the addressees;
- (4) to assist the Committee in determining whether Employees are eligible for participation in the Plan;
- (5) to certify at the direction of the Committee that a Participant is on an authorized leave of absence, paid or unpaid; and
- (6) to file at the direction of the Committee a petition or nomination and cast a ballot for election of Trustees of the Fund.



City of
CHICKASHA

Meeting Type: Council Agenda 11-7-2022

Meeting Date: 11/7/2022

Department: Fire Department

Agenda Item No. 6.I.

AGENDA ITEM: Discussion, consideration and possible action to approve the purchase of a new 2022 Ram 5500 Type 1 ambulance pending approval for reimbursement by the Grady County 522 EMS District.

I. BACKGROUND/DESCRIPTION:

This purchase will be reimbursed by the Grady County 522 EMS District. This ambulance would replace a 2009 Ford F450 Type 1 ambulance that is currently out of commission and would cost 15-\$20,000 to repair. This ambulance would give us a second 2023 model and allow our 2020 models to be used in rotation for Rescue 3 and in reserve status. We will not be required to go out for bid due to the Capital Improvement Standardization agreement between the City and the 522 District.

II. RECOMMENDED ACTION:

Staff recommends the approval to purchase a 20225 Ram 5500 Type 1 ambulance pending approval of reimbursement from the Grady County 522 EMS District.

III. FISCAL INFORMATION - The cost is not to exceed \$365,000.00 and will be reimbursed by the Grady County 522 EMS District.

IV. FUND INFORMATION:

Dept. Director: Tony Samaniego, Fire Chief	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: November 7, 2022	(From)		

V. ATTACHMENTS:

1. Build sheet EVO-CHICKASHA-TYPE I DODGE 5500 4X4-
2. updated chickasha ambulancce



Quote #: Q-00281-1
Date: 6/9/2022 11:03 AM
Expires On: 8/9/2022

Emergency Vehicles Sales & Service of Oklahoma.

Oklahoma Dealer for Custom Truck & Body Works
920 Hunt Club Road
Blanchard, OK 73010
Main Line: (405)833-6677

SHIPPING

Fire Chief Tony Samaniego
Chickasha Fire Department
1700 Harley Day DR
Chickasha, OK 73018

BILL TO

City Of Chickasha
117 N 4 th
Chickasha, OK 73018

Name	Direct Line	E-Mail Address
Donnie Neer	(405) 833-6677	Donnie@emergencyvehiclesok.com
Payment Terms	Delivery Method	Delivery Terms
Due on Receipt	Pickup at CTBW	150 to 250 Business Days After Receipt of Chassis

Dear Chickasha Fire Department,

Emergency Vehicles Sales & Service of Oklahoma would like to thank you for the opportunity to work with your department on this project. We have prepared this quote based on the information that has been provided to us. We are certain that we can meet or exceed any needs and expectations you may have. Please review the attached documents and if there should be any questions, clarifications or any additional information please do not hesitate to contact me. We look forward to hearing from you soon.

*Sincerely,
Donnie
Neer*

Type I 14' Ambulance-Dodge B5500 4x4 Diesel

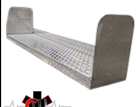
MODULAR BODY

QTY	UOM	PRODUCT NAME	DESCRIPTION	PRODUCT IMAGE
1		Modular Body - Type I 14'	The ambulance body 169"L x 96"W x 72"H shall be constructed of custom designed aluminum extrusions and aluminum plate. The ambulance body shall be designed and engineered specifically as an emergency vehicle and shall be built to meet the heavy-duty requirements of emergency service.	

CHASSIS

QTY	UOM	PRODUCT NAME	DESCRIPTION	PRODUCT IMAGE
1	Each	Chassis - Dodge B5500 - 4x4 - Diesel - 108CA		
1	Each	Chassis Add On #1	Non Standard Additional Chassis Add On	
Buck Stop "Outback" bumper brush guard				
1	Each	Chassis Add On #2	Non Standard Additional Chassis Add On	
Anti theft device "Safe Stop" brand				

CHASSIS ADD ON

QTY	UOM	PRODUCT NAME	DESCRIPTION	PRODUCT IMAGE
1	Set	Wheel Inserts - Dodge B4500/B5500 (Standard)	Chrome wheel simulators shall be installed on the chassis wheels.	
powder coated wheels Color RED with BLACK LUGS				
1	Set	Running Boards - Driver & Passenger - Reg Cab - NFPA (Standard)	Diamond plate running boards shall be provided and installed on the cab of the module to the chassis manufacturers recommendation.	
2	Set	Lights - Grille - M7 Red/ White w Clear Lens LED	Whelen M7 series Red/White Split LED warning light with clear lens and chrome flange installed on the front grill of the chassis.	
RED/BLUE				

QTY	UOM	PRODUCT NAME	DESCRIPTION	PRODUCT IMAGE
2	Set	Lights - Front Intersection - M7 Red w Clear Lens LED	Whelen M7 series Red LED warning light with clear lens and chrome flange installed on the fenders of the chassis.	
RED/BLUE				
1	Set	Speaker - Whelen	Whelen SA-315 siren speakers.	
2	Set	Fire Extinguisher - 5Lb w/ Bracket (Standard)	5lb Fire Extinguisher shall be shipped loose.	
1	Each	Suspension - Liquid Springs - 2021 Dodge B4500/B5500	CLASS (Compressible Liquid Adaptive Suspension System) Liquid Spring Suspension System is a smart suspension system for Ambulances. Liquid-based struts and an on-board processor to provide better handling and control. System must provide a smoother, and softer ride. This reduced Ambulance vibration increases comfort and lower maintenance costs.	
1	Set	Mud Flaps	Set of heavy-duty, thick rubber material mud flaps shall be as wide as the dual rear wheels.	
1	Each	Spare Tire	A spare tire shall be provided with the chassis.	
1	Each	Alarm - Backup	An audible alarm shall be installed to activate when the vehicle is placed into reverse gear. There shall be installed on the front console and wired through the vehicle electrical system, a momentary cutoff switch to disable the alarm.	
1	Set	Engine Block Heater - Wire - Shoreline	The chassis engine block heater shall be wired to shoreline power.	

CHASSIS CONSOLE

QTY	UOM	PRODUCT NAME	DESCRIPTION	PRODUCT IMAGE
1	Each	Console - Wood - Gray (Standard)	A wood scorpion coated console with (2) cup holders and map slot shall be provided between the driver and passenger seat.	
1	Each	Siren - Dual Tone Self Contained	A Whelen 295HFSC9 dual tone siren shall be installed in the cab console.	

QTY	UOM	PRODUCT NAME	DESCRIPTION	PRODUCT IMAGE
1	Each	Spotlight - Hand Held - Hardwired to Console	12V handheld spotlight shall be hardwired to the console in the cab of the module.	
1	Each	Console Add On #1	Chassis Console Add On	
110V on passenger side of console				
1	Each	Siren - Q2B Mechanical	A Federal Signal mechanical Q siren shall be installed in the cab console.	
W/ brake switch install				
1	Each	Back Up Camera - 7" Monitor & Interior Camera	An exterior Back Up Camera and interior patient compartment camera with 7" Monitor shall be mounted on the console.	

L1 COMPARTMENT

QTY	UOM	PRODUCT NAME	DESCRIPTION	PRODUCT IMAGE
1	Each	L1 Compartment	Street Side Forward Compartment Dimensions: H72"x W20"x D22"	
1	Each	O2 Bracket Kit - Universal Cylinder (Standard)	There shall be a Universal Zico Cylinder Bracket QRM-V O2 bottle mount to allow the department to utilize both "M" cylinder and "H" cylinder bottles.	
1	Each	O2 Wrench	An aluminum O2 wrench provided near the O2 bracket in the Oxygen compartment.	
2	Each	Portable O2 Bracket Kit - D Cylinder - Zico QR-D-2		
Ship loose				

L2 COMPARTMENT

QTY	UOM	PRODUCT NAME	DESCRIPTION	PRODUCT IMAGE
1	Each	L2 Compartment	Street Side Intermediate Compartment Dimensions: H40"x W54"x D20"	
1	Each	Panel - L2 - Inverter - Vanner 1050	A Vanner 1050 watt Inverter with 50 amp battery charger shall be provided and installed in the streetside exterior L2 compartment.	
Upgrade to 2000 watt Vanner				
1	Each	Inverter - Pre Wire	A pre-wire for installation of the inverter shall be provided in the L2 compartment.	
1	Each	L2 Compartment Add On #1	Non Standard L2 Compartment Add On	
Vanner 2000 watt inverter				

L3 COMPARTMENT

QTY	UOM	PRODUCT NAME	DESCRIPTION	PRODUCT IMAGE
1	Each	L3 Compartment - 3/4" Height	Street Side Rear Compartment Dimensions: H65"x W37"x D20"	Photo Coming Soon
68"H x 37"W				
1	Each	Adjustable Shelf - L3 Compartment	A horizontal aluminum adjustable shelf/shelves shall be provided in the L3 compartment mounted on shelf track.	

R3 COMPARTMENT

QTY	UOM	PRODUCT NAME	DESCRIPTION	PRODUCT IMAGE
1	Each	R3 Compartment	Curb Side Rear Compartment Dimensions: H72"x W15"x D20"	
2	Each	Adjustable Shelf - R3 Compartment	A horizontal aluminum adjustable shelf/shelves shall be provided in the R3 compartment mounted on shelf track.	

QTY	UOM	PRODUCT NAME	DESCRIPTION	PRODUCT IMAGE
1	Each	Backboard Divider - R3 Compartment	A vertical divider shall be mounted center of the back board compartment.	Photo Coming Soon

R2 COMPARTMENT

QTY	UOM	PRODUCT NAME	DESCRIPTION	PRODUCT IMAGE
1	Each	R2 Compartment	Curb Side Intermediate Compartment Dimensions: H24"x W20"x D20"	Photo Coming Soon

R1 COMPARTMENT

QTY	UOM	PRODUCT NAME	DESCRIPTION	PRODUCT IMAGE
1	Each	R1 Compartment	Curb Side Forward Compartment Dimensions: H72"x W20"x D20"	

EMERGENCY LIGHT PACKAGE

QTY	UOM	PRODUCT NAME	DESCRIPTION	PRODUCT IMAGE
1	Set	Lights - M Series - Red & White LED Warning w Clear Lens (5 Front Wall R/W/R/W/R)	Whelen M9 LED warning lights shall be installed on the module in the specified configuration. (5) front wall lights, (4) side body lights, (3) rear upper, and (2) lower window level lights.	 M9 Clear Lens WHELEN FOR TRUCKS TO REPAIR
R/B/R/C/B/R front light wall				
2	Each	Emergency Light Add On #1	Non Standard Emergency Light	+ Add-Ons
Whelen M9JCZ rear intersection lights over rear wheels. Function with reverse, compartment and entry doors, and scene light switch				

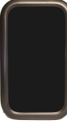
NON EMERGENCY LIGHT PACKAGE

QTY	UOM	PRODUCT NAME	DESCRIPTION	PRODUCT IMAGE
2	Set	Lights - Action Area/ Telemetry - LED	3" round led lights shall be located in the action area and telemetry area.	 WHELEN FOR TRUCKS TO REPAIR

QTY	UOM	PRODUCT NAME	DESCRIPTION	PRODUCT IMAGE
1	Each	Lights - Compartment - Single - LED Strip Lights (Standard)	Each exterior compartment shall have one (1) strip LED light installed full height on each side of the door opening.	
10	Set	Lights - Dome - Whelen LED (Standard)	Whelen 8" LED Dome patient compartment lights with dual level lighting will be located in the ceiling. *Exact location & quantity can be changed at pre-construction meeting*	
6	Set	Lights - Scene - M9 LED (Standard)	Whelen M Series LED Scene Lights shall be installed (2) two on rear, (2) per side of the ambulance modular body.	
M9BCZ model scene lights				
2	Set	Lights - Stop/Turn/Tail - M6 Series LED (Standard)	Whelen M Series LED Brake, Back Up and Turn signals with individual bezels installed on the rear of the module.	
1	Set	Lights - ICC Marker - Red & Amber LED	7 LED Red and & 7 LED Yellow ICC lights installed on the upper module perimeter to meet DOT requirements.	
1	Each	Light - Stepwell - LED	LED Stepwell light installed at the entry steps of the module.	
1	Each	Lights - Tag Bracket - LED	LED lighting installed at the the tag bracket to meet DOT requirements.	
2	Set	Lights - Docking - 6" Oval White	6" LED lights installed at the rear bumper to provide additional back up lighting.	

MODULAR EXTERIOR

QTY	UOM	PRODUCT NAME	DESCRIPTION	PRODUCT IMAGE
1	Each	Panel - Power - Location - Exterior	A printed circuit board shall be installed in an exterior electrical compartment.	
1	Each	Shoreline - 30A/120V - Auto Eject - Blue Cover	A 30 amp automatic power line disconnect system shall be furnished for the vehicle shoreline.	
Red covers on both shorelines				

QTY	UOM	PRODUCT NAME	DESCRIPTION	PRODUCT IMAGE
2	Set	Fenderette - Aluminum (Standard)	Polished aluminum fender flair shall be installed around the rear wheel well openings.	
1	Each	Window - Side - Sliding (Standard)	Tinted high black aluminum framed sliding window is to be centered on the side entry door.	
2	Each	Window - Rear - Fixed (Standard)	Tinted high black aluminum framed fixed window is to be centered on each rear entry door.	
1	System	Door Locks - Power - 6 Compartments & 2 Entry Doors w Hidden Stealth Switch	Install Power Door locks on all Compartments and Patient Entry Side and Rear Doors. Lock/unlock can be initiated by key fob, remote switch or by Cab & Driver's Side electric locks.	 FEETROAD All Compartment and Entry Doors
1	Set	Compartments - Scorpion - Gray (Standard)	Scorpion coated finish on all exterior compartments.	
1	Set	Drip Rails - Aluminum		Photo Coming Soon
2	Each	Rear Tow Eyes	Dual tow eyes shall be installed in the rear kick panel of the module.	 McMASTER-CARR.

PAINT

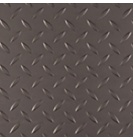
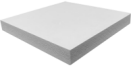
QTY	UOM	PRODUCT NAME	DESCRIPTION	PRODUCT IMAGE
1	Each	Paint Type - Modular Body - 1 Color	The module shall be a single tone paint to match the OEM chassis or customer specified paint code.	
1	Each	Paint Type - Chassis - OEM (Standard)	Chassis shall be painted OEM one color to match fleet.	
OEM Red				

VINYL GRAPHICS

QTY	UOM	PRODUCT NAME	DESCRIPTION	PRODUCT IMAGE
1	Set	Door Panels - Chevron (Standard)	Aluminum plate door panels on all exterior doors with 12" of reflective chevron.	
1	Each	Vinyl Graphics - Hockey Stripe	Printed kick-up style stripe that runs the length of chassis to end of module. Printed on 3M IJ680CR reflective material. **Color to be determined at Precon**	
1	Set	Vinyl Graphics - Star of Life Reflective Package	KKK-Spec reflective SOL package provided with the graphics package. *Exact color and location to be determined at the pre-construction meeting*	
1	Set	Vinyl Graphics - Lettering & Decals	Lettering and department decals designed and printed on 3M 680CR reflective material and laminated with UV protective laminate.	
1	Each	Rear Chevron - Diamond Grade Reflective	Printed rear chevron that meets customer specifications. Printed on 3M IJ680CR reflective material. **Color to be determined at Precon**	Photo Coming Soon
Red/Lime				

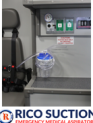
MODULAR INTERIOR

QTY	UOM	PRODUCT NAME	DESCRIPTION	PRODUCT IMAGE
2	Set	Antenna - Coax	Two [2] 10-gauge power and two [2] ground wires, two [2] RG58U coax cables, and two [2] PL259 connectors.	
2	Each	Outlet - 12V	12 Volt DC 20 Amp cigar style outlets will be located in the action area and in the advanced life support cabinet. *Exact location & quantity can be changed at pre-construction meeting*	
3	Each	Outlet - 110V - Lighted	110 Volt AC GFI duplex lighted outlets will be located in the action area, the telemetry, as well as the advanced life support cabinet. *Exact location & quantity can be changed at pre-construction meeting*	
1	Each	Outlet - Oxygen - Single	A single O2 outlet provided at the head end of the squad wall. *Exact location & quantity can be changed at pre-construction meeting*	
1	Set	Outlet - Oxygen - Dual	Dual O2 outlets shall be provided in the action area. *Exact location & quantity can be changed at pre-construction meeting*	

QTY	UOM	PRODUCT NAME	DESCRIPTION	PRODUCT IMAGE
1	Each	Outlet - Vacuum	Ohio style quick disconnect vacuum outlet provided in the action area wall.	
1	Each	Electrical System - RCTronics 12V (Standard)	12v RC Tronics switch panel electrical system shall be provided in the cab console and in the action area of the module.	
2	Each	Pre Wire - 12V Radio	12v radio pre-wires at the front console and rear action area. *Exact location and quantity can be changed at the pre-construction meeting*	
1	Each	Flooring - Gun Metal Gray - Lonplate 3" (Standard)	Lonplate heavy duty floor covering installed above the PVC sub floor, rolled up on each side 3".	
1	Each	Flooring - Composite PVC Sub Flooring	PVC composite sub flooring shall be installed above the aluminum sub floor.	
1	Set	Cabinets - Plywood - 1 Tone - Matte Gray (Standard)	Cabinets shall be constructed of 3/4" plywood with a high-pressure plastic matte Gray laminate finish.	
1	Set	Windows - Life Defender - Restocking	Austin Hardware Gen II Life Defender cabinets, with clear plexi and restocking sliding windows.	
1	Each	Seat - CPR		Photo Coming Soon
1	Each	Countertops - Gray (Standard)	Solid Surface material counter tops at the action and telemetry areas. Gray in color.	
1	Each	Cabinet - Plywood - Over Rear Door	Cabinet located over the rear entry door, providing one storage section.	
1	Each	Cabinet - Plywood - Squad Bench Overhead	Cabinet located over the squad bench, divided into two separate storage sections.	

QTY	UOM	PRODUCT NAME	DESCRIPTION	PRODUCT IMAGE
1	Each	Cabinet - Plywood - Glove Box	Cabinet located over the side entry door, providing storage for three glove boxes.	
1	System	Insulation - Foam Spray	The modular ambulance body shall be insulated with a non-flammable Spray Foam insulation.	
1	Each	Drug Box - E Drawer - Dometic	Dometic Model# CD30-DCTB1 with digital thermostat shall be installed in the customer specified location.	
Locking				
1	Each	Modular Interior Add On #1		
Install customer supplied Knox box (location TBD during pre build conference)				
1	Each	Modular Interior Add On #2		
Install customer supplied radios				
1	Each	Modular Interior Add On #3		
FireCom 5200D system with (3) head sets				
6	Each	Emergency Release Latch	Curb and Rear entry doors shall come with upper and lower emergency release latches, in the event of failure to exit the module.	
1	Each	Cot - Power Pro 6506	A Stryker Power Pro XT cot with customer specified options shall be provided by the manufacturer.	

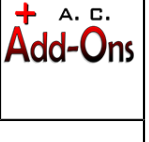
MODULAR INTERIOR DETAILS

QTY	UOM	PRODUCT NAME	DESCRIPTION	PRODUCT IMAGE
1	Each	Suction - Rico - Action Area (Standard)	A RICO RS4X disposable aspirator will be installed in the action area and connected to the vacuum inlet by a quick connect coupler.	

QTY	UOM	PRODUCT NAME	DESCRIPTION	PRODUCT IMAGE
1	Each	Vacuum Pump	Electric vacuum pump installed in the L-2 exterior compartment, plumbed to the vacuum outlet on the rear action area wall.	
3	Each	Seat Belt - 6 Point Harness	All seated positions shall have a 6 point safety harness seat belt system.	
1	Each	Safety Net - Yellow Angled (Standard)	A yellow safety net shall be provided and installed at the head end of the squad bench.	
2	Each	Grab Rail - Ceiling - 80" Yellow (Standard)	1.25" diameter x 80" yellow grab bars shall be provided and securely fastened to the ceiling over the primary cot and over the squad bench. *Exact location & quantity can be changed at pre-construction meeting*	
3	Each	Grab Handle - 18" Yellow (Standard)	1.25" diameter x 18" yellow grab bars shall be provided at each entry door. *Exact location & quantity can be changed at pre-construction meeting*	
3	Each	Grab Handle - Interior V Style - Yellow (Standard)	V-Style yellow grab handles shall be provided on the side and rear entry doors.	
1	Each	Timer - 15 Minute Delay	A 15-minute mechanical timer shall be provided and installed at the head of squad bench adjacent to the side entry door. Timer to control the curb side dome lights.	
1	Each	Clock - Digital - Intellitec (Standard)	A digital EMS clock shall be provided at the Action Area wall.	
2	Set	IV Hanger - Ceiling Mount (Standard)	IV Hangers will be recessed in the ceiling over the head and foot end of the primary cot.	
1	System	Upholstery - Vinyl - Gunmetal Gray (Standard)	Seamless vacuum formed vinyl material, gun metal gray, provided on the attendant seat, squad bench cushions and CPR cushions.	
Red vinyl if available				
1	System	Cot Fastener - Power Load - Stryker	A Power Load cot fastener shall be center mounted on the floor of the module.	

QTY	UOM	PRODUCT NAME	DESCRIPTION	PRODUCT IMAGE
1	System	Cot Fastener Mount - Center (Standard)	The cot fastener shall be center mounted in the patient module.	
1	Set	Seat - Attendant Child 3 Point Safety - Gunmetal Gray w Swivel Base - Wise (Standard)	Attendant seat with child safety seat, 3 point harness and swivel base shall be located at the head end of the primary cot.	
Gray vinyl if available				

HVAC SYSTEM

QTY	UOM	PRODUCT NAME	DESCRIPTION	PRODUCT IMAGE
1	System	AC - 12 Volt / 110 Volt - Ducted with Top Mount Condenser & 30 Amp Blue Cover Shoreline	Hoseline brushless 12V/110VDC HVAC system located on the front bulkhead and shall be ducted down the ceiling of the patient compartment	
1	Each	Exhaust Fan	The patient compartment shall be ventilated with fresh outside air via one (1) static intake vent and one (1) power exhaust vent.	
2	Each	Cowl Vent	An aluminum cowl vent shall be provided on the exterior to cover the intake vent.	
1	Each	AC Add On #1	AC Add On's	
Hoseline LED UV light in intake				

WE LOOK FORWARD TO BUILDING THIS AMAZING VEHICLE FOR YOUR DEPARTMENT!

Emergency Vehicle Sales & Service of
Oklahoma
920 Hunt Club Road
Blanchard,OK 73010

Estimate

Date	Estimate #
11/3/2022	22023

Name / Address
Chickasha Fire 1700 Harley Drive \Chickasha OK 73018

Ship To
Chickasha Fire 1700 Harley Drive \Chickasha, OK 73018

Project

Description	Qty	Unit Price	Total
2022 D5500 4x4 ambulance prep red color	1	71,840.00	71,840.00
Chassis prepaid is required chassis delivery EST 12/01/2022			
Custom 14 ft ambulance as listed on build sheet delivery of	1	279,760.00	279,760.00
completed unit 01/30/2024 or sooner			
graphics inspection trip included in pricing			
trade in allowance Frazier 14 foot ambulance with non running		-4,000.00	-4,000.00
chassis			
		Total	\$347,600.00



City of
CHICKASHA

Meeting Type: Council Agenda 11-7-2022

Meeting Date: 11/7/2022

Department: Library

Agenda Item No. 6.m.

AGENDA ITEM: Discussion, consideration and possible action to approve the contract to subscribe to the database Reference Solutions, formerly Reference USA.

I. BACKGROUND/DESCRIPTION:

Reference Solutions, formerly Reference USA, database provides libraries with the most up-to-date business and consumer data available. This database will be available free of charge to library patrons who hold a valid library card. Reference USA is a long standing, well-known, highly recommended database in the library world.

II. RECOMMENDED ACTION:

To approve the contract to subscribe to the Reference Solutions database and authorize the Mayor and staff to execute the appropriate documents.

III. FISCAL INFORMATION - The cost of the subscription for 12 months is \$1,300.

IV. FUND INFORMATION:

Dept. Director: Lillie Huckaby Library Director	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: November 7, 2022	(From) 1108-5211-005-1		\$1,300

V. ATTACHMENTS:

1. Reference Solutions License Agreement Nov 2022
2. ReferenceSolutionsinfo2022

REFERENCE SOLUTIONS AGREEMENT

“Effective Date”: November 15th 2022

This Reference Solutions Agreement (this “Agreement”) is entered into on the Effective Date between Data Axle, Inc. (“Data Axle”) and [Chickasha Public Library] (“Client”). Data Axle provides access to its database(s) through its reference website and research products. The data accessed via the reference website and research products shall be considered “Licensed Data” hereunder. The Licensed Data, reference website and research products are collectively the “Products.” Client desires that Data Axle provide Client with access to the Products as set forth herein, on the terms and conditions described in this Agreement. Data Axle and Client agree as follows:

1. Term: The Term of this Agreement shall begin on the Effective Date and shall extend for one year(s) (the “Initial Term”), unless renewed or earlier terminated in accordance with the Agreement. This Agreement shall automatically renew for additional periods of one year each (a “Renewal Term”) following the conclusion of the Initial Term and each Renewal Term, if any, thereafter, unless earlier terminated in accordance with the Agreement or either party gives the other party written notice of nonrenewal not less than ninety (90) days before the expiration of the then current Term. The Initial Term and Renewal Term shall collectively be referred to as the “Term.”

2. Use of the Products: Data Axle grants Client a limited, non-exclusive, non-transferable, non-sublicensable right to access and use the Products during the term of this Agreement for research and reference purposes in accordance with all applicable federal, state and local laws, statutes, rules, regulations and ordinances (“Laws”). Client covenants, represents and warrants that it and all of its Users will use the Products in strict compliance with all Laws and further acknowledges that it is Client’s sole responsibility to determine the applicability of such Laws. Client covenants, represents and warrants that it will not, and that it will cause any and all users who are authorized or permitted by Client to access or use any Product (“Users”) to not, (i) sublicense or resell the Products; (ii) use or allow third parties to use the Products for the purpose of compiling, enhancing, verifying, supplementing, adding to or deleting from any mailing list, geographic or trade directories, business directories, classified directories, classified advertising, or other compilation of information which is sold, rented, published, furnished or in any manner provided to a third party; (iii) use the Products in any manner not specifically authorized in this Agreement or offer it through any third party; (iv) disassemble, decompile, reverse engineer, modify or otherwise alter the Products or any part thereof; or (v) print, download, reproduce, copy or scrap data from the Products, except as permitted by the printing or downloading commands of the Products as specified on Schedule A. Client shall cause all Users to comply with all of Client’s obligations under this Section 2. Client acknowledges that the Products may be accessed through linkage to the Data Axle’s reference web site, and that all Users accessing the reference website do so subject to the terms and conditions stated therein. Data Axle reserves the right to modify the terms and conditions located on the reference website at any time. Data Axle reserves all rights not expressly granted to Client in this Agreement. Except for the limited rights expressly granted under this Agreement, nothing in this Agreement grants, by implication, waiver, estoppel, or otherwise, to Client or any third party any intellectual property rights or other right, title, or interest in or to any Data Axle intellectual property.

- A. Client acknowledges that the Licensed Data may contain email addresses. Client shall hold Data Axle harmless from any loss, liability, claim, or cause of action arising out of or related to Client’s inappropriate use of email addresses.
- B. Client acknowledges that the Licensed Data may include wireless telephone numbers. Client agrees and acknowledges that: (i) Data Axle has not acquired consent in any form from the owners of the wireless telephone numbers to be contacted by Client in any manner; (ii) it is Client’s sole responsibility to ensure that any of the wireless telephone numbers included in data derived from the Licensed Data is compliant with all Laws; (iii) Client shall only use the data derived from the Licensed Data in strict compliance with all federal, state, and local laws, rules, regulations, and ordinances, including but not limited to those concerning telephone solicitation, privacy, and direct marketing; (iv) it is Client’s sole responsibility to determine the applicability of all laws, rules, regulations, and ordinances to the data derived from the Licensed Data; and (v) Client shall hold Data Axle harmless from any loss, liability, claim, or cause of action arising out of or related to Client’s inappropriate use of wireless telephone numbers.

3. Fees. Client shall pay Data Axle the non-refundable annual subscription fees (“Fees”) listed in Schedule A attached hereto. For any Renewal Term, Client shall pay the Fees listed in Schedule A to Data Axle within thirty (30) days of the anniversary of the Effective Date of each Renewal Term. The Fees due for Renewal Terms are subject to change.

4. Termination: Either party may terminate the Agreement if the other party materially breaches any term or condition of the Agreement and fails to remedy such breach within thirty (30) days after written notice of such breach; or becomes subject to any receivership, insolvency, bankruptcy, moratorium or similar proceeding for more than thirty (30) days. Data Axle may immediately terminate this Agreement if Client causes or facilitates any unauthorized use or distribution of the Products or any component thereof. Upon termination of this Agreement for any reason Client shall cease any and all use of the Products and ensure that all copies of the Products and any related data and information is deleted from its computers and, if applicable, returned to Data Axle no later than five (5) days after termination of this Agreement.

5. Warranty; Limitation of Liability; Indemnification. NEITHER DATA AXLE NOR ANY OF ITS AFFILIATES, INFORMATION OR SERVICE PROVIDERS ASSURES OR WARRANTS OR ASSUMES ANY LIABILITY FOR THE CORRECTNESS, COMPREHENSIVENESS OR COMPLETENESS OF ANY PRODUCT. THE PRODUCTS ARE PROVIDED ON AN “AS IS” BASIS. DATA AXLE MAKES NO REPRESENTATIONS OR WARRANTIES, EXPRESS OR IMPLIED, TO CLIENT OR TO ANY THIRD PARTY, INCLUDING, WITHOUT LIMITATION, ANY WARRANTIES REGARDING THE MERCHANTABILITY, SUITABILITY, QUALITY, FITNESS FOR A PARTICULAR PURPOSE OR OTHERWISE, OR RESULTS TO BE DERIVED FROM THE USE OF ANY LICENSED DATA, PRODUCTS, SOFTWARE OR OTHER MATERIALS PROVIDED UNDER THIS AGREEMENT. NEITHER DATA AXLE NOR ANY OF ITS AFFILIATES, INFORMATION OR SERVICE PROVIDERS SHALL BE LIABLE TO CLIENT OR TO ANY THIRD PARTY FOR ANY LOSS OF PROFITS, LOSS OF DATA, INDIRECT, INCIDENTAL, SPECIAL, EXEMPLARY, CONSEQUENTIAL OR PUNITIVE DAMAGES OR “COSTS OF COVER” (INCLUDING, WITHOUT LIMITATION, COSTS OF PROCURING SUBSTITUTE PRODUCTS) WHICH ARISE OUT OF OR RELATE TO THIS AGREEMENT



OR THE PURCHASE, SALE AND/OR USE OF THE PRODUCTS, INCLUDING, WITHOUT LIMITATION, ANY OF SUCH DAMAGES ARISING OUT OF OR IN CONNECTION WITH MISTAKES, OMISSIONS, INTERRUPTIONS, DELAYS, ERRORS, DEFECTS, LOSS OF DATA, LOSS OF PROFITS, LOSS OF BUSINESS OR ANTICIPATORY PROFITS, WHETHER SUCH DAMAGES ARE ASSERTED IN AN ACTION BROUGHT IN CONTRACT, IN TORT OR PURSUANT TO SOME OTHER THEORY AND WHETHER THE POSSIBILITY OF SUCH DAMAGES WAS MADE KNOWN OR WAS FORESEEABLE. CLIENT FURTHER ACKNOWLEDGES AND AGREES THAT DATA AXLE'S MAXIMUM AGGREGATE LIABILITY TO CLIENT UNDER ANY LEGAL THEORY (INCLUDING NEGLIGENCE) ARISING DIRECTLY OR INDIRECTLY OUT OF THIS AGREEMENT, THE RIGHTS GRANTED HEREIN AND/OR USE OF THE PRODUCTS WILL NOT IN ANY EVENT EXCEED AN AMOUNT EQUAL TO THE FEES ACTUALLY PAID BY CLIENT TO DATA AXLE UNDER THIS AGREEMENT FOR THE AFFECTED PRODUCT FOR THE TWELVE (12)-MONTH PERIOD IMMEDIATELY PRECEDING THE FIRST CLAIM MADE BY CLIENT UNDER THIS AGREEMENT. Client shall indemnify, defend, and hold harmless Data Axle, its affiliates, and its and their respective officers, directors, employees, successors and assigns from and against any and all claims, actions, suits, causes of action, litigation, proceedings, losses, expenses, damages, costs and liabilities, including, without limitation, reasonable attorneys' fees and expenses incurred in investigation or defense, regardless of the theory of liability or the nature of the legal proceeding ("Damages"), that arise out of or relate to: (a) the use of the Products by or through Client or any User; (b) the negligence or willful misconduct of Client or its representatives in the performance of Client's obligations under this Agreement; (c) any claims related to use of the Products in violation of the terms of this Agreement or any Laws; or (d) any data provided or submitted by Client or any User to Data Axle or the Products.

6. Governing Law. The validity and effect of this Agreement shall be governed by and construed in accordance with the laws of the State of Nebraska without regard to its conflict of laws rules. All legal proceedings relating to the subject matter of this Agreement shall be maintained in the state or federal courts sitting in Douglas County, Nebraska and each party agrees that jurisdiction and venue for any such legal proceedings shall lie exclusively with such courts. To the maximum extent permitted under Law, each party waives its rights to a trial by jury in connection with any and all disputes, claims or proceedings arising from or relating to this Agreement. **Notwithstanding the foregoing, Data Axle acknowledges that governmental entities are governed by the laws of the state in which they are organized. As such Data Axle waives enforcement of this Section 6, where Client is a governmental entity.**

7. Assignment and Binding Effect. Client may not assign this Agreement, or any rights granted to it herein, without prior written consent of Data Axle. This Agreement shall be binding upon and shall benefit the parties and their respective successors and permitted assigns.

8. Notices. Any notices to be given hereunder, including any notice of a change of address, shall be in writing and shall be deemed validly given if (a) delivered personally; (b) sent by overnight or second day express delivery service; or (c) sent by registered or certified mail, postage prepaid, return receipt requested and addressed to such party at the address indicated for such party on the first page of this Agreement or at such other address as a party may indicate in a written notice to the other party.

9. General. No amendment of this Agreement shall be valid unless it is in writing and signed by both parties. No waiver of any provision of this Agreement shall be valid unless it is in writing and signed by the party making the waiver. Any waiver of a breach or observance of any provision of this Agreement shall not be construed as a waiver of any subsequent breach. The provisions of Sections 2, 3, 4, 5, 6, 7, 8, 9 and 10 shall survive any expiration or termination of this Agreement. If any provision of this Agreement shall be determined by any court of competent jurisdiction to be invalid or unenforceable, such invalidity or unenforceability shall not affect the remainder of this Agreement, which shall be construed as if such invalid or unenforceable provision had never been a part of this Agreement but in a manner so as to carry out as nearly as possible the parties' original intent. This Agreement may be executed in one or more counterparts. Each counterpart will be an original, but all such counterparts will constitute a single instrument. **Data Axle acknowledges that if Client is a qualified public educational or government institution, any part of this Agreement which may be invalid or unenforceable against Client because of applicable law (ex. governing law, indemnification, venue, etc.) will be deemed invalid or unenforceable and will be construed in a manner consistent with applicable law. Notwithstanding anything to the contrary in Section 6 of this Agreement, Data Axle acknowledges that if Client is a qualified public educational or government institution, the governing law and venue shall be of the state in which Client is a qualified public educational or government institution.**

10. Entire Agreement. This Agreement constitutes the entire agreement between the parties regarding the subject matter hereof and supersedes any prior agreements between the parties regarding such subject matter.

[signatures on following page]



IN WITNESS HEREOF, the parties’ duly authorized representatives have executed this Agreement on the Effective Date.

Chickasha Public Library, CLIENT

Data Axle, Inc.

Signature: _____

Signature: _____

Name: _____

Name: _____

Title: _____

Title: _____

Date: _____

Date: _____



**SCHEDULE A
AUTHORIZED USE & SPECIAL TERMS**

ACCOUNT/BILLING PHONE NUMBER: 402.494.7545

CLIENT NAME: Chickasha Public Library

TERM: 1 year beginning on November 15th 2022 and extending through November 14th 2023 ("Initial Term"). This Schedule A shall automatically renew for additional periods of one (1) year each (a "Renewal Term") following the conclusion of the Initial Term and each Renewal Term, if any, thereafter, unless earlier terminated in accordance with the Agreement or either party gives the other party written notice of nonrenewal not less than ninety (90) days before the expiration of the then current Term. The Initial Term and Renewal Term shall collectively be referred to as the "Term."

Client agrees to purchase the Products selected below during the Initial Term of the Agreement. In consideration for the Products Client shall pay Data Axle an annual Fee of **\$1300.00** within thirty (30) days of the Effective Date.

The Fees due for Renewal Terms are subject to change. If the Fees for a Renewal Term will change from the Initial Term or a previous Renewal Term (if applicable) Data Axle will provide Client with notice of such change.

Purchase Order Number (where applicable): .

Authorized Use: Subject to the terms and conditions of the Agreement, Client's subscription includes access to the following Products:

Technical support and staff training (on-site or via conference call) are included in Client's subscription and are available upon Client's request.

*Remote Access for public libraries is for patrons' personal non-commercial use only.

Account Access Description & Special Terms (if applicable):

- ☐ Data Axle does have your tax-exempt certificate on file; thus, no taxes will apply.
- ☐ If Client is tax exempt, please fax tax exempt certificate to 866-511-4691.

Chickasha Public Library
527 W. Iowa Ave
Chickasha, OK 73018

Main Contact: Lillie Huckaby
Phone: (405) 222.6075
Email: Lillie.huckaby@chickasha.org

Proposal for 12-Month Subscription to ReferenceUSA

Basic Product/Service Details:

- Access to US Business Database – 78 Million Businesses & 3.8 Million Closed Businesses
- US Historical Businesses – 361 Million Historical Records from 1997-2021
- Access to Canadian Businesses– 2.1 Million Businesses
- Access to US Jobs/Internships Database – 2.5 Million Job Postings
- Access to US New Businesses – 2.3 Million Businesses, 12 month rolling file
- Access to US Healthcare Database – 1.2 million Physicians & Dentists
- Access to US Standard White Pages – 160 Million Residents
- Access to US Consumer/Lifestyles– 285 Million Individuals with household level detail
- Access to Canadian White Pages – 11 Million Residential
- Access to US New Movers/Homeowners – 13.7 Million Records, 12 month rolling file
- Unlimited Searching and number of users
- Remote Access Enabled (*Home or Office*)
- Prints & Downloads set at 300 (*Internally and Remotely*)
- Data Visualization (*Heat Maps, Charts, and Graphs*)
- Personalized Users – saved searches for future use
- Usage stats available monthly

Pricing Information:

- \$1,300.00 for all modules and functionality listed above
- Large group staff/patron training session offered throughout the year
- Unlimited webinar training sessions for staff/patrons
- Free Marketing materials to drive traffic to website

ReferenceUSA is a Champion Level Sponsor of the American Library Association and has been an ALA supporter for over 20 years. ReferenceUSA has attended and exhibited at every ALA annual and midwinter conference since 1996.

Bob Zielinski | Data Axle | (402) 836-1302 | bob.zielinski@data-axle.com



City of
CHICKASHA

Meeting Type: Council Agenda 11-7-2022

Meeting Date: 11/7/2022

Department: City Clerk

Agenda Item No. 6.n.

AGENDA ITEM: Discussion, consideration, and possible action to reconsider the vote taken on October 7, 2022 in open session rejecting approval for lamp shade globes over the lights along Chickasha Avenue during the holiday season.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

III. FISCAL INFORMATION -

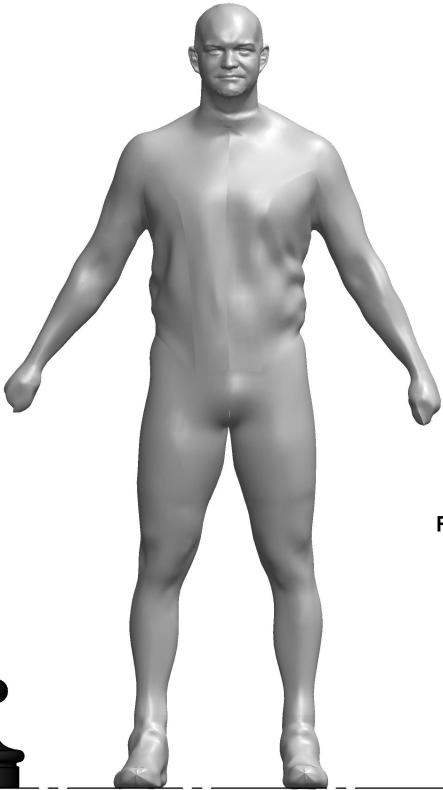
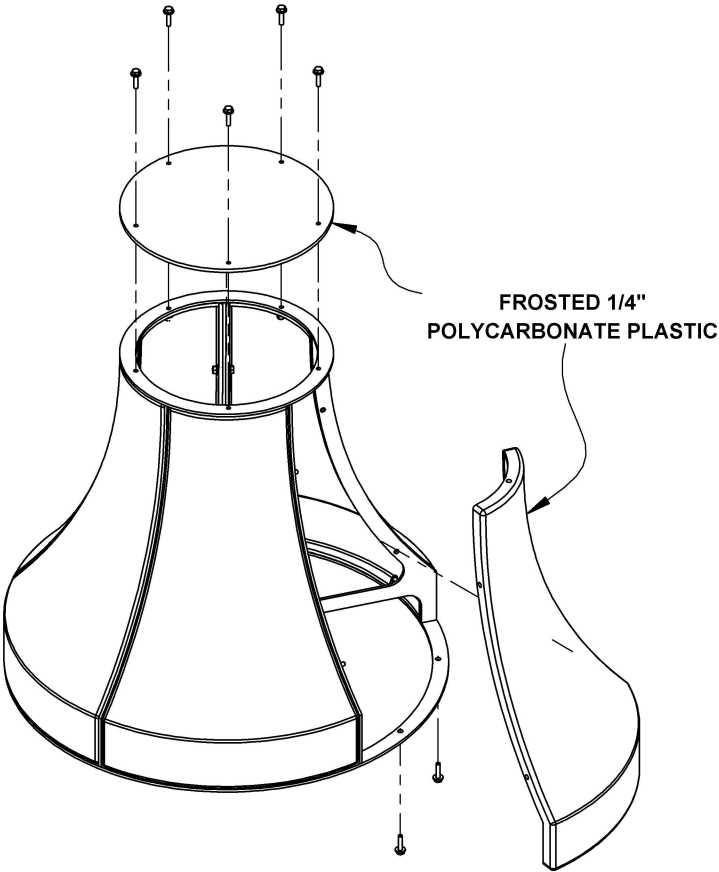
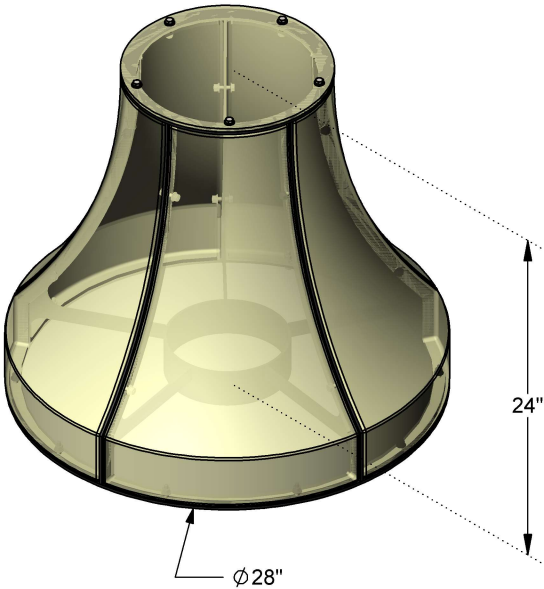
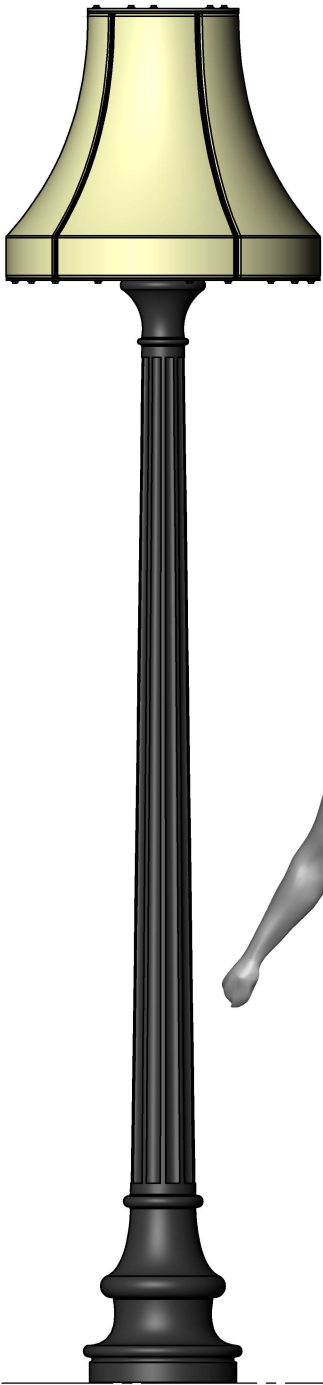
IV. FUND INFORMATION:

Dept. Director:	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: November 7, 2022	(From)		

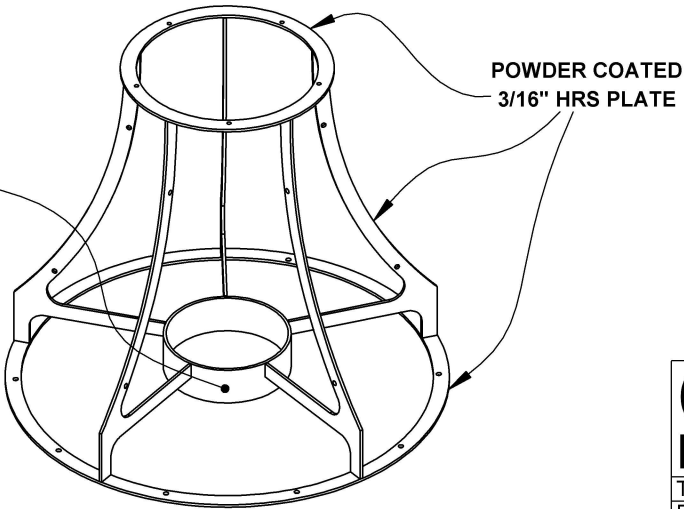
V. ATTACHMENTS:

1. CHICKASHA LAMP POST SHADE
2. RENDER-1
3. RENDER-2
4. RENDER-3

REV	DESCRIPTION	DATE



8" OD X 3/16"
RND TUBE STEEL



ITEM	QTY.	DESCRIPTION	MATERIAL	FILE

C&L

FABRICATION

C & L FABRICATION, LLC.

2510 NE HERITAGE CR.

LAWTON, OK 73507

580-512-3137

CRSGLN@GMAIL.COM

TITLE: CHICKASHA LAMP POST SHADE

P/N: SCALE: 1:17

.X = ± .060

DATE: 8/9/2022

DEM: IN

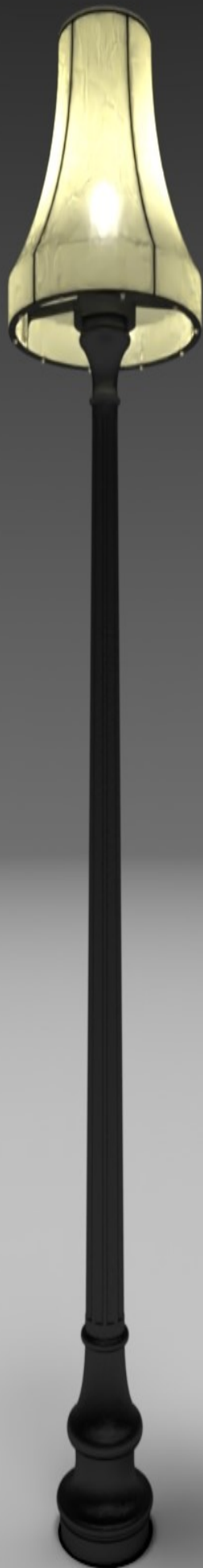
REV: A

.XX = ± .010

AUTH: CHR

Page 1 of 1

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City of
CHICKASHA

Meeting Type: Council Agenda 11-7-2022

Meeting Date: 11/7/2022

Department: Community Development

Agenda Item No. 6.o.

AGENDA ITEM: Discussion, consideration, and possible action to approve Lamp Shade gloves over the lights along Chickasha Ave. during the holiday season.

I. BACKGROUND/DESCRIPTION:

These shades will be provided and paid for by the Chickasha Economic Development Council. They will be required to be removed by January 15, 2023.

II. RECOMMENDED ACTION:

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: November 7, 2022	(From)		

V. ATTACHMENTS:



City of
CHICKASHA

Meeting Type: Council Agenda 11-7-2022

Meeting Date: 11/7/2022

Department: City Clerk

Agenda Item No. 6.p.

AGENDA ITEM: Discussion, consideration, and possible action to approve a request from the Chickasha Optimist to conduct their 8th annual Christmas Carroll 5K Run to be held Saturday, December 3, 2022 at 8:00 a.m.

I. BACKGROUND/DESCRIPTION:

- A request has been received from the Chickasha Optimist to conduct a 5K Run at 8:00 a.m. on Saturday, December 3, 2022.
- The planned route will begin and end at the Southern Oaks Church of Christ. The 5K and 1 mile routes will both start on South 16th Street heading north, then 1 milers will turn around on Maple Lane while the 5K route will continue north to Montana and then east, circling Shannon Springs Park, then return following the same route.
- An Indemnification Agreement will be prepared for their signature and a Certificate of Liability Insurance will be obtained prior to the event.

II. RECOMMENDED ACTION:

Approve the request from the Chickasha Optimist to conduct their 8th annual Christmas Carroll 5K Run to be held Saturday, December 3, 2022 at 8:00 a.m.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: Susan M. McDaniel, City Clerk	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: November 7, 2022	(From)		

V. ATTACHMENTS:

1. Request from Diana Carroll

The Chickasha Optimist Club invites the Chickasha community and surrounding area to participate in the 8th annual Christmas Carroll 5K on Saturday, December 3rd, at 8:00 at the Southern Oaks Church of Christ. An awards presentation and pancake breakfast will be served immediately following the run.

The Chickasha Optimist Club is a local service club whose motto is "Friend of Youth", and we serve our local youth through various fund raisers and community events.

Awarding scholarships for local seniors is one of the main ways we serve the local youth.

In December 2015, the first annual Christmas Carroll 5K was held to raise funds to establish a memorial scholarship/s to honor the memory of Rod Carroll, a member of the Optimist Club at the time of his death, and a longtime resident of the Chickasha community.

Sadly, we recently lost our long time Optimist member, Jay Spradlin. Jay always had a smile and a positive attitude and was a member of the Optimist Club for 35 years. We want to honor his memory with an additional memorial scholarship.

We greatly appreciate all the community support for this event in the past and we hope you will come out to be a part of the 2021 Christmas Carroll 5K.



City of
CHICKASHA

Meeting Type: Council Agenda 11-7-2022

Meeting Date: 11/7/2022

Department: Parks and Rec

Agenda Item No. 6.q.

AGENDA ITEM: Discussion, consideration, and possible action to approve the second Application and Certificate for payment in the amount of \$20,686.25 to ETI on the Shannon Springs Park Electrical Expansion project.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Staff recommends approval of the second Application and Certification for payment in the amount of \$20,686.25 to ETI on the Shannon Springs Park Electrical Expansion project.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: Spencer Winzenried, Parks & Rec Director	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: November 7, 2022	(From)		

V. ATTACHMENTS:

1. Application No 2 - Shannon Springs Park Electrical Expansion

APPLICATION AND CERTIFICATION FOR PAYMENT

AIA DOCUMENT G702

PAGE 1 OF 1

PAGES

TO OWNER:

City of Chickasha

117 N. 4th Street

Chickasha, OK 73018

FROM CONTRACTOR:

Electrical Technologies, Inc

PO Box 308

Chickasha, OK 73023-0308

CONTRACT FOR: Electrical

PROJECT: Shannon Springs

Park Electrical

Expansion

VIA ARCHITECT:

APPLICATION NO: 2

PERIOD FROM: 9/1/2022

PERIOD TO: 10/10/2022

PROJECT NOS: _____

CONTRACT DATE: 7/5/2022

Distribution to:

X OWNER

ARCHITECT

CONTRACTOR

CONTRACTOR'S APPLICATION FOR PAYMENT

Application is made for payment, as shown below, in connection with the Contract. Continuation Sheet, AIA Document G703, is attached.

1. ORIGINAL CONTRACT SUM	\$ 102,259.00
2. Net change by Change Orders	\$ 0.00
3. CONTRACT SUM TO DATE (Line 1 + 2)	\$ 102,259.00
4. TOTAL COMPLETED & STORED TO DATE (Column G on G703)	\$ 52,193.00

5. RETAINAGE:

a. <u>5</u> % of Completed Work (Column D + E on G703)	\$ 2,497.15
b. <u>5</u> % of Stored Material (Column F on G703)	\$ 112.50

Total Retainage (Lines 5a + 5b or Total in Column I of G703)

6. TOTAL EARNED LESS RETAINAGE (Line 4 Less Line 5 Total)	\$ 2,609.65
7. LESS PREVIOUS CERTIFICATES FOR PAYMENT (Line 6 from prior Certificate)	\$ 49,583.35
8. CURRENT PAYMENT DUE	\$ 28,897.10
9. BALANCE TO FINISH, INCLUDING RETAINAGE (Line 3 less Line 6)	\$ 20,686.25
	\$ 52,675.65

CHANGE ORDER SUMMARY	ADDITIONS	DEDUCTIONS
Total changes approved in previous months by Owner		
Total approved this Month		
TOTALS	0.00	0.00
NET CHANGES by Change Order	0.00	

The undersigned Subcontractor certifies that to the best of the Subcontractor's knowledge, information and belief the Work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Subcontractor for Work for which previous Certificates for Payment were issued and payments received from the Contractor/Owner, and that current payment shown herein is now due

CONTRACTOR:

By: *[Signature]*

Date: 10-13-2022

State of: OKLAHOMA

Subscribed and sworn to before me this 13th day of October 2022

Notary Public: *[Signature]*

My Commission expires: 9-14-2023

County of: GRADY

day of

NOTARY PUBLIC State of OK
ROBERT M. BROOKS
Comm. # 15008629
Expires 09-14-2023

CERTIFICATE FOR PAYMENT

In accordance with the Contract Documents, based on on-site observations and the data comprising the application, the Supervisory Official certifies to the Owner that to the best of the Supervisory Official's knowledge, information and belief the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Subcontractor is entitled to payment of the AMOUNT CERTIFIED.

AMOUNT CERTIFIED.....\$ _____

(Attach explanation if amount certified differs from the amount applied. Initial all figures on this Application and on the Continuation Sheet that are changed to conform with the amount certified.)
SUPERVISORY OFFICIAL:

By: _____

Date: _____

This Certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract.

AIA DOCUMENT G702 - APPLICATION AND CERTIFICATION FOR PAYMENT - 1992 EDITION - AIA - ©1992

THE AMERICAN INSTITUTE OF ARCHITECTS, 1735 NEW YORK AVE., N.W. WASHINGTON, DC 20006-5292

Users may obtain validation of this document by requesting a completed AIA Document D401 - Certification of Document's Authenticity from the Licensee.

CONTINUATION SHEET

AIA DOCUMENT G703

PAGE 1 OF 1 PAGES

AIA Document G702, APPLICATION AND CERTIFICATION FOR PAYMENT, containing Contractor's signed certification is attached.

APPLICATION NO: 2

APPLICATION DATE: 10/10/2022

PERIOD TO: 10/10/2022

ARCHITECT'S PROJECT NO:

In tabulations below, amounts are stated to the nearest dollar.

Use Column I on Contracts where variable retainage for line items may apply.

A ITEM NO.	B DESCRIPTION OF WORK	C SCHEDULED VALUE	D WORK COMPLETED		E THIS PERIOD	F MATERIALS PRESENTLY STORED (NOT IN D OR E)	G TOTAL COMPLETED AND STORED TO DATE (D+E+F)	H BALANCE TO FINISH (C - G)	I RETAINAGE (IF VARIABLE RATE)
			FROM PREVIOUS APPLICATION (D + E)	THIS PERIOD					
1	Master Control Panel, Installed	18,000.00	6,520.00	5,500.00	1,450.00	13,470.00	4,530.00	673.50	
2	Distribution Panels, Installed	16,200.00	5,723.00	4,200.00	800.00	10,723.00	5,477.00	536.15	
3	Incidentals, Installed	68,059.00	15,925.00	12,075.00	-	28,000.00	40,059.00	1,400.00	
	GRAND TOTALS	102,259.00	28,168.00	21,775.00	2,250.00	52,193.00	50,066.00	2,609.65	

Users may obtain validation of this document by requesting of the license a completed AIA Document D401 - Certification of Document's Authenticity

Note Work Completed this Period in the amount of \$12,075.00 for Incidentals includes Boring, Trenching and Installation of Conduit

CLAIM AND INVOICE AFFIDAVIT

State of Oklahoma
) SS.
 County of Grady)

The undersigned (Architect, Contractor, Supplier, Engineer, or Supervisory Official), of lawful age, being first duly sworn on oath says that this (Invoice, Claim, or Contract) is true and correct. Affiant further states that the (Work, Services, or Materials), as shown by this invoice or claim have been (Completed or Supplied) in accordance with the Plans, Specifications, Order, or requests furnished to the affiant. Affiant further states that (s)he has made no Payment, Given, or Donated or Agreed to Pay, Give, or Donate, either directly or indirectly, to any Elected Official, Officer, or Employee of the Owner, any money or any other thing of value to obtain payment or the award of this contract.

Shannon Springs Electrical Expansion

(Project Name)

Electrical Technologies, Inc.

(Contractor's Company Name)

(Contractor's Signature)

Subscribed and sworn before me this 13th day of October, 2022

 (My Commission Expires) _____
 (Notary Public)

NOTARY PUBLIC State of OK
 ROBERT M. BROOKS
 Comm. # 15008629
 Expires 09-14-2023

NOTE TO THE CONTRACTOR OR SUPPLIER. COMPLETE ONLY THE TOP PORTION OF THIS FORM. PLEASE LEAVE THE BOTTOM PORTION BLANK, THAT PORTION IS FOR APPROVAL BY THE ARCHITECT OR CONSTRUCTION MANAGER.

(Construction Manager)

Subscribed and sworn before me this _____ Day of _____, 20____

 (Notary Public)

 (My Commission Expires)



City of
CHICKASHA

Meeting Type: Council Agenda 11-7-2022

Meeting Date: 11/7/2022

Department: City Clerk

Agenda Item No. 6.r.

AGENDA ITEM: Discussion, consideration, and possible action on a tort claim filed by Sara Leland.

I. BACKGROUND/DESCRIPTION:

OMAG has investigated the claim and finds no liability on the City regarding this incident. OMAG has denied coverage and forwarded back to the City for disposition. Typically the City would deny the claim based on OMAG's investigations and findings of no liability.

II. RECOMMENDED ACTION:

Deny claim based on OMAG findings.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: Susan M. McDaniel, CMC City Clerk	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: November 7, 2022	(From)		

V. ATTACHMENTS:

1. OMAG Denial letter - Leland
2. 20221103172926537
3. Tort Claim - Leland



3650 S. Boulevard • Edmond, OK 73013 • omag.org
405.657.1400 • 800.234.9461 • FAX 405.657.1401

October 26, 2022

City of Chickasha
Attn: Susan McDaniel
117 N. 4th Street
Chickasha, Oklahoma 73018-2601

RE: Member : City of Chickasha
 Claimant : Sara Leland
 Date of Loss : October 4, 2022
 Claim No. : 212033-1-DD

Dear Ms. McDaniel:

OMAG has completed its investigation regarding the above referenced claim. It is OMAG's recommendation that this claim be denied because OMAG finds no liability on the City's part regarding this incident. The City is not required nor obligated to take any formal action on this Claim. However, if the City opts to do so, please let us know.

Thank you,

A handwritten signature in black ink, reading "David M. Dalton". The signature is written in a cursive, flowing style.

David Dalton,
Senior Claims Adjuster



3650 S. Boulevard • Edmond, OK 73013 • omag.org
405.657.1400 • 800.234.9461 • FAX 405.657.1401

October 26, 2022

Ms. Sara Leland
246 Summerfield Drive
Blanchard, Oklahoma 73010

RE: Member : City of Chickasha
 Claimant : Sara Leland
 Date of Loss : October 4, 2022
 Claim No. : 212033-1-DD

Dear Ms. Leland:

As the adjuster for the Oklahoma Municipal Assurance Group, the insurer for the City of Chickasha, I am recommending denial of this claim and find no liability on the City of Chickasha's part for this claim.

Sincerely,

A handwritten signature in black ink, appearing to read "David M. Dalton", is written above the typed name.

David Dalton,
Senior Claims Adjuster

cc: City of Chickasha

NOTICE OF TORT CLAIM

OKLAHOMA MUNICIPAL ASSURANCE GROUP - MUNICIPAL LIABILITY PROTECTION PLAN

A. CLAIMANT REPORT

To the City of Chickasha
Public entity you are filing this claim against.

PLEASE PRINT OR TYPE AND SIGN

IMPORTANCE NOTICE: The filing of this form with the City Clerk's office is only the initial step in the claim process and does not indicate in any manner the acceptance of responsibility by the City or its related entities. Written notice is required by law and shall be filed with the City Clerk within one (1) year from the date of occurrence. It will then be sent to OMAG Claims Dept. for investigation. You may expect them to contact you. Failure to file within such time frame may result in the claim being barred in its entirety. Other limitations to your claim may apply (See Oklahoma Statutes Title 51, Section 151-172).

CLAIMANT(S) Sara Leland CLAIMANT(S) SOCIAL SECURITY NO. [REDACTED]
ADDRESS [REDACTED] CLAIMANT(S) DATE OF BIRTH 00000000
Blanchard, OK 73010 PHONE: HOME (405) [REDACTED] BUS. (405) [REDACTED]

Continue on another sheet if needed

1. DATE AND TIME OF INCIDENT 10.4.22 11:45 a.m. () p.m. for any information requested)
2. LOCATION OF INCIDENT corner of 3rd St. and Arkansas
3. DESCRIBE INCIDENT I was driving straight on Arkansas towards 4th St. On the corner of 3rd & Arkansas, the curb juts out into the road and isn't very visible due to being the same color as road. I hit the curb and it busted both passenger tires. The employees at Vic's Garage who came out to check on
4. LIST ALL PERSONS AND/OR PROPERTY FOR WHICH YOU ARE CLAIMING DAMAGES: me said this happens at least two times a week

BODILY INJURY: WAS CLAIMANT INJURED? YES ☐ NO ☒ If yes, complete this section

Describe injury _____

WERE YOU ON THE JOB AT THE TIME OF INJURY? YES ☐ NO ☐ If so, please give name, address and phone number of company _____

NAME OF DOCTOR OR HOSPITAL _____

ALL MEDICAL BILLS (attach Copies) \$ _____

LIST OTHER DAMAGES CLAIMED \$ _____

TOTAL BODILY INJURY. \$ _____

PROPERTY DAMAGE: Proof that you are the owner of the vehicle or property allegedly damaged as specified in your claim will be required.

VEHICLE NAME Chevrolet Impala BODY TYPE Sedan YEAR 2019

NOTE: If damage is to a vehicle, a photocopy of your motor vehicle title is required.

IF NOT A VEHICLE, DESCRIBE PROPERTY AND LOSS _____

PROPERTY DAMAGE (Attach repair bills or two estimates) \$ 365.48

LIST OTHER DAMAGES CLAIMED \$ _____

TOTAL PROPERTY \$ 365.48

5. NAME OF YOUR INSURANCE CO. _____ POLICY NO. _____ AMOUNT CLAIMED _____ AMOUNT RECEIVED _____

6. The names of any witnesses known to you.

Kalynn Perez Vic's Garage
Name Address Phone Number
1228 S. 3rd Chickasha, OK 73018 (405) [REDACTED]

Name Address Phone Number

STATE THE EXACT AMOUNT OF COMPENSATION YOU WOULD ACCEPT AS FULL SETTLEMENT ON THIS CLAIM.

TOTAL CLAIM \$ 365.48

Shelaniel
SIGNATURE(S)

10.5.22
DATE



City of
CHICKASHA

Meeting Type: Council Agenda 11-7-2022

Meeting Date: 11/7/2022

Department: City Clerk

Agenda Item No. 6.s.

AGENDA ITEM: Discussion, consideration, and possible action to approve the request from the Chickasha Chamber of Commerce for the Annual Lighted Christmas Parade to be held along Chickasha Avenue on Saturday, December 3, 2022.

I. BACKGROUND/DESCRIPTION:

A request has been received from the Chickasha Chamber of Commerce for permission to conduct the annual Lighted Christmas Parade on Saturday, December 3, 2022.

The parade will line up at 8th and Chickasha Ave. at 5:00 p.m. and the actual parade begins at 6:00 p.m.

The Chamber is requesting permission to block Chickasha Ave. from 8th Street east to 1st Street from 4:00 p.m. to 9:00 p.m.

An Indemnification Agreement will be prepared to be executed by the Chamber of Commerce, and they will provide a Certificate of Liability Insurance adding the City of Chickasha as an additional insured prior to conducting the event.

II. RECOMMENDED ACTION:

Approve the Chamber of Commerce request to conduct the annual Lighted Christmas Parade on Saturday, December 3, 2022; with permission to block Chickasha Ave. from 8th Street east to 1st Street from 4:00 p.m. to 9:00 p.m. contingent upon the execution of an Indemnification Agreement and providing the Certificate of Liability Insurance adding the City of Chickasha as an addition insured.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:	Fund	Account	Amount
Susan M. McDaniel, CMC	(To)		

City Clerk	FUND	ACCOUNT	AMOUNT
Meeting Date: November 7, 2022	(From)		

V. ATTACHMENTS: