

CHICKASHA MUNICIPAL AUTHORITY

AGENDA

LOCATION OF MEETING
CITY HALL COUNCIL CHAMBERS
117 NORTH FOURTH STREET
CHICKASHA, OKLAHOMA 73018

TIME OF MEETING
6:30 PM

DATE OF MEETING
FEBRUARY 20, 2023

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.

1. **Call to Order / Roll Call.**
2. **Consent Docket:**
 - a. Acceptance of the Minutes of the February 6, 2023 regular meeting.
 - b. Acceptance of the Claims List.
3. **Discussion/Approval of Items Removed from Consent Docket:**
4. **Consideration and Discussion Items:**
 - a. Discussion, consideration, and possible action to award Bid CMA-2204 Water Mains Construction Project to H&H Plumbing for the amount of

\$315,854.00.

5. Motion for Adjournment.



City of
CHICKASHA

Meeting Type: CMA Agenda 2-20-2023

Meeting Date: 2/20/2023

Department: City Clerk

Agenda Item No. 2.a.

AGENDA ITEM: Acceptance of the Minutes of the February 6, 2023 regular meeting.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Accept the Minutes of the February 6, 2023 regular meeting.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: Susan M. McDaniel, CMC City Clerk	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: February 20, 2023	(From)		

V. ATTACHMENTS:

1. CMA 2-6-2023

February 6, 2023

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the council chambers in city hall on the 6th day of February 2023 as specified by advance public notice with a properly prepared agenda stating the subject matter or matters to be discussed at said meeting. Chairman Mosley called the meeting to order at 7:30 p.m.

ITEM 1.

Call to Order / Roll Call:

CHAIRMAN AND TRUSTEES

PRESENT:

Chris Mosley, Chairman
Zachary Grayson, Vice Chairman
Kelly Boyd
Oscar Nelson
Kea Ginn
Georgianne Hebblethwaite
R. P. Ashanti-Alexander
Nate McCalla
Brian Gerdes

ABSENT:

None

STAFF

PRESENT:

Keith Johnson, City Manager
Amanda Mullins, City Attorney
Susan M. McDaniel, City Clerk
Tony Samaniego, Fire Chief
G. G. Music, Interim Police Chief
Lille Huckaby, Library Director
Spencer Winzenried, Parks & Rec Director
Jim Crosby, Public Works Director
Robert Brooks, Treasurer
Shae Mortimer, Marketing and Civic Engagement Manager

ITEM 2.

Consent Docket: ITEM 2a thru ITEM 2c

ITEM 2a.

Acceptance of the Minutes of January 17, 2023, regular meeting.

ITEM 2b.

Acceptance of the Claims List.

ITEM 2c. Acceptance of a quote from Reed LawnCare LLC in the amount of \$8,500.00 for spraying services for weed control on city properties.

*Motion by Trustee Nelson, second by Trustee Grayson to approve Item 2a thru Item 2c.

Roll call vote:

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

“Nays:” None

“Abstain:” None

Motion carried. 9-0

ITEM 3. Discussion / Approval of Items Removed from Consent Docket:

No action taken on Item 3.

ITEM 4. Discussion and Consideration Items:

ITEM4a. Discussion, consideration, and possible action to award Bid CMA-2203- Sanitary Sewer Main Replacement – US Highway 62 near 16th Street to Matthews Trenching in the amount of \$317,500.00.

*Motion by Council Member McCalla and second by Council Member Ashanti-Alexander to award Bid CMA-2203- Sanitary Sewer Main Replacement – US Highway 62 near 16th Street to Matthews Trenching in the amount of \$317,500.00.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 9-0

ITEM4b. Discussion, consideration, and possible action to authorize Staff to solicit bids for abatement of dilapidated structures at Lake

Item Pulled

ITEM 5. Motion to Adjourn.

*Motion by Trustee Ashanti-Alexander, second by Trustee Grayson to adjourn.

Meeting adjourned.

Chickasha Municipal Authority Meeting 2-6-2023
TIME 7:30 P.M.

TIME: 7:34 PM

Approved this 20th day of February 2023.

Chris Mosley, Chairman

(ATTEST)

Susan M. McDaniel, CMC
City Clerk



City of
CHICKASHA

Meeting Type: CMA Agenda 2-20-2023

Meeting Date: 2/20/2023

Department: Finance

Agenda Item No. 2.b.

AGENDA ITEM: Acceptance of the Claims List.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Accept the Claims List.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:

	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: February 20, 2023	(From)		

V. ATTACHMENTS:



City of
CHICKASHA

Meeting Type: CMA Agenda 2-20-2023

Meeting Date: 2/20/2023

Department: Public Works

Agenda Item No. 4.a.

AGENDA ITEM: Discussion, consideration, and possible action to award Bid CMA-2204 Water Mains Construction Project to H&H Plumbing for the amount of \$315,854.00.

I. BACKGROUND/DESCRIPTION:

The work on this project constitutes Phase 2 of the relocation of CMA watermain to accommodate the US Highway 81 Realignment project.

Waterline 1 consists of installing 669 LF of 12-inch HDPE water main along CR 281.5 about one-half mile north of Iowa Avenue.

The work at Waterline 2 entails installing one fire hydrant and one blow-off, then abandoning a portion of the existing water main on Frisco just west of Dan Allen Drive.

ODOT will reimburse the CMA for 60.88% of the cost of this project.

II. RECOMMENDED ACTION:

Award Bid CMA-2204 Water Mains Construction Project to H&H Plumbing in the amount of \$315,854.00.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: Jim Crosby, Public Works Director	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: February 20, 2023	(From)	53-553-6450-044.3	\$315,854.00

V. ATTACHMENTS:

1. CMA-2204 BID TABULATION

2. Recommendation of Award Letter - CMA-2204

CHICKASHA MUNICIPAL AUTHORITY
RFP CMA-2204
WATER MAINS CONSTRUCTION PROJECT

BID TABULATION SUMMARY

DATE/TIME OF BID OPENING 1/11/2023 1:30 p.m.

COMPANY NAME	WATERLINE 1	WATERLINE 2	TOTAL BID	QUEST CDN PLANHOLDER	AFFIDAVIT OF NON-COLL.	BUS. REL. AFFIDAVIT	BIDDER QUALIF STMT	BID BOND	ADDENDUM 1
H&H PLUMBING	\$275,204.00	\$ 40,650.00	\$315,854.00	YES	YES	YES	NO	YES	YES
SOUTHWEST WATERWORKS	\$372,478.67	\$ 42,204.16	\$414,682.83	YES	YES	YES	YES	YES	NO
SUNRISE CONSTRUCTION	\$304,518.00	\$ 41,700.00	\$346,218.00	YES	YES	YES	YES	YES	YES
YOUNG CONTRACTING	\$308,165.00	\$ 43,425.00	\$351,590.00	YES	YES	YES	YES	YES	NO
Engineer's Estimate	\$401,940.00	\$ 47,400.00	\$449,340.00	N/A	N/A	N/A	N/A	N/A	N/A



CHISHOLM TRAIL CONSULTING, LLC

CHICKASHA MUNICIPAL AUTHORITY
RFP CMA-2204
WATER MAINS CONSTRUCTION PROJECT
DETAILED BID TABULATION

Bid Opening Date and Time				1/11/2023	1:30 p.m.	ENGINEER ESTIMATE		H&H PLUMBING		SOUTHWEST WATERWORKS		SUNRISE CONSTRUCTION		YOUNG CONTRACTING	
WATERLINE 1															
PAY ITEM	PAY ITEM DESCRIPTION	UNITS	EST QTY	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
1	18" HDPE DR 17 CASING, INSTALLED BY TRENC	LF	87	\$ 250.00	\$ 21,750.00	\$ 245.00	\$ 21,315.00	\$ 260.44	\$ 22,658.28	\$ 130.00	\$ 11,310.00	\$ 230.00	\$ 20,010.00		
2	18" HDPE DR 17 CASING, INSTALLED BY DIRECT	LF	582	\$ 350.00	\$ 203,700.00	\$ 267.00	\$ 155,394.00	\$ 360.87	\$ 210,026.34	\$ 410.00	\$ 238,620.00	\$ 295.00	\$ 171,690.00		
3	MECHANICAL JOINT RESTRAINT	EA	2	\$ 2,000.00	\$ 4,000.00	\$ 3,100.00	\$ 6,200.00	\$ 2,786.43	\$ 5,572.86	\$ 2,750.00	\$ 5,500.00	\$ 1,200.00	\$ 2,400.00		
4	12" 22 1/2 DEGREE MJ FITTING	EA	2	\$ 3,000.00	\$ 6,000.00	\$ 1,400.00	\$ 2,800.00	\$ 2,422.98	\$ 4,845.96	\$ 1,350.00	\$ 2,700.00	\$ 1,200.00	\$ 2,400.00		
5	12" HDPE DR 13.5 WATERLINE, INSTALLED BY S	LF	669	\$ 210.00	\$ 140,490.00	\$ 105.00	\$ 70,245.00	\$ 164.77	\$ 110,231.13	\$ 50.00	\$ 33,450.00	\$ 125.00	\$ 83,625.00		
6	12" HDPE DR13.5 WATERLINE, INSTALLED BY TH	LF	74	\$ 250.00	\$ 18,500.00	\$ 125.00	\$ 9,250.00	\$ 204.65	\$ 15,144.10	\$ 87.00	\$ 6,438.00	\$ 210.00	\$ 15,540.00		
7	HYDROSTATIC PRESSURE TESTING & DISINFEC	L.SUM	1	\$ 2,500.00	\$ 2,500.00	\$ 5,500.00	\$ 5,500.00	\$ 2,500.00	\$ 2,500.00	\$ 4,000.00	\$ 4,000.00	\$ 5,000.00	\$ 5,000.00		
8	CONSTRUCTION TRAFFIC CONTROL	L.SUM	1	\$ 5,000.00	\$ 5,000.00	\$ 4,500.00	\$ 4,500.00	\$ 1,500.00	\$ 1,500.00	\$ 2,500.00	\$ 2,500.00	\$ 7,500.00	\$ 7,500.00		
SUBTOTAL					\$ 401,940.00		\$ 275,204.00		\$ 372,478.67		\$ 304,518.00		\$ 308,165.00		
WATERLINE 2															
1	FIRE HYDRANT ASSEMBLY (4'-0" BURY)	EA	2	\$ 7,500.00	\$ 15,000.00	\$ 5,850.00	\$ 11,700.00	\$ 7,466.78	\$ 14,933.56	\$ 10,000.00	\$ 20,000.00	\$ 8,500.00	\$ 17,000.00		
2	FIRE HYDRANT EXTENSION	LF	1	\$ 1,200.00	\$ 1,200.00	\$ 900.00	\$ 900.00	\$ 1,116.43	\$ 1,116.43	\$ 1,600.00	\$ 1,600.00	\$ 1,225.00	\$ 1,225.00		
3	12" X 6" MJ TEE	EA	2	\$ 6,500.00	\$ 13,000.00	\$ 5,500.00	\$ 11,000.00	\$ 2,321.76	\$ 4,643.52	\$ 1,150.00	\$ 2,300.00	\$ 2,500.00	\$ 5,000.00		
4	12" MJ GATE VALVE WITH BOX	EA	1	\$ 6,500.00	\$ 6,500.00	\$ 5,850.00	\$ 5,850.00	\$ 5,787.43	\$ 5,787.43	\$ 7,250.00	\$ 7,250.00	\$ 5,800.00	\$ 5,800.00		
5	12" MJ PLUG	EA	1	\$ 1,200.00	\$ 1,200.00	\$ 1,000.00	\$ 1,000.00	\$ 1,265.44	\$ 1,265.44	\$ 850.00	\$ 850.00	\$ 500.00	\$ 500.00		
6	2" BLOWOFF WITH 12" MJ PLUG	EA	2	\$ 5,000.00	\$ 10,000.00	\$ 2,850.00	\$ 5,700.00	\$ 6,478.89	\$ 12,957.78	\$ 3,100.00	\$ 6,200.00	\$ 3,200.00	\$ 6,400.00		
7	CONSTRUCTION TRAFFIC CONTROL	L.SUM	1	\$ 500.00	\$ 500.00	\$ 4,500.00	\$ 4,500.00	\$ 1,500.00	\$ 1,500.00	\$ 3,500.00	\$ 3,500.00	\$ 7,500.00	\$ 7,500.00		
SUBTOTAL					\$ 47,400.00		\$ 40,650.00		\$ 42,204.16		\$ 41,700.00		\$ 43,425.00		
TOTAL					\$ 449,340.00		\$ 315,854.00		\$ 414,682.83		\$ 346,218.00		\$ 351,590.00		



CHISHOLM TRAIL CONSULTING, LLC

R. Scott Vaughn, P.E., CFM
Professional Engineering Services
580-467-8130
rscottv11@gmail.com

January 13, 2023

Chickasha Municipal Authority
Mr. Jim Crosby
Public Works Director
117 North 4th Street
Chickasha, Oklahoma 73018

RE: RFP CMA-2204
WATER MAINS CONSTRUCTION PROJECT
CHICKASHA, OK

Dear Sir:

After carefully reviewing the bids submitted on January 11, 2023 for the referenced project, I find that the lowest bid was submitted by H&H Plumbing and Utilities, Inc. of Norman, Oklahoma. Please refer to the attached Detailed Bid Tabulation and Bid Tabulation Summary for more information. It should be noted that H&H did not submit the required Bidders' Qualification Statement with their bid.

The work on this project constitutes Phase 2 of relocations of CMA water mains to accommodate the US Highway 81 Realignment Project. Waterline 1 consists of installing 669 LF of 12-inch HDPE water main along CR 281.5 about one-half mile north of Iowa Avenue. The work at Waterline 2 entails installing one fire hydrant and one blow-off, then abandoning a portion of the existing water main on Frisco just west of Dan Allen Drive.

ODOT will reimburse the CMA for 60.88% of the cost of the project, in accordance with the Utility Relocation Agreement, approved August 23, 2019. Therefore, prior to making an award, the CMA must provide a copy of the attached bid tabulations and a recommendation letter from the CMA to ODOT for their review and concurrence.

H&H Plumbing and Utilities, Inc. has successfully completed many projects of a similar nature in the area. It is my recommendation that after receiving concurrence from ODOT the Chickasha Municipal Authority declare a waiver of a technicality as provided for in the 7th paragraph of the RFP and award a contract to H&H Plumbing and Utilities, Inc. for CMA-2204 Water Mains Construction Project in the amount of \$315,854.00.

If you have any questions, or require additional information, please do not hesitate to call me.

Sincerely,

R. Scott Vaughn, P.E., CFM

Enclosures
Cc: File

REASONABLE ■ SENSIBLE ■ QUALITY