

NOTICE OF SPECIAL 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 **SPECIAL MEETING ON MONDAY, MARCH 20, 2023, 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 Thursday, March 16, 2023.



Susan M. McDaniel, CMC

Sworn to and subscribed before me on this 16th day of March 2023.

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

MARCH 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 / Opening Prayer / Pledge of Allegiance.**
- 2. Citizen Comments.**
- 3. Council Communications.**
 - a. Presentation by Pat Brooks, Chickasha Community Foundation - Update on Downtown Park
- 4. Discussion and Consideration**
 - a. Discussion, consideration, and possible action to award Bid COC-2301 -

Veterinary Services for the Chickasha Animal Shelter to Verden Vet Clinic in the amount of \$1,100.00 per month.

- b. Discussion, consideration, and possible action to declare 25 weapons and misc .357, .38 &.40 caliber ammunition owned by the Chickasha Police Department as surplus and authorize the Police Department to exchange the weapons and misc ammunition for +/- 12,000 rounds of 9mm range ammunition and or .223 ammunition or an appropriate number of a combination of both from R&M Arms of Minco, Oklahoma.
- c. Discussion, consideration, possible action to approve the renewal of Zoll Cardiac Monitors preventative maintenance contract for an amount not to exceed \$11,457.00.
- d. Discussion, consideration and possible action to purchase a Shelter Management Program for the Animal Shelter.
- e. Public Hearing - to discuss and consider the Final plat for the Woodlands Section II, a PUD for Applicant Eric Fleske.
- f. Discussion, consideration, and possible action to approve the Final Plat for the Woodlands Section II, a PUD for Applicant Eric Fleske.
- g. Discussion, consideration and possible action to approve easements for Public Service Company of Oklahoma's South Chickasha Transmission improvement project.
- h. Discussion, consideration, and possible action to authorize the City Manager to enter into a Consulting Engagement Agreement with Coalign Group in the amount of \$5,000.00.

5. Motion to Adjourn.



City of
CHICKASHA

Meeting Type: Special Council Meeting 3-20-2023

Meeting Date: 3/20/2023

Department: Administration

Agenda Item No. 3.a.

AGENDA ITEM: Presentation by Pat Brooks, Chickasha Community Foundation - Update on Downtown Park

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: March 20, 2023	(From)		

V. ATTACHMENTS:



City of
CHICKASHA

Meeting Type: Special Council Meeting 3-20-2023

Meeting Date: 3/20/2023

Department: Police Department

Agenda Item No. 4.a.

AGENDA ITEM: Discussion, consideration, and possible action to **award Bid COC-2301 - Veterinary Services for the Chickasha Animal Shelter to Verden Vet Clinic in the amount of \$1,100.00 per month.**

I. BACKGROUND/DESCRIPTION:

On January 3, 2023, Council approved the Police Department to go out for bids for the Veterinary Contract for the Animal Shelter. The bid request was properly publicized. On March 2, 2023, the sealed bid was opened and recorded properly at City Hall. One sealed bid was received. The bid was from Verden Vet at the flat monthly rate of \$1,100.00. All required matters were accepted by Verden Vet and the bid is acceptable to the Animal Welfare Division and the Police Department. The updated Vet Services Contract has been reviewed by counsel.

II. RECOMMENDED ACTION:

Award Bid COC-2301 - Veterinary Services for the Chickasha Animal Shelter to Verden Vet Clinic in the amount of \$1,100.00 per month and authorize the Mayor and City Clerk to execute the

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: Goebel Music Interim Chief	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date:03.20.2023	(From)		

V. ATTACHMENTS:

1. Invitation to Bid ACO Police 01032023
2. Verden Vet Sealed Bid
3. Vet Services Contract

INVITATION TO BID

MAIL SEALED BIDS TO:		PERSONAL OR COMMON CARRIER DELIVERY	
City of Chickasha, Chief Music		City of Chickasha, Goebel Music, Interim Chief of Police	
117 North 4 th Street		117 North 4 th Street	
Chickasha, Oklahoma 73018		Chickasha, Oklahoma 73018	
DATE BID TYPED: 12/21/2022	BID NO: COC-2301	TITLE: Provide Veterinary Services for the Chickasha Animal Shelter	
NO BIDS WILL BE ACCEPTED AFTER: 03/02/2023 @ 1:30pm		CONTRACT PERIOD	
VENDORS NAME:		REASON FOR NO BID:	
MAILING ADDRESS:			
CITY:	STATE:	ZIP:	TERMS:
AREA CODE:	TELEPHONE NO.	FAX NO.	DELIVERY:
E-MAIL ADDRESS		FEDERAL EMPLOYER IDENTIFICATION NO. OR SOCIAL SECURITY NO.	

NON-COLLUSION AFFIDAVIT

(This bid is invalid if BOTH Affidavits are not signed and notarized)

STATE OF _____, COUNTY OF _____,

_____ of lawful age, being first duly sworn on oath, says that 1. (s)he is the duly authorized agent of the above bidder submitting the competitive bid which is attached to this statement, for the purpose of certifying the facts pertaining to the existence of collusion among bidders and between bidders and city officials or employees, as well as facts pertaining to the giving or offering of things of value to city personnel in return for special consideration in the letting of any contract pursuant to the bid to which this statement is attached. 2. (s)he is fully aware of the facts and circumstances surrounding the making of the bid to which this statement is attached and has been personally and directly involved in the proceedings leading to the submission of such bid; and 3. Neither the bidder nor anyone subject to the bidder's direction or control has been a party:

- to any collusion among bidders in restraint of freedom of competition by agreement to bid at a fixed price or to refrain from bidding,
- to any collusion with any city official or employee as to quantity, quality, or price in the prospective contract, nor
- in any discussions between bidders and any city official concerning exchange of money or other thing of value for special consideration in the letting of a contract.

Subscribed and sworn to before me this _____ day of _____, 20____

Bidder _____

Notary _____

My Commission Expires: _____

THIS AFFIDAVIT MUST BE SIGNED AND NOTARIZED!

BUSINESS RELATION AFFIDAVIT

(This bid is invalid if BOTH Affidavits are not signed and notarized)

STATE OF _____, COUNTY OF _____,

_____ of lawful age, being first duly sworn on oath, says that (s)he is the agent authorized by the bidder to submit the attached bid. Affiant further states that the nature of any relationship presently in effect or which existed within one (1) year prior to the date of this statement with the architect, engineer, or other party to the project is as follows:

Affiant further states that any such business relationship presently in effect or which existed within one (1) year prior to the date of this statement between any officer or director of the bidding company and any officer or director of the architectural or engineering firm or other party to the project is as follows:

Affiant further states that the names of all persons having any such business relationships and the positions they hold with their respective companies or firms are as follows:

(If none of the business relationships herein above mentioned exist; Affiant should so state).

Subscribed and sworn to before me this _____ day of _____, 20____

Bidder _____

Notary _____

My Commission Expires: _____

THIS AFFIDAVIT MUST BE SIGNED AND NOTARIZED!

SEALED BIDS: All sheets bid on and this form must be executed and submitted in a sealed envelope. (DO NOT INCLUDE MORE THAN ONE BID PER ENVELOPE). The face of the envelope shall contain, in addition to the mailing address, the words "SEALED BID" the date of the bid opening and the contract number. Bids submitted in Federal Express or other specialized delivery envelopes shall be enclosed in a separate envelope marked as indicated above. Bids not submitted in properly marked envelopes or on the attached bid form shall be rejected. In the case of "No Bid" the vendor shall return the "Invitation to Bid" with the "Reason for No Bid" properly filled in, to remain on the City of Chickasha's active vendor/contractor list

EXECUTION OF BID: Bid must contain an original signature of an authorized representative in the space provided. Bids must be typed or printed in ink. Use of erasable ink is not permitted. ALL CORRECTIONS MADE BY BIDDER TO HIS BID MUST BE INITIALED.

BID OPENING: It is bidder's responsibility to assure that his bid is delivered at the proper time and place of the bid opening. Bids which for any reason are not so delivered, will not be considered. Offers by telegram or telephone are not acceptable. **NOTE:** Bid files may be examined during normal working hours by appointment. Bid tabulations WILL NOT be provided by telephone.

MISTAKES: Bidders are expected to examine the specifications, delivery schedule, bid prices and all instructions pertaining to supplies and services. Failure to do so will be at bidder's risk. In case of mistake in extension, the unit price will govern.

INVOICING AND PAYMENT: The vendor shall be paid upon submission of proper certified invoices to the City of Chickasha at the prices stipulated on the contract. Invoices shall contain the contract number and purchase order number. Failure to follow these instructions may result in delay of processing invoices for payment.

WAIVER: City of Chickasha reserves the right to waive any general provision, special provision or minor specification deviation when considered to be in the best interest of the City of Chickasha. Any bid received by the awarding public agency or an officer or employee thereof, more than ninety-six (96) hours excluding Saturdays, Sundays and holidays before the time set for the opening of bids, or any bid so received after the time set for opening of bids, shall not be considered by the awarding public agency and shall be returned unopened to the bidder submitting same.

GENERAL SPECIFICATIONS
Provide Veterinary Services for the Chickasha Animal Shelter
BID# COC-2301
Chickasha Police Department

The purchaser reserves the right to reject and an all bids, waive all irregularities or technicalities without assigning reason therefore, and make awards in the best interest of the purchaser.

No bidder may withdraw his/her bid within 30 days after the actual date of opening thereof.

UNDERSTAND AND AGREE: Yes ____ No ____ Initial _____

DELIVERY DEADLINE AND LIQUIDATED DAMAGES:

The successful bidder will have (0) calendar days to complete the delivery of all services specified. The services will begin immediately upon notification of the successful bidder. The purchaser reserves the right to reject the bid services in its entirety if the vendor fails to meet the specification agreed to by the purchaser and vendor.

UNDERSTAND AND AGREE: Yes ____ No ____ Initial _____

Bids are solicited pursuant to the Public Competitive Bidding Act of 1974 as amended (Title 61, O.S. 1981, Sections 101-136 et seq.) The purchaser reserves the right to reject any and all bids, waive all irregularities or technicalities without assigning reason therefore, and make awards in the best interest of the purchaser.

No bidder may withdraw his bid within 30 days after the actual date of opening thereof.

UNDERSTAND AND AGREE: Yes ____ No ____ Initial _____

PAYMENT:

Payment shall be made to the vendor monthly based upon the submission of a monthly itemized bill. The bidder will work on an "open purchase order" provided to the bidder on a monthly basis for expense and services incurred during that month. Partial invoices will not be accepted or forwarded for payment.

UNDERSTAND AND AGREE: Yes ____ No ____ Initial _____

GENERAL SPECIFICATIONS
Provide Veterinary Services for the Chickasha Animal Shelter
BID# COC-2301
Chickasha Police Department

SERVICES:

INTRODUCTION – All aspects must be Equal to or Exceed Specification.

- Item 1: General Animal Care** - Care for sick and or injured animals as needed.
- Item 2: Health Certificates** - Provide necessary health certificates as needed proving shots, vaccines, and worming for being able to transfer certain animals to rescue groups both in and out of state.
- Item 3: Medical Services / Medication** - Prescribing and application of medication as needed for the proper health care and maintenance of certain animals as required.
- Item 4: Billing** - Must be able to bill monthly encompassing all the previous months' charges on a previously assigned (open) purchase order number assigned for that month's work. Billing will include all services as well as medications, antibiotics, etc.
- Item 5: After Hours Services** - Must be able to provide limited availability after hours for legitimate emergency medical incidents.
- Item 6: On-Site Services** - Must possess the ability to provide certain services on site on a case-by-case basis.
- Item 7: Large Animals** - Must be able to provide large animal transport and housing on an as needed basis.

LICENSE / CERTIFICATION / REGISTRATION:

The vendor shall be licensed, certified, and registered to ensure a satisfactory level of quality animal care. Indicate below whether the vendor is licensed, certified, and registered by checking "Yes" or "No" in the space provided.

_____ Yes _____ No

BETTER BUSINESS BUREAU:

The vendor is accredited by the Better Business Bureau, showing a commitment to ethical and principled care and treatment of both large and small animals.

_____ Comply _____ Exception

EXCEPTIONS TO SPECIFICATIONS:

Any and all exceptions to the above specifications must be clearly stated for each heading. Use additional pages for exceptions, if necessary. If none, so state:

It shall be the sole discretion of the City of Chickasha Police Department to accept or reject any one (1) or all proposals. **NO EXCEPTIONS.**

_____ Comply _____ Exception

BID SHEET:

The undersigned proposed and agrees to furnish all labor, materials, services, equipment and incidentals needed to satisfy all aspects of the bid in accordance with the specification and proposal submitted at and for the price set out below in the monthly amount of:

ITEMS #1-7 Bid as specified: \$ _____

I certify that the above quote is correct, and the delivery date can be met. I understand if the quote is not honored, or the delivery date is not met, that the award may be withdrawn by the City and as a result your firm may be disqualified as a bidder for the City of Chickasha.

Business Name

Your Printed Name

Your Signature

DATE: _____

GENERAL SPECIFICATIONS
Provide Veterinary Services for the Chickasha Animal Shelter
BID# COC-2301
Chickasha Police Department

PURPOSE AND SCOPE:

The purpose of this document is to provide minimum specifications for animal care, health and maintenance for the animals housed at the Chickasha Animal Shelter. Necessary drugs, antibiotics and other miscellaneous charges shall be included in the price quoted by the vendor. It is not the intention of this agency to write out any vendor or manufacturers of similar or equal services to the types specified. Further, this specification is written to meet the specific needs of this agency and this agency will be the sole judge of equality. The decision of this agency will be final. For questions contact Chief Music at 405.222.6064.

DEFINITIONS:

- VENDOR:** An individual, firm, partnership, manufacturer, or corporation to whom the contract is awarded by the purchaser and who is subject to the terms thereof. For bidding purposes, the terms contractor, vendor, and bidder are synonymous.
- CITY:** The City of Chickasha Police Department / Animal Welfare Division.
- EQUAL:** Taken in the general sense and shall not mean identical. These specifications establish minim requirements and in no way are intended to prohibit the bidding of any manufacturers' item or equal material or performance. This agency shall be the sole judge of equality.
- BID:** An offer in the form of a bid, proposal, or quote a bidder submits in response to a solicitation.
- BIDDER:** An individual or business entity that submits a bid in response to a solicitation.
- SOLICITATION:** A request or invitation by the Chief of Police for a supplier to submit a priced offer to provide services to the City. A solicitation may be an invitation to bid, request for proposal, or a request for quotation.
- PURCHASER:** The end user of the services specified.

PROPOSAL IN REPLY TO SPECIFICATIONS:

Any exceptions to these specifications must be items and referenced by paragraph. Details must be clearly explained. Each exception will be considered by the purchaser as to the degree of impact and total effect on their bid. Bidders must return all pages of these specifications with their bid proposal as it will form the contract between the vendor and purchaser. The bidder is presumed to be familiar with all Federal and State laws that may in any way effect the work. Ignorance on the part of the bidder shall in no way relieve him of responsibility.

UNDERSTAND AND AGREE: Yes ____ No ____ Initial _____

BID EVALUATION:

Bid evaluation by the purchaser will be based at a minimum on the following criteria: completeness of the proposal, vendor's past performance, vendor's reliability factors, vendor's maintainability considerations, vendor's logistical and service support. Bidders shall pay particular attention in answering the "comply" and "exception" responses to each paragraph contained within these specifications. *If the bidder does not meet the specification exactly, an exception is equal to or exceeds the bid.* The purchaser will judge exceptions, and the decision of the purchaser shall be final. If this procedure is not followed the bid will be rejected as non-compliant.

Sealed bids will be received by the City of Chickasha for the furnishing of services, equipment, materials, and supplies and incidental items necessary to perform the work as outlined in these specifications. Copies of all bid documents are available for inspection in the Office of the City Clerk. Bids are to be submitted to the **Office of the City Clerk, 117 N. 4th Street, Chickasha, OK 73018**, no later than the date and time indicated on the BID FORM. Submission of a Bid shall constitute an agreement on the part of the Bidder to all terms and conditions contained therein. Bids received by the city after the response due date and time shall be deemed non-responsive and shall **NOT** be considered for any resultant award.

Contract awards will be made to the lowest and best bidder(s) unless the solicitation specifies that the best value criteria is being used. Only properly completed sealed bids will be considered. A completed Bid shall include the following:

1. A fully completed "Bid Form."
2. A completed and Notarized "Non-Collusion Affidavit," "Business Relation Affidavit."

BID OPENING:

Sealed bids shall be opened by the Chief of Police at City Hall, 117 N. 4th Street, Chickasha, Oklahoma 73018 on February 3, 2023.

PRE-BID MEETING:

No pre-bid meeting is planned.

Chickasha Police Department

MINIMUM BID SPECIFICATIONS

Provide Veterinary Services to the Chickasha Animal Shelter

Chickasha Police Department Point of Contact

Interim Chief of Police Goebel Music

2001 W. Iowa Avenue

Chickasha, OK. 73018

goebel.music@chickashapd.org

NOTICE:

Bidder shall state in the right-hand column wherein your services offered differs, indicating performance, specific size, and/or make and model of all components when not exactly as specified. When bidder is bidding items exactly as described in the left-hand column, please state "**AS SPECIFIED**" on the right-hand column. Failure to return and complete this form will be considered sufficient reason for rejection of your offer. Literature alone is not sufficient for consideration of your offer but is welcomed. If additional space is needed, attach additional sheets with the corresponding item number.

REQUIREMENTS

**Indicate Exception or
state "As Specified" Below**

Brand: _____
Part#: _____

Provide Veterinary Services to the Chickasha Animal Shelter

Item 1: General Animal Care - Care for sick and or injured animals as needed.

Item 2: Health Certificates - Provide necessary health certificates as needed proving shots, vaccines, and worming for being able to transfer certain animals to rescue groups both in and out of state.

Item 3: Medical Services / Medication - Prescribing and application of medication as needed for the proper health care and maintenance of certain animals as required.

Item 4: Billing - Must be able to bill monthly encompassing all the previous months' charges on a previously assigned (open) purchase order number assigned for that month's work. Billing will include all services as well as medications, antibiotics, etc.

Item 5: After Hours Services - Must be able to provide limited availability after hours for legitimate emergency medical incidents.		
Item 6: On-Site Services - Must possess the ability to provide certain services on site on a case-by-case basis.		
Item 7: Large Animals - Must be able to provide large animal transport and housing on an as needed basis.		

Any equipment or service proposed for consideration to the Chickasha Police Department must meet or exceed these specifications or offer a better product or service specification for consideration.

CERTIFICATION

I certify that this quote is correct, and I understand that if the quote is not honored the City may withdraw the award and as a result my firm may be disqualified as a bidder for the City of Chickasha.

DATE: _____ **FIRM NAME:** _____

PHONE: _____ **BY:** _____

FAX: _____ **TITLE:** _____

EMAIL ADDRESS: _____

INVITATION TO BID

MAIL SEALED BIDS TO:	PERSONAL OR COMMON CARRIER DELIVERY
City of Chickasha, Chief Music	City of Chickasha, Goebel Music, Interim Chief of Police
117 North 4 th Street	117 North 4 th Street
Chickasha, Oklahoma 73018	Chickasha, Oklahoma 73018

DATE BID TYPED: 12/21/2022	BID NO: COC-2301	TITLE: Provide Veterinary Services for the Chickasha Animal Shelter
NO BIDS WILL BE ACCEPTED AFTER: 03/02/2023 @ 1:30pm		CONTRACT PERIOD
VENDORS NAME: Verden Vet. Clinic		REASON FOR NO BID:
MAILING ADDRESS: PO Box 376		
CITY: Verden	STATE: OK	ZIP: 73092
AREA CODE: 405	TELEPHONE NO. 453-7321	FAX NO. 405-453-7416
E-MAIL ADDRESS: verdenvetclinic@gmail.com		DELIVERY:
		FEDERAL EMPLOYER IDENTIFICATION NO. OR SOCIAL SECURITY NO.

NON-COLLUSION AFFIDAVIT

(This bid is invalid if BOTH Affidavits are not signed and notarized)

STATE OF Okla, COUNTY OF Grady

Silke Barthelme of lawful age, being first duly sworn on oath, says that 1. (s)he is the duly authorized agent of the above bidder submitting the competitive bid which is attached to this statement, for the purpose of certifying the facts pertaining to the existence of collusion among bidders and between bidders and city officials or employees, as well as facts pertaining to the giving or offering of things of value to city personnel in return for special consideration in the letting of any contract pursuant to the bid to which this statement is attached. 2. (s)he is fully aware of the facts and circumstances surrounding the making of the bid to which this statement is attached and has been personally and directly involved in the proceedings leading to the submission of such bid; and 3. Neither the bidder nor anyone subject to the bidder's direction or control has been a party:

- to any collusion among bidders in restraint of freedom of competition by agreement to bid at a fixed price or to refrain from bidding,
- to any collusion with any city official or employee as to quantity, quality, or price in the prospective contract, nor
- in any discussions between bidders and any city official concerning exchange of money or other thing of value for special consideration in the letting of a contract.

Subscribed and sworn to before me this 22 day of Feb, 2023
Alana Barr
Notary My Commission Expires: 6-18-26



BUSINESS RELATION AFFIDAVIT

(This bid is invalid if BOTH Affidavits are not signed and notarized)

STATE OF Okla, COUNTY OF Grady

Silke Barthelme of lawful age, being first duly sworn on oath, says that (s)he is the agent authorized by the bidder to submit the attached bid. Affiant further states that the nature of any relationship presently in effect or which existed within one (1) year prior to the date of this statement with the architect, engineer, or other party to the project is as follows:

Affiant further states that any such business relationship presently in effect or which existed within one (1) year prior to the date of this statement between any officer or director of the bidding company and any officer or director of the architectural or engineering firm or other party to the project is as follows:

Affiant further states that the names of all persons having any such business relationships and the positions they hold with their respective companies or firms are as follows:

(If none of the business relationships herein above mentioned exist; Affiant should so state).

Subscribed and sworn to before me this 22 day of Feb, 2023
Alana Barr
Notary My Commission Expires: 6-18-26



SEALED BIDS: All sheets bid on and this form must be executed and submitted in a sealed envelope. (DO NOT INCLUDE MORE THAN ONE BID PER ENVELOPE). The face of the envelope shall contain, in addition to the mailing address, the words "SEALED BID" the date of the bid opening and the contract number. Bids submitted in Federal Express or other specialized delivery envelopes shall be enclosed in a separate envelope marked as indicated above. Bids not submitted in properly marked envelopes or on the attached bid form shall be rejected. In the case of "No Bid" the vendor shall return the "Invitation to Bid" with the "Reason for No Bid" properly filled in, to remain on the City of Chickasha's active vendor/contractor list

EXECUTION OF BID: Bid must contain an original signature of an authorized representative in the space provided. Bids must be typed or printed in ink. Use of erasable ink is not permitted. ALL CORRECTIONS MADE BY BIDDER TO THIS BID MUST BE INITIALED.

BID OPENING: It is bidder's responsibility to assure that his bid is delivered at the proper time and place of the bid opening. Bids which for any reason are not so delivered, will not be considered. Offers by telegram or telephone are not acceptable. NOTE: Bid files may be examined during normal working hours by appointment. Bid tabulations WILL NOT be provided by telephone.

MISTAKES: Bidders are expected to examine the specifications, delivery schedule, bid prices and all instructions pertaining to supplies and services. Failure to do so will be at bidder's risk. In case of mistake in extension, the unit price will govern.

INVOICING AND PAYMENT: The vendor shall be paid upon submission of proper certified invoices to the City of Chickasha at the prices stipulated on the contract. Invoices shall contain the contract number and purchase order number. Failure to follow these instructions may result in delay of processing invoices for payment.

WAIVER: City of Chickasha reserves the right to waive any general provision, special provision or minor specification deviation when considered to be in the best interest of the City of Chickasha. Any bid received by the awarding public agency or an officer or employee thereof, more than ninety-six (96) hours excluding Saturdays, Sundays and holidays before the time set for the opening of bids, or any bid so received after the time set for opening of bids, shall not be considered by the awarding public agency and shall be returned unopened to the bidder submitting same.

GENERAL SPECIFICATIONS
Provide Veterinary Services for the Chickasha Animal Shelter
BID# COC-2301
Chickasha Police Department

The purchaser reserves the right to reject and an all bids, waive all irregularities or technicalities without assigning reason therefore, and make awards in the best interest of the purchaser.

No bidder may withdraw his/her bid within 30 days after the actual date of opening thereof.

UNDERSTAND AND AGREE: Yes ☒ No ☐ Initial SB

DELIVERY DEADLINE AND LIQUIDATED DAMAGES:

The successful bidder will have (0) calendar days to complete the delivery of all services specified. The services will begin immediately upon notification of the successful bidder. The purchaser reserves the right to reject the bid services in its entirety if the vendor fails to meet the specification agreed to by the purchaser and vendor.

UNDERSTAND AND AGREE: Yes ☒ No ☐ Initial SB

Bids are solicited pursuant to the Public Competitive Bidding Act of 1974 as amended (Title 61, O.S. 1981, Sections 101-136 et seq.) The purchaser reserves the right to reject any and all bids, waive all irregularities or technicalities without assigning reason therefore, and make awards in the best interest of the purchaser.

No bidder may withdraw his bid within 30 days after the actual date of opening thereof.

UNDERSTAND AND AGREE: Yes ☒ No ☐ Initial SB

PAYMENT:

Payment shall be made to the vendor monthly based upon the submission of a monthly itemized bill. The bidder will work on an "open purchase order" provided to the bidder on a monthly basis for expense and services incurred during that month. Partial invoices will not be accepted or forwarded for payment.

UNDERSTAND AND AGREE: Yes ☒ No ☐ Initial SB

GENERAL SPECIFICATIONS
Provide Veterinary Services for the Chickasha Animal Shelter
BID# COC-2301
Chickasha Police Department

SERVICES:

INTRODUCTION – All aspects must be Equal to or Exceed Specification.

- Item 1: General Animal Care** - Care for sick and or injured animals as needed.
- Item 2: Health Certificates** - Provide necessary health certificates as needed proving shots, vaccines, and worming for being able to transfer certain animals to rescue groups both in and out of state.
- Item 3: Medical Services / Medication** - Prescribing and application of medication as needed for the proper health care and maintenance of certain animals as required.
- Item 4: Billing** - Must be able to bill monthly encompassing all the previous months' charges on a previously assigned (open) purchase order number assigned for that month's work. Billing will include all services as well as medications, antibiotics, etc.
- Item 5: After Hours Services** - Must be able to provide limited availability after hours for legitimate emergency medical incidents.
- Item 6: On-Site Services** - Must possess the ability to provide certain services on site on a case-by-case basis.
- Item 7: Large Animals** - Must be able to provide large animal transport and housing on an as needed basis.

LICENSE / CERTIFICATION / REGISTRATION:

The vendor shall be licensed, certified, and registered to ensure a satisfactory level of quality animal care. Indicate below whether the vendor is licensed, certified, and registered by checking "Yes" or "No" in the space provided.

_____  Yes _____ No

BETTER BUSINESS BUREAU:

The vendor is accredited by the Better Business Bureau, showing a commitment to ethical and principled care and treatment of both large and small animals.

_____  Comply _____ Exception
unsure

EXCEPTIONS TO SPECIFICATIONS:

Any and all exceptions to the above specifications must be clearly stated for each heading. Use additional pages for exceptions, if necessary. If none, so state:

It shall be the sole discretion of the City of Chickasha Police Department to accept or reject any one (1) or all proposals. **NO EXCEPTIONS.**

✓ Comply _____ Exception

BID SHEET:

The undersigned proposed and agrees to furnish all labor, materials, services, equipment and incidentals needed to satisfy all aspects of the bid in accordance with the specification and proposal submitted at and for the price set out below in the monthly amount of:

ITEMS #1-7 Bid as specified: \$ 1100

I certify that the above quote is correct, and the delivery date can be met. I understand if the quote is not honored, or the delivery date is not met, that the award may be withdrawn by the City and as a result your firm may be disqualified as a bidder for the City of Chickasha.

Verden Vet. Clinic
Business Name

Silke Barthelme
Your Printed Name

Silke E. Barthelme
Your Signature

DATE: 2-22-23

GENERAL SPECIFICATIONS
Provide Veterinary Services for the Chickasha Animal Shelter
BID# COC-2301
Chickasha Police Department

PURPOSE AND SCOPE:

The purpose of this document is to provide minimum specifications for animal care, health and maintenance for the animals housed at the Chickasha Animal Shelter. Necessary drugs, antibiotics and other miscellaneous charges shall be included in the price quoted by the vendor. It is not the intention of this agency to write out any vendor or manufacturers of similar or equal services to the types specified. Further, this specification is written to meet the specific needs of this agency and this agency will be the sole judge of equality. The decision of this agency will be final. For questions contact Chief Music at 405.222.6064.

DEFINITIONS:

- VENDOR:** An individual, firm, partnership, manufacturer, or corporation to whom the contract is awarded by the purchaser and who is subject to the terms thereof. For bidding purposes, the terms contractor, vendor, and bidder are synonymous.
- CITY:** The City of Chickasha Police Department / Animal Welfare Division.
- EQUAL:** Taken in the general sense and shall not mean identical. These specifications establish minimum requirements and in no way are intended to prohibit the bidding of any manufacturers' item or equal material or performance. This agency shall be the sole judge of equality.
- BID:** An offer in the form of a bid, proposal, or quote a bidder submits in response to a solicitation.
- BIDDER:** An individual or business entity that submits a bid in response to a solicitation.
- SOLICITATION:** A request or invitation by the Chief of Police for a supplier to submit a priced offer to provide services to the City. A solicitation may be an invitation to bid, request for proposal, or a request for quotation.
- PURCHASER:** The end user of the services specified.

PROPOSAL IN REPLY TO SPECIFICATIONS:

Any exceptions to these specifications must be items and referenced by paragraph. Details must be clearly explained. Each exception will be considered by the purchaser as to the degree of impact and total effect on their bid. Bidders must return all pages of these specifications with their bid proposal as it will form the contract between the vendor and purchaser. The bidder is presumed to be familiar with all Federal and State laws that may in any way effect the work. Ignorance on the part of the bidder shall in no way relieve him of responsibility.

UNDERSTAND AND AGREE:

Yes

☒

No

Initial

JS

BID EVALUATION:

Bid evaluation by the purchaser will be based at a minimum on the following criteria: completeness of the proposal, vendor's past performance, vendor's reliability factors, vendor's maintainability considerations, vendor's logistical and service support. Bidders shall pay particular attention in answering the "comply" and "exception" responses to each paragraph contained within these specifications. If the bidder does not meet the specification exactly, an exception is equal to or exceeds the bid. The purchaser will judge exceptions, and the decision of the purchaser shall be final. If this procedure is not followed the bid will be rejected as non-compliant.

Sealed bids will be received by the City of Chickasha for the furnishing of services, equipment, materials, and supplies and incidental items necessary to perform the work as outlined in these specifications. Copies of all bid documents are available for inspection in the Office of the City Clerk. Bids are to be submitted to the **Office of the City Clerk, 117 N. 4th Street, Chickasha, OK 73018**, no later than the date and time indicated on the BID FORM. Submission of a Bid shall constitute an agreement on the part of the Bidder to all terms and conditions contained therein. Bids received by the city after the response due date and time shall be deemed non-responsive and shall **NOT** be considered for any resultant award.

Contract awards will be made to the lowest and best bidder(s) unless the solicitation specifies that the best value criteria is being used. Only properly completed sealed bids will be considered. A completed Bid shall include the following:

1. A fully completed "Bid Form."
2. A completed and Notarized "Non-Collusion Affidavit," "Business Relation Affidavit."

BID OPENING:

Sealed bids shall be opened by the Chief of Police at City Hall, 117 N. 4th Street, Chickasha, Oklahoma 73018 on February 3, 2023.

PRE-BID MEETING:

No pre-bid meeting is planned.

Chickasha Police Department

MINIMUM BID SPECIFICATIONS

Provide Veterinary Services to the Chickasha Animal Shelter

Chickasha Police Department Point of Contact

Interim Chief of Police Goebel Music

2001 W. Iowa Avenue

Chickasha, OK. 73018

goebel.music@chickashapd.org

NOTICE:

Bidder shall state in the right-hand column wherein your services offered differs, indicating performance, specific size, and/or make and model of all components when not exactly as specified. When bidder is bidding items exactly as described in the left-hand column, please state "**AS SPECIFIED**" on the right-hand column. Failure to return and complete this form will be considered sufficient reason for rejection of your offer. Literature alone is not sufficient for consideration of your offer but is welcomed. If additional space is needed, attach additional sheets with the corresponding item number.

REQUIREMENTS	Indicate Exception or state "As Specified" Below
	Brand: _____ Part#: _____

Provide Veterinary Services to the Chickasha Animal Shelter

Item 1: General Animal Care - Care for sick and or injured animals as needed.		<i>As specified</i>
Item 2: Health Certificates - Provide necessary health certificates as needed proving shots, vaccines, and worming for being able to transfer certain animals to rescue groups both in and out of state.		<i>As specified</i>
Item 3: Medical Services / Medication - Prescribing and application of medication as needed for the proper health care and maintenance of certain animals as required.		<i>As specified</i>
Item 4: Billing - Must be able to bill monthly encompassing all the previous months' charges on a previously assigned (open) purchase order number assigned for that month's work. Billing will include all services as well as medications, antibiotics, etc.		<i>As specified</i>

Item 5: After Hours Services - Must be able to provide limited availability after hours for legitimate emergency medical incidents.		<i>as specified</i>
Item 6: On-Site Services - Must possess the ability to provide certain services on site on a case-by-case basis.		<i>as specified</i>
Item 7: Large Animals - Must be able to provide large animal transport and housing on an as needed basis.		<i>as specified</i>

Any equipment or service proposed for consideration to the Chickasha Police Department must meet or exceed these specifications or offer a better product or service specification for consideration.

CERTIFICATION

I certify that this quote is correct, and I understand that if the quote is not honored the City may withdraw the award and as a result my firm may be disqualified as a bidder for the City of Chickasha.

DATE: 2-22-23 FIRM NAME: Verden Vet. Clinic
PHONE: 405-453-7321 BY: Silke Barthelme
FAX: 405-453-7416 TITLE: Office Manager
EMAIL ADDRESS: verdenvetmanager@gmail.com

Professional Services Contract

Verden Veterinary Clinic

This agreement made and entered into this _____ day of March 2023 by and between the City of Chickasha, a municipal corporation, hereinafter referred to as “**First Party**” and _____, hereinafter referred to as the “**Second Party**”.

WHEREAS, the City of Chickasha, Animal Welfare Division, operates and maintains the Animal Welfare Shelter for the purpose of disposition, reclamation, and care of the lost, stray and abandoned animals within the City of Chickasha; and

WHEREAS, the City of Chickasha desires to provide the most humane care and treatment of animals coming into the possession of the Animal Shelter and finds it necessary in order to promote the health, safety, and welfare of the citizens of Chickasha to contract for the services of a licensed Doctor of Veterinary Medicine; and

WHEREAS, the Verden Veterinary Clinic employs Doctors of Veterinary Medicine and desires to provide veterinary services to the Animal Shelter in the terms, covenants, and conditions hereinafter set forth, it is agreed as follows:

I

The term of this contract shall be for a period of twelve months with the effective commencement date beginning on March 1, 2023, and expiring on February 29, 2024, unless sooner terminated by the parties hereto, (See Paragraph No. VI). This contract may be extended each fiscal year to become effective March 1st through February 29th, as approved or amended by the agreement of the parties of this contract.

II

First Party shall pay the Second Party, and the Second Party shall accept from the First Party, in full payment for Second Party’s services based on their monthly itemized billing payable once a month.

III

The Second Party agrees that during the term of this contract, they shall:

Prescribe any medications needed for the proper care of the animals. The Second Party will be compensated for the cost of medication.

Observe and conform to the laws and customs of their Code of Professional Ethics.

Provide 24-hour, 7-day-per-week legitimate emergency care of all animals, either at the Animal Shelter, in the field, or as received at your place of business under the auspices of the City of Chickasha’s Animal Welfare Program, and as delivered by authorized representatives of the program upon prior notification. These various veterinary medical services provided by the Second Party are to be compensated for at a rate of cost, pursuant to the submitted bid, and agreed upon by both parties @ \$1,100.00 per month total.

During the Second Party’s unavailability, Second Party will provide adequate substitutes for veterinary care in a manner agreeable to the First Party’s Animal Welfare Officer, and First Party agrees to transport animal to consultant’s veterinary hospital for treatment during the Second Party’s period of unavailability.

Provide transport and housing of livestock found running at large within the city limits in violation of city ordinance.

IV

This contract contains the complete agreement between the parties and shall, as of the effective date hereof, supersede all other agreements between the parties for this service.

V

No waiver or modification of this agreement or of any covenant, condition, or limitation herein contained shall be valid unless in writing and duly executed by the party to be charged therewith and no evidence of waiver of modification shall be received in evidence of any proceeding, arbitration, or litigation between the parties hereto arising out of, or affecting this agreement or the rights or obligations of the parties hereunder, unless such waiver, or modification is in writing, duly executed as aforesaid, and the parties further agree that the provisions of this section may not be waived herein set forth.

VI

In the event the First Party or Second Party shall fail to perform, keep and observe any of the terms, covenants, and conditions herein contained, the First Party or Second Party may give notice of default, and action to correct any such condition or fault shall be taken within thirty (30) days after receipt of such notice by the First Party or Second Party, as the case may be, that the action taken to correct the condition, with said condition stated with specificity, or default is not appropriate or is insufficient, then the other may terminate this contract by giving written notice to the effect, addressed to the other party, by registered mail, in which case the contract terminates after the expiration of thirty (30) days from the date of notification.

VII

It is agreed that this contract shall not be assigned in whole, or in part, without written consent of the First Party.

VIII

It is further agreed by and between the parties hereto, that, thirty (30) days prior to the termination date of this contract, consideration shall be given to the renewal of this agreement.

IN WITNESS THEREOF, the parties have caused this agreement to be executed as of the day and year first above written.

Approved by the City Council of the City of Chickasha, Oklahoma, on the _____ day of March, 2023.

Christopher K. Mosley, Mayor

ATTEST:

Susan McDaniel, City Clerk

Doctor of Veterinary Medicine



City of
CHICKASHA

Meeting Type: Special Council Meeting 3-20-2023

Meeting Date: 3/20/2023

Department: Police Department

Agenda Item No. 4.b.

AGENDA ITEM: Discussion, consideration, and possible action to declare 25 weapons and misc .357, .38 & .40 caliber ammunition owned by the Chickasha Police Department as surplus and authorize the Police Department to exchange the weapons and misc ammunition for +/- 12,000 rounds of 9mm range ammunition and or .223 ammunition or an appropriate number of a combination of both from R&M Arms of Minco, Oklahoma.

I. BACKGROUND/DESCRIPTION:

The police department has acquired & owns numerous weapons that are not used or issued to any officer. They are in a variety of makes, models, caliber and gauge. We also have a rusted and inoperable "bird banger." The weapons will not be issued or used in the field. The Police Department also has misc .357, .38 & .40 caliber ammunition that will never be used. R&M Arms of Minco, Oklahoma has agreed to take ownership of the weapons and ammunition and in exchange provide the police department with +/- 12,000 rounds of 9mm range ammunition and or .223 ammunition or an appropriate number of a combination of both from R&M Arms of Minco, Oklahoma. The owner of R&M feels confident in the amount of ammunition to be provided, but wants to complete a visual inspection before the final amount of ammunition rounds are confirmed.

II. RECOMMENDED ACTION:

Declare the surplus of the old / unused / unissued weapons, bird banger and misc ammunition in exchange for +/- 12,000 rounds of new factory loaded 9mm range ammunition and/or .223 or a combination of both with R&M Arms of Minco, Oklahoma and authorize staff to make the surplus and exchange.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:	Fund	Account	Amount
-----------------	------	---------	--------

Goebel Music Interim Chief	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: 03.20.2023	(From)		

V. ATTACHMENTS:

1. Weapons Item Surplus List
2. Photos
3. R&M Arms, Minco, Ok.

2023 Surplus List

Weapons

1.	Ruger P95 S/N-316-78767	9mm	Unassigned Armory
2.	Bird Banger RUSTED		Unassigned Armory
3.	Glock 23 S/N-KMT297	.40 S&W	Unassigned Armory
4.	Glock 23 S/N-SDR416	.40 S&W	Unassigned Armory
5.	Springfield Armory 45XD S/N- XD611409	.45 ACP	Unassigned Armory
6.	S&W M&P 45 S/N- MPP2816	.45 ACP	Unassigned Armory
7.	Sig Sauer P228 S/N-B233198	9mm	Unassigned Armory
8.	Winchester Model 120 S/N- L360970	12 ga	Unassigned Property Room
9.	High Point S/N- P762413	.380 Caliber	Unassigned Property Room
10.	Rohm Model 66 revolver S/N- B352091	.22 Caliber	Unassigned Property Room
11.	S&W Air weight Model 442 S/N- CAA5898	.38 Caliber	Unassigned Property Room
12.	Heritage Rough Rider Revolver S/N- G34672	.22 Caliber	Unassigned Property Room
13.	Walther P22 semi-auto handgun S/N- Z090761	.22 Caliber	Unassigned Property Room
14.	S&W SD9 VE handgun S/N- HFC2384	9mm	Unassigned Property Room
15.	Ruger SR9 semi-auto handgun S/N 331-6441464414	9mm	Unassigned Property Room

16.	S&W SD 9VE handgun S/N- FWX2081	9mm	Unassigned Property Room
17.	American Tactical C92 semi-auto handgun S/N- T0624-09 TE 026016	9mm	Unassigned Property Room
18.	Rossi Revolver S/N- D806372	.38	Unassigned Property Room
19.	Ruger Police Service Six Revolver S/N- 155-28188	.357	Unassigned Property Room
20.	Heritage Rough Rider revolver S/N- R98076	.22	Unassigned Property Room
21.	Armscor Revolver S/N- AP1198892	.38	Unassigned Property Room
22.	FIE Model E15 Revolver S/N- TA89695	.22	Unassigned Property Room
23.	FIE Model E15 Revolver S/N- TA90120	.22	Unassigned Property Room
24.	Charter Arms undercover S/N- 376259	.38	Unassigned Property Room
25.	Marlin Model 60 Rifle S/N- 17384121	.22	Unassigned Property Room

















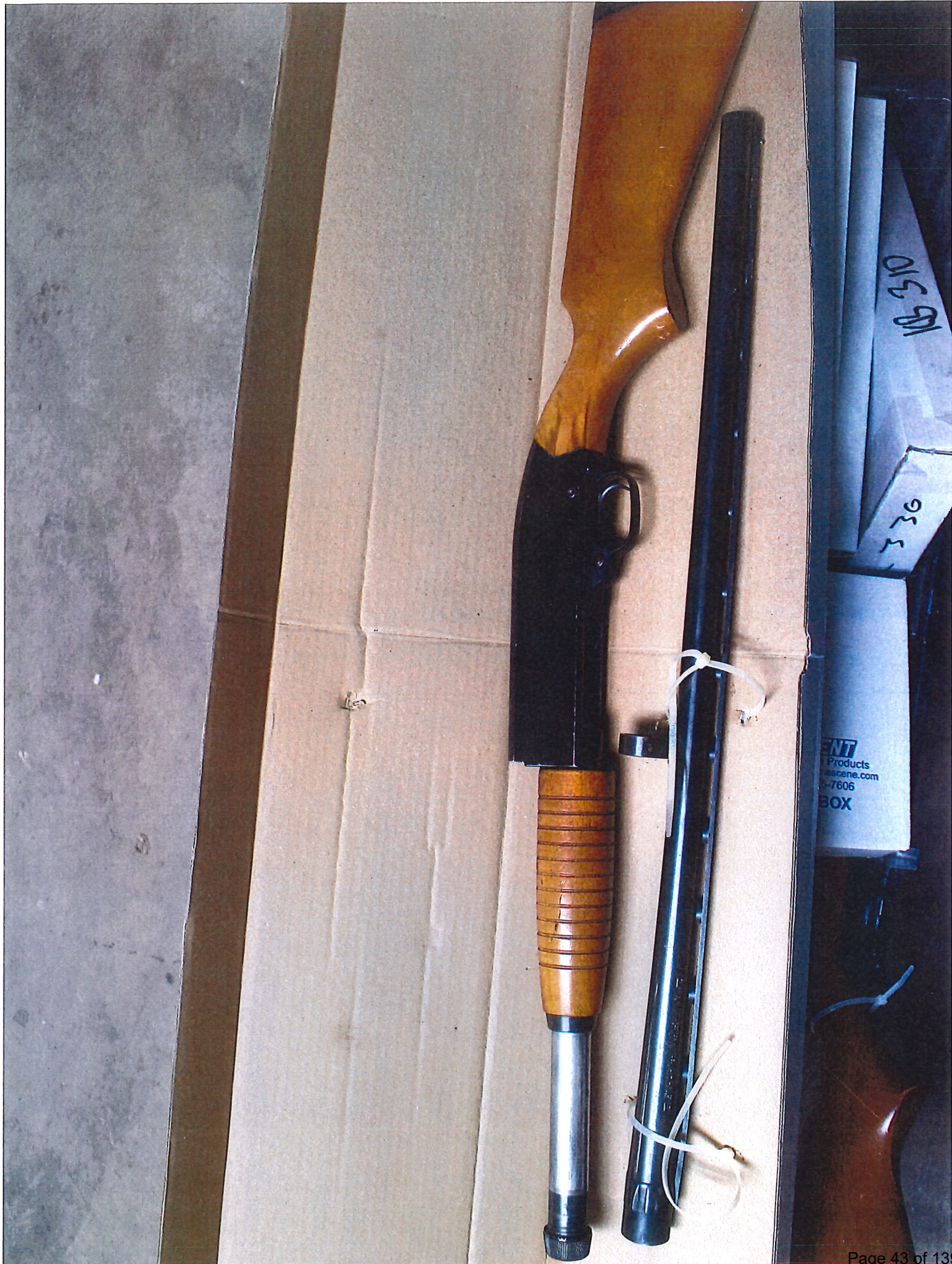




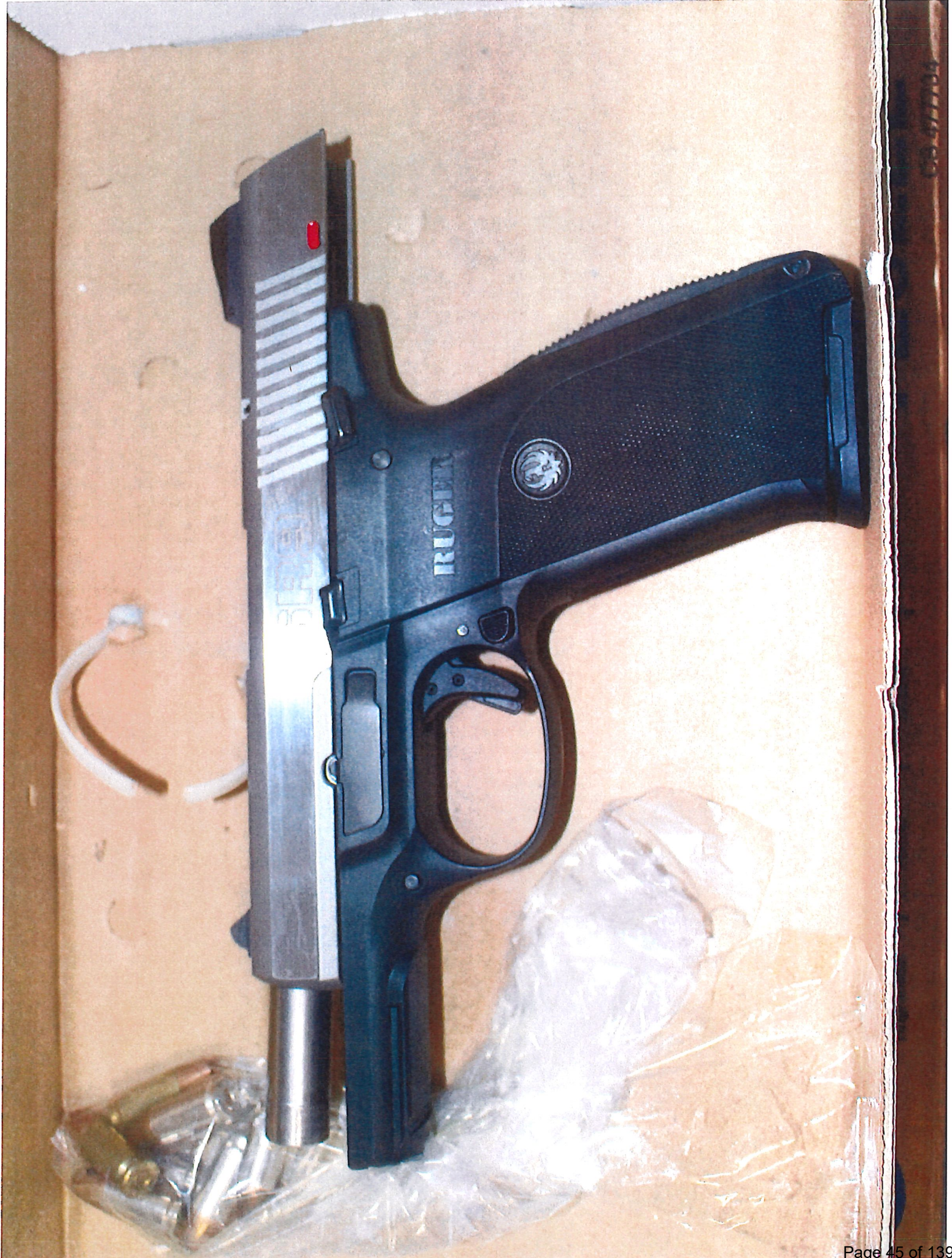












03-977704



Copy Paper

Perfect for everyday use

Guaranteed Quality















Goebel Music

From: Chad King
Sent: Saturday, March 4, 2023 12:58 PM
To: Goebel Music
Subject: FW: Surplus Guns

From: Ronnie Porter <randmarms@gmail.com>
Sent: Friday, March 3, 2023 4:08 PM
To: Chad King <chad.king@chickashapd.org>
Subject: RE: Surplus Guns

Chad this is Ronnie. If all the guns are in working condition and good shape. The ballpark would be 12 cases of 9mm FMJ (\$3,600, 240 50rd boxes).
But I would like to take a look at the guns just to make sure.

Ronnie Porter
R&M Arms LLC
208 W Main St
Minco, OK 73059
405-568-2236

From: [Ronnie Porter](#)
Sent: Friday, March 3, 2023 12:30 PM
To: [Chad King](#)
Subject: Re: Surplus Guns

Yes, we would be interested.
Ronnie would like to look at them.

Mindy

On Fri, Mar 3, 2023 at 8:06 AM Chad King <chad.king@chickashapd.org> wrote:
Good morning, Would you be interested in trading the list of attached guns for ammunition?

-----Original Message-----

From: Scanners <scanner@chickasha.org>
Sent: Friday, March 3, 2023 7:46 AM
To: Chad King <chad.king@chickashapd.org>
Subject: Message from "RNP583879118CB6"

This E-mail was sent from "RNP583879118CB6" (MP C4504ex).

Scan Date: 03.03.2023 07:46:28 (-0600)
Queries to: scanner@chickasha.org



City of
CHICKASHA

Meeting Type: Special Council Meeting 3-20-2023

Meeting Date: 3/20/2023

Department: Fire Department

Agenda Item No. 4.c.

AGENDA ITEM: Discussion, consideration, possible action to approve the renewal of Zoll Cardiac Monitors preventative maintenance contract for an amount not to exceed \$11,457.00.

I. BACKGROUND/DESCRIPTION:

The preventative maintenance contract is renewed every year. We are reimbursed for half of the cost by the 522 EMS District.

II. RECOMMENDED ACTION:

Staff recommends the renewal of the preventative maintenance contract with Zoll not to exceed \$11,457.00.

III. FISCAL INFORMATION - This is a budgeted item that we will receive half of the cost reimbursed from the 522 District.

IV. FUND INFORMATION:

Dept. Director: Tony Samaniego, Fire Chief	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: March 20, 2023	(From)		

V. ATTACHMENTS:

1. Chickasha Fire Department - 194088 XS PP and WF

**EXPERTCARE EXTENDED WARRANTY & PREVENTIVE MAINTENANCE CONTRACT****Chickasha Fire Department (Customer # 194088)****ZOLL Medical Corporation**

269 Mill Road
 Chelmsford, MA 01824-4105
 (978) 421-9655 Main
 (800) 348-9011
 (978) 421-0022 Fax

Attn: Tony Samaniego (405) 222-6035 / tony.samaniego@chickasha.org**Bill To: Chickasha Fire Department**

1700 Harley Day Drive
 Chickasha, OK 73018

Ship To: Chickasha Fire Department

1700 Harley Day Drive
 Chickasha, OK 73018

From: Catherine Santos

Service Contracts

800-242-9150 ext 9760 / csantos@zoll.com

QUOTATION: 00037530

Quote Date: March 6, 2023

Quote Pricing: Valid for 60 Days

PM Contact: Tony Samaniego - (405) 222-6035 tony.samaniego@chickasha.org**X Series**

Part No	Description	Contract Dates	Qty	Price	Adj. Price	Ext. Price
8889-89001-WF	1 Year Worry-Free Service Plan - ZOLL X Series X SERIES-Worry-Free Service Plan, 1 Year, Post-sale. Includes: Annual preventive maintenance, SurePower II Battery replacement upon failure, and accidental damage coverage (see comments). Shipping and use of a Service Loaner during repairs, no charge shipping. Extended warranty is a continuation of the EMS One Year Product Limited Warranty. Serial Number(s): AR18K036485,AR18K036487 AR18K036492,AR18K036513 AR18K036521,AR18L036725	03/01/2023 to 02/28/2024	6	\$1,865.00	\$1,678.50	\$10,071.00
8889-89001-PP	1 Year Precision Service Plan - ZOLL X Series X SERIES-Precision Service Plan, 1 Year, Post-sale. Includes: Annual preventive maintenance, parts & labor on normal wear and tear. Shipping and use of a Service Loaner during repairs, no charge shipping. Extended warranty is a continuation of the EMS One Year Product Limited Warranty. Serial Number(s): AR14H009600	03/01/2023 to 02/28/2024	1	\$1,540.00	\$1,386.00	\$1,386.00

TOTAL: \$11,457.00**COMMENTS: *ACCIDENTAL DAMAGE COVERAGE**

Includes one case replacement per year per device. This coverage excludes devices that are deemed beyond repair and/or catastrophic damage. ZOLL shall not be responsible for any equipment defect, the failure of the equipment to perform any specified function, or any other nonconformance of the equipment, caused by or attributable to: (i) any modification of the equipment by the Customer, unless such modification is made with the prior written approval of ZOLL; (ii) the use of the equipment with any associated or complementary equipment, accessory or software not supplied by ZOLL; (iii) any misuse or abuse of the equipment; (iv) exposure of the equipment to conditions beyond the environmental, power or operating constraints specified by ZOLL; or (v) installation or wiring of the equipment other than in accordance with ZOLL's instructions.

*** BATTERY REPLACEMENT COVERAGE:**

Batteries must be maintained per ZOLL's recommended maintenance program. Batteries are replaced upon failure, one for one, throughout the term of the ExpertCare Service contract, should the SurePower battery or SurePower Charger display a fault. Batteries must be evaluated and confirmed of failure through ZOLL Technical Support and/or an on-site field service technician. - Up to three batteries per device will be covered for batteries acquired from ZOLL in last 24 months for batteries that fail during the Worry-Free service contract period. (When Service Contract purchased post-sale) - For batteries acquired from ZOLL over 24 months ago, one battery per device will be covered for batteries that fail during the Worry-Free service contract period. (When Service Contract purchased post-sale)

1. Applicable tax will be added at the time of invoicing.
2. Payment terms are Net 30 after ZOLL Medical Corporation invoice date.
3. If PM's are purchased or applicable: PM work will be scheduled 60-90 days after the agreement is signed.
4. 10% Multi-Unit Discount only applies when the Total Contract Value is invoiced in full and paid in Net 30 Days.

TERMS & CONDITIONS: The terms and conditions of this contract are set forth in the attachments. By signing this contract, Customer acknowledges having read the terms and conditions and agrees to be bound by them.



EXTENDED WARRANTY & PREVENTIVE MAINTENANCE CONTRACT

Chickasha Fire Department (Customer # 194088)

Quote No: 00037530 Continued

ZOLL Medical Corporation

269 Mill Road
Chelmsford, MA 01824-4105
(978) 421-9655 Main
(800) 348-9011
(978) 421-0022 Fax

ZOLL Medical Corporation

Signature:

Name: Catherine Santos

Title: Service Contracts

Date: _____

Chickasha Fire Department

Authorized Signature:

Print Name _____

Title: _____

Date: _____

Preventive Maintenance Terms and Conditions

- 1.** Preventive maintenance ("PM") will be invoiced upon ZOLL's receipt of quote with an authorized signature (the "PM Contract") and, if available, a purchase order.
- 2.** Any PMs that remain unused as of the end of a one-year PM contract will be forfeited and no monies will be refunded to the customer. Any PMs that remains unused as of the end of the initial term of the Multi-year PM Contract will automatically roll over into the next year of the PM Contract. Any PMs that remains unused as of the end of the second and subsequent years of the PM Contract, will be forfeited and no monies will be refunded to the customer.
- 3.** If the customer purchases new ZOLL equipment, unused PMs will be transferred to the new equipment at the end of the factory warranty.
- 4.** If ZOLL determines during the course of performing PM that a repair is required and the device is not covered under warranty, ZOLL will request customer authorization in order to repair the device.
- 5.** Upon the customer's request, a loaner will be provided free of charge pursuant to ZOLL's Loaner Policy. The loaner will be provided for use while the device is being serviced by ZOLL.
- 6.** It is the customer's responsibility to ensure devices covered by the PM Contract are available for Preventative Maintenance at the scheduled times.

EXTENDED WARRANTY & PREVENTIVE MAINTENANCE CONTRACT for Chickasha Fire Department**Extended Warranty Terms and Conditions**

- 1.** The ZOLL Extended Warranty ("EW") extends the term of ZOLL's Factory Warranty by the number of years selected by the customer. EW coverage commences upon the expiration of the Factory Warranty, and is subject to the terms and conditions contained in the Factory Warranty. The EW does not apply to accessories.
- 2.** The price of the EW will be invoiced upon ZOLL's receipt of quote with an authorized signature from the customer and, if available, a purchase order from the customer.
- 3.** The EW is not transferrable and cannot be cancelled. However, if the customer replaces equipment covered by an EW with new ZOLL equipment, upon customer's request, the remaining time under the EW will be transferred to the new equipment at the end of the factory warranty. All requests to transfer the remaining balance of an EW must be submitted in writing to the ZOLL Service Contracts department within 60 days of date of shipment of new equipment. Failure to submit EW transfer request will result in the forfeiture of remaining EW.
- 4.** If the customer has a claim under an EW, customer must call the ZOLL Help Desk (800-348-9011) to arrange for a Return Authorization in advance of sending the unit for evaluation at ZOLL Headquarters.
- 5.** All repairs are performed at ZOLL headquarters in Chelmsford, MA. If a unit needs to be repaired, upon the customer's request, a loaner will be provided free of charge pursuant to ZOLL's Loaner Policy.
- 6.** If no claims are made under the EW during the EW period, the purchase price of the EW is not refundable.



City of
CHICKASHA

Meeting Type: Special Council Meeting 3-20-2023

Meeting Date: 3/20/2023

Department: Police Department

Agenda Item No. 4.d.

AGENDA ITEM: Discussion, consideration and possible action to purchase a Shelter Management Program for the Animal Shelter.

I. BACKGROUND/DESCRIPTION:

The Police Department no longer has a supported Shelter Management Program for the Animal Shelter. Global Records, is no longer supported and not accessible through the shelter.

Employees must come to the Police Department in order to update their population, rescue and adoption efforts to properly track the animals. Shelter Management is a company in the United Kingdom which provides a Shelter Management Program. It is used in the United States, is user -friendly and is also used at the Midwest City Animal Shelter. ACO Supervisor Graham has personally reviewed the program in Midwest City and believes it will solve her intake and population tracking issues while allowing her and her employees to do so from the shelter and not have to travel to the Police Department each time to update their records. The contract from Shelter Management is a "Service Agreement." This is a "cloud" based program and is accessible through a mobile app as well. The annual cost of the program is \$350.00. The purchase of and enrollment into the program is all on-line.

II. RECOMMENDED ACTION:

Approve the purchase of the Shelter Management program and authorize the Mayor to execute the same.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: Goebel Music Interim Chief	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date:03.20.2023	(From)		

V. ATTACHMENTS:

1. Shelter Management Terms of Service

Terms of Service

These Terms of Service describe our commitments to you, and your rights and responsibilities when using our service. Please read them carefully and reach out to us if you have any questions.

These Terms govern your access to and use of sheltermanager.com (the "Service").

Our Service is offered subject to your acceptance, without modification, of all of the terms and conditions contained herein and all other operating rules, policies (including, without limitation, Sheltermanager Ltd's [Privacy Policy](#)), and procedures that may be published from time to time by us (collectively, the "Agreement"). You agree that we may automatically upgrade the Service, and the Agreement will apply to any upgrades.

Please read the Agreement carefully before accessing or using the Service. By accessing or using any part of the Service, you agree to become bound by the Agreement. If you do not agree to all the terms of the Agreement, then you may not access or use the Service.

These terms are effective from 1st May, 2020.

1. Who's Who

Throughout these Terms, "you" applies to both individuals and entities that access or use the Service. If you are an individual using the Service on behalf of an entity, you represent and warrant that you have the authority to bind that entity to the Agreement and that by using the Service, you are accepting the Agreement on behalf of that entity.

2. Your Account

Use of the Service requires an account. You agree to provide us with complete and accurate information when you register for an account and keep the information current. This is important because sometimes we may need to send you notable updates (for example, about changes to our Terms of Service or Privacy Policy), or we may want to let you know about and make informed choices in response to legal inquiries or complaints.

You will be solely responsible and liable for any activity that occurs under your account and in your database. You are responsible for keeping your account information up-to-date and for keeping your password secure.

You are responsible for maintaining the security of your account and you are fully responsible for all activities that occur under your account and any other actions taken in connection with the Service. You shall not share or misuse your access credentials. You must immediately notify us of any unauthorised uses of your account or of any other breach of security. We will not be liable for any acts or omissions by you, including any damages of any kind incurred as a result of such acts or omissions.

3. Minimum Age Requirements

The Service is not directed to children. Access to and use of the Service is only for those over the age of 18. If you are younger than this, you may not register for or use the Service. Any person who registers as a user or provides their personal information to the Service represents that they are 18 years of age or older.

4. Responsibility of Visitors and Users

We have not reviewed, and cannot review, all of the content (such as, but not limited to, text, photo, video or other materials) posted to the Service by users or anyone else ("Content") and are not responsible for any use or effects of such Content. So, for example:

- 🐾 We do not endorse any Content or represent that Content is accurate, useful, or non-harmful. Content could be offensive, indecent, or objectionable; include technical inaccuracies, typographical mistakes, or other errors; or violate or infringe the privacy, publicity rights, intellectual property rights or other proprietary rights of third parties.
- 🐾 If you post Content or otherwise make (or allow any third party to make) Content available on the Service, you are entirely responsible for the Content, and any harm resulting from, that Content or your conduct.
- 🐾 We disclaim any responsibility for any harm resulting from anyone's use, purchase, or downloading of Content. If you access or use any

Content, you are responsible for taking precautions as necessary to protect yourself and your computer systems from viruses, worms, Trojan horses, and other harmful or destructive content.

- ✿ We are not a party to, and will have no responsibility or liability for, any communications, transactions, interactions, or disputes between you and the provider of any Content.

We also have not reviewed, and cannot review, all of the material made available through the web pages that link to, or are linked from, sheltermanager.com. For example:

- ✿ We do not have any control over those websites and are not responsible for their contents or their use.
- ✿ The existence of a link to or from the Service does not represent or imply that we endorse the website.
- ✿ You are responsible for taking precautions as necessary to protect yourself and your computer systems from viruses, worms, Trojan horses, and other harmful or destructive content.
- ✿ We disclaim any responsibility for any harm resulting from non-Sheltermanager websites.

5. Fees, Payment, and Renewal

Fees. Our Service is offered for a fee. You agree to pay the specified fee. There will be recurring subscription fees charged at regular intervals (quarterly, biannually or annually) on a pre-pay basis until you cancel, which you can do at any time by contacting our support team or by allowing the account to lapse through non-payment.

Taxes. To the extent permitted by law, or unless explicitly stated otherwise, all fees are exclusive of applicable federal, provincial, state, local or other governmental sales, goods and services, harmonized or other taxes, fees, or charges now in force or enacted in the future ("Taxes"). You are responsible for payment of all applicable Taxes relating to your use of the Service, your payments, or your purchases. If we are obligated to pay or collect Taxes on the Fees you've paid or will pay, we will collect payment for such Taxes.

Payment. If your payment fails or if the Service is otherwise not paid for or paid for on time, we may immediately cancel or revoke your access to the Service. If you contact your bank or credit card company to decline or reverse the charge of fees for the Service, we will revoke your access to the Service.

Fee Changes. We may change our fees at any time, or start charging fees for Services that were previously free. When applicable, we may give you advance notice of the fee changes. If you don't agree with the fee changes, you must cancel your Service.

Refunds. While you may cancel the Service at any time, refunds are issued in our sole discretion, unless otherwise required by applicable law.

6. General Representation and Warranty

You represent and warrant that your use of the Service:

- ✿ Will be in strict accordance with these Terms;
- ✿ Will comply with all applicable laws and regulations (including, without limitation, all applicable laws regarding online conduct and acceptable content, privacy, data protection, the use or provision of financial services, notification and consumer protection, unfair competition, and false advertising);
- ✿ Will not use the Service for any unlawful purposes, to publish illegal content, or in furtherance of illegal activities;
- ✿ Will not infringe or misappropriate the intellectual property rights of any third party;
- ✿ Will not overburden Sheltermanager Ltd systems, as determined by us in our sole discretion;
- ✿ Will not disclose sensitive personal information of others;
- ✿ Will not be used to send spam or bulk unsolicited messages;
- ✿ Will not interfere with, disrupt, or attack any service or network; and
- ✿ Will not be used to create, distribute, or enable material that is – or that facilitates or operates in conjunction with – malware, spyware, adware, or other malicious programs or code.

7. Specific Service Terms

a. Ecommerce Services

Prohibited Uses. You may not use Ecommerce Services for any unlawful purposes, in furtherance of illegal activities, or in a manner that is unfair, deceptive, exposes us or customers to unreasonable risks, or does not disclose important terms of a transaction in advance.

Third Party Services. You may choose to set up and/or use third party services, such as Stripe or PayPal to collect payments, PetFinder to

send adoption listings, FoundAnimals to register microchips, etc. Please be aware that some of your data may be submitted directly to or passed to the respective third party, and the respective third party's terms of service, privacy policy, and other policies may apply. For example, if you use Stripe integration to accept payments, you must create or use an existing Stripe account to manage payments, and by using Stripe, you agree to their terms and policies. Please note that third party services may also charge you fees to use or access their services, for example, as Stripe does for receiving payments.

We are not involved in these relationships, but may facilitate transactions or communication.

Tax Calculations. You are responsible for payment of all applicable Taxes relating to your activities and your use of Ecommerce Services such as Stripe or PayPal integration. You must collect, report, and/or pay the correct amounts to the appropriate authorities if applicable, and if needed, inform your customers about any Taxes they may be required to pay and issue appropriate invoices. While some Ecommerce Services allow you to include sales taxes or Value Added Taxes in transactions, you should not rely solely on these features. While our goal is to keep our documents and tools up-to-date, tax laws change rapidly, and we do not guarantee that tax calculations you receive through or in connection with the Service are complete and accurate. Tax laws also differ from jurisdiction to jurisdiction and may be subject to different interpretations by different authorities. We recommend that you consult with a tax professional for your specific tax situation when assessing the correct tax rates you should charge.

Your Responsibilities. You may only use Ecommerce Services for legitimate transactions with your customers. You are solely responsible for all of your ecommerce activities, including all applicable taxes and fees, compliance with the Payment Card Industry Data Security Standard (PCI DSS), and compliance with any applicable laws (such as those relating to automatic renewal). Among other things, this means that:

- 🐾 We are not involved in your relationships or transactions with any customer or potential customer.
- 🐾 You must accurately communicate transactions, set expectations appropriately, and fulfill all promises, representations, or warranties you've made.
- 🐾 You are responsible for the nature and quality of the products or services you provide, and for delivery, support, refunds, returns, and any other ancillary services you provide to your customers.
- 🐾 You are responsible for resolving all support questions, comments, and complaints, including chargebacks and pricing questions. You must provide contact information so that customers may contact you with questions or complaints.
- 🐾 If you have transactions with individuals (i.e. consumers), you specifically agree to provide consumers disclosures required by law, and to not engage in unfair, deceptive, or abusive acts or practices.
- 🐾 You are financially liable for disputes (including chargebacks), refunds, reversals, or fines that arise from your use of Ecommerce Services.

8. Changes

We are constantly updating the Service and that means sometimes we have to change the legal terms under which the Service is offered. These Terms may only be modified by Sheltermanager Ltd posting a revised version. If we make changes that are material, we will let you know by sending you an email or other communication before the changes take effect. The notice will designate a reasonable period of time after which the new terms will take effect. If you disagree with our changes, then you should stop using our Service within the designated notice period, or once the changes become effective. Your continued use of the Service will be subject to the new terms. However, any dispute that arose before the changes shall be governed by the Terms (including the binding individual arbitration clause) that were in place when the dispute arose.

9. Termination

We may terminate your access to the Service at any time, with or without cause, with or without notice, effective immediately. We have the right (though not the obligation) to, in our sole discretion, (i) refuse or remove any content that, in our reasonable opinion, violates any Sheltermanager Ltd policy or is in any way harmful or objectionable, (ii) ask you to make some adjustments, restrict the resources your account uses, or terminate your Services, if we believe your website's storage or bandwidth usage is out of hand and burdens our systems (which is rare), or (iii) terminate or deny access to and use of the Service to any individual or entity for any reason. We will have no obligation to provide a refund of any amounts previously paid.

If you wish to terminate the Agreement or your sheltermanager.com account, you may cancel at any time, subject to the Fees, Payment, and Renewal section in these Terms.

All provisions of the Agreement which by their nature should survive termination shall survive termination, including, without limitation, ownership provisions, warranty disclaimers, indemnity, and limitations of liability.

10. Disclaimer of Warranties

Our Service is provided "as is." Sheltermanager Ltd and its suppliers and licensors hereby disclaim all warranties of any kind, express or implied, including, without limitation, the warranties of merchantability, fitness for a particular purpose and non-infringement. Neither Sheltermanager Ltd, nor its suppliers and licensors, makes any warranty that the Service will be error free or that access thereto will be continuous or uninterrupted.

11. Limitation of Liability

In no event will Sheltermanager Ltd, or its suppliers, partners, or licensors, be liable with respect to any subject matter of the Agreement under any contract, negligence, strict liability or other legal or equitable theory for: (i) any special, incidental or consequential damages; (ii) the cost of procurement for substitute products or services; (iii) for interruption of use or loss or corruption of data; or (iv) for any amounts that exceeds the fees paid by you to Sheltermanager Ltd under the Agreement during the twelve (12) month period prior to the cause of action, whichever is greater. Sheltermanager Ltd shall have no liability for any failure or delay due to matters beyond their reasonable control. The foregoing shall not apply to the extent prohibited by applicable law.

12. Indemnification

You agree to indemnify and hold harmless Sheltermanager Ltd, its contractors, and its licensors, and their respective directors, officers, employees, and agents from and against any and all losses, liabilities, demands, damages, costs, claims, and expenses, including legal fees, arising out of or related to your use of the Service, including but not limited to your violation of the Agreement or any agreement with a provider of third-party services used in connection with the Service, Content that you post, and any ecommerce activities conducted through your website.

13. Data Processing Agreement

If you need a Data Processing Agreement with us for the GDPR requirements that apply to us as a data processor for your account, you can download a copy of our [customer GDPR agreement](#).

14. Miscellaneous

The Agreement constitutes the entire agreement between Sheltermanager Ltd and you concerning the subject matter hereof. If any part of the Agreement is held invalid or unenforceable, that part will be construed to reflect the parties' original intent, and the remaining portions will remain in full force and effect. A waiver by either party of any term or condition of the Agreement or any breach thereof, in any one instance, will not waive such term or condition or any subsequent breach thereof.

You may assign your rights under the Agreement to any party that consents to, and agrees to be bound by, its terms and conditions; Sheltermanager Ltd may assign its rights under the Agreement without condition. The Agreement will be binding upon and will inure to the benefit of the parties, their successors and permitted assigns.

Explore

-  [Features](#)
-  [FAQ](#)
-  [News](#)
-  [Demo](#)
-  [Partners](#)
-  [Testimonials](#)
-  [Signup](#)
-  [Download](#)

Connect

-  [Facebook](#)
-  [RSS](#)
-  [Contact](#)
-  [Support](#)

Help us

-  [Site Issues](#)
-  [Bug Tracker/Source](#)
-  [Forum](#)
-  [Translate](#)



City of
CHICKASHA

Meeting Type: Special Council Meeting 3-20-2023

Meeting Date: 3/20/2023

Department: Community Development

Agenda Item No. 4.e.

AGENDA ITEM: Public Hearing - to discuss and consider the Final plat for the Woodlands Section II, a PUD for Applicant Eric Fleske.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Hold Public Hearing.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: Rachel Bernish, Community Development Director	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: March 20, 2023	(From)		

V. ATTACHMENTS:



City of
CHICKASHA

Meeting Type: Special Council Meeting 3-20-2023

Meeting Date: 3/20/2023

Department: Community Development

Agenda Item No. 4.f.

AGENDA ITEM: Discussion, consideration, and possible action to approve the Final Plat for the Woodlands Section II, a PUD for Applicant Eric Fleske.

I. BACKGROUND/DESCRIPTION:

This is the final plat approval for the Woodlands Section II. This is a PUD agreement which was started back in 2007 and most recently updated in 2019.

This area will have commercial and residential uses.

This has been reviewed and recommended for approval by Engineer Scott Vaughn.

The Planning Commission has recommended for approval.

II. RECOMMENDED ACTION:

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: Rachel Bernish, Community Development Director	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: March 20, 2023	(From)		

V. ATTACHMENTS:

1. The Woodlands Paving
2. The Woodlands SS

3. The Woodlands-Property Exhibit 30x42 (AC overview)
4. TheWoodlands Section II Final Plat-2 (1)
5. Woodlands Grading and Erosion Control Plan (1)

SUMMARY OF QUANTITIES (PUBLIC)				
ITEM N ^o	ITEM	UNIT	QUANTITY	AS-BUILT
1	FINE GRADING	S.Y.	7297.00	
2	STABILIZED SOIL BASE (6")	S.Y.	7297.00	
3	CONCRETE CURB & GUTTER (6")	L.F.	4032.00	
4	3" A.C. PAVEMENT "TYPE "A"	S.Y.	5726.00	
5	2" A.C. PAVEMENT TYPE "M"	S.Y.	5726.00	
6	5.0' WIDE CONCRETE SIDEWALK	S.Y.	--	
7	CURB-CUT RAMP @ INTESECTION	L.S.	--	
8	CONSTRUCTION TRAFFIC CONTROL	L.S.	1.00	
9	CLEARING AND GRUBBING	L.S.	1.00	
10	18" R.C.P.	L.F.	34.60	
11	18" R.C.P. ("O" RING)	L.F.	497.25	
12	24" R.C.P.	L.F.	164.70	
13	24" R.C.P. ("O" RING)	L.F.	13.00	
14	30" R.C.P. ("O" RING)	L.F.	225.50	
15	4'X3' R.C.B.	L.F.	260.47	
16	5'X2' R.C.B.	L.F.	178.04	
17	CONCRETE HEADWALL FOR 18" R.C.P.	EA.	1.00	
18	CONCRETE HEADWALL FOR 30" R.C.P.	EA.	1.00	
19	CONCRETE HEADWALL FOR 4'X3' R.C.B.	EA.	1.00	
20	26.00' GRATED STREET INLET	EA.	1.00	
21	5.0' DIA. MANHOLE	EA.	6.00	
22	2-1 CURB INLET	EA.	12.00	
23	4.0' WIDE CONCRETE FLUME	L.F.	--	
24	CRUSHED ROCK BACKFILL TYPE "A"	C.Y.	--	
25	12" RIP RAP	S.Y.	--	
	GRADE TO DRAIN	L.F.	--	

SUMMARY OF QUANTITIES (PRIVATE)				
ITEM N ^o	ITEM	UNIT	QUANTITY	AS-BUILT
1	SILT FENCE	L.F.	--	
2	20'X50' CONSTRUCTION ENTRANCE	EA.	--	
3	ROCK BAG INLET PROTECTION	EA.	--	
4	SOLID SLAB SOD	S.Y.	--	

NOTE: GRADING CONTRACTOR TO INSTALL EROSION CONTROL MEASURES.
NOTE: ALL PUBLIC RCP UNDER PAVING SHALL BE O-RINGED

BM #1
CUT "X" ON WEST SIDE OF HEADWALL
ON S. SIDE OF GRAND AVENUE @
CONGO CREEK.
ELEV=1115.48

BM #2
CUT "X" ON WEST SIDE OF TSL BASE @
S.W. CORNER OF INTERSECTION OF GRAND
AVE. AND S.H. 81.
ELEV=1125.18

BM #3
CUT "X" TOP OF CURB S. SIDE OF DRIVE
INTO RANCH HOUSE MOTEL ON S. PT
3.5' EAST OF STOP SIGN.
ELEV=1144.93



PROJECT NO. _____

THE WOODLANDS

PAVING IMPROVEMENT PLANS WEST PARK STREET & 5TH STREET CHICKASHA, OKLAHOMA

GENERAL NOTES:

THE CONTRACTOR IS RESPONSIBLE FOR THE PROMPT REPLACEMENT AND/OR REPAIR OF ALL TRAFFIC CONTROL DEVICES AND APPURTENANCES DAMAGED OR DISTURBED DUE TO CONSTRUCTION.

THE GENERAL CONTRACTOR SHALL BE RESPONSIBLE FOR INSTALLATION, REPAIR, & REPLACEMENT OF ALL EROSION CONTROL DEVICES

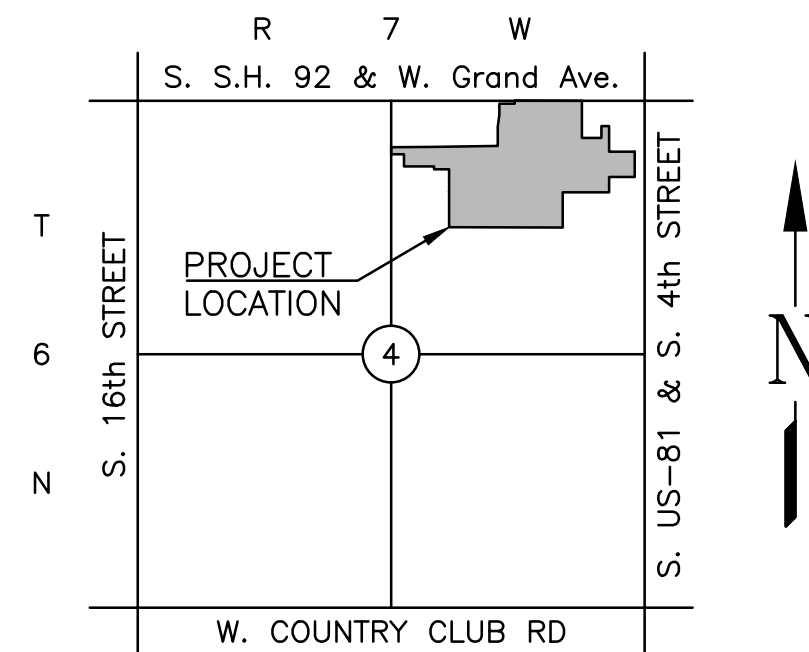
A COPY OF THE EROSION CONTROL SITE PLAN MUST BE ON SITE AT ALL TIMES AND MADE AVAILABLE TO THE CITY/STATE INSPECTOR AT ALL TIMES.

CONSTRUCTION ACTIVITIES THAT RESULT IN LAND DISTURBANCE OF EQUAL TO OR GREATER THAN (1) ONE ACRE, OR LESS THAN (1) ONE ACRE IF THEY ARE PART OF A LARGER COMMON PLAN OF DEVELOPMENT OR SALE THAT TOTALS AT LEAST (1) ONE ACRE MUST ALSO OBTAIN A PERMIT FROM ODEQ (FORM 605-002a) FOR STORM WATER DISCHARGES FROM CONSTRUCTION ACTIVITIES.

THIS MEANS THAT LAND DISTURBING OF (1) ONE ACRE OR MORE MUST PERMIT WITH ODEQ, STORM WATER QUALITY.

CONTRACTOR IS RESPONSIBLE FOR ENSURING THAT ALL SIDEWALKS AND HANDICAP ACCESS RAMPS MEET COMPLIANCE WITH THE ADAAG (28 CFR PART 36) REQUIREMENTS. CONTRACTOR SHALL NOTIFY THE ENGINEER OR ENGINEER'S DESIGNEE OF ANY DISCREPANCIES BETWEEN DESIGN INFORMATION AND THE ADAAG REQUIREMENTS PRIOR TO CONSTRUCTION.

The City of CHICKASHA



LOCATION MAP
NOT TO SCALE

SHEET INDEX

SHEET NO.	DESCRIPTION
PD-1	TITLE SHEET
PD-2	MASTER DEVELOPMENT & GRADING PLAN
PD-3	PAVING PLAN & PROFILE
PD-4	PAVING PLAN & PROFILE
PD-5	PAVING PLAN & PROFILE
PD-6	STORM SEWER PLAN & PROFILE
PD-7	STORM SEWER PLAN & PROFILE
PD-8	STORM SEWER PLAN & PROFILE
PD-9	STORM SEWER PLAN & PROFILE
PD-10	STORM SEWER PLAN & PROFILE
PD-11	EROSION CONTROL PLAN
PD-12	EROSION CONTROL DETAILS

CHICKASHA STNDS

SHEET NO.	DESCRIPTION
S-1	ASHALTIC TYPICAL PAVING SECTIONS

ONE CALL UTILITY LOCATION NUMBER

1-800-522-6543

This number is to be used for information on the location of all underground utilities. Contact this number and other numbers specified in the plans prior to any excavation.



ENGINEERING
SURVEYING
PLANNING

OKLAHOMA CITY
100 N.E. 10th Street
Oklahoma City, OK 73104
T: 405-545-7000
F: 405-545-9116
www.srbok.com

NORMAN
2000 N.W. 10th Street
Norman, OK 73061
T: 405-498-2222
F: 405-498-2229
www.srbok.com

CERTIFICATE OF AUTHORIZATION NO. 3949 EXPIRES JUNE 30, 2021

SUBMITTAL DATES TO CITY

CHECK PRINT #1

Date:

CHECK PRINT #2

Date:

FINAL PLANS

Date:

PREPARED BY:

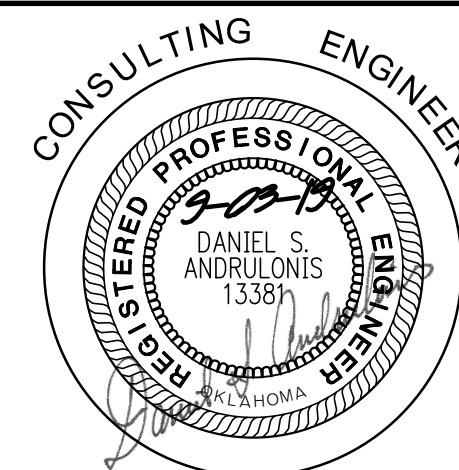
DANIEL S. ANDRULONIS

(405) 640-7094

Date: 7/23/2018

REGISTERED PROFESSIONAL ENGINEER

DATE: 07/31/2019



THE WOODLANDS

CONSTRUCTION MUST BEGIN WITHIN ONE (1) YEAR FROM THE DATE OF APPROVAL, OR THAT APPROVAL IS WITHDRAWN.

DEPARTMENT OF PUBLIC WORKS ENGINEERING DIVISION

Field Checked by: Date:

Checked by: Date:

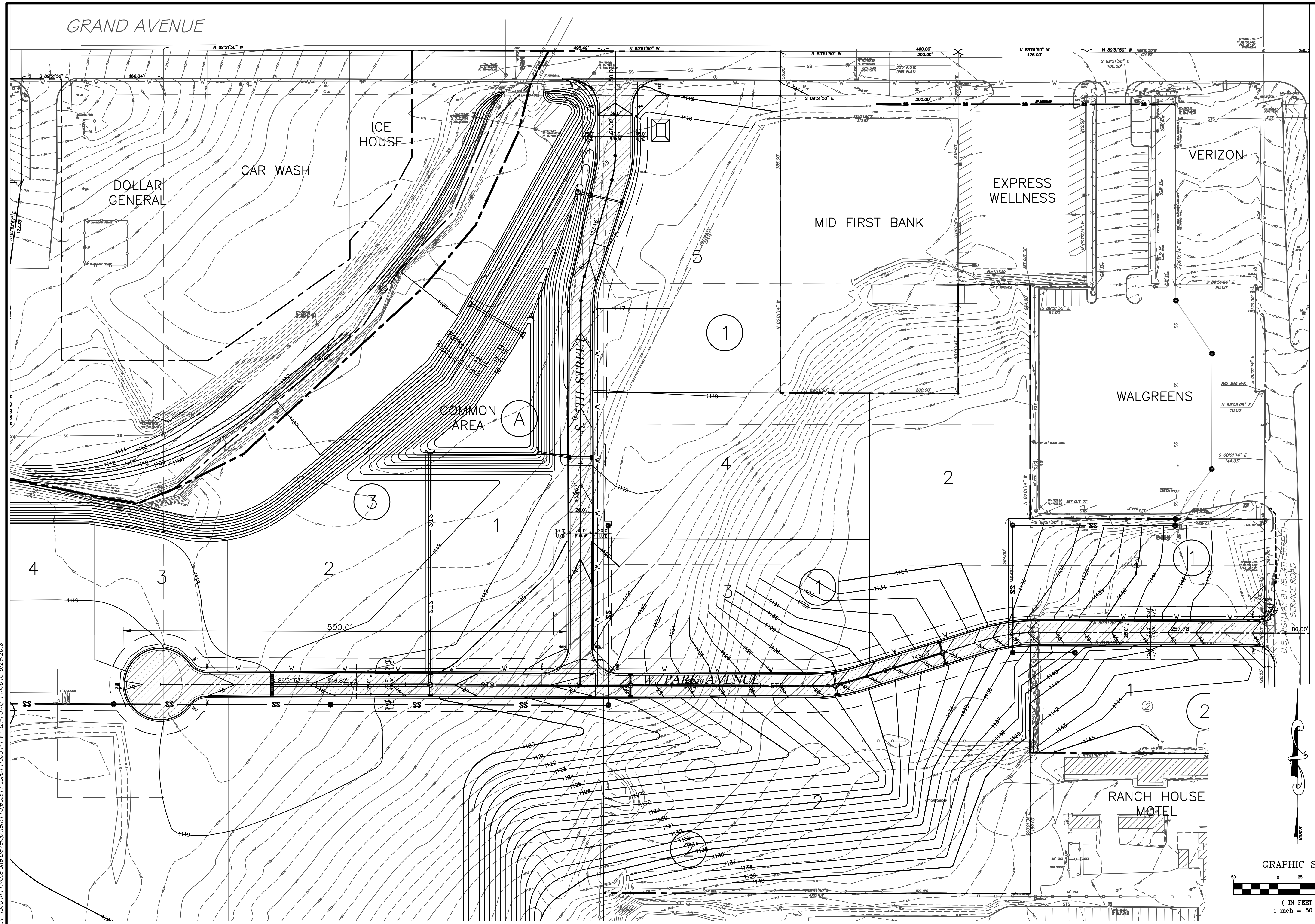
Checked by: Date:

Checked by: Date:

APPROVED:

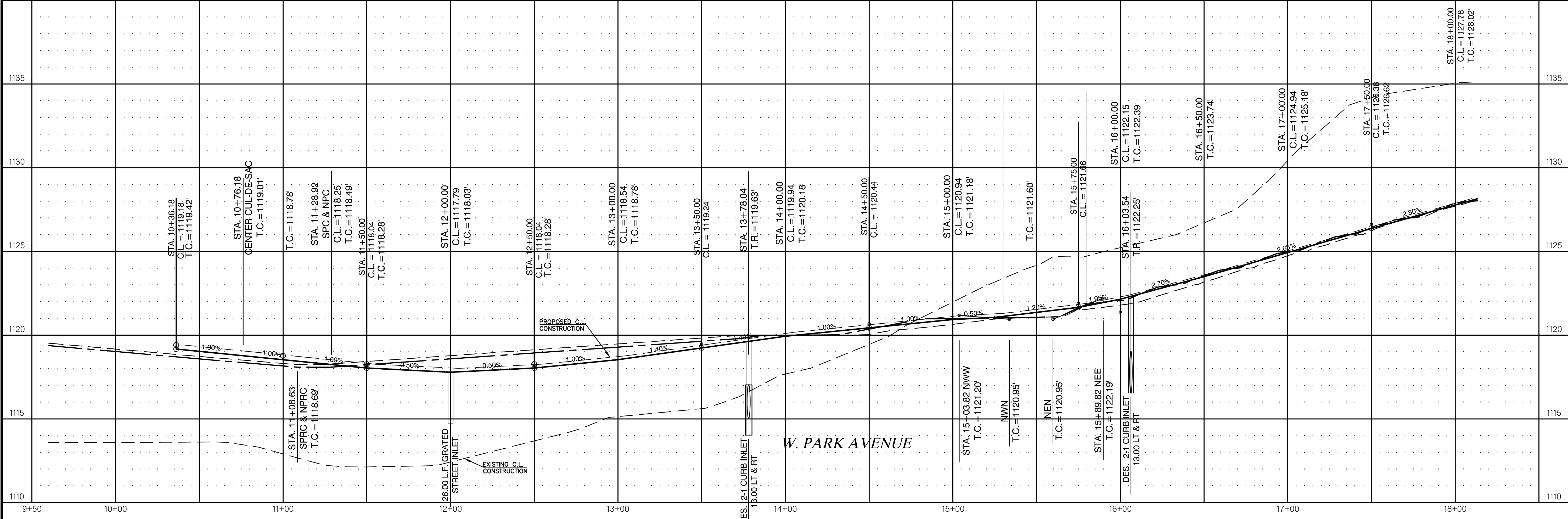
City Engineer Date:

PD-____

[illegible]

THE WOODLANDS
WEST PARK AVENUE & 5TH STREET
CHICKASHA, OKLAHOMA

Z:\E 115554\Private Site Development Projects\E Public\E 115554- PV\Plan-Ldwg_Tw00046 9/4/2019



THE WOODLANDS
WEST PARK AVENUE & 5TH STREET
CHICKASHA, OKLAHOMA
W. PARK AVENUE PLAN & PROFILE

SCALE:
HOR. 1"=30'

SHEET
PD-3

Project No PD-

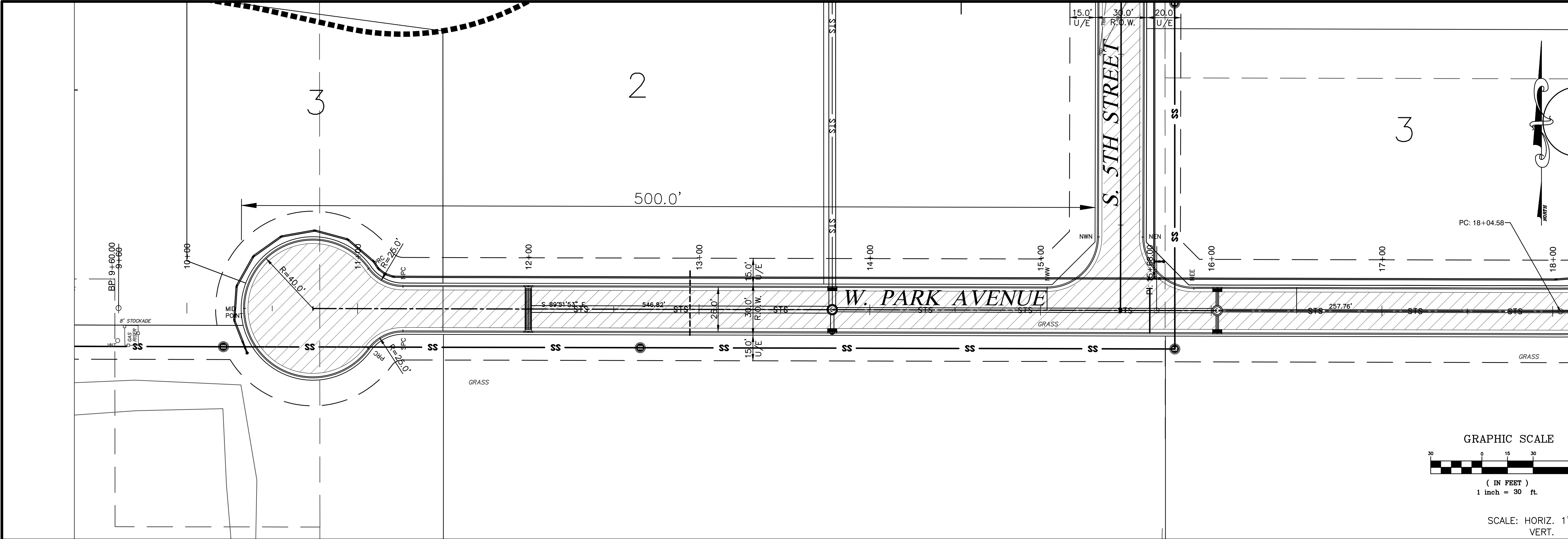
PROJ. 115554
DATE: 5/29/19
DRAWN BY: CHT
DESIGNED BY: CET
CHECKED BY: DA

OKLAHOMA CITY
100 N.E. 3RD STREET
CHICKASHA, OKLAHOMA 73015
PHONE: (405) 235-1234
FAX: (405) 235-1235
WWW.SRBP.COM

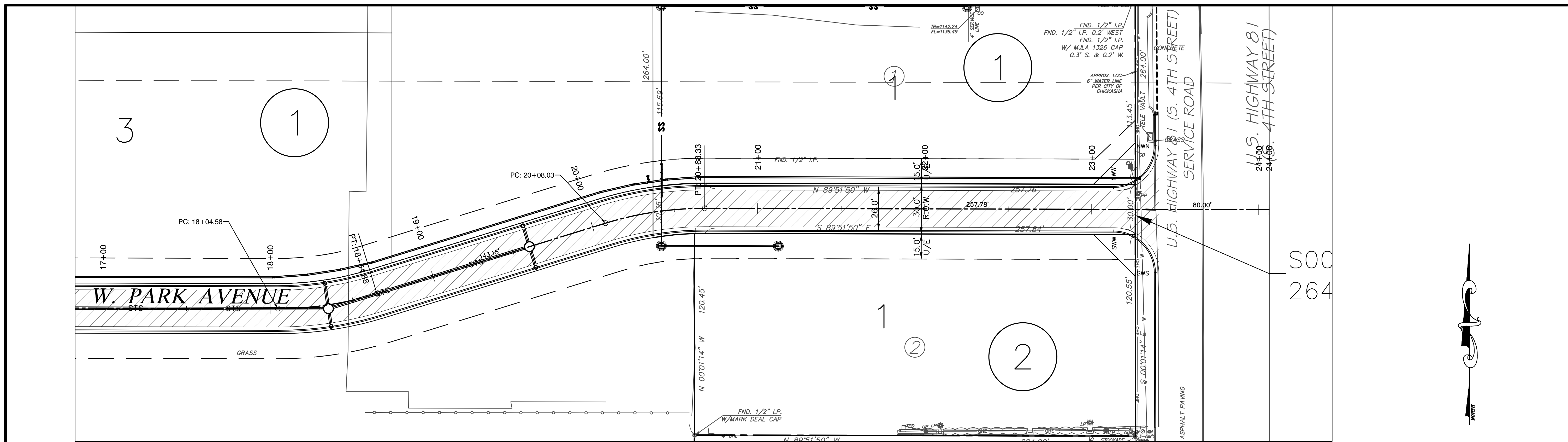
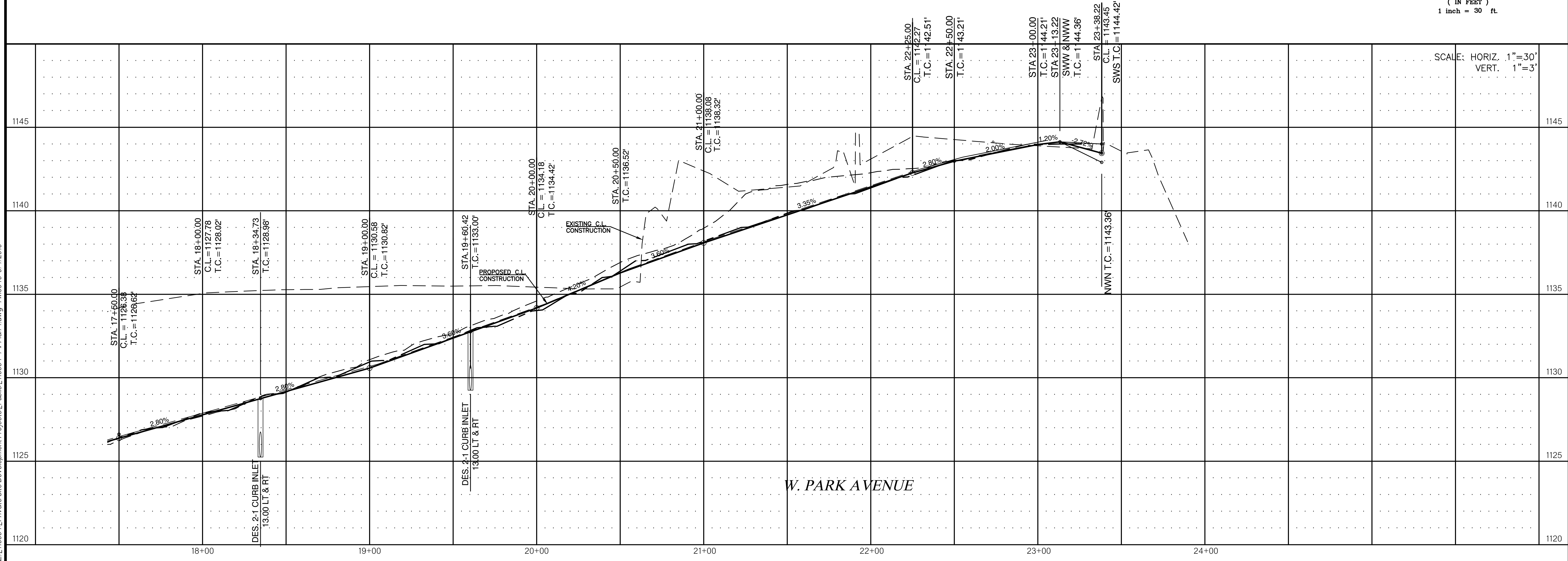
ENGINEERING
SURVEYING
PLANNING

SRBP
SOUTH RIVER
BROOKLYN

CERTIFICATE OF AUTHORIZATION NO. 3948 EXPIRES JUNE 30, 2021



Z:\E 115554\Private Site Development Projects\E Public\E 115554- PV\Plan-Ldwg Tww0046 9/4/2019



THE WOODLANDS
WEST PARK AVENUE & 5TH STREET
CHICKASHA, OKLAHOMA
W. PARK AVENUE PLAN & PROFILE

SCALE:
HOR. 1"=30'

SHEET
PD-4

PROJ. 115554
DATE: 5/29/19
DRAWN BY: CHT
DESIGNED BY: CBT
CHECKED BY: DA

NO.	DATE	DESCRIPTION	BY

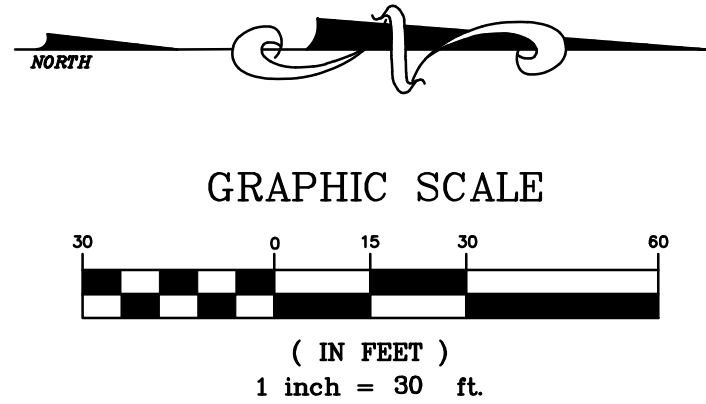
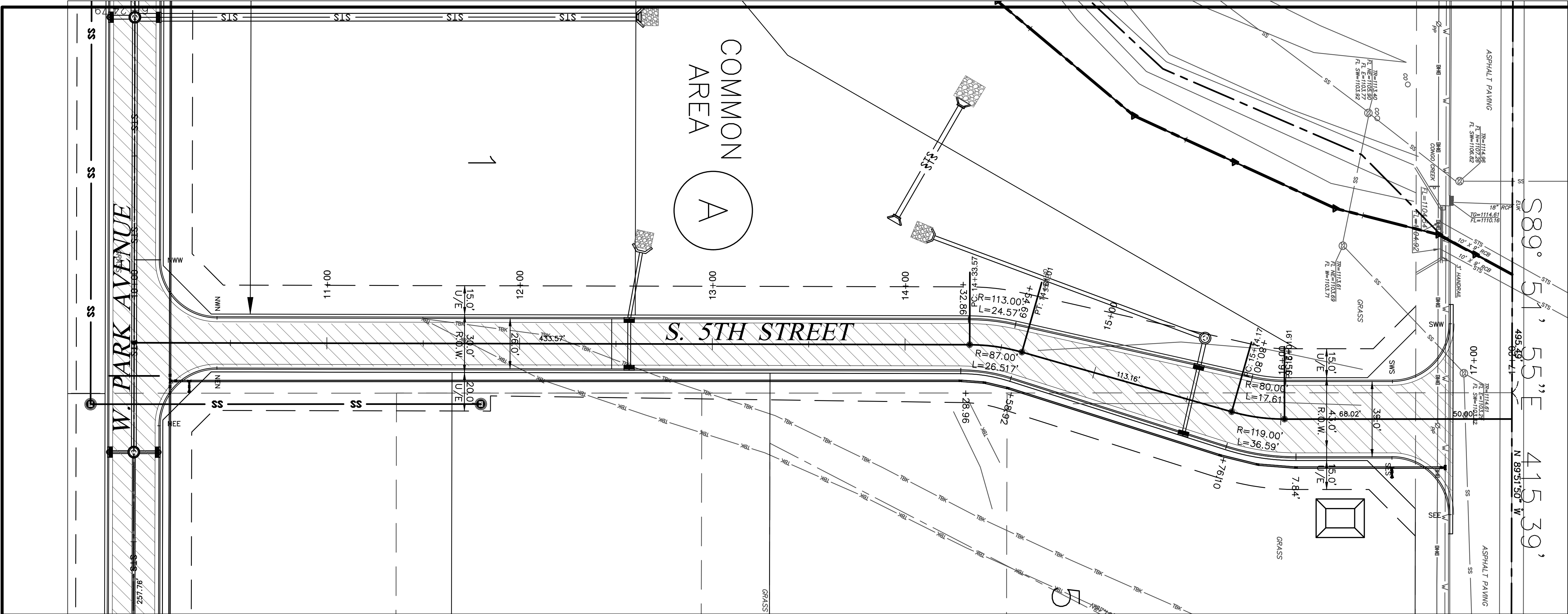
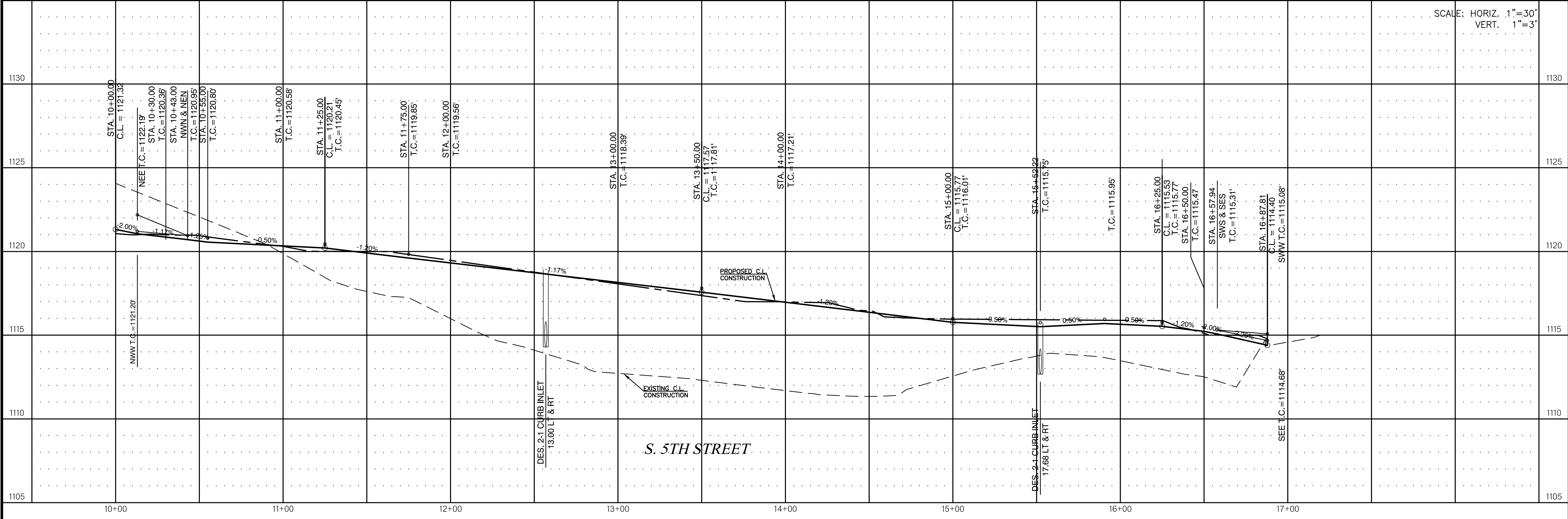
OKLAHOMA CITY
900 N.E. 5TH STREET
CHICKASHA, OKLAHOMA 73015
PHONE: (405) 235-7872
FAX: (405) 235-7873
WWW.SRBP.COM

ENGINEERING
SURVEYING
PLANNING

SRBP
SOUTH
RURAL
BUSINESS
PROPERTY

CERTIFICATE OF AUTHORIZATION NO. 3948 EXPIRES JUNE 30, 2021

2"E 115554" Private Site Development Project, S&E Public E 115554- PL/Plan-Ldwg, Twd0046 9/14/2019



THE WOODLANDS
WEST PARK AVENUE & 5TH STREET
CHICKASHA, OKLAHOMA
S. 5TH STREET PLAN & PROFILE

SCALE:
HOR. 1"=30'

SHEET
PD-5

PROJ. 115554
DATE: 5/29/19
DRAWN BY: CHT
DESIGNED BY: CHT
CHECKED BY: DA

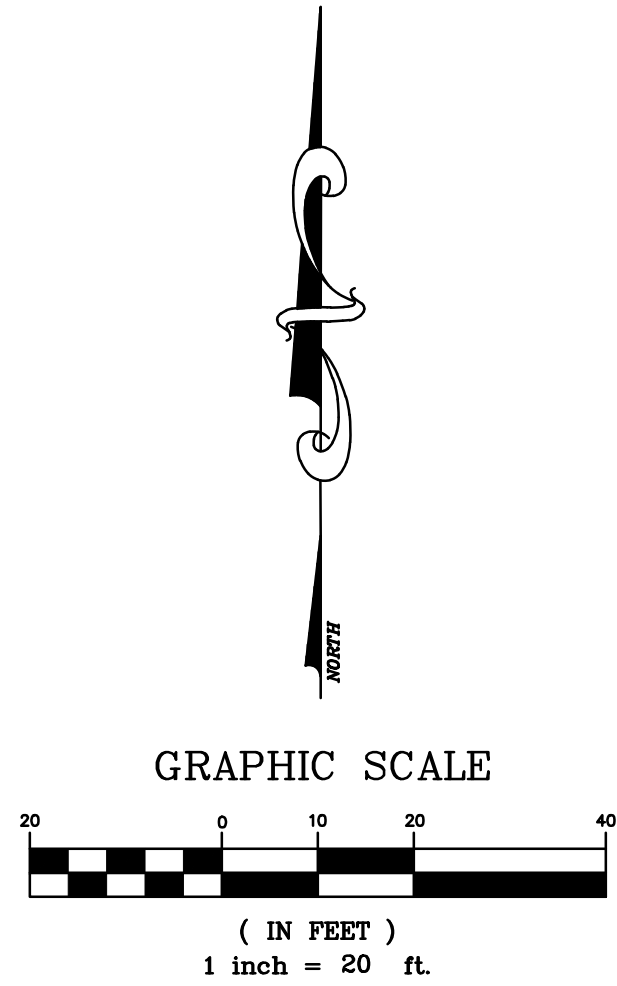
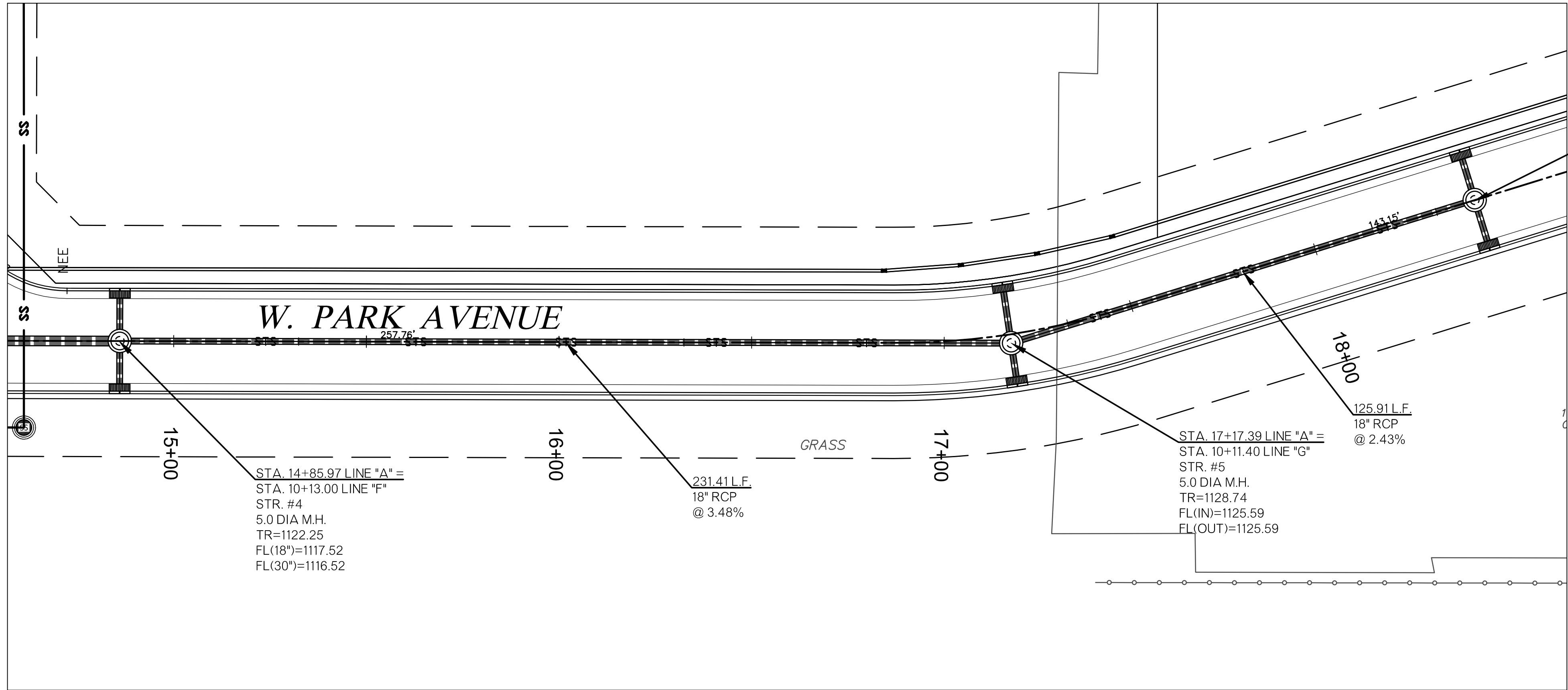
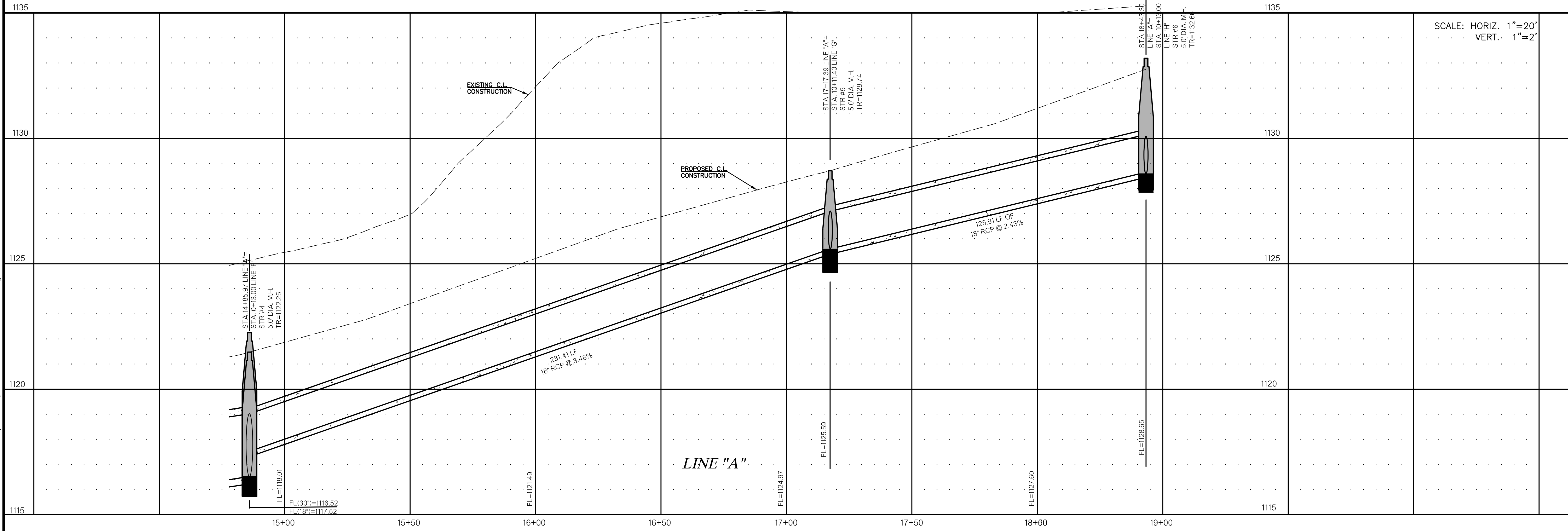
NO.	DATE	DESCRIPTION	REVISIONS	BY

OKLAHOMA CITY
300 E. 5TH STREET
CHICKASHA, OKLAHOMA 73001
PHONE: (405) 241-1234
FAX: (405) 241-1235
WWW.SRBP.COM

ENGINEERING
SURVEYING
PLANNING

CERTIFICATE OF AUTHORIZATION NO. 3948 EXPIRES JUNE 30, 2021

P:\115554\Private Site Development Projects\Public\115554-PV Plan-Ldwg.Txd 04/6/8/20/2019



THE WOODLANDS
WEST PARK AVENUE & 5TH STREET
CHICKASHA, OKLAHOMA
STORM SEWER PLAN & PROFILE - LINE "A"

SCALE:
HOR. 1"=20'
VERT. 1"=2'
SHEET
PD-7

PROJ. 115554
DATE: 5/29/19
DRAWN BY: CHT
DESIGNED BY: BYCET
CHECKED BY: DA

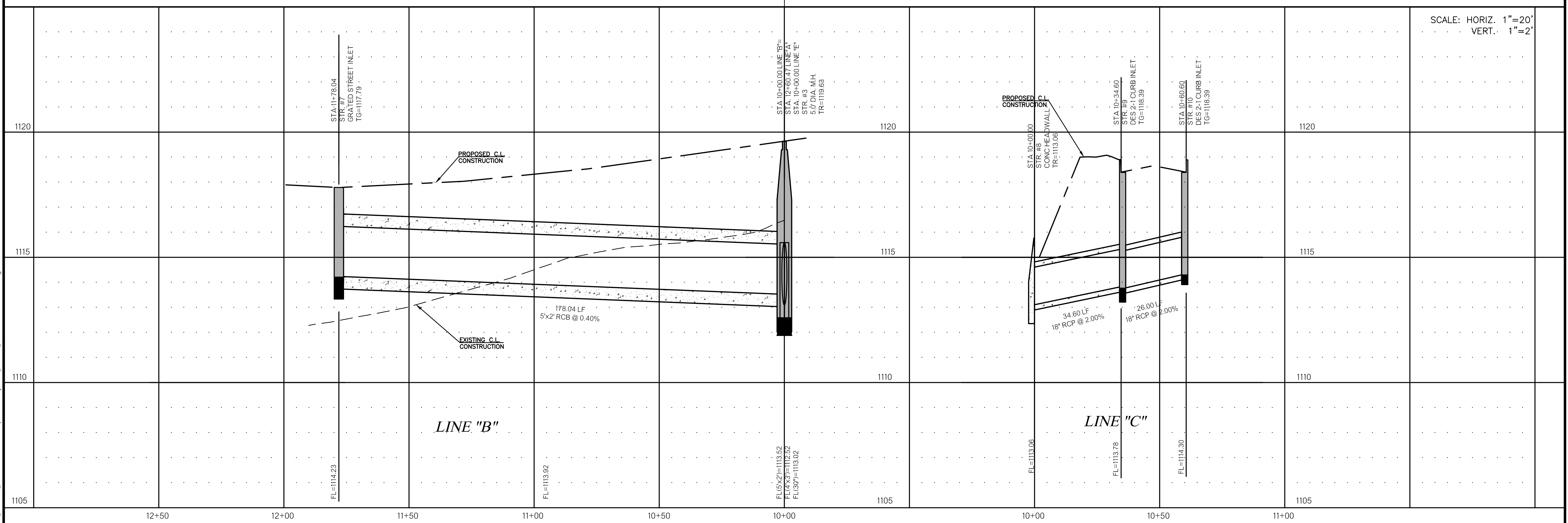
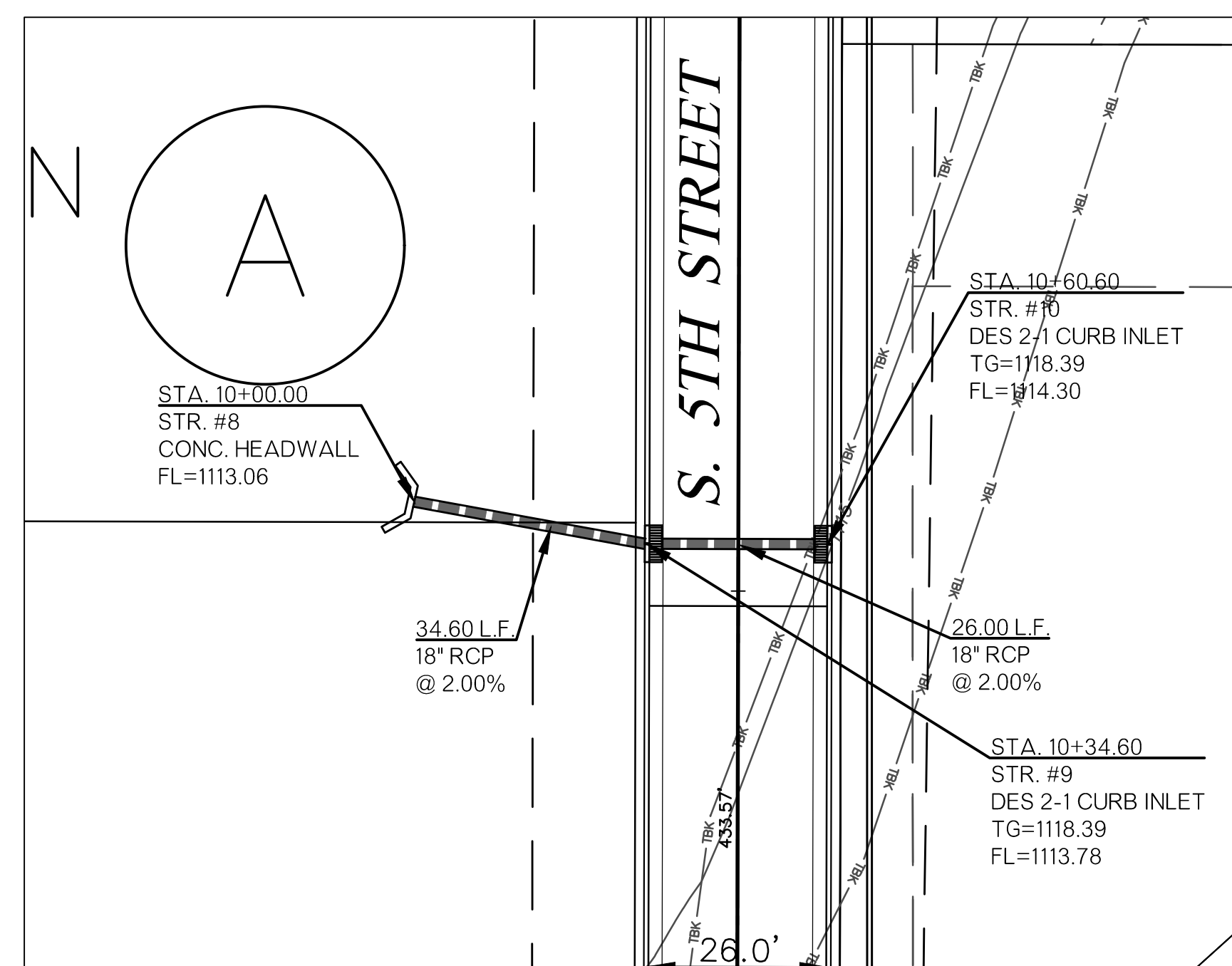
NO.	DATE	DESCRIPTION	BY

OKLAHOMA CITY
PUBLIC WORKS
2500 N. MAYA DRIVE
OKLAHOMA CITY, OK 73107
PHONE: (405) 251-7272
FAX: (405) 251-7273
E-MAIL: PWS@CITYOFOKLAHOMA.ORG

ENGINEERING
SURVEYING
PLANNING

OKLAHOMA CITY
PUBLIC WORKS
2500 N. MAYA DRIVE
OKLAHOMA CITY, OK 73107
PHONE: (405) 251-7272
FAX: (405) 251-7273
E-MAIL: PWS@CITYOFOKLAHOMA.ORG

CERTIFICATE OF AUTHORIZATION NO. 9497 EXPIRES LINE 30, 2021



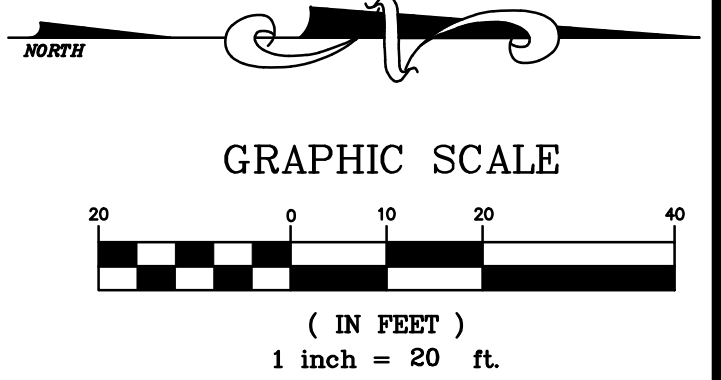
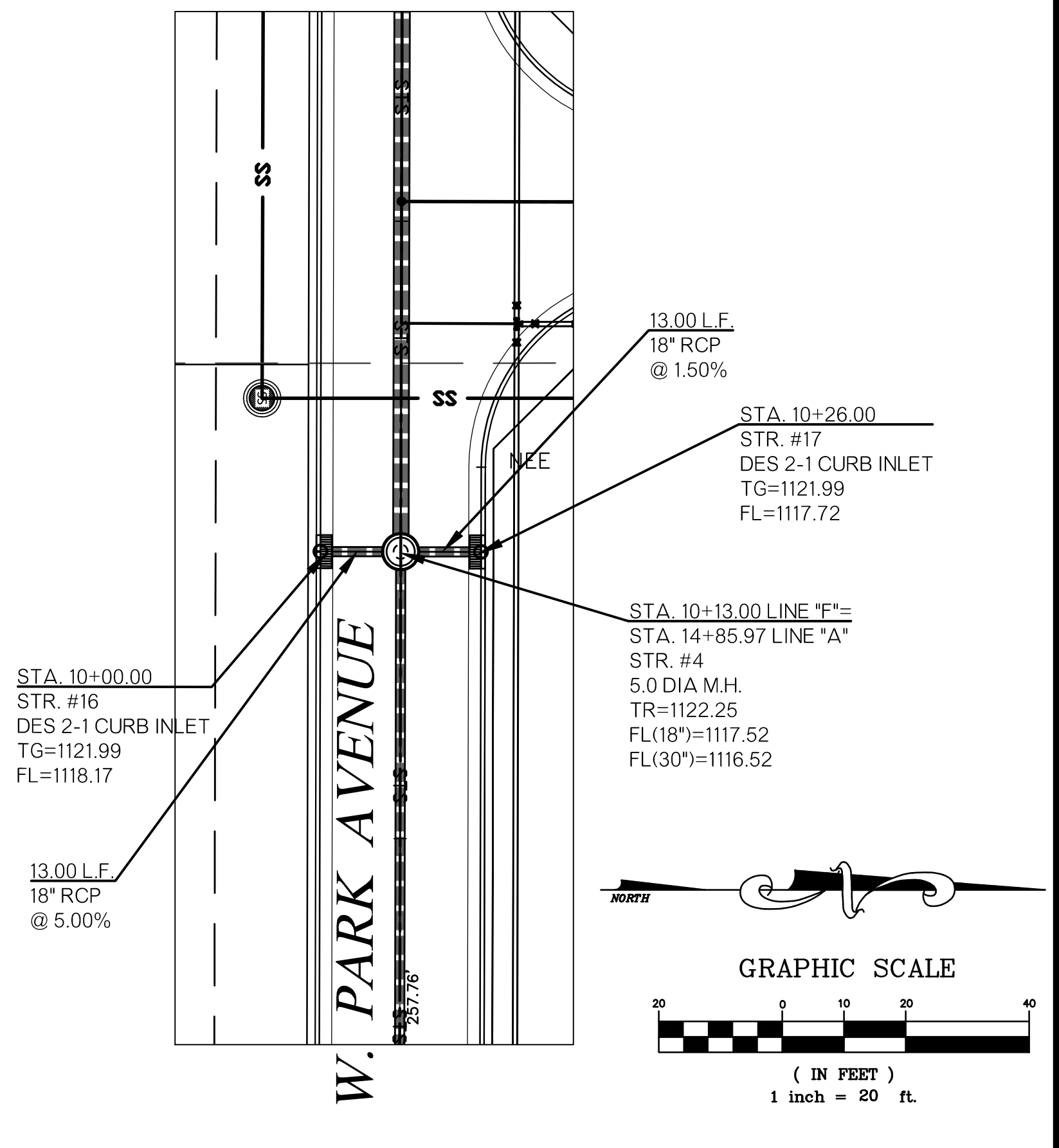
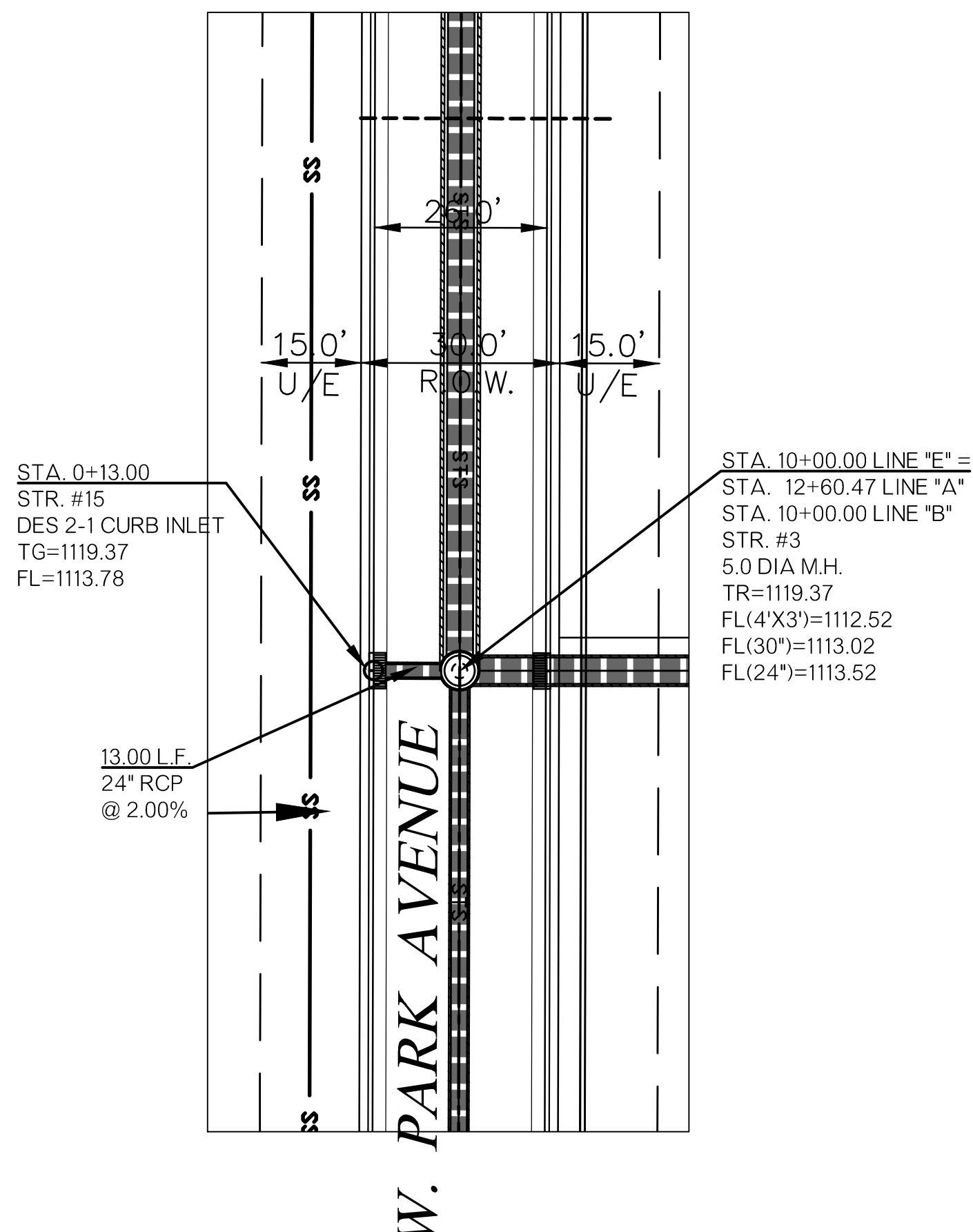
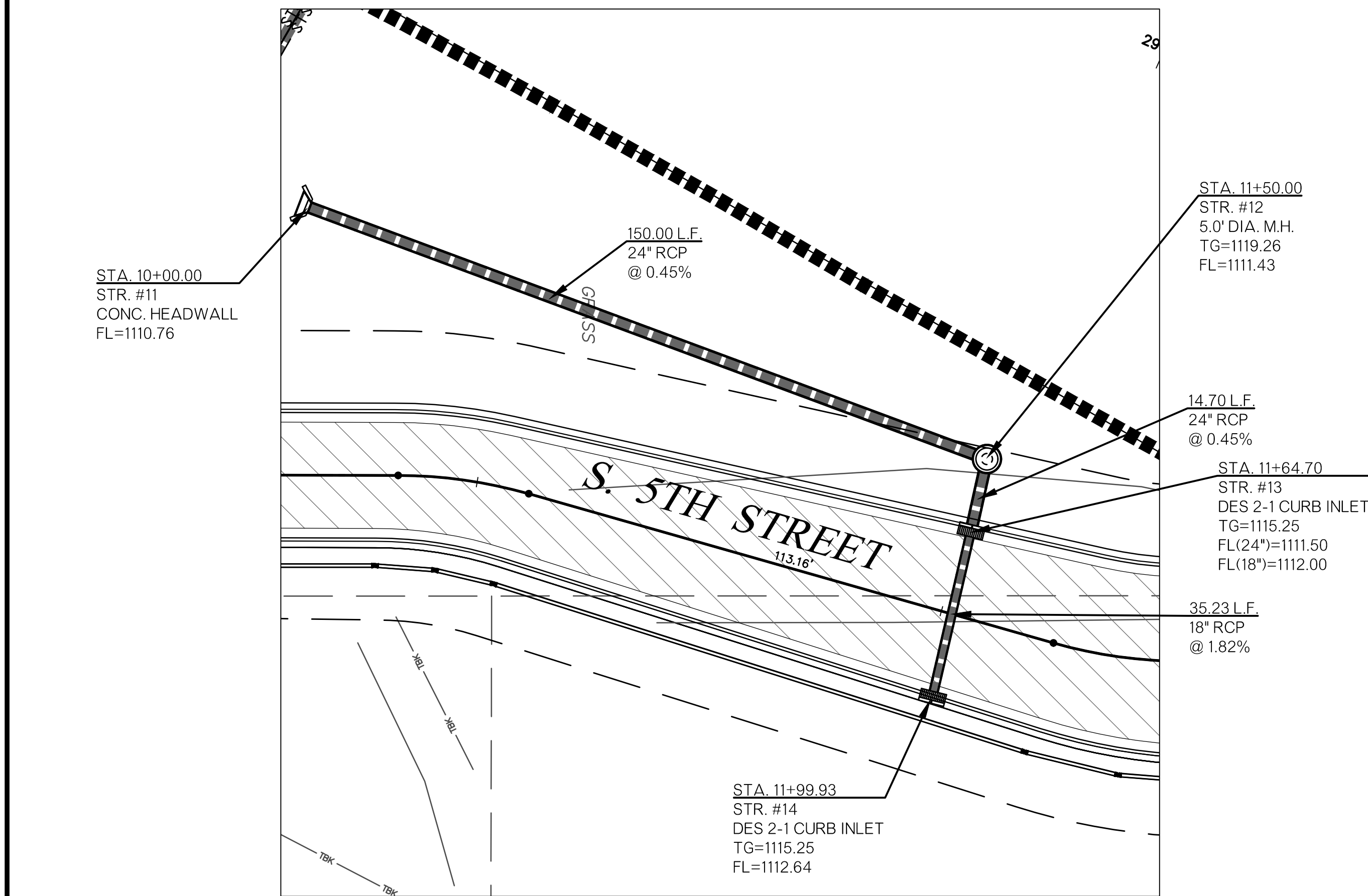
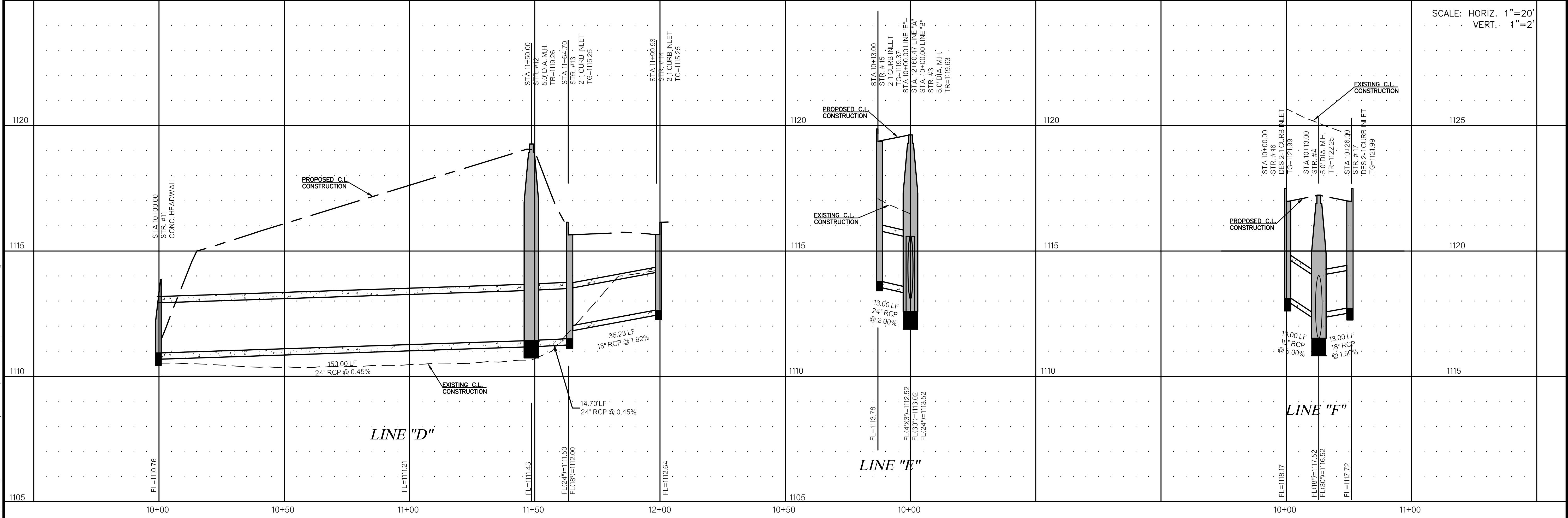
THE WOODLANDS
WEST PARK AVENUE & 5TH STREET
CHICKASHA, OKLAHOMA
STORM SEWER PLAN & PROFILE LINE "B" & "C"

SCALE:
HOR. 1"=20'

SHEET
PD-8

Project No. **PD-**_____[illegible]

2/E 11554-Private Site Development Projects[Public] 11554- PV Plan-Ldwg Twd046 8/29/2019



THE WOODLANDS
WEST PARK AVENUE & 5TH STREET
CHICKASHA, OKLAHOMA

STORM SEWER PLAN & PROFILE - LINE "D", "E" & "F"

SCALE:
HOR. 1"=20'

SHEET
PD-9

PROJ. 115554
DATE: 5/29/19
DRAWN BY: CHT
DESIGNED BY: CBT
CHECKED BY: DA

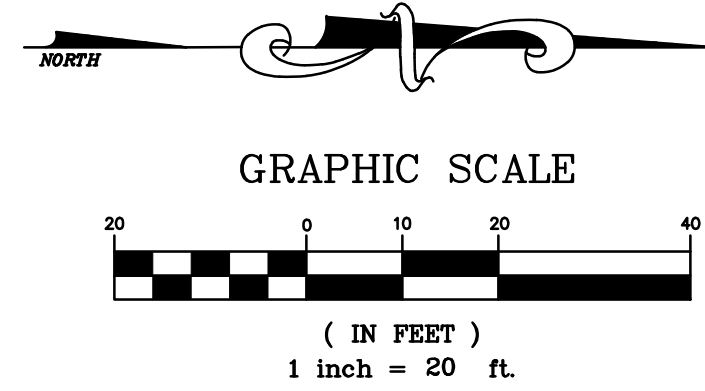
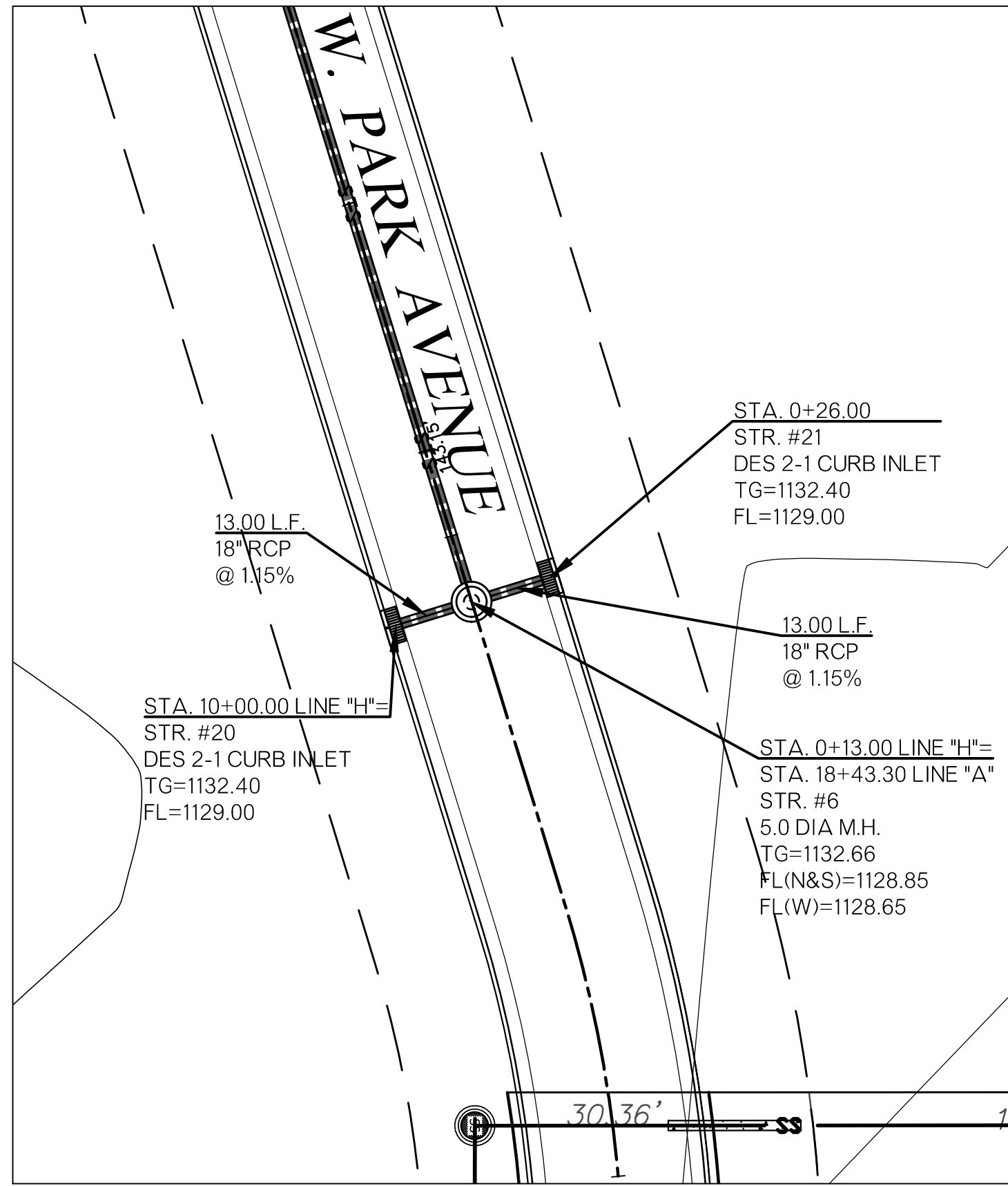
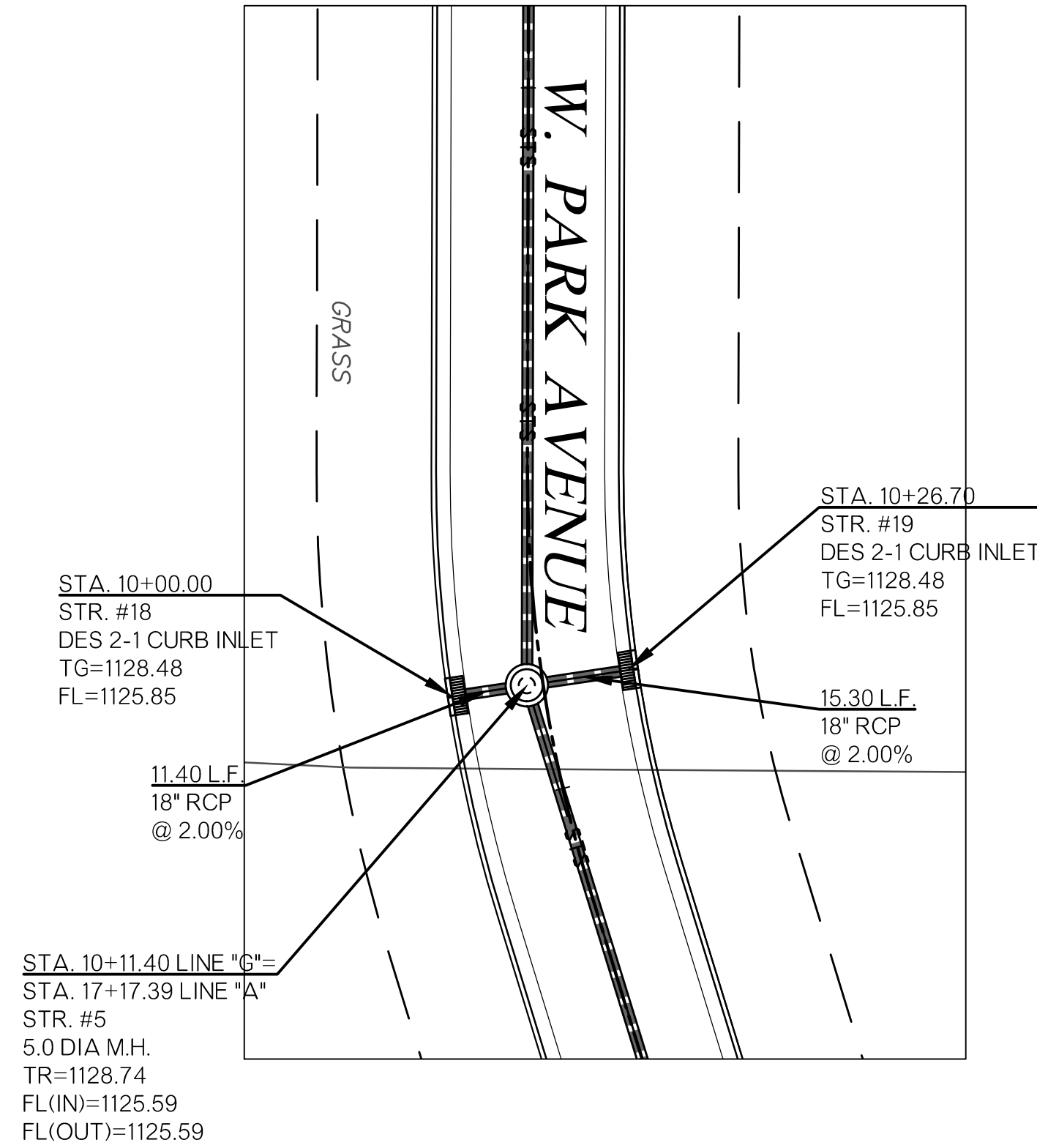
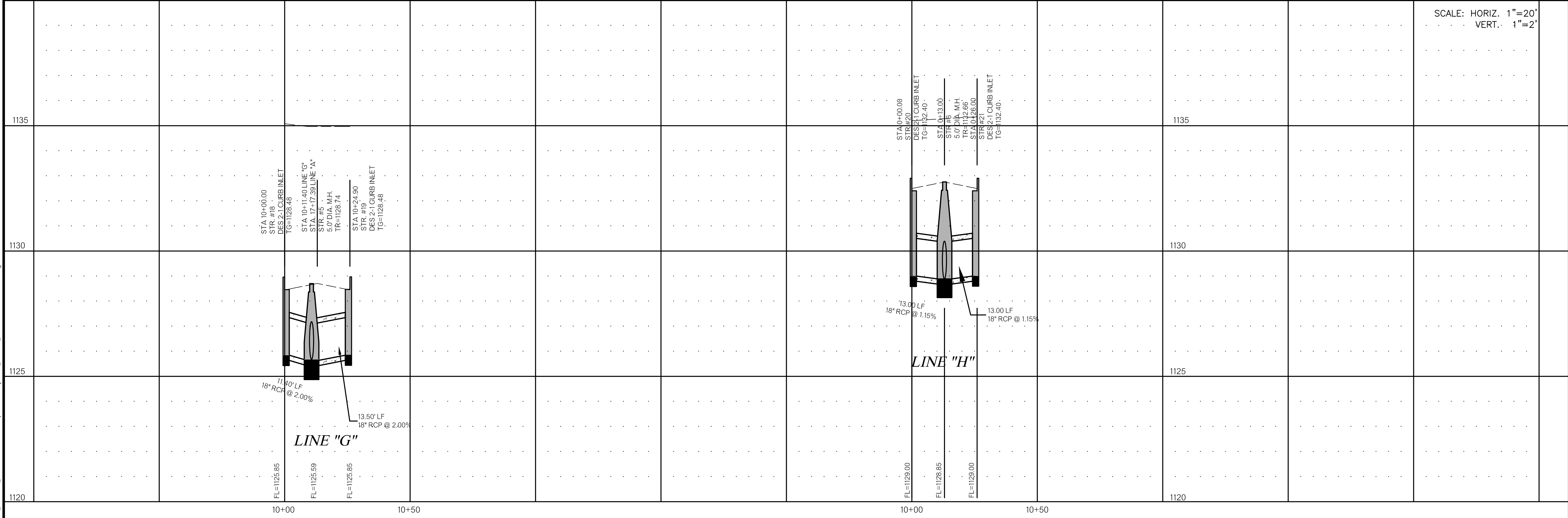
NO.	DATE	DESCRIPTION	BY

ENGINEERING SURVEYING PLANNING

OKLAHOMA CITY
2500 N. MAYA DRIVE
CHICKASHA, OKLAHOMA 73012
P. 405.940.9166
F. 405.940.9166

CERTIFICATE OF AUTHORIZATION NO. 9497 EXPIRES LINE 30, 2021

Z:\115554\F Private Site Development Projects\F 115554- PV Plan-Ldwg T:\0046 8/29/2019



THE WOODLANDS
WEST PARK AVENUE & 5TH STREET
CHICKASHA, OKLAHOMA
STORM SEWER PLAN & PROFILE - LINE 'G' & 'H'

SCALE:
HOR. 1"=20'

SHEET
PD-10

Project No PD-

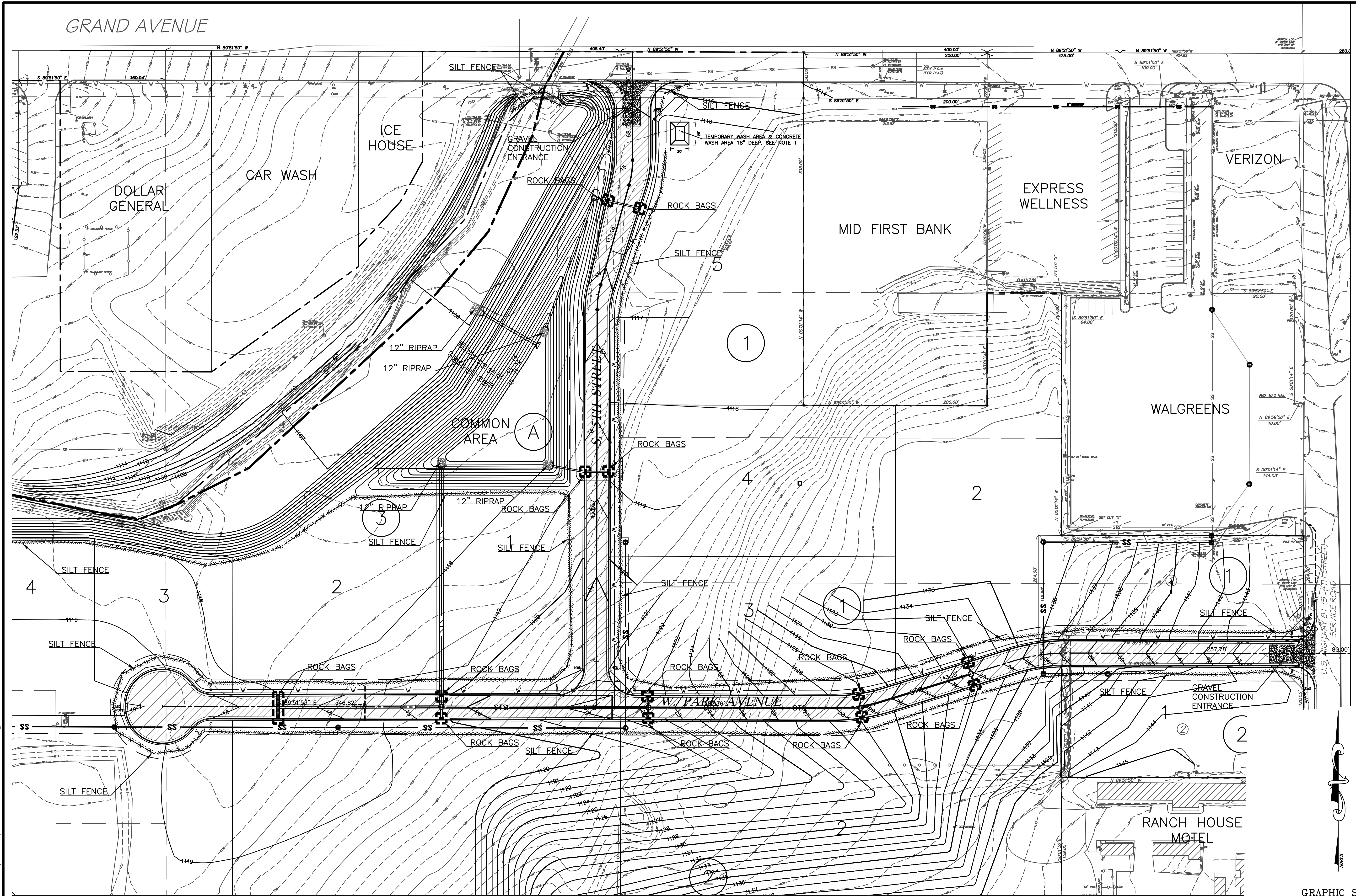
PROJ. 115554
DATE: 5/29/19
DRAWN BY: CJT
DESIGNED BY: CJT
CHECKED BY: DA

NO. DATE DESCRIPTION BY

REVISIONS

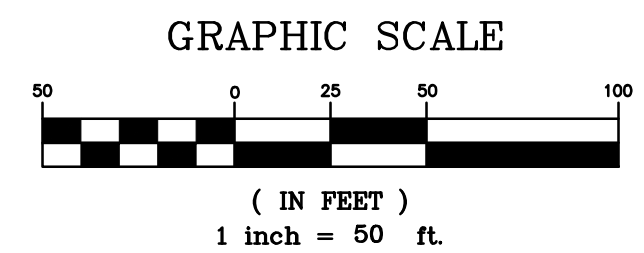
OKLAHOMA CITY
ENGINEERING
SURVEYING
PLANNING
2500 N. MAYA DRIVE
OKLAHOMA CITY, OK 73112
PHONE: (405) 234-1234
FAX: (405) 234-1234
P. 405-234-1234
F. 405-234-1234
C. 405-234-1234
E. 405-234-1234
WWW.OCESURVEYING.COM
CERTIFICATE OF AUTHORIZATION NO. 3949 EXPIRES LINE 30, 2021

22 E 115554 E Private Site Development Project SE Public E 115554 - PV Plan - Long Twp 046 S 14 T2019



NOTES

1. WHEN NECESSARY TO WASH WHEELS PRIOR TO EXISTING TO R-O-W, WASH ON CRUSHED STONE AND POSITION WASH AREA SUCH THAT RUN-OFF FROM WASH IS DIRECTED TO WASH AREA. THIS AREA ALSO TO BE USED FOR CONCRETE WASH OUT.



THE WOODLANDS
WEST PARK AVENUE & 5TH STREET
CHICKASHA, OKLAHOMA
EROSION CONTROL PLAN

SCALE:
HOR. 1"=50'

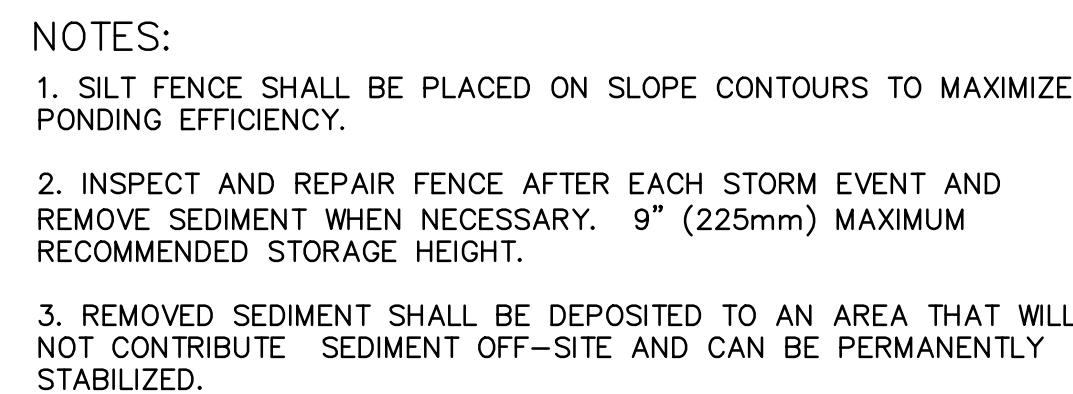
SHEET
PD-11

PROJ. 115554
DATE: 5/29/19
DRAWN BY: CHT
DESIGNED BY: CBT
CHECKED BY: DA

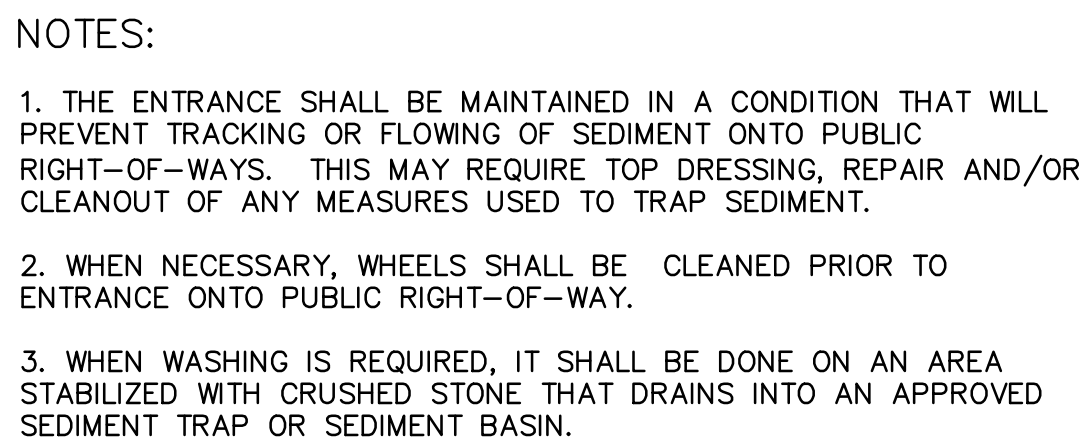
NO.	DATE	DESCRIPTION	BY



OKLAHOMA CITY
2500 MARSH DRIVE
CHICKASHA, OKLAHOMA 73015
PHONE: (405) 235-1234
FAX: (405) 235-1235
WWW.SRB-OKLAHOMA.COM
CERTIFICATE OF AUTHORIZATION NO. 3468 EXPIRES JUNE 30, 2021



NO SCALE



NO SCALE



- NOT TO SCALE
1. A 'REASONABLE' DESIGN SIZE PARTICLE MUST BE SELECTED.
 2. SIZE DISTRIBUTION FOR UPSTREAM SOIL PARTICLES MUST BE EVALUATED.
 3. INFLOW AND OUTFLOW FROM THE SYSTEM FOR A SPECIFIC FREQUENCY STORM MUST BE KNOWN.
 4. POND VOLUME IS DIRECTLY PROPORTIONAL TO THE DISCHARGE RATE OF THE SYSTEM.
 5. POND VOLUME IS INVERSELY SUFFICIENT FLOW TO ALLOW FOR DEPOSITION OF DESIGN PARTICLES.
 6. A SYSTEM MUST PROVIDE SUFFICIENT FLOW TO ALLOW FOR DEPOSITION OF DESIGN PARTICLES.
 7. THE PONDING HEIGHT MUST BE WELL BELOW THE GROUND ELEVATION DOWN SLOPE TO PREVENT RUNOFF FROM BYPASSING THE INLET. A TEMPORARY DIKE MAY BE NECESSARY ON THE DOWN SLOPE SIDE ON THE STRUCTURE.
 8. ROCK BAG SILT BARRIER SHALL BE PLACED ON SLOPE CONTOURS TO MAXIMIZE POUNDING EFFICIENCY.
 9. PLACE ROCK BAG SUCH THAT NO GAPS ARE EVIDENT.
 10. INSPECT AND REPAIR FENCE AFTER EACH STORM EVENT AND REMOVE SEDIMENT WHEN NECESSARY. 9" MAXIMUM RECOMMENDED STORAGE HEIGHT.
 11. REMOVED SEDIMENT SHALL BE DEPOSITED TO AN AREA THAT WILL NOT CONTRIBUTE TO SEDIMENT OFF-SITE AND CAN BE PERMANENTLY STABILIZED.

NO SCALE

PROJ. 115554
DATE: 5/29/19
DRAWN BY: CHT
DESIGNED BY: CET
CHECKED BY: DA

SCALE
N.T.S.

SHEET
PD-12

SUMMARY OF QUANTITIES (PUBLIC)				
ITEM N ^o	ITEM	UNIT	QUANTITY	AS-BUILT
1	8" SANITARY SEWER (SDR 35 PVC)	L.F.	1481.48	
2	4' DIA. MANHOLE	EA.	9.00	
3	EXTRA DEPTH MANHOLE	V.F.	17.96	
4	BORE & CASING FOR 8" MAIN	L.F.	110.00	
5	TRENCHING 6'-8'	L.F.	1121.2	
6	TRENCHING 8'-10'	L.F.	211.3	
7	TRENCHING 10'-12'	L.F.	38.44	
8	CONC. ENCASEMENT	L.F.	20.00	
9	DEFLECTION TESTING	EA.	1.00	
10	SEWER LEAKAGE TESTING	EA.	1.00	
11	MANHOLE TESTING	EA.	1.00	

SUMMARY OF QUANTITIES (PRIVATE)				
ITEM N ^o	ITEM	UNIT	QUANTITY	AS-BUILT
1	SILT FENCE	L.F.	--	
2	20'X50' CONSTRUCTION ENTRANCE	EA.	--	
3	ROCK BAG INLET PROTECTION	EA.	--	
4	SOLID SLAB SOD	S.Y.	--	

NOTE: GRADING CONTRACTOR TO INSTALL EROSION CONTROL MEASURES. NOTE: ALL PUBLIC ROP SHALL BE 0-RINGED

BM #1
CUT "X" ON WEST SIDE OF HEADWALL
ON S. SIDE OF GRAND AVENUE @
CONGO CREEK.
ELEV=1115.48

BM #2
CUT "X" ON WEST SIDE OF TSL BASE @
S.W. CORNER OF INTERSECTION OF GRAND
AVE. AND S.H. 81.
ELEV=1125.18

BM #3
CUT "X" TOP OF CURB S. SIDE OF DRIVE
INTO RANCH HOUSE MOTEL ON S. PT
3.5' EAST OF STOP SIGN.
ELEV=1144.93



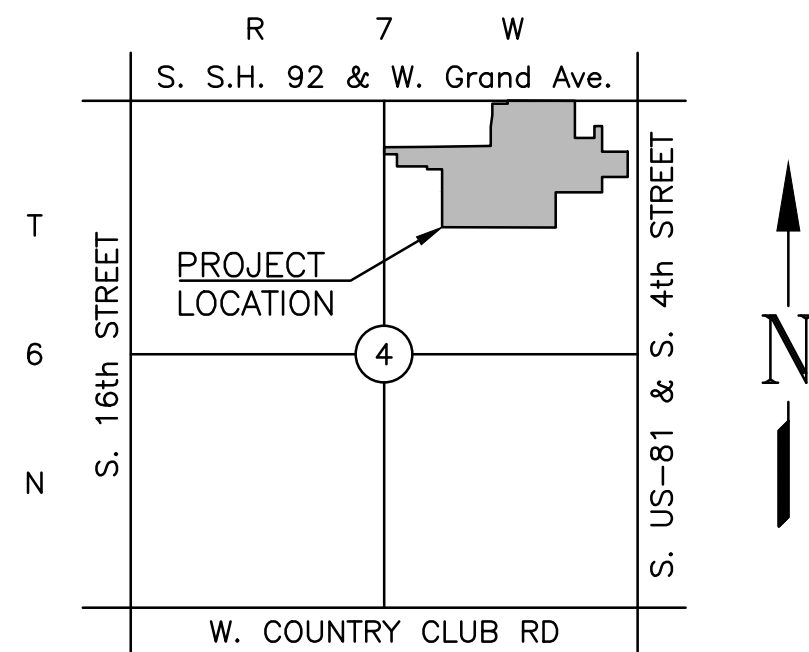
THE WOODLANDS

SANITARY SEWER IMPROVEMENT PLANS

WEST PARK STREET & 5TH STREET

CHICKASHA, OKLAHOMA

The City of CHICKASHA



LOCATION MAP
NOT TO SCALE

SHEET NO.	DESCRIPTION
SD-1	TITLE SHEET
SD-2	SANITARY SEWER OVERALL
SD-3	SANITARY PLAN & PROFILE A
SD-4	SANITARY PLAN & PROFILE A
SD-5	SANITARY PLAN & PROFILE B
SD-6	SANITARY PLAN & PROFILE C

SHEET NO.	DESCRIPTION
S-1	ASHALTIC TYPICAL PAVING SECTIONS

ONE CALL UTILITY LOCATION NUMBER

1-800-522-6543

This number is to be used for information on the location of all underground utilities. Contact this number and other numbers specified in the plans prior to any excavation.



CERTIFICATE OF AUTHORIZATION NO. 3949 EXPIRES JUNE 30, 2021

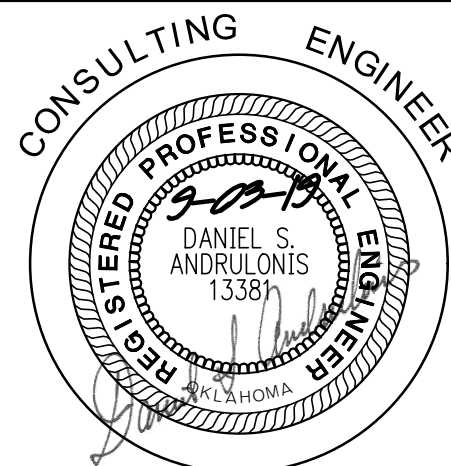
SUBMITTAL DATES TO CITY

CHECK PRINT #1	Date:
CHECK PRINT #2	Date:
FINAL PLANS	Date:

PREPARED BY:

DANIEL S. ANDRULONIS
(405) 840-7094 Date: 7/23/2018

REGISTERED PROFESSIONAL ENGINEER
DATE: 07/31/2019



THE WOODLANDS

CONSTRUCTION MUST BEGIN WITHIN ONE (1) YEAR FROM THE DATE OF APPROVAL, OR THAT APPROVAL IS WITHDRAWN.

DEPARTMENT OF PUBLIC WORKS ENGINEERING DIVISION

Field Checked by:	Date:
Checked by:	Date:
Checked by:	Date:
Checked by:	Date:

APPROVED:

City Engineer Date:

SD-__

GENERAL NOTES:

THE CONTRACTOR IS RESPONSIBLE FOR THE PROMPT REPLACEMENT AND/OR REPAIR OF ALL TRAFFIC CONTROL DEVICES AND APPURTENANCES DAMAGED OR DISTURBED DUE TO CONSTRUCTION.

THE GENERAL CONTRACTOR SHALL BE RESPONSIBLE FOR INSTALLATION, REPAIR, & REPLACEMENT OF ALL EROSION CONTROL DEVICES

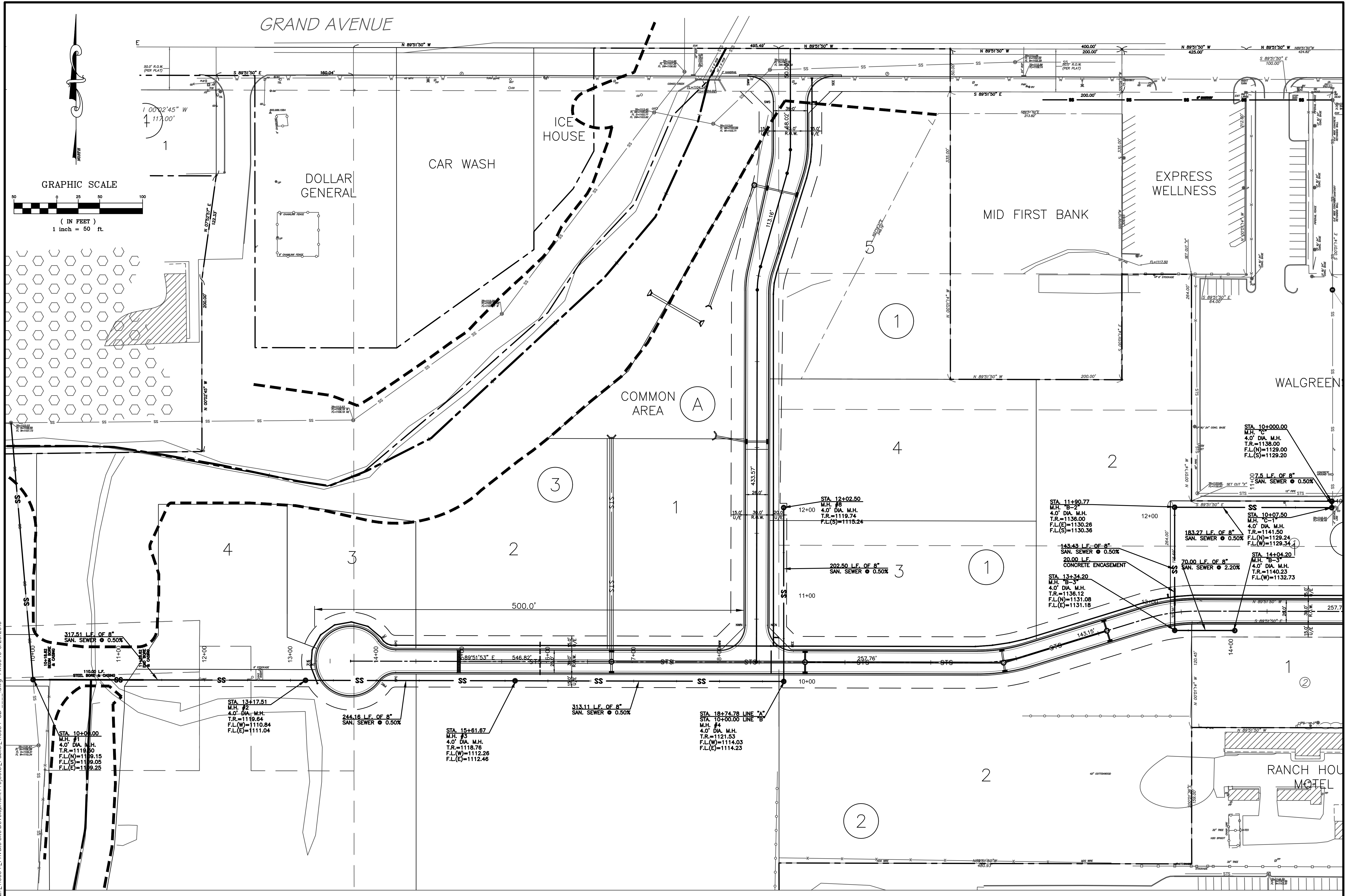
A COPY OF THE EROSION CONTROL SITE PLAN MUST BE ON SITE AT ALL TIMES AND MADE AVAILABLE TO THE CITY/STATE INSPECTOR AT ALL TIMES.

CONSTRUCTION ACTIVITIES THAT RESULT IN LAND DISTURBANCE OF EQUAL TO OR GREATER THAN (1) ONE ACRE, OR LESS THAN (1) ONE ACRE IF THEY ARE PART OF A LARGER COMMON PLAN OF DEVELOPMENT OR SALE THAT TOTALS AT LEAST (1) ONE ACRE MUST ALSO OBTAIN A PERMIT FROM ODEQ (FORM 605-002a) FOR STORM WATER DISCHARGES FROM CONSTRUCTION ACTIVITIES.

THIS MEANS THAT LAND DISTURBING OF (1) ONE ACRE OR MORE MUST PERMIT WITH ODEQ.

CONTRACTOR IS RESPONSIBLE FOR ENSURING THAT ALL SIDEWALKS AND HANDICAP ACCESS RAMPS MEET COMPLIANCE WITH THE ADAAG (28 CFR PART 36) REQUIREMENTS. CONTRACTOR SHALL NOTIFY THE ENGINEER OR ENGINEER'S DESIGNEE OF ANY DISCREPANCIES BETWEEN DESIGN INFORMATION AND THE ADAAG REQUIREMENTS PRIOR TO CONSTRUCTION.

2/E 115554/E Private Site Development Project/SE Public/E 115554-SD-1.dwg, Twd046, 8/29/2019



OKLAHOMA CITY
2500 MARSH DRIVE
CHICKASHA, OKLAHOMA 73015
PHONE: (405) 781-7777
FAX: (405) 781-7778
WWW.SRB.COM

**ENGINEERING
SURVEYING
PLANNING**

SRB
SOUTH RIVER BUILDING

BY: _____
DATE: _____
REVISIONS: _____

PROJ: 115554
DATE: 5/29/19
DRAWN BY: CHT
DESIGNED BY: CBT
CHECKED BY: DA

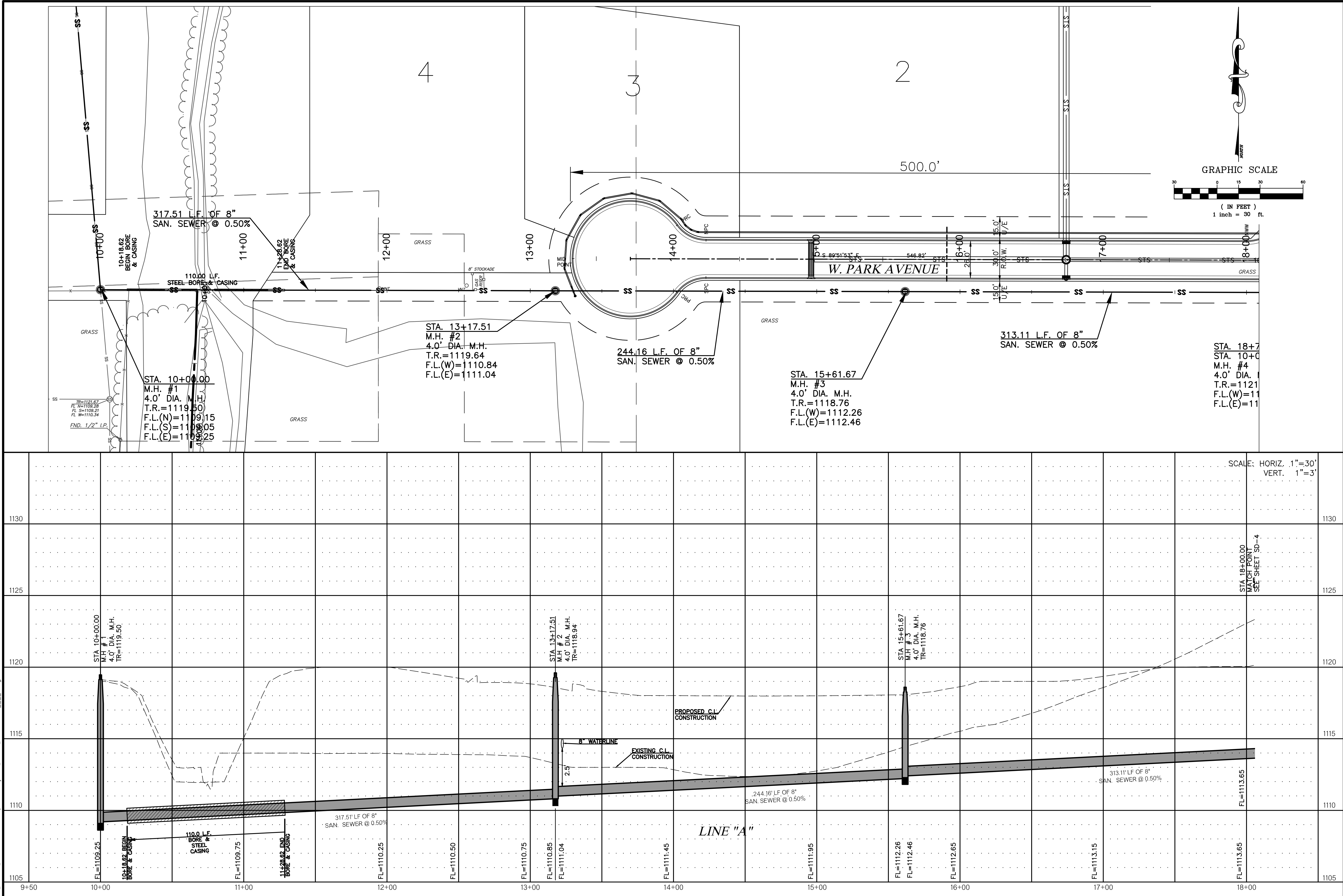
**THE WOODLANDS
WEST PARK AVENUE & 5TH STREET
CHICKASHA, OKLAHOMA
SANITARY SEWER OVERALL**

SCALE:
HOR. 1"=50'

SHEET
SD-2

Project No: SD-1

Z:\E 115554\Private Site Development Projects\E Public\E 115554-SD-4.dwg, Thu 04/6/2019



THE WOODLANDS
WEST PARK AVENUE & 5TH STREET
CHICKASHA, OKLAHOMA
SANITARY SEWER PLAN & PROFILE

SCALE:
HOR. 1"=30'
SHEET
SD-3

PROJ. 115554
DATE: 5/29/19
DRAWN BY: CHT
DESIGNED BY: CHT
CHECKED BY: DA

NO.	DATE	DESCRIPTION	BY

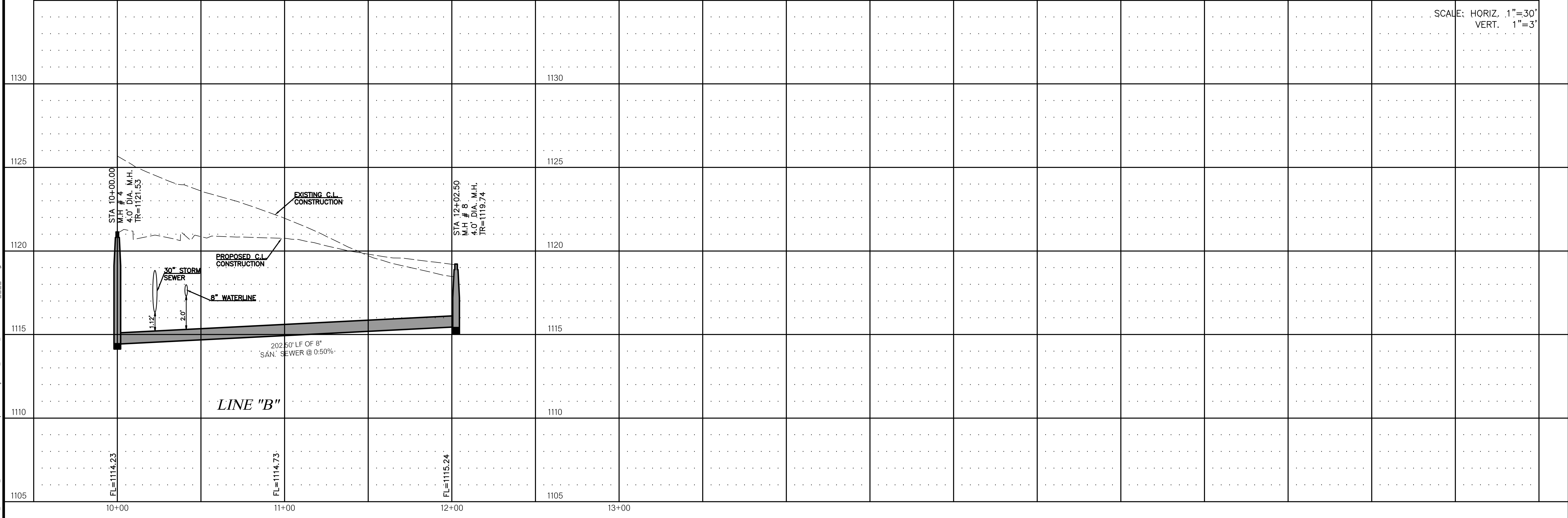
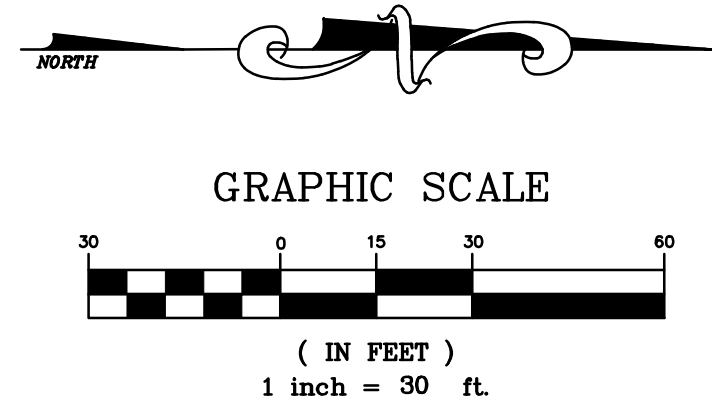
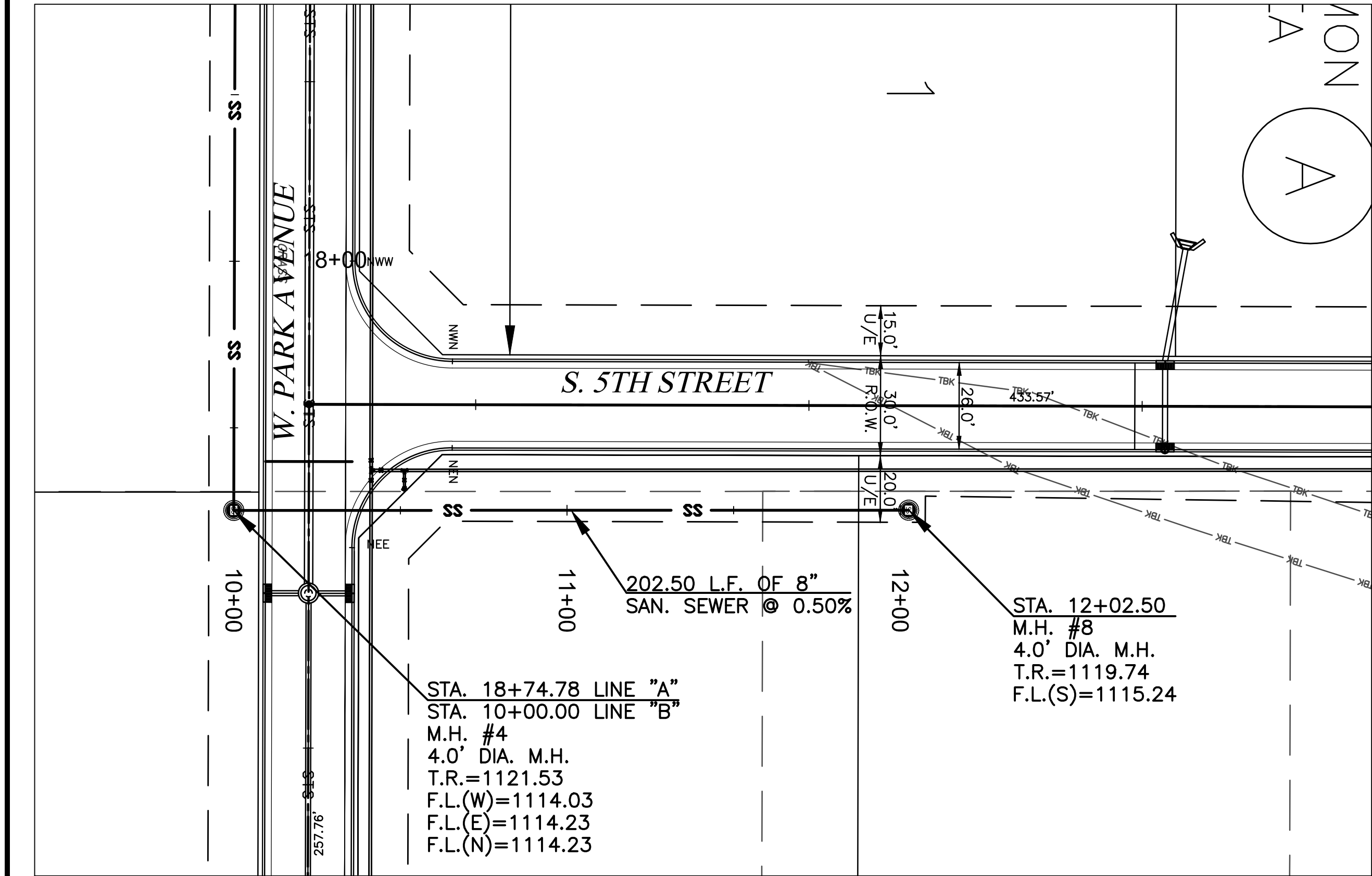
ENGINEERING SURVEYING PLANNING

SRB

OKLAHOMA CITY
100 N.E. 3RD STREET
CHICKASHA, OKLAHOMA 73015
PHONE: (405) 235-1234
FAX: (405) 235-1235
WWW.SRB-OK.COM

CERTIFICATE OF AUTHORIZATION NO. 3948 EXPIRES JUNE 30, 2021

Z:\E 11554\Private Site Development Projects\E Public\11554-SD-1.dwg, Thu04/6/2019



THE WOODLANDS
WEST PARK AVENUE & 5TH STREET
CHICKASHA, OKLAHOMA
SANITARY SEWER PLAN & PROFILE "B"

SCALE:
HOR. 1"=30'

SHEET
SD-5

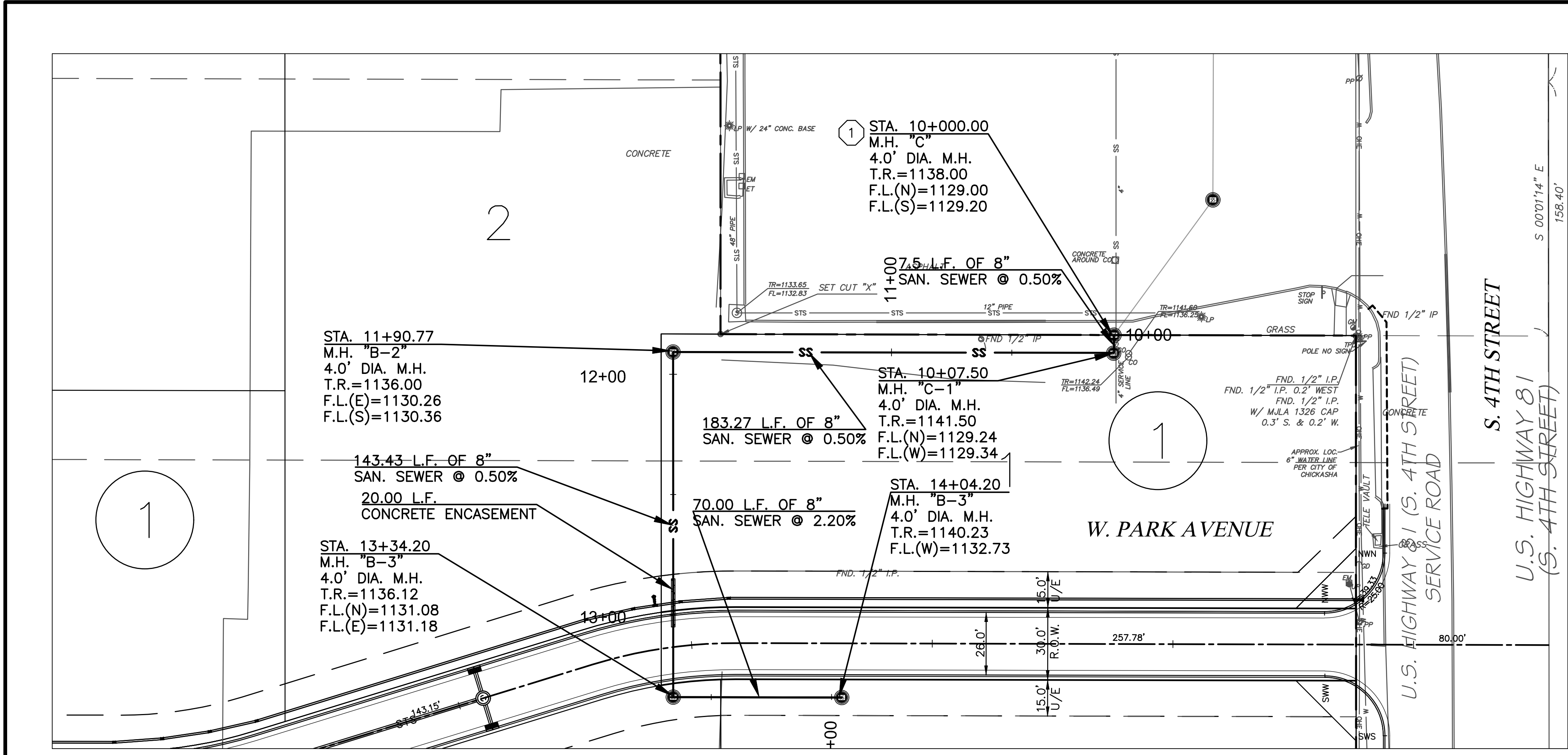
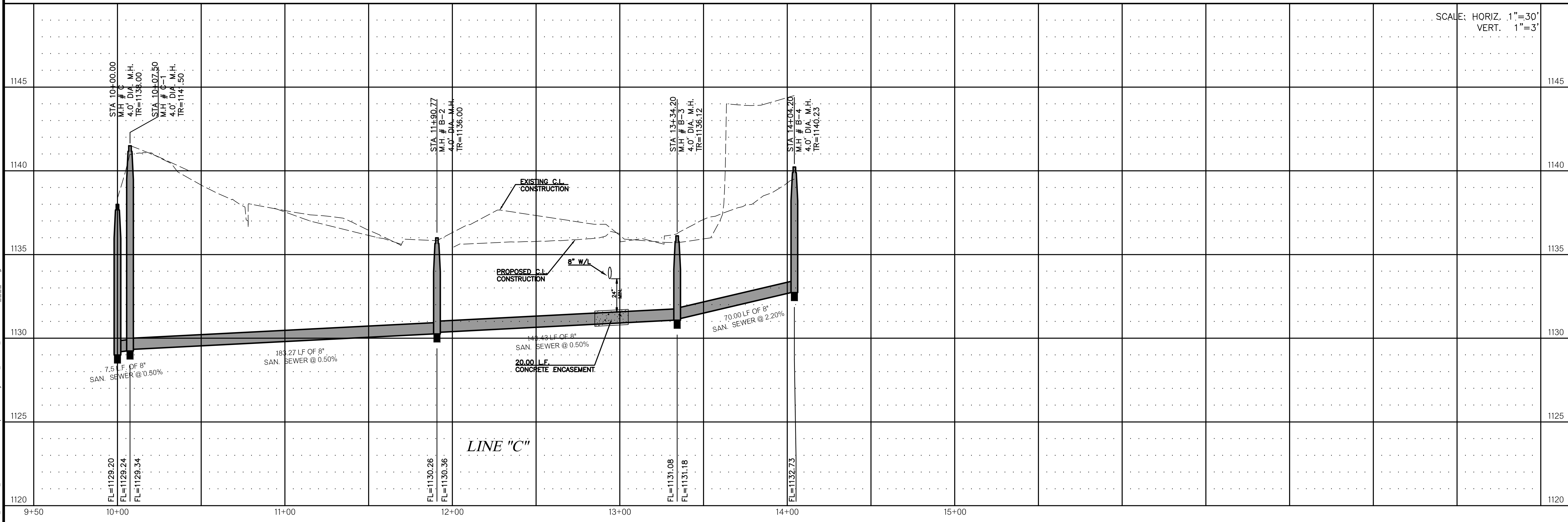
PROJ. 11554
DATE: 5/29/19
DRAWN BY: CHT
DESIGNED BY: CHT
CHECKED BY: DA

NO.	DATE	DESCRIPTION	BY

OKLAHOMA CITY
ENGINEERING
SURVEYING
PLANNING
SRB
CITY OF OKLAHOMA
2000 MACKEY DRIVE
NORMAN, OK 73069
PH: 405.771.2222
FAX: 405.771.2222
WWW.SRB-OK.COM

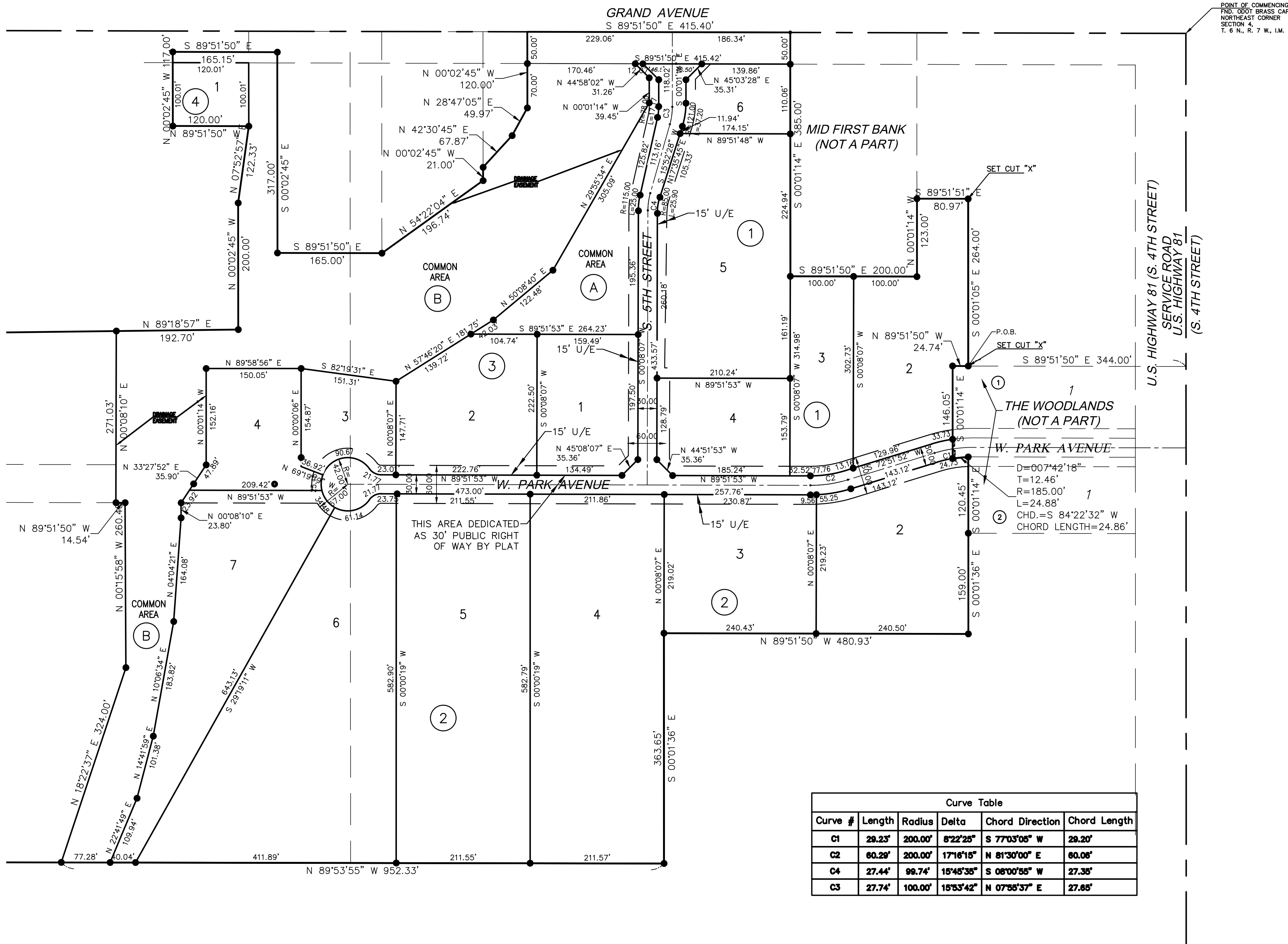
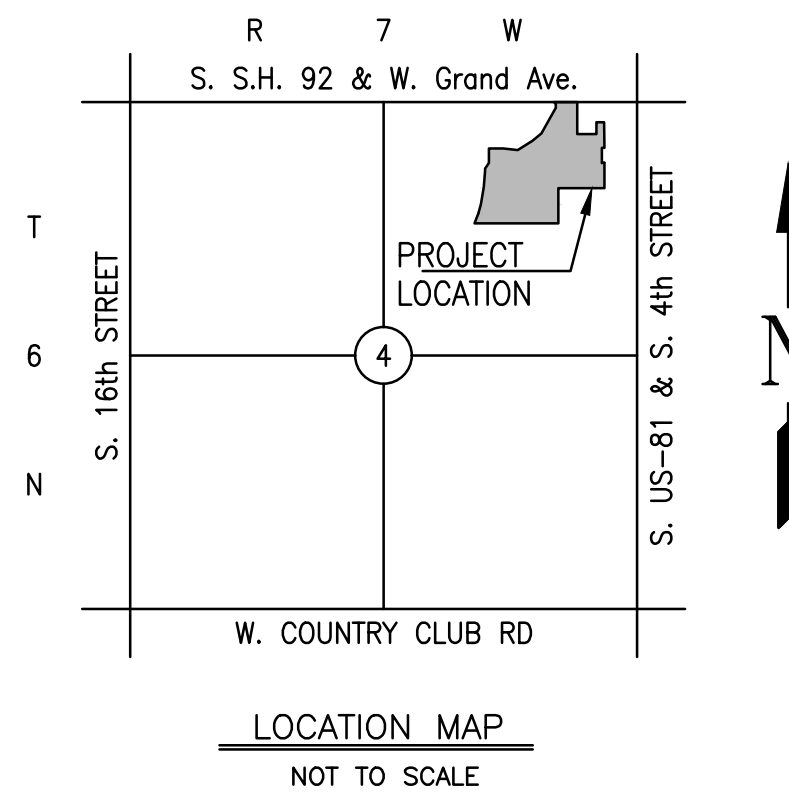
CERTIFICATE OF AUTHORIZATION NO. 3948 EXPIRES JUNE 30, 2021

Z:\E 11554\Private Site Development Projects\E Public\11554-SD-..._dwg_Tw0046 8/29/2019

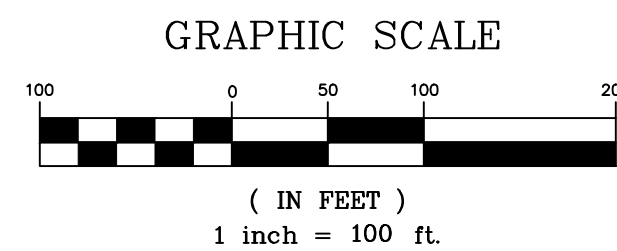
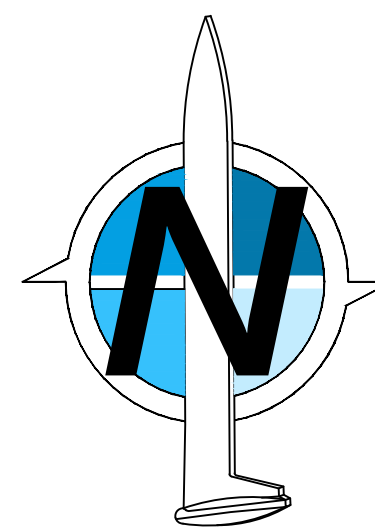


FINAL PLAT THE WOODLANDS, SECTION II

A PART OF THE NORTHEAST QUARTER, OF SECTION 4,
TOWNSHIP 6 NORTH, RANGE 7 WEST, I.M.
CITY OF CHICKASHA, GRADY COUNTY, OKLAHOMA



LEGEND	
P.O.C.	POINT OF COMMENCING
P.O.B.	POINT OF BEGINNING
FND.	FOUND
I.P.	IRON PIN
REC.	RECORD
U/E	UTILITY EASEMENT
•	SET 1/2" I.P. W/CA 3949 CAP OR MAG. NAIL WITH 3949 SHINER UNLESS OTHERWISE NOTED



Curve Table					
Curve #	Length	Radius	Delta	Chord Direction	Chord Length
C1	29.23'	200.00'	8°22'25"	S 77°03'05" W	29.20'
C2	80.29'	200.00'	17°16'15"	N 81°30'00" E	80.08'
C4	27.44'	89.74'	15°45'35"	S 05°00'55" W	27.35'
C3	27.74'	100.00'	15°53'42"	N 07°55'37" E	27.65'

THE WOODLANDS SECTION II
SHEET 2 OF 2

SMITH ROBERT
SRB
BALDISHWILER, LLC

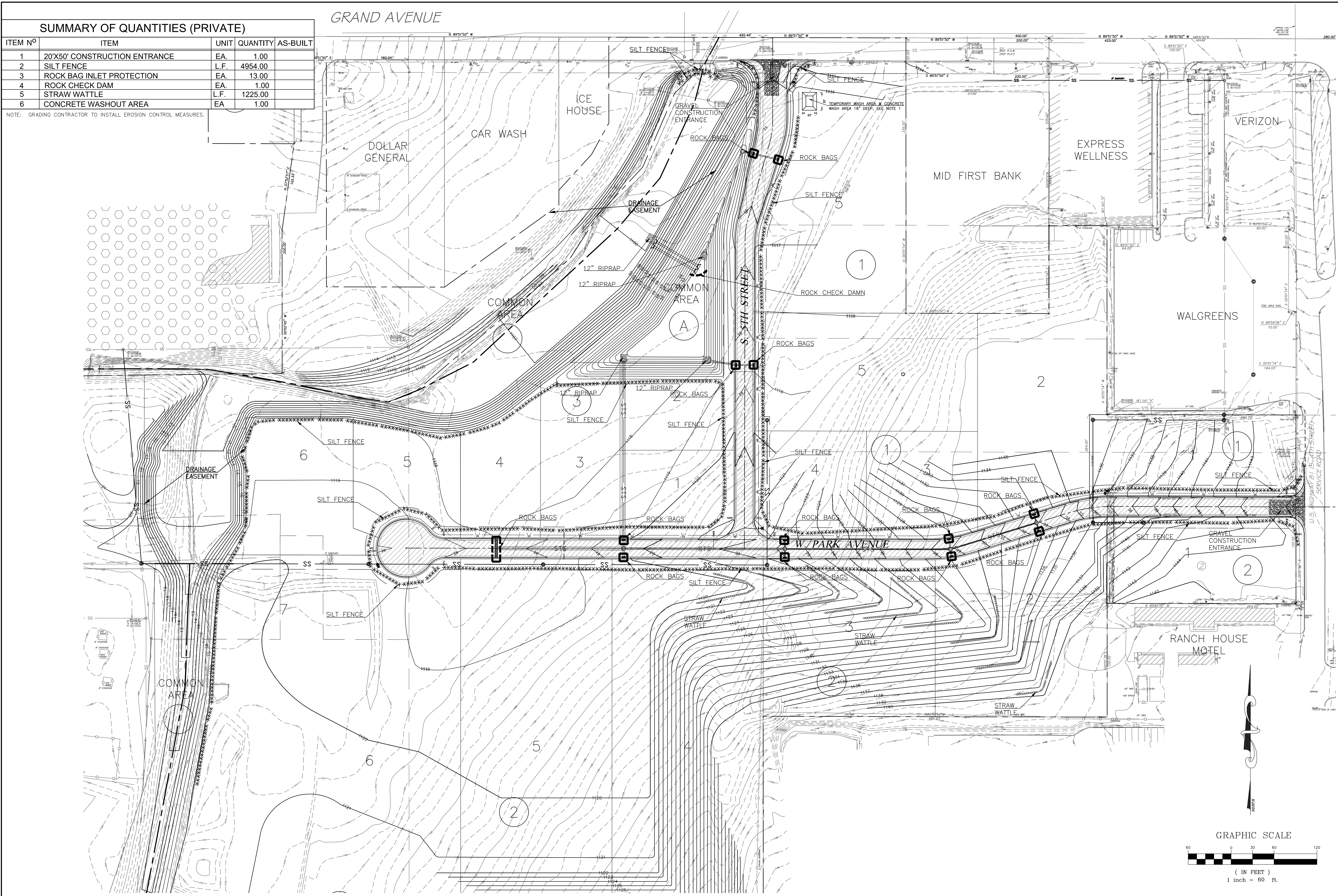
**ENGINEERING
SURVEYING
PLANNING**

OKLAHOMA CITY
100 N.E. 5th Street
Oklahoma City, Oklahoma 73104
T: 405.840.7094
F: 405.840.9116
www.srbok.com

NORMAN
2500 McGee Drive,
Suite 100
Norman, OK 73072
T: 405.418.2288
F: 405.418.2289
srb@srbok.com

CERTIFICATE OF AUTHORIZATION NO. 3949 EXPIRES JUNE 30, 2023

Z:\115554\Private Site Development Projects\Public\115554- PV Plan-1.dwg Tw00046 1/18/2023



THE WOODLANDS
WEST PARK AVENUE & 5TH STREET
CHICKASHA, OKLAHOMA
OVERALL GRADING AND EROSION CONTROL PLAN

PROJ. 115554
DATE: 01/17/23
DRAWN BY: CHT
DESIGNED BY: CET
CHECKED BY: DA

REVISIONS		
NO.	DATE	DESCRIPTION

OKLAHOMA CITY
2000 MARSH CREEK
DRIVE, SUITE 200
CHICKASHA, OKLAHOMA 73015
PHONE: (405) 975-1111
FAX: (405) 975-1112
WWW.SRB-OKLAHOMA.COM

**ENGINEERING
SURVEYING
PLANNING**

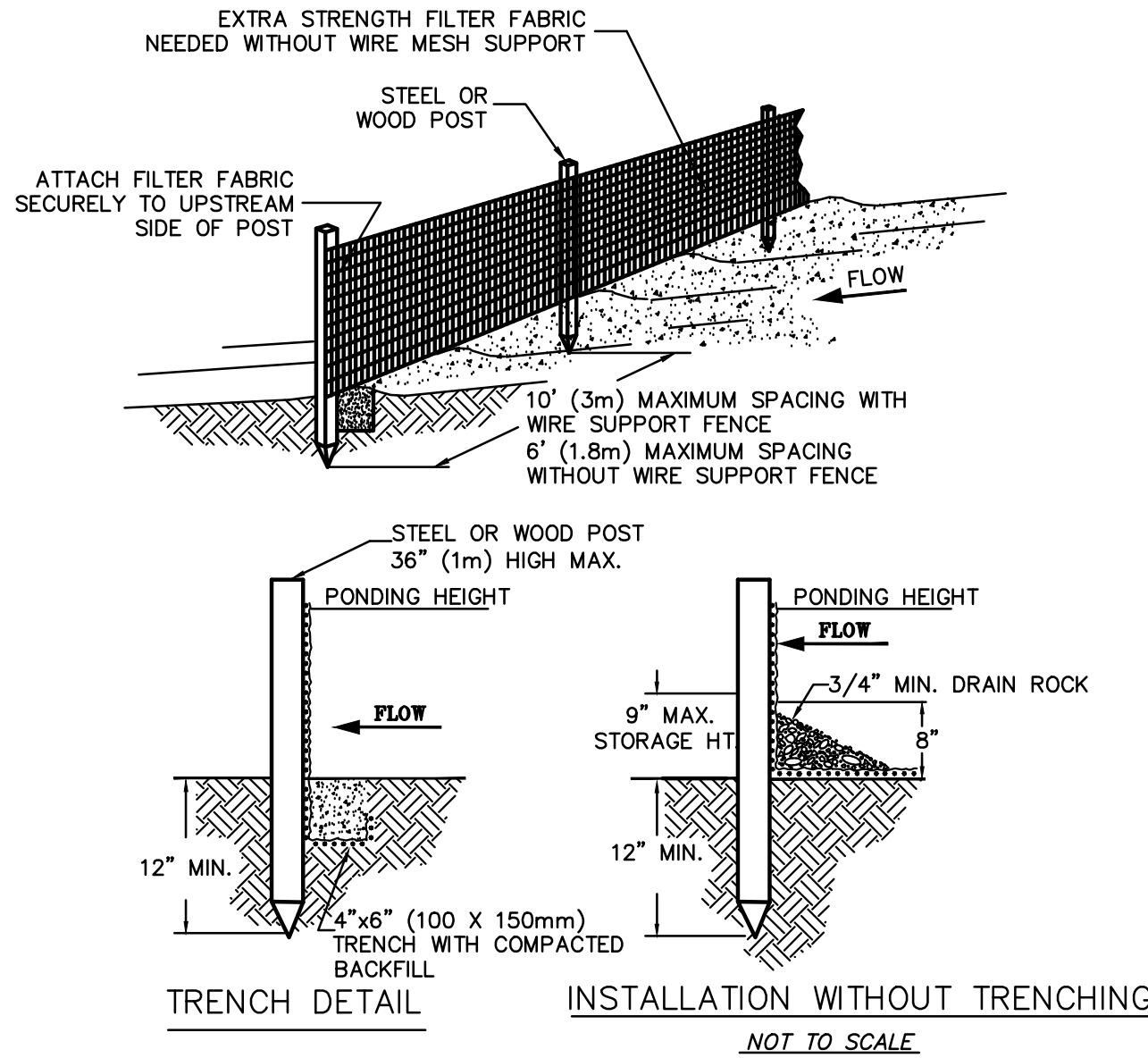
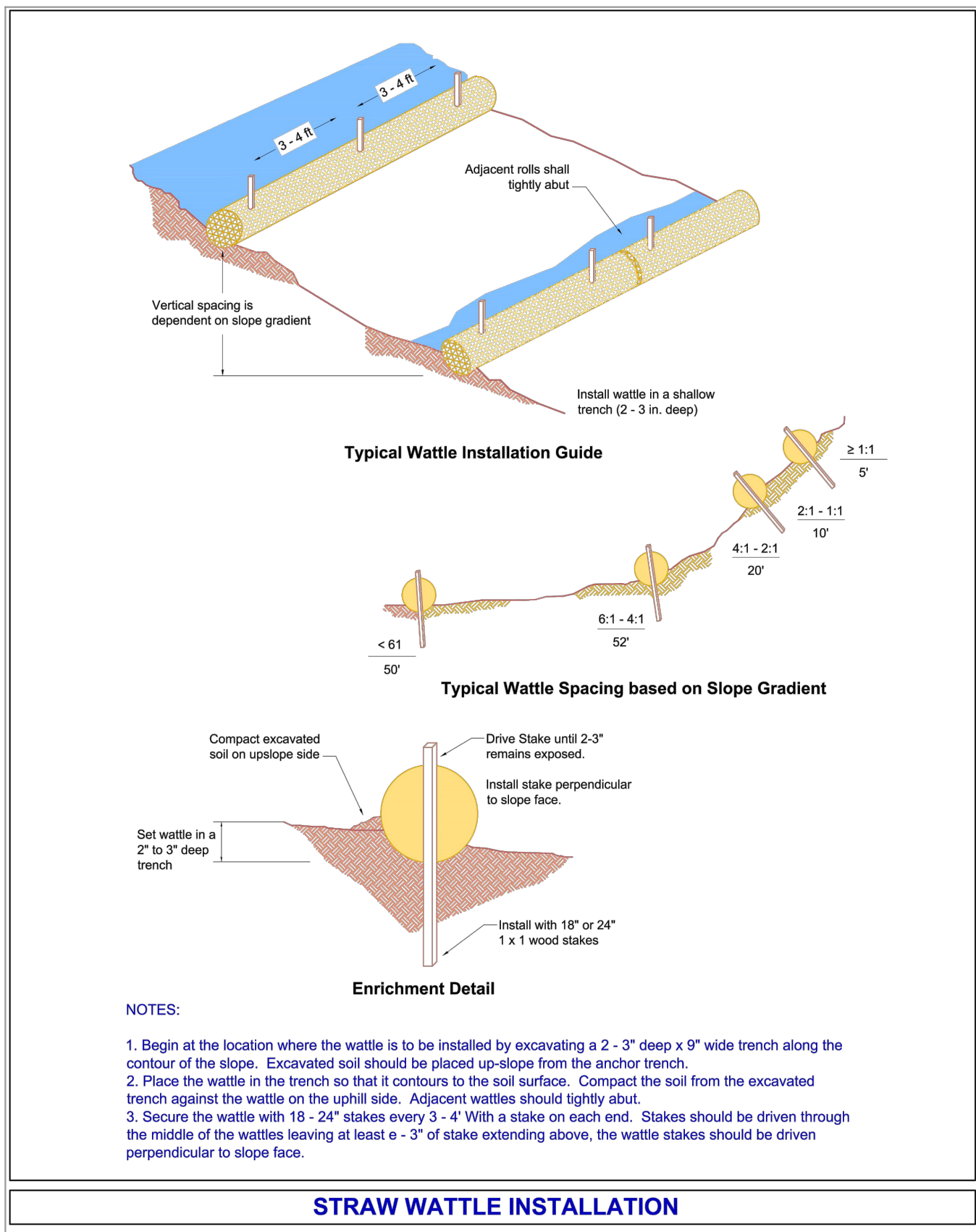
SRB
SURVEYING & RECONSTRUCTION, INC.

CERTIFICATE OF AUTHORIZATION NO. 3946 EXPIRES JUNE 30, 2023

SCALE:
HOR. 1"=60'

SHEET
G-1

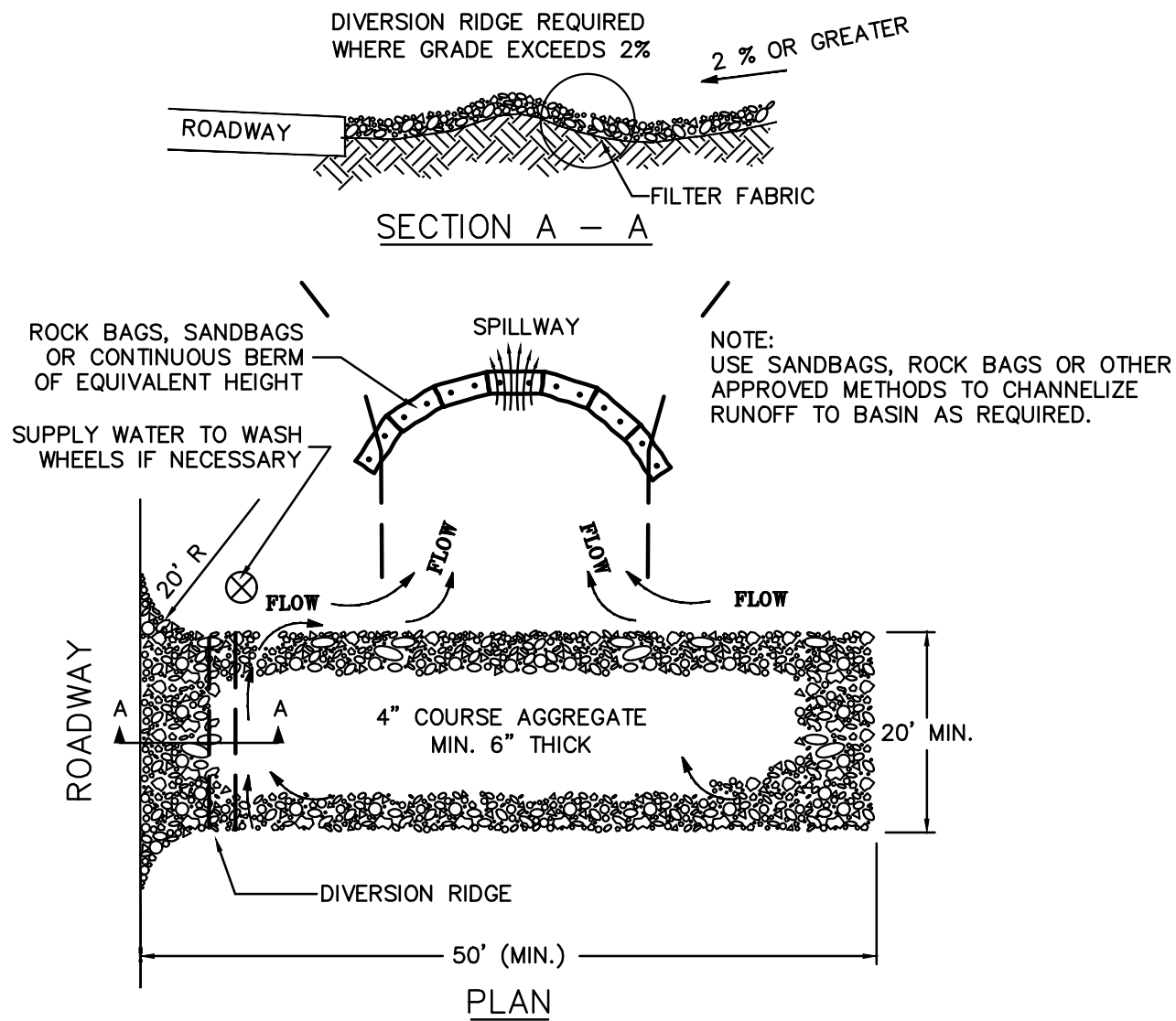
Project No. PD-



- NOTES:**
1. SILT FENCE SHALL BE PLACED ON SLOPE CONTOURS TO MAXIMIZE PONDING EFFICIENCY.
 2. INSPECT AND REPAIR FENCE AFTER EACH STORM EVENT AND REMOVE SEDIMENT WHEN NECESSARY. 9" (225mm) MAXIMUM RECOMMENDED STORAGE HEIGHT.
 3. REMOVED SEDIMENT SHALL BE DEPOSITED TO AN AREA THAT WILL NOT CONTRIBUTE SEDIMENT OFF-SITE AND CAN BE PERMANENTLY STABILIZED.

SILT FENCE DETAIL

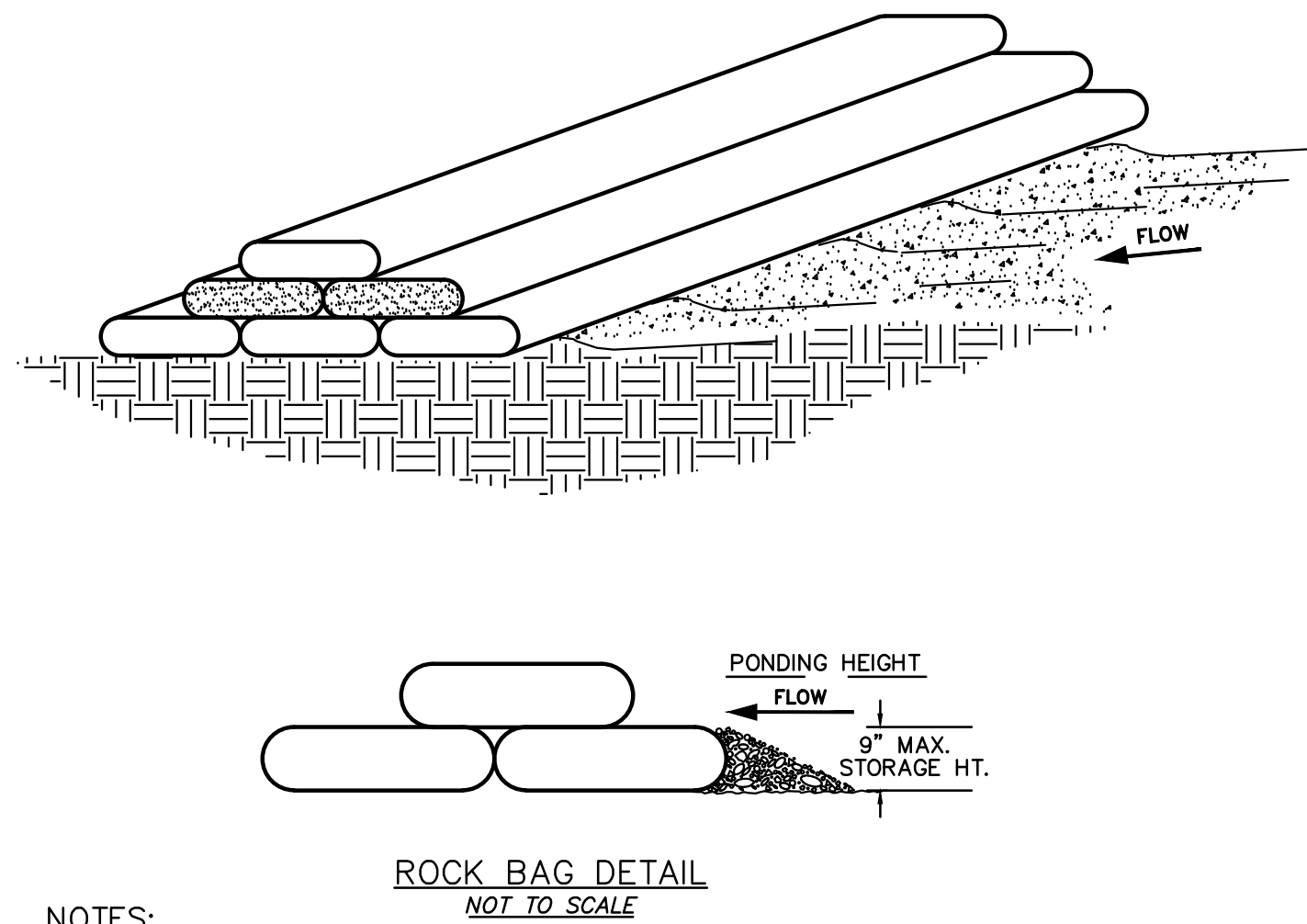
NO SCALE



- NOTES:**
1. THE ENTRANCE SHALL BE MAINTAINED IN A CONDITION THAT WILL PREVENT TRACKING OR FLOWING OF SEDIMENT ONTO PUBLIC RIGHT-OF-WAYS. THIS MAY REQUIRE TOP DRESSING, REPAIR AND/OR CLEANOUT OF ANY MEASURES USED TO TRAP SEDIMENT.
 2. WHEN NECESSARY, WHEELS SHALL BE CLEANED PRIOR TO ENTRANCE ONTO PUBLIC RIGHT-OF-WAY.
 3. WHEN WASHING IS REQUIRED, IT SHALL BE DONE ON AN AREA STABILIZED WITH CRUSHED STONE THAT DRAINS INTO AN APPROVED SEDIMENT TRAP OR SEDIMENT BASIN.

TEMPORARY CONSTRUCTION ENTRANCE

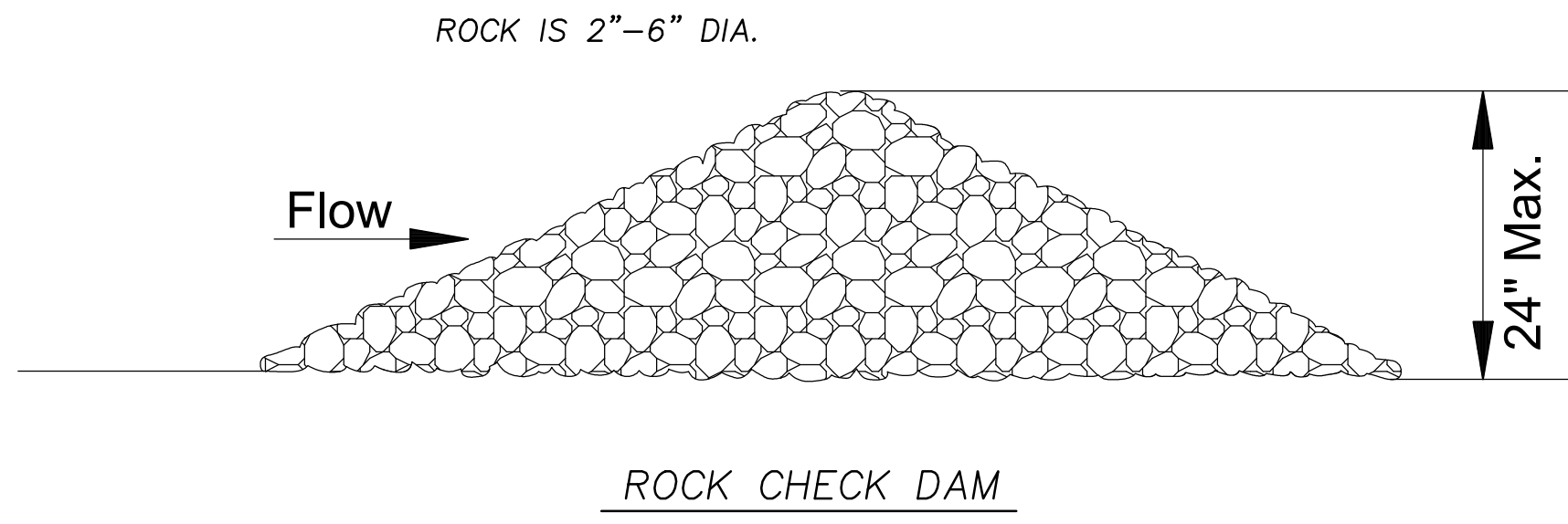
NO SCALE



- NOTES:**
1. A 'REASONABLE' DESIGN SIZE PARTICLE MUST BE SELECTED.
 2. SIZE DISTRIBUTION FOR UPSTREAM SOIL PARTICLES MUST BE EVALUATED.
 3. INFLOW AND OUTFLOW FROM THE SYSTEM FOR A SPECIFIC FREQUENCY STORM MUST BE KNOWN.
 4. POND VOLUME IS DIRECTLY PROPORTIONAL TO THE DISCHARGE RATE OF THE SYSTEM.
 5. POND VOLUME IS INVERSELY SUFFICIENT FLOW TO ALLOW FOR DEPOSITION OF DESIGN PARTICLES.
 6. A SYSTEM MUST PROVIDE SUFFICIENT FLOW TO ALLOW FOR DEPOSITION OF DESIGN PARTICLES.
 7. THE PONDING HEIGHT MUST BE WELL BELOW THE GROUND ELEVATION DOWN SLOPE TO PREVENT RUNOFF FROM BYPASSING THE INLET. A TEMPORARY DIKE MAY BE NECESSARY ON THE DOWN SLOPE SIDE ON THE STRUCTURE.
 8. ROCK BAG SILT BARRIER SHALL BE PLACED ON SLOPE CONTOURS TO MAXIMIZE PONDING EFFICIENCY.
 9. PLACE ROCK BAG SUCH THAT NO GAPS ARE EVIDENT.
 10. INSPECT AND REPAIR FENCE AFTER EACH STORM EVENT AND REMOVE SEDIMENT WHEN NECESSARY. 9" MAXIMUM RECOMMENDED STORAGE HEIGHT.
 11. REMOVED SEDIMENT SHALL BE DEPOSITED TO AN AREA THAT WILL NOT CONTRIBUTE TO SEDIMENT OFF-SITE AND CAN BE PERMANENTLY STABILIZED.

ROCK BAG DETAIL

NO SCALE



THE WOODLANDS
WEST PARK AVENUE & 5TH STREET
CHICKASHA, OKLAHOMA
EROSION CONTROL DETAILS

SCALE:
N.T.S.

SHEET
G-2

Project No. PD-

OKLAHOMA CITY
2000 Madison Drive
Suite 100
Chickasha, OK 73015
Phone: 405.234.1111
Fax: 405.234.1112
www.srb-engineering.com

ENGINEERING SURVEYING PLANNING

SRB

CERTIFICATE OF AUTHORIZATION NO. 3948 EXPIRES JUNE 30, 2023

NO.	DATE	DESCRIPTION	BY	REVISIONS
PROJ.	115554			
DATE:	5/29/19			
DRAWN BY:	CHT			
DESIGNED BY:	CET			
CHECKED BY:	DA			



City of
CHICKASHA

Meeting Type: Special Council Meeting 3-20-2023

Meeting Date: 3/20/2023

Department: Administration

Agenda Item No. 4.g.

AGENDA ITEM: Discussion, consideration and possible action to approve easements for Public Service Company of Oklahoma's South Chickasha Transmission improvement project.

I. BACKGROUND/DESCRIPTION:

This is for the Chickasha transmission project for PSO.

This will replace old power lines and power poles to accommodate new demand. the original poles were put in 1960.

II. RECOMMENDED ACTION:

Approve easements for Public Service Company of Oklahoma's South Chickasha Transmission improvement project.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: Rachel Bernish, Community Development Director	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: March 20, 2023	(From)		

V. ATTACHMENTS:

1. 20230310162339489
2. 20230310162401350
3. 20230310162437214
4. 20230310162554236



October 31, 2022

IMPORTANT INFORMATION ABOUT YOUR PROPERTY

City of Chickasha

117 North 4th Street

Chickasha, Oklahoma 73018

Re: South Chickasha Transmission Improvements Project – Easement Offer Letter

Dear Neighbor,

You are receiving this letter because you own property or live in the area that's part of Public Service Company of Oklahoma's (PSO) South Chickasha Transmission Improvements Project.

The project involves rebuilding about 5 miles of 138-kilovolt transmission line between PSO's Cornville Substation, located about 3 miles southeast of Chickasha off North 2862 Road, and the Norge Road Substation, located in southwest Chickasha near West Country Club Road and Norge Road.

In preparation for this project, PSO representatives seek to supplement an existing easement on your property to meet updated standards for the safe construction, operation and maintenance of the transmission line.

As part of this process, PSO representatives ask that you please:

- Review the enclosed Supplemental Easement Offer, which modifies the company's rights on your property
- Review the enclosed Survey Exhibit, which displays the approximate location of the easement
- Review the enclosed Easement Payment Schedule, which includes PSO's offer based on its assessed value, and W-9
- Complete the enclosed Special Conditions Report. This alerts us to gates, pets, children, septic systems and other things on your property that we should be aware of

TRC Companies, Inc., serves as PSO's right-of-way representative for this project. Next steps include an agent contacting you soon to discuss your offer. As a result of the COVID-19 pandemic, TRC right-of-way agents are limiting in-person visits with customers during this process to ensure the public's safety and health.

After talking with an agent, please sign and date each document, have the Supplemental Easement Offer notarized, and return all documents in the enclosed self-addressed, stamped envelope. Upon receipt of all executed documents, you can then expect a check in the agreed-upon amount.



An **AEP** Company



Crews make every effort to minimize disturbances during construction and plan to work with you afterward to restore your property to as close to its original condition as possible. PSO crews and contractors assume responsibility for all repairs in the event there are damages to your property.

Please contact me at (919) 273-6286 or rhadams@trccompanies.com if you have any questions. Thank you in advance for your prompt response.

Sincerely,

Rob Adams

Right-of-Way Agent

TRC represents PSO

Enclosures: Supplemental Easement Offer, Survey Exhibit, Easement Payment Schedule, Special Conditions Report and W-9

Request for Taxpayer Identification Number and Certification

Give Form to the
requester. Do not
send to the IRS.

► Go to www.irs.gov/FormW9 for instructions and the latest information.

Print or type. See Specific Instructions on page 3.

1 Name (as shown on your income tax return). Name is required on this line; do not leave this line blank.		
2 Business name/disregarded entity name, if different from above		
3 Check appropriate box for federal tax classification of the person whose name is entered on line 1. Check only one of the following seven boxes. ☐ Individual/sole proprietor or single-member LLC ☐ Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=Partnership) ► _____ Note: Check the appropriate box in the line above for the tax classification of the single-member owner. Do not check LLC if the LLC is classified as a single-member LLC that is disregarded from the owner unless the owner of the LLC is another LLC that is not disregarded from the owner for U.S. federal tax purposes. Otherwise, a single-member LLC that is disregarded from the owner should check the appropriate box for the tax classification of its owner. ☐ Other (see instructions) ► _____	4 Exemptions (codes apply only to certain entities, not individuals; see instructions on page 3): Exempt payee code (if any) _____ Exemption from FATCA reporting code (if any) _____ <i>(Applies to accounts maintained outside the U.S.)</i>	
5 Address (number, street, and apt. or suite no.) See instructions.	Requester's name and address (optional)	
6 City, state, and ZIP code		
7 List account number(s) here (optional)		

Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. The TIN provided must match the name given on line 1 to avoid backup withholding. For individuals, this is generally your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the instructions for Part I, later. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN*, later.

Note: If the account is in more than one name, see the instructions for line 1. Also see *What Name and Number To Give the Requester* for guidelines on whose number to enter.

Social security number									
				-					
or									
Employer identification number									
				-					

Part II Certification

Under penalties of perjury, I certify that:

- The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me); and
- I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding; and
- I am a U.S. citizen or other U.S. person (defined below); and
- The FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct.

Certification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the certification, but you must provide your correct TIN. See the instructions for Part II, later.

Sign Here	Signature of U.S. person ►	Date ►
------------------	----------------------------	--------

General Instructions

Section references are to the Internal Revenue Code unless otherwise noted.

Future developments. For the latest information about developments related to Form W-9 and its instructions, such as legislation enacted after they were published, go to www.irs.gov/FormW9.

Purpose of Form

An individual or entity (Form W-9 requester) who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) which may be your social security number (SSN), individual taxpayer identification number (ITIN), adoption taxpayer identification number (ATIN), or employer identification number (EIN), to report on an information return the amount paid to you, or other amount reportable on an information return. Examples of information returns include, but are not limited to, the following.

- Form 1099-INT (interest earned or paid)

- Form 1099-DIV (dividends, including those from stocks or mutual funds)
 - Form 1099-MISC (various types of income, prizes, awards, or gross proceeds)
 - Form 1099-B (stock or mutual fund sales and certain other transactions by brokers)
 - Form 1099-S (proceeds from real estate transactions)
 - Form 1099-K (merchant card and third party network transactions)
 - Form 1098 (home mortgage interest), 1098-E (student loan interest), 1098-T (tuition)
 - Form 1099-C (canceled debt)
 - Form 1099-A (acquisition or abandonment of secured property)
- Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN.

If you do not return Form W-9 to the requester with a TIN, you might be subject to backup withholding. See What is backup withholding, later.

By signing the filled-out form, you:

1. Certify that the TIN you are giving is correct (or you are waiting for a number to be issued),
2. Certify that you are not subject to backup withholding, or
3. Claim exemption from backup withholding if you are a U.S. exempt payee. If applicable, you are also certifying that as a U.S. person, your allocable share of any partnership income from a U.S. trade or business is not subject to the withholding tax on foreign partners' share of effectively connected income, and
4. Certify that FATCA code(s) entered on this form (if any) indicating that you are exempt from the FATCA reporting, is correct. See *What is FATCA reporting*, later, for further information.

Note: If you are a U.S. person and a requester gives you a form other than Form W-9 to request your TIN, you must use the requester's form if it is substantially similar to this Form W-9.

Definition of a U.S. person. For federal tax purposes, you are considered a U.S. person if you are:

- An individual who is a U.S. citizen or U.S. resident alien;
- A partnership, corporation, company, or association created or organized in the United States or under the laws of the United States;
- An estate (other than a foreign estate); or
- A domestic trust (as defined in Regulations section 301.7701-7).

Special rules for partnerships. Partnerships that conduct a trade or business in the United States are generally required to pay a withholding tax under section 1446 on any foreign partners' share of effectively connected taxable income from such business. Further, in certain cases where a Form W-9 has not been received, the rules under section 1446 require a partnership to presume that a partner is a foreign person, and pay the section 1446 withholding tax. Therefore, if you are a U.S. person that is a partner in a partnership conducting a trade or business in the United States, provide Form W-9 to the partnership to establish your U.S. status and avoid section 1446 withholding on your share of partnership income.

In the cases below, the following person must give Form W-9 to the partnership for purposes of establishing its U.S. status and avoiding withholding on its allocable share of net income from the partnership conducting a trade or business in the United States.

- In the case of a disregarded entity with a U.S. owner, the U.S. owner of the disregarded entity and not the entity;
- In the case of a grantor trust with a U.S. grantor or other U.S. owner, generally, the U.S. grantor or other U.S. owner of the grantor trust and not the trust; and
- In the case of a U.S. trust (other than a grantor trust), the U.S. trust (other than a grantor trust) and not the beneficiaries of the trust.

Foreign person. If you are a foreign person or the U.S. branch of a foreign bank that has elected to be treated as a U.S. person, do not use Form W-9. Instead, use the appropriate Form W-8 or Form 8233 (see Pub. 515, *Withholding of Tax on Nonresident Aliens and Foreign Entities*).

Nonresident alien who becomes a resident alien. Generally, only a nonresident alien individual may use the terms of a tax treaty to reduce or eliminate U.S. tax on certain types of income. However, most tax treaties contain a provision known as a "saving clause." Exceptions specified in the saving clause may permit an exemption from tax to continue for certain types of income even after the payee has otherwise become a U.S. resident alien for tax purposes.

If you are a U.S. resident alien who is relying on an exception contained in the saving clause of a tax treaty to claim an exemption from U.S. tax on certain types of income, you must attach a statement to Form W-9 that specifies the following five items.

1. The treaty country. Generally, this must be the same treaty under which you claimed exemption from tax as a nonresident alien.
2. The treaty article addressing the income.
3. The article number (or location) in the tax treaty that contains the saving clause and its exceptions.
4. The type and amount of income that qualifies for the exemption from tax.
5. Sufficient facts to justify the exemption from tax under the terms of the treaty article.

Example. Article 20 of the U.S.-China income tax treaty allows an exemption from tax for scholarship income received by a Chinese student temporarily present in the United States. Under U.S. law, this student will become a resident alien for tax purposes if his or her stay in the United States exceeds 5 calendar years. However, paragraph 2 of the first Protocol to the U.S.-China treaty (dated April 30, 1984) allows the provisions of Article 20 to continue to apply even after the Chinese student becomes a resident alien of the United States. A Chinese student who qualifies for this exception (under paragraph 2 of the first protocol) and is relying on this exception to claim an exemption from tax on his or her scholarship or fellowship income would attach to Form W-9 a statement that includes the information described above to support that exemption.

If you are a nonresident alien or a foreign entity, give the requester the appropriate completed Form W-8 or Form 8233.

Backup Withholding

What is backup withholding? Persons making certain payments to you must under certain conditions withhold and pay to the IRS 24% of such payments. This is called "backup withholding." Payments that may be subject to backup withholding include interest, tax-exempt interest, dividends, broker and barter exchange transactions, rents, royalties, nonemployee pay, payments made in settlement of payment card and third party network transactions, and certain payments from fishing boat operators. Real estate transactions are not subject to backup withholding.

You will not be subject to backup withholding on payments you receive if you give the requester your correct TIN, make the proper certifications, and report all your taxable interest and dividends on your tax return.

Payments you receive will be subject to backup withholding if:

1. You do not furnish your TIN to the requester,
2. You do not certify your TIN when required (see the instructions for Part II for details),
3. The IRS tells the requester that you furnished an incorrect TIN,
4. The IRS tells you that you are subject to backup withholding because you did not report all your interest and dividends on your tax return (for reportable interest and dividends only), or
5. You do not certify to the requester that you are not subject to backup withholding under 4 above (for reportable interest and dividend accounts opened after 1983 only).

Certain payees and payments are exempt from backup withholding. See *Exempt payee code*, later, and the separate Instructions for the Requester of Form W-9 for more information.

Also see *Special rules for partnerships*, earlier.

What is FATCA Reporting?

The Foreign Account Tax Compliance Act (FATCA) requires a participating foreign financial institution to report all United States account holders that are specified United States persons. Certain payees are exempt from FATCA reporting. See *Exemption from FATCA reporting code*, later, and the Instructions for the Requester of Form W-9 for more information.

Updating Your Information

You must provide updated information to any person to whom you claimed to be an exempt payee if you are no longer an exempt payee and anticipate receiving reportable payments in the future from this person. For example, you may need to provide updated information if you are a C corporation that elects to be an S corporation, or if you no longer are tax exempt. In addition, you must furnish a new Form W-9 if the name or TIN changes for the account; for example, if the grantor of a grantor trust dies.

Penalties

Failure to furnish TIN. If you fail to furnish your correct TIN to a requester, you are subject to a penalty of \$50 for each such failure unless your failure is due to reasonable cause and not to willful neglect.

Civil penalty for false information with respect to withholding. If you make a false statement with no reasonable basis that results in no backup withholding, you are subject to a \$500 penalty.

Criminal penalty for falsifying information. Willfully falsifying certifications or affirmations may subject you to criminal penalties including fines and/or imprisonment.

Misuse of TINs. If the requester discloses or uses TINs in violation of federal law, the requester may be subject to civil and criminal penalties.

Specific Instructions

Line 1

You must enter one of the following on this line; **do not** leave this line blank. The name should match the name on your tax return.

If this Form W-9 is for a joint account (other than an account maintained by a foreign financial institution (FFI)), list first, and then circle, the name of the person or entity whose number you entered in Part I of Form W-9. If you are providing Form W-9 to an FFI to document a joint account, each holder of the account that is a U.S. person must provide a Form W-9.

a. **Individual.** Generally, enter the name shown on your tax return. If you have changed your last name without informing the Social Security Administration (SSA) of the name change, enter your first name, the last name as shown on your social security card, and your new last name.

Note: ITIN applicant: Enter your individual name as it was entered on your Form W-7 application, line 1a. This should also be the same as the name you entered on the Form 1040/1040A/1040EZ you filed with your application.

b. **Sole proprietor or single-member LLC.** Enter your individual name as shown on your 1040/1040A/1040EZ on line 1. You may enter your business, trade, or "doing business as" (DBA) name on line 2.

c. **Partnership, LLC that is not a single-member LLC, C corporation, or S corporation.** Enter the entity's name as shown on the entity's tax return on line 1 and any business, trade, or DBA name on line 2.

d. **Other entities.** Enter your name as shown on required U.S. federal tax documents on line 1. This name should match the name shown on the charter or other legal document creating the entity. You may enter any business, trade, or DBA name on line 2.

e. **Disregarded entity.** For U.S. federal tax purposes, an entity that is disregarded as an entity separate from its owner is treated as a "disregarded entity." See Regulations section 301.7701-2(c)(2)(iii). Enter the owner's name on line 1. The name of the entity entered on line 1 should never be a disregarded entity. The name on line 1 should be the name shown on the income tax return on which the income should be reported. For example, if a foreign LLC that is treated as a disregarded entity for U.S. federal tax purposes has a single owner that is a U.S. person, the U.S. owner's name is required to be provided on line 1. If the direct owner of the entity is also a disregarded entity, enter the first owner that is not disregarded for federal tax purposes. Enter the disregarded entity's name on line 2, "Business name/disregarded entity name." If the owner of the disregarded entity is a foreign person, the owner must complete an appropriate Form W-8 instead of a Form W-9. This is the case even if the foreign person has a U.S. TIN.

Line 2

If you have a business name, trade name, DBA name, or disregarded entity name, you may enter it on line 2.

Line 3

Check the appropriate box on line 3 for the U.S. federal tax classification of the person whose name is entered on line 1. Check only one box on line 3.

IF the entity/person on line 1 is a(n) . . .	THEN check the box for . . .
• Corporation	Corporation
• Individual • Sole proprietorship, or • Single-member limited liability company (LLC) owned by an individual and disregarded for U.S. federal tax purposes.	Individual/sole proprietor or single-member LLC
• LLC treated as a partnership for U.S. federal tax purposes, • LLC that has filed Form 8832 or 2553 to be taxed as a corporation, or • LLC that is disregarded as an entity separate from its owner but the owner is another LLC that is not disregarded for U.S. federal tax purposes.	Limited liability company and enter the appropriate tax classification. (P= Partnership; C= C corporation; or S= S corporation)
• Partnership	Partnership
• Trust/estate	Trust/estate

Line 4, Exemptions

If you are exempt from backup withholding and/or FATCA reporting, enter in the appropriate space on line 4 any code(s) that may apply to you.

Exempt payee code.

- Generally, individuals (including sole proprietors) are not exempt from backup withholding.
- Except as provided below, corporations are exempt from backup withholding for certain payments, including interest and dividends.
- Corporations are not exempt from backup withholding for payments made in settlement of payment card or third party network transactions.
- Corporations are not exempt from backup withholding with respect to attorneys' fees or gross proceeds paid to attorneys, and corporations that provide medical or health care services are not exempt with respect to payments reportable on Form 1099-MISC.

The following codes identify payees that are exempt from backup withholding. Enter the appropriate code in the space in line 4.

- 1—An organization exempt from tax under section 501(a), any IRA, or a custodial account under section 403(b)(7) if the account satisfies the requirements of section 401(f)(2)
- 2—The United States or any of its agencies or instrumentalities
- 3—A state, the District of Columbia, a U.S. commonwealth or possession, or any of their political subdivisions or instrumentalities
- 4—A foreign government or any of its political subdivisions, agencies, or instrumentalities
- 5—A corporation
- 6—A dealer in securities or commodities required to register in the United States, the District of Columbia, or a U.S. commonwealth or possession
- 7—A futures commission merchant registered with the Commodity Futures Trading Commission
- 8—A real estate investment trust
- 9—An entity registered at all times during the tax year under the Investment Company Act of 1940
- 10—A common trust fund operated by a bank under section 584(a)
- 11—A financial institution
- 12—A middleman known in the investment community as a nominee or custodian
- 13—A trust exempt from tax under section 664 or described in section 4947

The following chart shows types of payments that may be exempt from backup withholding. The chart applies to the exempt payees listed above, 1 through 13.

IF the payment is for . . .	THEN the payment is exempt for . . .
Interest and dividend payments	All exempt payees except for 7
Broker transactions	Exempt payees 1 through 4 and 6 through 11 and all C corporations. S corporations must not enter an exempt payee code because they are exempt only for sales of noncovered securities acquired prior to 2012.
Barter exchange transactions and patronage dividends	Exempt payees 1 through 4
Payments over \$600 required to be reported and direct sales over \$5,000 ¹	Generally, exempt payees 1 through 5 ²
Payments made in settlement of payment card or third party network transactions	Exempt payees 1 through 4

¹ See Form 1099-MISC, Miscellaneous Income, and its instructions.

² However, the following payments made to a corporation and reportable on Form 1099-MISC are not exempt from backup withholding: medical and health care payments, attorneys' fees, gross proceeds paid to an attorney reportable under section 6045(f), and payments for services paid by a federal executive agency.

Exemption from FATCA reporting code. The following codes identify payees that are exempt from reporting under FATCA. These codes apply to persons submitting this form for accounts maintained outside of the United States by certain foreign financial institutions. Therefore, if you are only submitting this form for an account you hold in the United States, you may leave this field blank. Consult with the person requesting this form if you are uncertain if the financial institution is subject to these requirements. A requester may indicate that a code is not required by providing you with a Form W-9 with "Not Applicable" (or any similar indication) written or printed on the line for a FATCA exemption code.

A—An organization exempt from tax under section 501(a) or any individual retirement plan as defined in section 7701(a)(37)

B—The United States or any of its agencies or instrumentalities

C—A state, the District of Columbia, a U.S. commonwealth or possession, or any of their political subdivisions or instrumentalities

D—A corporation the stock of which is regularly traded on one or more established securities markets, as described in Regulations section 1.1472-1(c)(1)(i)

E—A corporation that is a member of the same expanded affiliated group as a corporation described in Regulations section 1.1472-1(c)(1)(i)

F—A dealer in securities, commodities, or derivative financial instruments (including notional principal contracts, futures, forwards, and options) that is registered as such under the laws of the United States or any state

G—A real estate investment trust

H—A regulated investment company as defined in section 851 or an entity registered at all times during the tax year under the Investment Company Act of 1940

I—A common trust fund as defined in section 584(a)

J—A bank as defined in section 581

K—A broker

L—A trust exempt from tax under section 664 or described in section 4947(a)(1)

M—A tax exempt trust under a section 403(b) plan or section 457(g) plan

Note: You may wish to consult with the financial institution requesting this form to determine whether the FATCA code and/or exempt payee code should be completed.

Line 5

Enter your address (number, street, and apartment or suite number). This is where the requester of this Form W-9 will mail your information returns. If this address differs from the one the requester already has on file, write NEW at the top. If a new address is provided, there is still a chance the old address will be used until the payor changes your address in their records.

Line 6

Enter your city, state, and ZIP code.

Part I. Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. If you are a resident alien and you do not have and are not eligible to get an SSN, your TIN is your IRS individual taxpayer identification number (ITIN). Enter it in the social security number box. If you do not have an ITIN, see *How to get a TIN* below.

If you are a sole proprietor and you have an EIN, you may enter either your SSN or EIN.

If you are a single-member LLC that is disregarded as an entity separate from its owner, enter the owner's SSN (or EIN, if the owner has one). Do not enter the disregarded entity's EIN. If the LLC is classified as a corporation or partnership, enter the entity's EIN.

Note: See *What Name and Number To Give the Requester*, later, for further clarification of name and TIN combinations.

How to get a TIN. If you do not have a TIN, apply for one immediately. To apply for an SSN, get Form SS-5, Application for a Social Security Card, from your local SSA office or get this form online at www.SSA.gov. You may also get this form by calling 1-800-772-1213. Use Form W-7, Application for IRS Individual Taxpayer Identification Number, to apply for an ITIN, or Form SS-4, Application for Employer Identification Number, to apply for an EIN. You can apply for an EIN online by accessing the IRS website at www.irs.gov/Businesses and clicking on Employer Identification Number (EIN) under Starting a Business. Go to www.irs.gov/Forms to view, download, or print Form W-7 and/or Form SS-4. Or, you can go to www.irs.gov/OrderForms to place an order and have Form W-7 and/or SS-4 mailed to you within 10 business days.

If you are asked to complete Form W-9 but do not have a TIN, apply for a TIN and write "Applied For" in the space for the TIN, sign and date the form, and give it to the requester. For interest and dividend payments, and certain payments made with respect to readily tradable instruments, generally you will have 60 days to get a TIN and give it to the requester before you are subject to backup withholding on payments. The 60-day rule does not apply to other types of payments. You will be subject to backup withholding on all such payments until you provide your TIN to the requester.

Note: Entering "Applied For" means that you have already applied for a TIN or that you intend to apply for one soon.

Caution: A disregarded U.S. entity that has a foreign owner must use the appropriate Form W-8.

Part II. Certification

To establish to the withholding agent that you are a U.S. person, or resident alien, sign Form W-9. You may be requested to sign by the withholding agent even if item 1, 4, or 5 below indicates otherwise.

For a joint account, only the person whose TIN is shown in Part I should sign (when required). In the case of a disregarded entity, the person identified on line 1 must sign. Exempt payees, see *Exempt payee code*, earlier.

Signature requirements. Complete the certification as indicated in items 1 through 5 below.

1. Interest, dividend, and barter exchange accounts opened before 1984 and broker accounts considered active during 1983. You must give your correct TIN, but you do not have to sign the certification.

2. Interest, dividend, broker, and barter exchange accounts opened after 1983 and broker accounts considered inactive during 1983. You must sign the certification or backup withholding will apply. If you are subject to backup withholding and you are merely providing your correct TIN to the requester, you must cross out item 2 in the certification before signing the form.

3. Real estate transactions. You must sign the certification. You may cross out item 2 of the certification.

4. Other payments. You must give your correct TIN, but you do not have to sign the certification unless you have been notified that you have previously given an incorrect TIN. "Other payments" include payments made in the course of the requester's trade or business for rents, royalties, goods (other than bills for merchandise), medical and health care services (including payments to corporations), payments to a nonemployee for services, payments made in settlement of payment card and third party network transactions, payments to certain fishing boat crew members and fishermen, and gross proceeds paid to attorneys (including payments to corporations).

5. Mortgage interest paid by you, acquisition or abandonment of secured property, cancellation of debt, qualified tuition program payments (under section 529), ABLE accounts (under section 529A), IRA, Coverdell ESA, Archer MSA or HSA contributions or distributions, and pension distributions. You must give your correct TIN, but you do not have to sign the certification.

What Name and Number To Give the Requester

For this type of account:	Give name and SSN of:
1. Individual	The individual
2. Two or more individuals (joint account) other than an account maintained by an FFI	The actual owner of the account or, if combined funds, the first individual on the account ¹
3. Two or more U.S. persons (joint account maintained by an FFI)	Each holder of the account
4. Custodial account of a minor (Uniform Gift to Minors Act)	The minor ²
5. a. The usual revocable savings trust (grantor is also trustee)	The grantor-trustee ¹
b. So-called trust account that is not a legal or valid trust under state law	The actual owner ¹
6. Sole proprietorship or disregarded entity owned by an individual	The owner ³
7. Grantor trust filing under Optional Form 1099 Filing Method 1 (see Regulations section 1.671-4(b)(2)(i)(A))	The grantor [*]
For this type of account:	Give name and EIN of:
8. Disregarded entity not owned by an individual	The owner
9. A valid trust, estate, or pension trust	Legal entity ⁴
10. Corporation or LLC electing corporate status on Form 8832 or Form 2553	The corporation
11. Association, club, religious, charitable, educational, or other tax-exempt organization	The organization
12. Partnership or multi-member LLC	The partnership
13. A broker or registered nominee	The broker or nominee

For this type of account:	Give name and EIN of:
14. Account with the Department of Agriculture in the name of a public entity (such as a state or local government, school district, or prison) that receives agricultural program payments	The public entity
15. Grantor trust filing under the Form 1041 Filing Method or the Optional Form 1099 Filing Method 2 (see Regulations section 1.671-4(b)(2)(i)(B))	The trust

¹ List first and circle the name of the person whose number you furnish. If only one person on a joint account has an SSN, that person's number must be furnished.

² Circle the minor's name and furnish the minor's SSN.

³ You must show your individual name and you may also enter your business or DBA name on the "Business name/disregarded entity" name line. You may use either your SSN or EIN (if you have one), but the IRS encourages you to use your SSN.

⁴ List first and circle the name of the trust, estate, or pension trust. (Do not furnish the TIN of the personal representative or trustee unless the legal entity itself is not designated in the account title.) Also see *Special rules for partnerships*, earlier.

***Note:** The grantor also must provide a Form W-9 to trustee of trust.

Note: If no name is circled when more than one name is listed, the number will be considered to be that of the first name listed.

Secure Your Tax Records From Identity Theft

Identity theft occurs when someone uses your personal information such as your name, SSN, or other identifying information, without your permission, to commit fraud or other crimes. An identity thief may use your SSN to get a job or may file a tax return using your SSN to receive a refund.

To reduce your risk:

- Protect your SSN,
- Ensure your employer is protecting your SSN, and
- Be careful when choosing a tax preparer.

If your tax records are affected by identity theft and you receive a notice from the IRS, respond right away to the name and phone number printed on the IRS notice or letter.

If your tax records are not currently affected by identity theft but you think you are at risk due to a lost or stolen purse or wallet, questionable credit card activity or credit report, contact the IRS Identity Theft Hotline at 1-800-908-4490 or submit Form 14039.

For more information, see Pub. 5027, Identity Theft Information for Taxpayers.

Victims of identity theft who are experiencing economic harm or a systemic problem, or are seeking help in resolving tax problems that have not been resolved through normal channels, may be eligible for Taxpayer Advocate Service (TAS) assistance. You can reach TAS by calling the TAS toll-free case intake line at 1-877-777-4778 or TTY/TDD 1-800-829-4059.

Protect yourself from suspicious emails or phishing schemes. Phishing is the creation and use of email and websites designed to mimic legitimate business emails and websites. The most common act is sending an email to a user falsely claiming to be an established legitimate enterprise in an attempt to scam the user into surrendering private information that will be used for identity theft.

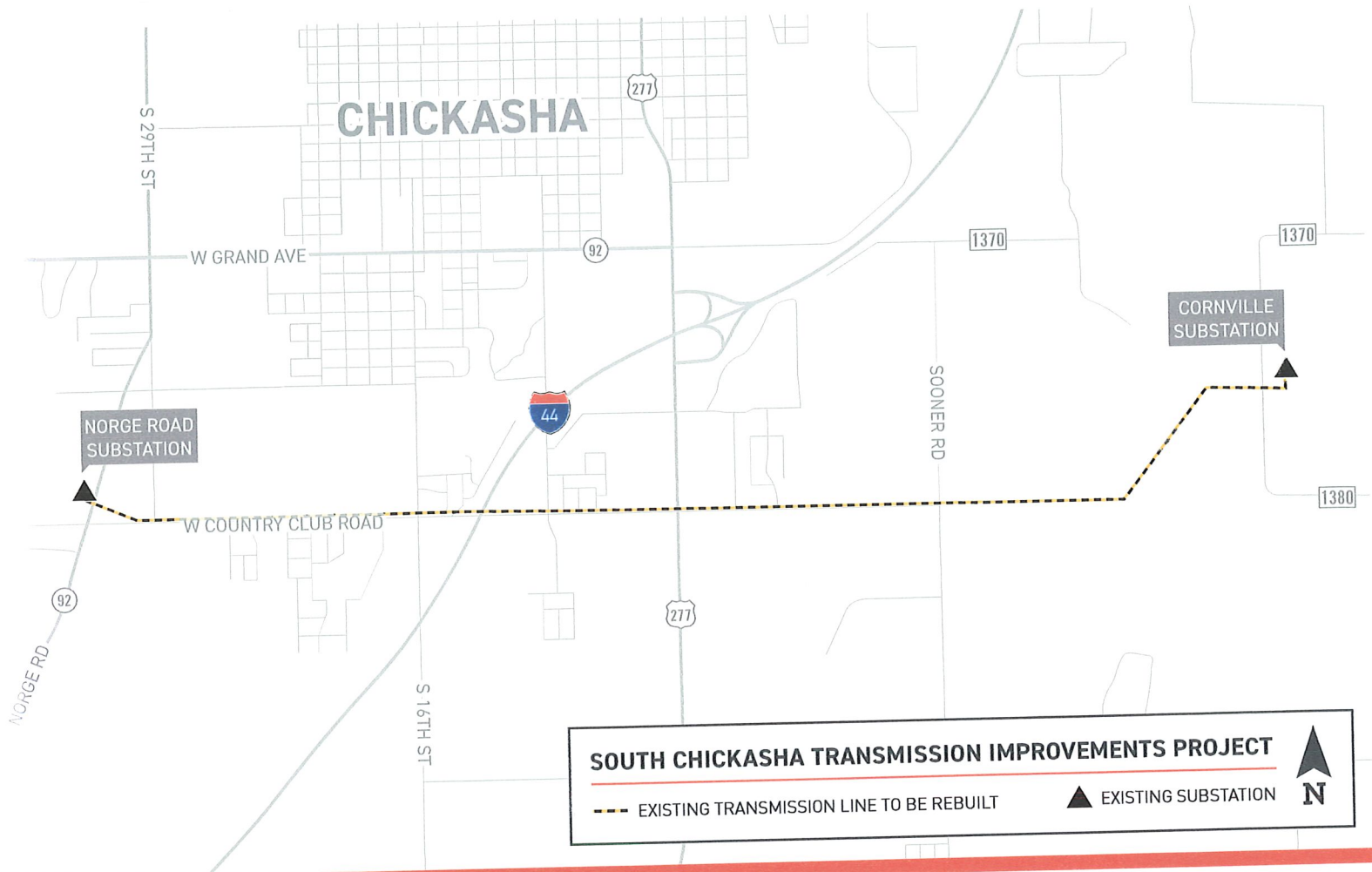
The IRS does not initiate contacts with taxpayers via emails. Also, the IRS does not request personal detailed information through email or ask taxpayers for the PIN numbers, passwords, or similar secret access information for their credit card, bank, or other financial accounts.

If you receive an unsolicited email claiming to be from the IRS, forward this message to phishing@irs.gov. You may also report misuse of the IRS name, logo, or other IRS property to the Treasury Inspector General for Tax Administration (TIGTA) at 1-800-366-4484. You can forward suspicious emails to the Federal Trade Commission at spam@uce.gov or report them at www.ftc.gov/complaint. You can contact the FTC at www.ftc.gov/idtheft or 877-IDTHEFT (877-438-4338). If you have been the victim of identity theft, see www.IdentityTheft.gov and Pub. 5027.

Visit www.irs.gov/IdentityTheft to learn more about identity theft and how to reduce your risk.

Privacy Act Notice

Section 6109 of the Internal Revenue Code requires you to provide your correct TIN to persons (including federal agencies) who are required to file information returns with the IRS to report interest, dividends, or certain other income paid to you; mortgage interest you paid; the acquisition or abandonment of secured property; the cancellation of debt; or contributions you made to an IRA, Archer MSA, or HSA. The person collecting this form uses the information on the form to file information returns with the IRS, reporting the above information. Routine uses of this information include giving it to the Department of Justice for civil and criminal litigation and to cities, states, the District of Columbia, and U.S. commonwealths and possessions for use in administering their laws. The information also may be disclosed to other countries under a treaty, to federal and state agencies to enforce civil and criminal laws, or to federal law enforcement and intelligence agencies to combat terrorism. You must provide your TIN whether or not you are required to file a tax return. Under section 3406, payers must generally withhold a percentage of taxable interest, dividend, and certain other payments to a payee who does not give a TIN to the payer. Certain penalties may also apply for providing false or fraudulent information.



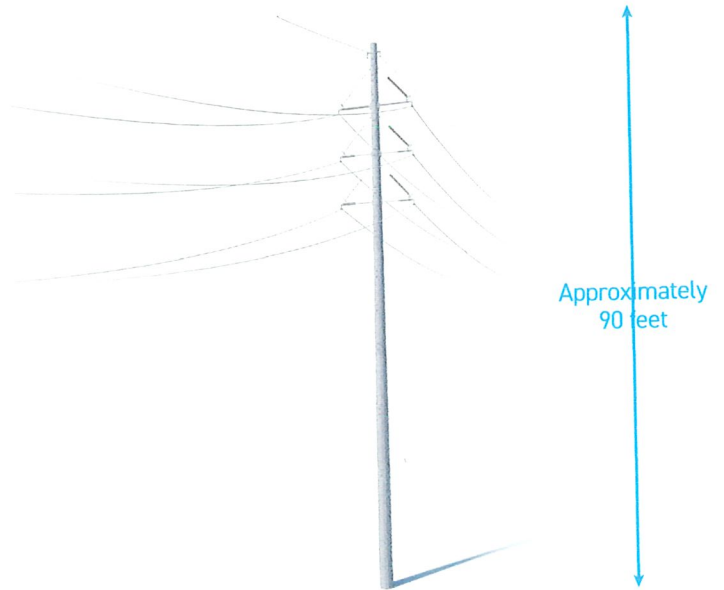
TYPICAL STRUCTURES

Typical Structure Height:

*Approximately 90 feet

Typical Distance between Structures:

*Approximately 600 feet



*Exact structure type and height requirements may vary

PSO VALUES YOUR INPUT ABOUT THIS PROJECT. PLEASE SEND COMMENTS AND QUESTIONS TO:

MATTHEW HAMES

Project Outreach Specialist

(918) 879-0453

mchames@aep.com

PSOklahoma.com/SouthChickasha

**PUBLIC SERVICE
COMPANY OF
OKLAHOMA**

An AEP Company

BOUNDLESS ENERGY

SOUTH CHICKASHA

TRANSMISSION IMPROVEMENTS PROJECT

The South Chickasha Transmission Improvements Project involves rebuilding about 5 miles of 138-kilovolt (kV) power line in Grady County to improve electric reliability for area customers. Crews plan to begin construction in early fall 2023 and conclude in early 2024.



WHAT

The project involves:

- Rebuilding about 5 miles of 138-kV power line between the Cornville and Norge Road substations in the Chickasha area
- Upgrading area substation equipment

WHY

Project benefits:

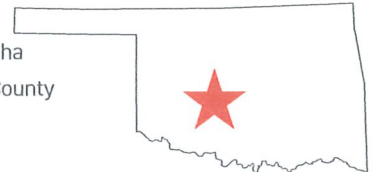
- Replaces wooden poles from the 1960s with modern steel poles to reduce maintenance frequency and strengthen the line against severe weather impacts
- Upgrades wires to accommodate increasing load demands
- Upgrades substation equipment to decrease the likelihood of larger, community-sustained outages

WHERE

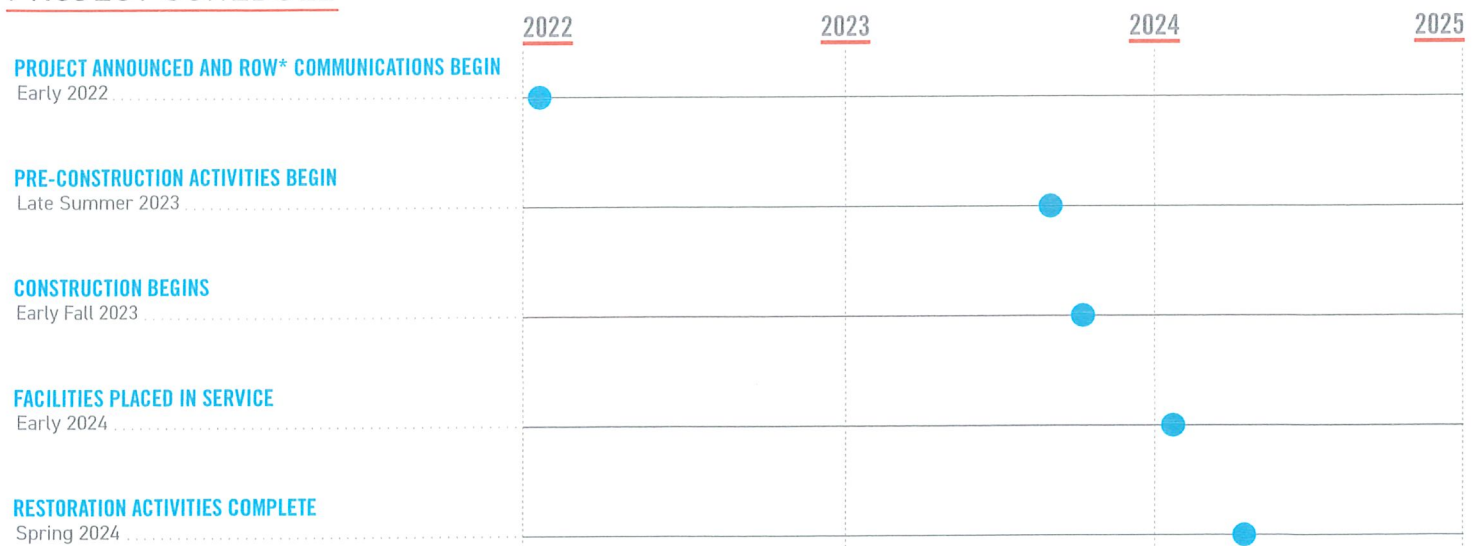
- The Cornville Substation is about 3 miles southeast of Chickasha off North 2862 Road
- The Norge Road Substation is in southwest Chickasha near West Country Club Road and Norge Road

The project area includes:

- City of Chickasha
- Grady County



PROJECT SCHEDULE



*ROW: Right-of-Way

** Timeline subject to change

Line Name: Cornville - Southwestern Power Station
Easement No.: 12
Line No.: TLN114:0509

SUPPLEMENTAL EASEMENT AND RIGHT OF WAY

THIS SUPPLEMENTAL EASEMENT AND RIGHT OF WAY made by and between **The City of Chickasha, a Municipal Corporation**, whose address is 117 North 4th Street, Chickasha, Oklahoma 73018 ("Grantor"), whether one or more persons, and **Public Service Company of Oklahoma**, an Oklahoma corporation, being a unit of American Electric Power, whose principal business address is 1 Riverside Plaza, Columbus, Ohio 43215 ("AEP").

WHEREAS, AEP has electrical facilities built in 1964 upon a right of way across the property of the Grantor situated in the State of Oklahoma, Grady County, Section 5, Township No. 6 North, Range No. 7 West, being the same premises as described in Document Number 24772 (Parcel No. 0000-05-06N-07W-3-007-00); said facilities have been in place approximately 58 years ("Facilities"); and

WHEREAS, Grantor is the successor in interest to all or part of the lands affected by the Original Facilities.

NOW, THEREFORE, in consideration of the sum of Ten and NO/100 Dollars (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which Grantor hereby acknowledges, the Grantor hereby grants and conveys and warrants to AEP this Supplemental Easement and Right of Way ("Easement") for electric transmission, distribution, and communication lines and appurtenant equipment and fixtures to allow for the rebuilding of the line across the property of Grantor set forth above, as follows:

The Easement Area shall be revised to be as more fully described and depicted on Exhibit "A", a copy of which is attached hereto and made a part hereof ("Easement Area").

GRANTOR FURTHER GRANTS AEP THE FOLLOWING RIGHTS

The right, now and in the future, to construct, reconstruct, operate, maintain, alter, improve, extend, inspect, patrol, protect, repair, remove, replace, upgrade and relocate within the Easement Area, poles, towers, and structures, made of wood, metal, concrete or other materials, and

crossarms, guys, anchors, grounding systems, and all other appurtenant equipment and fixtures, and to string conductors, wires and cables ("Facilities"); together with the right to add to said Facilities from time to time, and the right to do anything necessary, useful or convenient for the enjoyment.

The right, in AEP's discretion, to cut down, trim, remove, and otherwise control, using herbicides or tree growth regulators or other means any and all trees, overhanging branches, vegetation and brush situated within the Easement Area. AEP shall also have the right to cut down, trim or remove trees situated on lands of Grantor which adjoin the Easement Area when in the opinion of AEP those trees may endanger the safety of, or interfere with the construction, operation or maintenance of Facilities or ingress or egress to, from or along the Easement Area.

The right of unobstructed ingress and egress, at any and all times, over, across and along and upon the Easement Area, and across the adjoining lands of Grantor as may be necessary for access to and from the Easement Area for the above referenced purposes.

THIS GRANT IS SUBJECT TO THE FOLLOWING CONDITIONS:

In no event shall Grantor, its heirs, successors, and assigns plant or cultivate any trees or place, construct, install, erect or permit any temporary or permanent building, structure, improvement or obstruction including but not limited to, storage tanks, billboards, sign, sheds, dumpsters, light poles, water impoundments, above ground irrigation systems, swimming pools or wells, or permit any alteration of the ground elevation, over, or within the Easement Area. AEP may, at Grantor's cost, remove any structure or obstruction if placed within the Easement Area, and may re-grade any alterations of the ground elevation within the Easement Area.

AEP agrees to repair or pay the Grantor for actual damages sustained by Grantor to crops, fences, gates, irrigation and drainage systems, drives, or lawns that are permitted herein, when such damages arise out of AEP's exercise of the rights herein granted.

The failure of AEP to exercise any of the rights granted herein, or the removal of any Facilities from the Easement Area, shall not be deemed to constitute an abandonment or waiver of the rights granted herein.

Except as supplemented and amended herein, the Easement shall remain in full force and effect, and contains the complete agreement, express and implied between the parties herein and shall

inure to the benefit of and be binding on their respective successors, assigns, heirs, executors, administrators, lessees, tenants, and licensees.

This Easement may be executed in counterparts, each of which shall be deemed an original, but all of which, taken together, shall constitute one and the same instrument.

Any remaining space on this page left intentionally blank. See next page for signatures.

IN WITNESS WHEREOF, said Grantor has executed the Easement effective the day, month and year first above written.

GRANTOR
City of Chickasha

By: _____
Title: _____

State of Oklahoma §
 §
County of Grady §

This instrument was acknowledged before me on the _____ day of _____, 202__, by _____, _____ of City of Chickasha, a Municipal Corporation, on behalf of said corporation.

In Witness Whereof, I have subscribed by name and affixed my official seal.

Notary Public
Print Name: _____
My Commission Expires: _____

This Instrument Prepared by Kenneth E. McDonough, Assistant General Counsel – Real Estate, American Electric Power Service Corporation, 1 Riverside Plaza, Columbus, OH 43215- for and on behalf of Public Service Company of Oklahoma, an Oklahoma corporation, a unit of American Electric Power.

When recorded return to: American Electric Power - Transmission Right of Way, 212 E. 6th Street, Tulsa, OK 74119

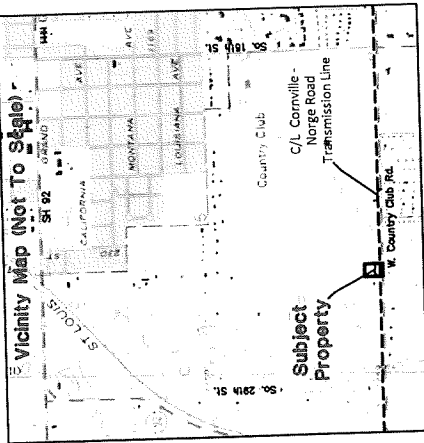
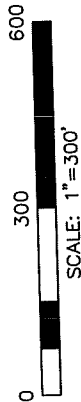


Exhibit "A"

LEGEND

- P.O.B. _____
- P.O.R. _____
- POINT OF BEGINNING
- RIGHT-OF-WAY LINE
- ROAD RIGHT-OF-WAY LINE
- EASEMENT AREA
- PROPERTY LINE
- POINT OF REFERENCE
- FOUND CORNER (As described)
- SET #4 REBAR W/ PLAS. CAP MKD. "LS 1269 CA 4066" OR MAGNAIL
- W/ WASHER MKD. "OK CA 4066 AR CA 1583" IN PAVED SURFACES
- EXISTING BUILDING



- 8 Tama J. Gilbreath, a single persona, former wife of grantor; PID: 0000-05-06N-07W-3-017-00; Bk. 2614/Pg. 317, Bk. 3715/Pg. 488
- 9 Glen Wade Dunkin, a married person & Hunter Dunkin, a single person, as joint tenants; PID: 0000-05-06N-07W-3-023-00; Bk. 5541/Pg. 168
- 10 T.E. Harwell & Joan Harwell, Trustees of the T.E. Harwell and Joan Harwell Revocable Living Trust, dated the 21st day of September, 2011; PID: 0000-05-06N-07W-3-004-00; Bk. 4421/Pg. 477
- 11 Patrick Phillips & Amanda Phillips, husband & wife, as joint tenants; PID: 0000-05-06N-07W-3-011-00; Bk. 5991/Pg. 402
- 12 The City of Chickasha, a Municipal Corporation; PID: 0000-05-06N-07W-3-007-00; Bk. 1109/Pg. 4



John M. Webb 12/17/22
JOHN M. WEBB
PROFESSIONAL SURVEYOR NO: 1269

LINE	BEARING	DISTANCE
L1	N 89°58'31" E	1792.68'
L2	N 00°09'51" W	75.42'
L3	N 89°51'56" E	200.00'
L4	S 00°09'51" E	75.81'
L5	S 89°58'31" W	200.00'

NOTES:

1) THIS DRAWING WAS PREPARED FOR THE LIMITED USE OF PUBLIC SERVICE COMPANY OF OKLAHOMA FOR EASEMENT PURPOSES ONLY AND IS NOT INTENDED TO REPRESENT A COMPLETE SURVEY OF THE PROPERTY.

2) LAND OWNERSHIP INFORMATION IS PROVIDED BY TITLE AGENCY. NO ADDITIONAL VERIFICATION HAS BEEN PERFORMED BY THE SURVEY COMPANY.

3) BEARINGS SHOWN HEREON ARE GRID, BASED ON THE OKLAHOMA STATE PLANE COORDINATE SYSTEM, NAD 83 (2011), SOUTH ZONE.

4) DISTANCES SHOWN HEREON ARE SURFACE DISTANCES, DERIVED USING A COMBINED GROUND TO GRID SCALE FACTOR OF 0.99992987684945.

SURVEY AND MAPPING BY

JOHN M. WEBB AND ASSOCIATES, INC.

P. O. BOX 1628, AUSTIN, TEXAS, 78767, OK FIRM REG. # 4068

LINE NAME: Cornville - Norge Road

LINE NO: TLN114:0509

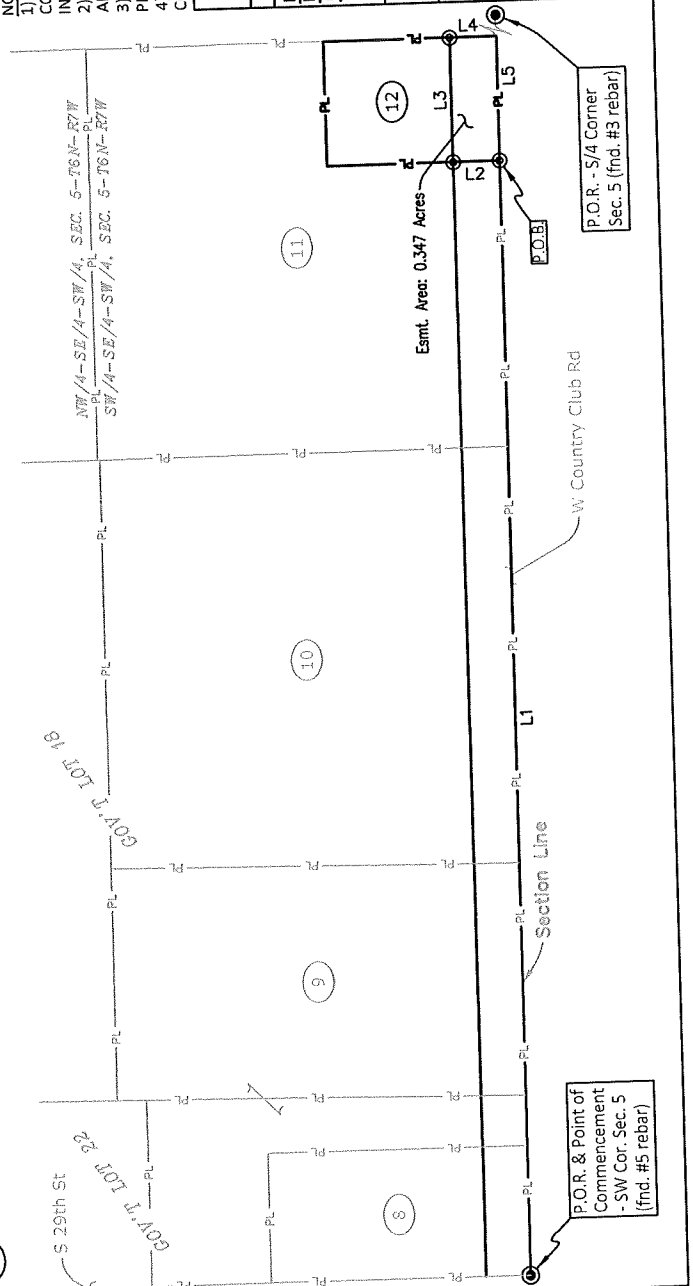
ORIGINAL TRANSMISSION LINE RIGHT OF WAY EASEMENT: No original easement found of record in the Real Property Records of Grady County, Oklahoma.

PUBLIC SERVICE COMPANY OF OKLAHOMA

Easement across the property of The City of Chickasha, a Municipal Corporation, containing 0.347 acres

Part of the SW/4 of the SE/4 of the SW/4 of Section 5, Township 6 North, Range 7 West of the Indian Meridian, Grady County, Oklahoma

DATE: 12/17/2022 SCALE: 1" = 300' TRACT NO.: 12



Line Name: Cornville - Southwestern Power Station
Easement No.: 12
Line No.: TLN114:0509

SUPPLEMENTAL EASEMENT AND RIGHT OF WAY

THIS SUPPLEMENTAL EASEMENT AND RIGHT OF WAY made by and between **The City of Chickasha, a Municipal Corporation**, whose address is 117 North 4th Street, Chickasha, Oklahoma 73018 ("Grantor"), whether one or more persons, and **Public Service Company of Oklahoma**, an Oklahoma corporation, being a unit of American Electric Power, whose principal business address is 1 Riverside Plaza, Columbus, Ohio 43215 ("AEP").

WHEREAS, AEP has electrical facilities built in 1964 upon a right of way across the property of the Grantor situated in the State of Oklahoma, Grady County, Section 5, Township No. 6 North, Range No. 7 West, being the same premises as described in Document Number 24772 (Parcel No. 0000-05-06N-07W-3-007-00); said facilities have been in place approximately 58 years ("Facilities"); and

WHEREAS, Grantor is the successor in interest to all or part of the lands affected by the Original Facilities.

NOW, THEREFORE, in consideration of the sum of Ten and NO/100 Dollars (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which Grantor hereby acknowledges, the Grantor hereby grants and conveys and warrants to AEP this Supplemental Easement and Right of Way ("Easement") for electric transmission, distribution, and communication lines and appurtenant equipment and fixtures to allow for the rebuilding of the line across the property of Grantor set forth above, as follows:

The Easement Area shall be revised to be as more fully described and depicted on Exhibit "A", a copy of which is attached hereto and made a part hereof ("Easement Area").

GRANTOR FURTHER GRANTS AEP THE FOLLOWING RIGHTS

The right, now and in the future, to construct, reconstruct, operate, maintain, alter, improve, extend, inspect, patrol, protect, repair, remove, replace, upgrade and relocate within the Easement Area, poles, towers, and structures, made of wood, metal, concrete or other materials, and

crossarms, guys, anchors, grounding systems, and all other appurtenant equipment and fixtures, and to string conductors, wires and cables ("Facilities"); together with the right to add to said Facilities from time to time, and the right to do anything necessary, useful or convenient for the enjoyment.

The right, in AEP's discretion, to cut down, trim, remove, and otherwise control, using herbicides or tree growth regulators or other means any and all trees, overhanging branches, vegetation and brush situated within the Easement Area. AEP shall also have the right to cut down, trim or remove trees situated on lands of Grantor which adjoin the Easement Area when in the opinion of AEP those trees may endanger the safety of, or interfere with the construction, operation or maintenance of Facilities or ingress or egress to, from or along the Easement Area.

The right of unobstructed ingress and egress, at any and all times, over, across and along and upon the Easement Area, and across the adjoining lands of Grantor as may be necessary for access to and from the Easement Area for the above referenced purposes.

THIS GRANT IS SUBJECT TO THE FOLLOWING CONDITIONS:

In no event shall Grantor, its heirs, successors, and assigns plant or cultivate any trees or place, construct, install, erect or permit any temporary or permanent building, structure, improvement or obstruction including but not limited to, storage tanks, billboards, sign, sheds, dumpsters, light poles, water impoundments, above ground irrigation systems, swimming pools or wells, or permit any alteration of the ground elevation, over, or within the Easement Area. AEP may, at Grantor's cost, remove any structure or obstruction if placed within the Easement Area, and may re-grade any alterations of the ground elevation within the Easement Area.

AEP agrees to repair or pay the Grantor for actual damages sustained by Grantor to crops, fences, gates, irrigation and drainage systems, drives, or lawns that are permitted herein, when such damages arise out of AEP's exercise of the rights herein granted.

The failure of AEP to exercise any of the rights granted herein, or the removal of any Facilities from the Easement Area, shall not be deemed to constitute an abandonment or waiver of the rights granted herein.

Except as supplemented and amended herein, the Easement shall remain in full force and effect, and contains the complete agreement, express and implied between the parties herein and shall

inure to the benefit of and be binding on their respective successors, assigns, heirs, executors, administrators, lessees, tenants, and licensees.

This Easement may be executed in counterparts, each of which shall be deemed an original, but all of which, taken together, shall constitute one and the same instrument.

Any remaining space on this page left intentionally blank. See next page for signatures.

IN WITNESS WHEREOF, said Grantor has executed the Easement effective the day, month and year first above written.

GRANTOR
City of Chickasha

By: _____
Title: _____

State of Oklahoma §
 §
County of Grady §

This instrument was acknowledged before me on the _____ day of _____, 202__, by _____, _____ of City of Chickasha, a Municipal Corporation, on behalf of said corporation.

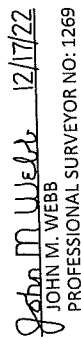
In Witness Whereof, I have subscribed by name and affixed my official seal.

Notary Public
Print Name: _____
My Commission Expires: _____

This Instrument Prepared by Kenneth E. McDonough, Assistant General Counsel – Real Estate, American Electric Power Service Corporation, 1 Riverside Plaza, Columbus, OH 43215- for and on behalf of Public Service Company of Oklahoma, an Oklahoma corporation, a unit of American Electric Power.

When recorded return to: American Electric Power - Transmission Right of Way, 212 E. 6th Street, Tulsa, OK 74119

vicinity map (Not To Scale)



LINE TABLE		
	LINE BEARING	DISTANCE
L1	N 89°58'31" E	1792.68'
L2	N 00°09'51" W	75.42'
L3	N 89°51'56" E	2400.00'
L4	S 00°09'51" E	75.81'
L5	S 89°58'31" W	2400.00'

NOTES:
1) THIS DRAWING WAS PREPARED FOR THE LIMITED USE OF PUBLIC SERVICE COMPANY OF OKLAHOMA FOR EASEMENT PURPOSES ONLY AND IS NOT INTENDED TO REPRESENT A COMPLETE SURVEY OF THE PROPERTY.
2) LAND OWNERSHIP INFORMATION IS PROVIDED BY TITLE COMPANY. NO ADDITIONAL VERIFICATION HAS BEEN PERFORMED BY THE SURVEY COMPANY.
3) BEARINGS SHOWN HEREON ARE GRD, BASED ON THE OKLAHOMA STATE PLANE COORDINATE SYSTEM, NAD 83 (2011), SOUTH ZONE.
4) DISTANCES SHOWN HEREON ARE SURFACE DISTANCES, DERIVED USING A SCALE FACTOR OF 0.999938287684945.

SURVEY AND MAPPING BY

JOHN M. WEBB AND ASSOCIATES, INC.
SURVEY AND MAPPING DIV.

JOHN M. WEBB AND ASSOCIATES
AUSTIN TEXAS 78767 OK FIRM REC. # 4066

LINE NAME- Cornville - Norge Road

LINE NAME: CORNVILLE -
LINE NO: TIN114:0509

LINE NO: TLN114:0509
ORIGINAL TRANSMISSION LINE RIGHT OF WAY EASEMENT: No original
easement found of record in the Real Property Records of Grady County,
Oklahoma.

PUBLIC SERVICE COMPANY OF OKLAHOMA

Easement across the property of The City of Chickasha, a Municipal Corporation, containing 0.347 acres

Part of the SW/4 of the SE/4 of the SW/4 of Section 5,
Township 6 North, Range 7 West of the Indian Meridian,
Grady County, Oklahoma

DATE: 12/17/2022

LEGEND

POINT OF BEGINNING

P.O.B.

P.O.R.

POINT OF REFERENCE

FOUND CORNER (As described)
SET #4 REBAR W/ PLAS. CAP MKD.
"LS 1269 CA 4066" OR MAGNIL
W/ WASHER MKD. "OK CA 4066
AR CA 1583" IN PAVED SURFACES
EXISTING BUILDING

EXISTING BUILDING

0000-05-06N-07W-3-017-00: Bk. 2614/Pg. 317,

3k, 3715/Pg. 488

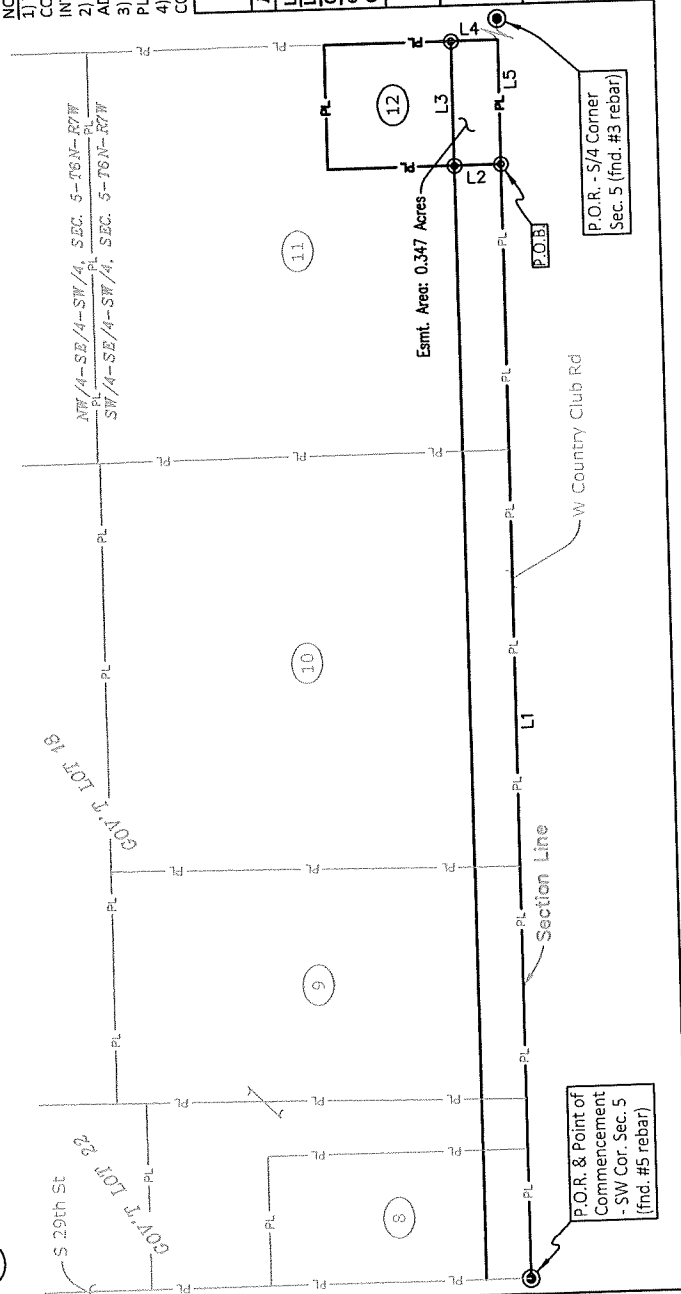
Glenn Wade Dinkins; 3. Thomas P. ...
Bk. 5541/Pg. 168

T.E. Harwell & Joan Harwell, Trustees of the T.E. Harwell and Joan Harwell Foundation, 2000 OF 06N-07W-3-004-00-Bk 4421/Pg. 477

September, 2011; PID: 0000-05-06N-07W-3-004-00; BK. 4#Z11/F9. 477
0000-05-06N-07W-3-011-00; BK. 5991/Pg. 402

Patrick Phillips & Amanda Phillips, husband & wife, as joint tenants; PID: 0000-05-0000-07-00-00-00; and

City of Chicago Municipal Corporation: PID: 0000-05-06N-07W-3-007-00; Bk. 1109/Pg. 4



Line Name: Cornville - Southwestern Power Station

Line No.: TLN114:0509 Easement No.: 12

EASEMENT PAYMENT SCHEDULE

THE UNDERSIGNED:

GRANTOR: City of Chickasha (100%)

ADDRESS: 117 North 4th Street, Chickasha, OK, 73018

HEREBY OFFER to accept amount as determined in accordance with the schedule below in full payment of the Easement and Right of Way for an electric transmission, distribution and communication lines, being, in, on, over, under, through and across the land of the Undersigned under an easement dated _____, 202__ from the Undersigned to the Company, to wit:

PAYMENT SCHEDULE

Easement Acquisition Cost Description:	Easement Paid	Damages Paid
Easement Consideration Paid - 0.347 Acres +/- @ \$3,500.00 Flat Fee =	\$3,500.00	
Section 5, Township No. 6 North, Range No. 7 West, Grady County, State of Oklahoma.		
	\$3,500.00	
Sub-Totals	\$3,500.00	\$0.00
Total Consideration includes Initial Consideration Paid		\$3,500.00

The amounts so determined are full payment for the Easement and Right of Way. Any construction damages will be paid separately unless noted above.

Accepted on _____, 202__

TRC Pipeline Services, LLC Contract Agent for:

Public Service Company of Oklahoma

By: _____

Field Agent: _____

Signed on _____, 202__

GRANTOR

City of Chickasha

By: _____

Print Name: _____

Title: _____

Attach Required W-9

For Office Use Only:

GL	PCBU	Project BPID	Work Order	Account	Dept.	CC	Act	ZIP CODE
114	TRANS	A20114002	T10244684001	1070001	10425	942	412	73018

Line Name: Cornville - Southwestern Power Station
Easement No.: 18
Line No.: TLN114:0509

SUPPLEMENTAL EASEMENT AND RIGHT OF WAY

THIS SUPPLEMENTAL EASEMENT AND RIGHT OF WAY made by and between **The City of Chickasha, a Municipal Corporation of the State of Oklahoma**, whose address is 117 North 4th Street, Chickasha, Oklahoma 73018 ("Grantor"), whether one or more persons, and **Public Service Company of Oklahoma**, an Oklahoma corporation, being a unit of American Electric Power, whose principal business address is 1 Riverside Plaza, Columbus, Ohio 43215 ("AEP").

WHEREAS, AEP has electrical facilities built in 1960 upon a right of way across the property of the Grantor situated in the State of Oklahoma, Grady County, described as a tract of land being Lot(s) 1 - 8 of the Walker Williams subdivision of Lot 12, Block 3, Fairview Heights Addition Subdivision, of the City of Chickasha, being the same premises as described in District Court of Grady County Journal Entry No. C77-52, dated 09/22/1980 (Parcel No. C740-00-000-001-0-000-00); said facilities have been in place approximately 60 years ("Facilities"); and

WHEREAS, Grantor is the successor in interest to all or part of the lands affected by the Original Facilities.

NOW, THEREFORE, in consideration of the sum of Ten and NO/100 Dollars (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which Grantor hereby acknowledges, the Grantor hereby grants and conveys and warrants to AEP this Supplemental Easement and Right of Way ("Easement") for electric transmission, distribution, and communication lines and appurtenant equipment and fixtures to allow for the rebuilding of the line across the property of Grantor set forth above, as follows:

The Easement Area shall be revised to be as more fully described and depicted on Exhibit "A", a copy of which is attached hereto and made a part hereof ("Easement Area").

GRANTOR FURTHER GRANTS AEP THE FOLLOWING RIGHTS

The right, now and in the future, to construct, reconstruct, operate, maintain, alter, improve, extend, inspect, patrol, protect, repair, remove, replace, upgrade and relocate within the Easement Area, poles, towers, and structures, made of wood, metal, concrete or other materials, and crossarms, guys, anchors, grounding systems, and all other appurtenant equipment and fixtures, and to string conductors, wires and cables ("Facilities"); together with the right to add to said Facilities from time to time, and the right to do anything necessary, useful or convenient for the enjoyment.

The right, in AEP's discretion, to cut down, trim, remove, and otherwise control, using herbicides or tree growth regulators or other means any and all trees, overhanging branches, vegetation and brush situated within the Easement Area. AEP shall also have the right to cut down, trim or remove trees situated on lands of Grantor which adjoin the Easement Area when in the opinion of AEP those trees may endanger the safety of, or interfere with the construction, operation or maintenance of Facilities or ingress or egress to, from or along the Easement Area.

The right of unobstructed ingress and egress, at any and all times, over, across and along and upon the Easement Area, and across the adjoining lands of Grantor as may be necessary for access to and from the Easement Area for the above referenced purposes.

THIS GRANT IS SUBJECT TO THE FOLLOWING CONDITIONS:

In no event shall Grantor, its heirs, successors, and assigns plant or cultivate any trees or place, construct, install, erect or permit any temporary or permanent building, structure, improvement or obstruction including but not limited to, storage tanks, billboards, sign, sheds, dumpsters, light poles, water impoundments, above ground irrigation systems, swimming pools or wells, or permit any alteration of the ground elevation, over, or within the Easement Area. AEP may, at Grantor's cost, remove any structure or obstruction if placed within the Easement Area, and may re-grade any alterations of the ground elevation within the Easement Area.

AEP agrees to repair or pay the Grantor for actual damages sustained by Grantor to crops, fences, gates, irrigation and drainage systems, drives, or lawns that are permitted herein, when such damages arise out of AEP's exercise of the rights herein granted.

The failure of AEP to exercise any of the rights granted herein, or the removal of any Facilities from the Easement Area, shall not be deemed to constitute an abandonment or waiver of the rights granted herein.

Except as supplemented and amended herein, the Easement shall remain in full force and effect, and contains the complete agreement, express and implied between the parties herein and shall inure to the benefit of and be binding on their respective successors, assigns, heirs, executors, administrators, lessees, tenants, and licensees.

This Easement may be executed in counterparts, each of which shall be deemed an original, but all of which, taken together, shall constitute one and the same instrument.

Any remaining space on this page left intentionally blank. See next page for signatures.

IN WITNESS WHEREOF, said Grantor has executed the Easement effective the day, month and year first above written.

GRANTOR
City of Chickasha

By: _____
Title: _____

State of Oklahoma §
 §
County of Grady §

This instrument was acknowledged before me on the _____ day of _____, 2022, by _____, _____ of City of Chickasha, on behalf of said agency.

In Witness Whereof, I have subscribed by name and affixed my official seal.

Notary Public
Print Name: _____
My Commission Expires: _____

This Instrument Prepared by Kenneth E. McDonough, Assistant General Counsel – Real Estate, American Electric Power Service Corporation, 1 Riverside Plaza, Columbus, OH 43215- for and on behalf of **Public Service Company of Oklahoma**, an Oklahoma corporation, a unit of American Electric Power.

When recorded return to: American Electric Power - Transmission Right of Way, 212 E. 6th Street, Tulsa, OK 74119.

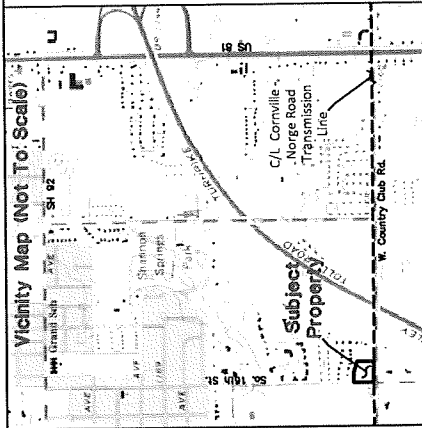
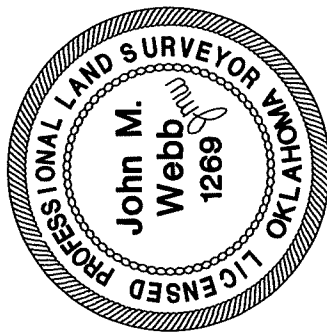
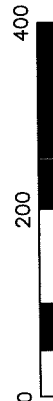


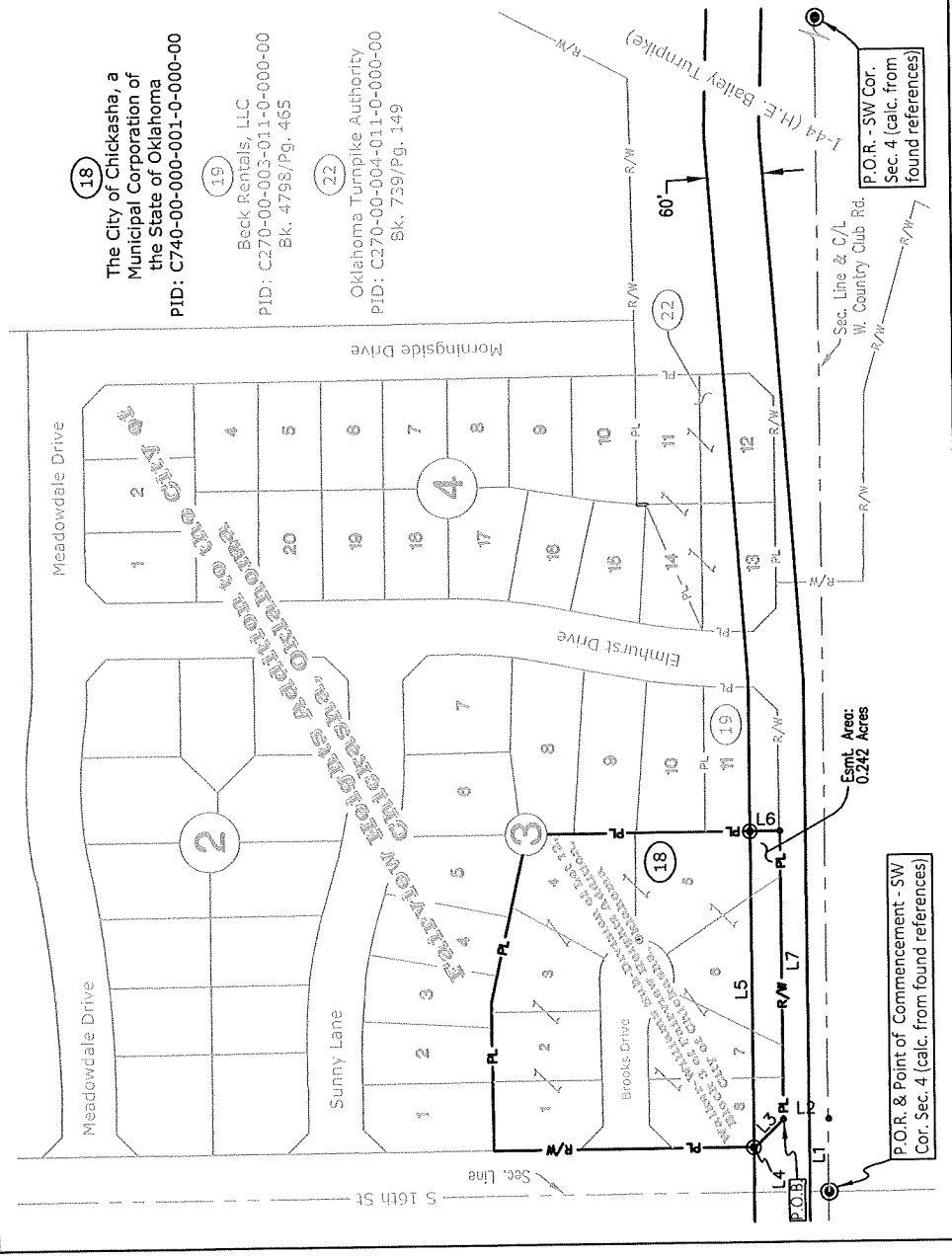
Exhibit "A"

LEGEND

P.O.B.	POINT OF BEGINNING	P.O.R.	POINT OF REFERENCE
	RIGHT-OF-WAY LINE		FOUND CORNER (As described)
	ROAD RIGHT-OF-WAY LINE		SET #4 REBAR W/ PLAS. CAP MKD. "LS 1269 CA 4066" OR MAGNAIL W/ WASHER MKD. "OK CA 4066 AR CA 1583" IN PAVED SURFACES
	EASEMENT AREA		EXISTING BUILDING
	PROPERTY LINE		



John M. Webb 10/29/22
JOHN M. WEBB
PROFESSIONAL SURVEYOR NO: 1269



LINE	BEARING	DISTANCE
L1	N 89°52'40" E	79.99'
L2	N 00°07'20" W	50.00'
L3	N 45°07'31" W	42.43'
L4	N 00°07'42" W	2.02'
L5	N 89°51'56" E	343.00'
L6	S 00°07'20" E	32.09'
L7	S 89°52'40" W	313.00'

NOTES:
1) THIS DRAWING WAS PREPARED FOR THE LIMITED USE OF PUBLIC SERVICE COMPANY OF OKLAHOMA FOR EASEMENT PURPOSES ONLY AND IS NOT INTENDED TO REPRESENT A COMPLETE SURVEY OF THE PROPERTY.
2) LAND OWNERSHIP INFORMATION IS PROVIDED BY TITLE AGENCY. NO ADDITIONAL VERIFICATION HAS BEEN PERFORMED BY THE SURVEY COMPANY.
3) BEARINGS SHOWN HEREON ARE GRID, BASED ON THE OKLAHOMA STATE PLANE COORDINATE SYSTEM, NAD 83 (2011), SOUTH ZONE.
4) DISTANCES SHOWN HEREON ARE SURFACE DISTANCES, DERIVED USING A COMBINED GROUND TO GRID SCALE FACTOR OF 0.99992987684945.

SURVEY AND MAPPING BY

JOHN M. WEBB AND ASSOCIATES, INC.

P. O. BOX 1628, AUSTIN, TEXAS, 78767, OK FIRM REG. # 4066

LINE NAME: Cornville - Norge Road

LINE NO: TLN114:0509

ORIGINAL TRANSMISSION LINE RIGHT OF WAY EASEMENT: From the Board of County Commissioners of Grady County, Oklahoma to Southwestern Light & Power Company in the unrecorded Norge Road to Cornville TLN 114:00509 Easement No. 8.

PUBLIC SERVICE COMPANY OF OKLAHOMA

Easement across the property of The City of Chickasha, a Municipal Corporation of the State of Oklahoma, containing 0.242 acres

Part of Lots 5, 6, 7, & 8 the Walker-Williams Sub-Division of Lot 12, Block 3, Fairview Heights Addition to the City of Chickasha, Grady County, Oklahoma

DATE: 10/29/2022 SCALE: 1" = 200' TRACT NO.: 18

Line Name: Cornville - Southwestern Power Station
Easement No.: 18
Line No.: TLN114:0509

SUPPLEMENTAL EASEMENT AND RIGHT OF WAY

THIS SUPPLEMENTAL EASEMENT AND RIGHT OF WAY made by and between **The City of Chickasha, a Municipal Corporation of the State of Oklahoma**, whose address is 117 North 4th Street, Chickasha, Oklahoma 73018 ("Grantor"), whether one or more persons, and **Public Service Company of Oklahoma**, an Oklahoma corporation, being a unit of American Electric Power, whose principal business address is 1 Riverside Plaza, Columbus, Ohio 43215 ("AEP").

WHEREAS, AEP has electrical facilities built in 1960 upon a right of way across the property of the Grantor situated in the State of Oklahoma, Grady County, described as a tract of land being Lot(s) 1 - 8 of the Walker Williams subdivision of Lot 12, Block 3, Fairview Heights Addition Subdivision, of the City of Chickasha, being the same premises as described in District Court of Grady County Journal Entry No. C77-52, dated 09/22/1980 (Parcel No. C740-00-000-001-0-000-00); said facilities have been in place approximately 60 years ("Facilities"); and

WHEREAS, Grantor is the successor in interest to all or part of the lands affected by the Original Facilities.

NOW, THEREFORE, in consideration of the sum of Ten and NO/100 Dollars (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which Grantor hereby acknowledges, the Grantor hereby grants and conveys and warrants to AEP this Supplemental Easement and Right of Way ("Easement") for electric transmission, distribution, and communication lines and appurtenant equipment and fixtures to allow for the rebuilding of the line across the property of Grantor set forth above, as follows:

The Easement Area shall be revised to be as more fully described and depicted on Exhibit "A", a copy of which is attached hereto and made a part hereof ("Easement Area").

GRANTOR FURTHER GRANTS AEP THE FOLLOWING RIGHTS

The right, now and in the future, to construct, reconstruct, operate, maintain, alter, improve, extend, inspect, patrol, protect, repair, remove, replace, upgrade and relocate within the Easement Area, poles, towers, and structures, made of wood, metal, concrete or other materials, and crossarms, guys, anchors, grounding systems, and all other appurtenant equipment and fixtures, and to string conductors, wires and cables ("Facilities"); together with the right to add to said Facilities from time to time, and the right to do anything necessary, useful or convenient for the enjoyment.

The right, in AEP's discretion, to cut down, trim, remove, and otherwise control, using herbicides or tree growth regulators or other means any and all trees, overhanging branches, vegetation and brush situated within the Easement Area. AEP shall also have the right to cut down, trim or remove trees situated on lands of Grantor which adjoin the Easement Area when in the opinion of AEP those trees may endanger the safety of, or interfere with the construction, operation or maintenance of Facilities or ingress or egress to, from or along the Easement Area.

The right of unobstructed ingress and egress, at any and all times, over, across and along and upon the Easement Area, and across the adjoining lands of Grantor as may be necessary for access to and from the Easement Area for the above referenced purposes.

THIS GRANT IS SUBJECT TO THE FOLLOWING CONDITIONS:

In no event shall Grantor, its heirs, successors, and assigns plant or cultivate any trees or place, construct, install, erect or permit any temporary or permanent building, structure, improvement or obstruction including but not limited to, storage tanks, billboards, sign, sheds, dumpsters, light poles, water impoundments, above ground irrigation systems, swimming pools or wells, or permit any alteration of the ground elevation, over, or within the Easement Area. AEP may, at Grantor's cost, remove any structure or obstruction if placed within the Easement Area, and may re-grade any alterations of the ground elevation within the Easement Area.

AEP agrees to repair or pay the Grantor for actual damages sustained by Grantor to crops, fences, gates, irrigation and drainage systems, drives, or lawns that are permitted herein, when such damages arise out of AEP's exercise of the rights herein granted.

The failure of AEP to exercise any of the rights granted herein, or the removal of any Facilities from the Easement Area, shall not be deemed to constitute an abandonment or waiver of the rights granted herein.

Except as supplemented and amended herein, the Easement shall remain in full force and effect, and contains the complete agreement, express and implied between the parties herein and shall inure to the benefit of and be binding on their respective successors, assigns, heirs, executors, administrators, lessees, tenants, and licensees.

This Easement may be executed in counterparts, each of which shall be deemed an original, but all of which, taken together, shall constitute one and the same instrument.

Any remaining space on this page left intentionally blank. See next page for signatures.

IN WITNESS WHEREOF, said Grantor has executed the Easement effective the day, month and year first above written.

GRANTOR
City of Chickasha

By: _____
Title: _____

State of Oklahoma §
 §
County of Grady §

This instrument was acknowledged before me on the _____ day of _____, 2022, by _____, _____ of City of Chickasha, on behalf of said agency.

In Witness Whereof, I have subscribed by name and affixed my official seal.

Notary Public
Print Name: _____
My Commission Expires: _____

This Instrument Prepared by Kenneth E. McDonough, Assistant General Counsel – Real Estate, American Electric Power Service Corporation, 1 Riverside Plaza, Columbus, OH 43215- for and on behalf of **Public Service Company of Oklahoma**, an Oklahoma corporation, a unit of American Electric Power.

When recorded return to: American Electric Power - Transmission Right of Way, 212 E. 6th Street, Tulsa, OK 74119.

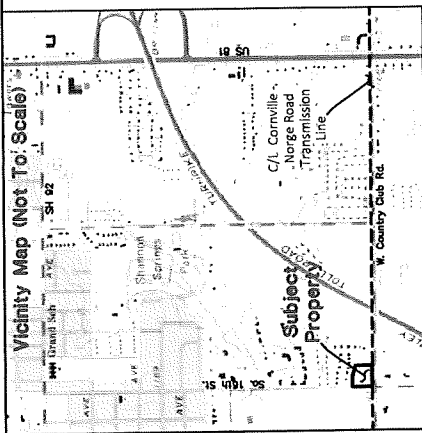
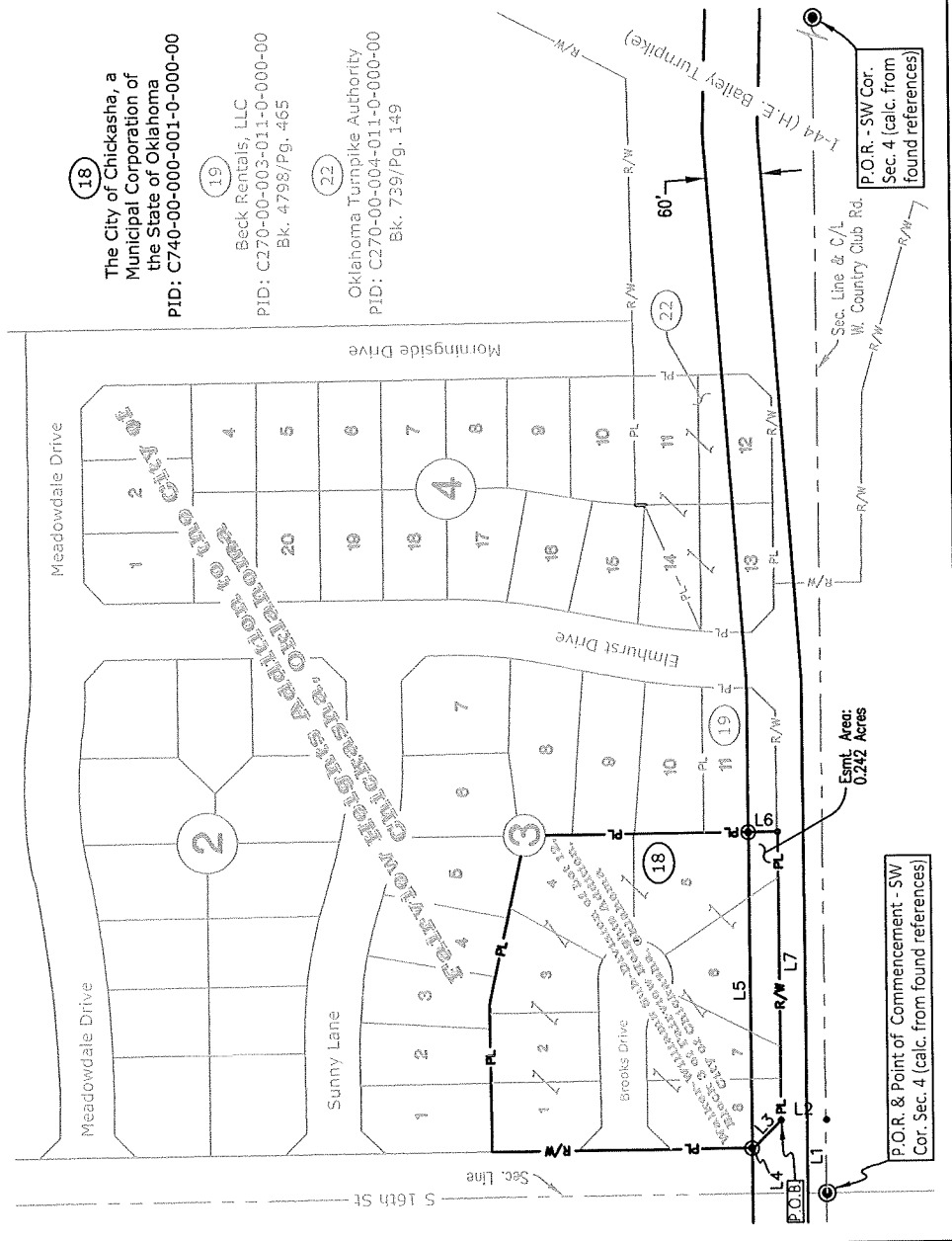


Exhibit "A"

LEGEND

P.O.B.	POINT OF BEGINNING	P.O.R.	POINT OF REFERENCE
	RIGHT-OF-WAY LINE		FOUND CORNER (As described)
	ROAD RIGHT-OF-WAY LINE		SET #4 REBAR W/ PLAS. CAP MKD. "LS 1269 CA 4066" OR MAGNIL W/ WASHER MKD. "OK CA 4066 AR CA 1583" IN PAVED SURFACES
	EASEMENT AREA		EXISTING BUILDING
	PROPERTY LINE		



LINE	BEARING	DISTANCE
L1	N 89°52'40" E	179.99'
L2	N 00°07'20" W	150.00'
L3	N 45°07'31" W	42.43'
L4	N 00°07'42" W	2.02'
L5	N 89°51'56" E	343.00'
L6	S 00°07'20" E	32.09'
L7	S 89°52'40" W	3713.00'

NOTES:
 1) THIS DRAWING WAS PREPARED FOR THE LIMITED USE OF PUBLIC SERVICE COMPANY OF OKLAHOMA FOR EASEMENT PURPOSES ONLY AND IS NOT INTENDED TO REPRESENT A COMPLETE SURVEY OF THE PROPERTY.
 2) LAND OWNERSHIP INFORMATION IS PROVIDED BY TITLE AGENCY. NO ADDITIONAL VERIFICATION HAS BEEN PERFORMED BY THE SURVEY COMPANY.
 3) BEARINGS SHOWN HEREON ARE GRID, BASED ON THE OKLAHOMA STATE PLANE COORDINATE SYSTEM, NAD 83 (2011), SOUTH ZONE.
 4) DISTANCES SHOWN HEREON ARE SURFACE DISTANCES, DERIVED USING A COMBINED GROUND TO GRID SCALE FACTOR OF 0.99992987684945.

SURVEY AND MAPPING BY
JOHN M. WEBB AND ASSOCIATES, INC.

P. O. BOX 1628, AUSTIN, TEXAS, 78767, OK FIRM REG. # 4066

LINE NAME: Cornville - Norge Road

LINE NO: TLN14:0509

ORIGINAL TRANSMISSION LINE RIGHT OF WAY EASEMENT: From the Board of County Commissioners of Grady County, Oklahoma to Southwestern Light & Power Company in the unrecorded Norge Road to Cornville TLN 114:00509 Easement No. 8.

PUBLIC SERVICE COMPANY OF OKLAHOMA

Easement across the property of The City of Chickasha, a Municipal Corporation of the State of Oklahoma, containing 0.242 acres

Part of Lots 5, 6, 7, & 8 the Walker-Williams Sub-Division of Lot 12, Block 3, Fairview Heights Addition to the City of Chickasha, Grady County, Oklahoma

DATE: 10/29/2022 SCALE: 1" = 200' TRACT NO.: 18

Line Name: Cornville - Southwestern Power Station

Line No.: TLN114:0509 Easement No.: 18

EASEMENT PAYMENT SCHEDULE

THE UNDERSIGNED:

GRANTOR: City of Chickasha

ADDRESS: 117 North 4th Street, Chickasha, OK, 73018

HEREBY OFFER to accept amount as determined in accordance with the schedule below in full payment of the Easement and Right of Way for an electric transmission, distribution and communication lines, being, in, on, over, under, through and across the land of the Undersigned under an easement dated _____, 2022 from the Undersigned to the Company, to wit:

PAYMENT SCHEDULE

Easement Acquisition Cost Description:	Easement Paid	Damages Paid
Easement Consideration Paid - 0.242 Acres +/- @ \$3,500.00 Flat Fee =	\$3,500.00	
Lot(s) 1 - 8 of the Walker Williams subdivision of Lot 12, Block 3, Fairview Heights Addition Subdivision, Chickasha City, Grady County, State of Oklahoma.		
	\$3,500.00	
Sub-Totals	\$3,500.00	\$0.00
Total Consideration includes Initial Consideration Paid		\$3,500.00

The amounts so determined are full payment for the Easement and Right of Way. Any construction damages will be paid separately unless noted above.

Accepted on _____, 2022

Signed on _____, 2022

GRANTOR

City of Chickasha

By: _____

By: _____

Field Agent: _____

Print Name: _____

Title: _____

Attach Required W-9

For Office Use Only:

GL	PCBU	Project BPID	Work Order	Account	Dept.	CC	Act	ZIP CODE
114	TRANS	A20114002	T10244684001	1070001	10425	942	412	73018

Line Name: Cornville - Southwestern Power Station

Line No.: TLN114:0509 **Easement No.:** 67

SUPPLEMENTAL EASEMENT AND RIGHT OF WAY

On this ____ day of _____, 2023, **City of Chickasha, a municipal corporation**, whose address is 117 North 4th Street, Chickasha, Oklahoma 73018, ("Grantor"), whether one or more persons, owns an interest in a tract of real property that is more particularly described lands of the Grantor, situated in the State of Oklahoma, Grady County, East Half of the Southeast Quarter of the Southeast Quarter section, Section 2, Township No. 6 North, Range No. 7 West in that certain document, dated 08/30/1924 recorded in Book 176, Page 571 of the real property records of Grady County, Oklahoma, and such tract is subject to easements and rights-of-way granted in favor of Public Service Company of Oklahoma.

Public Service Company of Oklahoma, a(n) Oklahoma corporation, a unit of American Electric Power, whose principal business address is 1 Riverside Plaza, Columbus, Ohio 43215, ("AEP") is the current owner and holder of the rights, title, and interest, or a portion thereof, granted in or arising under that certain right of way and easement, dated 06/25/1953, and recorded in Book 571, Page 381, of the official records of Grady County, Oklahoma (the "Original Easement").

NOW, THEREFORE, in consideration of the sum of Ten and NO/100 Dollars (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Grantor hereby grants, conveys and warrants this Supplemental Easement and Right of Way ("Easement") to AEP for electric transmission, distribution, and communication lines and appurtenant equipment and fixtures, being, in, on, over, under, through and across to supplement the Original Easement insofar as it encumbers such tract of real property owned by Grantor as more particularly described above.

Auditor/Key/Tax Number: 0000-02-06N-07W-4-002-00

The location, width, and boundaries of the easement area are hereby revised, modified, and clarified to be as described and depicted on Exhibit "A", attached hereto and made a part hereof ("Easement Area").

The Easement is also supplemented by the addition of the following language:

AEP, its successors and assigns, are granted the right to construct, reconstruct, operate, maintain, alter, inspect and patrol (by ground or air), protect, repair, replace, renew, upgrade, relocate within the Easement Area, remove and replace poles, towers, and structures, made of wood, metal, concrete or other materials, including crossarms, guys, anchors, anchoring systems, grounding systems, underground conduits, ducts, vaults, transformers, pedestals, risers, pads, communications facilities, and all other appurtenant equipment and fixtures, and to string conductors, wires and cables. The electric facilities may consist of a variable number of towers, poles, wires, guys, anchors and associated fixtures, including the right to enlarge, and may transmit electricity of any voltage or amperage, together with the right to add to said facilities from time to time, and the right to do anything necessary, useful or convenient for the enjoyment of the Easement Area herein granted, together with the privilege of removing at any time any or all of said facilities erected on the Easement Area.

AEP and its successors and assigns, shall have the right, in AEP's reasonable discretion, to cut down, trim, and otherwise control, using herbicides or tree growth regulators, or other means, and at AEP's option, to remove from the Easement Area any and all trees, overhanging branches, vegetation, brush, including all root systems or other obstructions. AEP shall also have the right to cut down, trim, remove, and otherwise control trees situated on lands of the Grantor which adjoin the Easement Area, when in the reasonable opinion of AEP those trees may endanger the safety of, or interfere with the construction, operation or maintenance of AEP's facilities or ingress or egress to, from or along the Easement Area.

AEP and its successors and assigns are granted the right of unobstructed ingress and egress, at any and all times, on, over, across, along and upon the Easement Area, and across the adjoining lands of Grantor as may be reasonably necessary to access the Easement Area for the above referenced purposes.

In no event shall Grantor, its heirs, successors, and assigns plant or cultivate any trees or place, construct, install, erect or permit any temporary or permanent building, structure, improvement or obstruction including but not limited to, storage tanks, billboards, signs, sheds, dumpsters, light poles, water impoundments, above ground irrigation systems, swimming pools or wells, or permit any alteration of the ground elevation, over or within the Easement Area. AEP may, at Grantor's cost, remove any structure or obstruction if placed within the Easement Area and may re-grade any alterations of the ground elevation within the Easement Area. AEP shall repair or pay Grantor for actual damages to growing crops, fences, gates, field tile, drainage ways, drives, or lawns caused by AEP in the exercise of the rights herein granted.

The failure of AEP to exercise any of the rights granted herein, including but not limited to the removal of any obstructions from the Easement Area, shall not be deemed to constitute a waiver of the rights granted herein and the removal of any facilities from the Easement Area shall not be deemed to constitute a permanent abandonment or release of the rights granted herein.

Except as modified by this Supplemental Easement and Right of Way, all terms and provisions of the Original Easement and all rights arising in connection with the Original Easement shall remain in full force and effect, and the Original Easement shall keep its priority in title as of the date of its recording. Those provisions and rights are expressly ratified, reaffirmed by and incorporated within this Supplemental Easement and Right of Way. The Original Easement along with this Supplemental Easement and Right of Way shall for all purposes function as a single instrument,

however, to the extent any terms or provisions of the Original Easement conflict with, limit or are inconsistent with any term or provision of the Supplemental Easement and Right of Way, the terms and provisions of this Supplemental Easement and Right of Way shall control. Nothing herein will in any manner vary, change, modify, or restrict the rights and privileges that AEP may have acquired through any instrument other than the Original Easement or by any other means.

The terms and conditions as supplemented by this instrument, are the complete agreement, expressed or implied between the parties hereto and shall inure to the benefit of and be binding on their respective successors, assigns, heirs, executors, administrators, lessees, tenants, licensees, and legal representatives.

This instrument may be executed in counterparts, each of which will be deemed an original, but all of which taken together will constitute one and the same instrument.

Any remaining space on this page intentionally left blank. See next page(s) for signature(s).

IN WITNESS WHEREOF, said Grantor has executed the Easement effective the day, month and year first above written.

GRANTOR
City of Chickasha

By: _____
Title: _____

State of Oklahoma §
 §
County of Grady §

This instrument was acknowledged before me on the _____ day of _____, 2023, by _____, _____ of City of Chickasha, a municipal corporation, on behalf of said corporation.

In Witness Whereof, I have subscribed by name and affixed my official seal.

Notary Public
Print Name: _____
My Commission Expires: _____

This instrument prepared by Thomas G. St. Pierre, Associate General Counsel - Real Estate, American Electric Power Service Corporation, 1 Riverside Plaza, Columbus, OH 43215 - for and on behalf of Public Service Company of Oklahoma.

When recorded return to: American Electric Power - Transmission Right of Way, 212 E. 6th Street, Tulsa, OK 74119.

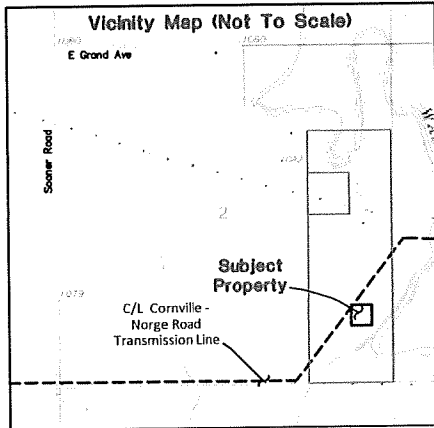
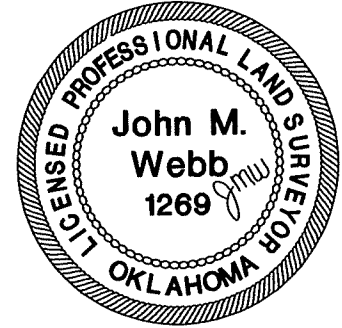
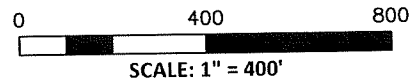


Exhibit "A"

LINE TABLE		
LINE	BEARING	DISTANCE
L1	S 89°52'01" E	1321.68'
L2	N 00°06'02" E	229.00'
L3	N 37°32'39" E	1088.46'
L4	N 00°08'20" E	130.32'
L5	S 89°54'07" E	99.71'
L6	S 37°32'39" W	164.15'



John M. Webb 1/4/23
JOHN M. WEBB
PROFESSIONAL SURVEYOR NO: 1269



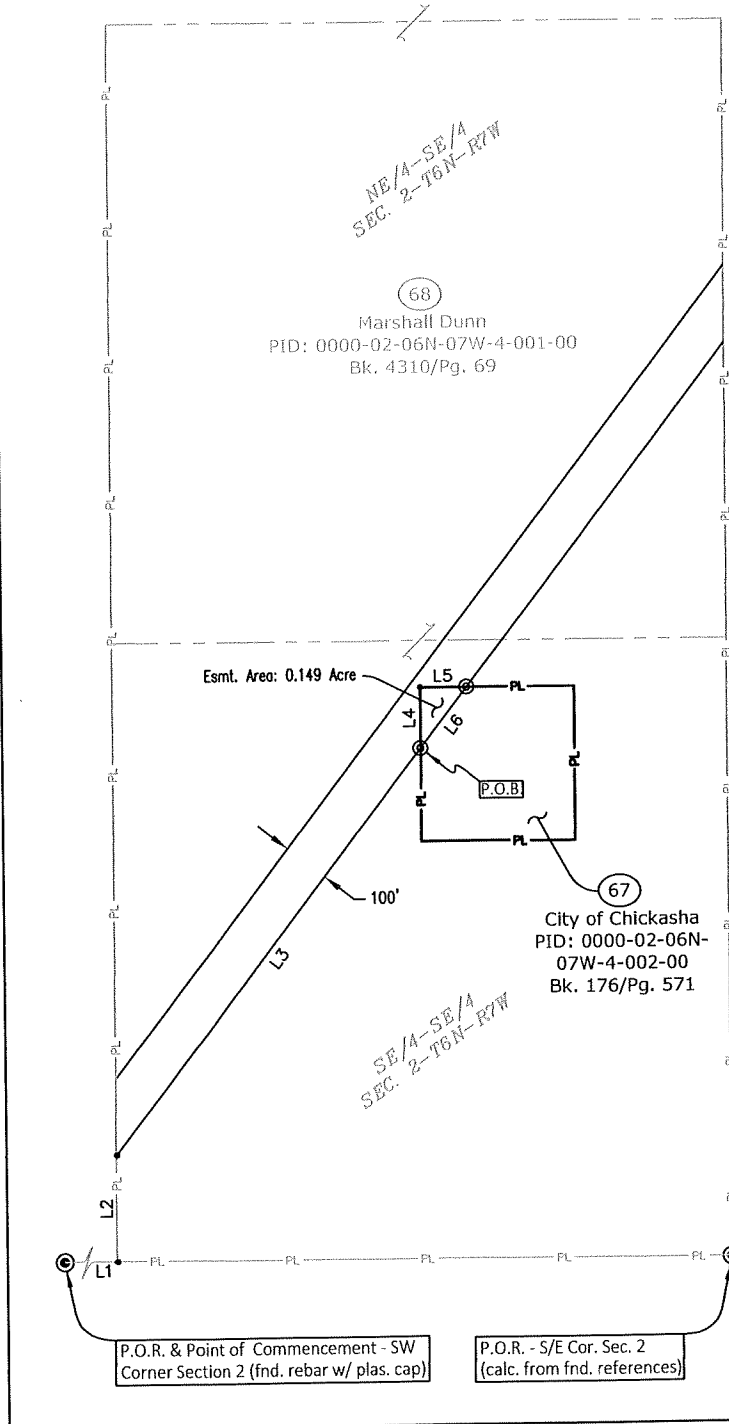
LEGEND

- P.O.B. POINT OF BEGINNING
P.O.R. POINT OF REFERENCE
— R/W — ROAD RIGHT-OF-WAY LINE
EASEMENT AREA
— PL — PROPERTY LINE
● FOUND CORNER (As described)
● SET #4 REBAR W/ PLAS. CAP MKD. "LS 1269 CA 4066" OR MAGNIL W/ WASHER MKD. "OK CA 4066 AR CA 1583" IN PAVED SURFACES

NOTES:

- THIS DRAWING WAS PREPARED FOR THE LIMITED USE OF PUBLIC SERVICE COMPANY OF OKLAHOMA FOR EASEMENT PURPOSES ONLY AND IS NOT INTENDED TO REPRESENT A COMPLETE SURVEY OF THE PROPERTY.
- LAND OWNERSHIP INFORMATION IS PROVIDED BY TITLE AGENCY. NO ADDITIONAL VERIFICATION HAS BEEN PERFORMED BY THE SURVEY COMPANY.
- BEARINGS SHOWN HEREON ARE GRID, BASED ON THE OKLAHOMA STATE PLANE COORDINATE SYSTEM, NAD 83 (2011), SOUTH ZONE.
- DISTANCES SHOWN HEREON ARE SURFACE DISTANCES, DERIVED USING A COMBINED GROUND TO GRID SCALE FACTOR OF 0.99992987684945.

SURVEY AND MAPPING BY JOHN M. WEBB AND ASSOCIATES, INC. P. O. BOX 1628, AUSTIN, TEXAS, 78767, OK FIRM REG. # 4066		
LINE NAME: Cornville - Norge Road LINE NO: TLN114:0509 ORIGINAL TRANSMISSION LINE RIGHT OF WAY EASEMENT: Original Easement No. 15 from The City of Chickasha, an Oklahoma Corporation, to Public Service Company of Oklahoma per Right of Way Easement recorded in Book 571, Page 381 of the Real Property Records of Grady County, Oklahoma.		
PUBLIC SERVICE COMPANY OF OKLAHOMA Easement across the property of The City of Chickasha, a municipal corporation, containing 0.149 acres Part of the SE/4 of the SE/4 of Section 2, Township 6 North, Range 7 West of the Indian Meridian, Grady County, Oklahoma		
DATE: 1/4/2023	SCALE: 1" = 400'	TRACT NO.: 67



Line Name: Cornville - Southwestern Power Station

Line No.: TLN114:0509 **Easement No.:** 67

SUPPLEMENTAL EASEMENT AND RIGHT OF WAY

On this ____ day of _____, 2023, **City of Chickasha, a municipal corporation**, whose address is 117 North 4th Street, Chickasha, Oklahoma 73018, ("Grantor"), whether one or more persons, owns an interest in a tract of real property that is more particularly described lands of the Grantor, situated in the State of Oklahoma, Grady County, East Half of the Southeast Quarter of the Southeast Quarter section, Section 2, Township No. 6 North, Range No. 7 West in that certain document, dated 08/30/1924 recorded in Book 176, Page 571 of the real property records of Grady County, Oklahoma, and such tract is subject to easements and rights-of-way granted in favor of Public Service Company of Oklahoma.

Public Service Company of Oklahoma, a(n) Oklahoma corporation, a unit of American Electric Power, whose principal business address is 1 Riverside Plaza, Columbus, Ohio 43215, ("AEP") is the current owner and holder of the rights, title, and interest, or a portion thereof, granted in or arising under that certain right of way and easement, dated 06/25/1953, and recorded in Book 571, Page 381, of the official records of Grady County, Oklahoma (the "Original Easement").

NOW, THEREFORE, in consideration of the sum of Ten and NO/100 Dollars (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Grantor hereby grants, conveys and warrants this Supplemental Easement and Right of Way ("Easement") to AEP for electric transmission, distribution, and communication lines and appurtenant equipment and fixtures, being, in, on, over, under, through and across to supplement the Original Easement insofar as it encumbers such tract of real property owned by Grantor as more particularly described above.

Auditor/Key/Tax Number: 0000-02-06N-07W-4-002-00

The location, width, and boundaries of the easement area are hereby revised, modified, and clarified to be as described and depicted on Exhibit "A", attached hereto and made a part hereof ("Easement Area").

The Easement is also supplemented by the addition of the following language:

AEP, its successors and assigns, are granted the right to construct, reconstruct, operate, maintain, alter, inspect and patrol (by ground or air), protect, repair, replace, renew, upgrade, relocate within the Easement Area, remove and replace poles, towers, and structures, made of wood, metal, concrete or other materials, including crossarms, guys, anchors, anchoring systems, grounding systems, underground conduits, ducts, vaults, transformers, pedestals, risers, pads, communications facilities, and all other appurtenant equipment and fixtures, and to string conductors, wires and cables. The electric facilities may consist of a variable number of towers, poles, wires, guys, anchors and associated fixtures, including the right to enlarge, and may transmit electricity of any voltage or amperage, together with the right to add to said facilities from time to time, and the right to do anything necessary, useful or convenient for the enjoyment of the Easement Area herein granted, together with the privilege of removing at any time any or all of said facilities erected on the Easement Area.

AEP and its successors and assigns, shall have the right, in AEP's reasonable discretion, to cut down, trim, and otherwise control, using herbicides or tree growth regulators, or other means, and at AEP's option, to remove from the Easement Area any and all trees, overhanging branches, vegetation, brush, including all root systems or other obstructions. AEP shall also have the right to cut down, trim, remove, and otherwise control trees situated on lands of the Grantor which adjoin the Easement Area, when in the reasonable opinion of AEP those trees may endanger the safety of, or interfere with the construction, operation or maintenance of AEP's facilities or ingress or egress to, from or along the Easement Area.

AEP and its successors and assigns are granted the right of unobstructed ingress and egress, at any and all times, on, over, across, along and upon the Easement Area, and across the adjoining lands of Grantor as may be reasonably necessary to access the Easement Area for the above referenced purposes.

In no event shall Grantor, its heirs, successors, and assigns plant or cultivate any trees or place, construct, install, erect or permit any temporary or permanent building, structure, improvement or obstruction including but not limited to, storage tanks, billboards, signs, sheds, dumpsters, light poles, water impoundments, above ground irrigation systems, swimming pools or wells, or permit any alteration of the ground elevation, over or within the Easement Area. AEP may, at Grantor's cost, remove any structure or obstruction if placed within the Easement Area and may re-grade any alterations of the ground elevation within the Easement Area. AEP shall repair or pay Grantor for actual damages to growing crops, fences, gates, field tile, drainage ways, drives, or lawns caused by AEP in the exercise of the rights herein granted.

The failure of AEP to exercise any of the rights granted herein, including but not limited to the removal of any obstructions from the Easement Area, shall not be deemed to constitute a waiver of the rights granted herein and the removal of any facilities from the Easement Area shall not be deemed to constitute a permanent abandonment or release of the rights granted herein.

Except as modified by this Supplemental Easement and Right of Way, all terms and provisions of the Original Easement and all rights arising in connection with the Original Easement shall remain in full force and effect, and the Original Easement shall keep its priority in title as of the date of its recording. Those provisions and rights are expressly ratified, reaffirmed by and incorporated within this Supplemental Easement and Right of Way. The Original Easement along with this Supplemental Easement and Right of Way shall for all purposes function as a single instrument,

however, to the extent any terms or provisions of the Original Easement conflict with, limit or are inconsistent with any term or provision of the Supplemental Easement and Right of Way, the terms and provisions of this Supplemental Easement and Right of Way shall control. Nothing herein will in any manner vary, change, modify, or restrict the rights and privileges that AEP may have acquired through any instrument other than the Original Easement or by any other means.

The terms and conditions as supplemented by this instrument, are the complete agreement, expressed or implied between the parties hereto and shall inure to the benefit of and be binding on their respective successors, assigns, heirs, executors, administrators, lessees, tenants, licensees, and legal representatives.

This instrument may be executed in counterparts, each of which will be deemed an original, but all of which taken together will constitute one and the same instrument.

Any remaining space on this page intentionally left blank. See next page(s) for signature(s).

IN WITNESS WHEREOF, said Grantor has executed the Easement effective the day, month and year first above written.

GRANTOR
City of Chickasha

By: _____
Title: _____

State of Oklahoma §
 §
County of Grady §

This instrument was acknowledged before me on the _____ day of _____, 2023, by _____, _____ of City of Chickasha, a municipal corporation, on behalf of said corporation.

In Witness Whereof, I have subscribed by name and affixed my official seal.

Notary Public
Print Name: _____
My Commission Expires: _____

This instrument prepared by Thomas G. St. Pierre, Associate General Counsel - Real Estate, American Electric Power Service Corporation, 1 Riverside Plaza, Columbus, OH 43215 - for and on behalf of Public Service Company of Oklahoma.

When recorded return to: American Electric Power - Transmission Right of Way, 212 E. 6th Street, Tulsa, OK 74119.

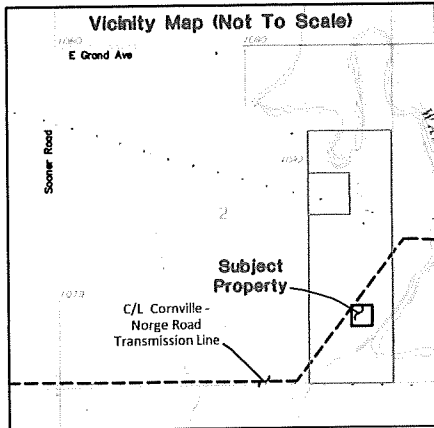
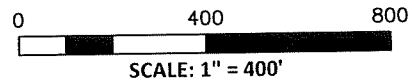


Exhibit "A"

LINE TABLE		
LINE	BEARING	DISTANCE
L1	S 89°52'01" E	1321.68'
L2	N 00°08'02" E	229.00'
L3	N 37°32'39" E	1088.46'
L4	N 00°08'20" E	130.32'
L5	S 89°54'07" E	99.71'
L6	S 37°32'39" W	164.15'



John M. Webb 1/4/23
JOHN M. WEBB
PROFESSIONAL SURVEYOR NO: 1269



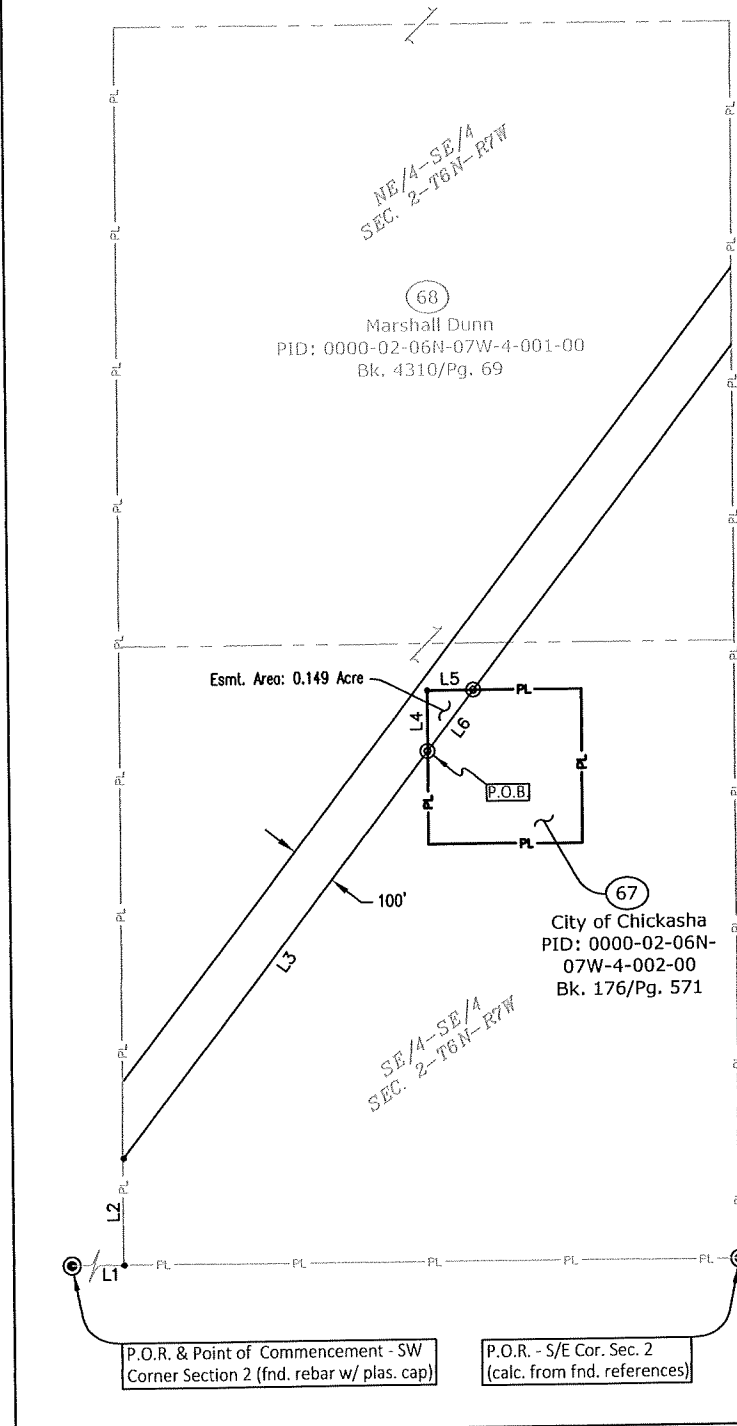
LEGEND

P.O.B.	POINT OF BEGINNING
P.O.R.	POINT OF REFERENCE
	RIGHT-OF-WAY LINE
	ROAD RIGHT-OF-WAY LINE
	EASEMENT AREA
	PROPERTY LINE
	FOUND CORNER (As described)
	SET #4 REBAR W/ PLAS. CAP MKD.
	"LS 1269 CA 4066" OR MAGNIL W/ WASHER MKD.
	"OK CA 4066 AR CA 1583" IN PAVED SURFACES

NOTES:

- 1) THIS DRAWING WAS PREPARED FOR THE LIMITED USE OF PUBLIC SERVICE COMPANY OF OKLAHOMA FOR EASEMENT PURPOSES ONLY AND IS NOT INTENDED TO REPRESENT A COMPLETE SURVEY OF THE PROPERTY.
- 2) LAND OWNERSHIP INFORMATION IS PROVIDED BY TITLE AGENCY. NO ADDITIONAL VERIFICATION HAS BEEN PERFORMED BY THE SURVEY COMPANY.
- 3) BEARINGS SHOWN HEREON ARE GRID, BASED ON THE OKLAHOMA STATE PLANE COORDINATE SYSTEM, NAD 83 (2011), SOUTH ZONE.
- 4) DISTANCES SHOWN HEREON ARE SURFACE DISTANCES, DERIVED USING A COMBINED GROUND TO GRID SCALE FACTOR OF 0.99992987684945.

SURVEY AND MAPPING BY JOHN M. WEBB AND ASSOCIATES, INC. P. O. BOX 1628, AUSTIN, TEXAS, 78767, OK FIRM REG. # 4066		
LINE NAME: Cornville - Norge Road LINE NO: TLN114:0509 ORIGINAL TRANSMISSION LINE RIGHT OF WAY EASEMENT: Original Easement No. 15 from The City of Chickasha, an Oklahoma Corporation, to Public Service Company of Oklahoma per Right of Way Easement recorded in Book 571, Page 381 of the Real Property Records of Grady County, Oklahoma.		
PUBLIC SERVICE COMPANY OF OKLAHOMA Easement across the property of The City of Chickasha, a municipal corporation, containing 0.149 acres Part of the SE/4 of the SE/4 of Section 2, Township 6 North, Range 7 West of the Indian Meridian, Grady County, Oklahoma		
DATE: 1/4/2023	SCALE: 1" = 400'	TRACT NO.: 67



Line Name: Cornville - Southwestern Power Station

Line No.: TLN114:0509 Easement No.: 67

EASEMENT PAYMENT SCHEDULE

THE UNDERSIGNED:

GRANTOR: City of Chickasha (100%)

ADDRESS: 117 North 4th Street, Chickasha, OK, 73018

HEREBY OFFER to accept amount as determined in accordance with the schedule below in full payment of the Easement and Right of Way for an electric transmission, distribution and communication lines, being, in, on, over, under, through and across the land of the Undersigned under an easement dated _____, 2023 from the Undersigned to the Company, to wit:

PAYMENT SCHEDULE

Easement Acquisition Cost Description:	Easement Paid	Damages Paid
Easement Consideration Paid - 0.149 Acres +/- @ \$2,000.00 Flat Fee =	\$2,000.00	
East Half of the Southeast Quarter of the Southeast Quarter section, Section 2, Township No. 6 North, Range No. 7 West, Grady County, State of Oklahoma.		
	\$2,000.00	
Sub-Totals	\$2,000.00	\$0.00
Total Consideration includes Initial Consideration Paid		\$2,000.00

The amounts so determined are full payment for the Easement and Right of Way. Any construction damages will be paid separately unless noted above.

Accepted on _____, 2023

Signed on _____, 2023

TRC Pipeline Services, LLC Contract Agent for:

GRANTOR

Public Service Company of Oklahoma

City of Chickasha

By: _____

By: _____

Field Agent: _____

Print Name: _____

Title: _____

Attach Required W-9

For Office Use Only:

GL	PCBU	Project BPID	Work Order	Account	Dept.	CC	Act	ZIP CODE
114	TRANS	A20114002	T10244684001	1070001	10425	942	412	73018



City of
CHICKASHA

Meeting Type: Special Council Meeting 3-20-2023

Meeting Date: 3/20/2023

Department: Administration

Agenda Item No. 4.h.

AGENDA ITEM: Discussion, consideration, and possible action to authoirze the City Manager to enter into a Consulting Engagement Agreement with Coalign Group in the amount of \$5,000.00.

I. BACKGROUND/DESCRIPTION:

City Administration, Staff, and Council Members, along with the Economic Development Council, have been presented with the opportunity to engage in a workshop with Cathy O'connor, Founder of Coalign Group. Cathy provides education and insight about economic development tools.

II. RECOMMENDED ACTION:

Authoirze the City Manager to enter into a Consulting Engagement Agreement with Coalign Group in the amount of \$5,000.00.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: Keith Johnson, City Manager	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: March 20, 2023	(From) 25-525-6500-003		\$5,000.00

V. ATTACHMENTS:

1. Coalign Group Consulting Engagement



CATHY O'CONNOR

Founder

cathy@coaligngroup.com

204 N. Robinson Ave, Suite 2400

Oklahoma City, OK 73102

(405) 590-7161

February 23, 2023

Keith Johnson, City Manager
Chickasha Industrial Authority

Re: Consulting Engagement

Dear Mr. Cowan:

I am pleased to have the opportunity to assist the Chickasha Industrial Authority (the "Client"), and to provide the requested consulting services to you. Thank you for this opportunity to assist you!

This letter agreement will confirm our understanding regarding the services I will provide and the terms under which I will provide those services. If you ever have any questions about any aspect of our relationship, please contact me so that any issues or concerns can be promptly addressed.

Scope of the Engagement

You have asked me to assist you in connection with the providing education and insight about economic development tools through a workshop with City leaders; and any other services as may be agreed upon by the parties (collectively, the "Consulting Services"). An initial list of services is included as Exhibit A. The term of this letter agreement shall begin on the date hereof and continue until the 30th day following either party's written notice of termination to the other party (such period, the "Term").

Fees and Expenses

In consideration for the Consulting Services to be rendered by the Consultant under this letter agreement, the Client will pay COAlign Group LLC ("Consultant") (i) an initial fee of \$1,000 which is due upon execution of this agreement; and (ii) a fee of \$4,000 upon completion of the workshop (collectively, the "Consulting Fees");

In addition to the Consulting Fees described above, the Client shall reimburse Consultant for all reasonable expenses incurred by the Consultant in connection with the performance of the Consulting Services to the extent such expenses are approved in advance by the Client.

Exhibit A:
Projects and Services

The projects and services the Consultant will provide are described in this Exhibit A and are incorporated into the letter agreement to which this Exhibit A is attached.

Scope of Work

The two primary goals of economic development are to increase the tax base by creating new tax revenues and to improve the quality of life in a community. Chickasha has an opportunity to capitalize on its strengths to improve the quality of life for its citizens and generate additional tax revenues to help support better city and county services and a better school district.

Based on the information I gathered during my recent visit to Chickasha, I would propose an initial workshop to help educate community leaders about various economic development tools and to ascertain if there is any desire to develop an economic development strategic plan for the community. A strategic plan would identify the goals necessary to achieve a vision, the actions necessary to achieve these goals and the people responsible for carrying out various tasks.

The Workshop would include:

1. Introduction to Economic Development Tools for Communities: 2 hours
2. Lunch with Discussion and Questions: 1 Hour
3. A vision for Chickasha: 2 Hours
 - a. SWOT Analysis
 - b. What themes emerge?
 - c. Is there a consensus to pursue any areas identified?
4. Goals for the community – what would you like Chickasha to be?

Fee for one day workshop: \$5,000

Exhibit B:
Standard Terms and Conditions

The standard terms and conditions described in this Exhibit B are incorporated into the letter agreement to which this Exhibit B is attached.

Independent Contractor Relationship

Consultant is an independent contractor hired by the Client. No other relationship is intended to be created between the parties, and this letter agreement shall not be construed to create any association, partnership, joint venture, employment, or agency relationship between Consultant and the Client for any purpose. Without limitation of the foregoing, the Consultant shall not be an employee of the Client during the Term, and this letter agreement is not an employment contract.

Consultant has no authority to bind the Client and shall not make any agreements or representations on the Client's behalf without the Client's prior written consent. While the Consultant may provide advice, opinions, or recommendations to the Client with respect to the Project, all decisions with respect to the Project are the responsibility of the Client and Consultant will not have any liability for such decisions. The Client shall have the authority in its sole discretion to determine the terms and conditions related to the Project and any underlying legal documents.

Confidentiality

Consultant acknowledges that, during Consultant's engagement with the Client, Consultant has been or will be given access to and has or will become familiar with certain trade secrets and with other Confidential Information of the Client. As used herein, the term "Confidential Information" means information of any nature and in any form relating to the Client that is disclosed to the Consultant or known by the Consultant because of Consultant's relationship with the Client and is not generally known about the business of the Client. Therefore, in further consideration of Consultant's engagement with the Client, and to protect the Client's Confidential Information, Consultant acknowledges that Consultant will not, except as may otherwise be required by law, directly or indirectly, disclose to any person or entity, or use or cause to be used in any manner any Confidential Information other than in connection with performing the Consulting Services. Consultant agrees that, upon termination of this letter agreement and the request of the Client, all tangible Confidential Information possessed by the Consultant, including electronic copies, shall be returned to the Client or destroyed by the Consultant and shall not be retained by the Consultant or furnished or communicated to any third party in any form whatsoever.

Miscellaneous

This letter agreement, all related documents and all matters arising out of or relating to this letter agreement and the Consulting Services provided hereunder shall be governed by and construed in accordance with the laws of the State of Oklahoma, without regard to any conflict of laws principles that would cause the laws of any other jurisdiction to apply. Any action or proceeding by either of the parties to enforce this letter agreement shall be brought only in state or federal court located in the State of Oklahoma. The parties hereby irrevocably submit to the

exclusive jurisdiction of these courts and waive the defense of inconvenient forum to the maintenance of any action or proceeding in such venue.

If any term or provision of this letter agreement is invalid, illegal, or unenforceable in any jurisdiction, such invalidity, illegality, or unenforceability shall not affect any other term or provision of this letter agreement or invalidate or render unenforceable such term or provision in any other jurisdiction.

The headings and captions of this letter agreement are provided for convenience only and are intended to have no effect in construing or interpreting this letter agreement. The language in all parts of this letter agreement shall be in all cases construed according to its fair meaning and not strictly for or against the Client or Consultant.

The rights and remedies provided by this letter agreement are cumulative, and the exercise of any right or remedy by either party shall not preclude or waive its right to exercise any or all other rights and remedies.

This letter agreement may only be amended, modified, or supplemented by an agreement in writing signed by both parties, and any of the terms herein may be waived, only by a written document signed by the party waiving compliance.

This letter agreement is for the benefit of, and may be enforced only by, the Client, Consultant and the Client's successors and assigns, and shall not be for the benefit of, and may not be enforced by, any third party.

All notices and other communications under this letter agreement shall be in writing and shall be deemed given (a) when delivered personally by hand; (b) one business day following the day sent by overnight courier (with written confirmation of receipt requested); or (c) three business days following the day deposited in the United States mail, postage prepaid, registered or certified mail, return receipt requested, in each case to the addresses set forth herein or to such other address as a party may have specified by notice given to the other party pursuant to this provision.

This letter agreement may be executed in multiple counterparts and by electronic signature, each of which shall be deemed an original and all of which together shall constitute one instrument.

This letter agreement contains the entire agreement and understanding between the parties and supersedes any prior or contemporaneous written or oral agreements, representations, and warranties between them respecting the subject matter hereof.