

CHICKASHA MUNICIPAL AUTHORITY

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

TIME OF MEETING
6:30 PM

DATE OF MEETING
JANUARY 2, 2024

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

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

- 1. Call to Order / Roll Call.**
- 2. Consent Docket:**
 - a. Accept the Minutes of the December 4, 2023, regular meeting; and the Minutes of the December 18, 2023, special meeting.
 - b. Accept Claims List.
- 3. Discussion/Approval of Items Removed from Consent Docket:**
- 4. Consideration and Discussion Items:**
 - a. Discussion, consideration, and possible action to authorize the purchase

of a Vertical Dry Pit Pump from Edwards Equipment LLC for an amount not to exceed \$77,224.00.

5. Motion for Adjournment.



City of
CHICKASHA

Meeting Type: CMA Meeting Agenda 1--2-2024

Meeting Date: 1/2/2024

Department: City Clerk

Agenda Item No. 2.a.

AGENDA ITEM: Accept the Minutes of the December 4, 2023, regular meeting; and the Minutes of the December 18, 2023, special meeting.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Accept the Minutes of the December 4, 2023, regular meeting; and the Minutes of the December 18, 2023, special meeting.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:

Susan M. McDaniel, CMC
City Clerk

Meeting Date:

January 2, 2024

Fund	Account	Amount
(To)		
FUND	ACCOUNT	AMOUNT
(From)		

V. ATTACHMENTS:

1. CMA 12-4-2023
2. CMA 12-18-2023 Special

December 4, 2023

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the council chambers in city hall on the 4th day of December 2023 as specified by advance public notice with a properly prepared agenda stating the subject matter or matters to be discussed at said meeting. Chairman Mosley called the meeting to order at 8:24 p.m.

ITEM 1.

Call to Order / Roll Call:

CHAIRMAN AND TRUSTEES

PRESENT:

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

ABSENT:

Rick Croslin

STAFF

PRESENT:

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

ITEM 2.

Consent Docket: ITEM 2a thru ITEM 2b

ITEM 2a.

Acceptance of the Minutes of November 20, 2023, regular meeting.

ITEM 2b.

Acceptance of the Claims List.

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

Roll call vote:

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

“Nays:” None

“Abstain:” None

Motion carried. 8-0

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

No action taken on Item 3.

ITEM 4. **Discussion and Consideration Items:**

ITEM4a. Discussion, consideration, and possible action to approve the purchase of 2 Headworks for an amount not to exceed \$86,562.00 from Edwards Equipment LLC.

*Motion by Council Member Hebblethwaite and second by Council Member Grayson to approve the purchase of 2 Headworks for an amount not to exceed \$86,562.00 from Edwards Equipment LLC.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 8-0

ITEM4b. Discussion, consideration, and possible action to approve a contract with Banner Fire Equipment, Inc. in the amount of \$995,000.00 for the purchase of real property located at 927 S. 4th Street, Chickasha, Oklahoma and authorize the Trust Manager to execute the contract and all related documents necessary for the purchase.

*Motion by Council Member Hebblethwaite and second by Council Member Boyd to approve a contract with Banner Fire Equipment, Inc. in the amount of \$995,000.00 for the purchase of real property located at 927 S. 4th Street, Chickasha, Oklahoma and authorize the Trust Manager to execute the contract for all related documents necessary for the purchase.

Roll call vote:

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

“Nays:” None.

Chickasha Municipal Authority Meeting 12-4-2023.

TIME 8:24 P.M.

“Abstain:”

None.

Motion passed.

8-0ITEM 4.

Motion to Adjourn.

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

Meeting adjourned.

TIME: 8:30 PM

Approved this 2nd day of January 2024.

Chris Mosley, Chairman

(ATTEST)

Susan M. McDaniel, CMC
City Clerk

December 18, 2023

The **SPECIAL** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the council chambers in city hall on the 18th day of December 2023 as specified by advance public notice with a properly prepared agenda stating the subject matter or matters to be discussed at said meeting. Chairman Mosley called the meeting to order at 7:02 p.m.

ITEM 1.

Call to Order / Roll Call:

CHAIRMAN AND TRUSTEES

PRESENT:

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

ABSENT:

Rick Croslin
Kelly Boyd

STAFF

PRESENT:

Keith Johnson, City Manager
Deborah Sterkle, City Attorney
Rachel Bernish, Asst. City Manager
Susan M. McDaniel, City Clerk
G. Music, Police Chief
Darren Martin, Chief Building Inspector
Spencer Winzenried, Parks & Rec Director
Elaine Jensen, Finance Director
Shae Mortimer, Marketing and Civic Engagement Manager

ITEM 2.

Consent Docket: ITEM 2a thru ITEM 2d

ITEM 2a.

Acceptance of the Claims List.

ITEM 2b.

Accept and ratify action to authorize the purchase of security cameras and equipment for all municipal buildings though Verkada on State Contract not to exceed \$425,000.00.

ITEM 2c. Accept Application – Right of Entry at Ada Sipuel and Union Pacific Railroad.

ITEM 2d. Accept and ratify Resolution 2023-30R amending the FY 23/24 Budget.

*Motion by Trustee Grayson, second by Trustee Hebblethwaite to approve Item 2a thru Item 2d.

Roll call vote:

Ayes:” Nelson, Ginn, Hebblethwaite, Grayson, Ashanti-Alexander, Grdes, and Mosley.

“Nays:” None

“Abstain:” None

Motion carried. 7-0

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

No action taken on Item 3.

ITEM 4. Discussion and Consideration Items:

ITEM4a. Discussion, consideration, and possible action to authorize Staff to solicit bids for CMA-2401 – Water Main Construction – Ada Sipuel Avenue at Union Pacific Railroad.

*Motion by Trustee Ashanti-Alexander and second by Trustee Grayson to authorize Staff to solicit bids for CMA-2401 – Water Main Construction – Ada Sipuel Avenue at Union Pacific Railroad.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 7-0

ITEM4b. Discussion, consideration, and possible action to authorize the Trust Manager to execute the Application for Permit to Construct Water Pollution Control or Public Water Supply Facilities and/or Supply Potable Water for the Oklahoma Department of Environmental Quality, Water Quality Division.

*Motion by Trustee Nelson and second by Trustee Hebblethwaite to authorize the Trust Manager to execute the Application for Permit to Construct Water Pollution Control or Public Water Supply Facilities and/or Supply Potable Water for the Oklahoma Department of Environmental Quality, Water Quality Division.

TIME 7:02 P.M.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 7-0

ITEM 4. **Motion to Adjourn.**

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

Meeting adjourned.

TIME: 7:05 PM

Approved this 2nd day of January 2024.

Chris Mosley, Chairman

(ATTEST)

Susan M. McDaniel, CMC
City Clerk



City of
CHICKASHA

Meeting Type: CMA Meeting Agenda 1--2-2024

Meeting Date: 1/2/2024

Department: Finance

Agenda Item No. 2.b.

AGENDA ITEM: Accept Claims List.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Accept Claims List.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:

Elaine Jensen, Finance Director

Meeting Date:

January 2, 2024

Fund	Account	Amount
(To)		
FUND	ACCOUNT	AMOUNT
(From)		

V. ATTACHMENTS:



City of
CHICKASHA

Meeting Type: CMA Meeting Agenda 1--2-2024

Meeting Date: 1/2/2024

Department: Public Works

Agenda Item No. 4.a.

AGENDA ITEM: Discussion, consideration, and possible action to authorize the purchase of a Vertical Dry Pit Pump from Edwards Equipment LLC for an amount not to exceed \$77,224.00.

I. BACKGROUND/DESCRIPTION:

Authorize the purchase of a Vertical Dry Pit Pump from Edwards Equipment LLC for an amount not to exceed \$77,224.00.

II. RECOMMENDED ACTION:

Quotes were obtained from three vendors. Edwards Equipment LLC was the only vendor that met specifications.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:

Jim Crosby, Public Works Director

Meeting Date:

January 2, 2024

Fund	Account	Amount
(To)		
FUND	ACCOUNT	AMOUNT
(From)		
31-535-6400-0018.5		

V. ATTACHMENTS:

- 20231229143411476

CITY OF CHICKASHA PURCHASE REQUEST

DATE: 12/13/2023
 DEPT: WASTE WATER PLANT
 DELIVER TO: PUBLIC WORKS

☐ open ☒ rec

PO # _____

VENDOR # _____

VENDORS	Vendor # 1 ☒	Vendor # 2 ☐	Vendor # 3 ☐
NAME	EDWARDS EQUIPMENTY LLC	HAYNES EQUIPMENT CO	AUTOMATIC ENGINEERING
ADDRESS	20010 N PEEPLY RD	112 NW 132ND ST	3322 S ANN ARPOR AVE
CITY	LUTHER	OKC	OKC

BUDGET BALANCE	ITEM-DESCRIPTION	QTY	TOTAL PRICE VENDOR # 1	TOTAL PRICE VENDOR # 2	TOTAL PRICE VENDOR # 3
	VERTICAL DRY PIT PUMP		\$ 77,224.00	\$ 69,676.00	\$ 70,118.00
TOTAL			\$ 77,224.00	\$ 69,676.00	\$ 70,118.00
CASH DISCOUNT			()	()	()
TOTAL GROSS PRICE			\$ 77,224.00	\$ 69,676.00	\$ 70,118.00
TOTAL FREIGHT					
TOTAL			\$ 77,224.00	\$ 69,676.00	\$ 70,118.00

DISBURSEMENT
 FUND: 31
 DEPT: 535
 ITEM: 6400-0018.5

COMMENTS: HAYNES EQUIPMENT AND AUTOMATIC ENGINEERING DO NOT MEET SPECS. NOT CHOPPER PMPS.

ALL EXPENDITURES OF MORE THAN \$500 MUST BE SUPPORTED BY VERBAL OR WRITTEN QUOTATIONS, MORE THAN \$1,000 MUST BE SUPPORTED BY FORMAL WRITTEN QUOTATIONS AND MORE THAN \$3,500 MUST BE DONE THROUGH A FORMAL BID PROCESS.
 QUOTATIONS MUST BE FROM AT LEAST THREE (3) RESPONSIBLE BIDDERS AND MUST BE ATTACHED.

QUOTATIONS TAKEN BY: (Printed Name/Signature) DERRICK McDANIEL

CIRCLE ONE			APPROVAL	
BID ONLY	RUSH	CONTRACT ONLY	DEPARTMENT HEAD	<i>James D. Cray</i>
			DIRECTOR OF FINANCE	
QUOTATIONS ONLY	EMERGENCY PURCHASE		CITY MANAGER	

10/14/2013



**EDWARDS
EQUIPMENT LLC**

**QUOTE:
RAS/WAS**

Company Address

20010 NORTH PEEBLY RD LUTHER, OK 73054
Phone: 405-315-5488

Date 11/28/2023
Quotation # 14240

Quotation For CHICKASHA RAS/WAS PUMPS
Customer Name DERRICK & DARREL
Company Name US WATER
City, State/Province
Phone, Fax Number

Quotation valid until: 12/28/2023
Prepared by: SE

Comments or Special Instructions

Salesperson	P.O. Number	Ship Date	F.O.B. Point	Terms
SE				30DAYS

Quantity	Description	EACH	TAX	Amount
2	147874D-MBM - Barnes 6ESHDK50044, Vertical Dry Pit, 6 inch discharge, hydraulic series DK, 50 HP, 1750 rpm, 460 volts, 3 phase, impeller trimmed to 305mm, Impeller Material Ductile Iron, Carbon / Sil Car Upper, Sil Car / Sil Car Lower seal, Explosion Proof = N	\$ 38,612.00		\$ 77,224.00
2	138318XF - ASSY, CORD, 6GA, 50', SH, LG			
2	147279 - ASSY, ST/EL, 8X8, SHORT, SC			
	8-10 WEEKS			

NOTE: Taxes are not included in the quoted price. If this project *IS* tax exempt we will need a copy of the tax exemption letter. If this project is *NOT* tax exempt then taxes will be added at Invoicing.

Not Included: Tax, Hatches, 2" Guiderails, Valves, Hoist, Concrete, Interconnecting electrical, Anchor Bolts, Panel Mounting/Stand/Hardware, Junction Boxes, Disconnects, labor to install, Anything else not specifically listed

Subtotal	\$ 77,224.00
Tax Rate	
Sales Tax	\$ -
Other	
TOTAL	\$ 77,224.00

If you have any questions concerning this quotation, please contact:
Enter your contact details

Thank you for your business!

SONNY EDWARDS sonny@edwardsequipmentllc.com

31-535-6400-018-S



Haynes Equipment Company
121 NW 132nd Street
Oklahoma City, OK, 73114
Phone: (405)755-1357

Web: haynes-equipment.com

QUOTE

Quote Nbr.: Q000426
Order Date: 12/5/2023
Valid Until: 12/29/2023
Sales Person: Bobby Snow
Customer ID: C1785
Reference: OK-US Water-Chickasha-FM
Pumps-Head Works-Sludge

Payment Terms: Net 30

SHIP TO:

US Water Services
1200 E Georgia Ave
Chickasha OK 73018
United States of America

NO.	ITEM	QTY.	UOM	PRICE	AMOUNT
1	HEP0037540: Fairbanks 6" B5443, 50HP, 3/60/460, 1800 RPM, Use with VFD - Replacment for S/N 193921	2	EACH	34,883.00	69,766.00
2	HEP0037539: Fairbanks 8" B5444S, 60HP, 3/60/460, 1800 RPM, Use with VFD - Replacment for S/N 194282	4	EACH	61,169.00	244,676.00

Pricing Includes Shipping

Delivery: 20 - 24 Weeks, Currently

Do not meet specs. not Choppin pumps

Signature:

Quote Total: 314,442.00
Tax Total: 0.00
Total (USD): 314,442.00



AUTOMATIC ENGINEERING

A COGENT COMPANY

DATE: 10/27/2023

PROPOSAL #: OP-582869

TO: Derrick McDaniel

PROJECT: RAS pumps

Automatic Engineering proposes to furnish equipment or materials as described below.

Quantity	Item	Unit Price	Total Price
3	Flygt NZ Submersible: 2500gpm @ 30' – 460/3/60 – 35hp includes: 50' of power cable, mini-cas w/ socket, SS service cart, telescopic suction inlet, drain valve kit, and anchor bolt kit		\$226,063.00
3	Removal of existing pumps and Install of new equipment based on not disturbing plant operations, piping modifications as necessary, pump pad modifications, startup, and freight.		\$70,118.00
	Taxes not included Above scope assumes all valves, electrical equipment, and controls are in good working order for reuse, any deviation may result in a Chance Order.		
TOTAL			\$296,181.00

Do not meet Specs - Not Chopper pumps

THIS PROPOSAL IS SUBJECT TO OUR STANDARD ATTACHED CONDITIONS OF SALE

TERMS: Net 30 Days

QUOTED BY: Travis Fox 918-850-5090

SHIPMENT: 12 weeks ARO and APPROVAL

F.O.B. Factory

This quote is valid for 30 days

Phone (918) 585-5703

Fax (918) 585-5707



AUTOMATIC ENGINEERING

A COGENT COMPANY

STANDARD TERMS AND CONDITIONS

Price is FOB factory. Price does not include any freight charges. Price does not include any applicable duties or sales tax, use tax, excise tax, value-added or other similar taxes that may apply to this equipment and/or project. Unless specifically stated, price does not include manual or automatic controls, starters, protective or signal devices, wiring, anchor bolts, gauges, vibration isolation devices, installation, startup or testing.

If the price is included in a proposal, the price is firm for receipt of an order within 30 days of the date shown on the proposal. Any additional terms and conditions included in the proposal are specifically included in these terms and conditions.

Payment is due upon receipt of the invoice. An interest charge of 1-1/2% per month will be added to past due balances. Retainage of any invoiced amount is unacceptable unless specifically agreed to by Company at the time of order, and shall in no case exceed a period of 120 days. If payments are not timely received by Company, and this account is turned over to an attorney for collections, Customer agrees to pay all reasonable costs and attorney fees incurred in collection of the past due amounts.

Payment of "commercial transaction" invoices by credit card will be charged a fee based upon Cogent's average discount rate for credit card transactions for the prior calendar year. This fee will change annually and is currently 2.55%.

All equipment either rented from or through Company is subject to all of the terms and conditions listed on the back of the rental contract. Pricing does not include any overtime running of power equipment.

In no event shall Company's obligations and liabilities under this Agreement include any direct, indirect, punitive, special, incidental or consequential damages or losses that Customer may suffer or incur in connection with this sale, service or rental, including, but not limited to, loss of revenue or profits, damages or losses as a result of Customer's inability to operate, perform its obligations to third persons or injuries to goodwill; nor shall Company's liability extend to damages or losses Customer may suffer or incur as a result of such claims, suits or other proceedings made or instituted against Customer by third parties. Customer remises, releases and discharges Company from any and all liability or damages which might be caused by failure to deliver any equipment within the agreed time by Company.

Customer shall be responsible for determining the good operating condition of all materials and equipment prior to accepting the materials and equipment. NO WARRANTY OR GUARANTEE, EXPRESS OR IMPLIED, INCLUDING ANY WARRANTY AS TO MERCHANTABILITY OR FITNESS FOR ANY PARTICULAR PURPOSE IS MADE UNLESS THE SAME IS SPECIFICALLY SET FORTH IN WRITING AND ACCEPTED IN WRITING BY COMPANY, BUT IN SUCH CASE THE WARRANTY OR GUARANTEE IS LIMITED AS ABOVE PROVIDED. Notwithstanding the foregoing, Company will pass through to the Customer any warranty provided by the manufacturer of any equipment supplied by Company.

Customer covenants and agrees to defend, indemnify and hold Company harmless from any claims, damages or liability arising out of the use, maintenance or delivery of the equipment or materials purchased or rented hereunder. Customer shall further defend, indemnify and hold Company harmless from any and all damages to third persons or to property caused by Customer's use or possession of the equipment or materials, to the fullest extent allowable by law.

In connection with a proposal, if Customer has any further questions or comments regarding the proposal, please feel free to contact Company. If the proposal meets with Customer's approval, please sign, date and mail or fax a copy of the proposal back to Company's office, and the identified equipment will be ordered and/or scheduled for delivery.

This agreement shall be governed by the laws of the state where the Company's branch office is located from which the equipment is rented or purchased. Customer further agrees that venue and jurisdiction shall be appropriate in the county in which Company's branch office is located from which the equipment was rented or purchased. Any provisions hereof which may prove unenforceable under any law shall not affect the validity of any other provision hereof.

Revised February 2019



1200 East Georgia Ave. | Chickasha, Oklahoma 73018
405-224-0026 | USWUtilityGroup.com

We are presenting replacement pumps for the return activated sludge pumps and waste activated sludge pumps.

These pumps are to help feed the process to keep the plant healthy and waste into the sludge holding tank.

Proposing two chopper pumps for this project for thick solids and rags.