

NOTICE AND AGENDA OF THE REGULAR MEETING OF THE MARIETTA CITY COUNCIL

Tuesday, September 08, 2020 at 6:00 PM

Eastside Baptist Church, 107 N. Fernwood Ave., Marietta, Oklahoma

BUSINESS TO BE CONDUCTED (which will include discussion, consideration, action for approval or disapproval, voting to take any appropriate action, and the passage of resolutions, on the following agenda items):

CALL TO ORDER.

DECLARATION OF QUORUM.

INVOCATION.

CONSENT AGENDA.

- 1. Approval of the agenda as part of the minutes.
- 2. Approval of the minutes of the August 11, 2020 Regular Meeting of the Marietta City Council.
- 3. Approval of financial reports.
- 4. Approval of expenditures from the following accounts/funds, if any: general fund; sanitation fund; cemetery care fund; expense account; grant fund; police asset forfeiture account; payroll account.
- 5. Approval of payroll and scheduled payments.

ITEMS REMOVED FROM CONSENT AGENDA.

PUBLIC PARTICIPATION.

CITY ADMINISTRATOR’S REPORT.

REGULAR BUSINESS.

- 1. Resignation of Vanessa Wright as Council Member for SE Ward, Seat 1, an appointment and confirmation to fill the vacant position, and administration of oath of office.
- 2. Declare as surplus certain equipment and provide for disposal of same.
- 3. Approval of application and expenditures pursuant to the 2020 Justice Assistance Grant - Local Law Enforcement (JAG-LLE) Program.
- 4. Cares Act and Coronavirus Relief Fund application and confirmation of public safety personnel costs substantially dedicated to COVID-19 response efforts.
- 5. Addition of MASA Medical Transportation Services emergency transportation coverage for employees.
- 6. Replacement of a reinforced concrete box across State Highway 32 and Main Street and drainage improvements in the railroad right-of-way and along North Martin Luther King, Jr. Avenue and Bill Halstied Street, and award bids and authorization for signing necessary documents for the project.

MAYOR’S COMMENTS.

NEW AND UNFORESEEN BUSINESS.

(Any new or unforeseen issues which were not known at the time of publishing the agenda which must be discussed and/or acted upon at this meeting.)

ADJOURN.

POSTED: September 4, 2020 at 5:00 PM, at the Marietta City Hall, located at 101 W. Main Street, Marietta, Oklahoma, and online at www.mariettaok.city.



Dottie Gwin, City Clerk
Scott Chaney, Deputy City Clerk

MINUTES OF THE REGULAR MEETING OF THE MARIETTA CITY COUNCIL

Tuesday, August 11, 2020 at 6:00 PM

Marietta First Baptist Church, 402 W. Main Street, Marietta, Oklahoma

CALL TO ORDER.

Meeting called to order by Mayor Fraire at 6:08 p.m.

DECLARATION OF QUORUM.

The Mayor Declare there was a quorum.

PRESENT

- Council Member KorDale Lornes
- Council Member Kermit McKinney
- Council Member Doug Stewart
- Council Member Lawrence Anderson
- Council Member Vanessa Wright
- Council Member Richard Barker
- Council Member Brandy Valenzuela

ABSENT

- Council Member Angela Vega

INVOCATION.

Invocation given by Lawrence Anderson

CONSENT AGENDA.

Motion made by Council Member Wright, Seconded by Council Member Anderson to approve Consent Agenda with revision to Minutes on restrictions to minutes.

Voting Yea: Council Member Lornes, Council Member McKinney, Council Member Stewart, Council Member Anderson, Council Member Wright, Council Member Barker, Council Member Valenzuela

1. Approval of the agenda as part of the minutes.
2. Approval of the minutes of the July 16, 2020 Regular Meeting of the Marietta City Council.
3. Approval of financial reports.
4. Approval of expenditures from the following accounts/funds, if any: general fund; sanitation fund; cemetery care fund; expense account; grant fund; police asset forfeiture account; payroll account.
5. Approval of payroll and scheduled payments.

ITEMS REMOVED FROM CONSENT AGENDA.

None.

PUBLIC PARTICIPATION.

None.

CITY ADMINISTRATOR'S REPORT.

City Administrator Scott stated BNSF showed up and performed some of the drainage work at the tracks and they are committed to finishing the work when the box is replace and other improvements done. The bids will be published this week. Working with Water Department to find a water line.

The staff is working on making a request for a Care's fund reimbursement and anticipate filing it this month.

REGULAR BUSINESS.

6. Presentation of financial audit of the fiscal year ending June 30, 2019. (Information will be presented to the governing body via teleconference.)

Chris Angel addressed the Council regarding the audit. The financial audit is to make sure everything is accurate and done correctly. Revenue is up about \$100,000.00. Everything was in good shape. The only issue was a grant that was put in as revenue rather than being put in as a grant. We have a grant fund established now. There was \$2500.00 in two (2) clearing accounts that should have cleared out to zero but over time has built up. It should clear out next year. They had a few management recommendations such as time sheets not being signed off on by employee and supervisor. The actual revenue for tickets was higher than what the software is not showing and we need to figure out why. There were a few suggestions for purchase orders and the fire department fundraising account and since we are handling grant money in house it should not be a problem.

City Administrator Scott addressed how the City plans to fix these issues.

Motion made by Council Member Barker, Seconded by Council Member Lornes to approve 2019 Audit as presented.

Voting Yea: Council Member Lornes, Council Member McKinney, Council Member Stewart, Council Member Anderson, Council Member Wright, Council Member Barker, Council Member Valenzuela

7. Closing unused bank account maintained with BancFrist of Marietta.

Motion made by Council Member Lornes, Seconded by Council Member Wright to adopt Resolution 2020-34 as presented.

Voting Yea: Council Member Lornes, Council Member McKinney, Council Member Stewart, Council Member Anderson, Council Member Wright, Council Member Barker, Council Member Valenzuela

8. Engagement with Rahhal, Henderson, Willis, PLLC for preparation of financial statements as of June 30, 2020.

Attorney Cochran explained the increase of \$255.00 and asked that they will have ready for audit by November 1.

Motion made by Council Member Barker, Seconded by Council Member Valenzuela to approve engagement letter of RHW.

Voting Yea: Council Member Lornes, Council Member McKinney, Council Member Stewart, Council Member Anderson, Council Member Wright, Council Member Barker, Council Member Valenzuela

9. Agreements with XTO Energy, The Rudman Group, and the Ron McCutchin OK Partnership, LTD, and any other necessary parties, for easements, and deed from XTO Energy, to access Prairieview Cemetery and solve boundary issues.

City Administrator Scott stated they were able to get a Deed from XTO to the City for .47 acres located on East side of cemetery. Still negotiating with the Rudman Group but they have agreed to give an easement until a solution is reached. Attorney Cochran is agreeable to what has been presented. Mayor would like to get this done.

Motion made by Council Member Barker, Seconded by Council Member Lornes to accept Non-Exclusive Roadway Easement with Rudman Group and XTO.

Voting Yea: Council Member Lornes, Council Member McKinney, Council Member Stewart, Council Member Anderson, Council Member Wright, Council Member Barker, Council Member Valenzuela

10. Purchase of vehicle for police department/city administration and purchase and installation of emergency equipment on said vehicle.

City Administrator discussed the vehicle and stated it is in the budget which will be used primarily by the City Administrator. His recommendation is for a 2020 Dodge PPV for \$31,125.00 and for equipment for said vehicle.

Motion made by Council Member Wright, Seconded by Council Member Anderson to adopt Resolution 2020-35.

Voting Yea: Council Member Lornes, Council Member McKinney, Council Member Stewart, Council Member Anderson, Council Member Wright, Council Member Barker, Council Member Valenzuela

Motion made by Council Member McKinney. Seconded by Council Member Lornes to adopt Resolution 2020-36. Councilman Stewart not present for this item.

Voting Yea: Council Member Lornes, Council Member McKinney, Council Member Anderson, Council Member Wright, Council Member Barker, Council Member Valenzuela

Council Member Stewart returned after vote.

11. Interlocal Cooperative Agreement with Love County for jail services.

City Administrator discussed the jail agreement. It has been reviewed by the City Attorney and District Attorney.

It was asked what Chickasaw Nation agreement and Council Member Barker stated the Chickasaw Nation has contributed a lot to the jail facility.

Motion made by Council Member Lornes, Seconded by Council Member Barker to accept Jail Agreement.

Voting Yea: Council Member Lornes, Council Member McKinney, Council Member Stewart, Council Member Anderson, Council Member Wright, Council Member Barker, Council

Member Valenzuela

12. Love County Frontier Days Committee regarding the annual Frontier Days' Halloween Bash.

Nic McMillin stated the Frontier Days Committee is asking to begin planning for the Halloween Bash. Mayor suggested the Council give their blessing with all precautions be given due to the pandemic.

Motion made by Council Member Wright, Seconded by Council Member McKinney.
Voting Yea: Council Member Lornes, Council Member McKinney, Council Member Stewart, Council Member Anderson, Council Member Wright, Council Member Barker, Council Member Valenzuela

13. Public Hearing regarding an alleged dilapidated building located at 119 W. Main Street, further described as follows: All of Lot One (1), and the West 19 feet of Lot Two (2), Block Twenty-Five (25) and the East 12 feet of Lot Two (2), and the West 6 feet of Lot Three (3), and the East 19 feet of Lot Three (3), Block Twenty-Five (25), City of Marietta, Love County, Oklahoma, according to the recorded plat thereof.

Motion made by Council Member Lornes, Seconded by Council Member McKinney to enter Public Hearing at 7:04 p.m.

Voting Yea: Council Member Lornes, Council Member McKinney, Council Member Stewart, Council Member Anderson, Council Member Wright, Council Member Barker, Council Member Valenzuela

City Administrator Scott reviewed the proceedings against this property beginning in 2017. He reviewed the engineer report of Mr. Fox from 2017 which stated it was a danger to the public. In February the Council gave the owner until June to make repairs so it would not be a danger to the public. A new engineer's report was may on August 10 by Mr. Fox stated two corners on the building are a hazard to the public. It is the City's recommendation for immediate demolition of building within sixty (60) and if owner does not comply for the City to be able to do so.

Mr. Pollard apologized for missing the last meeting. He stated he has about \$40,000 in the building and it will cost about \$30,000 to demolish it. He gave out pictures from the early 1900's, what it looked like when he bought it and today. He said the whole world shut down due to the pandemic and he stopped the process he had started because he didn't know what was going to happen. He said he has done a lot of work and clean it up. He stated it took a lot of time to get it cleaned up and keep it mowed. He has invested a lot of money in Love County and this building. He stated he bought the dental office and showed pictures of the improvements to that office.

KorDale stated we have seen all these pictures multiple times.

At 7:18 p.m. the attorney and Mayor gave him one (1) minutes.

He stated he didn't realize he was expected to work on it during the pandemic.

Attorney Cochran stated his one (1) minute was up.

City Administrator Scott stated this started in 2017 and Mr. Pollard has worked on other properties he owns during this time. He further addressed the engineer's report about the wall.

Mr. Pollard said he has moved the wall some and asked to be allowed more time to fix it.

Council Member McKinney asked if Mr. Pollard was notified of the last meeting. City Administrator Scott stated he had been given notice that he had a certain amount of time to comply with fixing the building.

Council Member Lornes stated that in 2017 we gave thirty (30) days for appeal.

Motion made by Council Member Lornes, Seconded by Council Member Stewart to close Public Hearing at 7:29 p.m.

Voting Yea: Council Member Lornes, Council Member McKinney, Council Member Stewart, Council Member Anderson, Council Member Wright, Council Member Barker, Council Member Valenzuela

- 14. Finding of a dilapidated building at 119 W. Main Street, further described as follows: All of Lot One (1), and the West 19 feet of Lot Two (2), Block Twenty-Five (25) and the East 12 feet of Lot Two (2), and the West 6 feet of Lot Three (3), and the East 19 feet of Lot Three (3), Block Twenty-Five (25), City of Marietta, Love County, Oklahoma, according to the recorded plat thereof.

Motion made by Council Member Lornes, Seconded by Council Member Wright to adopt 2020-37 as presented.

Voting Yea: Council Member Lornes, Council Member Stewart, Council Member Anderson, Council Member Wright, Council Member Barker, Council Member Valenzuela

Voting Nay: Council Member McKinney

MAYOR'S COMMENTS.

Mayor is glad to see everyone back in the meeting.

NEW AND UNFORESEEN BUSINESS.

None.

ADJOURN.

Meeting adjourned at 7:32 p.m.

Dottie Gwin, City Clerk
Scott Chaney, Deputy City Clerk

RESOLUTION _____

DECLARING CERTAIN PROPERTY OWNED BY THE CITY TO BE SURPLUS TO THE CITY’S NEEDS AND DIRECTING DISPOSAL OF SAME

WHEREAS, the City of Marietta is the owner of certain items of property, more particularly described herein, which are no longer useful or suitable for municipal purposes; and

WHEREAS, it has been determined that the surplus and sale or disposal of said items is in the best interest of the City and the general public.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Marietta:

SECTION 1. That the following property be declared surplus property and disposed of pursuant to Section 2-172 of the City of Marietta Code of Ordinances, by soliciting sealed bids:

1989	Chevrolet	Brush Truck	Fire	VIN: 1GBG7D1B7KV114394
2005	Ford	Crown Victoria	Police	VIN: 2FAFP71WX5X170236
2006	Dodge	Charger	Police	VIN: 2B3LA43G36H511122
2011	Chevrolet	Tahoe	Police	VIN: 1GNLC2E01BR347318

SECTION 2. Any bid submitted by a local fire department regarding the aforementioned fire apparatus, where said department plans to utilize the apparatus to provide fire protection, shall be given priority over any public bid.

SECTION 3. The City Administrator is authorized to donate any unsold items of surplus property to any charitable cause, with preference given to those charities located, or having a presence, in the corporate boundaries of Marietta. In the event no charitable cause can be found for such purposes, the City Administrator may give the surplus property to any non-profit organization or have the items disposed of as solid waste.

SECTION 4. Any proceeds collected from the disposal of said property shall be deposited into the fund from which said property was purchased.

PASSED BY THE CITY COUNCIL and **SIGNED** by the Mayor of the City of Marietta this 8th day of September 2020.

CITY OF MARIETTA

ATTEST:

KIMBERLY FRAIRE, MAYOR

DOTTIE GWIN, CITY CLERK

RESOLUTION _____

A RESOLUTION AUTHORIZING THE APPLICATION FOR FUNDS UNDER THE JUSTICE ASSISTANCE GRANT – LOCAL LAW ENFORCEMENT PROGRAM AND APPROVAL OF EXPENDITURES FOR APPROVED EQUIPMENT.

WHEREAS, the Marietta Police Department is eligible to apply for funding under the Justice Assistance Grant – Local Law Enforcement Program (JAG-LLE) administered by the Oklahoma District Attorney Council; and

WHEREAS, applications for funding under the JAG-LLE program must be approved by the governing body prior to submittal for consideration; and

WHEREAS, the Chief of Police has prepared an application for funding to purchase equipment necessary to perform the duties relative to the functions lawfully imposed upon the Department.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Marietta:

SECTION 1. The application for funding under the JAG-LLE program, affixed hereto as Attachment A, has been reviewed by the governing body and approved for submittal to the Oklahoma District Attorney Council for funding consideration.

SECTION 2. The governing body, by means of this Resolution, hereby authorizes the purchases outlined in Attachment A under the circumstance that an award is received pursuant to the application.

PASSED BY THE CITY COUNCIL and **SIGNED** by the Mayor of the City of Marietta this 8th day of September 2020.

CITY OF MARIETTA

ATTEST:

KIMBERLY FRAIRE, MAYOR

DOTTIE GWIN, CITY CLERK

Applicant Information

Locality Type City County Tribal Government
Organization Name City of Marietta
DUNS Number 807853820

NOTE: If the applicant agency has: 1) not registered with the System for Award Management (SAM), (www.sam.gov); 2) is not current with annual registration; or, 3) does not have documentation identifying that the registration is in process, your application will not be considered.

Are you currently registered with SAM? Yes In Process *
SAM database registration expiration date 2/18/2021
Federal Tax Identification Number 736098158

Congressional District (Mark all that apply)
Congressional District 01
Congressional District 02
Congressional District 03
 Congressional District 04
Congressional District 05

Type of Agency

Applicant Agency Marietta Police Department
Mailing Address 101 W. Main Street
City Marietta State Oklahoma Zip + 4
73448-2831
County Love County

Authorizing Official Kimberly Fraire
Title Mayor
Mailing Address 101 W. Main Street
City Marietta State Oklahoma Zip + 4
73448-2831

Area Code/Phone Number (580) 276-5569
Area Code/Fax Number
E-mail Address mayor@mariettaok.city

Applicant Information

Project Director

Title Dustin Scott
Chief of Police
Physical Address 101 W. Main Street
City Marietta State Oklahoma Zip + 4
73448-2831
Area Code/Phone Number (580) 276-9371
Area Code/Fax Number
E-mail Address dscott@mariettaok.city

Finance Officer

Title Scott Chaney
Deputy City Clerk
Physical Address 101 W. Main Street
City Marietta State Oklahoma Zip + 4
73448-2831
Area Code/Phone Number (580) 276-5569
E-mail Address schaney@mariettaok.city

Project Information

Federal Amount Requested \$10,000.00

Has the applicant agency ever had any disputes with the expenditure of federal funds for any federal grant, either as a direct recipient or as a subgrantee, and as a result had to pay back federal funds? No

If yes, please explain *

Grant Summary

Grant Summary

The purpose of this project is to increase interoperability between the Marietta Police Department and surrounding public safety agencies and organizations by providing funding to purchase two (2) 800Mhz/OKWIN-compatible mobile radio systems.

Project Description

1. Description of Jurisdiction: *

Provide a description of the jurisdiction and the applicant agency. For example, provide county location, information on the population, etc. The City of Marietta, the county seat of Love County, is located 15 miles north of the Red River and 114 miles south of Oklahoma City, in rural southern Oklahoma. The population of Marietta is 2,626 according to the 2010 census data. The City of Marietta covers two and four-tenths (2.4) square miles. The Marietta Police Department is responsible for providing law enforcement services for the City of Marietta and frequently assists all other law enforcement agencies in Love County. The Marietta Police Department has eight (8) full-time and one (1) part-time officers.

2. Provide the number of officers:(only full-time officers can be awarded equipment)

Full-time Officers: 8 *

Part-time Officers: 1 *

3. Does the jurisdiction provide UCR data to OSBI under their own ORI number? *

Yes No

If no, please explain why UCR data is not submitted.

4. Requesting a patrol vehicle (unmarked vehicles are not allowed)

Are you requesting a patrol vehicle?

Yes No

If yes, how many usable patrol vehicles are currently in your fleet of vehicles?

How will the balance of the vehicle be funded?

5. Provide a detailed description of the equipment to be purchased. *

The grant award will be used to purchase two (2) Motorola APX8500, OKWIN-compatible, mobile radio systems.

6. Provide a justification as to why these funds are needed to purchase this equipment. What value will this equipment bring to your agency? (lack of funds is not justification). *

The Marietta Police Department (or any other local agency) does not currently possess an 800 MHz/OKWIN-compatible radio system, and,

Project Description

therefore, officers are unable to directly communicate with several law enforcement agencies working in and around Love County . The funds provided by this grant will purchase two (2) Motorola APX8500 mobile radios. These 800 MHz/OKWIN-compatible radio systems will increase interoperability with state, regional, and surrounding law enforcement agencies.

7. Is a mobile data system being requested? * Yes No

If yes, identify the infrastructure (i.e. MobileCop) available to support the Mobile Data System. Data exceeds the allowed length

8A. Are hand held radios being requested? * Yes No

8B. If the answer to Question 8A is yes, is the applicant within the footprint of the 800 MHz Trunked Radio System as identified in the Preapplication Instructions? * Yes No

8C. If the answer to Question 8B is yes, is the applicant requesting 800 MHz radios? * Yes No

8D. If the answer to 8C is no, then provide a justification why the 800 MHz radios are not being requested.

9A. Are you requesting ballistic-resistant officer protection equipment? * Yes No

9B. If the answer to 9A is yes, does your applicant agency have a written "mandatory wear" policy in effect? * Yes No

9C. If requesting ballistic-resistant officer protection equipment, download and complete the Body Armor Mandatory Wear Policy Certification. A copy can be found at: [Body Armor Mandatory Wear Policy Certification](#). When completed, upload this in the Attachments, Certifications, and Assurances section.

10A. Are you requesting Body-Worn Cameras? * Yes No

10B. If the answer to 10A is yes, does your agency have a written policy regarding BWC policy? * Yes No

Project Description

10C. If requesting Body-Worn Camera, download and complete the Body-Worn Camera Policy Certification. A copy can be found at: Body-Worn Camera Policy Certification. When completed, upload this in the Attachments, Certifications, and Assurances section

Detailed Equipment Budget

Equipment*	Source of Purchase *	Quantity *	Unit Price*	Federal Funds Requested
APX8500 All Band Mobile Radio	Motorola	1	\$5,554.72	\$5,554.72
APX8500 All Band Mobile Radio (Dual Control Micro)	Motorola	1	\$6,089.07	\$6,089.07
Local Contribution	Local Contribution	1	(\$1,643.79)	(\$1,643.79)
TOTAL				\$10,000.00

Overall Budget Summary

Category	Federal Funds Requested
A. Equipment	\$10,000.00
TOTAL	\$10,000.00

Required Attachments

System for Award Management (SAM)*

All applicants must be registered on the System for Award Management (SAM) Database and must supply documentation that this requirement has been completed.

https://grants.ok.gov/_Upload/743832_814299-ViewDetails-EntityOverview_SystemforAwardManagement.pdf

To obtain documentation:

- 1) Go to: www.sam.gov
- 2) Click Search Records
- 3) Enter your agency's DUNS number
- 4) Click Search
- 5) Print the SAM Detail Search Results (This document must include the expiration date.)
- 6) Scan and save the document as a PDF or copy and paste the document into a word document.
- 7) Upload the document in OKGrants as directed.

Body Armor Mandatory Wear Policy Certification

Attach the completed Body Armor Mandatory Wear Policy Certification. If requesting body armor this MUST be attached.

Body-Worn Camera (BWC) Policy Certification

Attach the completed Body-Worn Camera (BWC) Policy Certification.

Pricing Document/Quote for Requested Equipment*

Attach a bid/quote from the vendor for all requested equipment. The Pricing Document/Quote MUST include the price of the equipment.

https://grants.ok.gov/_Upload/743832_814298-MariettaPDAPX8500HighPowerDual05HeadSingle05HeadOKWINSEnabled.pdf

RESOLUTION _____

A RESOLUTION CONCERNING FUNDING PURSUANT TO THE CARES ACT AND THE CORONAVIRUS RELIEF FUND, CONFIRMING THAT IT IS THE POLICY OF THE CITY THAT ALL PUBLIC SAFETY COSTS ARE “SUBSTANTIALLY DEDICATED” TO THE COVID-19 RESPONSE EFFORTS OF THE CITY THROUGHOUT THE ONGOING STATE OF EMERGENCY.

WHEREAS, on March 11, 2020, the World Health Organization (WHO) declared the coronavirus COVID-19 disease to be a pandemic; and

WHEREAS, on March 13, 2020, the President of the United States declared a National Emergency; due to the COVID-19 Virus pandemic; and

WHEREAS, on March 15, 2020, the Governor of the State of Oklahoma declared an emergency caused by the impending threat of COVID-19 to the people of this State and the public’s peace, health and safety; and

WHEREAS, the Governor’s statewide emergency declaration has been renewed and extended numerous times and remains in effect; and

WHEREAS, it is the duty of the Mayor and City Council to protect the health and safety of the City and its inhabitants, to preserve the peace, and to provide civil defense and emergency functions; and

WHEREAS, the guidelines applicable to funding from the Cares Act indicate that there is a presumption that all public safety personnel costs are related to the COVID-19 relief efforts unless the relevant municipal official determines otherwise; and

WHEREAS, approval of this resolution is in the best interest of the residents of the City.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Marietta:

SECTION 1. Pursuant to the guidelines established for the receipt by a municipality of funds pursuant to the Cares Act and the Coronavirus Relief Fund, the City Council confirm the presumption that all public safety personnel costs of the City for the period from March 1, 2020, through December 31, 2020, were substantially dedicated to the City’s COVID-19 response efforts.

SECTION 2. City staff is authorized and directed to proceed with an application to the State of Oklahoma for reimbursement of COVID-19 related public safety personnel costs for the stated period. The Mayor, City Clerk and/or City Administrator are authorized to execute all documents necessary to complete the application and funding process.

PASSED BY THE CITY COUNCIL AND SIGNED BY THE MAYOR of the City of Marietta, Oklahoma, on this 8th day of September, 2020.

CITY OF MARIETTA

ATTEST

KIMBERLY FRAIRE, MAYOR

DOTTIE GWIN, CITY CLERK



EMERGENCY TRANSPORTATION COSTS

MASA MTS is here to protect its members and their families from the shortcomings of health insurance coverage by providing them with comprehensive financial protection for lifesaving emergency transportation services, both at home and away from home.

Many American employers and employees believe that their health insurance policies cover most, if not all ambulance expenses. The truth is, they DONOT!

Even after insurance payments for emergency transportation, you could receive a bill up to \$5,000 for ground ambulance and as high as \$70,000 for air ambulance. The financial burdens for medical transportation costs are very real.

HOW MASA IS DIFFERENT

Across the US there are thousands of ground ambulance providers and hundreds of air ambulance carriers. ONLY MASA offers comprehensive coverage since MASA is a PAYER and not a PROVIDER!

ONLY MASA provides over 1.6 million members with coverage for **BOTH ground ambulance and air ambulance transport, REGARDLESS of which provider transports them.**

Members are covered ANYWHERE in all 50 states and Canada!

Worldwide coverage is also available with our Platinum Membership.

Additionally, MASA provides a repatriation benefit: if a member is hospitalized more than 100 miles from home, MASA can arrange and pay to have them transported to a hospital closer to their place of residence.



Any Ground. Any Air. Anywhere.™

OUR BENEFITS

Benefit*	Platinum \$39/Month	Emergent Plus \$14/Month
Emergent Ground Transportation	U.S./Canada	U.S./Canada
Emergent Air Transportation	U.S./Canada	U.S./Canada
Non-Emergent Air Transportation	Worldwide	U.S./Canada
Repatriation	Worldwide	U.S./Canada
Escort Transportation	Worldwide	
Mortal Remains Transportation	Worldwide	
Visitor Transportation	BCA**	
Minor Children/Grandchildren Return	BCA**	
Vehicle Return	BCA**	
Pet Return	BCA**	
Organ Retrieval	U.S./Canada	
Organ Recipient Transportation	U.S./Canada	

* Please refer to the MSA for a detailed explanation of benefits and eligibility.
 ** Basic Coverage Area (BCA) includes U.S., Canada, Mexico, and Caribbean (excluding Cuba).



A MASA Membership prepares you for the unexpected and gives you the peace of mind to access vital emergency medical transportation no matter where you live, for a minimal monthly fee.

- One low fee for the entire family
- NO deductibles
- NO health questions
- Easy claim process

For more information, please contact Les McGee, State Director - OK
 918.630.3460 | LMcgee@masamts.com

EVERY FAMILY DESERVES A MASA MEMBERSHIP

AIR MEDICAL COST CASE STUDY

PROVIDER CHARGES

“Base” Charge of \$29,016.02 is the charge for simply completing the transport.

Description	Qty.	Price	Contractual Allowance	Amount
A0431 Helicopter Rotor Base	1	29016.02	0.00	29016.02

PATIENT RESPONSIBILITY

Provider was out-of-network which is common with most providers, in most states, with most insurance carriers.

In this instance, the patient owed approximately 92% of the entire charges — \$34,832 of \$37,952!

Patient responsibility calculates to \$1,741/mile!

	Provider Charges	Paid to Provider	Amount you pay provider
Total Charge	\$37,952.22		
Plan Discounts			
Plan/Benefit exclusions			\$33,871.33
Your Share			
Cofay			\$0.00
Deductible			\$991.48
Coinsurance			\$0.00

IF THIS PATIENT WAS A MASA MEMBER...

This air medical provider is one of MASA’s participating providers.

When a provider is enrolled in MASA’s participating provider program, MASA guarantees **ZERO out-of-pocket costs for its members for any emergent transport conducted by the participating provider**, as MASA and the provider have a pre-negotiated fee schedule. Simply put, this patient/member would have owed **ZERO out-of-pocket fees versus the \$34,862 the patient faced owing in the example above.**

Additionally, transports by participating providers are generally settled quickly, as no negotiating needs to take place. If provider was not a participating provider, MASA works as an advocate for the members when an emergency transport is conducted by an out-of-network provider, with the goal of getting the claim settled with where there is zero balance to patient. In 2018, MASA was able to get all closed claims settled, where patients/members owed **ZERO costs out-of-pocket!**





Any Ground. Any Air. Anywhere.™

Paul and Jeremy were on their way to visit a friend who lives 300 miles away, when a vehicle lost control and hit their car. Their injuries were so severe that both required helicopter transportation to a Level I Trauma Center located 30 miles from the location of the accident. Both Paul and Jeremy have health insurance with a commercial carrier.



What Happens **Next?**

After a call to 911 is initiated...	Paul is a MASA MTS Member	Jeremy is <u>NOT</u> a MASA MTS Member
	Paul would pay*	Jeremy would pay**
Air ambulance ride to the nearest Trauma Center Cost: \$45,000 	\$0	\$8,000 Insurance Allowable Rate = \$24,000 Jeremy pays: Deductible = \$4,000 Coinsurance = \$4,000 (20% of the \$20,000 balance)
Once stabilized, air transfer to a hospital near patient's home Cost: \$10,000 	\$0	\$2,000 Insurance Allowable Rate = \$6,000 Jeremy pays: Deductible = \$1,000 Coinsurance = \$1,000 (20% of the \$5,000 balance)
Total Out-of-Pocket	\$0	\$10,000

*Coverage depends on membership level. Please refer to MSA for full details.
 **The below figures are for illustration purposes; actual dollar amounts differ based on distance and trip classification.

Any Ground. Any Air. Anywhere.™

No matter how comprehensive your local in-network coverage may be, you still have significant exposure to out-of-network emergency transportation. Moreover, when you and your family travel outside your area, there is an 80% chance of being picked up by an out-of-network provider.

A MASA Membership prepares you for the unexpected. ONLY MASA MTS provides you:

- **Coverage ANYWHERE** in all 50 states and Canada whether at home or away
- Coverage for BOTH emergent ground ambulance and air ambulance transport **REGARDLESS of the provider**
- **Non-emergent transport services**, which are frequently covered inadequately by your insurance, if at all

For more information, please contact your local MASA MTS representative or visit www.masamts.com



Paul and Jeremy were on their way to visit a friend who lives 300 miles away, when a vehicle lost control and hit their car. Their injuries were so severe that both required helicopter transportation to a Level I Trauma Center located 30 miles from the location of the accident. Both Paul and Jeremy have health insurance with a commercial carrier.



What Happens **Next?**

After a call to 911 is initiated...

Paul is a MASA MTS Member

Jeremy is NOT a MASA MTS Member

Paul would pay*

Jeremy would pay**

Air ambulance ride to the nearest Trauma Center

Cost: \$45,000



\$0

\$30,600

Insurance Allowable Rate = \$24,000
 Jeremy pays: Deductible = \$6,000
 Coinsurance = \$3,600
 (20% of the \$18,000 balance)
 Balance Bill = \$21,000 (difference between \$45,000 and \$24,000)

Once stabilized, air transfer to a hospital near patient's home

Cost: \$10,000



\$0

\$6,800

Insurance Allowable Rate = \$6,000
 Jeremy pays: Deductible = \$2,000
 Coinsurance = \$800
 20% of the \$4,000 balance
 Balance Bill = \$4,000 (difference between \$10,000 and \$6,000)

Total Out-of-Pocket

\$0

\$37,400

*Coverage depends on membership level. Please refer to MSA for full details.
 **The below figures are for illustration purposes; actual dollar amounts differ based on distance and trip classification.



Any Ground. Any Air. Anywhere.TM

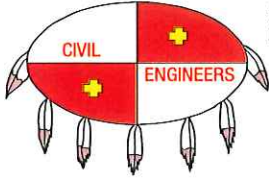
16 million people are sent to the emergency room through a ground or air ambulance every year***

A MASA Membership prepares you for the unexpected. ONLY MASA MTS provides you:

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- Coverage for BOTH emergent ground ambulance and air ambulance transport **REGARDLESS of the provider**
- **Non-emergent transport services** are frequently covered inadequately by your insurance, if at all

For more information, please contact your local MASA MTS representative or visit www.masamts.com

***SOURCE: National Hospital Ambulatory Medical Care Survey



FOX ENGINEERING, INC., Civil Engineers

211 E STREET NW P.O. BOX 666
ARDMORE, OKLAHOMA 73402
PHONE 580-223-2319 FAX 580-223-2492
Email: foxengineering@sbcglobal.net

September 4, 2020

City of Marietta
101 W. Main Street
Marietta, Okla. 73448

Email Delivered: dscott@mariettaok.city

RE: Letter of Recommendation for Reinforced Concrete Box Replacement
Across Hwy 32 and Main Street and Drainage Improvements on
N. Front Street & Bill Halstied Street, Marietta, Okla.

Dear Board Members:

On September 4, 2020, at 2:00 PM, a bid open was held at the City of Marietta for the above referenced project. There were 2 bidders who bid the project. Overland Corporation was the low bidder in the amount of \$394,426.30.

I recommend that Overland Corporation be awarded the contract in the amount of \$394,426.30. Fox Engineering has worked with Overland Corporation in the past and has found them to be very reliable and reputable.

Should you have any questions, please contact our office at your convenience.

Yours Truly,


J. Steven Fox, PE
Fox Engineering, Inc.

REBID
 BID SCHEDULE
 PHASE I MARIETTA DRAINAGE
 FROM CHEROKEE NORTH TO BASEBALL FIELDS

ITEM	DESCRIPTION	UNIT	QUANTITY	ENGINEER'S ESTIMATE		OVERLAND CORP		C-P INTEGRATED	
				UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
	REBID								
1	MOBILIZATION	LS	1	\$ 25,000.00	\$ 25,000.00	\$ 32,820.00	\$ 32,820.00	\$ 62,800.00	\$ 62,800.00
2	EROSION CONTROL	LS	1	\$ 7,500.00	\$ 7,500.00	\$ 7,500.00	\$ 7,500.00	\$ 2,980.00	\$ 2,980.00
3	TRAFFIC CONTROL	LS	1	\$ 25,000.00	\$ 25,000.00	\$ 17,500.00	\$ 17,500.00	\$ 28,760.00	\$ 28,760.00
4	TEMP. ASPHALT PAVEMENT FOR TRAFFIC CONTROL	LS	1	\$ 20,000.00	\$ 20,000.00	\$ 17,595.00	\$ 17,595.00	\$ 8,660.00	\$ 8,660.00
5	EXCAVATION & EMBANKMENT FOR CHANNEL WORK	CY	500	\$ 25.00	\$ 12,500.00	\$ 25.00	\$ 12,500.00	\$ 14.61	\$ 7,305.00
6	STRUCTURAL EXCAVATION UNDER RCB	CY	200	\$ 30.00	\$ 6,000.00	\$ 41.50	\$ 8,300.00	\$ 30.43	\$ 6,086.00
7	REMOVE EXISTING RCB	LS	1	\$ 15,000.00	\$ 15,000.00	\$ 7,025.00	\$ 7,025.00	\$ 9,738.00	\$ 9,738.00
8	REMOVE EXISTING CURB	LF	60	\$ 15.00	\$ 900.00	\$ 10.00	\$ 600.00	\$ 27.40	\$ 1,644.00
9	REMOVE EXISTING SIDEWALK	LS	1	\$ 1,500.00	\$ 1,500.00	\$ 1,750.00	\$ 1,750.00	\$ 2,130.00	\$ 2,130.00
10	REMOVE EXISTING PIPES AT BROADWAY	LS	1	\$ 1,000.00	\$ 1,000.00	\$ 500.00	\$ 500.00	\$ 5,477.00	\$ 5,477.00
11	REMOVE EXISTING PIPES UNDER BILL HALSTIED	LS	1	\$ 2,500.00	\$ 2,500.00	\$ 500.00	\$ 500.00	\$ 5,477.00	\$ 5,477.00
12	REMOVE EXISTING PIPES @ STA 20+50	LS	1	\$ 3,000.00	\$ 3,000.00	\$ 800.00	\$ 800.00	\$ 5,477.00	\$ 5,477.00
13	REMOVE EXISTING PIPES STA 23+90	LS	1	\$ 1,500.00	\$ 1,500.00	\$ 800.00	\$ 800.00	\$ 5,477.00	\$ 5,477.00
14	REMOVE TEMPORARY ASPHALT PAVEMENT	LS	1	\$ 7,500.00	\$ 7,500.00	\$ 5,850.00	\$ 5,850.00	\$ 1,875.00	\$ 1,875.00
15	12" ROCK BASE UNDER RCB	TON	70	\$ 55.00	\$ 3,850.00	\$ 55.40	\$ 3,878.00	\$ 63.00	\$ 4,410.00
16	4" MUD SLAB UNDER RCB	SY	110	\$ 75.00	\$ 8,250.00	\$ 35.25	\$ 3,877.50	\$ 93.25	\$ 10,257.50
17	CONSTRUCT 6'X3' RCB WITH HEADWALLS	LF	86	\$ 500.00	\$ 43,000.00	\$ 182.70	\$ 15,712.20	\$ 333.35	\$ 28,668.10
18	PC CONCRETE HEADWALLS FOR 6'X3' RCB	EA	2	\$ 8,500.00	\$ 17,000.00	\$ 18,470.00	\$ 36,940.00	\$ 18,672.00	\$ 37,344.00
19	ROCK BASE FOR ROADWAY SUBGRADE	TONS	280	\$ 50.00	\$ 14,000.00	\$ 29.80	\$ 8,344.00	\$ 42.25	\$ 11,830.00
20	4" TYPE A ASPHALT FOR ROADWAY BASE	TONS	50	\$ 100.00	\$ 5,000.00	\$ 255.10	\$ 12,755.00	\$ 102.60	\$ 5,130.00
21	4" TYPE B ASPHALT SURFACE	TONS	75	\$ 100.00	\$ 7,500.00	\$ 195.40	\$ 14,655.00	\$ 102.60	\$ 7,695.00
22	8" CURB & GUTTER	LF	60	\$ 35.00	\$ 2,100.00	\$ 35.00	\$ 2,100.00	\$ 44.25	\$ 2,655.00
23	4" PC CONCRETE (SIDEWALK REPLACEMENT)	SY	40	\$ 50.00	\$ 2,000.00	\$ 98.10	\$ 3,924.00	\$ 81.60	\$ 3,264.00
24	INSTALL 48" CGMP	LF	60	\$ 100.00	\$ 6,000.00	\$ 122.20	\$ 7,332.00	\$ 120.00	\$ 7,200.00
25	CONCRETE END TREATMENT FOR 48" CGMP	EA	2	\$ 5,000.00	\$ 10,000.00	\$ 4,875.00	\$ 9,750.00	\$ 4,620.00	\$ 9,240.00
26	INSTALL 42" x 29" CGMPA AT BILL HALSTIED	LF	45	\$ 120.00	\$ 5,400.00	\$ 133.40	\$ 6,003.00	\$ 84.50	\$ 3,802.50
27	CONCRETE END TREATMENT FOR 42"x 29" CGMPA	EA	2	\$ 5,000.00	\$ 10,000.00	\$ 4,260.00	\$ 8,520.00	\$ 3,184.00	\$ 6,368.00
28	CONCRETE END TREATMENT FOR 36" STEEL PIPE	EA	1	\$ 4,000.00	\$ 4,000.00	\$ 4,890.00	\$ 4,890.00	\$ 2,848.00	\$ 2,848.00
29	CHANNEL LINER FROM 18+85 TO BILL HALSTIED	LF	25	\$ 170.00	\$ 4,250.00	\$ 275.60	\$ 6,890.00	\$ 140.00	\$ 3,500.00
170	CHANNEL LINER FROM 20+00 TO 20+30	LF	30	\$ 170.00	\$ 5,100.00	\$ 235.25	\$ 7,057.50	\$ 692.85	\$ 20,785.50
31	INSTALL 28" X 20" CGMPA @ 20+50	LF	160	\$ 80.00	\$ 12,800.00	\$ 89.20	\$ 14,272.00	\$ 83.00	\$ 13,280.00
32	CONCRETE END TREATMENT FOR 28" x 20" CGPMA	EA	2	\$ 4,000.00	\$ 8,000.00	\$ 4,250.00	\$ 8,500.00	\$ 7,295.00	\$ 14,590.00
33	INSTALL 28" X 20" CGMPA	LF	110	\$ 100.00	\$ 11,000.00	\$ 111.30	\$ 12,243.00	\$ 85.50	\$ 9,405.00

REBID
 BID SCHEDULE
 PHASE I MARIETTA DRAINAGE
 FROM CHEROKEE NORTH TO BASEBALL FIELDS

ITEM	DESCRIPTION	UNIT	QUANTITY	ENGINEER'S ESTIMATE		OVERLAND CORP		C-P INTEGRATED	
				UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
34	CONCRETE END TREATMENT FOR 42" X 29" CGMPA	EA	2	\$ 5,000.00	\$ 10,000.00	\$ 4,260.00	\$ 8,520.00	\$ 9,015.00	\$ 18,030.00
35	ASPHALT REPAIR ON BILL HALESTIED	TON	15	\$ 140.00	\$ 2,100.00	\$ 134.50	\$ 2,017.50	\$ 102.60	\$ 1,539.00
36	REMOVE CURB & GUTTER ON 2ND AVENUE	LF	60	\$ 30.00	\$ 1,800.00	\$ 10.00	\$ 600.00	\$ 27.40	\$ 1,644.00
37	REMOVE EXISTING PAVEMENT & EXCAVATION	CY	38	\$ 125.00	\$ 4,750.00	\$ 107.50	\$ 4,085.00	\$ 72.40	\$ 2,751.20
38	6" OF 1 1/2" CRUSHER RUN GRAVEL BASE	TON	32	\$ 80.00	\$ 2,560.00	\$ 96.05	\$ 3,073.60	\$ 111.75	\$ 3,576.00
39	6" REINFORCED CONCRETE PVT SECTION	SY	225	\$ 150.00	\$ 33,750.00	\$ 148.40	\$ 33,390.00	\$ 104.00	\$ 23,400.00
40	INTEGRAL CURB	LF	60	\$ 50.00	\$ 3,000.00	\$ 13.05	\$ 783.00	\$ 50.35	\$ 3,021.00
41	ADJUST MANHOLE IN 2ND AVENUE	EA	1	\$ 1,500.00	\$ 1,500.00	\$ 2,160.00	\$ 2,160.00	\$ 3,652.00	\$ 3,652.00
42	4" ASPHALT PAVEMENT TRANSITION AREA	TON	60	\$ 150.00	\$ 9,000.00	\$ 145.90	\$ 8,754.00	\$ 102.60	\$ 6,156.00
43	STRIPING	LS	1	\$ 5,000.00	\$ 5,000.00	\$ 7,020.00	\$ 7,020.00	\$ 8,960.00	\$ 8,960.00
44	SEEDING	AC	4	\$ 1,500.00	\$ 6,000.00	\$ 1,160.00	\$ 4,640.00	\$ 2,556.00	\$ 10,224.00
45	SODDING	SF	15000	\$ 1.00	\$ 15,000.00	\$ 0.50	\$ 7,500.00	\$ 2.15	\$ 32,250.00
46	STAKING	LS	1	\$ 6,500.00	\$ 6,500.00	\$ 10,200.00	\$ 10,200.00	\$ 13,390.00	\$ 13,390.00
				TOTAL	\$409,110.00		\$394,426.30		\$ 484,751.80

NOTE C-P INTEGRATED BID WAS - \$486,011.80. SHOULD HAVE BEEN \$484751.80. A DIFFERENCE OF \$1,260.00.

[Handwritten Signature]
 4 Sept 20

LICENSED PROFESSIONAL ENGINEER
 J. STEVEN FOX
 12297
 OKLAHOMA

REBID
BID OPEN
REINFORCED CONCRETE BOX
AND
DRAINAGE IMPROVEMENTS
ON FRONT STREET AND BILL HALSTIED STREET

SEPTEMBER 4, 2020 @ 2:00 PM
CITY OF MARIETTA

ENGINEER'S ESTIMATE	\$409,110.00
OVERLAND CORP.	\$ 394,426.30
Longbow Logistics	\$ No Bid
Schiralli Const.	\$ No Bid
Young Contracting	\$ No Bid
C-P Integrated	\$ 486,011.80
SAC Services	\$ No Bid
_____	\$ _____
_____	\$ _____
_____	\$ _____
_____	\$ _____
_____	\$ _____

**BID SCHEDULE
FOR
REINFORCED CONCRETE BOX REPLACEMENT
ACROSS HWY 32 AND MAIN STREET
AND
DRAINAGE IMPROVEMENTS ON N. FRONT ST. & BILL HALSTIED ST.
TO SERVE
CITY OF MARIETTA, OKLAHOMA
2020**

Bidder agrees to perform all work described in the CONTRACT DOCUMENTS for the following unit prices or lump sums.

The various items in this proposal shall be paid at the unit price or lump sum bid. These unit prices or lump sums shall be full compensation for furnishing all materials, equipment, labor, tools, power and transportation necessary to complete the construction of the various items of the project.

The estimated quantities shown in this proposal are approximate only and are to be used only as a basis for estimating probable cost of the work to be done and the materials to be furnished may differ somewhat from these estimates and the payment shall be for the actual amount of such work done and the material furnished.

ITEM	DESCRIPTION	UNIT	QNTY	UNIT PRICE	AMOUNT
WATERLINE					
1	SAW & REMOVE CONCRETE FOR WL TRENCH	SY	100	<u>80.00</u>	<u>8,000.00</u>
2	6" PVC C900 WATERLINE	LF	285	<u>30.00</u>	<u>8,550.00</u>
3	6" HDPE DIPS	LF	310	<u>30.00</u>	<u>9,300.00</u>
4	12" STEEL CASING	LF	300	<u>50.00</u>	<u>15,000.00</u>
5	BORE FOR 12" STEEL CASING	LF	110	<u>150.00</u>	<u>16,500.00</u>
6	TRENCHING FOR 12" STEEL CASING	LF	110	<u>30.00</u>	<u>3,300.00</u>
7	6" TAPPING SLEEVE & VALVE	EA	2	<u>2,500.00</u>	<u>5,000.00</u>
8	6" CONCRETE PAVEMENT REPLACEMENT	SY	100	<u>80.00</u>	<u>8,000.00</u>
9	STAKING	LS	1	<u>1,000.00</u>	<u>1,000.00</u>
TOTAL					<u><u>74,650.00</u></u>

This does not include flagman, Engineer, Surveyor or Insurance for the Railroad. Estimated Cost will be \$5,000.00 to \$10,000.00

BIDDER:

Lonehickory Cattle LLC
5433 SE 235th Rd
Talihina OK 74574

BS-1