



CITY OF NORMAN, OK CITY COUNCIL REGULAR MEETING

Municipal Building, Council Chambers, 201 West Gray, Norman, OK 73069
Tuesday, July 26, 2022 at 6:30 PM

AGENDA

CITY COUNCIL, NORMAN UTILITIES AUTHORITY, NORMAN MUNICIPAL AUTHORITY, AND NORMAN TAX INCREMENT FINANCE AUTHORITY

It is the policy of the City of Norman that no person or groups of persons shall on the grounds of race, color, religion, ancestry, national origin, age, place of birth, sex, sexual orientation, gender identity or expression, familial status, marital status, including marriage to a person of the same sex, disability, retaliation, or genetic information, be excluded from participation in, be denied the benefits of, or otherwise subjected to discrimination in employment activities or in all programs, services, or activities administered by the City, its recipients, sub-recipients, and contractors. In the event of any comments, complaints, modifications, accommodations, alternative formats, and auxiliary aids and services regarding accessibility or inclusion, please contact the ADA Technician at 405-366-5424, Relay Service: 711. To better serve you, five (5) business days' advance notice is preferred.

You are required to sign up in advance of the meeting on the City's webpage, by calling the City Clerk's Office (405-366-5406), or at the Council Chambers prior to the start of the meeting with your name, ward, and item you wish to speak to including whether you are a proponent or opponent. When the time comes for public comments, the Clerk will call your name and you can make your way to the podium. Comments may be limited on items of higher interest, if so, the Mayor will announce that at the beginning of the meeting. Participants may speak one time only up to 3 minutes per person per item. There will be no yielding of time to another person. Sign up does not guarantee you will get to speak if the allotted time for that item has already been exhausted. If there is time remaining after those registered to speak have spoken, persons not previously signed up may have the opportunity to speak. Comments received must be limited to the motion on the floor only.

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

COUNCIL ANNOUNCEMENTS

CONSENT DOCKET

This item is placed on the agenda so that the City Council, by unanimous consent, can designate those routine agenda items that they wish to be approved or acknowledged by one motion. If any item proposed does not meet with approval of all Councilmembers, that item will be heard in regular order. Staff recommends that Item 1 through Item 30 be placed on the consent docket.

APPROVAL OF MINUTES

1. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF THE MINUTES AS FOLLOWS:

CITY COUNCIL STUDY SESSION MINUTES OF MARCH 29, 2022

CITY COUNCIL SPECIAL SESSION MINUTES OF APRIL 12, 2022

CITY COUNCIL MINUTES OF MAY 26, 2022

NORMAN UTILITIES AUTHORITY MINUTES OF MAY 26, 2022

NORMAN MUNICIPAL AUTHORITY MINUTES OF MAY 26, 2022

NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF MAY 26, 2022

CITY COUNCIL SPECIAL SESSION MINUTES OF JUNE 14, 2022

CITY COUNCIL MINUTES OF JUNE 14, 2022

NORMAN UTILITIES AUTHORITY MINUTES OF JUNE 14, 2022

NORMAN MUNICIPAL AUTHORITY MINUTES OF JUNE 14, 2022

NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF JUNE 14, 2022

Reports/Communications

2. CONSIDERATION OF ACKNOWLEDGEMENT, APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RECEIPT OF THE FINANCE DIRECTOR'S INVESTMENT REPORT AS OF JUNE 30, 2022, AND DIRECTING THE FILING THEREOF.
3. CONSIDERATION OF ACKNOWLEDGEMENT, APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RECEIPT OF THE MONTHLY DEPARTMENTAL REPORTS FOR THE MONTH OF JUNE, 2022.
4. CONSIDERATION OF SUBMISSION, ACKNOWLEDGEMENT, APPROVAL, REJECTION, AMENDMENT, AND/OR REJECTION OF RECEIPT OF THE CITY MANAGER'S CONTRACT AND CHANGE ORDER REPORT AND DIRECTING THE FILING THEREOF.

Bids

5. CONSIDERATION OF AWARDING, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF BID 2122-68: SUBMITTED BY CHEMTRADE CHEMICALS US, L.L.C., IN THE AMOUNT OF \$648 PER TON FOR 10% AND \$540 PER TON FOR 12% FOR THE PURCHASE OF FERRIC SULFATE FOR THE WATER TREATMENT FACILITY.
6. CONSIDERATION OF AWARDING, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF BID 2122-69: SUBMITTED BY U.S. LIME COMPANY - ST CLAIR, IN THE AMOUNT OF \$244.69 PER TON FOR THE PURCHASE OF LIME FOR THE WATER TREATMENT FACILITY.
7. CONSIDERATION OF AWARDING, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF BID 2122-70: SUBMITTED BY UNIVAR SOLUTIONS USA, INC., IN THE AMOUNT OF \$0.36 PER POUND FOR THE PURCHASE OF FLUOROSILICIC ACID FOR THE WATER TREATMENT FACILITY.

8. CONSIDERATION OF AWARDING, ACCEPTANCE, APPROVAL, REJECTION AND/OR POSTPONEMENT OF BID-2122-73: FOR THE PURCHASE OF CALCIUM THIOSULFATE FROM BRENNTAG SOUTHWEST, INC., IN THE AMOUNT OF \$0.91 PER POUND FOR FIRST QUARTER WITH PRICING CHANGES TO BE PROVIDED WITH THIRTY (30) DAYS NOTICE.
9. CONSIDERATION OF AWARDING, ACCEPTANCE, APPROVAL, REJECTION AND/OR POSTPONEMENT OF BID-2122-74: FOR THE PURCHASE OF BULK SODIUM HYPOCHLORITE FROM BRENNTAG SOUTHWEST, INC., IN THE AMOUNT OF \$0.1575 PER POUND FOR FIRST QUARTER WITH PRICING CHANGES TO BE PROVIDED WITH THIRTY (30) DAYS NOTICE.
10. CONSIDERATION OF AWARDING, ACCEPTANCE, APPROVAL, REJECTION AND/OR POSTPONEMENT OF BID-2122-75: FOR THE PURCHASE OF LIQUID AMMONIA SULFATE FROM BRENNTAG SOUTHWEST, INC., IN THE AMOUNT OF \$0.2425 PER POUND FOR THE FIRST QUARTER WITH PRICING CHANGES TO BE PROVIDED WITH THIRTY (30) DAYS NOTICE.
11. CONSIDERATION OF AWARDING, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF BID 2122-77: SUBMITTED BY WATER TECH, INC., IN THE AMOUNT OF \$0.39 PER POUND FOR THE PURCHASE OF HYDROGEN PEROXIDE FOR THE WATER TREATMENT FACILITY.
12. CONSIDERATION OF AWARDING, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF BID 2122-78: SUBMITTED BY AIRGAS, USA, L.L.C., IN THE AMOUNT OF \$124.57 PER TON FOR THE PURCHASE OF LIQUID OXYGEN FOR THE WATER TREATMENT FACILITY.
13. CONSIDERATION OF AWARDING, ACCEPTANCE, APPROVAL, REJECTION AND/OR POSTPONEMENT OF BID-2122-82: FOR THE PURCHASE OF TOTE SODIUM HYPOCHLORITE FROM BRENNTAG SOUTHWEST, INC., IN THE AMOUNT OF \$0.2986 PER POUND FOR THE FIRST QUARTER WITH PRICING CHANGES TO BE PROVIDED WITH THIRTY (30) DAYS NOTICE.
14. CONSIDERATION OF AWARDING, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF BID 2122-86: SUBMITTED BY POET PURE ETHANOL PRODUCTS IN THE AMOUNT OF \$250 PER TON FOR THE PURCHASE OF CARBON DIOXIDE FOR THE WATER TREATMENT FACILITY.
15. CONSIDERATION OF AWARDING, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF BID 2122-87: SUBMITTED BY MORTON SALT INC., IN THE AMOUNT OF \$133.29 PER TON FOR THE PURCHASE OF SALT FOR THE WATER TREATMENT FACILITY.

Donation

16. CONSIDERATION OF ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF A DONATION IN THE AMOUNT OF \$3,000 FROM THE 3595 EAST STATE HWY 9, L.L.C., TO THE CITY OF NORMAN.

Certificate of Survey

17. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF NORMAN RURAL CERTIFICATE OF SURVEY COS-2122-13 AND EASEMENT E-2223-3 FOR WAGGONER ESTATES. (GENERALLY LOCATED NEAR THE CORNER OF 84TH AVENUE N.E. AND TECUMSEH ROAD.)

Contracts

18. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF AMENDMENT NO. TWO TO CONTRACT K-1920-124: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND MACARTHUR ASSOCIATED CONSULTANTS, L.L.C., INCREASING THE CONTRACT AMOUNT BY \$36,000 FOR A REVISED CONTRACT AMOUNT OF \$338,000 TO PROVIDE ADDITIONAL DESIGN SERVICES FOR THE GRAY STREET TWO-WAY 2019 BOND PROJECT.
19. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CHANGE ORDER NO. SIX TO CONTRACT K-2021-35: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND FLINTCO, L.L.C., INCREASING THE CONTRACT AMOUNT BY \$32,821.05 FOR A REVISED CONTRACT AMOUNT OF \$9,097,758.42 FOR THE ADDITION OF AIR BLENDERS TO THE HVAC SYSTEM FOR THE PARK MAINTENANCE FACILITY AND THE TRANSIT/PUBLIC SAFETY MAINTENANCE FACILITY AND BUDGET APPROPRIATION AS OUTLINED IN THE STAFF REPORT.
20. CONSIDERATION OF APPROVAL, ACCEPTANCE, ADOPTION, REJECTION, AND/OR POSTPONEMENT OF AMENDMENT NO. TWO TO CONTRACT K-2122-81: BY AND BETWEEN THE NORMAN MUNICIPAL AUTHORITY AND CROSSLAND CONSTRUCTION COMPANY INC., INCREASING THE CONTRACT AMOUNT BY \$6,576,243 FOR A REVISED CONTRACT AMOUNT OF \$7,961,785 FOR THE CONSTRUCTION MANAGEMENT AT-RISK SERVICES FOR THE NORMAN FORWARD GRIFFIN PARK RENOVATION PROJECT, PHASE 5.
21. CONSIDERATION OF AWARDING, ACCEPTANCE, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF BID 2223-2 AND CONTRACT K-2223-2: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND NASH CONSTRUCTION COMPANY IN THE AMOUNT OF \$1,203,819 FOR THE URBAN CONCRETE PAVEMENT PROJECT, FYE 2023 LOCATIONS, BID 2, PERFORMANCE BOND B-2223-3; STATUTORY BOND B-2223-4; MAINTENANCE BOND MB-2223-2, AND RESOLUTION R-2223-2 GRANTING TAX-EXEMPT STATUS.

22. CONSIDERATION OF APPROVAL, ACCEPTANCE, ADOPTION, REJECTION, AMENDMENT AND/OR POSTPONEMENT OF CONTRACT K-2223-18: A COMBINED MAINTENANCE, FINANCING, AND RIGHT-OF-WAY AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION IN THE AMOUNT OF \$1,500,000 FOR THE CITY'S SHARE FOR FEDERAL-AID PROJECT TAP3-3735(004)AG, J/P 33735(04), THE FLOOD AVENUE MULTIMODAL PATH FROM ROBINSON STREET TO TECUMSEH ROAD, AND EXTENDING ALONG TECUMSEH ROAD FROM FLOOD AVENUE TO 24TH AVENUE NW), RESOLUTION R-2223-13, AND BUDGET TRANSFERS AS OUTLINED IN THE STAFF REPORT.
23. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2223-21: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND NORMAN AFFORDABLE HOUSING CORPORATION IN THE AMOUNT OF \$100,000 FOR ACQUISITION OF PROPERTY TO BE UTILIZED AS AFFORDABLE HOUSING.
24. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2223-22: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND CLEVELAND COUNTY HABITAT FOR HUMANITY, INC., IN THE AMOUNT OF \$40,000 FOR ACQUISITION OF PROPERTY TO BE UTILIZED AS AFFORDABLE HOUSING.
25. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2223-23: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND METROPOLITAN FAIR HOUSING COUNCIL, INC., IN THE AMOUNT OF \$30,000 AS AGREED UPON UNDER THE 48TH YEAR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM AND THE FYE 2023 HOME INVESTMENT PARTNERSHIP PROGRAM.
26. CONSIDERATION OF THE ACCEPTANCE OF CERTIFIED LOCAL GOVERNMENTS GRANT FUNDING IN THE AMOUNT OF \$8,650 TO BE USED FOR THE DEVELOPMENT AND SUPPORT OF LOCAL HISTORIC PROGRAMS, APPROVAL OF CONTRACT K-2223-26 WITH THE OKLAHOMA HISTORICAL SOCIETY, STATE HISTORIC PRESERVATION OFFICE, AND BUDGET APPROPRIATION AS OUTLINED IN THE STAFF REPORT.
27. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT AND/OR POSTPONEMENT OF CONTRACT K-2223-27: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND , THE MCKINNEY PARTNERSHIP ARCHITECTS IN THE AMOUNT OF \$40,545 TO PROVIDE ARCHITECTURAL DESIGN SERVICES FOR THE TRAFFIC MANAGEMENT CENTER AND BUDGET APPROPRIATION AS OUTLINED IN THE STAFF REPORT.

28. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT AND/OR POSTPONEMENT OF CONTRACT K-2223-28: A COMBINED MAINTENANCE, FINANCING, & RIGHT-OF-WAY AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION IN THE AMOUNT OF \$698,029 FOR THE CITY'S SHARE FOR FEDERAL-AID PROJECT J3-5325(004)IT, J/P 35325(04), THE TRAFFIC MANAGEMENT CENTER, RESOLUTION R-2223-19, AND BUDGET TRANSFER AS OUTLINED IN THE STAFF REPORT.
29. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2223-29: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE ALTERNATIVE DISPUTE RESOLUTION SYSTEM OF THE STATE OF OKLAHOMA FOR CERTIFYING NORMAN'S DISPUTE MEDIATION PROGRAM BEGINNING JULY 1, 2022, AND ENDING JUNE 30, 2023.

Settlement

30. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT AND/OR POSTPONEMENT OF RECOMMENDATION FROM THE CITY ATTORNEY THAT THE CITY COUNCIL APPROVE A SETTLEMENT OF LAURA DOUGHTY V. CENTRALSQUARE TECHNOLOGIES, LLC AND CITY OF NORMAN, UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF OKLAHOMA COURT CASE CIV-2020-500, IN THE AMOUNT OF \$37,500.

MISCELLANEOUS COMMENTS

This is an opportunity for citizens to address City Council. Due to Open Meeting Act regulations, Council is not able to participate in discussion during miscellaneous comments. Remarks should be directed to the Council as a whole and limited to three minutes or less.

ADJOURNMENT