



CITY OF NORMAN, OK CITY COUNCIL SPECIAL MEETING

Municipal Building, Executive Conference Room, 201 West Gray, Norman,
OK 73069

Tuesday, July 27, 2021 at 5:00 PM

AGENDA

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.

CALL TO ORDER

1. DISCUSSION REGARDING CONTRACT K-2122-19 FOR THE SOUTHEAST LIFT STATION.
2. CONSIDERATION OF ADJOURNING INTO AN EXECUTIVE SESSION AS AUTHORIZED BY OKLAHOMA STATUTES, TITLE 25 § 307(B)(2) TO DISCUSS NEGOTIATIONS CONCERNING EMPLOYEES AND REPRESENTATIVES OF EMPLOYEE GROUPS; AS AUTHORIZED UNDER TITLE 25 § 307(B)(4) TO DISCUSS PENDING LITIGATION ASSOCIATED WITH PATRICIA THOMPSON VS. NORMAN REGIONAL HOSPITAL, ET AL., CLEVELAND COUNTY COURT CASE NO. CIV-19-113-SLP; AND AS AUTHORIZED UNDER TITLE 25 § 307(B)(3) TO DISCUSS THE POSSIBLE PURCHASE OF REAL PROPERTY LOCATED AT 207 EAST GRAY STREET.

ADJOURNMENT



CITY OF NORMAN, OK STAFF REPORT

MEETING DATE: 07/27/2021

REQUESTER: Nathan Madenwald, Utilities Engineer

PRESENTER: Nathan Madenwald, Utilities Engineer

ITEM TITLE: DISCUSSION REGARDING CONTRACT K-2122-19 FOR THE SOUTHEAST LIFT STATION.

BACKGROUND: Proposed development in southeast Norman, often referenced as Destin Landing, will require three lift stations for sewer service. These proposed lift stations would be in addition to the existing Summit Valley Lift Station is located upstream in the same drainage basin.

Staff has previously updated the wastewater model to project flows generated from full build-out of the Destin Landing Development in SE Norman. A series of interceptors as well as one large lift station can eliminate one existing and three proposed lift stations in southeast Norman.

DISCUSSION: On June 12, 2018, Request for Proposal (RFP) 1819-05 was distributed to consultants. On August 19, 2018, the review team selected Search LLC of Norman, OK as the most qualified firm for the project. Proposed Contract K-2122-19, as currently proposed, will provide preliminary design services for the lift station to properly size the station, identify land for acquisition, and determine routing for gravity and force mains. Final design, bidding, construction administration, and as-built services would be by potential future amendment.

As provided in the proposed project schedule, Attachment A to the contract, the preliminary design will be completed within approximately 30 days.

The proposed contract amount for the work to be authorized is \$30,000. The current year budget includes an available balance of \$92,000 in Lift Station-SE Norman design account (WW0308 – DESIGN / 32290048-46201) which is sufficient to fund the contract. This project is 100 percent funded using wastewater excise tax funds which are generated solely from development/growth. This project would be proposed as a payback project with the funding mechanism to be determined and finalized.

RECOMMENDATION: Staff recommends approval of Contract K-2122-19 between the Norman Utilities Authority and Search LLC for the design of Project WW0308 - Southeast Lift Station.

Contract K-2122-19 SE Lift Station Discussion

City Council Study Session

July 27, 2021



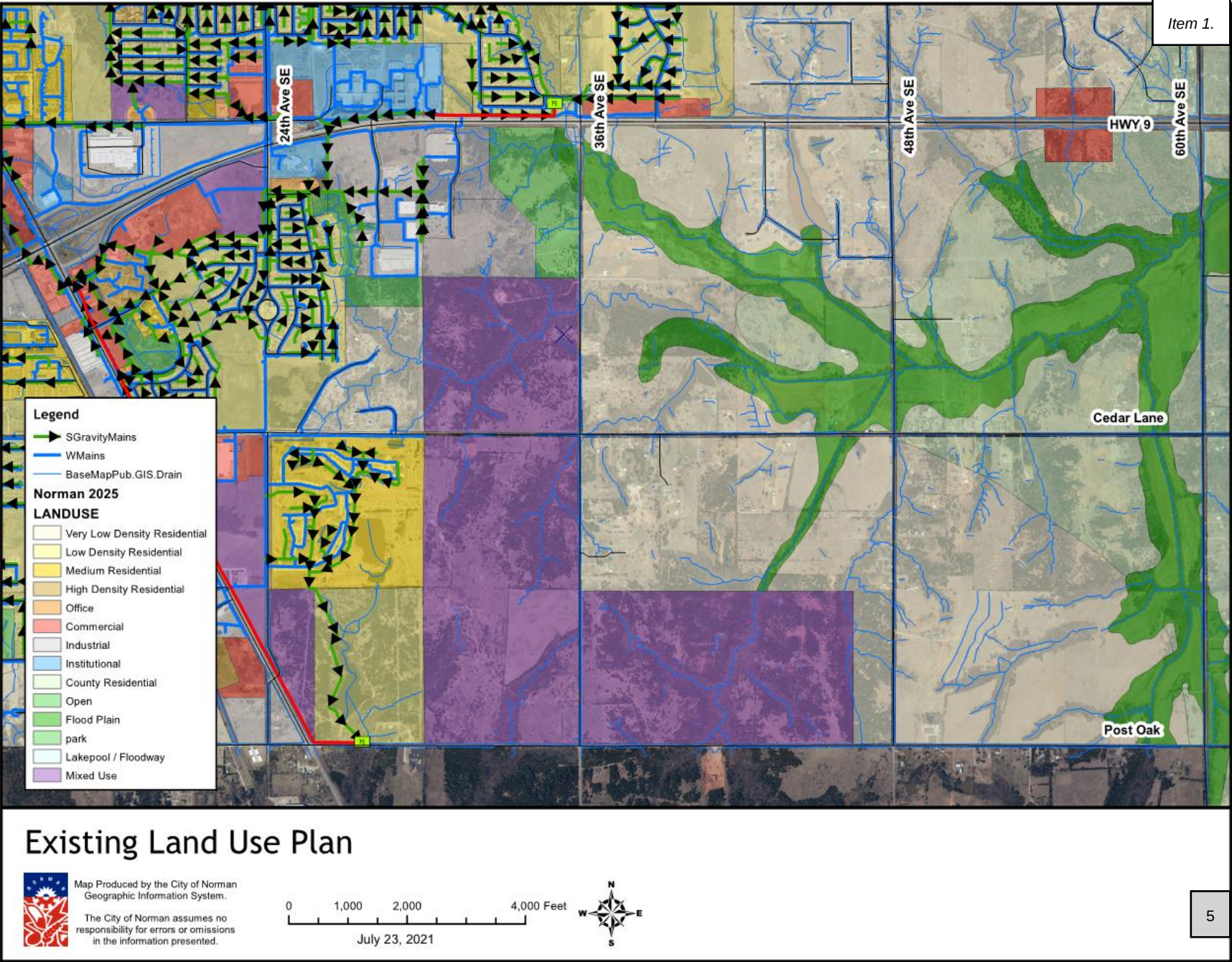
Overview

- ▶ Background - Land Use Plan
- ▶ Approved Sewer Service Plan in PUD - 4 Lift Stations
- ▶ Proposed Sewer Service Study - 1 Lift Station
- ▶ Benefits of 1 Lift Station Alternative
- ▶ Current Contract
- ▶ Conclusions/Recommendations

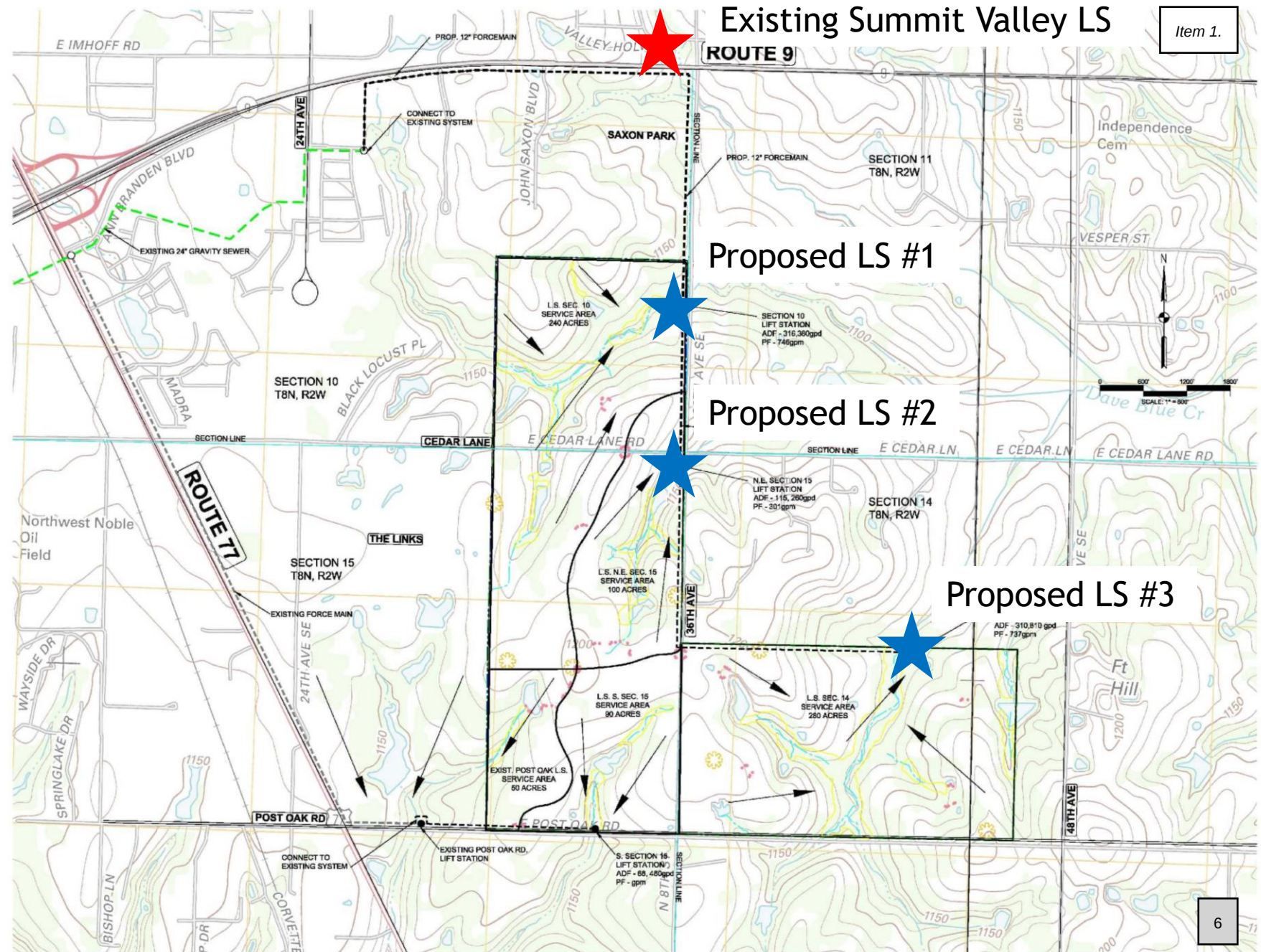


Existing Land Use Plan

PUD
R-1415-84



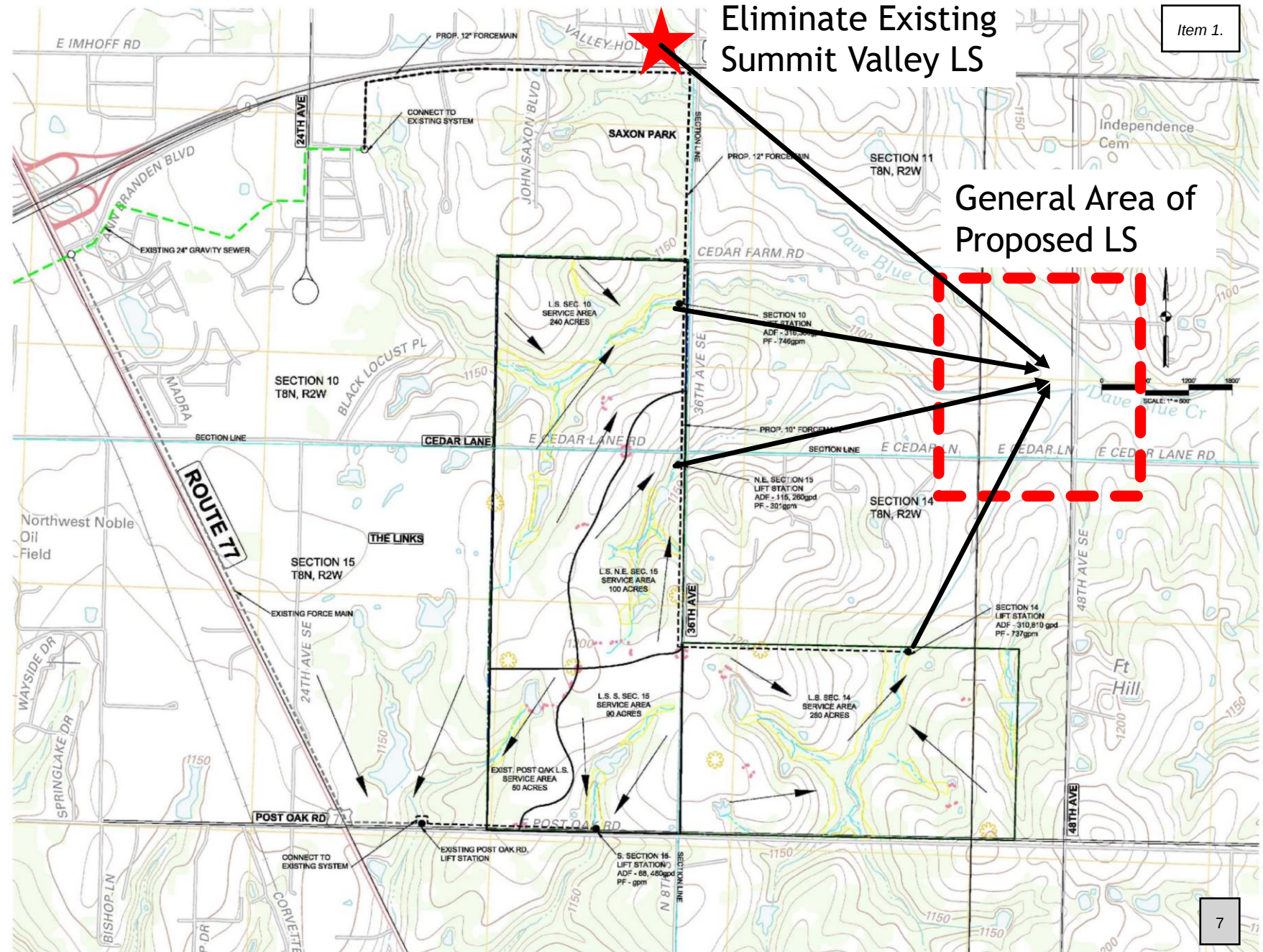
4 Lift Stations



Proposed Sewer Service Plan

1 Lift Station

To Be Verified
by Study



Benefits of 1 Lift Station Alternative

- ▶ Reduced maintenance costs
- ▶ Reduced future infrastructure replacement costs
- ▶ Ease of service verification during inclement weather

= LOWER COST OF OVERALL OPERATION

= LOWER COST OF LIFT STATION FEE TO RATE PAYERS



Current Contract

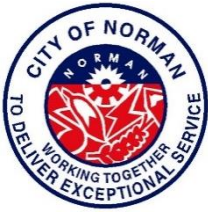
- ▶ Search LLC selected from RFP 1819-05
- ▶ Study will evaluate
 - ▶ Sizing of lift station including phasing
 - ▶ Routing alternatives for gravity lines and force mains
- ▶ \$30,000 for initial phase
- ▶ Design, if study is approved, by future amendment
- ▶ Funding is entirely from Fund 322 - Wastewater Excise Tax Funds
- ▶ Project anticipated to be a payback project with recoupment to be partially up-front and in the future



Conclusions / Recommendations

- ▶ Complete study with Search LLC
- ▶ Identify potential land sites for lift station
- ▶ Present information to Council for direction forward





CITY OF NORMAN, OK STAFF REPORT

MEETING DATE: 07/23/2021

REQUESTER: Kathryn Walker, City Attorney

PRESENTER: Gala Hicks, Human Resources Director, and Rickey J. Knighton, Assistant City Attorney

ITEM TITLE: CONSIDERATION OF ADJOURNING INTO AN EXECUTIVE SESSION AS AUTHORIZED BY OKLAHOMA STATUTES, TITLE 25 § 307(B)(2) TO DISCUSS NEGOTIATIONS CONCERNING EMPLOYEES AND REPRESENTATIVES OF EMPLOYEE GROUPS; AS AUTHORIZED UNDER TITLE 25 § 307(B)(4) TO DISCUSS PENDING LITIGATION ASSOCIATED WITH PATRICIA THOMPSON VS. NORMAN REGIONAL HOSPITAL, ET AL., CLEVELAND COUNTY COURT CASE NO. CIV-19-113-SLP; AND AS AUTHORIZED UNDER TITLE 25 § 307(B)(3) TO DISCUSS THE POSSIBLE PURCHASE OF REAL PROPERTY LOCATED AT 207 EAST GRAY STREET.

INFORMATION

Pursuant to 25 O.S., Section 307(B)(2), a public body is permitted to conduct an executive session to discuss negotiations concerning employees and representatives of employee groups and under Section 307(B)(4), a public body is permitted to conduct an executive session to discuss pending litigation. Further, under Section 307(B)(3), a public body is permitted to conduct an executive session to discuss the purchase or appraisal of real property. Thereupon, this item is submitted for City Council's consideration.