

**NOTICE OF REGULAR MEETING AGENDA
OF THE BOARD OF TRUSTEES
CUSHING MUNICIPAL AUTHORITY
April 17, 2023
7:00 PM CUSHING CITY HALL
100 JUDY ADAMS BLVD.**

THE BOARD MAY DISCUSS, CONSIDER, AND VOTE ON ANY ITEM LISTED ON AGENDA IN ANY ORDER:

1. Call to Order

- a. Roll Call
- b. Declaration of Quorum

2. Public Input and Unscheduled Personal Appearances

Citizens wishing to participate in Public Input may do so by emailing their comments to citymanager@cityofcushing.org by 12:00 pm (noon) on April 17, 2023. Comments must include the citizen's full name and address (addresses will not be read aloud). Comments received by the deadline and meeting criteria will be read into the record. Comments will be limited to 3 minutes on agenda items only. The purpose of this agenda item is to provide an opportunity for citizens to comment on agenda items. Trustees do not engage in discussion under this agenda item, and staff members are directed not to, as well. If you seek discussion or inquiry, please contact a Trustee or the office of City Manager. Responses to citizens' comments, if any, will occur under the applicable agenda item or may be reserved for further responses by phone call, personal meeting, or a posting on the City's website.

3. Consent Agenda

- a. Approve claims and payroll totaling: \$824,506.06
- b. Approve minutes: March 20, 2023 (Regular)
- c. Authorize the purchase of diesel fuel for the Power Plant and expend up to \$25,000.00.
- d. Approve budget amendment: Amend the FY 2022/2023 Capital Improvement Fund 252 Budget for Service Agreement for updating the Comprehensive Plan.
- e. Authorize the Chairman to execute Change Order No. 2 with Howard Construction, Inc. to increase the number of calendar days for substantial completion to May 26, 2023 for the Residual Handling Improvements project at the Wastewater Treatment Plant.
- f. Authorize the City Manager to execute a contract with Border States Industries for Contract No. CU-22-12M, Schedule Nos. 1-1, 1-4, 1-5, 2-1 and 2-4 and to issue a purchase order in the amount of \$432,257.53 for the Harmony Road 69kV Line Miscellaneous Materials, and to authorize payment.
- g. Authorize the City Manager to execute a contract with Techline, Inc. for Contract No. CU-22-12M, Schedule Nos. 1-11C, 1-12 and 2-5, and to issue a purchase order in the amount of \$284,432.98 for the Harmony Road 69kV Line Miscellaneous Materials, and to authorize payment.
- h. Authorize the City Manager to execute Amendment No. 2 to the contract with Re-Con Company, Inc. increasing Contract No. CU-22-1LM in the amount of \$51,385.57, and to authorize payment.
- i. Authorize the City Manager to execute Amendment No. 3 to the contract with Re-Con Company, Inc. increasing Contract No. CU-22-1LM in the amount of \$165,496.00, and to authorize payment.
- j. Authorize the City Manager to execute Amendment No. 1 to the contract with Allgeier, Martin and Associates, Inc. increasing the engineering services in the amount of \$211,089.01, and to authorize payment.

- k. Authorize the City Manager to issue a series of purchase orders to one or more of the following companies: Baldwin Poles, Kooper, Bridgewell, Stella, Techline, Border State and Wesco in a total amount not to exceed \$40,000.00 for wood poles for the Electric Distribution Department.
- l. Authorize the City Manager to issue a purchase order to Eskridge Chevrolet in an amount up to \$38,899.00 for a new Chevrolet Silverado 1500 4WD pickup under state contract for the Billing and Collections Department, and to authorize payment.
- m. Authorize the City Manager to issue a purchase order to Northern Safety and Industrial in an amount up to \$7,830.24 for three (3) self-contained breathing apparatuses (SCBA) for the Water Treatment Plant, and to authorize payment.
- n. Non-pay utility report for City operations and public facilities for 03/31/23 billing period.
- o. Recognize statement of cash and investments as of March 31, 2023.

4. Items Removed from Consent Agenda

5. Resolutions

- a. **RESOLUTION NO. 09-2023:** A resolution relating to a Community Development Block Grant for sanitary sewer improvements committing up to \$442,800.00 as leverage from the Cushing Municipal Authority.

6. Other New Business, if any, which has arisen since the posting of the Agenda and could not have been anticipated prior to the time of the posting (25 O.S. §311 (9)).

7. Adjournment

Filed in the office of City Clerk and posted on the main lobby entrance door of City Hall at 11:01 AM on April 14, 2023.



Terry Brannon, City Manager



Jerrica Worthy, City Clerk

MARCH 2023 PAYROLL

CUSHING MUNICIPAL AUTHORITY

**** MARCH 15, 2023 ****

REGULAR PAYROLL	\$101,647.56
TOTAL	\$101,647.56

**** MARCH 31, 2023 ****

REGULAR PAYROLL	\$109,096.32
LONGEVITY	\$5,776.99
TOTAL	\$114,873.31

TOTAL CMA PAYROLL FOR MONTH OF MARCH 2023

\$216,520.87

MARCH 2023 CLAIMS

CUSHING MUNICIPAL AUTHORITY

OPERATING FUND (250) ADDED TO CLAIMS (250)	\$597,120.90
POSTAGE FOR UTILITY BILLS (250)	\$1,253.17
CAPITAL IMPROVEMENT FUND (252) ADDED TO CLAIMS (252)	\$8,607.98 \$1,003.14
	<hr/>
TOTAL	\$607,985.19

VENDOR SET: Mult
FUND : 250 CMA OPERATING FUND
DEPARTMENT: 00 CMA OPERATING FUND
BUDGET TO USE: CB-CURRENT BUDGET

BANK: Multi

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
0000	OKLAHOMA DEPT OF COMMER	I-224	250-500-0896	DEBT SERVICE- CDBG-CUSHING CONTRACT	042016	520.83
DEPARTMENT 00 CMA OPERATING FUND					TOTAL:	520.83

PACKET : 20866 20867

VENDOR SET: Mult

FUND : 250 CMA OPERATING FUND

DEPARTMENT: N/A NON-DEPARTMENTAL

BUDGET TO USE: CB-CURRENT BUDGET

BANK: Multi

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
08	AMERICAN MUNICIPAL SERV					
		I-56276	250-4128	REIMBURSEMENT CIMARRON VALLEY ARCH	041985	6.26
		I-56276	250-4128	REIMBURSEMENT JOHN BRITTON	041985	10.00
		I-56276	250-4128	REIMBURSEMENT JOHN BRITTON	041985	91.75
		I-56276	250-4128	REIMBURSEMENT JUAN MUNIZ	041985	23.11
		I-56276	250-4128	REIMBURSEMENT JESSICA WINGETT	041985	136.68
		I-56276	250-4128	REIMBURSEMENT JESSICA WINGETT	041985	25.22
				DEPARTMENT	NON-DEPARTMENTAL	TOTAL:
						293.02

VENDOR SET: Mult
 FUND : 250 CMA OPERATING FUND
 DEPARTMENT: 01 BILLING & COLLECTION
 BUDGET TO USE: CB-CURRENT BUDGET

BANK: Multi

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-0099	D & L PRINTING, LLC	I-5179	250-501-3440	OFFICE SUPPLI REQUEST TO PAY UTILITY	041999	914.00
01-0540	QUILL CORPORATION	I-31482542	250-501-3440	OFFICE SUPPLI RECEIPT PAPER, BUBBLE WRAP	042020	188.98
01-0899	STAPLES CREDIT PLAN	I-324171372	250-501-3440	OFFICE SUPPLI HAND TRUCK	042022	202.19
01-1293	WALMART	I-01674	250-501-3440	OFFICE SUPPLI GATORADE, CANNED AIR	042037	73.52
		I-02665A	250-501-3440	OFFICE SUPPLI WATER	042037	257.28
01-2808	DELTA DENTAL OF OKLAHOM	I-1794173	250-501-1050	MEDICAL/LIFE BILLINGS & COLLECTIO	042000	302.72
01-4333	THE LINCOLN NATIONAL LI	I-03/2023 CMA	250-501-1050	MEDICAL/LIFE BILLINGS & COLLECTIO	042030	70.99
01-4550	TELADOC HEALTH, INC.	I-T0265321A	250-501-1050	MEDICAL/LIFE BILLINGS & COLLECTIO	042029	33.37
DEPARTMENT 01 BILLING & COLLECTION					TOTAL:	2,043.05

PACKET: 20812 UTILITY BILLING POSTAGE

VENDOR SET: 01 CITY OF CUSHING

SEQUENCE : ALPHABETIC

DUE TO/FROM ACCOUNTS SUPPRESSED

-----ID-----	BANK CODE	ITM DATE -----DESCRIPTION-----	GROSS DISCOUNT	P.O. # G/L ACCOUNT	--ACCOUNT NAME--	DISTRIBUTION
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01-1246 U.S. POST OFFICE

I-MAR BILLING 2023	3/28/2023	U.S. POST OFFICE	1,253.17			
	2	DUE: 3/28/2023 DISC: 3/28/2023		1099: N		
		U.S. POST OFFICE		250 501-3450	POSTAGE/FREIGHT	1,253.17
		--- VENDOR TOTALS ---	1,253.17			
		--- PACKET TOTALS ---	1,253.17			

VENDOR SET: Mult
 FUND : 250 CMA OPERATING FUND
 DEPARTMENT: 02 GENERAL GOVERNMENT
 BUDGET TO USE: CB-CURRENT BUDGET

BANK: Multi

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-2663	TERRY BRANNON	I-03/23	250-502-3540	MISCELLANEOUS BUSINESS MEETING 3/28/23	041992	41.18
01-2663	VISA	I-03/2023 GG	250-502-3341	EQUIPMENT PAR ADOBE PRO-MARCH 2023	042035	19.99
		I-03/2023 M. STARKS	250-502-3540	MISCELLANEOUS APPA CONFERENCE M.STARKS	042035	1,825.00
		I-03/2023 STARKS	250-502-3540	MISCELLANEOUS MIKE STARKS FLIGHT	042035	644.96
		I-03/23 M. STARKS	250-502-3540	MISCELLANEOUS SHERATON SEATTLE HOTEL	042035	1,784.43
		I-2000109-33589227	250-502-3540	MISCELLANEOUS DUAL MONITOR STAND	042035	204.40
01-2840	AMERICAN DOCUMENT SHRED	I-128637	250-502-3440	OFFICE SUPPLI CONSOLE SHREDDING	041984	75.00
01-3287	XCEL OFFICE SOLUTIONS	I-33769169	250-502-3342	EQUIPMENT CON STANDARD MONTHLY PMT	042039	344.74
		I-33769169	250-502-3342	EQUIPMENT CON LATE CHARGE	042039	33.95
		I-33769169	250-502-3342	EQUIPMENT CON COLOR USAGE	042039	709.50
		I-33769169	250-502-3342	EQUIPMENT CON BLACK USAGE	042039	169.32
01-4068	LAYMANCE SERVICES LLC	I-5880	250-502-3322	CUSTODIAL SUP DISINFECTANT,CAN LINERS	042013	167.41
01-4234	GLOBAL 7 TESTING SOLUTI	I-3091A	250-502-3343	EMPLOYEE MEDI ELE DIST C.BEAVER	042005	45.00
		I-3091A	250-502-3343	EMPLOYEE MEDI ELE DIST H.MORGAN	042005	55.00
01-4634	STILLWATER MEDICAL CENT	I-03/2023 J. WILSON	250-502-3343	EMPLOYEE MEDI HEP B- JACOB WILSON	042025	188.00
01-5080	WORTHWHILE MEDIA, LLC	I-308	250-502-3540	MISCELLANEOUS MATERIALS/SUPPLIES	042038	3,858.65
DEPARTMENT 02 GENERAL GOVERNMENT					TOTAL:	10,166.53

PACKET : 20866 20867

VENDOR SET: Mult

FUND : 250 CMA OPERATING FUND

DEPARTMENT: 03 I.T. ADMINISTRATOR

BUDGET TO USE: CB-CURRENT BUDGET

BANK: Multi

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-3	VISA	I-3/2023	250-503-3341	EQUIPMENT PAR BATTERY BACKUPS	042035	294.97
01-2808	DELTA DENTAL OF OKLAHOM	I-1794173	250-503-1050	MEDICAL/LIFE IT ADMIN	042000	42.98
01-4333	THE LINCOLN NATIONAL LI	I-03/2023 CMA	250-503-1050	MEDICAL/LIFE IT ADMIN	042030	10.08
01-4550	TELADOC HEALTH, INC.	I-T0265321A	250-503-1050	MEDICAL/LIFE IT ADMIN	042029	4.74
DEPARTMENT 03 I.T. ADMINISTRATOR					TOTAL:	352.77

PACKET : 20866 20867
 VENDOR SET: Mult
 FUND : 250 CMA OPERATING FUND
 DEPARTMENT: 04 ENGINEERING
 BUDGET TO USE: CB-CURRENT BUDGET

BANK: Multi

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-3505	DELTA DENTAL OF OKLAHOM	I-1794173	250-504-1050	MEDICAL/LIFE ENGINEERING	042000	86.57
01-3505	PROFESSIONAL ENGINEERIN	I-529216	250-504-3320	CONTRACT/CONS CUSHING ON-CALL	042017	563.96
		I-529217	250-504-3320	CONTRACT/CONS CUSH PP UNIT 10 REBUILD	042018	7,750.00
		I-529218	250-504-3320	CONTRACT/CONS CUSHING PP COOLING TOWER	042019	7,170.00
01-4333	THE LINCOLN NATIONAL LI	I-03/2023 CMA	250-504-1050	MEDICAL/LIFE ENGINEERING	042030	20.30
01-4523	CROSSROADS SURVEY COMPA	I-2702	250-504-3320	CONTRACT/CONS STAKING/OLD DRAKE PROJECT	041997	3,600.00
01-4550	TELADOC HEALTH, INC.	I-T0265321A	250-504-1050	MEDICAL/LIFE ENGINEERING	042029	9.54
DEPARTMENT 04 ENGINEERING					TOTAL:	19,200.37

4/10/2023 10:53 AM
 PACKET : 20866 20867
 VENDOR SET: Mult
 FUND : 250 CMA OPERATING FUND
 DEPARTMENT: 05 ELECTRIC DISTRIBUTION
 BUDGET TO USE: CB-CURRENT BUDGET

REGULAR DEPARTMENT PAYMENT REGISTER

BANK: Multi

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-0099	ALTEC INDUSTRIES, INC.	I-51176955	250-505-3341	EQUIPMENT PAR REPAIR/BOOM HEAD/UNIT 005	041983	1,275.00
01-0091	AMERICAN WELDING SUPPLY	I-539440	250-505-3345	EQUIPMENT/TOO CYLINDER TRUCK, HOSE	041986	320.50
01-0108	ARKANSAS ELECTRIC COOPE	I-772543	250-505-3478	RIGHT OF WAY TREE REMOVAL AREA 1B	041988	1,244.66
01-0111	SUMMIT UTILITIES OKLAHO	I-03/2023 ELECT DIST	250-505-3310	BUILDING MAIN ACCT#210100290434	042028	554.23
01-0135	JOHN DEERE FINANCIAL (A	I-N03155	250-505-3489	SYSTEM MAINTO OIL AND LUBRICANT	041990	27.35
01-0479	D & L PRINTING, LLC	I-5163	250-505-3440	OFFICE SUPPLI 1000 (ELECT) DOOR HA	041999	260.00
		I-5163	250-505-3440	OFFICE SUPPLI 1000 (TREE SVCS) DOO	041999	310.00
01-0742	E-2 ICE INC	I-18297	250-505-3310	BUILDING MAIN ICE	042002	116.25
01-1099	STUART C IRBY CO	I-S013372099.001	250-505-3489	SYSTEM MAINTO SERVICE WEDGE CLAMPS	042027	665.00
		I-S013457879.001	250-505-3489	SYSTEM MAINTO LED STREET LIGHTS	042027	3,870.00
01-1186	TRAFFIC SIGNALS INC	I-16859	250-505-3457	PIPE 2" HDPE POLY PIPE	042031	7,000.00
01-1293	WALMART	I-05010	250-505-3489	SYSTEM MAINTO PRISM PAPER	042037	19.27
01-2250	B & C BUSINESS PRODUCTS	I-0518860-001	250-505-3440	OFFICE SUPPLI METER SHIPPING & PACKING	041991	22.94
01-2663	VISA	I-112-0651978-894746	250-505-3310	BUILDING MAIN 10TB HARD DRIVE	042035	209.99
		I-113-98942718065813	250-505-3440	OFFICE SUPPLI INVOICE/ESTIMATE SOFTWARE	042035	29.79
01-2781	ANIXTER INC.	I-5602587-00	250-505-3423	METER/METER P CL200-2S METERS	041987	3,460.80
		I-5630966-00	250-505-3489	SYSTEM MAINTO FARGOS	041987	6,192.00
01-2808	DELTA DENTAL OF OKLAHOM	I-1794173	250-505-1050	MEDICAL/LIFE ELEC DISTRIBUTION	042000	389.27
01-3704	BROKEN ARROW ELECTRIC S	I-S3002732.001	250-505-3483	STREET/SECURI SECURITY/FLOOD LIGHTS	041993	4,992.07
		I-S3040997.001	250-505-3458	POLE HDWR/ELE 400AMP AC CLAMP METER	041993	207.34

PACKET : 20866 20867
 VENDOR SET: Mult
 FUND : 250 CMA OPERATING FUND
 DEPARTMENT: 05 ELECTRIC DISTRIBUTION
 BUDGET TO USE: CB-CURRENT BUDGET

BANK: Multi

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-3704	BROKEN ARROW ELECTRIC S		continued			
		I-S3044675.001	250-505-3458	POLE HDWR/ELE GRY/BLU WIRE CONN	041993	51.71
		I-S3048896.001	250-505-3491	TRAINING/TRAV CODE UPDATE CLASS	041993	70.00
01-4333	THE LINCOLN NATIONAL LI					
		I-03/2023 CMA	250-505-1050	MEDICAL/LIFE ELEC DISTRIBUTION	042030	91.30
01-4550	TELADOC HEALTH, INC.					
		I-T0265321A	250-505-1050	MEDICAL/LIFE ELEC DISTRIBUTION	042029	42.92
01-4559	HARD HAT SAFETY AND GLO					
		I-IN-0060765	250-505-3500	UNIFORMS 40 GRAY DICKIES T-SHIRTS	042008	736.00
		I-IN-0061276	250-505-3500	UNIFORMS LAPCO BIB OVERALLS	042008	230.00
01-4876	ASSET REDISTRIBUTION SE					
		I-23-9034	250-505-3345	EQUIPMENT/TOO BEAMS,WIRE DECK 3 CHANNEL	041989	3,080.00
01-5128	INNER-TITE CORP.					
		I-30011051	250-505-3423	METER/METER P RED/BLUE KING SEAL INSERT	042011	451.86
DEPARTMENT 05 ELECTRIC DISTRIBUTION					TOTAL:	35,920.25

VENDOR SET: Mult
 FUND : 250 CMA OPERATING FUND
 DEPARTMENT: 06 ELECTRIC PRODUCTION
 BUDGET TO USE: CB-CURRENT BUDGET

BANK: Multi

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01	SUMMIT UTILITIES OKLAHO	I-03/2023 PWR PLANT	250-506-3361	GAS ACCT#210100212287	042028	3,163.43
01-0135	JOHN DEERE FINANCIAL (A	I-A09503	250-506-3341	EQUIPMENT PAR BATTERIES,WRENCH,BULBS	041990	226.11
		I-A11284	250-506-3341	EQUIPMENT PAR LUMEN LIGHT,BATTERIES	041990	249.16
01-0875	GRAND RIVER DAM AUTHORI	I-65,138	250-506-3369	GRDA (POWER P MARCH 2023 ELECTRIC BILL	042007	416,025.46
01-1293	WALMART	I-02690	250-506-3540	MISC. SUPPLIE LIGHT BULBS,BATTERIES	042037	143.04
		I-04722	250-506-3540	MISC. SUPPLIE CLEANERS, SOAP, COFFEE	042037	216.38
01-2808	DELTA DENTAL OF OKLAHOM	I-1794173	250-506-1050	MEDICAL/LIFE POWER PLANT	042000	389.27
01-3704	BROKEN ARROW ELECTRIC S	I-S2978148.003	250-506-3310	BUILDING MAIN LIGHTS AND SOCKETS	041993	405.52
		I-S3046840.001	250-506-3310	BUILDING MAIN SOCKET EXTENSIONS	041993	57.58
01-4333	THE LINCOLN NATIONAL LI	I-03/2023 CMA	250-506-1050	MEDICAL/LIFE POWER PLANT	042030	91.30
01-4550	TELADOC HEALTH, INC.	I-T0265321A	250-506-1050	MEDICAL/LIFE POWER PLANT	042029	42.92
DEPARTMENT 06 ELECTRIC PRODUCTION					TOTAL:	421,010.17

PACKET : 20866 20867

VENDOR SET: Mult

FUND : 250 CMA OPERATING FUND

DEPARTMENT: 07 WATER PRODUCTION

BUDGET TO USE: CB-CURRENT BUDGET

BANK: Multi

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-0077	ACCURATE ENVIRONMENTAL					
		I-FC20060	250-507-3412	LAB FEES/TEST TOTAL COLIFORM P/A	041981	150.00
		I-FC23082	250-507-3412	LAB FEES/TEST THMS/HAAS BY EPA METHOD	041981	920.00
		I-FC28104	250-507-3412	LAB FEES/TEST TOTAL COLIFORM P/A	041981	120.00
		I-FC28106	250-507-3412	LAB FEES/TEST FLUORIDE	041981	35.00
		I-SU36291	250-507-3413	LAB SUPPLIES SULFURIC ACID SOLUTION	041981	99.71
01-0091	AMERICAN WELDING SUPPLY					
		I-538728	250-507-3550	WELL MAINTENA COMPRESSED GAS	041986	205.00
		I-539320	250-507-3550	WELL MAINTENA FLEXOVIT RAZORBLADES	041986	155.99
01-0874	GRAINGER INC					
		I-9656488203	250-507-3310	BUILDING MAIN OMRON RELAY SOCKET II PIN	042006	5.84
01-1037	HAYNES EQUIPMENT COMPAN					
		I-8127870-IN	250-507-3328	CHEMICALS LABOR & TRAVEL CHARGES	042010	382.23
01-1468	MOTION INDUSTRIES INC					
		I-OK01-00646852	250-507-3328	CHEMICALS DUCT TAPE	042015	48.19
		I-OK01-00646870	250-507-3328	CHEMICALS MORSE 350A-2 TORQUE LIMIT	042015	286.69
01-2663	VISA					
		I-114-02077626845033	250-507-3310	BUILDING MAIN WALL PACKS,CANOPY LIGHTS	042035	1,397.85
		I-114-16228851209053	250-507-3328	CHEMICALS AIR FILTERS	042035	191.28
		I-114-40937461171440	250-507-3328	CHEMICALS HEAVY DUTY HOSE REEL	042035	179.95
		I-114-45829008007408	250-507-3328	CHEMICALS SIDE VIEW MIRRORS	042035	54.76
		I-114-60145098433036	250-507-3328	CHEMICALS DUCT INSULATION	042035	115.86
		I-114-72869199631469	250-507-3328	CHEMICALS MOUSES,BUFFING WHEEL SET	042035	104.13
01-2808	DELTA DENTAL OF OKLAHOM					
		I-1794173	250-507-1050	MEDICAL/LIFE WATER TREATMENT PLAN	042000	173.14
01-3002	STILLWATER STEEL SUPPLY					
		I-861425	250-507-3550	WELL MAINTENA 4" STEEL TUBING WELL #9	042026	369.60
01-3704	BROKEN ARROW ELECTRIC S					
		I-S3043691.001	250-507-3550	WELL MAINTENA CONDUIT/CONDUIT CPLG	041993	150.37
		I-S3046784.001	250-507-3550	WELL MAINTENA LEAD/SLIP SETS	041993	103.00
01-4185	KEY EQUIPMENT AND SUPPL					
		I-KC206738	250-507-3328	CHEMICALS AQUATECH SEAL KIT	042012	2,028.12
01-4333	THE LINCOLN NATIONAL LI					
		I-03/2023 CMA	250-507-1050	MEDICAL/LIFE WATER TREATMENT PLAN	042030	40.61
01-4550	TELADOC HEALTH, INC.					
		I-T0265321A	250-507-1050	MEDICAL/LIFE WATER TREATMENT PLAN	042029	19.09
01-5049	HAWKINS INC					

PACKET : 20866 20867

VENDOR SET: Mult

FUND : 250 CMA OPERATING FUND

DEPARTMENT: 07 WATER PRODUCTION

BUDGET TO USE: CB-CURRENT BUDGET

BANK: Multi

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-5049	HAWKINS INC		continued			
		I-6424221	250-507-3328	CHEMICALS CHLORINE CYLINDER	042009	30.00
		I-6428040	250-507-3328	CHEMICALS CHLORINE	042009	1,441.00
01-5105	M&M ENERGY SUPPLY COMPA					
		I-0015-018640	250-507-3341	EQUIPMENT PAR BALL VALVE, ELLS, HOSE	042014	98.13
01-5127	STEWARD TANK CONSULTING					
		I-1178	250-507-3550	WELL MAINTENA REPLCMNT ROOF VENT SCREEN	042024	2,000.00
DEPARTMENT 07 WATER PRODUCTION					TOTAL:	10,905.54

VENDOR SET: Mult
 FUND : 250 CMA OPERATING FUND
 DEPARTMENT: 08 WATER MAINTENANCE
 BUDGET TO USE: CB-CURRENT BUDGET

BANK: Multi

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-005	JOHN DEERE FINANCIAL (A					
		I-A01023	250-508-3326	CLAMPS WASHER FLUID	041990	6.08
		I-A03319	250-508-3326	CLAMPS CUTTERS, TOOLS	041990	33.97
		I-A03666	250-508-3326	CLAMPS SAWZALL, CUTTER, TAPE	041990	44.97
		I-A06892	250-508-3326	CLAMPS CLOCK, DEGREASER	041990	40.47
		I-A09503A	250-508-3326	CLAMPS FLOOR MATS, FEBREEZE	041990	39.98
		I-N02356	250-508-3326	CLAMPS BLACK NITRILE GLOVES	041990	44.97
		I-N04589	250-508-3326	CLAMPS SHOE HANDLE BRUSH	041990	2.99
01-0464	CUSHING LUMBER COMPANY					
		I-248627	250-508-3326	CLAMPS DRILL BIT	041998	4.59
		I-249433	250-508-3326	CLAMPS GRAVEL MIX	041998	47.92
01-0804	FECHNER PUMP & SUPPLY I					
		I-1435042	250-508-3352	FITTINGS WHITE TURKISH TOWELS	042004	37.13
		I-1435433	250-508-3352	FITTINGS CAUTION TAPE	042004	31.57
01-0909	STEER INN, INC.					
		I-109	250-508-3540	MISCELLANEOUS FOOD	042023	75.25
01-1269	UTILITY SUPPLY CO					
		C-CM174711	250-508-5611	WATER LINE RE CREDIT-WIDE RANGE CPLGS	042033	1,235.60-
		I-174658	250-508-3423	METERS/METER 17X30 CI LID	042033	728.96
		I-174717	250-508-5611	WATER LINE RE VARIOUS SIZES HYMAX CPLGS	042033	4,616.00
		I-175150	250-508-3326	CLAMPS 3-6"HYMAX COUPLINGS	042033	945.00
01-1275	VASSAR WHOLESALE PLUMBI					
		I-086551	250-508-3352	FITTINGS 3" FRENCH DRAIN	042034	7.99
		I-086552	250-508-3352	FITTINGS DUCK TAPE, ZIP TIES	042034	22.47
01-1293	WALMART					
		I-03384A	250-508-3352	FITTINGS VIVA/BOUNTY TOWELS	042037	90.66
01-007	CORE & MAIN LP					
		I-S540955	250-508-3326	CLAMPS FLANGE, BUSH, NIPPLE, CPLG	041996	350.98
		I-S547367	250-508-3326	CLAMPS 3X12 BRASS NIPPLE	041996	168.95
		I-S564281	250-508-3326	CLAMPS HYMAX LONG FLIP CPLG	041996	315.95
01-2808	DELTA DENTAL OF OKLAHOM					
		I-1794173	250-508-1050	MEDICAL/LIFE WATER MAINTENANCE	042000	216.13
01-3624	DOLESE BROS. CO					
		I-RM23014733	250-508-3327	CONCRETE 4000 PSI CONCRETE	042001	1,218.00
01-4333	THE LINCOLN NATIONAL LI					
		I-03/2023 CMA	250-508-1050	MEDICAL/LIFE WATER MAINTENANCE	042030	50.69
01-4550	TELADOC HEALTH, INC.					
		I-T0265321A	250-508-1050	MEDICAL/LIFE WATER MAINTENANCE	042029	23.83

PACKET : 20866 20867

VENDOR SET: Mult

FUND : 250 CMA OPERATING FUND

DEPARTMENT: 08 WATER MAINTENANCE

BUDGET TO USE: CB-CURRENT BUDGET

BANK: Multi

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-4849	CATES SUPPLY, INC	I-548728	250-508-3423	METERS/METER STEEL-TOE HI DRYSHED	041994	129.29
01-4849	CLEAN UNIFORM COMPANY	I-52005511	250-508-3500	UNIFORMS UNIFORMS	041995	50.91
01-5105	M&M ENERGY SUPPLY COMPA	I-0015-018617	250-508-3379	HYDRANTS & PA BALL VALVE	042014	364.58
		I-0015-018639	250-508-3326	CLAMPS CLEANER, PLIERS, MOP TOWEL	042014	163.14
DEPARTMENT 08 WATER MAINTENANCE					TOTAL:	8,637.82

PACKET : 20866 20867
 VENDOR SET: Mult
 FUND : 250 CMA OPERATING FUND
 DEPARTMENT: 09 SEWER PLANT
 BUDGET TO USE: CB-CURRENT BUDGET

BANK: Multi

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
007	ACCURATE ENVIRONMENTAL					
		I-FC02006	250-509-3344	ENGINEERING AMMONIA, E COLI, COLIBLUE	041981	250.00
		I-FC07040	250-509-3344	ENGINEERING AMMONIA, E COLI, COLIBLUE	041981	250.00
		I-FC14015	250-509-3344	ENGINEERING AMMONIA, E COLI, COLIBLUE	041981	250.00
		I-FC21028	250-509-3344	ENGINEERING AMMONIA, E COLI, COLIBLUE	041981	250.00
		I-FC28027	250-509-3344	ENGINEERING AMMONIA, E COLI, COLIBLUE	041981	250.00
		I-SU36271	250-509-3341	EQUIPMENT PAR MEMBRANE CAP FOR DO METER	041981	105.00
01-0874	GRAINGER INC					
		I-9646372665	250-509-3310	BUILDING MAIN MAGNETIC DOOR PULL	042006	32.57
01-1293	WALMART					
		I-04962	250-509-3540	MISCELLANEOUS WATER, BATTERIES, TOWELS	042037	39.48
		I-07291B	250-509-3540	MISCELLANEOUS TISSUE, TOWELS, WATER	042037	69.70
01-2086	USABLUBOOK					
		I-286368	250-509-3413	LAB SUPPLIES SULFURIC ACID CLEANER	042032	76.99
		I-314770	250-509-3413	LAB SUPPLIES TEST STRIPS, SULFURIC ACID	042032	158.14
01-2808	DELTA DENTAL OF OKLAHOM					
		I-1794173	250-509-1050	MEDICAL/LIFE SEWER PLANT	042000	173.14
01-4333	THE LINCOLN NATIONAL LI					
		I-03/2023 CMA	250-509-1050	MEDICAL/LIFE SEWER PLANT	042030	40.61
01-4550	TELADOC HEALTH, INC.					
		I-T0265321A	250-509-1050	MEDICAL/LIFE SEWER PLANT	042029	19.09
DEPARTMENT 09 SEWER PLANT					TOTAL:	1,964.72

PACKET : 20866 20867

VENDOR SET: Mult

FUND : 250 CMA OPERATING FUND

DEPARTMENT: 10 SEWER MAINTENANCE

BUDGET TO USE: CB-CURRENT BUDGET

BANK: Multi

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-4333	DELTA DENTAL OF OKLAHOM	I-1794173	250-510-1050	MEDICAL/LIFE SEWER MAINTENANCE	042000	259.72
01-4333	THE LINCOLN NATIONAL LI	I-03/2023 CMA	250-510-1050	MEDICAL/LIFE SEWER MAINTENANCE	042030	60.92
01-4550	TELADOC HEALTH, INC.	I-T0265321A	250-510-1050	MEDICAL/LIFE SEWER MAINTENANCE	042029	28.64
DEPARTMENT 10 SEWER MAINTENANCE					TOTAL:	349.28

PACKET : 20866 20867

VENDOR SET: Mult

FUND : 250 CMA OPERATING FUND

DEPARTMENT: 11 REFUSE

BUDGET TO USE: CB-CURRENT BUDGET

BANK: Multi

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
05	REPUBLIC SERVICES #789	I-789000388772	250-511-3320	CONTRACTUAL MARCH 2023 SERVICES	042021	85,756.55
				DEPARTMENT 11 REFUSE	TOTAL:	85,756.55
			FUND 250	CMA OPERATING FUND	TOTAL:	597,120.90

PACKET : 20866 20867

VENDOR SET: Mult

FUND : 252 CMA-CAPITAL IMPROVEMENT

DEPARTMENT: 00 CMA-CAPITAL IMPROVEMENT

BUDGET TO USE: CB-CURRENT BUDGET

BANK: Multi

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
05	ALLGEIER, MARTIN & ASSO	I-CMA6022002-223	252-500-5555	HARMONY SUBST HARMONY SUBSTATION	041982	1,604.98
01-5146	EVOQUA WATER TECHNOLOGI	I-905798638	252-500-5525	BASIN REP (WW SLUDGE VALVES FOR SBR #2	042003	7,003.00
					DEPARTMENT 00 CMA-CAPITAL IMPROVEMENT TOTAL:	8,607.98
					FUND 252 CMA-CAPITAL IMPROVEMENT TOTAL:	8,607.98
						REPORT GRAND TOTAL: 710,808.95

VENDOR SET: 01 CITY OF CUSHING

ITEMS PRINTED: PAID, UNPAID

PACKET: 20877 DEQ OKLAHOMA 4/11/2023

FUND : 252 CMA-CAPITAL IMPROVEMENT

DEPARTMENT: 00 CMA-CAPITAL IMPROVEMENT

BANK: 2

VENDOR	NAME	ITEM #	G/L ACCOUNT	DESCRIPTION	CHECK#	AMOUNT
00	OKLA DEPT OF ENVIRONMEN	I-04/2023	252-500-5488	APPLICATION FOR PERMIT	042040	1,003.14
DEPARTMENT 00 CMA-CAPITAL IMPROVEMEN TOTAL:						1,003.14
FUND 252 CMA-CAPITAL IMPROVEMEN TOTAL:						1,003.14
REPORT GRA TOTAL:						1,003.14

**IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA
WAS POSTED MARCH 17, 2023, AT 10:48 A.M. AT THE CUSHING CITY HALL,
100 JUDY ADAMS BOULEVARD, CUSHING, OKLAHOMA**

**MINUTES OF THE REGULAR MEETING AGENDA
OF THE BOARD OF TRUSTEES
CUSHING MUNICIPAL AUTHORITY
March 20, 2023
7:00 PM CUSHING CITY HALL
100 JUDY ADAMS BLVD.**

**THE BOARD MAY DISCUSS, CONSIDER, AND VOTE ON ANY ITEM LISTED ON AGENDA
IN ANY ORDER:**

- 1. Call to Order**
 - a. Roll Call**
 - b. Declaration of Quorum**

The Regular Meeting of the Cushing Municipal Authority was called to order on March 20, 2023, by Chairman Griffith.

PRESENT: ROBERSON, DENNEY, ORTON, LOFTON, GRIFFITH
ABSENT: NONE

- 2. Public Input and Unscheduled Personal Appearances**

Citizens wishing to participate in Public Input may do so by emailing their comments to citymanager@cityofcushing.org by 12:00 pm (noon) on March 20, 2023. Comments must include the citizen's full name and address (addresses will not be read aloud). Comments received by the deadline and meeting criteria will be read into the record. Comments will be limited to 3 minutes on agenda items only. The purpose of this agenda item is to provide an opportunity for citizens to comment on agenda items. Trustees do not engage in discussion under this agenda item, and staff members are directed not to, as well. If you seek discussion or inquiry, please contact a Trustee or the office of City Manager. Responses to citizens' comments, if any, will occur under the applicable agenda item or may be reserved for further responses by phone call, personal meeting, or a posting on the City's website.
- 3. Consent Agenda**
 - a. Approve claims and payroll totaling: \$851,874.42**
 - b. Approve minutes: February 21, 2022 (Regular)**
 - c. Authorize the purchase of diesel fuel for the Power Plant and expend up to \$25,000.00.**
 - d. Approve payment to Re-Con Company, Inc. in the amount of \$165,032.68 for Invoice No. 23-58-1 for work performed on the Harmony Road Substation.**
 - e. Authorize the City Manager to issue a purchase order to Haynes Equipment Company in the amount of \$7,992.00 for a new finished water flow meter at the Water Treatment Plant and to authorize payment.**
 - f. Authorize the City Manager to issue a purchase order to Drive-Tek VFD Specialists in an amount up to \$8,415.00 for the purchase of one Danfoss variable frequency drive for the Wastewater Treatment Plant and to authorize payment.**
 - g. Authorize the City Manager to issue a purchase order to Haynes Equipment Company in the amount of \$14,442.00 for electronic control valves for the Water Treatment Plant and to authorize payment.**

- h. Authorize the City Manager to issue a purchase order to Micro-Comm in the amount of \$34,971.00 for the replacement of main controls at the Water Treatment Plant and telemetry at Well #9 and to authorize payment.**
- i. Non-pay utility report for City operations and public facilities for 02/28/23 billing period.**
- j. Recognize statement of cash and investments as of February 28, 2023.**

MOTION: A MOTION WAS MADE BY TRUSTEE ORTON TO APPROVE THE CONSENT AGENDA AS PRESENTED. THE MOTION WAS SECONDED BY TRUSTEE DENNEY AND RESULTED THE FOLLOWING ROLL CALL VOTE.

AYES: ROBERSON, DENNEY, ORTON, LOFTON, GRIFFITH
 NAYS: NONE

4. Items Removed from Consent Agenda

None.

5. Resolutions

- a. RESOLUTION NO. 03-2023: A resolution adopting the City of Cushing Purchasing Policy and authorizing and directing the Chairman, Board of Trustees, to execute such policy.**

MOTION: A MOTION WAS MADE BY TRUSTEE DENNEY TO APPROVE RESOLUTION NO. 03-2023 AS PRESENTED. THE MOTION WAS SECONDED BY TRUSTEE ROBERSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: ROBERSON, DENNEY, ORTON, LOFTON, GRIFFITH
 NAYS: NONE

- b. RESOLUTION NO. 04-2023: A resolution authorizing the City Manager to execute a Master Services Agreement with Professional Engineering Consultants (PEC) for on-call engineering services to conclude March 31, 2030, subject to funds being appropriated by Trustees on an annual basis.**

MOTION: A MOTION WAS MADE BY TRUSTEE ROBERSON TO APPROVE RESOLUTION NO. 04-2023 AS PRESENTED. THE MOTION WAS SECONDED BY TRUSTEE ORTON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: ROBERSON, DENNEY, ORTON, LOFTON, GRIFFITH
 NAYS: NONE

- 6. Other New Business, if any, which has arisen since the posting of the Agenda and could not have been anticipated prior to the time of the posting (25 O.S. §311 (9)).**

7. Adjournment

MOTION: A MOTION WAS MADE BY TRUSTEE ROBERSON TO ADJOURN THE MARCH 20, 2023, REGULAR MEETING OF THE CUSHING MUNICIPAL AUTHORITY AT 7:35 P.M. THE MOTION WAS SECONDED BY TRUSTEE DENNEY AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: ROBERSON, DENNEY, ORTON, LOFTON, GRIFFITH
 NAYS: NONE

MICHAEL R. GRIFFITH, CHAIRMAN
CUSHING MUNICIPAL AUTHORITY

(SEAL)

ATTEST:

JERRICA WORTHY, SECRETARY

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE CITY COMMISSION / TRUSTEES OF
THE CUSHING MUNICIPAL AUTHORITY / TRUSTEES OF THE CUSHING HOSPITAL AUTHORITY

Date of Meeting: April 17, 2023 **Agenda Item No:** 30

Subject: Amend FY 22/23 Capital Improvement Fund 252 Budget for Service Agreement for updating the Comprehensive Plan

Staff Resources: Jerrica Worthy, Finance Director

I. Summary

Staff is requesting amendment of the Capital Improvement Fund (Fund 252) Budget to properly appropriate the budgetary funds to cover the proposed costs associated with updating the Cushing Comprehensive Plan and Cushing Zone Ordinances. At the February 21, 2023 meeting, a proposed cost of \$250,000 was approved. The current FY 22/23 budget has \$145,000 appropriated for this project. Staff proposes the following budget amendment.

II. Fiscal Impact

Account 252-500-5560: *MASTER (COMP) PLAN*

Original Budget: \$145,000.00

Amended Budget: \$250,000.00

*Increase budget by \$105,000.00

III. Recommended Action

Suggested Motion: Motion to approve budget amendment as part of the consent agenda.

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE CITY COMMISSION / TRUSTEES OF
THE CUSHING MUNICIPAL AUTHORITY / TRUSTEES OF THE CUSHING HOSPITAL AUTHORITY

Date of Meeting: April 17, 2023

Agenda Item No: 3.E

Subject: Residuals Handling Project – Wastewater Plant – Change Order
No. 2

Staff Resources: Terry Brannon, City Manager
Bill Myers, P.E., Myers Engineering

I. Summary

This project is well underway however supply chain disruptions are hampering the project. Staff is proposing the contract time for completion be extended until May 26, 2023. The original contract completion time was December 11, 2022.

II. Fiscal Impact:

This change will result in a net zero impact thus not creating a negative budget impact.

III. Recommended Action:

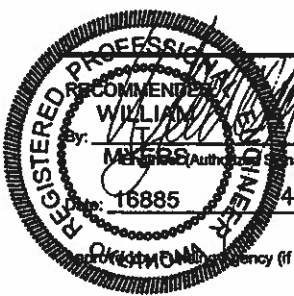
Authorize the Chairman of the Board of Trustees to execute Change Order No. 2.

Change Order

No. 2

Date of Issuance: <u>3-30-23</u>		Effective Date: <u>3-30-23</u>
Project: Wastewater Treatment Facility Improvements	Owner: Cushing Municipal Authority	Owner's Contract No.:
Residuals Handling Improvements		Date of Contract: <u>July 11, 2022</u>
Contractor: Howard Construction, Inc.		Engineer's Project No.: <u>221069</u>
Justification: Additional calendar days required for installation and startup due to shipping delays of the sludge box and stainless-steel electrical panel.		
Attachments - Exhibit A		

CHANGE IN CONTRACT PRICE:	CHANGE IN CONTRACT TIMES:
Original Contract Price: \$ _____	Original Contract Times: <input type="checkbox"/> Working days x Calendar days Substantial completion (days or date) <u>December 11, 2022 (90 Calendar Days)</u> Ready for final payment (days or date): _____
[Increase] [Decrease] from previously approved Change Orders No. _____ to No. _____: <u>\$N/A</u>	[Increase] [Decrease] from previously approved Change Orders No. <u>1</u> to No. <u>1</u> : Substantial completion (days): <u>89 Calendar days</u> Ready for final payment (days): _____
Contract Price prior to this Change Order: \$ _____	Contract Times prior to this Change Order: Substantial completion (days or date) <u>March 10, 2023 (89 Calendar Days)</u> Ready for final payment (days or date): _____
[Increase] [Decrease] of this Change Order: \$ _____	[Increase] [Decrease] of this Change Order: Substantial completion (days or date): <u>77 calendar days</u> Ready for final payment (days or date): _____
Contract Price Incorporating this Change Order: \$ _____	Contract Times with all approved Change Orders: Substantial completion (days or date): <u>May 28, 2023</u> Ready for final payment (days or date): _____



ACCEPTED:
By: _____
Owner (Authorized Signature)
Date: 4/3/23

ACCEPTED:
By: _____
Contractor (Authorized Signature)
Date: 4-4-23

**CUSHING MUNICIPAL AUTHORITY
CUSHING, OKLAHOMA**

**CU-22-12M
CONTRACT DOCUMENTS & SPECIFICATIONS
FOR
HARMONY ROAD 69KV LINE
MISCELLANEOUS MATERIALS**

CONTRACT DATE: _____, 2023

CONTRACTOR: BORDER STATES INDUSTRIES

1027 S. VIRGINIA AVE.

JOPLIN, MO 64801

TELE: 417-624-5650 FAX: _____

E-MAIL: ganderson@borderstates.com

Prepared by

ALLGEIER, MARTIN and ASSOCIATES, INC.

CONSULTING ENGINEERS

7231 EAST 24TH STREET – JOPLIN, MISSOURI 64804

(417) 680-7200

OKLAHOMA CERTIFICATE OF AUTHORITY NUMBER CA 675, EXPIRES 06/30/24

CUSHING MUNICIPAL AUTHORITY
CUSHING, OKLAHOMA

CU-22-12M
FOR
HARMONY ROAD 69kV LINE
MISCELLANEOUS MATERIALS

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(1) Appendix F – Framing Drawing	

ACCEPTANCE

Subject to the approval of the Administrator, if approval of the Administrator is required, the Owner hereby accepts the foregoing Proposal of the Bidder, BORDER STATES INDUSTRIES

_____ for the following Equipment:

CU-22-12M

HARMONY ROAD 69KV LINE

MISCELLANEOUS MATERIALS

BID SCHEDULES NO. 1-1, 1-4, 1-5, 2-1, 2-4

for a total contract price \$ 432,257.53 (FOUR HUNDRED THIRTY-TWO THOUSAND, TWO HUNDRED FIFTY-SEVEN AND 53/100--- dollars.)

CUSHING MUNICIPAL AUTHORITY

Owner

By _____

City Manager

_____, 20____

Date of Contract

**CUSHING MUNICIPAL AUTHORITY
CUSHING, OKLAHOMA**

**CU-22-12M
CONTRACT DOCUMENTS & SPECIFICATIONS
FOR
HARMONY ROAD 69kV LINE
MISCELLANEOUS MATERIALS**

CONTRACT DATE: _____, 2023

CONTRACTOR: TECHLINE, INC.

3601 WEST 65TH STREET

LITTLE ROCK, AR 72209

TELE: 501-537-6150 FAX: 501-537-6149

E-MAIL: joey.hudman@techline-inc.com

Prepared by

ALLGEIER, MARTIN and ASSOCIATES, INC.

CONSULTING ENGINEERS

7231 EAST 24TH STREET – JOPLIN, MISSOURI 64804

(417) 680-7200

OKLAHOMA CERTIFICATE OF AUTHORITY NUMBER CA 675, EXPIRES 06/30/24

CUSHING MUNICIPAL AUTHORITY
CUSHING, OKLAHOMA

CU-22-12M
FOR
HARMONY ROAD 69KV LINE
MISCELLANEOUS MATERIALS

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(1) Appendix F – Framing Drawing	

ACCEPTANCE

Subject to the approval of the Administrator, if approval of the Administrator is required, the Owner hereby accepts the foregoing Proposal of the Bidder, TECHLINE, INC.

_____ for the following Equipment:

CU-22-12M

HARMONY ROAD 69kV LINE

MISCELLANEOUS MATERIALS

BID SCHEDULES NO. 1-11C, 1-12, 2-5

for a total contract price \$ 284,432.98 (TWO HUNDRED EIGHTY-FOUR THOUSAND, FOUR HUNDRED THIRTY-TWO AND 98/100--- dollars.)

CUSHING MUNICIPAL AUTHORITY

Owner

By _____

City Manager

_____, 20____

Date of Contract

The City of
Cushing | Agenda Item Cover Sheet
OKLAHOMA

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE CITY COMMISSION / TRUSTEES OF
THE CUSHING MUNICIPAL AUTHORITY / TRUSTEES OF THE CUSHING HOSPITAL AUTHORITY

Date of Meeting: April 17, 2023

Agenda Item No: 34

Subject: Re-Con Company, Inc. (Substation Contractor CU-22-1LM)

Staff Resources: Terry Brannon, City Manager
Mike Starks, Electrical Distribution

I. Summary

Amendment No. 2

During the process of preparing the site pad for the New Substation there were drums and debris found under the surface. This debris will need to be removed and site clean-up before the pad can be completed. The material and labor cost to clean and remove the debris for the site is \$51,385.57. The original contract (CU-22-1LM) needs to be amended to capture the increased cost, which will increase from \$3,052,979.55 to \$3,104,365.12, an increased amount of 51,385.57.

II. Fiscal Impact

Funding for this project is included in the FY 22-23 budget (252-500-5555), This action will not have a negative in the budget.

III. Recommended Action

Authorize the City Manager to execute Amendment No. 2 to Re-Con Company, Inc. contract No. CU-22-1LM to the increased amount of \$51,385.57 for the removal of the debris and clean-up of the site pad for the Harmony Substation and to authorize payment.

LABOR & MATERIALS CONTRACT AMENDMENT	1. PROJECT DESIGNATION Cushing Municipal Authority Cushing, OK Harmony Road Substation CU-22-ILM	
	2. Amendment Number: 2	3. Date: 04/05/2023
INSTRUCTIONS: Submit 3 copies of this form and 1 copy of all attachments.		
TO: Re-Con Company, Inc. 12 Ne 52 nd Street Oklahoma City, Ok 73105	4. Details of changes are shown in 7.	
5. The following changes in Labor & Materials Contract No. <u>CU-22-ILM</u> , dated <u>December 19, 2022</u> are hereby submitted for your approval.		
6. Data pertinent to the original contract and amendments including this amendment are as follows (Decrease to be preceded by (-) minus sign.):		
		PRICE
Original Contract		\$3,052,979.55
Amendment No. 1		---
Amendment No. 2		\$51,385.57
TOTAL with this Amendment		\$3,104,365.12
7. Description and reason for changes: This request for change order is for clean-up of metal drums and debris found below the surface of the substation pad. Pricing per unit: Labor and equipment to dig out, load, and haul off affected soil: \$20.41 per cubic yard (727 cubic yards removed) \$14,838.07 Labor, Equipment, material purchased, load, haul, spread, water, and compact: \$36.75 per cubic yard (970 cubic yards placed) \$35,647.50 Furnish dumpster to haul off trash separated from soil: \$900.00 per load (1 load needed) \$900.00		
8. This Amendment providing for an increase/decrease of \$ <u>51,385.57</u> in the amount of said Labor & Materials Contract (\$ <u>3,104,365.12</u>) is submitted pursuant to the provisions thereof.		


9. ACCEPTANCE:

CUSHING MUNICIPAL AUTHORITY	RE-CON COMPANY, INC.
<i>Owner</i>	<i>Bidder</i>
<i>Title</i>	<i>Title</i>
<i>Date</i>	<i>Date</i>

President, Vice President, Partner or Owner, if signed by other than one of the foregoing, accompanied by Power of Attorney signed by one of the foregoing in favor of the signer (Use Designation Applicable). A Power of Attorney is not required if the same person who signed the Contract Documents signs this Amendment.

10. APPROVAL:

ALLGEIER, MARTIN & ASSOCIATES, INC., Engineer for CUSHING MUNICIPAL AUTHORITY

By:  _____ Date: APRIL 5, 2023

- (1) Amendment No. 1, 1/12/2023
- (2) Amendment No. 2, 4/05/2023

**CUSHING MUNICIPAL AUTHORITY
CUSHING, OKLAHOMA**

**HARMONY ROAD SUBSTATION
CU-22-1LM**

CONTRACT DATE: DECEMBER 19, 2022

CONTRACTOR: RE-CON COMPANY, INC.

12 NE 52ND STRET

OKLAHOMA CITY, OK 73105

TELE: 405-525-8084 FAX: 405-525-8066

EMAIL: cbowker@reconcompany.org



Prepared By

ALLGEIER, MARTIN and ASSOCIATES, INC.
CONSULTING ENGINEERS

7231 East 24th Street – Joplin, Missouri 64804-3485
(417) 680-7200

OKLAHOMA CERTIFICATE OF AUTHORITY NUMBER CA 675, EXPIRES 06/30/2024

**HARMONY ROAD SUBSTATION
 CU-22-1LM**

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SUBSTATION

BID SHEET FOR PROJECT: HARMONY ROAD SUBSTATION		Bidder:						Extended L&M Price
Assembly Unit No.	Assembly Unit	Pricing Unit	No. of Units	UNIT PRICES			Labor & Mat'ls	Extended L&M Price
				Labor	Materials	Owner Mat'ls		
1	SITE CLEARING & RESTORATION	LS	1	\$ 51,385.57			\$ 51,385.57	\$ 51,385.57
2	GRADING, DRAINAGE & SEEDING	LS	1					
2B	ROCK EXCAVATION	CY	1					
3	SURFACING	LS	1					
4	SUBSTATION SECURITY FENCE	LF	630					
4A	SITE SECURITY FENCE	LS	1					
6	REINFORCED CONCRETE	CY	112			\$ 95.15		
7	STEEL STRUCTURES	LS	1			\$ 101,521.00		
8	BUS WORK, STRUCTURE GROUNDING & MISCELLANEOUS	LS	1			\$ 7,399.50		
9	STATION GROUNDING	LS	1					
10	STRUCTURE EQUIPMENT	LS	1			\$ 73,175.00		
11	LOW VOLTAGE WIRING	LS	1					
12	CABLE RACEWAYS & UNDERGROUND CONDUIT	LS	1					
13	POWER TRANSFORMER	LS	1			\$ 642,700.00		
14	INSTRUMENT TRANSFORMERS 13.2KV	LS	1			\$ 7,364.50		
14A	INSTRUMENT TRANSFORMERS 69KV	LS	1					
15	VACUUM CIRCUIT BREAKER	EA	5			\$ 22,065.20		
16	CIRCUIT SWITCHER	EA	1			\$ 49,850.00		
18	CONTROL & INSTRUMENTATION CABLE	LS	1					
19	RELAY PANELS & EQUIPMENT	LS	1			\$ 145,000.00		
20	SCADA REMOTE TERMINAL UNIT	LS	1					
21	PREFABRICATED CONTROL BUILDING & ACCESSORIES	EA	1			\$ 201,993.00		
22	48 VOLT DC BATTERY & CHARGER	LS	1			\$ 11,106.00		
23	SECONDARY CONTAINMENT SYSTEMS	LS	1			\$ 24,336.85		
26	MEDIUM VOLTAGE CABLE & ACCESSORIES	LS	1					
TOTAL BID PRICE:								

(2)

SUB-1

The City of
Cushing | Agenda Item Cover Sheet
OKLAHOMA

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE CITY COMMISSION / TRUSTEES OF
THE CUSHING MUNICIPAL AUTHORITY / TRUSTEES OF THE CUSHING HOSPITAL AUTHORITY

Date of Meeting: April 17, 2023

Agenda Item No: 31

Subject: Re-Con Company, Inc (Substation Contractor CU-22-1LM)

Staff Resources: Terry Brannon, City Manager
Mike Starks, Electrical Distribution

I. Summary

Amendment No. 3

Some of the fencing around the perimeter of the New Substation is in very poor shape and needs to be replaced. (approximately 2,143 feet). The area being replaced was not included in the original contract. The supplies and labor cost to replace the fence is \$165,496.00. The original contract (CU-22-1LM) needs to be amended to capture the increased cost, which will increase from \$3,104,365.12 (if amendment No. 2 is approved) to \$3,269,861.12, an increased amount of \$165,496.00.

II. Fiscal Impact

Funding for this project is included in the FY 22-23 budget (252-500-5555), This action will not have a negative in the budget.

III. Recommended Action

Authorize the City Manager to execute Amendment No. 3 to Re-Con Company, Inc. contract No. CU-22-1LM to the increased amount of \$165,496.00 for the replacement of the fence and to authorize payment.

LABOR & MATERIALS CONTRACT AMENDMENT	1. PROJECT DESIGNATION Cushing Municipal Authority Cushing, OK Harmony Road Substation CU-22-ILM																					
	2. Amendment Number: 3	3. Date: 04/05/2023																				
INSTRUCTIONS: Submit 3 copies of this form and 1 copy of all attachments.																						
TO: Re-Con Company, Inc. 12 Ne 52 nd Street Oklahoma City, Ok 73105	4. Details of changes are shown in 7.																					
5. The following changes in Labor & Materials Contract No. <u>CU-22-ILM</u> , dated <u>December 19, 2022</u> are hereby submitted for your approval.																						
6. Data pertinent to the original contract and amendments including this amendment are as follows (Decrease to be preceded by (-) minus sign.):																						
		PRICE																				
Original Contract		\$3,052,979.55																				
Amendment No. 1		---																				
Amendment No. 2		\$51,385.57																				
Amendment No. 3		\$165,496.00																				
TOTAL with this Amendment		\$3,269,861.12																				
7. Description and reason for changes: The client requested that the existing farm fence along the north, west and south sides of their property be removed and replaced with a chain link fence to match the chain link fence along the west side of their property. The cost includes labor to remove the existing farm fence, labor for removal and disposal of bush (only where necessary) in the existing fence line. Installation of chain link fence per standard commercial specifications and drawings HRM-0705 and HRM-0706.																						
<table border="1"> <thead> <tr> <th>SIDE</th> <th>LENGTH (FT)</th> <th>SIDE</th> <th>COST</th> </tr> </thead> <tbody> <tr> <td>NORTH</td> <td>627</td> <td>NORTH & WEST</td> <td>\$109,820.00</td> </tr> <tr> <td>WEST</td> <td>763</td> <td>SOUTH</td> <td>\$ 56,216.00</td> </tr> <tr> <td>SOUTH</td> <td>753</td> <td></td> <td></td> </tr> <tr> <td>TOTAL</td> <td>2143</td> <td></td> <td>\$165,496.00</td> </tr> </tbody> </table>			SIDE	LENGTH (FT)	SIDE	COST	NORTH	627	NORTH & WEST	\$109,820.00	WEST	763	SOUTH	\$ 56,216.00	SOUTH	753			TOTAL	2143		\$165,496.00
SIDE	LENGTH (FT)	SIDE	COST																			
NORTH	627	NORTH & WEST	\$109,820.00																			
WEST	763	SOUTH	\$ 56,216.00																			
SOUTH	753																					
TOTAL	2143		\$165,496.00																			
8. This Amendment providing for an increase/decrease of \$ <u>165,496.00</u> in the amount of said Labor & Materials Contract (\$ <u>3,269,861.12</u>) is submitted pursuant to the provisions thereof.																						

9. ACCEPTANCE:

_____ **CUSHING MUNICIPAL AUTHORITY**
Owner

_____ *Title*

_____ *Date*

_____ **RE-CON COMPANY, INC.**
Bidder

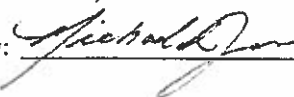
_____ *Title*

_____ *Date*

LABOR & MATERIALS CONTRACT AMENDMENT NO. 3
(Continued)

President, Vice President, Partner or Owner, if signed by other than one of the foregoing, accompanied by Power of Attorney signed by one of the foregoing in favor of the signer (Use Designation Applicable). A Power of Attorney is not required if the same person who signed the Contract Documents signs this Amendment.

10. APPROVAL:

ALLGEIER, MARTIN & ASSOCIATES, INC., Engineer for CUSHING MUNICIPAL AUTHORITY
By:  Date: APRIL 5, 2023

- (1) Amendment No. 1, 1/12/2023
- (2) Amendment No. 2, 4/05/2023
- (3) Amendment No. 3, 4/05/2023

**CUSHING MUNICIPAL AUTHORITY
CUSHING, OKLAHOMA**

**HARMONY ROAD SUBSTATION
CU-22-1LM**

CONTRACT DATE: DECEMBER 19, 2022

CONTRACTOR: RE-CON COMPANY, INC.

12 NE 52ND STRET

OKLAHOMA CITY, OK 73105

TELE: 405-525-8084 FAX: 405-525-8066

EMAIL: cbowker@reconcompany.org



Prepared By

ALLGEIER, MARTIN and ASSOCIATES, INC.

CONSULTING ENGINEERS

7231 East 24th Street -- Joplin, Missouri 64804-3485

(417) 680-7200

OKLAHOMA CERTIFICATE OF AUTHORITY NUMBER CA 675, EXPIRES 06/30/2024

- (1) Amendment No. 1, 1/12/2023
- (2) Amendment No. 2, 4/05/2023
- (3) Amendment No. 3, 4/05/2023

**HARMONY ROAD SUBSTATION
CU-22-1LM**

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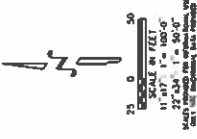
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SUBSTATION

BID SHEET FOR PROJECT: HARMONY ROAD SUBSTATION		Bidder:									
Assembly Unit No.	Assembly Unit	Pricing Unit	No. of Units	UNIT PRICES				Extended L&M Price			
				Labor	Materials	Owner Mat'ls	Labor & Mat'ls				
(2) 1	SITE CLEARING & RESTORATION	LS	1	\$ 51,385.57			\$ 51,385.57	\$ 51,385.57			
2	GRADING, DRAINAGE & SEEDING	LS	1								
2B	ROCK EXCAVATION	CY	1								
3	SURFACING	LS	1								
4	SUBSTATION SECURITY FENCE	LF	630								
(3) 4A	SITE SECURITY FENCE	LS	1	\$ 165,496.00			\$ 165,496.00	\$ 165,496.00			
6	REINFORCED CONCRETE	CY	112			\$ 95.15					
7	STEEL STRUCTURES	LS	1			\$ 101,521.00					
8	BUS WORK, STRUCTURE GROUNDING & MISCELLANEOUS	LS	1			\$ 7,339.50					
9	STATION GROUNDING	LS	1								
10	STRUCTURE EQUIPMENT	LS	1			\$ 73,175.00					
11	LOW VOLTAGE WIRING	LS	1								
12	CABLE RACEWAYS & UNDERGROUND CONDUIT	LS	1								
13	POWER TRANSFORMER	LS	1			\$ 642,700.00					
14	INSTRUMENT TRANSFORMERS 13.2kV	LS	1			\$ 7,364.50					
14A	INSTRUMENT TRANSFORMERS 69kV	LS	1								
15	VACUUM CIRCUIT BREAKER	EA	5			\$ 22,065.20					
16	CIRCUIT SWITCHER	EA	1			\$ 49,850.00					
18	CONTROL & INSTRUMENTATION CABLE	LS	1								
19	RELAY PANELS & EQUIPMENT	LS	1			\$ 145,000.00					
20	SCADA REMOTE TERMINAL UNIT	LS	1								
21	PREFABRICATED CONTROL BUILDING & ACCESSORIES	EA	1			\$ 201,993.00					
22	48 VOLT DC BATTERY & CHARGER	LS	1			\$ 11,106.00					
23	SECONDARY CONTAINMENT SYSTEMS	LS	1			\$ 24,336.85					
26	MEDIUM VOLTAGE CABLE & ACCESSORIES	LS	1								
TOTAL BID PRICE:											

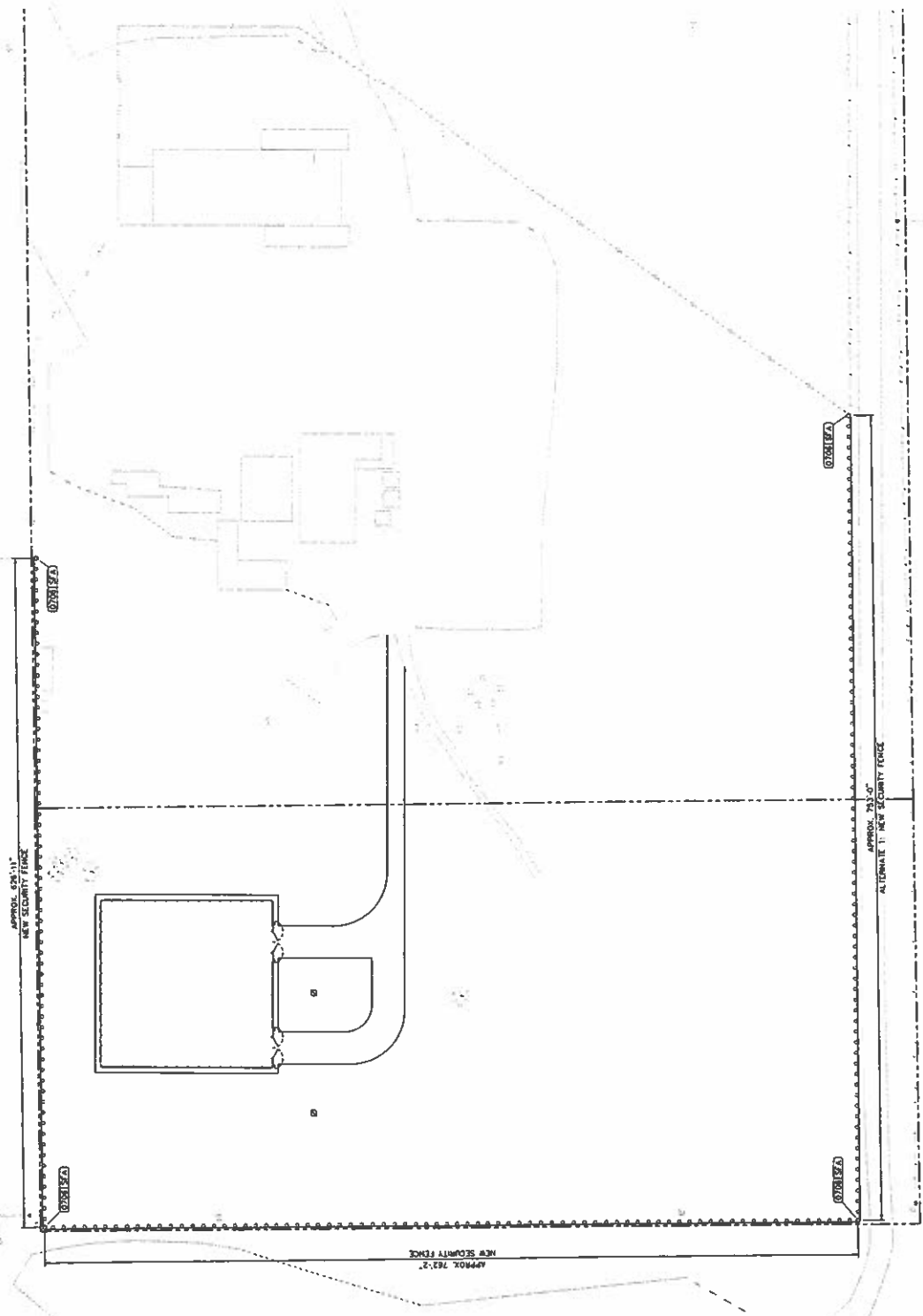
SUB-1



LEGEND

- PROPERTY LINE
- - - FARM FENCE
- - - SECURITY FENCE
- - - EXISTING SECURITY FENCE
- REFERS TO DETALS
- REFERS TO DMC NO.

DMC NO.	REFERENCE DRAWINGS
0709	DESCRIPTION SITE SECURITY FENCE DETAILS & FOOTINGS



CUSHING MUNICIPAL AUTHORITY
 CUSHING, OKLAHOMA
HARMONY RD. SUBSTATION (N)
 PAVING COUNTY, OKLAHOMA
SITE SECURITY FENCE PLAN

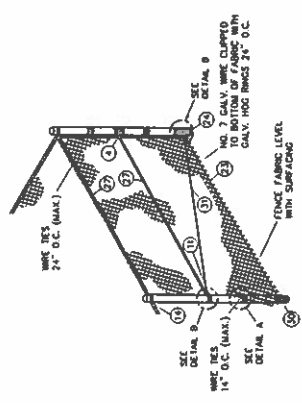


DATE	10/18/18	SCALE	AS SHOWN	PROJECT	HRM-0705
BY	JWH	CHECKED	JWH	DRAWN	JWH
APP'D	JWH	DATE	10/18/18	BY	JWH

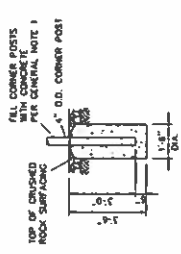


18.00	18.00	18.00	18.00
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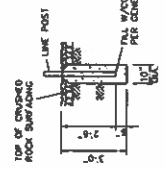
ITEM	DESCRIPTION
1	OFFSET HEAVY TENSION BAND
2	HEAVY END BAND
3	RAIL ENDS (1/2")
4	RAIL ENDS (1/2")
5	RAIL TIPS (2")
6	RAIL TIPS (2")
7	CENTER GATE STOP
8	BRACE RAIL END
9	GATE HOLDBACK
10	GATE HOLDBACK
11	GATE TIE CLAMP
12	GATE TIE CLAMP
13	GATE CORNER CLAMP
14	7" RAIL SLICE
15	GATE HINGE
16	DROP BAR GANE
17	DROP BAR GANE
18	FOLDING LATCH
19	HEAVY END BAND FOR HEAVY C POST
20	HEAVY TENSION BAND (2" LB.)
21	8 GA. GALV. OR 6 GA. AL. TIE WIRE
22	1/2" x 1/2" TENSION BAR
23	7 GA TENSION WIRE
24	ROUND GATE/CORNER POST
25	2" O.D. ROUND GATE FRAME POST
26	1 1/2" O.D. ROUND DROP ROD
27	1 1/2" TOP RAIL POST
28	WASHER (BOTTOM WIRE ONLY)
29	2 1/2" O.D. ROUND LINK POST
30	1 1/2" POST BRACES
31	1 1/2" POST BRACES



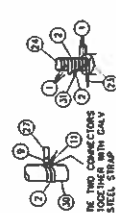
DETAIL SEA
SITE SECURITY FENCE CORNER DETAIL
(4 PLACES)



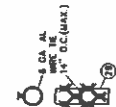
FOOTING FOR CORNER POST
18 O.D. FT. CONCRETE PER FOOTING
(4 PLACES)



FOOTING FOR ROUND LINE POST
18 O.D. FT. CONCRETE PER FT.C.
(11 PLACES)



DETAIL B
IMPACT TIE RODS & BAND ATTACHMENT



DETAIL A
FABRIC TO LINE POST

GENERAL NOTES

- GATE POSTS AND CORNER POSTS SHALL BE FULLY FILLED WITH CONCRETE. ALL OTHER POSTS SHALL BE FILLED TO THE TOP OF THE POST/TIE ROD WITH CONCRETE. ALL POSTS AND CORNER POSTS TO ALLOW FOR DRAINAGE OF WATER, DON'T FILL WITH TINTED ROOF PAINT.
- TOP OF FOOTINGS TO BE SLOPED (CONCRETE) FOR DRAINAGE AWAY FROM THE POST AND CONCRETE ARE NOT ACCEPTABLE.
- FOR QUANTITY & LOCATION SEE FINISH PLAN OF SUBSTATION.
- FINISH SIZES SHALL BE FORMED VERTICAL AND SMOOTH TOP. ROUGH SIZES OR SPREAD (UNPROOFED) TIPS ARE NOT ACCEPTABLE.

GENERAL NOTES

- ALL BOLTS AND NUTS SHALL BE 1/2" HOT DIPPED GALVANIZED, UNLESS NOTED OTHERWISE.
- SECURITY FENCE ONLY HAS BARBED WIRE OR 6 BAR WIRE JAMS ON THE PROPERTY SECURITY FENCE.
- ALL POSTS, BRACES & FRAMEWORK MEMBERS SHALL BE BEST QUALITY FULL WEIGHT HOT DIPPED GALVANIZED STEEL.
- BRACE/CLAMP SHALL BE 60#/MINIMUM & SHALL CONSIST OF NO. 9 USING STEEL WIRE WOVEN INTO A 2" SQUARE MESH PATTERN. BOTTOM TO BE 1" ABOVE GATE.
- LINE POSTS SHALL BE SPACED NOT MORE THAN 10' ON CENTERS.
- SELF-LOADING NUTS OR DOUBLE NUTS SHALL BE FURNISHED ON GATES AND POST BRACE ONLY. SHALL BE END PRETIED TO PREVENT NUT REMOVAL.



ARMED AND DANGEROUS
CUSHING MUNICIPAL AUTHORITY
CUSHING, OKLAHOMA
HARMONY RD. SUBSTATION (N)
PERMITS DIVISION
CITY OF CUSHING, OKLAHOMA
CERTIFICATE OF APPROBATION
CIVIL ENGINEER
NUMBER 10,019

CUSHING MUNICIPAL AUTHORITY
CUSHING, OKLAHOMA
HARMONY RD. SUBSTATION (N)
PERMITS DIVISION
CITY OF CUSHING, OKLAHOMA
SITE SECURITY FENCE DETAILS & FOOTINGS
DATE: 05/11/2011
SCALE: AS SHOWN
DRAWN BY: MRC S. JONES, P.E., DE. 19724
PROJECT NUMBER: HRM-0706
SHEET: 0

3/11	18 3/64"
11/25	18 3/64"

The City of
Cushing | Agenda Item Cover Sheet
OKLAHOMA

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE CITY COMMISSION / TRUSTEES OF
THE CUSHING MUNICIPAL AUTHORITY / TRUSTEES OF THE CUSHING HOSPITAL AUTHORITY

Date of Meeting: April 17, 2023

Agenda Item No: 3 J

Subject: Amendment No.1 to contract for Allgeier, Martin and Associates, Harmony Substation Engineer

Staff Resources: Terry Brannon, City Manager
Mike Starks, Electrical Distribution

I. Summary

At the December 2021 Commission meeting staff were authorized to enter into a contract with Allgeier, Martin and Associates, in Joplin, Missouri to engineer a substation and a 69 Kv line with a distribution under build.

In the process of building the substation and the 69 Kv line, we have come across some issues that will benefit the city to add into the substation and the build of the 69 Kv line now. By engineering these Hi/Lo bays, relay and Scada into the substation and 69 Kv line now will save the city money in the future.

We have had some issues with supplies to the project that has cause to have to re-engineer some parts of the substation as well as the 69 Kv and under build 12,470 Kv distribution lines.

Due to the unexpected cost of these services, they have requested an amendment to increase the amount of their engineering contract. The original contract needs to be amended to capture the increased cost, which will increase from \$639,600.00 to \$850,689.01, an increased amount of \$211,089.01.

II. Fiscal Impact

Funding for this project is included in the FY 22-23 budget (252-500-5555). This action will not have a negative impact on the budget.

III. Recommended Action

Authorize the City Manager to execute Amendment No.1 to the contract with Allgeier, Martin and Associates Inc. for engineering service in the amount of \$211,089.01 to the original contract and to authorize payment.



AMENDMENT TO OWNER - ENGINEER AGREEMENT	Project Designation CMA Harmony Road Substation Addition Including 69kV Line from Little Ave.	
INSTRUCTIONS – Please sign and date two (2) copies and return one (1) copy to AMA.	Amendment No. 1	Date 4/10/2023
OWNER: Cushing Municipal Authority ENGINEER: Randall J. Adair, P.E.	Details of changes are tabulated on Sheets <u>1</u> through <u>3</u> attached and made a part of this amendment.	

The following changes for Harmony Road Sub & 69kV Line from Little Ave., dated 12/02/2021 are hereby submitted.

Data pertinent to the original agreement and amendments including this amendment are as follows. Decrease to be preceded by (-) minus sign.

	PRICE
ORIGINAL AGREEMENT AMOUNT	\$639,600.00
Amendment No. 1 Transmission Engineering added Scope	\$5,000.00
Substation Engineering added Scope	\$206,089.01
REVISED AGREEMENT TOTAL with this Amendment	\$850,689.01

Description of Modifications:
See attachment.

This amendment providing for an **increase/decrease** of \$ 211,089.01 in the amount of said original agreement is submitted pursuant to the provisions thereof. Owner and Engineer hereby agree to modify the above-referenced Agreement as set forth in this amendment. All provisions of the Agreement not modified by this or previous amendments remain in effect.

ACCEPTANCE:

CUSHING MUNICIPAL AUTHORITY
OWNER

RANDALL J. ADAIR, P. E.
ALLGEIER, MARTIN AND ASSOCIATES, INC.

By _____
Date

By Randall J. Adair 4/10/23
Date

By _____
Date



**CUSHING MUNICIPAL AUTHORITY
AMENDMENT NO. 1 ATTACHMENT**

HARMONY ROAD SUB - ENGINEERING FOR ADDED SCOPES

Design: \$9,553.52

- Added three (3) low voltage bays for future capacity. Also, a breaker and the associated switches for the 15kV bus was added.
- Added Control Building
- Changed from standard Cu design to all aluminum cables.
- Considerable increase of cable and conduit due to utilizing relay panels.

3-D Design: \$8,802.52

- Added control building and foundation.
- Added 15kV bays (3 future), plus a breaker and switches on the 15kV bus.
- Changed from Cu conductors to AL. affecting all bus connections.

Contract & Construction Support: \$30,147.09

- Finding and approving alternate suppliers for long lead material items.
- Coordination of distribution line construction added to the sub contract.
- Coordinate the varying construction timing due to equipment delivery extensions.
- Coordinate control building delivery for Labor & Material contract schedule.

Materials List: \$10,912.56

- Considerable increase of cable and conduit due to utilizing relay panels.
- Changed standard from Cu to AL conductor/connectors.
- Added bays, 15kV bus breaker, and control building.
- Switch manufacturing change after it was awarded to an alternate supplier due to delivery extensions.
- Material delivery issues in general.
- All major equipment delivery delay coordination.

Material Procurement: \$2,015.66

- Switch manufacturing change after it was awarded to an alternate supplier due to delivery extensions.
- Material delivery issues in general.
- Changed standard from Cu to AL conductor/connectors.
- Added bays, 15kV bus breaker, and control building.
- All major equipment delivery delay coordination.



Relay, Control & Metering: \$76,135.42

- Converted to indoor panels - SCADA and Relay, plus added 15kV bus break.
- More interconnects with indoor panels.
- Material delays to implement interconnects.
- Cleveland Price switch late delivery issues caused delays and inefficiency.
- Auxiliary switch diagram needed to complete interconnects.
- Circuit Switcher manufacturer delays in providing drawings.

Structural: \$2,056.10

- Added three (3) 15kV bays
- Added control building and foundation.

Drafting: \$7,403.82

- Added 15kV bays
- Non-standard cable and connectors (AL rather than Cu)
- Control Building drawings added.

Control Building Addition: \$5,946.92

- Add control building for housing relay panels, SCADA cabinet, battery and charger, and AC & DC panels.
- Develop drawing for and review manufacturer drawings for approvals.

Transformer Engineering Assistance: \$662.92

- Review test results and evaluate the condition of the existing transformer and associated bushings, etc.
- Recommend maintenance items.

Management: \$1,879.31

- Management of added scopes

Contract Close Out: \$2,573.17

- Review all L&M contract invoices for accurate billing and recommend payments each month.
- Monitor retention amounts and final requests for payment that depend on receipt of lien waivers and engineering site inspection for completion confirmation.

Generate Relay Settings: \$18,000.00

- Complete engineering for establishing site specific relay settings for Harmony Road Sub.

Relay Commissioning: \$30,000.00

- Test relay systems upon completion of the L&M contract to verify operation and complete a functional test of the relay system.



CUSHING MUNICIPAL AUTHORITY

HARMONY ROAD TRANSMISSION - ENGINEERING FOR ADDED SCOPE

Total Cost: \$5,000

- Provided details to replace the existing riser and underground conductor to the small substation on the north side of 9th street.
- Revised the design of the transmission line along 9th street to keep the existing skip-spanned distribution poles in place rather than replacing them.
 - Since new wood distribution poles were to be taller than the existing poles, the location of the underbuild on transmission poles will need to be adjusted to match the existing heights.
 - The units on the existing poles will need to be changed.
 - The P&P drawings and unit tabulation will need to be revised.

The City of
Cushing | Agenda Item Cover Sheet
OKLAHOMA

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE CITY COMMISSION / TRUSTEES OF
THE CUSHING MUNICIPAL AUTHORITY / TRUSTEES OF THE CUSHING HOSPITAL AUTHORITY

Date of Meeting: April 17, 2023

Agenda Item No: 3K

Subject: Wood Poles

Staff Resources: Terry Brannon, City Manager
Mike Starks, Electrical Distribution

I. Summary

The Electrical Distribution department has solicited bids from seven (7) different companies for wood poles on two different occasions, the results of such are listed below. Due to supply and pricing issues, we are having a difficult time purchasing poles which are needed to restock supplies. Electrical Distribution is proposing to expend an amount up to \$40,000.00 for the purchase of poles; said purchases may be distributed among the several different companies listed below depending upon pole availability and size. We will not know which supplier has poles available or the sizes available until purchase is authorized (as no supplier will guarantee a bid rate except for immediate purchase). This will allow us to be able to purchase the poles needed.

Baldwin Poles	Back log
Kooper	No bid or delivery
Bridgewell	Does have poles, but won't guarantee price
Stella	No bid
Techline	No bid
Border State	No bid
Wesco	No bid

II. Fiscal Impact

Funding for this project is included in the FY 22-23 budget (252-505-3528). This action will not have a negative impact on the budget.

III. Recommended Action

Authorize the City Manager to issue purchase orders to one or more of the companies listed above for the purchase of wood poles not exceeding a total of \$40,000.00. Note: purchase(s) may be made in one or more installments and from one or more vendor(s).

The City of
Cushing | Agenda Item Cover Sheet
OKLAHOMA

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE CITY COMMISSION / TRUSTEES OF
THE CUSHING MUNICIPAL AUTHORITY / TRUSTEES OF THE CUSHING HOSPITAL AUTHORITY

Date of Meeting: April 17, 2023 Agenda Item No: 3 L

Subject: Meter Reading Service Truck

Staff Resources: Diane Barnett, Utility Office Director
Terry Brannon, City Manager

I. Summary:

The Utility Department proposes to purchase one (1) new Chevrolet Silverado for a meter reading service vehicle. This proposed purchase is a budgeted item for FY 22-23.

The proposed purchase of the one (1) new Chevrolet Silverado will be purchased from Guthrie based company Eskridge Chevrolet. The purchasing price is from state contract pricing: SW035

PROVIDER	PRICE PER UNIT	TOTAL COST	QUOTE TYPE
Eskridge Chevrolet	\$38,899	\$43,899	State Contract

II. Fiscal Impact: \$43,899 was set aside for the purchase of one vehicle and upfitting cost in the FY 22-23 Budget for this project. Funds for the project are slated to be taken from the 2009 Sales Tax Fund.

III. Recommended Action:

Authorize the City Manager to issue a purchase order to Eskridge Chevrolet for \$38,899 for the purchase of one (1) new Chevrolet Silverado vehicle and to approve payment thereof.

The City of
Cushing | Agenda Item Cover Sheet
OKLAHOMA

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE CITY COMMISSION / TRUSTEES OF
THE CUSHING MUNICIPAL AUTHORITY / TRUSTEES OF THE CUSHING HOSPITAL AUTHORITY

Date of Meeting: April 17, 2023

Agenda Item No: 3 M

Subject: **Self-Contained Breathing Apparatuses (SCBA) – Water Treatment Plant**

Staff Resources: Terry Brannon, City Manager
James Landis, Superintendent

I. Summary

The water treatment plant has only one (1) self-contained breathing apparatus (SCBA) at the water plant, which we use in case of a chlorine leak. That is only one for the entire crew and there are days when all of us are scheduled to work at the same time, so if there were an emergency leak, we would be short on SCBAs.

With the help of the fire department, staff sought quotes for the purchase of the tanks, masks, harnesses, and storage cabinet. They are as follows:

Northern Safety and Industrial	\$7,830.24
Casco	\$8,265.00
Dooley Tackaberry, Inc.	\$9,283.57

The lowest bidder, Northern Safety and Industrial, is State Contract pricing.

II. Fiscal Impact

This was not an anticipated expense, so it was not budgeted. Staff is proposing to fund this purchase from the CMA Contingency Fund, which will not cause a negative impact or require a budget amendment.

III. Recommended Action

Authorize the City Manager to issue a purchase order to Northern Safety and Industrial in an amount up to \$7,830.24, and to authorize payment.

The City of

Cushing

OKLAHOMA

| Agenda Item Cover Sheet

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE CITY COMMISSION / TRUSTEES OF
THE CUSHING MUNICIPAL AUTHORITY / TRUSTEES OF THE CUSHING HOSPITAL AUTHORITY

Date of Meeting: April 17, 2023 **Agenda Item No:** 3N

Subject: Non-Pay Utility Report

Staff Resources: Diane Barnett, Utility Office Supervisor

I. Summary Report is attached for your review

II. Fiscal Impact NA

III. Recommended Action None necessary

Statement Summary

CITY OF CUSHING
 PO BOX 311
 CUSHING OK 74023-0311

Statement ID
 Statement Date
 Total Due
 Total Due After 04/17/2023

CITY
 03/31/2023
 \$ 64,678.57
 \$ 68,800.80

CM CITY HALL
 PO BOX 311
 CUSHING OK 07000-0000

CLOSED APRIL 7TH
 CLEAN UP WEEK 4/10-4/16

Account Summary

Account	Name	Property	Total Due	After 04/17/2023	
01-1200-00	CLM HEMPHILL PARK	N CENTRAL	45.50	50.05	
02-0230-00	CLM TRAFFIC LIGHT	E MAIN & LITTLE	6.00	6.60	
02-1510-00	CLM STREET LIGHT	1300 E MAIN	6.00	6.60	Disconnect
03-0125-00	CLM STREET LIGHTS	LITTLE & WALNUT	151.51	166.66	
05-0230-02	CM FIRE DEPT TRAINING	CE218 W MAPLE	47.19	51.92	
05-0267-01	CM PUBLIC SAFETY CENTER	211 W MAIN	3,508.21	3,508.21	
05-0268-00	CLM SAFETY CENTER LIGHTS	211 W MAIN	92.00	92.00	
05-0350-00	CM POWER PLANT COOLING	T300 N DEPOT	58.93	64.82	
05-0390-00	CM POWER PLANT	314 N DEPOT	65.97	72.57	
05-0400-00	CM POWER PLANT	314 N DEPOT	7.88	8.67	
05-0410-00	CM POWER PLANT	314 N DEPOT	3,323.21	3,655.54	
05-0410-00	CM POWER PLANT	314 N DEPOT	3,211.10	3,532.22	
05-0430-00	CM ELECTRIC SHOP	314 N DEPOT	234.34	257.77	
05-0690-00	CM POWER PLANT CONTROL	R300 N SEAY	65.76	72.34	
05-0770-00	CLM TRAFFIC LIGHT	MOSES & CLEVELAND	78.04	85.84	
05-1160-00	CLM TRAFFIC LIGHT	102 E BROADWAY	7.40	8.14	
05-1170-00	CLM DECORATIVE LIGHTS	100 N CLEVELAND	252.97	278.27	
05-1190-00	CLM DOWNTOWN INTERSECTIOW	BROADWAY & MOSES	154.92	170.41	
05-1630-00	CLM DECORATIVE LIGHTS	100 S CLEVELAND	230.58	253.64	
05-1640-00	CLM DOWNTOWN INTERSECTIOW	BROADWAY & CHERRY	218.43	240.27	
06-0160-00	CM LIBRARY	215 N STEELE	1,398.47	1,538.32	
06-0800-00	CM WATER WELL # 4	1249 E ASH	8.00	8.80	
06-1880-00	CM FIRE DEPT.	323 N HARRISON	660.05	726.06	
06-1890-00	CM CITY HALL	100 E OAK	2,256.55	2,482.21	
06-1900-00	CM CITY HALL COMPUTER	100 E OAK	54.62	60.08	
07-0170-00	CM OLD BUS DEPOT	114 N HARRISON	108.70	119.58	
07-0180-00	CLM PARKING LOT	N HARRISON	32.72	35.99	
08-0190-00	CLM TRAFFIC LIGHT	BROADWAY & HARRISON	7.18	7.90	
08-2115-01	CM DOWNTOWN WATERING	105 E BROADWAY	11.25	12.38	
09-1210-00	CLM STREET LIGHTS	1000 E CHERRY	64.11	70.52	
09-2190-00	CM SENIOR CITIZENS	203 E CHERRY	1,326.63	1,459.29	
10-0190-00	CLM BALL FIELD (BOWL)	MEMORIAL PARK (BOWL)	128.37	141.21	
10-0200-00	CLM T BALL FIELD MEMORIA	MEMORIAL PARK	22.80	25.09	
10-0500-00	CM STORM SIREN	E SECOND & WILSON	6.00	6.60	
10-1140-02	CITY OF CUSHING	1102 E SECOND A	44.40	44.40	
10-1510-02	CM ARMORY	500 E SECOND	30.09	30.09	
11-0400-00	CM BFI TRANSFER STATION	515 N LUELLA	92.98	102.28	
11-1810-00	CM DOG POUND	500 W CHERRY	15.57	17.13	
11-1820-00	CM SERVICE CENTER	514 W CHERRY	455.86	501.45	
11-1830-00	CM TRUCK BARN	514 W CHERRY BARN	150.60	165.66	
11-1835-00	CM WATER DEPT	518 W CHERRY	526.78	579.46	
11-1840-00	CM SWEEPER BARN	514 W CHERRY	221.61	243.77	

Total Due all Accounts \$ 64,678.57
 Total Due After 04/17/2023 \$ 68,800.80

Statement Summary

CITY OF CUSHING
PO BOX 311
CUSHING OK 74023-0311

Statement ID
Statement Date
Total Due
CITY
03/31/2023
\$ 64,678.57
Total Due After 04/17/2023 \$ 68,800.80

CM CITY HALL
PO BOX 311
CUSHING OK 07000-0000

CLOSED APRIL 7TH
CLEAN UP WEEK 4/10-4/16

Account Summary

Account	Name	Property	Total Due	After 04/17/2023
11-1860-01	CM STREET DEPT. OFFICE	514 W CHERRY	747.07	821.78
11-1870-00	CM PARKS DEPT.	514 W CHERRY	925.19	1,017.71
11-1880-00	CM WELDING SHOP	514 W CHERRY	95.01	104.51
11-1910-00	CM GAS PUMPS	PUCKETT ST	28.01	30.81
11-1920-00	CLM UNMETERED SEC LTS	PUCKETT ST	10.59	11.65
11-1940-00	CM WATER DEPT.	508 W MOSES	89.97	98.97
12-1290-00	CM YOUTH CENTER	800 S LITTLE	1,748.82	1,923.70
12-1300-00	CM BATTING CAGES AT PARK	800 S LITTLE	6.00	6.60
12-1310-01	CM CUSHING DAY CARE	711 S THOMPSON	32.80	32.80
12-1320-00	CM CUSHING DAY CARE	711 S THOMPSON	7.74	8.51
12-1340-00	CM AMPHITHEATER	CITY PARK	91.47	100.63
12-1350-00	CM FESTIVAL IN THE PARK	MEMORIAL PARK	7.00	7.70
12-1360-00	CLM TENNIS CT. S. MEMORIAL	MEMORIAL PARK	6.00	6.60
12-1740-00	CM AQUATIC CENTER	MEMORIAL PARK	145.12	159.64
12-1760-00	CM PICNIC GROUNDS	MEMORIAL PARK	153.55	168.91
12-1790-00	CLM E. PAVILLION MEMORIAL	MEMORIAL PARK	18.38	20.22
12-1815-00	CLM STREET LIGHTS	FIFTH & LITTLE	171.05	188.16
12-1850-00	CM SEWER LIFT PUMP	403 S LITTLE	6.09	6.70
13-0035-00	CM WATER WELL # 2	CITY PARK	241.62	241.62
14-0980-00	CLM STREET LIGHT	S HOWERTON & NINTH	165.94	182.53
14-1910-00	CM 9TH ST SUBSTATION	1100 E NINTH	22.00	22.00
14-1915-00	CM ROTARY PARK GAZEBO	L1100 E NINTH	6.31	6.94
15-0065-00	CLM STREET LIGHTS	NINTH & LINWOOD	22.91	25.20
16-0800-00	CLM STREET LIGHT	E NINTH & THOMPSON	211.61	232.77
16-1131-00	CM STORM SIREN	1400 S LITTLE	15.83	15.83
17-0180-00	CLM LIONS PARK	1320 S LINWOOD	59.97	65.97
18-0080-01	CM ELECTRIC DISTRIBUTION	101 N HARMONY RD	826.94	826.94
18-0081-01	CM ELECTRIC DISTRIBUTION	101 N HARMONY RD GATE	6.52	6.52
18-0090-01	CM ELECTRIC DISTRIBUTION	101 N HARMONY RD	11.25	11.25
18-0093-00	CM CUSHING SPORTS COMPLE	229 S HARMONY RD	305.57	305.57
18-0094-00	CM CUSHING SPORTS COMPLE	229 S HARMONY GRN	9.45	9.45
18-0095-00	CM CUSHING SPORTS COMPLE	229 S HARMONY RD	11.25	11.25
18-0097-00	CM STORM SIREN	200 S HARMONY RD	14.41	14.41
18-0350-00	CM WATER WELL # 97-4	823 S HARMONY RD	1,822.05	2,004.26
18-0415-00	CLM SCHOOL FLASHING LIGH	1600 S HARMONY RD	6.83	6.83
18-0535-00	CM AIRPORT GATE	AIRPORT RD & LITTLE	11.25	11.25
18-0608-01	CM AIRPORT HANGER	2508 TOM MALONEY DR	7.40	7.40
18-0610-03	CM CITY OF CUSHING	2512 TOM MALONEY DR	18.43	18.43
18-0627-02	CM AIRPORT INCUBATOR	2414 TOM MALONEY DR	522.29	522.29
18-0628-01	CM CUSHING MUNICIPAL AIR	2414 TOM MALONEY DR	31.32	34.45
18-0630-03	CM CUSHING MUNICIPAL AIR	2420 TOM MALONEY DR	73.18	80.50
18-0635-02	CM CITY OF CUSHING	3 W AIRPORT RD	6.00	6.60

Statement Summary

CITY OF CUSHING
 PO BOX 311
 CUSHING OK 74023-0311

Statement ID
 Statement Date
 Total Due
 Total Due After 04/17/2023

CITY
 03/31/2023
 \$ 64,678.57
 \$ 68,800.80

CM CITY HALL
 PO BOX 311
 CUSHING OK 07000-0000

CLOSED APRIL 7TH
 CLEAN UP WEEK 4/10-4/16

Account Summary

Account	Name	Property	Total Due	After 04/17/2023
18-0695-00	CM AIRPORT PLAYGROUND	AIRPORT	11.25	12.38
18-0750-00	CM MUNICIPAL AIRPORT	AIRPORT	302.73	333.00
18-0760-00	CLM AIRPORT LIGHT	AIRPORT	48.03	52.83
18-0990-00	CM WATER WELL # 97-6	2515 E ESECO RD	679.98	747.98
18-1000-00	CM SEWER DISPOSAL PLANT	2701 E ESECO RD	30.00	33.00
18-1008-01	CM SEWER DISPOSAL PLANT	2701 E ESECO RD	17,278.74	17,278.74
18-1010-00	CM SEWER DISPOSAL PLANT	2701 E ESECO RD	6.00	6.60
18-1040-00	CM WATER WELL # 97-7	2406 S NORFOLK RD	779.96	857.96
18-1110-00	CM WATER WELL # 97-8	2401 S EUCHEE VALLEY RD	342.32	376.55
18-1200-00	CM WATER WELL # 97-5	912 S NORFOLK RD	3,009.22	3,310.14
18-1940-00	CLM SOFTBALL FIELD	1500 E MAIN	198.89	218.78
18-0000-00	CM WATER WELL # 97-1	1500 E PINE	1,726.73	1,899.40
18-0000-00	CLM FOOTBALL FIELD LIGHT	1700 E WALNUT	72.85	80.14
18-2000-00	CM FOOTBALL FIELD SCORE	FOOTBALL FIELD	6.04	6.64
18-2020-00	CM CHS FOOTBALL LIGHTS	E1700 E WALNUT	20.22	22.24
18-2071-01	CLM HIGH SCHOOL PKG LOT	1700 E WALNUT	82.48	82.48
18-2072-01	CLM HIGH SCHOOL PKG LOT	1700 E WALNUT	94.76	94.76
18-2300-00	CLM STREET LIGHTS	MAIN & STEWART	168.32	185.15
18-2440-00	CM WATER WELL # 97-2	2319 E MAIN	110.86	121.95
18-2458-00	CLM WALMART TRAFFIC LIGH	2905 E MAIN	164.35	164.35
18-2470-00	CLM PIPELINE CROSSROADS	2405 E MAIN	6.52	7.17
18-2490-00	CM WATER WELL # 56-9	2826 E MAIN A	14.00	15.40
18-2518-00	CM SEWER LIFT STATION	3206 E MAIN	50.34	55.37
18-2520-00	CM WATER WELL # 97-3	3540 E MAIN	14.44	15.88
18-3920-00	CM WATER PLANT	1175 MAITLEN	10,269.34	11,296.28
18-3925-00	CM ANIMAL SHELTER	1150 MAITLEN DR	321.99	354.19
18-3930-08	CM RODEO GROUNDS	1175 MAITLEN	17.25	18.98
19-1773-00	CM STORM SIREN	1000 E GRANDSTAFF	15.83	15.83
19-2100-00	CM N. DISPOSAL PLANT	2114 N EDGEWOOD CIR	234.11	257.52
19-2256-00	CM BARBEQUE & BLUES	213 E GRANDSTAFF WA	16.88	18.57
19-3090-00	CLM PIPELINE CROSSROADS	N HWY 18 & DEEP ROCK	6.87	7.56
20-1870-00	CM WATER PL. HOUSE # 3	W OF CITY	8.00	8.80
20-1950-00	CM LAKE BOAT HOUSE	W OF WATER PLANT	20.00	22.00
20-2470-00	CLM PIPELINE CROSSROADS	W HWY 33	6.00	6.60
20-2640-00	CM RESERVOIR	201 S KINGS HWY	169.23	186.15
20-2650-00	CM RESERVOIR	201 S KINGS HWY	6.00	6.60
20-2660-00	CM WEATHER TOWER	201 S KINGS HWY	57.37	57.37
20-2670-00	CM RESERVOIR RADIO REPEA	201 S KINGS HWY	31.83	35.01
20-2800-00	CM RESERVOIR	201 S KINGS HWY	144.12	158.53

Statement Summary

CITY OF CUSHING
PO BOX 311
CUSHING OK 74023-0311

Statement ID	CITY
Statement Date	03/31/2023
Total Due	\$ 64,678.57
<hr/>	
Total Due After 04/17/2023	\$ 68,800.80

CM CITY HALL
PO BOX 311
CUSHING OK 07000-0000

CLOSED APRIL 7TH
CLEAN UP WEEK 4/10-4/16

Account Summary

Account	Name	Property	Total Due	After 04/17/2023
50-3480-00	CM POLICE PISTOL RANGE	740 RD	25.25	25.25
<hr/>				
Total Due			64,678.57	68,800.80
<hr/>				
Total Credit Balances			0.00	0.00

The City of
Cushing | Agenda Item Cover Sheet
OKLAHOMA

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE CITY COMMISSION / TRUSTEES OF
THE CUSHING MUNICIPAL AUTHORITY / TRUSTEES OF THE CUSHING HOSPITAL AUTHORITY

Date of Meeting: April 17, 2023

Agenda Item No: 5A

Subject: Approval of CDBG Leverage Commitment

Staff Resources: Terry Brannon, City Manager

I. Summary

The CDBG grant application requires documentation of the Authority/City's commitment for our portion of the funding (our match). These funds have been budgeted and will not require a budget amendment if we are notified of receiving this grant. The estimated project cost for this project is \$885,600.00. We are proposing a 50% commitment, which will maximize the leverage points in the competition. Our commitment totals \$442,800.00.

II. Fiscal Impact

Presently, there is no fiscal impact. If we receive the grant, staff will recommend amending the budget at that time to capture the expenses related to this project.

III. Recommended Action

Motion to approve the resolution.

**CUSHING MUNICIPAL AUTHORITY
RESOLUTION NO. 09-2023**

**A RESOLUTION RELATING TO A COMMUNITY DEVELOPMENT
BLOCK GRANT FOR SANITARY SEWER IMPROVEMENTS
COMMITTING UP TO \$442,784.74 AS LEVERAGE FROM THE
CUSHING MUNICIPAL AUTHORITY.**

WHEREAS, the City of Cushing is applying for a CDBG Sanitary Sewer Improvement Project in the City of Cushing, State of Oklahoma with proceeds of Community Development Block Grant Funds; and

WHEREAS, as a condition to the funding of the FY 2023 Community Development Block Grant allocation of funds, the Oklahoma Department of Commerce has required adoption of a resolution by the Cushing Municipal Authority, Cushing, Oklahoma, to commit funds in the amount of \$442,784.74 to the project.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE CUSHING MUNICIPAL AUTHORITY, that,

SECTION 1: The Cushing Municipal Authority/City of Cushing, through Capital Improvements Account No. 252-500-5488, agrees to commit up to \$442,784.74 as the required match for a Sanitary Sewer Improvement Project in the City of Cushing.

PASSED AND APPROVED THIS 17th DAY OF APRIL, 2023.

**_____
MICHAEL R. GRIFFITH, CHAIRMAN
BOARD OF TRUSTEES**

ATTEST:

**_____
JERRICA WORTHY, SECRETARY**

APPROVED AS TO FORM AND LEGALITY:

**_____
JONATHAN HUSEMAN, CITY ATTORNEY**