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

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

(This item is placed on the agenda so the Public Works Authority Trustees, by unanimous consent, can designate those routine items they wish to be approved by one motion. If an item does not meet the approval of all members, that item(s) will be heard in regular order.)

PUBLIC NOTICE OF A REGULAR MEETING OF THE PUBLIC WORKS AUTHORITY TUESDAY, JANUARY 21, 2025 AT 5:30 PM CLINTON CITY HALL

AGENDA

Source listing: 01/21/2025
Original source: http://agendas.clintonok.gov/2025/012125/launch.html

1. CALL TO ORDER, OPENING PRAYER/PLEDGE OF ALLEGIANCE

    A. Kent Jaggers, Pastor, First Baptist Church, Prayer
    Donald Miller, Post Commander, American Legion Post 41, Pledge
    ,

2. CONSENT AGENDA

    A. Minutes of the January 7, 2025, Regular Meeting

3. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING:

    A. Quote for Bar Screen Repairs at Wastewater Treatment Plant

4. NEW BUSINESS (If any, pursuant to Section 311.9 of the Oklahoma Open Meeting Act.)

5. TRUSTEE COMMENTS

6. MANAGER COMMENTS

7. AUDIENCE PARTICIPATION (According to Audience Participation Decorum Guidelines at Clinton City Council Public Meetings effective: 2/14/2017)

8. ADJOURN

Filed this 16th day of January 2025, Posted on the bulletin board in the lobby of the Clinton City Hall January 16, 2025, at 4:00 p.m.

_____

Not recorded

MINUTES OF CLINTON PUBLIC WORKS AUTHORITY MEETING
JANUARY 7, 2025

Minutes of the regular meeting of the Chairman and Trustees of the Clinton Public Works Authority City of Clinton, Oklahoma, Custer County, held in the City Council Room, City Hall on Tuesday, January 7, 2025, at 5:30 p.m. A notice of this meeting was posted on the bulletin board in the lobby of Clinton City Hall on January 3, 2025, at 12:00 p.m. and an

AGENDA ITEM No. 1. CALL TO ORDER, OPENING

Chairman David Berrong called the meeting to order at 5:30 p.m. with the following present:

CHAIRMAN: David Berrong
TRUSTEES: Stormie Hill, Arthur Lloyd, Ernesto Villanueva, Ernie Dowdell
TRUSTEES ABSENT: None
MANAGER: Robert Johnston
CITY TREASURER: Debra Blanchard
CITY ATTORNEY: Ryan Meacham
CITY CLERK: Amy Jones
NEWS MEDIA: Gena Trent, Hope King, Sean Stephens
OTHERS: Gene McCullough, Shauna Hacker, Danny Tharp, Luis De La Torre, Ray Martin, Dylan Mach, Don Miller, Janet Roulet, Zane & Sandra Fletcher, Jimmy & Mary Evans, Landon & Julie Littke, Addyson Littke, Temple Diehl, Max McKinsey and others.

Temple Diehl, Pastor, First United Methodist Church opened the meeting with prayer and Donald Miller, Post Commander, American Legion Post No. 41 led the Pledge of Allegiance.

AGENDA ITEM NO. 2: CONSENT AGENDA

A. Minutes of the December 3, 2024, Regular Meeting, December 18, 2024, Special Meeting
B. Consider Claims
C. Acknowledgement of Financial Statement for the Month Ending November 30, 2024
D. Pay Request No. 3 from Walters-Morgan in the Amount of $444,699.56 for Work on the Clinton Lake WTP Chlorine Building Project
E. Change Order No. 1 in the Amount of $9,950.52 from Walters-Morgan for Additional Work Required by the State Fire Marshal's Office on the Clinton Lake WTP Chlorine Building Project
F. Change Order No. 2 in the Amount of $1,004.92 from Walters-Morgan for Additional Depth on Pier Drilling on the Clinton Lake WTP Chlorine Building Project

Motion was made by Trustee Dowdell and seconded by Trustee Villanueva that the Consent Agenda Items be approved.

Chairman put the motion to a roll call vote:

Aye: Dowdell, Hill, Lloyd, Villanueva, Berrong
Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 3: DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ITEMS

None

AGENDA ITEM NO. 4 NEW BUSINESS (If any, pursuant to Section 311.9 of the Oklahoma Open Meeting Act)

None

AGENDA ITEM NO. 5: TRUSTEE COMMENTS

None

AGENDA ITEM NO. 6: MANAGER COMMENTS

None

AGENDA ITEM NO. 7: ADJOURNMENT

Moved by Trustee Hill and seconded by Trustee Lloyd to adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye: Dowdell, Hill, Villanueva, Lloyd Berrong
Nay: None

Chairman declared the meeting adjourned at 5:32 p.m.

_____
Date Approved

_____
David D. Berrong, Chairman

Clinton
Hub City of Western Oklahoma

Agenda Commentary

Item Title/ Subject: Request Authorization to repair Wastewater Treatment Plant Bar Screen.

Staff Source: Gene McCullough, Public Works Director

Robert Stewart, Project Manager, Inframark

Date: January 15, 2025

History/Background Information: Wikipedia describes the bar screen as:

A mechanical filter used to remove large objects, such as rags and plastics, from wastewater. It is part of the primary filtration flow and typically is the first, or preliminary, level of filtration, being installed at the influent to a wastewater treatment plant. They typically consist of a series of vertical steel bars spaced between 1 and 3 inches apart.

Bar screens come in many designs. Some employ automatic cleaning mechanisms using electric motors and chains, some must be cleaned manually by means of a heavy rake. Items removed from the influent are called screenings and are collected in dumpsters and disposed of in landfills. As a bar screen collects objects, the water level will rise, and so they must be cleared regularly to prevent overflow.

Clinton's, a model constructed by the Huber corporation, is requiring repairs to the motor and shafts that provide the clearing of the debris function. Huber's Oklahoma representative is Environmental Improvements, Inc., of Southlake, TX.

We are currently removing debris manually as we can, however, some debris, mostly rags, has been able to pass through and requires additional clearing and is causing more damage downstream.

Recommendation: Authorize the repair of the Huber Bar Screen at the Wastewater Treatment Plant.

Price/Cost: $141,787.40

environmental EI² improvements, inc.

2805 Market Loop, Suite 180, Southlake, Tx 76092
t. 972-436-2536

QUOTE

QUOTE #: EI2Q102316

DATE: 10/16/24

BILL TO	SHIP TO	SALES CONTACT
City of Clinton WWTP	**City of Clinton WWTP**	**Jimmy Carnes**
		jcarnes@ei2water.com
2200 East Commerce St. Clinton, OK 73601	2200 East Commerce St. Clinton, OK 73601	972-829-0341
	Mobile:	
Phone:	**Phone:**	
Fax:	**Email:**	

SHIP VIA	PAYMENT TERMS	ESTIMATED SHIP DATE	EXPIRATION DATE
Best Way - Pre Pay & Add	Net 30		Nov 7, 2024

QTY	PART #	MFR	DESCRIPTION	UNIT PRICE	EXT. PRICE
1	10464631	Huber	26-005-075 OIU, PV800, 4", NEMA 4X, Programmed	$2,217.09	$2,217.09
			RakeMax		
30.72	10063962	Huber	chain DIN 8167 M 56 p160 D60 b1 24	$927.43	$28,490.65
1	51272758	Huber	rake beam M56 L 700 **lead time 5-6 weeks**	$5,983.19	$5,983.19
2	52104532	Huber	chain wheel M56 D60 d210 z8 p160 t21,6 6xbo13	$5,508.26	$11,016.52
2	10082906	Huber	chain wheel split M56 D60 d210 z8 p160 t21,6 6xbo13	$4,969.97	$9,939.94
1	10499813	Huber	Non-Standard Rake/EscaMax Lower Bearing	$6,912.00	$6,912.00
2	503997	Huber	journal pin 35/35 L130 D 24,5	$349.17	$698.34
12	702425	Huber	washer DIN 125 A10,5	$0.60	$7.20
4	703103	Huber	washer DIN 9021 A10,5	$1.01	$4.04
4	702669	Huber	hexagon bolt DIN 933 M10x 40	$2.66	$10.64
4	702992	Huber	hexagon nut DIN 985 M10	$1.57	$6.28
1	51268219	Huber	plate t=6 82x672	$100.20	$100.20
4	713169	HUber	flange bearing UCFC210 ZP d50 bo110 BC138 RAL 5015	$141.09	$564.36
40	706203	Huber	hexagon bolt DIN 933 M12x 45	$2.61	$104.40

QTY	PART #	MFR	DESCRIPTION	UNIT PRICE	EXT. PRICE
40	702426	Huber	washer DIN 125 A13,0	$0.83	$33.20
3	704568	Huber	proximity switch 7 M12 IP67 t<18 NF500A	$158.71	$476.13
1	51272648	Huber	drive shaft 50h7/45h7 L 1218 BF40 **lead time 4-5 weeks**	$12,298.76	$12,298.76
1	10000001	Huber	30503679 GearMotor BK40Z-74VHW-C/NEMA145TC **lead time 6-8 weeks**	$6,744.83	$6,744.83
			WASH PRESS		
1	10118447	Huber	WAP1-4 Bearing/Seal Kit (not SL)	$1,658.96	$1,658.96
6	510109	Huber	wear bar 30/ 6x 370 1x60° 6xM10	$381.89	$2,291.34
36	706429	Huber	hexagon bolt DIN 933 M10x 12	$1.56	$56.16
36	710649	Huber	washer DIN 125 A10,5 1x 1,5x45°	$2.19	$78.84
36	710658	Huber	o-ring d 9,00x 2,00	$1.17	$42.12
3	704093	Huber	strip brush D 222 d 170 d0,60 W 8 h10 BL16 H26	$107.47	$322.41
3	510089	Huber	ring segment 156/ 196x 4 358° S150	$72.13	$216.39
24	702502	Huber	set screw DIN 914 M 8x 8	$2.04	$48.96
2	10065405	Huber	Rebuild Kit Valve Body 5282 DN 25	$135.00	$270.00
4.5	703533	Huber	edge protection profile s 8 t2,0-5,0	$34.74	$156.33
1	702845	Huber	feather key DIN 6885 A18x11x250	$26.46	$26.46
1.4	711469	Huber	edge protection profile s14 t1,0-4,0	$36.39	$50.95
1	10349028	Huber	30494245 BK60-24V WAP geared motor **lead time 4-5 weeks**	$10,602.14	$10,602.14
1	10000002	Huber	Freight & Intl. Transit	$2,678.57	$2,678.57
1	10000002	Huber	Huber Service Visit (32/14)	$14,151.43	$14,151.43
92	EI2 Labor	EI2	Service 2 Tech Labor Labor Charged Per Tech Hour	$150.00	$13,800.00
1			Hotel and Per-diem	$3,000.00	$3,000.00
1			Crane 2 days 1 day to pull 1 day to set back	$6,728.57	$6,728.57

QTY	PART #	MFR	DESCRIPTION	UNIT PRICE	EXT. PRICE

ALL CONFINED SPACE WORK WILL NEED TO BE PERFORMED BY OTHERS NOT EI2 OR HUBER

SUBTOTAL	$141,787.40
TAX	$0.00
TOTAL	**$141,787.40**

IF AN ORDER IS PLACED, PLEASE VERIFY THAT THE "BILL TO" AND "SHIP TO" ADDRESSES LISTED ABOVE ARE CORRECT. ENVIRONMENTAL IMPROVEMENTS, INC. MUST HAVE A NAME AND PHONE NUMBER OF A JOB SITE CONTACT THAT WILL ACCEPT THE SHIPMENT; IN ADDITION TO 1 OF 3 OPTIONS LISTED BELOW BEFORE THE ORDER CAN BE PROCESSED.

1. CREDIT CARD ORDER - CREDIT CARD PAYMENTS WILL INCUR A 3.5% PROCESSING FEE ADDED. CUSTOMER MUST SUPPLY CARD NUMBER, SECURITY CODE ON BACK OF CARD, EXPIRATION DATE, NAME ON CARD, BILLING ADDRESS, PHONE NUMBER AND EMAIL. CUSTOMER MUST SIGN AND DATE QUOTE THEN RETURN FOR PROCESSING.
2. VERBAL PURCHASE ORDER - CUSTOMER MUST SIGN AND DATE QUOTE THEN RETURN FOR PROCESSING.
3. PURCHASE ORDER NUMBER - CUSTOMER MUST SUPPLY SIGNED AND DATED HARD COPY OF PURCHASE ORDER OR WRITE PURCHASE

Acknowledged By **Date**

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

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

(This item is placed on the agenda so the Clinton City Council, by unanimous consent, can designate those routine items they wish to be approved by one motion. If an item does not meet the approval of all members, that item will be heard in regular order.)

PUBLIC NOTICE OF A REGULAR MEETING OF THE CITY COUNCIL TUESDAY, JANUARY 21, 2025 AT 5:30 PM CLINTON CITY HALL

AGENDA

Source listing: 01/21/2025
Original source: http://agendas.clintonok.gov/2025/012125/launch.html

1. CALL TO ORDER, OPENING PRAYER/PLEDGE OF ALLEGIANCE

    A. Kent Jaggers, Pastor, First Baptist Church, Prayer
    Donald Miller, Post Commander, American Legion Post 41, Pledge

2. CONSIDER APPROVAL OF CONSENT AGENDA

    A. Minutes from January 7, 2025, Regular Meeting

    B. Quote from Wisdom Refrigeration for Phase 3 of 3 of the Heat & Air System Retrofitting - Clinton Fire Department Building

3. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING:

    A. Resolution No. 994 - Authorizing The Submittal of a Southwest Oklahoma Regional Transportation Planning Organization (SORTPO) Mini Planning Grant Application with the Commitment of a $5,980.00 Cash Match for Related Engineering Services

    B. Update from West OK CO – OP, Inc. Regarding the Route 66 Centennial Grant Application to be Submitted

4. NEW BUSINESS (If any, pursuant to Section 311.9 of the Oklahoma Open Meeting Act.)

5. COUNCIL COMMENTS

6. MANAGER'S COMMENTS

7. ADJOURN

Filed this 16th day of January 2025, Posted on the bulletin board in the lobby of the Clinton City Hall January 16, 2025, at 4:00 p.m.

_____

Not recorded

MINUTES OF THE CLINTON CITY COUNCIL REGULAR MEETING
JANUARY 7, 2024

Minutes of the special meeting of the Mayor and Council of the Clinton City Council, City of Clinton, Oklahoma, Custer County, held in the City Council Room, City Hall on Tuesday, January 7, 2025, at 5:30 p.m. A notice of this meeting with agenda was posted on the bulletin board in the lobby of Clinton City Hall on January 7, 2025, at 12:00 P.M.

AGENDA ITEM No. 1. CALL TO ORDER, OPENING

Mayor David Berrong called the meeting to order at 5:40 p.m. with the following present:

MAYOR: David Berrong
COUNCIL: Ernie Dowdell, Stormie Hill, Arthur Lloyd, Ernesto Villanueva
COUNCIL ABSENT: None
MANAGER: Robert Johnston
CITY TREASURER: Debra Blanchard
CITY ATTORNEY: Ryan Meacham
CITY CLERK: Amy Jones
NEWS MEDIA: Gena Trent, Hope King, Sean Stephens
OTHERS: Gene McCullough, Shauna Hacker, Danny Tharp, Luis De La Torre, Ray Martin, Dillon Mach, Don Miller, Janet Roulet, Zane & Sandra Fletcher, Jimmy & Mary Evans, Landon & Julie Littke, Addyson Littke, Temple Diehl, Max McKinsey and others.

Temple Diehl, Pastor, First United Methodist Church opened the meeting with prayer and Donald Miller, Post Commander, American Legion Post No. 41 led the Pledge of Allegiance.

AGENDA ITEM NO. 2: CONSENT AGENDA

A. Minutes from December 17, 2024, Regular Meeting, December 18, 2024 Emergency Meeting
B. Consider Claims
C. Acknowledgement of the Receipt of the Financial Statement from November 30, 2024
D. Acknowledge Notice Dated 12/18/2024 of a February 2025 Rate Adjustment as Provided by Bluepeak
E. Reappointment of Amy Jones & Robert Johnston to New Three-Year Terms Ending in February 2028 as Directors of the Midwestern Oklahoma Industrial Foundation (MOIF)
F. Authorize Mayor to Execute Easement Documents Approved at the 12/17/2024 Regular Meeting Regarding 25492(04) Washita County Parcel 5
G. Acknowledgment of the Receipt of the Financial Statement from October 31, 2024.

Motion was made by Councilmember Dowdell and seconded by Councilmember Villanueva that the Consent Agenda Items be approved.

Mayor David Berrong put the motion to a roll call vote:

Aye: Dowdell, Hill, Lloyd, Villanueva, Berrong
Nay: None

Mayor declared the motion carried.

AGENDA ITEMS 3. PUBLIC HEARING REGARDING

Application of Zane Fletcher, Owner of the Property in the 500 block of US Highway 183 (S. 4th Street), the West 95' of Lots 1-12, Block 11, Hayes Addition, Requesting Rezoning from C-3 to C-5 to Allow for the Sale of Portable Buildings

Mayor Berrong opened the public hearing and referred to City Manager Johnston regarding the Application of Zane Fletcher, Owner of the Property in the 500 block of US HWY 183 (S. 4th Street), the West 95' of Lots 1-12, Block 11, Hayes Addition, Requesting Rezoning from C-3 to C-5 to Allow for the Sale of Portable Buildings. Johnston stated that the Planning and Zoning Board has recommended that this rezoning application be approved. Johnston asked Mr. Zane Fletcher if we wished to speak to the Council regarding his request for rezoning.

Mr. Fletcher stated that he has owned the property for many years and it has set empty. He has the opportunity bring the portable buildings for sale and generate tax dollars for the city as well. The buildings will be available for view and also customized to a buyers' preference. City Clerk Jones reports that no one had called or inquired about the property rezoning. Mayor Berrong asked if there was anyone present who would like to speak regarding the rezoning request. No one spol and the public hearing was closed.

AGENDA ITEMS 4. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION(S) REGARDING:

A. **Ordinance No. 1034 - An Ordinance Changing the Zoning From C-3 (Tourist Commercial District) To C-5 (Heavy Commercial District) A Tract Of Land Lying In the City of Clinton, Hayes Addition, W 95" of Lots 1-12 Blk 11, Oklahoma Also Known As the 500 Block of S Hwy 183 (4th Street), Clinton, Custer County, Oklahoma.**

Motion was made by Councilmember Dowdell and seconded by Councilmember Villanueva to approve the Ordinance No. 1034 - An Ordinance Changing the Zoning From C-3 (Tourist Commercial District) To C-5 (Heavy Commercial District) A Tract

Of Land Lying In the City of Clinton, Hayes Addition, W 95" of Lots 1-12 Blk 11, Oklahoma Also Known As the 500 Block of S Hwy 183 (4th Street), Clinton, Custer County, Oklahoma.

Mayor David Berrong put the motion to a roll call vote:

Aye: Dowdell, Hill, Lloyd, Villanueva, Berrong
Nay: None

Mayor declared the motion carried.

B. ***Ordinance No. 1034 Declaring an Emergency***

Motion was made by Councilmember Dowdell and seconded by Councilmember Villanueva to approve Ordinance No. 1034 Declaring an Emergency.

Mayor David Berrong put the motion to a roll call vote:

Aye: Dowdell, Hill, Lloyd, Villanueva, Berrong
Nay: None

Mayor declared the motion carried

C. Pay Request No. 3 from Walters-Morgan in the Amount of $444,699.56 for Work on the Clinton Lake WTP Chlorine Building Project

Pay Request No. 3 from Walters-Morgan in the Amount of $444,699.56 for Work on the Clinton Lake WTP Chlorine Building Project was presented for review and approval by the Council. Public Works Director Gene McCullough stated that we are in the beginning stages of the project and soon will be able to see above grade construction progress.

Motion was made by Councilmember Dowdell and seconded by Councilmember Villanueva to approve Pay Request No. 3 from Walters-Morgan in the Amount of $444,699.56.

Mayor David Berrong put the motion to a roll call vote:

Aye: Dowdell, Hill, Lloyd, Villanueva, Berrong
Nay: None

Mayor declared the motion carried

D. Contract Change Order No. One in the Amount of $9,950.52 from Walters-Morgan for Additional Work Required by the State Fire Marshall's Office on the Clinton Lake WTP Chlorine Building Project

Public Works Director Gene McCullough presented Contract Change Order No. One in the Amount of $9,950.52 from Walters-Morgan for Additional Work Required by the State Fire Marshall's Office.

Motion was made by Councilmember Dowdell and seconded by Councilmember Villanueva to approve Contract Change Order No. One in the Amount of $9,950.52 from Walters-Morgan

Mayor David Berrong put the motion to a roll call vote:

Aye: Dowdell, Hill, Lloyd, Villanueva, Berrong
Nay: None

Mayor declared the motion carried

E. Change Order No. Two in the Amount of $1,004.92 from Walters-Morgan for Additional Depth on Pier Drilling on the Clinton Lake WTP Chlorine Building Project

Public Works Director Gene McCullough presented the Change Order No. Two in the Amount of $1,004.92 from Walters-Morgan for Additional Depth on Pier Drilling on the Clinton Lake WTP Chlorine Building Project for review and approval.

Motion was made by Councilmember Dowdell and seconded by Councilmember Villanueva to approve Change Order No. Two in the Amount of $1,004.92 from Walters-Morgan.

Mayor David Berrong put the motion to a roll call vote:

Aye: Dowdell, Hill, Lloyd, Villanueva, Berrong
Nay: None

Mayor declared the motion carried

AGENDA ITEM NO. 5 NEW BUSINESS (If any, pursuant to Section 311.9 of the Oklahoma Open Meeting Act.):
None

AGENDA ITEM NO. 6: COUNCIL COMMENTS
None

AGENDA ITEM NO. 7: CITY MANAGER'S COMMENTS

City Manager Johnston reported that January 14, 2025 is the date for the hospital election and encouraged all eligible persons to get out and vote.

Information only.

AGENDA ITEM NO. 8: AUDIENCE PARTICIPATION (According to Audience participation Decorum Guidelines at Clinton City Council Public Meetings effective:2/14/2017)

None

AGENDA ITEM NO. 9: ADJOURNMENT

Moved by Councilmember Dowdell seconded by Councilmember Villanueva to adjourn the meeting.

Mayor put the motion to a roll call vote:

Aye: Dowdell, Hill, Lloyd, Villanueva, Berrong
Nay: None

Mayor declared the meeting adjourned at 5:49 P.M.

_____
Date Approved_____
David Berrong, Mayor

Clinton
Hub City of Western Oklahoma

Agenda Commentary

Item Title/ Subject: Fire Dept. Phase 3 A/C and Heater project

Staff Source: Brett Russell

History/Background Information: This is for the final phase of replacing the heat and air units for the fire station. The original units were installed in 2014 and we have had problems since day one. Currently as I write this our heat in the dayroom, kitchen, and training room have quit intermittently. This is a budgeted item and there have been new EPA laws put into effect that if we don't act know it will increase the price by 20% minimum. I recommend that we issue the PO to Wisdom refrigeration as soon as possible to avoid the new requirements from the EPA and federal government. On phase one of this project we went out to bid and choose Wisdom and because of the size of the project we decided to break it into 3 phases and this is the final phase. We received this bid back in May and there has been an increase with the equipment costs.

Price: $57,884.08

Budgeted: $53,472.00

Brett A. Russell

WISDOM
REFRIGERATION
HEATING & COOLING
1300 Lera Drive Weatherford, OK 73096

Wisdom Refrigeration
1300 Lera Drive, Weatherford,
Oklahoma 73096 United States

BILL TO
Clinton Fire Department
212 South 4th Street
Clinton, OK 73601 USA

ESTIMATE	ESTIMATE DATE
39009405	Mar 13, 2024

JOB ADDRESS
Clinton Fire Department
212 South 4th Street
Clinton, OK 73601 USA

Job: 38630520

ESTIMATE DETAILS

2 - 48,000 BTU Mitsubishi H2i® Multi-Zone Hyper-Heat 8 Zone Heat Pump : 2 - 48,000 BTU Mitsubishi H2i® Multi-Zone Hyper-Heat 8 Zone Heat Pump

SERVICE	DESCRIPTION	QTY	PRICE	TOTAL
EAC-230	Install an ICM inline surge protector for outdoor unit line voltage circuit to help prevent damage from electricity spikes.	2.00	$315.10	$630.20
ACCA04	Install and secure condensing unit on 4"-6" condensing unit risers	2.00	$99.36	$198.72
CHR-500	Increase on equipment for possible price inflation for 2025 budgetary purposes	1.00	$4,966.87	$4,966.87
EQUIP-201	6 STRANDED THHN 8 STRANDED THHN 12 STRANDED THHN 1" SEAL TITE STR CONN 1" SEAL TITE MISC MAT. (SCREWS,FITTINGS,ETC)	1.00	$380.00	$380.00
PSOCOM16	**Tier 2 PSO Commercial Rebate** Minimum Requirements: 16.2 SEER2 / 8.0 HSPF2 (7.0 HSPF2 for packaged) Single-phase air conditioners or heat pumps, split or package systems qualify for $142.50 per ton rebate given at time of sale.	4.00	$-142.50	$-570.00
PSOCOM17	**Tier 3 PSO Commercial Rebate** Minimum Requirements: 17.2 SEER2 / 8.0 (7.0 HSPF2 for packaged) HSPF2 Single-phase air conditioners or heat pumps, split or package systems qualify for $237.50 per ton rebate given at time of sale.	4.00	$-237.50	$-950.00

DISC-11 (old)	$500 discount on full system replacement for First Responders.	1.00	$-500.00	$-500.00
WARR-1500	**M-Series Warranty** Mitsubishi's M-Series Warranty provides 12-year parts and 12-year compressor warranty coverage to the original owner provided the system meets the following requirements: • Installed by a Diamond Contractor in a residential single-family owner-occupied home • Registered by the installing contractor within 90 days of installation Mitsubishi's M-Series Warranty provides 10-year parts and 10-year compressor warranty coverage to the original owner provided the system meets the following requirements: • Installed by a licensed contractor in a residential single-family owner-occupied home • Registered through the MitsubishiComfort.com site, within 90 days of installation Standard 5-year parts and 7-year compressor warranties are available to the original owner for all other circumstances.	1.00	$0.00	$0.00
MXZ-SM48NAMHZ-U1	**48,000 BTU Mitsubishi H2i® Multi-Zone Hyper-Heat 8 Zone Heat Pump** The Mitsubishi 48,000 BTU low temperature multi-zone outdoor heat pump (MXZ-SM48NAMHZ) is an extremely efficient heating and cooling option that can handle four zones at significantly lower temperature levels. Mitsubishi's current 48,000 BTU hyper-heat outdoor heat pump model is the MXZ-SM48NAMHZ. This specific outdoor unit allows you to connect a wide variety of indoor units that can range up to 8 with the branch box or up to 12 without the branch box (City Multi). The MXZ-SM48NAMHZ is part of Mitsubishi's Smart Multi Series, catering to residential or commercial applications. This outdoor unit is perfect for customers located in regions that experience consistent sub 0 temperatures. Mitsubishi MXZ-SM48NAMHZ-U1	2.00	$10,843.25	$21,686.50
PAC-MKA52BC	**Mitsubishi 5 Port Branch Box** The Mitsubishi PAC-MKA52BC branch box is a refrigerant manifold and is used to ensure optimal refrigerant flow to the connected indoor units, as well as provide a less bulky finish to the outdoor unit. The branch box has ports for connections to 5 indoor units and can be connected directly to the condensing unit, or branched to a secondary branch box to add support for up to 8 zones. Mitsubishi PAC-MKA52BC	2.00	$2,378.25	$4,756.50
PEAD-A09	**9,000 BTU Mitsubishi Mid Static Concealed Horizontal Ducted Unit** The PEAD Mid Static Intelli-AIR™ Ducted Solutions offers low capacities suitable for smaller spaces at home or in light commercial settings and is capable of serving large spaces or even multiple rooms. Intelli-AIR™ Ducted Solutions are typically mounted in the attic, hidden in the ceiling, a closet, or beneath the floor, as well as any other concealed area that fits nearly any space	1.00	$2,610.30	$2,610.30

needs.

Mitshubishi PEAD-A09AA8

PEAD-A12	**12,000 BTU Mitsubishi Mid Static Concealed Horizontal Ducted Unit** The PEAD Mid Static Intelli-AIR™ Ducted Solutions offers low capacities suitable for smaller spaces at home or in light commercial settings and is capable of serving large spaces or even multiple rooms. Intelli-AIR™ Ducted Solutions are typically mounted in the attic, hidden in the ceiling, a closet, or beneath the floor, as well as any other concealed area that fits nearly any space needs.	3.00	$3,104.54	$9,313.62

Mitshubishi PEAD-A12AA8

PEAD-A24	**24,000 BTU Mitsubishi Mid Static Concealed Horizontal Ducted Unit** The PEAD Mid Static Intelli-AIR™ Ducted Solutions offers low capacities suitable for smaller spaces at home or in light commercial settings and is capable of serving large spaces or even multiple rooms. Intelli-AIR™ Ducted Solutions are typically mounted in the attic, hidden in the ceiling, a closet, or beneath the floor, as well as any other concealed area that fits nearly any space needs.	1.00	$4,482.66	$4,482.66

Mitshubishi PEAD-A24AA8

PEAD-A18	**18,000 BTU Mitsubishi Mid Static Concealed Horizontal Ducted Unit** The PEAD Mid Static Intelli-AIR™ Ducted Solutions offers low capacities suitable for smaller spaces at home or in light commercial settings and is capable of serving large spaces or even multiple rooms. Intelli-AIR™ Ducted Solutions are typically mounted in the attic, hidden in the ceiling, a closet, or beneath the floor, as well as any other concealed area that fits nearly any space needs.	1.00	$3,657.36	$3,657.36

Mitshubishi PEAD-A18AA9

MSZ-GS09	**9,000 BTU WALL-MOUNTED UNIT** The MSZ-GL Wall-mounted Indoor Unit offers a wide range of sizes providing the most application solutions. The MSZ-GL indoor unit matches the single-zone heat pump, multi-zone heat pump, or H2i® Hyper-Heating INVERTER® heat pump systems.	1.00	$1,688.35	$1,688.35

Mitsubishi MSZ-GS09NA-U1

61020500B8M144	3/8"x5/8"x50' Streamline® Double Insulated Mini-Split Line Sets with 14/4 Control Wire.	2.00	$911.00	$1,822.00

Mitsubishi 61020500B8M144

40620150B8M144	1/4"x3/8"x15' Streamline® Double Insulated Mini-Split Line Sets with 14/4 Control Wire.	7.00	$279.00	$1,953.00

Mitsubishi 40620150B8M144

PAC-TY53	**Mitsubishi Simple MA Wired Control** The Mitsubishi Simple MA wired remote controller provides straightforward control over your unit's operation mode, desired temperature, fan speed, and airflow direction. Up to 16 separate Mitsubishi mini split indoor units may be controlled by a single PAC-YT53CRAU, making it easy to manage multiple zones with similar temperature requirements. (Requires MAC-3341 for use with M-Series)	6.00	$293.00	$1,758.00

Mitsubishi PAC-TY53CRAU

SUB-TOTAL	$57,884.08
TAX	$0.00
TOTAL	$57,884.08

Thank you for choosing Wisdom Refrigeration***TAX PAID AT PURCHASE***

CUSTOMER AUTHORIZATION

I agree and authorize the work as summarized on these estimated terms, and I agree to pay the full amount for all work performed. If upon further inspection additional parts and/or repairs are needed, I will be contacted for authorization.

Sign here Date

RESOLUTION NO. 994

AUTHORIZING THE SUBMITTAL OF A SOUTHWEST OKLAHOMA REGIONAL TRANSPORTATION PLANNING ORGANIZATION (SORTPO) MINI PLANNING GRANT APPLICATION WITH THE COMMITMENT OF A $5,980.00 CASH MATCH FOR RELATED ENGINEERING SERVICES.

WHEREAS, the SORTPO has recently advertised the availability of mini planning grants due by February 7, 2025, of up to $25,000.00 for transportation related planning projects, including the development of a Citywide Sidewalk Improvement Master Plan; and

WHEREAS, the City of Clinton has obtained a written proposal from BKL Engineers/Architects, a firm with considerable experience in ODOT and other grant funded projects, to provide the engineering report which must be included with the grant application; and

WHEREAS, obtaining this grant would be a valuable component in the City's ongoing efforts to identify and complete frequent, incremental improvements to its various infrastructure components funded by other grants, public and private funding as they are available; and

WHEREAS, this grant application requires a Resolution by the City Council specifically committing the required 20 percent local cash match.

NOW, THEREFORE, BE IT RESOLVED by the Clinton City Council to approve this Resolution hereby:

1. Authorizing the submittal of the above-referenced grant application
2. Authorizing the execution of the "Letter of Agreement" with BKL Engineers/Architects for improvements at McLain Rogers Park; and
3. Commit $5,980.00 (twenty percent) of the $29,900.00 in professional fees for BKL's professional services with the balance to come from the grant award.

APPROVED by the Clinton City Council this 21st day of January 2025.

_____
David D. Berrong, Mayor

ATTEST:_____
Amy E. Jones, City Clerk

Robert Johnston

From:	Julie Sanders <Julie@swoda.org>
Sent:	Monday, December 30, 2024 12:20 PM
Subject:	GRANT PERIOD OPENING - TODAY - 2025 SORTPO SPR Transportation Mini Grant Application program -
Attachments:	2025 SORTPO's SPR Transportation Mini Grant Application.pdf

We are pleased to announce that the **2025 SORTPO SPR Transportation Mini Grant Application program** https://forms.office.com/r/bBttJfn023 is now open! This program is designed to assist municipalities in addressing transportation planning needs and creating actionable steps for future improvements. Projects may include planning for street signs, sidewalks, street inventory, maintenance, safety analysis, active living plans, bicycle, sidewalk, trail plans, or other transportation planning initiatives. This grant is for planning purposes only - no construction or purchase of equipment is permitted.

Key Dates:

- **Application Opens:** December 30, 2024
- **Application Deadline:** February 7, 2025, at 5:00 PM CST

Important Details:

1. Applications will be reviewed within 30 working days after the deadline and forwarded to the SORTPO Transportation Technical Committee and SORTPO Transportation Policy Board for consideration at their March 27, 2025, meeting.
2. Applicants will be notified in writing within 5 days of the Policy Board's decision.
3. Awardees will enter into a funding agreement with the South Western Oklahoma Development Authority (SWODA). Work cannot begin until agreements are signed, and the W-9 form is submitted.

Grant Highlights:

- The grant covers 80% of project costs (up to $25,000). Awardees must provide a **20% cash match**.
- This is a reimbursement grant, meaning you will submit invoices to SWODA for reimbursement within 90 days.

Application Requirements:
To ensure your application is complete, please submit the following by email:

- Engineering cost estimate, scope of work, location map, and signed engineering contract.
- Funding commitment letter or council resolution.
- Up to three letters of support for the planning grant.
- Copy of your most recent audit or financial statement.

Please use the link in the email (above) for grant application submission. Attached is a .pdf of the grant application for informational purposes information. For more details or questions, feel free to contact me at **julie@swoda.org** or call **580-562-5010**

1. Municipality and County:

   Clinton, Custer County

2. Point of Contact Name, Title:

   Robert Johnston, City Manager

3. Mailing Address:

   415 W. Gary Blvd. (City Hall)
   Clinton, OK 73601

4. Primary Phone:
   (580)-323-0261

5. Email:
   robert.johnston@clintonok.gov

6. Applicant's Unique Entity Identifier (UEI) with sam.gov :

   V4NURBN678Q1

7. Provide a brief description of proposed project (250 words or less):

   The project will include an overall evaluation and assessment of the existing sidewalks throughout Clinton, OK. Following the assessment and evaluation a technical memorandum will be created that will detail available options for construction and where proposed improvements can be completed to improve accessibility and connectivity across the city. The evaluation will be completed using the ADA Guidelines (ADAG) and Public Right-of-Way Accessibility Guidelines (PROWAG). The transportation planning services included in this project will provide a masterplan that details proposed sidewalk improvements and additions to arterial streets to connect schools, parks, Route 66, and other attractions throughout the city as a technical report.

8. Total Project Costs:

   Total Project Cost (100%) = $29,900.00
   SPR Funding Request (80%) = $23,920.00
   Local Match (20%) = $5,980.00

9. Describe how the planning grant aligns with and supports your municipality's transportation priorities. If your municipality had identified specific transportation needs for the future, please explain in the description below:

The transportation planning services from this grant will provide a report that details how to make connections all throughout the city with safe and accessible sidewalk routes. The proposed improvements from this report will also include appropriate pedestrian crossings and signage in accordance with the Manual on Uniform Traffic Control Devices (MUTCD) in conjunction with the ADA Guidelines and PROWAG.

10. Describe how the municipality will involve the public (individuals, stakeholders, organizations, businesses, etc.) in the development of the project?

    Via public hearings of the Planning Commission and/or City Council as the CIP is administered and updated, as specific projects' funding is sought via grant applications and as projects move towards completion.

11. How will the municipality fund improvements that will be identified this SPR mini grant project?

    ODOT- TAP and other grants, CDBG grants, OWRB grants/loans

12. Has your municipality identified community development needs for the future? If so, please list below. (parks, fire, sewer, water, housing)

    Our most recent CIP, completed by SWODA in 2023, totals almost $42 million in identified community development needs.

13. If your municipality is NOT awarded this mini grant, would you have the funds to do a similar plan/study?

    No.

From: Jayde Dzierba dzierba@bklinc.com
Subject: SORTPO's SPR Transportation Mini Grant Application - Citywide Sidewalk Improvements Masterplan - Letter of Agreement
Date: Jan 14, 2025 at 15:42:17
To: Robert Johnston robert.johnston@clintonok.gov
Cc: Ryan J. Mahaffey mahaffey@bklinc.com, Tyler Bridges tyler.bridges@clintonokschools.org, Gene McCullough gene.mccullough@clintonok.gov

---

Good afternoon Robert,

Thank you again for reaching out to us regarding this project. We really appreciate the opportunity to work with you all. Attached is the letter of agreement and proposal for the City of Clinton Citywide Sidewalk Improvements Masterplan. I've also included a word document with the questions from the Mini Grant Application and with as much information filled out as we could. This should give you a good starting point to answer most of those questions. Please let us know if there's anything else we can do!

Thank you,

Jayde Dzierba, PE
Associate Principal
O: 918-835-9588 C: 817-995-7097
1623 E 6th Street I Tulsa, OK 74120
bklinc.com

250114 - Letter of Agreement - City of Clinton -
413 KB

2025 SORTPO's SPR Transportation Mini Grant
18 KB

BKL
1623 E 6th St
Tulsa, OK 74120
918-835-9588
bklinc.com

Mr. Robert B. Johnston
415 Gary Freeway,
PO Box 1177
Clinton, OK 73061

RE: Letter of Agreement
Civil Services for Citywide Sidewalk Improvements Masterplan for Clinton, OK

Dear Mr. Johnston:

We appreciate your consideration for engineering services for the above referenced project. This is a Letter of Agreement and Notice to Proceed for the Citywide Sidewalk Improvements Masterplan for Clinton, OK.

PROJECT DESCRIPTION:
The project will include an overall evaluation and assessment of the existing sidewalks throughout Clinton, OK. Following the assessment and evaluation a technical memorandum will be created that will detail available options for construction and where proposed improvements can be completed to improve accessibility and connectivity across the city. The evaluation will be completed using the ADA Guidelines (ADAG) and Public Right-of-Way Accessibility Guidelines (PROWAG). The transportation planning services included in this project will provide a masterplan that details proposed sidewalk improvements and additions to arterial streets to connect schools, parks, Route 66, and other attractions throughout the city as a technical report. The proposed improvements from this report will also include appropriate pedestrian crossings and signage in accordance with the Manual on Uniform Traffic Control Devices (MUTCD) in conjunction with the ADAG and PROWAG.

SCOPE OF SERVICES:
BKL will provide the Civil Design and Transportation Planning Services for the City evaluation and masterplan.

ASSESSMENT AND FEASIBILITY STUDY SCOPE:
BKL will provide the services for the project defined above. BKL will provide a technical memorandum, masterplan, and estimates for the potential projects. BKL shall provide final report and estimates for the masterplan, including:

- Accessible routes
- Masterplan Layout
- Conceptual Construction Cost Estimates
- Estimate Utility Impacts

PROJECT SITE VISITS:
The scope of this project will include a total of two (2) site visits from BKL personnel. One site visit will occur during the assessment and feasibility phase of the project, and one will be at the conclusion of the assessment phase. Any additional site visits will be considered additional expenses at a rate of $2,000 per site visit.

ADDITIONAL SERVICES:
Other services that are not associated with the Scope of Services shall be considered as additional services. Additional services would include Owner directed work that is clearly outside of the base contract. Additional services may include the following, but not limited to:

- Report or Plan Revisions: Report or Plan revisions (minor alterations) are expected and therefore are included as part of our services in the base contract. Although, if plan adjustments exceed normal revisions or if a complete redesign is required then additional services shall be negotiated to meet an adjusted scope of services.
- Traffic study, counts or warrants
- Utility coordination, relocation design, or construction drawings related to Project
- Environmental study and clearance
- Right of way or easement acquisitions
- ROW/Easement survey staking
- Permit fees for City, County or State
- Construction material testing
- Resident Project Representation for the Project
- USACE 404 Permit Process
- Construction plans
- Topographic survey
- Geotechnical investigations
- Evaluation and planning outside of the limits described in this proposal
- Additional printed documents
- Construction Administration Services not mentioned above, including but not limited to:
    - Attending progress meetings
    - Construction Site Visits
    - Project administration
    - Field inspections
    - Project Closeout Document
    - Submittal Review

FEES
For the project described above the total lump sum fee for the assessment and masterplan design efforts of $29,900. Should additional items be identified that warrant additional engineering design and require additional fees, we will contact you prior to initiating this work. Unless otherwise instructed, invoices will be submitted to the address listed above.

DELIVERABLES
The project is expected to be done in two stages of completion: 75% Draft Memorandum and Masterplan and a Final Memorandum and Masterplan. Items to be delivered at each completion stage of the project include:

- One electronic PDF (Sealed Report for Final).

PERFORMANCE SCHEDULE
We anticipate starting the engineering design within 1 days of written Notice to Proceed (NTP). The Draft Memorandum and Masterplan are expected within 90 days of NTP and Final Memorandum and Masterplan are expected within 60 days after receiving any comments from the Draft submittal.

INVOICING METHODS
Invoices are generated monthly based on percentage of design work completed.

AUTHORIZATION TO PROCEED
An authorization to proceed is understood upon signing of this document. If authorization to proceed is not received within 30 days from the date of the receipt of this agreement, the agreement and the conditions stated herein will become void.

_____	Jayde Dzierba 01/14/25
Date	Jayde Dzierba, PE Date

Thank you for the opportunity to provide our services. If you have any questions, or if we can be of further service, please do not hesitate to contact us.

ADDITIONAL SERVICES
Additional services outside of the original scope, including construction phase services, can be billed at an hourly rate. These services shall be provided only upon authorization of the Client/Owner.

Principal	$225.00	Design Tech	$140.00
Project Manager	$195.00	CAD Tech	$125.00
Project Engineer	$180.00	Office Manager	$115.00
Design Engineer	$150.00	Administrative	$90.00

OTHER CONDITIONS
HAZARDOUS OR TOXIC SUBSTANCES
Unless otherwise provided in this agreement, the Engineer and the Engineers' consultants shall have no responsibility for the discovery, presence, handling, removal or disposal of or exposure of persons to hazardous materials in any form at the project site, including but not limited to asbestos products, polychlorinated biphenyl (PCB) or other toxic substances. All hazardous/toxic substances will be removed from the project site or otherwise remedied according to applicable laws and regulations by Client/Owner prior to commencement of this project's construction.

EXISTING CONDITIONS/DOCUMENTS
As part of the services provided, the Engineer will investigate the existing facility and verify the accuracy of the original documents, drawings and specifications, if available. This investigation and verification will be done to the best of the Engineers' ability as professionals. As the project will include renovation of an existing facility, unforeseen conditions may arise during the course of the project, which may not be discovered during the investigation and verification by the Engineer. The Engineer will attempt to incorporate the resolution of these hidden conditions as part of the project. However, if these conditions necessitate extensive design services beyond what is initially contemplated, the Engineer will request additional services from the Owner and receive approval in writing prior to commencement of these services.

CONSTRUCTION COST
The Engineer cannot and does not warrant any estimated pricing or probable construction cost information developed for the project by the Engineer. The Client/Owner agrees and acknowledges that BKL, Inc shall not be held liable for any damages and/or claims arising out of, or relating to, such cost or budget estimates. Any review and/or evaluation by the Engineer of cost data and budget estimates made by others shall not be interpreted as BKL's approval and/or ramification of such cost, budgets or estimates.

TERMINATION OF AGREEMENT
Either party may terminate this agreement upon written notice, effective immediately. In such event, the Client shall pay BKL, Inc. compensation for professional services and reimbursable expenses to termination date, plus all expenses directly attributable to termination for which BKL, Inc. has not otherwise been compensated, in accordance with the terms of this agreement. If BKL, Inc. terminates the agreement, and provided BKL, Inc. is not in breach, the Client shall pay Engineer's compensation for actual services rendered and reimbursable expenses incurred prior and up to the termination date. If termination occurs, BKL, Inc. will provide the Client/Owner with copies of all design and research materials to date.

IDEMNIFICATION
The Client/Owner shall indemnify and hold harmless the Engineer from any and all liability, loss, or damage which the Engineer may incur in connection with any claims made against the Engineer regarding the project and/or any contract entered into between the Client and the Engineer, unless such claims arise solely from the negligence, malfeasance, breach or default of the Engineer in performing under this agreement. Should the Engineer incur any such liability, loss or damage as a result of such a claim, or in defense against any such claim, the amount thereof, including costs, expenses, and reasonable fees of the Engineers' attorney, together with interest thereon as provided by law, shall be paid by the Client or shall be reimbursed by the Client to the Engineer. The Engineer shall hold harmless and indemnify the Client against injury, loss or damage arising as the direct result of the sole negligence, malfeasance or breach of the Engineer in performing under this agreement.

LIMITATIONS OF LIABILITY
The Client/Owner and Engineer have discussed the risks, rewards and benefits of this project. The risks have been allocated such that The Client/Owner hereby agrees that, to the fullest extent permitted by law, the Engineer, and the Engineers' employees, consultants and agents, total maximum liability to the Client/Owner, and to all Construction Contractors and Subcontractors, in any way associated with the project, shall be limited to the total fees paid to the Engineer in effect at the time of any claim. Such causes include but are not limited to negligence, errors, omissions, strict liability, or breach of contract. Additional coverage may be obtained at the expense of the Owner. Failure to exercise the option for additional coverage waives any claim of liability beyond such limits. The Client/Owner agrees to require of the Contractor a similar limitation of the Engineers' liability to the Contractor and to the Contractor's Subcontractors due to the Engineers' allegedly negligent act, errors or omissions.

PROMOTIONAL REFERENCES:
The Client/Owner hereby releases BKL, Inc to depict complete project photography in promotional and marketing literature without restriction.