

City of Lawton **City Council** Agenda

Lawton City Hall 212 SW 9th Street Lawton, Oklahoma 73501-3944

21-444

2:00 PM **Lawton City Hall Tuesday, September 14, 2021** Council Chambers/Auditorium

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

REPORTS: MAYOR/CITY COUNCIL

AUDIENCE PARTICIPATION: Anyone having an item of business to present to the City Council that does not appear on the agenda please come forward at this time.

CONSENT AGENDA:

The following items are considered to be routine by the City Council and will be enacted with one motion. Should discussion be desired on an item, that item will be removed from the Consent Agenda prior to action and considered separately.

1.	Consider approval of the minutes of the Lawton City Council regular meeting of August 24, 2021.	<u>21-99</u>
	Attachments: 24Aug21	
2.	Consider withholding payment of disputed invoices from Johnson Controls, Inc.	<u>21-485</u>
	Attachments: Johnson Control Invoice 8.05.21	
3.	Consider ratifying the action of the City Manager by accepting the Health Literacy grant of \$9,000.00 from the Oklahoma Department of Libraries for three bicycle repair stations, health classes, and health supplies.	<u>21-443</u>
	Attachments: FY22 Health Literacy Contract - Lawton - Signed.pdf	

FY22 LSTA Terms and Conditions - Signed.pdf 4. Consider ratifying the action of the City Manager by accepting the Unite Us

Oklahoma grant of \$10,000.00 from Unite Us for the Lawton Public Library to be a Community Champion to advocate and assist with building the Unite Us network.

Attachments: LPL United Us Signed.pdf

5.	Consider authorizing the use of 2015 CIP funding in an amount not to exceed \$150,000.00 for the installation of electrical improvements at Elmer Thomas Park to support additional lighting for the annual Holiday in the Park event.	<u>21-496</u>
	Attachments: Proposed Electric Line for ETP Scope of Work & Requirements	
6.	Consider approving an Airport Improvement Program (AIP) construction grant for the Lawton-Ft Sill Regional Airport in the amount of \$1,111,111.00.	<u>21-501</u>
	Attachments: AIP 43 grant agreement	
7.	Consider adopting a Resolution authorizing the installation and/or removal of traffic control measures at NW 75th Street at Willow Creek Park and SW Sherman Valley Drive near Patton Hill Drive.	<u>21-472</u>
	Attachments: 9-14-21 Speed Table resolution ward 6 relocation.docx	
8.	Consider acknowledging receipt of an Oklahoma Department of Environmental Quality general permit for the land application of water treatment plant residuals from the City of Lawton Medicine Park Water Treatment Plant onto two application sites.	<u>21-422</u>
9.	Consider accepting two Permanent Roadway and Utility Easements and a Permanent Drainage Easement from Cate Farms, LLC for right of way needed for the W. Gore Blvd Reconstruction from SW 82nd Street to 67th Street, Project #2012-08, and authorizing the Mayor and City Clerk to execute the document(s) and authorizing payment for the same.	<u>21-455</u>
	Attachments: P2, 6,6A - Signed Packet_Final.pdf	
10.	Consider approving Amendment No. 9 to the December 9, 2014 contract with Garver, LLC, which will amend the scope of service to provide professional services necessary for the final design, bidding, construction administration, application engineering programming service, and implementation of SCADA system improvements for the MPWTP, SEWTP, and water distribution system.	<u>21-458</u>
	Attachments: Amendment No 9 Rev1 2021-08-19	
	Appendix A Scope of Services Appendix B Rate Schedule	
11.	Consider approving Agreement between City of Lawton and EST, Inc., for the Professional Engineering Services and the Preparation of Contract Documents for the 'Street Reconstruction Project: SW 38th ST from SW Bishop Rd to W Gore Blvd, Project No. 2021-02'.	<u>21-463</u>

Attachments: 38th Street EST eng agrmnt 2 Miles R2.pdf

12.	Consider rejecting all bids received for CL19-034 (2021) Sulfuric Acid and authorize staff to re-advertise once market conditions stabilize due to bid exceeding available funding for current fiscal year.	<u>21-478</u>
	Attachments: Abstract of Bids CL19-034 (2021) CL19-034 Sulfuric Acid Responsive Bid REJECT and REBID CL19-034 (2021) Sulfuric Acid	
13.	Consider approving a contract award to Air Solutions, LLC for the City HVAC Maintenance contract effective September 30, 2021.	<u>21-445</u>
	Attachments: P&R Director Recommendation Bid Package-CL22-0022 HVAC Services Contract for HVAC - Air Solutions	
14.	Consider extending contract RFPCL19-035 Physical Damage Coverage for Select Vehicles & Heavy Equipment to North American Insurance Agency of Lawton, LLC, dba INSURICA of Lawton	<u>21-474</u>
	Attachments: Dept. Recommendation Original Contract. Physical Damage Cov & Select Vehicle .He Signed Contract Extension	avy Equip.
15.	Consider extending CL20-002 Manhole Coating Product with Corgill Construction, Inc. of Greenwood, Arkansas for an additional year.	<u>21-460</u>
	Attachments: EXTEND CL20-002 Manhole Coating Product LAWTON OK CONTRACT EXT. 2021-2022 Price Sheet	
16.	Consider awarding contract for (CL22-001) Supplemental Nuisance Abatement to Looking Good Lawncare and Veteran's Tree and Lawn, LLC.	<u>21-476</u>
	Attachments: CL22-001 Nuisance Abatement Responsive Bids.pdf CL22-001 Recommendation .doc	
17.	Consider awarding contract (CL22-004) Precast Concrete Manholes (Large) to Primary Structure of Guthrie, OK.	<u>21-473</u>
	Attachments: AWARD CL22-004 Precast Concrete Manholes (Large) CL22-004 Precast Concrete Manholes (Large) Responsive Bid Abstract of Bids CL22-004	
18.	Consider awarding Contract Number CL-21-032, Mowing & Litter Contract Area R to Adult & Teen Challenge of Oklahoma	<u>21-440</u>
	Attachments: CL21-032_08.09.021 recommendation Exhibit 1 Recommendation Exhibit 3 Legal Opinion Abstract CL21-032 To Cl. 11 Proceedings of the commendation	

Teen Challenge Bid Documentation

19. Consider awarding contract CL20-028 (2021) Liquid Aluminum Sulfate to TR International Trading Company of Edmonds, WA. **Attachments:** Abstract of Bids CL20-028 (2021) Liquid Aluminum Sulfate AWARD CL20-028 (2021) Liquid Aluminum Sulfate CL20-028 Liquid Aluminum Sulfate Responsive Bids Lawton Letter.pdf **20.** Consider approving appointments to boards and commissions. **21-481 Attachments:** Board Appointments **BUSINESS ITEMS:** 21. Hold a public hearing and consider an ordinance to close a 25-foot wide by <u>21-465</u> 100-foot long portion of the right-of-way of SE Stafford Avenue, adjacent to Lot 10, Block 12, Industrial Addition. Attachments: Ordinance (PSO Closing 301 SE D Ave) 2021-0824 Location Map (PSO Closing 301 SE D Ave) 2021-0728 Council Policy 5-1 22. Consider receiving a presentation on the modified Public Service **21-466** Organizations scoring results for FFY 2021, discuss recommendations from the City Planning Commission, and consider approving the Public Service Organization individual allocation amounts that are part of the Annual Action Plan for FFY 2021, and authorizing the Mayor and City Clerk to execute the agreements. **Attachments:** Modified Public Service Organization Scoring Results 23. Consider an ordinance amending Chapter 8, Lawton City Code 2015, 21-427 renaming the chapter, revising the scope, adding, and deleting definitions, adding a section on cybersecurity, and bringing several sections within Chapter 8, Lawton City Code 2015, into compliance with the Oklahoma Emergency Management Act of 2003 and establishing an effective date. **Attachments:** New Chapter 8 (002)

STAFF REPORTS

EXECUTIVE SESSION ITEMS:

24. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening **21-467** in executive session to discuss the status of an ongoing investigation concerning pension calculations, and, if necessary, take appropriate action in open session.

25. Pursuant to Section 307 B4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss a pending conflict of interest investigation under City Code Section 17-2-13-274, and if necessary, take action in open session.

21-457

ADJOURNMENT

"The City of Lawton encourages participation from all of its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at (580) 581-3305 at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. The City may waive the 48-hour rule if interpreters for the deaf (signing) is not the necessary accommodation."