



Together, Investing in Municipal Excellence

STILLWATER UTILITIES AUTHORITY MEETING AGENDA
 DECEMBER 15, 2025

723 S. Lewis Street, Room 1122
 Stillwater, OK 74074
 5:30 PM

Chair Will Joyce, Vice Chair Amy Dzialowski, Trustees Christie Hawkins, Kevin Clark,
 & Tim Hardin

1. Call Meeting to Order
2. Consent Docket

Items listed on the consent docket are routine administrative matters that may be approved without discussion. The Trustees will take action on these items collectively with a single vote. The requested action is indicated for each item listed. Should a Trustee elect to discuss, amend, revise, or table any item listed on the consent docket, the item will be moved to the section of the agenda titled "Items Removed from the Consent Docket" for consideration and possible action. Additionally, a Trustee or the General Manager may simply ask the Chair to remove an item from the consent docket prior to action by the Trustees and no action will be taken on the removed item at this meeting.

a.	Approve December 1, 2025 regular meeting minutes.	
b.	SUA approval of the purchase of 7 rear-load collection vehicles and 2 roll-offs from River City Hydraulics, Inc. in an amount not-to-exceed \$2,600,560.71 in connection with approved fleet Buy-Back Agreements; said purchase to be financed by Bank of Oklahoma, and authorizing, approving and ratifying the General Manager’s signature in executing any documents necessary for the purchase.	Matt Faulkner
c.	Approve Amendment 2 to Task Order 2 for construction administration and construction inspection services for the Solids Contact Unit, Water Tank Rehabilitation, and Quail Ridge and Woodland Trails Lift Station projects in the FY25 CIP Task Order Agreement with Black and Veatch and authorize the expenditures not to exceed \$1,821,000, which includes 10% contingency, and	SUA-25-37 Bill Millis

	authorize the General Manager to sign related documents.		
d.	Approve the purchase of the Petersen TL3 Base Loader from River City Hydraulics, Inc. in the amount of \$218,347; authorize expenditures up to \$240,182 (includes contingency); approve the attached budget amendment; and authorize the General Manager to sign any applicable documents.	SUA-25-38	Matt Faulkner
e.	Award bid #13-2025 to Rudy Construction, for the purpose of pavement restorations following waterline repairs, with a not to exceed amount of \$750,000, and authorize the General Manager to sign related contract and documents.	SUA-25-39	James Driskel

3. Public Comment on Items not Scheduled for Public Hearings

Stillwater City Code, Section 2-53(a) & (b), provides that taxpayers or residents of the city, or their authorized legal representatives, may address the Trustees at a regularly scheduled meeting on any item of business listed on the meeting agenda provided they have submitted a written request prior to the meeting either online at Request to speak form or via the form found in the lobby outside Council chambers.

4. Items Removed from the Consent Docket

Items removed from the consent docket are placed on this section of the agenda for discussion, revision, amendment and/or tabling prior to action by the Trustees. The Trustees may take action, including a vote or series of votes, on items removed to this section of the agenda after the requested discussion, revision, or amendment.

5. Resolutions

The City Council will hear a staff presentation, discuss, and take action including a vote or series of votes on each resolution listed as presented or as amended or revised by the City Council.

a.	RESOLUTION NO. CC-2025-33; SUA-2025-10: A RESOLUTION SETTING WATER AND SEWER CAPACITY FEES, AND WATER TIE ON FEES IN ACCORDANCE WITH THE STILLWATER MUNICIPAL CODE.
b.	RESOLUTION NO. CC-2025-34; SUA-2025-11: A RESOLUTION ADOPTING THE REVISED RATE STRUCTURE FOR WATER AND WASTEWATER UTILITY SERVICES; PROVIDING FOR SUBSEQUENT RATE INCREASES; AND PROVIDING AN EFFECTIVE DATE.

6. Questions and Inquiries

7. Reports from Officers and Boards

Announcements and remarks of general interest may be made by Trustees, General Manager or General Counsel. Items of City business that may require discussion or action, including a vote or series of votes, are listed below

8. Adjourn

On December 11, 2025 at 4:15 p.m., a true and correct copy of this agenda was posted on the kiosk outside City Hall, 723 S. Lewis Street, Stillwater, OK.

The City of Stillwater encourages participation from all citizens. If participation at any public meeting is not possible due to a disability, please notify the City Manager's office at least 48 hours prior to the meeting by calling 405.742.8243.

- Meetings are televised on AT&T U-verse channel 99 and Optimum channel 14.
- Find meeting agendas and minutes online at [Agendas and Minutes](#)
- Official minutes are archived in the City Clerk's office.

IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW THE AGENDA
WAS POSTED NOVEMBER 26, 2025, 2025 AT 9:15 A.M. AT THE MUNICIPAL BUILDING,
723 SOUTH LEWIS, STILLWATER, OKLAHOMA

MINUTES
STILLWATER UTILITIES AUTHORITY
REGULAR MEETING
COUNCIL HEARING ROOM
723 S. LEWIS
DECEMBER 1, 2025

PRESENT: CHAIR WILLIAM H. JOYCE, TRUSTEES CHRISTIE HAWKINS,
KEVIN CLARK AND TIM HARDIN
ABSENT: VICE CHAIR AMY DZIALOWSKI

1. CALL MEETING TO ORDER

Chair Joyce called the meeting to order at 6:43 p.m.

2. CONSENT DOCKET

- a. Approve November 17, 2025 regular meeting minutes.
- b. Approve budget amendments to reflect receipt and appropriation of insurance proceeds related to property damage.

MOTION BY TRUSTEE CLARK, SECOND BY TRUSTEE HAWKINS TO APPROVE THE CONSENT DOCKET AS PRESENTED.

ROLL CALL VOTE: JOYCE-YEA, HAWKINS-YEA, CLARK-YEA, HARDIN-YEA.
NAY-NONE. MOTION CARRIED WITH FOUR YEA VOTES.

3. PUBLIC COMMENT ON AGENDA ITEMS NOT SCHEDULED FOR PUBLIC HEARING

There were no requests to speak on agenda items not scheduled for public hearing.

4. ITEMS REMOVED FROM CONSENT DOCKET

None.

5. RESOLUTIONS

- a. Resolution No. CC-2025-32; SUA-2025-9; SEDA-2025-5: A resolution authorizing signatories for depositaries.

MOTION BY TRUSTEE HAWKINS, SECOND BY TRUSTEE CLARK TO ADOPT RESOLUTION NO. SUA-2025-9 AS PRESENTED.

ROLL CALL VOTE: JOYCE-YEA, HAWKINS-YEA, CLARK-YEA, HARDIN-YEA.
NAY-NONE. MOTION CARRIED WITH FOUR YEA VOTES.

6. QUESTIONS & INQUIRIES

None.

7. REPORTS FROM OFFICERS & BOARDS

- a. Miscellaneous items from the General Counsel: No report.
- b. Miscellaneous items from the General Manager: No report.
- c. Miscellaneous items from Trustees: No report.
 - i) Discussion about scheduling items for upcoming meetings

8. ADJOURN

MOTION BY TRUSTEE CLARK, SECOND BY TRUSTEE HARDIN TO ADJOURN THE DECEMBER 1, 2025 REGULAR MEETING OF THE STILLWATER UTILITIES AUTHORITY.

ROLL CALL VOTE: JOYCE-YEA, HAWKINS-YEA, CLARK-YEA, HARDIN-YEA. NAY-NONE. MOTION CARRIED WITH FOUR YEA VOTES.

The December 1, 2025 regular meeting of the Stillwater Utilities Authority adjourned at 6:44 p.m.

**WILLIAM H. JOYCE, CHAIR
STILLWATER UTILITIES AUTHORITY**

**TERESA KADAVY, SECRETARY
STILLWATER UTILITIES AUTHORITY**



Agenda Item:	2.b. SUA-24-50
Previous/Related Action:	
Background/Issue:	<p>Waste Management operates under a buy-back agreement for commercial refuse vehicles and roll-off refuse vehicles. The agreement provides for an option to sell the trucks at established prices provided that the vehicle meets the vendor’s terms and conditions at the end of the 36-month warranty period.</p>
Proposal/Solution:	<p>The current commercial fleet of 7 rear load collection vehicles and 2 roll-off vehicles are set to be sold on November 30, 2025.</p> <p>It is recommended to replace these 9 vehicles with the City of Stillwater Sourcewell Contract #2463.</p> <p>A quote submitted by River City Hydraulics (RHC) utilizing HEIL Sourcewell Contract #000223-THC for the 7 rear load collection vehicles, and 2 Galbreath roll-offs from Sourcewell Contract #040621-WQ that meets all the critical vehicle specifications.</p>
Financial Source/Impact:	<p>Purchase of the equipment under lease/purchase agreement with Bank of Oklahoma sets annual payments of principal and interest of approximately \$600,000 for 5 years with the option of early payoff in 3 years.</p> <p>The Waste Management Fund is projected to have adequate funding available for the lease payments.</p>
Related Strategic Priority:	#1 EFFECTIVE SERVICES & ACCOUNTABLE GOVERNMENT
Recommended Action/Motion:	<p>Recommend motion to authorize the purchase of 9 new waste management vehicles to replace 9 used vehicles as follows:</p> <p>Lease/purchase of 7 new commercial refuse vehicles and 2 new roll-off refuse vehicles from River City Hydraulics (RHC) in November 2025 utilizing HEIL Sourcewell Contract #000223-THC for the 7 rear load collection vehicles, and Galbreath Sourcewell Contract #040621-WQ at an initial purchase amount of \$2,600,560.51.</p>

Enter into a buy-back agreement with River City Hydraulics (RHC) for the option to sell the 9 new vehicles after 3 years.

Exercise the buy-back option in November 2028 for the 7 used Commercial vehicles and 2 used roll off vehicles and apply the funds received from the buy-back option to pay off the remaining balance of approximately \$1,200,000.00 to Bank of Oklahoma.

Authorize the General Manager to sign related documents.

Prepared By: Matt Faulkner, Waste Mgmt. Dir.

Reviewed By: Matt Faulkner
Christy Driskel
Teresa Kadavy

Submitted By: Kimberly Meek, General Manager

Attachments

1. 3 Year Buy-Back - City of Stillwater Rear Load
2. 3 Year Buy-Back -City of Stillwater Roll-off



River City Hydraulics, Inc.

PO Box 6033
 Sherwood, AR 72124
 Phone: (501) 835-5230
 Fax: (501) 834-1233

Purchase Agreement

Date	Estimate #
7/8/2024	21290

Name / Address
City of Stillwater PO Box 1449 Stillwater, OK 74076

Ship To
City of Stillwater 723 S Lewis Stillwater, OK 74075

PRICE IS VALID FOR 5 BUSINESS DAYS

P.O. No.	Terms	Rep	Unit Number	Serial Number	VIN
	Due on receipt	CK			
Item	Description	Qty	U/M	Rate	Total
GALBREATH ...	OUTSIDE RAIL ROLLOFF HOIST, 75,000LB CAPACITY MOUNTED ON New and Unused Western Star	2	ea	232,000.00	464,000.00T
Options	Pioneer Rack N Pinion Auto Tarper w/ Hydraulic Gantry				0.00T
Options	Options Below Included				0.00T
	Huck Bolt Mounting				
	Full Steel Fenders				
	Inside Air Controls				
	5 Spool Integrated Hydraulic Valve for Hoist and Tarper				
	LED Light Package				
	Heavy Duty Rear Bumper (Pintle Hitch Ready)				
	48" Steel Tool Box				
	Window Screen mounted to Gantry				
	LED Work Lights mounted to Window Screen				
	Rear Container Ratchet Container Hold Downs				
	Paint				
	Galbreath Sourcewell Contract #040621-WQI				
	City of Stillwater Sourcewell Contract #2463				
	3 Year Buy - Back - RCH Guarantees \$120,640 per unit at the end of two years contingent on terms and conditions.				

All documents pertaining to and required for financing/loan must be submitted to lienholder before delivery of unit. All payments are required within five business days of delivery. Signature _____ Date _____ Print _____	Subtotal	\$464,000.00
	Sales Tax (0.0%)	\$0.00
	Total	\$464,000.00

All payments made by credit card will be assessed a 4% processing fee. Overdue invoices will be subject to a monthly finance charge of 3%.



River City Hydraulics, Inc.

PO Box 6033
 Sherwood, AR 72124
 Phone: (501) 835-5230
 Fax: (501) 834-1233

Purchase Agreement

Date	Estimate #
7/8/2024	21293

Name / Address
City of Stillwater PO Box 1449 Stillwater, OK 74076

Ship To
City of Stillwater 723 S Lewis Stillwater, OK 74075

PRICE IS VALID FOR 5 BUSINESS DAYS

P.O. No.	Terms	Rep	Unit Number	Serial Number	VIN
	Due on receipt	CK			
Item	Description	Qty	U/M	Rate	Total
HEIL POWERT...	POWERTRAK COMMERCIAL 25 Yard REAR LOADER Mounted on New and Unused Freight Liner M2-112 Plus Chassis	7	ea	312,378.37	2,186,648.59T
SOURCEWELL... Options	Sourcewell Discount	7		-7,155.44	-50,088.08T
	Full Factory Mount				0.00T
	Clutch Shift PTO				
	Direct Mount Vane (Fast Cycle Pump 21-23 Sec Cycle Time)				
	Dual Work Lights Outside of Hopper				
	Body Side Backing Assist Lights - reverse activated				
	Multi-Function LED Strobe/Turn Lamps - Includes LED light package for entire unit				
	Dual Front LED Oval Strobe Lights, Amber-in-cab switch				
	Left Hand Buzzer Kit				
	15,000 Pound Line Pull Reeving Cylinder with Control Kit				
	Roll Bar Adjustable with Control Kit				
	Lip and Latch Kit				
	Dual Bayne Cart Tipppers				
	Base 3rd Eye - Single Camera System with 7" STD monitor and Single Camera Mounted on Tailgate				
	Power Trak Comm. H.D. Contractors Package(3/16" hopper floor overlay liner and 10 ga hopper wall overlay liners @ 400 BHN - 145,000 psi				

All documents pertaining to and required for financing/loan must be submitted to lienholder before delivery of unit. All payments are required within five business days of delivery.

Date _____

Print



River City Hydraulics, Inc.

PO Box 6033
 Sherwood, AR 72124
 Phone: (501) 835-5230
 Fax: (501) 834-1233

Purchase Agreement

Date	Estimate #
7/8/2024	21293

Name / Address
City of Stillwater PO Box 1449 Stillwater, OK 74076

Ship To
City of Stillwater 723 S Lewis Stillwater, OK 74075

PRICE IS VALID FOR 5 BUSINESS DAYS

P.O. No.	Terms	Rep	Unit Number	Serial Number	VIN
	Due on receipt	CK			
Item	Description	Qty	U/M	Rate	Total
	Side Door Interlock Kit-shuts down pump when open 20 lb. Fire Extinguisher with Bracket Steel Tool Box (18" x 18" x 36") - frame mounted Broom and Shovel Rack - mounted on curbside tailgate cover - Includes broom and shovel Mud Flaps - anti-sail / anti-splash - mounted ahead of rear tires Mud Flaps - anti-sail/ anti-splash - tailgate mounted behind rear tires Anti-Back Pack Valve Kit Two (3) Year Complete Heil Body Warranty (Months 13-36) (Maximum 6,000 hrs. of Opeation) Two (3) Year Complete Chassis Warranty RCH Gurantees a buy-back amount of \$167,872 per unit at the end of Three (3) Years contingent on meeting the Terms and Conditions. HEIL Sourcewell Contract #110223-THC City of Stillwater Sourcewell Contract #2463 Guranteed 30 Day Turnaround once chassis arrives at HEIL Plant				

All documents pertaining to and required for financing/loan must be submitted to lienholder before delivery of unit. All payments are required within five business days of delivery. Signature _____ Date _____ Print _____	Subtotal	\$2,136,560.51
	Sales Tax (0.0%)	\$0.00
	Total	\$2,136,560.51

All payments made by credit card will be assessed a 4% processing fee. Overdue invoices will be subject to a monthly finance charge of 3%.



<p>Agenda Item:</p>	<p>2.c. SUA-25-37</p>
<p>Previous/Related Action:</p>	<ul style="list-style-type: none"> • CC 22-37; ARPA Funds • CC 24-54; Task Order Agreement with Black and Veatch for Engineering Services for FY25 Water and Sewer Capital Projects. • SUA-2025-5, CC-2025-21, SUA-2025-6 - authorizing a FAP loan from the Oklahoma Water Resources board (OWRB)
<p>Background/Issue:</p>	<p>On September 23, 2024, SUA Trustees authorized a Task Order Agreement with Black and Veatch to provide engineering services for the FY25 Water and Sewer Capital Program. For this Program, a budget amendment was approved to appropriate funds for Task Orders 1, 2, 3 and 4 from the Water and ARPA Funds totaling \$5,072,846, for the initial three Task Orders and a 10% contingency.</p> <p>The projects which are included in TO2 are nearly ready for bid. Except SCUs (Solid Contact Units) at WTP, the rest of the projects in TO2 are funded through OWRB Financial Assistance Program (FAP) loans. The construction administration and construction inspection services of Projects in TO2 including Water Tanks Rehabilitations, SCUs and Quail Ridge and Woodland Trails Lift Stations require external expertise and resources.</p>
<p>Proposal/Solution:</p>	<p>Through Amendment 2, Black & Veatch will provide the construction administration services for the TO2 projects. One of the three projects, (Tanks Rehab) in TO2, was advertised for Bid on November 15 and construction phase is expected to begin in early 2026.</p> <p>The scope of work to be carried out by Black & Veatch includes, but is not limited to, the following:</p> <ol style="list-style-type: none"> 1. Construction Administration – monthly progress meetings, review of claims, change orders, submittals, RFIs, RFPs, and applications for payment. 2. Resident Project Representative – Observing and monitoring contractors’ activities on site 3. Testing Services – Soil, concrete, welding, and materials testing

	4. Specialty Inspections – Structural and tank specialty engineers performing site visits and inspections
Financial Source/Impact:	<p>Funding for design, bidding services, and real estate associated with FY25 CIP projects was approved and included in the Master Agreement with Black & Veatch (25WL03). For the design and bidding phase of TO2 Projects SUA Trustees have approved \$2,071,857.</p> <p>The cost of Amendment 2 for water projects is \$1,228,000, and for wastewater projects is \$593,000. The total amount of amendment 2 including 10% contingency will be \$1,821,000.</p> <p>Amendment two cost breakdowns excluding 10% contingency:</p> <ul style="list-style-type: none"> • TO2 Vol 1 – Tank Rehabs: \$ 831,045 • TO2 Vol 2 – SCUs: \$ 285,511 • TO2 Vol 3 – Two Lift Stations: \$538,695 <p>The cost for Vol 1 and Vol 3 of Amendment two initially will be funded from the Water and Wastewater funds and may be reimbursed once the FAP loan from OWRB is secured. The cost for Vol 2 will be funded from the water fund only.</p>
Related Strategic Priority:	#4 CONNECTED SPACES
Recommended Action/Motion:	Staff recommend a motion to: Approve Amendment 2 to Task Order 2 for construction administration and construction inspection services for the Solids Contact Unit, Water Tank Rehabilitation, and Quail Ridge and Woodland Trails Lift Station projects in the FY25 CIP Task Order Agreement with Black and Veatch and authorize the expenditures not to exceed \$1,821,000, which includes 10% contingency, and authorize the General Manager to sign related documents.
Prepared By:	Bill Millis, Director of Engineering
Reviewed By:	Bill Millis Brady Moore Teresa Kadavy
Submitted By:	Brady Moore, General Manager

Attachments

1. BA 26WT03 26WT04
2. BA 26SL01913
3. Confidential_Common_Services_Estimate_Workbook_FY2025_TO-02 Amend 2 CPS_No Reallocation
4. Attachment 1 Scope of Work TO2 Amendment 2 CPS_no reallocation



Budget Amendment Request
For Budget Year 2026

Department of Finance
723 S. Lewis Street/P.O. Box 1449
Stillwater, OK 74076-1449

Office: 405.372.0025
Web: stillwater.org

Date: 12/08/2025

Department: Water Resources

Requested by: Bill Millis

Explanation: Expenditures:
Appropriate funds for Task Order #2 with Black and Veatch for construction administration services related to Vol 1 (Tank Rehabilitation) and Vol 2 (Solid Contact Units). Funding is from the water fund and may be reimbursed from the Financial Assistance Program loan from OWRB.

Account Name	Account Number (xxxxxxx-xxxxx)	Project Number	Current Budget Amount	Amount of Change	New Budget Amount
Increase:					
Tank Rehabilitation	9129216 - 54009	26WT03912	\$ 0	\$ 914,000	\$ 914,000
Solid Contact Units	9129216 - 54009	26WT04912	\$ 0	\$ 314,000	\$ 314,000
	-				\$ 0
	-				\$ 0
	-				\$ 0
Decrease:					
	-				\$ 0
	-				\$ 0
	-				\$ 0
	-				\$ 0
	-				\$ 0

Net Change: (will usually result in a total increase or decrease)

\$ 1,228,000

Reviewed by Department Manager: *Wagon*

Date: 2025 Dec 08

Reviewed by Finance: *[Signature]*

Date: 12/8/2025

Approved by CMO: _____

Date: _____

Approved by City Council: Yes No

Date: _____

Processed by Finance: _____

Date: _____

Set ID: _____

Date Sent to SA&I: _____

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Budget Amendment Request
For Budget Year 2026

Department of Finance
723 S. Lewis Street/P.O. Box 1449
Stillwater, OK 74076-1449
Office: 405.372.0025
Web: stillwater.org

Date: 12/08/2025

Department: Water Resources

Requested by: Bill Millis

Explanation: Expenditures:
Appropriate funds for Task Order #2 with Black and Veatch for construction administration services related to Vol 3 (Quail Ridge and Woodland Trails Lift Stations). Funding is from the wastewater fund and may be reimbursed from the Financial Assistance Program loan from OWRB.

Account Name	Account Number (xxxxxxx-xxxxx)	Project Number	Current Budget Amount	Amount of Change	New Budget Amount
Increase:					
Quail Ridge & Woodland Trails Lift	9139317 - 54009	26SL01913	\$ 0	\$ 593,000	\$ 593,000
	-				\$ 0
	-				\$ 0
	-				\$ 0
	-				\$ 0
Decrease:					
	-				\$ 0
	-				\$ 0
	-				\$ 0
	-				\$ 0
	-				\$ 0

Net Change: (will usually result in a total increase or decrease)

\$ 593,000

Reviewed by Department Manager: 

Date: 2025 dec 08

Reviewed by Finance: 

Date: 12/8/2025

Approved by CMO: _____

Date: _____

Approved by City Council: Yes No

Date: _____

Processed by Finance: _____

Date: _____

Set ID: _____

Date Sent to SA&I: _____

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Staffing Summary

Client Position	Project Manager	Deputy Project Manager	Project Assistant	Project Controls/Accountant/Biller	Project Controls/Accountant/Biller	Project Controls/Accountant/Biller	Deputy Project Manager	Project Controls/Accountant/Biller	Engineering Manager	Design Engineer	Resident Project Representative	Technical Expert/Advisor	Design Engineer	I&C/Electrical/Mechanical/Structural	Project Engineer
Discipline	PM&S - Project Management	PM&S - Project Management	PM&S - Project Admin Support	PM&S - Project Controls	PM&S - Project Accounting	PM&S - Project Billing	PM&S - Project Management	Subcontracts Office	Design/Engineering Management	EDS - Civil	Construction Field Superintendents	EDS - Civil	EDS - Civil	Structural/Architectural	Structural/Architectural
Sub-Discipline	PM - PD/CD	PM - PM	Admin - Gen	PJC - General	Accounting - General	Billing - General	PM - PM	Subs Office - Proj Sub Mgt	Water/Wastewater	Civil - Treatment Facilities	Fld Supt - General	Civil - Geotechnical	Civil - Geotechnical	Struct/Arch - Structural	Struct/Arch - Structural
Additional Information															
HOURS\COST TOTALS IN USD \$:	257	373	75	48	48	48	192	12	952	1,229	2,912	71	80	96	258
BILLING RATE IN USD \$\MARKUP:	\$ 379.00	\$ 293.00	\$ 99.00	\$ 175.00	\$ 175.00	\$ 175.00	\$ 293.00	\$ 175.00	\$ 240.00	\$ 150.00	\$ 175.00	\$ 331.00	\$ 150.00	\$ 281.00	\$ 177.00
CONTRACT TOTALS IN USD \$:	\$ 97,403	\$ 109,289	\$ 7,425	\$ 8,400	\$ 8,400	\$ 8,400	\$ 56,256	\$ 2,100	\$ 228,480	\$ 184,350	\$ 509,600	\$ 23,501	\$ 12,000	\$ 26,976	\$ 45,666
Task	Description														
Task 1	Water Construction Phase Services Vol I														
1/01	Water Vol I Project Management	28	33		29	29	29	11							
1/02	Water Vol I General CPS	28	29	32				55	212	362		21	21	46	74
1/03	Water Vol I RPR Services										1,632				
1/04	Water Vol I Testing Services							6							
1/05	Water Vol I Site Visits	63	110					25	143	80					101
1/06	Water Vol I Post Construction Services	7	22						27	18					
	Task 1 Subtotals	126	194	32	29	29	29	91	6	382	460	1,632	21	21	46
Task 2	Water Construction Phase Services Vol II														
2/01	Water Vol II Project Management	7	7		6	6	6								
2/02	Water Vol II General CPS	16	16	11				25	125	231		8	17	13	25
2/03	Water Vol II RPR Services										480				
2/04	Water Vol II Testing Services														
2/05	Water Vol II Site Visits	39	43				15		39	17					
2/06	Water Vol II Post Construction Services	5	11						23	15					
	Task 2 Subtotals	67	77	11	6	6	6	40	187	263	480	8	17	13	25
Task 3	WW Construction Phase Services														
3/01	WW Project Management	13	17		13	13	13	11							
3/02	WW Design														
3/03	WW General CPS	13	13	32				25	289	454		42	42	37	58
3/04	WW RPR Services										800				
3/05	WW Testing Services							6							
3/06	WW Site Visits	33	61				25		67	33					
3/07	WW Post Construction Services	5	11						27	19					
	Task 3 Subtotals	64	102	32	13	13	13	61	6	383	506	800	42	42	37

															Hours
Client Position	Project Engineer	I&C/Electrical/Mechanical/Structural	Project Engineer	Technical Expert/Advisor	I&C/Electrical/Mechanical/Structural	Project Engineer	I&C/Electrical/Mechanical/Structural	Design Engineer	BIM/CAD Coordinator	Sr. BIM/CAD Technician	Sr. BIM/CAD Technician	Sr. BIM/CAD Technician	Sr. BIM/CAD Technician	Sr. BIM/CAD Technician	
Discipline	EDS - Structural/Architectural	EDS - Mechanical	EDS - Mechanical	EDS - Mechanical	EDS - Electrical	EDS - Electrical	Instrumentation & Controls	Instrumentation & Controls	EDS - Virtual Design & Data Solutions	EDS - Virtual Design & Data Solutions	EDS - Virtual Design & Data Solutions	EDS - Virtual Design & Data Solutions	EDS - Virtual Design & Data Solutions	EDS - Virtual Design & Data Solutions	
Sub-Discipline	Struct/Arch - Structural	Mech - Buildings - HVAC	Mech - Buildings - Plumb	Mech - Sys - Equip	Elec - Low/Medium Voltage	Elec - Low/Medium Voltage	Instrumentation, Controls and	Instrumentation, Controls and	VDDS - Design Coord	VDDS - Civil Infra	VDDS - Structural	VDDS - Mech Pipe	VDDS - I&C	VDDS - Electrical	
Additional Information															
HOURS\COST TOTALS IN USD \$:	82	58	58	4	46	386	36	277	26	114	46	43	24	22	7,873
BILLING RATE IN USD \$\MARKUP:	\$ 177.00	\$ 281.00	\$ 177.00	\$ 331.00	\$ 281.00	\$ 177.00	\$ 281.00	\$ 150.00	\$ 255.00	\$ 146.00	\$ 146.00	\$ 146.00	\$ 146.00	\$ 146.00	\$ 146.00
CONTRACT TOTALS IN USD \$:	\$ 14,514	\$ 16,298	\$ 10,266	\$ 1,324	\$ 12,926	\$ 68,322	\$ 10,116	\$ 41,550	\$ 6,630	\$ 16,644	\$ 6,716	\$ 6,278	\$ 3,504	\$ 3,212	
Task	Description														
Task 1	Water Construction Phase Services Vol I														
1/01	Water Vol I Project Management														159
1/02	Water Vol I General CPS	48	51	51		25	196	16	90						1,357
1/03	Water Vol I RPR Services														1,632
1/04	Water Vol I Testing Services														6
1/05	Water Vol I Site Visits						28		26						576
1/06	Water Vol I Post Construction Services		7	7		3	19	2	10	13	53	39	25	5	7
	Task 1 Subtotals	48	58	58		28	243	18	126	13	53	39	25	5	7
Task 2	Water Construction Phase Services Vol II														
2/01	Water Vol II Project Management														32
2/02	Water Vol II General CPS					13	34	8	51						593
2/03	Water Vol II RPR Services														480
2/04	Water Vol II Testing Services														
2/05	Water Vol II Site Visits														153
2/06	Water Vol II Post Construction Services								8	21	5	5	11	11	115
	Task 2 Subtotals					13	34	8	51	8	21	5	5	11	11
Task 3	WW Construction Phase Services														
3/01	WW Project Management														80
3/02	WW Design														
3/03	WW General CPS	34			4	4	54	8	44						1,153
3/04	WW RPR Services														800
3/05	WW Testing Services														6
3/06	WW Site Visits						50		50						319
3/07	WW Post Construction Services					1	5	2	6	5	40	2	13	8	4
	Task 3 Subtotals	34			4	5	109	10	100	5	40	2	13	8	4

		Labor	Subcontract Summary		Subcontracts	Travel Expenses	Field/Misc Expenses	Project Total
Client Position			Terracon	SRB				
Discipline								
Sub-Discipline								
Additional Information								
HOURS\COST TOTALS IN USD \$:			\$ 39,480	\$ 15,025	\$ 54,505			
BILLING RATE IN USD \$\MARKUP:			0.00%	0.00%				
CONTRACT TOTALS IN USD \$:		\$ 1,546,546	\$ 39,480	\$ 15,025	\$ 54,505	\$ 54,200	\$ -	\$ 1,655,251
Task	Description							
Task 1	Water Construction Phase Services Vol I							
1/.01	Water Vol I Project Management	\$ 38,729						\$ 38,729
1/.02	Water Vol I General CPS	\$ 271,264						\$ 271,264
1/.03	Water Vol I RPR Services	\$ 285,600				\$ 4,600		\$ 290,200
1/.04	Water Vol I Testing Services	\$ 1,050	\$ 19,915		\$ 19,915			\$ 20,965
1/.05	Water Vol I Site Visits	\$ 136,485				\$ 22,500		\$ 158,985
1/.06	Water Vol I Post Construction Services	\$ 49,902				\$ 1,000		\$ 50,902
	Task 1 Subtotals	\$ 783,030	\$ 19,915		\$ 19,915	\$ 28,100		\$ 831,045
Task 2	Water Construction Phase Services Vol II							
2/.01	Water Vol II Project Management	\$ 7,854						\$ 7,854
2/.02	Water Vol II General CPS	\$ 116,661						\$ 116,661
2/.03	Water Vol II RPR Services	\$ 84,000				\$ 3,500		\$ 87,500
2/.04	Water Vol II Testing Services		\$ 2,145		\$ 2,145			\$ 2,145
2/.05	Water Vol II Site Visits	\$ 43,685				\$ 4,000		\$ 47,685
2/.06	Water Vol II Post Construction Services	\$ 22,666				\$ 1,000		\$ 23,666
	Task 2 Subtotals	\$ 274,866	\$ 2,145		\$ 2,145	\$ 8,500		\$ 285,511
Task 3	WW Construction Phase Services							
3/.01	WW Project Management	\$ 19,956						\$ 19,956
3/.02	WW Design			\$ 15,025	\$ 15,025			\$ 15,025
3/.03	WW General CPS	\$ 224,426						\$ 224,426
3/.04	WW RPR Services	\$ 140,000	\$ 17,420		\$ 17,420	\$ 2,300		\$ 159,720
3/.05	WW Testing Services	\$ 1,050						\$ 1,050
3/.06	WW Site Visits	\$ 75,085				\$ 14,300		\$ 89,385
3/.07	WW Post Construction Services	\$ 28,133				\$ 1,000		\$ 29,133
	Task 3 Subtotals	\$ 488,650	\$ 17,420	\$ 15,025	\$ 32,445	\$ 17,600		\$ 538,695

Scope of Services

This document includes additional engineering services for Task Order (TO) 2 –FY2025 Water & Wastewater Facilities Projects for the FY 2025 Program.

Additional engineering services include:

- Construction Phase Services for Subtask 1 - projects associated with the Water Facilities (Tank Rehabilitation, & SCU Replacement) and Subtask 2 - projects associated with Wastewater Facilities (Quail Ridge and Woodland Trails Lift Station replacements).

The estimated level of effort for the services are based on an additional 27 months after completion of design for construction services associated with Subtask 1 (Volume I Tank Rehabilitation), 15 months for Subtask 1 (Volume II SCU Replacement), and 12 months for construction services associated with Subtask 2 (lift stations). Post- Construction services shall extend as required through the end of the construction correction period associated with each individual contract documents/construction project. This is anticipated to be 12 months after final completion of construction.

The Engineer shall provide Services as generally set forth in the master agreement except as modified and supplemented below:

Part 1 – Basic Services

A.1.0 Project Management.

- A. General project management services, documentation, coordination of investigation (survey, geotechnical investigation, and utility locates), and subcontractor coordination as generally outlined in the master agreement and as applicable.
- B. Meetings and Workshops.
 1. Continuation of coordination meetings as needed for the duration of construction.

A1.01 Preliminary Design Phase. No changes.

A1.02 Final Design Phase.

- A. During the course of design, and as identified in the decision logs and meeting minutes documents, the following scope items were adjusted resulting in an overall reduced scope. Design service budget will be reallocated to the construction phase services as identified in section A1.04.

1. Structural site visit. Added site visit for structural inspection of the south and middle SCU located at the WTP. Design for repair of concrete identified was included in the Contract Documents.
2. Water tank Rehabilitation. Water tank rehabilitation and repair reduced from seven (7) to four (4) tanks.
3. Manning Tank pump station. Removal of the pump station located at the Manning Tank. NE pressure zone resiliency will be included in amendments to the TO-01 contract.
4. Geotechnical/SUE. Geotechnical bores and utility locates added to design for replacement of the Woodland Trails and Quail Ridge lift stations in place of the originally assumed rehabilitation of the lift stations.
5. Additional coordination with Oklahoma Natural Gas (ONG) at the Quail Ridge Lift Station.
6. Separation of Subtask 1 Volume I and Volume II into separate bid packages.

A1.03 Bidding. No Changes.

A1.04 Construction and Post-Construction Phase.

- A. Construction services are anticipated for a duration of 27 months, 15 months, and 12 months respectively for three bid packages (Subtask 1 Vol I and Vol II and Subtask 2). Schedules may overlap but are not anticipated to align.
- B. Resident Project Representative (RPR) (A1.04 C. of the Master Agreement) – The Resident Project Representative (RPR) will observe the Contractor's work and perform the services as noted in Exhibit D (attached) and as modified below.
 1. The following hours of RPR services are anticipated for each bid package. Owner to provided space within their offices for RPR to coordinate during construction. No separate office will be provided.
 - i. Water Vol I: 1,632 hours (~ 3 days a week for 12 months and ~1 day a week for 15 months)
 - ii. Water Vol II: 480 hours (~ 1 day a week for 15 months)
 - iii. Wastewater: 800 hours (~2 days a week for 1 year)
- C. Field Instructions and Orders (A1.04. D. of the Master Agreement) – Engineer will coordinate with RPR regarding design consideration prior to RPR issuance of field orders.
- D. Selecting Independent Testing Laboratory (A1.04.E. of the Master Agreement) – Testing services provided for the following through a subcontract:
 1. Soil testing
 - i. Subtask 1 (Vol I):

1. Up to two standard proctor tests, Atterberg limits tests and sieve analysis.
 2. Up to two trips for field density testing (nuclear gauge).
 - ii. Subtask 1 (Vol II):
 1. One standard proctor test, Atterberg limits test and sieve analysis.
 2. One trip for field density testing (nuclear gauge).
 - iii. Subtask 2 (Lift Stations):
 1. Up to two standard proctor tests, Atterberg limits tests and sieve analysis.
 2. Up to two trips for field density testing (nuclear gauge).
 2. Concrete testing
 - i. Subtask 1 (Vol I): Up to seven (7) separate trips with five compressive strength tests per trip.
 - ii. Subtask 2 (Lift Stations): Up to two (2) separate trips with five compressive strength tests per trip.
 3. Welding testing
 - i. Subtask 1 (Vol I): Welding testing per special inspection requirements for up to six hours in one trip.
 - ii. Subtask 2 (Lift Stations): none
 4. RPR shall coordinate onsite materials testing services during construction with the Contractor. Copies of testing results will be forwarded to City, Contractor and Engineer for review and information.
- E. Project Meetings and Conferences (A1.04.F. of the Master Agreement) - Contractor shall be responsible for running monthly progress meetings and providing meeting minutes. Engineer will have at least one representative attend each progress meeting (up to 51 in person; both bid packages cumulatively). Progress meeting schedules among bid packages are assumed to be coordinated to minimize Engineer travel.
1. For the purposes of budgeting, an additional representative of the Engineer will make up to 12 periodic visits to the construction site to observe progress of the work and consult with the Owner and Contractor concerning problems and progress of the work. These visits are intended to be combined with the regularly scheduled progress meetings. (6 for Subtask 1 Vol I, 2 for Subtask 1 Vol II, and 4 for Subtask 2)

- F. Visits to Site and Observation of Construction (A1.04.I. of the Master Agreement) – Site visits will be coordinated with progress meetings.
 - 1. Four site visits, two each for the Washington and Stallard tank structural repairs (Subtask 1 Volume I) will be included. Structural engineers will coordinate visit with inspection of the tanks by the Tank Specialty Engineer to confirm observed conditions, recommended repairs and completion of repairs. Each trip is expected to take up to 3 days (including travel time).

- G. Claims and Change Orders (A1.04. L. & M. of the Master Agreement) –
 - 1. Engineer will provide documentation and administer the process of change orders. Up to 12 change orders/work change directives are anticipated for Subtask 1 Volume I, 3 Subtask 1 Volume II, and 5 for Subtask 2.
 - 2. Engineer will assist the Owner or their designated representatives in evaluating cost and scheduling impacts of change orders and, where necessary, provide support for negotiations between the Contractor and Owner to obtain a fair price and schedule for the work.

- H. Shop Drawings, Samples, Submittals and other Data (A1.04.O. of the Master Agreement) - Up to 140 submittals/resubmittals are anticipated for Subtask 1 Volume I, 85 for Subtask 1 Volume II and 125 for Subtask 2. Substitutions and “or-equal” reviews as identified in A1.04. Q. will be treated as a submittal review. Operation and Maintenance Manuals will be treated as a submittal review.

- I. Contractor Clarifications and Requests for Information (A1.04.P. of the Master Agreement) – Up to 20 requests for information are anticipated for Subtask 1 Volume I, 5 for Subtask 1 Volume II, and 20 for Subtask 2.

- J. Applications for Payment (A1.04.U. of the Master Agreement) – Up to twenty-seven (27) pay applications are anticipated for Subtask 1 Volume I, fifteen (15) for Subtask 1 Volume II, and twelve (12) for Subtask 2. RPR will assist in reviewing pay applications such as verifying work completed and quantities associated with unit price payment items.

- K. Post Construction Phase (A1.04.CC. of the Master Agreement) – Any additional post-construction phase tasks or deliverables not specifically mentioned in the original agreement are considered additional services and may be added upon request via amendment to this task order.

Part 2 – Additional Services

A2.01 Additional Services Requiring Owner’s Written Authorization

- A. If authorized in writing by Owner, Engineer will furnish or obtain from others Additional Services of the type listed below.
1. Additional modeling, surveying, geotechnical or utility locates beyond what has been identified above.
 2. Post Construction Phase additional tasks or deliverables.
 3. Additional testing or RPR services not listed above.



Agenda Item:	2.d. SUA-25-38
Previous/Related Action:	
Background/Issue:	<p>Unit 5624, a 2008 Petersen PL3 skid-mounted grapple loader assigned to Waste Management, has exceeded its service life and needs replacement.</p> <p>The grapple unit is utilized for bulk waste collection service and storm debris removal.</p>
Proposal/Solution:	<p>A grapple unit is available through Sourcewell.</p> <p>The City’s purchasing policy exempts from competitive bidding any purchases made through government contracts, interlocal agreements, or government sponsored purchasing cooperatives.</p> <p>Sourcewell is a government sponsored purchasing cooperative in which the City is a contract member.</p> <p>State and local governments are eligible to purchase through the Sourcewell contracts. Sourcewell competitively bids on behalf of their members.</p> <p>Staff is requesting the purchase of a Petersen TL3 Base Loader from River City Hydraulics, Inc. through Sourcewell contract #040621-PHI, for a total of \$218,347.</p>
Financial Source/Impact:	Funds for this purchase are available and will be appropriated from the Waste Management Fund with approval of the attached budget amendment.
Related Strategic Priority:	<p>#1 EFFECTIVE SERVICES & ACCOUNTABLE GOVERNMENT</p> <p>#3 SAFE COMMUNITY</p>
Recommended Action/Motion:	Motion to approve the purchase of the Petersen TL3 Base Loader from River City Hydraulics, Inc. available through Sourcewell in the amount of \$218,347; authorize expenditures up to \$240,182 (includes contingency) by approval of the attached budget amendment; and authorize the General Manager to sign any applicable documents.
Prepared By:	Matt Faulkner, Waste Mgmt. Dir.

Reviewed By:

Matt Faulkner

Christy Driskel

Teresa Kadavy

Submitted By:

Brady Moore, General Manager

Attachments

1. City of Stillwater-TL3- 5624 replacment grapple purchase agreement
2. WM - Grapple Truck - Expenditure - 12.15.2025



River City Hydraulics, Inc.
P.O. Box 6033
Sherwood, AR 72124
Phone: (501) 835-5230
Fax: (501) 834-1233

Purchase Agreement

Date	Estimate #
10/23/2025	28737

Name / Address
City of Stillwater PO Box 1449 Stillwater, OK 74076

Ship To
City of Stillwater 505 E. 3rd Street Stillwater, OK 74074

PRICE IS VALID FOR 5 BUSINESS DAYS

P.O. No.	Terms	Rep	Unit Number	Serial Number	VIN
3106	Due on receipt	CK			
Item	Description	Qty	U/M	Rate	Total
PETERSEN TL3	PETERSEN TL3 BASE LOADER	1	ea	74,268.00	74,268.00T
SOURCEWELL...	Sourcewell Discount			-2.00%	-1,485.36T
CHASSIS	NEW AND UNUSED 2026 FREIGHTLINER M2 106	1	ea	105,567.00	105,567.00T
SOURCEWELL...	Sourcewell Discount			-2.00%	-2,111.34T
SOURCEWELL...	SOURCEWELL DISCOUNT				0.00
Options	8.0 DUMP BODY	1		42,968.00	42,968.00T
SOURCEWELL...	SOURCEWELL DISCOUNT			-2.00%	-859.36T
	Sub Total				218,346.94
				0.00	0.00
Options	PILOT HYDRAULIC JOYSTICKS			0.00	0.00T
	GRATING HEAT SHIELD (FOR DUAL CONTROLS)	1			0.00
	EXTD PED EXTENDED PEDESTAL				
	SINGLE PIECE REAR DOOR (REPLACES STND BARN DOORS)				
	LED FLASH AMBER LED FLASHERS IN REAR CORNER POST				
	CITY OF STILLWATER SOURCEWELL CUSTOMER #2463				
	PETERSEN SOURCEWELL CONTRACT #040621-PII				

All documents pertaining to and required for financing/loan must be submitted to lienholder before delivery of unit. All payments are required within five business days of delivery.

Date _____

Print

Any applicable material surcharges or tariffs imposed on this order prior to delivery will be passed on to the buyer. This will increase the final price at time of delivery.

Initial: ____



River City Hydraulics, Inc.
 P.O. Box 6033
 Sherwood, AR 72124
 Phone: (501) 835-5230
 Fax: (501) 834-1233

Purchase Agreement

Date	Estimate #
10/23/2025	28737

Name / Address
City of Stillwater PO Box 1449 Stillwater, OK 74076

Ship To
City of Stillwater 505 E. 3rd Street Stillwater, OK 74074

PRICE IS VALID FOR 5 BUSINESS DAYS

P.O. No.	Terms	Rep	Unit Number	Serial Number	VIN
3106	Due on receipt	CK			
Item	Description	Qty	U/M	Rate	Total
	UNIT IS BUILT AND READY FOR IMMEDIATE DELIVERY				

All documents pertaining to and required for financing/loan must be submitted to lienholder before delivery of unit. All payments are required within five business days of delivery. Signature _____ Date _____ Print _____	Subtotal	\$218,346.94
	Sales Tax (0.0%)	\$0.00
	Total	\$218,346.94

Any applicable material surcharges or tariffs imposed on this order prior to delivery will be passed on to the buyer. This will increase the final price at time of delivery.

Initial: ____



Department of Finance
 723 S. Lewis Street/P.O. Box 1449
 Stillwater, OK 74076-1449
 Office: 405.372.0025
 Web: stillwater.org

Budget Amendment Request
 For Budget Year 2026

Date: 11/24/2025

Department: Waste Management Requested by: Matt Faulkner

Expenditures:
 Appropriate funds for the purchase of a new grapple truck. Funding is from the Waste Management fund.

Account Name	Account Number (xxxxxx-xxxxx)	Project Number	Current Budget Amount	Amount of Change	New Budget Amount
Grapple Truck	9184818 - 54001	26WM01918	\$ 0	\$ 240,182	\$ 240,182
	-				\$ 0
	-				\$ 0
	-				\$ 0
	-				\$ 0
Increase:					
	-				\$ 0
Decrease:					
	-				\$ 0
	-				\$ 0
	-				\$ 0
	-				\$ 0

Net Change: (will usually result in a total increase or decrease) \$ 240,182

Reviewed by Department Manager: Matt Faulkner Date: 12-5-25

Reviewed by Finance: _____ Date: _____

Approved by CMO: _____ Date: _____

Approved by City Council: Yes No Date: _____

Processed by Finance: _____ Date: _____

Set ID: _____ Date Sent to SA&I: _____

--Print on Yellow Paper--



Agenda Item:	2.e. SUA-25-39
Previous/Related Action:	
Background/Issue:	<p>Water Utilities staff repair multiple waterline leaks in and around paved roadways, drives, and sidewalks that require restoration. Current practice involves Water Utilities staff cleaning up and preparing these excavations followed by a handoff to Public Works for concrete or asphalt replacement. To remove this work from Public Works so that they can focus on right-of-way maintenance and repair it was decided to bid out the waterhole pavement restoration work. Bid specifications were advertised, sent to multiple potential bidders, and bids were received and opened publicly on December 3, 2025. Two bids were received and are as follows:</p> <ul style="list-style-type: none"> • Rudy Construction - \$349,725 • JMB Concrete Construction, Inc. - \$549,050
Proposal/Solution:	<p>Award bid #13-2025 to Rudy Construction for the purpose of pavement restorations following waterline repairs. The contract is a work order-based agreement, is configured to allow performance of a maximum amount of \$750,000, and includes the option of renewing the agreement for an additional year. The construction bid form was used to establish a basis-of-bid for bidding purposes.</p>
Financial Source/Impact:	<p>The Water Utilities Distribution O&M budget contains \$750,000 for this maintenance work. No additional appropriations are needed at this time.</p>
Related Strategic Priority:	<p>#1 EFFECTIVE SERVICES & ACCOUNTABLE GOVERNMENT #3 SAFE COMMUNITY</p>
Recommended Action/Motion:	<p>Staff recommends Trustees:</p> <ul style="list-style-type: none"> • Award bid #13-2025 to Rudy Construction, for the purpose of pavement restorations following waterline repairs, with a not to exceed amount of \$750,000, and authorize the General Manager to sign related contract and documents.
Prepared By:	James Driskel, Water Utilities Dir.
Reviewed By:	James Driskel

Brady Moore

Teresa Kadavy

Submitted By:

Brady Moore, General Manager

Attachments

1. Bid tabulation 13-2025 Addendum 1
2. Bid tabulation line items 13-2025 Addendum 1

Event Number	13-2025 Addendum 1	Organization	City of Stillwater
Event Title	Water Utilities Concrete and Asphalt Restoration	Workgroup	Purchasing
Event Description	Notice is hereby given that the Stillwater Utility Authority will receive bids for the construction of:	Event Owner	John McClenny
Event Type	IFB	Email	john.mcclenny@stillwaterok.gov
Issue Date	11/1/2025 06:00:00 AM (CT)	Phone	
Close Date	12/3/2025 03:00:00 PM (CT)	Fax	

Responding Supplier	City	State	Response Submitted	Lines Responded	Response Total
Rudy Construction Co.	Oklahoma City	OK	12/3/2025 10:06:05 AM (CT)	22	\$349,725.00
JMB Concrete Construction Inc.	Enid	OK	12/3/2025 01:18:37 PM (CT)	22	\$549,050.00

Please note: Lines Responded and Response Total only includes responses to specification. No alternate response data is included.

Line #	Description	Mfgr	Mfgno	QTY	UOM	Estimated	Rudy Construction Co.		JMB Concrete Construction Inc.	
							Total Price	\$349,725.00	Total Price	\$549,050.00
							Unit	Extended	Unit	Extended
1	DOWEL JOINTED PC PAVEMENT (PLACEMENT			1575	SY		<u>\$85.00</u>	\$133,875.00	<u>\$85.00</u>	\$133,875.00
2	P.C. CONCRETE FOR PAVEMENT			265	CY		<u>\$350.00</u>	\$92,750.00	<u>\$350.00</u>	\$92,750.00
3	HOT MIX ASPHALT			65	TON		<u>\$275.00</u>	\$17,875.00	\$750.00	\$48,750.00
4	ADDITIONAL DEPTH 6" COMPACTED SUBGRA			100	SY		<u>\$20.00</u>	\$2,000.00	\$425.00	\$42,500.00
5	AGGREGATE BASE TYPE A (PLANT MIXED)			100	CY		\$150.00	\$15,000.00	<u>\$125.00</u>	\$12,500.00
6	TYPE II GEOGRID			200	SY		<u>\$5.00</u>	\$1,000.00	\$25.00	\$5,000.00
7	COMBINED CURB AND GUTTER (6" BARRIER)			50	LF		\$75.00	\$3,750.00	<u>\$55.00</u>	\$2,750.00
8	4" CONCRETE SIDEWALK			100	SY		\$150.00	\$15,000.00	<u>\$125.00</u>	\$12,500.00
9	TACTILE WARNING DEVICE			5	SF		<u>\$75.00</u>	\$375.00	\$125.00	\$625.00
10	6" CONCRETE DRIVEWAY			100	SY		\$200.00	\$20,000.00	<u>\$175.00</u>	\$17,500.00
11	REINFORCING STEEL			1000	LBS		<u>\$4.00</u>	\$4,000.00	\$5.00	\$5,000.00
12	CONTROLLED LOW STRENGTH MATERIAL			40	CY		\$200.00	\$8,000.00	<u>\$195.00</u>	\$7,800.00
13	ADJUST INLET FRAME AND GRATE TO GRADE			4	EA		<u>\$850.00</u>	\$3,400.00	<u>\$850.00</u>	\$3,400.00
14	ADJUST MANHOLE FRAME AND RING TO GR/			4	EA		\$1,100.00	\$4,400.00	<u>\$850.00</u>	\$3,400.00
15	ADJUST VALVE BOX TO GRADE			4	EA		\$300.00	\$1,200.00	<u>\$250.00</u>	\$1,000.00
16	ADJUST PULL BOX TO GRADE			4	EA		<u>\$300.00</u>	\$1,200.00	\$350.00	\$1,400.00
17	ADJUST METER BOX TO GRADE			4	EA		<u>\$300.00</u>	\$1,200.00	\$350.00	\$1,400.00
18	CAST IRON STORM WATER CURB OPENING			4	EA		<u>\$300.00</u>	\$1,200.00	\$850.00	\$3,400.00
19	REMOVE/RESET MAILBOX			4	EA		\$1,500.00	\$6,000.00	<u>\$250.00</u>	\$1,000.00
20	7-DAY REPAIR			5	WO		<u>\$1,000.00</u>	\$5,000.00	\$7,500.00	\$37,500.00
21	MOBILIZATION (LESS THAN 3 SITES)			15	WO		<u>\$500.00</u>	\$7,500.00	\$5,000.00	\$75,000.00
22	MOBILIZATION (3 SITES OR GREATER)			10	WO		<u>\$500.00</u>	\$5,000.00	\$4,000.00	\$40,000.00

RESOLUTION NO. CC-2025-33; SUA-2025-10

A RESOLUTION SETTING WATER AND SEWER CAPACITY FEES, AND WATER TIE ON FEES IN ACCORDANCE WITH THE STILLWATER MUNICIPAL CODE.

WHEREAS, Chapter 41, Utilities, Article IV, Water Service, Division 5, Service Extensions, Section 41-243, Water Capacity Fee, of the Stillwater City Code, provides for the establishment of water capacity fees; and

WHEREAS, Chapter 41, Utilities, Article V, Sewers and Sewage Disposal, Division 11, Sewer Main Extensions, Section 41-592, Sewer Capacity Fee, of the Stillwater City Code, provides for the establishment of sewer capacity fees.

WHEREAS, Chapter 41, Utilities, Article IV, Water Service, Division 1, Generally, Section 41-113, Tie-on Charge, of the Stillwater City Code, provides for the establishment of an initial tie-on charge for each water connection.

NOW THEREFORE BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF STILLWATER THAT:

The fees provided for in the aforementioned codes, be and are hereby set as follows:

1. Water Capacity Fees shall be:

Water Capacity Fees*

<u>size of water meter</u>	<u>capacity fee</u>
¾"	\$ 150
1"	\$ 375
1 ½ "	\$ 725
2"	\$ 2,500
3"	\$ 3,775
4"	\$ 9,575
6"	\$19,150
8"	\$ 50,620
10"	\$ 79,090
12	\$ 113,860

* Capacity fees outside city limits = inside city limits fee x 2

2. Sewer Capacity Fees shall be:

Sewer Capacity Fees*

<u>size of water meter</u>	<u>capacity fee</u>
¾ "	\$ 400
1"	\$ 975
1 ½ "	\$ 1,925
2"	\$ 6,675
3"	\$ 10,100
4"	\$ 25,750
6"	\$ 51,475
8"	\$ 136,170
10"	\$ 212,825
12"	\$ 306,470

* Capacity fees outside city limits = inside city limits fee x 2

3.

Water Tie-on Fees*

<u>size of water meter</u>	<u>fee</u>
¾"	\$ 100
1"	\$ 255
1 ½"	\$ 571
2"	\$ 1,013
3"	\$ 2,281
4"	\$ 4,055
6"	\$ 9,919
8"	\$ 29,035
10"	\$ 45,960
12"	\$ 66,765

* Tie-on fees outside city limits = inside city limits fee x 2 for meter sizes ¾" thru 2" and inside city limits fee x 1.5 for meter sizes 3" and larger

PASSED AND ADOPTED THIS 15TH DAY OF DECEMBER 2025.

CITY OF STILLWATER, OKLAHOMA
a Municipal Corporation

STILLWATER UTILITIES AUTHORITY
a Public Trust

WILLIAM H. JOYCE
MAYOR/CHAIR

(SEAL)
ATTEST:

TERESA KADAVY
CITY CLERK/SECRETARY

APPROVED AS TO FORM AND LEGALITY THIS 15TH DAY OF DECEMBER 2025.

KIMBERLY CARNLEY
CITY ATTORNEY/GENERAL COUNSEL

RESOLUTION NO. CC-2025-34; SUA-2025-11

A RESOLUTION ADOPTING THE REVISED RATE STRUCTURE FOR WATER AND WASTEWATER UTILITY SERVICES; PROVIDING FOR SUBSEQUENT RATE INCREASES; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Stillwater ("City") and the Stillwater Utilities Authority ("SUA") are the owners and operators of the water utility, a provider of retail water and wastewater services to residents and businesses located within and outside the corporate limits of the City of Stillwater; and

WHEREAS, the Mayor and City Councilors of the City of Stillwater and the Chair and Trustees of the Stillwater Utilities Authority are charged with the duty and responsibility to establish and set water and wastewater rates; and

WHEREAS, it is the responsibility of the Stillwater City Council and the Stillwater Utilities Authority to ensure that the water and wastewater rates are adequate to meet the financial requirements of the utility and the City; and

WHEREAS, the City and SUA recently commissioned a study to determine whether the current rates were adequate to maintain the utility; and

WHEREAS, said study indicated that the current rate structure should be adjusted to address the rising costs; and

WHEREAS, the Stillwater City Council and the Stillwater Utilities Authority have determined that to maintain a high quality of service, the fees, rates and tariffs charged to the customers should be increased commensurate with the increase in costs to provide the service; and

NOW, THEREFORE BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF STILLWATER, OKLAHOMA AND THE CHAIR AND TRUSTEES OF THE STILLWATER UTILITIES AUTHORITY:

Section 1. That the rates set forth on the attached Water Rates and Wastewater Rates charts are hereby established and set for fiscal year(s) 2024-2028 and can only be revised by subsequent Resolution of the City Council and Stillwater Utilities Authority.

Section 2. The rates set forth in this Resolution shall be effective as follows:

- 2024 Rates effective January 1, 2024
- 2025 Rates effective July 1, 2024
- 2026 Rates effective July 1, 2025
- 2027 Rates effective July 1, 2026
- 2028 Rates effective July 1, 2027

Section 3. *Annual CPI Adjustment.* In the absence of any action by the Trustees to adjust or change the water and/or wastewater rates and fees, effective July 1, 2028, and on July 1 of each year thereafter, rates and fees charged to the customers for water and wastewater services shall be adjusted to reflect an increase of up to three percent (3%), or the percentage change in the south urban region consumer price index during the immediate past calendar year as determined by the U.S. Bureau of Labor Statistics, whichever is less. If the percent change in the south urban region consumer price index is a negative number, there will be no adjustment to the fees, rates and tariffs.

Section 4. *Revenues.* The revenues generated by the water rates and charges (including customer service charges) shall be set aside for the purpose of operating, maintaining and upgrading the raw water delivery system, the water treatment facility and the water distribution system that is operated by the Stillwater Utilities Authority, including all support services that are necessary to operate the water utility system. The revenues generated by the wastewater rates and charges (including all customer service charges) shall be set aside for the purpose of operating, maintaining and upgrading the wastewater collection system and the wastewater treatment facility that is operated by the Stillwater Utilities Authority, including all support services that are necessary to operate the wastewater utility system.

PASSED AND ADOPTED THIS 15TH DAY OF DECEMBER 2025.

CITY OF STILLWATER, OKLAHOMA
a Municipal Corporation

STILLWATER UTILITIES AUTHORITY
a Public Trust

WILLIAM H. JOYCE
MAYOR/CHAIR

(SEAL)
ATTEST:

TERESA KADAVY
CITY CLERK/SECRETARY

APPROVED AS TO FORM AND LEGALITY THIS 15TH DAY OF DECEMBER 2025.

KIMBERLY CARNLEY
CITY ATTORNEY/GENERAL COUNSEL

11/6/2023

Water Rates for Resolution

	<u>FY 2024</u>	<u>FY 2025</u>	<u>FY 2026</u>	<u>FY 2027</u>	<u>FY 2028</u>
Volumetric Rates (\$/1,000 Gallons)					
3/4" Meter					
Up to 5,000 Gallons	\$ 7.67	\$ 9.01	\$ 10.59	\$ 12.44	\$ 14.62
5,000 - 12,000 Gallons	\$ 8.04	\$ 9.45	\$ 11.10	\$ 13.04	\$ 15.32
> 12,000 Gallons	\$ 8.97	\$ 10.54	\$ 12.38	\$ 14.55	\$ 17.10
1" Meter					
Up to 15,000 Gallons	\$ 7.67	\$ 9.01	\$ 10.59	\$ 12.44	\$ 14.62
15,000 - 33,000 Gallons	\$ 8.04	\$ 9.45	\$ 11.10	\$ 13.04	\$ 15.32
> 33,000 Gallons	\$ 8.97	\$ 10.54	\$ 12.38	\$ 14.55	\$ 17.10
1.5" Meter and Larger					
\$/1,000 Gallons	\$ 7.82	\$ 9.19	\$ 10.80	\$ 12.69	\$ 14.91
Wholesale Customers					
Payne County Rural Water Dist 3	\$ 3.51	\$ 4.57	\$ 5.48	\$ 6.58	\$ 7.89
Lone Chimney	\$ 3.74	\$ 4.30	\$ 4.94	\$ 5.69	\$ 6.54
Noble County Rural Water Dist 2	\$ 3.74	\$ 4.30	\$ 4.94	\$ 5.69	\$ 6.54
51 East Water	\$ 3.51	\$ 4.57	\$ 5.48	\$ 6.58	\$ 7.89
Raw Water Customers					
	\$ 0.87	\$ 1.13	\$ 1.36	\$ 1.63	\$ 1.96
Base Charge					
3/4"	\$ 7.67	\$ 9.01	\$ 10.59	\$ 12.44	\$ 14.62
1"	\$ 15.53	\$ 18.25	\$ 21.44	\$ 25.19	\$ 29.60
1.5"	\$ 31.68	\$ 37.22	\$ 43.73	\$ 51.38	\$ 60.37
2"	\$ 47.00	\$ 55.23	\$ 64.90	\$ 76.26	\$ 89.61
3"	\$ 91.42	\$ 107.42	\$ 126.22	\$ 148.31	\$ 174.26
4"	\$ 144.89	\$ 170.25	\$ 200.04	\$ 235.05	\$ 276.18
6"	\$ 280.90	\$ 330.06	\$ 387.82	\$ 455.69	\$ 535.44
8"			\$640.92	\$753.11	\$884.93
10"			\$953.08	\$1,119.88	\$1,315.87
12"			\$1,325.57	\$1,557.56	\$1,830.16

Wastewater Rates for Resolution

	<u>FY 2024</u>	<u>FY 2025</u>	<u>FY 2026</u>	<u>FY 2027</u>	<u>FY 2028</u>
Volumetric Rates (\$/1,000 Gallons)					
Inside City Limits Retail	\$ 3.68	\$ 3.90	\$ 4.13	\$ 4.38	\$ 4.60
Outside City Limits Retail	\$ 5.52	\$ 5.85	\$ 6.20	\$ 6.57	\$ 6.90

Base Charge

Inside City Limits

3/4"	\$ 9.06	\$ 9.60	\$ 10.18	\$ 10.79	\$ 11.33
1"	\$ 16.04	\$ 17.00	\$ 18.02	\$ 19.10	\$ 20.06
1.5"	\$ 32.09	\$ 34.02	\$ 36.06	\$ 38.22	\$ 40.13
2"	\$ 51.34	\$ 54.42	\$ 57.69	\$ 61.15	\$ 64.21
3"	\$ 96.26	\$ 102.04	\$ 108.16	\$ 114.65	\$ 120.38
4"	\$ 160.43	\$ 170.06	\$ 180.26	\$ 191.08	\$ 200.63
6"	\$ 320.88	\$ 340.13	\$ 360.54	\$ 382.17	\$ 401.28
8"			\$607.07	\$643.49	\$682.10
10"			\$915.07	\$969.97	\$1,028.17
12"			\$1,285.33	\$1,362.45	\$1,444.20

Base Charge

Outside City Limits

3/4"	\$ 13.59	\$ 14.40	\$ 15.27	\$ 16.19	\$ 17.00
1"	\$ 24.06	\$ 25.50	\$ 27.03	\$ 28.65	\$ 30.09
1.5"	\$ 48.14	\$ 51.03	\$ 54.09	\$ 57.33	\$ 60.20
2"	\$ 77.01	\$ 81.63	\$ 86.54	\$ 91.73	\$ 96.32
3"	\$ 144.39	\$ 153.06	\$ 162.24	\$ 171.98	\$ 180.57
4"	\$ 240.65	\$ 255.09	\$ 270.39	\$ 286.62	\$ 300.95
6"	\$ 481.32	\$ 510.20	\$ 540.81	\$ 573.26	\$ 601.92