



Together, Investing in Municipal Excellence

STILLWATER UTILITIES AUTHORITY MEETING AGENDA

AUGUST 17, 2026, 5:30 PM

723 S. Lewis Street, Room 1122

Stillwater, OK 74074

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 August 3, 2026 regular meeting minutes.		
b.	Award bid SUA #15-2026 for the purchase and removal of surplus electrical transformers to the highest responsible bidder, Wiley Transformer Co., Inc.; authorize the general manager to execute the contract.	SUA-26-38	Loren Smith
c.	Approve a budget amendment from the Waste Management Fund for the purchase of a 2026 Ford F250 at the price of \$50,488.	SUA-26-39	Matt Faulkner
d.	Approve a budget amendment from the Waste Management Fund for the purchase of a Peterson dumpster lifter attachment in the amount of \$15,764.	SUA-26-40	Matt Faulkner

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. Questions and Inquiries

6. 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

7. Adjourn

On August 13, 2026 at 4:00 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 JULY 30, 2026 AT 10:45 A.M. AT THE MUNICIPAL BUILDING,
723 SOUTH LEWIS, STILLWATER, OKLAHOMA**

**MINUTES
STILLWATER UTILITIES AUTHORITY
REGULAR MEETING
COUNCIL HEARING ROOM
723 S. LEWIS
AUGUST 3, 2026**

PRESENT: CHAIR WILLIAM H. JOYCE, VICE CHAIR AMY DZIALOWSKI
TRUSTEES CHRISTIE HAWKINS, KEVIN CLARK AND TIM HARDIN
ABSENT: NONE

1. CALL MEETING TO ORDER

Chair Joyce called the meeting to order at 5:52 p.m.

2. CONSENT DOCKET

- a. Approve July 20, 2026 regular meeting minutes.

MOTION BY TRUSTEE HAWKINS, SECOND BY VICE CHAIR DZIALOWSKI TO APPROVE THE CONSENT DOCKET AS PRESENTED.

ROLL CALL VOTE: JOYCE-YEA, DZIALOWSKI-YEA, HAWKINS-YEA, CLARK-YEA, HARDIN-YEA. NAY-NONE. MOTION CARRIED WITH FIVE 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. GENERAL ORDERS

- a. Approve the Boomer Lake Station Demolition Project; authorize the General Manager to execute a contract with Black and Veatch for engineering and construction support services in the amount of \$512,500; authorize expenditures from the Electric Rate Stabilization Fund up to \$563,750 (Includes a 10% contingency) and approve associated budget amendment.

Electric Utility Director Loren Smith presented the report. He reported that Boomer Lake Station was constructed in the 1950s and was decommissioned in June 2016. The facility has been empty and unused since it was removed from service in 2016. Consequently, the building and associated structures have begun to degrade and, with no plan in place to reuse them, need to be removed to reclaim the land on and around the facility. Mr. Smith stated that demolishing a decommissioned power plant is complex due to the various large pieces of equipment in and around the building and infrastructure under the site; therefore, the services of an experienced engineering firm to write the necessary bid specifications and provide project

oversight are required. A single response meeting all the RFQ criteria was received by the engineering firm Black and Veatch. Staff has been working to negotiate an agreement and to define the scope of the project. The project scope includes the removal of all of the above and below grade infrastructure while leaving the water intake structure in the lake and associated underground piping.

Mr. Smith answered Trustee's questions.

MOTION BY VICE CHAIR DZIALOWSKI, SECOND BY TRUSTEE HAWKINS TO APPROVE THE BOOMER LAKE STATION DEMOLITION PROJECT; AUTHORIZE THE GENERAL MANAGER TO EXECUTE A CONTRACT WITH BLACK AND VEATCH FOR ENGINEERING AND CONSTRUCTION SUPPORT SERVICES IN THE AMOUNT OF \$512,500; AUTHORIZE EXPENDITURES FROM THE ELECTRIC RATE STABILIZATION FUND UP TO \$563,750 (INCLUDES A 10% CONTINGENCY) AND APPROVE ASSOCIATED BUDGET AMENDMENT.

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

6. RESOLUTIONS

- a. Resolution SUA-2026-5: A Resolution Adopting a Renewable Energy Certificate Program (REC) Rate and Authorizing the General Manager to Execute the Agreements for Purchase of Renewable Energy Certificates

Electric Utility Director Loren Smith stated that some customers of Stillwater Utilities Authority (SUA) desire to claim the benefits of Renewable Energy Certificates (REC) to achieve their renewable energy goals. A REC is a non-physical, intangible instrument that represents the environmental, social, and other non-electrical benefits of one MWh of renewable energy generation. Mr. Smith reported that staff worked with the Grand River Dam Authority (GRDA) to design a REC program. REC's will be retired by GRDA on behalf of the SUA and SUA will pass any cost associated to the purchase directly to the end-use customer with an administration fee. The program includes a rate tariff and agreement that defines how the rate will be administered and documents customer information.

Mr. Smith answered Trustee's questions.

MOTION BY TRUSTEE CLARK, SECOND BY TRUSTEE HARDIN TO ADOPT RESOLUTION NO. SUA-2026-5 AS PRESENTED.

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

7. QUESTIONS & INQUIRIES

None.

8. 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

9. ADJOURN

MOTION BY TRUSTEE HARDIN, SECOND BY VICE CHAIR DZIALOWSKI TO ADJOURN THE AUGUST 3, 2026 REGULAR MEETING OF THE STILLWATER UTILITIES AUTHORITY.

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

The August 3, 2026 regular meeting of the Stillwater Utilities Authority adjourned at 6:05 p.m.

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

**TERESA KADAVY, SECRETARY
STILLWATER UTILITIES AUTHORITY**

**REPORT TO: STILLWATER UTILITIES
AUTHORITY**



MEETING DATE: AUGUST 17, 2026

Agenda Item:	2.b. SUA-26-38
Previous/Related Action:	N/A
Background/Issue:	The SUA Electric Utility Department anticipates generating surplus electrical transformers and desires to establish a contract with a qualified firm to provide pickup and removal services while maximizing the value received by the SUA for surplus assets. The Stillwater Utilities Authority (SUA) requested sealed bids from qualified firms for the purchase, removal, transportation, recycling, refurbishment, and/or disposal of surplus electrical transformers generated by the SUA Electric Utility Department.
Proposal/Solution:	Bid solicitations were prepared and advertised in accordance with the City's purchasing manual. One bid was received on 7/29/26. Wiley Transformer Co., Inc. met all the bid specifications and provided the highest price per kVA making them the highest responsible bidder. Therefore, staff is recommending that the bid be awarded to Wiley Transformer Co., Inc. The initial contract term shall be one (1) year with the option to renew for up to three (3) additional one-year periods upon mutual agreement of the parties. The renewals will require approval by the Trustees each FY.
Financial Source/Impact:	This is intended to be a revenue generating contract for the SUA.
Related Pillar(s):	
Recommended Action/Motion:	Motion to award bid SUA #15-2026 for the purchase and removal of surplus electrical transformers to the highest responsible bidder, Wiley Transformer Co., Inc.; authorize the General Manager to execute the contract.
Prepared By:	Loren Smith, Electric Utility Dir.

Reviewed By:	Loren Smith
	Brady Moore
	Teresa Kadavy
Submitted By:	Brady Moore, General Manager

Attachments

1. Wiley Transformer Co.0001
2. Supplier Response (Wiley Transformer Co., Inc.)

PURCHASE AND REMOVAL OF SURPLUS ELECTRICAL TRANSFORMERS AGREEMENT

THIS AGREEMENT is made between the Stillwater Utilities Authority (SUA) and **Wiley Transformer Co., Inc.** (Contractor).

SUA and Contractor hereby agree to the following:

1. **Contract Documents**

Contractor shall purchase, remove, transport, recycle, refurbish, process, and/or dispose of surplus electrical transformers in accordance with this Agreement and the following Contract Documents, all of which are on file in the office of the City Clerk:

Complete Bid Packet #15-2026; Certificates of Insurance in the statutory amounts for public liability and worker's compensation;

2. **Term**

~~The term of this Agreement shall be effective commencing on the date of execution of this Agreement by the~~ General Manager and terminating one year from that date. SUA in its sole discretion may offer Contractor an opportunity to renew this Agreement for three (3) additional one (1) year terms. Contractor understands and acknowledges that any future contracts or renewals are neither automatic nor implied by this Agreement.

3. **Payment**

Contractor shall pay SUA **\$2.15** per KVA for transformers removed under this contract.

Payment shall be due within 30 days from the time of pickup. Payment amounts shall be based upon the contract pricing schedule and the quantities mutually verified by the City and Contractor at the time of pickup. Payment shall be made by company check, certified check, cashier's check, or electronic funds transfer acceptable to the City.

Title to and ownership of transformers shall transfer to Contractor upon receipt of payment by SUA and physical removal from SUA property.

Transformer quantities and KVA ratings shall be determined from transformer nameplate information when available and mutually verified by the City and Contractor prior to removal. In the event nameplate information is missing or illegible, the City and Contractor shall mutually agree upon the applicable transformer rating prior to removal.

The Contractor shall provide a pickup receipt signed by both parties documenting the date of pickup, transformers removed, applicable KVA ratings, and total payment amount.

4. **Termination**

This Agreement may be terminated for cause by the non-breaching party in the event the other party materially breaches this Agreement and provided the non-breaching party provides the breaching party ten (10) days prior written notice and the opportunity to cure such breach(es) specified in the notice.

5. **Insurance**

Contractor shall carry the specified insurance policies in amounts set forth in the Bid Packet at all times during the performance of this Agreement. The Stillwater Utilities Authority shall be named an additional insured on the Comprehensive General Liability policy in amounts equal to the liability limits for political subdivisions set forth in the Oklahoma Governmental Tort Claims Act, §1 O.S. §151, et seq. Provided, however, this shall not preclude the Contractor from carrying insurance in amounts exceeding said liability limits so long as SUA is not named as an additional insured in any amount in excess of said statutory liability limits.

6. **No Indemnification by SUA**

Contractor understands and acknowledges that SUA is a municipal trust that is funded by its rate payers to operate for the benefit of the citizens. Accordingly, and pursuant to Oklahoma law, SUA shall not indemnify nor hold Contractor harmless for loss, damage, expense or liability arising from or related to this Agreement, including any attorney's fees and costs. In addition, Contractor shall not limit its liability to SUA for actual loss or direct damages for any claim based on a material breach of this Agreement and the documents incorporated herein. SUA reserves the right to pursue all legal and equitable remedies to which it may be entitled. SUA will not agree to binding arbitration of any disputes.

7. **General Liability**

Contractor shall hold SUA harmless from any loss, damage or claims arising from or related to the performance of the Agreement herein. Contractor must exercise all reasonable and customary precaution to prevent any harm or loss to all persons and property related to this Agreement.

8. **No Confidentiality**

Contractor understands and acknowledges that SUA is subject to the Oklahoma Open Records Act (51 O.S. § 24A.1 et seq.) and therefore cannot assure the confidentiality of contract terms or other information provided pursuant to this Agreement that would be inconsistent with its compliance with the statutory requirements thereunder.

9. **Compliance with Laws**

Contractor shall be responsible for complying with all applicable federal, state and local laws. Contractor is responsible for any costs of such compliance. Contractor shall take the necessary actions to ensure its operations in performance of this contract and employment practices are in compliance with the requirements of the Americans with Disabilities Act. Contractor certifies that it and all of its subcontractors to be used in the performance of this Agreement are in compliance with 25 O.S. Sec. 1313 and participate in the Status Verification System. The Status Verification System is defined in 25 O.S. Sec 1313 and includes, but is not limited to, the Free Employee Verification program (E-Verify) available at www.dhs.gov/E-Verify.

10. **Equal Employment Opportunity**

Contractor agrees to comply with all applicable laws regarding equal employment opportunity and nondiscrimination.

11. **Right to Audit**

The parties agree that books, records, documents, accounting procedures, practices, price lists or any other items related to the services provided hereunder are subject to inspection, examination, and copying by SUA or its designees. Contractor shall retain all records related to this Agreement for the duration of this Agreement and for a period of three years following completion and/or termination of the contract. If an audit, litigation or other action involving such records begins before the end of the three year period, the records shall be maintained for three years after the date that all issues arising out of the action are resolved or until the end of the three year retention period, whichever is later.

12. **Governing Law and Venue**

This Agreement is executed in and shall be governed by and construed in accordance with the laws of the State of Oklahoma without regard to its choice of law principals, which shall be the forum for any lawsuits arising under this Agreement or incident thereto. The parties stipulate that venue is proper in a court of competent jurisdiction in Payne County, Oklahoma and each party waives any objection to such venue.

13. **No Waiver**

A waiver of any breach of any provision of this Agreement shall not constitute or operate as a waiver of any other provision, nor shall any failure to enforce any provision hereof operate as a waiver of the enforcement of such provision or any other provision.

14. Entire Agreement / No Assignment

This Agreement and any documents incorporated herein constitute the entire agreement of the parties and supersede any and all prior agreements, oral or otherwise, relating to the subject matter of this Agreement. This Agreement may only be modified or amended in a writing signed by both parties. Notwithstanding anything to the contrary stated herein, SUA does not agree to the terms of any future agreements, revisions or modifications that may be required under this Agreement unless such terms, revisions or modifications have been reduced to writing and signed by both parties. Contractor may not assign this Agreement or use subcontractors to provide the services hereunder without SUA's prior written consent. Contractor shall not be entitled to any claim for extras of any kind or nature.

15. Authority to Bind.

The undersigned individual states that s/he has the authority to bind Contractor to this Agreement, that s/he has read and understands the terms of this Agreement, and that Contractor agrees to be bound by this Agreement and its incorporated documents.

IN WITNESS WHEREOF, the parties hereto have caused this instrument to be executed, the day and year written below.

Stillwater Utilities Authority

By: _____

J. Brady Moore
General Manager

Date: _____

Wiley Transformer Co., Inc.

By:  _____

Print Name: KEITH WILEY

Title: CO-OWNER

Date: 7-31-26

(SEAL)

ATTEST:

Teresa Kadavy, City Clerk

15-2026

**Wiley Transformer Co., Inc.
Supplier Response**

Event Information

Number: 15-2026
Title: Purchase and Removal of Surplus Electrical Transformers
Type: Invitation For Bid
Issue Date: 7/1/2026
Deadline: 7/29/2026 03:00 PM (CT)
Notes: The Stillwater Utilities Authority (SUA) seeks sealed bids from qualified firms for the purchase, removal, transportation, recycling, refurbishment, and/or disposal of surplus electrical transformers generated by the SUA Electric Utility Department.

The SUA anticipates generating surplus transformers throughout the contract term and desires to establish a contract with a qualified firm to provide pickup and removal services while maximizing the value received by the SUA for surplus assets.

The initial contract term shall be one (1) year with the option to renew for up to three (3) additional one-year periods upon mutual agreement of the parties.

Award shall be made to the responsive and responsible bidder offering the highest price per KVA to the SUA and whose bid is determined to be in the best interests of the SUA.

All bids are to be submitted through Stillwater's online portal. In order to view documents and submit a bid, bidders must register at <https://stillwater.ionwave.net>

Contact Information

Contact: John McClenny

Address: 723 S. Lewis Street
Stillwater, OK 74074
Email: john.mcclenny@stillwaterok.gov

Wiley Transformer Co., Inc. Information

Contact: Kieth Wiley
Address: 6624 E. Main St.
Cushing, OK 74023
Phone: (918) 225-5772
Email: kieth.wiley@gmail.com

By submitting your response, you certify that you are authorized to represent and bind your company.

Kieth Wiley

Signature

Submitted at 7/21/2026 10:12:41 AM (CT)

kieth.wiley@gmail.com

Email

Requested Attachments

Non-Collusion Affidavit

20260721_100513.jpg

Complete and upload with your bid.

Business Relationships Affidavit

20260721_100508.jpg

Complete and upload with your bid.

Firearms Non-Discrimination Affidavit

20260721_100502.jpg

Complete and upload with your bid.

Contractor Qualifications - Additional

No response

Attach additional sheets if space available for qualifications under "Attributes" was inadequate.

Bid Attributes

1 Scope of Services

The Contractor shall:

- Purchase and remove surplus electrical transformers from the SUA-designated storage location.
- Furnish all labor, transportation, equipment, containers, and materials necessary for removal.
- Transport transformers in compliance with all applicable federal, state, and local laws and regulations.
- Recycle, refurbish, recover, process, or dispose of transformers in accordance with applicable environmental requirements.
- Provide documentation identifying quantities removed and dates of pickup.
- Respond to pickup requests within the timeframe proposed in the bid.

☒ Bidder agrees to comply with these requirements.

2 Material Condition

The SUA anticipates disposal of various transformer types, including but not limited to:

- Pole-mounted transformers
- Pad-mounted transformers

Transformer sizes may range from approximately 3 KVA to 2500 KVA.

☒ Acknowledged

3 No Quantity Guarantee

The SUA makes no guarantee regarding:

- Quantity (estimated 200 per year, more or less, but not guaranteed)
- Condition
- Frequency of pickup
- Size distribution

☒ Acknowledged

4 Acceptance of All Transformers

Contractor shall accept all transformers offered by the SUA under this contract and may not selectively reject units based solely upon size, condition, age, scrap value, or resale potential.

Contractor shall remove all transformers designated by the SUA during a scheduled pickup.

☒ Bidder agrees to comply with this requirement.

5 Ownership Transfer

Ownership and responsibility for transformers shall transfer to the contractor upon payment to the SUA and removal from SUA property.

☒ Bidder agrees to comply with this requirement.

6 As-Is Sale

All transformers shall be sold and transferred on an "AS-IS, WHERE-IS" basis without warranty of any kind.

☒ Bidder acknowledges and agrees.

7 Pickup Response

Transformers will be stored at an SUA-designated Electric Utility facility. The Contractor shall inspect the pickup location as necessary to become familiar with site conditions.

State the number of calendar days required to respond to a routine pickup request, not to exceed 30 days.

8 Environmental Compliance

The Contractor shall:

- Comply with all applicable environmental laws and regulations governing the handling, transportation, recycling, and disposal of electrical transformers and associated materials.
- Assume responsibility for proper management of materials upon acceptance and removal from SUA property.
- Immediately notify the SUA of any condition requiring special handling or regulatory reporting.

Upon request, Contractor shall provide documentation demonstrating proper recycling, processing, refurbishment, or disposal of transformers removed under this contract.

☒ Bidder agrees to comply with these requirements.

9 Contractor Qualifications

Bidders shall provide information regarding:

- Company background
- Years of experience handling utility transformers
- Description of processing, recycling, refurbishment, or disposal operations
- Applicable licenses, permits, and certifications

Attach additional sheets under "Response Attachments" if needed.

Wiley Transformer Co., Inc.. Building and repair of electrical transformers, family owned for three generations. Over 70 years experience in the field. Units would be used to rebuild new transformers and for parts.

10 Insurance Requirements

The successful bidder shall maintain insurance meeting the requirements detailed in "Special Requirements" in the attachments tab throughout the contract term.

This bid does not require a bid bond, statutory bond, performance, or maintenance bond.

☒ Bidder agrees to comply with these requirements.

11 General Terms

Responding to this Invitation for Bid constitutes full acceptance of the SUA General Terms (see attachments tab). A response may be rejected if it contains additional terms, conditions, or agreements that modify the requirements of this RFP or attempts to limit respondent's liability to the SUA.

☒ Bidder agrees to SUA General Terms.

12 Payment Within 30 Days

Bidder acknowledges and agrees that payment shall be due within 30 days from the time of pickup and that transformers will remain the property of the SUA until payment is made.

☒ Acknowledge and Agree

13 References

Provide at least three (3) references from utility companies, electric cooperatives, municipalities, or other governmental entities for whom the bidder has provided transformer recycling, refurbishment, disposal, or similar services within the past five (5) years.

For each reference, provide:

- Organization Name
- Contact Name
- Title
- Telephone Number
- Email Address
- Brief Description of Services Provided
- Approximate Dates of Service

The SUA reserves the right to contact any reference provided and any other customer known to the SUA.

City of Claremore Todd Rue, head of electric department (918)814-3135 true@claremorecity.com Repair, rebuild, sell electrical transformers over 60 years of service City of Collinsville Paul Staehle, head of electric department (918)271-3148 pstaehle@cityofcollinsville.com repair, rebuild, sell electrical transformers over 60 years of service City of Stillwater Don Sagersa, electric department (405) 714-9336 don.sagersa@stillwaterok.gov repair, rebuild, dispose of used transformers over 40 years

Bid Lines

1	Price per KVA for all transformers removed under this contract.		
	Quantity: <u> 1 </u>	UOM: <u> KVA </u>	Price: \$2.15 Total: \$2.15
	Item Notes: IMPORTANT: This is intended to be a revenue generating contract for the SUA. Prices submitted shall represent the amount the Bidder will pay the SUA for transformers removed under this contract. The SUA will not pay successful bidder for transformer removal, transportation, recycling, refurbishment, or disposal services. All costs associated with performance of the contract shall be included in the amount offered per KVA. Prior to removal of any transformers from SUA property, the Contractor shall provide payment to the SUA for all transformers being removed during that pickup. Award will be based on the highest price per KVA offered to the SUA.		

Response Total: \$2.15

**REPORT TO: STILLWATER UTILITIES
AUTHORITY**



MEETING DATE: AUGUST 17, 2026

Agenda Item:	2.c. SUA-26-39
Previous/Related Action:	
Background/Issue:	Unit 5605, a 2008 Ford F250 assigned to Waste Management, has exceeded its service life and needs replacement. This unit is utilized for poly-cart delivery and pickup throughout the City of Stillwater and the surrounding areas.
Proposal/Solution:	Four quotes were requested for a replacement vehicle. A quote provided by Joe Cooper Ford met all requirements. Staff is requesting the purchase of a 2026 Ford F250 from Joe Cooper Ford utilizing state contract SW0035 # 2510507 for the price of \$50,448.00
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 Pillar(s):	Effective Services
Recommended Action/Motion:	Approve a budget amendment from the Waste Management Fund for the purchase of a 2026 Ford F250 at the price of \$50,488.
Prepared By:	Matt Faulkner, Waste Mgmt. Dir.
Reviewed By:	Matt Faulkner Christy Driskel Teresa Kadavy
Submitted By:	Brady Moore, General Manager

Attachments

1. Waste Management Budget Amendment (Ford F-250) 8-5-2026
2. # 23158678A Quote For Ford F250 Truck

Budget Amendment Request

For Budget Year 2027

Office: 405.372.0025
Web: stillwater.org

பெயர்:

08/03/2026

Department:-

Waste Management

Requested by: Matt Faulkner

Explanation:

Expenditures:

Appropriate funds for the purchase of a 2026 Ford F-250. Funding is from the Waste Management Fund.

[illegible]

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

Reviewed by Department Manager:

Reviewed by Finance:

Approved by CMO:

Approved by City Council:

Processed by Finance:

Dist

—Print on Yellow Paper—

Date Sent to SA&F:

Date:

Date:

ॐ नमो भगवते वासुदेवाय

Date:

Date: _____

0.448

Joe Cooper Ford Quote

For More Information Contact Our Government Sales Team:(405)737-3389

Dee Roberson - dee@cooperfleet.com cell:(405)740-9546

Britt Woods - britt@cooperfleet.com cell:(405)229-5690

Brandon Harley - brandonharley@cooperfleet.com cell:(469)955-8511

State Contract SW0035, #25101507

Date: 06-08-2026

Quote Number: 23158678A

Quoted By: Brandon

Quote Total is \$50,448.00

This is quote for City of Stillwater

Contact: Bill Gardner

Phone: 405-742-8268

Email: william.gardner@stillwaterok.gov

Quoting a 2026 Ford F250 4WD Super Crew Cab with 6.5' Bed

Color: Oxford White -- **Seats:** Vinyl

Standard Contract Equipment and Options on the Base Ford F250 Truck:

Engine: 6.2L V8 Flex-Fuel, Transmission: TorqShift-G 6-Spd Auto, Power Locks, Windows and Mirrors, Keyless Entry, AM/FM Radio MP3 and Bluetooth, Tilt Wheel and Cruise, Air conditioning, single-zone , Back-Up Camera, Tires: LT245/75Rx17E BSW A/S,

Quote Summary

Item Description	Quantity	Amount
Ford F250 4WD Super Crew Cab with 6.5' Bed MSRP \$55,235	1	\$48,898.00
Engine: 6.8L V8 Flex-Fuel, Transmission: TorqShift-G 10-Spd Auto \$0.00	1	\$0.00
Electronic-Locking Axle \$430.00	1	\$408.00
Tires, LTBM LT245/75RX17E BSW A/T \$195.00	1	\$185.00
Trailer Package includes trailer hitch,	1	\$0.00
Trailer brake controller, integrated \$300.00	1	\$285.00
Add 8' Bed Supercab/SuperCrew Cab \$200	1	\$200.00
Upfitter switch kit \$250.00	1	\$237.00
Power-Sliding Rear-Window w/Defrost MSRP \$245.00	1	\$235.00
Quote Total		\$50,448.00

**REPORT TO: STILLWATER UTILITIES
AUTHORITY**



MEETING DATE: AUGUST 17, 2026

Agenda Item:	2.d. SUA-26-40
Previous/Related Action:	
Background/Issue:	Waste Management's transitions from rear load commercial collection to front load commercial collection will require the need for specialized container delivery/pickup equipment.
Proposal/Solution:	Peterson Industries produces an attachment for our existing grapple unit that can be used for front load commercial container delivery/pickup. Staff is requesting the purchase of a Peterson dumpster lifter attachment for the price of \$15,763.61.
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 Pillar(s):	Strong Infrastructure Effective Services
Recommended Action/Motion:	Approve a budget amendment from the Waste Management Fund for the purchase of a Peterson dumpster lifter attachment in the amount of \$15,764.
Prepared By:	Matt Faulkner, Waste Mgmt. Dir.
Reviewed By:	Matt Faulkner Christy Driskel Teresa Kadavy
Submitted By:	Brady Moore, General Manager

Attachments

1. Waste Management Budget Amendment (Grapple Attachment) 8-5-2026
2. Est_31551_from_River_City_Hydraulics_Inc._90420



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 2027

Date: 08/03/2026

Department: Waste Management

Requested by: Matt Faulkner

Explanation:

Appropriate funds for the purchase of a grapple attachment to move and deliver front-load dumpsters. Funding is from the Waste Management Fund.

Account Name	Account Number (xxxxxx-xxxx)	Project Number	Current Budget Amount	Amount of Change	New Budget Amount
Grapple Attachment/Other Equipme	9184818 - 54008	27WM02918	\$ 0	\$ 15,764	\$ 15,764
	-				\$ 0
	-				\$ 0
	-				\$ 0
	-				\$ 0
	-				\$ 0
	-				\$ 0
	-				\$ 0
	-				\$ 0
	-				\$ 0

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

\$ 15,764

Reviewed by Department Manager: Matt Faulkner

Date: 8/5/2026

Reviewed by Finance: [Signature]

Date: 8/5/2026

Approved by CMO: _____

Date: _____

Approved by City Council: _____

Date: _____

Processed by Finance: _____

Date: _____

Set ID: _____

Date Sent to SA&I: _____

--Print on Yellow Paper--



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

Estimate

Date	Estimate #
4/21/2026	31551

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

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

ESTIMATE IS VALID FOR 30 DAYS

P.O. No.		Terms	Unit Number	Serial Number	VIN	
		Net 30		TL3-0425-5587		
Item	Description	Qty	U/M	Rate	Total	
LABOR - SER...	HOURLY RATE FOR LABOR	10	hr	175.00	1,750.00T	
SHOP SUPPLI...	SHOP USE ITEMS AND MISC MATERIALS	10	hr	7.25	72.50T	
131101	DUMPSTER LIFTER	1	ea	10,531.68	10,531.68T	
HS10240QCMN	HOSE, CUT 15' #6 MALE NIPPLE / QUICK CHANGE	6	ea	142.70	856.20T	
HS10240QCFC	HOSE, CUT15' #6 FEM, COUPLER / QUICK CHANGE	6	ea	166.74	1,000.44T	
HF10808JM	HYDRAULIC, #8 M.JIC-#8 M.OR	1	ea	2.76	2.76T	
HF380808S	HYDRAULIC, #8 F JIC SWVL X #8 F JIC SWVL	1	ea	9.94	9.94T	
EL01013	HORN BUTTON	2	ea	45.60	91.20T	
VA06S604	VALVE,SOLENOID 12 VOLT NC CP-3	1	ea	448.89	448.89T	
FREIGHT-PAR...				1,000.00	1,000.00T	