

MEETING NOTICE AND AGENDA

Sand Springs City Council
February 8, 2016 – 7:00 pm
Sand Springs Municipal Building
100 East Broadway – Room 203
Sand Springs, Oklahoma 74063
www.sandspringsok.org

1. **Call to Order** Time _____

2. **Roll Call**

Ward 1-Phillips _____ Ward 2-Nichols _____ Ward 3-Burdge _____
Ward 4-Fothergill _____ Ward 5-Wilson _____ Ward 6-Jackson _____
At Large – Spoon _____

3. **Invocation**

Invocation will be provided by Councilman Wilson.

4. **Pledge of Allegiance**

Pledge of Allegiance will be provided by Mayor Burdge.

5. **Consent Agenda (A-G)**

All matters listed under “Consent” are considered by the City Council to be routine and will be enacted by one motion. Any Council member may, however, remove an item from the Consent Agenda by request.

- A) Approval of the minutes of the January 25, 2016 special City Council meeting. (Administration)
- B) Approval of the minutes of the January 25, 2016 regular City Council meeting. (Administration)
- C) Approval of the minutes of the January 29, 2016 special City Council meeting. (Administration)
- D) Acceptance of Sanitary Sewer Extension improvement to serve Sonic Drive-In located on the northwest corner of the intersection of Adams Road and Alliance Boulevard. (Public Works)

- E) Approval of Change Order No. 1 to the Agreement with Classic Protective Coatings, Inc. for a decrease in the contract amount of \$152,260.00 and the addition of three (3) calendar days to the contract time as it relates to the Coyote Trail Standpipe and Highway 97 Tank Rehabilitation project – Bid No. 1023. (Public Works)
- F) Acceptance of the Highway 97 Tank Rehabilitation project, as constructed by Classic Protective Coatings, Inc. as it relates to the Coyote Trail Standpipe and Highway 97 Tank Rehabilitation project – Bid No. 1023. (Public Works)
- G) Cancellation of the remaining work for the Coyote Trail Standpipe Rehabilitation project to Classic Protective Coatings, Inc. as it relates to the Coyote Trail Standpipe and Highway 97 Tank Rehabilitation project – Bid No. 1023. (Public Works)

Motion _____ Second _____

6. **Reconciliatory Change Order No. 1 to the Agreement with Studio 45 – Schematic Design Services for River City Park**

Council may consider approval of Reconciliatory Change Order No. 1, in an amount not to exceed \$29,700.00, with no change to the contract time, to the Agreement with Studio 45 as it relates to the Schematic Design Services for River City Park. (Presented by: Grant Gerondale, Parks Director)

Motion _____ Second _____

7. **Correspondence**

The following correspondence is provided to Council for their review and information.

- A) Regular monthly bills. (Finance)

8. **City Manager's and Council Members Report**

The City Manager and Council members will provide updates regarding recent and upcoming events and projects, including events of interest and the general operations of the City. No action is to be taken. (Administration)

- A) Upcoming Events:

- 1) CASetime Movie Night: 02/12, 03/11, 04/08, 05/13, 06/10, 07/08, 08/12, 09/09, 10/14, 11/11, 12/09/16
- 2) KAF Hike Days: 02/13, 03/12, 03/19, 03/26, 04/02, 04/09, 04/16, 04/23, 04/30, 05/07, 05/14, 06/11, 07/09, 08/13, 09/10/16
- 3) Rotary Chili: 02/16/16
- 4) Street Dept Chipper Days: 03/05, 04/02, 05/07, 06/04, 07/09, 08/06, 09/10, 10/10, 11/05, 12/03/16
- 5) Home and Garden Show: 03/10, 03/11, 03/12, and 03/13/16
- 6) Clean and Green Day: 03/17/16
- 7) Good Friday Holiday: City Offices Closed 03/25/16
- 8) City-Wide Auction: 04/??/16 (TBA)
- 9) WSA Cup: 04/01-03/2016
- 10) Chamber Chillin' & Grillin': 04/08-09/16
- 11) Annual Herbal Affair and Festival: 04/16/16
- 12) Memorial Day Holiday: City Offices Closed: 05/30/16
- 13) City-Wide Yard Sale: 06/18/16
- 14) Rotary Bass Fishing: 06/18/16
- 15) Ok FreeWheel: 06/19-25/16
- 16) Independence Day Holiday: City Offices Closed: 07/04/16
- 17) Labor Day Holiday: City Offices Closed: 09/05/16
- 18) Rotary Downhill Derby: 09/17/16
- 19) Chamber Boo on Broadway: 10/29/16
- 20) Veterans' Day Holiday: City Offices Closed 11/11/16
- 21) Chamber Festival of Lights Christmas Parade: 12/02/16
- 22) Employee Recognition Luncheon: 12/07/16
- 23) Christmas Holiday: City Offices Closed: 12/23, 12/26/16

9. **Executive Session**

- A) Council will consider retiring into Executive Session for the purpose of conferring on matters pertaining to economic development within the RiverWest development area; SpringLoaded Brewery development; and for the purpose of conferring on other economic development projects in which public disclosure of the matter discussed would interfere with the confidentiality of the business in accordance with O.S. Title 25, Section 307(C)(10).

Motion _____ Second _____

- B) Council will consider returning to the City Council meeting following the Executive Session. (Administration)

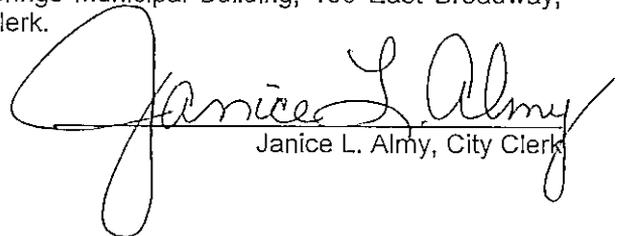
Motion _____ Second _____

- C) Council will consider and take any action deemed appropriate as a result of the Executive Session. (Administration)

Motion _____ Second _____

10. Adjournment Time _____

This agenda was filed in the office of the City Clerk and posted at 10:00 am on February 4, 2016 on the digital display board located in the lobby of the Sand Springs Municipal Building, 100 East Broadway, Sand Springs, Oklahoma 74063, by Janice L. Almy, City Clerk.



Janice L. Almy, City Clerk

MINUTES

**Sand Springs City Council
Special Meeting
January 25, 2016 – 6:00 pm
Sand Springs Municipal Building
100 East Broadway – 2nd Floor
Sand Springs, Oklahoma 74063**

Mayor Mike Burdge, Vice Mayor John Fothergill, Councilman Brian Jackson, Councilman Michael Phillips, Councilman Beau Wilson, Councilman Dean Nichols, City Manager Elizabeth A. Gray, administrative staff, employees and guests attended the Budget Fair.

The meeting was for informational-purposes only, with no action required or taken by the Sand Springs City Council.

Janice L. Almy, City Clerk

DRAFT

MINUTES

**Sand Springs City Council
Regular Meeting
January 25, 2016 – 7:00 p.m.
Sand Springs Municipal Building
100 East Broadway – Room #203
Sand Springs, Oklahoma 74063**

MEMBERS PRESENT: Mayor Mike Burdge (13-0)
Vice Mayor John Fothergill (12-1)
Councilman Michael Phillips (13-0)
Councilman Dean Nichols (12-1)
Councilman Beau Wilson (11-2)
Councilman Brian Jackson (13-0)
Councilman Jim Spoon (10-3) @ 7:07 pm

ALSO PRESENT: City Manager Elizabeth A. Gray
City Attorney David Weatherford
City Clerk Janice L. Almy

ABSENT: None

The Sand Springs City Council met in regular session on January 25, 2016 in Room No. 203 of the Sand Springs Municipal Building pursuant to the agenda filed with the City Clerk's office and posted at 9:00 am on January 21, 2016, on the digital display board located in the first floor lobby of the Sand Springs Municipal Building, 100 East Broadway, Sand Springs, Oklahoma 74063.

1. Call to Order

Mayor Burdge called the meeting to order at the noted time of 7:00 pm.

2. Roll Call

Mayor Burdge called for an individual roll call with members replying in the following manner:

Councilman Jackson, here; Councilman Nichols, here; Councilman Spoon, no response; Vice Mayor Fothergill, here; Mayor Burdge, here; Councilman Wilson, here; Councilman Phillips, here.

Councilman Spoon was not present at the time of roll call.

3. Invocation

Following Roll Call, Mayor Burdge provided the invocation.

4. Pledge of Allegiance

Vice Mayor Fothergill led the Pledge of Allegiance.

5. Consent Agenda (A-C)

Mayor Burdge informed Council that all matters listed under the Consent Agenda to be considered by Council are to be routine and will be enacted by one motion.

Mayor Burdge noted that questions or clarification on any consent agenda items could be addressed prior to taking action. Mayor Burdge requested if Council had questions or needed clarification on any consent agenda item or whether any item needed to be considered separately.

There being none, Mayor Burdge requested a motion regarding Consent Agenda 5A-C.

A motion was made by Councilman Phillips and seconded by Councilman Wilson to approve the Consent Agenda Items No. 5A through 5C, as follows:

- A) The minutes of the January 11, 2016 regular City Council meeting.
- B) The minutes of the January 13, 2016 special City Council meeting.
- C) The monthly Transfers of Funds.

Mayor Burdge called for the vote recorded as follows:

Councilman Phillips, aye; Councilman Wilson, aye; Mayor Burdge, aye; Vice Mayor Fothergill, aye; Councilman Nichols, aye; Councilman Jackson, aye.

The motion carried 6-0-0.

6. RiverWest Addition No. 3 – Partial Project Acceptance

Public Works Engineer Jesse Vaverka requested Council's acceptance of infrastructure improvements (water, sanitary sewer, street and storm sewer) constructed for the RiverWest Addition No. 3 project, Bid No. 1020, by Dunham's Asphalt Services Inc.

Following discussion regarding the opening of the roadways within RiverWest and liquidated damages, a motion was made by Councilman Jackson and seconded by Councilman Phillips that the requested acceptance of infrastructure improvements (water, sanitary sewer, street and storm sewer) constructed for the RiverWest Addition No. 3 project, Bid No. 1020, by Dunham's Asphalt Services Inc., as presented, be approved.

Mayor Burdge called for the vote recorded as follows:

Councilman Jackson, aye; Councilman Nichols, aye; Vice Mayor Fothergill, aye; Mayor Burge, aye; Councilman Wilson, aye; Councilman Phillips, aye.

The motion carried 6-0-0.

Councilman Spoon arrived at the noted time of 7:07 pm during the presentation of Agenda Item No. 7.

7. **Resolution No. 16-26 Establishing a process for Implementation of the Requirements of 11 O.S. 51-108, including Establishing the Process for Calling and Scheduling Elections Pursuant to Said Statute**

City Attorney David L. Weatherford requested Council's approval of Resolution No. 16-26, a resolution establishing a process for implementation of the requirements of 11 O.S. 51-108, including establishing the process for calling and scheduling elections pursuant to said Statute.

City Attorney David L. Weatherford noted the Council Legislative Committee reviewed said resolution.

A motion was made by Councilman Phillips and seconded by Councilman Wilson that the requested approval of Resolution No. 16-26, a resolution establishing a process for implementation of the requirements of 11 O.S. 51-108, including establishing the process for calling and scheduling elections pursuant to said Statute, as presented, be approved.

Mayor Burdge called for the vote recorded as follows:

Councilman Phillips, aye; Councilman Wilson, aye; Mayor Burdge, aye; Vice Mayor Fothergill, aye; Councilman Spoon, aye; Councilman Nichols, aye; Councilman Jackson, aye.

The motion carried 7-0-0.

8. Ordinance No. 1279 – Creating a No Knock List

Police Chief Michael S. Carter requested Council's approval of Ordinance No. 1279, an ordinance amending Chapter 5, Section 5.16.050 of the Code of Ordinances of the City of Sand Springs by creating a "No Knock" List for solicitors within the city, repealing ordinances in conflict herewith.

It was noted that the Council Legislative Committee reviewed said ordinance.

Phyllis Cole, 711 Greenview Circle, Sand Springs, requested additional information regarding the proposed ordinance.

Police Chief Michael S. Carter provided additional information regarding the proposed ordinance.

A motion was made by Councilman Phillips and seconded by Vice Mayor Fothergill that the requested approval of Ordinance No. 1279, an ordinance amending Chapter 5, Section 5.16.050 of the Code of Ordinances of the City of Sand Springs by creating a "No Knock" List for solicitors within the city, repealing ordinances in conflict herewith, as presented, be approved.

Mayor Burdge called for the vote recorded as follows:

Councilman Jackson, aye; Councilman Nichols, aye; Councilman Spoon, aye; Vice Mayor Fothergill, aye; Mayor Burdge, aye; Councilman Wilson, aye; Councilman Phillips, aye.

The motion carried 7-0-0.

9. Financial Reports

Finance Director Kelly Lamberson introduced the new City Budget Officer, Arlena Barnes.

Finance Director Kelly Lamberson provided an overview of the monthly financial reports for all funds.

10. Correspondence

The following correspondence was provided to Council for their review and information.

- A) Regular monthly bills.
- B) 2016 Ok FreeWheel Route Announcement

- C) An email, dated January 19, 2016, from Barbie Jackson expressing appreciation of Police Officer Kristie Behar for her dedication to keep our city and youngest citizens safe.
- D) An email, dated January 15, 2016, from Cathy Burdge expressing appreciation of the Parks Department for their work at the baseball complex.
- E) A letter, dated January 8, 2016, from Oklahoma Department of Environmental Quality regarding Permit No. WL000072151027, Highway 51 Potable Water Line Extension, Facility No. 1020420, for the construction of 827 linear feet of twelve (12) inch PVC potable water line and all appurtenances to serve the City of Sand Springs, Tulsa County, Oklahoma, was attached in the addendum to be noted in the minutes of the regular City Council meeting, after which it will become a matter of permanent record as required by the Department of Environmental Quality.
- F) A letter, dated January 11, 2016, from Oklahoma Department of Environmental Quality regarding Permit No. SL000072150938, Sonic Drive In located at 210 South Adams Road, Facility No. S-20457, for the construction of 220 linear feet of eight (8) inch PVC sanitary sewer line and all appurtenances to serve the City of Sand Springs, Tulsa county, Oklahoma, was attached in the addendum to be noted in the minutes of the regular City Council meeting, after which it will become a matter of permanent record as required by the Department of Environmental Quality.

11. City Manager's and Council Members Report

City Manager Elizabeth Gray referred to the list of Upcoming Events, noting the Ok FreeWheel, Clean and Green Day, Home and Garden Show and City-Wide Yard Sale event.

List of Upcoming Events:

- 1) WSA Polar Bear Showcase: 01/30-31/16
- 2) Street Dept Chipper Days: 02/06, 03/05, 04/02, 05/07, 06/04, 07/02, 08/06, 09/03, 10/10, 11/05, 12/03/16
- 3) CASEtime Movie Night: 02/12, 03/11, 04/08, 05/13, 06/10, 07/08, 08/12, 09/09, 10/14, 11/11, 12/09/16
- 4) KAF Hike Days: 02/13, 03/12, 03/19, 03/26, 04/02, 04/09, 04/16, 04/23, 04/30, 05/07, 05/14, 06/11, 07/09, 08/13, 09/10/16
- 5) Home and Garden Show: 03/10, 03/11, 03/12, and 03/13/16
- 6) Clean and Green Day: 03/17/16
- 7) Good Friday Holiday: City Offices Closed 03/25/16
- 8) WSA Cup: 04/01-03/2016
- 9) Chillin' & Grillin': 04/08-09/16
- 10) Annual Herbal Affair and Festival: 04/16/16
- 11) Memorial Day Holiday: City Offices Closed: 05/30/16
- 12) City-Wide Yard Sale: 06/18/16
- 13) Ok FreeWheel: 07/19-25/16

- 14) Independence Day Holiday: City Offices Closed: 07/04/16
- 15) Labor Day Holiday: City Offices Closed: 09/05/16
- 16) Boo on Broadway: 10/29/16
- 17) Veterans' Day Holiday: City Offices Closed 11/11/16
- 18) Festival of Lights Christmas Parade: 12/02/16
- 19) Employee Recognition Luncheon: 12/07/16
- 20) Christmas Holiday: City Offices Closed: 12/23, 12/26/16

Mayor Burdge noted that Vice Mayor Fothergill and he attended the Congress of Mayors held last week, noting a reduction in the numbers of attendees.

12. Recess City Council Meeting

Mayor Burdge requested Council's approval to recess the City Council Meeting, to be reconvened following the Municipal Authority Meeting.

A motion was made by Vice Mayor Fothergill and seconded by Councilman Spoon that the requested approval to recess the City Council Meeting, to be reconvened following the Municipal Authority Meeting, as presented, be approved.

Mayor Burdge called for the vote recorded as follows:

Councilman Phillips, aye; Councilman Wilson, aye; Mayor Burdge, aye; Vice Mayor Fothergill, aye; Councilman Spoon, aye; Councilman Nichols, aye; Councilman Jackson, aye.

The motion carried 7-0-0.

The City Council Meeting recessed at the noted time of 7:22 pm.

13. Reconvene Council Meeting

Mayor Burdge requested Council's approval to reconvene the City Council meeting.

A motion was made by Councilman Phillips and seconded by Vice Mayor Fothergill that the requested approval to reconvene the City Council Meeting, as presented, be approved.

Mayor Burdge called for the vote recorded as follows:

Councilman Jackson, aye; Councilman Nichols, aye; Councilman Spoon, aye; Vice Mayor Fothergill, aye; Mayor Burdge, aye; Councilman Wilson, aye; Councilman Phillips, aye.

The motion carried 7-0-0.

The City Council meeting reconvened at the noted time of 7:24 pm.

14. Executive Session

A) Mayor Burdge informed Council of the consideration of retiring into Executive Session for the purpose of conferring on matters pertaining to economic development within the RiverWest development and for the purpose of conferring on other economic development projects in which public disclosure of the matter discussed would interfere with the confidentiality of the business, in accordance with O.S. Title 25, Section 307 (C)(10); and for the purpose of discussion related to possible claims against the Tulsa county Commissioners and/or Tulsa County Sheriff concerning jail operations in accordance with O.S. Title 25, Section 307(B)(4).

A motion was made by Councilman Phillips and seconded by Vice Mayor Fothergill that the requested approval of retiring into Executive Session for the purpose of conferring on matters pertaining to economic development within the RiverWest development and for the purpose of conferring on other economic development projects in which public disclosure of the matter discussed would interfere with the confidentiality of the business, in accordance with O.S. Title 25, Section 307 (C)(10); and for the purpose of discussion related to possible claims against the Tulsa county Commissioners and/or Tulsa County Sheriff concerning jail operations in accordance with O.S. Title 25, Section 307(B)(4), as presented, be approved.

Mayor Burdge called for the vote recorded as follows:

Councilman Phillips, aye; Councilman Wilson, aye; Mayor Burdge, aye; Vice Mayor Fothergill, aye; Councilman Spoon, aye; Councilman Nichols, aye; Councilman Jackson, aye.

The motion carried 7-0-0.

Mayor Burdge, Vice Mayor Fothergill, Councilman Jackson, Councilman Nichols, Councilman Spoon, Councilman Wilson, Councilman Phillips, City Manager Elizabeth Gray, Police Chief Michael S. Carter and City Attorney David Weatherford retired into Executive Session at the noted time of 7:25 pm.

Discussion was held for the purpose of discussion related to possible claims against the Tulsa county Commissioners and/or Tulsa County Sheriff concerning jail operations in accordance with O.S. Title 25, Section 307(B)(4). Following said discussion, Police Chief Michael S. Carter exited the Executive Session.

Discussion was then held for the purpose of the conferring on matters pertaining to economic development within the RiverWest development and for the purpose of conferring on other economic development projects in which public disclosure of the matter discussed would interfere with the confidentiality of the business, in accordance with O.S. Title 25, Section 307(C)(10).

B) Following the Executive Session, a motion was made by Councilman Phillips and seconded by Vice Mayor Fothergill to return to the regular City Council Meeting.

Mayor Burdge called for the vote recorded as follows:

Councilman Jackson, aye; Councilman Nichols, aye; Councilman Spoon, aye; Vice Mayor Fothergill, aye; Mayor Burdge, aye; Councilman Wilson, aye; Councilman Phillips, aye.

The motion carried 7-0-0.

The City Council Meeting reconvened at the noted time of 8:03 pm.

C) Mayor Burdge stated there was no action deemed appropriate as a result of the Executive Session.

15. Adjournment

There being no other discussion, the meeting adjourned at the noted time of 8:04 pm.

Janice L. Almy, City Clerk

MINUTES

**Sand Springs City Council
Special Meeting
January 29, 2016 – 1:30 p.m.
River West Development Area
Intersection of Alexander Boulevard and Booker T. Washington Avenue
Sand Springs, Oklahoma 74063**

Mayor Mike Burdge, Councilman Michael Phillips, Councilman James Spoon, Councilman Beau Wilson, Councilman Brian Jackson, City Manager Elizabeth A. Gray, administrative staff, employees and guests attended the Ribbon cutting Event for River West Infrastructure project.

The meeting was for social-purposes only, with no action required or taken by the Sand Springs City Council.

Janice L. Almy, City Clerk

DRAFT



CITY OF SAND SPRINGS

100 E. Broadway St. • P.O. Box 338 • Sand Springs, Oklahoma 74063
Phone: 918.246.2500 • sandspringsok.org

**CITY OF SAND SPRINGS
COUNCIL/AUTHORITY STAFF REPORT
MEETING DATE: FEBRUARY 8, 2016**

SUBJECT: SONIC DRIVE-IN

FINAL ACCEPTANCE OF SANITARY SEWER EXTENSION

STAFF RECOMMENDATION:

Acceptance of sanitary sewer improvements to serve Sonic Drive-In

BACKGROUND AND HISTORY:

The new Sonic Drive-in is located on the northwest corner of the intersection of Adams Road and Alliance Boulevard. The sewer extension consist of construction of 220 feet of 8-inch sanitary sewer mains and one manhole.

BUDGETARY IMPACT:

Fixed Assets: Construction costs = \$12,961

COMPILED BY: Kurt Baker, Engineering Technician
PRESENTED BY: Derek Campbell

ATTACHMENTS:

Inspection Memo
City Council Acceptance Letter



CITY OF SAND SPRINGS

100 E. Broadway St. • P.O. Box 338 • Sand Springs, Oklahoma 74063
Phone: 918.246.2500 • sandspringsok.org

MEMO

TO: Derek Campbell, Public Works Director
FROM: Kurt Baker, Engineering Technician
DATE: February 3, 2016
SUBJECT: Final Acceptance of Sonic Drive-In Sanitary Sewer Extension

City of Sand Springs personnel have performed a final inspection of the public sanitary sewer improvements constructed to serve Sonic Drive-In. The improvements have been constructed according to the approved plans and specifications.

Staff is in possession of the required One-Year Maintenance Bond for 100 percent of the amount of the construction cost, and Staff is prepared to assume maintenance of these improvements upon expiration of the one-year period, if accepted by the Sand Springs City Council.

MAINTENANCE BOND

A handwritten signature in blue ink, appearing to read 'Ken Bowell', is written over a horizontal line.

IN POSSESSION

Public Works Division Supervisor

CERTIFIED BY:

A handwritten signature in blue ink, appearing to read 'John R. Whiting', is written over a horizontal line.

Construction Inspector

Janice L. Almy, City Clerk

A handwritten signature in blue ink, appearing to read 'Cody D. Blawie', is written over a horizontal line.

Assistant City Engineer

A handwritten signature in blue ink, appearing to read 'Derek Campbell', is written over a horizontal line.

Public Works Director



CITY OF SAND SPRINGS

100 E. Broadway St. • P.O. Box 338 • Sand Springs, Oklahoma 74063
Phone: 918.246.2500 • sandspringsok.org

February 9, 2016

Darren Massey
Practical Solutions, Inc..
P.O. Box 1366
Sand Springs, Oklahoma 74063

Re: Final Acceptance of Sonic Drive-In Sanitary Sewer Extension

Dear Mr. Massey,:

This letter will serve as notice that on February 8th, 2016 the Sand Springs City Council voted to accept the sanitary sewer improvements to serve Sonic Drive-In, which have been constructed according to the approved plans and specifications.

With this acceptance, the City of Sand Springs will assume maintenance of these improvements upon expiration of the One-Year Maintenance Bond.

If additional information is required, please call Sand Springs City Hall at 246-2500.

Mike Burdge, Mayor

ATTEST:

Janice L. Almy, City Clerk



CITY OF SAND SPRINGS

100 E. Broadway St. • P.O. Box 338 • Sand Springs, Oklahoma 74063
Phone: 918.246.2500 • sandspringsok.org

**CITY OF SAND SPRINGS
COUNCIL/AUTHORITY STAFF REPORT
MEETING DATE: February 8, 2016**

SUBJECT:

**COYOTE TRAIL STANDPIPE AND HIGHWAY 97 TANK REHABILITATION
FINAL ACCEPTANCE OF BID NO. 1023**

STAFF RECOMMENDATION:

- 1) Approve final Change Order No. 1 to the Agreement with Classic Protective Coatings, Inc. for a decrease in the contract amount of \$152,260.00 and the addition of three (3) calendar days to the contract time.
- 2) Accept the Highway 97 Tank Rehabilitation project, Bid No. 1023, constructed by Classic Protective Coatings, Inc.
- 3) Cancel the remaining work for the Coyote Trail Standpipe Rehabilitation project, Bid No. 1023, to Classic Protective Coatings, Inc.

BACKGROUND AND HISTORY:

Tank Industry Consultants (TIC), Inc. prepared plans and specifications for sandblasting and painting the exterior and interior of Coyote Trail standpipe and Highway 97 elevated tank along with tank repairs.

On July 27, 2015, City Council awarded the Coyote Trail Standpipe and Highway 97 Tank Rehabilitation project to Classic Protective Coatings, Inc. in the amount of \$559,950.00. During construction TIC performed construction administration and inspection services to ensure that the Contractor complied with the specifications in regard to proper removal/disposal of hazardous material and application of the paint coating system.

After the initial interior blasting of the Coyote Trail Standpipe, metal loss noted by visual inspection and excessive pit depths taken by TIC's inspector was significant. TIC recommended not returning the standpipe to full service and recommended replacement of the standpipe. The City subsequently suspended all remaining work for the Coyote Trail Standpipe and is currently working on replacing the existing tank with a new standpipe.

The attached final Change Order No. 1 decreases the original contract amount by \$152,260.00 which reflects the remaining work that was suspended for the Coyote Trail standpipe plus unused bid items for the Highway 97 tank.

BUDGETARY IMPACT:

Construction cost of \$407,690.00

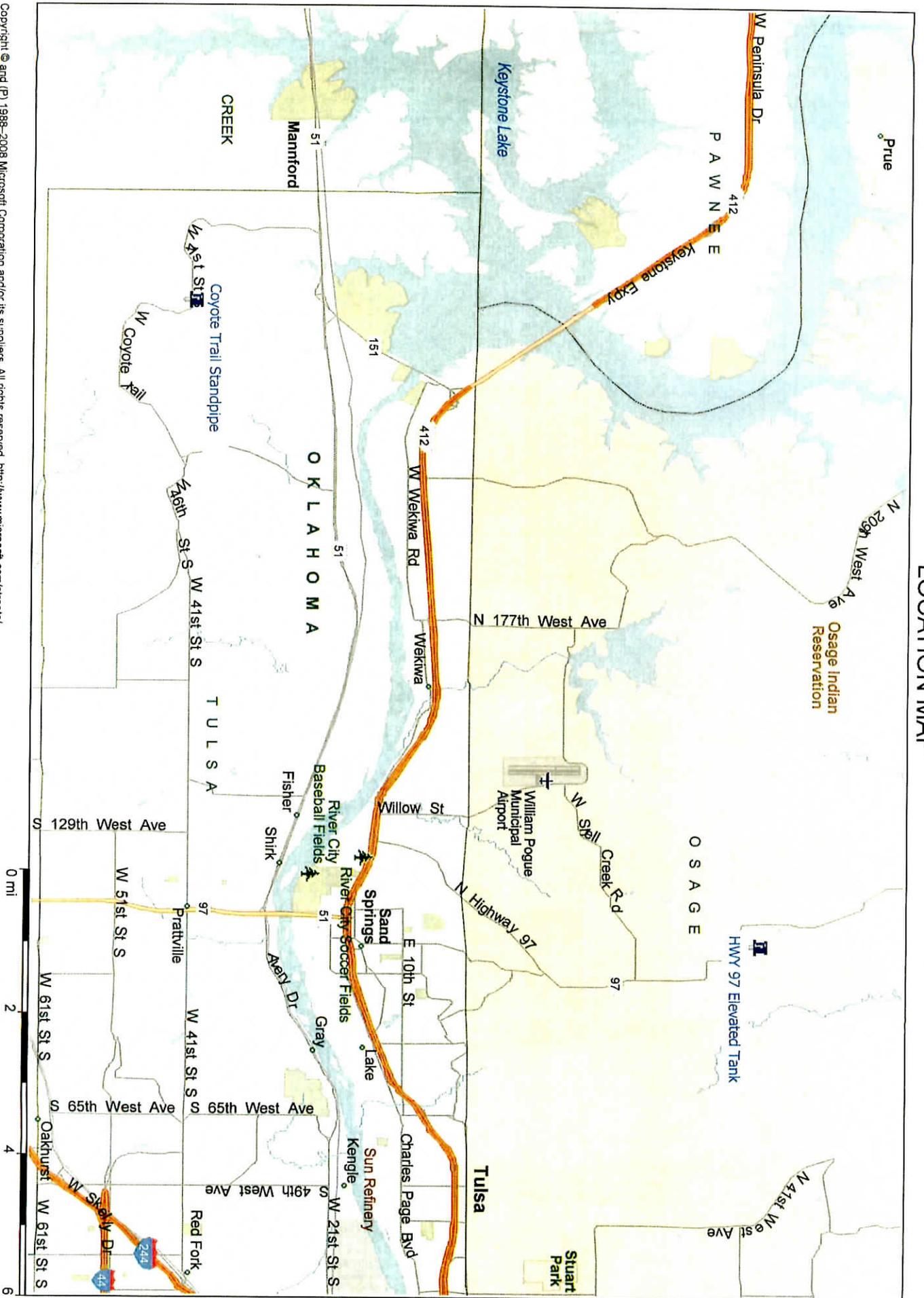
COMPILED BY: Jesse Vaverka

PRESENTED BY: Jesse Vaverka

ATTACHMENTS:

Location map
Change Order #1
Inspection Memo
Letter of Acceptance

LOCATION MAP



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CHANGE ORDER

ORDER NO. (Final) 1
DATE: 2/8/16
AGREEMENT DATE: 8/24/15

NAME OF PROJECT: Coyote Trail Standpipe and Highway 97 Tank
Rehabilitation, Bid No. 1023

OWNER: CITY OF SAND SPRINGS, OKLAHOMA

CONTRACTOR: Classic Protective Coatings, Inc.

The following changes are hereby made to the CONTRACT DOCUMENTS:

Justification:

Original CONTRACT PRICE: \$ 559,950.00

Previous CHANGE ORDERS: \$ 0.00

Current CONTRACT PRICE adjusted by previous CHANGE ORDER
\$ 559,590.00

The CONTRACT PRICE due to this CHANGE ORDER will be decreased by
\$ 152,260.00

The new CONTRACT PRICE including this CHANGE ORDER will be
\$ 407,690.00

Change to CONTRACT TIME:

The CONTRACT TIME will be increased by 3 calendar days.

Therefore, the date for completion of all work will be December 14, 2015.

Approval Required:

OWNER: _____

CONTRACTOR: Ray Witke

ENGINEER: [Signature]

JUSTIFICATION FOR CHANGE

1. Is proposed change an alternate bid? / /Yes /X/No

2. Will proposed change alter the physical / /Yes /X/No
size of the project?
If "Yes", explain.

3. Has consent of surety been obtained? / /Yes /X/No

4. Will this change affect expiration / /Yes /X/No
or extent of insurance coverage?
If "Yes", will the policies be extended?

5. Effect on operation and maintenance costs:

No significant impact.

6. Necessity for change:

Coyote Trail Standpipe - After the initial interior blasting of the Coyote Trail Standpipe, metal loss noted by visual inspection and excessive pit depths taken by TIC's inspector was significant. The City subsequently suspended all remaining work for the Coyote Trail Standpipe. (See attached sheet)

HWY 97 Elevated Tank – Unused bid items (see attached sheet)

The addition of three (3) calendar days were added because of weather delays.

Payment application #2

Payment Request - Continuation Sheet

Project: Water Tower Renovation - Highway 97 Water Tower
Sand Springs, OK

Schedule of Values

Item	Description	C Scheduled Value	D Completed Previous Application	E Completed This Period	F Total Completed column D + E	G %	H Balance to Finish column C - F
1	Repairs	78,900.00	78,900.00	0.00	78,900.00	100%	0.00
2	Exterior Blast and Prime with Containment	87,150.00	87,150.00	0.00	87,150.00	100%	0.00
3	Exterior Intermediate Coat	9,200.00	9,200.00	0.00	9,200.00	100%	0.00
4	Exterior Finish Coat	10,900.00	0.00	10,900.00	10,900.00	100%	0.00
5	Interior Wet Blast & Prime	37,550.00	37,550.00	0.00	37,550.00	100%	0.00
6	Interior Intermediate Coat	8,700.00	8,700.00	0.00	8,700.00	100%	0.00
7	Interior Wet Finish Coat	8,700.00	8,700.00	0.00	8,700.00	100%	0.00
8	Repair Welding 20 hours @ \$100.00	2,000.00	0.00	400.00	400.00	20%	1,600.00
9	Pit Filling 3 Gallons at \$300.00 Per Gallon	900.00	0.00	0.00	0.00	0%	900.00
10	Grinding 100 Hrs at \$85.00 Per Hr	8,500.00	0.00	340.00	340.00	4%	8,160.00
11	Balcony drain holes if required 10 holes @ \$400	4,000.00	0.00	0.00	0.00	0%	4,000.00
12	Additional work if required 60 MH @ \$85.00	5,100.00	0.00	0.00	0.00	0%	5,100.00
13	Unused amounts from lines 8-12	-19,760.00					-19,760.00
		241,840.00	230,200.00	11,640.00	241,840.00	100%	0.00

Sand Springs, OK Coyote Trail
200,000 Gal. Standpipe Payment Schedule

Item	Bid Amount Schedule of Values	Completed	Incomplete
Repairs	\$93,500.00		
Davit Arm Fabrication		\$1,050.00	
Antenna Cable Ladders		\$5,900.00	
Rolled OSHA Schedule 80 Safety Railing		\$8,585.00	
Relocate Antenna		\$1,900.00	
Overflow Extension		\$19,850.00	
Silt Stop		\$1,900.00	
Alum Vent Prep/Expansion /Flange Install		\$6,750.00	
Interior Rigging Openings		\$4,900.00	
Tear Down & Dispose/Recycle of Removed Steel		\$2,200.00	
Tideflex Check Valve Prep/Modifications		\$1,950.00	
Pressure Manway w/ Repad		\$8,775.00	
New OSHA Exterior Ladder		\$10,655.00	
Welding Repairs Mobilize		\$3,715.00	
Davit Arm			\$900.00
Aluminum Roof Vent			\$2,600.00
Tideflex Check Valve			\$2,030.00
Concrete Repair			\$2,930.00
Valve Vault Ladder			\$800.00
Safety Climb			\$2,150.00
Vandal Deterrent			\$1,400.00
Splash Pad			\$2,560.00
Total	\$93,500.00	\$78,130.00	\$15,370.00
Interior Blasting and Coating	\$91,000.00		
Mobilization & Demobilization		\$4,500.00	
Interior Inspection Blast		\$34,770.00	
Rigging		\$3,865.00	
Bonds & Insurance		\$2,340.00	
Spent Abrasive TCLP Tests, Disposal, Hauling		\$2,475.00	
Interior Unused			\$43,050.00
Total	\$91,000.00	\$47,950.00	\$43,050.00
Exterior Blasting and Coating with Containment	\$99,150.00		
Mobilization & Demobilization		\$4,500.00	
Exterior Containment		\$25,365.00	
Rigging		\$4,375.00	
Bonds & Insurance		\$2,340.00	
Exterior Abrasives w/Blastox Unused Premium		\$3,190.00	
Exterior Unused			\$59,380.00
Total	\$99,150.00	\$39,770.00	\$59,380.00
Repair Welding 50 Hrs. @ \$100	\$5,000.00		\$5,000.00
Pit Filling 4 Gallons at \$300.00 Per Gallon	\$1,200.00		\$1,200.00
Grinding 50 Hrs at \$85.00 Per Hrs.	\$4,250.00		\$4,250.00
Additional Work if Required 50 Hrs. @ \$85.00	\$4,250.00		\$4,250.00
Total			\$14,700.00
Total	\$298,350.00	\$165,850.00	\$132,500.00



CITY OF SAND SPRINGS

100 E. Broadway St. • P.O. Box 338 • Sand Springs, Oklahoma 74063
Phone: 918.246.2500 • sandspringsok.org

MEMO

TO: Elizabeth Gray, City Manager
Derek Campbell, Public Works Director/City Engineer

FROM: Jesse Vaverka , Project Engineer

DATE: February 8, 2016

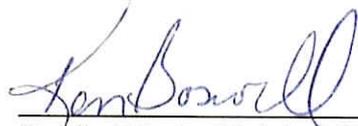
RE: Acceptance Highway 97 Elevated Tank Rehabilitation
Bid No. 1023
COSS Project No. W-1408

City of Sand Springs personnel have performed a final inspection of the Highway 97 elevated tank rehabilitation. The improvements have been constructed according to the approved plans and specifications.

Staff is in possession of the required one-year maintenance bond for 100 percent of the amount of the construction cost and Staff is prepared to assume maintenance of these improvements upon expiration of the one-year period, if accepted by the Sand Springs City Council.

MAINTENANCE BOND
IN POSSESSION
CERTIFIED BY:

Janice Almy, City Clerk



Public Works Division Supervisor



Construction Inspector



Project Engineer



Public Works Director/City Engineer



CITY OF SAND SPRINGS

100 E. Broadway St. • P.O. Box 338 • Sand Springs, Oklahoma 74063
Phone: 918.246.2500 • sandspringsok.org

February 8, 2016

Mr. Ray Witke
President
Classic Protective Coatings, Inc.
N7670 State Hwy 25
Menomonie, WI 54751

**Re: Acceptance Highway 97 Elevated Tank Rehabilitation
Bid No. 1023
COSS Project No. W-1408**

Dear Mr. Witke:

This letter will serve as notice that on February 8, 2016, the Sand Springs City Council voted to accept the rehabilitation of the Highway 97 elevated tank, which has been constructed according to the approved plans and specifications.

With this acceptance, the City of Sand Springs will assume maintenance of these improvements upon expiration of the one-year maintenance bond.

If additional information is required, please call Sand Springs City Hall at (918) 246-2500.

Mike Burdge, Mayor

ATTEST:

Janice Almy, City Clerk



CITY OF SAND SPRINGS

100 E. Broadway St. • P.O. Box 338 • Sand Springs, Oklahoma 74063
Phone: 918.246.2500 • sandspringsok.org

**CITY OF SAND SPRINGS
COUNCIL STAFF REPORT
MEETING DATE: February 8, 2016**

SUBJECT:

Reconciliatory Change Order No. 1- Studio 45

STAFF RECOMMENDATION:

Staff recommends approval of a reconciliatory Change Order No. 1- Studio 45

BACKGROUND AND HISTORY:

Upon acceptance of a contract with Studio45 Architects for Vision project work in June of 2015, additional services were anticipated. An exhaustive survey; topographic boundary; easement search within River City Park was expected, and Studio 45 was authorized to commence the survey. The survey was completed by Dodson-Thompson-Mansfield in Oklahoma City, and was coordinated on the City's behalf by Studio 45 in the past several weeks. This expense totaled \$29,700.00 out of Vision Proposition No. 3 funds.

The survey is currently being used for planning purposes and will play a critical role in the remaining planning exercises for River City Park.

This change order is reconciliatory in nature; authorized within contract; approved by staff; reviewed by city attorney and budgeted.

BUDGETARY IMPACT:

Expenditure of \$29,700.00 from Vision Proposition No. 3 funds (budgeted)

COMPILED BY: Gerondale

PRESENTED BY: Gerondale

ATTACHMENTS:

Change Order No. 1- Studio 45 Architects
Studio 45 Invoice No. 037 for \$29,700.00



**CHANGE ORDER NUMBER ONE (1)-
SAND SPRINGS PARKS**
PROJECT: Studio45 Contract-
schematic design services- survey of River City Park

ARCHITECT/ENGINEER FIRM: Studio45 Architects

The following additions, deletions, or revisions to the Work have been ordered and authorized:

DESCRIPTION OF WORK: (LIST DOCUMENTS ATTACHED)

Execution of complete survey of River City Park

REASON FOR CHANGE:

Additional services required per contract with Studio45- complete coordination of survey of River City Park

METHOD OF PAYMENT: (Check One)

Contract Unit Price

XXX Lump Sum

Cost of the Work (Time and Materials)

Estimated increase (decrease) in CONTRACT PRICE: Estimated increase (decrease) in CONTRACT TIME:

\$29,700.00

If the change involves an increase, the estimated amount is not to be exceeded without further authorization.

0 days

If the change involves an increase, the estimated time is not to be exceeded without further authorization.

REMARKS:

Survey required for park planning- Vision 2025 (Prop 3 funds)

RECOMMENDED BY: Grant Gerondale, Parks Director

February 2, 2016

OWNER

DATE



**CHANGE ORDER NUMBER ONE (1)-
SAND SPRINGS PARKS**

PROJECT: Studio45 Contract-
schematic design services- survey of River City Park

ARCHITECT/ENGINEER FIRM: Studio45 Architects

The following additions, deletions, or revisions to the Work have been ordered and authorized:

DESCRIPTION OF WORK: (LIST DOCUMENTS ATTACHED)
Execution of complete survey of River City Park

REASON FOR CHANGE:
Additional services required per contract with Studio45- complete coordination of survey of River City Park

METHOD OF PAYMENT: (Check One)
 Contract Unit Price
 XXX Lump Sum
 Cost of the Work (Time and Materials)

Estimated increase (decrease) in CONTRACT PRICE: Estimated increase (decrease) in
CONTRACT TIME:

\$29,700.00
If the change involves an increase, the estimated amount is not to be exceeded without further authorization.

0 days
If the change involves an increase, the estimated time is not to be exceeded without further authorization.

REMARKS:

Survey required for park planning- Vision 2025 (Prop 3 funds)

RECOMMENDED BY:

Grant Gerondale, Parks Director

February 2, 2016

APPROVED:

(Authorized Signature) OWNER

DATE



STUDIO 45 ARCHITECTS

2510 E. 15th St, Suite 208

Tulsa, OK 74104

918-392-4958

Invoice

Date	Invoice #
12/29/2015	037

Bill To
Grant Gerondale Sand Springs Parks & Recreation Services 1050 W. Wekiwa Road Sand Springs, OK 74063

PLEASE MAKE CHECKS PAYABLE TO STUDIO 45 ARCHITECTS

Visim- Prop #3

Terms	Project
DUE ON RECEIPT	100-010

Description	Amount
DODSON -THOPMSON-MANSFIELD, PLLC - TOPOGRAPHIC BOUNDARY SURVEY / EASEMENT SEARCH RIVER CITY PARK SAND SPRINGS,OK	\$27,000.00
STUDIO 45 ARCHITECTS COORDINATION AND CONSLTATION FOR SURVEY PLUS 10% OF SERVICES	\$2,700.00
THANK YOU FOR YOUR BUSINESS!	Total
	\$29,700.00



DODSON – THOMPSON – MANSFIELD, PLLC

Surveying – Engineering – Planning

Invoice

20 NE 38th Street
Oklahoma City, OK 73105
Phone: 405-601-7402
Fax: 405-601-7421

Date	Invoice #
12/16/2015	2691

Bill To
Studio 45 Architects, PLLC 2510 E. 15th Street, Suite 208 Tulsa, OK 74104

<u>P.O. No.</u>	<u>Terms</u>	<u>Project</u>
		11491 - Sand Springs Park

<u>Quantity</u>	<u>Description</u>	<u>Rate</u>	<u>Amount</u>
1	Topographic Boundary Survey / Easement Search - Sand Springs Park Location: S. River City Park Road & Katy Street, Sand Springs, OK	27,000.00	27,000.00

Thank you for your business.

Total

\$27,000.00

AFFIDAVIT OF FINANCE DIRECTOR
FOR BILLS AND SALARIES STATEMENT

I, the undersigned, am the duly appointed and acting Finance Director/ Treasurer, in and for the City of Sand Springs, Oklahoma, and upon oath do depose and say that each purchase order listed in the attached statement for bills and salaries was itemized in detail, verified and filed for allowance with the amount shown thereon pursuant to the Statutes of the State of Oklahoma and requirements of the Charter and Ordinances of the City of Sand Springs, Oklahoma: that each purchase order has indicated thereon that all items have been delivered and/or the services have been rendered and that each purchase and contract was made pursuant to all applicable law and the Charter and Ordinances of the City of Sand Springs, Oklahoma, so help me God.

Kelly A Lamberson

Kelly A. Lamberson
Finance Director / City Treasurer

Subscribed and sworn to before me this 4 day of

February, 20 16.



Arlena H Barnes
Notary Public

My Commission Expires February 26, 2018

**CITY OF SAND SPRINGS
CITY COUNCIL BILLS**

02/08/2016

210 GENERAL FUND

002219	CLEET	JANUARY 2016	1,325.08
PR0122	FRATERNAL ORDER OF POLICE	PPE 01/15/16 PP#02	725.00
PR0122	INT'L ASSOC OF FIREFIGHTERS	PPE 01/15/16 PP#02	673.00
002168	LEGAL SHIELD	LEGAL SHIELD	290.05
002173	NEOFUNDS BY NEOPOST	POSTAGE-NOV & DEC 2015	871.74
002217	OKLAHOMA BUREAU OF NARCOTICS	JANUARY 2016	10.00
PR0122	OKLAHOMA FIREFIGHTERS PENSION BRD	PENSION PPE 1/15/16 PP#02	17,505.52
PR0122	OKLAHOMA POLICE PENSION	PENSION PPE 01/15/16 PP#2	12,784.46
002218	OSBI	JANUARY 2016	1,433.85
PR0122	SS FIREFIGHTERS STATION FUND	PPE 01/15/16 PP#02	258.50
PR0122	TULSA AREA UNITED WAY INC	PAYROLL SUMMARY	162.43
PR0122	TULSA AREA UNITED WAY INC	PAYROLL SUMMARY	167.45
PI3454	WINGFOOT COMMERCIAL TIRE SYS LLC	TIRES FOR INVENTORY	2,773.51
	TOTAL		38,980.59

MUNICIPAL COURT

160622	ADMIRAL EXPRESS INC	STAPLER, ELEC, PORT, BLK	71.80
160746	OK MUNICIPAL COURT CLERKS ASSOC	MEMBER DUES 2016-SA,KP,JA	165.00
160663	SUNDANCE OFFICE SUPPLY	DESK CALENDARS, NOTES	30.44
160663	SUNDANCE OFFICE SUPPLY	DESK CALENDARS, NOTES	3.60
160207	SUNGARD PUBLIC SECTOR INC	FEB 2016 MAINTENANCE	883.38
	MUNICIPAL COURT ADMINISTRATION TOTAL		1,154.22

CITY MANAGER

002086	BANK OF AMERICA	PAYPAL CITY MGMT A	325.00
002103	BANK OF AMERICA	AMAZON MKTPLACE PMTS	123.33
002096	BANK OF AMERICA	UFIRST UNIFIRST CORP	63.43
160083	NEIGHBOR NEWS-SUBSCRIPTIONS	26 WEEKS SUB - CTY MAN	33.80
160113	SS AREA CHAMBER OF COMMERCE	OPEN FORUM LUNCHES	10.00
	CITY MANAGER ADMINISTRATION TOTAL		555.56

**CITY OF SAND SPRINGS
CITY COUNCIL BILLS**

02/08/2016

CITY CLERK

002104	BANK OF AMERICA	AMAZON MKTPLACE PMTS	123.34
160782	GFOA	RENEWAL MEMBER#300198023	150.00
160082	NEIGHBOR NEWS-LEGAL ADS	RESOLUTION NO. 16-18	93.44
160082	NEIGHBOR NEWS-LEGAL ADS	ORDIANCE NO. 1276	80.64
160792	OK MUNICIPAL COURT CLERKS ASSOC	DIST 2 WRKSHOP-JANICE ALM	50.00
160131	TULSA COUNTY CLERK	MONTHLY RECORDING FEES	19.00
	CITY CLERK CITY CLERK TOTAL		516.42

GENERAL ADMINISTRATION

002090	BANK OF AMERICA	MAZZIO S 074 Q71	87.90
002091	BANK OF AMERICA	CHARLIE'S CHICKEN OF S	175.00
002095	BANK OF AMERICA	UFIRST UNIFIRST CORP	221.97
160728	NATIONAL LEAGUE OF CITIES	MEMBER DUES- CITY CLERK	1,489.00
160113	SS AREA CHAMBER OF COMMERCE	OPEN FORUM LUNCHES	20.00
	GENERAL ADMINISTRATION GENERAL ADMINISTRATION TOTAL		1,993.87

PLANNING & DEVELOPMENT

160082	NEIGHBOR NEWS-LEGAL ADS	ZONING CODE - CHAPER 1	80.64
	PLANNING & DEVELOPMENT ADMINISTRATION TOTAL		80.64

HUMAN RESOURCES

160622	ADMIRAL EXPRESS INC	PAPER MULTI RECY, LTR	8.55
002087	BANK OF AMERICA	MAZZIO S 074 Q71	48.00
002088	BANK OF AMERICA	WAL-MART #0838	8.87
002089	BANK OF AMERICA	PFG PROFORMA	203.50
160179	EON APPLICATIONS INC	SUB SRV FOR FEB 2016	279.85
160624	INTEGRITY SUPPORT SERVICES INC	BACKGROUND SCREENINGS	86.00
160086	OKLAHOMA EMPLOYMENT SECURITY COMM	80-1567227 - 4TH QTR 2015	8,519.97

**CITY OF SAND SPRINGS
CITY COUNCIL BILLS**

02/08/2016

160086	OKLAHOMA EMPLOYMENT SECURITY COMM	83-4779617 4TH QTR 2015	950.19
	HUMAN RESOURCES ADMINISTRATION TOTAL		10,104.93

FINANCE

151334	ARLEDGE & ASSOCIATES, P.C.	FINANCIAL STATEMENTS AUDI	270.00
151334	ARLEDGE & ASSOCIATES, P.C.	INTERIM BILL /AUDIT FIN S	1,100.00
151335	CRAWFORD & ASSOCIATES PC	FINANCIAL STATEMENTS CONS	4,353.75
151335	CRAWFORD & ASSOCIATES PC	CONSULTING-FINANCIAL STAT	700.00
160102	SAM'S CLUB	ANNUAL MEMBERSHIP DUES	45.00
160712	STAPLES ADVANTAGE	LOGITECH M705 MARATHON MO	113.46
160713	SUNDANCE OFFICE SUPPLY	QUICK NOTES, CALENDAR	102.82
160713	SUNDANCE OFFICE SUPPLY	WINDOW BUSINESS ENVELOPES	69.60
160207	SUNGARD PUBLIC SECTOR INC	FEB 2016 MAINTENANCE	3,192.61
	FINANCE ADMINISTRATION TOTAL		9,947.24

CITY ATTORNEY

160042	WEATHERFORD, DAVID L	LEGAL GENERAL MATTERS	6,916.00
	CITY ATTORNEY ADMINISTRATION TOTAL		6,916.00

INFORMATION SERVICES

002200	A T & T	UTILITIES - AT&T	663.61
002097	BANK OF AMERICA	UFIRST UNIFIRST CORP	197.60
002107	BANK OF AMERICA	OFFICE DEPOT #2391	41.98
002109	BANK OF AMERICA	WAL-MART #4615	45.82
002100	BANK OF AMERICA	AMAZON.COM	719.92
002105	BANK OF AMERICA	AMAZON MKTPLACE PMTS	13.99
002106	BANK OF AMERICA	AMAZON MKTPLACE PMTS	1.72
002128	BANK OF AMERICA	AMAZON.COM	464.93
002101	BANK OF AMERICA	WWW EARTHLINK.NET	21.95
002195	COX COMMUNICATIONS CENTRAL II INC	UTILITIES - COX	5,197.64
002197	COX COMMUNICATIONS CENTRAL II INC	UTILITIES - COX	576.41
160207	SUNGARD PUBLIC SECTOR INC	FEB 2016 MAINTENANCE	614.97

**CITY OF SAND SPRINGS
CITY COUNCIL BILLS**

02/08/2016

INFORMATION SERVICES ADMINISTRATION TOTAL

8,560.54

FACILITIES MANAGEMENT

160303	ACCURATE FIRE EQUIPMENT CO INC	SEMI-ANNUAL INSPECT-SCC	105.00
002114	BANK OF AMERICA	WW GRAINGER	44.60
002115	BANK OF AMERICA	WW GRAINGER	138.60
002116	BANK OF AMERICA	LOCKE SUPPLY TULSA CENTRA	180.69
160606	CARDER SERVICE CO INC	SHOWER & DOOR RPLMNT	1,695.00
002204	CENTER POINT ENERGY SERVICES INC	UTILITIES - CITY OF TULSA	120.15
002205	CENTER POINT ENERGY SERVICES INC	UTILITIES - CITY OF TULSA	367.66
002206	CENTER POINT ENERGY SERVICES INC	UTILITIES - CITY OF TULSA	278.75
160689	FIREMASTER	ANN FIRE EXT INSP-SR CNTR	56.00
160689	FIREMASTER	ANN FIRE EXT-ST BLDG	265.60
160689	FIREMASTER	ANN FIRE EXT-PARK DEP	168.00
160689	FIREMASTER	ANN FIRE EXT INFP-AN SHLT	30.00
160689	FIREMASTER	ANN FIRE EXT INSP-FS#1	229.80
160689	FIREMASTER	ANN FIRE EXT INSP=FS#2	56.00
160689	FIREMASTER	ANN FIRE EXT INSP-LIN BLD	30.00
160689	FIREMASTER	MUN BLDG	286.20
160254	OKLAHOMA MUNICIPAL ASSURANCE GROUP	P-16-0029-1025-O	2,848.85
160254	OKLAHOMA MUNICIPAL ASSURANCE GROUP	P-16-0029-1025-O	298.88
160254	OKLAHOMA MUNICIPAL ASSURANCE GROUP	P-16-0029-1025-O	730.43
160254	OKLAHOMA MUNICIPAL ASSURANCE GROUP	P-16-0029-1025-O	387.98
160254	OKLAHOMA MUNICIPAL ASSURANCE GROUP	P-16-0029-1025-O	162.98
160254	OKLAHOMA MUNICIPAL ASSURANCE GROUP	P-16-0029-1025-O	469.79
160254	OKLAHOMA MUNICIPAL ASSURANCE GROUP	P-16-0029-1025-O	349.89
160254	OKLAHOMA MUNICIPAL ASSURANCE GROUP	P-16-0029-1025-O	167.46
160254	OKLAHOMA MUNICIPAL ASSURANCE GROUP	P-16-0029-1025-O	143.66
160254	OKLAHOMA MUNICIPAL ASSURANCE GROUP	P-16-0029-1025-O	316.08
002189	OKLAHOMA NATURAL GAS	ONG	147.46
002190	OKLAHOMA NATURAL GAS	ONG	102.35
002191	OKLAHOMA NATURAL GAS	CHECK RUN 02.01.16 - ONG	213.88
002192	OKLAHOMA NATURAL GAS	CHECK RUN 02.01.16 - ONG	240.52
002193	OKLAHOMA NATURAL GAS	CHECK RUN 02.01.16 - ONG	51.61
002194	OKLAHOMA NATURAL GAS	CHECK RUN 02.01.16 - ONG	321.04
002195	OKLAHOMA NATURAL GAS	CHECK RUN 02.01.16 - ONG	190.20
002196	OKLAHOMA NATURAL GAS	CHECK RUN 02.01.16 - ONG	105.68
002197	OKLAHOMA NATURAL GAS	CHECK RUN 02.01.16 - ONG	123.20
002198	OKLAHOMA NATURAL GAS	CHECK RUN 02.01.16 - ONG	481.87
002199	OKLAHOMA NATURAL GAS	CHECK RUN 02.01.16 - ONG	315.67

**CITY OF SAND SPRINGS
CITY COUNCIL BILLS**

02/08/2016

160654	STAPLES ADVANTAGE	DESK PAD	31.58
160663	SUNDANCE OFFICE SUPPLY	DESK CALENDARS, NOTES	35.39
160207	SUNGARD PUBLIC SECTOR INC	FEB 2016 MAINTENANCE	614.97
FACILITIES MANAGEMENT ADMINISTRATION TOTAL			12,903.47

FLEET MAINTENANCE

160019	AUTOZONE	PRIMER & SUPERCLEAN GAL	31.98
160068	LAMPTON WELDING SUPPLY	ARGON CYLINDER/HAZMAT FEE	78.33
160068	LAMPTON WELDING SUPPLY	CYLINDER RENTAL-DEC 2015	90.43
160089	O'REILLY AUTO PARTS - S.S.	RUBBER PLUGS	7.61
160089	O'REILLY AUTO PARTS - S.S.	RUBBER PLUGS	-3.80
160089	O'REILLY AUTO PARTS - S.S.	OIL,AIR FILTERS, WTR	165.96
160089	O'REILLY AUTO PARTS - S.S.	HINGE PIN KT	5.99
160089	O'REILLY AUTO PARTS - S.S.	HINGE PIN KIT	5.99
160089	O'REILLY AUTO PARTS - S.S.	MIRROR	15.99
160089	O'REILLY AUTO PARTS - S.S.	ALTERNATAOR	194.68
160089	O'REILLY AUTO PARTS - S.S.	ALTERNATOR	152.31
160089	O'REILLY AUTO PARTS - S.S.	ALTERNATOR RETURNED	-194.68
160089	O'REILLY AUTO PARTS - S.S.	OIL,CABIN,AIR FILTERS	17.28
160089	O'REILLY AUTO PARTS - S.S.	AIR, CABIN, OIL FILTERS	69.94
160089	O'REILLY AUTO PARTS - S.S.	AIR,OIL FILTERS, WIPERS	19.15
160089	O'REILLY AUTO PARTS - S.S.	OIL FILTER, WIPER FLD	8.68
160089	O'REILLY AUTO PARTS - S.S.	OIL FILTER	5.60
160089	O'REILLY AUTO PARTS - S.S.	OIL,CABIN,AIR FILTERS	111.69
160089	O'REILLY AUTO PARTS - S.S.	WIPER FLUID	2.59
160089	O'REILLY AUTO PARTS - S.S.	GROMMET ASST	7.98
160449	SULLIVAN'S BODY SHOP LLC	REFINISH ALL 4 DOORS/ROOF	812.29
160207	SUNGARD PUBLIC SECTOR INC	FEB 2016 MAINTENANCE	614.97
160233	WHITE STAR MACHINERY & SUPPLY	BOBCAT COMPACT TRCK REPAI	3,984.93
160148	WINGFOOT COMMERCIAL TIRE SYS LLC	GY 235/75R17 WRL	527.20
FLEET MAINTENANCE ADMINISTRATION TOTAL			6,733.09

POLICE

002117	BANK OF AMERICA	SQ R.A.D. SYSTEMS	76.00
002118	BANK OF AMERICA	STAPLES DIRECT	68.94
002124	BANK OF AMERICA	STAPLES 00119388	98.27
002125	BANK OF AMERICA	BOX BOX.NET BUS SRVCS	5.00

**CITY OF SAND SPRINGS
CITY COUNCIL BILLS**

02/08/2016

002126	BANK OF AMERICA	WWW.READFRONTIER.COM	30.00
160254	OKLAHOMA MUNICIPAL ASSURANCE GROUP	P-16-0029-1025-O	45.06
160757	SALTUS TECHNOLOGIES LLC	CN50 EXTENDED BATT	400.28
160754	SALTUS TECHNOLOGIES LLC	MF-4TE VEHICLE CHARGER	57.50
160380	SALTUS TECHNOLOGIES LLC	CN50 VEHICLE CHARGES	168.85
160754	SALTUS TECHNOLOGIES LLC	MF-4TE VEHICLE CHARGER	9.95
160698	TWIST, DANIEL	RAPID RESPONSE TRAINING	134.34
POLICE ADMINISTRATION/PATROL TOTAL			1,094.19

002138	BANK OF AMERICA	GALLS	43.56
002142	BANK OF AMERICA	GALLS	282.60
002136	BANK OF AMERICA	WAL-MART #0838	10.85
002134	BANK OF AMERICA	RANKIN VETERINARY HOSP.	40.00
002137	BANK OF AMERICA	MANNFORD VETERINARY SERVI	327.00
002139	BANK OF AMERICA	MANNFORD VETERINARY SERVI	307.00
002140	BANK OF AMERICA	RANKIN VETERINARY HOSP.	65.00
002141	BANK OF AMERICA	MANNFORD VETERINARY SERVI	29.00
160254	OKLAHOMA MUNICIPAL ASSURANCE GROUP	P-16-0029-1025-O	118.91
POLICE ANIMAL CONTROL TOTAL			1,223.92

COMMUNICATIONS

002199	AT&T LONG DISTANCE	UTILITIES - AT&T	20.06
002119	BANK OF AMERICA	BOB BARKER COMPANY INC	142.76
002120	BANK OF AMERICA	J2 FAX.COM	0.03
160063	INCOG-E911	E-911 TERMINAL CHARGES	4,675.60
COMMUNICATIONS ADMINISTRATION TOTAL			4,838.45

FIRE

002131	BANK OF AMERICA	NSC NORTHERN SAFETY CO	111.15
002129	BANK OF AMERICA	WW GRAINGER	76.23
002130	BANK OF AMERICA	THE HOME DEPOT 3904	213.84
002132	BANK OF AMERICA	NAFECO INTERNET	40.15
002133	BANK OF AMERICA	NSC NORTHERN SAFETY CO	599.32
160694	BRANSON, LARRY	TUITION REIMBURSEMENT	677.52
160058	FULLERTON WELDING SUPPLY	OXYGEN	43.50
160089	O'REILLY AUTO PARTS - S.S.	WIPER BLADE	25.56

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160089	O'REILLY AUTO PARTS - S.S.	WEATHER STRIP	12.99
160089	O'REILLY AUTO PARTS - S.S.	SUPER GLUE, VACUUM CAPS	9.18
160102	SAM'S CLUB	ANNUAL MEMBERSHIP DUES	15.00
	FIRE ADMINISTRATION TOTAL		1,824.44

EMERGENCY MANAGEMENT

160254	OKLAHOMA MUNICIPAL ASSURANCE GROUP	P-16-0029-1025-O	376.25
	EMERGENCY MANAGEMENT ADMINISTRATION TOTAL		376.25

NEIGHBORHOOD SERVICES

002135	BANK OF AMERICA	WAL-MART #0838	14.38
160207	SUNGARD PUBLIC SECTOR INC	FEB 2016 MAINTENANCE	2,455.60
	NEIGHBORHOOD SERVICES ADMINISTRATION TOTAL		2,469.98

STREET

002108	BANK OF AMERICA	WAL-MART #4615	79.76
002111	BANK OF AMERICA	BEST BUY 00014993	34.98
160068	LAMPTON WELDING SUPPLY	CYLINDER RENTAL-DEC 2015	56.44
160254	OKLAHOMA MUNICIPAL ASSURANCE GROUP	P-16-0029-1025-O	169.05
160109	SIGNAL TEK INC	41ST / HWY 97 TRFF LGHT R	545.63
160109	SIGNAL TEK INC	TRAFF LIGHT REPAIR9	43.15
	STREET STREET MAINTENANCE TOTAL		1,829.01

PARKS & RECREATION

160046	DRAKE SYSTEMS, INC	PRINER/COPIER MAIN SUPPLI	78.12
160068	LAMPTON WELDING SUPPLY	CYLINDER RENTAL-DEC 2015	44.88
160102	SAM'S CLUB	ANNUAL MEMBERSHIP DUES	15.00
160646	STANLEY M DAVID AND ASSOCIATES INC	JACKETS,T-SHIRTS,BAGS	237.24

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MUSEUM ADMINISTRATION TOTAL

950.31

ECONOMIC DEVELOPMENT

002153	BANK OF AMERICA	STAPLES DIRECT	24.89
002154	BANK OF AMERICA	ADOBE CREATIVE CLOUD	49.99
002156	BANK OF AMERICA	BESTBUYCOM776678005240	59.99
002157	BANK OF AMERICA	BEST BUY 000076259	.99
002155	BANK OF AMERICA	DROPBOX GJSW657HNQXB	9.99
002171	REASOR LLC	SALES TAX INCENTV DEC2015	17,434.97
ECONOMIC DEVELOPMENT ADMINISTRATION TOTAL			17,589.82

GRAND TOTAL FOR FUND	\$145,120.40
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410 GO BOND 2014 FUND

PARKS & RECREATION

141407	LANDPLAN CONSULTANTS INC	RVR CTY/PRATT CIVTN PRKS	7,280.12
151428	RICK SCOTT CONSTRUCTION	WTR LINE EXTENSION	61,953.00
151428	RICK SCOTT CONSTRUCTION	PRATTA CIVITAN RVR CTY PR	95,316.27
PARKS & RECREATION MAINTENANCE TOTAL			164,549.39

GRAND TOTAL FOR FUND	\$164,549.39
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420 CAPITAL IMPROVEMENT FUND

ECONOMIC DEVELOPMENT

160042	WEATHERFORD, DAVID L	SSDA-VISION 2025	330.00
ECONOMIC DEVELOPMENT ADMINISTRATION TOTAL			330.00

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GRAND TOTAL FOR FUND \$330.00

440 STREET IMPROVEMENT FUND

STREET

090153	CRAIG & KEITHLINE INC	MAIN ST IMPROVEMENTS	10,975.84
	STREET STREET MAINTENANCE TOTAL		10,975.84

GRAND TOTAL FOR FUND \$10,975.84

460 STORMWATER CAP IMPR FUND

STORM WATER

160520	MESHEK & ASSOCIATES PLC	10TH ST CULVERT REPLACEME	708.00
	STORM WATER MAINTENANCE TOTAL		708.00

GRAND TOTAL FOR FUND \$708.00

470 CAPITAL IMPR W & WW FUND

WATER

160412	TETRA TECH INC	NORTHSIDE DISINFECTION ST	9,600.54
160544	TETRA TECH INC	WTP FILTER BACKWASH PUMPS	23,116.34
	WATER TREATMENT TOTAL		32,716.88

140933	DEWBERRY ENGINEERS INC	MCKINLEY WTR STORAGE	4,810.65
160652	DEWBERRY ENGINEERS INC	COYOTE TRAIL TANK REPLACE	6,403.50
160628	ISELER DEMOLITION INC	COYOTE TRAIL TANK REPLACE	13,800.00
160642	SHRUM EXCAVATING INC	SOUTHSIDE CONTROL VALVE	16,535.70
	WATER WATER MAINT & OPERATIONS TOTAL		41,549.85

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WASTEWATER

160724	GARROW CONSTRUCTION	N MCKINLEY SAN SEWER REPL	14,000.00
	WASTEWATER MAINTENANCE & OPERATIONS TOTAL		14,000.00
160486	FORT BEND SERVICES INC	POLYMER BLENDING	21,412.00
	WASTEWATER TREATMENT TOTAL		21,412.00

GRAND TOTAL FOR FUND	\$109,678.73
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480 AIRPORT CONSTRUCTION FUND

AIRPORT

160718	GARVER LLC	OMNI-DIR APPROACH LIGHT S	10,435.04
	AIRPORT OPERATIONS TOTAL		10,435.04

GRAND TOTAL FOR FUND	\$10,435.04
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510 SPECIAL PROGRAMS FUND

002194	TULSA COUNTY DISTRICT ATTORNEY	RE: CV-15-0787	277.00
	TOTAL		277.00

POLICE

160734	MCGINNIS, MICHAEL	FITNESS FACLTY REIMBUREMNM	100.00
	POLICE ADMINISTRATION/PATROL TOTAL		100.00

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GRAND TOTAL FOR FUND \$377.00

530 GENERAL STCF

POLICE

002127	BANK OF AMERICA	SIGN IT	200.00
160643	STALKER RADAR	STALKER PATROL CNTING UNI	6,238.50
	POLICE ADMINISTRATION/PATROL TOTAL		6,438.50

COMMUNICATIONS

002123	BANK OF AMERICA	BEST BUY	00014993	239.98
	COMMUNICATIONS ADMINISTRATION TOTAL			239.98

GRAND TOTAL FOR FUND \$6,678.48

540 VISION 2025

PARKS & RECREATION

160788	CMSWILLOWBROOK INC	CONCESSION BLDG-RVR CTY	47,662.19
160788	CMSWILLOWBROOK INC	RVR CTY-CONC BLDG-FIN	107,584.35
160787	CMSWILLOWBROOK INC	1514P-PRECONSTRUCTION FEE	3,800.00
160781	STUDIO 45 ARCHITECTS PLLC	RVR CTY PRK & SS EXP CORR	28,875.00
160781	STUDIO 45 ARCHITECTS PLLC	SURVEY-DODSON-THOM-MANS	29,700.00
	PARKS & RECREATION MAINTENANCE TOTAL		217,621.54

GRAND TOTAL FOR FUND \$217,621.54

GRAND TOTAL \$666,474.42

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WIRE TRANSFERS

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FUND 210 GENERAL FUND

1/20/2016 JE1003	OMRF p/d 1/22/16	13,828.98
1/20/2016 JE1003	OMRF p/d 1/22/16	400.92
1/22/2016 JE1004	Nationwide p/d 1/22/16	315
1/22/2016 JE1004	Nationwide p/d 1/22/16	3,405.00
1/22/2016 JE1006	State Tax p/d 1/22/16 Fire & Police	5,081.45
1/22/2016 JE1007	State Tax p/d 1/22/16 General	2,434.08
1/22/2016 JE1009	Federal Tax p/d 1/22/16 Fire & Police	30,251.24
1/22/2016 JE1010	Federal Tax p/d 1/22/16 General	19,832.51
1/22/2016 JE1014	Child Support Pmt Bi-wkly p/d 1/22/16	873.77
1/22/2016 JE1014	Child Support Pmt Bi-wkly p/d 1/22/16	154.31
1/22/2016 JE1015	Payroll p/d 1/22/16 General	49,969.82
1/22/2016 JE1016	Payroll p/d 1/22/16 Fire & Police	102,485.73
1/22/2016 JE1054	Prepaid Flex Benefits	1,177.50
1/26/2016 JE1039	Life-Feb Premium	3,748.08
1/26/2016 JE1040	Delta Dental-Feb Prem	6,926.96
1/28/2016 JE1052	Record Rock Fire Wire Pmt 12/28-1/27	1,881.34
1/29/2016 JE1055	Prepaid Flex Benefits	475.96
2/1/2016 JE1041	Health-Feb Premium General	35,271.45
2/1/2016 JE1043	Health-Feb Premium Fire & Police	75,353.52

FUND TOTAL 916,329.01

GRAND TOTAL 1,587,952.36