

SAPULPA MUNICIPAL AUTHORITY
TRUST PROCEEDINGS
Meeting of September 4, 2018

The Board of Trustees of the Sapulpa Municipal Trust Authority met in regular session Monday, September 4, 2018, at 7:00 o'clock P.M. in the City Hall Council Chambers, 425 East Dewey Avenue, Sapulpa, Oklahoma.

Present: Reg Green, Chairman
Louis Martin, Jr., Vice-Chairman
John Anderson, Trustee
Bruce Bledsoe, Trustee
Marty Cummins, Trustee
Craig Henderson, Trustee
Hugo Naifeh, Trustee

Absent: Wes Galloway, Trustee
Charles Stephens, Trustee
Carla Stinnett, Trustee

Staff Present: Joan Riley, Trust Manager; Rick Rumsey, Assistant Trust Manager; Pam Vann, Trust Treasurer; David Widdoes, Trust Attorney; Shirley Burzio, Secretary

1. MINUTES, CONSENT ITEMS AND ADMINISTRATION.

Motion was made by Vice-Chairman Louis Martin, seconded by Trustee Hugo Naifeh, to approve the following items of business:

- A.** Approve the minutes of the August 20, 2018, regular municipal authority meeting;
- B.** Approve claims in the amount of \$158,660.79;
- C.** Approve the close-out of the South Hickory Street Storm Water Project with Cherokee Pride Construction, Inc., including approval of payment of final pay request of \$20,000.00, approval of close-out documents, and establishing the applicable warranty date through June 15, 2019.

ROLL CALL: AYE-John Anderson, Bruce Bledsoe, Marty Cummins, Reg Green, Craig Henderson, Louis Martin, Hugo Naifeh. NAY-None. Motion carried 7-0.

2. **INFORMATIONAL ITEMS FROM CHAIRMAN, BOARD OF TRUSTEES, TRUST MANAGER, OR TRUST ATTORNEY.**

- A. Status report from Tetra Tech regarding various city and trust authority projects was presented for discussion. There was no action taken by the board.

3. **PUBLIC COMMENTS:**

There were no comments made to the board.

4. **ADJOURNMENT.**

There being no further business to consider, motion was made by Trustee John Anderson, seconded by Trustee Craig Henderson, to adjourn the meeting. Motion carried unanimously.

Chairman

Attest:

Secretary



AGENDA ITEM

Municipal Authority Regular

3.A.

Meeting Date: September 4, 2018

Submitted By: Shirley Burzio, City Clerk

Department: City Clerk

Presented By:

SUBJECT:

Consider approving the minutes of the August 20, 2018, regular Municipal Authority meeting.

BACKGROUND:

RECOMMENDATION:

Attachments

minutes.08-20-2018 sma

SAPULPA MUNICIPAL AUTHORITY
TRUST PROCEEDINGS
Meeting of August 20, 2018

The Board of Trustees of the Sapulpa Municipal Trust Authority met in regular session Monday, August 20, 2018, at 7:00 o'clock P.M. in the City Hall Council Chambers, 425 East Dewey Avenue, Sapulpa, Oklahoma.

Present: Reg Green, Chairman
Louis Martin, Jr., Vice-Chairman
John Anderson, Trustee
Marty Cummins, Trustee
Wes Galloway, Trustee
Craig Henderson, Trustee
Hugo Naifeh, Trustee
Carla Stinnett, Trustee

Absent: Bruce Bledsoe, Trustee
Charles Stephens, Trustee

Staff Present: Joan Riley, Trust Manager; Pam Vann, Trust Treasurer; David Widdoes, Trust Attorney; Shirley Burzio, Secretary

1. MINUTES, CONSENT ITEMS AND ADMINISTRATION.

Motion was made by Vice-Chairman Louis Martin, seconded by Trustee West Galloway, to approve the following items of business:

- A.** Approve the minutes of the August 6, 2018, regular municipal authority meeting;
- B.** Approve claims in the amount of \$539,519.55;
- C.** Approve prepaid claims in the amount of \$5,000.00;
- D.** Approve the adoption of a resolution approving Amendment No. 1 to an Engineering Contract with Tetra Tech, Inc., for Skiatook Raw Water Conveyance System, at a cost of \$7,600.00; authorizing bid of the project; authorizing an award of contract if within budget; authorizing payment; and authorizing the signature of all related documents. (Resolution No. 4541)

ROLL CALL: AYE-John Anderson, Marty Cummins, Wes Galloway, Reg Green, Craig Henderson, Louis Martin, Hugo Naifeh, Carla Stinnett.
NAY-None. Motion carried 8-0.

2. **INFORMATIONAL ITEMS FROM CHAIRMAN, BOARD OF TRUSTEES, TRUST MANAGER, OR TRUST ATTORNEY.**

- A. A status report from Tetra Tech regarding various city and trust authority projects was presented for discussion. No action was taken by the board.

3. **PUBLIC COMMENTS:**

There were no comments made to the board.

4. **ADJOURNMENT.**

There being no further business to consider, motion was made by Trustee Wes Galloway, seconded by Vice-Chairman Louis Martin, to adjourn the meeting. Motion carried unanimously.

Chairman

Attest:

Secretary



Consent Agenda 5.A.

Municipal Authority Regular

Meeting Date: September 4, 2018

Submitted By: Amber Fisher, Accounts Payable Clerk

SUBJECT:

Consider approving Claims in the amount of \$158,660.79.

(Refer to: Purchase Order Claim Register with City Agenda.)



AGENDA ITEM

Administration 7.A.

Municipal Authority Regular

Meeting Date: September 4, 2018

Submitted For: Rick Rumsey, Assistant City Manager

Submitted By: Amy Hoehner, Legal Assistant

Department: Public Works

Presented By: Rick Rumsey

SUBJECT:

Discussion and possible action regarding close-out of the South Hickory Street Storm-water Project with Cherokee Pride Construction, Inc., including approval of payment of final pay request of \$20,000.00, approval of close out documents, and establishing the applicable warranty date through June 15, 2019.

BACKGROUND:

All items of the referenced project have been completed in accordance with the contract documents and inspected and the city engineer has recommended close-out of the project. The total cost of the project was \$605,187.00, which is \$32,545.00 under original budget. Staff concurs with the recommendation to close the project, approve application for final payment to the contractor, accept the close-out documents as submitted, including contractor's claim/invoice affidavit and maintenance bond, and establish the applicable warranty date ending June 15, 2019.

RECOMMENDATION:

Staff recommends closeout of this project as stated.

Fiscal Impact

Amount: \$20,000.00

To be paid from: Stormwater Management Fund

Account number: 29-529-405B

Attachments

Application for Payment

Lein Release

Maintenance Bond



To: City of Sapulpa

Project: South Hickory Street

Application No: Final

Distribution to:

From: Cherokee Pride Construction Inc.
PO Box 28
Sapulpa, OK 74067

Contract For: Construction

Engineer:

App. Date: February 27, 2017

Period to: February 27, 2017

Project Nos:

Contract Date:

- OWNER
- CONSTRUCTION MGR.
- ARCHITECT
- CONTRACTOR
- OTHER

APPLICATION FOR PAYMENT

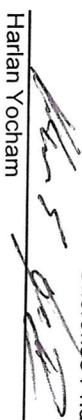
Application is made for payment, as shown below, in connection with the Contract. Continuation Sheet, G703, is attached.

1. ORIGINAL CONTRACT SUM 637,732.00
2. Net Change By Change Orders -32,545.00
3. CONTRACT SUM TO DATE 605,187.00
4. TOTAL COMPLETED AND STORED TO DATE 605,187.00
5. RETAINAGE:
 - a. 05% of Completed Work 0.00
 - b. of Stored Material 0.00
- TOTAL RETAINAGE 0.00
6. TOTAL EARNED LESS RETAINAGE 605,187.00
7. LESS PREVIOUS CERTIFICATES FOR PAYMENT 585,187.00
8. CURRENT PAYMENT DUE 20,000.00
9. BALANCE TO FINISH, INCLUDING RETAINAGE 0.00

CHANGE ORDER SUMMARY	ADDITIONS	DEDUCTIONS
Total changes approved in previous months by Owner		
Total approval this Month	15,350.00	47,895.00
TOTALS	15,350.00	47,895.00
NET CHANGES by Change Order		-32,545.00

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information and belief the Work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Contractor for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown herein is now due.

CONTRACTOR: Cherokee Pride Construction Inc.

By:  Date: August 30, 2016

Harlan Yocham State of: Oklahoma County of: Creek

Subscribed and sworn before me this 30th day of August, 2016

Harlan Yocham personally appeared before me, the undersigned notary public, and provided satisfactory evidence of identification to be the person who signed this document in my presence and swore or affirmed to me that the contents of this document are true and accurate to the best of his/her knowledge and belief.

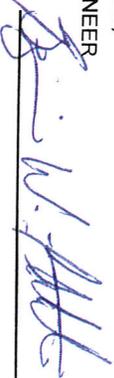
Notary Public:  My Commission expires September 13, 2020

ENGINEER'S CERTIFICATE FOR PAYMENT

In accordance with the Contract Documents, based on on-site observations and the data comprising this application, the Engineer certifies to the Owner that to the best of the Engineer's knowledge, information and belief the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED.

AMOUNT CERTIFIED

(Attach explanation if amount certified differs from the amount applied for. Initial all figures on this Application and on the Continuation sheet that are changed to conform to the amount certified.)

ENGINEER:  Date: 8/23/2016

CAUTION: You should use an original document which has this caution printed in red. An original assures that changes will not be obscured as may occur when documents are reproduced.

G703 UNIT PRICING

PROJECT: South Hickory Street

Cherokee Pride Construction Inc.

Page 1 of 8

Document G702, APPLICATION AND CERTIFICATE FOR PAYMENT, containing Contractor's signed Certification is attached.

APPLICATION NUMBER: Final

APPLICATION DATE: February 27, 2017

PERIOD TO: February 27, 2017

Use Column I on Contracts where variable retainage for line items may apply.

PROJECT NUMBER:

A Item #	B Description of Work	Unit Cost Unit Type	Scheduled Value	D Work Completed		E This Period	F Materials Stored & Used Prior + Current	G Total Completed and Stored To Date	H %	I Balance to Finish	Retainage
				From Previous Application(s)							
1	CLEARING AND GRUBBING	2,000.00 LSUM	Amt Qty 2,000.00 1.00	2,000.00 1.00				2,000.00 1.00	100.00	0.00 0.00	0.00
2	UNCLASSIFIED EXCAVATION	10.00 CY	Amt Qty 3,420.00 342.00	3,420.00 342.00				3,420.00 342.00	100.00	0.00 0.00	0.00
3	TEMPORARY SILT DIKE	5.00 LF	Amt Qty								
4	SOLID SLAB SODDING	3.00 SY	Amt Qty 2,337.00 779.00	2,337.00 779.00				2,337.00 779.00	100.00	0.00 0.00	0.00
5	AGGREGATE BASE TYPE A	36.00 CY	Amt Qty 55,476.00 1,541.00	55,476.00 1,541.00				55,476.00 1,541.00	100.00	0.00 0.00	0.00
6	SUBGRADE, METHOD B	2.00 SY	Amt Qty 4,294.00 2,147.00	4,294.00 2,147.00				4,294.00 2,147.00	100.00	0.00 0.00	0.00
7	SEPARATOR FABRIC	1.00 SY	Amt Qty 2,372.00 2,372.00	2,372.00 2,372.00				2,372.00 2,372.00	100.00	0.00 0.00	0.00
8	7" P.C. CONCRETE PAVEMENT PLACEMENT	30.00 SY	Amt Qty 61,020.00 2,034.00	61,020.00 2,034.00				61,020.00 2,034.00	100.00	0.00 0.00	0.00
9	7" P.C. CONCRETE FOR PAVEMENT	100.00 CY	Amt Qty 39,600.00 396.00	39,600.00 396.00				39,600.00 396.00	100.00	0.00 0.00	0.00
10	CLSM BACKFILL	67.00 CY	Amt Qty								
11	CONCRETE CURB (6" BARRIER-INTEGRAL)	18.00 LF	Amt Qty 10,962.00 609.00	10,962.00 609.00				10,962.00 609.00	100.00	0.00 0.00	0.00
PAGE 1 TOTAL:			181,481.00	181,481.00				181,481.00	100.00	0.00	0.00

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G703 UNIT PRICING

PROJECT: South Hickory Street

Cherokee Pride Construction Inc.

Page 2 of 8

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APPLICATION NUMBER: Final

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				From Previous Application(s)							
12	4" CONCRETE SIDEWALK	49.00 SY	Amt 21,707.00 Qty 443.00	21,707.00	443.00			21,707.00 443.00	100.00	0.00 0.00	0.00
13	6" CONCRETE DRIVEWAY	55.00 SY	Amt 26,290.00 Qty 478.00	26,290.00	478.00			26,290.00 478.00	100.00	0.00 0.00	0.00
14	66" R.C. PIPE CLASS IV	260.00 LF	Amt 122,460.00 Qty 471.00	122,460.00	471.00			122,460.00 471.00	100.00	0.00 0.00	0.00
15	(SP) 18" CORRUGATED POLYPROPYLENE PIPE	30.00 LF	Amt 2,520.00 Qty 84.00	2,520.00	84.00			2,520.00 84.00	100.00	0.00 0.00	0.00
16	(SP) 24" CORRUGATED POLYPROPYLENE PIPE	75.00 LF	Amt 1,950.00 Qty 26.00	600.00	8.00	1,350.00 18.00		1,950.00 26.00	100.00	0.00 0.00	0.00
17	STANDARD BEDDING MATERIAL, CLASS A	35.00 CY	Amt 29,890.00 Qty 854.00	29,890.00	854.00			29,890.00 854.00	100.00	0.00 0.00	0.00
18	TRENCH EXCAVATION	5.00 CY	Amt 8,085.00 Qty 1,617.00	8,085.00	1,617.00			8,085.00 1,617.00	100.00	0.00 0.00	0.00
19	REMOVAL OF STRUCTURES AND OBSTRUCTIONS	2,500.00 LSUM	Amt 2,500.00 Qty 1.00	2,500.00	1.00			2,500.00 1.00	100.00	0.00 0.00	0.00
20	REMOVAL OF FENCE	10.00 LF	Amt 330.00 Qty 33.00	330.00	33.00			330.00 33.00	100.00	0.00 0.00	0.00
21	REMOVAL OF ASPHALT PAVEMENT	6.00 SY	Amt 12,468.00 Qty 2,078.00	12,468.00	2,078.00			12,468.00 2,078.00	100.00	0.00 0.00	0.00
22	REMOVAL OF CONCRETE DRIVEWAY	6.00 SY	Amt 2,076.00 Qty 346.00	2,076.00	346.00			2,076.00 346.00	100.00	0.00 0.00	0.00
PAGE 2 TOTAL:			230,276.00	228,926.00	1,350.00			230,276.00	100.00	0.00	0.00

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PROJECT: South Hickory Street

Cherokee Pride Construction Inc.

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				From Previous Application(s)							
23	REMOVAL OF ASPHALT DRIVEWAY	6.00 SY	Amt 192.00 Qty 32.00	192.00	32.00			192.00 32.00	100.00	0.00 0.00	0.00
24	REMOVAL OF GRAVEL DRIVEWAY	6.00 SY	Amt 156.00 Qty 26.00	156.00	26.00			156.00 26.00	100.00	0.00 0.00	0.00
25	REMOVAL OF CURB	5.00 LF	Amt 3,735.00 Qty 747.00	3,735.00	747.00			3,735.00 747.00	100.00	0.00 0.00	0.00
26	REMOVAL OF SIDEWALK	6.00 SY	Amt 1,188.00 Qty 198.00	1,188.00	198.00			1,188.00 198.00	100.00	0.00 0.00	0.00
27	MOBILIZATION	12,000.00 LSUM	Amt 12,000.00 Qty 1.00	12,000.00	1.00			12,000.00 1.00	100.00	0.00 0.00	0.00
28	CONSTRUCTION STAKING LEVEL 1	2,500.00 LSUM	Amt 2,500.00 Qty 1.00	2,500.00	1.00			2,500.00 1.00	100.00	0.00 0.00	0.00
29	JUNCTION BOX COMP. IN PLACE JNC-1	10,000.00 EA	Amt 10,000.00 Qty 1.00	10,000.00	1.00			10,000.00 1.00	100.00	0.00 0.00	0.00
30	JUNCTION BOX COMP. IN PLACE JNC-2	8,000.00 EA	Amt 8,000.00 Qty 1.00	8,000.00	1.00			8,000.00 1.00	100.00	0.00 0.00	0.00
31	JUNCTION BOX COMP. IN PLACE JNC-3	8,000.00 EA	Amt 8,000.00 Qty 1.00	8,000.00	1.00			8,000.00 1.00	100.00	0.00 0.00	0.00
32	JUNCTION BOX COMP. IN PLACE JNC-4	8,000.00 EA	Amt 8,000.00 Qty 1.00	8,000.00	1.00			8,000.00 1.00	100.00	0.00 0.00	0.00
33	JUNCTION BOX COMP. IN PLACE JNC-5	8,000.00 EA	Amt 8,000.00 Qty 1.00	8,000.00	1.00			8,000.00 1.00	100.00	0.00 0.00	0.00
PAGE 3 TOTAL:			61,771.00	61,771.00				61,771.00	100.00	0.00	0.00

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Cherokee Pride Construction Inc.

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				From Previous Application(s)	Period						
34	PIPE RAIL FENCE	30.00 LF	870.00 29.00			870.00 29.00		870.00 29.00	100.00 100.00	0.00 0.00	0.00 0.00
35	RECESSED CURB INLET, COMPLETE IN PLACE	3,000.00 EA	21,000.00 7.00	21,000.00 7.00				21,000.00 7.00	100.00 100.00	0.00 0.00	0.00 0.00
36	TRAFFIC CONTROL MEASURES	500.00 LS	500.00 1.00	500.00 1.00				500.00 1.00	100.00 100.00	0.00 0.00	0.00 0.00
37	REPAIR ONG SERVICE LINES	500.00 AL	500.00 1.00								
38	URBAN RIGHT-OF-WAY RESTORATION	2,500.00 EA	2,500.00 1.00	1,250.00 0.50		1,250.00 0.50		2,500.00 1.00	100.00 100.00	0.00 0.00	0.00 0.00
39	CLEARING AND GRUBBING	1,000.00 LSUM	1,000.00 1.00	1,000.00 1.00				1,000.00 1.00	100.00 100.00	0.00 0.00	0.00 0.00
40	SOLID SLAB SODDING	6.00 SY	252.00 42.00			252.00 42.00		252.00 42.00	100.00 100.00	0.00 0.00	0.00 0.00
41	AGGREGATE BASE TYPE A	40.00 CY	1,080.00 27.00	1,080.00 27.00				1,080.00 27.00	100.00 100.00	0.00 0.00	0.00 0.00
42	BORE & JACK 20" STEEL CASING	200.00 LF	17,800.00 89.00	15,800.00 79.00		2,000.00 10.00		17,800.00 89.00	100.00 100.00	0.00 0.00	0.00 0.00
43	8" PVC PIPE COMPLETE IN PLACE	35.00 LF	15,155.00 433.00	15,155.00 433.00				15,155.00 433.00	100.00 100.00	0.00 0.00	0.00 0.00
44	6" PVC PIPE COMPLETE IN PLACE	50.00 LF	750.00 15.00	750.00 15.00				750.00 15.00	100.00 100.00	0.00 0.00	0.00 0.00
PAGE 4 TOTAL:			60,907.00	56,535.00	4,372.00			60,907.00	100.00	0.00	0.00

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G703 UNIT PRICING

PROJECT: South Hickory Street

Cherokee Pride Construction Inc.

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				From Previous Application(s)							
45	6" DIP COMPLETE IN PLACE	40.00 LF	1,800.00 45.00	1,800.00 45.00				1,800.00 45.00	100.00 100.00	0.00 0.00	0.00 0.00
46	8" DIP COMPLETE IN PLACE	60.00 LF	11,940.00 199.00	11,940.00 199.00				11,940.00 199.00	100.00 100.00	0.00 0.00	0.00 0.00
47	6" GATE VALVE	900.00 EA	2,700.00 3.00	2,700.00 3.00				2,700.00 3.00	100.00 100.00	0.00 0.00	0.00 0.00
48	8" GATE VALVE	1,700.00 EA	5,100.00 3.00	5,100.00 3.00				5,100.00 3.00	100.00 100.00	0.00 0.00	0.00 0.00
49	FIRE HYDRANTS	2,800.00 EA	8,400.00 3.00	8,400.00 3.00				8,400.00 3.00	100.00 100.00	0.00 0.00	0.00 0.00
50	SERVICE CONNECTION (SHORT)	300.00 EA	1,200.00 4.00	1,200.00 4.00				1,200.00 4.00	100.00 100.00	0.00 0.00	0.00 0.00
51	SERVICE CONNECTION (LONG)	600.00 EA	4,800.00 8.00	4,800.00 8.00				4,800.00 8.00	100.00 100.00	0.00 0.00	0.00 0.00
52	6" 22 1/2 DEGREE FITTING	300.00 EA	1,200.00 4.00	1,200.00 4.00				1,200.00 4.00	100.00 100.00	0.00 0.00	0.00 0.00
53	8" 45 DEGREE DEGREE FITTING	400.00 EA	2,800.00 7.00	1,600.00 4.00	1,200.00 3.00			2,800.00 7.00	100.00 100.00	0.00 0.00	0.00 0.00
54	8" X 6" REDUCER	400.00 EA	400.00 1.00	400.00 1.00				400.00 1.00	100.00 100.00	0.00 0.00	0.00 0.00
55	6X6X6 TEE	250.00 EA	250.00 1.00	250.00 1.00				250.00 1.00	100.00 100.00	0.00 0.00	0.00 0.00
PAGE 5 TOTAL:			40,590.00	39,390.00	1,200.00			40,590.00	100.00	0.00	0.00

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Cherokee Pride Construction Inc.

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PROJECT NUMBER:

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A Item #	B Description of Work	Unit Cost Unit Type	Scheduled Value	D Work Completed		F Materials Stored & Used Prior + Current	G Total Completed and Stored To Date	H % Balance to Finish	I Retainage
				From Previous Application(s)	E This Period				
56	6X6X8 TEE	250.00 EA	250.00 1.00	250.00 1.00			250.00 1.00	100.00	0.00 0.00
57	8X8X6 TEE	250.00 EA	500.00 2.00	500.00 2.00			500.00 2.00	100.00	0.00 0.00
58	6" DUCTILE IRON PIPE COUPLING	200.00 EA	1,000.00 5.00	1,000.00 5.00			1,000.00 5.00	100.00	0.00 0.00
59	3/4" TYPE "K" COPPER TUBING	5.00 LF	2,500.00 500.00	2,500.00 500.00			2,500.00 500.00	100.00	0.00 0.00
60	3/4" METER CAN W/RIM AND LID	100.00 EA	1,200.00 12.00	800.00 8.00	400.00 4.00		1,200.00 12.00	100.00	0.00 0.00
61	3/4" METER SETTER	150.00 EA	1,800.00 12.00	1,800.00 12.00			1,800.00 12.00	100.00	0.00 0.00
62	3/4" CORPORATION STOP	40.00 EA	480.00 12.00	480.00 12.00			480.00 12.00	100.00	0.00 0.00
63	3/4" 3-PART UNION	40.00 EA	480.00 12.00	480.00 12.00			480.00 12.00	100.00	0.00 0.00
64	8" X 3/4" SADDLE	70.00 EA	840.00 12.00	840.00 12.00			840.00 12.00	100.00	0.00 0.00
65	EXCAVATION UN- CLASSIFIED & BACKFILL	10.00 CY	2,650.00 265.00	2,650.00 265.00			2,650.00 265.00	100.00	0.00 0.00
66	CONCRETE PATCH	60.00 SY	840.00 14.00	840.00 14.00			840.00 14.00	100.00	0.00 0.00
PAGE 6 TOTAL:			12,540.00	11,300.00	1,240.00		12,540.00	100.00	0.00

A=Line Item Number B=Brief Item Description C=Total Value of Item D=Total of D and E From Previous Application(s) (If Any) E=Total Work Completed For This Application
 F=Materials Purchased and Stored for Project G=Total of All Work Completed and Materials Stored for Project H=Remaining Balance of Amount to Finish I=Amount Withheld from G
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G703 UNIT PRICING

PROJECT: South Hickory Street

Cherokee Pride Construction Inc.

Page 7 of 8

Document G702, APPLICATION AND CERTIFICATE FOR PAYMENT, containing Contractor's signed Certification is attached.

APPLICATION NUMBER: Final

APPLICATION DATE: February 27, 2017

PERIOD TO: February 27, 2017

PROJECT NUMBER:

Use Column I on Contracts where variable retainage for line items may apply.

A Item #	B Description of Work	Unit Cost Unit Type	C Scheduled Value	D Work Completed		F Materials Stored & Used Prior + Current	G Total Completed and Stored To Date	H %	I Balance to Finish	Retainage
				From Previous Application(s)	This Period					
67	SOLID SLAB SODDING	6.00 SY	198.00 33.00		198.00 33.00		198.00 33.00	100.00	0.00 0.00	0.00
68	AGGREGATE BASE TYPE A	36.00 CY	6,624.00 184.00				6,624.00 184.00	100.00	0.00 0.00	0.00
69	MANHOLE (4' DIAMETER)	1,500.00 EA								
70	ADD'L DEPTH IIN MANHOLE (4' DIAMETER)	100.00 VF								
71	8" DUCTILE IRON PIPE	100.00 LF								
72	20" STEEL CASING	100.00 LF								
73	EXCAVATION UN-CLASSIFIED & BACKFILL	10.00 CY								
74	ASPHALT DRIVEWAY PATCH	100.00 SY								
75	GRAVEL DRIVEWAY PATCH	10.00 SY								
76	CONCRETE PATCH	60.00 SY								
77	8" DIP RJ	40.00 LF	3,200.00 80.00		3,200.00 80.00		3,200.00 80.00	100.00	0.00 0.00	0.00
PAGE 7 TOTAL:			10,022.00	6,624.00	3,398.00		10,022.00	100.00	0.00	0.00

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Page 8 of 8

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Use Column I on Contracts where variable retainage for line items may apply.

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A Item #	B Description of Work	Unit Cost Unit Type	C Scheduled Value	D Work Completed		F Materials Stored & Used Prior + Current	G Total Completed and Stored To Date	% %	H Balance to Finish	I Retainage
				From Previous Application(s)	This Period					
78	Concrete Encasement	30.00 LF	Amt 2,400.00 Qty 80.00		2,400.00 80.00		2,400.00 80.00	100.00	0.00 0.00	0.00
79	Connect Existing Storm to New	5,200.00 LS	Amt 5,200.00 Qty 1.00		5,200.00 1.00		5,200.00 1.00	100.00	0.00 0.00	0.00
PAGE 8 TOTAL:			7,600.00		7,600.00		7,600.00	100.00	0.00	0.00
GRAND TOTAL:			605,187.00	586,027.00	19,160.00		605,187.00	100.00	0.00	0.00

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CLAIM OR INVOICE AFFIDAVIT

STATE OF Oklahoma)
COUNTY OF Creek) SS.

The undersigned Contractor, of lawful age, being first duly sworn, on oath says that this invoice or claim is true and correct. Affiant further states that the work and materials as shown by this invoice or claim have been completed in accordance with the Plans, Specifications, order or requests furnished to the affiant. Affiant further states the (s)he has made no payment, nor given, or donated or agreed to pay, give, or donate, either directly or indirectly, to any elected official, officer, or employee of the State, County, City or Authority of money or any other thing of value to obtain payment or the award of this contract.

Cherokee Pride Construction, Inc.
Contractor [Signature]

Subscribed and sworn to before me 16th day of March, 2018.

Tiffany Jackson
Notary Public

My Commission Expires:
9/13/20



**MAINTENANCE
BOND**

Hudson Insurance Company
100 William Street, 5th Floor, New York, NY 10038

Bond No.: HICSW-10-A217-0161

KNOWN ALL BY THESE PRESENTS: That we Cherokee Pride Construction, Inc.,
as Principal, and Hudson Insurance Company, a corporation
organized and existing under the Laws of the State of Delaware, as Surety, are held
and firmly bound unto City of Sapulpa, as Obligee, in the
total sum of Ten Thousand Dollars and No Cents
U.S. Dollars (10,000.00) for the payment whereof said Principal and Surety bind
themselves, jointly and severally, as provided herein.

WHEREAS, the Principal entered into a contract with the Obligee dated _____ for
Pole Cat Creek - Bore
_____ ("Work").

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH, that if the Principal
shall maintain and remedy said Work free from defects in materials and workmanship for a
period of Two (2) year(s) commencing on 06-15-2017 (the
"Maintenance Period"), then this obligation shall be void; otherwise it shall remain in full force
and effect.

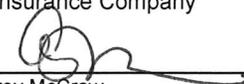
PROVIDED, HOWEVER, that any suit under this bond shall be commenced no later than one
(1) year from the expiration date of the Maintenance Period; provided, however, that if this
limitation is prohibited by any law controlling the construction hereof, such limitation shall be
deemed to be amended so as to be equal to the minimum period of limitation permitted by
such law, and said period of limitation shall be deemed to have accrued and shall commence
to run on the expiration date of the Maintenance Period.

SIGNED this 15th day of June, 2017.

Cherokee Pride Construction, Inc.

By: _____


Hudson Insurance Company

By: _____


Audrey McCraw

, Attorney-in-Fact



HICSW-10-A217-0161

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That HUDSON INSURANCE COMPANY, a corporation of the State of Delaware, with offices at 100 William Street, New York, New York, 10038, has made, constituted and appointed, and by these presents, does make, constitute and appoint

Amy Lambert, Barry Herring, Carla Carter, Nancy M. Hansen, Pam Slaton, Shannon Diane Nicholas, Vicky Lee Jarvis, Audrey McCraw of the State of Oklahoma

its true and lawful Attorney(s)-in-Fact, at New York, New York, each of them alone to have full power to act without the other or others, to make, execute and deliver on its behalf, as Surety, bonds and undertakings given for any and all purposes, also to execute and deliver on its behalf as aforesaid renewals, extensions, agreements, waivers, consents or stipulations relating to such bonds or undertakings provided, however, that no single bond or undertaking shall obligate said Company for any portion of the penal sum thereof in excess of the sum of Ten Million Dollars (\$10,000,000.00).

Such bonds and undertakings when duly executed by said Attorney(s)-in-Fact, shall be binding upon said Company as fully and to the same extent as if signed by the President of said Company under its corporate seal attested by its Secretary.

In Witness Whereof, HUDSON INSURANCE COMPANY has caused these presents to be of its Executive Vice President thereunto duly authorized, on this 2nd day of February, 2017 at New York, New York.



Attest: Dina Daskalakis Corporate Secretary

HUDSON INSURANCE COMPANY

By: Christopher T. Suarez Executive Vice President

STATE OF NEW YORK COUNTY OF NEW YORK. SS.

On the 2nd day of February, 2017 before me personally came Christopher T. Suarez to me known, who being by me duly sworn did depose and say that he is an Executive Vice President of HUDSON INSURANCE COMPANY, the corporation described herein and which executed the above instrument, that he knows the seal of said Corporation, that the seal affixed to said instrument is such corporate seal, that it was so affixed by order of the Board of Directors of said Corporation, and that he signed his name thereto by like order.

(Notarial Seal)



ANN M. MURPHY Notary Public, State of New York No. 01MU6067553 Qualified in Nassau County Commission Expires December 10, 2017

STATE OF NEW YORK COUNTY OF NEW YORK

CERTIFICATION

The undersigned Dina Daskalakis hereby certifies:

That the original resolution, of which the following is a true and correct copy, was duly adopted by unanimous written consent of the Board of Directors of Hudson Insurance Company dated July 27th, 2007, and has not since been revoked, amended or modified:

"RESOLVED, that the President, the Executive Vice Presidents, the Senior Vice Presidents and the Vice Presidents shall have the authority and discretion, to appoint such agent or agents, or attorney or attorneys-in-fact, for the purpose of carrying on this Company's surety business, and to empower such agent or agents, or attorney or attorneys-in-fact, to execute and deliver, under this Company's seal or otherwise, bonds obligations, and recognizances, whether made by this Company as surety thereon or otherwise, indemnity contracts, contracts and certificates, and any and all other contracts and undertakings made in the course of this Company's surety business, and renewals, extensions, agreements, waivers, consents or stipulations regarding undertakings so made; and

FURTHER RESOLVED, that the signature of any such Officer of the Company and the Company's seal may be affixed by facsimile to any power of attorney or certification given for the execution of any bond, undertaking, recognizance, contract of indemnity or other written obligation in the nature thereof or related thereto, such signature and seal when so used whether heretofore or hereafter, being hereby adopted by the Company as the original signature of such officer and the original seal of the Company, to be valid and binding upon the Company with the same force and effect as though manually affixed."

THAT the above and foregoing is a full, true and correct copy of Power of Attorney issued by said Company, and of the whole of the original and that the said Power of Attorney is still in full force and effect and has not been revoked, and furthermore that the Resolution of the Board of Directors, set forth in the said Power of Attorney is now in force.

Witness the hand of the undersigned and the seal of said Corporation this 15th day of June, 2017



By: Dina Daskalakis, Corporate Secretary



Municipal Authority Regular

9.A.

Meeting Date: September 4, 2018

Submitted For: Rick Rumsey, Assistant City Manager

Submitted By: Amy Hoehner, Legal Assistant

SUBJECT:

Status Report from Tetra Tech regarding various City and SMA projects.

Attachments

Tetra Tech Status Report

STATUS**O = Operations****P = Planning****E = Engineering Design****C = Construction**

TETRA TECH, INC.
PROJECT STATUS REPORT
SAPULPA, OKLAHOMA
SEPTEMBER 4, 2018

PROJECT		TETRA TECH CONTACT	STATUS	FUNDING	COMMENTS	RECOMMENDED ACTION
1.	Water Atlas Creation	Ryan Mittasch, P.E.	P		Tetra Tech is waiting for atlas markups from city staff to document facilities that were not in the plans previously provided.	City to review draft atlas and provide updated information to Tetra Tech for data entry.
2.	N02-N04 Lift Station, Force Main, and Gravity	Ryan Mittasch, P.E.	E		Construction has begun.	None.
3.	SeneGence/Westside Sewer Plan	Josh Muskopf, P.E.	E		Survey and geotech complete. Potholing of conflicting utilities upcoming. Preliminary design on hold. Meeting with SeneGence representatives pending.	None.
4.	Sapulpa Fire Training Facility Waterline	Josh Muskopf, P.E.	E		Permit approvals from ODOT, ODEQ, and Stillwater Central Railway received. Bid package production underway.	Advertise for bids.
5.	Hobson Street Study	Josh Muskopf, P.E.	P		Study area flow monitoring complete. Survey complete. Study underway.	None.
6.	Frankoma Road Sanitary Sewer Extension	Josh Muskopf, P.E.	P		Survey complete. Geotech and potholing upcoming. Environmental information document and engineering report in progress.	None.