



MUNICIPAL AUTHORITY

AGENDA





MUNICIPAL AUTHORITY AGENDA

City Hall - Midwest City Council Chambers, 100 N. Midwest Boulevard

January 27, 2026 - 6:01 PM

Presiding members: Mayor Matthew Dukes

Trustee Vacant

Trustee Pat Byrne

Trustee Rita Maxwell

Trustee Marc Thompson

Trustee Sara Bana

Trustee Rick Favors

City Staff:

General Manager Tim Lyon

Secretary Sara Hancock

Authority Attorney Don Maisch

A. CALL TO ORDER.

B. CONSENT AGENDA. These items are placed on the Consent Agenda so the Council members, by unanimous consent, can approve routine agenda items by one motion. If any Council member requests to discuss an item(s) or if there is not unanimous consent, then the item(s) will be removed and heard in regular order.

1. Discussion, consideration and possible action to approve the meeting minutes for December 9, 2025. (Secretary - S. Hancock)
2. Discussion, consideration, and possible action of amending a contract with Holland Backhoe, Inc., to include Change Order No. 1 to the agreement to provide all necessary services to complete the Reed Ball Park Waterline Extension Project in an increased amount of \$192,299.00. (Public Works - R. Paul Streets)
3. Discussion, consideration, and possible action of amending a contract with Community Water Solutions, Inc., to adjust the payment schedule for the purchase and installation of a horizontal water well at the Booster Pump Station, in the vicinity of Felix Place north of SE 15th Street. (Public Works - R. Paul Streets)
4. Discussion, consideration, and possible action of approving Task Order No. 26-03 to the On-Call Professional Services Agreement with LMRK Engineering, LLC, in the amount of \$125,000.00 to provide engineering services related to the Midwest Boulevard from NE 16th Street to NE 23rd Street Water Line Extension project. (Public Works - R. Paul Streets)
5. Discussion, consideration, and possible action of approving Task Order No. 26-04 to the On-Call Professional Services Agreement with LMRK Engineering, LLC, in the amount of \$420,000.00 to provide engineering services related to the Reno Avenue Water Main Upsize project. (Public Works - R. Paul Streets)
6. Discussion, consideration, and possible action of declaring miscellaneous equipment from the Public Works Department as surplus and authorizing their disposal by sealed bid, public auction or by other means as necessary. (Public Works - R. Paul Streets)

Municipal Authority

7. Discussion, consideration and possible action of approving supplemental budget adjustments to the following fund for FY 2025-2026 increase: Capital Sewer Improvements, expenditures/Utility Property (44) \$300,000; Construction Loan Payment , revenues/Transfers In (00) \$219,000. (Finance- T. Cromar)
8. Discussion, consideration, and possible action of amending a contract with Garver, LLC, for the design of the Timber Ridge Elevated Storage Tank and High Service Pump Station project. (Public Works - R. Paul Streets)

C. NEW BUSINESS/PUBLIC DISCUSSION. “In accordance with State Statute Title 25 Section 311. Public bodies - Notice. A-9, the purpose of the "New Business" section is for action to be taken at any Council/Authority/Commission meeting for any matter not known about or which could not have been reasonably foreseen 24 hours prior to the public meeting. The purpose of the "Public Discussion" section of the agenda is for members of the public to speak to the Council on any subject not scheduled on the regular agenda. The Council shall make no decision or take any action, except to direct the City Manager to take action, or to schedule the matter for discussion at a later date. Pursuant to the Oklahoma Open Meeting Act, the Council will not engage in any discussion on the matter until that matter has been placed on an agenda for discussion. THOSE ADDRESSING THE COUNCIL ARE REQUESTED TO STATE THEIR NAME AND ADDRESS PRIOR TO SPEAKING TO THE COUNCIL.”

D. ADJOURNMENT.



CONSENT AGENDA



Notice for the Midwest City Municipal Authority meeting was filed for the calendar year with the City Clerk of Midwest. Public notice of this agenda was accessible at least 24 hours before the meeting at City Hall and on the Midwest City website (www.midwestcityok.org).

**Midwest City Municipal Authority Minutes
December 09, 2025**

This meeting was held in the City Hall Council Chambers at City Hall, 100 N. Midwest Boulevard, Midwest City, County of Oklahoma, State of Oklahoma.

Chairman Matt Dukes called the meeting to order at 7:17 PM with the following member present:

Trustee Vacant	Trustee Marc Thompson	General Manager Tim Lyon
Trustee Pat Byrne	Trustee Sara Bana	Secretary Sara Hancock
Trustee Rita Maxwell	Trustee Rick Favors	Authority Attorney Don Maisch

CONSENT AGENDA. Favors made a motion to approve the consent agenda, seconded by Byrne. Voting Aye: Byrne, Maxwell, Thompson, Bana, Favors, and Dukes. Nay: none. Motion Carried.

1. Discussion, consideration, and possible action to approve the meeting minutes for October 28, 2025.
2. Discussion, consideration, and possible action of declaring a 2022 Chevrolet Silverado 3500, VIN # 1GB4YSE7XNF186344 from the Line Maintenance Division of the Public Works Department as surplus and authorizing disposal by sealed bid, public auction or by other means as necessary.

DISCUSSION ITEMS.

- 1. Discussion, consideration and possible action on a Resolution authorizing the issuance of not to exceed \$1,811,000.00 Midwest City Municipal Authority Clean Water SRF Promissory Note, Series 2025; approving a Loan Agreement, Promissory Note, Security Agreement, and Sales Tax Agreement; and authorizing such other documents and agreements as may be necessary or required; authorizing the sale of the Note to the Oklahoma Water Resources Board and containing other provisions relating thereto.**

Streets addressed the council. After Council and Staff discussion, Bana made a motion to approve the Resolution MA2025-06, seconded by Byrne. Voting Aye: Byrne, Maxwell, Thompson, Bana, Favors, and Dukes. Nay: none. Motion Carried.

NEW BUSINESS/PUBLIC DISCUSSION. There was no new business or public discussion.

ADJOURNMENT. There being no further business, Chairman Dukes adjourned the meeting at 7:19 PM.

ATTEST:

MATTHEW D DUKES II -Chairman

SARA HANCOCK, Secretary



Public Works Administration

8730 S.E. 15th Street,
Midwest City, Oklahoma 73110

Public Works Director

pstreets@midwestcityok.org

(405) 739-1061

Assistant Public Works Director

cevenson@midwestcityok.org

(405) 739-1062

www.midwestcityok.org

To: Honorable Chairman and Trustees

From: R. Paul Streets, Public Works Director

Date: January 27, 2026

Subject: Discussion, consideration, and possible action of amending a contract with Holland Backhoe, Inc., to include Change Order No. 1 to the agreement to provide all necessary services to complete the Reed Ball Park Waterline Extension Project in an increased amount of \$192,299.00.

On March 26, 2024, the Council approved a contract in the amount of \$129,356.00 with Holland Backhoe, Inc., to provide all necessary services associated with the construction of 1,237 linear feet of eight (8) inch PVC waterline plus all the appurtenances to serve the Reed Ball Park Waterline Extension Project.

In order to eliminate dead ends coming from Spur Drive to the north and Post Road to the east, work associated with Change Order No. 1 extends the eight (8) inch water line another 2,215 linear feet along the south side of the Marion C. Reed Ballpark and the west side of Carl Albert Middle School to connect to an existing water line that serves Village Oaks to the south to eliminate dead ends coming from Spur Drive to the north and Post Road to the east. Change Order No. 1 adjusts certain pay item quantities as noted in the attached change order summary, resulting in an increase of \$192,299.00. The total amount of the contract increases from \$129,356.00 to \$321,655.00.

Title 61 of the Oklahoma Statutes, Section 121 requires that change orders or addenda to public construction contracts under One Million Dollars (\$1,000,000.00) shall not exceed the greater of One Hundred Fifty Thousand Dollars (\$150,000.00) or a fifteen percent (15%) cumulative increase in the original contract amount. Change orders are not subject to this restriction if the contract contains unit pricing and the change order pertains to the unit price. The original contract amount was \$129,356.00 and the cumulative increase in the original contract amount as a result of this change order not related to unit pricing is \$12,350.00, which complies with these provisions of state law.

The Authority is being added as a party to this agreement because project funding will flow through the Authority. Action is at the discretion of the Authority.

Respectfully,

R. Paul Streets
Public Works Director

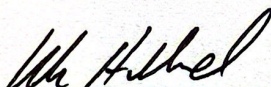
**FIRST AMENDMENT
TO CONSTRUCTION SERVICES AGREEMENT
BETWEEN
HOLLAND BACKHOE, INC.
AND
THE CITY OF MIDWEST CITY**

Pursuant to Paragraph 5 and Paragraph 24 of the Construction Services Agreement dated March 26, 2024, the following amendment is hereby agreed to between the parties:

Attachment B is hereby amended to include the attached Change Order No. 1 to the Agreement. The attachments are in addition to the original attachments and do not replace the original attachments.

All other remaining terms and conditions not contained herein remain in full force and effect in the original agreement or previous amendments thereto.

FOR HOLLAND BACKHOE, INC.:



Wes Holland
President/Owner

Date: 12-15-25

FOR CITY OF MIDWEST CITY

MAYOR

SARA HANCOCK, CITY CLERK

REVIEWED for form and legality.

DONALD D. MAISCH, CITY ATTORNEY

FOR MIDWEST CITY MUNICIPAL AUTHORITY

CHAIRMAN

SARA HANCOCK, SECRETARY

REVIEWED for form and legality.

DONALD D. MAISCH, CITY ATTORNEY

CHANGE ORDER SUMMARY
CITY OF MIDWEST CITY
OKLAHOMA COUNTY, OKLAHOMA

CHANGE ORDER NO. 1

DATE: December 10, 2025

CONTRACT NO.: N/A

SUBMITTED BY: Carrie J. Evenson, Ph.D., PE, CFM

PROJECT: Reed Baseball Complex Water Line Extension

CONTRACTOR: Holland Backhoe, Inc.
336920 E Hwy 62
McCloud, OK 74851

Original Contract Date: March 26, 2024

ORIGINAL CONTRACT AMOUNT \$ 129,356.00

Previous Completion Date: March 26, 2025

(Increase) this change order 365 Calendar Days

PRESENT CONTRACT AMOUNT \$ 129,356.00

New Completion Date: March 26, 2026

DESCRIPTION	INCREASE	DECREASE
Change in Pay Quantities	\$192,299.00	

NET CHANGE \$192,299.00

REVISED CONTRACT AMOUNT \$321,655.00

See Detailed Quantity Change on Page 2 of 2:



Public Works Administration

8730 S.E. 15th Street,
Midwest City, Oklahoma 73110

Public Works Director

pstreets@midwestcityok.org

(405) 739-1061

Assistant Public Works Director

cevenson@midwestcityok.org

(405) 739-1062

www.midwestcityok.org

To: Honorable Chairman and Trustees

From: R. Paul Streets, Public Works Director

Date: January 27, 2026

Subject: Discussion, consideration, and possible action of amending a contract with Community Water Solutions, Inc., to adjust the payment schedule for the purchase and installation of a horizontal water well at the Booster Pump Station, in the vicinity of Felix Place north of SE 15th Street.

On April 25, 2023, the Authority approved a contract with Community Water Solutions, Inc., for the purchase and installation of a horizontal water well at the Booster Pump Station, in the vicinity of Felix Place north of SE 15th Street, in the amount of \$2,990,000.00 to be paid in two installments. The first payment in the amount of \$800,000.00 was paid on July 20, 2023, upon mobilization. The second payment in the amount of \$2,190,000.00 is to be paid upon completion of the well.

Community Water Solutions, Inc., has been working steadily on the completion of the horizontal well since the contract was approved. This has included obtaining permits from the Oklahoma Department of Environmental Quality and the Oklahoma Water Resources Board, drilling the vertical portion of the well, installing 6,000 ft of horizontal laterals, completion of a well house, installation of the pump, controls, and pipe connection to the Felix Place Booster Pump Station. Well development is underway, and they are requesting a progress payment of \$1,071,000.00 to cover costs already incurred. The remaining payment of \$119,000.00 will be held until the well is completed as specified in the original contract.

Staff recommends approval of this amendment.

Respectfully,

R. Paul Streets
Public Works Director
Attachment

**SECOND AMENDMENT
TO PURCHASE AGREEMENT BETWEEN
COMMUNITY WATER SOLUTIONS, INC.
AND
MIDWEST CITY MUNICIPAL AUTHORITY**

Pursuant to Paragraph 21 of the Purchase Agreement dated April 25, 2023, the following amendment is hereby agreed to between the parties:

Paragraph 2. PAYMENT

Midwest City shall issue a Purchase Order for the purchase of the Goods and Services from CWS. Upon issuance and receipt of the Purchase Order CWS shall deliver the Goods and Services to Midwest City. Upon receipt Midwest City shall transmit payment to CWS electronically, within forty-five (45) days of the delivery of the Goods and Services, according to the following payment schedule:

- \$800,000.00 10 days prior to commencement of work for mobilization
- \$1,000,000.00 upon completion of 1200' of horizontal lateral and substantial completion of well house
- \$1,071,000.00 upon completion of an additional 5200' of horizontal lateral and substantial completion of well
- \$119,000.00 upon acceptance of well and placement in service.

All other remaining terms and conditions not contained herein remain in full force and effect in the original agreement or previous amendments thereto.

FOR COMMUNITY WATER SOLUTIONS, INC:

RICHARD GREENLY
PRESIDENT

Date: _____

FOR MIDWEST CITY MUNICIPAL AUTHORITY:

MATTHEW D. DUKES, II
CHAIRMAN

Date: _____

SARA HANCOCK, SECRETARY

REVIEWED for form and legality.

DONALD D. MAISCH, CITY ATTORNEY



Public Works Administration

8730 S.E. 15th Street,
Midwest City, Oklahoma 73110

Public Works Director

pstreets@midwestcityok.org

(405) 739-1061

Assistant Public Works Director

cevenson@midwestcityok.org

(405) 739-1062

www.midwestcityok.org

To: Honorable Chairman and Trustees

From: R. Paul Streets, Public Works Director

Date: January 27, 2026

Subject: Discussion, consideration, and possible action of approving Task Order No. 26-03 to the On-Call Professional Services Agreement with LMRK Engineering, LLC, in the amount of \$125,000.00 to provide engineering services related to the Midwest Boulevard from NE 16th Street to NE 23rd Street Water Line Extension project.

On September 24, 2024, the Midwest City Municipal Authority and LMRK Engineering, LLC, (LMRK) entered into a Professional Services Agreement through which LMRK can perform professional services for significant tasks as outlined in a separate Task Order.

Task Order 26-03 will provide design services necessary to complete Project No. D-9, Midwest Boulevard from NE 16th Street to NE 23rd Street Water Line Extension project as recommended in the 2025 Water Master Plan. This project will close a gap and increase looping in the distribution system along Midwest Boulevard, which will provide water to an unserved area of the city and improve operations by providing redundancy in the event of a water main break.

Funds for this project are available in Account No. 178-4200-480.40-05 for the Municipal Authority.

Approval is at the discretion of the Authority.

Respectfully,

R. Paul Streets
Public Works Director

Attachments



Project D-9: Midwest Blvd Water Main Extension



Project Description

A 12-inch water line is proposed on Midwest Boulevard from 16th Street to 23rd Street.

Project Drivers & Triggers

This project is proposed to increase looping in the distribution system. Increased looping in the distribution system improves operations by providing redundancy in the event of a water main break.

Intermediate Improvement (5-10 years)	
Capital Improvement	2032 Horizon

Project Implementation

	Engineering & Design	3 Months
	Construction	9 months
	Total Project Duration	12 months

Project D - 9: Midwest Blvd Water Main Extension				
Diameter (in)	Description	Unit Cost (\$/LF)	Length (ft.)	Cost
12	Midwest Blvd Water Main Extension	\$ 300	2,550	\$ 765,000
12	Railroad Crossing	\$ 600	150	\$ 90,000
Construction Subtotal				\$ 855,000
35% Design Contingency				\$ 300,000
10% Bidding Contingency				\$ 86,000
25% Professional Services				\$ 311,000
Total Project Cost				\$ 1,552,000

All costs are in 2025 dollars.





**TASK ORDER
EXHIBIT A TO ON-CALL ENGINEERING SERVICES
AGREEMENT**

LMRK Engineering
7212 NW 129th St.
Oklahoma City, OK 73142
Tel 405.394.6649
email: reza@lmrkengineering.com

Date: 12.5.2025
TASK ORDER NUMBER : 26-03

The City of Midwest City
Attn: Carrie Evenson
100 N Midwest Blvd.
Midwest City, OK 73110

Project: North Midwest Boulevard Waterline Extension Project	Billing Type: Monthly invoice based on percent of completed scope.
---	--

Scope of Work	Total Cost
Task Order 3: Waterline Extension Design Provide engineering services for extension of waterline along east right of way of north Midwest Boulevard. Extending waterline north for approximately half a mile from the Center line of Section 26 to N.E. 23 rd Street. The scope includes development of construction plans, specifications, and cost estimate. See Attachment A for additional information on the scope of services.	\$125,000.00




Signature below is an acknowledgement that the terms of on-call engineering services agreement dated September 9, 2024 governs this contract and this purchase order is accepted as Exhibit A for TO 3 to that agreement.

The Midwest City Municipal Authority:

LMRK ENGINEERING:

Matthew D. Dukes, II
Chairman



Reza Khakpour, PE
President

Date

12/5/2025

Date

Sara Hancock, Secretary

REVIEWED for form and legality.

Donald D. Maisch, City Attorney



ATTACHMENT A: SCOPE OF SERVICES

November 26, 2025

This exhibit is hereby attached to and made a part of the Letter Agreement for Professional Services dated September 9, 2024 between City of Midwest City (“Client”) and LMRK Engineering (“LMRK”) providing for professional services. LMRK’s Scope of Services for the Agreement is indicated below.

PROJECT DESCRIPTION AND LOCATION

Project will be located at: North Midwest Boulevard from the Center line of Section 26 to N.E. 23rd Street.

Project Description: Waterline Construction Documents for extension of waterline along east right of way of north Midwest Boulevard. Extending waterline north for approximately half a mile.

SCOPE OF SERVICES

LMRK shall provide the following services (Scope of Services) to Client for the Project:

Design Services

Phase 100 – Project Management, Project Meetings & Coordination.....\$5,000.00

Conduct a project initiation meeting with stakeholders to refine project scope, review the project site, identify specific goals, determine survey area, establish schedule for completion, and establish channels of communication. LMRK will prepare and distribute minutes of the meeting.

LMRK will conduct three progress meetings, for each phase of the project, with the Client at different stages in the project to discuss project document progression.

Phase 200 – Topographic and Boundary Survey.....\$20,000.00

- The topographic survey shall be performed under the direct supervision of a Land Surveyor licensed to practice surveying in the State of Oklahoma. The survey will be performed per the Minimum Standard Detail Requirements for Land Surveys. The vertical relief shall be depicted with contours at 1’ intervals and the overall area of topography shall be obtained by conventional surveying methods to generate an accurate 3D model for surface drainage.
- The data acquired for the survey shall be referenced to the NAD83 Oklahoma North Zone Coordinate System and NAVD88 Vertical Datum. Additional primary control monuments and at least three (3) benchmarks shall be set in areas of public property near the site.

- Information and data collected as part of this project will include standard topographic features such as existing utilities, paving, vegetation, buildings,
- grade breaks, fencing, etc. Storm and Sanitary utilities shall have the top of rim, grate and inlet elevations and invert flowline or bottom depth elevations shall be shown on the survey.
- A boundary survey for property currently deeded shall be performed. The boundary lines shall be determined based upon Deeds of record, field investigation and public information at the Oklahoma County Assessor and Clerk's offices. The boundary determinations and locations of easements and rights-of-way will be necessary for the design and potential drainage improvements in the area. It is assumed that the project boundaries may not be limited to the specific location and may require a larger area to be included as part of the survey. The survey shall be performed under the direct supervision of a Licensed Professional Land Surveyor in the State of Oklahoma.

Phase 300 – Geotechnical and SUE Services.....\$10,000.00

LMRK team will provide Geotechnical Investigation on two (2) boring location to determine the depth of rock and soil properties.

Subsurface Utility Engineering (SUE) services will include five (5) investigation locations to establish subsurface conditions and utility conflicts in the project area.

Phase 400 – Water Supply PS&E Production.....\$80,000.00

Task 401 - Final Design & Construction Documents

LMRK will prepare final design and construction documents for Phase I of the water supply project. Prepare detailed drawings for the proposed main replacement. The documents will be prepared for construction by a contractor as contracted by the Client. Any necessary notes or specifications shall be referenced or quoted within the plan sheets. Drawings will be of sufficient quality to obtain ODEQ permit for construction. It is anticipated that the project drawings shall consist of the following:

1. Cover Sheet
2. General Notes
3. Overall Plan
4. Plan and Profile (as needed)
5. Erosion Control Plan
6. Construction Details (as needed)

This scope does not include utility coordination if needed to accommodate the construction of phase I of this project.

Task 402 – Plan Production, Coordination, and Permitting for Railroad

LMRK will prepare construction plan set(s) for submittal and review of BNSF and will coordinate with that organization to address comments and obtain permit for the proposed construction.



Phase 500 – Bid & Construction Services.....\$7,000.00

LMRK will assist the Client during the bidding phase for two separate bid packages, corresponding to the distinct phases of the project. For each bid package, LMRK will provide the following services:

- **Bid Coordination and Clarifications:**
LMRK will coordinate with the Client to respond to questions submitted by prospective bidders during the advertisement period. Responses and clarifications will be prepared in written form, and Addenda will be issued as necessary to ensure consistency and accuracy in the bid documents. All addenda will be reviewed with and approved by the Client prior to issuance.
- **Bid Opening and Evaluation:**
LMRK will attend each bid opening, as scheduled by the Client, and assist in recording bid results. Following the opening, all properly submitted bids will be reviewed for completeness, compliance, and responsiveness to the contract documents. Any discrepancies, irregularities, or material deviations identified will be reported to the Client. LMRK will prepare a Bid Tabulation Summary and perform a detailed evaluation of bids, including review of unit prices, alternates, and overall reasonableness of the proposals.
- **Recommendation of Award:**
Based on the bid evaluation, LMRK will prepare a written recommendation for award for each bid package, identifying the lowest responsible and responsive bidder in accordance with applicable procurement requirements. The recommendation will include a summary of the evaluation process and any relevant observations for the Client’s consideration prior to contract award.

Phase 600 – As-Built Drawings.....\$3,000.00

LMRK will take the Client provided post-construction survey, or redlined plans and prepare as-built record drawings for submittal to the Midwest City Municipal Authority.

Fee Summary

Phase 100 – Project Management, Project Meetings & Coordination - \$5,000.00
Phase 200 – Survey - \$20,000.00
Phase 300 – Geotechnical and SUE Services - \$10,000.00
Phase 400 – Water Supply PS&E Production - \$80,000.00
Phase 500 – Bid & Construction Services - \$7,000.00
Phase 600 – As-Built Drawings - \$3,000.00
Estimated Total Fee \$125,000.00

Should Client request work in addition to the Scope of Services, LMRK shall invoice Client for such additional services (Optional Additional Services) at the standard hourly billing labor rate charged for those employees actually performing the work, plus reimbursable expenses if any.

LMRK shall not commence work on Optional Additional Services without Client's prior written approval.

LMRK agrees to provide all of its services in a timely, competent and professional manner, in accordance with applicable standards of care, for projects of similar geographic location, quality and scope.

ASSUMPTIONS

- Specifications will be provided as notes on the plan sheets. Any necessary specs for MWC's bid process will be provided by the Client.

EXCLUSIONS

- Specification book: Including contracts, bid forms, bidding instructions, General or Supplementary Conditions, or other documents included in competitively bidding.
- System hydraulic pressure modeling is excluded from this scope of work.
- Easement Legal descriptions
- Construction Observation
- Anything not specifically described within the above scope of services.



Public Works Administration

8730 S.E. 15th Street,
Midwest City, Oklahoma 73110

Public Works Director

pstreets@midwestcityok.org

(405) 739-1061

Assistant Public Works Director

cevenson@midwestcityok.org

(405) 739-1062

www.midwestcityok.org

To: Honorable Chairman and Trustees

From: R. Paul Streets, Public Works Director

Date: January 27, 2026

Subject: Discussion, consideration, and possible action of approving Task Order No. 26-04 to the On-Call Professional Services Agreement with LMRK Engineering, LLC, in the amount of \$420,000.00 to provide engineering services related to the Reno Avenue Water Main Upsize project.

On September 24, 2024, the Midwest City Municipal Authority and LMRK Engineering, LLC, (LMRK) entered into a Professional Services Agreement through which LMRK can perform professional services for significant tasks as outlined in a separate Task Order.

Task Order 26-04 will provide design services necessary to complete Project No. D-5, Reno Avenue Water Main Upsize project as recommended in the 2025 Water Master Plan. The existing 8-inch water line located under Reno Avenue will be moved to the right-of-way and upsized to a 12-inch water line from Air Depot Boulevard to Midwest Boulevard.

Funds for this project are available in Account No. 178-4200-480.40-05 for the Municipal Authority.

Approval is at the discretion of the Authority.

Respectfully,

R. Paul Streets
Public Works Director

Attachments



Project D-5: Reno Ave Water Main Upsize



Project Description

Upsize of an existing water line from 8-inch to 12-inch was proposed in the 2012 Hydraulic Analysis CIP on Reno Avenue from Air Depot Boulevard to Midwest Boulevard.

Project Drivers & Triggers

This upsize is proposed to increase east-west transmission capacity through the distribution system.

Near-term Improvement (2-5 years)

Capital Improvement 2028 Horizon

Project Implementation

Engineering & Design	9 Months
Construction	15 months
Total Project Duration	24 months

Project D - 5: Reno Avenue Upsize				
Diameter (in)	Description	Unit Cost (\$/LF)	Length (ft.)	Cost
12	Reno Avenue Upsize	\$ 300	5,300	\$ 1,590,000
Construction Subtotal				\$ 1,590,000
35% Design Contingency				\$ 557,000
10% Bidding Contingency				\$ 159,000
25% Professional Services				\$ 577,000
Total Project Cost				\$ 2,883,000

All costs are in 2025 dollars.





**TASK ORDER
EXHIBIT A TO ON-CALL ENGINEERING SERVICES
AGREEMENT**

LMRK Engineering
7212 NW 129th St.
Oklahoma City, OK 73142
Tel 405.394.6649
email: reza@lmrkengineering.com

Date: 12.5.2025

TASK ORDER NUMBER : 26-04

The City of Midwest City
Attn: Carrie Evenson
100 N Midwest Blvd.
Midwest City, OK 73110

Project: Waterline relocation on Reno Avenue	Billing Type: Monthly invoice based on percent of completed scope.
--	--


Scope of Work	Total Cost
Task Order 4: Waterline Relocation Design Provide engineering services for the relocation of a main waterline on Reno Avenue between Air Depot Ave. & Midwest Blvd. The scope includes design, development of construction plans, specifications, and cost estimate. See Attachment A for additional information on the scope of services.	\$420,000.00

Signature below is an acknowledgement that the terms of on-call engineering services agreement dated September 9, 2024 governs this contract and this purchase order is accepted as Exhibit A for TO 4 to that agreement.

The Midwest City Municipal Authority:

LMRK ENGINEERING:

Matthew D. Dukes, II
Chairman



Reza Khakpour, PE
President

Date

12/5/2025

Date

Sara Hancock, Secretary

REVIEWED for form and legality.

Donald D. Maisch, City Attorney



ATTACHMENT A: SCOPE OF SERVICES

November 26, 2025

This exhibit is hereby attached to and made a part of the Letter Agreement for Professional Services dated September 3, 2024 between Midwest City Municipal Authority (“Client”) and LMRK Engineering (“LMRK”) providing for professional services. LMRK’s Scope of Services for the Agreement is indicated below.

PROJECT DESCRIPTION AND LOCATION

Project will be located at: Waterline on Reno Avenue between Air Depot Ave. & Midwest Blvd.

Project Description: Construction Documents

SCOPE OF SERVICES

LMRK shall provide the following services (Scope of Services) to Client for the Project:

Design Services

Phase 100 – Project Meetings & Coordination.....\$5,000.00

Conduct a project initiation meeting with stakeholders to refine project scope, review the project site, identify specific goals, determine survey area, establish schedule for completion, and establish channels of communication. LMRK will prepare and distribute minutes of the meeting.

LMRK will conduct three progress meetings, for each phase of the project, with the Client at different stages in the project to discuss project document progression.

Phase 100 – Geotechnical and SUE Services.....\$20,000.00

LMRK team will provide Geotechnical Investigation on four (4) boring location to determine the depth of rock and soil properties.

Subsurface Utility Engineering (SUE) services will include five (5) investigation locations to establish subsurface conditions and utility conflicts in the project area.

Phase 200 – Water Supply PS&E Production (Phase I).....\$215,000.00

Task 203 – Phase I (Segment 1 thru 4) - Final Design & Construction Documents

LMRK will prepare final design and construction documents for phase I of the water supply project. Prepare detailed drawings for the proposed main removal and replacement. The documents will be prepared for construction by a contractor as contracted by the Client. Any necessary notes or specifications shall be referenced or quoted within the plan sheets. Drawings will be of sufficient quality to obtain

ODEQ permit for construction. It is anticipated that the project drawings shall consist of the following:

1. Cover Sheet
2. General Notes
3. Overall Plan
4. Plan and Profile (as needed)
5. Erosion Control Plan
6. Construction Details (as needed)

This scope does not include utility coordination if needed to accommodate the construction of phase I of this project.

Phase 300 – Water Supply PS&E Production (Phase II).....\$155,000.00

Task 303 – Phase II (Segment 5 thru 7) - Final Design & Construction Documents

LMRK will prepare final design and construction documents for phase I of the water supply project. Prepare detailed drawings for the proposed main removal and replacement. The documents will be prepared for construction by a contractor as contracted by the Client. Any necessary notes or specifications shall be referenced or quoted within the plan sheets. Drawings will be of sufficient quality to obtain ODEQ permit for construction. It is anticipated that the project drawings shall consist of the following:

1. Cover Sheet
2. General Notes
3. Overall Plan
4. Plan and Profile (as needed)
5. Erosion Control Plan
6. Construction Details (as needed)

This scope does not include utility coordination if needed to accommodate the construction of phase I of this project.

Phase 400 – Bid & Construction Services.....\$15,000.00

LMRK will assist the Client during the bidding phase for two separate bid packages, corresponding to the distinct phases of the project. For each bid package, LMRK will provide the following services:

- Bid Coordination and Clarifications:
LMRK will coordinate with the Client to respond to questions submitted by prospective bidders during the advertisement period. Responses and clarifications will be prepared in written form, and Addenda will be issued as necessary to ensure consistency and accuracy in the bid documents. All addenda will be reviewed with and approved by the Client prior to issuance.
- Bid Opening and Evaluation:
LMRK will attend each bid opening, as scheduled by the Client, and assist in recording bid results. Following the opening, all properly submitted bids will be

reviewed for completeness, compliance, and responsiveness to the contract documents. Any discrepancies, irregularities, or material deviations identified will be reported to the Client. LMRK will prepare a Bid Tabulation Summary and perform a detailed evaluation of bids, including review of unit prices, alternates, and overall reasonableness of the proposals.

- **Recommendation of Award:**
Based on the bid evaluation, LMRK will prepare a written recommendation for award for each bid package, identifying the lowest responsible and responsive bidder in accordance with applicable procurement requirements. The recommendation will include a summary of the evaluation process and any relevant observations for the Client’s consideration prior to contract award.

Phase 500 – As-Built Drawings.....\$10,000.00

LMRK will take the Client provided post-construction survey, or redlined plans and prepare as-built record drawings for submittal to the Midwest City Municipal Authority.

Fee Summary

Phase 100 – Project Meetings & Coordination	\$5,000.00
Phase 200 – Geotechnical and SUE Services.....	\$20,000.00
Phase 200 – Water Supply PS&E Production (Phase I)	\$215,000.00
Phase 200 – Water Supply PS&E Production (Phase II)	\$155,000.00
Phase 400 – Bid & Construction Services	\$15,000.00
Phase 500 – As-Built Drawings	\$10,000.00
Estimated Total Fee	\$420,000.00

Should Client request work in addition to the Scope of Services, LMRK shall invoice Client for such additional services (Optional Additional Services) at the standard hourly billing labor rate charged for those employees actually performing the work, plus reimbursable expenses if any. LMRK shall not commence work on Optional Additional Services without Client’s prior written approval.

LMRK agrees to provide all of its services in a timely, competent and professional manner, in accordance with applicable standards of care, for projects of similar geographic location, quality and scope.

ASSUMPTIONS

- Specifications will be provided as notes on the plan sheets. Any necessary specs for MWC’s bid process will be provided by the Client.

EXCLUSIONS

- Specification book: Including contracts, bid forms, bidding instructions, General or Supplementary Conditions, or other documents included in competitively bidding.
- System hydraulic pressure modeling is excluded from this scope of work.
- Easement Legal descriptions
- Construction Observation
- Sidewalk and ADA compliant features Design and Plan Production
- Anything not specifically described within the above scope of services.



Public Works Administration

8730 S.E. 15th Street,
Midwest City, Oklahoma 73110

Public Works Director

pstreets@midwestcityok.org

(405) 739-1061

Assistant Public Works Director

cevenson@midwestcityok.org

(405) 739-1062

www.midwestcityok.org

To: Honorable Chairman and Trustees

From: R. Paul Streets, Public Works Director

Date: January 27, 2026

Subject: Discussion, consideration, and possible action of declaring various equipment and vehicles as outlined in the memo from the Public Works Department as surplus and authorizing their disposal by sealed bid, public auction or by other means as necessary.

The Public Works Department has various equipment and vehicles as described below that have been replaced, removed from service, and/or have no other operational value or application. As such, we recommend declaring these items surplus property and authorizing disposal by sealed bid, public auction, or other means, as necessary.

- Onan 33kW Generator, Model # 33 ODL4B-15R/24991B, Serial # H8507-73938
- Unit # 72-07-01, 2006 Stihl MS192T Chainsaw, Serial # 269753367

Action is at the discretion of the Municipal Authority.

Respectfully,

R. Paul Streets
Public Works Director



Finance Department

100 N. Midwest Boulevard
Midwest City, OK 73110
tcromar@midwestcity.org
Office: 405-739-1245
www.midwestcityok.org

TO: Honorable Chairman and Trustees
Midwest City Municipal Authority

FROM: Tiatia Cromar, Finance Director

DATE: January 27, 2026

SUBJECT: Discussion, consideration and possible action of approving supplemental budget adjustments to the following fund for FY 2025-2026 increase: Capital Sewer Improvements, expenditures/Utility Property (44) \$300,000; Construction Loan Payment , revenues/Transfers In (00) \$219,000.

The first supplement is needed to budget for additional work for the Sooner Rose Sewer Improvement project. The second supplement is needed to budget for Grant funds received from OWRB for the Starview Service Connections.

Tiatia Cromar

Tiatia Cromar
Finance Director

SUPPLEMENTS
January 27, 2026

Fund CAPITAL SEWER IMPROVEMENTS (188)		BUDGET AMENDMENT FORM Fiscal Year 2025-2026			
Dept Number	Department Name	Estimated Revenue		Budget Appropriations	
		Increase	Decrease	Increase	Decrease
44	CAP OUTLAY/ UTILITY PROPERTY (442201)			300,000	
		0	0	300,000	0
Explanation:					
To budget for additional work for the Sooner Rose Sewer Improvement project. Funding to come from fund balance.					

Fund CONSTRUCTION LOAN PAYMENT (178)		BUDGET AMENDMENT FORM Fiscal Year 2025-2026			
Dept Number	Department Name	Estimated Revenue		Budget Appropriations	
		Increase	Decrease	Increase	Decrease
0	TRANSFERS IN (143)	219,000			
		219,000	0	0	0
Explanation:					
To budget for Grant funds received from OWRB for Starview Service Connections.					



Public Works Administration

8730 S.E. 15th Street,
Midwest City, Oklahoma 73110

Public Works Director

pstreets@midwestcityok.org

(405) 739-1061

Assistant Public Works Director

cevenson@midwestcityok.org

(405) 739-1062

www.midwestcityok.org

To: Honorable Chairman and Trustees

From: R. Paul Streets, Public Works Director

Date: January 27, 2026

Subject: Discussion, consideration, and possible action of amending a contract with Garver, LLC, for the design of the Timber Ridge Elevated Storage Tank and High Service Pump Station project.

On April 25, 2023, the Council approved a contract with Garver, LLC, for the design of the Timber Ridge Elevated Storage Tank and Water Tower. This project will construct a new 500,000 gallon spheroid potable water elevated storage tank, a new 3,000 gallon per minute (gpm) high service pump station with three (3) 1,500 gpm vertical turbine pumps, 1,530 linear feet of twelve (12) inch ductile iron water line, all yard piping, and associated appurtenances to create a new high pressure zone to serve the southeast portion of Midwest City.

The City was awarded a United States Army Corps of Engineers (USACE) Section 219 Grant to improve this part of the City's water distribution system. Work on the design of these improvements has been ongoing since May 2023. On August 12, 2025, the City received a Permit to Construct this project from the Oklahoma Department of Environmental Quality. On November 21, 2025, Garver submitted 100% plans to USACE for review. This contract amendment will allow Garver to develop a project review plan and provide additional submittal packages to USACE not anticipated at the time the contract was originally negotiated.

Funding is available in Account No. 172-4910-461.40-05, Project No. 492204, and Account No. 178-4200-480.40-05, Project No. 422525.

The Authority is being added as a party to this agreement because project funding will flow through the Authority.

Action is at the discretion of the Authority.

Respectfully,

R. Paul Streets
Public Works Director

Attachment

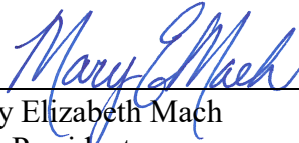
**FIRST AMENDMENT
TO PROFESSIONAL SERVICES AGREEMENT
BETWEEN
GARVER, LLC
AND
THE CITY OF MIDWEST CITY**

Pursuant to Paragraph 5.A. of the Professional Services Agreement dated April 25, 2023, the following amendment is hereby agreed to between the parties:

Attachment A and Attachment B of the contract are hereby amended to add and include the following tasks and costs to the Agreement. The attachment to this amendment is in addition to the original attachments and does not replace the original attachments.

All other remaining terms and conditions not contained herein remain in full force and effect in.

FOR GARVER, LLC:



Mary Elizabeth Mach
Vice President

Date: January 12, 2026

FOR THE CITY OF MIDWEST CITY

Mayor

Date: _____

Sara Hancock, City Clerk

Approved as to form and legality:

Donald D. Maisch, City Attorney

FOR MIDWEST CITY MUNICIPAL AUTHORITY

CHAIRMAN

SARA HANCOCK, SECRETARY

REVIEWED for form and legality.

DONALD D. MAISCH, CITY ATTORNEY



**AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT
CITY OF MIDWEST CITY, OKLAHOMA
Project No. 18078070**

CONTRACT AMENDMENT NO. 1

This Contract Amendment No. 1 (“Amendment”), effective on the date last written below, shall amend the original contract between the City of Midwest City, Oklahoma (“City”) and Garver, LLC (“Service Provider”), dated April 25, 2023, referred to in the following paragraphs as the “Agreement.”

The Agreement is hereby modified as follows:

ATTACHMENT A – SCOPE OF SERVICES

1. The following language is added to Task I of Attachment A of the Agreement:
 4. *Service Provider will develop a project review plan to meet United States Army Corp of Engineers (USACE) requirements outlining the project overview, documentation of risk of issues, and Service Provider’s QAQC process. Service Provider will furnish one (1) electronic Project Review Plan submittal package to USACE. Upon receipt of comments from USACE, Service Provider will provide up to three (3) revised submittal package based on three (3) rounds of USACE review comments.*

2. The following language is added to Task VI of Attachment A of the Agreement:
 6. *Service Provider will furnish one (1) electronic 60% design and Detail Design Report (DDR) submittal package to USACE. Service Provider will attend one (1) comment review meeting with City and USACE. Upon receipt of comments from USACE, Service Provider will provide (1) revised submittal package based on one (1) round of USACE review comments.*

3. The following language is added to Task VII of Attachment A of the Agreement:
 7. *Service Provider will furnish one (1) electronic 95% design submittal package to USACE. Service Provider will attend one (1) comment review meeting with City and USACE. Upon receipt of comments from USACE, Service Provider will provide (1) revised submittal package based on one (1) round of USACE review comments.*
 8. *Service Provider will furnish one (1) electronic 100% submittal package to USACE. Service Provider will attend one (1) comment review meeting with City and USACE. Upon receipt of comments from USACE, Service Provider will provide (1) revised submittal package based on one (1) round of USACE review comments.*
 9. *Service Provider will furnish one (1) electronic Construction review submittal package to USACE. Service Provider will attend one (1) comment review meeting with City and USACE. Upon receipt of comments from USACE, Service Provider will provide (1) revised submittal package based on one (1) round of USACE review comments.*



ATTACHMENT B – SCHEDULE OF FEES

The following table is replacing the fee shown in Attachment B of the Agreement:

WORK DESCRIPTION	Original Amount	Increase	Revised Amount	FEE TYPE
<i>Task I – Project Administration</i>	\$19,900	\$10,000	\$29,900	LUMP SUM
<i>Task II – Hydraulic Modeling</i>	\$59,300		\$59,300	LUMP SUM
<i>Task III – Environmental</i>	\$31,100		\$31,100	LUMP SUM
<i>Task IV – Predesign Engineering Report and Conceptual Design</i>	\$121,700		\$121,700	LUMP SUM
<i>Task V – Design Survey</i>	\$31,200		\$31,200	LUMP SUM
<i>Task VI – Preliminary Design</i>	\$181,200	\$40,000	\$221,200	LUMP SUM
<i>Task VII – Final Design</i>	\$188,400	\$100,000	\$288,400	LUMP SUM
<i>Task VIII – Bidding Services</i>	\$42,100		\$42,100	LUMP SUM
Subtotal for Basic Services Section	\$674,900	\$150,000	\$824,900	LUMP SUM
Additional Services Section				
<i>Task IX – Construction Phase Services Timber Ridge EST & BPS</i>	\$203,300		\$203,300	LUMP SUM
<i>Task X - Potholing</i>	\$300 per hole, 6 hole min. per trip		\$300 per hole, 6 hole min. per trip	UNIT COST
<i>Task XI – Contractor Pay Application Review</i>	\$1,000 per Pay App		\$1,000 per Pay App	UNIT COST
<i>Task XII – Final Design Felix Place GST</i>	\$120,000		\$120,000	LUMP SUM
<i>Task XIII – Bidding Phase Services Felix GST</i>	\$14,900		\$14,900	LUMP SUM
<i>Task XIV – Construction Phase Services Felix GST</i>	\$84,200		\$84,200	LUMP SUM

The lump sum amount to be paid under the Agreement is hereby increased from \$674,900.00 to \$824,900.00. Additional services may increase the total amount paid under the Agreement as shown.

Terms and conditions of the Agreement not modified herein remain unchanged and in full force and effect.



NEW BUSINESS/
PUBLIC DISCUSSION

