

MINUTES  
CITY COUNCIL MEETING  
June 16, 2020

The meeting of the sixty-fifth City Council of Guthrie, Oklahoma was posted on Friday, June 12, 2020 before 5:00 p.m. and held Tuesday, June 16, 2020 at 7:00 p.m. in the City Hall Council Chambers.

Mayor Gentling called the meeting to order at 7:10 p.m.

Members Present:    Steven J. Gentling    Jim Case    Jeff Taylor  
                             James Long            Brian Bothroyd    Sharyl Padgett  
                             Don Channel

Members Absent:    None

Staff Present:        Leroy Alsup            Billy Wheeler    Jessie Bryan  
                             Dan Kassik            Don Sweger       Schellon Stanley  
                             Tenny Maker

Mayor Gentling declared a quorum with all Council members in attendance.

**Consent Agenda.** Motion by Council Member Taylor, seconded by Council Member Padgett, moved to approve the Consent Agenda as follows:

- A. Approve the minutes of the City Council Meeting held June 2, 2020.
- B. Approve the agreement between the City of Guthrie and Sodexo Operations, LLC for use of Highland Hall facility for the Logan County Aging Services.
- C. Approve the assignment of the Lease for Hangar Space No. 20D from JM-BAC Holdings, LLC, to Latham Investment Properties II.

A roll call was taken with the following results:

Aye: Gentling, Case, Taylor, Long, Bothroyd, Padgett, Channel  
Nay: None

Mayor Gentling declared the motion carried unanimously.

**Bid No. 2020-04, Cottonwood Creek Raw Water Intake Repairs.** On October 24, 2019 City Manager approved Task Order #142 allowing staff to move forward with the Cottonwood Creek Project. This is a FEMA project that was a result of the May 22, 2019 flood. Funding for this project is 75% Federal, 12.5% State, 12.5% Local.

A bid notice was published in the Guthrie News Leader on May 6th and 13th, 2020. Bids were received, opened, and read aloud on Thursday, May 28, 2020 at 1:00 p.m. in the City Hall Council Chambers. There were four contractors who submitted bids for the Cottonwood Creek Raw Water Intake Repairs. The summary of the bids are as follows:

1. Luckinbill, Inc, Edmond OK -- \$83,915.00

2. Tom Hudson, Guthrie, OK – \$64,914.16
3. Inman Excavation, Guthrie, OK -- \$55,099.41
4. Young Contracting, Oklahoma City, OK -- \$82,352.00

Staff recommends deducting 120 tons of rip rap from the project resulting in Change Order No. 1 reducing the bid amount by \$10,350. This change order allows the project to fall within budget. The City of Guthrie has 120 tons of rip rap material in stock and city crews will install the material. Motion by Vice Mayor Case, seconded by Council Member Channel, moved to approve staff's recommendation and award Bid No. 2020-04 to Inman Excavation with a concurrent deductive Change Order No. 1 deleting 120 tons of rip rap from the project reducing the contract amount by \$10,350 for a total adjusted contract award of \$44,749.41. During discussion, Council Member Bothroyd recommended keeping the rip rap in stock for future use since the City's portion of this project is 12.5% and awarding the contract to Inman Excavation for \$55,099.41. Council Member Case amended his motion to approve the recommendation made by Council Member Bothroyd. Council Member Channel seconded the amended motion to award Bid No. 2020-04 to Inman Excavation, Guthrie, Oklahoma for the Cottonwood Creek Raw Water Intake Repairs in the amount of \$55,099.41 and authorizing the Mayor to execute a contract. A roll call was taken with the following results:

Aye: Gentling, Case, Taylor, Long, Bothroyd, Padgett, Channel  
Nay: None

Mayor Gentling declared the motion carried unanimously.

**Bid No. 2020-05 for the Mineral Wells Park Sidewalks and Gazebo Floors/Footings.**

A bid notice was published in the Guthrie News Leader on May 20<sup>th</sup> and 27<sup>th</sup>, 2020. Bids were received, opened, and read aloud on Tuesday, June 9<sup>th</sup> at 2:00p.m. in the City Hall Council Chambers. There were four contractors who submitted bids for the Mineral Wells Park Sidewalks and Gazebo Floors/Footings. The summary of the bids are as follows:

1. TJ Campbell, Oklahoma City, OK -- \$104,608.00
2. C4L Construction, Edmond, OK-- \$181,668.00
3. Rudy Construction, Guthrie, OK – \$187,760.00
4. Luckingbill Development, Oklahoma City, OK -- \$197,720.00

TJ Campbell Construction is the apparent low bidder for this project. However, their bid is not in order in that the unit price submitted for the colored and stamped sidewalk is lower than the cost of readily available material. The submitted unit price is equivalent to a plain or broom concrete finish. The bid of TJ Campbell construction is non responsive and not in compliance with the bid documents. Staff recommends rejecting their bid as submitted.

The City of Guthrie has three options to consider to complete this project.

1. Award the contract to the next responsive bidder in the amount of \$181,668 to C4L Construction, Edmond, OK.

2. Reject all bids and authorize city staff to purchase up to \$40,000 of materials required for the project directly and utilize city workforce to complete the work.

• Colony red brick stamped sidewalk total	\$25,884.38
• Onyx board plank gazebo floors total	\$11,305.00
• Wood grain stamp pattern total	\$500.00
• Tactile Devices total	\$300.00
• Rebar, and forming material all in-house items	
<b>Total Project not including Labor</b>	<b>\$37,989.38</b>

3. Reject all bids received and re-advertise the project.

Motion by Council Member Bothroyd, seconded by Council Member Channel, moved to approve Option No. 2, rejecting all bids and authorizing city staff to purchase up to \$40,000 of materials required for the project directly and utilize city workforce to complete the work. A roll call was taken with the following results:

Aye: Gentling, Case, Taylor, Long, Bothroyd, Padgett, Channel  
Nay: None

Mayor Gentling declared the motion to table carried unanimously.

**Request/comments from City Council Members:** Council members encouraged citizens to continue following CDC guidelines as COVID-19 cases begin to spike. Mayor Gentling commended the American Legion regarding the flag retirement ceremony and also reminded the public about the upcoming unity walk scheduled for June 20<sup>th</sup>.

**Adjourn.** There being no further business for the Guthrie City Council, Mayor Gentling declared the meeting adjourned at 7:36 p.m.

  
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Jessie Bryan, Deputy City Clerk

  
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Steven J. Gentling, Mayor

