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Memorandum

To: Honorable Chairman, Members of the Board of Trustees
From: Roger Kolman, Trust Manager
Re: Engineering Contract
Date: 12/2/19

BACKGROUND

WDB Engineering, PLLC completed the engineering design study required by the Oklahoma Department of Environmental Quality (ODEQ) in 2018 for the expansion of the wastewater treatment plant. ODEQ approved the engineering study and the Public Works Authority has obtained financing for the project through the Oklahoma Water Resources Board.

The next step in the process is to complete the engineering design of the project and put the project out for bid. The accompanying contract has been reviewed by the City Attorney and the City Engineer.

STAFF RECOMMENDATION

Staff recommends approval of the contract with WDB Engineering, PLLC while specifically reserving the right for the PWA to contract separately for an independent construction inspector.

ATTACHMENTS

Engineering Services Contract.