



MIDWEST CITY
MEETING AGENDAS FOR
February 09, 2016

STAFF BRIEFING

Midwest City Council Conference Room, 100 N. Midwest Boulevard
(Second floor, enter through S. W. brown door)

February 09, 2016 – 6:00 PM

DISCUSSION.

Clarification of agenda items, handouts, and presentation of new or additional information for items on the agendas for the City Council, Municipal Authority, and Hospital Authority for February 09, 2016.



CITY COUNCIL AGENDA



CITY OF MIDWEST CITY COUNCIL AGENDA

Midwest City Council Chambers, 100 N. Midwest Boulevard

February 09, 2016 – 7:00 PM

- A. CALL TO ORDER.
- B. OPENING BUSINESS.
- Invocation - Community Services Director Vaughn Sullivan
 - Pledge of Allegiance - Councilmember McClure
 - Community-related announcements
- C. CONSENT AGENDA. These items are placed on the Consent Agenda so that members of the City Council, by unanimous consent, can approve routine agenda items by one motion. If any item proposed on the Consent Agenda does not meet with approval of all Council members, or members of the audience wish to discuss a proposed item with the Council, that item will be removed and heard in regular order.
1. Discussion and consideration of approving the minutes of the staff briefing and regular meetings of January 26, 2016, as submitted. (City Clerk - S. Hancock)
 2. Discussion and consideration of supplemental budget adjustments to the following fund for FY 2015-2016, increase: Police Capitalization Fund, revenue/Miscellaneous (00) \$24,732; expenses/Police (62) \$24,732. (Finance - G. Duke)
 3. Discussion and consideration of approving and passing a resolution 1) Establishing that the bonds used by the City of Midwest and other governmental and quasi-governmental entities should remain tax-exempt; and 2) authorizing Municipal Electric Systems of Oklahoma, Inc. to submit this resolution to the members of the Oklahoma Congressional Delegation for the purpose of lobbying to preserve the tax-exempt status of bonds. (City Manager - G. Henson)
 4. Discussion and consideration of awarding the bid for the Sheraton carpet project to and entering into a contract with Bryan's Flooring to remove and dispose of the existing carpet and padding, and installing new padding and carpet in the Ballroom at the Reed Center for the total amount of \$78,145. (City Manager - T. Lyon)
 5. Discussion and consideration of approving contract addendum #1 with O'Reilly Auto Parts Company for onsite turnkey vehicle and equipment parts for fiscal year 2015-2016. (City Manager - T. Lyon)
 6. Discussion and consideration of awarding a bid and entering into a contract with Chickasaw Personal Communications for the purchase of outdoor wireless solar powered call boxes in the total amount of \$3,375.00 each, which includes the base bid in the amount of \$2,995.00 and option one (1) in the amount of \$380.00. (Community Services - V. Sullivan)

7. Discussion and consideration of approving the following sidewalk projects for construction in calendar year 2016 utilizing the Sidewalk Fee and Sidewalk/Trails Fee Funds: approximately ½ mile of concrete plus ramps on Sooner Road from Reno to Damron Drive; engineering only for NE 10th Street from Douglas Boulevard to Post Road, Post Road from NE 10th Street to Reno, SE 29th Street from Douglas Boulevard to Post Road and SE 29th Street east of Post Road; 1,875 linear feet of concrete plus ramp on Post Road from SE 10th Street to SE 15th Street; 800 linear feet of concrete plus ramps on Felix Drive from SE 15th Street to East Northrup; 1,070 linear feet on Adair from Harr Drive to Rose State College; and approximately 1,650 linear feet of concrete only on West Fairchild from Air Depot to Jarman Middle School. (Community Development - P. Menefee)
8. Discussion and consideration of approving and entering into a Memorandum of Understanding with Tinker Air Force Base to perform fire plans review. (Fire Department - B. Norton)
9. Discussion and consideration of approving and entering into an As-Is Bill of Sale which will transfer ownership of the monopole tower and associated equipment at the Water Plant to the City of Midwest City from SBA Steel II. (Information Technology - R. Rushing)
10. Discussion and consideration of 1) declaring the various obsolete items of city property on the attached list surplus; and 2) authorizing their disposal by public auction or sealed bid. (Information Technology - R. Rushing)

D. DISCUSSION ITEMS.

1. Discussion and consideration of approving and passing an ordinance amending the Midwest City Code, Chapter 28, Offenses – Miscellaneous, by amending Article II, Offenses Against Morals, Section 28-20, Disorderly house; and providing for repealer and severability. (This item was tabled at the January 26, 2016 Council meeting.) (City Manager - G. Henson)
2. Discussion and consideration of awarding the bid to and entering into a contract with Holland Backhoe, Inc. in the amount of \$387,570.00 for the Carl Albert Titan Tower Modification Project. (This item was tabled at the January 26, 2016 Council meeting.) (Community Development - B. Harless)
3. Discussion and consideration of Change Order No. 1 to the contract with Garver Engineering, entered into on February 10, 2015, increasing the original contract amount by \$6260.00, making the new contract total \$56,760.00 for the Carl Albert Titan Tower Modification Project. (Continued from January 26, 2016 Council meeting) (Community Development - P. Menefee)

E. NEW BUSINESS/PUBLIC DISCUSSION.

F. ADJOURNMENT.



CONSENT AGENDA



Notice of regular staff briefings for the Midwest City Council was filed for the calendar year with the City Clerk of Midwest City and copies of the agenda for this meeting were posted at City Hall and on the City’s website, accessible to the public for at least 24 hours in advance of this meeting.

MINUTES OF THE REGULAR STAFF BRIEFING FOR MIDWEST CITY COUNCIL

January 26, 2016 – 6:00 p.m.

This meeting was held in the Midwest City Council Conference Room on the second floor of City Hall, 100 N. Midwest Boulevard, Midwest City, County of Oklahoma, State of Oklahoma. The following members were present: Mayor Jay Dee Collins; Councilmembers Daniel McClure Jr., Richard R. Rice*, Rick Dawkins, James L. Ray, Christine Allen, and Jeff Moore; and City Clerk Sara Hancock. Absent: none. Mayor Collins called the meeting to order at 6:07 p.m.

Clarification of agenda items, handouts, and presentation of new or additional information for items on the City Council agenda for January 26, 2016. City Manager Guy Henson made community-related announcements. Staff briefed the councilmembers on various items on the agenda, and the councilmembers sought clarification and discussed individual agenda items with staff.

* Councilmember Rice left the meeting at 6:15 p.m. and returned at 6:17 p.m.

Mayor Collins adjourned the meeting at 6:54 p.m.

ATTEST:

JAY DEE COLLINS, Mayor

SARA HANCOCK, City Clerk

DANIEL MCCLURE JR., Councilmember

RICHARD R. RICE, Councilmember

RICK DAWKINS, Councilmember

JAMES L. RAY, Councilmember

CHRISTINE C. PRICE ALLEN, Councilmember

JEFF MOORE, Councilmember

Notice of regular Midwest City Council meetings was filed for the calendar year with the City Clerk of Midwest City and copies of the agenda for this meeting were posted at City Hall and on the City's website, accessible to the public for at least 24 hours in advance of the meeting.

MINUTES OF THE REGULAR MIDWEST CITY COUNCIL MEETING

January 26, 2016 – 7:00 p.m.

This meeting was held in the Midwest City Council Chambers, 100 N. Midwest Boulevard, Midwest City, County of Oklahoma, and State of Oklahoma with the following members present: Mayor Jay Dee Collins; Councilmembers Daniel McClure Jr., Richard R. Rice, Rick Dawkins, James L. Ray*, Christine Allen and Jeff Moore; and City Clerk Sara Hancock. Absent: none. Mayor Collins called the meeting to order at 7:08 p.m.

Opening Business. The meeting opened with the invocation by Community Services Director Vaughn Sullivan, followed by the Pledge of Allegiance led by Councilmember Moore. City Manager Guy Henson made community-related announcements.

Consent Agenda. Motion was made by Dawkins, seconded by Moore, to table Items 6 and 7 to the February 9, 2016 Council meeting and to approve the rest of the items on the Consent Agenda, as submitted.

1. Discussion and consideration of approving the minutes of the staff briefing and regular meetings of January 12, 2016, as submitted.
2. Discussion and consideration of appointing Gayla D. Duke as the City's treasurer for an indefinite term effective December 31, 2015.
3. Discussion and consideration of accepting the City Manager's Report for the month of December 2015.
4. Discussion and consideration of supplemental budget adjustments to the following funds for FY 2015-2016, increase: Police Capitalization Fund, revenue/Miscellaneous (00) \$1,500; expenses/Police (62) \$1,500. General Gov't Sales Tax Fund, expenses/Community Development (05) \$2,294.
5. Discussion and consideration of accepting the monthly report on the City of Midwest City Employees' Health Benefits Plan by the City Manager and action as deemed necessary by the Council to maintain the plan.
6. **Discussion and consideration of Change Order No. 1 to the contract with Garver Engineering, entered into on February 10, 2015, increasing the original contract amount by \$6260.00, making the new contract total \$56,760.00 for the Carl Albert Titan Tower Modification Project.**

7. **Discussion and consideration of awarding the bid to and entering into a contract with Holland Backhoe, Inc. in the amount of \$387,570.00 for the Carl Albert Titan Tower Modification Project.**
8. Discussion and consideration of awarding the bid to and entering into a contract with MTZ Construction in the amount of \$125,078.50 for the North Oaks Phase III Cul De Sac, North Oaks Addition Paving Plans.
9. Discussion and consideration of the acceptance of and making a matter of record Permit No. SL000055150946 from the State Department of Environmental Quality for the Autumn Creek Phase II Sewer Line Extension located on N.E. 16th Street east of Douglas Boulevard, Midwest City, Oklahoma.
10. (PC-1862) Discussion and consideration of approval of the proposed Final Plat of Sundance Section 5, a proposed single family residential development, for the property described as a part of the NE/4 of Section 9, T-11-N, R-1-W.
11. Discussion and consideration of 1) acceptance of a 2015-16 Oklahoma County Emergency Utility Assistance grant in the amount of \$10,000 for the implementation of an Emergency Utility Assistance Program; 2) approving and entering into a contract with the Board of County Commissioners of Oklahoma County which establishes the terms and conditions of the grant; and 3) authorization of the Mayor and/or City Manager to enter into the necessary or appropriate contracts/agreements to implement the grant.
12. Discussion and consideration of : 1) declaring Xerox plotter – serial number 59V003318, Repro Technology 900 blue-line machine – serial number 980, two office chairs, 4 books /training manuals (American Pipe Manual, ASTM Standards-Precast Concrete Pipe, Document Work Centre Pro 545 Users Guide, AT&T Quick Guide to Audix), Fellowes jet printer work station, Brother P-Touch label maker, legal letter tray, miscellaneous cords, Brother 7220 correctable typewriter ribbon, desk calendar base, Cannon battery changer, Fellowes desk organizer, Kroy tape trimmer, Sony battery charger, and 2 Sony 7.2 lithium battery packs as surplus; and 2) authorizing their disposal by public auction or sealed bid.

Voting aye: McClure, Rice, Dawkins, Ray, Allen, Moore, and Mayor Collins. Nay: none.
Absent: none. Motion carried.

Discussion Items.

1. **Public hearing with discussion and consideration of an appeal filed by the owner of the property of the notice and order issued to abate tall grass and weeds for the property located at 1417 Maple Drive.** Property owner Christine Posey, PO Box 405902, TAFB, addressed the Council. After much discussion, a motion was made by Dawkins, seconded by Moore, to take no action. Voting aye: McClure, Rice, Dawkins, Ray, Allen, Moore and Mayor Collins. Nay: none. Absent: none. Motion carried.

*At 7:26 p.m., Councilmember Ray left the meeting.

2. **Discussion and consideration of 1) acceptance of two Oklahoma County Community Support grants in the amount of \$14,000 for the Mid Del Group Home Sheltered Workshop and \$2,000 for a Bus Pass Program; 2) approving and entering into Agreements of Community Support with the Board of County Commissioners of Oklahoma County which establishes the terms and conditions of the grants; and 3) authorization of the Mayor and/or City Manager to enter into the necessary or appropriate contracts/agreements to implement the grants.** Motion was made by Dawkins, seconded by Allen, to accept the grants and approve the agreements, as submitted. Voting aye: McClure, Rice, Dawkins, Allen, Moore, and Mayor Collins. Nay: none. Absent: Ray. Motion carried.

*Councilmember Ray returned to the meeting at 7:26 p.m.

3. **(PC-1858) Public hearing with discussion and consideration of approval of the Preliminary Plat of Oakwood Landing for the property described as a tract of land lying in the NE/4 of section 31, T-12-N, R-1-W, of the Indian Meridian, City of Midwest City, Oklahoma County, Oklahoma, addressed as 10850 NE 10th Street.** Property owner representative George Marquez of Crafton Tull, 214 E. Main Street, Oklahoma City, 73104, addressed the Council. Motion was made by Dawkins, seconded by McClure, to approve the preliminary plat, as submitted. Voting aye: McClure, Rice, Dawkins, Ray, Allen, Moore, and Mayor Collins. Nay: none. Absent: none. Motion carried.
4. **(PC-1860) Discussion and consideration of approving and passing an ordinance amending Appendix A, Zoning Regulations, of the Midwest City Code, by amending Section 5.2.3, Fencing and Screening; and providing for repealer and severability.** After discussion, motion was made by Ray, seconded by Allen, to approve Ordinance No. 3260, as submitted. Voting aye: Rice, Dawkins, Ray, Allen, Moore, and Mayor Collins. Nay: McClure. Absent: none. Motion carried.
5. **Discussion and consideration of approving and passing an ordinance amending the Midwest City Code, Chapter 9, Buildings and Building Regulations, by amending Article IV, Electricity, Section 9-93, Fees, Section 9-99, Inspections, Section 9-122, Licensing Fees and Requirements; Article V, Mechanical Systems, Section 9-206, Permit Fees, Section 9-211, Inspections Approval, Section 9-226, Registration Fees; Article VI, Plumbing, Section 9-308, Applications for Permit, Section 9-314, Reinspection, Section 9-342, Registration Issuance; Fees, Section 9-343, Registration Terms; Renewal; Delinquency Penalty; and providing for repealer and severability.** Motion was made by Dawkins, seconded by Ray, to approve Ordinance No. 3262 as submitted. Voting aye: McClure, Rice, Dawkins, Ray, Allen, Moore, and Mayor Collins. Nay: none. Absent: none. Motion carried.
6. **Discussion and consideration of approving and passing an ordinance amending Chapter 9, Buildings and Building Regulations, of the Midwest City Code by amending Article III, Building Code, Section 9-34, Code amended, Subsection 108.5, Lot Inspections Required With the Issuance of a Building Permit, Subsection 110.1, Demolition Permit, Subsection 112.0, Permit Fees; and providing for repealer and**

severability. Motion was made by Ray, seconded by Dawkins, to approve Ordinance No. 3261, as submitted. Voting aye: McClure, Rice, Dawkins, Ray, Allen, Moore, and Mayor Collins. Nay: none. Absent: none. Motion carried.

7. **Discussion and consideration of approving and passing an ordinance amending the Midwest City Code, Chapter 9, Swimming Pools, Section 39-5(f), Permit, by changing the costs for issuance of swimming pool permits; and providing for repealer and severability.** Motion was made by Dawkins, seconded by Ray, to approve Ordinance No. 3263 as submitted. Voting aye: McClure, Rice, Dawkins, Ray, Allen, Moore, and Mayor Collins. Nay: none. Absent: none. Motion carried.
8. **Discussion and consideration of approving and entering into a five-year Agreement for Purchase of Surplus Municipal Water with the Norman Utilities Authority, the Midwest City Municipal Authority and the Central Oklahoma Master Conservancy District to sell Norman up to 300 million gallons of Midwest City’s surplus municipal water at the rate of \$0.36 per 1,000 gallons.** After much discussion between Council and staff, motion was made by Allen, seconded by Ray, to approve and enter into the agreement, as submitted. Voting aye: Rice, Dawkins, Ray, Allen, and Mayor Collins. Nay: McClure and Moore. Absent: none. Motion carried.
9. **Discussion and consideration of approving and passing an ordinance amending the Midwest City Code, Chapter 28, Offenses – Miscellaneous, by amending Article II, Offenses Against Morals, Section 28-20, Disorderly house; and providing for repealer and severability.** Motion was made by McClure, seconded by Dawkins, to table this item until the February 9, 2016 Council meeting. Voting aye: McClure, Rice, Dawkins, Ray, Allen, Moore, and Mayor Collins. Nay: none. Absent: none. Motion carried.

New Business/Public Discussion.

No one appeared before the Council during New Business /Public Discussion.

Adjournment.

There being no further business, motion was made by Ray, seconded by Allen, to adjourn. Voting aye: McClure, Rice, Dawkins, Ray, Allen, Moore, and Mayor Collins. Nay: none. Absent: none. Motion carried. The meeting adjourned at 7:53 p.m.

ATTEST:

JAY DEE COLLINS, Mayor

SARA HANCOCK, City Clerk

DANIEL McCLURE JR., Councilmember

RICHARD R. RICE, Councilmember

RICK DAWKINS, Councilmember

JAMES L. RAY, Councilmember

CHRISTINE C. PRICE ALLEN, Councilmember

JEFF MOORE, Councilmember



The City of MIDWEST CITY

100 N. MIDWEST BLVD * MIDWEST CITY, OKLAHOMA 73110
(405) 739-1245 * FAX (405) 739-1247 * TDD (405) 739-1359

Memorandum

TO: Honorable Mayor and Council

FROM: Gayla Duke, Treasurer/Finance Director

DATE: February 9, 2016

Subject: Discussion and consideration of supplemental budget adjustments to the following fund for FY 2015-2016, increase: Police Capitalization Fund, revenue/Miscellaneous (00) \$24,732; expenses/Police (62) \$24,732.

The supplement is needed to budget insurance proceeds from 2 totaled police vehicles and increase budget for purchase of new police vehicles from those proceeds.

Gayla D. Duke

Gayla D. Duke
Treasurer / Finance Director

SUPPLEMENTS

February 9, 2016

Fund POLICE CAPITALIZATION (021)		BUDGET AMENDMENT FORM Fiscal Year 2015-2016			
		Estimated Revenue		Budget Appropriations	
<u>Dept Number</u>	<u>Department Name</u>	<u>Increase</u>	<u>Decrease</u>	<u>Increase</u>	<u>Decrease</u>
00	Miscellaneous	24,732			
62	Police			24,732	
		<u>24,732</u>	<u>0</u>	<u>24,732</u>	<u>0</u>

Explanation:
 Budget insurance proceeds for 2 totaled police vehicles and increase budget for purchase of new police vehicles from those proceeds.



City Manager
100 N. Midwest Boulevard
Midwest City, OK 73110
office 405.739.1204

MEMORANDUM

TO: Honorable Mayor and Council

FROM: J. Guy Henson, City Manager

DATE: February 9, 2016

RE: Discussion and consideration of approving and passing a resolution 1) Establishing that the bonds used by the City of Midwest and other governmental and quasi-governmental entities should remain tax-exempt; and 2) authorizing Municipal Electric Systems of Oklahoma, Inc. to submit this resolution to the members of the Oklahoma Congressional Delegation for the purpose of lobbying to preserve the tax-exempt status of bonds.

General Manager Tom Rider of Municipal Electric Systems of Oklahoma Inc. has requested that Midwest City and other cities and towns in Oklahoma adopt the attached resolution because, “As Congress and the Administration continue to look for additional money, one of the areas being looked at is the tax-exempt status from municipal and state bonds. The very bonds used by cities and towns to build critical infrastructure! With the removal of the tax-exempt status of these bonds, cities and towns would have to compete for bond money against much larger entities. Entities that have stronger credit ratings and are more likely to get better interest rates.”

Staff agrees with Mr. Rider and therefore presents the attached resolution to join other cities and towns that have also adopted similar resolutions that will be presented to the Members of the Oklahoma Congressional Delegation in early March.

J. Guy Henson, AICP
City Manager

1 **RESOLUTION NO.**

2
3 **A RESOLUTION OF THE CITY OF MIDWEST CITY, OKLAHOMA 1) ESTABLISHING**
4 **THAT THE BONDS USED BY THE CITY OF MIDWEST CITY AND OTHER GOVERN-**
5 **MENTAL AND QUASI-GOVERNMENTAL ENTITIES SHOULD REMAIN TAX-EXEMPT;**
6 **AND 2) AUTHORIZING MUNICIPAL ELECTRIC SYSTEMS OF OKLAHOMA INC. TO**
7 **SUBMIT THIS RESOLUTION TO THE MEMBERS OF THE OKLAHOMA CONGRES-**
8 **SIONAL DELEGATION FOR THE PURPOSE OF LOBBYING TO PRESERVE THE TAX-**
9 **EXEMPT STATUS OF BONDS.**

10 **RESOLUTION**

11 WHEREAS, a fundamental principle of tax-exempt financing is the ability of local govern-
12 ments and quasi-governmental entities to determine the services and infrastructure needed in their
13 respective communities and to raise capital to provide the required services and infrastructure free
14 from federal tax on the bonds used; and

15 WHEREAS, the exclusion of interest on state and local obligations from federal gross in-
16 come could be detrimental as it can be an important financing tool in a time when building and re-
17 building infrastructure is required to meet federal mandates and providing community growth is crit-
18 ical to the nation’s state and local economies; and

19 WHEREAS, the City of Midwest City, Oklahoma opposes efforts by Congress and the Ad-
20 ministration to eliminate or limit the use of tax-exempt bonds by state and local governments, and
21 quasi-governmental entities or to change the ability of investors to claim the exemption;

22 NOW, THEREFORE, BE IT RESOLVED that this resolution, presented to and approved by
23 the mayor and council of the City of Midwest City, expresses the City’s support of the preservation
24 of tax-exempt financing and shall be submitted to the Municipal Electric Systems of Oklahoma for
25 transmission to the members of the Oklahoma Congressional delegation for the purpose of lobbying
26 to preserve the tax-exempt status of bonds. In support of the City’s efforts and on the City’s behalf
27 to promote the continuing tax-exempt status of state and local bonds, MESO will forward this reso-
28 lution to Oklahoma’s Congressional delegation and the Administration.

29 PASSED AND APPROVED by the mayor and council of the City of Midwest City, Oklaho-
30 ma this 9th day of February, 2016.

31 CITY OF MIDWEST CITY, OKLAHOMA

32 _____
33 JAY DEE COLLINS, Mayor

34 ATTEST:

35 _____
SARA HANCOCK, City Clerk

APPROVED as to form and legality this 9th day of February, 2016.

KATHERINE BOLLES, City Attorney



THE CITY OF
MIDWEST CITY

To: Honorable Mayor and Council

From: Tim Lyon, Assistant City Manager

Date: February 9, 2016

Subject: Discussion and consideration of awarding the bid for the Sheraton carpet project to and entering into a contract with Bryan's Flooring to remove and dispose of the existing carpet and padding, and installing new padding and carpet in the Ballroom at the Reed Conference Center for the total amount of \$78,145.

On Tuesday, January 26, 2016, the City of Midwest City opened bids for a remodeling project at the Midwest City Sheraton Reed Center. The scope of the project includes removing and disposing of the existing carpet and padding, and installing new padding and carpet in the Ballroom at the Reed Conference Center. This area will have new carpet installed per the Starwood Brand Standard.

Staff recommends awarding the bid to Bryan's Flooring in the amount of \$78,145 which is within budget parameters and an appropriate amount for the scope of the project. This project is budgeted in the FY 15-16 Furniture, Fixtures and Expenses Budget for the hotel and conference center.

Attached is the bid tabulation for the project.

If you have any questions, please give me a call at 739-1201.

Tim L. Lyon

Tim L. Lyon, Assistant City Manager

Attachments

Bid Tabulation
REED CENTER BALLROOM CARPET PROJECT

Opened: Tuesday, January 26, 2016

Amount:

Bryan's Flooring
601 West I-240 Service Road
Oklahoma City, OK 73139
405-634-4136
405-634-6589

\$78,145.00

Budget Floor Store
3636 W. Reno
Oklahoma City, OK 73107
(405) 947-5575

NO BID

Haley's Carpet
3920 NW 39th Expressway
Oklahoma City, OK 73112
(405) 787-1433

NO BID

Mill Creek Carpet & Tile
9509 N May Ave,
Oklahoma City, OK 73120
(405) 755-3003

NO BID

BID

Bid of Bryan's Flooring (hereinafter called "BIDDER"), organized and existing under the laws of the State of Oklahoma doing business as Bryan's Flooring LLC to the City of Midwest City.

In compliance with your Notice to Bidders, BIDDER hereby proposes to perform all work associated with the following:

REED CENTER BALLROOM CARPET PROJECT

in strict accordance with the CONTRACT, within the time set forth therein, and at the prices stated below.

By submission of this BID, each BIDDER certifies, and in the case of joint BID each party thereto certifies as to his own organization, that this BID has been arrived at independently, without consultation, communication, or agreement as to any matter relating to this BID with any other BIDDER or with any competitor.

BIDDER hereby agrees to commence work under the contract on or before a date to be specified in the NOTICE TO PROCEED and to fully complete the project in twenty-one (21) consecutive days. BIDDER further agrees to pay as liquidated damages the sum of **two-hundred dollars (\$200) for each consecutive calendar day** thereafter during which the project is not completed.

BIDDER agrees to perform all the work described in the CONTRACT DOCUMENTS for the price as indicated below Short Description.

Short Description

1. Remove and dispose of old pad and carpet and install new pad and carpet in the Ballroom of the Midwest City Reed Conference Center.

Project Cost \$ 78,145.00 (Including Bonds)

Respectfully submitted:

Adalby

Signature

601 W. I-240 Service Rd, Oklahoma City, OK

Address

V.P.

Title

1/19/2016

Date

License Number (if applicable)

(SEAL - If Bid is by a Corporation)

ATTEST:

Beashtall

Bryan's Flooring

601 W. I-240 Service Rd. Telephone (405) 634-4136
 Oklahoma City, OK 73139 Fax (405) 634-6589

www.BryansFlooring.com

Estimate

Date	Estimate #
1/6/2016	34836
JOB	
Banquet room 2015	
AREA	
Good Through	REP
	BRY

Name / Address
REED CONFERENCE CENTER 5750 WILL ROGERS ROAD MIDWEST CITY, OK 73110

Description	
Milliken Grand Plaza 36x36 40oz cut pile (2 pieces pattern) E120RB6DSE-E12001 5% overage subject to for custom Freight Adhesive Handling/storage/delivery/overhead Ardex Feather Finish (floorstone materials) Labor to remove/dispose of existing capret Labor to prepare floor for new carpet tile install new carpet tile ***Bonding (1yr) I have included into the project \$1,155.00. if you do not require it we will deduct it and the quote total would be \$76,990.00	
Exclusions: Bid Bond, Post Installation Protection / Maintenance, Moisture / High Alkalinity Remediation (per bid conditions)	Total \$78,145.00

This is an estimate based on the information which we have been provided. Any variance from the plans or specifications which have been provided may result in additional material or labor charges. This estimate does not contain any charges for floor preparation, unless specifically detailed above. This estimate does not include any cost of cleanup except what is included in the sales order agreement, or contract (if applicable). This estimate is effective for a period of thirty (30) days or earlier if withdrawn by Bryan's Flooring. This estimate must be signed and returned to Bryan's Flooring before any order is placed. If this project is a taxable job please ask for appropriate sales tax amount if not already figured. Thank You.

"Please note that Bryan's Flooring is not a plumbing company and does not employ licensed plumbers. In the event you request that Bryan's move, alter or reset any plumbing fixtures, and Bryan's agrees to do so, such work will be done solely at your risk. By requesting that Bryan's Flooring perform this work, you agree to indemnify Bryan's from any and all damages of any kind which occur as a result."

To Order: Please Sign, Date, and Fax to Bryan's Flooring, 405.634.6589

Signature

BID BOND

KNOW ALL BY THESE PRESENTS that we, the undersigned,
Bryan's Flooring, LLC, as Bidder, and Granite Re, Inc., as
Surety, are hereby held and firmly bound unto the City of Midwest City in the penal sum of
Five Per Cent (5%) of the Amount Bid (\$ N/A) for the payment of
which, well and truly to be made, we hereby jointly and severally bind ourselves, our successors and
assigns.

Signed this 26th day of January, 2016.

The condition of the above obligation is such that whereas the Bidder has submitted to the City of
Midwest City a certain bid, attached hereto and hereby made a part hereof, to enter into a contract in
writing for the:

REED CENTER BALLROOM CARPET PROJECT

NOW, THEREFORE,

(a) If the bid shall be rejected or, in the alternate,
(b) If the bid shall be accepted and the Bidder shall execute and deliver a contract in the
form of contract attached hereto (properly completed in accordance with the bid) and shall furnish a
bond for his faithful performance of the contract, and for the payment of all persons performing labor
or furnishing materials in connection therewith, and shall in all other respects perform the contract
created by the acceptance of the bid, then this obligation shall be void, otherwise the same shall
remain in force and effect. It is expressly understood and agreed that the liability of the Surety for
any and all claims hereunder shall, in no event, exceed the penal amount of this obligation as herein
stated.

The Surety, for value received, hereby stipulates and agrees that the obligations of the Surety and its
bond shall be in no way impaired or affected by any extension of the time within which the City may
accept such bid; and the Surety does hereby waive notice of any extension.

IN WITNESS WHEREOF, the Bidder and the Surety have hereunder set their hands and seals, and such of them as are corporations have caused their corporate seals to be hereto affixed and these presents to be signed by their proper officers the day and year first set forth above.

Bryan's Flooring, LLC

Bidder

Granite Re, Inc.

Surety

By: Vicki Wilson
Attorney-In-Fact, Vicki Wilson

GRANITE RE, INC.

GENERAL POWER OF ATTORNEY

Know all Men by these Presents:

That GRANITE RE, INC., a corporation organized and existing under the laws of the State of OKLAHOMA and having its principal office at the City of OKLAHOMA CITY in the State of OKLAHOMA does hereby constitute and appoint:

W.D. HOWELL JR., VICKI WILSON, R. BRIAN HOWELL, ROBERT JENSEN; AUSTIN K. GREENHAW; CLAYTON HOWELL its true and lawful Attorney-in-Fact(s) for the following purposes, to wit:

To sign its name as surety to, and to execute, seal and acknowledge any and all bonds, and to respectively do and perform any and all acts and things set forth in the resolution of the Board of Directors of the said GRANITE RE, INC. a certified copy of which is hereto annexed and made a part of this Power of Attorney; and the said GRANITE RE, INC. through us, its Board of Directors, hereby ratifies and confirms all and whatsoever the said:

W.D. HOWELL JR., VICKI WILSON, R. BRIAN HOWELL, ROBERT JENSEN; AUSTIN K. GREENHAW; CLAYTON HOWELL may lawfully do in the premises by virtue of these presents.

In Witness Whereof, the said GRANITE RE, INC. has caused this instrument to be sealed with its corporate seal, duly attested by the signatures of its President and Secretary/Treasurer, this 3rd day of July, 2013.



[Handwritten Signature]

 Kenneth D. Whittington, President

[Handwritten Signature]

 Kyle P. McDonald, Treasurer

STATE OF OKLAHOMA)
) SS:
 COUNTY OF OKLAHOMA)

On this 3rd day of July, 2013, before me personally came Kenneth D. Whittington, President of the GRANITE RE, INC. Company and Kyle P. McDonald, Secretary/Treasurer of said Company, with both of whom I am personally acquainted, who being by me severally duly sworn, said, that they, the said Kenneth D. Whittington and Kyle P. McDonald were respectively the President and the Secretary/Treasurer of GRANITE RE, INC., the corporation described in and which executed the foregoing Power of Attorney; that they each knew the seal of said corporation; that the seal affixed to said Power of Attorney was such corporate seal, that it was so fixed by order of the Board of Directors of said corporation, and that they signed their name thereto by like order as President and Secretary/Treasurer, respectively, of the Company.



[Handwritten Signature]

 Notary Public

My Commission Expires:
 August 8, 2017
 Commission #: 01013257

GRANITE RE, INC. Certificate

THE UNDERSIGNED, being the duly elected and acting Secretary/Treasurer of Granite Re, Inc., an Oklahoma Corporation, HEREBY CERTIFIES that the following resolution is a true and correct excerpt from the July 15, 1987, minutes of the meeting of the Board of Directors of Granite Re, Inc. and that said Power of Attorney has not been revoked and is now in full force and effect.

"RESOLVED, that the President, any Vice President, the Secretary, and any Assistant Vice President shall each have authority to appoint individuals as attorneys-in-fact or under other appropriate titles with authority to execute on behalf of the company fidelity and surety bonds and other documents of similar character issued by the Company in the course of its business. On any instrument making or evidencing such appointment, the signatures may be affixed by facsimile. On any instrument conferring such authority or on any bond or undertaking of the Company, the seal, or a facsimile thereof, may be impressed or affixed or in any other manner reproduced; provided, however, that the seal shall not be necessary to the validity of any such instrument or undertaking."

IN WITNESS WHEREOF, the undersigned has subscribed this Certificate and affixed the corporate seal of the Corporation this
26th day of January, 20 16.



[Handwritten Signature]

 Kyle P. McDonald, Secretary/Treasurer

CERTIFICATION OF PRE-BID SITE INSPECTION

I Adam Bryan, representing Bryan's Flooring, certify that on the 15th day of Sept, 2015, I inspected the project site located in Midwest City. I am thoroughly familiar and aware of all conditions at the site and problems that may be encountered during performance of the referenced project:

REED CENTER BALLROOM CARPET PROJECT

Name Adam Bryan
Signature AdB
Title V.P.
Company Bryan's Flooring

All bidders are encouraged to schedule and attend a pre-bid meeting and inspect the project work site prior to submitting a bid.

For questions regarding this bid or to arrange a pre-bid meeting appointment contact:

Delmus Gobble
dgobble@sheratonmidwestcity.com
Reed Center
405.741.REED (7333)
Fax 736.0973
5800 Will Rogers. Midwest City, OK 73110

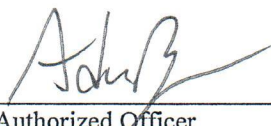
Contractor Certification

Contractor certifies and warrants that it will comply with the Immigration Laws of the United States, including but not limited to 8 USC 1324(a), which makes it unlawful for an employer to hire or continue to employ an illegal or undocumented alien knowing the alien is or has become unauthorized with respect to such employment, or to fail to comply with the I-9 requirements. Contractor further agrees to comply with the Oklahoma Taxpayer and Citizen Protection Act of 2007. Contractor will not knowingly employ or knowingly allow any of its subcontractors to employ any illegal or undocumented aliens to perform any work in connection with services performed for the City of Midwest City or the Municipal Authority. After July 1, 2008, Contractor and its subcontractors will verify information on all new employees on the Status Verification System operated by the U.S. Government.

Contractor will retain and make available for inspection by the City, upon reasonable notice, a completed I-9 Employment Eligibility Verification Form for each person that contractor directly employs to perform services for the City. If Contractor, or any of its subcontractors, receives actual knowledge of the unauthorized status of one of its employees engaged in providing services to the City, then Contractor or subcontractor will remove that employee from the project, and shall require each subcontractor to act in a similar fashion with respect to such subcontractor's employees. Contractor agrees to have a provision in its subcontracts stating that each subcontractor will have the same duties and responsibilities with regard to its employees that the Contractor has certified in this paragraph.

Signed under penalty of perjury on Jan 19th, 2016.

Bryan's Flooring
Contractor's Name

By: 
Owner or Authorized Officer




CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER State Farm Insurance Jerel Wright  5761 NW 132nd St Oklahoma City, OK 73142	CONTACT NAME: PHONE (A/C, No, Ext): E-MAIL ADDRESS:	FAX (A/C, No):
	INSURER(S) AFFORDING COVERAGE	
INSURED Bryan's Flooring LLC 601 W I 240 Service Rd Oklahoma City, OK 73139	INSURER A : State Farm Fire and Casualty Company NAIC # 25143	
	INSURER B : State Farm Mutual Automobile Insurance Company 25178	
	INSURER C :	
	INSURER D :	
	INSURER E :	
	INSURER F :	

COVERAGES

CERTIFICATE NUMBER:

REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSR	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS	
A	GENERAL LIABILITY	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	96-BR-D983-8	03/12/2016	03/12/2017	EACH OCCURRENCE	\$ 2,000,000
	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY						DAMAGE TO RENTED PREMISES (Ea occurrence)	\$ 300,000
	<input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR						MED EXP (Any one person)	\$ 10,000
							PERSONAL & ADV INJURY	\$ 2,000,000
	GEN'L AGGREGATE LIMIT APPLIES PER:						GENERAL AGGREGATE	\$ 4,000,000
	<input type="checkbox"/> POLICY <input checked="" type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC						PRODUCTS - COMP/OP AGG	\$ 4,000,000
								\$
B	AUTOMOBILE LIABILITY	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	347 4214-D23 36	03/12/2016	09/12/2016	COMBINED SINGLE LIMIT (Ea accident)	\$ 1,000,000
	<input checked="" type="checkbox"/> ANY AUTO			325 8823-C12-36	03/12/2016	09/12/2016	BODILY INJURY (Per person)	\$ 1,000,000
	<input type="checkbox"/> ALL OWNED AUTOS	<input type="checkbox"/> SCHEDULED AUTOS		325 5328-C12-36	03/12/2016	09/12/2016	BODILY INJURY (Per accident)	\$ 1,000,000
	<input type="checkbox"/> HIRED AUTOS	<input type="checkbox"/> NON-OWNED AUTOS					PROPERTY DAMAGE (Per accident)	\$ 1,000,000
								\$
A	<input checked="" type="checkbox"/> UMBRELLA LIAB	<input checked="" type="checkbox"/>	<input type="checkbox"/>	96-BR-E054-9	03/12/2016	03/12/2017	EACH OCCURRENCE	\$ 4,000,000
	<input type="checkbox"/> EXCESS LIAB	<input type="checkbox"/>	<input type="checkbox"/>				AGGREGATE	\$ 4,000,000
	<input type="checkbox"/> DED <input type="checkbox"/> RETENTION \$							\$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY						WC STATUTORY LIMITS	OTHER
	ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICE/MEMBER EXCLUDED? (Mandatory in NH)	<input type="checkbox"/>	<input type="checkbox"/>				E.L. EACH ACCIDENT	\$
	If yes, describe under DESCRIPTION OF OPERATIONS below	<input type="checkbox"/>	<input type="checkbox"/>				E.L. DISEASE - EA EMPLOYEE	\$
							E.L. DISEASE - POLICY LIMIT	\$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)

CERTIFICATE HOLDER**CANCELLATION**

CERTIFICATE HOLDER	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.
	AUTHORIZED REPRESENTATIVE

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Bidder shall provide carpet and pad meeting the following specifications.*

Carpet*

- Description: Milliken Grand Plaza 36"
- Custom pattern, a physical sample shall be approved before order
- Style: DR#00624939
- Content: 100% solution dyed nylon
- Finish: Scotchgard and stain release
- Dimension: 36" square
- Weight: Face 40oz.
- Manufacturer's contact, Dan Sparks, Dan.Sparks@Milliken.com

Carpet pad

- Description: textured carpet pad
- Content: premium sponge rubber cushion

*Detailed specification sheet for carpet included.

Timeline

Project shall be completed twenty-one (21) calendar days from receipt of Notice to Proceed.

(The Carpet will have to be produced by the MFG. this

***Bid Format** power will take longer than 21 Days, once I have the carpet, we will be able to install it less than that time frame.*

A qualifying bid must address all of the following points:

1. Project title
2. Applicant or vendor's name
3. Understanding of, and approach to the project
 - a. Summary of approach to be taken.
 - b. Description of the organization and staffing to be used for the project.
 - c. Indication of information and participation the bidder will require from City staff.
 - d. Indication of the time-frame necessary to complete the project from Notice to Proceed, not to exceed 21 days.
 - e. Indication of compliance or exception to project scope.
4. Complete, sign, and return all bid documents provided within the bid packet.

Business Name: Bryan's Flooring

Authorized Individual: Adam Bryan Title: VP

Signature: Adam Bryan Dated: 11/19/2016

NON-COLLUSION AFFIDAVIT
THIS AFFIDAVIT MUST ACCOMPANY THE BID

The City of Midwest City
Midwest City, Oklahoma

I, Adam Bryan
Owner, Partner, Officer of Firm
Bryan's Flooring, Oklahoma city, ok
Company Name, City and State

being first duly sworn upon oath, state: I, the Company, its officers or employees have not been party to any agreement or collusion among bidders, prospective bidders, architects or any other persons, or any other companies, in restraint of freedom of competition by agreement to bid at a fixed price or to refrain from bidding or otherwise on this project for:

REED CENTER BALLROOM CARPET PROJECT

for the City of Midwest City.

Bids will be opened on January 26, 2016, at 2:00 pm.

Bryan's Flooring
Firm Name

AdB V.P.
Signature and Title

Subscribed and sworn to before me this 20 day of January, 2016

Brent Hall
Notary Public

My Commission Expires:

7/18/2016



REED CENTER BALLROOM CARPET PROJECT

1/26/2016 2:00PM

BRYANS FLOORING

BID RECEIVED

JAN 26 2016

MIDWEST CITY
CITY CLERK DEPT *mm*

029



Assistant City Manager

100 N. Midwest Boulevard

Midwest City, OK 73110

office 405.739.1201

MEMORANDUM

To: Honorable Mayor and Council

From: Tim Lyon, Assistant City Manager

Date: February 9, 2016

Subject: Discussion and consideration of approving contract addendum #1 with O'Reilly Auto Parts Company for onsite turnkey vehicle and equipment parts for fiscal year 2015-2016.

On Tuesday, June 9, 2015 at 10:00 a.m. the City of Midwest City opened bids for an onsite turnkey vehicle and equipment parts operation. A bid was awarded to O'Reilly's Auto Parts Company. The contract went into effect on August 1, 2015 and expires on June 30, 2016 with option to renew (2) additional twelve-month periods. O'Reilly Auto Parts Company submitted the lowest "cost plus" bid with the fewest exceptions to the City's published specifications. However, in the bid specification the City of Midwest City did not clarify terms and conditions as it relates to the purchase of existing inventory. The attached addendum further clarifies the purchase of existing inventory in the amount of \$111,655.06.

Staff recommends approval.

If you have any questions, please call me at 739-1201.

Tim L. Lyon

Tim L. Lyon, Assistant City Manager

Attachment: (1)

Addendum #1

This Addendum #1 is entered into by and between the City of Midwest City, Oklahoma and O'Reilly Automotive Stores, Inc. (collectively the "Parties"), on this 29th day of December 2015. The Parties to this Addendum #1 agree to modify the Terms and Conditions of the Solicitation: Midwest City On-Site Turnkey Vehicle and Equipment Parts Operation as follows:

The following language is added to the Terms and Conditions of the above referenced solicitation:

O'Reilly Automotive Stores, Inc. ("O'Reilly"), agrees to purchase inventory in the amount of \$111,655.06 from the City of Midwest City, OK ("Midwest City"). Attached hereto as Exhibit A is a list of such inventory complete with part description, number of parts, itemized cost per part and total cost of all inventory. Midwest City will make a good faith effort to purchase and use the inventory; provided, however, O'Reilly and Midwest City agree that some inventory listed in Exhibit A may not have sufficient demand during the twelve (12) months following execution of this Agreement. Accordingly, on the one (1) year anniversary of this agreement, O'Reilly will conduct an audit of all remaining inventory purchased from Midwest City. If it is determined that certain inventory items are no longer in demand or relevant to Midwest City's fleet, Midwest City agrees to purchase back said items from O'Reilly so that the City may auction off such items. Before such items are purchased back by Midwest City, O'Reilly agrees to use commercially reasonable efforts, whether it be by selling to other O'Reilly affiliates or back to the original manufacturer to sell such inventory. The Parties shall cooperate and mutually agree upon which inventory items are no longer needed and subject to the Midwest City buy back obligation at the end of the first twelve months of this Agreement. If Midwest City elects to utilize a different supplier other than O'Reilly, Midwest City and or the newly awarded supplier will be responsible for purchasing all remaining inventory listed in Exhibit A, as well as any new inventory purchased on behalf of Midwest City at the most recent acquisition price paid by O'Reilly.

Except for any term or condition that conflicts with the added language set forth above, all other Terms and Conditions of the Solicitation: Midwest City On-Site Turnkey Vehicle and Equipment Parts Operation shall remain in full force and effect.

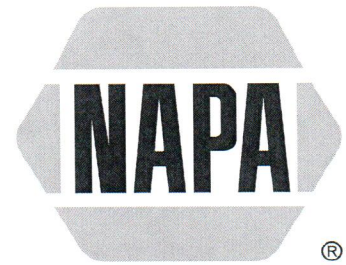
_____/Date: _____ /Date: _____
O'Reilly Signature of Acceptance Midwest City Signature of Acceptance

PLEASE PRINT NAME

PLEASE PRINT NAME



INVOICE
Genuine Parts Co
dba- NAPA Auto Parts
301 East Memorial Rd
Oklahoma City , Ok 73114



IBS NON NAPA INVENTORY

Sold to: City of Midwest City

Date : October 28,2015

Invoice No: 176-092015

Description of Billing:

September-15 NON NAPA INVENTORY & COMMODITY ITEMS

Note: See attached Summary detail / TOTAL AMOUNT DUE

\$111,655.06

Remit payments to: **Genuine Parts Company**
dba- NAPA Auto Parts
301 E Memorial Rd
Oklahoma City Ok 73114

Date 09/25/15						Extended Value
On Hand	Line	Part Number	Description	Cost	Core Cost	Extended Value
4	1BM	11427673541	OIL FILTER	\$16.99	\$0.00	\$67.96
2	1BM	12127726112	SPARK PLUGS	\$18.49	\$0.00	\$36.98
1	1BM	13717672552	AIR FILTER	\$24.31	\$0.00	\$24.31
1	1BM	13717706414	AIR FILTER	\$22.02	\$0.00	\$22.02
18	1BM	15W50	NEW BMW OIL	\$12.99	\$0.00	\$233.82
2	1BM	310871	FRONT TIRE	\$145.56	\$0.00	\$291.12
1	1BM	310884	REAR TIRE	\$195.96	\$0.00	\$195.96
6	1BM	34118534183	BRAKE PADS	\$101.99	\$0.00	\$611.94
3	1BM	34217660281	REAR PADS	\$117.99	\$0.00	\$353.97
1	1BM	490000	BMW OIL	\$8.50	\$0.00	\$8.50
2	1BM	PC680P	BATTERY	\$92.39	\$0.00	\$184.78
1	1FD	5196842	FILTER	\$57.85	\$0.00	\$57.85
1	1FD	9821387	HYD. FILTER	\$37.49	\$0.00	\$37.49
1	1FD	F5AZ9276A	FP. GASKET	\$19.94	\$0.00	\$19.94
1	1FG	FF5488	FUEL FILTER	\$14.94	\$0.00	\$14.94
1	1GM	10257766	AXEL NUT	\$2.40	\$0.00	\$2.40
1	1GM	10322539	CAP	\$4.74	\$0.00	\$4.74
1	1GM	10353306	CENTER RETAINER	\$4.23	\$0.00	\$4.23
9	1GM	11570580	BEARING BOLT	\$3.61	\$0.00	\$32.49
1	1GM	12591290	MAP SENSOR	\$43.85	\$0.00	\$43.85
1	1GM	12605733	TUBE AND SEAL	\$10.61	\$0.00	\$10.61
1	1GM	12608662	O2 SENSOR	\$41.89	\$0.00	\$41.89
1	1GM	13585849	CONNECTOR	\$16.94	\$0.00	\$16.94
1	1GM	15074253	HINGE	\$16.66	\$0.00	\$16.66
2	1GM	15281294	RETAINER	\$4.14	\$0.00	\$8.28
1	1GM	15293434	RAD. CAP	\$10.21	\$0.00	\$10.21
2	1GM	15926379	KEYWAY	\$2.69	\$0.00	\$5.38
1	1GM	16219972	KNOB	\$15.65	\$0.00	\$15.65
2	1GM	19116057	RELAY	\$9.56	\$0.00	\$19.12
1	1GM	22754988	VENT ACTUATOR	\$29.56	\$0.00	\$29.56
1	1GM	22754989	blend door motor	\$30.95	\$0.00	\$30.95
1	1GM	22759203	CABIN AIR FILTER	\$25.28	\$0.00	\$25.28
1	1GM	24236554	FITTING	\$3.07	\$0.00	\$3.07
1	1GM	24236555	FITTING	\$9.20	\$0.00	\$9.20
2	1GM	25553347	RELAY	\$7.84	\$0.00	\$15.68
2	1GM	341511	SNAP RINGS	\$9.06	\$0.00	\$18.12
1	1GM	8651419	SEAL	\$5.27	\$0.00	\$5.27
1	1GM	89018678	heater door actuator	\$45.57	\$0.00	\$45.57
1	1GM	9593298	HUB CAP	\$79.97	\$0.00	\$79.97
12	1GM	DEXOS	DEXOS OIL	\$3.61	\$0.00	\$43.32
1	1WL	01026B827410	AMBER BULB	\$150.55	\$0.00	\$150.55
1	1WL	01026B827420	BLUE BULB	\$150.55	\$0.00	\$150.55
2	1WL	01046128100H	WHELEN BULB	\$40.00	\$0.00	\$80.00
2	1WL	500LINER	LIGHT BAR STROBE	\$102.00	\$0.00	\$204.00
1	1WL	50B02ZBR	BLUE STROBE	\$154.00	\$0.00	\$154.00
3	1WL	50B02ZCR	LED MIRROR BLUE	\$135.00	\$0.00	\$405.00
1	1WL	50LENSLR	RED LENS	\$8.00	\$0.00	\$8.00
3	1WL	50R02ZCR	LED STROBE RED	\$163.00	\$0.00	\$489.00
3	1WL	5FLANGEB	STROBE FLANGE	\$8.50	\$0.00	\$25.50
2	1WL	H239	STROBE BULB	\$58.00	\$0.00	\$116.00
1	1WL	LEN3BLUE	STROBE BLUE	\$75.00	\$0.00	\$75.00
1	1WL	LINZ6	LED STROBE	\$128.00	\$0.00	\$128.00

On Hand	Line	Part Number	Description	Cost	Core Cost	Extended Value
1	1WL	MR11	ALLEY LIGHT	\$32.00	\$0.00	\$32.00
1	2BB	7004884	HYD. FILTER	\$27.36	\$0.00	\$27.36
1	2BB	7006811	HYD, FILTER	\$66.83	\$0.00	\$66.83
1	2BB	7010351	FUEL FILTER	\$33.94	\$0.00	\$33.94
2	2CA	4J6374	CYL. BEARINGS	\$33.72	\$0.00	\$67.44
1	2CE	109498A1	ball socket	\$22.61	\$0.00	\$22.61
1	2CE	121920A1	CUTTING EDGE	\$116.60	\$0.00	\$116.60
1	2CE	1340345C1	BALL SOCKET	\$9.59	\$0.00	\$9.59
5	2CE	142300A1	CUTTING EDGE	\$295.25	\$0.00	\$1,476.25
1	2CE	142301A1	CUTTING EDGE	\$250.71	\$0.00	\$250.71
7	2CE	185506A1	BLADE SAVER	\$271.92	\$0.00	\$1,903.44
11	2CE	23FP	FLEX PIN	\$2.00	\$0.00	\$22.00
1	2CE	82824870	HORN	\$15.50	\$0.00	\$15.50
3	2CE	87679598	OIL FILTER	\$25.88	\$0.00	\$77.64
1	2CE	97398C1	LATCH	\$13.12	\$0.00	\$13.12
2	2CE	F44883	CLIP	\$2.61	\$0.00	\$5.22
1	2CE	J938156	GASKE	\$26.18	\$0.00	\$26.18
5	2CE	P0319	CENTER TOOTH	\$14.52	\$0.00	\$72.60
6	2CE	P0320	RIGHT TOOTH	\$14.52	\$0.00	\$87.12
5	2CE	P0321	LEFT TOOTH	\$14.52	\$0.00	\$72.60
1	2CU	1401907	AIR FILTER	\$20.69	\$0.00	\$20.69
2	2CU	3103015	GROMET SEAL	\$2.58	\$0.00	\$5.16
1	2CU	3289235	BELT	\$49.35	\$0.00	\$49.35
1	2CU	333058803	BLOCK HEATER	\$191.15	\$0.00	\$191.15
1	2CU	3957987	CRANKCASE BREATHER	\$56.68	\$0.00	\$56.68
1	2CU	3959798	VALVE COVER GASKET	\$18.61	\$0.00	\$18.61
1	2CU	AF55020	AIR FILT	\$64.39	\$0.00	\$64.39
1	2CU	AF55312	PER FILTER	\$36.39	\$0.00	\$36.39
1	2HQ	504068301	BELT	\$61.80	\$0.00	\$61.80
4	2HQ	530150253	air filter	\$2.49	\$0.00	\$9.96
1	2HV	00165598	HEIL CYL.	\$1,549.00	\$0.00	\$1,549.00
9	2HV	0034432	PIVOT BRG.	\$38.08	\$0.00	\$342.72
8	2HV	0034576003	BUSHING	\$15.00	\$0.00	\$120.00
1	2HV	0141535	PAD	\$22.34	\$0.00	\$22.34
2	2HV	0142103	BUMPER PAD	\$35.67	\$0.00	\$71.34
4	2HV	0153045	SPACERS	\$26.66	\$0.00	\$106.64
3	2HV	0191404	SPRINGS	\$27.44	\$0.00	\$82.32
1	2HV	0222707	HYD. TANK GASKET	\$5.49	\$0.00	\$5.49
1	2HV	0312979	RELIEF VALVE	\$163.20	\$0.00	\$163.20
2	2HV	0315724012	MACK VALVE	\$49.50	\$0.00	\$99.00
1	2HV	0315772	AIR ACTUATOR	\$161.60	\$0.00	\$161.60
1	2HV	0316194008	CONT.VALVE	\$491.60	\$0.00	\$491.60
1	2HV	0316367200	SEAL KIT	\$18.72	\$0.00	\$18.72
3	2HV	0316415031	CLAMP	\$11.38	\$0.00	\$34.14
2	2HV	0321003SER	YOKE	\$25.27	\$0.00	\$50.54
7	2HV	0361474008	TUBE CLAMP	\$9.69	\$0.00	\$67.83
4	2HV	0361474009	CLAMP	\$11.52	\$0.00	\$46.08
4	2HV	0361495010	HYD. LINE CLAMP	\$8.23	\$0.00	\$32.92
1	2HV	0361495012	DUAL CLAMP	\$17.20	\$0.00	\$17.20
1	2HV	0361597011	HOSE CLAMP	\$8.88	\$0.00	\$8.88
1	2HV	0485578	ARM PIN	\$31.36	\$0.00	\$31.36

On Hand	Line	Part Number	Description	Cost	Core Cost	Extended Value
3	2HV	0486023001	PIN	\$12.15	\$0.00	\$36.45
4	2HV	0551464	WASHER	\$2.50	\$0.00	\$10.00
2	2HV	0553095	FLAT WASHER	\$5.43	\$0.00	\$10.86
4	2HV	0620805	4IN ROLLER	\$42.90	\$0.00	\$171.60
1	2HV	0630109	PROX SWITCH	\$110.26	\$0.00	\$110.26
5	2HV	0690084001	RELAY	\$26.40	\$0.00	\$132.00
3	2HV	0710837	GRIPPER BELT	\$18.80	\$0.00	\$56.40
7	2HV	0750711003	ORING	\$2.50	\$0.00	\$17.50
1	2HV	0750724001	HYD. FILTER	\$90.94	\$0.00	\$90.94
2	2HV	0750912030	HYD FILTER	\$109.76	\$0.00	\$219.52
1	2HV	0750930001	HYD. FILTER	\$100.98	\$0.00	\$100.98
1	2HV	0750930003	INDICATOR	\$214.81	\$0.00	\$214.81
3	2HV	0933227SER	GRABBER	\$686.40	\$0.00	\$2,059.20
3	2HV	0933228SER	IDEL GEAR	\$561.40	\$0.00	\$1,684.20
2	2HV	1084867005	CIRCUIT BREAKER	\$21.00	\$0.00	\$42.00
1	2HV	1084870	SWEEP GATE SWITCH	\$62.69	\$0.00	\$62.69
1	2HV	1087631	SYSTEMS SWITCH	\$79.56	\$0.00	\$79.56
0	2HV	1151447SER	MARKER LAMP	\$27.62	\$0.00	\$0.00
1	2HV	16973001	BRACKET	\$183.05	\$0.00	\$183.05
5	2HV	2075540	VALVE HANDLE	\$17.46	\$0.00	\$87.30
1	2HV	22000082	TIPPER CAP	\$71.35	\$0.00	\$71.35
4	2HV	26031403	BUSHING KIT	\$12.79	\$0.00	\$51.16
1	2HV	3111554	HANDLE BRACKET	\$17.64	\$0.00	\$17.64
2	2HV	3726079	SHIM KIT	\$190.13	\$0.00	\$380.26
5	2HV	42001145	LIFT ARM	\$89.36	\$0.00	\$446.80
4	2HV	42011145	LH TORQUE ARM	\$89.38	\$0.00	\$357.52
5	2HV	421393	GREASE CAP	\$0.30	\$0.00	\$1.50
1	2HV	43001431	HOOK WLDMNT	\$92.98	\$0.00	\$92.98
7	2HV	60830425	HAND VALVE LINK KIT	\$20.98	\$0.00	\$146.86
6	2HV	73000410	KEYWAY	\$3.08	\$0.00	\$18.48
1	2HV	80000302	SEAL KIT	\$36.86	\$0.00	\$36.86
1	2HV	AVF0345	PANCAKE VALVE	\$122.45	\$0.00	\$122.45
1	2HV	AVF25	AIR VALVE	\$88.49	\$0.00	\$88.49
1	2HV	HC320	HYD. CYL.	\$1,399.50	\$0.00	\$1,399.50
2	2HV	HVCSK20	SEAL KIT	\$15.57	\$0.00	\$31.14
6	2HV	SP016	GRIPPER SPRING	\$12.04	\$0.00	\$72.24
1	2HV	ZES006	ROCKER SWITCH	\$9.81	\$0.00	\$9.81
1	2IH	0472149	WINGED BOLTS	\$10.89	\$0.00	\$10.89
1	2IH	133315	AIR FITTING	\$11.25	\$0.00	\$11.25
1	2IH	1658483C2	PIPE	\$148.89	\$0.00	\$148.89
1	2IH	1812348C1	SEAL	\$3.53	\$0.00	\$3.53
1	2IH	1836473C2	OIL DIPSTICK	\$33.67	\$0.00	\$33.67
1	2IH	1841771C1	SEAL	\$13.81	\$0.00	\$13.81
2	2IH	2505201C1	DOOR PULL	\$8.72	\$0.00	\$17.44
1	2IH	2505695C1	BRK. PEDAL PAD	\$16.81	\$0.00	\$16.81
15	2IH	3566160C1	AXEL GASK.	\$6.96	\$0.00	\$104.40
1	2IH	398000C1	BALL	\$3.58	\$0.00	\$3.58
1	2IH	447186C1	RELAY	\$34.76	\$0.00	\$34.76
1	2IH	472697C1	HOOD BUMPER	\$16.91	\$0.00	\$16.91
2	2PB	011245	LOCK WASHER	\$3.58	\$0.00	\$7.16
1	2PB	127808ETN	S CAM BUSHING	\$11.74	\$0.00	\$11.74
1	2PB	129132	LOCK WASHER	\$3.53	\$0.00	\$3.53
1	2PB	1612	HUB OIL CAP	\$21.99	\$0.00	\$21.99

On Hand	Line	Part Number	Description	Cost	Core Cost	Extended Value
2	2PB	2018727	DOOR STRAP	\$28.17	\$0.00	\$56.34
1	2PB	26327Y	MARKER LIGHT	\$11.72	\$0.00	\$11.72
2	2PB	277A80ZP	HOOD HOOKS	\$9.06	\$0.00	\$18.12
1	2PB	32411	DIFFERENTIAL LOCK SW.	\$117.34	\$0.00	\$117.34
1	2PB	4731HUN	RUBBER LATCH	\$32.18	\$0.00	\$32.18
1	2PB	5060610BLT	P/S BELT	\$45.38	\$0.00	\$45.38
1	2PB	BA40400	SWITCH KNOB	\$4.34	\$0.00	\$4.34
1	2PB	FF63009FLG	FUEL FILTER	\$40.02	\$0.00	\$40.02
1	2PB	HB16100	BLOWER MOTOR	\$92.06	\$0.00	\$92.06
2	2PB	HE1517	AIR HOSE	\$19.50	\$0.00	\$39.00
1	2PB	HN114	LOCK RING	\$2.24	\$0.00	\$2.24
1	2PB	K371004	FUEL FILTER	\$39.83	\$0.00	\$39.83
1	2PB	WF2127FLG	WATER FILTER	\$38.92	\$0.00	\$38.92
2	2TY	12962	SINGLE VALVE	\$97.40	\$0.00	\$194.80
3	2TY	20658	ELBOW	\$1.75	\$0.00	\$5.25
2	2VM	156811009	BLADE KIT	\$128.46	\$0.00	\$256.92
2	2VM	163627662	BAR	\$90.31	\$0.00	\$180.62
372	2WC	WCHTB	HIGH TEMP CHECKS	\$0.58	\$0.00	\$215.76
4	4AL	000402	RETAINER	\$2.27	\$0.00	\$9.08
7	4AL	000539	SPRING	\$3.50	\$0.00	\$24.50
2	4AL	001719	SHAFT SEAL	\$13.74	\$0.00	\$27.48
2	4AL	002037	BRG. SEAL	\$5.18	\$0.00	\$10.36
1	4AL	00753222	SHIP KIT	\$3.89	\$0.00	\$3.89
4	4AL	00769799	SHIM KIT	\$9.07	\$0.00	\$36.28
1	4AL	02976761	ROLLER BRACKET	\$80.14	\$0.00	\$80.14
3	4AL	100010	BEVEL	\$7.91	\$0.00	\$23.73
3	4AL	100057	SNAP RING	\$1.01	\$0.00	\$3.03
2	4AL	100706	BELT	\$25.36	\$0.00	\$50.72
1	4AL	100724	EXT SHAFT	\$88.05	\$0.00	\$88.05
4	4AL	700171	COUPLER	\$41.38	\$0.00	\$165.52
1	4AL	700491	BRG ASSY	\$78.99	\$0.00	\$78.99
5	4AL	700886	SKID SHOE	\$20.51	\$0.00	\$102.55
444	4AL	701041	SHORT BLADES	\$0.88	\$0.00	\$390.72
344	4AL	701043	CLEVIS	\$1.95	\$0.00	\$670.80
317	4AL	701044	CLEVIS PINS	\$0.95	\$0.00	\$301.15
2	4AL	703271	CUTTER SHAFT BRG.	\$121.00	\$0.00	\$242.00
1	4AL	703976	BEARING ASSYM.	\$127.69	\$0.00	\$127.69
0	4AL	704305	BRG ASSYM	\$166.55	\$0.00	\$0.00
279	4AL	TGTF1019	LONG BLADES	\$1.59	\$0.00	\$443.61
2	4HG	51563	HYD. FILTER	\$19.06	\$0.00	\$38.12
1	4HT	045898	IGN. SWITCH	\$21.84	\$0.00	\$21.84
1	4HT	110657031	SPITTER CAP	\$10.00	\$0.00	\$10.00
4	4HT	302438	BLADES	\$16.04	\$0.00	\$64.16
1	4HT	601675	THROTTLE CABLE	\$34.08	\$0.00	\$34.08
1	4HT	602768X	HYD. FILTE	\$91.24	\$0.00	\$91.24
2	4HT	602857	blades	\$24.22	\$0.00	\$48.44
1	4HT	604255	SPINDLE	\$182.04	\$0.00	\$182.04
1	4HT	781211	SHUT OFF SWITCH	\$7.08	\$0.00	\$7.08
5	4HT	781443	DRICE BELT	\$24.40	\$0.00	\$122.00
1	4HT	784207	DECK BELT	\$73.28	\$0.00	\$73.28
1	4HT	784223	BEARINGS	\$7.87	\$0.00	\$7.87
2	4HT	788166	DECK WHEELS	\$13.92	\$0.00	\$27.84

On Hand	Line	Part Number	Description	Cost	Core Cost	Extended Value
3	4HT	792002	HOLD DOWN KNOB	\$5.88	\$0.00	\$17.64
6	4HT	794214	BLADES	\$16.51	\$0.00	\$99.06
5	4HT	794685	BLADES	\$21.54	\$0.00	\$107.70
3	4HT	795252	blade	\$22.22	\$0.00	\$66.66
1	4HT	796235X	SPINDLE	\$173.03	\$0.00	\$173.03
1	4HT	797928	BELT	\$72.74	\$0.00	\$72.74
1	4HT	798694	CHUTE	\$82.81	\$0.00	\$82.81
1	4HT	TA14093240	AIR FILTER CAP	\$69.94	\$0.00	\$69.94
2	4JD	00001404402	AIR FILTER	\$35.20	\$0.00	\$70.40
1	4JD	00003503504	FUEL FILTER	\$5.86	\$0.00	\$5.86
4	4JD	14M7396	NUT	\$0.96	\$0.00	\$3.84
1	4JD	14M7401	NUT	\$1.82	\$0.00	\$1.82
2	4JD	19M8006	BOLT AXEL	\$3.30	\$0.00	\$6.60
1	4JD	42241401801	PER FILTER	\$10.99	\$0.00	\$10.99
246	4JD	58X212	PLOW BOLTS	\$0.90	\$0.00	\$221.40
12	4JD	58X8X84MT	GRADER BLADES 672D	\$129.00	\$0.00	\$1,548.00
1	4JD	AL35179	LIGHT SWITCH	\$45.20	\$0.00	\$45.20
1	4JD	AM122590	DIODE	\$5.09	\$0.00	\$5.09
5	4JD	AM125504	KEYS	\$4.52	\$0.00	\$22.60
2	4JD	AM131054	HYD FILTER	\$16.39	\$0.00	\$32.78
1	4JD	AM133602	WHEEL KIT	\$20.89	\$0.00	\$20.89
1	4JD	AT147496	HYD FILTER ELEMENT	\$77.95	\$0.00	\$77.95
1	4JD	AT184590	CABIN FILTER	\$38.70	\$0.00	\$38.70
1	4JD	AT191102	CABIN AIR FILTER	\$18.82	\$0.00	\$18.82
1	4JD	LP47913	MOWER SEAT COVER	\$70.69	\$0.00	\$70.69
1	4JD	LVA14170	BOOT	\$7.35	\$0.00	\$7.35
1	4JD	LVU11254	SEALS	\$25.50	\$0.00	\$25.50
2	4JD	LVU18943	SEAL	\$20.10	\$0.00	\$40.20
3	4JD	M131053	HYD. FILTER	\$20.83	\$0.00	\$62.49
1	4JD	M133598	SHIELD	\$6.18	\$0.00	\$6.18
1	4JD	M134834	PULLEY BOLT	\$3.58	\$0.00	\$3.58
1	4JD	M138375	VALVE COVER GASK.	\$4.91	\$0.00	\$4.91
2	4JD	M138445	OIL PRESS. SW.	\$23.09	\$0.00	\$46.18
5	4JD	M140221	GASKET	\$4.87	\$0.00	\$24.35
4	4JD	M146877	GUIDE	\$4.02	\$0.00	\$16.08
2	4JD	M146879	PUSH ROD	\$3.74	\$0.00	\$7.48
1	4JD	M149281	SEAL	\$2.15	\$0.00	\$2.15
1	4JD	MIU11104	SEAL	\$4.22	\$0.00	\$4.22
1	4JD	R105228	PIN	\$16.73	\$0.00	\$16.73
4	4JD	R105256	J.D. PIN	\$27.84	\$0.00	\$111.36
2	4JD	RE253519	PRE FILTER	\$31.56	\$0.00	\$63.13
1	4JD	RE509208	FUEL FILTER	\$25.70	\$0.00	\$25.70
1	4JD	RE529643	FUEL FILTER	\$34.00	\$0.00	\$34.00
1	4JD	RE56765	SEAT KIT	\$171.70	\$0.00	\$171.70
1	4JD	RE69637	WARNING LAMP	\$45.28	\$0.00	\$45.28
1	4JD	SJ11792	HYD. FILTER	\$83.44	\$0.00	\$83.44
1	4JD	SU20768	AIR FILTER	\$46.71	\$0.00	\$46.71
2	4JD	T143802	CUTTING EDGE	\$249.80	\$0.00	\$499.60
2	4JD	T146672	EDGE	\$82.62	\$0.00	\$165.24
2	4JD	T157492	CITTING EDGE	\$290.70	\$0.00	\$581.40
1	4JD	T84194	CUTTING EDGE	\$249.90	\$0.00	\$249.90
1	4JD	TCA13807	SPINDLE	\$164.75	\$0.00	\$164.75

On Hand	Line	Part Number	Description	Cost	Core Cost	Extended Value
1	4JD	TCA15075	IGN SWITCH	\$17.33	\$0.00	\$17.33
1	4JD	TCA15800	CLUTCH ASSYM.	\$340.83	\$0.00	\$340.83
1	4JD	TCA17524	PULLEY	\$26.85	\$0.00	\$26.85
1	4JD	TCA17540	PULLY	\$36.50	\$0.00	\$36.50
1	4JD	TCA17541	PULLEY	\$29.04	\$0.00	\$29.04
2	4JD	TCU13195	BELT	\$56.67	\$0.00	\$113.34
3	4JD	TCU13198	BELT	\$59.59	\$0.00	\$178.77
1	4JD	TCU16026	BELT	\$32.99	\$0.00	\$32.99
1	4JD	TCU18744	WHEEL	\$13.56	\$0.00	\$13.56
2	4JD	TCU19299	AXEL	\$11.83	\$0.00	\$23.66
3	4JD	TCU51424	KNOB	\$7.43	\$0.00	\$22.29
5	4JD	TF310	TOOTH	\$55.20	\$0.00	\$276.00
5	4JD	TP160L	PIN	\$5.05	\$0.00	\$25.25
1	4JD	TY26679	HYD FLUID	\$87.30	\$0.00	\$87.30
2	4ST	00003503502	FUEL FILTER	\$5.86	\$0.00	\$11.72
2	4ST	00003506201	PRIMER PUMP	\$14.61	\$0.00	\$29.22
1	4ST	00003506202	PRIMER PUMP	\$12.87	\$0.00	\$12.87
3	4ST	00009890516	GAS TANK GROMET	\$0.50	\$0.00	\$1.50
1	4ST	11181953500	CLIP	\$0.95	\$0.00	\$0.95
1	4ST	11303506200	PRIMER PUMP	\$13.41	\$0.00	\$13.41
1	4ST	41280071060	CARB. KIT	\$15.45	\$0.00	\$15.45
5	4ST	41281490600	MUFFLER GASK.	\$4.41	\$0.00	\$22.05
1	4ST	41284001306	COIL	\$98.73	\$0.00	\$98.73
1	4ST	41303506200	PRIMER BULB	\$14.90	\$0.00	\$14.90
2	4ST	41341801107	THRTTL CBL	\$26.95	\$0.00	\$53.90
2	4ST	41371801107	CABLE	\$28.32	\$0.00	\$56.64
1	4ST	41371821701	KILL SWITCH	\$2.71	\$0.00	\$2.71
1	4ST	41377134503	GUARD	\$36.78	\$0.00	\$36.78
2	4ST	41801201800	AIR FILTER	\$2.15	\$0.00	\$4.30
2	4ST	41801801150	THROTTLE CABLE	\$22.97	\$0.00	\$45.94
1	4ST	41827107106	SHAFT	\$48.00	\$0.00	\$48.00
1	4ST	42011401801	FILTER	\$9.01	\$0.00	\$9.01
1	4ST	42011410300	FILTER	\$17.99	\$0.00	\$17.99
2	4ST	42031410301A	AIR FILTER	\$10.99	\$0.00	\$21.98
2	4ST	42210071002	FILTER KIT	\$23.09	\$0.00	\$46.18
1	4ST	42241410300	AIR FILTER	\$15.82	\$0.00	\$15.82
1	4ST	42821410300	AIR FILTER	\$9.99	\$0.00	\$9.99
6	4ST	96400031195	SEAL	\$6.98	\$0.00	\$41.88
1	5EF	240315	THROTTLE CABLE	\$158.00	\$0.00	\$158.00
2	5EF	241637	WINDSHILD WASHER NOZZLE	\$8.95	\$0.00	\$17.90
1	5EF	254531	CAB MOUNT	\$41.95	\$0.00	\$41.95
2	5EF	281556003	WIPER NOZZLE	\$7.95	\$0.00	\$15.90
1	5EF	320649	HYD. FILTER	\$89.95	\$0.00	\$89.95
1	5EF	350153	VALVE	\$113.95	\$0.00	\$113.95
2	5EF	376345	PLUNGER SWITCH	\$216.95	\$0.00	\$433.90
1	5EF	410138	MARKER LIGHT	\$6.00	\$0.00	\$6.00
2	5EF	489078001	AC KNOB	\$29.95	\$0.00	\$59.90
1	5EF	511351	DOOR SENSOR	\$218.12	\$0.00	\$218.12
1	5EF	627488	DOOR JAM SWITCH	\$8.26	\$0.00	\$8.26
1	5EF	MDE7715B	BRASS SWIVEL	\$0.00	\$0.00	\$0.00
4	6DM	100001	BEARING CAP	\$349.22	\$0.00	\$1,396.88
5	6DM	120007	BELT	\$89.63	\$0.00	\$448.15

On Hand	Line	Part Number	Description	Cost	Core Cost	Extended Value
1	6DM	120009	BELT	\$80.38	\$0.00	\$80.38
3	9AG	396730	MULCH. BLADES	\$15.23	\$0.00	\$45.69
1	9AG	5100555	FERRIS, DRIVE BELT	\$61.00	\$0.00	\$61.00
0	9AG	55012896	BRAKE DRUM	\$111.80	\$0.00	\$0.00
1	9AG	57004	PRIMER BULB	\$2.99	\$0.00	\$2.99
2	9AG	793794	BLADE	\$11.34	\$0.00	\$22.68
7	9AG	AG514234	ROCKER SWITCHES	\$40.34	\$0.00	\$282.38
1	9AG	AG514508	TIE ROD END	\$106.00	\$0.00	\$106.00
1	9AG	AG514557	HEAD LAMP	\$52.20	\$0.00	\$52.20
1	9AG	C450070	TRIGGER	\$1.70	\$0.00	\$1.70
6	9AG	R3329	BLADES	\$18.99	\$0.00	\$113.94
9	9AG	R3434	MOWER BLADE	\$15.29	\$0.00	\$137.61
1	9AP	0332209137896	relay	\$7.96	\$0.00	\$7.96
1	9AP	10776	DOWNY LIQUID	\$14.34	\$0.00	\$14.34
3	9AP	114CL	clamp	\$3.65	\$0.00	\$10.95
40	9AP	1213LOC	LOC NUT	\$0.14	\$0.00	\$5.60
8	9AP	1714760	DECK WHEELS	\$5.35	\$0.00	\$42.80
1	9AP	1890	TRANS FILTER	\$13.48	\$0.00	\$13.48
1	9AP	311646	DOME VENT	\$14.51	\$0.00	\$14.51
1	9AP	326234	ENGIN HTR.	\$164.28	\$0.00	\$164.28
2	9AP	338CAP	DUST CAP	\$5.00	\$0.00	\$10.00
2	9AP	35P74	PTO GASK.	\$2.72	\$0.00	\$5.44
1	9AP	3896701	ENG. HEATER	\$286.83	\$0.00	\$286.83
2	9AP	41280071050	GASKETS	\$11.70	\$0.00	\$23.40
1	9AP	41280201211	CYL. PISTON	\$195.99	\$0.00	\$195.99
2	9AP	580067739	FILTER ASSYM.	\$38.46	\$0.00	\$76.92
2	9AP	582005334	FILTER	\$42.44	\$0.00	\$84.88
89	9AP	7501	WIRE LOOM	\$0.10	\$0.00	\$8.90
6	9AP	7615	INDUSTRIAL CHEM.	\$8.51	\$0.00	\$51.06
2	9AP	924106	DOOR HINGE	\$64.99	\$0.00	\$129.98
2	9AP	924107	DOOR HINGE	\$64.99	\$0.00	\$129.98
65	9AP	CB12112	CARRAGE BOLT	\$0.74	\$0.00	\$48.10
12	9AP	HEET	DEICER	\$3.49	\$0.00	\$41.88
0	9AP	M0776	RECTOR SEAL	\$10.33	\$0.00	\$0.00
3	9AP	TF24F	AUX. OIL FILTER	\$29.74	\$0.00	\$89.22
2	9AP	ZX3030	134A FREON	\$2.55	\$0.00	\$5.10
2	9EL	113752	REDDY HTR.FUSE	\$2.55	\$0.00	\$5.10
2	9EL	Z8433001	SENTRY LENS	\$18.00	\$0.00	\$36.00
4	9EM	2880376E84	MINI UHF CONNECTOR.	\$6.25	\$0.00	\$25.00
11	9EM	379303	SCREW	\$0.60	\$0.00	\$6.60
1	9EM	399950	ROCKER SWITCH	\$8.14	\$0.00	\$8.14
2	9EM	8542D170A	LENS	\$92.00	\$0.00	\$184.00
1	9EM	8804	BALL VALVE KIT	\$90.00	\$0.00	\$90.00
1	9EM	8825	AKRON VALVE 2 1/2	\$399.00	\$0.00	\$399.00
1	9EM	9145	AKRON VALVE KIT	\$115.00	\$0.00	\$115.00
3	9EM	RFU629	CABLE UNION	\$6.72	\$0.00	\$20.16
1	9EM	SDT1230022	DELAY TIMMER	\$77.96	\$0.00	\$77.96
1	9EM	TLED04AA	AMBER STROBE	\$52.00	\$0.00	\$52.00
1	9EM	TLED04BB	BLUE STROBE	\$52.00	\$0.00	\$52.00
9	9HD	01371	SPRING	\$2.94	\$0.00	\$26.46
5	9HD	0141714	BUMPER	\$21.81	\$0.00	\$109.05
11	9HD	02219	BRK. PIN BUSHING	\$1.59	\$0.00	\$17.49

On Hand	Line	Part Number	Description	Cost	Core Cost	Extended Value
3	9HD	03709401	CHECK VALVE ASSEMBLY	\$230.00	\$0.00	\$690.00
2	9HD	08114920	BRAKE HARDWARE	\$13.49	\$0.00	\$26.98
6	9HD	34000010	SPRINGS	\$3.38	\$0.00	\$20.28
1	9HD	99278138	SWIVEL JOINT	\$42.00	\$0.00	\$42.00
0	9HD	CPP15	ROLLERS	\$825.00	\$0.00	\$0.00
1	9HD	CRA51678	SWITCH	\$16.66	\$0.00	\$16.66
1	9HD	CRA51730RC	WAND REWORK	\$675.00	\$0.00	\$675.00
2	9HD	WN7895L	inner cap nut	\$1.55	\$0.00	\$3.10
2	9HD	WS4968L	wheel stud	\$2.31	\$0.00	\$4.62
1	9HD	Z11124	BUSHING	\$106.49	\$0.00	\$106.49
10	9HW	34X214PB	PLOW BOLT	\$1.99	\$0.00	\$19.90
38	9HW	50981013	REFL TAPE	\$0.99	\$0.00	\$37.62
246	9HW	58LOC	LOCK WASHER	\$0.25	\$0.00	\$62.24
96	9HW	58X11	NUT	\$0.44	\$0.00	\$42.24
50	9HW	716X314	BOLTS	\$0.96	\$0.00	\$48.00
1	9HW	BV20106	S.S. BALL VALVE	\$25.99	\$0.00	\$25.99
1	9HY	1785	HYD. CYL.	\$535.29	\$0.00	\$535.29
1	9HY	38088	HYD. PUMP	\$591.00	\$0.00	\$591.00
1	9HY	3911	HYD. CYL.	\$372.00	\$0.00	\$372.00
0	9HY	665105	HARD LINE	\$26.74	\$0.00	\$0.00
1	9HY	7246777	HYD. COUPLER	\$37.75	\$0.00	\$37.75
2	9HY	7246790	HYD. COUPLER	\$36.74	\$0.00	\$73.48
1	9HY	768341	HYD FILTER	\$17.20	\$0.00	\$17.20
1	9HY	K6F6	COUPLER	\$13.88	\$0.00	\$13.88
1	9HY	V305000000	OIL PUMP FOR BULK TANK	\$289.99	\$0.00	\$289.99
1	9HY	WS8F8	HYD. COUPLER	\$82.50	\$0.00	\$82.50
3	9LI	05200712	AMBER LAMP	\$2.99	\$0.00	\$8.97
6	9LI	05200722	RED LAMP	\$2.99	\$0.00	\$17.94
1	9LI	322502	BULBS	\$10.42	\$0.00	\$10.42
1	9LI	Q1000T3CL120V	TUBE LAMP	\$8.30	\$0.00	\$8.30
2	9LO	180000	LRG EQUILIZER BAR	\$7.50	\$0.00	\$15.00
16	9LO	180001	LONG STRAPS	\$0.75	\$0.00	\$12.00
5	9LO	180002	3X916 BOLTS	\$1.10	\$0.00	\$5.50
19	9LO	180003	916 BUSHING	\$0.55	\$0.00	\$10.45
15	9LO	424953	HTR HOSE	\$0.63	\$0.00	\$9.45
49	9LO	680266	SAFETY CHAIN	\$3.36	\$0.00	\$164.64
1	9LO	6807600170	RH DOOR HNDL	\$137.97	\$0.00	\$137.97
55	9LO	680941	SAFETY CHAIN	\$2.45	\$0.00	\$134.75
365	9LO	687230	TRLR WIRE	\$0.52	\$0.00	\$189.80
1	9LO	701107	THRRTL CBL	\$20.79	\$0.00	\$20.79
1	9LO	701150	THRRTL CBL	\$26.74	\$0.00	\$26.74
2	9LO	702800	FLTR HSNG	\$26.77	\$0.00	\$53.54
1	9LO	707211	AIR FILTER	\$15.99	\$0.00	\$15.99
1	9LO	708213	PEDAL ASSMBLY	\$216.54	\$0.00	\$216.54
1	9LO	747821	134IN AKRON VALVE	\$125.00	\$0.00	\$125.00
12	9LO	761396	CLEVIS PIN	\$15.33	\$0.00	\$183.96
1	9LO	762162	PIN	\$33.37	\$0.00	\$33.37
156	9LO	780000	FLAG DECAL	\$4.50	\$0.00	\$702.00
4	9LO	831536	LMTD SLIP ADDITIVE	\$5.99	\$0.00	\$23.96
28	9LO	H1936	NBH	\$1.15	\$0.00	\$32.20
1	9LO	HMN3413	RADIO MICS	\$39.50	\$0.00	\$39.50

On Hand	Line	Part Number	Description	Cost	Core Cost	Extended Value
2	9LO	KN20901	K	\$6.56	\$0.00	\$13.12
1835	9LO	NUMBERS	BLCK NUMBERS	\$0.50	\$0.00	\$917.50
160	9OC	10WUSRA	USRA 10W OIL	\$2.65	\$0.00	\$424.00
1	9OC	1394	MACS SPRAY GREASE	\$6.19	\$0.00	\$6.19
932	9OC	15W40	OIL	\$2.32	\$0.00	\$2,162.24
23	9OC	41460	ZEP 2000	\$11.99	\$0.00	\$275.77
1	9OC	50960	BUG SPYAY	\$3.66	\$0.00	\$3.66
1	9OC	550026854	GADUS NLGI 1	\$288.54	\$0.00	\$288.54
456	9OC	5W30	OIL	\$2.10	\$0.00	\$957.60
2	9OC	5W40SYN	SYN. OIL	\$3.90	\$0.00	\$7.80
1	9OC	714658	2CYL.OIL	\$2.10	\$0.00	\$2.10
20	9OC	75505	SYN. OIL	\$2.45	\$0.00	\$49.00
20	9OC	75W90SYN	SYNTHETIC 75W90	\$4.96	\$0.00	\$99.20
6	9OC	80608	SPRAY LUBE	\$7.35	\$0.00	\$44.10
544	9OC	ATF	SYN. TRANS. FLUID	\$2.39	\$0.00	\$1,300.16
864	9OC	AW46	QT HYD OIL	\$1.38	\$0.00	\$1,192.32
0	9OC	GS20	GATER FLOOR ABSORB.	\$25.00	\$0.00	\$0.00
220	9OC	S2V22	NON CONDUCTANT HYD.FL.	\$4.25	\$0.00	\$935.00
17	9OC	S2V2201	TUBE GREASE	\$2.45	\$0.00	\$41.65
120	9OC	SYN295	SYN TRANS FLUID	\$6.54	\$0.00	\$784.80
1	9OP	10	DECAL	\$21.00	\$0.00	\$21.00
1	9OP	11	DECAL	\$21.00	\$0.00	\$21.00
1	9OP	19	DECAL	\$21.00	\$0.00	\$21.00
3	9OP	33	DECAL	\$21.00	\$0.00	\$63.00
2	9OP	4BLK9	#9 DECAL	\$1.78	\$0.00	\$3.56
19	9OP	6INBLK	CITY SEALS	\$5.40	\$0.00	\$102.60
5	9OP	6INRED	CITY SEALS	\$8.00	\$0.00	\$40.00
5	9OP	785108	DECAL	\$59.50	\$0.00	\$297.50
7	9OP	786710	DECAL	\$16.12	\$0.00	\$112.84
8	9OP	78924201	12 RED DECAL	\$30.52	\$0.00	\$244.16
4	9OP	911EMERGENCY	DECAL	\$6.08	\$0.00	\$24.32
1	9OP	99	DECALS	\$15.00	\$0.00	\$15.00
6	9OP	BINSP	building insp.	\$11.05	\$0.00	\$66.30
6	9OP	BLKMWCDDECAL	SMALL DECAL	\$8.00	\$0.00	\$48.00
12	9OP	CAPTAIN	DECAL	\$3.50	\$0.00	\$42.00
3	9OP	EXIT	SIGN	\$12.65	\$0.00	\$37.95
8	9OP	HYBRID	DECAL	\$8.80	\$0.00	\$70.40
8	9OP	MAJOR	DECAL	\$3.00	\$0.00	\$24.00
1	9OP	POLICE	DECAL	\$2.50	\$0.00	\$2.50
6	9OP	SUPER	SUPERVISOR DECAL	\$5.50	\$0.00	\$33.00
1	9OP	UOO	DECAL	\$14.00	\$0.00	\$14.00
9	9OP	WWWORG	WEB. DECAL	\$5.00	\$0.00	\$45.00
1	9RR	0007	CLR AUX BOOSTER	\$125.00	\$0.00	\$125.00
1	9RR	4864JB	ALT. REBUILT	\$151.40	\$0.00	\$151.40
1	9RR	4864JB270A	270A ALTERNATOR	\$525.00	\$0.00	\$525.00
3	9RR	4890JB320A	320A ALTERNATOR	\$1,275.00	\$0.00	\$3,825.00
1	9RR	7411N	ALTERNATOR	\$300.00	\$0.00	\$300.00
1	9RR	J36521	REBUILD PUMP #50	\$396.00	\$0.00	\$396.00
1	9RR	J36568	COMMERICAL PUMP REP	\$419.00	\$0.00	\$419.00
1	9RR	RADIATOR	RAD. REBUILT 2PB	\$499.00	\$0.00	\$499.00

On Hand	Line	Part Number	Description	Cost	Core Cost	Extended Value
1	9SM	P790166	AIR FILTER	\$6.31	\$0.00	\$6.31
4	9SP	00098355	SHOE ASSYM.	\$319.09	\$0.00	\$1,276.36
6	9SP	00098356	SHOE BRACKET	\$75.68	\$0.00	\$454.08
6	9SP	00098357	SHOE	\$223.85	\$0.00	\$1,343.10
11	9SP	05031013	CUTTING EDGE	\$325.53	\$0.00	\$3,580.83
3	9SP	05050794	SPINNER DISC	\$84.32	\$0.00	\$252.96
11	9SP	07017SP	SPRINGS	\$20.60	\$0.00	\$226.60
9	9SP	07235	CUTTING EDGE	\$223.77	\$0.00	\$2,013.93
9	9SP	08554C	A FRAME PINS	\$21.79	\$0.00	\$196.11
8	9SP	09592	SHOE RUNNERS	\$88.30	\$0.00	\$706.40
3	9SP	10945	SNOW PLOW LIFT FRAME	\$632.73	\$0.00	\$1,898.19
2	9SP	10946	SNOW PLOW MOUNT	\$140.26	\$0.00	\$280.51
1	9SP	12793	SECTOR ASSYM.	\$560.88	\$0.00	\$560.88
11	9SP	12907	SHOE MOUNT	\$19.49	\$0.00	\$214.39
15	9SP	1307005	MEYERS HYD. FLUID	\$5.90	\$0.00	\$88.50
5	9SP	13604	SNOW PLOW A FRAME	\$539.43	\$0.00	\$2,697.15
1	9SP	14219	LIFT ARM	\$59.84	\$0.00	\$59.84
5	9SP	15726	SUMP BASE	\$157.91	\$0.00	\$789.55
2	9SP	15995	HYD. PUMP	\$1,597.73	\$0.00	\$3,195.46
1	9SP	22445	HYD. COUPLER	\$28.32	\$0.00	\$28.32
1	9SP	725356	SOLENOID	\$37.56	\$0.00	\$37.56
1	9SP	725705	SNOW PLOW LIFT KIT	\$82.86	\$0.00	\$82.86
9	NCB	16PB	BLASTER PENETRANT	\$3.66	\$0.00	\$32.94
1	TIR	1000R15TUBE	INNER TUBE	\$34.31	\$0.00	\$34.31
2	TIR	1000X16	3 RIB TRACTOR TIRE	\$149.13	\$0.00	\$298.26
1	TIR	1100R22	TIRE G288	\$430.11	\$0.00	\$430.11
3	TIR	11R225	FIRESTONE FS820 STREET	\$354.41	\$0.00	\$1,063.23
2	TIR	11R225MUD	FIRESTONE FD663	\$345.98	\$0.00	\$691.96
8	TIR	11R225RECAP	TIRE	\$185.00	\$0.00	\$1,480.00
1	TIR	11R225REPAIR	SIDEWALL REPAIR	\$48.00	\$0.00	\$48.00
2	TIR	11R245	TIRE G661	\$386.18	\$0.00	\$772.36
3	TIR	11R245MUD	TIRE G177	\$591.00	\$0.00	\$1,773.00
0	TIR	12R225FD	G622	\$489.84	\$0.00	\$0.00
2	TIR	12R225HYW	TIRE FS561	\$400.79	\$0.00	\$801.58
2	TIR	12R225MUD	G177	\$578.24	\$0.00	\$1,156.48
0	TIR	12R225RECAP	TIRE	\$190.00	\$0.00	\$0.00
1	TIR	13X650X6	MOWER TIRE	\$52.45	\$0.00	\$52.45
2	TIR	16X650X8	TIRE	\$34.00	\$0.00	\$68.00
1	TIR	176606	11580X1531 TUBE	\$25.00	\$0.00	\$25.00
2	TIR	176608	31X1330X15R15 TUBE	\$20.20	\$0.00	\$40.40
2	TIR	18X950X8	TIRE	\$49.95	\$0.00	\$99.90
4	TIR	21575R175	TIRES	\$352.95	\$0.00	\$1,411.80
1	TIR	22570R195	TIRE HSR	\$330.25	\$0.00	\$330.25
2	TIR	23X1050X12	TIRE	\$95.52	\$0.00	\$191.04
2	TIR	24535ZR20	LOW PROFILE TIRE	\$381.50	\$0.00	\$763.00
4	TIR	31580R225HYW	FIRESTONE FS820	\$474.34	\$0.00	\$1,897.36
1	TIR	31580R225REC	TIRE	\$228.50	\$0.00	\$228.50
2	TIR	38565R225	TIRESMICH XFE	\$577.80	\$0.00	\$1,155.60
2	TIR	42565R225	FIRESTONE T839	\$539.01	\$0.00	\$1,078.02
1	TIR	480X400X8	TIRE	\$22.25	\$0.00	\$22.25

On Hand	Line	Part Number	Description	Cost	Core Cost	Extended Value
1	TIR	750X16	TRACTOR 3 RIB TIRE	\$146.67	\$0.00	\$146.67
1	TIR	95L15	TIRE IMP	\$90.87	\$0.00	\$90.87
2	TIR	95L15TUBE	INNER TUBE	\$26.00	\$0.00	\$52.00
1	TIR	9X350X4	MOWER TIRE	\$26.60	\$0.00	\$26.60
4	TIR	LT21585R16	AT ADVENTURE TIRE	\$155.04	\$0.00	\$620.16
6	TIR	LT21585R16HT	HT TIRE	\$176.35	\$0.00	\$1,058.10
3	TIR	LT22575R16	SILENT ARM. TIRE	\$150.39	\$0.00	\$451.17
2	TIR	LT22575R16HT	HT TIRE	\$111.89	\$0.00	\$223.78
4	TIR	LT22575R17	TIRES	\$150.41	\$0.00	\$601.64
2	TIR	LT22575R17HT	FIRE STONE HT	\$111.60	\$0.00	\$223.20
1	TIR	LT23580R17	TIRE GOODRICH	\$182.35	\$0.00	\$182.35
2	TIR	LT23585R16	SLNT. ARMOR TIRES	\$192.00	\$0.00	\$384.00
5	TIR	LT24575R17	TIRE SLNT. ARM.	\$155.72	\$0.00	\$778.60
3	TIR	LT24575R17SRA	SRA TIRE	\$166.74	\$0.00	\$500.22
2	TIR	LT26570R17	SLNT. ARMOR	\$176.00	\$0.00	\$352.00
1	TIR	LT26570R17SR	TIRE SR-A	\$176.00	\$0.00	\$176.00
1	TIR	P18575R14	TIRES KELLEY	\$63.86	\$0.00	\$63.86
2	TIR	P20565R15	TIRES	\$79.59	\$0.00	\$159.18
1	TIR	P20575R14	KELLEY	\$72.50	\$0.00	\$72.50
3	TIR	P20575R15	HANKOOK	\$91.11	\$0.00	\$273.33
2	TIR	P21560R15	CHARGER	\$81.76	\$0.00	\$163.52
21	TIR	P22560R16	RSA TIRE	\$93.17	\$0.00	\$1,956.57
2	TIR	P23550R18	TIRE RSA POLICE	\$183.90	\$0.00	\$367.80
4	TIR	P23555R17	TIRE RSA	\$110.81	\$0.00	\$443.24
3	TIR	P23570R15	RAS EGALE TIRES	\$70.98	\$0.00	\$212.94
2	TIR	P23575R16	TIRE WRANGLER ST	\$110.11	\$0.00	\$220.22
1	TIR	P23575R17	TIRE	\$116.99	\$0.00	\$116.99
2	TIR	ST20575R15	TRAILER TIRE	\$82.55	\$0.00	\$165.10
2	TIR	ST23580R16	TIRE	\$128.82	\$0.00	\$257.64
11	NCB	4319PS	DEGREASER	\$3.20	\$0.00	\$35.20
1	NCB	G7164	CAR WASH	\$8.08	\$0.00	\$8.08
1	TW	T520	BUG REMOVER	\$4.25	\$0.00	\$4.25
1	NCB	M1008	PLASTIC POLISH	\$7.43	\$0.00	\$7.43
2	DC	7301	YELLOW PAINT	\$3.46	\$0.00	\$6.92
1	SL	SL33011	CALIPER GREASE	\$5.53	\$0.00	\$5.53
0	BK	765-3038	BUTANE	\$6.90	\$0.00	\$0.00
1	CRC	14010	CRC	\$4.19	\$0.00	\$4.19
9	NCB	16PB	PENETRANT	\$3.66	\$0.00	\$32.94
1	EGO	CAR WAX	836608	\$4.69	\$0.00	\$4.69
0	MMM	21210	SPRAY GLUE	\$10.19	\$0.00	\$0.00
2	NCB	1-Feb	DEGREASER	\$2.99	\$0.00	\$5.98
2	VAL	370	SYN OIL	\$5.33	\$0.00	\$10.66
1	VAL	2840A	DEX COOL	\$10.31	\$0.00	\$10.31
4	FAF	FCA003	FLEET ANTIFREEZE	\$12.44	\$0.00	\$49.76
14	SF	SF16	INJ CLEANER	\$6.41	\$0.00	\$89.74
1	SF	TT16	TRANS TUNE	\$6.23	\$0.00	\$6.23
1	CRC	5002	FREEZE OFF	\$4.26	\$0.00	\$4.26
8	MOB	112628	SYN OIL	\$6.90	\$0.00	\$55.20
14	LUC	10020	INJ CLEANER	\$4.14	\$0.00	\$57.96
1	VAL	317	SYN OIL	\$4.63	\$0.00	\$4.63
1	VAL	955	SYN OIL	\$6.45	\$0.00	\$6.45
2	WD	10032	WD40	\$5.31	\$0.00	\$10.62
0	BK	33203	SLIP PLATE	\$6.20	\$0.00	\$0.00

On Hand	Line	Part Number	Description	Cost	Core Cost	Extended Value
14	VAL	360	360	\$4.33	\$0.00	\$60.62
12	VCL	DI115	DEICER	\$1.55	\$0.00	\$18.60
3	PAF	AS242	DEICER	\$1.98	\$0.00	\$5.94
3	SME	706615	2 CYL OIL	\$1.64	\$0.00	\$4.92
7	NCB	1025	PWR SERVICE	\$6.46	\$0.00	\$45.22
8	NCB	8025	PWR SERVICE 911	\$9.29	\$0.00	\$74.32
5	SL	SL3151	WHITE LITH	\$2.84	\$0.00	\$14.20
3	SL	SL3150	WHITE LITH	\$3.22	\$0.00	\$9.66
6	VAL	609	GREASE	\$2.63	\$0.00	\$15.78
3	VAL	982	982	\$11.92	\$0.00	\$35.76
1	MMM	6165	TAPE	\$5.34	\$0.00	\$5.34
1	MMM	26334	MASK TAPE	\$2.97	\$0.00	\$2.97
1	MMM	26340	MASK TAPE	\$7.99	\$0.00	\$7.99
1	DC	DE1650	ALUM. PAINT	\$3.61	\$0.00	\$3.61
1	DC	1813	SPRAY PAINT	\$3.91	\$0.00	\$3.91
1	DC	DA1612	GRAY PAINT	\$3.38	\$0.00	\$3.38
1	DC	DA1670	WHITE PAINT	\$3.38	\$0.00	\$3.38
3	LUC	10009	TRANS FIX	\$9.37	\$0.00	\$28.11
11	LUC	10001	OIL STABL	\$8.92	\$0.00	\$98.12
0	CRC	5532	DIR LINE ANTIFREEZE	\$3.74	\$0.00	\$0.00
9	LMP	24	LAMP	\$0.35	\$0.00	\$3.15
1	LMP	37	LAMP	\$0.31	\$0.00	\$0.31
14	LMP	53	LAMP	\$0.36	\$0.00	\$5.04
5	LMP	1815	LAMP	\$0.57	\$0.00	\$2.85
3	LMP	168	LAMP	\$0.29	\$0.00	\$0.87
6	LMP	97NA	LAMP	\$0.78	\$0.00	\$4.68
10	LMP	194	LAMP	\$0.22	\$0.00	\$2.20
13	LMP	194NA	LAMP	\$0.42	\$0.00	\$5.46
8	LMP	211-2	LAMP	\$0.50	\$0.00	\$4.00
2	LMP	270H1	LAMP	\$6.19	\$0.00	\$12.38
9	LMP	578	LAMP	\$1.30	\$0.00	\$11.70
10	LMP	795	LAMP	\$6.33	\$0.00	\$63.30
5	LMP	307	LAMP	\$0.67	\$0.00	\$3.35
6	LMP	912	LAMP	\$0.48	\$0.00	\$2.88
7	LMP	921	LAMP	\$0.48	\$0.00	\$3.36
3	LMP	1003	LAMP	\$0.47	\$0.00	\$1.41
1	LMP	1141	LAMP	\$0.50	\$0.00	\$0.50
4	LMP	1156	LAMP	\$0.24	\$0.00	\$0.96
1	LMP	1156NA	LAMP	\$0.50	\$0.00	\$0.50
3	LMP	1157	LAMP	\$0.21	\$0.00	\$0.63
2	LMP	1157NA	LAMP	\$0.83	\$0.00	\$1.66
8	LMP	1196	LAMP	\$3.24	\$0.00	\$25.92
1	LMP	1683	LAMP	\$3.39	\$0.00	\$3.39
6	LMP	1891	LAMP	\$0.33	\$0.00	\$1.98
2	LMP	1893	LAMP	\$0.33	\$0.00	\$0.66
4	LMP	1895	LAMP	\$0.28	\$0.00	\$1.12
4	LMP	3156	LAMP	\$0.48	\$0.00	\$1.92
2	LMP	3157	LAMP	\$0.45	\$0.00	\$0.90
6	LMP	3457NA	LAMP	\$1.96	\$0.00	\$11.76
1	LMP	3057	LAMP	\$0.45	\$0.00	\$0.45
5	LMP	3157NA11	LAMP	\$1.64	\$0.00	\$8.20
5	LMP	PC194	LAMP	\$0.62	\$0.00	\$3.10
7	LMP	LS6501	LAMP	\$3.42	\$0.00	\$23.94

On Hand	Line	Part Number	Description	Cost	Core Cost	Extended Value
8	LMP	PC37	LAMP	\$0.69	\$0.00	\$5.52
0	LMP	44540	GRO	\$12.93	\$0.00	\$0.00
7	BK	505-1204	CLAMP	\$0.28	\$0.00	\$1.96
6	BK	505-1206	CLAMP	\$0.27	\$0.00	\$1.62
7	BK	505-1210	CLAMP	\$0.29	\$0.00	\$2.03
7	BK	505-1212	CLAMP	\$0.31	\$0.00	\$2.17
9	BK	505-1220	CLAMP	\$0.33	\$0.00	\$2.97
11	BK	505-1228	CLAMP	\$0.32	\$0.00	\$3.52
6	BK	505-1236	CLAMP	\$0.32	\$0.00	\$1.92
						\$111,655.06



MEMORANDUM

To: Honorable Mayor and Council

From: Vaughn K. Sullivan, Community Services Director

Date: February 9, 2016

Subject: Discussion and consideration of awarding a bid and entering into a contract with Chickasaw Personal Communications for the purchase of outdoor wireless solar powered call boxes in the total amount of \$3,375.00 each, which includes the base bid in the amount of \$2,995.00 and option one (1) in the amount of \$380.00.

On Tuesday, January 26, 2016, at 2:00 p.m., bids were opened for outdoor wireless solar powered call boxes. Bids were submitted by Chickasaw Personal Communications, OneLink Wireless and Total Radio. Chickasaw Personal Communications submitted the lowest and best bid meeting specifications with a base in the amount of \$2,995.00. Staff is also recommending accepting option one (1), base pedestal for hard surface installation, in the amount of \$380.00, for a total contract amount of \$3,375.00 each.

This award will be used to satisfy the purchase requirements of at least six (6) units for installation along our trail system as part of a Memorial Hospital Authority grant and possibly additional units as suitable locations and funding becomes available.

Funds were made available through a Midwest City Memorial Hospital Authority grant and staff recommends approval.

Vaughn K. Sullivan
Community Service Director

Attachment: Bid Tabulation

Bid List
Outdoor Wireless Solar Powered Call Boxes

Chickasaw Personal Com. Steve Hastings 4201 Classen Circle Norman, OK. 73071 <u>(405)321-5210</u> Phone <u>(405)321-5215</u> Fax <u>(405)308-6606</u> Cell <u>shastings@chickasawpersonal.com</u>	Base Bid \$ <u>2,995.00</u> Option 1:Base Pedal for Hard Surface Int.. \$ <u>380.00</u> Option 2:Digital ANI (Automatic Number ID)\$ <u>N/C</u> Option 3: Auto Check-in\$ <u>N/C</u> Option 4: Dot Matrix Printer\$ <u>N/A</u> Total with Options: \$ <u>3,375.00</u>
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Onelink Wireless <u>http://www.onelinkwireless.com/</u> Kyle Granger <u>kyle@onelinkwireless.com</u> Toll Free: 800-259-2929 Phone: 405-840-2345 FAX: 405-840-3130 7321 Broadway Ext. Oklahoma City, OK 73116	Base Bid: \$ <u>3,032.00</u> Option 1: \$ <u>345.00</u> Option 2: \$ <u>N/C</u> Option 3: \$ <u>N/C</u> Option 4: \$ <u>N/A</u> Total with Options: \$ <u>3,377.00</u>
--	---

Total Radio Richard Bartlet 405.942.1292 111 Cornell Parkway Oklahoma City, OK 73108	Base Bid: \$ <u>2,995.00</u> Option 1: \$ <u>380.00</u> Option 2: \$ <u>N/C</u> Option 3: \$ <u>N/C</u> Option 4: \$ <u>N/A</u> Total with Options: \$ <u>3,685.00</u>
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The City of
MIDWEST CITY
 COMMUNITY DEVELOPMENT DEPARTMENT -
 ENGINEERING DIVISION

Billy Harless, Community Development Director
 Patrick Menefee, P.E., City Engineer

ENGINEERING DIVISION
 Patrick Menefee, City Engineer
 CURRENT PLANNING DIVISION
 Kellie Gilles, Manager
 COMPREHENSIVE PLANNING
 Julie Shannon, Comprehensive Planner
 BUILDING INSPECTION DIVISION
 Charles Belk, Building Official
 GIS DIVISION
 Kathy Spivey, GIS Coordinator

To: Honorable Mayor and Council

From: Patrick Menefee, P.E., City Engineer

Date: February 9th, 2016

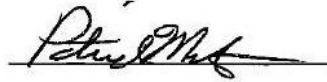
Subject: Discussion and consideration of approving the following sidewalk projects for construction in calendar year 2016 utilizing the Sidewalk Fee and Sidewalk/Trails Fee Funds: approximately ½ mile of concrete plus ramps on Sooner Road from Reno to Damron Drive; engineering only for NE 10th Street from Douglas Boulevard to Post Road, Post Road from NE 10th Street to Reno, SE 29th Street from Douglas Boulevard to Post Road and SE 29th Street east of Post Road; 1,875 linear feet of concrete plus ramp on Post Road from SE 10th Street to SE 15th Street; 800 linear feet of concrete plus ramps on Felix Drive from SE 15th Street to East Northrup; 1,070 linear feet on Adair from Harr Drive to Rose State College; and approximately 1,650 linear feet of concrete only on West Fairchild from Air Depot to Jarman Middle School.

At the January 26, 2016 Sidewalk Committee Meeting, the Committee recommended the sidewalk projects listed below for the calendar year 2016. At this time, funds are available only for Project 1, but Sidewalk Fee funds will be utilized for additional projects as they become available.

Project #	Location	Description	Linear Feet Of Sidewalk	Cost Estimate
1	Sooner Rd – Reno to Damron Dr	In house engineering, sidewalk, ramps	½ mile	\$100,000 installation
2	NE 10 th St – Douglas to Post	Engineering		\$30,000-engineering
3	Post Rd – NE 10 th to Reno	Engineering		\$30,000-engineering
4	S.E. 29 th St – Douglas to Post	Engineering		\$30,000-engineering
5	S.E. 29 th St – Post East	Engineering		\$10,000-engineering
6	S Post Road – S E 10 th St to SE 15 th	Concrete plus ramp	1,875	\$31,625.00
7	Felix – SE 15th St to E Nothrup	Concrete/ ramps	800	\$14,000
8	Adair – Harr Drive to Rose State College	Concrete only (plus right of way if needed)	1,070	\$32,327.00 (without row)
9	W. Fairchild –Air Depot to Jarman Middle School	Concrete only	1,650	\$36,470.00

The attached Sidewalk Project Status Map shows the proposed sidewalk projects recommended for construction as well as the status of the arterial sidewalk projects for your review.

Approval of sidewalk projects is at the discretion of the Council.

A handwritten signature in black ink, appearing to read "Patrick Menefee", written over a horizontal line.

Patrick Menefee, P.E.
City Engineer



Sidewalk Project Status

Revised: January 22, 2016

Legend

Sidewalk/Trail Under Design



Pending Construction



Proposed Sidewalk with Road Project



Proposed Fee Fund Project



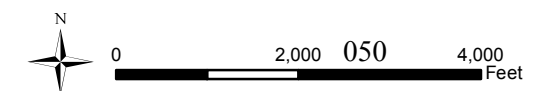
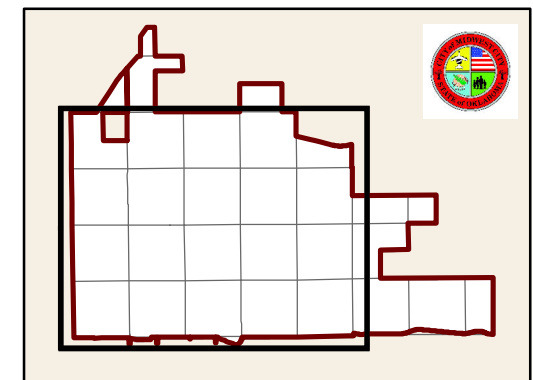
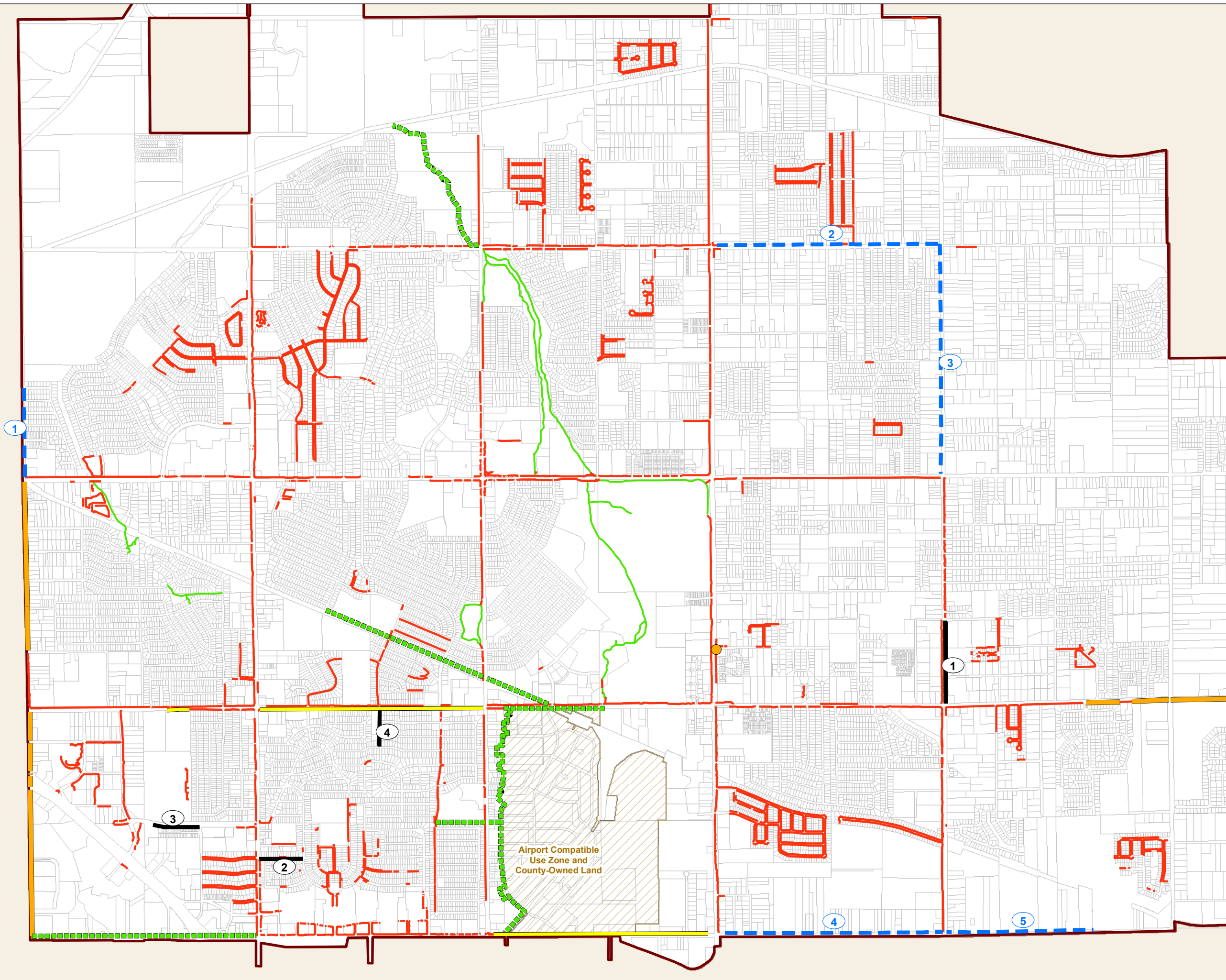
Proposed Sales Tax Funded Project



Existing Sidewalks



Park Trails





Fire Department
8201 E. Reno
Midwest City, OK 73110
Office 405.739.1340
Fax 405.739.1384

MEMORANDUM

TO: Honorable Mayor and City Council

FROM: Bert Norton, Fire Chief

DATE: February 9, 2016

SUBJECT: Discussion and consideration of approving and entering into a Memorandum of Understanding with Tinker Air Force Base to perform fire plans review.

Due to a temporary gap in the Midwest City Fire Department staffing, staff recommends that you enter into an agreement with Tinker AFB whereby staff from Tinker AFB would review plans submitted to the fire department. Plans submitted that require fire department review include alarm plans, building plans (life safety code), sprinkler plans, and cooking hood suppression systems. Tinker AFB would be held harmless for any work performed under such an agreement.

Staff recommends approval.

Bert Norton, Fire Chief

MEMORANDUM OF UNDERSTANDING

BETWEEN

TINKER AIR FORCE BASE

AND

**THE CITY OF MIDWEST CITY
FOR**

SHARING OF PLANS REVIEW SERVICES

This is a Memorandum of Understanding (MOU) between Tinker Air Force Base (AFB) and the City of Midwest City. When referred to collectively, Tinker AFB and Midwest City are referred to as the “Parties”.

1. **BACKGROUND:** The Midwest City Fire Department is in need of assistance for fire plans review. Although understaffed in fire prevention, the Tinker AFB Fire Department will assist Midwest City in limited ways until Midwest City Fire Department hires a fire protection engineer. After Midwest City hires their engineer, both Parties shall share in the Fire Protection Engineer support.
2. **PURPOSE:** The purpose of this MOU is to form a mutually beneficial partnership between Tinker AFB and Midwest City for intergovernmental support for fire safety plans review. Plans examination consists of basic plan reviews, ensuring fire codes are properly applied and appropriate fire safety features are included in the construction or renovation of facilities. Plans examination ensures all required fire protection and life safety features are present and local emergency response elements are incorporated in the design and renovation (i.e., accessibility to facility, location of fire hydrants, etc.).
3. **AUTHORITY:** This MOU is authorized by 42 USC § 1856a. Tinker AFB is charged with the duty of providing fire protection for property of the United States and pursuant to this statute is authorized to enter into a reciprocal agreement with Midwest City for mutual aid in furnishing fire protection for property the Parties normally provide fire protection. This MOU is intended to supplement any existing mutual aid agreement between the Parties and/or the provisions of the Oklahoma Intrastate Mutual Aid Compact, 63 O.S. § 695.1 et seq.
4. **GENERAL:**

- a. **SCOPE.** Tinker AFB and Midwest City will support the interagency plan to share certified fire protection specialists and engineers for the purpose of providing plans review of new construction and renovated facilities.
- b. **SERVICES.** Agents of Tinker AFB and Midwest City will work in cooperation to organize, train and equip necessary physical and human resources to effect the plans review process.

5. RESPONSIBILITIES:

- a. Tinker AFB will provide, as workload is available, a certified Fire Protection Specialist to provide consultation on fire safety issues as it relates to facility design and construction.
 - b. Midwest City will provide, as workload is available, a licensed Fire Protection Engineer to provide consultation on fire safety issues as it relates to facility design and construction.
6. **COSTS:** Each Party is responsible for all costs of its personnel, including pay and benefits, support, and travel. Each Party is responsible for supervision and management of its personnel. This MOU does not document nor provide for the exchange of funds between the Parties nor does it make any commitment of funds or resources. Each Party hereby waives all claims against the other Party for compensation for any loss, damage, personal injury, or death occurring in consequence of the performance of this MOU. No Party is responsible to reimburse the other Party under this agreement.
7. **HOLD HARMLESS:** Both Parties agree to hold harmless, the other Party for any liabilities that may occur in the course of this partnership. Midwest City agrees to provide liability insurance coverage for the Tinker Specialist in the course of his/her duties.
8. **DURATION:** This MOU becomes effective upon the date of the last signature and will remain in effect from the date signed herein for a period of one year. This MOU will automatically renew each year unless terminated by either Party by giving thirty (30) days written notice.
9. **TERMINATION:** This MOU may be terminated in writing at will by either Party by giving thirty (30) days written notice.
10. **NOTICES:** All communications and notices required by or related to this MOU shall be deemed to have been made upon delivery by hand (receipt shall be provided), or upon deposit in the U.S. Mail, postage prepaid and addressed. All communications and notices

required by or relating to this MOU shall be addressed to the respective Parties as follows:

For Tinker Air Force Base:

Chief, Fire and Emergency Services
Tinker Air Force Base
3690 "A" Ave
Tinker AFB, OKC, OK 73145

For The City of Midwest City:

Fire Chief
City of Midwest City
8201 E Reno
Midwest City, Ok 73130

11. **REVIEW:** This MOU may only be modified by the written agreement of the Parties, duly signed by their authorized representatives. This MOU will be reviewed annually on or around the anniversary of its effective date, and triennially in its entirety.

TINKER AIR FORCE BASE

THE CITY OF MIDWEST CITY,
OKLAHOMA

STEPHANIE WILSON, COL, USAF
Commander

Jay Dee Collins, Mayor
City of Midwest City

Date: _____

Date: _____

MEMORANDUM

TO: Honorable Mayor and City Council

FROM: Ryan Rushing, Information Technology Director

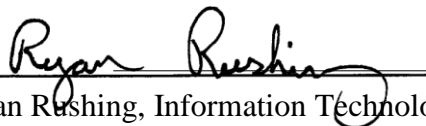
DATE: February 9th, 2016

SUBJECT: Discussion and consideration of approving and entering into an As-Is Bill of Sale which will transfer ownership of the monopole tower and associated equipment at the Water Plant to the City of Midwest City from SBA Steel II.

On August 20th 2001, Council approved a contract with Nextel Communications to build a monopole cell phone tower on property at the Water Plant with the provision the tower would be conveyed to the City after ten (10) years of rent abatement. Over time, the Nextel monopole came to be owned by SBA Steel II Corporation who has been paying rent to the City for the land on which the monopole sits.

On November 10th, 2015, SBA Steel II sent notification of termination of the ground lease per the terms of the original agreement. Shortly after, it was discovered the contract requirement for conveyance to the City had not been met and documentation was provided to SBA Steel II. SBA Steel II is now completing the Bill-of-Sale conveyance to the City. The attached As-Is Bill of Sale effects that conveyance.

Staff recommends approval.



Ryan Rushing, Information Technology Director

Attachments



SBA Communications Corporation
8051 Congress Avenue
Boca Raton, FL 33487-1307

T + 561.226.9522
F + 561.226.3558

December 08, 2015

sbsite.com

**** Via FedEx Overnight ****

City of Midwest City
Attn: Scott Walsh
100 N. Midwest Boulevard
Midwest City, OK 73110

Re: Bill of Sale
OK47594-A East Midwest City

Dear Ground Owner:

Enclosed please find four (4) original Bill of Sale Agreement for the above mentioned site.

When you execute the documents, please do not enter the date on the first page of these Agreement, as SBA will date them when we sign and they are fully executed. Also, please have all four (4) original documents executed, witnessed by two (2) non-involved separate witnesses and notarized where indicated. Once executed by SBA, we will return an original for your records. Please use **BLACK INK** when signing documents.

If you have any questions regarding the enclosed documents or instructions above, please feel free to contact your Real Estate Acquisition Specialist, Adam Gallo (800) 487-7483 x7894.

Thank you and have a great day.

Sincerely,

Erika Lebrini

Real Estate Closing Administrator

Enclosure(s)

AS-IS BILL OF SALE

THIS AS-IS BILL OF SALE ("Bill of Sale") is made and entered into as of this ____ day of _____, 2015 ("Transfer Date"), by and between **SBA STEEL II, LLC, a Florida limited liability company** ("Seller"), and **CITY OF MIDWEST CITY, an Oklahoma municipal corporation** ("Purchaser").

RECITALS

WHEREAS, Purchaser, and Nextel West Corp., a Delaware corporation, d/b/a Nextel Communications ("Nextel") entered into that Communications Site Lease Agreement (Tower) dated October 1, 2001, as evidenced by that Memorandum of Agreement recorded December 17, 2003, as Document #2003226253, in Book 9148, Page 768, of the County Clerk's Office of Oklahoma County, Oklahoma (collectively, the "Agreement"); and

WHEREAS, Nextel assigned its interest in the Agreement to SBA 2012 TC Assets, LLC, a Delaware limited liability company, f/k/a TowerCo Assets LLC, a Delaware limited liability company ("SBA TC") pursuant to that Assignment and Assumption of Ground Lease recorded March 19, 2009, as Document #2009035167, in Book 11045, Page 501, of the County Clerk's Office of Oklahoma County, Oklahoma; and

WHEREAS, SBA TC assigned its interest in the Agreement to Seller pursuant to that unrecorded Master Assignment and Assumption Agreement dated October 1, 2015; and

WHEREAS, Seller is quitclaiming and releasing to Purchaser all of Seller's right, title, claim and interest in that certain parcel of real property (the "Real Property") which Real Property is more particularly described on Exhibit "A" attached hereto, together with any easements, rights and appurtenances thereto; and

WHEREAS, Seller further desires to convey and/or assign all of its right, title, claim and interest in and to the Personal Property (as defined herein), to Purchaser as of the Transfer Date.

NOW THEREFORE, in consideration of the mutual covenants contained in this Bill of Sale, and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, Seller and Purchaser hereby agree as follows:

1. RECITALS. The recitals set forth above are incorporated herein and made a part hereof and are true and correct.

2. SALE OF PERSONAL PROPERTY. Seller hereby irrevocably and absolutely conveys, sells, transfers and delivers to Purchaser, for itself and for its successors and assigns, one (1) telecommunications tower and any appurtenances to or improvements located on the Real Property to the extent deemed personally owned by Seller and located on the Real Property (collectively, "Personal Property"). **NOTWITHSTANDING ANYTHING TO THE CONTRARY, TO THE FULLEST EXTENT PERMITTED BY LAW, THE PERSONAL**

PROPERTY IS BEING TRANSFERRED IN AN "AS-IS" CONDITION AND "WITH ALL FAULTS" AND SPECIFICALLY AND EXPRESSLY WITHOUT ANY WARRANTIES, REPRESENTATIONS OR GUARANTEES, EITHER EXPRESS OR IMPLIED, OF ANY KIND, NATURE OR TYPE WHATSOEVER FROM OR ON BEHALF OF SELLER, INCLUDING WITHOUT LIMITATION, ANY IMPLIED WARRANTIES OF HABITABILITY, MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE, ALL OF WHICH ARE HEREBY DISCLAIMED BY SELLER.

3. TERMINATION. Purchaser acknowledges that the Agreement is terminated and Seller will no longer be liable for any amounts payable under the Agreement after the Transfer Date.

4. ATTORNEYS FEES AND COSTS. In the event of any litigation or arbitration arising out of this Bill of Sale, the prevailing party will be entitled to recover all expenses and costs incurred in connection therewith, including reasonable attorneys' fees and costs at both trial and appellate levels.

5. BINDING EFFECT. This Bill of Sale will be binding upon, and will inure to the benefit of the parties herein, their heirs, executors, administrators, successors-in-interest and assigns.

6. GOVERNING LAW. This Bill of Sale will be governed by and construed and enforced in accordance with the internal laws of the State of without regard to principles of conflicts of laws.

7. COUNTERPARTS. This Bill of Sale may be executed in two or more counterparts, each of which will be deemed an original, but all of which together will constitute one and the same instrument.

[EXECUTIONS TO FOLLOW]

THIS BILL OF SALE has been executed by Seller and Purchaser on the Transfer Date.

Witnesses:

SELLER:

SBA STEEL II, LLC, a Florida limited liability company

Print Name: _____

By: _____
Mark Ciarfella
Executive Vice President, Operations

Print Name: _____

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this _____, 2015, by Mark Ciarfella, Executive Vice President, Operations of, LLC, a limited liability company, on behalf of **SBA STEEL II, LLC, a Florida limited liability company**, who is personally known to me.

Notary Public

Printed Name: _____

My Commission Expires: _____



Witnesses:

PURCHASER:

**CITY OF MIDWEST CITY, an Oklahoma
municipal corporation**

Print Name: _____

By: _____
Name: _____
Title: _____

Print Name: _____

STATE OF _____
COUNTY OF _____



This instrument was acknowledged before me on ___ day of _____, 2015, by _____, as _____ of CITY OF
MIDWEST CITY, an Oklahoma municipal corporation.

Notary Public
Printed Name: _____
My Commission Expires: _____



EXHIBIT "A"

Legal Description

Property located in Oklahoma, OK

A Part of the Northeast Quarter (NE1/4) of Section 7, Township 11 North, Range 1 West of the Indian Meridian, Midwest City, Oklahoma County, Oklahoma, being more particularly described as follows: COMMENCING at the Northwest corner of the Northeast Quarter (NE1/4) of said Section 7; thence South 01°21'02" West and on the West line of said Northeast Quarter (NE1/4) for a distance of 741.29 feet to the point or place of beginning; thence South 45°00'00" East for a distance of 103.55 feet; thence North 60°03'30" East for a distance of 120.57 feet to a point of curve; thence Southeasterly on the arc of a curve to the left having a radius of 338.85 feet (chord bearing South 37°28'16" East and chord distance of 88.80 feet) for an arc length of 89.05 feet; thence South 45°00'00" East for a distance of 30.00 feet; thence South 45°00'00" West for a distance of 130.00 feet; thence South 36°06'56" West for a distance 290.41 feet to a point on the West line of said Northeast Quarter (NE1/4); thence North 01°21'02" East on said West line of Northeast Quarter (NE1/4) for a distance of 431.38 feet to the point or place of beginning. Containing 1.22 acres more or less; AND LESS AND EXCEPT ALL OIL, GAS, AND OTHER MINERALS RIGHTS AND INTERESTS OF ANY KIND WHATSOEVER.



THE CITY OF
MIDWEST CITY

FOR AGENDA:
 Consent
 Discussion
 Expenditures
 Further Info.
 Approved

MEMORANDUM

TO: Honorable Mayor and Council

FROM: Tom Canfield, Assistant City Manager

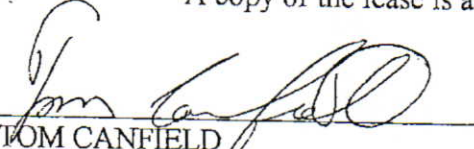
DATE: August 20, 2001

RE: Discussion and consideration of approving and entering into a Communications Site Lease Agreement with Nextel Communications for an initial term of five years with five optional five-year renewal terms for a tower on land near the Water Plant

Nextel Communications has contacted the City requesting that the City enter into a lease agreement which would allow Nextel to replace the City's current communications tower and associated structures at the Water Plant. Nextel would replace the current tower with a larger, sturdier tower and new state-of-the-art equipment buildings. Once Nextel constructed the new tower and buildings, it would remove the existing tower and structures. Of course, Nextel wants space for its antenna on the new tower for which it would pay rent. However, in exchange for Nextel building the new tower and buildings, it would receive a rent abatement for the first 10 years of the lease. At the end of those 10 years, Nextel would transfer ownership of the tower to the City.

Staff views this as an excellent opportunity to update a portion of its communications facilities without an initial capital outlay. Currently, the tower holds antenna for the City's police, fire and ambulance. The Oklahoma County Sheriff's Office also has an antenna on the tower. It is estimated that Nextel will spend more than \$100,000 on this project.

A copy of the lease is attached for your review. Staff recommends approval.


TOM CANFIELD
Assistant City Manager

Attachment (1)

C-7-1

100 N. Midwest Boulevard - P.O. Box 10570 - Midwest City, Oklahoma 73140-1570
(405) 732-2281 - FAX (405) 739-1399 - (TDD) (405) 739-1286
An Equal Opportunity Employer.

Region: Southwest
Area: Texas/Oklahoma
Market: Oklahoma City

Site Name: East Midwest City
Site Number: OK3429A
Date Prepared: June 22, 2001

COMMUNICATIONS SITE LEASE AGREEMENT (TOWER)

This Communications Site Lease Agreement (Tower) ("Agreement") is entered into 1 day of Oct 2001, 2001, between Nextel West Corp, a Delaware corporation, d/b/a Nextel Communications ("Lessee"), and City of Midwest City, a municipal corporation ("Lessor").

For good and valuable consideration the receipt and sufficiency of which is hereby acknowledged, the parties hereto agree as follows:

1. **Premises.** Lessor is the owner of a parcel of land (the "Land") and a telecommunications tower (the "Tower") located in the City of Midwest City, County of Oklahoma, State of Oklahoma, more commonly known as 10701 Water Plant Road (the Tower and Land are collectively, the "Property"). The Land is more particularly described in Exhibit A annexed hereto. Lessor hereby leases to Lessee and Lessee leases from Lessor approximately two hundred forty (240) square feet of the Land and space on the Tower and all access and utility easements, if any (collectively, the "Premises"), as described in Exhibit B annexed hereto.

2. **Use.** The Premises may be used by Lessee for any activity in connection with the provision of communications services. Lessor agrees to cooperate with Lessee, at Lessee's expense, in making application for and obtaining all licenses, permits and any and all other necessary approvals that may be required for Lessee's intended use of the Premises.

3. **Tests and Construction.** Lessee shall have the right at any time following the full execution of this Agreement to enter upon the Property for the purpose of making appropriate engineering and boundary surveys, inspections, soil test borings, other reasonably necessary tests and constructing the Lessee Facilities (as defined in Paragraph 6(a) below). Upon Lessee's request, Lessor agrees to provide promptly to Lessee copies of all plans, specifications, surveys and tower maps for the Land and Tower. The tower map shall include the elevation of all antennas on the Tower and the frequencies upon which each operates.

4. **Term.** The term of this Agreement shall be five (5) years commencing on the date Lessee begins construction of the Lessee Facilities or October 1, 2001, whichever first occurs ("Commencement Date") and terminating on the fifth (5th) anniversary of the Commencement Date (the "Term") unless otherwise terminated as provided in Paragraph 10. Lessee shall have the right to extend the Term for five (5) successive five (5) year periods (the "Renewal Terms") on the same terms and conditions as set forth herein. This Agreement shall automatically be extended for each successive Renewal Term unless Lessee notifies Lessor of its intention not to renew prior to commencement of the succeeding Renewal Term.

5. **Rent.**

(a) Within 15 days of the Commencement Date and on the first day of each month thereafter, Lessee shall pay to Lessor as rent Nine Hundred and 00/100 DOLLARS (\$900.00) per month ("Rent"). Rent for any fractional month at the beginning or at the end of the Term or Renewal Term shall be prorated. Rent shall be payable to Lessor at 100 N. Midwest Blvd., Midwest City, OK 73110; Attention: City Clerk.

(b) Rent shall be increased on each anniversary of the Commencement Date by an amount equal to three percent (3%) of the Rent for the previous year.

(c) As consideration for Lessee's replacement of the Tower and the Lessor Facilities as defined in Paragraph 6(e), Lessee shall receive a rent abatement for the first ten (10) years of this Agreement. Upon completion of the obligations set forth in Paragraph 6 (c-h), Lessee agrees to convey the Tower and the Lessor Facilities through a Special Warranty Bill of Sale to Lessor. Such conveyance shall in no way modify, alter or subordinate the terms set forth in Paragraph 9.

6. **Facilities; Utilities; Access.**

(a) Lessee has the right to erect, maintain and operate on the Premises radio communications facilities, including without limitation utility lines, transmission lines, air conditioned equipment shelter(s), electronic equipment, radio transmitting and receiving antennas and supporting equipment and structures thereto ("Lessee Facilities"). In connection therewith, Lessee has the right to do all work necessary to prepare, maintain and alter the Premises for Lessee's business operations and to install transmission lines connecting the antennas to the transmitters and receivers. All of Lessee's construction and installation work shall be performed at Lessee's sole cost and expense and in a good and workmanlike manner. Title to the Lessee Facilities shall be held by Lessee. All of the Lessee Facilities shall remain Lessee's personal property and are not fixtures. Lessee has the right to remove all the Lessee Facilities at its sole expense on or before the expiration or earlier termination of the Agreement; provided, Lessee repairs any damage to the Premises caused by such removal.

(b) Lessee shall pay for the electricity it consumes in its operations at the rate charged by the servicing utility company. Lessee shall have the right to draw electricity and other utilities from the existing utilities on the Property or obtain separate utility service from any utility company that will provide service to the Property (including a standby power generator for Lessee's exclusive use). Lessor agrees to sign such documents or easements as may be required by said utility companies to provide such service to the Premises, including the grant to Lessee or to the servicing utility company at no cost to the Lessee, of an easement in, over, across or through the Land as required by such servicing utility company to provide utility services as provided herein.

(c) Lessee, Lessee's employees, agents, subcontractors, lenders and invitees shall have access to the Premises without notice to Lessor twenty-four (24) hours a day, seven (7) days a week, at no charge. Lessor grants to Lessee, and its agents, employees, contractors, guests and invitees, a non-exclusive right and easement for pedestrian and vehicular ingress and egress across that portion of the Land described in Exhibit B.

(d) Lessor shall maintain all access roadways from the nearest public roadway to the Premises in a manner sufficient to allow pedestrian and vehicular access at all times under normal weather conditions. Lessor shall be responsible for maintaining and repairing such roadway, at its sole expense, except for any damage caused by Lessee's use of such roadways.

(e) There is an existing tower on the Land currently used by Lessor for communication services ("Existing Tower"). Lessee agrees to replace the Existing Tower with a new guy tower ("New Tower") not to exceed a height of 285', at Lessee's sole cost and expense. Lessee agrees to install a new 10' x 16' prefabricated concrete building, foundation and antennas ("Lessor Facilities") at the same height on the New Tower. Lessor shall install cabling from the new shelter to Lessor's relocated antennas at its own expense. The Existing Tower and the New Tower shall be collectively referred to herein as the "Tower." Lessee shall install its antennas between 160' and 170' above ground level. Lessee shall maintain the Tower in good order and repair and in accordance with good engineering standards at all times until such time as the Tower is conveyed to Lessor. Upon conveyance, Lessor shall maintain the Tower in good order and repair and in accordance with good engineering standards at all times during the term of this Lease. Lessor shall be responsible for providing utilities to and in the Lessor Facilities. Lessee shall also remove, store and re-install lighting from the Existing Tower to the New Tower.

(f) Other than the original connection after Lessee's replacement of the Existing Tower, any labor and materials necessary to repair or maintain Lessor's Facilities or the Tower shall be furnished by contractors hired by Lessor. Lessee shall have no duty or obligation to maintain, inspect or monitor Lessor's Facilities or the Tower except as otherwise provided herein.

(g) Lessee shall have no obligation to obtain any permits or licenses for the operation of Lessor Facilities or to insure Lessor's Facilities from loss due to casualty or other occurrence.

(h) Lessee shall have the right, at its expense, to replace the Existing Tower and to erect and maintain a New Tower. In addition, Lessee shall have the right, at its expense, to erect and maintain on the Premises improvements, personal property and facilities necessary to operate its telecommunications system including, without limitation, the Lessee Facilities. Lessee shall repair any incidental damage to the Property caused by Lessee's construction activities. Ownership of the Tower and Lessor Facilities shall be transferred to Lessor as set forth in Paragraph 5(c). The Lessee Facilities shall remain the exclusive property of Lessee.

(i) Prior to commencing construction of the Lessee Facilities, Tower and Lessor Facilities, Lessee shall obtain Lessor's approval of Lessee's plans, which approval shall not be unreasonably withheld. Lessor shall give such approval or provide Lessee with its requests for changes within ten (10) days of Lessor's receipt of Lessee's plans. If Lessor does not provide such approval or request for changes within such ten-day period, Lessor shall be deemed to have approved Lessee's plans. Lessor shall not be entitled to receive any additional consideration in exchange for giving its approval of Lessee's plans.

7. Interference.

(a) Lessee shall operate the Lessee Facilities in a manner that will not cause radio frequency interference to any and all of Lessor's current and future communications equipment. As to other lessees or licensees of the Land, Lessee shall operate the Lessee Facilities in a manner that will not cause radio frequency interference only if the other lessees' and licensees' installations predate that of the Lessee Facilities. All operations by Lessee, Lessor and other lessees shall be in strict compliance with all Federal Communications Commission ("FCC") requirements. If the Lessee Facilities cause radio frequency interference to Lessor's future communications equipment and such interference cannot be eliminated within a reasonable time by the efforts of both parties, Lessee shall have the right to terminate this Agreement by providing five (5) days written notice to Lessor of such election. Upon such termination, Lessor shall return any unearned rent to Lessee.

(b) Subsequent to the installation of the Lessee Facilities, Lessor shall not permit itself, its lessees or licensees to install new equipment on the Property or property contiguous thereto owned or controlled by Lessor if such equipment is likely to cause interference with Lessee's operations. Such interference shall be deemed a material breach by Lessor. In the event interference occurs, Lessor agrees to take all action necessary to eliminate such interference in a reasonable time period. In the event Lessor fails to comply with this paragraph, Lessee may terminate this Agreement and/or pursue any other remedies available under this Agreement, at law and/or at equity.

8. Taxes. If personal property taxes are assessed, Lessee shall pay any portion of such taxes directly attributable to the Lessee Facilities. Lessor shall pay all real property taxes, assessments and deferred taxes on the Property.

9. Waiver of Lessor's Lien.

(a) Lessor waives any lien rights it may have concerning the Lessee Facilities which are deemed Lessee's personal property and not fixtures, and Lessee has the right to remove the same at any time without Lessor's consent.

(b) Lessor acknowledges that Lessee has entered into a financing arrangement including promissory notes and financial and security agreements for the financing of the Lessee Facilities (the "Collateral") with a third party financing entity (and may in the future enter into additional financing arrangements with other financing entities). In connection therewith, Lessor (i) consents to the installation of the Collateral; (ii) disclaims any interest in the Collateral, as fixtures or otherwise; and (iii) agrees that the Collateral shall be exempt from execution, foreclosure, sale, levy, attachment or distress for any Rent due or to become due and that such Collateral may be removed at any time without recourse to legal proceedings.

10. Termination. This Agreement may be terminated without further liability on thirty (30) days prior written notice as follows: (i) by either party upon a default of any covenant or term hereof by the other party, which default is not cured within sixty (60) days of receipt of written notice of default, provided that the grace period for any monetary default is ten (10) days from receipt of notice; or (ii) by Lessee for any reason or for no reason, provided Lessee delivers written notice of early termination to Lessor no later than thirty (30) days prior to the Commencement Date; or (iii) by Lessee if it does not obtain or maintain any license, permit or other approval necessary for the construction and operation of the Lessee Facilities; or (iv) by Lessee if Lessee is unable to occupy and utilize the Premises due to an action of the FCC including, without limitation, a take back of channels or change in frequencies; or (v) by Lessee if Lessee determines that the Premises are not appropriate for its operations for economic or technological reasons including, without limitation, signal interference.

11. **Destruction or Condemnation.** If the Premises or Lessee Facilities are damaged, destroyed, condemned or transferred in lieu of condemnation, Lessee may elect to terminate this Agreement as of the date of the damage, destruction, condemnation or transfer in lieu of condemnation by giving notice to Lessor no more than forty-five (45) days following the date of such damage, destruction, condemnation or transfer in lieu of condemnation. If Lessee chooses not to terminate this Agreement, Rent shall be reduced or abated in proportion to the actual reduction or abatement of use of the Premises.

12. **Insurance.** Lessee, at Lessee's sole cost and expense, shall procure and maintain on the Premises and on the Lessee Facilities bodily injury and property damage insurance with a combined single limit of at least One Million and 00/100 Dollars (\$1,000,000.00) per occurrence. Such insurance shall insure, on an occurrence basis, against liability of Lessee, its employees and agents arising out of or in connection with Lessee's use of the Premises, all as provided for herein. Lessor, at Lessor's sole cost and expense, shall procure and maintain on the Property, bodily injury and property damage insurance in the amount required by the Governmental Tort Claims Act, 51 Okl. St. Ann §151 (2000). Such insurance shall insure, on an occurrence basis, against liability of Lessor, its employees and agents arising out of or in connection with Lessor's use, occupancy and maintenance of the Property. Each party shall be named as an additional insured on the other's policy. Each party shall provide to the other a certificate of insurance evidencing the coverage required by this paragraph within thirty (30) days of the Commencement Date.

13. **Waiver of Subrogation.** Lessor and Lessee release each other and their respective principals, employees, representatives and agents from any claims for damage to any person or to the Premises or to the Lessee Facilities thereon caused by, or that result from, risks insured against under any insurance policies carried by the parties and in force at the time of any such damage. ***Lessor and Lessee shall cause each insurance policy obtained by them to provide that the insurance company waives all right of recovery by way of subrogation against the other in connection with any damage covered by any policy. Neither Lessor nor Lessee shall be liable to the other for any damage caused by fire or any of the risks insured against under any insurance policy required by Paragraph 12.***

14. **Assignment and Subletting.** Lessee may not assign, or otherwise transfer all or any part of its interest in this Agreement or in the Premises without the prior written consent of Lessor; provided, however, that Lessee may assign its interest to its parent company, any subsidiary or affiliate of it or its parent company or to any successor-in-interest or entity acquiring fifty-one percent (51%) or more of its stock or assets, subject to any financing entity's interest, if any, in this Agreement as set forth in Paragraph 9 above. Lessor may assign this Agreement upon written notice to Lessee, subject to the assignee assuming all of Lessor's obligations herein including, but not limited to, those set forth in Paragraph 9 above. Notwithstanding anything to the contrary contained in this Agreement, Lessee may assign, mortgage, pledge, hypothecate or otherwise transfer without consent its interest in this Agreement to any financing entity, or agent on behalf of any financing entity to whom Lessee (i) has obligations for borrowed money or in respect of guaranties thereof, (ii) has obligations evidenced by bonds, debentures, notes or similar instruments, or (iii) has obligations under or with respect to letters of credit, bankers acceptances and similar facilities or in respect of guaranties thereof.

15. **Warranty of Title and Quiet Enjoyment.** Lessor warrants that: (i) Lessor owns the Property in fee simple and has rights of access thereto and the Property is free and clear of all liens, encumbrances and restrictions; (ii) Lessor has full right to make and perform this Agreement; and (iii) Lessor covenants and agrees with Lessee that upon Lessee paying the Rent and observing and performing all the terms, covenants and conditions on Lessee's part to be observed and performed, Lessee may peacefully and quietly enjoy the Premises. Lessor agrees to indemnify and hold harmless Lessee from any and all claims on Lessee's leasehold interest.

16. **Repairs.** Lessee shall not be required to make any repairs to the Premises or Property unless such repairs shall be necessitated by reason of the default or neglect of Lessee. Except as set forth in Paragraph 6(a) above, upon expiration or termination hereof, Lessee shall restore the Premises to the condition in which it existed upon execution hereof, reasonable wear and tear and loss by casualty or other causes beyond Lessee's control excepted.

17. **Hazardous Substances.** Lessee agrees that it will not use, generate, store or dispose of any Hazardous Material on, under, about or within the Land in violation of any law or regulation. Lessor represents, warrants and agrees (1) that neither Lessor nor, to Lessor's knowledge, any third party has used, generated, stored or disposed of, or permitted the use, generation, storage or disposal of, any Hazardous Material on, under, about or within the Land in violation of any law or regulation; and (2) that Lessor will not, and will not permit any third party to, use, generate, store or dispose of any Hazardous Material on, under, about or within the Land in violation of any law or regulation. Lessor and Lessee each agree to defend, indemnify and hold harmless the other and the other's partners, affiliates, agents and employees against any and all losses, liabilities, claims and/or costs (including reasonable attorneys' fees and costs) arising from any breach of any representation, warranty or agreement contained in this paragraph. As used in this paragraph, "Hazardous Material" shall mean petroleum or any petroleum product, asbestos, any substance known by the state in which the Land is located to cause cancer and/or reproductive toxicity, and/or any substance, chemical or waste that is identified as hazardous, toxic or dangerous in any applicable federal, state or local law or regulation. This paragraph shall survive the termination of this Agreement.

18. **Liability and Indemnity.** Lessee and Lessor agree that each party will be responsible for its own acts and the results thereof to the extent authorized by law and shall not be responsible for the acts of any others and the result thereof. The duties described in Paragraph 18 survive termination of this Agreement.

19. **Miscellaneous.**

(a) This Agreement constitutes the entire agreement and understanding between the parties, and supersedes all offers, negotiations and other agreements concerning the subject matter contained herein. Any amendments to this Agreement must be in writing and executed by both parties.

Region: Southwest
Area: Texas/Oklahoma
Market: Oklahoma City

Site Name: East Midwest City
Site Number: OK3429A
Date Prepared: June 22, 2001

(b) If any provision of this Agreement is invalid or unenforceable with respect to any party, the remainder of this Agreement or the application of such provision to persons other than those as to whom it is held invalid or unenforceable shall not be affected and each provision of this Agreement shall be valid and enforceable to the fullest extent permitted by law.

(c) This Agreement shall be binding on and inure to the benefit of the successors and permitted assignees of the respective parties.

(d) Any notice or demand required to be given herein shall be made by certified or registered mail, return receipt requested, or reliable overnight courier to the address of the respective parties set forth below:

Lessor: City of Midwest City
100 N. Midwest Blvd.
Midwest City, OK 73110
Attn: Assistant City Manager

Lessee: Nextel West Corp
4700 West Sam Houston Parkway North, Suite 200
Houston, Texas 77041
Attn: Property Manager

With a copy to: City of Midwest City
100 N. Midwest Blvd.
Midwest City, OK 73110
Attn: City Clerk

With a copy to: Nextel Communications
2001 Edmund Halley Drive
Reston, VA 20191
Sixth Floor, Mail Stop 6E630
Attn.: Site Leasing Services, Contracts Manager

Lessor or Lessee may from time to time designate any other address for this purpose by written notice to the other party. All notices hereunder shall be deemed received upon actual receipt.

(e) This Agreement shall be governed by the laws of the State of Oklahoma

(f) Lessor acknowledges that a Memorandum of Agreement in the form annexed hereto as Exhibit C will be recorded by Lessee in the official records of the county where the Land is located. In the event the Land is encumbered by a mortgage or deed of trust, Lessor agrees to obtain and furnish to Lessee a non-disturbance and attornment instrument for each such mortgage or deed of trust.

(g) Lessee may obtain title insurance on its interest in the Premises. Lessor shall cooperate by executing documentation required by the title insurance company.

(h) In any case where the approval or consent of one party hereto is required, requested or otherwise to be given under this Agreement, such party shall not unreasonably delay or withhold its approval or consent.

(i) All Riders and Exhibits annexed hereto form material parts of this Agreement.

(j) This Agreement may be executed in duplicate counterparts, each of which shall be deemed an original.

20. **Tower Marking and Lighting Requirements.** Lessor acknowledges that it, and not Lessee, shall be responsible for compliance with all Tower marking and lighting requirements of the Federal Aviation Administration ("FAA") and the FCC. Lessor shall indemnify and hold Lessee harmless from any fines or other liabilities caused by Lessor's failure to comply with such requirements. Should Lessee be cited by either the FCC or FAA because the Tower is not in compliance and should Lessor fail to cure the conditions of noncompliance within the time frame allowed by the citing agency, Lessee may either terminate this Agreement immediately on notice to Lessor or proceed to cure the conditions of noncompliance at Lessor's expense, which amounts may be deducted from the Rent.

IN WITNESS WHEREOF, the parties have executed this Agreement as of the date first above written.

LESSOR

City of Midwest City,
a municipal corporation

By: _____
Eddie O. Reed

Date: _____

Title: _____
Mayor

Tax ID# 73-*** _____

LESSEE

Nextel West Corp, a Delaware corporation d/b/a
Nextel Communications

By: _____
Harry Hull

Date: _____

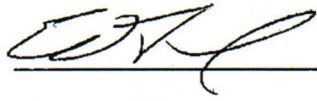
Title: _____
Vice President - Engineering and Operations

MKT: Oklahoma
SITE NAME: E. Midwest City
SITE#: OK3429A

IN WITNESS WHEREOF, the parties have executed this Agreement as of the date first written above.

LANDLORD:

City of Midwest City, Oklahoma,
a municipal corporation

By: 
Name: Eddie O. Reed
Title: Mayor
Date: 11-11-03
Tax I.D.: 73-6027530

TENANT:

Nextel West Corp.,
a Delaware corporation,
d/b/a Nextel Communications

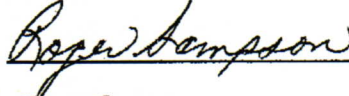
By: 
Name: Roger Sampson
Title: Vice President
Date: 07 NOV 03

EXHIBIT A

DESCRIPTION OF LAND

to the Agreement dated November 11, 2003, by and between the City of Midwest City, Oklahoma, a municipal corporation, as Landlord, and Nextel West Corp., a Delaware corporation, d/b/a Nextel Communications, as Tenant.

The Land is described and/or depicted as follows (metes and bounds description):

A part of the Northeast Quarter (NE1/4) of Section 7, Township 11 North, Range 1 West of the Indian Meridian, Midwest City, Oklahoma County, Oklahoma, being more particularly described as follows: COMMENCING at the Northwest corner of the Northeast Quarter (NE1/4) of said Section 7; thence South 01°21' 02" West and on the West line of said Northeast Quarter (NE1/4) for a distance of 741.29 feet to the point or place of beginning; thence South 45°00'00" East for a distance of 103.55 feet; thence North 60° 03'30" East for a distance of 120.57 feet to a point of curve; thence Southeasterly on the arc of a curve to the left having a radius of 338.85 feet (chord bearing South 37°28'16" East and chord distance of 88.80 feet) for an arc length of 89.05 feet; thence South 45° 00'00" East for a distance of 30.00 feet; thence South 45°00'00" West for a distance of 130.00 feet; thence South 36°06'56" West for a distance 290.41 feet to a point on the West line of said Northeast Quarter (NE1/4); Thence North 01°21'02" East on said West line of Northeast Quarter (NE1/4) for a distance of 431.38 feet to the point of place of beginning. Containing 1.22 acres more or less.

EXHIBIT B

DESCRIPTION OF PREMISES

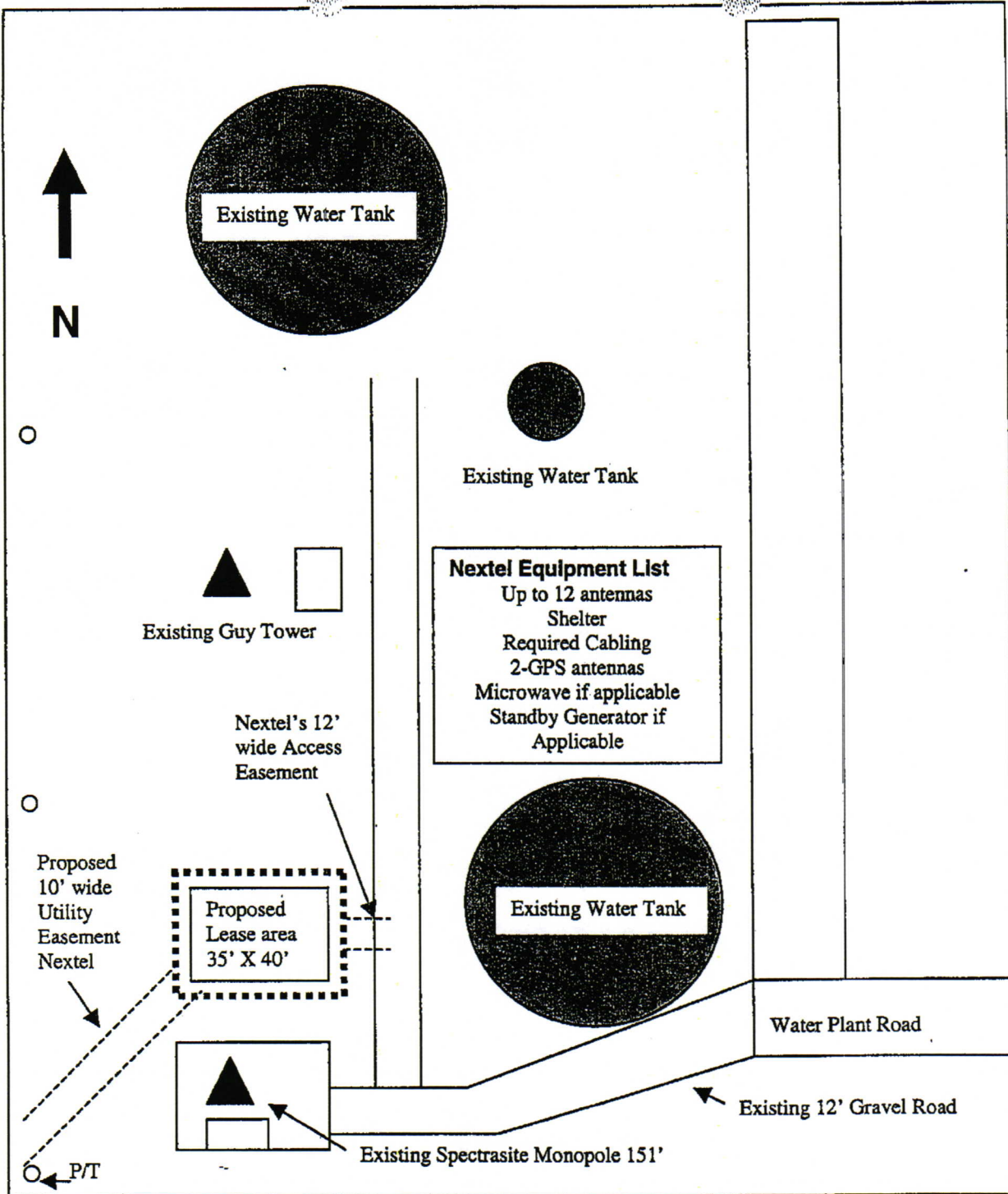
to the Agreement dated November 11, 2003, by and between the City of Midwest City, Oklahoma, a municipal corporation, as Landlord and Nextel West Corp., a Delaware corporation, d/b/a Nextel Communications, as Tenant.

The Premises are described and/or depicted as follows:

A DRAWING OF THE PREMISES WILL BE PRESENTED HERE OR ATTACHED HERETO

Notes:

1. Tenant may replace this Exhibit with a survey of the Premises once Tenant receives it.
2. The Premises shall be set back from the Land's boundaries as required by the applicable governmental authorities.
3. The access road's width will be the width required by the applicable governmental authorities, including police and fire departments.
4. The type, number, mounting positions and locations of antennas and transmission lines are illustrative only. The actual types, numbers, mounting positions and locations may vary from what is shown above.
5. The location of any utility easement is illustrative only. The actual location will be determined by the servicing utility company in compliance with all local laws and regulations.



Site Plan
 E. Midwest City
 OK3429 C



SBA Communications Corporation
8051 Congress Avenue
Boca Raton, FL 33487-1307

T + 561.226.9522
F + 561.226.3558

sbasite.com

November 10, 2015

Via Certified Mail

City of Midwest City, Oklahoma
100 North Midwest Blvd.
Midwest City, OK 73110

SBA Site ID: OK47594-A / East Midwest City

Dear Ground Owner:

This letter is to inform you that SBA intends to decommission the cell tower site located at 10822 Water Plant Road, Midwest City, OK 73130. SBA will remove the tower facility and restore the land, pursuant to the Agreement.

Pursuant to section 10 of the Agreement, this letter shall serve as SBA's 30 day notice of termination. The Ground Lease shall be terminated upon the latter of the end of the 30 day notice period **or** completion of the removal of the tower. As of the termination date, SBA will no longer be liable for any amounts payable under the Agreement.

Should you have any questions regarding the above, please feel free to contact Adam Gallo directly at (561) 322 - 7894, toll free (800) 799-4722, ext. 7894 or agallo@sbasite.com. If you have any questions regarding upcoming decommissioning work at the tower, please contact Glenn Bialy directly at 561-226-9499, toll free (800) 799-4722, ext. 9499 or gbialy@sbasite.com.

Thank you for your assistance throughout SBA's leasing process.

Very truly yours,

Name: Lawrence Harris
Title: Vice President, Mergers and Acquisitions

15 NOV 30 @ 1500 Spoke w/ Eric Schwinn and then Glen Bialy - agreed to send contract info.



Ryan Rushing
8051 Congress Avenue
Boca Raton, FL 33487-1307

sbsite.com

RECEIVED

NOV 04 2015
OFFICE OF THE
MAYOR / CITY MANAGER
CITY OF MIDWEST CITY

October 30, 2015

City of Midwest City, Oklahoma
100 North Midwest Blvd
Midwest City, OK 73110

Re: **SBA Site ID: OK47594-A-0**
Site Address: 10822 Water Plant Road
Midwest City, OK 73130

SBA Site Name: East Midwest City

Dear Lessor:

SBA is pleased to announce the recent merger or transfer of assets in correlation with the above telecommunications tower previously under the SBA subsidiary, SBA 2012 TC Assets, LLC. Please note that effective after the close of business on October 1, 2015, the new owning entity is SBA Steel II, LLC. All necessary documentation is enclosed for your records as proof of this merger.

Effective immediately, all rental payments related to this lease will now be issued by SBA Steel II, LLC. Should you have the need to contact us in writing, please send all correspondence to the address as follows:

SBA Steel II, LLC
8051 Congress Avenue
Boca Raton, FL 33487
Re: OK47594-A-0
Attn: Site Administration

An original Certificate of Insurance, naming you as the certificate holder and additional insured will be sent to you directly from our insurance carrier for your file.

In the event of a tower operation emergency or if assistance is required to access the site, please contact our Network Operations Center, which is open 24 hours a day, 7 days a week, at (888) 950-7483.

If you have any questions regarding this transaction, please contact Jaqueline Senat, Site Administration Specialist, at (800) 487-7483, ext. 9460, or via email at JSenat@sbsite.com. If you have any questions regarding your rental payments please contact Lane Safai, Accounts Payable Specialist, at (800) 487-7483 ext. 9511.

We look forward to having a pleasant working relationship with you.

Sincerely,

Vickie Schaffer
Administrative Assistant

Enclosure

MASTER ASSIGNMENT AND ASSUMPTION AGREEMENT

THIS MASTER ASSIGNMENT AND ASSUMPTION AGREEMENT ("Assignment") is made and entered into as of this 1st day of October, 2015 ("Transfer Date"), by SBA 2012 TC ASSETS, LLC, a Delaware limited liability company ("SBA TC Assets"), SBA INFRASTRUCTURE, LLC, a Delaware limited liability company ("SBA Infrastructure"), SBA PROPERTIES, LLC, a Delaware limited liability company ("SBA Properties"), SBA STRUCTURES, LLC, a Delaware limited liability company ("SBA Structures"), SBA TOWERS IV, LLC, a Delaware limited liability company ("SBA Towers IV"), SBA GC TOWERS, LLC, a Delaware limited liability company ("SBA GC Towers") and SBA TOWERS VII, LLC, a Delaware limited liability company ("SBA Towers VII") (collectively, SBA TC Assets, SBA Infrastructure, SBA Properties, SBA Structures, SBA Towers IV, SBA GC Towers and SBA Towers VII are "Assignors" and each individually an "Assignor"), and SBA STEEL II, LLC, a Florida limited liability company ("SBA Steel II"), (as "Assignee"), all having an address at 8051 Congress Avenue, Boca Raton, Florida 33487.

Preliminary Statements:

The Assignors (i) are currently the tenants/grantees under the ground leases, options and/or easements (collectively "Ground Leases") for the sites described on Exhibit A attached hereto and designated as "Ground Lease" or "Easement" under the column labeled "Property Status", (ii) are the owners of fee title to the parcels of real property ("Fee Property") for the sites described on Exhibit A and designated as "Owned" under the column labeled "Property Status", (iii) are the owners of the communications towers and related property (including work product) (collectively, the "Property") located on or related to the Fee Property and the real property encumbered by the Ground Leases ("Leased Property"), and (iv) are the landlords under various leases and licenses of space on the Property, the Fee Property and the Leased Property.

Contemporaneous with the execution hereof, the Assignors are transferring title to the Fee Property to the Assignee listed opposite the sites on Exhibit A under the column labeled "New Owner".

In consideration of the mutual covenants contained in this Assignment, and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, each of the Assignors and Assignee hereby agrees as follows:

1. ASSIGNMENT OF GROUND LEASES. As of the Transfer Date, each Assignor hereby assigns and transfers all of its right, title, claim and interest in, to and under their respective Ground Leases described on Exhibit A to the Assignee listed opposite the applicable sites on Exhibit A under the column labeled "New Owner", and its successors and assigns. To the extent that more than one (1) agreement or interest is being transferred from any Assignor to any Assignee with respect to any particular site, it is the intention of the parties hereto that such interests shall not merge but shall remain separate and distinct interests in the underlying real property.

2. ACCEPTANCE OF ASSIGNMENT. Each Assignee as of the Transfer Date hereby accepts the foregoing assignments of the Ground Leases and assumes all of the Assignors' obligations under the Ground Leases assigned to such Assignee that arise or relate to the period of time after the Transfer Date.

3. SALE OF PERSONAL PROPERTY. Each Assignor hereby conveys, sells, transfers and delivers to the Assignee listed opposite the applicable sites on Exhibit A under the column labeled "New Owner", and its successors and assigns, its interests in the Property owned by such Assignor and located on or used in connection with the Fee Property or the Leased Property, as the case may be, including but not limited to the communications towers and any appurtenances to or improvements located on such Fee Property or Leased Property, as the case may be.

4. ASSIGNMENT OF TENANT LEASES. As of the Transfer Date, each Assignor hereby assigns and transfers to the Assignee listed opposite the applicable sites on Exhibit A under the column labeled "New Owner", and its successors and assigns, all of such Assignor's right, title, claim and interest in, to and under (a) all leases, licenses and other occupancy agreements with respect to any of the Fee Property or the Leased Property or any of the Property located thereon ("Tenant Leases"); (b) all security deposits under the Tenant Leases; (c) all rights to any unpaid rents or other payments under the Tenant Leases; and (d) all guarantees and other assurances with respect to the Tenant Leases.

5. JURISDICTION AND VENUE. The parties hereto acknowledge that a substantial portion of the negotiations, anticipated performance and execution of this Assignment occurred or shall occur in Palm Beach County, Florida. Any civil action or legal proceeding arising out of or relating to this Assignment shall be brought in the courts of record of the State of Florida in Palm Beach County. Each party hereto consents to the jurisdiction of such court in any such civil action or legal proceeding and waives any objection to the laying of venue of any such civil action or legal proceeding in such court. Service of any court paper may be affected on such party by mail, as provided in this Assignment, or in such other manner as may be provided under applicable laws, rules of procedure or local rules.

6. BINDING EFFECT. This Assignment will be binding on and inure to the benefit of the parties hereto, and their respective heirs, executors, administrators, successors-in-interest and assigns.


7. GOVERNING LAW. This Assignment will be governed by and construed in accordance with the internal laws of the State of Florida without regard to principles of conflicts of laws.


8. WARRANTY. Each Assignor hereby warrants to each Assignee that it has good and marketable leasehold title to its Leased Property and good and marketable title to its Fee Property, in all cases subject only to those items disclosed in such Assignor's existing title insurance policies. Each Assignor will indemnify each applicable Assignee for any breach by such Assignor of the terms of this Section.


THIS ASSIGNMENT has been executed by Assignor and Assignee on the Transfer Date.


Witnesses:

ASSIGNOR:



Print Name: Donna Ashman



Print Name: Tina Wright



Print Name: Donna Ashman


Print Name: Tina Wright



Print Name: Donna Ashman


Print Name: Tina Wright



Print Name: Donna Ashman


Print Name: Tina Wright


SBA 2012 TC ASSETS, LLC, a Delaware limited liability company

By: 
Print Name: Thomas P. Hunt
Title: Executive Vice President and General Counsel


SBA INFRASTRUCTURE, LLC, a Delaware limited liability company


By: 
Print Name: Thomas P. Hunt
Title: Executive Vice President and General Counsel


SBA PROPERTIES, LLC, a Delaware limited liability company


By: 
Print Name: Thomas P. Hunt
Title: Executive Vice President and General Counsel

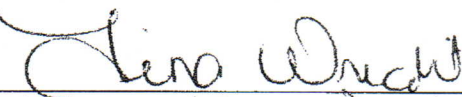
SBA STRUCTURES, LLC, a Delaware limited liability company


By: 
Print Name: Thomas P. Hunt
Title: Executive Vice President and General Counsel



Print Name: Donna Ashman



Print Name: Tina Wright

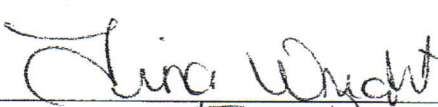

Print Name: Donna Ashman


Print Name: Tina Wright



Print Name: Donna Ashman


Print Name: Tina Wright



Print Name: Donna Ashman


Print Name: Tina Wright


SBA TOWERS IV, LLC, a Delaware limited liability company

By: 
Print Name: Thomas P. Hunt
Title: Executive Vice President and General Counsel

SBA GC TOWERS, LLC, a Delaware limited liability company

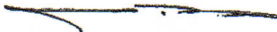
By: 
Print Name: Thomas P. Hunt
Title: Executive Vice President and General Counsel

SBA TOWERS VII, LLC, a Delaware limited liability company

By: 
Print Name: Thomas P. Hunt
Title: Executive Vice President and General Counsel

ASSIGNEE:

SBA STEEL II, LLC, a Florida limited liability company

By: 
Print Name: Thomas P. Hunt
Title: Executive Vice President and General Counsel

FROM: (561) 226-9235
Vickie Schaffer
SBA
8051 Congress Avenue
Boca Raton FL 33487
US

SHIP DATE: 30OCT15
ACTWGT: 1.00 LB
CAD: 105928015/NET3670
BILL SENDER

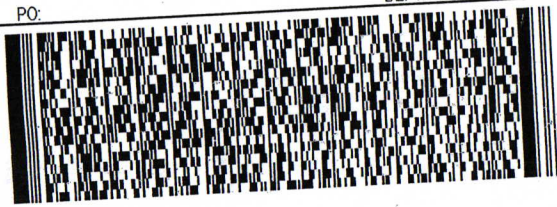
TO City of Midwest City, OK

100 North Midwest Blvd

MIDWEST CITY OK 73110
(000) 000-0000

(US) 639,3401A61D0

INV: REF:
PO: DEPT:



FedEx
Ground



J163016091001uv

TRK# 7748 7005 4249

73110

9622 0019 0 (000 697 8956) 6 00 7748 7005 4249



731
CITY OF MIDWEST CITY, OK
100 N MIDWEST BLVD
OKLAHOMA CITY, OK
I 307 08:18 SM-1D 2807419
73110-4379-00
356-4020
ETP:1
9622001900006978956600774870054249
PD:RC:100:Y



Information Technology
100 N. Midwest Boulevard
Midwest City, OK 73110
Office 405.739.1374
Fax 405.869.8602

MEMORANDUM

TO: Honorable Mayor and City Council

FROM: Ryan Rushing, Information Technology Director

DATE: February 9, 2016

SUBJECT: Discussion and consideration of 1) declaring the various obsolete items of city property on the attached list surplus; and 2) authorizing their disposal by public auction or sealed bid.

The following equipment and peripheral devices are obsolete, defective or have been replaced.

Staff recommends approval

A handwritten signature in black ink that reads "Ryan Rushing". The signature is written over a horizontal line.

Ryan Rushing, Information Technology Director



Information Technology
 100 N. Midwest Boulevard
 Midwest City, OK 73110
 Office 405.739.1374
 Fax 405.869.8602

MISCELLANEOUS			
Quantity	MIS #	Hardware Type	Serial Number/Notes
9		APC UPS	Bad
1		Patriot 425	Bad
1		Xerox 2520 Plotter	59V003318
1		1 box of misc items	



DISCUSSION ITEMS





City Manager
100 N. Midwest Boulevard
Midwest City, OK 73110
office 405.739.1204

MEMORANDUM

TO: Honorable Mayor and Council

FROM: J. Guy Henson, City Manager

DATE: February 9, 2016

SUBJECT: Discussion and consideration of approving and passing an ordinance amending the Midwest City Code, Chapter 28, Offenses – Miscellaneous, by amending Article II, Offenses Against Morals, Section 28-20, Disorderly house; and providing for repealer and severability. (This item was tabled at the January 26, 2016 Council meeting.)

Attached is the item as it was presented at the last Council meeting. I have visited with Councilmember McClure about a course of action on the ordinance. It is his desire that the benchmark for declaring a disorderly house would be three citations issued at an address within a 90-day period, which the defendants were convicted. The convictions would not have to occur within the 90-day period.

Staff will be meeting to discuss the mechanics of this approach and what changes to the ordinance would be necessary. We will provide additional information as soon as it is available.

A handwritten signature in black ink, which appears to read "J. Guy Henson", is written over a horizontal line.

J. Guy Henson, AICP
City Manager



City Manager
100 N. Midwest Boulevard
Midwest City, OK 73110
office 405.739.1204

MEMORANDUM

TO: Honorable Mayor and Council

FROM: J. Guy Henson, City Manager

DATE: January 26, 2016

SUBJECT: Discussion and consideration of approving and passing an ordinance amending the Midwest City Code, Chapter 28, Offenses – Miscellaneous, by amending Article II, Offenses Against Morals, Section 28-20, Disorderly house; and providing for repealer and severability.

This item has been placed on the agenda at the request of Councilmember McClure. Action is at the Council's discretion.

A handwritten signature in black ink, reading "J. Guy Henson", is written over a horizontal line.

J. Guy Henson, AICP
City Manager

ORDINANCE NO. _____

AN ORDINANCE AMENDING THE MIDWEST CITY MUNICIPAL CODE, CHAPTER 28, OFFENSES -- MISCELLANEOUS, BY AMENDING ARTICLE II, OFFENSES AGAINST MORALS, SECTION 28-20, DISORDERLY HOUSE; AND PROVIDING FOR REPEALER AND SEVERABILITY.

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MIDWEST CITY THAT:

ORDINANCE

SECTION 1. The Midwest City Municipal Code, Chapter 28, Offenses -- Miscellaneous, Article II, Offenses Against Morals, Section 28-20, Disorderly house, is hereby amended to read as follows:

(a) It shall be unlawful for any person to keep, maintain or reside in any ~~d~~Disorderly ~~h~~House or to aid or assist another in keeping, maintaining or residing in such house. It shall also be unlawful for any person to lease or let any property for the purpose of keeping a ~~d~~Disorderly ~~h~~House.

(b) As used herein the term "dDisorderly hHouse" shall include any brothel, bawdy house, house of ill fame, gaming house, house of assignation or house or room where persons congregate to unlawfully:

- (1) engage in drinking intoxicating liquors; or non-inonintoxicating liquors;
- (2) inhale or ingest any compound, liquid or chemical, salt, isomer and salt of isomer prohibited under the Oklahoma Controlled Dangerous Substances Act, 63 O.S. § 2-204 and § 2-206, not already prohibited under sections 28-130 or 28-131 of this Code, including but not limited to, specific substances prohibited therein and/or defined as opiates, opium derivatives, any level of a hallucinogenic substance, any quantity of substances having a stimulant or depressant effect on the central nervous system, any quantity of a synthetic chemical compound that is a cannabinoid receptor agonist, which may be used or consumed by a person for the purpose of inducing a condition of intoxication, distortion or disturbance of the auditory, visual or mental processes; smoking opium or taking or using opium or other narcotic drugs, or any other house or place usually included within the meaning of the term "disorderly house."

"Disorderly house" shall also include any property on which three or more Nuisance Violations have occurred within a floating 90-day period which shall begin on the date of a violation. "Nuisance Violation" shall be a felony or a violation of:

- (3) Sec. 28-1. - Aiding in offense.
- (4) Sec. 28-2. - Attempt to commit offense.
- (5) Sec. 28-21. - Gambling
- (6) Sec. 28-22. - Indecent exposure.
- (7) Sec. 28-25. - Public intoxication.
- (8) Sec. 28-26. - Soliciting for illegal purpose.
- (9) Sec. 28-27. - Procurers and pimps.
- (10) Sec. 28-28. - Urination in public.
- (11) Sec. 28-29. - Solicitation of drinks.
- (12) Sec. 28-30. - Obscene material and displaying material harmful to minors.
- (13) Sec. 28-40. - Assault.
- (14) Sec. 28-41. - Assault and battery.
- (15) Sec. 28-42. - Throwing objects at persons prohibited.
- (16) Sec. 28-43. - Obscene, threatening or harassing telephone calls; penalty.
- (17) Sec. 28-54. - Trespass.
- (18) Sec. 28-55. - Squatting on public or private property.
- (19) Sec. 28-56. - Parking on private property without consent.
- (20) Sec. 28-57. - Petit larceny.

- (21) Sec. 28-58. - Malicious injury or destruction of property.
- (22) Sec. 28-59. - Altering, removing or tampering with utility property prohibited.
- (23) Sec. 28-60. - Injuring or molesting automobiles prohibited.
- (24) Sec. 28-61. - Damaging buildings.
- (25) Sec. 28-62. - Damaging letter boxes and posts prohibited.
- (26) Sec. 28-64. - Molesting meter boxes; using meter box key.
- (27) Sec. 28-65. - Damaging hydrants or water pipes prohibited.
- (28) Sec. 28-66. - Damaging public lamps, poles, signs, etc., prohibited.
- (29) Sec. 28-67. - Interfering with water pipes.
- (30) Sec. 28-70. - Concealing lost property.
- (31) Sec. 28-71. - Bringing stolen property into city.
- (32) Sec. 28-74. - Throwing objects at vehicles prohibited.
- (33) Sec. 28-75. - Receiving and/or concealing stolen property.
- (34) Sec. 28-76. - Sleeping in certain places.
- (35) Sec. 28-86. - Resisting or interfering with an officer.
- (36) Sec. 28-86.1. - Eluding a police officer.
- (37) Sec. 28-87. - Impersonating officers.
- (38) Sec. 28-88. - False police calls; tampering with alarm boxes.
- (39) Sec. 28-88.1. - False 911 calls prohibited.
- (40) Sec. 28-90. - Threatening or assaulting officers.
- (41) Sec. 28-90.1. - Disorderly conduct.
- (42) Sec. 28-91. - Obstruction of streets or sidewalks.
- (43) Sec. 28-92. - Fighting.
- (44) Sec. 28-106. - Display of firearms prohibited.
- (45) Sec. 28-107. - Discharge of bows and arrows prohibited; exception.
- (46) Sec. 28-108. - Pointing or discharging firearms, etc.
- (47) Sec. 28-122. - Allowing or encouraging a minor to commit offenses; penalty.
- (48) Sec. 28-123. - Parental responsibility; failure to control; penalty.
- (49) Sec. 28-124. - Commission of a crime in the presence of minors; penalty.
- (50) Sec. 28-125. - Permitting crimes or disorderliness on premises; penalty.
- (51) Sec. 28-127. - Furnishing tobacco products to minors; minors in possession of tobacco products; penalty.
- (52) Sec. 28-128. - Permitting or allowing gatherings where minors are consuming alcohol containing beverages.
- (53) Sec. 28-130. - Possession of dangerous drugs.
- (54) Sec. 28-131. - Possession and sale of certain toxins and other drugs prohibited.
- (55) Sec. 28-132. - Possession or sale of drug related paraphernalia.
- (56) Sec. 28-132.1. - Maintaining a drug house prohibited.

SECTION 2. REPEALER. All ordinances or parts of ordinances in conflict herewith are hereby repealed.

SECTION 3. SEVERABILITY. If any section, sentence, clause or portion of this ordinance is for any reason held to be invalid, such decision shall not affect the validity of the remaining portions of the ordinance.

PASSED AND APPROVED by the Mayor and Council of the City of Midwest City, Oklahoma, this 26th day of January, 2016.

CITY OF MIDWEST CITY, OKLAHOMA

JAY DEE COLLINS, Mayor

ATTEST:

RHONDA ATKINS, City Clerk

APPROVED as to form and legality this 26th day of January, 2016.

KATHERINE BOLLES, City Attorney

ORDINANCE NO. _____

AN ORDINANCE AMENDING THE MIDWEST CITY MUNICIPAL CODE, CHAPTER 28, OFFENSES -- MISCELLANEOUS, BY AMENDING ARTICLE II, OFFENSES AGAINST MORALS, SECTION 28-20, DISORDERLY HOUSE; AND PROVIDING FOR REPEALER AND SEVERABILITY.

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(b) As used herein the term "Disorderly House" shall include any brothel, bawdy house, house of ill fame, gaming house, house of assignation or house or room where persons congregate to unlawfully:

- (1) engage in drinking intoxicating liquors or non-inonintoxicating liquors;
- (2) inhale or ingest any compound, liquid or chemical, salt, isomer and salt of isomer prohibited under the Oklahoma Controlled Dangerous Substances Act, 63 O.S. § 2-204 and § 2-206, not already prohibited under sections 28-130 or 28-131 of this Code, including but not limited to, specific substances prohibited therein and/or defined as opiates, opium derivatives, any level of a hallucinogenic substance, any quantity of substances having a stimulant or depressant effect on the central nervous system, any quantity of a synthetic chemical compound that is a cannabinoid receptor agonist, which may be used or consumed by a person for the purpose of inducing a condition of intoxication, distortion or disturbance of the auditory, visual or mental processes.

“Disorderly house” shall also include any property on which three or more Nuisance Violations have occurred within a floating 90-day period which shall begin on the date of a violation. “Nuisance Violation” shall be a felony or a violation of:

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PASSED AND APPROVED by the Mayor and Council of the City of Midwest City, Oklahoma, this 26th day of January, 2016.

CITY OF MIDWEST CITY, OKLAHOMA

JAY DEE COLLINS, Mayor

ATTEST:

SARA HANCOCK, City Clerk

APPROVED as to form and legality this 26th day of January, 2016.

KATHERINE BOLLES, City Attorney



The City of
MIDWEST CITY
COMMUNITY DEVELOPMENT DEPARTMENT -
ENGINEERING DIVISION

ENGINEERING DIVISION
Patrick Menefee, City Engineer
CURRENT PLANNING DIVISION
Kellie Gilles, Manager
COMPREHENSIVE PLANNING
Julie Shannon, Comprehensive Planner
BUILDING INSPECTION DIVISION
Charles Belk, Building Official
GIS DIVISION
Kathy Spivey, GIS Coordinator

Billy Harless, Community Development Director

To: Honorable Mayor and Council

From: Patrick Menefee, P.E., City Engineer

Date: February 9, 2016

Subject: Discussion and consideration of awarding the bid to and entering into a contract with Holland Backhoe, Inc. in the amount of \$387,570.00 for the Carl Albert Titan Tower Modification Project. (This item was tabled at the January 26, 2016 Council meeting.)

Bids were received on November 24th, 2015 for the above referenced project. Although AAA Fiberglass submitted a lower total bid than Holland Backhoe, Inc. for the project, they have no direct experience in this field of work. Holland Backhoe, Inc. does and has a proven record of successfully completed projects for the city. Staff recommends award of the bid to Holland Backhoe, Inc., which submitted the lowest and best bid meeting specifications in the amount of \$387,570.00. Attached are the bid tabulations for the three bids received for the project, plus the engineer's estimate. The funds for this project were designated as the Carl Albert Water Tower Modification Project in the 178 Construction Loan Payment Fund.

To update the Council on the status of the water line right-of-way/easement that has existing lines within it to serve the water tower. As it was suggested at a previous council meeting, the right of way was released through petition to vacate the entire plat of that area, thus removing any legal instrument protecting Midwest City's utilities. Staff has purchased a new 40' x 631' utility easement from two property owners which will cover the existing drain line, the soon to be abandoned 8" water line and the 16" water line to be constructed with the water tower improvements. One of the property owners, Jeff Johnson, inquired whether Midwest City would be willing to allow city water to be extended into OKC at 29th and Post. This would allow the construction of an apartment complex. Staff indicated that it would support the concept, but it would require an inter-governmental agreement approved by the Midwest City Council and the Oklahoma City Council at this time. The proposed apartment complex is described as "300 +/- units and a clubhouse on 15 acres, conventional financed, market rate rents with high end finishes, granite counters, resort style pool and fitness center".

No action is necessary or required at this time on the inter-governmental agreement. We felt it only appropriate to inform the Council about this subject.

Staff recommends awarding the bid to Holland Backhoe, Inc.

Billy Harless
Community Development Director



1016 24th Avenue NW
Norman, OK 73069

TEL 405.329.2555
FAX 405.329.3555

www.GarverUSA.com

December 3, 2015
City of Midwest City
Attn: Mr. Patrick Menefee, PE
100 N. Midwest Blvd.
Midwest City OK 73110

Re: Midwest City Carl Albert Tower Modification
Engineer’s Recommendation for Award

For the above referenced project, bids were received and read publicly at the Midwest City Municipal Building on November 24th at 2:00 pm. A total of three contractors bid the project, and their bids are summarized in the below table. A breakdown of the bids by unit price is included in the sheets included herein. The engineers estimate is also included.

Company	Bid Amount
AAA Fiberglass	\$ 351,432.86
Holland Trackhoe	\$ 387,570.00
Brewer Construction	\$ 499,899.71
Engineers Estimate	\$ 404,000.00

The low bidder is AAA Fiberglass, out of Oklahoma City, Oklahoma. Their bid as submitted was nonconforming to the bid requirements, but the missing documents were provided upon request.

AAA Fiberglass is planning on performing the installation of a system designed by Landmark Hydrodynamic Mixing Systems. Landmark’s design, equipment, and installation received good recommends from serval local communities that have successfully employed their product.

Previous projects performed by AAA Fiberglass include many oil field salt water, and industrial fiberglass applications. They come highly recommended from their clients, with special note made of their responsiveness to repair work, their client communications, and their competency in the area of fiberglass repair. All interviewed indicated that they were either currently working for them or would rehire them. However, **AAA Fiberglass has no documented experience with construction of municipal water systems or water tower hydrodynamic mixing systems.** Per the specification 11 26 80 – Reservoir Hydrodynamic Mixing System, the contract requires ten Hydrodynamic Mixing Systems designed, manufactured, and installed, and since AAA Fiberglass cannot show adequate installation experience, it is not recommended that AAA Fiberglass be awarded the bid for this project.

Mr. Menefee
December 3, 2015
Page 2 of 2

Holland Trackhoe, out of Harrah, Oklahoma, was the next lowest bidder.

Holland Trackhoe is subcontracting the design, equipment, and installation of hydrodynamic mixing system to Maguire Iron, who has completed more than 100 similar hydrodynamic mixing system installations. Checking with Maguire Iron's references, we found that they come highly recommended for their excellent communication skills with city personnel and completing projects ahead of schedule.

After evaluating Holland Trackhoe's references, we found that they also come highly recommended and every party interviewed stated they would not hesitate to hire them again. Furthermore, Midwest City has experience working with this contractor on prior projects, and can attest to their competency in the type of work relevant to this project. For these reasons, it is recommended that Holland Trackhoe be awarded the bid for the above referenced project.

Sincerely,

GARVER



S. Shane Smith, PE
Senior Project Manager



1016 24th Avenue NW
Norman, OK 73069

TEL 405.329.2555
FAX 405.329.3555

www.GarverUSA.com

SUMMARY OF PAY QUANTITIES

Item No.	Description	Unit	Qty	AAA Fiberglass		Holland Trackhoe		Brewer Construction		Engineer's Estimate	
				Unit	Total	Unit	Total	Unit	Total	Unit	Total
1	WATER TANK MODIFICATIONS AND PIPING (COMPLETE) (1)	LS	1	\$151,256.83	\$151,256.83	\$268,110.00	\$268,110.00	\$276,894.00	\$276,894.00	\$203,500.00	\$203,500.00
2	VALVE VAULT AND PIPING (COMPLETE) (2)	LS	1	\$34,641.00	\$34,641.00	\$23,400.00	\$23,400.00	\$28,875.29	\$28,875.29	\$38,500.00	\$38,500.00
3	16 INCH WATER LINE DIP ANSI/AWWA C151/A21.51	LF	564	\$134.44	\$75,824.16*	\$82.00	\$46,248.00	\$131.00	\$73,884.00	\$119.00	\$67,116.00
4	8 INCH WATER LINE DIP ANSI/AWWA C151/A21.51	LF	28	\$105.36	\$2,950.08	\$65.00	\$1,820.00	\$88.50	\$2,478.00	\$66.00	\$1,848.00
5	16 INCH AWWA C151/A21.51 DIP PIPE, FLG X FLG 1 FT LENGTH (3)	EA	1	\$937.50	\$937.50	\$2,025.00	\$2,025.00	\$1,744.80	\$1,744.80	\$165.00	\$165.00
6	16 INCH AWWA C151/A21.51 DIP PIPE, MJ X FLG 4 FT LENGTH (3)	EA	1	\$3,800.00	\$3,800.00	\$2,200.00	\$2,200.00	\$2,387.64	\$2,387.64	\$165.00	\$165.00
7	16" MJ 90 BEND	EA	1	\$1,800.00	\$1,800.00	\$1,225.00	\$1,225.00	\$2,360.52	\$2,360.52	\$3,960.00	\$3,960.00
8	16" FLGXFLG 90 BEND	EA	1	\$1,800.00	\$1,800.00	\$1,225.00	\$1,225.00	\$1,404.00	\$1,404.00	\$3,960.00	\$3,960.00
9	16" MJ 45 BEND	EA	7	\$1,207.14	\$8,449.98*	\$1,100.00	\$7,700.00	\$1,457.82	\$10,204.74	\$2,200.00	\$15,400.00
10	16" MJ 22 1/2 BEND	EA	1	\$1,250.00	\$1,250.00	\$1,100.00	\$1,100.00	\$1,149.12	\$1,149.12	\$2,200.00	\$2,200.00
11	8" MJ 45 BEND	EA	2	\$400.00	\$800.00	\$325.00	\$650.00	\$550.48	\$1,100.96	\$770.00	\$1,540.00
12	16" MJ GATE VALVE & BOX	EA	1	\$7,800.00	\$7,800.00	\$10,075.00	\$10,075.00	\$7,660.14	\$7,660.14	\$11,000.00	\$11,000.00
13	8" MJ GATE VALVE & BOX	EA	1	\$1,200.00	\$1,200.00	\$3,150.00	\$3,150.00	\$1,509.60	\$1,509.60	\$2,200.00	\$2,200.00
14	16"X8" MJ TEE	EA	1	\$1,300.00	\$1,300.00	\$1,275.00	\$1,275.00	\$1,228.61	\$1,228.61	\$1,320.00	\$1,320.00
15	18"X16" MJ TAPPING SLEEVE	EA	1	\$9,524.74	\$9,524.74	\$5,650.00	\$5,650.00	\$12,143.69	\$12,143.69	\$11,220.00	\$11,220.00
16	ABANDON EXISTING 8" WATER LINE	LF	459	\$27.23	\$12,498.57*	\$3.00	\$1,377.00	\$41.40	\$19,002.60*	\$38.50	\$17,671.50
17	PRESSURE TEST	LS	1	\$4,200.00	\$4,200.00	\$1,300.00	\$1,300.00	\$9,000.00	\$9,000.00	\$2,200.00	\$2,200.00
18	DISINFECTION TEST	LS	1	\$3,500.00	\$3,500.00	\$650.00	\$650.00	\$1,200.00	\$1,200.00	\$2,200.00	\$2,200.00
19	REMOVE AND RESET CHAIN LINK FENCE	LS	1	\$8,200.00	\$8,200.00	\$1,550.00	\$1,550.00	\$672.00	\$672.00	\$1,100.00	\$1,100.00
20	CONSTRUCTION STAKING	LS	1	\$1,500.00	\$1,500.00	\$1,105.00	\$1,105.00	\$1,200.00	\$1,200.00	\$2,200.00	\$2,200.00
21	TRAFFIC CONTROL	LS	1	\$1,500.00	\$1,500.00	\$650.00	\$650.00	\$12,000.00	\$12,000.00	\$2,200.00	\$2,200.00
22	SOD AND SITE RESTORATION	SY	1,000	\$7.20	\$7,200.00	\$3.25	\$3,250.00	\$6.00	\$6,000.00	\$3.30	\$3,300.00
23	EROSION AND SEDIMENT CONTROL (4)	LS	1	\$4,500.00	\$4,500.00	\$535.00	\$535.00	\$2,800.00	\$2,800.00	\$3,300.00	\$3,300.00
24	MOBILIZATION (5)	LS	1	\$5,000.00	\$5,000.00	\$1,300.00	\$1,300.00	\$23,000.00	\$23,000.00	\$5,500.00	\$5,500.00
TOTALS					\$351,432.86		\$387,570.00		\$499,899.71		\$403,765.50

(1) INCLUDES VALVE, NOZZLES, FLOW METER, CONTROL VALVE, PIPING AND ALL OTHER APPURTENANCES INSIDE WATER TANK.

(2) INCLUDES SOLID SLEEVES AND GATE VALVE OUTSIDE THE VALVE VAULT AND FLOW CONTROL VALVE INSIDE VAULT.

(3) PAY ITEM TO BE FIELD VERIFIED FOR ACTUAL LENGTH. ITEM TO BE PAID BY PLAN QUANTITY.

(4) INCLUDES SILT FENCE, HAY BALES, ETC. AS SHOWN IN THE PLANS.

(5) INCLUDES DEMOBILIZATION.

* MATHEMATICAL ERROR NOTED AND CORRECTED



1016 24th Avenue NW
Norman, OK 73069

TEL 405.329.2555
FAX 405.329.3555

www.GarverUSA.com

QUALIFICATIONS BACKGROUND CHECK

Company: AAA Fiberglass

Year	Project	Location	Contact	Comments
2010	Fiberglass Tank Repair	OKC	Terry Bettes 405-297-1555	Fantastic, best fiberglass people in 3 states. Didn't know anything about water. Excellent on fiberglass
2010	Jackie Salt Water Disposal	Blocker	Waylon Gibson 918-833-4135	Left Message
2011	Tulsa Power Station	Tulsa	Steve Watt 405-224-4622	Steve not available, person answered said they did a good good and would rehire
2011	Lauren 2609 1-3 SWD	Burlington	David Howald 405-429-5783	Left Message
2012	Pete 31-34-16 I SWD	Fawn Creek, OK	Kyle Faltien Camp 405-388-6535	Used them for over 10 years, excellent fiberglass repair company. Is still using them on jobs, salt water lines only
2012	Frank 1-33 SWD	Orlando	Terry Latham 405-552-4526	Left Message
2013	AB Jewell Water Plant	Tulsa	918-596-8057	No answer
2013	Justin 10-28-14-1 SWD	Alva, OK	Richard Mieser 580-571-7149	"Good People" worked with them since 07 and still using them. Used only on fiberglass and high pressure salt water lines
2014	Sunflower Power Plant	Liberal, KS	Jason McKinnie 913-669-7672	Wrong phone number
2014	Siver Run 57-36 SWD	Orla, TX	Steve King 575-393-1020	Left Message
2015	Fiberglass Scrubber Unit	Ponca City	Cindy Wolfkill 580-767-0419	Excellent job, best fiberglass company around. Has no experience working with the firm on water projects
2015	City of Ames power Plant	Ames	Keith Sherman 913-428-1028	Good job, 5 star. Did a cooling tower reallyly responsive. Had no experience with them doing water



1016 24th Avenue NW
Norman, OK 73069

TEL 405.329.2555
FAX 405.329.3555

www.GarverUSA.com

QUALIFICATIONS BACKGROUND CHECK

Company: Holland Trackhoe

Year	Project	Location	Contact	Comments
2015	Lynne Fry & Anderson Rd II	Midwest City	Brandon Bundy	Worked several projects with them. They are familiar with their work and would rehire
2015	Oak Tree	Edmond	Chad Shoemaker	Left Message
2015	Talawanda Lake	McAlester	Leon Burke	Left Message
2015	Hollingsworth Dr	Ardmore	Wayne Barker	Did a good job and would rehire
2015	29th Street Water Main	Midwest City	Brandon Bundy	same as above
2014	Beacon Hill Development	Choctaw	Mike Davidson	Did a good job and would rehire
2014	Lynne Fry & Anderson Rd I	Midwest City	Brandon Bundy	same as above
2014	Main Street Water Min	Jones	Carlton	Wished for them on more jobs, easy to get along with. Will rehire
2014	Home 2 Suites Waterline	Oklahoma City	Curt Chappell	Wes is a good guy, and subs to him a lot
2014	Fall Creek Develoment	Harrah	Tim Remy	Good guy, would rehire



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QUALIFICATIONS BACKGROUND CHECK

Company: Landmark

Year	Project	Location	Contact	Comments
2010	1294	Laredo TX	City of Laredo 956-721-2000	Call Tony 956-795-2620. Said System working well, would rehire
2012	1313	Terrell TX	Steve Rogers 972-511-6607	Left Message
2012	1338	Robeson NC	Al Grimsley 910-6713485	Nothing bad to say, doing good, would rehire
2012	1332	Fort Bliss TX	Steve Sambrano 915-770-5727	Bad phone number
2012	1319	Prince TX	Lesia Thornhill 972-736-2711	Left 2 Messages
2012	1312	Chesterfield VA	Roy Covington 804-748-1416	Roy no longer employed there. Called David Knapp 804-748-1870. Said system is working well.
2013	1378	Lancaster TX	Shwetha Pandurangi 972-218-1206	Left Message, although person I spoke with said they did a good job, no complaints and would rehire
2014	1340	Durham NC	City of Durham 919-560-4362	Tom Lucas: No bad experiences or complaints
2014	1368	Weslaco Tx	Leo Olivares 956-968-3181	Talked to Homer, Leo no longer works there. Did a good job, would rehire.
2014	1358	Farmington MI	Glenn Appel 248-585-0260	Left Message
2014	1422	Bartlesville OK	Terry Laurisen 918-338-4107	Left Message: Called back, did a really good job, kept to themselves. Could use a bit more communication, but did a good job. Would rehire



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QUALIFICATIONS BACKGROUND CHECK

Company: Maguire Iron

Year	Project	Location	Contact	Comments
2015	550k STP Storage Tank	Perryville MO	Jeremy Meyers 573-517-1453	Left Message
2015	550k STP Storage Tank	Perryville MO	Mark Bloom 636-333-3351	Did a good job - 2 jobs - would hire them again
2013	500K STP Storage Tank	Elsberry	Marshal Sudarth 573- 898-2850	Left Message
2013	250K Single Pedestal	Elsberry	Ken Woods 573-221-4048	Left Message, person I discussed project with said they had done quite a bit of work with them
2014	200K Single Pedestal	Nunn CO	Kathy Payne 970-897-2385	Left Message
2014	100K Single Pedestal	Allen SD	Don Peterson 605-745-4669	Left Message
2014	250K Single Pedestal	Parker SD	Travis Friman 605-297-4453	Did a great job, finished 4 months ahead of schedule. Would hire them again
2014	150K Single Pedestal	Fort Laramie WY	Kelly Jankewicz 307-837-2711	Did a good job, top notch, good people, and would rehire.
2015	250K Single Pedestal	Park River ND	Dennis Larson 701-284-6150	Very good, ahead of schedule, worked well. Would rehire "absolutely"
2015	250K Single Pedestal	Wheelock ND	Rick Olsen 701- 744-8915	Bad phone number
2015	200K Single Pedestal	Colman	Grant Groos 605-530-1212	Left Message



The City of
MIDWEST CITY
COMMUNITY DEVELOPMENT DEPARTMENT -
ENGINEERING DIVISION

Billy Harless, Community Development Director
Patrick Menefee, P.E., City Engineer

ENGINEERING DIVISION
Patrick Menefee, City Engineer
CURRENT PLANNING DIVISION
Kellie Gilles, Manager
COMPREHENSIVE PLANNING
, Comprehensive Planner
BUILDING INSPECTION DIVISION
Charles Belk, Building Official
GIS DIVISION
Kathy Spivey, GIS Coordinator

TO : Honorable Mayor and Council

FROM : Patrick Menefee, P.E., City Engineer

DATE : February 9, 2016

SUBJECT : Discussion and consideration of Change Order No. 1 to the contract with Garver Engineering, entered into on February 10, 2015, increasing the original contract amount by \$6260.00, making the new contract total \$56,760.00 for the Carl Albert Titan Tower Modification Project. (This item was tabled at the January 26, 2016 Council meeting.)

The subject change order is for the construction oversight and additional survey work needed to complete the Carl Albert Titan Tower Modification Project. As noted in the original design agreement, the oversight portion of the contract with Garver Engineering would be presented to council at the time of the bid award.

Staff recommends approval of the change order.

Patrick Menefee, P.E.
City Engineer

PM:lkb

Attachment



AMENDMENT TO AGREEMENT FOR PROFESSIONAL SERVICES
City of Midwest City
Midwest City, Oklahoma
Project No.

CONTRACT AMENDMENT NO. 1

This Contract Amendment No. 1, effective on the date last written below, shall amend the original contract between the City of Midwest City (Owner) and GARVER, LLC (GARVER), dated February 10, 2015 referred to in the following paragraphs as the original contract.

This Contract Amendment No. 1 modifies professional services for the:

Converting Carl Albert elevated storage tank to “flow through” configuration and adjusting the adjacent distribution system to create a larger demand on the tank to improve cycling.

The original contract is hereby modified as follows:

In Section 2 – Scope of Services in the original Contract is hereby amended as follows:

Remove the following project scope paragraph from **Appendix A – Scope of Services**:

1. General
 - Design approximately 100 linear feet of 12-inch water main at the intersection of SE 15th Street and Post Road to connect the existing 16-inch water main from the south along Post Road to the existing 18-inch water main to the west along SE 15th Street. Gate valves will be installed to isolate the existing 30-inch water main from the existing 12-inch and 18-inch water mains.

Add the following project scope paragraph to **Appendix A – Scope of Services**:

2. Surveys
 - Utility Easements
Garver’s subconsultant will prepare two legal descriptions for the proposed utility easements between the Carl Albert elevated storage tank and the Post Road Right-of-Way.

Modify **Appendix A –Scope of Services** to read:

10. Construction Phase Services

It is understood that Garver will be providing construction administration, and the Owner will be providing the construction observation. During the construction phase of work, Garver will accomplish the following:

1. Issue a Notice to Proceed letter to the Contractor and attend preconstruction meeting.
2. Attend two (2) progress/coordination meetings with the Owner/Contractor.
3. Evaluate and respond to construction material submittals and shop drawings. Corrections or



comments made by Garver on the shop drawings during this review will not relieve Contractor from compliance with requirements of the drawings and specifications. The check will only be for review of general conformance with the design concept of the project and general compliance with the information given in the contract documents. The Contractor will be responsible for confirming and correlating all quantities and dimensions, selecting fabrication processes and techniques of construction, coordinating his work with that of all other trades, and performing his work in a safe and satisfactory manner. Garver's review shall not constitute approval of safety precautions or constitute approval of construction means, methods, techniques, sequences, procedures, or assembly of various components. When certification of performance characteristics of materials, systems or equipment is required by the Contract Documents, either directly or implied for a complete and workable system, Garver shall be entitled to rely upon such submittal or implied certification to establish that the materials, systems or equipment will meet the performance criteria required by the Contract Documents.

4. Issue instructions to the Contractor on behalf of the Owner and issue necessary clarifications (respond to RFIs) regarding the construction contract documents.
5. Review up to three (3) Contractor's progress payment requests based on the actual quantities of contract items completed and accepted, and will make a recommendation to the Owner regarding payment. Garver's recommendation for payment shall not be a representation that Garver has made exhaustive or continuous inspections to (1) check the quality or exact quantities of the Work; (2) to review billings from Subcontractors and material suppliers to substantiate the Contractor's right to payment; or (3) to ascertain how the Contractor has used money previously paid to the Contractor.
6. Maintain a set of working drawings and prepare and furnish record drawings.
7. When authorized by the Owner, prepare change orders for changes in the work from that originally provided for in the construction contract documents. If redesign or substantial engineering or surveying is required in the preparation of these change order documents, the Owner will pay Garver an additional fee to be agreed upon by the Owner and Garver.
8. Participate in one (1) final project inspection, prepare punch list, review final project closing documents, and submit final pay request.

The proposed fee for Construction Phase Services is based on a 90 calendar-day construction contract performance time. If the construction time extends beyond the time established in this agreement, and the Owner wants Garver to continue the applicable Construction Phase Services, the Owner will pay Garver an additional fee agreed to by the Owner and Garver.

In performing construction phase services, Garver will endeavor to protect the Owner against defects and deficiencies in the work of the Contractor(s); but Garver cannot guarantee the performance of the Contractor(s), nor be responsible for the actual supervision of construction operations or for the safety measures that the Contractor(s) takes or should take. However, if at any time during construction Garver observes that the Contractor's work does not comply with the construction contract documents, Garver will notify the Contractor of such non-compliance and instruct him to correct the deficiency and/or stop work, as appropriate for the situation. Garver will also record the observance, the discussion, and the actions taken. If the Contractor continues without satisfactory corrective action, Garver will notify the Owner immediately, so that appropriate action under the Owner's contract with the Contractor can be taken.



In **Section 3 – Payment**, modify the original fee as follows:

MODIFIED WORK DESCRIPTION	FEE AMOUNT
Reduce Design	\$ (8,300)
Add Two Legal Descriptions	\$ 660
Add Construction Administration	\$13,900
TOTAL FEE MODIFICATION	\$ 6,260

The additional lump sum amount to be paid under this amendment is **\$6,260**.

In **Section 4 – Owner’s Responsibilities** in the original contract is hereby amended as follows:

Construction observation services will be provided by the Owner, who will provide or accomplish the following in a similar manner as described below:

- Provide resident construction observation services for the duration of the construction contract performance time.
- Provide field checking of quantities, contractor's layout, etc.
- Consult with and advise Garver during the construction period.
- Coordinate with the firm providing construction materials quality assurance testing under separate contract with the Owner.
- Maintain a file of quantities incorporated into the work, test reports, certifications, shop drawings and submittals, and other appropriate information.
- Maintain a project diary which will contain information pertinent to each site visit.



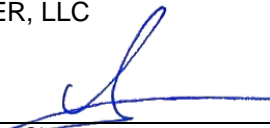
This Agreement may be executed in two (2) or more counterparts each of which shall be deemed an original, but all of which together shall constitute one and the same instrument.

IN WITNESS WHEREOF, Owner and GARVER have executed this Amendment effective as of the date last written below.

City of Midwest City

GARVER, LLC

By: _____
Signature

By: 

Signature

Name: _____
Printed Name

Name: Michael J. Graves
Printed Name

Title: _____

Title: Vice President

Date: _____

Date: December 14, 2015

Attest: _____

Attest: 



NEW BUSINESS/
PUBLIC DISCUSSION





MUNICIPAL AUTHORITY
AGENDA



MIDWEST CITY MUNICIPAL AUTHORITY AGENDA

Midwest City Council Chambers, 100 N. Midwest Boulevard

February 09, 2016 - 7:01 PM

- A. CALL TO ORDER.
- B. CONSENT AGENDA. These items are placed on the Consent Agenda so that trustees of the Midwest City Municipal Authority, by unanimous consent, can approve routine agenda items by one motion. If any item proposed on the Consent Agenda does not meet with approval of all trustees, or members of the audience wish to discuss a proposed item with the trustees, that item will be removed and heard in regular order.
 - 1. Discussion and consideration of approving the minutes of the staff briefing and regular meetings of January 26, 2016, as submitted. (Secretary - S. Hancock)
 - 2. Discussion and consideration of declaring various pieces of equipment from the golf courses surplus property and authorizing their disposal through public auction. (Community Services - V. Sullivan)
- C. NEW BUSINESS/PUBLIC DISCUSSION.
- D. ADJOURNMENT.



CONSENT AGENDA



Notice of regular meetings for staff briefings for the Midwest City Municipal Authority was filed for the calendar year with the City Clerk of Midwest City and copies of the agenda for this meeting were posted at City Hall and on the City's website, accessible to the public for at least 24 hours in advance of the meeting.

**MINUTES OF THE REGULAR STAFF BRIEFING FOR
MIDWEST CITY MUNICIPAL AUTHORITY TRUSTEES**

January 26, 2016 – 6:00 p.m.

This meeting was held in the Midwest City Council Conference Room on the second floor of the City Hall of Midwest City, 100 North Midwest Boulevard, City of Midwest City, County of Oklahoma, State of Oklahoma. The following members were present: Chairman Jay Dee Collins; Trustees Daniel McClure Jr., Richard R. Rice, Rick Dawkins, James L. Ray, Christine Allen and Jeff Moore; and Secretary Sara Hancock. Absent: none.

Chairman Collins called the meeting to order at 6:54 p.m.

Clarification of agenda items, handouts, and presentation of new or additional information for items on the Municipal Authority agenda for January 26, 2016. The Trustees had no questions about any of the items on the agenda.

Chairman Collins closed the meeting at 6:55 p.m.

ATTEST:

JAY DEE COLLINS, Chairman

SARA HANCOCK, Secretary

DANIEL MCCLURE JR., Trustee

RICHARD R. RICE, Trustee

RICK DAWKINS, Trustee

JAMES L. RAY, Trustee

CHRISTINE C. PRICE ALLEN, Trustee

JEFF MOORE, Trustee

Notice of regular Midwest City Municipal Authority meetings was filed for the calendar year with the City Clerk of Midwest City and copies of the agenda for this meeting were posted at City Hall and on Midwest City's website, accessible to the public for at least 24 hours in advance of the meeting.

MINUTES OF THE REGULAR
MIDWEST CITY MUNICIPAL AUTHORITY MEETING

January 26, 2016 - 7:01 p.m.

This meeting was held in the Midwest City Council Chambers, 100 North Midwest Boulevard, City of Midwest City, County of Oklahoma, State of Oklahoma. The following members were present: Chairman Jay Dee Collins; Trustees Daniel McClure Jr., Richard R. Rice, Rick Dawkins, James L. Ray, Christine Allen, and Jeff Moore; and Secretary Sara Hancock. Absent: none. Chairman Collins called the meeting to order at 7:54 p.m.

Consent Agenda. Motion was made by Dawkins, seconded by McClure, to approve the items on the Consent Agenda, as submitted.

1. Discussion and consideration of approving the minutes of the staff briefing and regular meetings of December 8, 2015, and the special meeting of January 12, 2016, as submitted.
2. Discussion and consideration of renewing the Cityworks License Agreement contract, without modification, for FY 2016-17 with Azteca Systems, Inc. a Utah corporation, in the amount of \$60,000.00.
3. Discussion and consideration of accepting the report on the current financial condition of the Sheraton Midwest City Hotel at the Reed Center for the period ending December 31, 2015.
4. Discussion and consideration of declaring surplus one 81" x 55.5" x 24" two-sided display stand with a stretch poster on one side and a large mirrored 3D graphic on the other side, and authorizing its disposal by public auction.

Voting aye: McClure, Rice, Dawkins, Ray, Allen, Moore, and Chairman Collins. Nay: none. Absent: none. Motion carried.

Discussion Item.

1. **Discussion and consideration of approving and entering into a five-year Agreement for Purchase of Surplus Municipal Water with the Norman Utilities Authority, the City of Midwest City and the Central Oklahoma Master Conservancy District to sell Norman up to 300 million gallons of Midwest City's surplus municipal water at the rate of \$0.36 per 1,000 gallons.** Motion was made by McClure, seconded by Ray, to approve and enter into the agreement. Voting aye: Rice, Dawkins, Ray, Allen, and Chairman Collins. Nay: McClure and Moore. Absent: none. Motion carried.

New Business/Public Discussion. There was no new business or public discussion.

Adjournment. There being no further business, motion was made by McClure, seconded by Allen, to adjourn. Voting aye: McClure, Rice, Dawkins, Ray, Allen, Moore, and Chairman Collins. Nay: none. Absent: none. Motion carried. The meeting adjourned at 7:55 p.m.

ATTEST:

JAY DEE COLLINS, Chairman

SARA HANCOCK, Secretary

DANIEL MCCLURE JR., Trustee

RICHARD R. RICE, Trustee

RICK DAWKINS, Trustee

JAMES L. RAY, Trustee

CHRISTINE C. PRICE ALLEN, Trustee

JEFF MOORE, Trustee



Memorandum

To: Honorable Chairman and Trustees
Midwest City Municipal Authority

From: Vaughn K. Sullivan, Community Services Director

Date: February 9, 2016

Subject: Discussion and consideration of declaring various pieces of equipment from the golf courses surplus property and authorizing their disposal through public auction.

The equipment identified on the following list has been removed from service. There are no other operational applications available within the City. The only value the equipment offers is salvage value.

MAKE	DESCRIPTION/MODEL #	YEAR SERIAL #	NOTES
Gestetner	Copy Machine 4532	5K100107778	
Sharp	36" TV 36U-S60	2002 210837692	
Sharp	27" TV 27E-S50	1993 624153	
MGA	19" TV CS1946R	1989 U1946238235	
Optquest	Computer Monitor VCDT S21348-2M	8G85108699	
Acroprint	Time Clock 125ER3 BC	263280DU	
Acroprint	Time Clock 200E3	104160J0	
Lathem	Time Clock 4072	114086	
Weidenmann	Greens Terra Spike G6/135	1999 434 KK 1051	broken drive shaft
Jacobsen	GreensKing Mower	1984 62221 3059	
Jacobsen	GreensKing IV mower		
Kohler	14hp Engine – Rebuilt		
Kohler	14hp Engine – without head		
Kohler	14hp Engine K3215		
Kohler	7hp Engine		
BriggsStratton	18hp Engine – no compression		
BriggsStratton	18hp Engine - no compression		
BriggsStratton	3.5hp Engine w/ pump		
John Deere	60" Z turn Mower 757 Ztrac	2003 757B034485	no compression
Spykeair	Walking Spiker 54490747410	50538	
Westward	Compressor 25 gal		

Dayton Compressor SK960H
Ransome 30" reel
Peerless Reel Grinder GD1303
Haws 38" Recycled Plastic Drinking Fountain
36" Stone Drinking Fountain
36" Stone Drinking Fountain
36" Stone Drinking Fountain

Staff recommends approval.



Vaughn K. Sullivan
Community Services Director



NEW BUSINESS/
PUBLIC DISCUSSION





HOSPITAL AUTHORITY
AGENDA



MIDWEST CITY MEMORIAL HOSPITAL AUTHORITY AGENDA

Midwest City Council Chambers, 100 N. Midwest Boulevard

February 09, 2016 - 7:02 PM

- A. CALL TO ORDER.
- B. DISCUSSION ITEMS.
 - 1. Discussion and consideration of approving the minutes of the staff briefing and regular meeting January 26, 2016, as submitted. (Secretary - S. Hancock)
 - 2. Discussion and consideration of following the Midwest City Memorial Hospital Authority Trust Board of Grantors' recommendation for approval and authorizing distribution of the following grant awards totaling \$425,000.00 for the 2015-16 fiscal year: \$1,175.94 to Midwest City Police for K-9 Protective Cooling Vests and \$146,101.90 for a Training Simulator; \$27,500.00 to Midwest City Economic Development for Heritage Park Mall Feasibility Study; \$7,000.00 to Mid-Del Schools Foundation, Inc. for Subscribe to Ready to Learn/First Book; \$62,500.00 to Midwest City Community Development for Innovation District Plan; \$38,000.00 to Midwest City Tree Board for Parklawn Beautification and \$28,300.00 for Hudiburg Dr. Island Irrigation Project; \$100,000.00 to Midwest City Fire Department for Equipment Wish List; \$8,495.00 to Rose State College for Amphitheater Modernization; \$4000.00 to Mid-Del Food Pantry, Inc. for Dry Storage Building; and \$1,927.16 to Midwest City Parks and Recreation for Festival Inflatables Project. (City Manager - G. Henson)
 - 3. Discussion and consideration of action to reallocate assets, change fund managers or make changes in the Statement of Investment Policy, Guidelines and Objectives. (Secretary - S. Hancock)
- C. NEW BUSINESS/PUBLIC DISCUSSION.
- D. ADJOURNMENT.



DISCUSSION ITEMS



Notice of regular meetings for staff briefings for the Midwest City Memorial Hospital Authority was filed for the calendar year with the City Clerk of Midwest City and copies of the agenda for this meeting were posted at City Hall and on the City of Midwest City's website, accessible to the public for at least 24 hours in advance of the meeting.

**MINUTES OF THE REGULAR STAFF BRIEFING FOR
MIDWEST CITY MEMORIAL HOSPITAL AUTHORITY TRUSTEES**

January 26, 2015 – 6:00 p.m.

This meeting was held in the Midwest City Council Conference Room on the second floor of the City Hall of Midwest City, 100 North Midwest Boulevard, City of Midwest City, County of Oklahoma, State of Oklahoma. The following members were present: Chairman Jay Dee Collins; Trustees Daniel McClure Jr., Richard R. Rice, Rick Dawkins, James L. Ray, Christine Allen and Jeff Moore; and Secretary Sara Hancock. Absent: none.

Chairman Collins called the meeting to order at 6:55 p.m.

Clarification of agenda items, handouts, and presentation of new or additional information for items on the Hospital Authority agenda for January 26, 2016. The trustees had no questions for the staff.

Chairman Collins closed the meeting at 6:55 p.m.

ATTEST:

JAY DEE COLLINS, Chairman

SARA HANCOCK, Secretary

DANIEL MCCLURE JR., Trustee

RICHARD R. RICE, Trustee

RICK DAWKINS, Trustee

JAMES L. RAY, Trustee

CHRISTINE C. PRICE ALLEN, Trustee

JEFF MOORE, Trustee

Notice of regular Midwest City Memorial Hospital Authority meetings was filed for the calendar year with the City Clerk of Midwest City and copies of the agenda for this meeting were posted at City Hall and on the City of Midwest City's website, accessible to the public for at least 24 hours in advance of the meeting.

**MINUTES OF THE REGULAR MIDWEST CITY
MEMORIAL HOSPITAL AUTHORITY MEETING**

January 26, 2016 - 7:02 p.m.

This meeting was held in the Midwest City Council Chambers, 100 N. Midwest Boulevard, Midwest City, County of Oklahoma, and State of Oklahoma with the following members present: Chairman Jay Dee Collins; Trustees Daniel McClure Jr., Richard R. Rice, Rick Dawkins, James L. Ray, Christine Allen, and Jeff Moore*; and Secretary Sara Hancock. Absent: none. Chairman Collins called the meeting to order at 7:55 p.m.

Discussion Items.

1. **Discussion and consideration of approving the minutes of the staff briefing and regular meetings of December 8, 2015, and the special meeting of January 12, 2016, as submitted.** Motion was made by Dawkins, seconded by Allen, to approve the minutes, as submitted. Voting aye: McClure, Rice, Dawkins, Ray, Allen, Moore, and Chairman Collins. Nay: none. Absent: none. Motion carried.
2. **Discussion and consideration of action to reallocate assets, change fund managers or make changes in the Statement of Investment Policy, Guidelines and Objectives.** No action was needed on this item.

New Business/Public Discussion. There was no new business or public discussion.

*Trustee Moore left the meeting at 7:56 p.m.

Executive Session.

1. **Discussion and consideration of 1) entering into executive session, as allowed under 25 O.S. § 307(B)(3), to confer on matters pertaining to economic development, including the transfer of property, financing or the creation of a proposal to entice a business to remain or to locate within the City; and 2) in open session, authorizing action as appropriate based on the discussion in executive session.** Motion was made by Dawkins, seconded by Allen, to go into executive session. Voting aye: McClure, Rice, Dawkins, Ray, Allen, and Chairman Collins. Nay: none. Absent: Moore. Motion carried.

The trustees went into executive session at 7:56 p.m. At the conclusion of the executive session, Chairman Collins reconvened the meeting in open session at 8:40 p.m. No action was taken.

Adjournment.

There being no further business, motion was made by Dawkins, seconded by Ray, to adjourn. Voting aye: McClure, Rice, Dawkins, Ray, Allen, and Chairman Collins. Nay: none. Absent: Moore. Motion carried. The meeting adjourned at 8:40 p.m.

ATTEST:

JAY DEE COLLINS, Chairman

SARA HANCOCK, Secretary

DANIEL MCCLURE JR., Trustee

RICHARD R. RICE, Trustee

RICK DAWKINS, Trustee

JAMES L. RAY, Trustee

CHRISTINE C. PRICE ALLEN, Trustee

JEFF MOORE, Trustee



Midwest City Memorial Hospital Authority

100 North Midwest Boulevard
Midwest City, Oklahoma 73110
(405) 739-1204 FAX (405) 739-1208 TDD (405) 739-1359

J. Guy Henson
*General Manager/
Administrator*

Trustees

JayDee Collins
Daniel McClure Jr.
Richard Rice
Rick Dawkins
James L. Ray
Christine Allen
Jeff Moore

Board of Grantors

John Cauffiel
Charles McDade
Glenn Goldschlager
Marcia Conner
Beverly Young
Nancy Rice
Sherry Beard
Pam Hall
Pam Dimski

MEMORANDUM

TO: Honorable Chairman and Trustees

FROM: J. Guy Henson, General Manager/Administrator

DATE: February 9, 2016

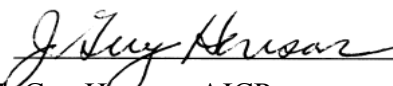
SUBJECT: Discussion and consideration of following the Midwest City Memorial Hospital Authority Trust Board of Grantors' recommendation for approval and authorizing distribution of the following grant awards totaling \$425,000.00 for the 2015-16 fiscal year: \$1,175.94 to Midwest City Police for K-9 Protective Cooling Vests and \$146,101.90 for a Training Simulator; \$27,500.00 to Midwest City Economic Development for Heritage Park Mall Feasibility Study; \$7,000.00 to Mid-Del Schools Foundation, Inc. for Subscribe to Ready to Learn/First Book; \$62,500.00 to Midwest City Community Development for Innovation District Plan; \$38,000.00 to Midwest City Tree Board for Parklawn Beautification and \$28,300.00 for Hudiburg Dr. Island Irrigation Project; \$100,000.00 to Midwest City Fire Department for Equipment Wish List; \$8,495.00 to Rose State College for Amphitheater Modernization; \$4000.00 to Mid-Del Food Pantry, Inc. for Dry Storage Building; and \$1,927.16 to Midwest City Parks and Recreation for Festival Inflatables Project.

The Trust Board of Grantors (the Board) met on January 21, 2016 to consider funding for the grant applications submitted for the 2015-16 Midwest City Memorial Hospital Authority (the Authority) grant year with a funding allocation total of \$425,000.00.

The Authority received 19 eligible grant applications totaling \$1,133,197.84 in requests.

The Board is recommending that eleven grants totaling \$425,000.00 be funded in 2015-16. Last year, the Authority funded ten grants for a total of \$400,000.00.

Attached you will find a spreadsheet of the nineteen eligible 2015-16 grant applicants. The attachment includes the first page of each grant application, the Board's ranking scores, and the summary of the eleven recommended grants. Copies of the full grant applications are available in the City Manager's office.



J. Guy Henson, AICP
General Manager/Administrator

JGH:jd



Midwest City Memorial Hospital Authority

100 North Midwest Boulevard
Midwest City, Oklahoma 73110
(405) 739-1204 FAX (405) 739-1208 TDD (405) 739-1359

J. Guy Henson
*General Manager/
Administrator*

Trustees

Jay Dee Collins
Daniel McClure Jr.
Richard R. Rice
Rick Dawkins
James L. Ray
Christine Allen
Jeff Moore

Board of Grantors

John Cauffiel
Charles McDade
Glenn Goldschlager
Marcia Conner
Beverly Young
Nancy Rice
Sherry Beard
Pam Hall
Pam Dimski

Fiscal Year 2015-16 Grant Applications Submitted

Applicant Name	Grant Title	Project summary/Purpose/Purchase	Desired Amount	Contact	Phone	Address	City, State, Zip
MWC Economic Development	Heritage Park Mall Redevelopment Feasibility Study	Assist the Mall owners in determining the best and most intense use of the property.	\$27,500.00	Robert Coleman	739-1218	100 N. Midwest BL	MWC, OK 73110
MWC Police	Protective Cooling Vests for 2 K-9s	Cooling vests needed to keep K-9s safe and healthy during hot months.	\$1,175.94	Sgt. Matt Clawson	739-1306	100 N. Midwest BL	MWC, OK 73110
MWC Police	Training Simulator	To purchase a training simulator that addresses current use of force issues, and teach de-escalation skills.	\$146,101.90	Captain Greg Wipfli	739-1307	100 N. Midwest BL	MWC, OK 73110
Mid-Del Schools Foundation, Inc.	Subscribe to Ready to Learn/First Book	To purchase books for pre-k students to participate in the First Book Program.	\$7,000.00	Hank Martin/ Carolyn Specht	737-8760 /737-4461 x1245	7217 S.E. 15th	MWC, OK 73110
Rose State College	Amphitheater Modernization	To purchase projection equipment.	\$8,495.00	Alan Neitzel	736-0347	6420 S.E. 15th	MWC, OK 73110
Bryant Ave. Baptist Church	Mid-Del Community Clinic	To serve more people and meet more of their health needs	\$15,000.00	David Hooks	672-0488 /370-7711	4748 S. Bryant Ave	OKC, OK 73135
MWC Fire	Fire wish list for equipment that will help them do a better job	Hazardous Gas Identification, Electronic Accountability, & Open Air Bunker Lockers	\$135,000.00	David Richardson	739-1342	8201 E. Reno	MWC, OK 73110
MWC Community Development	Innovation District Plan	To hire a consultant to prepare plan.	\$125,000.00	Billy Harless	739-1228	100 N. Midwest BL	MWC, OK 73110
MWC Tree Board	2015 Parklawn Beautification Project	Install irrigation & landscaping, along w/removal of current trees & shrubs	\$38,000.00	Vaughn Sullivan	739-1061	8730 S.E. 15th St.	MWC, OK 73110
MWC Tree Board	2015 Hudiburg Dr. Island Irrigation Project	Install irrigation & replace dead plants & install stamped concrete on one island.	\$28,300.00	Vaughn Sullivan	739-1061	8730 S.E. 15th St.	MWC, OK 73110
MWC Park & Recreation	Festival Inflatables Project	Purchase 9 inflatable toys with enclosed storage trailer.	\$28,125.00	Vaughn Sullivan	739-1061	8730 S.E. 15th St.	MWC, OK 73110
MWC Welcome Center	2015 Doggie Rest Stop Project	Install a doggie rest stop adjacent to the Welcome Center to entice travelers to exit I-40	\$15,000.00	Vaughn Sullivan	739-1061	8730 S.E. 15th St.	MWC, OK 73110
Barnes Elementary	Technology Project	Update technology for better learning	\$24,000.00	Heather Deering	496-1836	10551 S.E. 59th St.	OKC, OK 73150
Mid-Del Food Pantry, Inc.	Dry Storage Building	Labor & Material to build a secure room.	\$4,000.00	Mike Anderson	732-3603	322 N. Midwest Blvd.	MWC, OK 73110
Healing Hearts Health Clinic	Property renovation, Re-roofing	Need new roof.	\$32,200.00	Fran Williams	737-4441	3125 N. Midwest Blvd.	MWC, OK 73110
OK Spartans Youth Club	TelStar North Sports Facility Improvements & individual player equipment	To build restrooms, sidewalks, & purchase equipment for youth football league players.	\$100,000.00	Dion Williams	432-813-7144	1205 S Air Depot #173	MWC, OK 73110
Divine Wisdom Worship Center	Community After School Program & Mentoring	Need 3 Vans, playground upgrade and building maintenance	\$315,300.00	Pastor Theodis Manning Sr.	625-4305	8320 NE 10th	MWC, OK 73110
Carl Albert High School Swim Booster Club	Timing system and new/updated dive blocks	Update and add additional equipment for swimming team in the local area	\$55,000.00	Blake Shawn	401-4555	9531 Cardinal Pl	MWC, OK 73110
Mid-Del Group Homes	Eight Passenger Van	Maintain program from state cutting funds	\$28,000.00	James Ray	732-8568	1540 Republic Cir.	MWC, OK 73110
		Total Grant Application Requests:	\$1,133,197.84				

FY 2015-16 MCMHA Grant Application

Applicant

Legal Name of Organization: City of Midwest City, OK; Economic Development Dept.
(Should be the same as your IRS determination letter and as supplied on IRS form 990)

Contact Person: Robert Coleman, Director of Economic Development

Street Address: 100 N Midwest BL City: Midwest City State: OK Zip: 73110

Mailing Address (If different) N/A

Telephone (405) 739-1218 E-mail rcoleman@MidwestCityOK.org

Website: www.MidwestCityOK.org Other social media: N/A

Applicant Status - check all that apply (entities must have satisfied all legal requirements for status prior to submission of this application):

- Corporation Proprietorship Partnership Non-Profit Individual
 Government Limited Liability Co. Government/City Department

Application Category (Choose only one area that your project might affect the most):

- Economic Development Education Community Housing
 Safety Health Youth and Family Midwest City Revitalization
 Transportation Other (please explain) _____

Grant Information

1. What is the grant project? Heritage Park Mall ("HPM") Redevelopment Feasibility Study
2. Why do you need funds? This project was not envisioned at the time of the FY 2015-2016 City General Fund Budget adoption and cannot be funded without outside help.
3. How much are you requesting? \$ 27,500
4. What is the estimated total project cost? \$ 55,000
5. Are you willing to accept less than the requested amount? Yes or No

If "No," please explain _____

FY 2015-16 MCMHA Grant Application

Applicant

Legal Name of Organization: Midwest City Police K-9 Unit
(Should be the same as your IRS determination letter and as supplied on IRS form 990)

Contact Person: Sgt. Matt Clawson

Street Address: 100 N. Midwest Blvd. **City:** Midwest City **State:** OK **Zip:** 73110

Mailing Address (If different) _____

Telephone 405-739-1306 **E-mail** MClawson@MidwestCityOK.org

Website: N/A **Other social media:** N/A

Applicant Status - check all that apply (entities must have satisfied all legal requirements for status prior to submission of this application):

- Corporation Proprietorship Partnership Non-Profit Individual
 Government Limited Liability Co. Government/City Department

Application Category (Choose only one area that your project might affect the most):

- Economic Development Education Community Housing
 Safety Health Youth and Family Midwest City Revitalization
 Transportation Other (please explain) _____

Grant Information

1. What is the grant project? Protective Cooling Vests for two Midwest City Police K-9's
2. Why do you need funds? We currently do not have any cooling vests for our K-9's. Cooling vests will assist in keeping our K-9's safe and healthy during hot months of the year.
3. How much are you requesting? \$ 1175.94 (\$589.97 ea. X 2)
4. What is the estimated total project cost? \$ 1175.94
5. Are you willing to accept less than the requested amount? Yes or No
If "No," please explain _____

FY 2015-16 MCMHA Grant Application

Applicant

Legal Name of Organization: City of Midwest City - Police Department
(Should be the same as your IRS determination letter and as supplied on IRS form 990)

Contact Person: Captain Greg Wipfli

Street Address: 100 N. Midwest Blvd. City: MWC State: OK Zip: 73110

Mailing Address (If different) Same

Telephone (405) 739-1307 **E-mail** gwipfli@midwestcityok.org

Website: www.midwestcityok.org **Other social media:** None

Applicant Status - check all that apply (entities must have satisfied all legal requirements for status prior to submission of this application):

- Corporation Proprietorship Partnership Non-Profit Individual
 Government Limited Liability Co. Government/City Department

Application Category (Choose only one area that your project might affect the most):

- Economic Development Education Community Housing
 Safety Health Youth and Family Midwest City Revitalization
 Transportation Other (please explain) _____

Grant Information

1. What is the grant project? Training Simulator
2. Why do you need funds? Without the grant funding equipment would not likely be purchased by existing budget
3. How much are you requesting? \$ 146,101.90
4. What is the estimated total project cost? \$ 146,101.90
5. Are you willing to accept less than the requested amount? Yes or No
If "No," please explain _____

FY 2015-16 MCMHA Grant Application

Applicant
Legal Name of Organization: Midwest City-Del City Public Schools Foundation, Inc
(Should be the same as your IRS determination letter and as supplied on IRS form 990)

Contact Person: Hank Martin/Carolyn Specht

Street Address: 7217 S.E. 15th City: Midwest City State: OK Zip: 73110

Mailing Address (If different) _____

Telephone 737-8760/737-4461x1245 **E-mail** hank@hgmepa.net/sdavis@mid-del4kids.org

Website: mid-del4kids.org **Other social media:** _____

Applicant Status - check all that apply (entities must have satisfied all legal requirements for status prior to submission of this application):

- Corporation Proprietorship Partnership Non-Profit Individual
 Government Limited Liability Co. Government/City Department

Application Category (Choose only one area that your project might affect the most):

- Economic Development Education Community Housing
 Safety Health Youth and Family Midwest City Revitalization
 Transportation Other (please explain) _____

Grant Information

1. What is the grant project? Subscribe to Ready to Learn/First Book
2. Why do you need funds? To purchase books for pre-kindergarten (Pre-K) students to participate in the First Book program
3. How much are you requesting? \$ 7000
4. What is the estimated total project cost? \$ \$12,720
5. Are you willing to accept less than the requested amount? Yes or No
If "No," please explain _____

FY 2015-16 MCMHA Grant Application

Applicant

Legal Name of Organization: Rose State College

(Should be the same as your IRS determination letter and as supplied on IRS form 990)

Contact Person: Alan Neitzel

Street Address: 6420 S.E. 15th Street, Midwest City, OK 73110-2799

Mailing Address (If different) _____

Telephone (405) 736-0347 E-mail aneitzel@rose.edu

Website: www.rose.edu Other social media: _____

Applicant Status – check all that apply (entities must have satisfied all legal requirements for status prior to submission of this application):

- Corporation Proprietorship Partnership Non-Profit Individual
- Government Limited Liability Co. Government/City Department
Community College

Application Category (Choose only one area that your project might affect the most):

- Economic Development Education Community Housing
- Safety Health Youth and Family Midwest City Revitalization
- Transportation Other (please explain) _____

Grant Information

1. What is the grant project: Rose State College Amphitheater Modernization
2. Why do you need funds? To purchase state-of-the-art projection equipment to modernize the Rose State College Amphitheater.
3. How much are you requesting? \$ \$8,495
4. What is the estimated total project cost? \$ \$8,495
5. Are you willing to accept less than the requested amount? Yes or No

If "No," please explain _____

FY 2015-16 MCMHA Grant Application

Applicant

Legal Name of Organization: Bryant Avenue Baptist Church

(Should be the same as your IRS determination letter and as supplied on IRS form 990)

Contact Person: David Hooks, Pastor

Street Address: 4748 S. Bryant Ave City: Okla. City State: OK Zip: 73135

Mailing Address (If different) _____

Telephone 405-672-0488/370-7711 **E-mail** hookedonjesus@hotmail.com

Website: www.attheavenue.net **Other social media:** Facebook

Applicant Status - check all that apply (entities must have satisfied all legal requirements for status prior to submission of this application):

- Corporation Proprietorship Partnership Non-Profit Individual
 Government Limited Liability Co. Government/City Department

Application Category (Choose only one area that your project might affect the most):

- Economic Development Education Community Housing
 Safety Health Youth and Family Midwest City Revitalization
 Transportation Other (please explain) _____

Grant Information

1. What is the grant project? Mid-Del Community Clinic
2. Why do you need funds? To serve more people and meet more of their health needs
3. How much are you requesting? \$ 15,000.00
4. What is the estimated total project cost? \$ 340,000 (includes in-kind)
5. Are you willing to accept less than the requested amount? Yes or No

If "No," please explain _____

FY 2015-16 MCMHA Grant Application

Applicant

Legal Name of Organization: Midwest City Fire Department
(Should be the same as your IRS determination letter and as supplied on IRS form 990)

Contact Person: David Richardson, Administration Major

Street Address: 8201 E. Reno City: MWC State: OK Zip: 73110

Mailing Address (If different) _____

Telephone 405-739-1342 **E-mail** drichardson@midwestcityok.org

Website: <http://midwestcityok.org/fire-department> **Other social media:** <https://www.facebook.com/MWCFD>

Applicant Status - check all that apply (entities must have satisfied all legal requirements for status prior to submission of this application):

- Corporation Proprietorship Partnership Non-Profit Individual
 Government Limited Liability Co. Government/City Department

Application Category (Choose only one area that your project might affect the most):

- Economic Development Education Community Housing
 Safety Health Youth and Family Midwest City Revitalization
 Transportation Other (please explain) _____

Grant Information

1. What is the grant project? Hazardous Gas Identification, Electronic Accountability, & Open Air Bunker Lockers
2. Why do you need funds? These items are "wish" list items to enable the fire department to their job better, but not an absolute necessity, thus not items budgeted.
3. How much are you requesting? \$ 135,000
4. What is the estimated total project cost? \$ 135,000
5. Are you willing to accept less than the requested amount? Yes or No

FY 2015-16 MCMHA Grant Application

Applicant

Legal Name of Organization: City of Midwest City, Community Dev Dept.
(Should be the same as your IRS determination letter and as supplied on IRS form 990)

Contact Person: BILLY HARLESS

Street Address: 100 N. MIDWEST BLVD City: MWC State: OK Zip: 73110

Mailing Address (If different) _____

Telephone (405) 739-1228 E-mail BHARLESS@MIDWESTCITYOK.ORG

Website: WWW.MIDWESTCITYOK.ORG Other social media: _____

Applicant Status - check all that apply (entities must have satisfied all legal requirements for status prior to submission of this application):

- Corporation
- Proprietorship
- Partnership
- Non-Profit
- Individual
- Government
- Limited Liability Co.
- Government/City Department

Application Category (Choose only one area that your project might affect the most):

- Economic Development
- Education
- Community
- Housing
- Safety
- Health
- Youth and Family
- Midwest City Revitalization
- Transportation
- Other (please explain) _____

Grant Information

1. What is the grant project? Innovation District Plan

2. Why do you need funds? TO HIRE CONSULTANT TO PREPARE PLAN.

3. How much are you requesting? \$ \$125,000.00

4. What is the estimated total project cost? \$ \$125,000.00

5. Are you willing to accept less than the requested amount? Yes or No

If "No," please explain _____

2015-16 MCMHA Grant Application

Applicant Legal Name of Organization: City of Midwest City Tree Board
(Should be the same as your IRS determination letter and as supplied on IRS form 990)

Contact Person: Vaughn K. Sullivan

Street Address: 8730 S.E. 15 St. City: Midwest City State: OK Zip: 73110

Mailing Address (if different) _____

Telephone (405) 739-1061 **E-mail** vsullivan@midwestcityok.org

Website: midwestcityok.org **Other social media:** _____

Applicant Status - check all that apply (entities must have satisfied all legal requirements for status prior to submission of this application):

- Corporation Proprietorship Partnership Non-Profit Individual
 Government Limited Liability Co. Government/City Department

Application Category (Choose only one area that your project might affect the most):

- Economic Development Education Community Housing
 Safety Health Youth and Family Midwest City Revitalization
 Transportation

Grant Information

1. Project title: 2015 Parklawn Beautification Project
2. Project summary: Install irrigation & landscaping, along with removal of current trees & shrubs from the island on Parklawn between E. Reno Ave & National Blvd.
3. For what purpose will the grant funds be used? Purchase Material and Labor
4. Amount of grant funds requested: \$38,000.00
5. If funding is unavailable for the full amount of the grant request, would the applicant be willing to accept less than the requested amount? Yes or No

2015-16 MCMHA Grant Application

Applicant Legal Name of Organization: City of Midwest City Tree Board
(Should be the same as your IRS determination letter and as supplied on IRS form 990)

Contact Person: Vaughn K. Sullivan

Street Address: 8730 S.E. 15 St. City: Midwest City State: OK Zip: 73110

Mailing Address (if different) _____

Telephone (405) 739-1061 **E-mail** vsullivan@midwestcityok.org

Website: midwestcityok.org **Other social media:** _____

Applicant Status - check all that apply (entities must have satisfied all legal requirements for status prior to submission of this application):

- Corporation Proprietorship Partnership Non-Profit Individual
 Government Limited Liability Co. Government/City Department

Application Category (Choose only one area that your project might affect the most):

- Economic Development Education Community Housing
 Safety Health Youth and Family Midwest City Revitalization
 Transportation

Grant Information

1. Project title: 2015 Hudiburg Dr. Island Irrigation Project
2. Project summary: Install irrigation and replace dead plant material in two islands along Hudiburg Dr. and two islands along Will Rogers Rd. and install stamped concrete on one island along Hudiburg Dr.
3. For what purpose will the grant funds be used? Purchase Material and Labor
4. Amount of grant funds requested: \$28,300.00
5. If funding is unavailable for the full amount of the grant request, would the applicant be willing to accept less than the requested amount? Yes or No

2015-16 MCMHA Grant Application

Applicant Legal Name of Organization: City of Midwest City Parks and Recreation
(Should be the same as your IRS determination letter and as supplied on IRS form 990)

Contact Person: Vaughn K. Sullivan

Street Address: 8730 S.E. 15 St. City: Midwest City State: OK Zip: 73110

Mailing Address (if different) _____

Telephone (405) 739-1061 **E-mail** vsullivan@midwestcityok.org

Website: midwestcityok.org **Other social media:** _____

Applicant Status - check all that apply (entities must have satisfied all legal requirements for status prior to submission of this application):

- Corporation Proprietorship Partnership Non-Profit Individual
 Government Limited Liability Co. Government/City Department

Application Category (Choose only one area that your project might affect the most):

- Economic Development Education Community Housing
 Safety Health Youth and Family Midwest City Revitalization
 Transportation

Grant Information

1. Project title: Festival Inflatables Project
2. Project summary: Purchase 9 inflatable toys with enclosed storage trailer for use at festivals and events in Midwest City
3. For what purpose will the grant funds be used? Purchase Material
4. Amount of grant funds requested: \$28,125.00
5. If funding is unavailable for the full amount of the grant request, would the applicant be willing to accept less than the requested amount? Yes or No

2015-16 MCMHA Grant Application

Applicant Legal Name of Organization: City of Midwest City Welcome Center
(Should be the same as your IRS determination letter and as supplied on IRS form 990)

Contact Person: Vaughn K. Sullivan

Street Address: 8730 S.E. 15 St. **City:** Midwest City **State:** OK **Zip:** 73110

Mailing Address (if different) _____

Telephone (405) 739-1061 **E-mail** vsullivan@midwestcityok.org

Website: midwestcityok.org **Other social media:** _____

Applicant Status - check all that apply (entities must have satisfied all legal requirements for status prior to submission of this application):

- Corporation Proprietorship Partnership Non-Profit Individual
 Government Limited Liability Co. Government/City Department

Application Category (Choose only one area that your project might affect the most):

- Economic Development Education Community Housing
 Safety Health Youth and Family Midwest City Revitalization
 Transportation

Grant Information

1. Project title: 2015 Doggie Rest Stop Project
2. Project summary: Install dog rest stop adjacent to the Welcome Center in an effort to entice travelers who travel with their pets to exit I-40 and see what Midwest City has to offer.
3. For what purpose will the grant funds be used? Purchase Material and Labor
4. Amount of grant funds requested: \$15,000.00
5. If funding is unavailable for the full amount of the grant request, would the applicant be willing to accept less than the requested amount? Yes or No

FY 2015-16 MCMHA Grant Application

Applicant

Legal Name of Organization: Barnes Elementary

(Should be the same as your IRS determination letter and as supplied on IRS form 990)

Contact Person: Heather Deering

Street Address: 10551 SE 59th St. City: Oklahoma City State: OK Zip: 73150

Mailing Address (If different) NA

Telephone 405-496-1836 **E-mail** hdeering@mid-del.net

Website: http://www.edlinesites.net/pages/mid-del-barnes **Other social media:** _____

Applicant Status - check all that apply (entities must have satisfied all legal requirements for status prior to submission of this application):

Corporation Proprietorship Partnership **Non-Profit** Individual

Government Limited Liability Co. Government/City Department

Application Category (Choose only one area that your project might affect the most):

Economic Development **Education** Community Housing

Safety Health Youth and Family Midwest City Revitalization

Transportation Other (please explain) _____

Grant Information

1. What is the grant project? Barnes Elementary Technology Project

2. Why do you need funds? Current technology at Barnes Elementary is insufficient in facilitating the necessary education for students in all grade levels.

3. How much are you requesting? \$24,000.00

4. What is the estimated total project cost? \$32,970

5. Are you willing to accept less than the requested amount? Yes or No

If "No," please explain NA

Application Certification

FY 2015-16 MCMHA Grant Application

Applicant

Legal Name of Organization: Mid-De/ Food Pantry, Inc.
(Should be the same as your IRS determination letter and as supplied on IRS form 990)

Contact Person: Mike Anderson

Street Address: 322 N. Midwest Blvd City: Mid-C State: OK Zip: 73110

Mailing Address (If different) _____

Telephone 732-3603 E-mail M-Pantry@att.net

Website: _____ Other social media: Face book

Applicant Status - check all that apply (entities must have satisfied all legal requirements for status prior to submission of this application):

- Corporation Proprietorship Partnership Non-Profit Individual
 Government Limited Liability Co. Government/City Department

Application Category (Choose only one area that your project might affect the most):

- Economic Development Education Community Housing
 Safety Health Youth and Family Midwest City Revitalization
 Transportation Other (please explain) _____

Grant Information

1. What is the grant project? DRY Storage building approximately 15'x13'
2. Why do you need funds? labor + material to build a secure room
3. How much are you requesting? \$ 3600⁰⁰ + 10% Contingency = \$4,000⁰⁰
4. What is the estimated total project cost? \$ 3600⁰⁰ + 10% Contingency \$4,000⁰⁰
5. Are you willing to accept less than the requested amount? Yes or No
If "No," please explain _____

FY 2015-16 MCMHA Grant Application

Applicant

Legal Name of Organization: Country Estates Baptist Church DBA Healing Hearts Health Clinic
(Should be the same as your IRS determination letter and as supplied on IRS form 990)

Contact Person: Denise Ditto or Fran Williams

Street Address: 3125 Midwest Blvd City: Midwest City State: OK Zip: 73110

Mailing Address (If different) same

Telephone 405/737-4441 E-mail N/A

Website: N/A Other social media: N/A

Applicant Status - check all that apply (entities must have satisfied all legal requirements for status prior to submission of this application):

- Corporation Proprietorship Partnership Non-Profit Individual
 Government Limited Liability Co. Government/City Department

Application Category (Choose only one area that your project might affect the most):

- Economic Development Education Community Housing
 Safety Health Youth and Family Midwest City Revitalization
 Transportation Other (please explain) _____

Grant Information

1. What is the grant project? Property Renovation, Reroofing/Repair
2. Why do you need funds? Our clinic is totally donation based and we have leakage problems with our roof for five years. Minor repairs have become inadequate. Need new roof.
3. How much are you requesting? \$ 23,200.00
4. What is the estimated total project cost? \$ 23,200.00 (plus possible cost for replacement of damaged decking)
5. Are you willing to accept less than the requested amount? Yes or No

If "No," please explain _____



FY 2015-16 MCMHA Grant Application

FY 2015-16 MCMHA Grant Application

Applicant

Legal Name of Organization: Oklahoma Spartans Youth Club (OSYC)
(Should be the same as your IRS determination letter and as supplied on IRS form 990)

Contact Person: Dion Williams

Street Address: 1205 S Air Depot #173 **City:** MWC **State:** OK **Zip:** 73110

Mailing Address (if different) _____

Telephone 432-813-7144 **E-mail** dionwilliams@okspartans.org

Website: www.okspartans.org **Other social media:** _____

Applicant Status - check all that apply (entities must have satisfied all legal requirements for status prior to submission of this application):

- Corporation
- Proprietorship
- Partnership
- Non-Profit
- Individual
- Government
- Limited Liability Co.
- Government/City Department

Application Category (Choose only one area that your project might affect the most):

- Economic Development
- Education
- Community
- Housing
- Safety
- Health
- Youth and Family
- Midwest City Revitalization
- Transportation
- Other (please explain) _____

Grant Information

1. What is the grant project? TelStar North Sports Facility Improvements and Individual Player Equipment
2. Why do you need funds? To build restrooms, sidewalks and purchase equipment for youth football league players.
3. How much are you requesting? \$ 100,000
4. What is the estimated total project cost? \$ 999,600
5. Are you willing to accept less than the requested amount? Yes or No
If "No," please explain _____

FY 2015-16 MCMHA Grant Application

Applicant

Legal Name of Organization: Divine Wisdom Worship Center
(Should be the same as your IRS determination letter and as supplied on IRS form 990)

Contact Person: Pastor Theodis Manning Sr.

Street Address: 8320 NE 10th City: MWE State: OK Zip: 73116

Mailing Address (If different) _____

Telephone 405-625-4305 **E-mail** TheodisManning@yahoo.com

Website: DivineWisdomOK.org **Other social media:** _____

Applicant Status - check all that apply (entities must have satisfied all legal requirements for status prior to submission of this application):

- Corporation Proprietorship Partnership Non-Profit Individual
 Government Limited Liability Co. Government/City Department

Application Category (Choose only one area that your project might affect the most):

- Economic Development Education Community Housing
 Safety Health Youth and Family Midwest City Revitalization
 Transportation Other (please explain) _____

Grant Information

1. What is the grant project? Community After School program + Mentoring
2. Why do you need funds? Vehicles (3 vans), Playgrounds upgrade + Building Maintenance.
3. How much are you requesting? \$ 315,300⁰⁰
4. What is the estimated total project cost? \$ 600,000 (Food, Gasoline, Maintenance, Supplies, etc)
5. Are you willing to accept less than the requested amount? Yes or No
If "No," please explain _____

FY 2015-16 MCMHA Grant Application

Applicant

Legal Name of Organization: Carl Albert High school Swim Booster Club.
(Should be the same as your IRS determination letter and as supplied on IRS form 990)

Contact Person: Blake W. Shawn

Street Address: 9531 Cardinals Pl. City: MWC State: OK Zip: 73130

Mailing Address (If different) _____

Telephone: (405) 401-4555 E-mail: BShawn@rose.edu

Website: _____ Other social media: _____

Applicant Status - check all that apply (entities must have satisfied all legal requirements for status prior to submission of this application):

- Corporation Proprietorship Partnership Non-Profit Individual
 Government Limited Liability Co. Government/City Department

Application Category (Choose only one area that your project might affect the most):

- Economic Development Education Community Housing
 Safety Health Youth and Family Midwest City Revitalization
 Transportation Other (please explain) _____

Grant Information

1. What is the grant project? Timing System and new/updated dive blocks For Swimming
2. Why do you need funds? update and add additional equipment for swimming team of the local area
3. How much are you requesting? \$ 55,000
4. What is the estimated total project cost? \$ 53,198.97
5. Are you willing to accept less than the requested amount? Yes or No
If "No," please explain _____

FY 2015-16 MCMHA Grant Application

Applicant

Legal Name of Organization: Mid-Del Group Home, Inc.
(Should be the same as your IRS determination letter and as supplied on IRS form 990)

Contact Person: James Ray

Street Address: 1540 Republic Cir. City: Midwest City State: OK Zip: 73110

Mailing Address (if different) P.O. Box 30033 MWC, OK 73140

Telephone (405) 732-8568 **E-mail** jray@mdgh.org

Website: www.mdgh.org **Other social media:** _____

Applicant Status - check all that apply (entities must have satisfied all legal requirements for status prior to submission of this application):

- Corporation Proprietorship Partnership Non-Profit Individual
 Government Limited Liability Co. Government/City Department

Application Category (Choose only one area that your project might affect the most):

- Economic Development Education Community Housing
 Safety Health Youth and Family Midwest City Revitalization
 Transportation Other (please explain) _____

Grant Information

1. What is the grant project? 8 Passenger Van
2. Why do you need funds? State has cut our funding and this is making it difficult to maintain our programs.
3. How much are you requesting? \$ 28,000
4. What is the estimated total project cost? \$ 30,000
5. Are you willing to accept less than the requested amount? Yes or No
If "No," please explain _____



Midwest City Memorial Hospital Authority

100 North Midwest Boulevard
Midwest City, Oklahoma 73110
(405) 739-1204 FAX (405) 739-1208 TDD (405) 739-1359

J. Guy Henson
*General Manager/
Administrator*

Trustees

Jay Dee Collins
Daniel McClure Jr.
Richard R. Rice
Rick Dawkins
James L. Ray
Christine Allen
Jeff Moore

Board of Grantors

John Cauffiel
Charles McDade
Glenn Goldschlager
Marcia Conner
Beverly Young
Nancy Rice
Sherry Beard
Pam Hall
Pam Dimski

Board of Grantors

Grant Application Evaluations

2015-16 MWC MHA Grant Applicants - Board of Grantors Ranking Scores (Averages from highest or most fundable to lowest) \$425,000 Allotment

	Applicant	Desired Purchase	Amount Requested	#1	#2	#3	#4	#5	#6	#7	#8	#9	Total Scores	Average Scores	<u>\$425,000</u> Running Totals for Board's Use	BOG Evaluation Comments (Red = Question, Blue = Answers, Black = other comments)
2	MWC Police	Protective Cooling Vests for 2 K-9s	\$1,175.94	90	100	100	100	95	100	100	100	40	825	92	\$1,175.94	#4: This is a fun request to approve. #5: Low cost for protecting our animals.
3	MWC Police	Training Simulator	\$146,101.90	90	95	100	100	45	100	100	90	95	815	91	\$147,277.84	#3: Fund 100,000. #4: It is unfortunate that today's culture makes something like this necessary. #5: Good cause, maybe grant a portion. #9: Because this facility & equipment is to be used by other agencies, what portion of the original cost could be recovered?
1	MWC Economic Development	Heritage Park Mall Redev. Feasibility Study	\$27,500.00	100	100	100	100	100	25	100	95	90	810	90	\$174,777.84	#1: Desperately needed. #4: MWC really needs this property developed. #5: Study important to hopefully move forward with a strategy to make mall productive. #6: Study (yes) End result (no) #9: Since the owner stands to benefit as much or more than the city, have they been approached about sharing the cost? "Oh yes, owner says he has no capital to sink into the mall, which is why he is asking for our assistnace finance improvements and/or pick up the interest on a possible bank loan.
4	Mid-Del Schools Foundation, Inc.	Subscribe to Ready to Learn/First Book	\$7,000.00	100	40	100	100	96	100	100	90	80	806	90	\$181,777.84	#1: Large # of children and families helped. #4: Worth-while for our community. #5: Worthy project investing in our children's future.
7	MWC Fire	Fire wish list for equipment that will help them do a better job	\$135,000.00	70	85	100	66	50	100	50	100	85	706	78	\$316,777.84	#1: 3 part funding (80,000, 50,000 & 5,000) Fund \$5000 for lockers (100%) and \$130,000 for others (70%) . #3: Fund \$130,000 . #4: 0 for \$80,000 for Hazmat gas, 100 for personnel accountability and bunker lockers . This request is for 3 separate things and therefore should be divided. #5: A good cause maybe allow some portion. #7: Would like to partially fund this project - Electronic Accountability for Firefighters.
5	Rose State College	Amphitheater Modernization	\$8,495.00	100	80	0	90	90	50	100	80	50	640	71	\$325,272.84	#1: Increases opportunity to bring events to MWC. #2: 80% but only half w/Rose providing the other half. #4: Could be a neat venue if the community will make use of it. #5: Truly benefits MWC community. Like that it promotes family-friendly activities.
14	Mid-Del Food Pantry	Dry Storage Building	\$4,000.00	100	100	100	100	10	100	0	85	30	625	69	\$329,272.84	#4: This is inexpensive and can be used for a good purpose. #8: Worthy purpose; maybe find private donors.
9	MWC Tree Board	2015 Parklawn Beautification Project	\$38,000.00	80	85	0	90	99	100	100	50	20	624	69	\$367,272.84	#2: Half funding w/the hospital providing the rest. #4: It should look nice around our hospital; but I also noticed the ugly streets from the pictures provided. #5: We need to do what we can to promotes the hospital. An attractive outside is the first impression for a lot of people.
8	MWC Community Development	Innovation District Plan	\$125,000.00	90	85	100	100	80	20	0	100	20	595	66	\$492,272.84	#1: Great idea, seems like a lot of money for a consultant and a plan. Good idea to blend City, College & Tinker. #2: Half this year & half next, so we can fund more grants this year. #4: If this plan results in Tinker's selection of MWC for its innovation center, it would be money well spent. #5: Would help community through economic development will help in supporting TAFB and Rose State. Very worthy. #6: Not an immediate impact.
10	MWC Tree Board	2015 Hudiburg Dr. Island Irrigation Project	\$28,300.00	60	80	70	80	98	100	0	50	20	558	62	\$520,572.84	#1: Would innovation plan change this need? "No connection other than beautification of the area surrounding Rose State..." #2: Half w/Rose providing the rest. #4: Although this is a worthwhile project, other request will get my vote. #5: MWC is working very hard to maintain the health of our public/community trees and other shrubs.

2015-16 MWC MHA Grant Applicants - Board of Grantors Ranking Scores (Averages from highest or most fundable to lowest) \$425,000 Allotment

13	Barnes Elementary	Update technology for better learning	\$24,000.00	100	0	0	100	55	25	100	80	90	550	61	\$544,572.84	#2: School not in MWC. #4: Although I believe the District should provide these funds, I give the Barnes staff credit for the proposal. If it works as anticipated, perhaps the other schools in the District will be able to secure the funds to copy this program. #5: Would help keep Barnes up-to-date therefore helping our children. #8: Important, but not at the top of the list. #9: Upgrades to tech. equip. very important.
11	MWC Parks & Recreation	Festival Inflatables Project	\$28,125.00	50	90	0	80	97	100	0	50	60	527	59	\$572,697.84	#1: Liability issue for the City? "I'm sure there is a risk...currently [we] purchase event insurance for most of our events...will [continue to have insurance]." #2: Half this year & half next. #4: I'm concerned about the liability the City will incur. Plus, we rent them now and don't have to worry about maintenance, storage and whether they are the newest ones available. #5: Would get extensive community use. Would most likely pay for itself, which makes for a great return on the dollars spent. #6: Hockey shoot-out requires equipment & how many can use at a time? "No additional equipment required." #9: I have concerns about the liability to the City with several of these items.
16	OK Spartans Youth Club	TelStar North Sports Facility Improv. & indiv. player equipment	\$100,000.00	70	15	0	54	25	50	0	100	75	389	43	\$672,697.84	#1: Good things come from team sports and pride in good facilities. #4: 100% for \$54,600 - 0% for rest of request. The landscape and restrooms would benefit the community served. #5: This helps our children, but this is a lot of money. #8: Partial funding ? \$75,000.
15	Healing Hearts Health Clinic	Property renovation, Re-roofing	\$23,200.00	50	0	0	100	15	100	0	80	30	375	42	\$695,897.84	#1: Do they own the building? #2: Did not spend other grants correctly. #4: By preventing roof leaks onto medical equipment, we will be enabling this clinic to continue to serve it's desperate clientele. #6: Option #2 at \$29,832 is better choice. #9: I have a question as to whether we should be doing maintenance to an existing building?
12	MWC Welcome Center	2015 Doggie Rest Stop Project	\$15,000.00	90	0	0	100	60	25	0	50	10	335	37	\$710,897.84	#1: Like the idea. #2: Nice idea, but this money should come out of the Hotel/Motel Tax. #4 Our family makes it a point to stop at rest stops that also feature doggie rest stops and I would expect others to do the same. #5: Not being a pet owner, but realizing pet owners often treat their pets like "family," this could attract attention to our city. #6: Real benefit to MWC residents is secondary. #8: Nice idea, but maybe find a private donor.
18	Carl Albert High School Swim Booster Club	Timing system and new/updated dive blocks	\$55,000.00	80	10	0	50	5	25	0	80	20	270	30	\$765,897.84	#1: Upgrading community facilities. #4: Very worthwhile request, but for limited city-wide Midwest City benefit. #5: This is too small a portion of the "community" to warrant grant funding. #6: Limited # of beneficiaries. #9: Low impact for MWC as a whole.
6	Bryant Ave. Baptist Church	Mid-Del Community Clinic	\$15,000.00	70	0	0	20	8	25	0	70	60	253	28	\$780,897.84	#4: 0% for \$12,000 for coordination position, ok for \$3000 . #5: Limited # of MWC residents (Del City & OKC majority); Healing Hearts previously turned down on medication requests. #9: What happens to the position when this year's grant runs out?
19	Mid-Del Group Home	8 Passenger Van	\$28,000.00	0	95	0	50	0	0	0	90	0	235	26	\$808,897.84	#1: Ongoing expense. #2: I know that this is a repeat item, but it is worth funding. #4: Although a worthwhile request, we cannot fund replacement vans for MDGM. Our guidelines prohibit reoccurring expenses. #5: Not for community at large. #6: No, per Kathy Bolles. #8: Important cause.
17	Divine Wisdom Worship Center	Community After School Program & Mentoring	\$315,300.00	70	10	0	40	0	0	0	100	0	220	24	\$1,124,197.84	#1: 70% or \$220,710 funding for fire extinguisher, repair to fence & rooms; 20% or \$63,030 for vans, basketball court, & stipends (Stipends seem like ongoing expense for an ongoing project) 30-45 students annually. #4: 100% for \$40,000 - The "community" says we need to do something to help disadvantaged youths and then we don't. My preference would be to fund the basketball court, but that would be too expensive. I believe we should, instead, provide funding for the vans that are inoperable. #6: Includes salaries & reoccurring expenses. #8: Partial ? \$75,000 - \$100,000.
			\$1,124,197.84													

2015-16 Board's Proposed Grant Recipients

Grant Applicant	Desired Purchase	Amount Requested	Recommended Amount to Fund
MWC Police	Protective Cooling Vests for 2 K-9s	\$1,175.94	\$1,175.94
MWC Police	Training Simulator	\$146,101.90	\$146,101.90
MWC Economic Development	Heritage Park Mall Redev. Feasibility Study	\$27,500.00	\$27,500.00
Mid-Del Schools Foundation, Inc.	Subscribe to Ready to Learn/First Book	\$7,000.00	\$7,000.00
MWC Community Development	Innovation District Plan	\$125,000.00	\$62,500.00
MWC Tree Board	2015 Parklawn Beautification Project	\$38,000.00	\$38,000.00
MWC Tree Board	2015 Hudiburg Dr. Island Irrigation Project	\$28,300.00	\$28,300.00
MWC Fire	Fire wish list for equipment	\$135,000.00	\$100,000.00
Rose State College	Amphitheater Modernization	\$8,495.00	\$8,495.00
Mid-Del Food Pantry, Inc.	Dry Storage Building	\$4,000.00	\$4,000.00
MWC Parks & Recreation	Festival Inflatables Project	\$28,125.00	\$1,927.16
	Meeting date: January 21, 2016	Total	\$425,000.00



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Past Awarded Grant Applications

MWC Hospital Authority GRANT RECIPIENTS 2014-15

GRANT RECIPIENT	PURCHASE ITEM	AWARD AMOUNT	EXPENDITURES	MONEY RETURNED	BALANCE	REMARKS
MWC Police - (Capt. Jonathon Goforth)	Wearable Video Camera System	\$61,000.00			\$61,000.00	On-going do to law passed beginning of Nov. Update: We are going out to bid again for the Body Cams and hopefully will be on the February 23rd Council Agenda.
Rose State College (Cindy Mikeman)	Atkinson Heritage Center Revitalization Project II	\$47,581.00	\$47,581.00		\$0.00	
MWC Grants Management (Teri Craft)	Midwest City Boys and Girls Club Pilot Program	\$75,000.00	\$75,000.00		\$0.00	
MWC Public Relations (Kay Hunt)	Stories of Christmas	\$91,000.00	\$71,246.07		\$19,753.93	On-going
MWC Fire (Jarett Metheny/David Richardson)	Community Risk Reduction Partnership (CRRP)	\$27,848.26	\$27,738.13		\$110.13	Left a voice mail on 11-2-15
Mid-Del Public Schools (Pam Deering)	Sprigeo - A Safety Initiative	\$16,794.60	\$16,794.60		\$0.00	Sent an email on 11-2-15
MWC Tree Board (Vaughn Sullivan)	29th & I-40 Island Beautification	\$14,800.00			\$14,800.00	No expenditures to date
MWC Parks and Recreation (Vaughn Sullivan)	Emergency Blue Phone Project	\$38,776.14			\$38,776.14	No expenditures to date
RSVP of Central OK Inc. (Beth Patterson)	RSVP Provide-A-Ride Medical Trans.	\$1,900.00	\$1,900.00		\$0.00	
MWC Tree Board (Vaughn Sullivan)	Midwest Blvd Street Beautification	\$25,300.00			\$25,300.00	No expenditures to date
	Total Award Amount	\$400,000.00				
	Sub-Totals		\$240,259.80	\$0.00	\$159,740.20	
	Current year funding approved by Council	\$400,000.00				
	Total FY 13-14 Grant Expenditures				\$240,259.80	
	Monies Returned to Hospital Authority Account				\$0.00	
	Total FY 13-14 Grant Monies Remaining				\$159,740.20	
Updated 11/03/15 - JD	Totaling				\$400,000.00	

MWC Hospital Authority GRANT RECIPIENTS 2013-14

GRANT RECIPIENT	PURCHASE ITEM	AWARD AMOUNT	EXPENDITURES	MONEY RETURNED	BALANCE	REMARKS
City of Midwest City/Fire Dept	Fire Command Training Center	\$32,000.00	\$32,000.00		\$0.00	
City of Midwest City/Golf Course	First Tee National Program	\$10,000.00	\$10,000.00		\$0.00	
City of Midwest City/311 App	City Of MWC Mobile 311 App	\$20,000.00	\$19,924.00	\$76.00	\$0.00	Kay Hunt is including this app in a "Stay Connected" marketing campaign and will use the remaining \$76 as part of the ad campaign. Reminder email sent 11-2-15.
Midwest City Chamber of Commerce	Town Center Electronic Event Billboard	\$80,584.87			\$80,584.87	Due to construction on the site of the Billboard (29th & Air Depot) this grant is extended
MWC Parks and Rec Dept	Mobile Stage	\$155,000.00	\$155,000.00		\$0.00	\$5060.00 authorized for transfer to cover costs. Total spent \$160,000.00
Rose State College - Atkinson	Atkinson Heritage Center Project - landscaping	\$52,415.13	\$52,415.13			
	Total Award Amount	\$350,000.00				
	Sub-Totals		\$269,339.13	\$76.00	\$80,584.87	
	Current year funding approved by Council	\$350,000.00				
	Total FY 13-14 Grant Expenditures				\$269,339.13	
	Monies Returned to Hospital Authority Account				\$76.00	
	Total FY 13-14 Grant Monies Remaining				\$80,584.87	
Revised 11/03/15 - JD	Totaling				\$350,000.00	

MWC Hospital Authority GRANT RECIPIENTS 2012-13

GRANT RECIPIENT	PURCHASE ITEM	AWARD AMOUNT	EXPENDITURES	MONEY RETURNED	BALANCE	REMARKS
City of Midwest City/Fire Dept	Firefighter safety & health equipment	\$18,755.00	\$18,755.00		\$0.00	Letter requesting receipts and outcome report sent on 4-8-14, Email request for receipts and outcome reports sent on 6-10-14
City of Midwest City/Golf Course	Replace fence south side golf course	\$50,000.00	\$50,000.00		\$0.00	A 6-month extension approved on 3-7-14, Email request for expenditures sent 6-10-14
City of Midwest City/Grants Mgmt	Original mile median improvement project	\$50,000.00	\$50,000.00		\$0.00	A 6-month extension approved on 2-5-14, a 6-month extension approved 11-24-14
City of Midwest City/Police Dept	Covered parking specialty equipment & vehicles	\$14,000.00	\$14,000.00		\$0.00	Outcome Report and expenditures submitted
Midwest City Rotary Club	Erection of Veterans' Memorial - 2 grant year total	\$60,000.00	\$60,000.00		\$0.00	Outcome Report and expenditures submitted
Midwest City Tree Board	SE 15th Street Beautification Project	\$35,000.00	\$32,064.20	\$2,935.80	\$0.00	A 6-month extension approved on 3-7-14
Mid-Del City Public Schools Foundation	Bot Ball educational Robotics	\$25,000.00	\$22,923.38	\$2,076.62		Budget modification approved on 12-2-13, Letter requesting receipts and outcome report sent on 4-8-14, Email request for receipts and outcome reports sent on 6-10-14, Letter to be sent 11-26-2014
Regional Food Bank of OK	Expansion of MWC childhood hunger programs	\$25,000.00	\$25,000.00		\$0.00	Expenditures submitted, Email request for Outcome report sent 6-5-14
YMCA of Greater OKC	Purchase & install addtl. playground equipment MWC	\$22,245.00	\$22,200.00	\$45.00	\$0.00	Outcome Report and expenditures submitted, \$45.00 owed back to the Trust, Email request for the \$45.00 sent on 6-5-14, Letter to be sent 11-26-14; money returned 11-5-15
	Total Award Amount	\$300,000.00				
	Sub-Totals		\$294,942.58	\$5,057.42	\$0.00	
	Current year funding approved by Council	\$300,000.00				
	Total FY 12-13 Grant Expenditures				\$294,942.58	
	Monies Returned to Hospital Authority Account				\$5,057.42	
	Total FY 12-13 Grant Monies Remaining				\$0.00	
Updated 11/03/15 JD	Totaling				\$300,000.00	

MWC Hospital Authority GRANT RECIPIENTS 2011-12

GRANT RECIPIENT	PURCHASE ITEM	AWARD AMOUNT	EXPENDITURES	MONEY RETURNED	BALANCE	REMARKS
City of Midwest City	Green Machine	\$20,000.00	\$18,468.38	\$1,531.62	\$0.00	money returned to Finance / Extension through 8/1/13
City of Midwest City/Golf Course	Replace fence	\$50,000.00	\$50,000.00		\$0.00	Recipient pd overage \$32,990.75
City of Midwest City/Police Dept.	Segway	\$8,025.00	\$7,533.96	\$491.04	\$0.00	Recipient returned \$491.04 to Finance 11/6/12
City of Midwest City/Police Dept.	Off-road UTV & Trailer	\$12,300.00	\$12,299.63	\$0.37	\$0.00	Recipient returned .37 to Finance 11/6/12
Healing Hearts Health Clinic	Medical & Office Equipment	\$2,000.00	\$2,000.00		\$0.00	Recipient pd overage \$58.82
Kiwani's Club of MWC	2011 Concrete Kiwanis's Park Trails	\$70,000.00	\$70,000.00		\$0.00	Recipient pd overage \$2,248.64
Literacy Link	Adult Literacy Software	\$2,941.35	\$2,899.30	\$42.05	\$0.00	Recipient returned \$42.05 to Finance 11/8/12
Metropolitan Library System	Library Garden Restoration	\$25,000.00	\$19,970.92	\$5,029.08	\$0.00	Recipient returned \$5,029.08 to Finance 2/14/13
Midwest City Rotary Club	Veteran's Memorial project	\$100,000.00	\$100,000.00		\$0.00	Extension through 7/21/13
Rose State College	RSC Pilot Program (6-12 grades)	\$60,500.00	\$60,500.00		\$0.00	Extension through 9/14/13
YMCA Greater OKC	MWC YMCA Community playground	\$29,577.65	\$29,577.65		\$0.00	Recipient pd overage \$422.35
	Total Award Amount	\$380,344.00				
	Sub-Totals		\$373,249.84	\$7,094.16	\$0.00	
	Current year funding approved by Council	\$380,344.00				
	Total FY 11-12 Grant Expenditures				\$373,249.84	
	Monies Returned to Hospital Authority Account				\$7,094.16	
	Total FY 11-12 Grant Monies Remaining				\$0.00	
Updated 11/03/15 JD	Totaling				\$380,344.00	

MWC Hospital Authority GRANT RECIPIENTS 2010-11

GRANT RECIPIENT	PURCHASE ITEM	AWARD AMOUNT	EXPENDITURES	MONEY RETURNED	BALANCE	REMARKS
City of Midwest City - Police Department	Replace Irreparable Speed Sign Trailer	\$16,800.00	\$16,800.00		\$0.00	
Mid-Del Food Pantry	Freezer & Shelving Upgrade Project	\$21,700.00	\$21,700.00		\$0.00	Recipient paid overage \$1,318.44
Mid-Del Group Homes, Inc.	AED's Group Homes & Workshop	\$2,800.00	\$2,800.00		\$0.00	Recipient paid overage \$662.54
Mid-Del Group Homes, Inc.	Mini-bus w/wheelchair accessibility	\$40,000.00	\$40,000.00		\$0.00	Recipient paid overage \$791.50
Mid-Del Schools	Random Student Drug Testing (lab expenses only)	\$25,357.00	\$25,357.00		\$0.00	
Mid-Del Schools - Carl Albert Middle School	Playaways encourage reading (Library equipment)	\$10,000.00	\$10,000.00		\$0.00	Recipient paid overage \$7.83
Midwest City Tree Board	Free container grown trees Arbor Day	\$3,000.00	\$3,000.00		\$0.00	
Oklahoma Honor Flights	Fund 3 flights @ 1/3 increments (as trips occur)	\$50,000.00	\$50,000.00		\$0.00	Recipient paid overage \$192,702.23
	Total Award Amount	\$169,657.00				
	Sub-Totals		\$169,657.00	\$0.00	\$0.00	
	Carryover to FY 2011-12	\$80,343				
	Current year funding approved by Council	\$250,000.00				
	Total FY 10-11 Grant Expenditures				\$169,657.00	
	Monies Returned to Hospital Authority Account				\$0.00	
	Total FY 10-11 Grant Monies Remaining				\$0.00	
Updated 11/03/15 JD	Totaling				\$169,657.00	

MWC Hospital Authority GRANT RECIPIENTS 2009-10

GRANT RECIPIENT	PURCHASE ITEM	AWARD AMOUNT	EXPENDITURES	MONEY RETURNED	BALANCE	REMARKS
City of Midwest City - Community Development Dept.	North Oaks Redevelopment Plan	\$160,000.00	\$160,000.00		\$0.00	Recipient pd overage \$61,558.62
City of Midwest City - Community Development Dept.	Soldier Creek Pedestrian Bridge	\$47,943.46	\$47,943.46		\$0.00	Recipient pd overage \$2,000
City of Midwest City - Fire Department	Low Speed Rescue/Apparatus	\$24,045.00	\$24,045.00		\$0.00	Recipient pd overage \$415.35
City of Midwest City - Grants Management Dept.	Original Mile Enhancement Study	\$40,000.00	\$40,000.00		\$0.00	Recipient pd overage \$21,341.65
City of Midwest City - Police Dept.	Automatic License Plate Recognition	\$20,880.00	\$20,109.00	\$771.00	\$0.00	Recipient returned \$880.00 to Finance
Mid-Del Schools/Cleveland Bailey Elementary	Walking Track	\$18,105.89	\$18,105.89		\$0.00	
Mid-Del Schools/Country Estates Elementary, PTA	Community Fitness Track	\$19,394.65	\$19,394.65		\$0.00	Recipient pd overage \$56.30
Douglas Blvd. United Methodist Church	Feed His People	\$33,800.00	\$33,800.00		\$0.00	Recipient pd overage \$4,578.43
Mid-Del Farmers' Market Association	Equipment & Promotional Materials	\$10,000.00	\$10,000.00		\$0.00	Recipient pd overage \$14.83
Mid-Del Youth & Family Center, Inc.	Seed \$ Charles J. Johnson Youth Dev Ctr	\$41,157.00	\$28,385.00		\$12,772.00	Extension through 3/10/13, a 6 month extension approved on 11-24-14
	Total Award Amount	\$415,326.00				
	Sub-Totals		\$401,783.00	\$771.00	\$12,772.00	
	Carryover from 2008-19	\$90,261.57				
	Current year funding approved by Council	\$330,000.00				
	Total FY 09-10 Grant Expenditures				\$401,783.00	
	Monies Returned to Hospital Authority Account				\$771.00	
	Total FY 09-10 Grant Monies Remaining				\$12,772.00	
Updated 11/03/15 JD	Totaling				\$415,326.00	

MWC Hospital Authority GRANT RECIPIENTS 2008-09

GRANT RECIPIENT	PURCHASE ITEM	AWARD AMOUNT	EXPENDITURES	MONEY RETURNED	BALANCE	REMARKS
Choctaw-Nicoma Park Public Schools	Drug Awareness/Drug Testing	\$25,000.00	\$25,000.00		\$0.00	
City of Midwest City/Community Development Department	Public Art	\$20,000.00	\$17,374.66	\$2,625.34	\$0.00	Recipient returned \$2,625.34 to Acctg 1/18/11
City of Midwest City/Street Department	City Wide Reforestation	\$150,000.00	\$150,000.00		\$0.00	Recipient paid overage \$2,684.44
Defenders of Dreams	Seek professional assistance to develop Master Plan	\$10,000.00		\$10,000.00	\$0.00	
Mid-Del Group Homes, Inc.	Computers	\$4,000.00	\$4,000.00		\$0.00	Recipient paid overage \$1,001.92
Mid-Del Public Schools Foundation	S.M.I.L.E.	\$35,000.00	\$35,000.00		\$0.00	Recipient paid overage \$1,666.56
Mid-Del Schools/Ridgecrest Elementary	Walking Track	\$28,196.96	\$28,196.96		\$0.00	
Mid-Del Schools/Traub Elementary	Walking Track	\$16,107.47	\$16,107.47		\$0.00	
Mid-Del Youth & Family Center, Inc.	Capital Building Project	\$50,000.00	\$50,000.00		\$0.00	Recipient paid overage \$16.26
Midwest City Chamber of Commerce	Exhibition Display & Equipment Project	\$16,869.00	\$16,869.00		\$0.00	Recipient paid overage \$1,899.90
Rose State College	Continuing Education & Community Services	\$43,565.00	\$37,135.05	\$6,429.95	\$0.00	Recipient returned \$6,429.95 to Acctg 3/8/10
Sustainable East Oklahoma County (OSN)	Mid-Del Farmer's Market Start-up	\$11,000.00	\$11,000.00		\$0.00	Recipient paid overage \$248.90
	Total Award Amount	\$409,738.43				
	Sub-Totals		\$390,683.14	\$19,055.29	\$0.00	
	Carryover to FY 2009-10	\$90,261.57				
	Current year funding approved by Council	\$500,000.00				
	Total FY 08-09 Grant Expenditures				\$390,683.14	
	Monies Returned to Hospital Authority Account				\$19,055.29	
	Total FY 08-09 Grant Monies Remaining				\$0.00	
Updated 11-03-15 JD	Totaling				\$409,738.43	

THERE WERE NO GRANT MONIES AWARDED FOR THIS GRANT YEAR 2007-08

MWC Hospital Authority GRANT RECIPIENTS 2006-07

GRANT RECIPIENT	PURCHASE ITEM	AWARD AMOUNT	EXPENDITURES	MONEY RETURNED	BALANCE	REMARKS
City of Midwest City	Nursing student housing stipend	\$36,000.00	\$26,062.78	\$9,937.22	\$0.00	Recipient returned \$9,937.22 to Finance 1/12
City of Midwest City	Oklahoma Centennial Street Clock	\$40,000.00	\$40,000.00		\$0.00	Recipient paid overage \$10,321.36
Eastern Oklahoma County Tourism Council	Star Spangled Salute	\$85,884.26	\$85,884.26		\$0.00	Recipient paid overage \$5,685.94
Literacy Link	Health Literacy Initiative	\$1,510.00	\$1,507.02	\$2.98	\$0.00	Recipient returned \$2.98 to Finance 6/09
Mid-Del Youth & Family Center, Inc.	Phase I - Emergency Children's Shelter	\$50,000.00	\$50,000.00		\$0.00	Recipient paid overage \$2,125.77
Midwest City Chamber of Commerce	2007 Youth Excel Leadership Program	\$5,000.00	\$4,422.05	\$577.95	\$0.00	Recipient returned \$577.95 to Finance 11/08
Midwest City Martin Luther King Jr. Prayer Breakfast Comm, Inc.	Prayer Breakfast	\$6,000.00	6,000.00		\$0.00	Recipient paid overage \$3,438.00
Project Concern	Project Concern	\$20,605.74	\$20,605.74		\$0.00	Recipient paid overage \$124.06
Studio Mid-Del, Inc.	Construction to complete Community Arts Center	\$250,000.00	\$250,000.00		\$0.00	Recipient paid overage \$1,776.72
Tinker POW/MIA Committee	Construction Community POW/MIA Memorial	\$5,000.00	\$5,000.00		\$0.00	
	Total Award Amount	\$500,000.00				
	Sub-Totals		\$489,481.85	\$10,518.15	\$0.00	
	Total FY 06-07 Grant Expenditures				\$489,481.85	
	Monies Returned to Hospital Authority Account				\$10,518.15	
	Total FY 06-07 Grant Monies Remaining				\$0.00	
Revised 1/24/12	Totaling				\$500,000.00	

MWC Hospital Authority GRANT RECIPIENTS 2005-06

GRANT RECIPIENT	PURCHASE ITEM	AWARD AMOUNT	EXPENDITURES	MONEY RETURNED	BALANCE	REMARKS
City of Midwest City/Animal Welfare	Veterinarian Assistance Program	\$12,000.00	\$11,970.00	\$30.00	\$0.00	Recipient returned \$30.00 to Acctg.
City of Midwest City/Animal Welfare	Illuminated Signs	\$5,000.00	\$4,828.00	\$172.00	\$0.00	Recipient returned \$172.00 to Acctg.
City of Midwest City/Animal Welfare	Roof for Facility	\$46,500.00	\$35,480.63	\$11,019.37	\$0.00	Recipient returned \$11,019.37 to Acctg.
City of Midwest City/Com.Devel. Dept.	Consulting Services Development of Rail & Trail Master Plan	\$25,000.00	\$25,000.00		\$0.00	
City of Midwest City/Com.Devel. Dept.	Review & Update City's Subdivision Regulations	\$15,000.00	\$15,000.00		\$0.00	Recipient paid overage \$10,560.36
City of Midwest City/Convention & Visitors Bureau	Sponsorship Assistance	\$10,000.00	\$10,000.00		\$0.00	Recipient paid overage \$1,500.85
City of Midwest City/Emergency Management	CERT Training & Response Supplies	\$5,000.00	5,000.00		\$0.00	
City of Midwest City/Fire Department	Fire Hydrant Locator Reflectors	\$6,500.00	\$6,380.00	\$120.00	\$0.00	Recipient returned \$120.00 to Acctg.
City of Midwest City/Golf (John Conrad)	Complete Concrete Curbs	\$27,500.00	\$27,500.00		\$0.00	
City of Midwest City/Grants Management Dept.	MWC Juvenile Modification Camp	\$15,000.00	\$15,000.00		\$0.00	
City of Midwest City/Parks & Rec Department	Electronic Message Sign - City Hall Complex	\$20,000.00	\$20,000.00		\$0.00	Recipient paid overage \$9,150.00
City of Midwest City/Police Department	Taser Conduct Energy Weapons, Simulator Suite & Taser Cartridges	\$19,095.50	\$19,084.28	\$11.22	\$0.00	Recipient returned \$11.22 to Acctg.
City of Midwest City/Police Department	Digital Video Recorder & Cameras (Detective Division)	\$6,821.49	\$6,821.49		\$0.00	Recipient paid overage \$1,287.14
City of Midwest City/Police Department	Forensic Lab, CSI Vehicle	\$28,462.00	\$28,462.00		\$0.00	Recipient paid overage \$1,673.00
City of Midwest City/Street Department	Landscape & Irrigate Air Depot Blvd. from SE 15th to SE 29th	\$25,000.00	\$24,997.15	\$2.85	\$0.00	Recipient returned \$2.85 back to Acctg.
Eastern Oklahoma County Tourism Council	Star Spangled Salute Celebration	\$35,000.00	\$35,000.00		\$0.00	
Heartline, Inc.	Central Oklahoma 2-1-1 Project Start-up Costs	\$25,000.00	\$25,000.00		\$0.00	Recipient paid overage \$227.29
Holiday Lights Spectacular, Inc.	Upgrade Electric Infrastructure & Refurbish Displays	\$25,000.00	\$25,000.00		\$0.00	Recipient paid overage \$244.67
Literacy Link	Educational Materials for Adult non-readers	\$3,000.00	\$3,000.00		\$0.00	Recipient paid overage \$15.60
Mid-Del Group Homes, Inc.	Delivery Truck	\$20,000.00	\$20,000.00		\$0.00	Recipient paid overage \$3,400.00
Mid-Del Public Schools Foundation	S.H.A.R.P. (Sequoyah books Help Accelerate Reading Progress)	\$1,840.00	\$1,501.68	\$338.32	\$0.00	Recipient returned \$338.32 to Acctg.
Mid-Del Youth & Family Center, Inc.	Play Therapy Room	\$4,425.75	\$4,425.75		\$0.00	Recipient paid overage \$458.72
Midwest City Chamber of Commerce	Youth Excel	\$5,000.00	\$4,958.62	\$41.38	\$0.00	Recipient returned \$41.38 to Acctg.
Midwest City MLK Jr. Prayer Breakfast Comm.	Annual Prayer Breakfast	\$6,000.00	\$6,000.00		\$0.00	Recipient paid overage \$2,664.86
Midwest City Rotary Club #5750	Rotary Pavilion (Regional Park) Water Fountain	\$11,000.00	\$10,942.71	\$57.29	\$0.00	Recipient returned \$57.29 to Acctg.
Midwest City Tree Board	Landscape & Irrigate Phase 2 Reno Ave.	\$46,400.00	\$46,372.31	\$27.69	\$0.00	Recipient returned \$27.69 to Acctg.
	Total Award Amount	\$449,544.74				
	Sub-Totals		\$437,724.62	\$11,820.12	\$0.00	
	Total FY 05-06 Grant Expenditures				\$437,724.62	
	Monies Returned to Hospital Authority Account				\$11,820.12	
	Total FY 05-06 Grant Monies Remaining				\$0.00	
	Totaling				\$449,544.74	

MWC Hospital Authority GRANT RECIPIENTS 2004-05

GRANT RECIPIENT	PURCHASE ITEM	AWARD AMOUNT	EXPENDITURES	MONEY RETURNED	BALANCE	REMARKS
City of Midwest City	Electronic Digital Sign	\$29,800.00	\$29,800.00		\$0.00	Recipient paid overage \$759.40
City of Midwest City/Convention & Visitors Bureau	Tourism Sponsorship Assistance	\$10,000.00	\$7,640.87	\$2,359.13	\$0.00	Recipient returned \$2,359.13
City of Midwest City/Devel. Services Dept.	Architectural & Engineering Services/Phase I MWC Community Outreach Center	\$40,000.00	\$40,000.00		\$0.00	Recipient paid overage \$37,641.40
City of Midwest City/Devel. Services Dept.	North Oaks Revitalization Plan	\$20,000.00	\$20,000.00		\$0.00	
City of Midwest City/Devel. Services Dept.	Consulting Services/Zoning Ordinance & Subdivision Regulation Overhaul	\$25,000.00	\$25,000.00		\$0.00	
City of Midwest City/Golf Course	Completion Concrete Cart Trails	\$33,000.00	\$32,456.19	\$543.81	\$0.00	Recipient returned \$543.81 to Acctg.
City of Midwest City/Park Department	Reno Swim & Slide Irrigation and Landscape	\$49,388.00	\$49,388.00		\$0.00	
City of Midwest City/Police Department	Fitness Equipment/Police Workout Room	\$20,497.24	\$20,490.00	\$7.24	\$0.00	Recipient returned \$7.24 to Acctg.
Eastern Oklahoma County Tourism Council	Star Spangled Salute	\$35,000.00	\$35,000.00		\$0.00	Recipient paid overage \$11.94
Holiday Lights Spectacular, Inc.	Additional Light Displays & Upgrade Infrastructure	\$25,000.00	\$25,000.00		\$0.00	Recipient paid overage \$2,737.01
Junior Achievement of Greater Oklahoma City, Inc.	Investing in MWC Youth/JA Program Monroney JHS	\$1,000.00	\$1,000.00		\$0.00	Recipient paid overage \$340.00
Literacy Link, Inc.	Networking Hardware, Educational Software/Literacy Computer Lab	\$4,900.00	\$4,900.00		\$0.00	Recipient paid overage \$707.71
Mid-Del Food Pantry, Inc.	New Carpeting/Mid-Del Food Pantry	\$4,855.00	\$4,855.00		\$0.00	
Mid-Del Group Homes, Inc.	8-Passenger Van/Disabled Transportation	\$20,000.00	\$19,046.65	\$953.35	\$0.00	Recipient returned \$953.35 to Acctg.
Mid-Del Group Homes, Inc.	Replace Appliances Group Home	\$4,000.00	\$3,915.34	\$84.66	\$0.00	Recipient returned \$84.66 to Acctg.
Mid-Del Public Schools Foundation	Children Reading Across Mid-Del (CRAM)	\$3,910.00	\$3,525.64	\$384.36	\$0.00	Recipient returned \$384.36 to Acctg.
Mid-Del Schools	Stranger Danger	\$2,500.00	\$2,500.00		\$0.00	
Mid-Del Youth and Family Center, Inc.	Van Purchase	\$12,000.00	\$12,000.00		\$0.00	Recipient paid overage \$5,544.50
Midwest City Chamber of Commerce	Youth Excel	\$4,500.00	\$4,500.00		\$0.00	Recipient paid overage \$54.84
Midwest City Chamber of Commerce	Reduce Loan on Building	\$25,000.00	\$25,000.00		\$0.00	
Midwest City Martin Luther King Jr. Prayer Breakfast Committee	Annual Prayer Breakfast	\$5,000.00	\$5,000.00		\$0.00	Recipient paid overage \$1,101.64
Midwest City Optimist Club	Continued Development/Optimist Park	\$7,500.00	\$7,500.00		\$0.00	Recipient paid overage \$835.34
Midwest City Rotary Club #5750	Volleyball Court/MWC Regional Park/Renovation Project	\$15,000.00	\$14,045.79	\$954.21	\$0.00	Recipient returned \$954.21 to Acctg.
Midwest City Tree Board	Reno Avenue Irrigation and Landscape	\$46,400.00	\$46,400.00		\$0.00	Recipient paid overage \$2,155.11
Project Woman Coalition, Inc.	Operation Outreach Midwest City/Breast Screening	\$8,724.76	\$8,724.76		\$0.00	Recipient paid overage \$504.85
Rose State College	Math & Science Workshops K-12	\$25,125.00	\$14,326.96	\$10,798.04	\$0.00	Recipient returned \$10,798.04
Tinker Inter-Tribal Council	Third Annual MWC Pow Wow	\$8,750.00	\$8,750.00		\$0.00	Recipient paid overage \$18.79
Tinker POW/MIA Committee	Construction Community POW/MIA Memorial	\$13,150.00	\$13,146.72	3.28	\$0.00	Recipient returned \$3.28 to Acctg.
	Total Award Amount	\$500,000.00				
	Sub-Totals		\$483,911.92	\$16,088.08	\$0.00	
	Total FY 04-05 Grant Expenditures				\$483,911.92	
	Monies Returned to Hospital Authority Account				\$16,088.08	
	Total FY 04-05 Grant Monies Remaining				\$0.00	
	Totaling				\$500,000.00	

MWC Hospital Authority GRANT RECIPIENTS 2003-04

GRANT RECIPIENT	PURCHASE ITEM	AWARD AMOUNT	EXPENDITURES	MONEY RETURNED	BALANCE	REMARKS
City of Midwest City/Animal Welfare Department	Pet Adoption Trailer	\$21,455.00	\$21,455.00		\$0.00	Recipient paid overage \$805.28
City of Midwest City/Municipal Court	Remodel Payment Counter/Lobby Revitalization	\$12,000.00	\$12,000.00		\$0.00	Recipient paid overage \$581.41
City of Midwest City/Neighborhood Services	Neighborhood Gatherings & Cleanup	\$20,000.00	\$19,994.46	\$5.54	\$0.00	Recipient returned \$5.54 to Acctg. 2/10/05
City of Midwest City/Neighborhood Services	Operation Paint Brush	\$10,000.00	\$9,480.34	\$519.66	\$0.00	Recipient returned \$519.66 to Acctg. 1/9/06
City of Midwest City/Police Department	Digital Cameras for CAO's	\$1,197.00	\$1,196.00	\$1.00	\$0.00	Recipient returned \$1.00 to Acctg. 1/18/05
City of Midwest City/Police Department	Jail Entry Equipment	\$2,400.00	\$2,288.46	\$111.54	\$0.00	Recipient returned \$111.54 to Acctg. 1/18/05
Contact Crisis Helpline, Inc.	24-hour Referral Hotline & Staff Program	\$10,000.00	\$10,000.00		\$0.00	
Eastern Oklahoma County Tourism Council	Star Spangled Salute	\$30,000.00	7,223.47	\$22,776.53	\$0.00	Recipient returned \$22,776.53 to Acctg. 2/15/05
Holiday Lights Spectacular	Holiday Lights Display	\$25,000.00	\$25,000.00		\$0.00	Recipient paid overage 663.92
Leukemia & Lymphoma Society	Patient Services Eastern Oklahoma County	\$5,000.00	\$5,000.00		\$0.00	Recipient paid overage 109.35
Literacy Link	Educational Materials	\$2,464.00	\$2,464.00		\$0.00	Recipient paid overage \$48.46
Mid-Del Technology Center	Electric Vehicle Demonstration	\$854.85	\$854.85		\$0.00	Recipient paid overage \$3,240.15
Mid-Del Youth & Family Center, Inc.	Garden Shed, Mower & Equipment	\$6,200.00	\$6,200.00		\$0.00	Recipient paid overage \$335.97
Midwest City Chamber of Commerce	Youth Excel Leadership Program	\$4,000.00	\$4,000.00		\$0.00	Recipient paid overage \$125.32
Midwest City Chamber of Commerce	Complete & Construct New Facility	\$50,000.00	\$50,000.00		\$0.00	Recipient paid overage \$13,356.49
Midwest City Dr. M.L. King Jr. Prayer Breakfast Committee	Annual Prayer Breakfast	\$5,000.00	\$5,000.00		\$0.00	Recipient paid overage \$3,336.68
Midwest City Dr. M.L. King Jr. Prayer Breakfast Committee	Diversity Workshops	\$3,950.00	\$3,894.00	\$56.00	\$0.00	Recipient returned \$56.00 to Acctg. 3/9/05
Midwest City High School/DECA	MWC High Flower Power Project	\$2,339.15	\$2,282.59	\$56.56	\$0.00	Recipient returned \$56.56 to Acctg. 3/7/05
Midwest City Kiwanis Club	Repair & Replace Pavilion Roof	\$26,000.00	\$25,485.00	\$515.00	\$0.00	Recipient returned \$515.00 to Acctg. 2/3/05
Midwest City Optimist Club	Add Development Optimist Park	\$10,000.00	\$10,000.00		\$0.00	Recipient paid overage \$331.33
Midwest City Public Art Board	ARTOklahoma 2004	\$2,140.00	\$1,687.35	\$452.65	\$0.00	Recipient returned \$452.65 to Acctg. 8/1/05
	Total Award Amount	\$250,000.00				
	Sub-Totals		\$225,505.52	\$24,494.48	\$0.00	
	Total FY 03-04 Grant Expenditures				\$225,505.52	
	Monies Returned to Hospital Authority Account				\$24,494.48	
	Total FY 03-04 Grant Monies Remaining				\$0.00	
	Totaling				\$250,000.00	

MWC Hospital Authority GRANT RECIPIENTS 2002-03

GRANT RECIPIENT	PURCHASE ITEM	AWARD AMOUNT	EXPENDITURES	MONEY RETURNED	BALANCE	REMARKS
Choctaw Park Foundation	Veterans Memorial @ Choctaw	\$5,000.00	\$5,000.00		\$0.00	Recipient paid overage \$3,850.25
City of Midwest City/Development Services Dept.	Comprehensive Plan	\$50,000.00	\$50,000.00		\$0.00	
City of Midwest City/Fire Department	Risk Watch Program	\$10,860.39	\$10,860.39		\$0.00	Recipient paid overage \$140.02
City of Midwest City/Fire Department	Thermal Imaging Camera	\$25,800.00	\$25,800.00		\$0.00	
City of Midwest City/Fire Department	Rapid Intervention System	\$4,500.00	\$4,500.00		\$0.00	
City of Midwest City/Grants Management Division	Weed & Seed Program	\$25,000.00	\$25,000.00		\$0.00	Recipient paid overage \$13,064.00
City of Midwest City/Grants Management Division	Business Incentive Program	\$107,328.76	\$107,328.76		\$0.00	Recipient paid overage \$198,677.24
City of Midwest City/Neighborhood Services Dept.	Operation Paintbrush	\$10,000.00	\$10,000.00		\$0.00	
City of Midwest City/Neighborhood Services Dept.	Neighborhood Gatherings & Cleanups	\$20,000.00	\$20,000.00		\$0.00	
City of Midwest City/Street Department	Crutcho Creek Nature Trail Bridge	\$25,000.00	\$17,177.77	\$7,822.23	\$0.00	Recipient returned \$7,822.23 to Accounting
Crutcho Public Schools	MWC Waterline Project	\$20,460.85	\$20,460.85		\$0.00	
Del City Chamber of Commerce	Del Quest Program	\$3,400.00	\$3,400.00		\$0.00	Recipient paid overage \$83.26
Holiday Lights Spectacular, Inc.	Displays, Tree Wraps, etc.	\$25,000.00	\$25,000.00		\$0.00	Recipient paid overage \$520.94
Literacy Link	Books, Office Equipment	\$3,040.00	\$3,040.00		\$0.00	Recipient paid overage \$160.06
Mid-Del Schools	Great Expectations Program	\$25,000.00	\$24,424.47	\$575.53	\$0.00	Recipient returned \$575.53 to Accounting
Mid-Del Schools	Stranger Danger Program	\$5,310.00	\$5,310.00		\$0.00	
Mid-Del Youth & Family Center, Inc.	Four (4) Computers	\$2,800.00	\$2,790.40	\$9.60	\$0.00	Recipient returned \$9.60 to Accounting
Midwest City Chamber of Commerce	Youth Excel Program	\$2,000.00	\$2,000.00		\$0.00	Recipient paid overage \$96.16
Midwest City Community Playground Project	Replace Aging Playground Equipment/Regional Park	\$75,000.00	\$75,000.00		\$0.00	Recipient paid overage \$89,524.82
Midwest City Martin Luther King Jr. Prayer Breakfast Committee	Prayer Breakfast	\$5,000.00	\$5,000.00		\$0.00	Recipient paid overage \$2,297.34
Midwest City Martin Luther King Jr. Prayer Breakfast Committee	Workshops	\$3,500.00	\$951.90	\$2,548.10	\$0.00	Recipient returned \$2,548.10 to Accounting
Midwest City Public Art Board	ART Oklahoma 2003	\$3,000.00	\$2,940.22	\$59.78	\$0.00	Recipient returned \$59.78 to Accounting
Midwest City Public Library	Large Print Materials & Shelving	\$3,000.00	\$3,000.00		\$0.00	Recipient paid overage \$3.39
Midwest City Rotary Club	Renovate Rotary Pavilion/Regional Park	\$35,000.00	\$30,211.42	\$4,788.58	\$0.00	Recipient returned \$4,788.58 to Accounting
Tinker Inter-Tribal Council	Establish Annual MWC Pow Wow	\$5,000.00	\$5,000.00		\$0.00	Recipient paid overage \$951.32
	Total Award Amount	\$500,000.00				
	Sub-Totals		\$484,196.18	\$15,803.82	\$0.00	
	Total FY 02-03 Grant Expenditures				\$484,196.18	
	Monies Returned to Hospital Authority Account				\$15,803.82	
	Total FY 02-03 Grant Monies Remaining				\$0.00	
	Totaling				\$500,000.00	

MWC Hospital Authority GRANT RECIPIENTS 2001-02

GRANT RECIPIENT	PURCHASE ITEM	AWARD AMOUNT	EXPENDITURES	MONEY RETURNED	BALANCE	REMARKS
City of Midwest City/EOC	Lightning Protection for 8 Sirens	\$11,385.00	\$9,604.00	\$1,781.00	\$0.00	Recipient returned \$1,781.00 to Accounting 11/02
City of Midwest City/Fire Department	Hazardous Material Training	\$32,191.03	\$32,191.03		\$0.00	Recipient paid overage \$1,594.97
City of Midwest City/John Conrad Golf Course	Modernization of Golf Course	\$10,000.00	\$7,877.13	\$2,122.87	\$0.00	Recipient returned \$2,122.87 to Accounting 7/03
City of Midwest City/MIS	Network/Overhead Projector	\$17,400.00	\$17,400.00		\$0.00	Recipient paid overage \$39.25
City of Midwest City/Neighborhood Services Dept.	Operation Paintbrush	\$7,500.00	\$7,326.74	\$173.26	\$0.00	Recipient returned \$173.26 to Accounting 2/03
City of Midwest City/Neighborhood Services Dept.	Neighborhood Gatherings & Cleanups	\$20,000.00	\$19,917.72	\$82.28	\$0.00	Recipient returned \$82.28 to Accounting 2/03
City of Midwest City/PWA	Fitness Program	\$21,000.00	\$18,361.27	\$2,638.73	\$0.00	Recipient returned \$2,638.73 to Accounting 7/03
Crutecho Public Schools	MWC Water Line Installation	\$12,119.15	\$12,119.15		\$0.00	Recipient paid overage \$20,460.85
Holiday Lights Spectacular, Inc.	Upgrade Electrical System	\$40,000.00	\$40,000.00		\$0.00	Recipient paid overage \$367.00
Holy Family Name/Catholic Charities	Stove Hood & Fence	\$13,527.00	\$13,527.00		\$0.00	Recipient paid overage \$201.00
Literacy Link	Books, Office Equipment	\$2,303.80	\$2,303.80		\$0.00	Recipient paid overage \$36.04
Martin Luther King Jr. Prayer Breakfast Committee	Prayer Breakfast	\$5,000.00	\$5,000.00		\$0.00	Recipient paid overage \$227.07
Mid-Del Group Homes, Inc.	Pallet Jacket	\$500.00	\$381.63	\$118.37	\$0.00	Recipient returned \$118.37 to Accounting 11/02
Mid-Del Group Homes, Inc.	Building Addition	\$50,000.00	\$50,000.00		\$0.00	Recipient paid overage \$25,412.56
Mid-Del Schools	Senior Link Program	\$9,877.00	\$9,224.18	\$652.82	\$0.00	Recipient returned \$652.82 to Accounting 4/04
Mid-Del Schools	Great Expectations Program	\$25,000.00	\$24,944.10	\$55.90	\$0.00	Recipient returned \$55.90 to Accounting 12/03
Mid-Del Youth & Family Center, Inc.	Nit Medical Supplies	\$405.00	\$405.00		\$0.00	Recipient paid overage \$22.29
Mid-Del Youth & Family Center, Inc.	Loss Prevention WIA Youth Dev. Program	\$737.00	\$737.00		\$0.00	Recipient paid overage \$46.37
Mid-Del Youth & Family Center, Inc.	Replace Roof Children's Shelter	\$9,306.46	\$9,306.46		\$0.00	Recipient paid overage \$439.27
Midwest Choral Society, Inc.	2002 Concert Performances	\$1,000.00	\$1,000.00		\$0.00	Recipient paid overage \$4,294.19
Midwest City Chamber of Commerce	Youth Excel	\$2,000.00	\$2,000.00		\$0.00	Recipient paid overage \$447.69
Midwest City Chamber of Commerce	Construct New Facility	\$50,000.00	\$50,000.00		\$0.00	Recipient paid overage \$50,433.50
Midwest City Kiwanis Club	Landscaping Improvements Kiwanis Park	\$9,459.56	\$9,459.56		\$0.00	Recipient paid overage \$224.57
Midwest City Public Art Board	Tents, etc., ARTOklahoma Event	\$9,875.00	\$9,875.00		\$0.00	Recipient paid overage \$231.16
Midwest City Public Library	Signage for Entrancesways	\$10,015.00	\$8,863.30	\$1,151.70	\$0.00	Recipient returned \$1,151.70 to Accounting 7/03
Midwest City Rotary Club #5750	U.S. Flag Project	\$15,000.00	\$14,664.79	\$335.21	\$0.00	Recipient returned \$335.21 to Accounting 7/03
Mission Mid-Del, Inc.	15-Passenger Van	\$24,000.00	\$24,000.00		\$0.00	Recipient paid overage \$743.00
Retired Senior Volunteer Program Central Oklahoma, Inc.	Blues Program	\$9,600.00	\$9,600.00		\$0.00	Recipient paid overage \$306.33
Studio Mid-Del, Inc.	Construct Facility	\$50,000.00	\$50,000.00		\$0.00	Recipient paid overage \$1,003.00
YWCA of Oklahoma City	SANE Program	\$30,799.00	\$30,799.00		\$0.00	Recipient paid overage \$1,704.08
	Total Award Amount	\$500,000.00				
	Sub-Totals		\$490,887.86	\$9,112.14	\$0.00	
	Total FY 01-02 Grant Expenditures				\$490,887.86	
	Monies Returned to Hospital Authority Account				\$9,112.14	
	Total FY 01-02 Grant Monies Remaining				\$0.00	
	Totaling				\$500,000.00	

MWC Hospital Authority GRANT RECIPIENTS 2000-01

GRANT RECIPIENT	PURCHASE ITEM	AWARD AMOUNT	EXPENDITURES	MONEY RETURNED	BALANCE	REMARKS
Catholic Charities/Holy Family Name	Van	\$10,000.00	\$10,000.00		\$0.00	Recipient paid overage \$10,300.00
Central Oklahoma Habitat for Humanity	Construct 10 homes	\$70,000.00	\$70,000.00		\$0.00	Recipient paid overage \$41,616.23
City of Midwest City/Fire Department	Pulse Oximetry, etc.	\$6,472.50	\$6,465.25	\$7.25	\$0.00	
City of Midwest City/Fire Department	Fire Safety Libraries (10)	\$3,000.00	\$2,999.56	\$0.44	\$0.00	Recipient returned monies to Accounting office 5/01
City of Midwest City/John Conrad Golf Course	Clubhouse Upgrade	\$85,000.00	\$85,000.00		\$0.00	Recipient paid overage \$5,675.00
City of Midwest City/Municipal Golf Course	Gazebos	\$12,900.00	\$12,900.00		\$0.00	
City of Midwest City/Neighborhood Services	Operation Paintbrush	\$7,500.00	7,283.55	\$216.45	\$0.00	Recipient returned monies to Accounting office 2/02
City of Midwest City/Police Department	Audio/Recorders/Equipment for Jail	\$4,092.50	\$4,092.50		\$0.00	
City of Midwest City/Police Department	Camera/Microphone/Equipment for Jail	\$5,218.60	\$5,177.05	\$41.55	\$0.00	Recipient returned monies to Accounting office 8/01
City of Midwest City/Police Department	Mats/Physical Skills Employee Training	\$2,400.00	\$2,148.33	\$251.67	\$0.00	Recipient returned monies to Accounting office 6/01
City of Midwest City/Police Department	Sexual Assault Nurse Examiner (SANE)	\$18,345.00	\$0.00	\$18,345.00	\$0.00	Recipient returned monies to Accounting office 9/01
City of Midwest City/Police Department	Voice Messaging Notification System	\$27,400.00	\$26,816.98	\$583.02	\$0.00	Recipient returned monies to Accounting office 1/02
City of Midwest City/Soldier Creek Nature Trail	South Trail Upgrade w/Hard Surface	\$23,400.00	\$23,400.00		\$0.00	Recipient paid overage \$4,746.99
City of Midwest City/Soldier Creek Nature Trail	Bird Watcher's Lane	\$9,466.76	\$7,613.95	\$1,852.81	\$0.00	Recipient returned monies to Accounting office 8/02
City of Midwest City/Street Department	Tree Spade	\$18,100.00	\$18,100.00		\$0.00	Recipient paid overage \$36.16
Holiday Lights Spectacular, Inc.	Upgrade Electric System	\$25,000.00	\$25,000.00		\$0.00	Recipient paid overage \$7,484.00
Literacy Link	Reading & Writing Materials	\$3,008.04	\$3,008.04		\$0.00	Recipient paid overage \$8.66
Mid-Del Congress of Parents & Teachers	Clothing Room	\$2,000.00	\$2,000.00		\$0.00	Recipient paid overage \$6.38
Mid-Del Group Homes, Inc.	Forklift	\$10,000.00	\$9,804.45	\$195.55	\$0.00	Recipient returned monies to Accounting office 12/01
Mid-Del Schools Academic Center	Outdoor Classroom	\$5,840.00	\$5,840.00		\$0.00	Recipient paid overage \$10.85
Mid-Del Technology Center	Neighborhood Electric Vehicle Demo. Project	\$7,108.00	\$7,108.00		\$0.00	Recipient paid overage \$1,581.00
Mid-Del Youth & Family Center, Inc.	Computer	\$1,457.83	\$1,457.83		\$0.00	Recipient paid overage \$47.30
Mid-Del Youth & Family Center, Inc.	Safe Place Program	\$6,190.53	\$2,840.98	\$3,349.55	\$0.00	Recipient returned \$3,349.55 to Accounting office 4/9/02
Mid-Del Youth & Family Center, Inc.	Curriculum Second Step Program	\$505.00	\$505.00		\$0.00	Recipient paid overage \$132.72
Mid-Del Youth & Family Center, Inc.	Storage Building	\$2,443.18	\$2,418.76	\$24.42	\$0.00	Recipient returned \$24.42 to Accounting office 4/9/02
Mid-Del Youth & Family Center, Inc.	Type and Talk Translator	\$378.26	\$0.00	\$378.26	\$0.00	Recipient returned \$378.26 to Accounting office 4/9/02
Mid-Del Youth & Family Center, Inc.	Prevention Youth Violence Program	\$1,985.00	\$0.00	\$1,985.00	\$0.00	Recipient returned \$1,985.00 to Accounting office 4/9/02
Midwest City High School Museum, Inc.	Museum	\$10,000.00	\$10,000.00		\$0.00	Recipient paid overage \$194.00
Midwest City Tree Board	Irrigation system/Adair Boulevard median	\$38,878.80	\$38,789.95	\$88.85	\$0.00	Recipient returned \$88.85 to Accounting office 4/02
MWC Martin Luther King Jr. Prayer Breakfast Comm.	Prayer Breakfast	\$5,000.00	\$5,000.00		\$0.00	Recipient paid overage \$1,263.45
OK Country Soccer Club	Marquee signs (2), additional seating & benches	\$18,910.00	\$18,910.00		\$0.00	Recipient paid overage \$275.20
Studio Mid-Del, Inc.	Build New Facility	\$50,000.00	\$50,000.00		\$0.00	Building Fund account "seed money"
United Scottish Clans of Oklahoma, Inc.	United Scottish Clans Festival	\$8,000.00	\$8,000.00		\$0.00	Recipient paid overage \$5,698.49
	Total Award Amount	\$500,000.00				
	Sub-Totals		\$472,680.18	\$27,319.82	\$0.00	
	Total FY 00-01 Grant Expenditures				\$472,680.18	
	Monies Returned to Hospital Authority Account				\$27,319.82	
	Total FY 00-01 Grant Monies Remaining				\$0.00	
	Totaling				\$500,000.00	

MWC HOSPITAL AUTHORITY GRANT RECIPIENTS FY 1999-00

GRANT RECIPIENT	PURCHASE ITEM	AWARD AMOUNT	EXPENDITURES	MONEY RETURNED	BALANCE	REMARKS
Central Okla. Habitat for Humanity	Construct 8 houses	\$56,000.00	\$56,000.00		\$0.00	Recipient paid overage \$17,548.38
City of Midwest City	Irrigation system	\$30,000.00	\$30,000.00		\$0.00	Recipient paid overage \$31,755.00
City of Midwest City/EOC	Replace 8 emergency warning sirens	\$58,440.00	\$58,440.00		\$0.00	Recipient paid overage \$44,260.90
City of Midwest City/Fire Department	Directional Arrow Bar	\$7,456.00	\$7,448.71	\$7.29	\$0.00	Recipient returned \$7.29 to accounting office 2/01
City of Midwest City/Holiday Lights Spectacular	Holiday Display	\$791.27	\$791.27		\$0.00	Recipient paid overage \$7,335.73
City of Midwest City/Holiday Lights Spectacular	Storage Building	\$40,000.00	\$40,000.00		\$0.00	Recipient paid overage \$2,050.00
City of Midwest City/MIS Department	WAN/LAN Computer Interface	\$48,000.00	\$43,833.74	\$4,166.26	\$0.00	Recipient returned monies to accounting office 11/01
City of Midwest City/Parks & Recreation	Pavilion/restroom Project	\$99,310.00	\$99,310.00		\$0.00	Recipient paid overage \$359.20
City of Midwest City/Police Department	12 sets Turbo Flares	\$5,548.20	\$5,548.20		\$0.00	
City of Midwest City/Soldier Creek Nature Trail	Present Trail enhancements	\$40,750.00	\$40,750.00		\$0.00	Recipient paid overage \$11,215.78
Literacy Link	Reading & writing materials	\$2,446.53	\$2,446.53		\$0.00	Recipient paid overage \$4.15
Mid-Del Group Homes	Van	\$12,500.00	\$12,500.00		\$0.00	Recipient paid overage \$13,529.60
Mid-Del Public Schools Foundation, Inc.	Biology/Math project	\$4,500.00	\$4,500.00		\$0.00	Recipient paid overage \$27.72
Mid-Del Youth & Family Center, Inc.	Replace 3 sofas Children's Shelter	\$600.00	\$600.00		\$0.00	
Mid-Del Youth & Family Center, Inc.	Replace various appliances Childrens Shelter	\$4,553.00	\$4,553.00		\$0.00	
Mid-Del Youth & Family Center, Inc.	Network/juvenile offenders	\$6,605.00	\$6,605.00		\$0.00	
Midwest City Amateur Athletic Assoc.	Boxing facility	\$48,000.00	\$0.00	\$48,000.00	\$0.00	Recipient returned check to accounting office 7/00
Midwest City Chamber of Commerce	Business/Industrial Park	\$25,000.00	\$0.00	\$25,000.00	\$0.00	Recipient returned monies to accounting office 2/01
Midwest City Chamber of Commerce	Youth Excel Program	\$1,500.00	\$1,500.00		\$0.00	Recipient paid overage \$19.15
United Scottish Clans of Oklahoma	United Scottish Clans Festival	\$8,000.00	\$8,000.00		\$0.00	Recipient paid overage \$11,061.73
	Total Award Amount	\$500,000.00				
	Sub-Totals		\$422,826.45	\$77,173.55	\$0.00	
	Total FY 99-00 Grant Expenditures				\$422,826.45	
	Monies Returned to Hospital Authority Account				\$77,173.55	
	Total FY 99-00 Grant Monies Remaining				\$0.00	
	Totaling				\$500,000.00	

MWC Hospital Authority GRANT RECIPIENTS 1998-99

GRANT RECIPIENT	PURCHASE ITEM	AWARD AMOUNT	EXPENDITURES	MONEY RETURNED	BALANCE	REMARKS
MWC	Downtown Development	\$50,000.00	\$50,000.00		\$0.00	Recipient paid overage \$45.80
MWC Fire Department	Projector	\$7,281.00	\$7,487.82		\$0.00	\$206.82} Combined balances 2 grants = \$411.19 returned to accounting 8/00
MWC Fire Department	Infrarad Camera	\$20,805.00	\$20,186.99	\$411.19	\$0.00	-\$618.01}
MWC John Conrad Golf Course	Irrigation System	\$55,000.00	\$55,000.00		\$0.00	Recipient paid overage \$25,213.64
MWC Municipal Golf Course	Fencing, Carpet	\$19,020.00	\$19,020.00		\$0.00	Recipient paid overage \$2,887.67
MWC Soldier Creek	Nature Trail	\$28,103.00	\$23,986.08	\$4,116.92	\$0.00	\$4,116.92 balance returned to accounting 8/00
Holiday Lights Spectacular	Light Display	\$15,000.00	\$15,000.00		\$0.00	Recipient paid overage \$1,148.56
MWC Senior Advisory Committee	Van	\$40,000.00	\$40,000.00		\$0.00	Recipient paid overage \$1,289.00
Associated Catholic Charities	Holy Family Home	\$25,000.00	\$25,000.00		\$0.00	Recipient paid overage \$25,491.11
Autumn House	Van	\$26,452.00	\$26,452.00		\$0.00	Recipient paid overage \$21,447.78
Carl Albert High School	Visual Arts Equipment	\$1,536.00	\$1,536.00		\$0.00	Recipient paid overage \$32.00
Central Oklahoma Habitat for Humanity	Homes built in MWC	\$20,000.00	\$20,000.00		\$0.00	Recipient paid overage \$24,861.40
Communication Connection "Dog Ears"	2 Dogs & Training for Hearing Impaired	\$6,800.00	\$5,894.16	\$905.84	\$0.00	*\$905.84 balance returned to accounting 7/31/00
Literacy Link	Printer, educational material (books)	\$3,658.00	\$3,658.00		\$0.00	Recipient paid overage \$0.18
Mid-Del PTA Council	Clothing	\$2,000.00	\$2,000.00		\$0.00	Recipient paid overage \$762.58
Mid-Del Schools	Youth/Senior Citizens	\$12,894.00	\$12,894.00		\$0.00	Recipient paid overage \$567.40
Mid-Del Youth & Family	Carpet, etc.	\$7,950.00	\$7,950.00		\$0.00	\$1,167.37
Mid-Del Youth & Family	Storm Shelter	\$4,600.00	\$4,600.00		\$0.00	\$730.00/Combined balances 3 grants = \$959.63/Recipient paid overage
Mid-Del Youth & Family	Building Renovation	\$11,605.00	\$11,605.00		\$0.00	-\$2,857.00
Midwest City Choral Society	Musicians, etc.	\$3,800.00	\$3,800.00		\$0.00	Recipient paid overage \$6.29
MWC MLKing Jr. Prayer Breakfast Committee	Prayer Breakfast	\$4,000.00	\$4,000.00		\$0.00	Recipient paid overage \$726.68
OMNI Neighborhood Assoc.	Playground	\$10,000.00	\$9,926.63	\$73.37	\$0.00	\$73.37 balance remaining returned to accounting 7/10/00
Optimist Club	Park	\$10,000.00	\$10,000.00		\$0.00	Recipient paid overage \$6,250.00
United Scottish Clans of Oklahoma	Festival	\$7,000.00	\$7,000.00		\$0.00	Recipient paid overage \$116.48
	Total Award Amount	\$392,504.00				
	Sub-Totals		\$386,996.68	\$5,507.32	\$0.00	
	Total FY 98-99 Grant Expenditure				\$386,996.68	
	Monies Returned to Hospital Authority Account				\$5,507.32	
	Total FY 98-99 Grant Monies Remaining				\$0.00	
	Totaling				\$392,504.00	



Midwest City Memorial Hospital Authority

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J. Guy Henson
*General Manager/
Administrator*

Trustees

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Daniel McClure Jr.
Richard R. Rice
Rick Dawkins
James L. Ray
Christine Allen
Jeff Moore

Board of Grantors

John Cauffiel
Charles McDade
Glenn Goldschlager
Marcia Conner
Beverly Young
Nancy Rice
Sherry Beard
Pam Hall
Pam Dimski

MEMORANDUM

TO: Honorable Chairman and Trustees
Midwest City Memorial Hospital Authority

FROM: Sara Hancock, Secretary

DATE: February 9, 2016

SUBJECT: Discussion and consideration of action to reallocate assets, change fund managers or make changes in the Statement of Investment Policy, Guidelines and Objectives.

Jim Garrels, President, Fiduciary Capital Advisors, asked staff to put this item on each agenda in the event the Hospital Authority's investments need to be reallocated, an investment fund manager needs to be changed or changes need to be made to the Statement of Investment Policy on short notice.

Action is at the discretion of the Authority.

Sara Hancock, Secretary



NEW BUSINESS/
PUBLIC DISCUSSION

