



**AGENDA FOR THE REGULAR MEETING  
OF THE MOORE CITY COUNCIL  
THE MOORE PUBLIC WORKS AUTHORITY  
AND THE MOORE RISK MANAGEMENT BOARD  
FEBRUARY 6, 2012 – 6:30 P.M.  
301 N. BROADWAY**

*The City of Moore encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability (such as a hearing or speech disability) notification to the City Clerk at least forty-eight (48) hours prior to the scheduled public meeting is encouraged to allow the City to make the necessary accommodations.*

**1) CALL TO ORDER**

- A) Roll Call
- B) Pledge of Allegiance

**2) CONSENT DOCKET:**

- A) Approve the minutes of the regular City Council meeting held January 17, 2012. **Page 7**
- B) Approve the minutes of the special Joint Work Study Session held January 9, 2012. **Page 14**
- C) Receive the minutes of the regular Parks Board meeting held December 6, 2011. **Page 24**
- D) Receive the minutes of the regular Planning Commission meeting held December 13, 2011. **Page 27**
- E) Approve the placement of stop signs for north and southbound traffic on Sweetgum at the intersection of SE 8<sup>th</sup> Street.
- F) Approve and ratify claims and expenditures for FY 2011-2012 in the amount of \$1,641,626.98. **Page 36**

ACTION: \_\_\_\_\_

- 3) Consider Rezoning Application No. 883, located in the NE/4 of Section 10, T10N, R3W, being south of NW 27<sup>th</sup> Street and east of Janeway Avenue, from R-2 Two-Family Dwelling District to C-5 Automotive and Commercial Recreation District; and approve Ordinance No. 711(12). Application by Malcolm Hall. (Planning Commission recommended approval 7-0). Ward 2. Community Development **Page 70**

ACTION: \_\_\_\_\_

- 4) Consider approval of a Project Agreement with the Oklahoma Department of Transportation for the reconstruction of Eastern Avenue from two-lanes to four-lanes, from NE 27<sup>th</sup> Street to Oklahoma City limits, also known as Federal-Aid Project Number STP-114B(249)AG, State Job No. 26803(04); and authorize payment of the required 20% local match of \$301,120. Community Development **Page 74**

ACTION: \_\_\_\_\_

- 5) Consider Ordinance No. 714(12) amending Part 12, Article B, of the Moore Land Development Code by adding Small Wind Energy Systems to uses considered under a special exception by the Board of Adjustment, and establishing standards for approval of Small Wind Energy Systems. Community Development **Page 88**

ACTION: \_\_\_\_\_

- 6) Consider authorizing staff to solicit right-of-way donations for future roadway and sidewalk projects along Broadway Avenue from SE 19<sup>th</sup> Street to Central Park Drive. Community Development **Page 93**

ACTION: \_\_\_\_\_

- 7) Consider rejecting all bids received concerning Bid No. 112-008 "Purchase of a New Two-Way Radio System", approve revisions to the bid specifications, and authorize staff to accept new bids for a City radio system. Communications **Page 95**

ACTION: \_\_\_\_\_

- 8) Consider Resolution No. 735(12) adopting the Moore Comprehensive Parks and Recreation Master Plan (P.A.T.H. 2022) and directing City staff to develop a plan to implement the recommendations contained in the plan. Parks and Recreation **Page 102**

ACTION: \_\_\_\_\_

- 9) Consider authorizing the appointment of legal representation for Joseph Williams, police officer, pursuant to 11 Okla. Stat. § 23-102, to represent him in Case No. CJ-2011-2103L, an automobile negligent action. Legal **Page 104**

ACTION: \_\_\_\_\_

- 10) Consider authorizing staff to solicit bids for the "2012 Pyrotechnic Production in an amount not to exceed \$40,000." Fire

ACTION: \_\_\_\_\_

- 11) Consider authorizing the purchase of six (6) 2013 Ford Explorer SUV police interceptor vehicles off the state contract in the total amount of \$178,050, in addition to six previously budgeted units. Police **Page 105**

ACTION: \_\_\_\_\_

- 12) Consider approval of a contract with the International Chiefs of Police Association to provide the training course "Leadership in Police Organizations" for a minimum of fifteen (15) supervisors and officers of the Moore Police Department, in the amount of \$39,000. Police **Page 105**

ACTION: \_\_\_\_\_

- 13) Consider awarding Bid No. 121-005-A "Moore Public Safety Building" to the following bidders in the total amount of \$9,683,495: Management **Page 112**

- a. Bid Package No. 2 for Sitework to Miller Grading in the amount of \$249,000.00
- b. Bid Package No. 2-A for Sitework (Fence & Gates) to Cook's Fencing in the amount of \$112,185.00.
- c. Bid Package No. 3 for Cast-In-Place Concrete to Concrete Enterprises in the amount of \$998,815.00.
- d. Bid Package No. 4 for Masonry to MCR Masonry in the amount of \$615,580.00.
- e. Bid Package No. 5 for Metals to H K & S Iron in the amount of \$526,000.00.
- f. Bid Package No. 5-A for Structural Erection to All Steel Construction in the amount of \$199,450.00.
- g. Bid Package No. 6 for Rough Carpentry to CGW, Inc. in the amount of \$245,000.00.
- h. Bid Package No. 6-A for Woodwork to Alpha Omega Woodworks in the amount of \$294,000.00.

- i. Bid Package No. 7-A for Joint Sealants to David Grace Construction in the amount of \$74,730.00.
- j. Bid Package No. 7-B for E.I.F.S. to H & W Plastering in the amount of \$5,831.00.
- k. Bid Package No. 7-C for Roofing to Standard Roofing in the amount of \$853,000.00.
- l. Bid Package No. 8 for Doors and Windows to Four Par Properties, LLC in the amount of \$340,613.00.
- m. Bid Package No. 8-A for Overhead Doors to Sooner Overhead Doors in the amount of \$32,000.00.
- n. Bid Package No. 8-B for Storefront Glass to Binswanger Glass in the amount of \$373,333.00.
- o. Bid Package No. 9 for Interior Framing & Sheetrock & Ceilings to Nemecek Interiors in the amount of \$1,042,898.00.
- p. Bid Package No. 9-A for Flooring to Bentley Flooring in the amount of \$409,886.00
- q. Bid Package No. 9-B for Painting to Breeden Painting in the amount of \$118,000.00.
- r. Bid Package No. 10 for Specialties Provided to Four Par Properties, LLC in the amount of \$209,834.00.
- s. Bid Package No. 10-A for Exterior Signs to Specialties Sales in the amount of \$1,500.00.
- t. Bid Package No. 10-B for Flag Pole to Budget Flag in the amount of \$2,634.00.
- u. Bid Package No. 12 for Blinds to Specialties Sales in the amount of \$6,248.00.
- v. Bid Package No. 13 for Metal Building to Four Par Properties, LLC in the amount of \$201,558.00.
- w. Bid Package No. 13-A for Metal Building Erection to Four Par Properties, LLC in the amount of \$102,700.00.
- x. Bid Package No. 14 for Elevator to Otis Elevator in the amount of \$44,218.00.
- y. Bid Package No. 15 for HVAC to Yarborough & Sons Heat & Air in the amount of \$680,362.00
- z. Bid Package No. 15-A for Plumbing to Mallett Plumbing in the amount of \$386,691.00.
- aa. Bid Package No. 15-B for Sprinkler System to All American Fire Systems, Inc. in the amount of \$111,500.00.
- bb. Bid Package No. 26 for Electrical to K.L. Bradley Electric in the amount of \$1,397,000.00.
- cc. Bid Package No. 32 for Landscaping to Courtyard Gardens in the amount of \$48,929.00.

ACTION: \_\_\_\_\_

- 14) Consider approval of a contract with Johnson & Associates for design of G.O. Street Bond Project No. 5, from NE 5<sup>th</sup> to NE 18<sup>th</sup> Street on Broadway Avenue, in the amount of \$178,000. Management **Page 114**

ACTION: \_\_\_\_\_

**RECESS THE CITY COUNCIL MEETING AND CONVENE THE MOORE PUBLIC WORKS AUTHORITY MEETING.**

- 15) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held January 17, 2012.
- B) Approve and ratify claims and expenditures for FY 2011-2012 in the amount of \$1,587,355.49. **Page 122**

ACTION: \_\_\_\_\_

**RECESS THE MOORE PUBLIC WORKS AUTHORITY MEETING AND CONVENE THE MOORE RISK MANAGEMENT MEETING:**

- 16) CONSENT DOCKET:

- A) Accept the minutes of the regular Moore Risk Management meeting held January 17, 2012.
- B) Approve payment of a court ordered workers compensation settlement in the amount of \$43,080.00 to Jimmy Secrist for Case No. 2011-07938X; and authorize placement on the property tax roll.
- C) Approve payment of a workers compensation settlement in the amount of \$9,948.40 to Jason Sparks for CBR Claim No. 22050000117.
- D) Approve and ratify claims and expenditures for FY 2011-2012 in the amount of \$637,129.02. **Page 139**

ACTION: \_\_\_\_\_

**RECESS THE MOORE RISK MANAGEMENT MEETING AND RECONVENE THE CITY COUNCIL MEETING.**

- 17) NEW BUSINESS:

- A) Citizens' forum for items not on the agenda.
- B) Items from the City Council/Trustees.
- C) Items from the City/Trust Manager.

18) ADJOURNMENT

POSTED THIS 30<sup>th</sup> DAY OF January, 2012 AT 3:45 A.M. (P.M.) ON THE  
BULLETIN BOARD OF CITY HALL, LOCATED AT 301 NORTH BROADWAY, MOORE, OKLAHOMA.  
NAME OF PERSON POSTING THIS NOTICE.

  
JIM CORBETT, CITY CLERK