



**AGENDA FOR THE REGULAR MEETING  
OF THE MOORE CITY COUNCIL  
THE MOORE PUBLIC WORKS AUTHORITY  
THE MOORE RISK MANAGEMENT BOARD  
AND THE MOORE ECONOMIC DEVELOPMENT AUTHORITY  
DECEMBER 15, 2008 – 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) Receive and approve the minutes of the regular City Council meeting held December 1, 2008. **Page 1**
- B) Receive and approve the minutes of the special Work Study Session held December 1, 2008. **Page 10**
- C) Approve and ratify claims and expenditures for FY 2008-2009 in the amount of \$2,056,468.52. **Page 14**

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

**3) Consider Ordinance No. 633(08) Amending Part 5, Chapter 1, Article A, Section 5-204, by adopting the 2006 International Residential Code with Amendments. Community Development **Page 50****

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

- 4) Consider Ordinance No. 634(08) Amending Part 5, Chapter 4, Article A, Section 5-401, by adopting the 2005 National Electric Code with Amendments. Community Development **Page 52**

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

- 5) Consider Ordinance No. 635(08) Amending Part 5, Chapter 1, Article A, Sections 5-201 and 5-202, by adopting the 2006 International Building Code with Amendments. Community Development **Page 54**

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

- 6) Consider Ordinance No. 636(08) Amending Part 5, Chapter 5, Article A, Sections 5-501, 5-502 and 5-504 by adopting the 2006 International Mechanical Code with Amendments. Community Development **Page 56**

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

- 7) Consider Ordinance No. 637(08) Amending Part 5, Chapter 3, Article A, Sections 5-301 and 5-302 by adopting the 2006 International Plumbing Code with Amendments. Community Development **Page 59**

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

- 8) Consider Ordinance No. 638(08) Amending Part 5, Chapter 8, Sections 5-801 and 5-802 by adopting the 2006 International Fuel Gas Code, with Amendments. Community Development **Page 62**

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

- 9) Approve an Agreement of Services between the City of Moore and Traffic Engineering Consultants (TEC) for performing annual traffic counts in the amount of \$6,000.00. Community Development **Page 64**

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

- 10) Discuss updating the City of Moore Sign Regulations, including those pertaining to political signs, and direct staff as deemed appropriate. Community Development **Page 67**

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

- 11) Consider awarding Bid No. 089-005 "2007-2008 Highway Tree Planting Program" to Total Environmental Wholesale Nursery in the amount of \$17,660.98. Community Development **Page 68**

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

- 12) Consider approval of a Project Agreement with the Oklahoma Department of Transportation for Project No. BRF-114C(152)AG, State Job No. 22518(0)4, being the S.E. 34<sup>th</sup> Street Bridge Project, between Sunnyslane & Bryant, in the amount of \$131,700; and supplement the budget accordingly. Management **Page 69**

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

- 13) Consider awarding Bid No. 089-004 "City of Moore Main Fire Station No. 1" to the following bidders in the total amount of \$3,938,564: Management/Fire
- a. Bid Package No. 2 for Site Construction to Total Investment Company in the amount of \$94,460.
  - b. Bid Package No. 3 for Concrete to Cantera Concrete Company in the amount of \$397,500.
  - c. Bid Package No. 4 for Masonry to MCR Masonry in the amount of \$585,000.
  - d. Bid Package No. 5 for Metals to Kustom Building Inc. in the amount of \$138,000.
  - e. Bid Package No. 6 for Structural & Pre-Engineered Steel Building Erection to Apollo Building Systems, Inc. in the amount of \$107,900.
  - f. Bid Package No. 7A for Custom Cabinets and Countertops to Commercial Concepts, Inc. in the amount of \$156,000.
  - g. Bid Package No. 8 for Thermal and Moisture Protection to Complete Waterproofing, Inc. in the amount of \$81,952.
  - h. Bid Package No. 9 to Board and Batt Insulation to Baldwin Acoustics & Drywall in the amount of \$48,235.
  - i. Bid Package No. 10 for E.I.F.S. to Midwest Drywall Co., Inc. in the amount of \$2,252.
  - j. Bid Package No. 11 for Asphalt Shingles to Mid-America Roofing & Construction in the amount of \$37,332.
  - k. Bid Package No. 12 for Modified Bitumen Built-Up Roofing to Mid-America Roofing & Construction in the amount of \$73,996.
  - l. Bid Package No. 13 for Doors, Frames and Hardware to American Building Specialties in the amount of \$84,880.
  - m. Bid Package No. 14 for Overhead Coiling Grilles & Overhead Doors to Apollo Building Systems, Inc. in the amount of \$88,800.
  - n. Bid Package No. 15 for Metal Framed Storefront and Windows to Binswanger Glass, Inc. in the amount of \$208,000.

- o. Bid Package No. 16 for Drywall and Suspended Acoustical Ceilings to Midwest Drywall Company, Inc. in the amount of \$345,010.
- p. Bid Package No. 17 for Tile, Plastic Matrix Terrazzo, Resilient Flooring (excluding Terrazzo) to Bentley Flooring, Inc. in the amount of \$112,200.
- q. Bid Package No. 17 for Providing and Installing Terrazzo to Southwest Terrazzo, Inc. in the amount of \$28,798.
- r. Bid Package No. 20 for Paint & Coatings to Melendez Paint and Sandblasting in the amount of \$100,000.
- s. Bid Package No. 23 for Mechanical to Contact Electric Heat & Air in the amount of \$213,922.
- t. Bid Package No. 24 for Plumbing to C.M. Orcutt Plumbing, Inc. in the amount of \$286,570.
- u. Bid Package No. 25 for Fire Sprinkler System to Ranger Fire, Inc. in the amount of \$43,000.
- v. Bid Package No. 26 for Electrical to Contact Electric Heat & Air in the amount of \$526,944.
- w. Bid Package No. 27 for Pre-Engineered Steel Building to Kustom Building, Inc. in the amount of \$103,200.
- x. Bid Package No. 28 for Landscaping to Oklahoma Irrigation in the amount of \$66,467.
- y. Bid Package No. 32 for Furnishings to Interior Design Supply in the amount of \$8,146.

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

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

14) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held December 1, 2008.
- B) Approve and ratify claims and expenditures for FY 2008-2009 in the amount of \$119,079.09. **Page 82**

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

- 15) Consider approving the City's Boiler and Machinery coverage with Zurich American Insurance Company with a \$2,500 deductible, and Sullivan Insurance Agency for one year. Risk Management **Page 88**

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

- 16) Receive a report on the City's Excess Public Officials and Employment Practices Liability Insurance and approve policy for year 2009. Risk Management

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

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

- 17) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Risk Management meeting held December 1, 2008.  
B) Approve and ratify claims and expenditures for FY 08-09 in the amount of \$86,208.72. **Page 94**

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

**RECESS THE MOORE RISK MANAGEMENT MEETING AND CONVENE THE MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING:**

- 18) ROLL CALL

- 19) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Economic Development Authority meeting held November 17, 2008. **Page 102**

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

**RECESS THE MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING AND RECONVENE CITY COUNCIL MEETING:**

- 20) 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.

- 21) EXECUTIVE SESSION:

Section 307, Title 25, Oklahoma Statutes permits the public body to meet in executive session for certain specified reasons under certain specified conditions. It is the opinion of the City Attorney that the City Council may consider and adopt a motion to meet in executive session to discuss the following item(s):

- A) Discuss acquisition of certain real properties and authorize staff to proceed as appropriate as authorized by 25 Okla. Stat. § 307(B)(3).
- B) Convene to Executive Session.
- C) Reconvene from Executive Session.
- D) Action

22) ADJOURNMENT

POSTED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2008 AT \_\_\_\_\_ A.M./P.M. ON THE BULLETIN BOARD OF CITY HALL, LOCATED AT 301 NORTH BROADWAY, MOORE, OKLAHOMA. NAME OF PERSON POSTING THIS NOTICE.

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JIM CORBETT, JR., CITY CLERK