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On Thursday, July 11, 2025, at or before 12:00 p.m., agenda was posted at the front doors of City Hall, on the bulletin board in the lobby of City Hall, and on the City of Bethany website: [cityofbethany.org](http://cityofbethany.org). The City of Bethany encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. The City may waive the 48-hour rule if signing is not the necessary accommodation.

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# AGENDA

## BETHANY CITY COUNCIL

**TUESDAY, JULY 15, 2025**  
**6:30 P.M.**

**BETHANY CITY HALL**  
**6700 NW 36<sup>TH</sup> ST**  
**BETHANY, OKLAHOMA**



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With the exception of new business, official action can only occur on items which appear on the agenda. The Council may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the Council may refer the matter to the City Manager or the Municipal Counselor. The Council may also refer items to standing committees of the Council or to a board or commission for additional study. Under certain circumstances, items may be deferred to a specific later date or stricken from the agenda entirely.

1. Call to Order
2. Invocation and Flag Salute
3. Consent Docket:
  - A. Approval of Minutes from the July 1, 2025, Regular Meeting.
  - B. Approval of Claims: These claims have been found to be in order by staff and proper as to form and procedure and are recommended for payment. A copy of the Claims List is included in the agenda packet.
  - C. Approval of FY 2026 Laserfiche Agreement with ImageNet Consulting.
  - D. Public Improvement-Routine Item: Accept Roadway Improvements for General Obligation Bond Proposition 1-E (NW 30th from Rockwell to Peniel), Proposition 1-F (Mueller from NW 44th to NW 50th) and Proposition 1-G (Divis from NW 36th to NW 39th) and place maintenance bond into effect.
  - E. Approval of Budget Amendment 26-02.
  - F. Approval of Budget Amendment 26-03.
  - G. Approval of Budget Amendment 26-04.

4. Public Comment - Any person wishing to address the Council during Public Comment shall give their name, address, and city of residence to the City Clerk for the records PRIOR to the start of the meeting. *(Per Chapter 30 of the Bethany Code of Ordinances, there is a five-minute limit, and no action or discussion shall take place. All remarks shall be addressed to the Council as a body, and not to any member thereof.)*
5. Consideration and possible approval of Construction Contract with Parathon Construction, LLC for Sidewalk Partnership Program Phase 1 in the amount of \$130,209.00 and authorize the mayor to sign the document on behalf of the City of Bethany. *(Elizabeth Gray, City Manager)*
6. Consideration and possible approval of Construction Contract with Brewer Construction Oklahoma, LLC for Oklahoma Department of Commerce (ODOC) Community Development Block Grant (CDBG) Waterline Project in the amount of \$233,634.00 authorize the mayor to sign the document on behalf of the City of Bethany. *(Elizabeth Gray, City Manager)*
7. Consideration and possible approval of Change Order No. 1 to the Construction Contract for the Animal Welfare Shelter Project, General Obligation Bond Proposition 3-C, to C4L, LLC in the decrease amount of \$440.70 and authorize the mayor to sign the document on behalf of the City of Bethany. *(Elizabeth Gray, City Manager)*
8. Consideration and possible approval of the purchase of a used 2022 Dodge Durango patrol vehicle from the Kansas Highway Patrol for \$34,500.00. *(Elizabeth Gray, City Manager)*
9. Discussion and possible action on Verizon request to modify lease at water tower. *(Ray Jones, City Attorney)*
10. New Business *(As defined by the Oklahoma Open Meeting Act § 311 (A) (9) as "matters not known about or which could not have reasonably been foreseen prior to the time of posting the agenda")*.
11. City Attorney's Report.
12. City Manager's Report.
  - A. Financial Report.
13. Mayor and Council Members Comments and Suggestions.
14. Adjourn until August 5, 2025.

# BETHANY PUBLIC WORKS AUTHORITY

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  - A. Approval of Minutes from the July 1, 2025, Regular Meeting.
  - B. Approval of Claims: These claims have been found to be in order by staff and proper as to form and procedure and are recommended for payment. A copy of the Claims List is included in the agenda packet.
  - C. Approval of Budget Amendment 26-02.
  - D. Approval of Budget Amendment 26-04.
2. Consideration and possible award of bid for Water Treatment Plant Quicklime to Mississippi Lime Company for FY 2026. *(Elizabeth Gray, City Manager)*
3. New Business *(As defined by the Oklahoma Open Meeting Act § 311 (A) (9) as "matters not known about or which could not have reasonably been foreseen prior to the time of posting the agenda")*.
4. Adjourn until August 5, 2025.

# BETHANY HOSPITAL TRUST

With the exception of new business, official action can only occur on items which appear on the agenda. The Council may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the Council may refer the matter to the City Manager or the Municipal Counselor. The Council may also refer items to standing committees of the Council or to a board or commission for additional study. Under certain circumstances, items may be deferred to a specific later date or stricken from the agenda entirely.

1. **Consent Docket:**
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  - B. Approval of Claims: These claims have been found to be in order by staff and proper as to form and procedure and are recommended for payment. A copy of the Claims List is included in the agenda packet.
2. New Business *(As defined by the Oklahoma Open Meeting Act § 311 (A) (9) as "matters not known about or which could not have reasonably been foreseen prior to the time of posting the agenda")*.
3. Adjourn until August 5, 2025.

# BETHANY DEVELOPMENT AUTHORITY

With the exception of new business, official action can only occur on items which appear on the agenda. The Council may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the Council may refer the matter to the City Manager or the Municipal Counselor. The Council may also refer items to standing committees of the Council or to a board or commission for additional study. Under certain circumstances, items may be deferred to a specific later date or stricken from the agenda entirely.

1. Consent Docket:
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  - B. Approval of Claims: These claims have been found to be in order by staff and proper as to form and procedure and are recommended for payment. A copy of the Claims List is included in the agenda packet.
2. New Business *(As defined by the Oklahoma Open Meeting Act § 311 (A) (9) as “matters not known about or which could not have reasonably been foreseen prior to the time of posting the agenda”).*
3. Adjourn until August 5, 2025.

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Public Participation Note: The City Council and Staff of the City of Bethany strongly encourages the input and involvement of the citizens to help ensure that the city government provides the highest level of services to meet the public's needs and desires. If you have any concerns or comments about an agenda item, or any other issue, please contact the Mayor, your Ward Council Members or City Hall Staff. You may also contact the City Manager's office if you would like to have an item placed on a future agenda to address the Council as a whole. (Guidelines are available in the Council Chambers and in the City Hall Lobby.)

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NOTICE: On Thursday, June 26, 2025, at or before 4:59 p.m., agenda was posted at the front doors of City Hall, on the bulletin board in the lobby of City Hall, and on the City of Bethany website: cityofbethany.org. The City of Bethany encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. The City may waive the 48-hour rule if signing is not the necessary accommodation.

**BETHANY CITY COUNCIL MEETING**

**BETHANY CITY HALL**

**JULY 1, 2025**

**6:30 P.M.**

- |                         |                  |                      |
|-------------------------|------------------|----------------------|
| <b>MEMBERS PRESENT:</b> | Amanda Sandoval  | Mayor                |
|                         | Peter Plank      | Vice-Mayor           |
|                         | Chris Powell     | Council Member       |
|                         | Kathy Larsen     | Council Member       |
|                         | Burt Falkner     | Council Member       |
|                         | Aja Triana       | Council Member       |
|                         | Chandra Ford     | Council Member       |
| <b>MEMBERS ABSENT:</b>  | Ken Smart        | Council Member       |
|                         | Brian Magirowsky | Council Member       |
| <b>OTHERS PRESENT:</b>  | Elizabeth Gray   | City Manager         |
|                         | Ray Jones        | City Attorney        |
|                         | Michael Vaughn   | City Clerk/Treasurer |
|                         | Lesa LaMar       | Deputy City Clerk    |
|                         | J.D. Reid        | Chief of Police      |
|                         | (See Roster)     |                      |

**ITEM NO. 1** on the agenda **CALL TO ORDER.**

Mayor Sandoval called the Bethany City Council meeting to order at 6:30 P.M.

**ITEM NO. 2** on the agenda was **INVOCATION AND FLAG SALUTE.**

The Invocation was given by Vice-Mayor Plank  
The Flag Salute was conducted by Council Member Falkner.

**ITEM NO. 3 CONSENT DOCKET:**

- A. APPROVAL OF MINUTES FROM THE JUNE 17, 2025, REGULAR MEETING.**

- B. APPROVAL OF CLAIMS: THESE CLAIMS HAVE BEEN FOUND TO BE IN ORDER BY STAFF AND PROPER AS TO FORM AND PROCEDURE AND ARE RECOMMENDED FOR PAYMENT. A COPY OF THE CLAIMS LIST IS INCLUDED IN THE AGENDA PACKET.**
- C. PUBLIC IMPROVEMENT-ROUTINE ITEM: ACCEPT ODEQ PERMIT NO. WL000055250491 FOR THE CONSTRUCTION OF THE ODOC COMMUNITY DEVELOPMENT BLOCK GRANT WATERLINE REPLACEMENT PROJECT, OKLAHOMA COUNTY, OKLAHOMA.**
- D. PUBLIC IMPROVEMENT-ROUTINE ITEM: ACCEPT IMPROVEMENTS FOR THE ARPA WATER METER AUTOMATION IMPROVEMENT PROJECT AND PLACE MAINTENANCE BOND INTO EFFECT.**
- E. APPROVAL OF FY 2026 JAIL SERVICES AGREEMENT WITH THE CITY OF YUKON AND AUTHORIZE THE MAYOR TO SIGN THE DOCUMENT ON BEHALF OF THE CITY OF BETHANY.**
- F. APPROVAL OF FY 2026 FIRE EQUIPMENT AGREEMENT WITH THE OKLAHOMA COUNTY BOARD OF COMMISSIONERS AND AUTHORIZE THE MAYOR TO SIGN THE DOCUMENT ON BEHALF OF THE CITY OF BETHANY.**
- G. APPROVAL OF FY 2026 JAIL SERVICES AGREEMENT WITH OKLAHOMA COUNTY CRIMINAL JUSTICE AUTHORITY AND AUTHORIZE THE MAYOR TO SIGN THE DOCUMENT OF BEHALF OF THE CITY OF BETHANY.**
- H. APPROVAL OF BUDGET AMENDMENT 26-01.**
- I. FINDING OF PROPER NOTICE AND DECLARATION OF DELINQUENCY FOR SEWER AND SANITARY SERVICES LOCATED AT THE FOLLOWING OKLAHOMA CITY ADDRESSES PURSUANT TO BETHANY CODE OF ORDINANCES 50.11 AND POSSIBLE REQUEST BY CITY CLERK TO REMOVE ITEM FROM CONSENT DOCKET FOR A PUBLIC HEARING:**

**5913 NW 82ND CIR  
10213 EASTLAKE DR  
5900 TIFFANY CIRCLE**

**6020 QUEENS GATE  
8721 OLD BROMPTON RD  
11413 SPRINGCREEK RD**

Council Member Larsen requested that Item H be pulled from the Consent Docket and voted on separately.

A motion was made by Vice-Mayor Plank, seconded by Council Member Ford to approve Items A through G and Item I. Yes votes: Larsen,

Sandoval, Ford, Powell, Triana, Falkner, Plank. No votes: None. Motion approved.

There was much discussion on Item H.

A motion was made by Council Member Larsen to deny the budget amendment. The motion died from a lack of a second.

A motion was made by Vice-Mayor Plank, seconded by Council Member Triana to approve Budget Amendment 26-01. Yes votes: Larsen, Plank, Falkner, Ford, Sandoval, Powell, Triana. No votes: None. Motion approved.

**ITEM NO. 4 on the agenda POSSIBLE PUBLIC HEARING ON ITEMS PULLED FROM CONSENT DOCKET FOR DECLARATION OF DELINQUENCY FOR UTILITY SERVICES. (MICHAEL VAUGHN, FINANCE DIRECTOR)**

- A. OPEN THE PUBLIC HEARING BY MAJORITY VOTE.
- B. CALL TO THE INTERESTED PARTY OF THE ADDRESS(ES) ABOUT TERMINATION OF SERVICE.
- C. CALL TO THE PUBLIC ABOUT TERMINATION OF SERVICE.
- D. CLOSE THE PUBLIC HEARING BY MAJORITY VOTE.
- E. DISCUSSION AND POSSIBLE ACTION ON ADDRESSES PULLED FROM CONSENT DOCKET.

This item was approved with Item I in the consent docket.

**ITEM NO. 5 on the agenda CONSIDERATION AND POSSIBLE ADOPTION OF RESOLUTION NO. 1720, A RESOLUTION DECLARING CERTAIN UTILITY CUSTOMER ACCOUNTS DELINQUENT AND AUTHORIZING THE SUBMITTAL OF SAID ACCOUNTS TO OKLAHOMA CITY FOR TERMINATION OF WATER SERVICE. (MICHAEL VAUGHN, FINANCE DIRECTOR)**

A motion was made by Council Member Ford, seconded by Council Member Powell to approve Resolution No. 1720. Yes votes: Larsen, Ford, Triana, Falkner, Powell, Plank, Sandoval. No votes: None. Motion approved.

**ITEM NO. 6 on the agenda was PUBLIC COMMENT - ANY PERSON WISHING TO ADDRESS THE COUNCIL DURING PUBLIC COMMENT SHALL GIVE THEIR NAME, ADDRESS, AND CITY OF RESIDENCE TO THE CITY CLERK FOR THE RECORDS PRIOR TO THE START OF THE MEETING. (PER CHAPTER 30 OF THE BETHANY CODE OF ORDINANCES, THERE IS A FIVE-MINUTE LIMIT, AND NO ACTION OR DISCUSSION SHALL TAKE PLACE. ALL REMARKS SHALL BE ADDRESSED TO THE COUNCIL AS A BODY, AND NOT TO ANY MEMBER THEREOF.)**

Michelle Stivers-8308 NW 25<sup>th</sup>- Contract question on attorney and city manager contracts.

**ITEM NO. 7** on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF AMENDMENT NO. 1 TO THE CONSTRUCTION CONTRACT WITH SAC SERVICES, INC. FOR THE OKLAHOMA COUNTY ARPA FUNDED 34<sup>TH</sup> STREET HEALTHY LIVING AND ACTIVE COMMUNITY SIDEWALK AND METER PROJECT IN THE DEDUCT AMOUNT OF \$2,305.55 AND REVISED CONTRACT AMOUNT OF \$75,805.45 AND AUTHORIZE THE MAYOR TO SIGN THE DOCUMENT ON BEHALF OF THE CITY OF BETHANY. (ELIZABETH GRAY, CITY MANAGER)**

A motion was made by Council Falkner , seconded by Council Member Powell to approve Amendment No. 1 to the construction contract with SAC Services, Inc. for the Oklahoma County ARPA funded 34<sup>th</sup> Street Healthy Living and Active Community Sidewalk and Meter Project in the deduct amount of \$2,305.55 and revised contract amount of \$75,805.45 and authorize the mayor to sign the document on behalf of the City of Bethany. Yes votes: Larsen, Plank, Triana, Powell, Falkner, Ford, Sandoval. No votes: None. Motion approved.

**ITEM NO. 8** on the agenda **PUBLIC IMPROVEMENT-ROUTINE ITEM: ACCEPT IMPROVEMENTS FOR THE OKLAHOMA COUNTY ARPA FUNDED 34<sup>TH</sup> STREET HEALTHY LIVING AND ACTIVE COMMUNITY SIDEWALK AND METER PROJECT AND PLACE MAINTENANCE BOND INTO EFFECT. (ELIZABETH GRAY, CITY MANAGER)**

A motion was made by Council Member Powell, seconded by Vice-Mayor Plank to accept improvements for the Oklahoma County ARPA funded 34<sup>th</sup> Street Healthy Living and Active Community Sidewalk and Meter Project and place the maintenance bond into effect. Yes votes: Powell, Ford, Plank, Larsen, Sandoval, Triana, Falkner. No votes: None. Motion approved.

**ITEM NO. 9** on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF CHANGE ORDER NO. 1 IN THE AMOUNT OF \$3,791.00 AND AMENDMENT NO.1 IN THE AMOUNT OF \$71,445.94 TO THE CONSTRUCTION CONTRACT WITH ALL ROADS PAVING, INC FOR PAVEMENT IMPROVEMENT PROJECT NW 30<sup>TH</sup> FROM ROCKWELL TO PENIEL (G.O. BOND PROPOSITION 1-E), MUELLER FROM NW 44<sup>TH</sup> TO NW 50<sup>TH</sup> (G.O. BOND PROPOSITION 1-F) AND DIVIS FROM NW 36<sup>TH</sup> TO NW 39<sup>TH</sup> (G.O. BOND PROPOSITION 1-G) FOR A NEW CONTRACT AMOUNT OF \$1,592,370.39 AND AUTHORIZE THE MAYOR TO SIGN THE DOCUMENT ON BEHALF OF THE CITY OF BETHANY. (ELIZABETH GRAY, CITY MANAGER)**

A motion was made by Council member Falkner, seconded by Council Member Larsen to approve Change Order No. 1 in the amount of \$3,791.00 and Amendment No. 1 in the amount of \$71,445.94 to the construction contract with All Roads Paving, Inc. for Pavement Improvement Project NW 30<sup>th</sup> from Rockwell to Peniel (G.O. Bond Proposition 1-E), Mueller from NW 44<sup>th</sup> to NW 50<sup>th</sup> (G.O. Bond Proposition 1-F) and Divis from NW

36<sup>th</sup> to NW 39<sup>th</sup> (G.O. Bond Proposition 1-G) for a new contract amount of \$1,592,370.39 and authorize the mayor to sign the document on behalf of the City of Bethany. Yes votes: Powell, Triana, Falkner, Ford, Sandoval, Plank, Larsen. No votes: None. Motion approved.

**ITEM NO. 10** on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF A REQUEST FOR PERMISSION TO ADVERTISE FOR BIDS FOR THE BETHANY FIRE DEPARTMENT TRAINING TOWER PROPOSED 6-INCH WATER LINE PROJECT. (ELIZABETH GRAY, CITY MANAGER)**

A motion was made by Council Member Larsen, seconded by Council Member Ford to a request for permission to advertise for bids for the Bethany Fire Department Training Tower proposed 6-inch Water Line Project. Yes votes: Sandoval, Ford, Triana, Plank, Powell, Falkner, Larsen. No votes: None. Motion approved.

**ITEM NO. 11** on the agenda was **APPROVE ENGINEERING DESIGN CONTRACT BETWEEN THE CITY OF BETHANY AND TEIM DESIGN FOR DESIGN OF THE GRANULAR ACTIVATED CARBON (GAC) FILTER UPGRADES AND MODIFICATIONS FOR EMERGING CONTAMINANTS PROJECT IN THE AMOUNT OF \$225,000.00, APPLYING FOR LOAN FORGIVENESS WHEN APPLICABLE, AND AUTHORIZE THE MAYOR TO SIGN THE DOCUMENT ON BEHALF OF THE CITY OF BETHANY. (ELIZABETH GRAY, CITY MANAGER)**

A motion was made by Council Member Larsen, seconded by Council Member Falkner to approve the engineering design contract between the City of Bethany and Teim Design of the Granular Activated Carbon (GAC) Filter Upgrades and Modifications for Emerging Contaminants Project in the amount of \$225,000.00, applying for loan forgiveness when applicable, and authorize the mayor to sign the document on behalf of the City of Bethany. Yes votes: Sandoval, Ford, Powell, Plank, Larsen, Triana, Falkner. No votes: None. Motion approved.

**ITEM NO. 12** on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF AN AGREEMENT BETWEEN THE CITY OF BETHANY AND OKLAHOMA COUNTY SHERIFF ALLOWING THE OKLAHOMA COUNTY SWAT TEAM TO UTILIZE LONG RIFLES OWNED BY THE CITY TO PROVIDE HIGHER LEVELS OF PUBLIC SAFETY FOR A TERM OF FIVE YEARS AND AUTHORIZE THE MAYOR TO SIGN THE DOCUMENT ON BEHALF OF THE CITY OF BETHANY. (ELIZABETH GRAY, CITY MANAGER)**

Chief Reid answered questions from the council members.

A motion was made by Council Member Ford, seconded by Council Member Powell to approve an agreement between the City of Bethany and Oklahoma County Sheriff allowing the Oklahoma County SWAT team to utilize long rifles owned by the city to provide higher levels of public safety for a term of five years and authorize the mayor to sign

the document on behalf of the City of Bethany. Yes votes: Falkner, Ford, Larsen, Triana, Plank, Powell, Sandoval. No votes: None. Motion approved.

**ITEM NO. 13** on the agenda was **NEW BUSINESS (AS DEFINED BY THE OKLAHOMA OPEN MEETING ACT § 311 (A) (9) AS “MATTERS NOT KNOWN ABOUT OR WHICH COULD NOT HAVE REASONABLY BEEN FORESEEN PRIOR TO THE TIME OF POSTING THE AGENDA”)**.

None.

**ITEM NO. 14** on the agenda was the **CITY ATTORNEY’S REPORT**.

City Attorney Jones gave a report of his past two weeks’ work.

**ITEM NO. 15** on the agenda was the **CITY MANAGER’S REPORT**.

City Manager Gray provided updates regarding recent and upcoming events and projects.

**ITEM NO. 16** on the agenda was **COUNCIL MEMBERS’ ANNOUNCEMENTS, COMMENTS, AND PROPOSALS**.

Each council member was given the opportunity to comment.

**ITEM NO. 17** on the agenda was **ADJOURN UNTIL JULY 15, 2025**.

Mayor Sandoval adjourned the Bethany City Council meeting at 7:14 P.M. until July 15, 2025.

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MAYOR

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CITY CLERK

## BETHANY CITY COUNCIL

**From:** Michael Vaughn, Finance Director  
**Date:** July 10, 2025  
**Subject:** Claims list for the 07/15/2025 City Council Meeting

### GENERAL OPERATIONS FUND

FUND	AMOUNT
General Operations Fund	\$ 173,644.75
Public Safety Fund	\$ 4,986.17
Capital Improvement Fund	\$ 5,000.00
2016 Library GO Bond	\$ 4,000.00
Water System Improvement Fund	\$ 143.15
Federal Grant Fund	\$ 236,173.35
2022A GO Bond	\$ 608,822.39
Municipal Court Fund	\$ -
Cemetery Fund	\$ -
<b>TOTAL</b>	<b>\$ 1,032,769.81</b>

### ENTERPRISE-WIDE SUMMARY OF ALL CLAIMS:

FUND	AMOUNT
General Operations Fund	\$ 1,032,769.81
Bethany Public Works Authority	\$ 375,857.25
Bethany Hospital Trust	\$ -
Bethany Development Authority	
<b>TOTAL</b>	<b>\$ 1,408,627.06</b>

### RECOMMENDATION

1. Approve claims as presented.



P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 01.0 MANAGEMENT						
25-51521	10-005156	COX COMMUNICATIONS INC.	MONTHLY PHONES,INTERNET	6/2025	20250531	580.78
25-53556	10-005321	AMAZON CAPITAL SERVICES, INC	COUNCIL TABLET-FORD	6/2025	6915414	468.53
25-51171	10-005519	CRAWFORD & ASSOCIATES, P.C.	AUDIT PREP FINANCIALS	6/2025	34035	8,650.00
25-53832	10-006264	EDMOND TROPHY COMPANY, LLC	COUNCIL NAME PLATES	6/2025	7662	100.00
25-51529	10-1063	OG&E	MNTHLY SVC	6/2025	20250615	1,340.43
25-53918	10-1085	OKLAHOMA MUNICIPAL ASSURAN	LIABILITY	6/2025	20250617	1,198.41
25-53816	10-1261	RED ROCK PETRO	4000 DIESEL & 3100 UNLEAD	6/2025	1594584	71.30
25-53768	10-1530	THE TRIBUNE	ORDINANCE	6/2025	20250613	44.40
25-51285	10-3196	IMAGENET CONSULTING, LLC	PRINTER UP&DOWNSTAIRS	6/2025	INV1300933	227.35
25-53909	10-3331	RUCKER MECHANICAL	UNIT 4	6/2025	71653	348.00
DEPARTMENT TOTAL:						13,029.20
DEPARTMENT: 02.0 FINANCE						
25-53874	10-005321	AMAZON CAPITAL SERVICES, IN	INK CARTRIDGE/PINK PAPER	6/2025	20250619	15.42
25-53951	10-006132	ARLEDGE	FY24 AUDIT	6/2025	50681	23,325.00
25-53918	10-1085	OKLAHOMA MUNICIPAL ASSURAN	LIABILITY	6/2025	20250617	378.10
25-51289	10-1749	RK BLACK INC.	PRINTER CS	6/2025	IN1252207	18.15
DEPARTMENT TOTAL:						23,736.67
DEPARTMENT: 03.0 COURT						
25-53886	10-004660	MOTHER NATURE'S INC.	Yearly Termite Control	6/2025	SENTRICON	312.50
25-53696	10-004736	ARTISAN WINDOW CLEANING	YEARLY WINDOW CLEANING	6/2025	9198919514979	399.00
25-51521	10-005156	COX COMMUNICATIONS INC.	MONTHLY PHONES,INTERNET	6/2025	20250531	431.90
25-53939	10-005321	AMAZON CAPITAL SERVICES, IN	SURGE PROTECTOR	6/2025	0037830	169.99
25-53728	10-005802	FIRETROL PROTECTION SYSTEM	EXTINGUISHERS	6/2025	101015124	109.00
25-53695	10-005843	DPM GROUP LLC	CITIZEN COMPLAINT FORMS	6/2025	INV004211	284.06
25-53715	10-006079	BENCHMARK ELECTRIC	A/C ELECTRICAL UNIT	6/2025	20250603	225.00
25-53509	10-0465	OK DEPT OF PUBLIC SAFETY	MONTHLY OLETS (MAY)	6/2025	LET-019280	80.00
25-53510	10-0465	OK DEPT OF PUBLIC SAFETY	MONTHLY OLETS (JUNE)	6/2025	LET-019625	80.00
25-51529	10-1063	OG&E	MNTHLY SVC	6/2025	20250615	803.01
25-53918	10-1085	OKLAHOMA MUNICIPAL ASSURAN	LIABILITY	6/2025	20250617	648.76
25-53151	10-1749	RK BLACK INC.	JUNE COPIER	6/2025	IN1252206	32.84
25-53604	10-2335	TERRELL MONKS	TRIAL	6/2025	20250617	800.00
DEPARTMENT TOTAL:						4,376.06

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 05.0 POLICE						
25-53886	10-004660	MOTHER NATURE'S INC.	Yearly Termite Control	6/2025	SENTRICON	312.50
25-53102	10-005156	COX COMMUNICATIONS INC.	MONTHLY INTERNET/PHONES	6/2025	20250531	493.00
25-53835	10-005321	AMAZON CAPITAL SERVICES, INANIMAL WELFARE NETS		6/2025	0388257	198.00
25-53833	10-005373	CARD SERVICES/PI	JANITORIAL SUPPLIES	6/2025	20250613--	420.25
25-53850	10-005373	CARD SERVICES/PI	Snappy Snares	6/2025	87510	165.91
25-51527	10-005850	ABC CLINIC	Spay & Neuter Monthly	6/2025	APR 2025	315.00
25-53069	10-006044	HOUSE OF MODS LLC	Fleet Repairs	6/2025	5782	338.99
25-53605	10-006172	STERLING ELECTRIC	Fix Electrical Switch	6/2025	6973	258.00
25-51635	10-0465	OK DEPT OF PUBLIC SAFETY	OLETS Monthly	6/2025	LET-019184	1,098.00
25-53866	10-0609	BOBCAT OF OKLAHOMA CITY	For PD	6/2025	P16548	151.37
25-53897	10-0980	MOTOROLA SOLUTIONS, INC.	Yearly Spillman Maint	6/2025	8230492484	44,162.02
25-51529	10-1063	OG&E	MNTHLY SVC	6/2025	20250615	3,035.61
25-53918	10-1085	OKLAHOMA MUNICIPAL ASSURANCLIAABILITY		6/2025	20250617	8,735.43
25-53816	10-1261	RED ROCK PETRO	4000 DIESEL & 3100 UNLEAD	6/2025	1594584	3,565.09
25-53589	10-2126	METRO GLASS LLC	Det Girten Office Window	6/2025	32806	646.00
25-53615	10-2703	OKLAHOMA BODY WORKS INC	Ins. Deductible Corns Veh	6/2025	26173	500.00
25-52156	10-3327	WALKER COMPANIES	Garcia & Johnson	6/2025	167901	95.00
25-53872	10-4075	IAPE, INC.	Spohn Membership Dues	6/2025	M25-C695649	65.00
DEPARTMENT TOTAL:						64,555.17
DEPARTMENT: 06.0 FIRE						
25-53674	10-004408	BOUND TREE MEDICAL	AED PADS AND MONITOR PAPE	6/2025	85789049	648.86
25-53102	10-005156	COX COMMUNICATIONS INC.	MONTHLY INTERNET/PHONES	6/2025	20250531	1,314.27
25-53677	10-005357	MY-LOR	ACCOUNTABILITY TAGS	6/2025	8242	95.31
25-53332	10-005916	LEXIPOL	FIRE EMS ONLINE TRAINING	6/2025	INVPR11254463	1,601.49
25-53931	10-0225	GENUINE PARTS	REPLACEMENT HEADLIGHTS	6/2025	090865	65.88
25-53468	10-0883	LOCKE SUPPLY CO.	FUSES FOR SCBA COMP	6/2025	55747129-00	173.52
25-53901	10-1	MILES MILLER	BOOT REIMBURSEMENT	6/2025	20250619-	150.00
25-53902	10-1	BILLY GREENWOOD	BOOT REIMBURSEMENT	6/2025	20250619	75.94
25-51529	10-1063	OG&E	MNTHLY SVC	6/2025	20250615	210.88
25-53918	10-1085	OKLAHOMA MUNICIPAL ASSURANCLIAABILITY		6/2025	20250617	3,344.58
25-53816	10-1261	RED ROCK PETRO	4000 DIESEL & 3100 UNLEAD	6/2025	1594584	1,163.14
25-53867	10-3415	SPECIAL-OPS UNIFORMS, INC.	UNIFORM PANTS AND SHIRTS	6/2025	358192	664.53
25-53890	10-3893	CUMMINS SOUTHERN PLAINS	REPAIRS TO LADEER-1	6/2025	89-250618387	6,800.41
25-53868	10-4090	AT&T MOBILITY	MOBILE DATA FOR IPADS	6/2025	20250511	168.16
25-53685	10-4279	C.O.P.S. PRODUCTS LLC	UNIFORM POLOS	6/2025	202502581	145.47
DEPARTMENT TOTAL:						16,622.44

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 07.0 COMMUNITY DEV						
25-53839	10-005321	AMAZON CAPITAL SERVICES, IN	Stormwater Education Mat.	6/2025	25-53839	48.56
25-53843	10-005373	CARD SERVICES/P1	WATERSHED MODEL	6/2025	100005597	1,087.85
25-53933	10-005694	REVIZE, LLC	WEBSITE UPDATE	6/2025	21211	6,111.00
25-53500	10-006096	FIRST AMERICAN TITLE INSUR	TITLE SEARCH	6/2025	607-2499188831	100.00
25-53223	10-1069	OKLAHOMA MUNICIPAL LEAGUE	PZ & BOA Workshop Registr	6/2025	200006137	150.00
25-53918	10-1085	OKLAHOMA MUNICIPAL ASSURAN	LIABILITY	6/2025	20250617	961.80
25-53816	10-1261	RED ROCK PETRO	4000 DIESEL & 3100 UNLEAD	6/2025	1594584	142.60
25-51289	10-1749	RK BLACK INC.	PRINTER CS	6/2025	IN1252207	18.14
25-51285	10-3196	IMAGENET CONSULTING, LLC	PRINTER UP&DOWNSTAIRS	6/2025	INV1300933	232.73
25-53844	10-3348	COUNTY CLERK OKLA COUNTY	LIEN/RELEASE	6/2025	2025-06-13	18.00
25-53846	10-3348	COUNTY CLERK OKLA COUNTY	LIEN/RELEASE	6/2025	20250613	18.00
DEPARTMENT TOTAL:						8,888.68
DEPARTMENT: 08.1 PUBLIC WORKS - ADMIN						
25-51521	10-005156	COX COMMUNICATIONS INC.	MONTHLY PHONES, INTERNET	6/2025	20250531	405.05
25-53940	10-005321	AMAZON CAPITAL SERVICES, IN	TRASHBAGS&LAUNDRY SOAP	6/2025	0565821	21.58
25-51529	10-1063	OG&E	MNTHLY SVC	6/2025	20250615	243.02
25-53918	10-1085	OKLAHOMA MUNICIPAL ASSURAN	LIABILITY	6/2025	20250617	210.83
25-53117	10-2442	SUMNERONE, INC.	COPIER MAINT	6/2025	4310816	76.64
DEPARTMENT TOTAL:						957.12
DEPARTMENT: 08.2 PUBLIC WORKS - STREETS						
25-51521	10-005156	COX COMMUNICATIONS INC.	MONTHLY PHONES, INTERNET	6/2025	20250531	328.89
25-53854	10-005321	AMAZON CAPITAL SERVICES, IN	PUMP, BOOTS, PENS, BATTERY	6/2025	2349855	26.46
25-53924	10-005321	AMAZON CAPITAL SERVICES, IN	LOCKS & PUMP	6/2025	2371420	21.60
25-52137	10-006211	SAC SERVICES, INC.	REMOVAL & PLACEMENT	6/2025	35279	1,417.50
25-53862	10-0225	GENUINE PARTS	3 BATTERIES FOR UNIT #64&65	6/2025	090232	389.46
25-53815	10-0324	CENTRAL POWER EQUIP. INC	MIX OIL FOR SMALL EQUIPMENT	6/2025	357999	40.00
25-53892	10-0324	CENTRAL POWER EQUIP. INC	WEED EATER STRING	6/2025	358494	75.00
25-53784	10-0694	HASKELL LEMON CONST CO	3 TONS ASPHALT	6/2025	14671	183.20
25-53799	10-0694	HASKELL LEMON CONST CO	3 TONS OF ASPHALT	6/2025	14700	199.20
25-53831	10-0694	HASKELL LEMON CONST CO	2 TONS ASPHALT	6/2025	14746	173.60
25-51529	10-1063	OG&E	MNTHLY SVC	6/2025	20250615	16,570.79
25-53918	10-1085	OKLAHOMA MUNICIPAL ASSURAN	LIABILITY	6/2025	20250617	1,376.55
25-53816	10-1261	RED ROCK PETRO	4000 DIESEL & 3100 UNLEAD	6/2025	1594584	1,778.19
25-53813	10-1501	T & W TIRE LLC	REPAIR FLAT ON UNIT 23-001	6/2025	1090171733	196.00
25-53823	10-1726	BETHANY COUNTRY STORE	MOSQUITO TABLETS	6/2025	20250612	57.16
25-53785	10-3003	VANCE BROTHERS, LLC	TACK FOR STREETS	6/2025	0185598	85.00
DEPARTMENT TOTAL:						22,918.60

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 08.4 PUBLIC WORKS - MAINT						
25-53918	10-1085	OKLAHOMA MUNICIPAL ASSURAN	LIABILITY	6/2025	20250617	122.89
25-53816	10-1261	RED ROCK PETRO	4000 DIESEL & 3100 UNLEAD	6/2025	1594584	37.45
DEPARTMENT TOTAL:						160.34
DEPARTMENT: 08.5 PUBLIC WORKS - PARKS						
25-53879	10-0007	A-1 LAWN MOWER SHOP INC	SPARK PLUGS	6/2025	18643	34.75
25-51521	10-005156	COX COMMUNICATIONS INC.	MONTHLY PHONES, INTERNET	6/2025	20250531	29.36
25-53924	10-005321	AMAZON CAPITAL SERVICES,	INLOCKS & PUMP	6/2025	2371420-	21.60
25-53741	10-005350	FORCE PERSONNEL	TEMP HELP FOR PARKS	6/2025	83303	1,968.23
25-53048	10-005628	OKLAHOMA CORRECTIONAL	INDUSDOG PARK BENCH	6/2025	122802	303.00
25-53773	10-005703	FLOOR-TECH JANITORIAL	2CASEPAPER TOWELS	6/2025	6611	120.00
25-53284	10-006099	HAPPY PLAYGROUNDS, LLC	WOOD FIBER FOR PARK PLAYGROUN	6/2025	3164	7,925.00
25-53555	10-006172	STERLING ELECTRIC	INSTALL LIGHTS AT POOL	6/2025	6971	723.00
25-53590	10-006172	STERLING ELECTRIC	DX & POSSIBLE REPAIR LIGHTS	6/2025	6972	600.00
25-53921	10-0324	CENTRAL POWER EQUIP. INC	CHAINSAW & MIX OIL	6/2025	358655	60.00
25-53729	10-0668	HAYES ELECTRIC	OVERHEAD DOOR PARK BARN	6/2025	85056	500.00
25-51529	10-1063	OG&E	MONTHLY SVC	6/2025	20250615	1,945.98
25-53918	10-1085	OKLAHOMA MUNICIPAL ASSURAN	LIABILITY	6/2025	20250617	1,115.90
25-53816	10-1261	RED ROCK PETRO	4000 DIESEL & 3100 UNLEAD	6/2025	1594584	588.74
25-53669	10-1329	SCHWARZ (BORAL) READY MIX	12 YARDS OF CONCRETE	6/2025	337708	1,557.00
25-53842	10-1622	WESTLAKE ACE HARDWARE	COVERING & SHOVELS 4 PARKS	6/2025	3504866	209.92
25-53880	10-1622	WESTLAKE ACE HARDWARE	ROPE FOR FLAG AT CEMETRY	6/2025	3504873	17.99
25-53930	10-1726	BETHANY COUNTRY STORE	ROUND UP	6/2025	20250624	130.00
25-53698	10-2369	STAN'S PLUMBING INC	MCCORY PARK RESTROOM	6/2025	25280	150.00
25-53774	10-2499	COUNCIL STAINLESS STEEL	WELDING AT SWIMMING POOL	6/2025	9994	400.00
DEPARTMENT TOTAL:						18,400.47
FUND TOTAL:						173,644.75

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 99.0 NON-DEPARTMENTAL						
25-53580	10-005321	AMAZON CAPITAL SERVICES,	INPC'S	6/2025	0856260	2,241.00
25-53834	10-005321	AMAZON CAPITAL SERVICES,	INPOWER SUPPLY	6/2025	1293868	13.97
25-53927	10-005321	AMAZON CAPITAL SERVICES,	INCOMPUTER REPLACEMENT	6/2025	9593026	798.00
25-53472	10-005373	CARD SERVICES/P1	Mount for New Durango	6/2025	99-180503	314.70
25-53561	10-006255	SIGNATURE PROMOTIONAL GROUP	Chiefs Award Coins	6/2025	800957	1,618.50
DEPARTMENT TOTAL:						4,986.17
FUND TOTAL:						4,986.17

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 40.1		PROJECTS <=\$25,000				
25-53595	10-005756	OVERHEAD DOOR	GARGE DOOR & MOTOR	6/2025	20250529	5,000.00
DEPARTMENT TOTAL:						5,000.00
FUND TOTAL:						5,000.00

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 99.0		NON-DEPARTMENTAL				
25-53732	10-4391	OKLAHOMA CHAINSAW CARVINGS	TREE CARVING	6/2025	2354	4,000.00
DEPARTMENT TOTAL:						4,000.00
FUND TOTAL:						4,000.00

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 40.0		Project				
25-53745	10-0669	HACH COMPANY	CHLORINE MONITOR	6/2025	14530087	143.15
					DEPARTMENT TOTAL:	143.15
					FUND TOTAL:	143.15

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
<hr/>						
DEPARTMENT: 42.0		Automated Meter Project				
25-51368	10-006108	SOUTHWEST WATER WORKS, LLC WATER METER AUTOMATION		6/2025	INV 13 FINAL	236,173.35
DEPARTMENT TOTAL:						236,173.35
FUND TOTAL:						236,173.35

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT	
DEPARTMENT: 40.0		Projects					
25-53821	10-005373	CARD SERVICES/P1	Lockable Storage Cabinets	6/2025	20250613-	439.96	
25-53827	10-005386	JZ SOUTHERN BOYZ SERVICES	LINSTALL 3 INSERTA VALVES	6/2025	2844	18,000.00	
25-51396	10-006153	ALL ROADS PAVING, INC.	PROP 1-E RKWEL TO PENIEL	6/2025	INV. 5- PROP 1-E	285,304.06	
25-51397	10-006153	ALL ROADS PAVING, INC.	PROP 1-F 44TH TO 50TH	6/2025	INV 5-PROP 1-F	2,398.13	
25-51399	10-006153	ALL ROADS PAVING, INC.	PROP 1-G 36TH TO 39TH	6/2025	INV. 5-PROP 1-G	2,359.28	
25-52661	10-006153	ALL ROADS PAVING, INC.	PROP 1-D PENIEL/39 TO 42	6/2025	PAY APP 1-PROP 1-D	299,684.08	
25-53905	10-3296	STANDARD TESTING &	1 E TESTING	6/2025	25-6-000109	636.88	
DEPARTMENT TOTAL:						608,822.39	
FUND TOTAL:						608,822.39	

**BETHANY CITY COUNCIL**

From: Leasa Furr, HR Director  
Date: July 10, 2025  
Subject: Consent for Service Level Agreement for the Laserfiche software and support through ImageNet

BACKGROUND

Continuation of this agreement will benefit the City of Bethany by providing central electronic storage of documents and files. This software is currently being used by all departments.

Staff has not experienced any unresolved issues with the program, or the support provided by ImageNet.

The period of the service agreement is for one year with the option to renew for an amount of \$12,306.77 for the year. This scope of work also includes \$25,380.00 professional services to perform migration to cloud storage, making this service agreement and scope of work a total amount of \$37,686.77.

RECOMMENDATION

1. Staff recommends renewing the annual contract.

ADDITIONAL COMMENTS

Authorize the City Manager to execute the contract agreement.  
Line item 010-501.0-351





## Statement of Work

For

**City of Bethany (ECS)**

**April 11, 2025**

SOW Valid For 60 Days After This Date

<b>City of Bethany (ECS, MIT) - Transition to Laserfiche Cloud</b>		
<b><u>Role</u></b>	<b><u>Name</u></b>	<b><u>Email</u></b>
<b>ECS Specialist:</b>	David Wails	DWails@imagenet.com
<b>ECS Architect:</b>	Troy Proper	tproper@imagenet.com
<b>Client SME:</b>	Michael Vaughn	Michael.vaughn@bethanyok.org
<b>Client IT:</b>	Nathaniel Canales	NCanales@imagenet.com
<b>Client Stakeholder:</b>	Leasa Furr	leasa.furr@bethanyok.org
<b>Client Stakeholder:</b>	Staci Peck	Staci.peck@bethanyok.org
<b>Client Stakeholder:</b>	Lesa Lamar	Lesa.lamar@bethanyok.org
<b>Client Stakeholder:</b>	Linda Warner	Linda.warner@bethanyok.org

## Project Summary

The City of Bethany has engaged ImageNet Consulting to work with their staff to design and implement a digital and automated system to address their critical business objectives.

This project will consist of establishing a Laserfiche Cloud platform in Amazon Web Services, creating users and user groups with the appropriate rights and permissions, moving content from your current RIO Platform into Laserfiche Cloud, and transitioning two existing workflow driven processes (HR Applications & Finance PO Approval) using Laserfiche Workflow engine to the Laserfiche Forms workflow engine in Laserfiche Cloud.

## Project Details

### Laserfiche System Details

Platform: Laserfiche Professional Cloud  
 Full User Licenses: 24  
 Participant Licenses: 14

### Current License:

Product	Product SKU	Serial Number / Cloud Account Id	Quantity	Asset Type	Support Expiration	License Expiration
Laserfiche Connector	ECNC	VNSM-RAAI-CAII-RLRL	38	Basic	Aug 19, 2025	
Quick Fields	QC5	VNSM-RAAI-CAII-RLRL	1	Basic	Aug 19, 2025	
Quick Fields Core Package	QC1	VNSM-RAAI-CAII-RLRL	1	Basic	Aug 19, 2025	
Import Agent	IA	VNSM-RAAI-CAII-RLRL	1	Basic	Aug 19, 2025	
Scan Connect 5-pack	SC05	VNSM-RAAI-CAII-RLRL	1	Basic	Aug 19, 2025	
Rio Named Full User	ENF20	VNSM-RAAI-CAII-RLRL	38	Basic	Aug 19, 2025	

### Identified Processes

- Repository:
  - Migrate existing Laserfiche Templates, Fields and documents to Laserfiche Cloud to include:
    - City Clerk
    - Code Enforcement
    - Community Development
    - Court
    - Customer Service
    - Finance – AP
    - Finance – Treasury
    - HR
    - Public Works
    - Timesheet
  - Create, configure users and groups for the following departments:
    - City Clerk
    - City Manager
    - Community Development
    - Council
    - Court
    - Customer Service
    - Dispatchers
    - Finance
    - Fire Dept
    - HR
    - HR – Limited
    - Hiring Managers
    - PO Access
    - Police Dept
    - Public Works
    - System Services
- Forms
  - Import existing form processes and test into the new Laserfiche Cloud environment to include:
    - Plea Agreement

## Statement of Work

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- Report on Public Nuisance
  - Timesheet Process
- Using existing workflows / approval steps develop Two (2) new forms process to mirror the existing approval and flow for the following processes:
  - HR Applications
  - Finance PO Approval
- Workflows
  - Redesign, Configure and Test existing workflows to include:
    - CommDev - 001 New Docs - Active - 1 Rules
    - COBETH - Court - 001 CITATION XML creates -0- pg docs - Active 1 Rules
    - COBETH - Court - 001a Citation Warnings - Active 2 Rules
    - COBETH - Court - 005 Warrants APPEND citation- Active with Errors 2 Rules
    - COBETH - Court - 999 Search for duplicate Citation Warrant docs Active with Errors 1 Rules
- Quick fields
  - Install up to four (4) Quick fields on client provided workstations
  - Copy Two (2) existing quick field sessions to a centralized network share and test to include:
    - Citations
    - Warrants
- Import Agent
  - Copy existing profiles from Program data location
  - Uninstall existing import agent
  - Install Import Agent
  - License for Laserfiche Cloud
  - Import existing Import Agent profiles
  - Reconfigure existing profiles for Laserfiche cloud
  - Test Import Agent
- Laserfiche Mobile
  - Review Mobile configuration needed on customer provided device
  - Test Laserfiche Mobile application

### Training Method

Anticipated Training Method: Group Training

Anticipated Training Time: 4 Hours

Anticipated Admin Training Method: Break-fix Training

Anticipated Admin Training Time: 2 Hours

## Critical Assumptions

- Migration to Laserfiche Cloud is dependent on converting the identified processes to the Laserfiche Forms workflow engine.
- It will be important to visit with all City of Bethany employees to determine how they will be using Laserfiche so that we can leverage Participant User licensing if applicable.

### Anticipated Security Configuration

Security assigned no more than 3 static folders deep from top level folder for general user groups

### **Security Tier: Simple Security**

- Security Tier Definitions
  - Simple Security - Security assigned no more than 3 static folders deep from top level folder for general user groups
  - Moderate Security - Security schema where security rights are assigned to folders or documents dynamically at the point of creation or more than 3 folders deep from the top-level folder to general groups or roles
  - Granular Security - Security schema where individual documents or folders are dynamically assigned and/or reassigned to individual users based on specific document criteria or locations.

### Anticipated Approval Routing Complexity

Moderate - More than 3 participants or dynamic assignment based on field values.

### **Approval Complexity: Moderate**

- Approval Complexity Definitions
  - Simple - Department and/or Dollar amount of less than 3 participants.
  - Moderate - More than 3 participants or dynamic assignment based on field values.
  - Granular - Variable assignment to variable amount of staff based on field variables.

### Anticipated Database Interactions

Within this engagement ImageNet does not anticipate any form of database exchange with any other systems or middleware tables. Should data need to be queried or posted to another data structure outside of Laserfiche then a change order will be required.

### Software Module Use Cases

Import Agent  
Quick Fields

## Scheduling & Financial Details

Due to the fluid nature of project scoping, SOW review, project negotiation, and other factors, scheduling for projects cannot be set until project SOW is signed and contracts are in place. The following factors stand:

- Project Kick-Off meeting with client staff and ImageNet representatives will occur, or be scheduled, within 10 days of contractual agreement. (Dependent on client availability)
- Client understands that as part of lean process environment, ImageNet resources are typically booked out 30-45 days ahead of time and, aside from the kick-off meeting, projects will most likely not begin before that time frame.
- Client understands that the solution provided is being contracted as a Fixed Bid engagement and will be invoiced as defined in Section 4 of the Professional Services Agreement contained herein.

## Projected Work will be broken out by Phases

A typical project for implementing our solutions includes the following:

### **Project Kick-Off Meeting**

- Project Timeline will be created & confirmed
- Resource and Stakeholder Alignment
- Confirm Infrastructure & Compatibility

### **Coordinate and Execute Installation & Configuration**

- Install & configure base on premise environments
- Provision all cloud applications
- Establish method of development work and service access for ImageNet staff

### **Conduct subject matter expert (SME) interviews**

- Establish user lists and rights policies
- Identify relevant processes and documents involved in this engagement.
- Identify and document process model.
- Identify and document data model.

### **Implementation**

- Configure user list and rights policies.
- Implement Data model.
- Develop and implement any processes and flows within the environments.
- Coordinate with 3<sup>rd</sup> party application staff for integration and interactions.
- Review for Quality Assurance with appropriate stakeholders.

### **Training & Go-Live**

- Conduct Administrative training as outlined in this engagement.
- Conduct End User training as outlined in this engagement.
- Conduct Go Live launch for all staff.
- Provide quality assurance oversight for go-live and availability through stabilization phase.

## Client Responsibilities

•	Client to identify and provide an IT Administrator for solution implementation and support interaction.
•	Client will provide access to all areas required to complete this project. Any areas of high security or hazard should be made known prior to project commencement.
•	Client will provide access to all information and documentation required to complete this project.
•	Client will provide an onsite contact person responsible for providing direction and approvals on completion of work.
•	Client will directly provide all non-ImageNet hardware and software support required unless specifically indicated otherwise.
•	Client will ensure that any client provided hardware will meet all required specifications for software.
•	Client will assure that all required LAN/WAN access and administrative rights are made available to complete the installation.
•	Client will verify final and provide on-going folder, template, and user set up.
•	Client is solely responsible for back-up of system and database.
•	Client will provide Remote Access capabilities and credentials so that ongoing support can be provided as necessary via phone and remote desktop support.
•	Client is responsible for maintaining agreed upon timeline, client side delays may push back launch dates by a ratio that exceeds 1:1 and may incur further service costs as well.
•	Client will secure SSL Certificate for chosen Server host names when applicable.
•	Client will determine appropriate IP configuration to allow for relay of web based modules to an external IP address and host name should they want it to be externally accessible.
•	Client is responsible to setup server environment for Laserfiche Server installation. Should any other applications be running on this server, it is the responsibility of the client to notify our engineers before they begin to access the system. Should any issue arise due to unknown applications being on the server, this could result in a billable action.

## Change Requests

If any changes or additions are required outside of the defined scope and deliverables previously listed, a Project Change Request will need to be completed and signed by both the Client Project Manager and ImageNet Consulting representatives. (Copy attached)

## Assumptions & Terms

- Rates are based on a commitment that work is to be performed during regular business hours; 8AM to 5PM local time, Monday through Friday
- It is assumed that all work will be completed as a continuous effort. Disruptions of this continuous effort beyond the control of ImageNet Consulting may require additional costs, additionally if the project is finished ahead of the estimated completion, there will be no credit issued to the client.
- All System Engineer work outside of the work defined within the SOW is billed at \$ 180.00 per hour for system configuration work
- All Process Analyst work outside of the work defined within the SOW is billed at \$225.00 per hour for automation analysis and design
- For a full Professional Service Agreement, see appendix A.

## Disclaimers

- ImageNet Consulting is not responsible for the loss of data due to system failure and lack of database back-up
- Future software installation services from ImageNet Consulting are at an additional cost
- ImageNet Consulting does its best to anticipate conversion changes and user needs, however once design agreement is established, any major changes requiring more than 1 hour of work will require a Project Change order and may incur additional costs.

Statement of Work

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This Consulting Services Agreement (the “**Agreement**”) is made and entered into as of the signature date herein the “**Effective Date**”) by and between ImageNet Consulting, with a place of business at 913 North Broadway, Oklahoma City, OK 73102 (ImageNet) and **City of Bethany (ECS, MIT)** a Oklahoma Government Organization with a place of business at 6700 NW 36th Street, Bethany, OK 73008, United States (“**Client**”).

Pursuant to this Agreement, Client is engaging ImageNet to provide certain consulting services as more fully described herein. The Agreement consists of the following documents, incorporated herein by this reference:

- Statement of Work
- Attachment A Pricing
- Miscellaneous Specification Sheets for applicable systems

Client has read and agrees to the terms and conditions and the documents annexed hereto. This Agreement will be effective only when executed below by both parties.

**AGREED TO:**

Client

\_\_\_\_\_

Authorized Representative Signature

Date:  
Name:  
Title:  
Email:  
Telephone:

ImageNet

*David Wails*  
\_\_\_\_\_

Authorized Representative Signature

Date: April 11, 2025  
Name: David Wails  
Title: Customer Success Manager  
Email: [dwails@imagenet.com](mailto:dwails@imagenet.com)  
Telephone: (918) 359-8604

## Attachment A: Pricing

Laserfiche Cloud Licensing Detail - Annual Reoccurring Cost				
QTY	Part #	Item	Cost per (Annual)	Total (annual)
24	CLENF2	Laserfiche Cloud Professional Tier Full Users	\$ 788.50	\$ 18,924.00
14	CFPAR	Laserfiche Cloud Professional Tier Participant Users	\$ 114.00	\$ 1,596.00
<b>Total for Laserfiche Cloud Licensing</b>				<b>\$ 20,520.00</b>
Professional Services - One Time Cost				
QTY	Item	Description		
6	PSE	Engineering Services		\$ 1,080.00
30	PSM	Migration Services		\$ 5,400.00
84	PSD	Design Services		\$ 18,900.00
<b>Time &amp; Materials Budget for Professional Services</b>				<b>\$ 25,380.00</b>
<b>Total</b>				<b>\$ 45,900.00</b>

### Notes

1. The licensing counts above are based on our most recent conversations around Full vs Participant Users.
2. The Professional Services are a one-time cost.
3. There is currently a promotion for current clients to transition from perpetual licensing to Laserfiche Cloud. If you decide to move forward with this option, I will provide a promotional discount before any paperwork is signed.

### Laserfiche Cloud Features List – Professional Tier

100 GB storage per user  
 Document Management  
 Starter Audit Trail  
**Direct Share**  
**Data Encrypted at Rest**  
**Autoscaling of Computing and Storage Resources**  
**Automated and Encrypted Backups**  
**Intrusion Protection**  
**Automated Features and Security Updates**  
 Automated Text Generation on Imported Electronic Documents  
 Import Agent with Email Archiving  
**Process Automation**  
 Laserfiche Web Client  
**Laserfiche Forms Professional**  
 Laserfiche Connector  
 Laserfiche Mobile  
**Laserfiche API's – 50,000 calls per month**  
**Laserfiche Quick Fields Complete x 10**  
**Laserfiche Quick Fields Agent**  
 Microsoft 365 Integration with Simultaneous Editing  
**Integration with Microsoft Teams**  
 Integration with Microsoft Dynamics 365 CRM

**BETHANY CITY COUNCIL**

**From:** Elizabeth Gray, City Manager  
**Date:** July 15, 2025  
**Subject:** Accept Roadway Improvements for G. O. Bond Proposition 1-E (NW 30<sup>th</sup> from Rockwell to Peniel), Proposition 1-F (Mueller from NW 44<sup>th</sup> to NW 50<sup>th</sup>) and Proposition 1-G (Divis from NW 36<sup>th</sup> to NW 39<sup>th</sup>)

**BACKGROUND**

On August 23, 2022, citizens of Bethany passed General Obligation Bond, Proposition 1, that included Proposition 1-E (NW 30<sup>th</sup> from Rockwell to Peniel), Proposition 1-F (Mueller from NW 44<sup>th</sup> to NW 50<sup>th</sup>) and Proposition 1-G (Divis from NW 36<sup>th</sup> to NW 39<sup>th</sup>).

On November 15, 2022, the City of Bethany entered into a contract for engineering and design services with TEIM Design. On January 16, 2024 the City Council awarded the construction contract to All Roads Paving, Inc. in the amount of \$1,517,133.45 and Amendment No. 1 modified the contract amount to \$1,592,370.39.

The work is now complete.

**RECOMMENDATION**

1. Accept Roadway Improvements for G. O. Bond Proposition 1-E (NW 30<sup>th</sup> from Rockwell to Peniel), Proposition 1-F (Mueller from NW 44<sup>th</sup> to NW 50<sup>th</sup>) and Proposition 1-G (Divis from NW 36<sup>th</sup> to NW 39<sup>th</sup>).

**ADDITIONAL COMMENTS**

Accept maintenance bond.





TRANSPORTATION • ENVIRONMENTAL • INFRASTRUCTURE • MUNICIPAL

July 8, 2025

City of Bethany  
Ms. Elizabeth Gray  
6700 NW 36<sup>th</sup> Street  
Bethany, Oklahoma 73008

Re: Pavement Improvement Projects  
G.O. Bond Proposition 1-E – NW 30<sup>th</sup> from Rockwell to Peniel  
G.O. Bond Proposition 1-F – Mueller from NW 44<sup>th</sup> to NW 50<sup>th</sup>  
G.O. Bond Proposition 1-G – Divis from NW 36<sup>th</sup> to NW 39<sup>th</sup>

Dear Ms. Gray,

We have completed our final inspection and recommend the City accept the project and place the maintenance bond into effect.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'RW' or 'Robbie Williams', written in a cursive style.

Robbie Williams, PE

Attachment: Maintenance Bond

**MAINTENANCE BOND**

KNOW ALL MEN BY THESE PRESENTS:

That we, All Roads Paving Inc., as Principal, and Granite Re, Inc., as Surety, are held and firmly bound unto the CITY OF BETHANY of the State of Oklahoma, in the full and just sum of One million five hundred seventeen thousand one hundred thirty three dollars and forty five cents (\$1,517,133.45), such sum being equal to the contract amount for a period of one (1) year and thereafter for a period of one (1) year for the sum of Two hundred twenty seven thousand five hundred seventy dollars and two cents (\$227,570.02), such sum being not less than 15% of the contract price, for the payment of which, well and truly to be made, we, and each of us, bind ourselves, our heirs, executors, and assigns, themselves, and its successors and assigns, jointly and severally, firmly by these presents.

Dated this 16th day of January, A.D., 2024.

The conditions of this obligation are such, that whereas, said Principal, has a certain contract between All Roads Paving Inc. and the CITY OF BETHANY dated this 16th day of January, 2024, agreed to construct in the City of Bethany:

**PAVEMENT IMPROVEMENT PROJECTS**

**G.O. BOND PROPOSITION 1-E (NW 30<sup>TH</sup> FROM ROCKWELL TO PENIEL),  
G.O. BOND PROPOSISITON 1-F, (MUELLER FROM NW 44<sup>TH</sup> TO NW 50<sup>th</sup>),  
G.O. BOND PROPOSITION 1-G (DIVIS FROM NW 36<sup>TH</sup> TO NW 39<sup>th</sup>)  
BETHANY, OKLAHOMA**

all in compliance with the plans and specifications therefore, made a part of said Contract and on file in the office of the City Clerk of the City of Bethany; and to maintain the said improvement in the amounts set forth above against any failure due to workmanship or material for a period of **two (2) year** from the date of acceptance of the completed project by the CITY OF BETHANY.

NOW, THEREFORE, if the said Principal shall pay or cause to be paid to the Authority all damage, loss, and expense which may result by reason of defective materials and/or workmanship in connection with said work, occurring within a period of **two (2) years** from and after acceptance of said project by the Authority; and if Principal shall pay or cause to be paid all labor and materials, including the prime contractor and all sub-contractors; and if Principal shall save and hold the Authority harmless from all damages, loss, and expense occasioned by or resulting from any failure whatsoever of said Principal, then this obligation shall be null and void, otherwise to be and remain in full force and effect.

It is further agreed that if the said Principal or Surety herein shall fail to maintain said improvements against any failure due to defective workmanship and/or materials for a period of **two (2) years** and at any time repairs shall be necessary that the cost of making repairs shall be determined by the CITY OF BETHANY, or some person(s) designated by them to ascertain the same, and if, upon thirty (30) days notice, the said amount ascertained shall not be paid by the Principal or Surety herein, or if the necessary repairs are not made, that said amount shall become due upon the expiration of thirty (30) days and suit may be maintained to recover the amount so determined in any Court of competent jurisdiction. And that the amount so determined shall be conclusive upon the parties as to the amount due on this bond for the repair or repairs included therein, and that the cost of all repairs shall be so determined from time to time during the life of this bond as the condition of the improvements may require.

It is further expressly agreed and understood by the parties hereto that no changes or alterations in said Contract and no deviations from the plan or mode of procedure herein fixed shall have the effect of releasing the sureties, or any of them, from the obligations of this Bond.

IN WITNESS WHEREOF, the said Principal has caused these presents to be executed in its name and its corporate seal to be hereunto affixed by its duly authorized officers, and the said Surety has caused these presents to be executed in its name and its corporate seal to be hereunto affixed by its attorney-in-fact, duly authorized so to do, the day and year first above written.

All Roads Paving Inc.

ATTEST:

Ben Korte  
Secretary

By David J. Bennett  
Principal

Granite Re, Inc.

ATTEST:

Becky Killman  
Secretary Becky Killman, Witness

By Carey L. Kennemer  
Surety Carey L. Kennemer, Attorney-in-Fact

Approved as to form this 16 day of January, A.D., 2024.

[Signature]  
City Attorney





# CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

1/2/2024

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 have ADDITIONAL INSURED provisions or 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 Wiedemann Insurance Agency, Inc. 112 South 4th Street  Yukon OK 73099	CONTACT NAME: Amanda Wiedemann	FAX (A/C, No):
	PHONE (A/C, No, Ext): (405) 354-7920	E-MAIL ADDRESS: amanda@okinsurancepro.com
INSURER(S) AFFORDING COVERAGE		NAIC #
INSURER A: NATIONAL AMER INS CO		23663
INSURER B:		
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	ADDSUBR INSD WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS	
A	<input checked="" type="checkbox"/> <b>COMMERCIAL GENERAL LIABILITY</b> <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input checked="" type="checkbox"/> PROJECT <input type="checkbox"/> LOC OTHER:	Y	Y	MP29940135	02/01/2023	02/01/2024	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 300,000 MED EXP (Any one person) \$ 5,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COM/OP AGG \$ 2,000,000
A	<b>AUTOMOBILE LIABILITY</b> <input checked="" type="checkbox"/> ANY AUTO OWNED AUTOS ONLY HIRED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS NON-OWNED AUTOS ONLY	Y	Y	MP29940135	02/01/2023	02/01/2024	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$
A	<input checked="" type="checkbox"/> <b>UMBRELLA LIAB</b> <input type="checkbox"/> OCCUR <input checked="" type="checkbox"/> <b>EXCESS LIAB</b> <input type="checkbox"/> CLAIMS-MADE DED    RETENTION \$	Y	Y	MB60200135	02/01/2023	02/01/2024	EACH OCCURRENCE \$ 5,000,000.00 AGGREGATE \$ 5,000,000.00
A	<b>WORKERS COMPENSATION AND EMPLOYERS' LIABILITY</b> ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	N/A	Y	CW50090135	02/01/2023	02/01/2024	<input checked="" type="checkbox"/> PER STATUTE <input type="checkbox"/> OTHER E.L. EACH ACCIDENT \$ 1,000,000 E.L. DISEASE - EA EMPLOYEE \$ 1,000,000 E.L. DISEASE - POLICY LIMIT \$ 1,000,000

**DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)**

All Projects/All Locations Project: Pavement Improvements Projects  
 GO Bond Proposition 1-E (NW 30th from Rockwell to Peniel)  
 GO Bond Proposition 1-F (Mueller from NW 44th to NW 50th)  
 GO Bond Proposition 1-G (Divis from NW 36th to NW 39th)

<b>CERTIFICATE HOLDER</b>  City of Bethany  6700 NW 63rd St  Bethany OK 73008	<b>CANCELLATION</b>  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  <i>Travis Wiedemann</i>

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**Agenda: 07/15/2025**  
**Item: 3 (E)**  
**BPWA Item: 1 (C)**

**CITY OF BETHANY**  
**BETHANY PUBLIC WORKS AUTHORITY**

From: Michael Vaughn, Finance Director  
Date: 7/15/2025  
Subject: Budget Amendment 26-2

BACKGROUND

In FY 25 the City Council approved \$211,000 for improvements to the Water Plant to be paid for out of the Water System Improvement Fund. At the end of the Fiscal Year there is \$115,944 remaining to be spent. Budget Amendment 26-2 would appropriate this remainder for expenditure in FY 26.

RECOMMENDATION

1. Approve Budget Amendment 26-2 (attached).

ADDITIONAL COMMENTS

A circular stamp containing the handwritten initials "dg" in blue ink.



**CITY OF BETHANY**

From: Michael Vaughn, Finance Director  
Date: 7/15/2025  
Subject: Budget Amendment 26-3

BACKGROUND

The Public Safety Fund receives designated revenues for specific Public Safety purposes and keeps those funds in reserve accounts that roll over from year to year. Budget Amendment 26-3 recognizes some of those reserve funds and appropriates them for possible expenditure in FY 26.

RECOMMENDATION

1. Approve Budget Amendment 26-3 (attached).

ADDITIONAL COMMENTS

A circular stamp containing the handwritten initials "dg" in blue ink.



Agenda: 07/15/2025  
Item: 3 (G)  
BPWA Item: 1 (D)

**CITY OF BETHANY  
BETHANY PUBLIC WORKS AUTHORITY**

From: Michael Vaughn, Finance Director  
Date: 7/15/2025  
Subject: Budget Amendment 26-4

BACKGROUND

At the July 1<sup>st</sup> City Council meeting the City Council approved a contract with TEIM Design for \$225,000 for engineering of a GAC Filter project at the Water Plant. Budget Amendment 26-4 would appropriate funds for this project from a portion of the Public Works Authority reserve funds that were remaining proceeds of a 2013 Revenue Bond, which is restricted to public improvements such as this project.

RECOMMENDATION

1. Approve Budget Amendment 26-4 (attached).

ADDITIONAL COMMENTS

A circular stamp containing the handwritten initials "dg" in blue ink.



**BETHANY CITY COUNCIL**

From: Elizabeth Gray, City Manager  
Date: July 15, 2025  
Subject: Approval of Construction Contract with Parathon Construction, LLC for Sidewalk Partnership Program Project Phase 1.

BACKGROUND

On September 26, 2024 the Traffic Committee voted to place an item on the City Council Agenda for sidewalk construction partnership opportunities with SNU and Bethany Public Schools. On October 15, 2024 the City Council voted to approve the opportunity with the entities sharing costs in the amount of \$50,000 each. The proposed sidewalk locations include:

Project 1 Location: NW 43<sup>rd</sup> from Asbury to College. There is no sidewalk on either side of the street to allow safe passage for children to walk to school. Locate a new sidewalk on the south side of the street.

Project 2 Location: N. Mueller from NW 43<sup>rd</sup> to NW 44<sup>th</sup>. There is currently no sidewalk along the east side of Mueller in this area, so pedestrians are forced to use the street or walk through the grassed area to the sidewalk that exists north and south of this location.

Project 3 Location: N. Mueller south of NW 42<sup>nd</sup> Street. There is currently a gap in the sidewalk that children use from the high school to get to the church parking lot.

On December 3, 2024 the City of Bethny entered into a contract for engineering and design services with TEIM Design.

Bids were opened June 17, 2025. City Staff and Engineers recommend award to Parathon Construction, LLC in the amount of \$130,209.00.

RECOMMENDATION

1. Approval of Construction Contract with Parathon Construction, LLC for Sidewalk Partnership Program Phase 1 in the amount of \$130,209.00.



ADDITIONAL COMMENTS

The City's portion of this project will be funded from the Streets, Sidewalks and Drainage Improvement Fund.



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July 1, 2025

City of Bethany  
Ms. Elizabeth Gray  
6700 NW 36<sup>th</sup> Street  
Bethany, Oklahoma 73008

Re: Sidewalk Partnership Program Project – Phase 1

Dear Ms. Gray,

Attached for your review and disposition please find the BID Tabulation for the above-mentioned project. The bids were received, June 17, 2025. All the bids were tabulated from the detailed bid forms as follows:

Parathon Construction, LLC	\$130,209.00
Rudy Construction Co.	\$169,726.00
Luckinbill Development	\$185,743.00
SAC Services, Inc.	\$201,135.00
Engineer's Estimate	\$222,485.00

Therefore, we recommend the award of the contract to Parathon Construction, LLC. for the total bid price in the amount of \$130,209.00.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'RW', written in a cursive style.

Robbie Williams, PE

Attachment: Contract, Bonds, and Insurance Certificate  
Bid Tab

## CONSTRUCTION CONTRACT

This Contract is made and entered into on the 15<sup>th</sup> day of July, 2025, by and between the City of Bethany, an Oklahoma Municipal Corporation, hereinafter called "City," and Parathon Construction, LLC a(n) LLC, hereinafter called "Contractor."

### WITNESSETH:

WHEREAS, in accordance with the Charter of the City of Bethany and the Public Competitive Bidding act of 1974, 61 Okla. Stat. §§ 101 et seq. (hereinafter collectively referred to as "local and state law"), the City has caused to be prepared certain plans, specifications, and other bidding documents (the "Bidding Documents") for the work hereinafter described; and,

WHEREAS, in accordance with local and state law, the City has approved and adopted all of said Bidding Documents and has caused a Solicitation for Bids to be given and advertised and has received sealed bids for the furnishing of all labor and materials for:

### **SIDEWALK PARTNERSHIP PROGRAM PROJECT – PHASE 1**

as outlined and set out in the Bidding Documents and in accordance with the terms and provisions of this Contract; and,

WHEREAS, Contractor, in response to said Solicitation for Bids, has submitted to the City, in the manner and at the time specified, a sealed bid in accordance with the terms of the Bidding Documents; and,

WHEREAS, the City, in the manner provided by local and state law, has publicly opened, examined and canvassed the bids submitted and has determined and declared the above-named Contractor to be the lowest responsible bidder on the above-described project; and,

WHEREAS, the City has duly awarded this Contract to said Contractor, for the sum named in the bid, to-wit:

**One hundred thirty thousand two hundred nine and 00/100 Dollars (\$130,209.00).**

NOW THEREFORE, in consideration of the mutual promises, covenants, and conditions herein stated and in consideration of the mutual benefits, which will accrue to the parties, the sufficiency of which is acknowledged by the parties, the parties agree as follows:

1. Incorporation of Bidding Documents. This Contract hereby incorporates, as if fully set out herein, the Plans, Specifications, General Provisions, Special Provisions, Contractor's Proposal and any and all Addendums issued. All of these documents have been provided to and/or by the Contractor and are on file in the Office of the City Clerk of the City of Bethany. Hereinafter, these documents shall be collectively referred to as "Bidding Documents."
2. Engagement of Contractor. The City hereby engages Contractor to perform certain construction services for the benefit of the City. Contractor accepts such engagement pursuant to the terms and conditions set forth herein. The Contractor is, and shall be, in the performance of all work, services and activities an independent contractor, and not an employee, agent, or servant of the City of

Bethany. The tort liability of the City of Bethany is exclusively governed by the Oklahoma Governmental Tort Claims Act.

3. Scope of Engagement. Contractor shall, in a good and first-class, workmanlike manner, at its own cost and expense, furnish all labor, materials, tools and equipment required to perform and complete said work in strict accordance with the Bidding Documents, with the following additions and/or exceptions: (if none, so state.)
4. Payments to Contractor. The City shall make payments to the Contractor only after approval of the City Council. Contractor's invoice must be accompanied by signed affidavit as required by Oklahoma Statutes.
5. Bargaining. The City and the Contractor have had the opportunity to seek independent legal counsel before entering into this Contract. The language of this Contract shall be construed simply, according to its fair meaning, and not strictly for or against either party.
6. Hold Harmless. To the fullest extent permitted by law, the Contractor shall indemnify and hold harmless the City of Bethany from and against claims, damages, losses and expenses, including but not limited to attorneys' fees, arising out of or resulting from performance of the project, provided that such claim, damage, loss or expense is attributable to bodily injury, sickness, disease or death, or to injury to or destruction of tangible property, other than the project itself, including loss of use resulting therefrom, but only to the extent caused in whole or in part by negligent acts or omissions of the Contractor, a Subcontractor, anyone directly or indirectly employed by them or anyone for whose acts they may be liable. Such obligation shall not be construed to negate, abridge, or reduce other rights or obligations of indemnity which would otherwise exist as to a party or person described in this Paragraph. In claims against any person or entity indemnified under this Paragraph by an employee of the Contractor, a Subcontractor, anyone directly or indirectly employed by them or anyone for whose acts they may be liable, the indemnification obligation under this Paragraph shall not be limited on amount or type of damages, compensation or benefits payable by or for the Contractor or a Subcontractor under workmen's compensation acts.
7. Third Party Beneficiaries. Nothing in this Contract, expressed or implied, is intended to confer upon any person other than the parties hereto and their respective assigns, any rights or remedies under or by reason of this Contract, except as provided expressly herein.
8. Notices. Whenever a notice is required to be given in writing and under the terms of this Contract, or any extension hereunder, such notice shall either be hand-delivered or mailed by certified mail, return receipt requested, and directed to the respective parties at the following addresses:

If to the City:

City of Bethany  
6700 NW 36th Street  
Bethany, OK 73008

If to Contractor:

Parathon Construction, LLC  
PO Box 1287  
Edmond, OK 73083

or at such other address as a party shall specify by like notice to the other party hereto. Notices shall be effective on the date of delivery.

9. Counterparts. This Contract may be executed in any number of counterparts, and when each party has signed and delivered to the other at least one (1) such counterpart, each counterpart shall be deemed an original, and when taken together with other signed counterparts, shall constitute one (1) agreement; provided, however, this Contract shall not be binding upon the parties hereto until signed by all of the parties.
10. Integration and Amendments. This Contract constitutes the entire agreement between the parties and may not be amended, altered, modified or changed in any way except in writing signed by all parties to this Contract and which specifically references this Contract. There are no other agreements, representations or warranties, whether oral or written, regarding the subject matter of this Contract. No course of dealings involving the parties hereto and no usage of trade shall be relevant or admissible to interpret, supplement, explain or in any way vary any of the terms expressly set forth in this Contract. Any amendment to this Contract shall be attached to this Contract and all of the terms in this Contract not addressed in the amendment shall remain in full force and effect.
11. Binding Effect. This Contract binds the parties and any successors and assigns of the parties. The contract becomes effective only upon submission of a signed and notarized non-collusion affidavit.
12. Severability. If any one or more of the sections, sentences, clauses, or parts be held invalid for any reason, the invalidity of such section, sentence, clause, or part shall not affect nor prejudice the applicability and validity of any other provision of this Contract.

IN WITNESS WHEREOF, the parties hereto have caused this Contract to be executed on the day and year last written below.

The City of Bethany,  
an Oklahoma Municipal Corporation

\_\_\_\_\_  
Mayor's Signature

\_\_\_\_\_  
Date

(SEAL)

ATTEST:

\_\_\_\_\_  
City Clerk

Approved as to form:

\_\_\_\_\_  
City Attorney

Date: \_\_\_\_\_

Parathon Construction, LLC,  
Contractor

a(n) LLC

\_\_\_\_\_  
Signature

James R Smith

Printed Name

President

Title




ATTEST:

\_\_\_\_\_  
Secretary and/or Witness

NON-COLLUSION AFFIDAVIT

State of Oklahoma )  
 ) ss.  
County of Oklahoma )

James R Smith, of lawful age, being first duly sworn, on oath, says that (s)he is the agent authorized by the Contractor to submit the above Contract to the City of Bethany, Oklahoma. Affiant further states that Contractor has not paid, given or donated, or agreed to pay give or donate to any officer or employee of the City of Bethany, any money or other valuable thing, either directly or indirectly, in the procuring of this Contract.

  
\_\_\_\_\_  
Signature  
James R Smith - President  
\_\_\_\_\_  
Printed Name/Title

Subscribed and sworn to before me this 30th day of June, 2025.

(SEAL)

  
\_\_\_\_\_  
Notary Public

My Commission Expires: 10/04/25  
My Commission Number: 21013031



**CONSTRUCTION BOND**

KNOW ALL MEN BY THESE PRESENTS:

That we, Parathon Construction, LLC, as Principal, and Hudson Insurance Company, as Surety, are held and firmly bound unto the CITY OF BETHANY of the State of Oklahoma and the State of Oklahoma, hereinafter referred to as the Government, in the full and just sum Of One hundred thirty thousand two hundred nine dollars and zero cents (\$130,209.00) for the payment of which, well and truly to be made, we and each of us, bind ourselves, our heirs, executors and assigns, themselves, and its successors and assigns, jointly and severally, firmly by these presents.

Dated this 27th day of June, A.D., 2025.

The conditions of this obligation are such, that whereas, said Principal is the lowest and best bidder for the making of the following municipal work and improvement, viz:

**SIDEWALK PARTNERSHIP PROGRAM PROJECT - PHASE 1  
CITY OF BETHANY, OKLAHOMA**

and has entered into a certain written contract with the CITY OF BETHANY on the 15<sup>th</sup> day of July, 2025, for the erection and construction of said work and improvement all in compliance with the plans and specifications therefor, made a part of said contract and on file in the office of the City Clerk, and said contract is hereby made a part and parcel of this bond as if literally written herein.

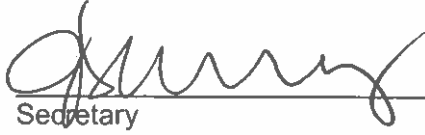
NOW, THEREFORE, if the said Principal, Parathon Construction, LLC shall fully and faithfully execute the work and perform said contract according to its terms, conditions and covenants, and in exact accordance with the bid of said Principal, and according to certain plans and specifications heretofore made, adopted and placed on file in the office of the City Clerk of THE CITY OF BETHANY and shall promptly pay or cause to be paid, all labor, material and/or repairs and all bids for labor performed on said work, whether by sub-contract or otherwise; and shall protect and save harmless the said Government and all interested property owners against all claims, demands, causes of action, losses or damage, and expense to life or property suffered or sustained by any person, firm or corporation by reason of negligence of the Principal or his or its agents, servants, or employees in the construction of said work, or by or in consequence of any improper execution of the work or act of omission or use of inferior materials by said Principal, or his or its agents, servants, or employees; and shall protect and save the Government harmless from all suits and claims of infringement or alleged infringement of patent rights or processes, then this obligation shall be void. Otherwise this obligation shall remain in full force and effect.

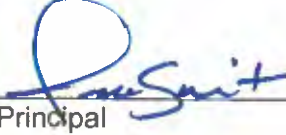
It is further expressly agreed and understood by the parties hereto that no changes or alterations in said Contract and no deviations from the plan or mode of procedure herein fixed shall have the effect of releasing the sureties, or any of them, from the obligations of this Bond.

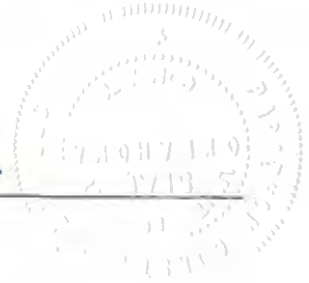
IN WITNESS WHEREOF, the said Principal has caused these presents to be executed in its name and its corporate seal to be hereunto affixed by its duly authorized officers; and the said Surety has caused these presents to be executed in its name and its corporate seal to be hereunto affixed by its attorney-in-fact, duly authorized so to do, the day and year first above written.

Parathon Construction, LLC

ATTEST:

  
Secretary

By   
Principal



Hudson Insurance Company

ATTEST:

  
Secretary

By   
Surety Amy Winters Attorney-In-Fact

Approved as to form this \_\_\_\_ day of \_\_\_\_\_, A.D., 20\_\_\_\_.

\_\_\_\_\_  
City Attorney

**MAINTENANCE BOND**

KNOW ALL MEN BY THESE PRESENTS:

That we, Parathon Construction, LLC, as Principal, and Hudson Insurance Company, as Surety, are held and firmly bound unto the CITY OF BETHANY of the State of Oklahoma, in the full and just sum of One hundred thirty thousand two hundred nine dollars and zero cents (\$130,209.00), such sum being equal to the contract amount for a period of one (1) year and thereafter for a period of one (1) year for the sum of Nineteen thousand five hundred thirty one dollars and thirty five cents (\$19,531.35), such sum being not less than 15% of the contract price, for the payment of which, well and truly to be made, we, and each of us, bind ourselves, our heirs, executors, and assigns, themselves, and its successors and assigns, jointly and severally, firmly by these presents.

Dated this 27th day of June, A.D., 2025.

The conditions of this obligation are such, that whereas, said Principal, has a certain contract between Parathon Construction, LLC and the CITY OF BETHANY dated this 15<sup>th</sup> day of July, 2025, agreed to construct in the City of Bethany:

**SIDEWALK PARTNERSHIP PROGRAM PROJECT - PHASE 1  
CITY OF BETHANY, OKLAHOMA**

all in compliance with the plans and specifications therefore, made a part of said Contract and on file in the office of the City Clerk of the City of Bethany; and to maintain the said improvement in the amounts set forth above against any failure due to workmanship or material for a period of **two (2) year** from the date of acceptance of the completed project by the CITY OF BETHANY.

NOW, THEREFORE, if the said Principal shall pay or cause to be paid to the Authority all damage, loss, and expense which may result by reason of defective materials and/or workmanship in connection with said work, occurring within a period of **two (2) years** from and after acceptance of said project by the Authority; and if Principal shall pay or cause to be paid all labor and materials, including the prime contractor and all sub-contractors; and if Principal shall save and hold the Authority harmless from all damages, loss, and expense occasioned by or resulting from any failure whatsoever of said Principal, then this obligation shall be null and void, otherwise to be and remain in full force and effect.


It is further agreed that if the said Principal or Surety herein shall fail to maintain said improvements against any failure due to defective workmanship and/or materials for a period of **two (2) years** and at any time repairs shall be necessary that the cost of making repairs shall be determined by the CITY OF BETHANY, or some person(s) designated by them to ascertain the same, and if, upon thirty (30) days notice, the said amount ascertained shall not be paid by the Principal or Surety herein, or if the necessary repairs are not made, that said amount shall become due upon the expiration of thirty (30) days and suit may be maintained to recover the amount so determined in any Court of competent jurisdiction. And that the amount so determined shall be conclusive upon the parties as to the amount due on this bond for the repair or repairs included therein, and that the cost of all repairs shall be so determined from time to time during the life of this bond as the condition of the improvements may require.

It is further expressly agreed and understood by the parties hereto that no changes or alterations in said Contract and no deviations from the plan or mode of procedure herein fixed shall have the effect of releasing the sureties, or any of them, from the obligations of this Bond.

IN WITNESS WHEREOF, the said Principal has caused these presents to be executed in its name and its corporate seal to be hereunto affixed by its duly authorized officers, and the said Surety has caused these presents to be executed in its name and its corporate seal to be hereunto affixed by its attorney-in-fact, duly authorized so to do, the day and year first above written.

Parathon Construction, LLC

ATTEST:

  
\_\_\_\_\_  
Secretary

By   
\_\_\_\_\_  
Principal



Hudson Insurance Company

ATTEST:

  
\_\_\_\_\_  
Secretary

By   
\_\_\_\_\_  
Surety      Amy Winters      Attorney-In-Fact

Approved as to form this \_\_\_\_ day of \_\_\_\_\_, A.D., 20 \_\_\_\_.

\_\_\_\_\_  
City Attorney

**STATUTORY BOND**

KNOW ALL MEN BY THESE PRESENTS:

That we, Parathon Construction, LLC, as Principal, and Hudson Insurance Company, as Surety, are held and firmly bound unto the STATE OF OKLAHOMA in the sum of One hundred thirty thousand two hundred nine dollars and zero cents (\$130,209.00) for the payment of which, well and truly to be made, we, and each of us, bind ourselves, our heirs, executors and assigns, themselves, and its successors and assigns, jointly and severally, firmly by these presents.

Dated this 27th day of June, A.D., 2025.

The conditions of this obligation are such, that whereas, the above Bonded Principal Parathon Construction, LLC is the lowest and best bidder for the making of the following municipal work and improvements, viz:

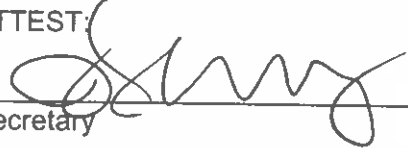
**SIDEWALK PARTNERSHIP PROGRAM PROJECT - PHASE 1  
CITY OF BETHANY, OKLAHOMA**


and has entered into a certain written contract with the CITY OF BETHANY on the 15<sup>th</sup> day of July, 2025, for the erection and construction of said work and improvement, in exact accordance with the bid of said Principal, and according to certain plans and specifications heretofore made, adopted and placed on file in the office of the City Clerk of the CITY OF BETHANY.


NOW, THEREFORE, if the said Principal, shall fail or neglect to pay all indebtedness incurred by said Principal or subcontractor of said Principal who perform work in the performance of such, for labor and materials furnished by any supplier and consumed in the performance of said contract, and such repairs to and rental of machinery and equipment as may be furnished by a sub-contractor or to the person or persons contracting with this Authority within thirty (30) days after the same becomes due and payable, the person, firm or corporation entitled thereto may sue and recover on this bond, the amount so due and unpaid.

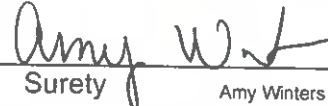
It is further expressly agreed and understood by the parties hereto that no changes or alterations in said Contract and no deviations from the plan or mode of procedure herein fixed shall have the effect of releasing the sureties, or any of them, from the obligations of this Bond.

IN WITNESS WHEREOF, the said Principal has caused these presents to be executed in its name and its corporate seal to be hereunto affixed by its duly authorized officers; and the said Surety has caused these presents to be executed in its name and its corporate seal to be hereunto affixed by its attorney-in-fact, duly authorized so to do, the day and year first above written.

ATTEST:  
  
Secretary

Parathon Construction, LLC  
By   
Principal

ATTEST:  
  
Secretary

Hudson Insurance Company  
By   
Surety      Amy Winters      Attorney-In-Fact

Approved as to form this \_\_\_\_ day of \_\_\_\_\_, A.D., 20\_\_\_\_.

\_\_\_\_\_  
City Attorney



POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That HUDSON INSURANCE COMPANY, a corporation of the State of Delaware, with offices at 100 William Street, New York, New York, 10038, has made, constituted and appointed, and by these presents, does make, constitute and appoint

Barry Lynn Herring, Amy Winters, Neleigh Michele Herring
of the State of Oklahoma

its true and lawful Attorney(s)-in-Fact, at New York, New York, each of them alone to have full power to act without the other or others, to make, execute and deliver on its behalf, as Surety, bonds and undertakings given for any and all purposes, also to execute and deliver on its behalf as aforesaid renewals, extensions, agreements, waivers, consents or stipulations relating to such bonds or undertakings provided, however, that no single bond or undertaking shall obligate said Company for any portion of the penal sum thereof in excess of the sum of Twenty Five Million Dollars (\$25,000,000.00).

Such bonds and undertakings when duly executed by said Attorney(s)-in-Fact, shall be binding upon said Company as fully and to the same extent as if signed by the President of said Company under its corporate seal attested by its Secretary.

In Witness Whereof, HUDSON INSURANCE COMPANY has caused these presents to be of its Senior Vice President thereunto duly authorized, on this 15th day of November, 20 24 at New York, New York.



Attest... [Signature]
Dina Daskalakis No. 01MU6067553
Corporate Secretary

HUDSON INSURANCE COMPANY

By... [Signature]
Andrew A. Dickson
Senior Vice President

STATE OF NEW YORK
COUNTY OF NEW YORK SS.

On the 15th day of November, 20 24 before me personally came Andrew A. Dickson to me known, who being by me duly sworn did depose and say that he is a Senior Vice President of HUDSON INSURANCE COMPANY, the corporation described herein and which executed the above instrument, that he knows the seal of said Corporation, that the seal affixed to said instrument is such corporate seal, that it was so affixed by order of the Board of Directors of said Corporation, and that he signed his name thereto by like order.

(Notarial Seal)



[Signature]
ANN M. MURPHY
Notary Public, State of New York
No. 01MU6067553
Qualified in Nassau County
Commission Expires December 10, 2025

CERTIFICATION

STATE OF NEW YORK
COUNTY OF NEW YORK SS.

The undersigned Dina Daskalakis hereby certifies:

That the original resolution, of which the following is a true and correct copy, was duly adopted by unanimous written consent of the Board of Directors of Hudson Insurance Company dated July 27th, 2007, and has not since been revoked, amended or modified:

"RESOLVED, that the President, the Executive Vice Presidents, the Senior Vice Presidents and the Vice Presidents shall have the authority and discretion, to appoint such agent or agents, or attorney or attorneys-in-fact, for the purpose of carrying on this Company's surety business, and to empower such agent or agents, or attorney or attorneys-in-fact, to execute and deliver, under this Company's seal or otherwise, bonds obligations, and recognizances, whether made by this Company as surety thereon or otherwise, indemnity contracts, contracts and certificates, and any and all other contracts and undertakings made in the course of this Company's surety business, and renewals, extensions, agreements, waivers, consents or stipulations regarding undertakings so made; and

FURTHER RESOVLED, that the signature of any such Officer of the Company and the Company's seal may be affixed by facsimile to any power of attorney or certification given for the execution of any bond, undertaking, recognizance, contract of indemnity or other written obligation in the nature thereof or related thereto, such signature and seal when so used whether heretofore or hereafter, being hereby adopted by the Company as the original signature of such officer and the original seal of the Company, to be valid and binding upon the Company with the same force and effect as though manually affixed."

THAT the above and foregoing is a full, true and correct copy of Power of Attorney issued by said Company, and of the whole of the original and that the said Power of Attorney is still in full force and effect and has not been revoked, and furthermore that the Resolution of the Board of Directors, set forth in the said Power of Attorney is now in force.

Witness the hand of the undersigned and the seal of said Corporation this 27th day of June, 2025.

(Corporate seal)



By... [Signature]
Dina Daskalakis, Corporate Secretary



SIDEWALK PARTNERSHIP PROGRAM PHASE 1  
 BID TABULATION - JUNE 17,2025

SIDEWALK PARTNERSHIP PROGRAM PROJECT - PROJECT 1					Engineer's Estimate		Luckinbill Development		Parathon Construction, LLC		Rudy Constrction Co		SAC Services Inc.	
ITEM NO.	CODE	DESCRIPTION	UOM	QUANTITY	UNIT COST	TOTAL COST	UNIT COST	TOTAL COST	UNIT COST	TOTAL COST	UNIT COST	TOTAL COST	UNIT COST	TOTAL COST
1	200.A	UNCLASSIFIED EXCAVATION	CUBIC YARD	40	\$ 175.00	\$ 7,000.00	\$ 36.00	\$ 1,440.00	\$ 30.00	\$ 1,200.00	\$ 30.00	\$ 1,200.00	\$ 45.00	\$ 1,800.00
2	204.A	CLEARING AND GRUBBING	LUMP-SUM	1	\$ 5,000.00	\$ 5,000.00	\$ 2,000.00	\$ 2,000.00	\$ 7,500.00	\$ 7,500.00	\$ 1,000.00	\$ 1,000.00	\$ 6,500.00	\$ 6,500.00
3	225.A	AGGREGATE BASE	CUBIC YARD	40	\$ 85.00	\$ 3,400.00	\$ 110.00	\$ 4,400.00	\$ 80.00	\$ 3,200.00	\$ 80.00	\$ 3,200.00	\$ 96.00	\$ 3,840.00
4	801.A	CONSTRUCTION STAKING (CONSTRUCTION SURVEY)	LUMP-SUM	1	\$ 2,500.00	\$ 2,500.00	\$ 1,800.00	\$ 1,800.00	\$ 1,500.00	\$ 1,500.00	\$ 1,500.00	\$ 1,500.00	\$ 7,000.00	\$ 7,000.00
5	802.A	CONSTRUCTION SIGNING AND TRAFFIC CONTROL	LUMP-SUM	1	\$ 2,500.00	\$ 2,500.00	\$ 2,700.00	\$ 2,700.00	\$ 750.00	\$ 750.00	\$ 3,000.00	\$ 3,000.00	\$ 4,500.00	\$ 4,500.00
6	812.D	CURB AND GUTTER REMOVAL (CONCRETE)	LINEAR FOOT/FEET	65	\$ 25.00	\$ 1,625.00	\$ 12.00	\$ 780.00	\$ 25.00	\$ 1,625.00	\$ 15.00	\$ 975.00	\$ 12.00	\$ 780.00
7	812.B	SIDEWALK REMOVAL (CONCRETE)	SQUARE YARD	2	\$ 25.00	\$ 50.00	\$ 30.00	\$ 60.00	\$ 50.00	\$ 100.00	\$ 15.00	\$ 30.00	\$ 20.00	\$ 40.00
8	823.A	SIDEWALK (4-INCH)	SQUARE YARD	230	\$ 125.00	\$ 28,750.00	\$ 145.00	\$ 33,350.00	\$ 80.00	\$ 18,400.00	\$ 130.00	\$ 29,900.00	\$ 78.00	\$ 17,940.00
9	838.B	TEMPORARY SILT FENCE	LINEAR FOOT/FEET	487	\$ 5.00	\$ 2,435.00	\$ 7.00	\$ 3,409.00	\$ 1.00	\$ 487.00	\$ 5.00	\$ 2,435.00	\$ 3.00	\$ 1,461.00
10	840.A	SOLID SLAB SODDING	SQUARE YARD	325	\$ 8.00	\$ 2,600.00	\$ 9.00	\$ 2,925.00	\$ 7.00	\$ 2,275.00	\$ 10.00	\$ 3,250.00	\$ 6.00	\$ 1,950.00
<b>PROJECT 1 TOTAL</b>					\$	55,860.00		\$ 52,864.00		\$ 37,037.00		\$ 46,490.00		\$ 45,811.00
SIDEWALK PARTNERSHIP PROGRAM PROJECT - PROJECT 2														
ITEM NO.	CODE	DESCRIPTION	UOM	QUANTITY	UNIT COST	TOTAL COST	UNIT COST	TOTAL COST	UNIT COST	TOTAL COST	UNIT COST	TOTAL COST	UNIT COST	TOTAL COST
1	200.A	UNCLASSIFIED EXCAVATION	CUBIC YARD	30	\$ 175.00	\$ 5,250.00	\$ 36.00	\$ 1,080.00	\$ 30.00	\$ 900.00	\$ 30.00	\$ 900.00	\$ 45.00	\$ 1,350.00
2	204.A	CLEARING AND GRUBBING	LUMP-SUM	1	\$ 5,000.00	\$ 5,000.00	\$ 2,000.00	\$ 2,000.00	\$ 2,500.00	\$ 2,500.00	\$ 1,000.00	\$ 1,000.00	\$ 6,500.00	\$ 6,500.00
3	225.A	AGGREGATE BASE	CUBIC YARD	30	\$ 85.00	\$ 2,550.00	\$ 110.00	\$ 3,300.00	\$ 80.00	\$ 2,400.00	\$ 80.00	\$ 2,400.00	\$ 96.00	\$ 2,880.00
4	801.A	CONSTRUCTION STAKING (CONSTRUCTION SURVEY)	LUMP-SUM	1	\$ 2,500.00	\$ 2,500.00	\$ 1,800.00	\$ 1,800.00	\$ 500.00	\$ 500.00	\$ 1,500.00	\$ 1,500.00	\$ 7,000.00	\$ 7,000.00
5	802.A	CONSTRUCTION SIGNING AND TRAFFIC CONTROL	LUMP-SUM	1	\$ 2,500.00	\$ 2,500.00	\$ 2,700.00	\$ 2,700.00	\$ 1,500.00	\$ 1,500.00	\$ 3,000.00	\$ 3,000.00	\$ 4,500.00	\$ 4,500.00
6	811.A	STRUCTURE REMOVAL (TREE)	EACH	1	\$ 5,000.00	\$ 5,000.00	\$ 2,500.00	\$ 2,500.00	\$ 2,500.00	\$ 2,500.00	\$ 2,500.00	\$ 2,500.00	\$ 2,300.00	\$ 2,300.00
7	811.C	STRUCTURE REMOVAL (CONCRETE FLUME)	LUMP-SUM	1	\$ 2,500.00	\$ 2,500.00	\$ 2,500.00	\$ 2,500.00	\$ 1,200.00	\$ 1,200.00	\$ 750.00	\$ 750.00	\$ 500.00	\$ 500.00
8	812.D	CURB AND GUTTER REMOVAL (CONCRETE)	LINEAR FOOT/FEET	19	\$ 25.00	\$ 475.00	\$ 12.00	\$ 228.00	\$ 25.00	\$ 475.00	\$ 15.00	\$ 285.00	\$ 12.00	\$ 228.00
9	823.A	SIDEWALK (4-INCH)	SQUARE YARD	140	\$ 125.00	\$ 17,500.00	\$ 110.00	\$ 15,400.00	\$ 80.00	\$ 11,200.00	\$ 110.00	\$ 15,400.00	\$ 78.00	\$ 10,920.00
10	823.C	CURB RAMP (6-INCH)	SQUARE YARD	7	\$ 225.00	\$ 1,575.00	\$ 175.00	\$ 1,225.00	\$ 165.00	\$ 1,155.00	\$ 200.00	\$ 1,400.00	\$ 170.00	\$ 1,190.00
11	838.B	TEMPORARY SILT FENCE	LINEAR FOOT/FEET	250	\$ 5.00	\$ 1,250.00	\$ 8.00	\$ 2,000.00	\$ 1.50	\$ 375.00	\$ 5.00	\$ 1,250.00	\$ 3.00	\$ 750.00
12	840.A	SOLID SLAB SODDING	SQUARE FOOT/FEET	330	\$ 8.00	\$ 2,640.00	\$ 9.00	\$ 2,970.00	\$ 7.00	\$ 2,310.00	\$ 10.00	\$ 3,300.00	\$ 6.00	\$ 1,980.00
13	SP	CONCRETE FLUME	SQUARE YARD	13	\$ 250.00	\$ 3,250.00	\$ 500.00	\$ 6,500.00	\$ 110.00	\$ 1,430.00	\$ 250.00	\$ 3,250.00	\$ 110.00	\$ 1,430.00
<b>PROJECT 2 TOTAL</b>					\$	51,990.00		\$ 44,203.00		\$ 28,445.00		\$ 36,935.00		\$ 41,528.00

SIDEWALK PARTNERSHIP PROGRAM PHASE 1  
DETAILED BID FORM

SIDEWALK PARTNERSHIP PROGRAM PROJECT - PROJECT 3					Engineer's Estimate		Luckinbill Development		Parathon Construction, LLC		Rudy Constrction Co		SAC Services Inc.	
ITEM NO.	CODE	DESCRIPTION	UOM	QUANTITY	UNIT COST	TOTAL COST	UNIT COST	TOTAL COST	UNIT COST	TOTAL COST	UNIT COST	TOTAL COST	UNIT COST	TOTAL COST
1	200.A	UNCLASSIFIED EXCAVATION	CUBIC YARD	30	\$ 175.00	\$ 5,250.00	\$ 36.00	\$ 1,080.00	\$ 30.00	\$ 900.00	\$ 30.00	\$ 900.00	\$ 45.00	\$ 1,350.00
2	204.A	CLEARING AND GRUBBING	LUMP-SUM	1	\$ 5,000.00	\$ 5,000.00	\$ 2,000.00	\$ 2,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 6,500.00	\$ 6,500.00
3	225.A	AGGREGATE BASE	CUBIC YARD	30	\$ 85.00	\$ 2,550.00	\$ 110.00	\$ 3,300.00	\$ 80.00	\$ 2,400.00	\$ 80.00	\$ 2,400.00	\$ 96.00	\$ 2,880.00
4	721.A	TRAFFIC STRIPE PAINT (24-INCH WIDE)	LINEAR FOOT/FEET	52	\$ 25.00	\$ 1,300.00	\$ 24.00	\$ 1,248.00	\$ 25.00	\$ 1,300.00	\$ 24.00	\$ 1,248.00	\$ 67.00	\$ 3,484.00
5	725.A	PAVEMENT MARKING REMOVAL	LINEAR FOOT/FEET	50	\$ 5.00	\$ 250.00	\$ 6.00	\$ 300.00	\$ 7.00	\$ 350.00	\$ 6.00	\$ 300.00	\$ 65.00	\$ 3,250.00
6	801.A	CONSTRUCTION STAKING (CONSTRUCTION SURVEY)	LUMP-SUM	1	\$ 2,500.00	\$ 2,500.00	\$ 1,800.00	\$ 1,800.00	\$ 500.00	\$ 500.00	\$ 1,500.00	\$ 1,500.00	\$ 7,000.00	\$ 7,000.00
7	802.A	CONSTRUCTION SIGNING AND TRAFFIC CONTROL	LUMP-SUM	1	\$ 2,500.00	\$ 2,500.00	\$ 1,200.00	\$ 1,200.00	\$ 500.00	\$ 500.00	\$ 3,000.00	\$ 3,000.00	\$ 4,500.00	\$ 4,500.00
8	809.A	MOBILIZATION	LUMP-SUM	1	\$ 6,500.00	\$ 6,500.00	\$ 3,000.00	\$ 3,000.00	\$ 7,500.00	\$ 7,500.00	\$ 5,000.00	\$ 5,000.00	\$ 15,000.00	\$ 15,000.00
9	812.B	SIDEWALK REMOVAL (CONCRETE)	SQUARE YARD	10	\$ 25.00	\$ 250.00	\$ 21.00	\$ 210.00	\$ 50.00	\$ 500.00	\$ 15.00	\$ 150.00	\$ 12.00	\$ 120.00
10	812.C	DRIVEWAY REMOVAL (CONCRETE)	SQUARE YARD	64	\$ 25.00	\$ 1,600.00	\$ 30.00	\$ 1,920.00	\$ 20.00	\$ 1,280.00	\$ 15.00	\$ 960.00	\$ 15.00	\$ 960.00
11	812.D	CURB AND GUTTER REMOVAL (CONCRETE)	LINEAR FOOT/FEET	47	\$ 25.00	\$ 1,175.00	\$ 12.00	\$ 564.00	\$ 25.00	\$ 1,175.00	\$ 15.00	\$ 705.00	\$ 12.00	\$ 564.00
12	823.A	SIDEWALK (4-INCH)	SQUARE YARD	80	\$ 125.00	\$ 10,000.00	\$ 110.00	\$ 8,800.00	\$ 85.00	\$ 6,800.00	\$ 110.00	\$ 8,800.00	\$ 78.00	\$ 6,240.00
13	823.B	DRIVEWAY (6-INCH)	SQUARE YARD	64	\$ 200.00	\$ 12,800.00	\$ 170.00	\$ 10,880.00	\$ 95.00	\$ 6,080.00	\$ 150.00	\$ 9,600.00	\$ 100.00	\$ 6,400.00
14	823.C	CURB RAMP (6-INCH)	SQUARE YARD	35	\$ 225.00	\$ 7,875.00	\$ 170.00	\$ 5,950.00	\$ 110.00	\$ 3,850.00	\$ 200.00	\$ 7,000.00	\$ 98.00	\$ 3,430.00
15	823.E	TACTILE WARNING DEVICE	SQUARE FOOT/FEET	10	\$ 60.00	\$ 600.00	\$ 100.00	\$ 1,000.00	\$ 32.00	\$ 320.00	\$ 40.00	\$ 400.00	\$ 38.00	\$ 380.00
16	838.B	TEMPORARY SILT FENCE	LINEAR FOOT/FEET	200	\$ 5.00	\$ 1,000.00	\$ 7.00	\$ 1,400.00	\$ 1.00	\$ 200.00	\$ 5.00	\$ 1,000.00	\$ 3.00	\$ 600.00
17	840.A	SOLID SLAB SODDING	SQUARE YARD	135	\$ 8.00	\$ 1,080.00	\$ 9.00	\$ 1,215.00	\$ 7.00	\$ 945.00	\$ 10.00	\$ 1,350.00	\$ 6.00	\$ 810.00
<b>PROJECT 3 TOTAL</b>					\$	62,230.00		\$ 45,867.00		\$ 35,600.00		\$ 45,313.00		\$ 63,468.00

SIDEWALK PARTNERSHIP PROGRAM PROJECT - PROJECT 3 ALTERNATE 1					UNIT COST	TOTAL COST	UNIT COST	TOTAL COST	UNIT COST	TOTAL COST	UNIT COST	TOTAL COST	UNIT COST	TOTAL COST
1	200.A	UNCLASSIFIED EXCAVATION	CUBIC YARD	25	\$ 175.00	\$ 4,375.00	\$ 36.00	\$ 900.00	\$ 30.00	\$ 750.00	\$ 30.00	\$ 750.00	\$ 45.00	\$ 1,125.00
2	225.A	AGGREGATE BASE	CUBIC YARD	25	\$ 85.00	\$ 2,125.00	\$ 110.00	\$ 2,750.00	\$ 80.00	\$ 2,000.00	\$ 80.00	\$ 2,000.00	\$ 35.00	\$ 875.00
3	721.A	TRAFFIC STRIPE PAINT (24" WIDE)	LINEAR FOOT/FEET	172	\$ 25.00	\$ 4,300.00	\$ 24.00	\$ 4,128.00	\$ 25.00	\$ 4,300.00	\$ 24.00	\$ 4,128.00	\$ 25.00	\$ 4,300.00
4	725.A	PAVEMENT MARKING REMOVAL	LINEAR FOOT/FEET	300	\$ 5.00	\$ 1,500.00	\$ 6.00	\$ 1,800.00	\$ 7.00	\$ 2,100.00	\$ 6.00	\$ 1,800.00	\$ 15.00	\$ 4,500.00
5	801.A	CONSTRUCTION STAKING (CONSTRUCTION SURVEY)	LUMP-SUM	1	\$ 2,500.00	\$ 2,500.00	\$ 1,800.00	\$ 1,800.00	\$ 500.00	\$ 500.00	\$ 1,500.00	\$ 1,500.00	\$ 7,000.00	\$ 7,000.00
6	802.A	CONSTRUCTION SIGNING AND TRAFFIC CONTROL	LUMP-SUM	1	\$ 2,500.00	\$ 2,500.00	\$ 1,000.00	\$ 1,000.00	\$ 500.00	\$ 500.00	\$ 1,000.00	\$ 1,000.00	\$ 5,500.00	\$ 5,500.00
7	809.A	MOBILIZATION	LUMP-SUM	1	\$ 5,500.00	\$ 5,500.00	\$ 2,000.00	\$ 2,000.00	\$ 1,200.00	\$ 1,200.00	\$ 5,000.00	\$ 5,000.00	\$ 10,000.00	\$ 10,000.00
8	812.B	SIDEWALK REMOVAL (CONCRETE)	SQUARE YARD	116	\$ 25.00	\$ 2,900.00	\$ 20.00	\$ 2,320.00	\$ 12.00	\$ 1,392.00	\$ 15.00	\$ 1,740.00	\$ 12.00	\$ 1,392.00
9	812.D	CURB AND GUTTER REMOVAL (CONCRETE)	LINEAR FOOT/FEET	38	\$ 25.00	\$ 950.00	\$ 12.00	\$ 456.00	\$ 25.00	\$ 950.00	\$ 15.00	\$ 570.00	\$ 15.00	\$ 570.00
10	823.A	SIDEWALK (4-INCH)	SQUARE YARD	110	\$ 125.00	\$ 13,750.00	\$ 110.00	\$ 12,100.00	\$ 85.00	\$ 9,350.00	\$ 110.00	\$ 12,100.00	\$ 78.00	\$ 8,580.00
11	823.C	CURB RAMP (6-INCH)	SQUARE YARD	27	\$ 225.00	\$ 6,075.00	\$ 170.00	\$ 4,590.00	\$ 110.00	\$ 2,970.00	\$ 200.00	\$ 5,400.00	\$ 98.00	\$ 2,646.00
12	823.E	TACTILE WARNING DEVICE	SQUARE FOOT/FEET	60	\$ 60.00	\$ 3,600.00	\$ 100.00	\$ 6,000.00	\$ 32.00	\$ 1,920.00	\$ 40.00	\$ 2,400.00	\$ 38.00	\$ 2,280.00
13	838.B	TEMPORARY SILT FENCE	LINEAR FOOT/FEET	250	\$ 5.00	\$ 1,250.00	\$ 7.00	\$ 1,750.00	\$ 1.00	\$ 250.00	\$ 5.00	\$ 1,250.00	\$ 3.00	\$ 750.00
14	840.A	SOLID SLAB SODDING	SQUARE YARD	135	\$ 8.00	\$ 1,080.00	\$ 9.00	\$ 1,215.00	\$ 7.00	\$ 945.00	\$ 10.00	\$ 1,350.00	\$ 6.00	\$ 810.00
<b>PROJECT 3 ALT 1 TOTAL</b>					\$	52,405.00		\$ 42,809.00		\$ 29,127.00		\$ 40,988.00		\$ 50,328.00

<b>PROJECT 1 TOTAL</b>	\$	55,860.00		\$	52,864.00		\$	37,037.00		\$	46,490.00		\$	45,811.00
<b>PROJECT 2 TOTAL</b>	\$	51,990.00		\$	44,203.00		\$	28,445.00		\$	36,935.00		\$	41,528.00
<b>PROJECT 3 TOTAL</b>	\$	62,230.00		\$	45,867.00		\$	35,600.00		\$	45,313.00		\$	63,468.00
<b>PROJECT 3 ALT 1 TOTAL</b>	\$	52,405.00		\$	42,809.00		\$	29,127.00		\$	40,988.00		\$	50,328.00
<b>TOTAL BID</b>	\$	222,485.00		\$	185,743.00		\$	130,209.00		\$	169,726.00		\$	201,135.00

**BETHANY CITY COUNCIL**

**From:** Elizabeth Gray, City Manager  
**Date:** July 15, 2025  
**Subject:** Approval of Construction Contract with Brewer Construction Oklahoma, LLC for ODOC Community Development Block Grant Waterline project.

**BACKGROUND**

The Oklahoma Department of Commerce awarded a Community Development Block Grant (CDBG) to the city in a matching amount of \$171,250.00. The City's project area is generally located between NW 36<sup>th</sup> and NW 32<sup>nd</sup>, and Holloway and Mueller to continue with improvements completed with the last CDBG grant.

On October 15, 2024 the City of Bethany entered into a contract for engineering and design services with TEIM Design.

Bids were opened June 17, 2025. City Staff and Engineers recommend award to Brewer Construction Oklahoma, LLC in the amount of \$233,634.00.

**RECOMMENDATION**

1. Approval of Construction Contract with Brewer Construction Oklahoma, LLC for ODOC Community Development Block Grant Waterline Project in the amount of \$233,634.00.

**ADDITIONAL COMMENTS**

This project is being funded by a grant from CDBG and a 1:1 match from the City of Bethany





TRANSPORTATION • ENVIRONMENTAL • INFRASTRUCTURE • MUNICIPAL

July 1, 2025

City of Bethany  
Ms. Elizabeth Gray  
6700 NW 36<sup>th</sup> Street  
Bethany, Oklahoma 73008

Re: ODOC Community Development Block Grant  
Waterline Replacement Project  
NW 32<sup>nd</sup> Street N Holloway and N Mueller Avenue

Dear Ms. Gray,

Attached for your review and disposition please find the BID Tabulation for the above-mentioned project. The bids were received, June 17, 2025, and all bid bonds and affidavits were found to be in order. The bids were tabulated from the detailed bid forms. The five (5) bids are as follows:

<u>Company</u>	<u>Base Bid Price</u>	<u>Alternate 1 Price</u>	<u>Total Bid Price</u>
Bear Creek Construction, LLC	\$211,773.00	\$192,669.00	\$404,442.00
Brewer Construction OK, LLC	\$233,634.00	\$232,000.00	\$465,634.00
Cimarron Construction Co.	\$258,875.00	\$249,615.00	\$508,490.00
Luckinbill Construction Co.	\$291,150.00	\$242,825.00	\$533,975.00
Matthews Trenching Co.	\$251,345.00	267,615.00	\$518,960.00

Bear Creek Construction, LLC bid was not accepted as it did not meet the Oklahoma Department of Commerce (ODOC) Community Development Block Grant (CDBG) bid requirements to be registered with SAM.GOV and they did not submit all the required bid documents.

Therefore, we recommend award of the contract to Brewer Construction Oklahoma, LLC for only the base bid amount of \$233,634.00. We have attached the executed contract and bonds from Brewer Construction Oklahoma, LLC.

Respectfully Submitted,

Robbie Williams, PE

Attachment: Bid Tabulation  
Contract and Bonds



## CONTRACT AND BONDS

**CONSTRUCTION CONTRACT**

This Contract is made and entered into on the 15<sup>th</sup> day of July, 2025, by and between the City of Bethany, an Oklahoma Municipal Corporation, hereinafter called "City," and Brewer Construction Oklahoma, LLC, hereinafter called "Contractor."

**WITNESSETH:**

WHEREAS, in accordance with the Charter of the City of Bethany and the Public Competitive Bidding act of 1974, 61 Okla. Stat. §§ 101 et seq. (hereinafter collectively referred to as "local and state law"), the City has caused to be prepared certain plans, specifications, and other bidding documents (the "Bidding Documents") for the work hereinafter described; and,

WHEREAS, in accordance with local and state law, the City has approved and adopted all of said Bidding Documents and has caused a Solicitation for Bids to be given and advertised and has received sealed bids for the furnishing of all labor and materials for:

**ODOC COMMUNITY DEVELOPMENT BLOCK GRANT  
WATERLINE REPLACEMENT PROJECT**

as outlined and set out in the Bidding Documents and in accordance with the terms and provisions of this Contract; and,

WHEREAS, Contractor, in response to said Solicitation for Bids, has submitted to the City, in the manner and at the time specified, a sealed bid in accordance with the terms of the Bidding Documents; and,

WHEREAS, the City, in the manner provided by local and state law, has publicly opened, examined and canvassed the bids submitted and has determined and declared the above-named Contractor to be the lowest responsible bidder on the above-described project; and,

WHEREAS, the City has duly awarded this Contract to said Contractor, for the sum named in the bid, to-wit:

**Two Hundred thirty three thousand six hundred thirty four and 00/100 Dollars (\$233,634.00).**

NOW THEREFORE, in consideration of the mutual promises, covenants, and conditions herein stated and in consideration of the mutual benefits, which will accrue to the parties, the sufficiency of which is acknowledged by the parties, the parties agree as follows:

1. Incorporation of Bidding Documents. This Contract hereby incorporates, as if fully set out herein, the Plans, Specifications, General Provisions, Special Provisions, Contractor's Proposal and any and all Addendums issued. All of these documents have been provided to and/or by the Contractor and are on file in the Office of the City Clerk of the City of Bethany. Hereinafter, these documents shall be collectively referred to as "Bidding Documents."
2. Engagement of Contractor. The City hereby engages Contractor to perform certain construction services for the benefit of the City. Contractor accepts such engagement pursuant to the terms and conditions set forth herein. The Contractor is, and shall be, in the performance of all work, services

and activities an independent contractor, and not an employee, agent, or servant of the City of Bethany. The tort liability of the City of Bethany is exclusively governed by the Oklahoma Governmental Tort Claims Act.

3. Scope of Engagement. Contractor shall, in a good and first-class, workmanlike manner, at its own cost and expense, furnish all labor, materials, tools and equipment required to perform and complete said work in strict accordance with the Bidding Documents, with the following additions and/or exceptions: (if none, so state.)
4. Payments to Contractor. The City shall make payments to the Contractor only after approval of the City Council. Contractor's invoice must be accompanied by signed affidavit as required by Oklahoma Statutes.
5. Bargaining. The City and the Contractor have had the opportunity to seek independent legal counsel before entering into this Contract. The language of this Contract shall be construed simply, according to its fair meaning, and not strictly for or against either party.
6. Hold Harmless. To the fullest extent permitted by law, the Contractor shall indemnify and hold harmless the City of Bethany from and against claims, damages, losses and expenses, including but not limited to attorneys' fees, arising out of or resulting from performance of the project, provided that such claim, damage, loss or expense is attributable to bodily injury, sickness, disease or death, or to injury to or destruction of tangible property, other than the project itself, including loss of use resulting therefrom, but only to the extent caused in whole or in part by negligent acts or omissions of the Contractor, a Subcontractor, anyone directly or indirectly employed by them or anyone for whose acts they may be liable. Such obligation shall not be construed to negate, abridge, or reduce other rights or obligations of indemnity which would otherwise exist as to a party or person described in this Paragraph. In claims against any person or entity indemnified under this Paragraph by an employee of the Contractor, a Subcontractor, anyone directly or indirectly employed by them or anyone for whose acts they may be liable, the indemnification obligation under this Paragraph shall not be limited on amount or type of damages, compensation or benefits payable by or for the Contractor or a Subcontractor under workmen's compensation acts.
7. Third Party Beneficiaries. Nothing in this Contract, expressed or implied, is intended to confer upon any person other than the parties hereto and their respective assigns, any rights or remedies under or by reason of this Contract, except as provided expressly herein.

8. Notices. Whenever a notice is required to be given in writing and under the terms of this Contract, or any extension hereunder, such notice shall either be hand-delivered or mailed by certified mail, return receipt requested, and directed to the respective parties at the following addresses:

If to the City:

City of Bethany  
6700 NW 36th Street  
Bethany, OK 73008

If to Contractor:

Brewer Construction Oklahoma, LLC  
8301 SW 8<sup>th</sup> Street  
Oklahoma City, OK 73128

or at such other address as a party shall specify by like notice to the other party hereto. Notices shall be effective on the date of delivery.

9. Counterparts. This Contract may be executed in any number of counterparts, and when each party has signed and delivered to the other at least one (1) such counterpart, each counterpart shall be deemed an original, and when taken together with other signed counterparts, shall constitute one (1) agreement; provided, however, this Contract shall not be binding upon the parties hereto until signed by all of the parties.
10. Integration and Amendments. This Contract constitutes the entire agreement between the parties and may not be amended, altered, modified or changed in any way except in writing signed by all parties to this Contract and which specifically references this Contract. There are no other agreements, representations or warranties, whether oral or written, regarding the subject matter of this Contract. No course of dealings involving the parties hereto and no usage of trade shall be relevant or admissible to interpret, supplement, explain or in any way vary any of the terms expressly set forth in this Contract. Any amendment to this Contract shall be attached to this Contract and all of the terms in this Contract not addressed in the amendment shall remain in full force and effect.
11. Binding Effect. This Contract binds the parties and any successors and assigns of the parties. The contract becomes effective only upon submission of a signed and notarized non-collusion affidavit.
12. Severability. If any one or more of the sections, sentences, clauses, or parts be held invalid for any reason, the invalidity of such section, sentence, clause, or part shall not affect nor prejudice the applicability and validity of any other provision of this Contract.

IN WITNESS WHEREOF, the parties hereto have caused this Contract to be executed on the day and year last written below.

The City of Bethany,  
an Oklahoma Municipal Corporation

\_\_\_\_\_  
Mayor's Signature

\_\_\_\_\_  
Date

(SEAL)

ATTEST:

\_\_\_\_\_  
City Clerk


Approved as to form:

\_\_\_\_\_  
City Attorney

Date: \_\_\_\_\_

Brewer Construction Oklahoma, LLC,  
Contractor

a(n) LLC



\_\_\_\_\_  
Signature

Kevin Brewer

\_\_\_\_\_  
Printed Name

Manager

\_\_\_\_\_  
Title

ATTEST:



\_\_\_\_\_  
~~Secretary and/or~~ Witness

Michael Rybicki

NON-COLLUSION AFFIDAVIT

State of Oklahoma )  
 ) ss.  
County of Oklahoma )

Kevin Brewer, of lawful age, being first duly sworn, on oath, says that (s)he is the agent authorized by the Contractor to submit the above Contract to the City of Bethany, Oklahoma. Affiant further states that Contractor has not paid, given or donated, or agreed to pay give or donate to any officer or employee of the City of Bethany, any money or other valuable thing, either directly or indirectly, in the procuring of this Contract.

[Signature]  
Signature  
Kevin Brewer Manager  
Printed Name/Title

Subscribed and sworn to before me this 30 day of June, 2025.

(SEAL)

[Signature]  
Notary Public

My Commission Expires: 9/13/27  
My Commission Number: 19009322



**CONSTRUCTION BOND**

KNOW ALL MEN BY THESE PRESENTS:

That we, Brewer Construction Oklahoma, LLC, as Principal, and Great American Insurance Company, as Surety, are held and firmly bound unto the CITY OF BETHANY of the State of Oklahoma and the State of Oklahoma, hereinafter referred to as the Government, in the full and just sum Of Two hundred thirty three thousand six hundred thirty four dollars and zero cents (\$233,634.00) for the payment of which, well and truly to be made, we and each of us, bind ourselves, our heirs, executors and assigns, themselves, and its successors and assigns, jointly and severally, firmly by these presents.

Dated this 27th day of June, A.D., 2025.

The conditions of this obligation are such, that whereas, said Principal is the lowest and best bidder for the making of the following municipal work and improvement, viz:

**ODOC COMMUNITY DEVELOPMENT BLOCK GRANT WATERLINE REPLACEMENT  
PROJECT  
CITY OF BETHANY, OKLAHOMA**

and has entered into a certain written contract with the CITY OF BETHANY on the 15<sup>th</sup> day of July, 2025, for the erection and construction of said work and improvement all in compliance with the plans and specifications therefor, made a part of said contract and on file in the office of the City Clerk, and said contract is hereby made a part and parcel of this bond as if literally written herein.

NOW, THEREFORE, if the said Principal, Brewer Construction Oklahoma, LLC shall fully and faithfully execute the work and perform said contract according to its terms, conditions and covenants, and in exact accordance with the bid of said Principal, and according to certain plans and specifications heretofore made, adopted and placed on file in the office of the City Clerk of THE CITY OF BETHANY and shall promptly pay or cause to be paid, all labor, material and/or repairs and all bids for labor performed on said work, whether by sub-contract or otherwise; and shall protect and save harmless the said Government and all interested property owners against all claims, demands, causes of action, losses or damage, and expense to life or property suffered or sustained by any person, firm or corporation by reason of negligence of the Principal or his or its agents, servants, or employees in the construction of said work, or by or in consequence of any improper execution of the work or act of omission or use of inferior materials by said Principal, or his or its agents, servants, or employees; and shall protect and save the Government harmless from all suits and claims of infringement or alleged infringement of patent rights or processes, then this obligation shall be void. Otherwise this obligation shall remain in full force and effect.

It is further expressly agreed and understood by the parties hereto that no changes or alterations in said Contract and no deviations from the plan or mode of procedure herein fixed shall have the effect of releasing the sureties, or any of them, from the obligations of this Bond.

IN WITNESS WHEREOF, the said Principal has caused these presents to be executed in its name and its corporate seal to be hereunto affixed by its duly authorized officers; and the said Surety has caused these presents to be executed in its name and its corporate seal to be hereunto affixed by its attorney-in-fact, duly authorized so to do, the day and year first above written.

Brewer Construction Oklahoma, LLC

ATTEST:

Michael Rybicki  
Secretary *Witness*  
Michael Rybicki

By Kevin Brewer  
Principal  
Kevin Brewer  
Manager

Great American Insurance Company

ATTEST:

Jessie  
Secretary

By Jasmine Stephens  
Surety

Approved as to form this \_\_\_\_ day of \_\_\_\_\_, A.D., 20\_\_.

\_\_\_\_\_  
City Attorney

**MAINTENANCE BOND**

KNOW ALL MEN BY THESE PRESENTS:

That we, Brewer Construction, Oklahoma, LLC, as Principal, and Great American Insurance Company, as Surety, are held and firmly bound unto the CITY OF BETHANY of the State of Oklahoma, in the full and just sum of Two hundred thirty three thousand six hundred thirty four dollars and zero cents (\$233,634.00), such sum being equal to the contract amount for a period of one (1) year and thereafter for a period of one (1) year for the sum of Thirty five thousand forty five dollars and ten cents (\$35,045.10), such sum being not less than 15% of the contract price, for the payment of which, well and truly to be made, we, and each of us, bind ourselves, our heirs, executors, and assigns, themselves, and its successors and assigns, jointly and severally, firmly by these presents.

Dated this 27th day of June, A.D., 2025.

The conditions of this obligation are such, that whereas, said Principal, has a certain contract between Brewer Construction Oklahoma, LLC and the CITY OF BETHANY dated this 15<sup>th</sup> day of July, 2025, agreed to construct in the City of Bethany:

**ODOC COMMUNITY DEVELOPMENT BLOCK GRANT WATERLINE REPLACEMENT  
PROJECT  
CITY OF BETHANY, OKLAHOMA**

all in compliance with the plans and specifications therefore, made a part of said Contract and on file in the office of the City Clerk of the City of Bethany; and to maintain the said improvement in the amounts set forth above against any failure due to workmanship or material for a period of **two (2) year** from the date of acceptance of the completed project by the CITY OF BETHANY.

NOW, THEREFORE, if the said Principal shall pay or cause to be paid to the Authority all damage, loss, and expense which may result by reason of defective materials and/or workmanship in connection with said work, occurring within a period of **two (2) years** from and after acceptance of said project by the Authority; and if Principal shall pay or cause to be paid all labor and materials, including the prime contractor and all sub-contractors; and if Principal shall save and hold the Authority harmless from all damages, loss, and expense occasioned by or resulting from any failure whatsoever of said Principal, then this obligation shall be null and void, otherwise to be and remain in full force and effect.

It is further agreed that if the said Principal or Surety herein shall fail to maintain said improvements against any failure due to defective workmanship and/or materials for a period of **two (2) years** and at any time repairs shall be necessary that the cost of making repairs shall be determined by the CITY OF BETHANY, or some person(s) designated by them to ascertain the same, and if, upon thirty (30) days notice, the said amount ascertained shall not be paid by the Principal or Surety herein, or if the necessary repairs are not made, that said amount shall become due upon the expiration of thirty (30) days and suit may be maintained to recover the amount so determined in any Court of competent jurisdiction. And that the amount so determined shall be conclusive upon the parties as to the amount due on this bond for the repair or repairs included therein, and that the cost of all repairs shall be so determined from time to time during the life of this bond as the condition of the improvements may require.

It is further expressly agreed and understood by the parties hereto that no changes or alterations in said Contract and no deviations from the plan or mode of procedure herein fixed shall have the effect of releasing the sureties, or any of them, from the obligations of this Bond.

IN WITNESS WHEREOF, the said Principal has caused these presents to be executed in its name and its corporate seal to be hereunto affixed by its duly authorized officers, and the said Surety has caused these presents to be executed in its name and its corporate seal to be hereunto affixed by its attorney-in-fact, duly authorized so to do, the day and year first above written.

Brewer Construction Oklahoma, LLC

ATTEST:

Michael Rysicki

Secretary ~~Witness~~  
Michael Rysicki

By Kevin Brewer  
Principal  
Kevin Brewer  
Manager

Great American Insurance Company

ATTEST:

[Signature]  
Secretary

By Jasmine Stephens  
Surety

Approved as to form this \_\_\_\_ day of \_\_\_\_\_, A.D., 20\_\_\_\_.

\_\_\_\_\_  
City Attorney

**STATUTORY BOND**

KNOW ALL MEN BY THESE PRESENTS:

That we, Brewer Construction Oklahoma, LLC, as Principal, and Great American Insurance Company, as Surety, are held and firmly bound unto the STATE OF OKLAHOMA in the sum of Two hundred thirty three thousand six hundred thirty four dollars and zero cents (\$233,634.00), for the payment of which, well and truly to be made, we, and each of us, bind ourselves, our heirs, executors and assigns, themselves, and its successors and assigns, jointly and severally, firmly by these presents.

Dated this 27th day of June, A.D., 2025.

The conditions of this obligation are such, that whereas, the above Bonded Principal Brewer Construction Oklahoma, LLC is the lowest and best bidder for the making of the following municipal work and improvements, viz:

**ODOC COMMUNITY DEVELOPMENT BLOCK GRANT WATERLINE REPLACEMENT PROJECT  
CITY OF BETHANY, OKLAHOMA**

and has entered into a certain written contract with the CITY OF BETHANY on the 15<sup>th</sup> day of July, 2025, for the erection and construction of said work and improvement, in exact accordance with the bid of said Principal, and according to certain plans and specifications heretofore made, adopted and placed on file in the office of the City Clerk of the CITY OF BETHANY.

NOW, THEREFORE, if the said Principal, shall fail or neglect to pay all indebtedness incurred by said Principal or subcontractor of said Principal who perform work in the performance of such, for labor and materials furnished by any supplier and consumed in the performance of said contract, and such repairs to and rental of machinery and equipment as may be furnished by a sub-contractor or to the person or persons contracting with this Authority within thirty (30) days after the same becomes due and payable, the person, firm or corporation entitled thereto may sue and recover on this bond, the amount so due and unpaid.

It is further expressly agreed and understood by the parties hereto that no changes or alterations in said Contract and no deviations from the plan or mode of procedure herein fixed shall have the effect of releasing the sureties, or any of them, from the obligations of this Bond.

IN WITNESS WHEREOF, the said Principal has caused these presents to be executed in its name and its corporate seal to be hereunto affixed by its duly authorized officers; and the said Surety has caused these presents to be executed in its name and its corporate seal to be hereunto affixed by its attorney-in-fact, duly authorized so to do, the day and year first above written.

ATTEST: Michael Rybicki  
Secretary *Michael Rybicki*      Witness *Michael Rybicki*

Brewer Construction Oklahoma, LLC  
By Kevin Brewer  
Principal *Kevin Brewer*      Manager

ATTEST: [Signature]  
Secretary

Great American Insurance Company  
By Jasmine Stephens  
Surety

Approved as to form this \_\_\_\_\_ day of \_\_\_\_\_, A.D., 20\_\_\_\_.

\_\_\_\_\_  
City Attorney

**GREAT AMERICAN INSURANCE COMPANY®**

Administrative Office: 301 E 4TH STREET • CINCINNATI, OHIO 45202 • 513-369-5000 • FAX 513-723-2740

The number of persons authorized by this power of attorney is not more than Ten

No. 0 22209

**POWER OF ATTORNEY**

**KNOW ALL MEN BY THESE PRESENTS:** That the GREAT AMERICAN INSURANCE COMPANY, a corporation organized and existing under and by virtue of the laws of the State of Ohio, does hereby nominate, constitute and appoint the person or persons named below, each individually if more than one is named, its true and lawful attorney-in-fact, for it and in its name, place and stead to execute on behalf of the said Company, as surety, any and all bonds, undertakings and contracts of suretyship, or other written obligations in the nature thereof; provided that the liability of the said Company on any such bond, undertaking or contract of suretyship executed under this authority shall not exceed the limit stated below.

Name	Address	Limit of Power
Ryan Adams	Rebecca Hill	All
Kim Brate	Diane Kern	\$100,000,000
Donna Baker	Becky Hill	
Jasmine Stephens	Mark Priess	
Tonya Gissendaner	Michelle Rakes	

This Power of Attorney revokes all previous powers issued on behalf of the attorney(s)-in-fact named above.

IN WITNESS WHEREOF the GREAT AMERICAN INSURANCE COMPANY has caused these presents to be signed and attested by its appropriate officers and its corporate seal hereunto affixed this 16th day of June, 2023.

Attest

GREAT AMERICAN INSURANCE COMPANY



*Atty L C. B.*

Assistant Secretary

*Mark V Vicario*

Divisional Senior Vice President

STATE OF OHIO, COUNTY OF HAMILTON - ss:

MARK VICARIO (877-377-2405)

On this 16th day of June, 2023, before me personally appeared MARK VICARIO, to me known, being duly sworn, deposes and says that he resides in Cincinnati, Ohio, that he is a Divisional Senior Vice President of the Bond Division of Great American Insurance Company, the Company described in and which executed the above instrument; that he knows the seal of the said Company; that the seal affixed to the said instrument is such corporate seal; that it was so affixed by authority of his office under the By-Laws of said Company, and that he signed his name thereto by like authority.



SUSAN A KOHORST  
Notary Public  
State of Ohio  
My Comm. Expires  
May 18, 2025

*Susan A Kohorst*

This Power of Attorney is granted by authority of the following resolutions adopted by the Board of Directors of Great American Insurance Company by unanimous written consent dated June 9, 2008.

**RESOLVED:** That the Divisional President, the several Divisional Senior Vice Presidents, Divisional Vice Presidents and Divisional Assistant Vice Presidents, or any one of them, be and hereby is authorized, from time to time, to appoint one or more Attorneys-in-Fact to execute on behalf of the Company, as surety, any and all bonds, undertakings and contracts of suretyship, or other written obligations in the nature thereof; to prescribe their respective duties and the respective limits of their authority; and to revoke any such appointment at any time.

**RESOLVED FURTHER:** That the Company seal and the signature of any of the aforesaid officers and any Secretary or Assistant Secretary of the Company may be affixed by facsimile to any power of attorney or certificate of either given for the execution of any bond, undertaking, contract of suretyship, or other written obligation in the nature thereof, such signature and seal when so used being hereby adopted by the Company as the original signature of such officer and the original seal of the Company, to be valid and binding upon the Company with the same force and effect as though manually affixed.

**CERTIFICATION**

I, STEPHEN C. BERAHA, Assistant Secretary of Great American Insurance Company, do hereby certify that the foregoing Power of Attorney and the Resolutions of the Board of Directors of June 9, 2008 have not been revoked and are now in full force and effect.

Signed and sealed this 27th day of June, 2025.



*Atty L C. B.*

Assistant Secretary



Summary of Pay Quantities				Engineer's Estimate		Bear Creek Construction LLC		Brewer Construction Oklahoma LLC		Cimarron Construction Company		Luckinbill Construction Co, LLC		Matthews Trenching Co., Inc.		
Item Number	Lot Name	Title	Quantity	Unit	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price
1	Base Bid	AUDIO-VIDEO RECORDING PRE- AND POST CONSTRUCTION	1.00	lump sum	\$1,000.00	\$1,000.00	\$800.00	\$800.00	\$4,468.00	\$4,468.00	\$1,000.00	\$1,000.00	\$5,000.00	\$5,000.00	\$2,500.00	\$2,500.00
2	Base Bid	SEDIMENT AND EROSION CONTROL	1.00	lump sum	\$1,000.00	\$1,000.00	\$2,450.00	\$2,450.00	\$6,981.00	\$6,981.00	\$1,230.00	\$1,230.00	\$5,000.00	\$5,000.00	\$2,500.00	\$2,500.00
3	Base Bid	(2 INCH) (COPPER) WATERLINE PIPE (ASTM B88 TYPE K)	20.00	linear foot	\$70.00	\$1,400.00	\$46.00	\$920.00	\$50.00	\$1,000.00	\$85.00	\$1,700.00	\$120.00	\$2,400.00	\$75.00	\$1,500.00
4	Base Bid	(6 INCH) (PVC) WATERLINE PIPE (PUSH-ON JOINT) (DR-14) W/ 12 GUAGE TRACER WIRE	740.00	linear foot	\$110.00	\$81,400.00	\$87.00	\$64,380.00	\$75.00	\$55,500.00	\$121.00	\$89,540.00	\$145.00	\$107,300.00	\$125.00	\$92,500.00
5	Base Bid	FITTINGS (2 INCH PLUG)	3.00	each	\$150.00	\$450.00	\$275.00	\$825.00	\$514.00	\$1,542.00	\$490.00	\$1,470.00	\$400.00	\$1,200.00	\$300.00	\$900.00
6	Base Bid	FITTINGS (2 INCH SOLID SLEEVE)	1.00	each	\$250.00	\$250.00	\$187.00	\$187.00	\$691.00	\$691.00	\$1,250.00	\$1,250.00	\$500.00	\$500.00	\$800.00	\$800.00
7	Base Bid	FITTINGS (2 INCH x 45 DEGREE BEND)	2.00	each	\$200.00	\$400.00	\$540.00	\$1,080.00	\$776.00	\$1,532.00	\$400.00	\$800.00	\$800.00	\$1,600.00	\$525.00	\$1,050.00
8	Base Bid	FITTINGS (6 INCH x 2 INCH TAPPING SADDLE)	1.00	each	\$900.00	\$900.00	\$812.00	\$812.00	\$1,508.00	\$1,508.00	\$1,400.00	\$1,400.00	\$2,500.00	\$2,500.00	\$1,500.00	\$1,500.00
9	Base Bid	FITTINGS (6 INCH PLUG)	1.00	each	\$230.00	\$230.00	\$240.00	\$240.00	\$666.00	\$666.00	\$415.00	\$415.00	\$500.00	\$500.00	\$210.00	\$210.00
10	Base Bid	FITTINGS (6 INCH x 45 DEGREE BEND (COMPACT) (MJ))	9.00	each	\$300.00	\$2,700.00	\$200.00	\$1,800.00	\$741.00	\$6,669.00	\$525.00	\$4,725.00	\$350.00	\$3,150.00	\$325.00	\$2,925.00
11	Base Bid	FITTINGS (6 INCH x 6 INCH TEE (COMPACT) (MJ))	2.00	each	\$450.00	\$900.00	\$309.00	\$618.00	\$890.00	\$1,780.00	\$1,260.00	\$2,520.00	\$500.00	\$1,000.00	\$575.00	\$1,150.00
12	Base Bid	SINGLE LONG SERVICE (1 INCH) (STREET BORE)	8.00	each	\$4,000.00	\$32,000.00	\$1,850.00	\$14,800.00	\$4,150.00	\$33,200.00	\$4,325.00	\$34,600.00	\$3,500.00	\$28,000.00	\$4,500.00	\$36,000.00
13	Base Bid	SINGLE SHORT SERVICE (1 INCH)	7.00	each	\$2,800.00	\$19,600.00	\$780.00	\$5,460.00	\$2,887.00	\$20,209.00	\$2,605.00	\$18,235.00	\$2,500.00	\$17,500.00	\$2,500.00	\$17,500.00
14	Base Bid	(6 INCH) TAP	1.00	each	\$1,500.00	\$1,500.00	\$1,400.00	\$1,400.00	\$1,374.00	\$1,374.00	\$2,565.00	\$2,565.00	\$3,000.00	\$3,000.00	\$1,500.00	\$1,500.00
15	Base Bid	FIRE HYDRANT	1.00	each	\$5,600.00	\$5,600.00	\$6,121.00	\$6,121.00	\$7,809.00	\$7,809.00	\$7,250.00	\$7,250.00	\$12,000.00	\$12,000.00	\$5,500.00	\$5,500.00
16	Base Bid	(6 INCH) (GATE)VALVE AND VALVE BOX	4.00	each	\$2,200.00	\$8,800.00	\$1,906.00	\$7,624.00	\$2,010.00	\$8,040.00	\$2,550.00	\$10,200.00	\$3,500.00	\$14,000.00	\$2,800.00	\$11,200.00
17	Base Bid	(6 INCH) (TAPPING) VALVE AND VALVE BOX	1.00	each	\$2,200.00	\$2,200.00	\$3,019.00	\$3,019.00	\$2,704.00	\$2,704.00	\$3,150.00	\$3,150.00	\$3,500.00	\$3,500.00	\$2,850.00	\$2,850.00
18	Base Bid	HYDROSTATIC PRESSURE TESTING AND DISINFECTION	2.00	lump sum	\$2,500.00	\$5,000.00	\$3,188.00	\$6,376.00	\$2,779.00	\$5,558.00	\$1,555.00	\$3,110.00	\$6,000.00	\$12,000.00	\$2,000.00	\$4,000.00
19	Base Bid	RESTRAINED JOINT (MEGA-LUG SERIES 2006 PV)	30.00	each	\$150.00	\$4,500.00	\$102.00	\$3,060.00	\$226.00	\$6,780.00	\$200.00	\$6,000.00	\$350.00	\$10,500.00	\$100.00	\$3,000.00
20	Base Bid	TAPPING SLEEVE (6 INCH x 6 INCH)	1.00	each	\$1,800.00	\$1,800.00	\$1,276.00	\$1,276.00	\$2,018.00	\$2,018.00	\$2,495.00	\$2,495.00	\$6,000.00	\$6,000.00	\$5,500.00	\$5,500.00
21	Base Bid	CONSTRUCTION STAKING (CONSTRUCTION SURVEY)	1.00	lump sum	\$5,000.00	\$5,000.00	\$7,020.00	\$7,020.00	\$5,520.00	\$5,520.00	\$2,500.00	\$2,500.00	\$5,000.00	\$5,000.00	\$2,000.00	\$2,000.00
22	Base Bid	GPS AS-BUILT SURVEY	1.00	lump sum	\$1,500.00	\$1,500.00	\$5,200.00	\$5,200.00	\$2,001.00	\$2,001.00	\$1,250.00	\$1,250.00	\$2,000.00	\$2,000.00	\$1,450.00	\$1,450.00
23	Base Bid	CONSTRUCTION SIGNING AND TRAFFIC CONTROL	1.00	lump sum	\$7,500.00	\$7,500.00	\$4,500.00	\$4,500.00	\$5,750.00	\$5,750.00	\$2,150.00	\$2,150.00	\$8,500.00	\$8,500.00	\$5,000.00	\$5,000.00
24	Base Bid	REMOVE AND REPLACE PAVEMENT (ASPHALT)	166.00	square yard	\$150.00	\$24,900.00	\$285.00	\$47,310.00	\$185.00	\$30,710.00	\$240.00	\$39,840.00	\$125.00	\$20,750.00	\$135.00	\$22,410.00
25	Base Bid	REMOVE AND REPLACE DRIVEWAY (CONCRETE)	30.00	square yard	\$175.00	\$5,250.00	\$380.00	\$11,400.00	\$300.00	\$9,000.00	\$240.00	\$7,200.00	\$165.00	\$4,950.00	\$270.00	\$8,100.00
26	Base Bid	REMOVE AND REPLACE DRIVEWAY (GRAVEL)	56.00	square yard	\$50.00	\$2,800.00	\$120.00	\$6,720.00	\$29.00	\$1,624.00	\$160.00	\$9,280.00	\$50.00	\$2,800.00	\$50.00	\$2,800.00
27	Base Bid	SOLID SLAB SODDING	1,500.00	square yard	\$5.00	\$7,500.00	\$4.25	\$6,375.00	\$6.00	\$9,000.00	\$2.00	\$3,000.00	\$7.00	\$10,500.00	\$10.00	\$15,000.00
1	Alt No 1	AUDIO-VIDEO RECORDING PRE- AND POST CONSTRUCTION	1.00	lump sum	\$1,000.00	\$1,000.00	\$800.00	\$800.00	\$4,468.00	\$4,468.00	\$1,000.00	\$1,000.00	\$5,000.00	\$5,000.00	\$2,500.00	\$2,500.00
2	Alt No 1	SEDIMENT AND EROSION CONTROL	1.00	lump sum	\$1,000.00	\$1,000.00	\$2,200.00	\$2,200.00	\$6,270.00	\$6,270.00	\$900.00	\$900.00	\$5,000.00	\$5,000.00	\$2,500.00	\$2,500.00
3	Alt No 1	(2 INCH) (COPPER) WATERLINE PIPE (ASTM B88 TYPE K)	20.00	linear foot	\$70.00	\$1,400.00	\$46.00	\$920.00	\$50.00	\$1,000.00	\$85.00	\$1,700.00	\$120.00	\$2,400.00	\$75.00	\$1,500.00
4	Alt No 1	(6 INCH) (PVC) WATERLINE PIPE (PUSH-ON JOINT) (DR-14) W/ 12 GUAGE TRACER WIRE	685.00	linear foot	\$110.00	\$75,350.00	\$87.00	\$59,595.00	\$75.00	\$51,375.00	\$141.00	\$96,585.00	\$145.00	\$73,370.00	\$125.00	\$92,500.00
5	Alt No 1	FITTINGS (2 INCH PLUG)	6.00	each	\$150.00	\$900.00	\$275.00	\$1,650.00	\$514.00	\$3,084.00	\$490.00	\$2,940.00	\$400.00	\$2,400.00	\$300.00	\$1,800.00
6	Alt No 1	FITTINGS (2 INCH SOLID SLEEVE)	1.00	each	\$250.00	\$250.00	\$187.00	\$187.00	\$691.00	\$691.00	\$1,250.00	\$1,250.00	\$500.00	\$500.00	\$800.00	\$800.00
7	Alt No 1	FITTINGS (2 INCH x 45 DEGREE BEND)	2.00	each	\$250.00	\$500.00	\$540.00	\$1,080.00	\$766.00	\$1,532.00	\$400.00	\$800.00	\$800.00	\$1,600.00	\$525.00	\$1,050.00
8	Alt No 1	FITTINGS (4 INCH SOLID SLEEVE (COMPACT) (MJ))	1.00	each	\$350.00	\$350.00	\$220.00	\$220.00	\$470.00	\$470.00	\$1,025.00	\$1,025.00	\$1,000.00	\$1,000.00	\$240.00	\$240.00
9	Alt No 1	FITTINGS (6 INCH x 2 INCH TAPPING SADDLE)	1.00	each	\$900.00	\$900.00	\$812.00	\$812.00	\$1,508.00	\$1,508.00	\$1,400.00	\$1,400.00	\$2,500.00	\$2,500.00	\$1,500.00	\$1,500.00
10	Alt No 1	FITTINGS (6 INCH x 4 INCH TEE (COMPACT) (MJ))	1.00	each	\$400.00	\$400.00	\$300.00	\$300.00	\$852.00	\$852.00	\$535.00	\$535.00	\$1,000.00	\$1,000.00	\$525.00	\$525.00
11	Alt No 1	FITTINGS (6 INCH PLUG)	1.00	each	\$230.00	\$230.00	\$240.00	\$240.00	\$666.00	\$666.00	\$415.00	\$415.00	\$500.00	\$500.00	\$210.00	\$210.00
12	Alt No 1	FITTINGS (6 INCH x 45 DEGREE BEND (COMPACT) (MJ))	4.00	each	\$300.00	\$1,200.00	\$200.00	\$800.00	\$741.00	\$2,964.00	\$525.00	\$2,100.00	\$350.00	\$1,400.00	\$325.00	\$1,300.00
13	Alt No 1	FITTINGS (6 INCH x 6 INCH TEE (COMPACT) (MJ))	1.00	each	\$450.00	\$450.00	\$309.00	\$309.00	\$890.00	\$890.00	\$1,260.00	\$1,260.00	\$500.00	\$500.00	\$575.00	\$575.00
14	Alt No 1	FITTINGS (6 INCH SOLID SLEEVE (COMPACT) (MJ))	1.00	each	\$450.00	\$450.00	\$340.00	\$340.00	\$539.00	\$539.00	\$905.00	\$905.00	\$500.00	\$500.00	\$355.00	\$355.00
15	Alt No 1	SINGLE LONG SERVICE (1 INCH) (STREET BORE)	8.00	each	\$4,000.00	\$32,000.00	\$1,850.00	\$14,800.00	\$4,145.00	\$33,160.00	\$4,325.00	\$34,600.00	\$3,500.00	\$28,000.00	\$4,500.00	\$36,000.00
16	Alt No 1	SINGLE SHORT SERVICE (1 INCH)	8.00	each	\$2,800.00	\$22,400.00	\$780.00	\$6,240.00	\$2,882.00	\$23,056.00	\$2,605.00	\$20,840.00	\$2,500.00	\$20,000.00	\$2,500.00	\$20,000.00
17	Alt No 1	(6 INCH) (GATE)VALVE AND VALVE BOX	4.00	each	\$2,200.00	\$8,800.00	\$1,906.00	\$7,624.00	\$2,010.00	\$8,040.00	\$2,550.00	\$10,200.00	\$3,500.00	\$14,000.00	\$2,800.00	\$11,200.00
18	Alt No 1	HYDROSTATIC PRESSURE TESTING AND DISINFECTION	1.00	lump sum	\$1,500.00	\$1,500.00	\$3,100.00	\$3,100.00	\$5,558.00	\$5,558.00	\$3,110.00	\$3,110.00	\$6,000.00	\$6,000.00	\$2,000.00	\$2,000.00
19	Alt No 1	STEEL CASING PIPE BY TRENCHING (12 INCH)	25.00	linear foot	\$100.00	\$2,500.00	\$244.00	\$6,100.00	\$178.00	\$4,450.00	\$400.00	\$10,000.00	\$400.00	\$10,000.00	\$225.00	\$5,625.00
20	Alt No 1	RESTRAINED JOINT (MEGA-LUG SERIES 2004 PV)	3.00	each	\$120.00	\$360.00	\$102.00	\$306.00	\$182.00	\$546.00	\$160.00	\$480.00	\$300.00	\$900.00	\$90.00	\$270.00
21	Alt No 1	RESTRAINED JOINT (MEGA-LUG SERIES 2006 PV)	22.00	each	\$150.00	\$3,300.00	\$102.00	\$2,244.00	\$226.00	\$4,972.00	\$200.00	\$4,400.00	\$350.00	\$7,700.00	\$100.00	\$2,200.00
22	Alt No 1	CONSTRUCTION STAKING (CONSTRUCTION SURVEY)	1.00	lump sum	\$3,000.00	\$3,000.00	\$6,500.00	\$6,500.00	\$5,089.00	\$5,089.00	\$2,500.00	\$2,500.00	\$5,000.00	\$5,000.00	\$2,000.00	\$2,000.00
23	Alt No 1	GPS AS-BUILT SURVEY	1.00	lump sum	\$1,500.00	\$1,500.00	\$5,000.00	\$5,000.00	\$1,938.00	\$1,938.00	\$1,250.00	\$1,250.00	\$2,000.00	\$2,000.00	\$1,750.00	\$1,750.00
24	Alt No 1	CONSTRUCTION SIGNING AND TRAFFIC CONTROL	1.00	lump sum	\$5,000.00	\$5,000.00	\$4,500.00	\$4,500.00	\$5,175.00	\$5,175.00	\$1,550.00	\$1,550.00	\$8,500.00	\$8,500.00	\$5,000.00	\$5,000.00
25	Alt No 1	REMOVE AND REPLACE PAVEMENT (ASPHALT)	25.00	square yard	\$150.00	\$3,750.00	\$285.00	\$7,125.00	\$185.00	\$4,625.00	\$240.00	\$6,000.00	\$125.00	\$3,125.00	\$165.00	\$4,125.00
26	Alt No 1	REMOVE AND REPLACE CONCRETE CURB	122.00	linear foot	\$40.00	\$4,880.00	\$36.00	\$4,392.00	\$81.00	\$9,882.00	\$55.00	\$6,710.00	\$60.00	\$7,320.00	\$155.00	\$18,910.00
27	Alt No 1	REMOVE AND REPLACE DRIVEWAY (CONCRETE)	134.00	square yard	\$175.00	\$23,450.00	\$365.00	\$48,910.00	\$300.00	\$40,200.00	\$240.00	\$32,160.00	\$165.00	\$22,110.00	\$270.00	\$36,180.00
28	Alt No 1	SOLID SLAB SODDING	1,500.00	square yard	\$5.00	\$7,500.00	\$4.25	\$6,375.00	\$6.00	\$9,000.00	\$2.00	\$3,000.00	\$7.00	\$10,500.00	\$10.00	\$15,000.00

**BETHANY CITY COUNCIL**

From: Elizabeth Gray, City Manager  
Date: July 15, 2025  
Subject: Approval of Change Order No. 1 to the Construction Contract with C4L, LLC for the Animal Welfare Shelter Project (G.O. Bond Prop. 3-C)

BACKGROUND

On August 23, 2022, citizens of Bethany passed General Obligation Bond, Proposition 3, that included Project 3-C Animal Welfare Shelter.

On November 19, 2024 a construction contract was awarded to C4L, LLC, for the amount of \$204,351.00.

City Staff and Engineers recommend Change Order No. 1 for a decrease of \$440.70 for modifications to exterior signage and lighting, and interior windows and counter space, as well as additional electrical improvements for a revised contract amount of \$203,910.30.

RECOMMENDATION

1. Approval of Change Order No. 1 to the construction contract for the Animal Welfare Shelter Project, G. O. Bond Proposition 3-C, to C4L, LLC in the decrease amount of \$440.70.

ADDITIONAL COMMENTS

The project is funded by GO Bond Proposition 3.





TRANSPORTATION • ENVIRONMENTAL • INFRASTRUCTURE • MUNICIPAL

July 8, 2025

Ms. Elizabeth Gray  
City of Bethany  
6700 NW 36<sup>th</sup> Street  
Bethany, OK 73008

Re: Proposition 3-C Animal Welfare Shelter  
Change Order No. 1

Dear Ms. Gray:

I. CHANGE ORDER NO. 1 - SCOPE AND JUSTIFICATION

Item CO 1.1 – Additional ADA Improvements and Demolition of Flooring in Janitors Closet and Office 103

This item includes the demolition of flooring in the janitors closet and office 103 and the City will install the new flooring. Item includes the following: add ADA granite countertop and safety glass for window 5 and add a new countertop support; and paint conduit for light switch.

Item CO 1.2 – Deduct Lettering Outside on the Building

This item is a deduct to not install lettering on the outside of the building, the City will install the lettering. The contractor has installed the light to shine on the lettering to be installed by the City.

Item CO1.3 – Additional Electrical Improvements

The additional electrical improvements are required: add flush mounted light to the front of the building; add a single can light to the awning; add (2) additional receptacles; add (3) electrical drops for future door access controls; and an additional light switch to control office 101 to be surface mounted on existing CMU block wall.

II. COST ESTIMATE

See attachment A for cost breakdown:

Original Contract Amount:	\$204,351.00
Change Order No. 1 (Deduct)	(\$440.70)
Revised Contract Amount:	\$203,910.30

The above and foregoing is hereby accepted on this 8<sup>th</sup> day of July 2025 and the undersigned agrees to perform the work as so indicated in this Change Order No. 1 with said adjustments in the contract sum.

C4L, LLC

\_\_\_\_\_  
Name and Title

The prices shown for the Change Order were established by negotiation and appear to be fair and reasonable.

\_\_\_\_\_  
Robbie Williams, P.E.

\_\_\_\_\_  
City Attorney

**APPROVED** by Council of the City of Bethany this \_\_\_\_ day of \_\_\_\_\_, 2025.

ATTEST:

\_\_\_\_\_  
CITY CLERK

\_\_\_\_\_  
MAYOR

## BETHANY CITY COUNCIL

From: John Reid, Chief of Police  
Date: July 15, 2025  
Subject: Purchase of a 2022 Used Dodge Durango Patrol Vehicle

### BACKGROUND

The Police Department is continuing to update its vehicle fleet. This vehicle will be purchased using the impound release funds. This will be the first vehicle purchased this year. We were approved for the purchase of 4 vehicles this budget year. It will replace an aging 2011 Chevrolet Tahoe with 121,000 miles needing a new transmission.

The used Dodge Durango will be a 2022 model with less than 50,000 miles. The vehicle will come with interior emergency lighting, siren system, and gun locks. The cost of the 2022 Dodge Durango is \$34,500.00.

### RECOMMENDATION

1. Approve the purchase of a used 2022 Dodge Durango Patrol vehicle from the Kansas Highway Patrol as presented for \$34,500.00.

### ADDITIONAL COMMENTS

Additional Quotes Attached.  
Vehicle funded through impound release funds account



BETHANY POLICE DEPARTMENT  
 QUOTATION SHEET (FOR PURCHASES OF \$1000+)

PRODUCT/SERVICE:

Purchase of 2022 Dodge Durango under 50,000 miles, with emergency equipment to include push bars, interior lights, and gun locks

VENDOR 1	VENDOR 2	VENDOR 3
COMPANY NAME: Kansas Highway Patrol	COMPANY NAME: Carvana	COMPANY NAME: Carvana
ADDRESS: 930 NE Strait Ave. Topeka, KS. 66616	ADDRESS: Oklahoma City	ADDRESS: Oklahoma City
TELEPHONE NUMBER: 785-296-8535	TELEPHONE NUMBER: Online Sales	TELEPHONE NUMBER: Online Sales
CONTACT PERSON: Larry Lewis	CONTACT PERSON: Online Sales	CONTACT PERSON: Online Sales
TOTAL PURCHASE PRICE: \$34,500.00 (with emergency equipment) Under 50,000 miles	TOTAL PURCHASE PRICE: \$34,990.00 (no emergency equipment) 55,401 miles	TOTAL PURCHASE PRICE: \$35,990.00 (no emergency equipment) 42,002 miles
DATE OF QUOTE: 06-16-2025	DATE OF QUOTE: 07-02-2025	DATE OF QUOTE: 07-02-2025
QUOTE OBTAINED BY:  C. Meek	QUOTE OBTAINED BY:  C. Meek	QUOTE OBTAINED BY:  C. Meek

AWARDED TO: Vendor 1

DATE: 7-3-25

APPROVED BY: 

# Kansas Highway Patrol

## Fleet Sales

930 NE Strait Ave.  
Topeka, KS 66616  
(785) 296-8535



# KANSAS HIGHWAY PATROL

Page 1 of 1

<b>Agency</b>	City of Bethany	<b>Invoice #:</b>	Temporary
<b>Address</b>	6700 NW 36th Street	<b>Date:</b>	6/16/2025
<b>City</b>	Bethany	<b>State</b>	OK
	<b>Zip</b>	<b>PO#:</b>	73008
<b>Phone</b>	405-787-7651 Ext 202	<b>Email</b>	<a href="mailto:Cmeek@bethanypd.org">Cmeek@bethanypd.org</a>
	<b>Attn:</b>	Deputy Chief Chad Meek	

Model Year	Description	Unit #	Qty	Unit Price	Total
2022	Dodge Durango Pursuit AWD 5.7 8 spd AT Remote start, Uconnect 4 Bluetooth, heated power mirrors, & automatic temp control		1	\$33,250.00	\$33,250.00
	Used Interior Lights		1	\$600.00	\$600.00
	Used Siren System		1	\$400.00	\$400.00
	Used Gun Locks		2	\$125.00	\$250.00
	Color: Destroyer Gray VIN: 1C4SDJFT7NC192740 Mileage: Under 50000				
				Page Total	\$34,500.00
				Invoice Total	\$34,500.00

Purchasers Signature \_\_\_\_\_

Date \_\_\_\_\_

Please Make Checks Payable To: Kansas Highway Patrol Car Fund  
All Vehicles Must Be Picked Up In Topeka  
Please pay from this invoice. No statement will be mailed

*Vendor 2*



CARVANA



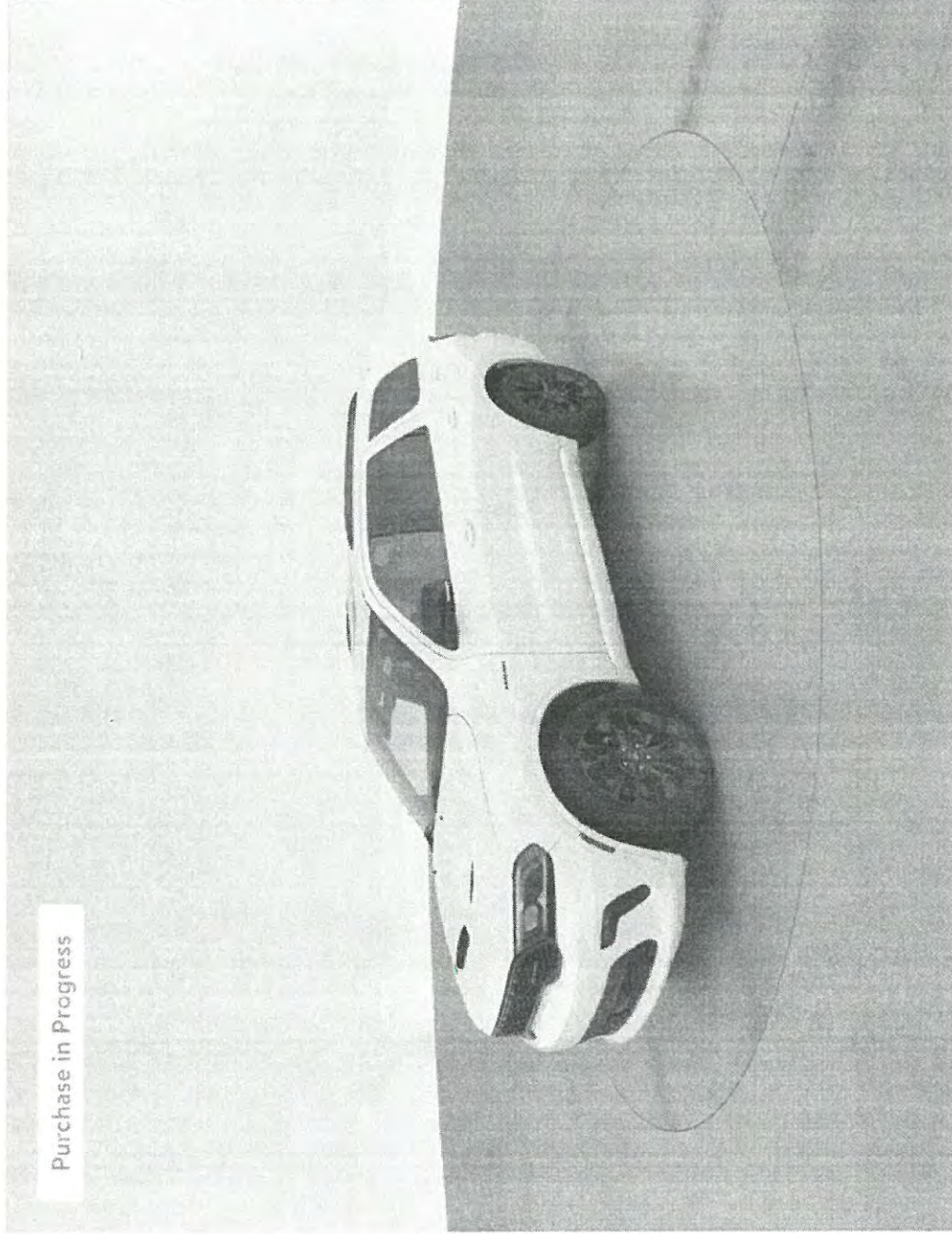
Search Cars

Sell/Trade

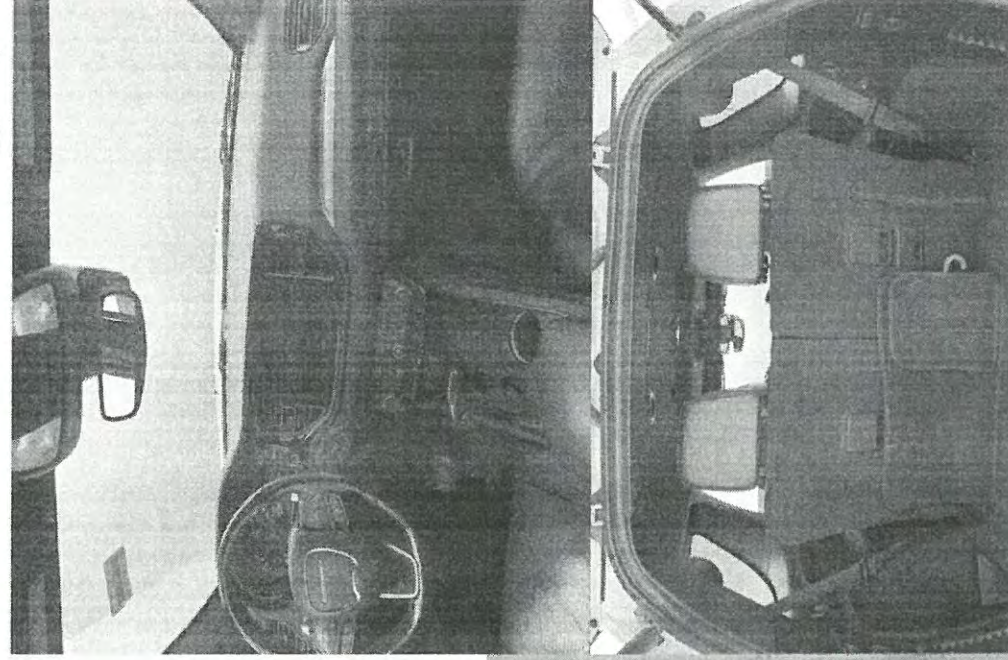
Financing



All Cars > Dodge > Durango



Purchase in Progress



### 2022 Dodge Durango

R/T Sport Utility 4D • 55,401 miles

**\$34,990**



*Vendor 3*



Search

Sell/Trade

Financing

All Cars > Dodge > Durango



Recently Added



Great Deal

### 2022 Dodge Durango

R/T Sport Utility 4D • 42,002 miles

**\$35,990**

Estimated \$720/mo ⓘ

\$0 cash down

Free shipping **Get it Friday**

KEY FEATURES

VEHICLE DETAILS

PRICE DETAILS

OWNER REVIEWS

INSPECTION

MORE CARS



Great Deal

### 2022 Dodge Durango

\$35,990

**BETHANY CITY COUNCIL**

From: Robert Ray Jones, Jr., City Attorney  
Date: July 9, 2025  
Subject: Verizon request to renegotiate telecommunications lease

BACKGROUND

The City has been approached by Verizon, Johnathan Guillen, about renegotiating a telecommunications lease at the water tower. Without getting bogged down into a long history, the original lease was made with Midwest Cellular Telephone Company (Cellular One) in 1994. After a series of amendments and company acquisitions, the lease is currently held by Verizon. There have been six amendments, and the last was made by Verizon on July 13, 2021.

Verizon has the option of extending the lease to 2034, in five-year increments. The lease is currently in the fourth extension. There is only one five-year extension remaining. Verizon may terminate the lease for any or no reasons with six months written notice.

The lease is paid annually. Currently, annual rent is \$45,388.69 or \$3,782.33 per month. It has an annual adjustment based upon the CPI. The rent paid is consistent with other leases for the use of a water tower and land for telecommunications equipment. Verizon is proposing a 20-year lease with a reduction in rent to \$2,395.00 per month, commencing on October 1, 2025 with a five-year escalator capped at 10%. The maximum rent that can be obtained under the terms of this lease is \$42,078.23, which is obviously less than what is currently earned on now. The proposal does not factor in the loss of purchasing power over the 25-year period. Alternatively, Verizon offered a 50-year lease for a lump sum payment of \$560,505. Using Verizon's optional rent proposal extended over a 50-year lease yields a sum of \$2,264,749.58. Thus, Verizon wanted a longer lease for ¼ of the total value of a similar short-term contract. Verizon also suggested a 99-year lease for the sum of \$640,571.00.

After evaluating the proposal, I encouraged them to submit a different proposal as I was not confident the proposal would be received well. Verizon then submitted a revised proposal of a 70-year lease for \$685,505.00.

There are always concerns about the stability of a water tower with attachments made to it. Changes or additions of telecommunications equipment contribute stresses to the supporting structure of the tower. Past amendments required additional bracing to be added. Construction costs can range between \$6M and \$15M for a new water tower.

RECOMMENDATION

1. Discussion and possible authority to make counter-offer or rejection.

ADDITIONAL COMMENTS



**City of Bethany General Fund**  
**Statement of Revenues and Expense**  
**June 2025**

**AGENDA: 07/15/2025**  
**ITEM: 12 (A)**

**Revenues**

	<b>2024-2025 Annual Budget</b>	<b>June Revenues</b>	<b>Year to Date Revenue</b>	<b>Year to Date Percentage of Budget</b>	<b>Budget Remaining</b>
SALES TAX 82.5% DEDICATED	4,952,440.00	401,260.00	5,058,509.00	102.14%	-106,069.00
USE TAX REVENUE	1,467,631.00	114,077.00	1,592,862.00	108.53%	-125,231.00
HOTEL TAX REVENUE	57,113.00	4,755.00	59,363.00	103.94%	-2,250.00
CABLE FRANCHISE TAX REVENUE	60,454.00	0.00	94,005.00	155.50%	-33,551.00
PHONE FRANCHISE TAX REVENUE	77,083.00	2.00	53,154.00	68.96%	23,929.00
UTILITY FRANCHISE TAX REVENUE	883,630.00	44,446.00	657,022.00	74.35%	226,608.00
OCCUPATIONAL LICENSE REVENUE	50,345.00	16,390.00	47,621.00	94.59%	2,724.00
BUILDING PERMIT REVENUE	54,934.00	2,907.00	32,489.00	59.14%	22,445.00
INSPECTION PERMIT REVENUE	71,405.00	1,936.00	31,503.00	44.12%	39,902.00
ZONING PERMITS	1,050.00	0.00	782.00	74.48%	268.00
ANIMAL LICENSE REVENUE	1,000.00	90.00	658.00	65.80%	342.00
ABATEMENT REVENUE	8,000.00	121.00	11,039.00	137.99%	-3,039.00
MOTOR FUEL TAX REVENUE	37,354.00	0.00	60,301.00	161.43%	-22,947.00
COMMERCIAL VEH TAX REVENUE	131,772.00	12,930.00	118,537.00	89.96%	13,235.00
CIGARETTE TAX REVENUE	38,671.00	3,219.00	20,489.00	52.98%	18,182.00
ALCOHOL BEVERAGE TAX REVENUE	53,832.00	4,615.00	55,100.00	102.36%	-1,268.00
ACCOUNTING SERVICE REVENUE	26,400.00	2,200.00	24,200.00	91.67%	2,200.00
EMERGENCY MEDICAL CALL SVC FEE	280,831.00	23,704.00	283,719.00	101.03%	-2,888.00
STORMWATER COMPLIANCE FEE	324,218.00	27,357.00	327,645.00	101.06%	-3,427.00
CEMETARY LOT SALES REVENUE	11,880.00	0.00	0.00	0.00%	11,880.00
MINERAL RIGHTS & ROYALTIES REV	11,086.00	1,279.00	13,008.00	117.34%	-1,922.00
POLICE FINES & COURT COST REV	641,844.00	43,184.00	685,323.00	106.77%	-43,479.00
INTEREST INCOME	29,472.00	0.00	43,835.00	148.73%	-14,363.00
MISCELLANEOUS REVENUE	84,452.00	4,639.00	106,775.00	126.43%	-22,323.00
REIMBURSEMENT REVENUE	26,119.00	291.00	3,154.00	12.08%	22,965.00
CREDIT CARD FEES	101,986.00	9,412.00	108,870.00	106.75%	-6,884.00
GRANT REVENUE	121,434.00	0.00	8,660.00	7.13%	112,774.00
SALE OF ASSETS	0.00	0.00	0.00	0.00%	0.00
SETTLEMENT PROCEEDS	0.00	0.00	59,232.00	0.00%	-59,232.00
ECONOMIC DEV PROMO & EVENT RE	288.00	0.00	0.00	0.00%	288.00
OMAG REFUNDS	56,946.00	8,583.00	29,517.00	51.83%	27,429.00
<b>Total Revenues</b>	<b>9,663,670.00</b>	<b>727,397.00</b>	<b>9,587,372.00</b>	<b>99.21%</b>	<b>76,298.00</b>
<b>Transfers In</b>	<b>2,543,894.00</b>	<b>152,381.00</b>	<b>2,298,394.00</b>	<b>90.35%</b>	<b>245,500.00</b>
<b>Total Revenues and Transfers In</b>	<b>12,207,564.00</b>	<b>879,778.00</b>	<b>11,885,766.00</b>	<b>97.36%</b>	<b>321,798.00</b>

**Expenses**

	<b>2024-2025 Annual Budget</b>	<b>June Expenses</b>	<b>Year to Date Expenses</b>	<b>Year to Date Percentage of Budget</b>	<b>Budget Remaining</b>
01.0-MANAGEMENT	1,019,500.00	71,095.00	937,462.00	91.95%	82,038.00
02.0-FINANCE	460,187.00	47,114.00	442,030.00	96.05%	18,157.00
03.0-MUNICIPAL COURT	616,560.00	43,516.00	508,687.00	82.50%	107,873.00
04.0-ENGINEERING	190,000.00	16,177.00	162,803.00	85.69%	27,197.00
05.0-POLICE	5,159,939.00	403,184.00	4,804,584.00	93.11%	355,355.00
06.0-FIRE	3,103,327.00	221,667.00	2,954,342.00	95.20%	148,985.00
07.0-COMMUNITY DEV	690,047.00	53,641.00	585,515.00	84.85%	104,532.00
08.1-PW ADMIN	172,822.00	13,446.00	164,623.00	95.26%	8,199.00
08.2-STREETS	879,362.00	56,588.00	793,112.00	90.19%	86,250.00
08.4-FLEET MAINT	109,159.00	10,911.00	99,742.00	91.37%	9,417.00
08.5-PARKS	578,434.00	55,025.00	507,018.00	87.65%	71,416.00
98.0-CONTINGENCY	341,563.00	0.00	0.00	0.00%	341,563.00
<b>TOTAL EXPENDITURES</b>	<b>13,320,900.00</b>	<b>992,364.00</b>	<b>11,959,918.00</b>	<b>89.78%</b>	<b>1,360,982.00</b>
<b>Transfers Out</b>	<b>66,000.00</b>	<b>0.00</b>	<b>66,000.00</b>	<b>100.00%</b>	<b>0.00</b>
<b>Total Expenses and Transfers Out</b>	<b>13,386,900.00</b>	<b>992,364.00</b>	<b>12,025,918.00</b>	<b>89.83%</b>	<b>1,360,982.00</b>
<b>Revenues over (under) expenses</b>	<b>-1,179,336.00</b>	<b>-112,586.00</b>	<b>-140,152.00</b>	<b>11.88%</b>	<b>-1,039,184.00</b>

**Bethany Public Works Authority**  
**Statement of Revenues and Expenses**

**June 2025**

**Revenues**

	<b>2024-2025 Annual Budget</b>	<b>June Revenues</b>	<b>Year to Date Revenue</b>	<b>Year to Date Percentage of Budget</b>	<b>Budget Remaining</b>
RESIDENTIAL PENALTY REVENUE	180,000.00	11,652.00	166,302.00	92.39%	13,698.00
COMMERCIAL PENALTY REVENUE	41,660.00	1,421.00	37,330.00	89.61%	4,330.00
SOLID WASTE REVENUE	2,993,614.00	257,969.00	3,040,734.00	101.57%	-47,120.00
WATER REVENUE	5,603,550.00	351,860.00	4,638,339.00	82.78%	965,211.00
WATER TAP REVENUE	25,000.00	0.00	3,725.00	14.90%	21,275.00
SEWER REVENUE	4,085,728.00	338,842.00	4,118,219.00	100.80%	-32,491.00
SEWER TAP REVENUE	1,000.00	0.00	200.00	20.00%	800.00
INTEREST INCOME	296,945.00	0.00	243,638.00	82.05%	53,307.00
LEASE REVENUE	175,000.00	4,983.00	133,549.00	76.31%	41,451.00
SCRAP METAL REVENUE	0.00	0.00	2,647.00	0.00%	-2,647.00
GRANT REVENUE	984,000.00	0.00	0.00	0.00%	984,000.00
MISCELLANEOUS REVENUE	0.00	500.00	647.00	0.00%	-647.00
*** TOTAL REVENUE ***	14,386,497.00	967,227.00	12,385,330.00	86.09%	2,001,167.00
<b>Total Revenues and Transfers In</b>	14,386,497.00	967,227.00	12,385,330.00	86.09%	2,001,167.00

**Expenses**

	<b>2024-2025 Annual Budget</b>	<b>June Expenses</b>	<b>Year to Date Expenses</b>	<b>Year to Date Percentage of Budget</b>	<b>Budget Remaining</b>
02.0-BPWA FINANCE	629,408.00	33,341.00	602,494.00	95.72%	26,914.00
08.1-BPWA ADMIN	188,833.00	13,982.00	180,893.00	95.80%	7,940.00
08.3-BPWA SANITATION	2,201,435.00	135,011.00	1,598,280.00	72.60%	603,155.00
08.4-BPWA FLEET MAINT	103,988.00	269.00	52,916.00	50.89%	51,072.00
12.0-BPWA WATER PLANT	2,036,485.00	130,855.00	1,710,250.00	83.98%	326,235.00
12.1-BPWA WATER LINE	2,269,203.00	33,885.00	874,475.00	38.54%	1,394,728.00
12.2-BPWA SEWER LINE	3,801,751.00	374,432.00	2,575,118.00	67.74%	1,226,633.00
97.0-DEBT SERVICE INTEREST EXP	560,036.00	4,545.00	537,721.00	96.02%	22,315.00
98.0-CONTINGENCY	0.00	0.00	0.00	0.00%	0.00
99.0-TRANSFERS OUT	2,350,000.00	152,381.00	2,350,000.00	100.00%	0.00
<b>Total Expenses and Transfers Out</b>	14,141,139.00	878,701.00	10,482,147.00	74.13%	3,658,992.00
<b>DEBT SERVICE PRINCIPAL</b>	1,250,157.00	82,500.00	1,101,555.00	88.11%	148,602.00
<b>Revenues over (under) Expenses/Debt Service</b>	-1,004,799.00	6,026.00	801,628.00	-79.78%	-1,806,427.00

**City of Bethany**  
**Capital Improvement Fund**  
**June 2025**

**Revenues**

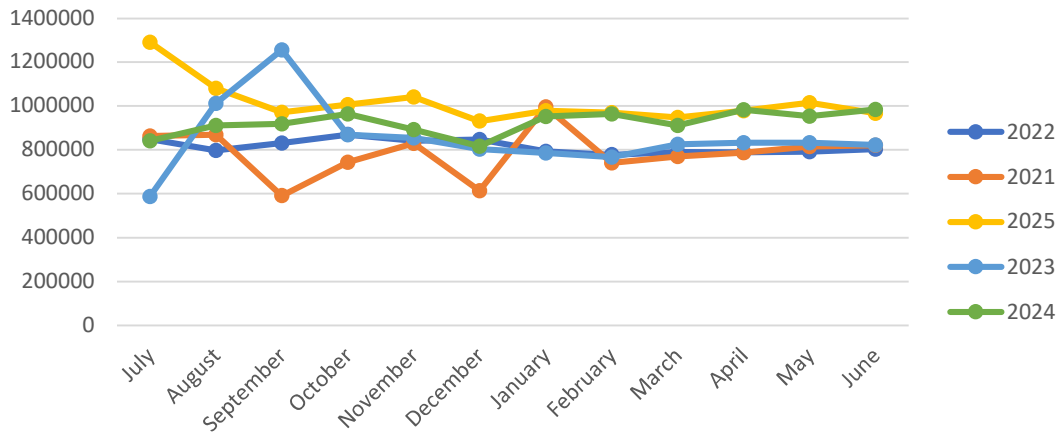
	<b>2024-2025 Annual Budget</b>	<b>June Revenue</b>	<b>Year to Date Revenue</b>	<b>Year to Date Percentage of Budget</b>	<b>Budget Remaining</b>
SALES TAX 17.5% DEDICATED	1,077,784.00	85,116.00	1,073,017.00	99.56%	4,767.00
INTEREST REVENUE	3,358.00	0.00	10,353.00	308.31%	-6,995.00
TRANSFER FROM GF	0.00	0.00	0.00	0.00%	0.00
MISCELLANEOUS REVENUE	0.00	0.00	1.00	0.00%	-1.00
GRANT REVENUE	2,009,161.00	0.00	50,000.00	0.00%	1,959,161.00
<b>Total Revenue</b>	<b>3,090,303.00</b>	<b>85,116.00</b>	<b>1,133,371.00</b>	<b>36.68%</b>	<b>1,956,932.00</b>

**Expenses**

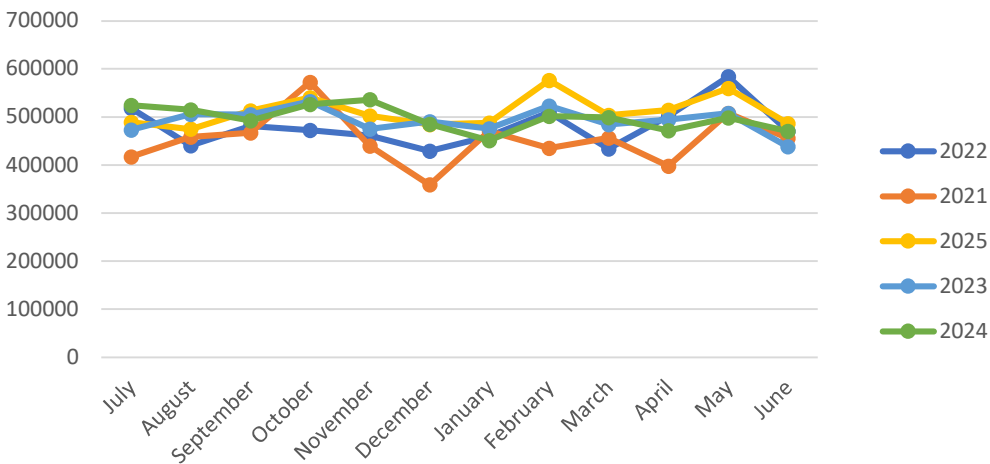
	<b>2024-2025 Annual Budget</b>	<b>June Expenses</b>	<b>Year to Date Expenses</b>	<b>Year to Date Percentage of Budget</b>	<b>Budget Remaining</b>
Capital Projects					
RIPPER PARK POOL	101,500.00	0.00	99,897.00	98.42%	1,603.00
CDBG GRANT MATCH	400,000.00	3,571.00	32,867.00	8.22%	367,133.00
31ST STREET LIFT STATION	79,061.00	1,295.00	16,120.00	20.39%	62,941.00
FIRE TRUCK LEASE PAYMENT	85,000.00	0.00	84,084.00	98.92%	916.00
CRRSAA ROCKWELL PROJECT	623,161.00	0.00	1,432.00	0.23%	621,729.00
CITY HALL HVAC REPLACEMENT	25,000.00	0.00	33,338.00	133.35%	-8,338.00
RON CLARK DOG PARK	40,000.00	0.00	32,290.00	80.73%	7,710.00
RIPPER PARK IMPROVEMENTS	89,182.00	0.00	89,182.00	100.00%	0.00
PD FLOCK CAMERAS	30,000.00	0.00	22,050.00	73.50%	7,950.00
SEWER POP-OFF VALVE PROG.	50,000.00	0.00	0.00	0.00%	50,000.00
STREETS DUMP TRUCK	155,000.00	0.00	0.00	0.00%	155,000.00
STREETS SALT/SAND SPREADER	50,000.00	0.00	0.00	0.00%	50,000.00
FLEET PICKUP	35,000.00	0.00	0.00	0.00%	35,000.00
TAP SIDEWALK PROJECT	1,500,000.00	0.00	0.00	0.00%	1,500,000.00
PW ZTR MOWER	19,000.00	0.00	18,195.00	95.76%	805.00
PD HVAC	20,000.00	0.00	0.00	0.00%	20,000.00
STREETS SNOW PLOW	18,000.00	0.00	0.00	0.00%	18,000.00
TRAFFIC SIGNAGE	10,000.00	0.00	0.00	0.00%	10,000.00
STREETS OVERHEAD DOOR	6,000.00	0.00	0.00	0.00%	6,000.00
PARKS OVERHEAD DOOR	18,000.00	5,000.00	13,400.00	74.44%	4,600.00
<b>Total Capital Projects</b>	<b>3,353,904.00</b>	<b>9,866.00</b>	<b>442,855.00</b>	<b>13.20%</b>	<b>2,911,049.00</b>

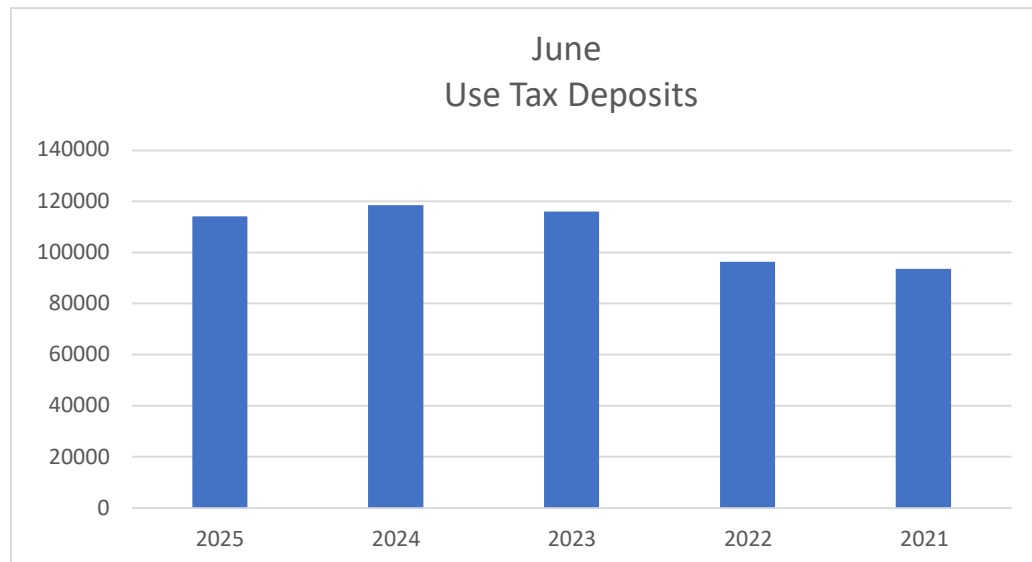
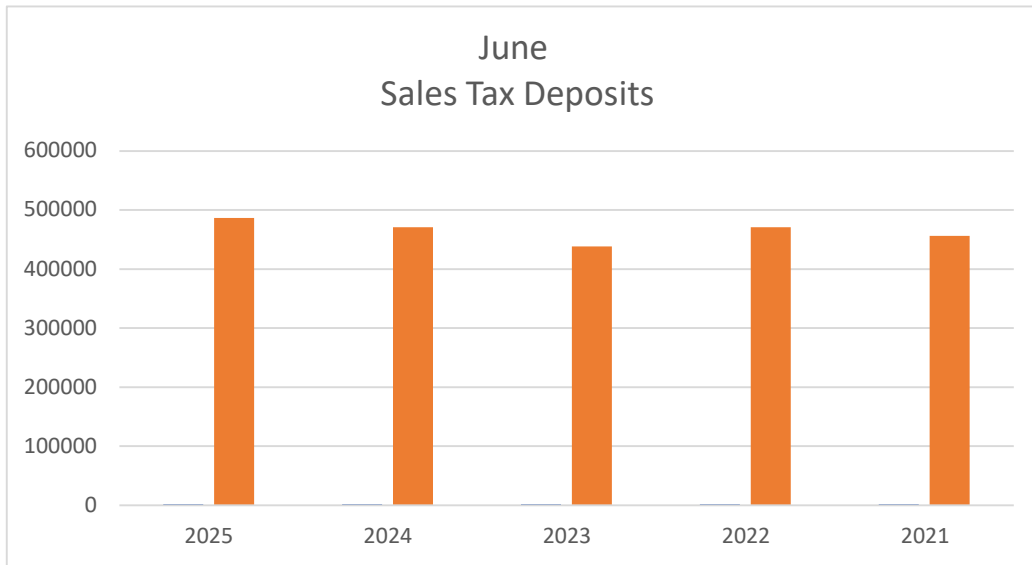
<b>Revenues Over (under) Expenses</b>	<b>-263,601.00</b>	<b>75,250.00</b>	<b>690,516.00</b>	<b>-261.96%</b>	<b>-954,117.00</b>
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### Public Works Authority Monthly Income



### Monthly Sales Tax Income





**Bethany/Warr Acres Public Works Authority  
Financial Statement Summary  
Year-To-Date for the Period Ending June 30th, 2025**

	BUDGET	ACTUAL	91.67% OF BUDGET
<b>BEGINNING FUND BALANCE</b>	<b>\$673,521</b>	<b>\$673,521</b>	
REVENUES	\$4,873,951	\$4,714,902	96.74%
EXPENDITURES	-\$3,429,025	-\$3,030,815	88.39%
<b>REVENUES OVER (UNDER) EXPENDITURES</b>	<b>\$2,118,447</b>	<b>\$2,357,608</b>	
TRANSFERS IN	\$0	\$0	
TRANSFERS OUT	\$0	\$0	
<b>NET OTHER</b>	<b>\$0</b>	<b>\$0</b>	
<b>INCREASE (DECREASE) TO BEGINNING FUND BALANCE</b>	<b>\$1,444,926</b>	<b>\$1,684,087</b>	
<b>ENDING FUND BALANCE (BEFORE BUDGETED RESERVE)</b>	<b>\$2,118,447</b>	<b>\$2,357,608</b>	
BUDGETED RESERVE	\$0	\$0	
<b>ENDING FUND BALANCE</b>	<b>\$2,118,447</b>	<b>\$2,357,608</b>	
<b>ENDING BALANCE AS A PERCENTAGE OF ANNUAL REVENUES</b>	<b>43.46%</b>	<b>48.37%</b>	

Amount of budgetary fund balance carried over from the end of the prior year.

This % is a basic measure of where the fund should be year-to-date compared to budget.

Indicates the current budget, as adopted, plans on collecting this amount of revenues in excess of planned expenditures, thereby increasing the fund balance to an acceptable percentage by the end of the fiscal year.

This represents the amount by which fund revenues are more than expenditures prior to net transfers (subsidies) from other funds.

This indicates the fund has received revenues that are more or less than year-to-date expenditures by this amount. It is the year-to-date fund balance.

This amount is considered the fund's percentage of unappropriated (budget) and unexpended (actual) fund balance reserves.

This amount reflects the uncommitted fund balance at the end of the month. This amount should never go below \$0 per State law.

NOTICE: On Thursday, June 26, 2025 or before 4:59 p.m., agenda was posted at the front doors of City Hall, on the bulletin board in the lobby of City Hall, and on the City of Bethany website: cityofbethany.org. The City of Bethany encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. The City may waive the 48-hour rule if signing is not the necessary accommodation.

**BETHANY PUBLIC WORKS AUTHORITY MEETING**

**BETHANY CITY HALL**

**TUESDAY, JULY 1, 2025**

**6:30 P.M.**

<b>MEMBERS PRESENT:</b>	Amanda Sandoval	Chairman
	Peter Plank	Vice-Chairman
	Burt Falkner	Trustee
	Chris Powell	Trustee
	Kathy Larsen	Trustee
	Aja Triana	Trustee
	Chandra Ford	Trustee
<b>MEMBERS ABSENT:</b>	Ken Smart	Trustee
	Brian Magirowsky	Trustee
<b>OTHERS PRESENT:</b>	Elizabeth Gray	City Manager
	Ray Jones	City Attorney
	Michael Vaughn	City Clerk/Treasurer
	Lesa LaMar	Deputy City Clerk
	J.D. Reid	Chief of Police
	(See Roster)	

Chairman Sandoval called the Bethany Public Works Authority meeting to order at 7:14 P.M.

**ITEM NO. 1** on the agenda was **CONSENT DOCKET:**

- A. APPROVAL OF MINUTES FROM JUNE 17, 2025, REGULAR MEETING.**
- B. APPROVAL OF CLAIMS: THESE CLAIMS HAVE BEEN FOUND TO BE IN ORDER BY STAFF AND PROPER AS TO FORM AND PROCEDURE AND ARE RECOMMENDED FOR PAYMENT. A COPY OF THE CLAIMS LIST IS INCLUDED IN THE AGENDA PACKET.**

A motion was made by Vice-Chairman Plank, seconded by Trustee Ford to approve the consent docket. Yes votes: Larsen, Sandoval, Triana, Plank, Ford, Falkner, Powell. No Votes: None. Motion approved.

**ITEM NO. 2** on the agenda was **APPROVE ENGINEERING DESIGN CONTRACT BETWEEN THE CITY OF BETHANY AND TEIM DESIGN FOR DESIGN OF THE GRANULAR ACTIVATED CARBON (GAC) FILTER UPGRADES AND MODIFICATIONS FOR EMERGING CONTAMINANTS PROJECT IN THE AMOUNT OF \$225,000.00, APPLYING FOR LOAN FORGIVENESS WHEN APPLICABLE, AND AUTHORIZE THE MAYOR TO SIGN THE DOCUMENT ON BEHALF OF THE CITY OF BETHANY. (ELIZABETH GRAY, CITY MANAGER)**

A motion was made by Council Member Ford, seconded by Council Larsen to approve the engineering design contract between the City of Bethany and Teim Design of the Granular Activated Carbon (GAC) Filter Upgrades and Modifications for Emerging Contaminants Project in the amount of \$225,000.00, applying for loan forgiveness when applicable, and authorize the mayor to sign the document on behalf of the City of Bethany. Yes votes: Sandoval, Ford, Powell, Plank, Larsen, Triana, Falkner. No votes: None. Motion approved.

**ITEM NO. 3** on the agenda was **NEW BUSINESS (AS DEFINED BY THE OKLAHOMA OPEN MEETING ACT § 311 (A) (9) AS "MATTERS NOT KNOWN ABOUT OR WHICH COULD NOT HAVE REASONABLY BEEN FORESEEN PRIOR TO THE TIME OF POSTING THE AGENDA")**.

None

**ITEM NO. 4** on the agenda was **ADJOURN UNTIL JULY 15, 2025.**

Chairman Sandoval adjourned the Bethany Public Works Authority meeting at 7:15 P.M. until July 15, 2025.

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CHAIRMAN

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SECRETARY

## BETHANY PUBLIC WORKS AUTHORITY

**From:** Michael Vaughn, Finance Director  
**Date:** July 10, 2025  
**Subject:** Claims list for the 07/15/2025 Bethany Public Works Authority Meeting

### BETHANY PUBLIC WORKS AUTHORITY

FUND	AMOUNT
Bethany Public Works Authority	\$ 375,857.25
<b>TOTAL</b>	<b>\$ 375,857.25</b>

### ENTERPRISE-WIDE SUMMARY OF ALL CLAIMS:

FUND	AMOUNT
General Operations Fund	\$ 1,032,769.81
Bethany Public Works Authority	\$ 375,857.25
Bethany Hospital Trust	\$ -
Bethany Development Authority	
<b>TOTAL</b>	<b>\$ 1,408,627.06</b>

### RECOMMENDATION

1. Approve claims as presented.



P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: N/A		NON-DEPARTMENTAL				
25-53847	10-005216	PERDUE BRANDON FIELDER COLL	COLLECTION FEES	6/2025	12450	98.58
25-53040	10-3436	BANCFIRST	2013 REV NOTE	6/2025	JULY 2025	82,500.00
DEPARTMENT TOTAL:						82,598.58
DEPARTMENT: 02.0		FINANCE				
25-51290	10-005702	TPS TECHNICAL PROGRAMMING	WATER BILL PRINTING SVC	6/2025	121125	2,361.94
25-53918	10-1085	OKLAHOMA MUNICIPAL ASSURAN	LIABILITY	6/2025	20250617	552.06
DEPARTMENT TOTAL:						2,914.00
DEPARTMENT: 08.1		PUBLIC WORKS - ADMIN				
25-51521	10-005156	COX COMMUNICATIONS INC.	MONTHLY PHONES, INTERNET	6/2025	20250531	405.04
25-51529	10-1063	OG&E	MNTHLY SVC	6/2025	20250615	243.01
25-53918	10-1085	OKLAHOMA MUNICIPAL ASSURAN	LIABILITY	6/2025	20250617	219.61
25-53670	10-3042	ACCURATE ENVIRONMENTAL	ODEQREQUIREDTESTINGFORJUN	6/2025	HF12116	408.00
DEPARTMENT TOTAL:						1,275.66
DEPARTMENT: 08.3		PUBLIC WORKS - SANIT				
25-53804	10-005321	AMAZON CAPITAL SERVICES,	INWASH BROOMS FOR TRUCKS	6/2025	9716234	43.98
25-53854	10-005321	AMAZON CAPITAL SERVICES,	INPUMP,BOOTS,PENS,BATTERY,	6/2025	2349855	38.16
25-53924	10-005321	AMAZON CAPITAL SERVICES,	INLOCKS & PUMP	6/2025	2371420-	21.60
25-53434	10-005350	FORCE PERSONNEL	TEMP HELP	6/2025	83302	2,199.58
25-53119	10-006081	CH&W COMMERCIAL TIRE, LLC	BLANKET RE-CAPS & CASING	6/2025	WO#3-GS67910	4,105.65
25-53805	10-0812	J & R EQUIPMENT LLC	CHAINS FOR UNIT #94	6/2025	01W6829	3,445.31
25-53819	10-0812	J & R EQUIPMENT LLC	4 ROLLERS UNIT #94	6/2025	01P22918	493.48
25-53828	10-0812	J & R EQUIPMENT LLC	GREASE HOSE INSERT	6/2025	01P22923	67.45
25-53918	10-1085	OKLAHOMA MUNICIPAL ASSURAN	LIABILITY	6/2025	20250617	5,213.42
25-53816	10-1261	RED ROCK PETRO	4000 DIESEL & 3100 UNLEAD	6/2025	1594584	7,574.15
25-53861	10-3081	PREMIER TRUCK/ATC FREIGHT	LIOIL LEAK ON UNIT #92	6/2025	23543120	3,318.18
25-53932	10-3081	PREMIER TRUCK/ATC FREIGHT	LIMODE SWITH # 89 & 95	6/2025	120848534	721.38
25-53438	10-4208	OKLAHOMA CITY TREASURY	HAZARDOUS/4THQUARTER	6/2025	100525	1,264.00
DEPARTMENT TOTAL:						28,506.34

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 08.4 PUBLIC WORKS - MAINT						
25-53854	10-005321	AMAZON CAPITAL SERVICES,	INPUMP,BOOTS,PENS,BATTERY,	6/2025	2349855	31.93
25-53918	10-1085	OKLAHOMA MUNICIPAL ASSURAN	LIABILITY	6/2025	20250617	127.13
25-53816	10-1261	RED ROCK PETRO	4000 DIESEL & 3100 UNLEAD	6/2025	1594584	37.45
DEPARTMENT TOTAL:						196.51
DEPARTMENT: 12.0 UTILITY - WATER PLANT						
25-53851	10-004725	RUCKER ELECTRIC INCORPORATE	CONTROL FOR WELL #7	6/2025	015361	320.00
25-53885	10-004725	RUCKER ELECTRIC INCORPORATE	D&POSSIBLE REPAIR WELL 12	6/2025	015285	165.00
25-51521	10-005156	COX COMMUNICATIONS INC.	MONTHLY PHONES, INTERNET	6/2025	20250531	379.50
25-53854	10-005321	AMAZON CAPITAL SERVICES,	INPUMP,BOOTS,PENS,BATTERY,	6/2025	2349855	70.92
25-53883	10-005321	AMAZON CAPITAL SERVICES,	IN REAR VIEW MIRROR, DOOR HANDLE	6/2025	9441822	86.78
25-53898	10-005321	AMAZON CAPITAL SERVICES,	IN VOLTAGE TESTER HD MISWITCH SP	6/2025	6205000	42.29
25-53940	10-005321	AMAZON CAPITAL SERVICES,	IN TRASH BAGS & LAUNDRY SOAP	6/2025	0565821	21.58
25-53687	10-005517	EMSL ANALYTICAL, INC	ASBESTOS TEST	6/2025	15183424	1,060.00
25-53372	10-006235	WATER TECH	9000# ALUMINUM SULFATE	6/2025	162506	2,970.00
25-53373	10-006235	WATER TECH	4 BARRELS OF POLYPHATE	6/2025	162507	3,968.00
25-53882	10-006235	WATER TECH	SHORT PAY 25-52989	6/2025	157607-	70.00
25-53583	10-006256	MAXEY'S MOTORSPORTS	SIDE BY SIDE UTILITY VEHI	6/2025	20250610	13,489.00
25-53864	10-0609	BOBCAT OF OKLAHOMA CITY	DECK & DRIVE BELT & BLADES	6/2025	P16734	334.09
25-53855	10-0948	MIDCO LABORATORY	STANDARD VERSINATE	6/2025	20250618	192.00
25-51529	10-1063	OG&E	MONTHLY SVC	6/2025	20250615	17,400.04
25-53918	10-1085	OKLAHOMA MUNICIPAL ASSURAN	LIABILITY	6/2025	20250617	2,235.61
25-53816	10-1261	RED ROCK PETRO	4000 DIESEL & 3100 UNLEAD	6/2025	1594584	232.23
25-53829	10-1622	WESTLAKE ACE HARDWARE	PARTS FOR BACKWASH FILTER	6/2025	3504865	14.74
25-53871	10-1622	WESTLAKE ACE HARDWARE	SUPPLIES FOR WTP	6/2025	3504871	248.83
25-53896	10-1622	WESTLAKE ACE HARDWARE	TWO SOCKETS	6/2025	3504875	11.99
25-53840	10-2660	ODEQ WATER QUALITY DIV	WATERWORKS OPERATOR	6/2025	25060172755	46.00
25-53841	10-2660	ODEQ WATER QUALITY DIV	WATERWORKS OPERATOR	6/2025	25060172702	46.00
25-53499	10-3042	ACCURATE ENVIRONMENTAL	ODEQ REQUIRED TESTING	6/2025	HF04148	130.00
25-53670	10-3042	ACCURATE ENVIRONMENTAL	ODEQ REQUIRED TESTING FOR JUN	6/2025	HF10066	700.00
25-53812	10-3331	RUCKER MECHANICAL	REPLACE SENOR IN LIME SILO	6/2025	015164	750.00
25-53894	10-3331	RUCKER MECHANICAL	REPAIR AC IN ELECTRIC ROOM	6/2025	I-71549-1	1,277.50
25-53705	10-3919	MISSISSIPPI LIME	TWENTY FIVE TONS OF LIME	6/2025	CD101223	9,855.57
25-53858	10-3919	MISSISSIPPI LIME	25 TONS OF LIME	6/2025	CD103942	9,831.93
DEPARTMENT TOTAL:						65,949.60

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 12.1 UTILITY - WATER LINE						
25-53854	10-005321	AMAZON CAPITAL SERVICES,	INPUMP,BOOTS,PENS,BATTERY,	6/2025	2349855	122.77
25-53863	10-005321	AMAZON CAPITAL SERVICES,	INDAWN,LYSOL,PINESOL,DWIPES	6/2025	3232247	120.12
25-53924	10-005321	AMAZON CAPITAL SERVICES,	INLOCKS & PUMP	6/2025	2371420-	397.27
25-53940	10-005321	AMAZON CAPITAL SERVICES,	INTRASHBAGS&LAUNDRYSOAP	6/2025	0565821	27.96
25-53918	10-1085	OKLAHOMA MUNICIPAL ASSURAN	LIABILITY	6/2025	20250617	2,116.62
25-53816	10-1261	RED ROCK PETRO	4000 DIESEL & 3100 UNLEAD	6/2025	1594584	696.69
25-53895	10-2530	IMPROVED CONSTRUCTION METH	OBLEADES FOR STREET CUTTING	6/2025	075312	401.00
25-53786	10-2557	CORE & MAIN LP	REPAIR CLAMPS	6/2025	CNV1000005032	471.52
25-53877	10-2660	ODEQ WATER QUALITY DIV	JOSH BOATMAN LICENSE	6/2025	25060170440	69.00
25-53908	10-2660	ODEQ WATER QUALITY DIV	TEMP ODEQ LIC	6/2025	TOC 4508968	62.00
DEPARTMENT TOTAL:						4,484.95
DEPARTMENT: 12.2 UTILITY - SEWER						
25-51521	10-005156	COX COMMUNICATIONS INC.	MONTHLY PHONES,INTERNET	6/2025	20250531	283.41
25-53854	10-005321	AMAZON CAPITAL SERVICES,	INPUMP,BOOTS,PENS,BATTERY,	6/2025	2349855	458.99
25-53857	10-005321	AMAZON CAPITAL SERVICES,	INAIR FILTERS	6/2025	0849837	231.66
25-53940	10-005321	AMAZON CAPITAL SERVICES,	INTRASHBAGS&LAUNDRYSOAP	6/2025	0565821	27.96
25-53625	10-006228	NATIONAL TANK & EQUIPMENT	LBYPASSPUMP&HOSES	6/2025	390561-0005	3,613.13
25-53644	10-006228	NATIONAL TANK & EQUIPMENT	LAUTOMATIONLEVELTRASDUCER	6/2025	405271-0001	1,025.00
25-53278	10-006247	MANESS PLUMBING SERVICE	LLCCAMERLINE6600NW36 B	6/2025	1917	685.00
25-51529	10-1063	OG&E	MNTHLY SVC	6/2025	20250615	1,849.29
25-53918	10-1085	OKLAHOMA MUNICIPAL ASSURAN	LIABILITY	6/2025	20250617	3,098.80
25-53816	10-1261	RED ROCK PETRO	4000 DIESEL & 3100 UNLEAD	6/2025	1594584	205.74
25-51333	10-1785	BETHANY-WARR ACRES PWA	SEWER PROCESSING	6/2025	20250531	173,776.21
25-53877	10-2660	ODEQ WATER QUALITY DIV	JOSH BOATMAN LICENSE	6/2025	25060170440	69.00
25-53908	10-2660	ODEQ WATER QUALITY DIV	TEMP ODEQ LIC	6/2025	TOC 4508968	62.00
DEPARTMENT TOTAL:						185,386.19
DEPARTMENT: 97.0 DEBT SERVICE						
25-53040	10-3436	BANCFIRST	2013 REV NOTE	6/2025	JULY 2025	4,545.42
DEPARTMENT TOTAL:						4,545.42
FUND TOTAL:						375,857.25
GRAND TOTAL:						1,408,627.06

**BETHANY PUBLIC WORKS AUTHORITY**

From: Mike Lavigne, Public Utilities Superintendent  
Date: July 10, 2025  
Subject: Bid Award: Water Treatment Plant Quicklime (Bid No. WTP 26-01)

BACKGROUND

Bids were opened on July 8th, 2025 for the subject chemicals. Water Treatment Plant personnel and staff reviewed the bid.

Based on the bid results, award of the contract is recommended for the following lowest responsive and responsible bidder:

Standard Quicklime: Mississippi Lime Company

Bulk Material Price: \$330.47 per ton  
Truck Delivery Price: \$87.60 per ton

This bid amount (total) is \$24.32 per ton higher than the FY 2025 bid for quicklime.

RECOMMENDATION

1. Award contract to the lowest responsive and responsible bidder as stated above.

ADDITIONAL COMMENTS

Funding will come from Water Plant – Chemicals Account 056-512.0-215



NOTICE: On Thursday, June 26, 2025, at or before 4:59 p.m., agenda was posted at the front doors of City Hall, on the bulletin board in the lobby of City Hall, and on the City of Bethany website: cityofbethany.org. The City of Bethany encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. The City may waive the 48-hour rule if signing is not the necessary accommodation.

## **BETHANY HOSPITAL TRUST MEETING**

### **BETHANY CITY HALL**

**TUESDAY, JULY 1, 2025**

**6:30 P.M.**

<b>MEMBERS PRESENT:</b>	Amanda Sandoval	Chairman
	Peter Plank	Vice-Chairman
	Burt Falkner	Trustee
	Chris Powell	Trustee
	Kathy Larsen	Trustee
	Aja Triana	Trustee
	Chandra Ford	Trustee
<b>MEMBERS ABSENT:</b>	Ken Smart	Trustee
	Brian Magirowsky	Trustee
<b>OTHERS PRESENT:</b>	Elizabeth Gray	City Manager
	Ray Jones	City Attorney
	Michael Vaughn	City Clerk/Treasurer
	Lesa LaMar	Deputy City Clerk
	J.D. Reid	Chief of Police
	(See Roster)	

Chairman Sandoval called the Bethany Hospital Trust meeting to order at 7:15 P.M.

**ITEM NO. 1** on the agenda was **CONSENT DOCKET:**

- A. APPROVAL OF MINUTES FROM JUNE 17, 2025, REGULAR MEETING.**
- B. APPROVAL OF CLAIMS: THESE CLAIMS HAVE BEEN FOUND TO BE IN ORDER BY STAFF AND PROPER AS TO FORM AND PROCEDURE AND ARE RECOMMENDED FOR PAYMENT. A COPY OF THE CLAIMS LIST IS INCLUDED IN THE AGENDA PACKET.**

A motion was made by Trustee Ford, seconded by Trustee Triana to approve the consent docket. Yes votes: Larsen, Sandoval, Triana, Plank, Ford, Falkner, Powell. No Votes: None. Motion approved.

**ITEM NO. 2** on the agenda was **NEW BUSINESS (AS DEFINED BY THE OKLAHOMA OPEN MEETING ACT § 311 (A) (9) AS “MATTERS NOT KNOWN ABOUT OR WHICH COULD NOT HAVE REASONABLY BEEN FORESEEN PRIOR TO THE TIME OF POSTING THE AGENDA”)**.

None

**ITEM NO. 3** on the agenda was **ADJOURN UNTIL JULY 15, 2025.**

Chairman Sandoval adjourned the Bethany Hospital Trust meeting at 7:16 P.M. until July 15, 2025.

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CHAIRMAN

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SECRETARY

## BETHANY HOSPITAL TRUST

**From:** Michael Vaughn, Finance Director  
**Date:** July 10, 2025  
**Subject:** Claims list for the 07/15/2025 Bethany Hospital Trust Meeting

### BETHANY HOSPITAL TRUST

FUND	AMOUNT
Bethany Hospital Trust	\$ -
<b>TOTAL</b>	<b>\$ -</b>

### ENTERPRISE-WIDE SUMMARY OF ALL CLAIMS:

FUND	AMOUNT
General Operations Fund	\$ 1,032,769.81
Bethany Public Works Authority	\$ 375,857.25
Bethany Hospital Trust	\$ -
Bethany Development Authority	
<b>TOTAL</b>	<b>\$ 1,408,627.06</b>

### RECOMMENDATION

1. Approve claims as presented.



NOTICE: On Thursday June 26, 2025, at or before 4:59 p.m., agenda was posted at the front doors of City Hall, on the bulletin board in the lobby of City Hall, and on the City of Bethany website: cityofbethany.org. The City of Bethany encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. The City may waive the 48-hour rule if signing is not the necessary accommodation.

**BETHANY DEVELOPMENT AUTHORITY**

**BETHANY CITY HALL**

**TUESDAY, JULY 1, 2025**

**6:30 P.M.**

<b>MEMBERS PRESENT:</b>	Amanda Sandoval	Chairman
	Peter Plank	Vice-Chairman
	Burt Falkner	Trustee
	Chris Powell	Trustee
	Kathy Larsen	Trustee
	Aja Triana	Trustee
	Chandra Ford	Trustee
<b>MEMBERS ABSENT:</b>	Ken Smart	Trustee
	Brian Magirowsky	Trustee
<b>OTHERS PRESENT:</b>	Elizabeth Gray	City Manager
	Ray Jones	City Attorney
	Michael Vaughn	City Clerk/Treasurer
	Lesa LaMar	Deputy City Clerk
	J.D. Reid	Chief of Police
	(See Roster)	

Chairman Sandoval called the Bethany Development Authority meeting to order at 7:16 P.M.

**ITEM NO. 1** on the agenda was **CONSENT DOCKET:**

- A. APPROVAL OF MINUTES FROM JUNE 17, 2025, REGULAR MEETING.**
- B. APPROVAL OF CLAIMS: THESE CLAIMS HAVE BEEN FOUND TO BE IN ORDER BY STAFF AND PROPER AS TO FORM AND PROCEDURE AND ARE RECOMMENDED FOR PAYMENT. A COPY OF THE CLAIMS LIST IS INCLUDED IN THE AGENDA PACKET.**

A motion was made by Trustee Ford, seconded by Trustee Falkner to approve the consent docket. Yes votes: Sandoval, Larsen, Plank, Ford, Powell, Falkner, Triana. No votes: None. Motion passed.

**ITEM NO. 2** on the agenda was **NEW BUSINESS (AS DEFINED BY THE OKLAHOMA OPEN MEETING ACT § 311 (A) (9) AS "MATTERS NOT KNOWN ABOUT OR WHICH COULD NOT HAVE REASONABLY BEEN FORESEEN PRIOR TO THE TIME OF POSTING THE AGENDA")**.

None

**ITEM NO. 3** on the agenda was **ADJOURN UNTIL JULY 15, 2025**.

Chairman Sandoval adjourned the Bethany Development Authority meeting at 7:17 P.M. until July 15, 2025.

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CHAIRMAN

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SECRETARY

## BETHANY DEVELOPMENT AUTHORITY

**From:** Michael Vaughn, Finance Director  
**Date:** July 10, 2025  
**Subject:** Claims list for the 07/15/2025 Bethany Development Authority Meeting

### BETHANY DEVELOPMENT AUTHORITY

FUND	AMOUNT
Bethany Development Authority	\$ -
<b>TOTAL</b>	<b>\$ -</b>

### ENTERPRISE-WIDE SUMMARY OF ALL CLAIMS:

FUND	AMOUNT
General Operations Fund	\$ 1,032,769.81
Bethany Public Works Authority	\$ 375,857.25
Bethany Hospital Trust	\$ -
Bethany Development Authority	
<b>TOTAL</b>	<b>\$ 1,408,627.06</b>

### RECOMMENDATION

1. Approve claims as presented.

