

The City of Durant 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 in order to make the necessary accommodations. The City of Durant may waive the 48-hour rule if interpreters for the deaf (signing) or translation services for limited English proficient (LEP) individuals are not the necessary accommodation.

DURANT CITY COUNCIL

1:00 PM

**Roscoe J. Hatfield
Council Chambers,
300 West Evergreen,
Durant, Oklahoma
SPECIAL AGENDA**

November 28, 2022

CALL TO ORDER

INVOCATION/FLAG SALUTE

ROLL CALL

ORDER OF BUSINESS

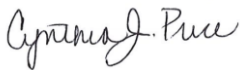
1. Administration

- a. Discussion and Consideration of Action Regarding the Contract with Schiralli Construction, Inc., on the West University Boulevard Construction Project
- b. Discussion, Consideration, and Possible Action for Resolution R-2022-18 for Project Sponsorship Related to the Proposed OK Department of Transportation 2022 Transportation Alternatives Program (TAP) Grant Request in the Amount of \$674,080 Necessary to Construct the Pedestrian Bridge over Chuckwa Creek to Continue the Rails to Trails Project.

ADJOURNMENT

CERTIFICATE:

This is to certify that in conformity with the Oklahoma Open Meeting Act, public notice of the date, time and place of this meeting was filed with the City Clerk of Durant on the 22nd day of November, 2022 and that an agenda of said meeting was posted at the place of such meeting at 11:10 a.m. on the 23rd day of November, 2022.



Cynthia J. Price, City of Durant



The City of Durant

Memorandum

Date: 11/28/2022
To: Mayor and City Council
From:
Re: Administration

Council Information / Action Requested

City Staff Information / Action Follow-up, if Council authorizes this action:

ATTACHMENTS:



The City of Durant

Memorandum

Date: 11/28/2022
To: Mayor and City Council
From: Tom Marcum, City Attorney
Re: Discussion and Consideration of Action Regarding the Contract with Schiralli Construction, Inc., on the West University Boulevard Construction Project

Council Information / Action Requested

City Staff Information / Action Follow-up, if Council authorizes this action:

ATTACHMENTS:



The City of Durant

Memorandum

Date: 11/28/2022
To: Mayor and City Council
From: Rebecca Payne, Grants Coordinator
Re: Discussion, Consideration, and Possible Action for Resolution R-2022-18 for Project Sponsorship Related to the Proposed OK Department of Transportation 2022 Transportation Alternatives Program (TAP) Grant Request in the Amount of \$674,080 Necessary to Construct the Pedestrian Bridge over Chuckwa Creek to Continue the Rails to Trails Project.

The 2022 ODOT TAP grant project was presented at the November 8 council meeting with unanimous support. On November 7, DCFA approved to provide the 20% cash match required for the project budget. The two signed resolutions attached were approved by DCFA and the City supporting the project and the match commitment. Even though Resolution 2022-18 seems to be a duplicate of the resolution approved November 8, it is an essential attachment necessary for the application.

Council Information / Action Requested

Approve Resolution R-2022-18 for Project Sponsorship Related to the Proposed OK Department of Transportation 2022 Transportation Alternatives Program (TAP) Grant Request in the Amount of \$674,080 Necessary to Construct the Pedestrian Bridge over Chuckwa Creek to Continue the Rails to Trails Project.

-

City Staff Information / Action Follow-up, if Council authorizes this action:

Grants Department will complete and submit the 2022 TAP grant application by November 30.

ATTACHMENTS:

1. 2022 ODOT TAP Project Sponsor Res R-2022-18
2. 2022 ODOT TAP Match - DCFA Commitment Resolution
3. 2022 ODOT TAP City Resolution R-2022-17
4. ODOT Rails to Trails Resolution of Project Sponsorship R-2022-18

Appendix A

RESOLUTION OF PROJECT SPONSORSHIP FOR A TRANSPORTATION ALTERNATIVES PROGRAM APPLICATION AND MAINTENANCE COMMITMENT

A RESOLUTION DECLARING THE ELIGIBILITY OF THE CITY OF DURANT, OKLAHOMA TO SUBMIT AN APPLICATION TO THE OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR USE OF TRANSPORTATION ALTERNATIVES PROGRAM FUNDS SET FORTH BY IIJA FOR THE RAILS TO TRAILS PROJECT IN DURANT, OKLAHOMA AND AUTHORIZING THE CITY MANAGER TO SIGN THIS APPLICATION.

Whereas, the City of Durant, Oklahoma, is submitting an application to the Oklahoma Department of Transportation for transportation alternatives program funds in the amount of \$674,080 set forth by MAP-21 and as outlined in ODOT's transportation alternatives program guidance & application packet for 2017 and 2018; and

Whereas, the City of Durant, Oklahoma, is participating as an eligible project sponsor in the Oklahoma Department of Transportation's transportation alternatives program set forth by IIJA; and

Whereas, federal monies are available under a transportation alternatives program set forth by IIJA, administered by the state of Oklahoma, Department of Transportation, for the purpose of creating and promoting the planning and development of active transportation facilities and programs in Oklahoma; and

Whereas, the City of Durant, Oklahoma, acknowledges availability of the required local match of no less than 20%; and,

Whereas, after appropriate public input and due consideration, the governing body of the City of Durant, Oklahoma, has recommended that an application be submitted to the state of Oklahoma for the Rails to Trails project.

Now, therefore, be it resolved by the governing body of the City of Durant, Oklahoma:

Section 1. That the City of Durant, Oklahoma, does hereby authorize Rebecca Payne, Grants Coordinator, to submit an application to the Oklahoma Department of Transportation for transportation alternatives program funds set forth by IIJA on behalf of the citizens of Durant, Oklahoma.

Section 2. That the City of Durant, Oklahoma, hereby assures the Oklahoma Department of Transportation that sufficient funding for the Rails to Trails project is available.

Section 3. That the City of Durant, Oklahoma, hereby assures the Oklahoma Department of Transportation that sufficient funding for the operation and maintenance of the Rails to Trails project will be available for the life of the project.

Section 4. That <_____> hereby assures the Oklahoma Department of Transportation that the City of Durant, Oklahoma, will have title or permanent easement to the Rails to Trails project by the time of project letting, if necessary.

Section 5. That the chief project sponsor of the City of Durant, Oklahoma, is authorized to sign the application to the Oklahoma Department of Transportation for transportation alternatives program funds set forth by IIJA on behalf of the citizens of Durant, Oklahoma. The chief project sponsor is also authorized to submit additional information as may be required and act as the official representative of the City of Durant in this and subsequent related activities.

Adopted and passed by the governing body of the city of Durant, Oklahoma, this <day> of <month>, <year>.

Chief Project Sponsor: _____(print)

_____(sign)

ATTEST: <Seal>

RESOLUTION

A RESOLUTION FOR PROJECT SUPPORT AND MATCH FUNDS COMMITMENT

OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT) 2022 Transportation Alternatives Grant (TAP)

WHEREAS, the Durant Community Facilities Authority supports initiatives for community connectivity, promoting healthy lifestyles and outdoor recreation; and

WHEREAS, the City of Durant is preparing a grant application through the 2022 Oklahoma Department of Transportation Program (TAP) to request grant funds necessary for the bridge construction over Chuckwa Creek to continue the Rails to Trails project; and

WHEREAS, the Durant Community Facilities Authority supports the submission of the TAP grant application; and

WHEREAS, the estimated project budget total is \$ 842,600 which includes a required commitment of a minimum 20% local non-federal share cash match in an estimated amount of \$ 168,520 for a grant request of \$674,080 to complete a successful project; and

WHEREAS, the Durant Community Facilities Authority supports the City of Durant's desire to obtain grant assistance for the essential bridge infrastructure through the 2022 ODOT TAP application submission; and

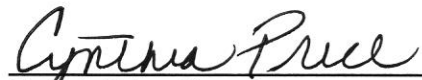
NOW THEREFORE, BE IT RESOLVED the Durant Community Facilities Authority commits a minimum 20% non-federal cash match in the amount of \$ 168,520 for the 2022 ODOT TAP application.

PASSED AND APPROVED by the Durant Community Facilities Authority of Durant, Oklahoma this November 7, 2022, at a special called meeting of the governing body, in compliance with the Open Meeting Act, 25 O.S. § 301 et seq.



Mark Webb, Chairman

ATTEST:



Cynthia Price, Secretary





RESOLUTION No. R-2022-17

A RESOLUTION FOR APPLICATION AND MATCH COMMITMENT

**OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT)
2022 Transportation Alternatives Grant (TAP)**

WHEREAS, the City of Durant supports the 2017 Durant Master Trails Plan, initiatives for community connectivity, promoting healthy lifestyles and outdoor recreation; and

WHEREAS, the 2016 ODOT Rails to Trails project is part of the approved Durant Master Trails Plan; and

WHEREAS, the City of Durant has received grant funding for the Phase I infrastructure project to build trail sections on the north and south sides of Chuckwa Creek; and

WHEREAS, the project budget is insufficient to construct the pedestrian bridge across Chuckwa Creek connecting the trails; and

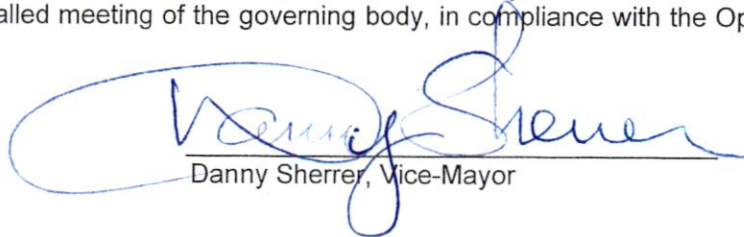
WHEREAS, the City of Durant is seeking funding to complete the Rails to Trails project; and

WHEREAS, the City of Durant is preparing a grant application through the 2022 Oklahoma Department of Transportation Program (TAP) to request funding supporting the bridge construction; and

WHEREAS, the estimated project budget total is \$ 842,600 which includes a committed minimum 20% local non-federal share cash match in an estimated amount of \$ 168,520 and a grant request of \$ 674,080 to complete a successful project; and

NOW THEREFORE, BE IT RESOLVED by the Durant City Council to support the 2022 ODOT TAP application submission with the non-federal cash match commitment, and the City of Durant's desire to obtain grant assistance for the essential bridge infrastructure.

PASSED AND APPROVED by the Vice-Mayor and City Council of the City of Durant, Oklahoma this November 8, 2022, at a regularly called meeting of the governing body, in compliance with the Open Meeting Act, 25 O.S. § 301 et seq.


Danny Sherrer, Vice-Mayor

ATTEST:


Cynthia Price, City Clerk



Appendix A

RESOLUTION OF PROJECT SPONSORSHIP FOR A TRANSPORTATION ALTERNATIVES PROGRAM APPLICATION AND MAINTENANCE COMMITMENT

A RESOLUTION DECLARING THE ELIGIBILITY OF THE CITY OF DURANT, OKLAHOMA TO SUBMIT AN APPLICATION TO THE OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR USE OF TRANSPORTATION ALTERNATIVES PROGRAM FUNDS SET FORTH BY IIJA FOR THE RAILS TO TRAILS PROJECT IN DURANT, OKLAHOMA AND AUTHORIZING THE CITY MANAGER TO SIGN THIS APPLICATION.

Whereas, the City of Durant, Oklahoma, is submitting an application to the Oklahoma Department of Transportation for transportation alternatives program funds in the amount of \$674,080 set forth by MAP-21 and as outlined in ODOT's transportation alternatives program guidance & application packet for 2017 and 2018; and

Whereas, the City of Durant, Oklahoma, is participating as an eligible project sponsor in the Oklahoma Department of Transportation's transportation alternatives program set forth by IIJA; and

Whereas, federal monies are available under a transportation alternatives program set forth by IIJA, administered by the state of Oklahoma, Department of Transportation, for the purpose of creating and promoting the planning and development of active transportation facilities and programs in Oklahoma; and

Whereas, the City of Durant, Oklahoma, acknowledges availability of the required local match of no less than 20%; and,

Whereas, after appropriate public input and due consideration, the governing body of the City of Durant, Oklahoma, has recommended that an application be submitted to the state of Oklahoma for the Rails to Trails project.

Now, therefore, be it resolved by the governing body of the City of Durant, Oklahoma:

Section 1. That the City of Durant, Oklahoma, does hereby authorize Rebecca Payne, Grants Coordinator, to submit an application to the Oklahoma Department of Transportation for transportation alternatives program funds set forth by IIJA on behalf of the citizens of Durant, Oklahoma.

Section 2. That the City of Durant, Oklahoma, hereby assures the Oklahoma Department of Transportation that sufficient funding for the Rails to Trails project is available.

Section 3. That the City of Durant, Oklahoma, hereby assures the Oklahoma Department of Transportation that sufficient funding for the operation and maintenance of the Rails to Trails project will be available for the life of the project.

Section 4. That <_____> hereby assures the Oklahoma Department of Transportation that the City of Durant, Oklahoma, will have title or permanent easement to the Rails to Trails project by the time of project letting, if necessary.

Section 5. That the chief project sponsor of the City of Durant, Oklahoma, is authorized to sign the application to the Oklahoma Department of Transportation for transportation alternatives program funds set forth by IIJA on behalf of the citizens of Durant, Oklahoma. The chief project sponsor is also authorized to submit additional information as may be required and act as the official representative of the City of Durant in this and subsequent related activities.

Adopted and passed by the governing body of the city of Durant, Oklahoma, this <day> of <month>, <year>.

Chief Project Sponsor: _____(print)

_____(sign)

ATTEST: <Seal>