



CITY COUNCIL MINUTES
January 10, 2023

The City Council of the City of The Village, Oklahoma, met in special session at City Hall on Tuesday, January 10, 2023, at 6:00 p.m., at 2304 Manchester Drive.

COUNCIL PRESENT

Sonny Wilkinson, Mayor
Wynter Griffis, Vice-Mayor
Sean Cummings, Council Member
David Glover, Council Member

STAFF PRESENT

Bruce K. Stone, City Manager

ABSENT:

Bubba Symes, Council Member

ITEM I: **CALL TO ORDER.**

Mayor Wilkinson called the meeting to order at 6:10 P.m.

ITEM II: **CONSIDERATION OF DISCUSSION TO DETERMINE APPROPRIATE CHANGES TO THE SCOPE OF PHASE III PARK IMPROVEMENTS.**

The LAUD Studio Design team reviewed options to reduce the cost of Phase III Park Improvements. The Council discussed the options presented and viewed spreadsheets and illustrations showing the bid items.

The consensus of the Council was to change the scope of Phase III Park Improvements to reduce the cost of the project by the elimination of the following items:

- *Signage*
- *Basketball Zone*
- *Charging Station*
- *Off Street Parking*
- *Fitness Stations*
- *Eliminate topsoil for soccer field*
- *Stage Renovation*

The Council agreed that all or some of the eliminated items should be considered for funding in a future phase of park improvements.



CITY COUNCIL MINUTES
January 10, 2023

ITEM III: CONSIDERATION OF RESOLUTION 01-10-2023 (A) AUTHORIZING STAFF AND DESIGN TEAM TO AWARD THE BID FOR PHASE III PARK IMPROVEMENTS TO THE LOW BIDDER; TO REVISE THE SCOPE OF WORK FOR PHASE III PARK IMPROVEMENTS TO REDUCE THE PROJECT COST AS DIRECTED BY THE COUNCIL; AND TO NEGOTIATE THE APPROPRIATE CHANGE ORDERS WITH THE AWARDEE.

Mayor Wilkinson moved to approve Resolution 01-10-2023 (A) authorizing staff and design team to: (1) award the bid to Rudy Construction; (2) negotiate and execute a Change Order with Rudy Construction to reduce the cost of the project as directed by the Council and as specified in Exhibit A of the Resolution; and (3) to execute contract documents. Vice-Mayor Griffis seconded the motion. The vote: Yea – Cummings, Griffis, Wilkinson, and Glover. Nay – none.

ITEM IV: ADJOURNMENT

There being no further business, the mayor adjourned the meeting at 7:25 p.m.

Mayor Wilkinson

Vice-Mayor Wynter Griffis

Council Member Symes

Council Member Cummings

City Clerk

Council Member Glover