

**ADA PUBLIC WORKS AUTHORITY
REGULAR MEETING
AUGUST 21, 2017**

The Ada Public Works Authority met in regular session, Monday, August 21, 2017, at City Hall in the Dr. Ray L. Stout City Council Chamber immediately following the Ada City Council meeting. Advanced public notice was given by posting the agenda on the City Hall bulletin boards on Friday, August 18, 2017 at 1:20 p.m.

Trustees Present: Tre' Landrum, Ben McFarlane, Randy McFarlin
Bryan Morris, Guy Sewell

Trustees Absent: None

Discussion of and action on Consent Agenda

- 1. Consideration of the Minutes (August 7, 2017 meeting).**
- 2. Consideration of authorization to proceed to Small Claims Court on Gail A Walker for a delinquent account in the amount of \$531.64.**
- 3. Written reports from departments.**

Motion was made by **Trustee Landrum**, seconded by **Trustee McFarlin** to approve the Consent Agenda as presented. Chairman Sewell called for the vote recorded as follows:

AYE: Landrum, McFarlane, McFarlin, Morris, Sewell

NAY: None

Motion carried 5-0.

Discussion of and action on items removed from the Consent Agenda

There were no items removed from the Consent Agenda.

Discussion of and action on acceptance of bid from Circle B Underground, LLC for the State Highway 1 Utility Relocation Project in the amount of \$298,174.00; approval of Notice of Award to Circle B Underground, LLC; approval of authorization for the Chairman to execute any and all necessary documents related to the Project, including, but not limited to, the Contract and Notice to Proceed

Motion was made by **Trustee Morris**, seconded by **Trustee McFarlane** to accept bid from Circle B Underground, LLC for the State Highway 1 Utility Relocation Project in the amount of \$298,174.00, as the lowest and best competitive bid, approve Notice of Award to Circle B Underground, LLC; approve the authorization for the Chairman to execute any and all necessary documents related to the Project, including, but not limited to, the Contract and Notice to Proceed. Chairman Sewell called for the vote recorded as follows:

AYE: Landrum, McFarlane, McFarlin, Morris, Sewell

NAY: None

Motion carried 5-0.

Discussion of and action on bids for sludge disposal

Motion was made by **Trustee Landrum**, seconded by **Trustee McFarlane** to approve the bid from Sandyland Environmental Services, as the lowest and best competitive bid for sludge disposal. Chairman Sewell called for the vote recorded as follows:

AYE: Landrum, McFarlane, McFarlin, Morris, Sewell

NAY: None

Motion carried 5-0.

Reports by Authority Manager

There were no reports by Authority Manager Holcomb.

Persons to be heard on any matter not on the agenda

There were no persons to be heard on any matter not on the agenda.

Adjournment

There being no further business to come before the governing body of the Ada Public Works Authority, Chairman Sewell adjourned the meeting, requesting members to reconvene as the governing body of the Ada City Council.

Attest: Sally Pool, Secretary

Guy Sewell, Trustee