

ADA PUBLIC WORKS AUTHORITY REGULAR MEETING

Date: **December 16th, 2024** Location: **231 S. Townsend**

The Ada Public Works Authority met in the Dr. Ray L. Stout City Council Chamber, at the Ada City Hall. The Meeting of the Authority was held immediately following the adjournment of the Ada City Council. Advanced public notice was given by posting the agenda on the City Hall bulletin board and posting on the City of Ada web site on December 13th, 2024 at 12:55p.m.

TRUSTEE MEMBERS PRESENT

Randy McFarlin	X	Yoli Vazquez	X	Karen Hudson	X
Holly Johnson	X	Don Griffith	X		

1. Call to order.

Mayor McFarlin called the meeting of the Ada Public Works Authority to order at 6:23 p.m.

2. Discussion of and action on Consent Agenda.
 - a. Consideration of the Minutes (November 18, 2024, meeting).
 - b. Consideration of supplemental appropriations or transfer of appropriations within the Ada Public Works Authority Fund budget.
 - c. Consideration of supplemental appropriations or transfer of appropriations within the Sub-Funds to Ada Public Works Authority Fund budget.
 - d. Consideration of supplemental appropriations or transfer of appropriations within the Special Revenue Funds budget.
 - e. Consideration of renewal of Generator Preventative Service Agreement with Elite Power Services, Inc.

Motion made by Trustee Hudson to approve the consent agenda. Motion seconded by trustee Griffith. Chairman McFarlin called for a vote and the result was as follows:	
AYE:	Johnson, Vazquez, McFarlin, Griffith, Hudson
NAY:	
Motion Carried	5-0

3. Discussion of and action on items removed from the Consent Agenda.

No items removed from the Consent Agenda.

4. Discussion of and action on amendment to the Ada Public Works Authority 2025 Calendar Year Schedule of Regular Meetings.

Motion made by Trustee Hudson to approve the amendment to the Ada Public Works Authority 2025 Calendar Year Schedule of Regular Meetings. Motion seconded by Trustee Johnson. Chairman McFarlin called for a vote and the result was as follows:

AYE:	Johnson, Vazquez, McFarlin, Griffith, Hudson
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NAY:	
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Motion Carried	5-0
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5. Discussion of and action on bids for concrete (presented by Pam McKinzie, Purchasing Director).

Motion made by Trustee Hudson to approve the bid for concrete to Dolese as the lowest best competitive bid. Motion seconded by Johnson. Chairman McFarlin called for a vote and the result was as follows:

AYE:	Johnson, Vazquez, McFarlin, Griffith, Hudson
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NAY:	
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Motion Carried	5-0
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6. Discussion of and action on bids for mineral aggregate (presented by Pam McKinzie, Purchasing Director).

Motion made by Trustee Vazquez to approve the bid for mineral aggregate to Ada Aggregate as the lowest best competitive bid. Motion seconded by trustee Hudson. Chairman McFarlin called for a vote and the result was as follows:

AYE:	Johnson, Vazquez, McFarlin, Griffith, Hudson
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NAY:	
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Motion Carried	5-0
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7. Discussion of and action on bids for material hauling (presented by Pam McKinzie, Purchasing Director).

Motion made by Trustee Hudson to approve the bid for material hauling to Cowboy Trucking as the lowest best competitive bid. Motion seconded by Trustee Johnson. Chairman McFarlin called for a vote and the result was as follows:	
AYE:	Johnson, Vazquez, McFarlin, Griffith, Hudson
NAY:	
Motion Carried	5-0

8. Discussion of and action on Professional Services Agreement with SRB Engineering to develop a Master Plan for the City of Ada Water Delivery System (presented by Shelly Williams, Director of Engineering).

Motion made by Trustee Johnson to approve the Professional Agreement with SRB Engineering to develop a Master Plan for the City of Ada Water Delivery System. Motion seconded by trustee Griffith. Chairman McFarlin called for a vote and the result was as follows:	
AYE:	Johnson, Vazquez, McFarlin, Griffith, Hudson
NAY:	
Motion Carried	5-0

9. Discussion of and action on Professional Services Agreement with Plummer Engineering on Master Plan for Wastewater Treatment and Water Reuse (presented by Shelly Williams, Director of Engineering).

Motion made by Trustee Johnson to approve the Professional Services Agreement with Plummer Engineering on Master Plan for Wastewater Treatment and Water Reuse. Motion seconded by trustee Vazquez. Chairman McFarlin called for a vote and the result was as follows:	
AYE:	Johnson, Vazquez, McFarlin, Griffith, Hudson
NAY:	
Motion Carried	5-0

10. Reports by Authority Manager and/or APWA Staff.

No reports by Authority Manager and or APWA Staff.

11. Persons to be heard on any matter not on the agenda.

No persons to be heard on any matter not on the agenda.

12. Adjournment.

The meeting of the Ada Public Works Authority adjourned at 6:27 p.m.



Attest: 
Heather Heard, Secretary


Randy McFarlin, Chairman