

**ADA PUBLIC WORKS AUTHORITY
REGULAR MEETING
DECEMBER 18, 2017**

The Ada Public Works Authority met in regular session, Monday, December 18, 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, December 15, 2017 at 3:30 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 (December 4, 2017 meeting).**
- 2. Consideration of sanitary sewer easement from Harps Food Stores, Inc. to the City of Ada for extension of sanitary sewer line.**
- 3. Consideration of sanitary sewer easement from Harps Food Stores, Inc. to the City of Ada for placement of manhole.**
- 4. Consideration of sanitary sewer easement from Brian Van Horn to the City of Ada, to allow Harps Food Stores, Inc. to tie into the sanitary sewer line.**
- 5. Written reports from departments.**

Motion was made by **Trustee McFarlin** seconded by **Trustee Landrum** 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 bids for concrete.

Authority Manager Holcomb reported the bid is intended to provide fixed prices for concrete, for January through June of 2018. Mr. Holcomb recommended Dolese Concrete as the lowest and best competitive bid.

Motion was made by **Trustee McFarlane**, seconded by **Trustee McFarlin** to accept Dolese Concrete as the lowest and best competitive bid for concrete. 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 mineral aggregate.

Authority Manager Holcomb reported the bid is intended to provide fixed prices for mineral aggregate, for January through June of 2018. The Authority Manager recommended Vulcan Construction as the lowest and best competitive bid for Type A Aggregate Base and Washed Screenings, Martin Marietta Materials, Inc. Mill Creek #1 as the lowest and best competitive bid for Course Aggregate Fill, and Dolese Brothers-Davis as the lowest and best competitive bid for Clean Screenings.

Motion was made by **Trustee Landrum**, seconded by **Trustee McFarlin** to accept Vulcan Construction as the lowest and best competitive bid for Type A Aggregate Base and Washed Screenings, Martin Marietta Materials, Inc. Mill Creek #1 as the lowest and best competitive bid for Course Aggregate Fill, and Dolese Brothers-Davis as the lowest and best competitive bid for Clean Screenings. 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 material hauling.

Authority Manager Holcomb reported the bid is to provide hauling of rock and other materials from the providing vendor to designated job sites, for the period of January through June 2018. The Authority Manager recommended Total Trucking as the lowest and best competitive bid.

Motion was made by **Trustee McFarlane**, seconded by **Trustee Morris** to accept the bid from Total Trucking as the lowest and best competitive bid for material hauling. 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 truck trailer rental.

Authority Manager Holcomb reported the bid is intended to provide fixed prices for the rental of 10-wheeler trailers and/or 18-wheeler trailers to transport demolition materials from the job sites

to a designated dump site. The Authority Manager recommended Total Trucking as the lowest and best competitive bid.

Motion was made by **Trustee Morris**, seconded by **Trustee McFarlane** to accept the bid from Total Trucking as the lowest and best competitive bid for truck trailer rental. 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 Ada Public Works Authority, Chairman Sewell adjourned the meeting at 7:30 p.m.

Attest: Megan Foster, Deputy City Clerk

Guy Sewell, Chairman