

**ADA PUBLIC WORKS AUTHORITY
REGULAR MEETING
DECEMBER 21, 2020**

The Ada Public Works Authority met in regular session, Monday, December 21, 2020, immediately following the adjournment of the Ada City Council meeting, at Ada City Hall in the Dr. Ray L. Stout City Council Chamber, 231 S. Townsend. Notice was given by posting the agenda on the City Hall bulletin board on Friday, December 18, 2020 at 2:30 p.m., and posting on the City of Ada web site on Friday, December 18, 2020.

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 7, 2020 meeting).**
- 2. Consideration of supplemental appropriations or transfer of appropriations within the Ada Public Works Authority Fund budget.**
- 3. Consideration of supplemental appropriations or transfer of appropriations within the Sub-Funds to Ada Public Works Authority Fund budget.**
- 4. Consideration of supplemental appropriations or transfer of appropriations within the Special Revenue Funds budget.**
- 5. Written reports from departments.**

Motion was made by **Trustee McFarlane**, seconded by **Trustee Morris** to approve the Consent Agenda as presented. Chairman Landrum called for a vote taken with the following result:

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 approval of Assignment and Assumption of Lease between Bayside Holdings, LLC, and Leachco, Inc., of the Original Lease Agreement dated April 4, 2016 and subsequent Assignment and Assumption of Lease dated October 3, 2017 for Hangar L at the Ada Regional Airport

Authority Manager Holcomb advised Leachco, Inc. had entered into a lease agreement with the Ada Public Works Authority on April 4, 2016 for Hangar L. This Original Lease was assigned by Leachco, Inc. to Bayside Holdings, LLC, on October 3, 2017. Mr. Holcomb advised the two entities now desire to assign the lease back to the parties in the Original Lease.

Motion was made by **Trustee Sewell**, seconded by **Trustee Morris** to approve the Assignment and Assumption of Lease between Bayside Holdings, LLC, and Leachco, Inc., of the Original Lease Agreement dated April 4, 2016 and subsequent Assignment and Assumption of Lease dated October 3, 2017 for Hangar L at the Ada Regional Airport. Chairman Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlane, McFarlin, Morris, Sewell

NAY: None

Motion Carried 5-0.

Discussion of and action on bids for Concrete Panel Replacement Project

Motion was made by **Trustee Sewell**, seconded by **Trustee McFarlin** to award the bid to MTZ Construction, Inc., as the lowest and best competitive bid, in the amount of \$158,156.56 for Concrete Panel Replacement Project. Chairman Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlane, McFarlin, Morris, Sewell

NAY: None

Motion Carried 5-0.

Discussion of and action on bids for concrete

Motion was made by **Trustee McFarlin**, seconded by **Trustee Morris** to award the bid for concrete to Rustin Concrete, as the lowest and best competitive bid. Chairman Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlane, McFarlin, Morris, Sewell

NAY: None

Motion Carried 5-0.

Discussion of and action on bids for material hauling

Motion was made by **Trustee Morris**, seconded by **Trustee McFarlane** to award the bid for material hauling to Cowboy Trucking, as the lowest and best competitive bid. Chairman Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlane, McFarlin, Morrie, Sewell

NAY: None

Motion carried 5-0.

Discussion of and action on bids for mineral aggregate

Motion was made by **Trustee Sewell**, seconded by **Trustee McFarlin** to award the bid for Mineral Aggregate to Vulcan Materials Co., as the best competitive bid for Type A Aggregate Base, and award the bid to Dolese Brothers – Davis as the lowest and best competitive bid for Type II Microsurfacing and Course Aggregate Fill. Chairman Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlane, McFarlin, Morrie, Sewell

NAY: None

Motion carried 5-0.

Reports by Authority Manager and/or APWA Staff

Public Works Director John McKay addressed the Trustees concerning the Concrete Panel Replacement Project, stating what a great price had been received for the bid on the project, allowing the project to extend the repair area for another packet of designated streets for repair to start in March.

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 Trustees of the Ada Public Works Authority, Chairman Landrum adjourned the meeting at 6: 05 p.m.

Attest: Sally Pool, Secretary

Tre' Landrum, Chairman