

**ADA PUBLIC WORKS AUTHORITY  
REGULAR MEETING  
AUGUST 5, 2019**

**The Ada Public Works Authority met in regular session, Monday, August 5, 2019, at City Hall in the Dr. Ray L. Stout City Council Chamber immediately following the recessed meeting of the Ada City Council. Advanced public notice was given by posting the agenda on the City Hall bulletin boards on Friday, August 2, 2019 at 9:55 a.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 (July 15, 2019 meeting).**
- 2. Consideration of supplemental appropriation to the Ada Public Works Authority Fund APWA Administration budget.**
- 3. Consideration of supplemental appropriation to the Ada Public Works Authority Fund Construction budget.**
- 4. Written reports from departments.**

Motion was made by **Trustee McFarlin**, seconded by **Trustee Sewell** 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 acceptance of bid from SCS Field Services for the Landfill Gas Cut-Off Trenches Project in the amount of \$887,828.00; approval of Notice of Award to SCS Field Services; authorization for Chairman to execute any and all necessary documents related to said Project, including, but not limited to, the Contract and Notice to Proceed, contingent upon Authority approval of Change Order No. 1 which reduces the Contract amount to \$393,880.00**

Authority Manager Holcomb Authority Manager Holcomb reported sealed bids were accepted for gas cut-off trenches at the active and closed landfills on February 1<sup>st</sup> of this year. Mr.

Holcomb explained the project consists of trenches/vents to intercept methane gas and prevent the methane gas from migrating off the landfill sites.

Mr. Holcomb advised the low bid was presented by SCS Field Services in the amount of \$887,828.00. Mr. Holcomb stated the bid amount exceeds the available funds for this project.

City Engineer Gary Kinder addressed the Council, explaining he had coordinated with SCS Field Services to value engineer the project, which had resulted in a reduction of \$493,948.00 from the bid amount. Mr. Kinder explained the final contract amount, incorporating Change Order No. 1, will be \$393,880.00, and it is within the project budget.

Motion was made by **Trustee Sewell**, seconded by **Trustee McFarlane** to approve acceptance of the bid from SCS Field Services for the Landfill Gas Cut-Off Trenches Project in the amount of \$887,828.00; approval of Notice of Award to SCS Field Services; authorization for Chairman to execute any and all necessary documents related to said Project, including, but not limited to, the Contract and Notice to Proceed, contingent upon Authority approval of Change Order No. 1 which reduces the Contract amount to \$393,880.00. 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 approval of Change Order No. 1 to contract with SCS Field Services for the Landfill Gas Cut-Off Trenches Project, reducing the Contract in the amount of \$493,948.00; authorization for the Chairman to execute the Change Order No. 1 at a date to be determined**

Authority Manager Holcomb explained Change Order No. 1 would allow the project to be brought to value engineered and bring it into budget. Mr. Holcomb stated value engineering eliminated the gas trench at the closed landfill and replaced it with vents. Value engineering at the open landfill removed the geomembrane and geotextile from the project. The Authority Manager again stated these changes reduced the contract amount of \$493,948.00, resulting in a revised contract amount of \$393,880.00, which is within the project budget.

Motion was made by **Trustee McFarlin**, seconded by **Trustee McFarlane** to approve Change Order No. 1 to contract with SCS Field Services for the Landfill Gas Cut-off Trenches Project, reducing the Contract in the amount of \$493,948.00; authorizing the Chairman to execute the Change Order No. 1 at a date to be determined. Chairman Landrum called for a vote taken with the following result:

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 Landrum adjourned the meeting at 6:13 p.m.

Attest: Sally Pool, Secretary

Tre' Landrum, Chairman