

**ADA PUBLIC WORKS AUTHORITY
REGULAR MEETING
MAY 1, 2023**

The Ada Public Works Authority met in regular session, Monday, May 1, 2023 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, April 28, 2023 at 1:25 p.m., and posting on the City of Ada web site on Friday, April 28, 2023.

Trustees Present: Don Griffith, John Hargrave, Karen Hudson,
Randy McFarlin, Yoli Vazquez

Trustees Absent: None

Discussion of and action on Consent Agenda

- 1. Consideration of the Minutes (April 17, 2023 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 Hargrave**, seconded by **Trustee Hudson** to approve the Consent Agenda as presented. Chairman McFarlin called for a vote taken with the following result:

AYE: Griffith, Hargrave, Hudson, McFarlin, Vazquez

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 Change Order No. 1 to contract with MTZ Construction, Inc. for the Concrete Panel Replacement Project, in the amount of \$127,447.50

Motion was made by **Trustee Vazquez**, seconded by **Trustee Hudson** approve Change Order No. 1 to contract with MTZ Construction, Inc. for the Concrete Panel Replacement Project, in the amount of \$127,447.50. Chairman McFarlin called for a vote taken with the following result:

AYE: Griffith, Hargrave, Hudson, McFarlin, Vazquez

NAY: None

Motion Carried 5-0.

Reports by Authority Manager and/or APWA Staff

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 Trustees of the Ada Public Works Authority, Chairman McFarlin adjourned the meeting at 6:45 p.m.

Attest: Sally Pool, Secretary

Randy McFarlin, Chairman