

**ADA PUBLIC WORKS AUTHORITY  
REGULAR MEETING  
JUNE 1, 2020**

The Ada Public Works Authority met in regular session, Monday, June 1, 2020 immediately following the adjournment of the Ada City Council meeting, at the Irving Community Center, 530 West 5<sup>th</sup>. Notice was filed in the City Clerk's Office on May 5, 2020, recording the change of meeting location for the Ada Public Works Authority meetings. Advanced public notice was given by posting the agenda on the South Entrance of City Hall on Friday, May 29, 2020 at 1:45 p.m. and was also posted at the Irving Community Center on Friday, May 29, 2020 at 1:35 p.m.

**Trustees Present:** Tre Landrum, Randy McFarlin,  
Bryan Morris, Guy Sewell

**Trustees Absent:** Ben McFarlane

**Discussion of and action on Consent Agenda**

1. Consideration of the Minutes (May 18, 2020 meeting).
2. Written reports from departments.

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

AYE: Landrum, McFarlin, Morris, Sewell

NAY: None

Motion carried 4-0.

**Discussion of and action on items removed from the Consent Agenda**

There were no items removed from the Consent Agenda.

**Public hearing on proposed budget for Fiscal Year 2020-2021**

Chairman Landrum opened the Public Hearing regarding the proposed budget for Fiscal Year 2020-2021. There were no comments or questions.

**Discussion of and action on approval of Engagement Letter with Crawford and Associates, P.C. to provide consulting services and to prepare financial statements for the annual audit of Fiscal Year 2019-2020 for the City of Ada and Ada Public Works Authority**

Motion was made by **Trustee Sewell**, seconded by **Trustee Morris** to approve Engagement Letter with Crawford and Associates, P. C. to provide consulting services and to prepare

financial statements for the annual audit of Fiscal Year 2019-2020 for the City of Ada and Ada Public Works Authority. Chairman Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlin, Morris, Sewell

NAY: None

Motion carried 4-0.

**Discussion of and action on approval of Engagement Letter with Finley and Cook, PLLC, to audit the Ada Public Works Authority's June 30, 2020 financial statements**

Motion was made by **Trustee McFarlin**, seconded by **Trustee Sewell** to approve Engagement Letter with Finley and Cook, PLLC, to audit the Ada Public Works Authority's June 30, 2020 financial statements. Chairman Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlin, Morris, Sewell

NAY: None

Motion carried 4-0.

**Discussion of and action on extension of Bank Depository Agreement with First United Bank and Trust Company**

Motion was made by **Trustee Morris**, seconded by **Trustee Sewell** to approve extension of Bank Depository Agreement with First United Bank and Trust Company. Chairman Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlin, Morris, Sewell

NAY: None

Motion carried 4-0.

**Discussion of and action on acceptance of bid from Sunrise Construction, LLC, for the East Side Lift Station Project in the amount of \$237,421.00; authorization for the Mayor to execute the Notice of Contract Award, Contract for Services, and all necessary documents related to the Project**

Motion was made by **Trustee McFarlin**, seconded by **Trustee Morris** to accept the bid from Sunrise Construction, LLC, for the East Side Lift Station Project in the amount of \$237,421.00, as the lowest and best competitive bid, approving authorization for the Mayor to execute the Notice of Contract Award, Contract for Services, and all necessary documents related to the Project. Chairman Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlin, Morris, Sewell

NAY: None

Motion carried 4-0.

**Discussion of and action on bids for uniform rental service**

Motion was made by **Trustee Morris**, seconded by **Trustee Sewell** to approve the bids for uniform rental service with Clean Uniform, as the lowest and best competitive bid. Chairman Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlin, Morris, Sewell

NAY: None

Motion carried 4-0.

**Discussion of and action on approval of Aviation Support and Maintenance Services Contract with DBT Transportation Services for NADIN DataLink Service**

Motion was made by **Trustee Morris**, seconded by **Trustee McFarlin** to approve Aviation Support and Maintenance Services Contract with DBT Transportation Services for NADIN DataLink Service. Chairman Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlin, Morris, Sewell

NAY: None

Motion carried 4-0.

**Discussion of and action on approval of contract with William Marvin Johnson, LLC to provide maintenance for the Automated Weather Observation Station (AWOS) at the Airport**

Motion was made by **Trustee McFarlin**, seconded by **Trustee Morris** to approve contract with William Marvin Johnson, LLC to provide maintenance for the Automated Weather Observation Station (AWOS) at the Airport. Chairman Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlin, Morris, Sewell

NAY: None

Motion carried 4-0.

**Discussion of and action on a Cooperative Agreement with the U.S. Department of Agriculture - Animal and Plant Health Inspection Service - Wildlife Services, for large wildlife removal from the Airport**

Motion was made by **Trustee Morris**, seconded by **Trustee Sewell** to approve Cooperative Agreement with the U. S. Department of Agriculture – Animal and Plant Health Inspection Service – Wildlife Services, for large wildlife removal from the Airport. Chairman Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlin, Morris, Sewell

NAY: None

Motion carried 4-0.

**Discussion of and action on changing the location of the July 20, 2020 Ada Public Works Authority meeting scheduled at Ada City Hall to the Irving Community Center, 530 West 5th Street**

Motion was made by **Trustee McFarlin**, seconded by **Trustee Sewell** to approve changing the location of the July 20, 2020 Ada Public Works Authority meeting scheduled at Ada City Hall to the Irving Community Center, 530 West 5<sup>th</sup> Street. Chairman Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlin, Morris, Sewell

NAY: None

Motion carried 4-0.

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

Attest: Sally Pool, Secretary

Tre' Landrum, Chairman