

**ADA PUBLIC WORKS AUTHORITY
REGULAR MEETING
FEBRUARY 5, 2018**

The Ada Public Works Authority met in regular session, Monday, February 5, 2018, 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, February 2, 2018 at 2:30 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 (January 16, 2018 meeting).**
- 2. Consideration of supplemental appropriation to the Sub-Funds to the Ada Public Work Authority Fund Overhead Water Storage budget.**
- 3. Consideration of transfer of appropriations within the Ada Public Works Authority Fund APWA Administration budget.**
- 4. Consideration of Drainage (Stormwater Sewer) Easement from Harps Food Stores, Inc.**
- 5. Consideration of receipt of Oklahoma Department of Environmental Quality (ODEQ) Construction Permit No. WL000062170876 (Arbor Creek Development).**
- 6. Consideration of receipt of Oklahoma Department of Environmental Quality (ODEQ) Construction Permit No. SL000062170786 (Senior Citizens Center Sewer Extension).**
- 7. Written reports from departments.**

Motion was made by **Trustee Landrum** seconded by **Trustee McFarlin** 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 acceptance of annual audit for the fiscal year ended June 30, 2017

Motion was made by **Trustee McFarlin**, seconded by **Trustee Landrum** to accept annual audit for the fiscal year ended June 30, 2017. 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 Change Order No. Two (2) to contract with Circle B Underground, LLC for the State Highway 1 Utility Relocation Project

Authority Manager Cody Holcomb reported Change Order No. 2, represented an increase to the contract in the amount of \$12,493.05, and would reconcile the final quantities installed, including deductions of 80 feet of water line. The Authority Manager stated the additions contained on the Change Order No. 2, consisted of the addition of concrete encasement and excavation, additional depth on manhole installations, as well as installation of one additional manhole and associated sewer line to correct alignment.

Motion was made by **Trustee McFarlane**, seconded by **Trustee McFarlin** to approve Change Order No. Two to the contract with Circle B Underground, LLC for the State Highway 1 Utility Relocation Project in the amount of \$12,493.05. 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 Agreement for Professional Services with Willdan / Economists.com to update the Water, Wastewater and Solid Waste Rate Study completed in 2015

Motion was made by **Trustee Landrum**, seconded by **Trustee McFarlane** to approve Agreement for Professional Services with Willdan / Economists.com to update the water, Wastewater and Solid Waste Rate Study completed in 2015. 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 acceptance of quote and approval of Agreement with First Light Lighting Systems of Tulsa for the retrofit of light fixtures using the 2018 OG&E rebates

Motion was made by **Trustee Morris**, seconded by **Trustee Landrum** to accept quote and approval of Agreement with First Light Lighting Systems of Tulsa, as the lowest and best competitive bid, with an initial cost of \$63,647.00 for the retrofit of light fixtures, and a final not to exceed cost of \$49,980.00 after receiving OG&E rebates of \$13,667.00. 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 governing body of the Ada Public Works Authority, Chairman Sewell adjourned the meeting at 6:20 p.m.

Attest: Sally Pool, City Clerk

Guy Sewell, Chairman