

**ADA PUBLIC WORKS AUTHORITY
REGULAR MEETING
JANUARY 7, 2019**

The Ada Public Works Authority met in regular session, Monday, January 7, 2019, at City Hall in the Dr. Ray L. Stout City Council Chamber immediately following the meeting of the Ada City Council meeting. Advanced public notice was given by posting the agenda on the City Hall bulletin boards on Friday, January 4, 2019 at 10:55 a.m. An amended agenda was posted on Friday, January 4, 2019 at 2:20 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 (December 17, 2018 meeting).**
- 2. Consideration of transfer of appropriations to the Ada Public Works Authority Fund APWA Administration budget (Debt Service Fund).**
- 3. Consideration of supplemental appropriation to the Sub-Funds to Ada Public Works Authority Fund APWA Debt Service Fund budget.**
- 4. Consideration of transfer of appropriations to the Ada Public Works Authority Fund APWA Administration budget (2015-2018 Revenue Notes – Water Wells).**
- 5. Consideration of supplemental appropriation to the Ada Public Works Authority Fund APWA Administration budget.**
- 6. Consideration of receipt of Oklahoma Department of Environmental Quality (ODEQ) Construction Permit No. WL000062180894 (4" Waterline Extension RWD #6).**
- 7. Consideration of receipt of Oklahoma Department of Environmental Quality (ODEQ) Construction Permit No. WL000062180918 (South Highland Line Extension).**
- 8. 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 approval of Intergovernmental Memorandum of Agreement (MOU) with the Chickasaw Nation concerning the Rural Water District No. 6 Treated Water Main Extension Project

Motion was made by **Trustee McFarlin**, seconded by **Trustee Sewell** to approve Intergovernmental Memorandum of Agreement (MOU) with the Chickasaw Nation concerning the Rural water District No. 6 Treated Water Main Extension 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 McFarlane**, seconded by **Trustee Morris** to award the bid for concrete through June 30, 2019 with Dolese 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 mineral aggregate

Motion was made by **Trustee Morris**, seconded by **Trustee Sewell** to award the bid for Type A Aggregate Base and Washed Screenings to Vulcan Construction North Troy as the lowest and best competitive bid, award the bid to Martin Marietta Materials, Inc. Mill Creek #1 for the Course Aggregate Fill as the lowest and best competitive bid, and award the bid to Dolese Brothers – Coleman for the Clean Screenings as the lowest and best competitive bid for mineral aggregate through June 30, 2019. 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 McFarlin**, seconded by **Trustee Sewell** to award the bid for material hauling to KMB Trucking LLC, Atoka, as the lowest and best competitive bid through June 30, 2019. 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 truck trailer rental

Motion was made by **Trustee Sewell**, seconded by **Trustee Morris** to award the bid for Truck Trailer Rental through June 30, 2019 to Justin Unsell d/b/a U. S. Wire Rope, Shawnee, 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.

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 Work Authority, Chairman Landrum adjourned the meeting at 6:01 p.m.

Attest: Sally Pool, Secretary

Tre' Landrum, Chairman