

**ADA PUBLIC WORKS AUTHORITY
REGULAR MEETING
DECEMBER 19, 2016**

The Ada Public Works Authority met in regular session, Monday, December 19, 2016, 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, December 16, 2016 at 10:10 p.m.

Trustees Present: Preston Draper, Tre' Landrum,
 Bryan Morris, Guy Sewell

Trustees Absent: Ben McFarlane

Discussion of and action on Consent Agenda

- 1. Consideration of the Minutes (December 5, 2016 meeting).**
- 2. Consideration of transfer of appropriations within the Ada Public Works Authority Fund APWA Administration budget.**
- 3. Written reports from departments.**

Motion was made by **Trustee Draper**, seconded by **Trustee Morris** to approve the Consent Agenda as presented. Chairman Sewell called for the vote recorded as follows:

AYE: Draper, Landrum, 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.

Discussion of and action on bids for backhoe

Assistant Authority Manager Dean reported sealed bids had been received for a new backhoe for the Line Maintenance Department. Ms. Dean reported that the three bids received met required specifications, and City Staff recommends the bid from Warren CAT. Ms. Dean explained this bid was \$664 higher than another bid, but Warren CAT does provide next day parts service, and the CAT is known to run smoother and have more power than the Case. The Assistant Authority Manager further reported the CAT is more maintenance friendly since it has easy access points for oil changes, filters and lubricants, with the exhaust filter being a big saving in the long run, because it has a life of the machine life expectancy and is cleanable, unlike the Case filter with a life expectancy of 6,000 hours, and it can't be cleaned, so a new filter must be purchased each time.

Motion was made by **Trustee Morris**, seconded by **Trustee Draper** to approve the bid from Warren CAT, in the amount of \$84,153.00, for a backhoe, as the best competitive bid. Chairman Sewell called for the vote recorded as follows:

AYE: Draper, Landrum, Morris, Sewell

NAY: None

Motion carried 4-0.

Discussion of and action on bids for concrete

Motion was made by **Trustee Morris**, seconded by **Trustee Draper** to approve the bid with Rustin Concrete for concrete, as the best competitive bid. Chairman Sewell called for the bid recorded as follows:

AYE: Draper, Landrum, Morris, Sewell

NAY: None

Motion carried 4-0.

Discussion of and action on bids for mineral aggregate

Motion was made by **Trustee Draper**, seconded by **Trustee Morris** to approve the bid from Dolese-Davis for Type A Aggregate Base, Course Aggregate and Clean Screenings as the lowest and best competitive bid, and to approve the bid from Martin-Marietta Materials for the washed screenings, as the lowest and best competitive bid. Chairman Sewell called for the vote recorded as follows:

AYE: Draper, Landrum, Morris, Sewell

NAY: None

Motion carried 4-0.

Discussion of and action on bids for material hauling

Motion was made by **Trustee Draper**, seconded by **Trustee Morris** to approve the bid with Byron Cole Trucking, LLC, for material hauling as the lowest and best competitive bid. Chairman Sewell called for the vote recorded as follows:

AYE: Draper, Landrum, Morris, Sewell

NAY: None

Motion carried 4-0

Discussion of and action on bids for truck trailer rental

Motion was made by **Trustee Draper**, seconded by **Trustee Morris** to approve the bid with Byron Cole Trucking, LLC, for truck trailer rental, as the lowest and best competitive bid. Chairman Sewell called for the vote recorded as follows:

AYE: Draper, Landrum, Morris, Sewell

NAY: None

Motion carried 4-0.

Discussion of and action on Contract for Legal Services with David Weatherford, Attorney at Law, for legal representation in rural water issues

Motion was made by **Trustee Morris**, seconded by **Trustee Draper** to approve Contract for Legal Services with David Weatherford, Attorney at Law, for legal representation in rural water issues. Chairman Sewell called for the vote recorded as follows:

AYE: Draper, Landrum, Morris, Sewell

NAY: None

Motion carried 4-0.

Reports by Authority Manager

There were no reports by Assistant Authority Manager Dean.

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 7:07 p.m.

Attest: Sally Pool, Secretary

Guy Sewell, Chairman