

**ADA PUBLIC WORKS AUTHORITY
REGULAR MEETING
JANUARY 4, 2016**

The Ada Public Works Authority met in regular session, Monday, January 4, 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 Wednesday, December 30, 2015 at 10:30 p.m.

Trustees Present: Preston Draper, Greg McCortney, Ben McFarlane,
 Bryan Morris, Guy Sewell

Trustees Absent: None

Discussion of and action on Consent Agenda

- 1. Consideration of the Minutes (December 21, 2015 meeting).**
- 2. Consideration of Corporate Resolution designating Ada Public Works Authority representatives who have authorization to execute agreements, applications and transactions with the People’s Electric Cooperative as may be required, and have authorization to access any information on the electric accounts and to legally transact any business upon the Authority’s behalf.**
- 3. Written reports from departments.**

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

AYE: Draper, McCortney, McFarlane, Morris, Sewell

NAY: None

Motion carried 5-0.

Discussion of and action on a resolution approving an agreement between the Ada Public Works Authority and iQor US, Inc. (“IQOR”), relating to the expansion of its operations in the Ada area and authorizing the officers of the Authority to execute and deliver said agreement and any other documents necessary for completion of the transaction

No action taken on this agenda item.

Discussion of and action on a resolution establishing miscellaneous fees and charges as provided by the Code of Ordinances of the City of Ada, Oklahoma

Motion was made by **Trustee Draper**, seconded by **Trustee McFarlane** to adopt **RESOLUTION NO. 16-01P, A RESOLUTION ESTABLISHING MISCELLANEOUS FEES AND CHARGES AS PROVIDED BY THE CODE OF ORDINANCES OF THE CITY OF ADA, OKLAHOMA**. Chairman Sewell called for the vote recorded as follows:

AYE: Draper, McCortney, McFarlane, Morris, Sewell

NAY: None

Motion carried 5-0.

Discussion of and action on Amendment No. 10 to Professional Services Agreement with Delta Airport Consultants, Inc. in the Not-to-Exceed amount of \$82,576.00 for engineering services associated with rehabilitating the Runway 17-35 edge lighting system and improving the Runway Safety Area

Motion was made by **Trustee Morris**, seconded by **Trustee McCortney** to approve Amendment No. 10R to Professional Services Agreement with Delta Airport Consultants, Inc. in the Not-to-Exceed amount of \$133,910.00 for engineering services associated with rehabilitating the Runway 17-35 edge lighting system and improving the Runway Safety Area. Chairman Sewell called for the vote recorded as follows:

AYE: Draper, McCortney, McFarlane, Morris, Sewell

NAY: None

Motion carried 5-0.

Discussion of and action on Amendment No. 11 to Professional Services Agreement with Delta Airport Consultants, Inc. in the Not-to-Exceed amount of \$32,855.00 for engineering services associated with rehabilitating Runway 17-35, including runway crack repair and surface treatment

Motion was made by **Trustee Draper**, seconded by **Trustee Morris** to approve Amendment No. 11 to Professional Services Agreement with Delta Airport Consultants, Inc. in the Not-to-Exceed amount of \$32,855.00 for engineering services associated with rehabilitating Runway 17-35, including runway crack repair and surface treatment. Chairman Sewell called for the vote recorded as follows:

AYE: Draper, McCortney, McFarlane, Morris, Sewell

NAY: None

Motion carried 5-0.

Discussion of and action on awarding of construction contract to Libra Electric Company for the rehabilitation of Runway 17/35 Edge Lights and improving Runway 17/35 Safety Area in the amount of \$1,197,234.00

Motion was made by **Trustee McCortney**, seconded by **Trustee Morris** to award construction contract to Libra Electric Company for the rehabilitation of Runway 17/35 Edge Lights and improving Runway 17/35 Safety Area in the amount of \$1,197,234.00, as the lowest and best competitive bid. Chairman Sewell called for the vote recorded as follows:

AYE: Draper, McCortney, McFarlane, Morris, Sewell

NAY: None

Motion carried 5-0.

Discussion of and action on awarding of construction contract to Tri-City Seal Company, Inc. for the rehabilitation of Runway 17/35 in the amount of \$565,715.08

Motion was made by **Trustee McCortney**, seconded by **Trustee Morris** to award construction contract to Tri-City Seal Company, Inc. for the rehabilitation of Runway 17/35 in the amount of \$565,715.08, as the lowest and best competitive bid. Chairman Sewell called for the vote recorded as follows:

AYE: Draper, McCortney, McFarlane, 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, Chairman Sewell adjourned the meeting of the Ada Public Works Authority at 6:21 p.m.

Attest: Sally Pool, Secretary

Guy Sewell, Chairman