

**ADA PUBLIC WORKS AUTHORITY  
REGULAR MEETING  
JUNE 21, 2021**

The Ada Public Works Authority met in regular session, Monday, June 21, 2021, immediately following the Ada City Council meeting, at Ada City Hall in the Dr. Ray L. Stout City Council Chamber, 231 S. Townsend. Notice was given by posting the agenda on the City Hall bulletin board on Friday, June 18, 2021 at 1:30 p.m., and posting on the City of Ada web site on Friday, June 18, 2021.

**Trustees Present:** John Hargrave, Tre' Landrum, Randy McFarlin, Bryan Morris

**Trustees Absent:** Guy Sewell

**Discussion of and action on Consent Agenda**

1. **Consideration of the Minutes (June 7, 2021 meeting).**
2. **Consideration of Request for FAA Approval of Agreement for Transfer of Entitlements, contingent on receiving same Agreement from City of Wilburton, Oklahoma in the same amount for Year 2021.**
3. **Consideration of supplemental appropriations or transfer of appropriations within the Ada Public Works Authority Fund budget.**
4. **Consideration of supplemental appropriations or transfer of appropriations within the Sub-Funds to Ada Public Works Authority Fund budget.**
5. **Consideration of supplemental appropriations or transfer of appropriations within the Special Revenue Funds budget.**
6. **Consideration of transfer of appropriations from the Special Revenue Fund: Airport budget to the APWA Administration budget for Fiscal Year 2021-2022.**
7. **Written reports from departments.**

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

AYE: Hargrave, Landrum, McFarlin, Morris

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 Cooperative Agreement with The Chickasaw Nation and Pontotoc County for the Landfill Road Project**

Motion was made by **Trustee McFarlin**, seconded by **Trustee Morris** to approve Cooperative Agreement with The Chickasaw Nation and Pontotoc County for the Landfill Road Project. Chairman Landrum called for a vote taken with the following result:

AYE: Hargrave, Landrum, McFarlin, Morris

NAY: None

Motion Carried 4-0.

### **Discussion of and action on Change Order No. 2 to contract with Ramsey Ward Electric, Inc. for Water Treatment Plant Voltage Reduction Project**

The motion was made by **Trustee Hargrave** to approve Change Order No. 2 to contract with Ramsey Ward Electric, Inc. for Water Treatment Plant Voltage Reduction Project. The motion was seconded by **Trustee Morris**. Chairman Landrum called for a vote taken with the following result:

AYE: Hargrave, Landrum, McFarlin, Morris

NAY: None

Motion Carried 4-0.

### **Discussion of and action on Task Order No. 3 for Professional Services with Delta Airport Consultants, Inc. to provide construction administration and resident project representative services for the construction of the Airport Terminal Apron – Phase II Project**

Authority Manager Holcomb requested no action taken on this agenda item.

### **Discussion of and action on bids for mineral aggregate**

Motion was made by **Trustee McFarlin**, seconded by **Trustee Morris** to award the bid for mineral aggregate to Vulcan Materials, Mill Creek as the lowest and best competitive bid. Chairman Landrum called for a vote taken with the following result:

AYE: Hargrave, Landrum, McFarlin, Morris

NAY: None

Motion carried 4-0.

**Reports by Authority Manager and/or APWA Staff**

There were no reports by Authority Manager Holcomb or APWA staff.

**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 Authority, Chairman Landrum adjourned the meeting at 6:37 p.m.

Attest: Sally Pool, Secretary

Tre' Landrum, Chairman