

**ADA PUBLIC WORKS AUTHORITY
REGULAR MEETING
MARCH 4, 2019**

The Ada Public Works Authority met in regular session, Monday, March 4, 2019, at City Hall in the Dr. Ray L. Stout City Council Chamber immediately following the recessed meeting of the Ada City Council. Advanced public notice was given by posting the agenda on the City Hall bulletin boards on Friday, March 1, 2019 at 3:20 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 (February 19, 2019 meeting).**
- 2. Consideration of transfer of appropriations to the Ada Public Works Authority Fund APWA Administration budget (contingent on award of bid for fencing).**
- 3. Written reports from departments.**

Motion was made by **Trustee McFarlin**, seconded by **Trustee McFarlane** 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 to hold the Household Hazardous Waste and E-Waste Collection Event on Saturday, May 11, 2019 at the Agri-Plex Barn #3

Motion was made by **Trustee McFarlane**, seconded by **Trustee Morris** to approve to hold the Household Hazardous Waste and E-Waste Collection Event on Saturday, May 11, 2019 at the Agri-Plex Barn #3. 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 acceptance of bid from R.J. Fencing & Decks, LLC for tennis courts fencing project in the amount of \$99,235.90; approval of Notice of Award to R.J. Fencing & Decks, LLC; authorization for Chairman to execute any and all necessary documents related to fencing project, including the Contract and Notice to Proceed

Authority Manager Holcomb advised the city had accepted bids for the demolition and disposal of the existing fencing at the tennis courts located over the reservoirs at the Water Plan. Mr. Holcomb reported the bid for furnishing and installing a new perimeter and interior fence and gates was received from the low bidder, R. J. Fencing & Decks, LLC, with a bid of \$99,235.90.

Motion was made by **Trustee Morris**, seconded by **Trustee McFarlane** to accept the bid from R.J. Fencing & Decks, LLC for tennis courts fencing project in the amount of \$99,235.90; approval of Notice of Award to R.J. Fencing & Decks, LLC; authorization for Chairman to execute any and all necessary documents related to fencing project, including the Contract and Notice to Proceed. 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 approval of Purchase Agreement, approving the purchase of certain real property from Laura L. Benham, Randall H. Sachs, Jim L. Sachs and SACHSCO, LLC, formerly Ada Iron & Metal Company, Inc., and authorization for the Mayor to execute said Agreement and all other documents necessary to complete said purchase, said property being described as follows:

A tract of land located in the NE/4 of Section 28, Township 4 North, Range 6 East, Pontotoc County, Oklahoma, more particularly described as follows: Beginning at a point S 00°53'19" E a distance of 228.53 feet and S 89°28'21" W a distance of 897.67 feet from the 1/16 corner on the east side of the NE/4 of said Section 28; thence N 89°35'00" W a distance of 503.85 feet to the easterly right-of-way line of the M.K.& T Railroad; thence N 03°44'58" W along said right-of-way a distance of 518.79 feet; thence S 86°15'02" W along said right-of-way a distance of 25.00 feet; thence N 03°44'58" W along said right-of-way a distance of 99.20 feet; thence N 89°29'45" E a distance of 559.54 feet; thence S 00°53'19" E a distance of 623.69 feet to the point of beginning. Containing 7.439 acres more or less.

This property is located between J.A. Richardson Loop and the Ada Regional Airport, to the west of Mississippi Avenue.

Motion was made by **Trustee McFarlane**, seconded by **Trustee Morris** to approve the Purchase Agreement, approving the purchase of certain real property from Laura L. Benham, Randall H. Sachs, Jim L. Sachs and SACHSCO, LLC, formerly Ada Iron & Metal Company, Inc., and authorization for the Mayor to execute said Agreement and all other documents necessary to complete said purchase. 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 approval of an Intergovernmental Agreement with the Chickasaw Nation concerning the Byng Waterline Relocation Project

Motion was made by **Trustee McFarlane**, seconded by **Trustee Morris** to approve Intergovernmental Agreement with the Chickasaw Nation concerning the Byng Waterline Relocation Project. 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 Works Authority, Chairman Landrum adjourned the meeting and requested members reconvene the regular meeting of the Ada City Council.

Attest: Sally Pool, Secretary

Tre' Landrum, Chairman