

**ADA PUBLIC WORKS AUTHORITYITY
REGULAR MEETING
DECEMBER 16, 2019**

The Ada Public Works Authority met in regular session, Monday, December 16, 2019 at 5:45 p.m. at the City Hall West Annex, 210 West 13th in the Conference Room. Notice was filed in the City Clerk's Office on October 21, 2019, recording the change of meeting location for the Ada Public Works Authority meetings. Advanced public notice was given by posting the agenda on the south entrance of City Hall and the west entrance of the North Annex on Friday, December 13, 2019 at 10:15 a.m.

Trustees Present: Tre Landrum, Ben McFarlane, Randy McFarlin,
Guy Sewell, Bryan Morris

Trustees Absent: None

Discussion of and action on Consent Agenda

- 1. Consideration of the Minutes (December 2, 2019 meeting).**
- 2. Consideration of receipt of Oklahoma Department of Environmental Quality (ODEQ) Construction Permit No. WL000062190739 (Hilltop Meadow Water Line).**
- 3. Consideration of receipt of Oklahoma Department of Environmental Quality (ODEQ) Construction Permit No. SL000062190738 (Hilltop Meadow Sanitary Sewer Line).**
- 4. Written reports from departments.**

Motion was made by **Trustee McFarlane** seconded by **Trustee Morris** 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 a resolution authorizing a one-time merit bonus and additional day off for employees of the City of Ada and the Ada Public Works Authority; providing for approval of the Police and Fire Unions; providing for effective date; and providing for payment date

Motion was made by **Trustee McFarlin**, seconded by **Trustee Sewell** to adopt **Resolution No. 19-09P**, a resolution authorizing a one-time merit bonus and additional day off for

employees of the City of Ada and the Ada Public Works Authority; providing for approval of the Police and Fire Unions; providing for effective date; and providing for payment date.

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 Sewell**, seconded by **Trustee McFarlin** to award the bid for concrete with Rustin Concrete, as the lowest and best competitive bid, thru June 30, 2020.

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 Sewell**, seconded by **Trustee McFarlane** to award the bid for mineral aggregate, Type A Aggregate Base, Course Aggregate Fill, and Washed Screenings to Vulcan Construction North Troy, as the lowest and best competitive bid, and award to Dolese Brothers – Davis for Type II Micro-surfacing and clean Screenings, as the lowest and best competitive bid, both for the period of January 1, 2020 to June 30, 2020. 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 Sewell**, seconded by **Trustee McFarlin** to award the bid for material hauling to Cowboy Trucking, Maud, OK, as the lowest and best competitive, for the period of January 1, 2020 thru June 30, 2020. 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 at 6:14 p.m.

Attest: Sally Pool, Secretary

Tre' Landrum, Chairman