

**ADA PUBLIC WORKS AUTHORITY
REGULAR MEETING
NOVEMBER 16, 2020**

The Ada Public Works Authority met in regular session, Monday, November 16, 2020, immediately following the recessed 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, November 13, 2020 at 11:15 a.m., and posting on the City of Ada web site on Friday, November 13, 2020.

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 (November 2, 2020 meeting).**
2. **Consideration of Asset Purchase Agreement with MnDOT Office of Aeronautics for the sale of Ada Regional Airport VOR-DME equipment.**
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. **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 bids for Water Treatment Plant Voltage Reduction Project; approval of Notice of Award; authorization for Mayor to execute any and all documents related to said project, including, but not limited to, the Contract and Notice to Proceed

Motion was made by **Trustee Sewell**, seconded by **Trustee McFarlane** to award the bid to Ramsey Ward Electric Company, Ardmore, Oklahoma, submitting the lowest and best competitive bid, in the amount of \$1,320,432.00 for the base bid and alternate 1, for the Water Treatment Plant Voltage Reduction Project; approval of Notice of Award; authorization for Mayor to execute any and all documents related to said project, including, but not limited to, 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.

Reports by Authority Manager and/or APWA Staff

Authority Manager Holcomb reported the South Broadway Avenue Project had begun.

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 Ada Public Works Authority, Chairman Landrum adjourned the meeting at 6:30 p.m.

Attest: Sally Pool, Secretary

Tre' Landrum, Chairman