

**ADA PUBLIC WORKS AUTHORITY
REGULAR MEETING
JUNE 20, 2023**

The Ada Public Works Authority met in regular session, Tuesday, June 20, 2023 following the recess of 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 16, 2023 at 1:00 p.m., and posting on the City of Ada web site on Friday, June 16, 2023.

Trustees Present: Don Griffith, John Hargrave, Karen Hudson,
Randy McFarlin, Yoli Vazquez

Trustees Absent: None

Discussion of and action on Consent Agenda

1. **Consideration of the Minutes (June 5, 2023, 5:45 pm meeting).**
2. **Consideration of supplemental appropriations or transfer of appropriations within the Ada Public Works Authority Fund budget.**
3. **Consideration of supplemental appropriations or transfer of appropriations within the Sub-Funds to Ada Public Works Authority Fund budget.**
4. **Consideration of supplemental appropriations or transfer of appropriations within the Special Revenue Funds budget.**
5. **Written reports from departments.**

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

AYE: Griffith, Hargrave, Hudson, McFarlin, Vazquez

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.

Consideration of and action on authorizing the City Manager and Assistant City Manager to execute all contracts on behalf of the Ada Public Works Authority which are less than \$100,000.00 and contracts exceeding \$100,000.00 shall be approved by the APWA Trustees, unless state or federal require other approval

Chairman McFarlin requested no action taken on this agenda item.

Discussion of and action on bids for concrete

Motion was made by **Trustee Hudson**, seconded by **Trustee Vazquez** to award the bid for concrete to Dolese, as the lowest and best competitive bid. Chairman McFarlin called for a vote taken with the following result:

AYE: Griffith, Hargrave, Hudson, McFarlin, Vazquez

NAY: None

Motion Carried 5-0.

Discussion of and action on bids for material hauling

Motion was made by **Trustee Vazquez**, seconded by **Trustee Hudson**, awarding the bid for material hauling to Cowboy Trucking, Maud, OK, as the lowest and best competitive bid. Chairman McFarlin called for a vote taken with the following result:

AYE: Griffith, Hargrave, Hudson, McFarlin, Vazquez

NAY: None

Motion Carried 5-0.

Discussion of and action on bids for mineral aggregate

The motion was made by **Trustee Vazquez**, seconded by **Vice Chairman Hargrave** awarding the bid for Type II Micro Surfacing to Dolese-Coleman, as the lowest and best competitive bid, and awarding the bid to Ada Aggregate-Ada for Type A Aggregate Base and Coarse Aggregate Fill, as the lowest and best competitive bid. Chairman McFarlin called for a vote taken with the following result:

AYE: Griffith, Hargrave, Hudson, McFarlin, Vazquez

NAY: None

Motion Carried 5-0.

Reports by Authority Manager and/or APWA Staff

There were no reports by Authority Manager 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 Trustees of the Ada Public Works Authority, Chairman McFarlin adjourned the meeting.

Attest: Sally Pool, Secretary

Randy McFarlin, Chairman