

**ADA PUBLIC WORKS AUTHORITY
REGULAR MEETING
NOVEMBER 5, 2018**

The Ada Public Works Authority met in regular session, Monday, November 5, 2018, at City Hall in the Dr. Ray L. Stout City Council Chamber immediately following the meeting of the Ada City Council meeting. Advanced public notice was given by posting the agenda on the City Hall bulletin boards on Friday, November 2, 2018 at 1:45 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 (October 15, 2018 meeting).**
- 2. Written reports from departments.**

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

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 Line Maintenance Materials

Authority Manager Holcomb reported bids had been received on October 23, 2018 for water line maintenance and supplies to have on hand for repairs and small projects.

The Authority Manager explained the City had received three bids, with the lowest bid from UTS Supply, but their Company only sells a brand of 2-piece clamps that doesn't work well and are hard to fit together out in the field. Mr. Holcomb recommended the second lowest bid from Core & Main LP, our current provider for several years and they provide the one-piece clamps.

Motion was made by **Trustee Sewell**, seconded by **Trustee McFarlin** to accept the bid from Core & Main LP in the amount of \$194,764.70, as the best competitive bid. Chairman Landrum called for the vote recorded as follows:

AYE: Landrum, McFarlane, McFarlin, Morris, Sewell

NAY: None

Motion carried 5-0.

Discussion of and action on Agreement for Professional Services with NewGen Strategies and Solutions, LLC to perform ongoing water, wastewater, or solid waste rate development, and debt feasibility funding

Motion was made by **Trustee McFarlane**, seconded by **Trustee Morris** to approve Agreement for Professional Services with NewGen Strategies and Solutions, LLC to perform ongoing water, wastewater, or solid waste rate development, and debt feasibility funding. Chairman Landrum called for a vote taken with the following results:

AYE: Landrum, McFarlane, McFarlin, Morris, Sewell

NAY: None

Motion carried 5-0.

Discussion of and action Agreement with Sciens Consulting, LLC for services associated with Information Technology Master Plan Project

Motion was made by **Trustee McFarlin**, seconded by **Trustee Morris** to approve Agreement with Sciens Consulting, LLC for services associated with Information Technology Master Plan Project. Chairman Landrum called for a vote taken with the following results:

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 7:03 p.m.

Attest: _____
Sally Pool, Secretary

Tre' Landrum, Chairman