

**ADA PUBLIC WORKS AUTHORITY
REGULAR MEETING
JULY 20, 2020**

The Ada Public Works Authority met in regular session, Monday, July 20, 2020 immediately following the adjournment of the Ada City Council meeting, at the Irving Community Center, 530 West 5th. Notice was filed in the City Clerk's Office on June 1, 2020, recording the change of meeting location for the Ada Public Works Authority meeting. Advanced public notice was given by posting the agenda on the South Entrance of City Hall on Friday, July 17, 2020 at 10:25 a.m. and was also posted at the Irving Community Center on Friday, July 17, 2020 at 10:30 a.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 (June 30, 2020 special called 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 Ben McFarlane**, seconded by **Trustee Bryan 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 acceptance of bid from MacHill Construction Company, Inc. for the construction of a new parking lot for the Wintersmith Park Splash Pad in the amount of \$166,032.95; authorization for the Mayor to sign the Notice of Contract Award and to execute all necessary documents related to the project

Motion was made by **Vice Chairman Randy McFarlin**, seconded by **Trustee Guy Sewell** to accept the bid from MacHill Construction Company, Inc., as the lowest and best competitive bid, and authorization for the Mayor to execute the Notice of Contract Award and other documents related to the project. 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 Task Order No. One(1) for Professional Services with Delta Airport Consultants, Inc. to provide design and bidding services for the construction of the Airport Terminal Apron – Phase II Project

Motion was made by **Trustee Bryan Morris**, seconded by **Trustee Ben McFarlane** to approve Task Order No. One (1) for Professional Services with Delta Airport Consultants, Inc. to provide design and bidding services for the construction of the Airport Terminal Apron – Phase II Project. Chairman Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlane, McFarlin, Morris, Sewell

NAY: None

Motion Carried 5-0.

Adjournment

There being no further business to come before the governing body of the Ada Public Works Authority, Chairman Landrum adjourned the meeting at 8:16 p.m.

Attest: Sally Pool, Secretary

Tre' Landrum, Chairman