

**ADA PUBLIC WORKS AUTHORITY  
REGULAR MEETING  
NOVEMBER 4, 2019**

**The Ada Public Works Authority met in regular session, Monday, November 4, 2019, at City Hall in the Dr. Ray L. Stout City Council Chamber immediately following the meeting of the Ada City Council. Advanced public notice was given by posting the agenda on the City Hall bulletin boards on Friday, November 1, 2019 at 2:30 p.m.**

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

Trustees Absent: Guy Sewell

**Discussion of and action on Consent Agenda**

- 1. Consideration of the Minutes (October 21, 2019 meeting).**
- 2. 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

NAY: None

Motion carried 4-0.

**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 awarding bid for Water System Improvements, Raw Water Supply Facilities, Wells Number 4 and 5; and authorization for Mayor to execute any and all necessary documents related to said project, including, but not limited to, Notice of Award, Contract and Notice to Proceed**

Authority Manager Holcomb discussed the Title 60 O. S. Section 176 (I) requiring that for Public Trusts, contracts that require competitive bidding be awarded to the lowest and best competitive bidders. Mr. Holcomb presented the two bids received:

One Layne, Guthrie, OK                      \$3,829,500.00

Hydro Resources, Ft. Lupton, TX        \$4,024,725.00

Mr. Holcomb stated the lowest bidder is One Layne, however the City is recommending that Hydro Resources bid be awarded as the best competitive bidder for the following two reasons:

1. We are currently in litigation with One Layne regarding the work that was done on the rehabilitation of Wells 1, 2 and 3 and affects their ability to complete the current project.
2. Also, we believe the litigation prevents any type of working relationship between APWA and One Layne on the new project.

Motion was made by **Trustee McFarlin**, seconded by **Trustee McFarlane** to award the bid for Water System Improvements, Raw Water Supply Facilities, Wells number 4 and 5 to Hydro Resources, Ft. Lupton, TX in the amount of \$4,024,725.00 as the best competitive bidder for the reasons: 1) We are currently in litigation with One Layne regarding the work done on the rehabilitation of Wells 1, 2, and 3, which directly affects their ability to complete the current project, and 2) The City believe the litigation prevents any type of working relationship between the APWA and One Layne on the new project. Chairman Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlane, McFarlin, Morris

NAY: None

Motion carried 4-0.

**Discussion of and action on awarding bid for Water System Improvements, Raw Water Supply Facilities, 20” Raw Water Line; and authorization for Mayor to execute any and all necessary documents related to said project, including, but not limited to, Notice of Award, Contract and Notice to Proceed**

Authority Manager Holcomb presented the following bids received:

<b>Krapff-Reynolds Construction, Oklahoma City</b>	<b>\$1,928,087.50</b>
<b>BRB Contractors Inc., Topeka, KS</b>	<b>\$2,313,875.00</b>
<b>Jordan Contractors, Inc., Tecumseh, OK</b>	<b>\$3,236,950.00</b>
<b>Carstensen Contracting, Inc., Dell Rapids, SD</b>	<b>\$3,310,600.00</b>
<b>Built Right Construction, Savanna, OK</b>	<b>\$3,398,602.50</b>
<b>Timber Wolf Excavating, Broken Arrow, OK</b>	<b>\$3,794,225.00</b>

Motion was made by **Trustee Morris**, seconded by **Trustee McFarlane** to award the bid to Krapff-Reynolds Construction, Oklahoma City in the amount of \$1,928,087.50, as the lowest and best competitive bidder for Water System Improvements, Raw Water Supply Facilities, 20” Raw Water Line; and authorize the Mayor to execute any and all necessary documents related to said project, including, but not limited to, Notice of Award, Contract and Notice to Proceed. Chairman Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlane, McFarlin, Morris

NAY: None

Motion carried 4-0.

Following Agenda Item Five, the motion for Agenda Item #4 was amended by **Trustee McFarlane**, seconded by **Trustee Morris** to include the authorizing by the Mayor to execute

any and all necessary documents related to said project, including, but not limited to, Notice of Award, Contract and Notice to Proceed. Chairman Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlane, McFarlin, Morris

NAY: None

Motion carried 4-0.

**Discussion of and action on a resolution establishing miscellaneous fees and charges as provided by the Code of Ordinances of the City of Ada, Oklahoma**

Motion was made by **Trustee McFarlane**, seconded by **Trustee Morris** to adopt **Resolution 19-06P, a resolution establishing miscellaneous fees and charges as provided by the Code of Ordinances of the City of Ada, Oklahoma**. Chairman Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlane, McFarlin, Morris

NAY: None

Motion carried 4-0.

**Discussion of and action on a resolution approving an Agreement between the Ada Public Works Authority and McCall's Chapel School, Inc., relating to expansion of its operations within the City of Ada and authorizing the officers of the Authority to execute and deliver said Agreement and any other documents necessary for completion of the transaction**

Motion was made by **Trustee McFarlane**, seconded by **Trustee Morris** to adopt **Resolution 19-07P, a resolution approving an Agreement between the Ada Public Works Authority and McCall's Chapel School, Inc., relating to expansion of its operations within the City of Ada and authorizing the officers of the Authority to execute and deliver said Agreement and any other documents necessary for completion of the transaction**. Chairman Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlane, McFarlin, Morris

NAY: None

Motion carried 4-0.

**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 Ada Public Works Authority, Chairman Landrum adjourned the meeting at 7:08 p.m.

ATTEST: Sally Pool, Secretary

Tre' Landrum Chairman