

**ADA PUBLIC WORKS AUTHORITY
REGULAR MEETING
JUNE 30, 2016**

The Ada Public Works Authority met in regular session, Thursday, June 30, 2016, at City Hall in the Dr. Ray L. Stout City Council Chamber immediately following the Ada City Council meeting. Advanced public notice was given by posting the agenda on the City Hall bulletin boards on Friday, June 29, 2016 at 9:50 a.m.

Trustees Present: Preston Draper, Greg McCortney, Ben McFarlane

Trustees Absent: Bryan Morris, Guy Sewell

Discussion of and action on Consent Agenda

1. **Consideration of the Minutes (June 20, 2016 meeting).**
2. **Consideration of granting utility easement to Oklahoma Gas and Electric Company (OG&E) at the following described property: A part of the SE/4, Section 21, T4N, R6E, I.M., Pontotoc County, Oklahoma, as described on Exhibit "A" and shown on Exhibit "B", attached hereto and hereby made part of this easement.**
3. **Consideration of supplemental appropriations or transfer of appropriations within the Fiscal Year 2015-2016 and/or Fiscal Year 2016-2017 Ada Public Works Authority Fund budget.**
4. **Consideration of supplemental appropriations or transfer of appropriations within the Fiscal Year 2015-2016 and/or Fiscal Year 2016-2017 Sub-Funds to Ada Public Works Authority Fund budget.**
5. **Consideration of supplemental appropriations or transfer of appropriations within the Fiscal Year 2015-2016 and/or Fiscal Year 2016-2017 Special Revenue Funds budget.**
6. **Written reports from departments.**

Motion was made by **Trustee McFarlane**, seconded by **Trustee McCortney** to accept the Consent Agenda as presented. Vice Chairman Draper called for the vote recorded as follows:

AYE: Draper, McCortney, McFarlane

NAY: None

Motion carried 3-0.

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 a resolution approving an agreement between the Ada Public Works Authority and Lovera Grocery Inc., relating to its operations in the Ada area and authorizing the officers of the Authority to execute and deliver said documents necessary for completion of the transaction

Assistant City Manager Dean discussed the recommendation of Ada Jobs Foundation to execute a Performance Agreement with Lovera Grocery, Inc. Ms. Dean explained they operate at the Pontotoc Technology Center's incubator facility manufacturing cheese products.

Ms. Jenny Cypert, representing Pontotoc Technology Center, discussed their relationship with Lovera Grocery, and their relationship in our community.

Motion was made by **Trustee McCortney**, seconded by **Trustee McFarlane** to adopt **Resolution No. 16-11P, a a resolution approving an agreement between the Ada Public Works Authority and Lovera Grocery Inc., relating to its operations in the Ada area and authorizing the officers of the Authority to execute and deliver said documents necessary for completion of the transaction.** Vice Chairman Draper called for the vote recorded as follows:

AYE: Draper, McCortney, McFarlane

NAY: None

Motion carried 3-0.

Discussion of and action on awarding of contract to MacHill Construction Company, LLC for construction of the Wastewater Treatment Plant UV System Improvements in the amount of \$548,500.00; approval of Notice of Award to MacHill Construction Company, LLC; approval of authorization for the Chairman to execute any and all necessary documents related to construction of UV System Improvements, including, but not limited to, the Contract and Notice to Proceed

Motion was made by **Trustee McFarlane**, seconded by **Trustee McCortney** to award contract to MacHill Construction Company, LLC for construction of the Wastewater Treatment Plant UV System Improvements in the amount of \$548,500.00; approval of Notice of Award to MacHill Construction Company, LLC; approval of authorization for the Chairman to execute any and all necessary documents related to construction of UV System Improvements, including, but not limited to, the Contract and Notice to Proceed as the lowest and best competitive bid for the City. Vice Chairman Draper called for the vote recorded as follows:

AYE: Draper, McCortney, McFarlane

NAY: None

Motion carried 3-0.

Reports by Authority Manager

There were no reports by Assistant Authority Manager Dean.

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, Vice Chairman Draper adjourned the meeting at 10:35 a.m.

Attest: Sally Pool, Secretary

Preston Draper, Vice Chairman