

**ADA PUBLIC WORKS AUTHORITY
REGULAR MEETING
JANUARY 5, 2015**

The Ada Public Works Authority met in regular session, Monday, January 5, 2015, 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, January 2, 2015 at 3:00 p.m.

Trustees Present: Greg McCortney, Ben McFarlane, Bryan Morris

Trustees Absent: Darrell Nemecek, Guy Sewell

Discussion of and action on Consent Agenda

- 1. Consideration of the Minutes (December 15, 2014 meeting).**
- 2. Consideration of transfer of appropriations within the Ada Public Works Authority Fund APWA Administration budget.**
- 3. Written reports from departments.**

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

AYE: McCortney, McFarlane, Morris

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 Change Order No. 2 to contract with Kornhaas Construction, Inc., for modifications to the Ada Airport Terminal Building in the amount of \$376.94

Motion was made by **Trustee McCortney** and seconded by **Trustee McFarlane** to approve Change Order No. 2 to contract with Kornhaas Construction, Inc., for modifications to the Ada Airport Terminal Buildings in the amount of \$376.95. Chairman Morris called for the vote recorded as follows:

AYE: McCortney, McFarlane, Morris

NAY: None

Motion carried 3-0.

Discussion of and action on Change Order No. 4 to contract with Kornhaas Construction, Inc., for modifications to the Ada Airport Terminal Building in the amount of \$2,397.93

The motion was made by **Trustee McFarlane** and seconded by **Trustee McCortney** to approve Change Order No. 4 to contract with Kornhaas Construction, Inc., for modifications to the Ada Airport Terminal Building in the amount of \$376.94. Chairman Morris called for the vote recorded as follows:

AYE: McCortney, McFarlane, Morris

NAY: None

Motion carried 3-0.

Discussion of and action on Change Order No. 6-B to contract with Kornhaas Construction, Inc., for modifications to the Ada Airport Terminal Building in the amount of \$3,712.65

Motion was made by **Trustee McFarlane** and seconded by **Trustee McCortney** to approve Change Order No. 6-B to contract with Kornhaas Construction, Inc., for modifications to the Ada Airport Terminal Building in the amount of \$3,712.65. Chairman Morris called for the vote recorded as follows:

AYE: McCortney, McFarlane, Morris

NAY: None

Motion carried 3-0.

Discussion of and action on bids for concrete

The motion was made by **Trustee McCortney** and seconded by **Trustee McFarlane** to approve the bid for concrete with Dolese, as the lowest and best competitive bid for the City of Ada. Chairman Morris called for the vote recorded as follows:

AYE: McCortney, McFarlane, Morris

NAY: None

Motion carried 3-0.

Discussion of and action on bids for mineral aggregate

Motion was made by **Trustee McCortney** and seconded by **Trustee McFarlane** to approve the bid for mineral aggregate from Dolese, as the best competitive bid for the City of Ada. Chairman Morris called for the vote recorded as follows:

AYE: McCortney, McFarlane, Morris

NAY: None

Motion carried 3-0.

Discussion of and action on bids for material hauling

Motion was made by **Trustee McFarlane** and seconded by **Trustee McCortney** to approve the bid for material hauling with Bryon Cole Trucking, LLC, as the lowest and best competitive bid, or the City of Ada. Chairman Morris called for the vote recorded as follows:

AYE: McCortney, McFarlane, Morris

NAY: None

Motion carried 3-0.

Discussion of and action on bids for truck trailer rental

Motion was made by **Trustee McFarlane** and seconded by **Trustee McCortney** to approve the bid for truck trailer rental with Bryon Cole Trucking, LLC, as the lowest and best competitive bid for the City of Ada. Chairman Morris called for the vote recorded as follows:

AYE: McCortney, McFarlane, Morris

NAY: None

Motion carried 3-0.

Reports by Authority Manager

There were no reports by Authority Manager Holcomb.

Persons to be heard on any matter not on the agenda

Chairman Morris encouraged citizens to vote on Tuesday, January 13, 2015, to extend the "Penny for Our City" sales tax.

Adjournment

There being no further business to come before the governing body of the Ada Public Works Authority, Chairman Morris adjourned the meeting at 6:05 p.m.

Attest: Sally Pool, Secretary

Bryan Morris, Chairman