

**ADA PUBLIC WORKS AUTHORITY  
REGULAR MEETING  
JULY 15, 2019**

**The Ada Public Works Authority met in regular session, Monday, July 15, 2019, at City Hall in the Dr. Ray L. Stout City Council Chamber immediately following the recessed meeting of the Ada City Council. Advanced public notice was given by posting the agenda on the City Hall bulletin boards on Friday, July 12, 2019 at 8.50 a.m.**

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

Trustees Absent: Bryan Morris, Guy Sewell

**Discussion of and action on Consent Agenda**

- 1. Consideration of the Minutes (June 28, 2019 meeting).**
- 2. Consideration of authorization to proceed to Small Claims Court on Timothy W. Miller for a delinquent account in the amount of \$327.56, along with collection fees, for a total of \$442.21.**
- 3. Consideration of receipt of committee/board recommendations and reports.**
- 4. Written reports from departments.**

Motion was made by **Trustee McFarlin** seconded by **Trustee McFarlane** to approve the Consent Agenda as presented. Chairman Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlane, McFarlin

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 approval of Agreement with The Capital Group, LLC for consulting services**

Motion was made by **Trustee McFarlane**, seconded by **Trustee McFarlin** to approve Agreement with The Capital Group, LLC for consulting services. Chairman Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlane, McFarlin

NAY: None

Motion carried 3-0.

**Discussion of and action on bids for concrete**

Motion was made by **Trustee McFarlane**, seconded by **Trustee McFarlin** to approve the bid from Rustin Concrete, as the lowest and best competitive bid for Concrete. Chairman Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlane, McFarlin

NAY: None

Motion carried 3-0.

**Discussion of and action on bids for mineral aggregate**

Motion was made by **Trustee McFarlin**, seconded by **Trustee McFarlane** to award the bid for Type A Aggregate Base, Course Aggregate Fill, and Washed Screenings to Vulcan Construction North Troy as the lowest and best competitive bid, and to award the bid to Dolese Brothers – Davis for Type II Microsurfacing, as the lowest and best competitive bid for mineral aggregate. Chairman Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlane, McFarlin

NAY: None

Motion carried 3-0.

**Discussion of and action on bids for material hauling**

Motion was made by **Trustee McFarlin**, seconded by **Trustee McFarlane** to award the bid to KMB Trucking LLC of Atoka, as the lowest and best competitive bid for material hauling. Chairman Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlane, McFarlin

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**

There were no persons to be heard on any matter not on the agenda.

**Adjournment**

There being no further business to come before the Authority, Chairman Landrum adjourned the meeting and requested members to reconvene the meeting of the Ada City Council.

Attest: Sally Pool, Secretary

Tre' Landrum, Chairman