

**ADA PUBLIC WORKS AUTHORITY
REGULAR MEETING
DECEMBER 20, 2021**

The Ada Public Works Authority met in regular session, Monday, December 20, 2021, immediately following the Ada City Council meeting, at Ada City Hall in the Dr. Ray L. Stout City Council Chamber, 231 S. Townsend. Notice was given by posting the agenda on the City Hall bulletin board on Friday, December 17, 2021 at 10:30 a.m., and posting on the City of Ada web site on Friday, December 17, 2021.

Trustees Present: Karen Hudson, Randy McFarlin,
Bryan Morris, Guy Sewell

Trustees Absent: John Hargrave

Discussion of and action on Consent Agenda

1. **Consideration of the Minutes (December 6, 2021 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 Sewell**, seconded by **Trustee Morris** to approve the Consent Agenda as presented. Chairman McFarlin called for a vote taken with the following result:

AYE: Hudson, McFarlin, Morris, Sewell

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 a resolution authorizing a one-time merit bonus for employees of the City of Ada and the Ada Public Works Authority; providing for approval of the Police and Fire Unions; providing for effective date; and providing for payment date

Motion was made by **Trustee Morris**, seconded by **Trustee Sewell** to adopt **Resolution No. 21-05P, a resolution authorizing a one-time merit bonus for employees of the City of Ada and the Ada Public Works Authority; providing for approval of the Police and Fire Unions; providing for effective date; and providing for payment date.** Chairman McFarlin called for a vote taken with the following result:

AYE: Hudson, McFarlin, Morris, Sewell

NAY: None

Motion Carried 4-0.

Discussion of and action on bids for concrete

Motion was made by **Trustee Sewell**, seconded by **Trustee Morris** to award the bid to Dolese, as the lowest and best competitive bid. Chairman McFarlin called for a vote taken with the following result:

AYE: Hudson, McFarlin, Morris, Sewell

NAY: None

Motion Carried 4-0.

Discussion of and action on bids for material hauling

Motion was made by **Trustee Sewell**, seconded by **Trustee Hudson** to award the bid for material hauling to Cowboy Trucking, as the lowest and best competitive bid. Chairman McFarlin called for a vote taken with the following result:

AYE: Hudson, McFarlin, Morris, Sewell

NAY: None

Motion Carried 4-0.

Discussion of and action on bids for mineral aggregate

Motion was made by **Trustee Sewell**, seconded by **Trustee Morris** to award the bid for mineral aggregate with Vulcan Materials Co., as the lowest and best competitive bid. Chairman McFarlin called for a vote taken with the following result:

AYE: Hudson, McFarlin, Morris, Sewell

NAY: None

Motion Carried 4-0.

Discussion of and action on bids for Ada Regional Airport Terminal Kitchen project; authorization for Mayor or his designee to execute any and all documents related to said project, including, but not limited to, the Notice of Contract Award, Contract and Notice to Proceed

Motion was made by **Trustee Morris**, seconded by **Trustee Sewell** to award the bid to MacHill Construction Company, Inc., as the lowest and best competitive bid, for Ada Regional Airport Terminal Kitchen project; authorization for Mayor or his designee to execute any and all documents related to said project, including, but not limited to, the Notice of Contract Award, Contract and Notice to Proceed. Chairman McFarlin called for a vote taken with the following result:

AYE: Hudson, McFarlin, Morris, Sewell

NAY: None

Motion Carried 4-0.

Reports by Authority Manager and/or APWA Staff

There were no reports by Authority Manager and/or APWA Staff.

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 Trustees, Chairman McFarlin adjourned the meeting at 6:11 p.m.

Attest: Sally Pool, City Clerk

Randy McFarlin, Chairman