

**ADA PUBLIC WORKS AUTHORITY  
REGULAR MEETING  
August 16, 2021**

The Ada Public Works Authority met in regular session, Monday, August 16, 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, August 13, 2021 at 2:35 p.m., and posting on the City of Ada web site on Friday, August 13, 2021.

**Trustees Present:** Tre' Landrum, Randy McFarlin, Bryan Morris, Guy Sewell

**Trustees Absent:** John Hargrave

**Discussion of and action on Consent Agenda**

1. **Consideration of the Minutes (August 2, 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 McFarlin** seconded by **Trustee Sewell** to approve the Consent Agenda as presented. Chairman Landrum called for a vote taken with the following result:

AYE: Landrum, 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 bids for bio-solid disposal**

Authority Manager Cody Holcomb reported sealed bids for transporting and incorporating liquid sewage into soil was considered by Council on June 7, 2021, and was awarded to Strive Operating, Inc. The Authority Manager advised Strive Operating, Inc. forfeited their bid bond due to their

not being able to meet the bonding requirements. The re-bid of this item, we received only two bid packets, with Midwest Injection, Inc. with the lowest bid and their references very impressive.

Motion was made by **Trustee McFarlin**, seconded by **Trustee Sewell** to award the bid for bio-solid disposal to Midwest Injection, Inc. as the lowest and best competitive bid. Chairman Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlin, Morris, Sewell

NAY: None

Motion Carried 4-0.

**Discussion of and action on Task Order No. Three Revised (3R) for Professional Services with Delta Airport Consultants, Inc. to provide inspection and administrative services during construction of the Airport Terminal Apron – Phase II Project**

Motion was made by **Trustee Sewell**, seconded by **Trustee McFarlin** to approve Task Order No. Three Revised (3R) for Professional Services with Delta Airport Consultants, Inc., to provide inspection and administrative services during construction of the Airport Terminal Apron – Phase II Project. Chairman Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlin, Morris, Sewell

NAY: None

Motion Carried 4-0.

**Discussion of and action on construction bids for Airport Terminal Apron – Phase II Project; authorization for Mayor or his designee to execute any and all documents related to said project, including, but not limited to, the Contract and Notice to Proceed**

Motion was made by **Trustee McFarlin**, seconded by **Trustee Morris** to award the bid to Contech, Inc., as the lowest and best competitive bid, in the amount of \$632,715.00, for the Airport Terminal Apron – Phase II Project; authorization for Mayor or his designee to execute any and all documents related to said project, including, but not limited to, the Contract and Notice to Proceed. Chairman Landrum called for a vote taken with the following result:

AYE: Landrum, 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 of the Ada Public Works Authority, Chairman Landrum adjourned the meeting at 6:35 p.m.

Attest:            Sally Pool, Secretary

Tre' Landrum, Chairman