

**ADA PUBLIC WORKS AUTHORITY
REGULAR MEETING
OCTOBER 17, 2022**

The Ada Public Works Authority met in regular session, Monday, October 17, 2022, immediately following the adjournment of 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, October 14, 2022 at 11:25 a.m., and posting on the City of Ada web site on Friday, October 14, 2022.

Trustees Present: Karen Hudson, Randy McFarlin,
Bryan Morris, Yoli Vazquez

Trustees Absent: John Hargrave

Discussion of and action on Consent Agenda

1. Consideration of the Minutes (October 3, 2022 meeting).
2. Consideration of authorization to surplus inventory for E-Waste recycling.
3. Consideration of authorization to surplus inventory for online auction, sale, trade-in, or disposal.
4. Consideration of supplemental appropriations or transfer of appropriations within the Ada Public Works Authority Fund budget.
5. Consideration of supplemental appropriations or transfer of appropriations within the Sub-Funds to Ada Public Works Authority Fund budget.
6. Consideration of supplemental appropriations or transfer of appropriations within the Special Revenue Funds budget.
7. Written reports from departments.

Motion was made by **Trustee Hudson**, 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, Vazquez

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 Annual Line Maintenance Materials

Purchasing Director, Pam McKenzie was present to answer questions concerning the bids for annual Line Maintenance materials to be kept in stock for repairs or small projects, the bid valid through October 31, 2023, with the lowest bid received from UTS Supply.

Motion was made by **Trustee Hudson**, seconded by **Trustee Morris** to award the bid to UTS Supply, as the lowest and best competitive bid, in the amount of \$323,246.94. Chairman McFarlin called for a vote taken with the following result:

AYE: Hargrave, Hudson, McFarlin, Morris, Vazquez

NAY: None

Motion Carried 5-0.

Discussion of and action on awarding bid for Upgrade Automated Weather System (AWOS) III P/T 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, Construction Contract and Notice to Proceed (subject to receipt of OAC grant funds)

Motion was made by **Trustee Hudson**, seconded by **Trustee Morris** to award the bid to DBT Transportation Services, LLC, in the amount of \$101,426.00, as the lowest and best competitive bid for Upgrade Automated Weather System (AWOS) III P/T Project, subject to the receipt of the OAC grant funds. Chairman McFarlin called for a vote taken with the following result:

AYE: Hudson, McFarlin, Morris, Vazquez

NAY: None

Motion Carried 4-0.

Discussion of and action on authorization for Mayor or his designee to sign and submit the Oklahoma Aeronautics Commission (OAC) grant application for AWOS III P/T Project

Motion was made by **Trustee Morris**, seconded by **Trustee Hudson** to approve authorization for Mayor or his designee to sign and submit the Oklahoma Aeronautics Commission (OAC) grant application for AWOS III P/T Project. Chairman McFarlin called for a vote taken with the following result:

AYE: Hudson, McFarlin, Morris, Vazquez

NAY: None

Motion Carried 4-0.

Discussion of and action on approval and execution of the Intergovernmental Agreement between Oklahoma Aeronautics Commission (OAC) and the City of Ada for AWOS III P/T Project

Motion was made by **Trustee Morris**, seconded by **Trustee Vazquez** to approve and execute the Intergovernmental Agreement between Oklahoma Aeronautics Commission (OAC) and the City of

Ada for AWOS III P/T Project. Chairman McFarlin called for a vote taken with the following result:

AYE: Hudson, McFarlin, Morris, Vazquez

NAY: None

Motion Carried 4-0.

Reports by Authority Manager and/or APWA Staff

Public Works Director, Jason Thompson, provided an update on the current and future projects of the Public Works Division.

Authority Manager Holcomb provided information regarding the recent interest pertaining to the managing of the Airport kitchen. Also, Mr. Holcomb advised all Trustees had been provided copies of the Streets by Ward and their priority ratings, requesting the Trustees to review and comment.

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 Ada Public Works Authority, Chairman McFarlin adjourned the meeting at 6:09 p.m.

Attest: Sally Pool, Secretary

Randy McFarlin, Chairman