

**ADA PUBLIC WORKS AUTHORITY  
REGULAR MEETING  
DECEMBER 19, 2022**

The Ada Public Works Authority met in regular session, Monday, December 19, 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, December 16, 2022 at 11:54 a.m., and posting on the City of Ada web site on Friday, December 16, 2022.

**Trustees Present:** John Hargrave, Randy McFarlin, Yoli Vazquez

**Trustees Absent:** Karen Hudson, Bryan Morris

**Discussion of and action on Consent Agenda**

1. **Consideration of the Minutes (December 5, 2022 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 Vazquez**, seconded by **Trustee Hargrave** to approve the Consent Agenda as presented. Chairman McFarlin called for a vote taken with the following result:

AYE: Hargrave, McFarlin, Vazquez

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 bids for concrete**

Motion was made by **Trustee Vazquez**, seconded by **Trustee Hargrave** to award the bid for concrete with Rustin Concrete, as the lowest and best competitive bid. Chairman McFarlin called for a vote taken with the following result:

AYE: Hargrave, McFarlin, Vazquez

NAY: None

Motion Carried 3-0.

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

Motion was made by **Trustee Vazquez**, seconded by **Trustee Hargrave** to award the bid for Type II Micro Surfacing awarded to Dolese-Coleman, Type A Aggregate Base awarded to Ada Aggregate, and Coarse Aggregate Fill awarded to Ada Aggregate for mineral aggregate, as the lowest and best competitive bids. Chairman McFarlin called for a vote taken with the following result:

AYE: Hargrave, McFarlin, Vazquez

NAY: None

Motion Carried 3-0.

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

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

AYE: Hargrave, McFarlin, Vazquez

NAY: None

Motion Carried 3-0.

### **Reports by Authority Manager and/or APWA Staff**

There were no reports by Authority Manager Holcomb or the 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 McFarlin adjourned the meeting at 5:55 p.m.

Attest: Sally Pool, Secretary

Randy McFarlin, Chairman