

**ADA PUBLIC WORKS AUTHORITY
REGULAR MEETING
JANUARY 3, 2017**

The Ada Public Works Authority met in regular session, Tuesday, January 3, 2017, at City Hall in the Dr. Ray L. Stout City Council Chamber immediately following the Ada City Council meeting. Advanced public notice was given by posting the agenda on the City Hall bulletin boards on Friday, December 30, 2016 at 1:25 p.m.

Trustees Present: Preston Draper, Tre' Landrum, Ben McFarlane,
 Bryan Morris, Guy Sewell

Trustees Absent: None

Discussion of and action on Consent Agenda

- 1. Consideration of the Minutes (December 19, 2016 meeting).**
- 2. Consideration of transfer of appropriations within the Ada Public Works Authority Fund APWA Administration budget.**
- 3. Consideration of transfer of appropriations within the Sub-Funds to APWA Rural Sewer District #5 Capital Outlay budget.**
- 4. Consideration of supplemental appropriation to the Ada Public Works Authority Fund Sanitation budget.**
- 5. Consideration of granting utility easement to Oklahoma Gas and Electric Company (OG&E) at the following described property: A part of the SE/4, Section 21, T4N, R6E, I.M., Pontotoc County, Oklahoma, as described on Exhibit "A" and shown on Exhibit "B", attached hereto and hereby made part of this easement. (LeachCo Hangar)**
- 6. Written reports from departments.**

Motion was made by **Trustee Draper**, seconded by **Trustee Morris** to approve the Consent Agenda as presented. Chairman Sewell called for the vote recorded as follows:

AYE: Draper, Landrum, McFarlane, Morris, Sewell

NAY: None

Motion carried 5-0.

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 Agreement with Infrastructure Solutions Group, LLC to provide Engineering Services for water and sewer line relocation project, as requested by ODOT for State Highway 1 improvements in the Latta area

City Engineer, Gary Kinder, spoke concerning the request from Oklahoma Department of Transportation for the City to relocate the water and sewer lines that affect the State Highway 1 improvements being done in the Latta area. Mr. Kinder explained the agreement is for engineering services and is a lump sum payment in the amount of \$17,000.00 for design and construction management services, and \$7,000.00 for inspection services.

Motion was made by **Trustee Morris**, seconded by **Trustee Draper** to approve Agreement with Infrastructure Solutions Group, LLC to provide Engineering Services for water and sewer line relocation project, as requested by ODOT for State Highway 1 improvements in the Latta area. Chairman Sewell called for the vote recorded as follows:

AYE: Draper, Landrum, McFarlane, Morris, Sewell

NAY: None

Motion carried 5-0.

Discussion of and action on approval of New Construction Private Hangar Lease Agreement with Sovereign Properties Holdco, LLC at the Ada Municipal Airport

City Attorney Frank Stout spoke about the contract for the new Chickasaw hangar.

Motion was made by **Trustee Draper**, seconded by **Trustee McFarlane** to approve New Construction Private Hangar Lease Agreement with Sovereign Properties Holdco, LLC at the Ada Municipal Airport. Chairman Sewell called for the vote recorded as follows:

AYE: Draper, Landrum, McFarlane, Morris, Sewell

NAY: None

Motion carried 5-0.

Discussion of and action on Contract Amendment No. Thirteen - Revised (13R) to Professional Services Agreement with Delta Airport Consultants, Inc. for land acquisition services

Motion was made by **Trustee Morris**, seconded by **Trustee McFarlane** to approve Contract Amendment No. Thirteen – Revised (13R) to Professional Services Agreement with Delta Airport Consultants, Inc. for land acquisition services. Chairman Sewell called for the vote recorded as follows:

AYE: Draper, Landrum, McFarlane, Morris, Sewell

NAY: None

Motion carried 5-0.

Discussion of and action on Contract Amendment No. Seventeen - Revised (17R) to Professional Services Agreement with Delta Airport Consultants, Inc. for Terminal Apron Project

Motion was made by **Trustee Morris**, seconded by **Trustee McFarlane** to approve Contract Amendment No. Seventeen – Revised (17R) to Professional Services Agreement with Delta Airport Consultants, Inc. for Terminal Apron Project. Chairman Sewell called for the vote recorded as follows:

AYE: Draper, Landrum, McFarlane, Morris, Sewell

NAY: None

Motion carried 5-0.

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 Ada Public Works Authority, Chairman Sewell adjourned the meeting at 6:13 p.m.

Attest: Sally Pool, Secretary

Guy Sewell, Chairman