

**ADA PUBLIC WORKS AUTHORITY
REGULAR MEETING
APRIL 2, 2018**

The Ada Public Works Authority met in regular session, Monday, April 2, 2018, 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 Thursday, March 29, 2018 at 2:00 p.m.

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

Trustees Absent: None

Discussion of and action on Consent Agenda

1. Consideration of the Minutes (March 5, 2018 meeting and March 19, 2018 meeting).
2. Consideration of transfer of appropriations within the Ada Public Works Authority Fund APWA Administration budget.
3. Consideration of approval of Amended Contract for Services with Ada Main Street.
4. Written reports from departments.

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

AYE: Landrum, McFarlane, McFarlin, 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 approval of Agreement with Hinderliter Geotechnical Engineering to provide geotechnical engineering services at the old landfill and the current landfill

Authority Manager Holcomb discussed the Agreement with Hinderliter Geotechnical Engineering, explaining they will provide geotechnical services for use in the design of the landfill gas cutoff trenches to be installed at the old and current landfills.

Motion was made by **Trustee McFarlane**, seconded by **Trustee McFarlin** to approve Agreement with Hinderliter Geotechnical Engineering to provide geotechnical engineering

services at the old landfill and the current landfill. Chairman Sewell called for the vote recorded as follows:

AYE: Landrum, McFarlane, McFarlin, Morris, Sewell

NAY: None

Motion carried 5-0.

Discussion of and action on approval of Agreement for Services with Shepherd Engineering Design Company, Inc. to provide engineering design and construction administration services for gas cutoff trenches to be installed at the old landfill and the current landfill

Mr. Holcomb stated the Agreement if approved would provide the design and construction of the gas cutoff trenches at the old and current landfills.

Motion was made by **Trustee Landrum**, seconded by **Trustee McFarlane** to approve Agreement for Services with Shepherd Engineering Design Company, Inc. to provide engineering design and construction administration services for gas cutoff trenches to be installed at the old landfill and the current landfill. Chairman Sewell called for the vote recorded as follows:

AYE: Landrum, McFarlane, McFarlin, Morris, Sewell

NAY: None

Motion carried 5-0.

Discussion of and action on approval of Contract for Professional Services with Great Plains Consulting to perform construction inspection and project management services for various City of Ada projects including, but not limited to, the following: Senior Citizens Center, Wintersmith Music and Movie Venue, Transfer Station, Main Street Streetscape, Landfill Gas Cutoff Trench, Highway 99 Waterline Relocation, Wells No. 4 and No. 5, Byng Waterline Relocation, Van Horn Sewer Line, and Stadium Waterline

Motion was made by **Trustee Landrum**, seconded by **Trustee McFarlin** to approve contract for Professional Services with Great Plains Consulting to perform construction inspection and project management services for various City of Ada project including, but not limited to, the following: Senior Citizens Center, Wintersmith Music and Movie Venue, Transfer Station, Main Street Streetscape, Landfill Gas Cutoff Trench, Highway 99 Waterline Relocation, Wells No. 4 and No. 5, Byng Waterline Relocation, Van Horn Sewer Line, and Stadium Waterline. Chairman Sewell called for the vote recorded as follows:

AYE: Landrum, McFarlane, McFarlin, 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 6:14 p.m.

Attest: Sally Pool, Secretary

Guy Sewell, Chairman