

**ADA PUBLIC WORKS AUTHORITY
REGULAR MEETING
DECEMBER 5, 2016**

The Ada Public Works Authority met in regular session, Monday, December 5, 2016, 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 2, 2016 at 2:10 p.m.

Trustees Present: Preston Draper, Bryan Morris, Guy Sewell

Trustees Absent: Ben McFarlane

Discussion of and action on Consent Agenda

- 1. Consideration of the Minutes (November 21, 2016 meeting).**
- 2. Consideration of authorization to proceed to Small Claims Court on Amanda Marie Kinion for a delinquent account in the amount of \$121.59, along with collection fees, for a total of \$164.14.**
- 3. 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, Morris, Sewell

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 Change Order No. 3 to contract with Wynn Construction Co., Inc. for the Water Supply and Treatment Plant Project

Authority Manager Holcomb explained the Change Order No. 3 to the contract with Wynn Construction Co., Inc. would provide required changes in quantities, unit prices, and scheduling that represent a net decrease to the contract in the amount of \$13,754.37.

Motion was made by **Trustee Draper**, seconded by **Trustee Morris** to approve Change Order No. 3 to contract with Wynn Construction Co., Inc. for the Water Supply and Treatment Plant Project. Chairman Sewell called for the vote recorded as follows:

AYE: Draper, Morris, Sewell

NAY: None

Motion carried 3-0.

Discussion of and action on approval of Ada Public Works Authority 2017 Calendar Year Schedule of Regular Meetings

Motion was made by **Trustee Morris**, seconded by **Trustee Draper** to approve Ada Public Works Authority 2017 Calendar Year Schedule of Regular Meetings. Chairman Sewell called for the vote recorded as follows:

AYE: Draper, Morris, Sewell

NAY: None

Motion carried 3-0.

Discussion of and action on approval of Contract for Professional Services with Great Plains Consulting to perform construction inspection and project management services to include the following City of Ada projects: Wintersmith Pool, Glenwood Pool, Fire Station, Police Station, Sports Complex, Main Street Streetscape, Street Overlay Project, Senior Citizens Center, Wintersmith Music and Movie Venue, Legal Shield Way, Transfer Station, UV System, 14th Street Bridge, 20th Street Water Tower, and Airport Apron

Motion was made by **Trustee Morris**, seconded by **Trustee Draper**, to approve Contract for Professional Services with Great Plains Consulting to perform construction inspection and project management services to include the following City of Ada projects: Wintersmith Pool, Glenwood Pool, Fire Station, Police Station, Sports Complex, Main Street Streetscape, Street Overlay Project, Senior Citizens Center, Wintersmith Music and Movie Venue, Legal Shield Way, Transfer Station, UV System, 14th Street Bridge, 20th Street Water Tower, and Airport Apron. Chairman Sewell called for the vote recorded as follows:

AYE: Draper, Morris, Sewell

NAY: None

Motion carried 3-0.

Discussion of and action on a resolution authorizing a one-time merit bonus for employees of the City of Ada and the Ada Public Works Authority; providing for approval of the Unions representing employees of the Police and Fire Departments; providing for effective date; and providing for payment date

Motion was made by **Trustee Draper**, seconded by **Trustee Morris** to adopt **Resolution No. 16-15P, a resolution authorizing a one-time merit bonus for employees of the City of Ada and the Ada Public Works Authority; providing for approval of the Unions representing employees of the Police and Fire Departments; providing for effective date; and providing for payment date.** Chairman Sewell called for the vote recorded as follows:

AYE: Draper, Morris, Sewell

NAY: None

Motion carried 3-0.

Reports by Authority Manager

Authority Manager Holcomb spoke about the many construction projects taking place across the city, encouraging citizens to observe the caution signs and the workers at these locations.

Persons to be heard on any matter not on the agenda

Trustee Morris spoke about the Police Station Open House held on Tuesday, November 29, 2016 and how nice the facility is. Trustee Morris stated he was proud of the city's police force, and of their new facility.

Adjournment

There being no further business to come before the Ada City Council, Chairman Sewell adjourned the meeting at 7:36 p.m.

Attest: Sally Pool, Secretary

Guy Sewell, Chairman