

**ADA PUBLIC WORKS AUTHORITY
SPECIAL CALLED MEETING
MARCH 23, 2017**

The Ada Public Works Authority met in special called meeting, Thursday, March 23, 2017, immediately following the special called meeting of the Ada City Council at the City Hall West Annex Conference Room, 210 West 13th. Notice of the meeting was recorded by the City Clerk on Tuesday, March 7, 2017 at 8:17 a.m. in compliance with the Open Meeting Act. Advanced public notice was given by posting the agenda on the City Hall bulletin boards on Tuesday, March 21, 2017 at 1:45 p.m.

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

Trustees Absent: Ben McFarlane
(Trustee McFarlane left following the City Council Meeting.)

The special called meeting of the Ada Public Works Authority was called to order by Chairman Sewell.

Discussion of and action on acceptance of bid from Haskell Lemon Construction Company for the re-decking of the Fourteenth Street Bridge in the amount of \$528,795.89; approval of Notice of Award to Haskell Lemon Construction Company; approval of authorization for the Mayor/Chairman to execute any and all necessary documents related to said bridge re-decking project, including, but not limited to, the Contract and Notice to Proceed

Motion was made by **Trustee Draper**, seconded by **Trustee Landrum** to accept the bid from Haskell Lemon Construction Company for the re-decking of the Fourteenth Street Bridge in the amount of \$528,795.89, as the lowest and best competitive bid; approval of Notice of Award to Haskell Lemon Construction Company; approval of authorization for the Mayor/Chairman to execute any and all necessary documents related to said bridge re-decking project, including, but not limited to, the Contract and Notice to Proceed. Chairman Sewell called for the vote recorded as follows:

AYE: Draper, Landrum, Morris, Sewell

NAY: None

Motion carried 4-0.

Study session on capital improvements and budget for Fiscal Year 2017-2018

All discussion concerning the proposed budget for Fiscal Year 2017-2018 was combined with the presentation of the proposed budget information for the City of Ada General Fund.

Adjournment

There being no further business to come before the Ada Public Works Authority, Chairman Sewell adjourned the meeting at 7:30 p.m.

Attest: Sally Pool, Secretary

Guy Sewell, Chairman