

**ADA PUBLIC WORKS AUTHORITY
REGULAR MEETING
NOVEMBER 6, 2017**

The Ada Public Works Authority met in regular session, Monday, November 6, 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, November 3, 2017 at 4:00 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 (October 16, 2017 meeting).**
- 2. 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 Change Order No. 5 to contract with Wynn Construction Co., Inc. for the Water Supply and Treatment Plant Project

City Engineer Gary Kinder spoke about Change Order No. 5, explaining the Change Order modifies the existing floor of the discharge piping trench to allow for the replacement of the header pipe, and also add a French drain around the clearwell.

Motion was made by **Trustee Morris**, seconded by **Trustee McFarlane** to approve Change Order No. 5 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: Landrum, McFarlane, McFarlin, Morris, Sewell

NAY: None

Motion carried 5-0.

Discussion of and action on bids for water line maintenance materials

Motion was made by **Trustee Landrum**, seconded by **Trustee Morris** to award the bid to Core & Main LP, for water line maintenance materials in the amount of \$173,654.19, as the lowest and best competitive bid. 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 a resolution providing fees for the rental of the Ada Arts and Heritage Center

Motion was made by **Trustee McFarlin**, seconded by **Trustee Morris** to adopt **Resolution No. 17-12P, a resolution providing fees for the rental of the Ada Arts and Heritage Center**. 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 governing body of the Ada Public Works Authority, Chairman Sewell adjourned the meeting at 6:19 p.m.

Attest: Sally Pool, Secretary

Guy Sewell, Chairman