

**ADA PUBLIC WORKS AUTHORITY
REGULAR MEETING
JULY 18, 2022**

The Ada Public Works Authority met in regular session, Monday, July 18, 2022, immediately following the Ada City Council meeting, at Ada City Hall in the Dr. Ray L. Stout City Council Chamber, 231 S. Townsend. Notice was given by posting the agenda on the City Hall bulletin board on Friday, July 15, 2022 at 11:00 a.m., and posting on the City of Ada web site on Friday, July 15, 2022.

Trustees Present: John Hargrave, Karen Hudson
Randy McFarlin, Yoli Vazquez

Trustees Absent: Bryan Morris

Discussion of and action on Consent Agenda

1. **Consideration of the Minutes (June 30, 2022 meeting).**
2. **Consideration of supplemental appropriations or transfer of appropriations within the Ada Public Works Authority Fund budget.**
3. **Consideration of supplemental appropriations or transfer of appropriations within the Sub-Funds to Ada Public Works Authority Fund budget.**
4. **Consideration of supplemental appropriations or transfer of appropriations within the Special Revenue Funds budget.**
5. **Written reports from departments.**

Motion was made by **Trustee Hudson**, seconded by **Trustee Vazquez** to approve the Consent Agenda as presented. Chairman McFarlin called for a vote taken with the following result:

AYE: Hargrave, Hudson, McFarlin, Vazquez

NAY: None

Motion Carried 4-0.

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. Two (2) to the construction contract with Contech, Inc. for the Airport Terminal Apron – Phase II Project, in the amount of \$229,152.95

Motion was made by **Trustee Hargrave**, seconded by **Trustee Hudson**, to approve Change Order No. Two (2) to the construction contract with Contech, Inc. for the Airport Terminal Apron – Phase II Project, in the amount of \$229,152.95. Chairman McFarlin called for a vote taken with the following result:

AYE: Hargrave, Hudson, McFarlin, Vazquez

NAY: None

Motion Carried 4-0.

Discussion of and action on approval of Proposal and Agreement with Clayco Industries, Inc. d/b/a Ford Roofing and Sheet Metal Co., for the Ada Regional Airport Quonset Hangar Roof Replacement Project, using the Roof Asset Management Program (RAMP)

Motion was made by **Trustee Hudson**, seconded by **Trustee Vazquez** to approve Proposal and Agreement with Clayco Industries, Inc. d/b/a Ford Roofing and Sheet Metal Co., for the Ada Regional Airport Quonset Hangar Roof Replacement Project, using the Roof Asset Management Program (RAMP). Chairman McFarlin called for a vote taken with the following result:

AYE: Hargrave, Hudson, McFarlin, Vazquez

NAY: None

Motion Carried 4-0.

Reports by Authority Manager and/or APWA Staff

There were no reports by Authority Manager and/or APWA Staff.

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 McFarlin adjourned the meeting at 6:08 p.m.

Attest: Sally Pool, Secretary

Randy McFarlin, Chairman