

CITY OF ADA COUNCIL AGENDA

Dr. Ray L. Stout City Council Chamber
City Hall - 231 South Townsend

Monday, October 17, 2022

5:45 p.m.

If special interpretive services are needed, please contact the City Manager's office no later than 9:00 a.m. on October 14, 2022.

1. Call to order.
2. Pledge of Allegiance.
3. Invocation.
4. Discussion of and action on Consent Agenda.
5. Discussion of and action on items removed from the Consent Agenda.
6. Discussion of and action on awarding bid for Upgrade Automated Weather System (AWOS) III P/T Project; authorization for Mayor or his designee to execute any and all documents related to said project, including, but not limited to, the Notice of Contract Award, Construction Contract and Notice to Proceed (subject to receipt of OAC grant funds).
7. Discussion of and action on authorization for Mayor or his designee to sign and submit the Oklahoma Aeronautics Commission (OAC) grant application for AWOS III P/T Project.
8. Discussion of and action on approval and execution of the Intergovernmental Agreement between Oklahoma Aeronautics Commission (OAC) and the City of Ada for AWOS III P/T Project.
9. Reports by City Manager and/or City Staff.
10. Persons to be heard on any matter not on the agenda.
11. Adjournment.

ADA PUBLIC WORKS AUTHORITY AGENDA

Date: Monday, October 17, 2022

Time: Immediately following adjournment of Ada City Council meeting.

1. Call to order.
2. Discussion of and action on Consent Agenda.
3. Discussion of and action on items removed from the Consent Agenda.
4. Discussion of and action on Bids for Annual Line Maintenance Materials.
5. Discussion of and action on awarding bid for Upgrade Automated Weather System (AWOS) III P/T Project; authorization for Mayor or his designee to execute any and all documents related to said project, including, but not limited to, the Notice of Contract Award, Construction Contract and Notice to Proceed (subject to receipt of OAC grant funds).
6. Discussion of and action on authorization for Mayor or his designee to sign and submit the Oklahoma Aeronautics Commission (OAC) grant application for AWOS III P/T Project.
7. Discussion of and action on approval and execution of the Intergovernmental Agreement between Oklahoma Aeronautics Commission (OAC) and the City of Ada for AWOS III P/T Project.
8. Reports by Authority Manager and/or APWA Staff.
9. Persons to be heard on any matter not on the agenda.
10. Adjournment.