

**ADA PUBLIC WORKS AUTHORITY
REGULAR MEETING**

Date: **December 4th, 2023, 5:45 p.m.** Location: **231 S. Townsend**

The Ada Public Works Authority met in the Dr. Ray L. Stout City Council Chamber, at the Ada City Hall. The Meeting of the Authority was held immediately following the adjournment of the Ada City Council. Advanced public notice was given by posting the agenda on the City Hall bulletin board and posting on the City of Ada web site on Friday, December 1st, 2023, at 10:45AM.

TRUSTEE MEMBERS PRESENT

Randy McFarlin	X	Yoli Vazquez	X	Karen Hudson	X
John Hargrave	X	Don Griffith	X		

The meeting of the Ada Public Works Authority was called to order by Chairman Randy McFarlin

1. Discussion of and action on Consent Agenda.
 - a. Consideration of the Minutes (November 6, 2023, meeting, and November 21, 2023, Special Called meeting).
 - b. Consideration of supplemental appropriations or transfer of appropriations within the Ada Public Works Authority Fund budget.
 - c. Consideration of supplemental appropriations or transfer of appropriations within the Sub-Funds to Ada Public Works Authority Fund budget.
 - d. Consideration of supplemental appropriations or transfer of appropriations within the Special Revenue Funds budget.

Motion made by Trustee Vazquez to approve the Consent Agenda; motion seconded by Trustee Hudson. Chairman McFarlin called for a vote and the result was as follows:

AYE: Hargrave, Vazquez, McFarlin, Griffith, Hudson

NAY: None

Motion Carried 5-0

2. Discussion of and action on items removed from the Consent Agenda.

No items removed from the Consent Agenda.

3. Discussion of and action on bids for concrete.

Motion made by Trustee Vazquez to approve Dolese as the lowest and best competitive bid for concrete. Motion seconded by Trustee Hudson. Chairman McFarlin called for a vote and the result was as follows:

AYE: Hargrave, Vazquez, McFarlin, Griffith, Hudson

NAY: None

Motion Carried 5-0

4. Discussion of and action on bids for mineral aggregate.

Motion made by Trustee Vazquez to approve Ada Aggregate as the lowest and best competitive bid. Motion seconded by Trustee Hargrave. Chairman McFarlin called for a vote and the result was as follows:

AYE: Hargrave, Vazquez, McFarlin, Griffith, Hudson

NAY: None

Motion Carried 5-0

5. Discussion of and action on bids for material hauling.

Motion made by Trustee Vazquez to approve Cowboy Trucking of Maud, Oklahoma as the lowest best competitive bid. Motion seconded by Trustee Hargrave. Chairman McFarlin called for a vote and the result was as follows:

AYE: Hargrave, Vazquez, McFarlin, Griffith, Hudson

NAY: None

Motion Carried 5-0

6. Discussion of and action on approval of Professional Services Agreement with Delta Airport Consultants, Inc. on Task Order No. 9 of the Ada Regional Airport Taxiway Project Phase 2.

No action taken on item.

7. Discussion of and action on approval of Ada Public Works Authority 2024 Calendar Year Schedule of Regular Meetings.

Motion made by Trustee Hudson to approve item as presented. Motion seconded by Trustee Hargrave. Chairman McFarlin called for a vote and the result was as follows:

AYE: Hargrave, Vazquez, McFarlin, Griffith, Hudson

NAY: None

Motion Carried 5-0

8. Reports by Authority Manager and/or APWA Staff.

No reports to be given.

9. Persons to be heard on any matter not on the agenda.

No persons to be heard on any matter not on the agenda.

10. Adjournment.

The Ada Public Works Authority Meeting adjourned at 7:12 p.m.

Attest:

Heather Heard, Secretary

Randy McFarlin, Chairman