

ADA PUBLIC WORKS AUTHORITY REGULAR MEETING

Date: **September 16th, 2024** 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 September 13th, 2024, at 11:40 a.m.

TRUSTEE MEMBERS PRESENT

Randy McFarlin	X	Yoli Vazquez	X	Karen Hudson	X
Holly Johnson	X	Don Griffith	X		

1. Call to order.
2. Discussion of and action on Consent Agenda:
 - a) Consideration of the Minutes (September 3, 2024, 5:45 pm 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.
 - e) Discussion of and action on service agreement renewal with United Safety and Claims.

Motion made by Trustee Vazquez to approve the consent agenda. Motion seconded by trustee Johnson. Chairman McFarlin called for a vote and the result was as follows:

AYE: Johnson, Vazquez, McFarlin, Griffith, Hudson

NAY:

Motion Carried 5-0

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

No items removed from the consent agenda.

4. Discussion of and action on amended contract with Luv 2 Fly, LLC. (Presented by Frank Stout, City Attorney)

Motion made by Trustee Johnson to approve the amended contract for Luv 2 Fly, LLC. Motion seconded by Trustee Hudson. Chairman McFarlin called for a vote and the result was as follows:

AYE: Johnson, Vazquez, McFarlin, Griffith, Hudson

NAY:

Motion Carried 5-0

5. Discussion of and action on bids for Airport Runway 18/36 Rehabilitation Project and authorization for Mayor or his designee to execute all documents related to said project including but not limited to Notice to Proceed and Contract. (Presented by Shelly Williams, Engineering Director)

Motion made by Trustee Hudson to award the contract to Ellsworth Construction, LLC as the lowest best competitive bid for Airport Runway 18/36 Rehabilitation. Motion seconded by Trustee Johnson. Chairman McFarlin called for a vote and the result was as follows:

AYE: Johnson, Vazquez, McFarlin, Griffith, Hudson

NAY:

Motion Carried 5-0

6. Discussion of and action on Professional Services Agreement with Delta Airport Consultants, Inc. for Construction Administration on Runway Rehabilitation Project. (Presented by Shelly Williams, Engineering Director)

Motion made by Trustee Hudson to approve the Professional Services Agreement with Delta Airport Consultants, Inc. for Construction Administration on Runway Rehabilitation Project. Motion seconded by Trustee Griffith. Chairman McFarlin called for a vote and the result was as follows:

AYE: Johnson, Vazquez, McFarlin, Griffith, Hudson

NAY:

Motion Carried 5-0

7. Discussion of and action on bids for the Sanitary Sewer Extension Project on Lonnie Abbott Blvd. and authorization for Mayor or his designee to execute all documents related to said project including but not limited to Notice to Proceed and Contract. (Presented by Shelly Williams, Engineering Director).

Motion made by Trustee Hudson to award Orr Construction the contract for the Sanitary Sewer Extension Project on Lonnie Abbott Blvd. as the lowest best competitive bid. Motion seconded by Trustee Vazquez. Chairman McFarlin called for a vote and the result was as follows:

AYE: Johnson, Vazquez, McFarlin, Griffith, Hudson

NAY:

Motion Carried 5-0

8. Discussion of and action on Administrative Services Agreement with The Zero Card, Inc. (Presented by Jana Eldred, HR Director)

Motion made by Trustee Vazquez to approve the Administrative Services Agreement with The Zero Card, Inc. Motion seconded by Trustee Hudson Chairman McFarlin called for a vote and the result was as follows:

AYE: Johnson, Vazquez, McFarlin, Griffith, Hudson

NAY:

Motion Carried 5-0

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

No reports to be given by Authority Manager or APWA Staff

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

Jonathan Wingard, Senator Elect for District 13 introduced himself to the council.

11. Adjournment.

With no further business the meeting of the Ada Public Works Authority adjourned at 6:21 p.m.

Attest: _____
Heather Heard, Secretary

Randy McFarlin, Chairman