

ADA PUBLIC WORKS AUTHORITY REGULAR MEETING

Date: **April 7th, 2025**

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, April 4th, 2025 at 12:20 p.m.

1. Call to order.
2. Roll call, declaration of a quorum being present.

Trustee- Holly Johnson	X	Vice Chairman- Karen Hudson	X
Trustee- Don Griffith	X	Chairman- Randy McFarlin	X
Trustee- Yoli Vazquez	X		

3. Discussion of and action on Consent Agenda.
 - a. Consideration of the Minutes (March 17, 2025, Regularly Scheduled 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.

Shawna Murphy of 120 Myrtle addressed the council regarding the dollar amounts not listed in the consent agenda.

Assistant City Manager, Angie Stout addressed the council to say that the amounts are available to the council for the purpose of the consent agenda. Finance Director, Carl Turner is able to provide the information being requested after the meeting.

Motion made by Trustee Vazquez to approve the Consent Agenda. Motion seconded by Trustee Johnson. Chairman McFarlin called for a vote. Secretary, Heather Heard called roll, and the result was as follows:

Aye: Johnson, Vazquez, Griffith, Hudson, McFarlin

Motion Carried: 5-0

Nay:

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

No items were removed from the consent agenda.

5. Discussion of and action on declaring an existing emergency, pursuant to the Oklahoma competitive bidding statutes, for purchase, installation and repairs of the Wastewater Treatment Facility due to damages sustained from the March 4, 2025 tornado, with the finding that an immediate outlay of trust funds in an amount exceeding \$100,000.00 is necessary in order to avoid substantial damage to property and damage to public safety.

Public Works Director, Branum Dempsey stated the storm damage was severe and the need for these pumps is immediate. The current pumps are being rented and could also give out. The lead time is 6-8 weeks which means the city needs to place the order as soon as possible.

City Attorney, Frank Stout stated this process is only done in a true emergency and that notice must be given to the state when the competitive bidding process is not followed.

Motion made by Trustee Johnson Declaring an existing emergency, pursuant to the Oklahoma competitive bidding statutes, for purchase, installation and repairs of the Wastewater Treatment Facility due to damages sustained from the March 4, 2025 tornado, with the finding that an immediate outlay of trust funds in an amount exceeding \$100,000.00 is necessary in order to avoid substantial damage to property and damage to public safety. Motion seconded by Trustee Hudson. Chairman McFarlin called for a vote. Secretary, Heather Heard called roll, and the result was as follows:

Aye: Johnson, Vazquez, Griffith, Hudson, McFarlin Motion Carried: 5-0
Nay:

6. Discussion of and action on purchase of Triplex Sewage Pump System from Pumps of Oklahoma, Inc. (presented by Michael Wicker)

Motion made by Trustee Vazquez to approve the purchase of Triplex Sewage Pump System from Pumps of Oklahoma, Inc. Motion seconded by Trustee Johnson. Chairman McFarlin called for a vote. Secretary, Heather Heard called roll, and the result was as follows:

Aye: Johnson, Vazquez, Griffith, Hudson, McFarlin Motion Carried: 5-0
Nay:

7. Discussion of and action on bids for the Wastewater Critical Equipment Bids; authorization for the mayor or his designee to execute all documents related to the Project. (presented by Pam McKinzie)

Motion made by Trustee Johnson to award the bid for Wastewater Critical Equipment Bids to Environmental Improvements as the lowest best competitive bid and authorizing the mayor or his designee to execute all documents related to the Project. Motion seconded by Trustee Hudson. Chairman McFarlin called for a vote. Secretary, Heather Heard called roll, and the result was as follows:

Aye: Johnson, Vazquez, Griffith, Hudson, McFarlin Motion Carried: 5-0
Nay:

8. Discussion of and action on bids for the Micro-Surfacing Maintenance Project; authorization for the mayor or his designee to execute all documents related to the Project. (presented by Pam McKinzie)

Motion made by Trustee Hudson to award the bid for the Micro-Surfacing Maintenance Project to Vance Brothers as the lowest best competitive bid and authorizing the mayor or his designee to execute all documents related to the Project. Motion seconded by Trustee Vazquez. Chairman McFarlin called for a vote. Secretary, Heather Heard called roll, and the result was as follows:

Aye: Johnson, Vazquez, Griffith, Hudson, McFarlin Motion Carried: 5-0
Nay:

9. Discussion of and action on Professional Services Agreement with Burns McDonnell on Task Order No. 3 for Airport East Side Industrial Development. (presented by Shelly Williams)

Motion made by Trustee Johnson to approve the Professional Services Agreement with Burns McDonnell on Task Order No. 3 for Airport East Side Industrial Development. Motion seconded by Trustee Griffith. Chairman McFarlin called for a vote. Secretary, Heather Heard called roll, and the result was as follows:

Aye: Johnson, Vazquez, Griffith, Hudson, McFarlin Motion Carried: 5-0
Nay:

Motion made by Trustee Johnson to recess the meeting of the Ada Public Works Authority. Motion seconded by Trustee Vazquez. Chairman McFarlin called for a vote. Secretary, Heather Heard called roll, and the result was as follows:

Aye: Johnson, Vazquez, Griffith, Hudson, McFarlin Motion Carried: 5-0
Nay:

The Ada Public Works Authority recessed at 6:18 p.m.

Motion made by Trustee Vazquez to reconvene the meeting of the Ada Public Works Authority. Motion seconded by Trustee Johnson. Chairman McFarlin called for a vote. Secretary, Heather Heard called roll, and the result was as follows:

Aye: Johnson, Vazquez, Griffith, Hudson, McFarlin Motion Carried: 5-0
Nay:

The Ada Public Works Authority reconvened at 8:40 p.m.

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

No reports by Authority Manager and/or APWA Staff.

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

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

12. Adjournment.

The meeting of the Ada Public Works Authority adjourned at 8:41 p.m.

Attest: Heather Heard, Secretary Randy McFarlin, Chairman