

ADA PUBLIC WORKS AUTHORITY REGULAR MEETING

Date: May 19th, 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, May 16th, 2025 at 1:06 p.m.

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

Trustee- Holly Johnson	A	Vice Chairperson- Yoli Vazquez	X
Trustee- Don Griffith	X	Chairperson- Karen Hudson	X
Trustee- Doug Dow	X		

3. Discussion of and action on Consent Agenda.
 - a. Consideration of the Minutes (May 5, 2025 Noon Meeting, May 5, 2025 5:45 PM 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.
 - e. Consideration of an Amendment to Professional Services Agreement - Work Order #3 with Plummer Engineering.

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

Aye:	Dow, Griffith, Vazquez, Hudson	Motion Carried:	4-0
Nay:			

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

No items removed from the consent agenda.

5. Discussion of and action on Change Order Request from Ellsworth Construction for Runway 18/36 Rehabilitation Project.

Motion made by Trustee Griffith to approve the Change Order Request from Ellsworth Construction for Runway 18/36 Rehabilitation Project. Motion seconded by Chairperson Hudson. Chairperson Hudson called for a vote. Secretary, Heather Heard called roll and the result was as follows:

Aye:	Dow, Griffith, Vazquez, Hudson	Motion Carried:	4-0
Nay:			

6. Discussion of and action on Professional Services Agreement Task Order 11 with Delta Engineering Consultants for Runway 18/36 Rehabilitation Project.

Motion made by Trustee Vazquez to approve the Professional Services Agreement Task Order 11 with Delta Engineering Consultants for Runway 18/36 Rehabilitation Project. Motion seconded by Trustee Griffith. Chairperson Hudson called for a vote. Secretary, Heather Heard called roll and the result was as follows:

Aye:	Dow, Griffith, Vazquez, Hudson	Motion Carried:	4-0
Nay:			

7. Discussion of and action on the approval of Ada Jobs Foundation, Inc. (d.b.a. as Grow Ada) 2024-25 budget request to distribute funds for the Ada Small Business Recovery Grant and the Ada Business Improvement Grant in the amount of \$133,000.

Motion made by Trustee Dow to approve the Ada Jobs Foundation, Inc. (d.b.a. as Grow Ada) 2024-25 budget request to distribute funds for the Ada Small Business Recovery Grant and the Ada Business Improvement Grant in the amount of \$133,000. Motion seconded by Trustee Vazquez. Chairperson Hudson called for a vote. Secretary, Heather Heard called roll and the result was as follows:

Aye:	Dow, Griffith, Vazquez, Hudson	Motion Carried:	4-0
Nay:			

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

No reports by authority manager and/or APWA staff.

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 adjourned at 6:12 p.m.

Attest: Heather Heard, Secretary Karen Hudson, Chairperson