



Ada Public Works Authority Agenda

Dr. Ray L. Stout City Council Chamber

City Hall - 231 South Townsend

Monday, April 6, 2026

Immediately following the City Council meeting at 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 April 2, 2026.

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1. Call to order.
 2. Roll call, declaration of a quorum being present.
 3. Discussion of and action on Consent Agenda.
 - 3.a. Consideration of the Minutes (March 16, 2026, 5:45 pm regularly scheduled meeting).
 - 3.b. Consideration of supplemental appropriations or transfer of appropriations within the Ada Public Works Authority Fund budget.
 - 3.b.1. Request to supplement the budget for insurance reimbursements related to the March 2024 storms to offset repairs already expended.
 - 3.b.2. Request to supplement APWA budget for insurance reimbursement from the Cradduck Plant.
 - 3.c. Consideration of supplemental appropriations or transfer of appropriations within the Sub-Funds to Ada Public Works Authority Fund budget.
 - 3.d. Consideration of supplemental appropriations or transfer of appropriations within the Special Revenue Funds budget.
 4. Discussion of and action on items removed from the Consent Agenda.
 5. Discussion of and action on Regular Agenda.
 - 5.a. Discussion of and action on bids for the 1 MW Generator Set Turn-Key Installation at the City of Ada Waste Water Treatment Plant and give authorization for Mayor or her designee to execute any and all documents related to said project, including but not limited to the contract and notice to proceed.
 - 5.b. Discussion of and action on Amendment #1 to Task Order No.3, dated April 7, 2025, reducing the agreement amount to services completed to date.
 - 5.c. Discussion of and action on Amendment #2 to the Engineer-Owner Agreement dated October 23, 2023, and reducing the amount to services completed.

- 5.d. Discussion of and action on Amendment #2 to the Engineer-Owner Professional Services Agreement, dated June 17, 2024, with Burns McDonnell adding Construction Administration services for the Ada Airport Eastside Industrial Development project.
- 5.e. Consideration of and action on a Resolution authorizing the Ada Public Works Authority (the “Authority”) to issue its Sales and Use Tax Revenue Note, Series 2026 (the “Note”) in the aggregate principal amount of \$33,681,000.00; waiving competitive bidding and authorizing the Note to be sold on a negotiated basis; approving and authorizing execution of a Sales Tax Agreement by and between the City of Ada, Oklahoma (the “City”) and the Authority pertaining to a year-to-year pledge of certain sales and use tax revenue; approving and authorizing execution of a Note Indenture authorizing the issuance and securing the payment of the Note; providing that the organizational document creating the Authority is subject to the provisions of the Note Indenture; authorizing and directing the execution of the Note and other documents relating to the transaction, including professional services agreements; and containing other provisions relating thereto.
6. Reports by Authority Manager and/or APWA Staff.
7. Persons to be heard on any matter not on the agenda.
8. Adjournment.