



ADA PUBLIC WORKS AUTHORITY REGULAR MEETING

Date: **March 16, 2026 5:45 PM**

Location: **231 S. Townsend, Ada, OK**

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 recess 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 website on Friday, March 13, 2026, at 2:30 p.m.

1. The meeting of the Ada Public Works Authority was called to order by Chairman Karen Hudson at 6:15 p.m.
2. Roll call, declaration of a quorum being present.

Trustee — Holly Johnson	X	Vice Chairman — Yoli Vazquez	X
Trustee — Joe Mankin	X	Chairman — Karen Hudson	X
Trustee — Doug Dow	X		

3. Discussion of and action on Consent Agenda.
 - a. Consideration of the Minutes (March 2, 2026, 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.

Motion made by Vice Chairman Vazquez to approve the Consent Agenda. Motion seconded by Trustee Dow. Chairman Hudson called for a vote. Secretary, Stephanie Nantz called roll, and the result was as follows:			
Aye:	Johnson, Mankin, Dow, Vazquez, Hudson	Motion Carried	5-0
Nay:	None		

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 Regular Agenda.

- a. Discussion of and action on a Resolution Approving a Payment to East Central University for Scholarships Related to Economic Development.

Motion made by Vice Chairman Vazquez to approve Resolution 26-03A approving a payment to East Central University for scholarships related to economic development in the amount of \$150,000.00. Motion seconded by Trustee Johnson. Chairman Hudson called for a vote. Secretary, Stephanie Nantz called roll, and the result was as follows:			
Aye:	Johnson, Mankin, Dow, Vazquez, Hudson	Motion Carried	5-0
Nay:	None		

- b. Discussion of and action on agreement with Smith Loveless for the Highway 1 Lift Station Retrofit.

Motion made by Trustee Johnson to approve the agreement with Smith and Loveless, Inc. for the Highway 1 Lift Station Retrofit in the amount of \$131,116.00. Motion seconded by Trustee Mankin. Chairman Hudson called for a vote. Secretary, Stephanie Nantz called roll, and the result was as follows:			
Aye:	Johnson, Mankin, Dow, Vazquez, Hudson	Motion Carried	5-0
Nay:	None		

- c. Discussion of and action on Construction bid for the Ada Airport Eastside Industrial Development water, roadway and sewer project and give authorization for Mayor or her designee to execute any and all documents related to said project, including, but not limited to, the Notice of Contract Award, Construction Contract and Notice to Proceed.

Motion made by Trustee Johnson to approve award the bid to Stuever Dirtworks in the amount of \$7,408,218.00 which includes the Base Bid and Bid Alternates 1 and 2 as the lowest and best competitive bid for Ada Airport Eastside Industrial Development water, roadway and sewer project and give authorization for Mayor or her designee to execute any and all documents related to said project, including, but not limited to, the Notice of Contract Award, Construction Contract and Notice to Proceed. Motion seconded by Vice Chairman Vazquez. Chairman Hudson called for a vote. Secretary, Stephanie Nantz called roll, and the result was as follows:

Aye:	Johnson, Mankin, Dow, Vazquez, Hudson	Motion Carried	5-0
Nay:	None		

- d. Discussion of and action on bids for water and sewer line materials specified for the water and sewer line expansion at the Ada Airport Industrial Development.

Motion made by Vice Chairman Vazquez to approve the bid for water and sewer line materials specified for the water and sewer line expansion at the Ada Airport Industrial Development to Core and Main LP for \$757,342.55 as the lowest and best competitive bid. Motion seconded by Trustee Mankin. Chairman Hudson called for a vote. Secretary, Stephanie Nantz called roll, and the result was as follows:

Aye:	Johnson, Mankin, Dow, Vazquez, Hudson	Motion Carried	5-0
Nay:	None		

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

No reports were made by Authority Manager and/or APWA staff.

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

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

8. Adjournment.

The Ada Public Works Authority adjourned at 6:20 p.m.

Attest:


Stephanie Nantz, Secretary


Karen Hudson, Chairman

