



ADA PUBLIC WORKS AUTHORITY REGULAR MEETING

Date: **April 20, 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 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 website on Friday, April 17, 2026, at 3:20 p.m.

1. Call to order.

The meeting of the Ada Public Works Authority was called to order by Chairman Karen Hudson at 6:12 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 (April 6, 2026, 5:45 pm regularly scheduled meeting and April 16, 2026, 5:00 pm Special Called 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 bids for the Glenwood Park Improvements Bid #26-11-05 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.

Motion made by Trustee Mankin to award the bid for the Glenwood Park Improvements Bid #26-11-05 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 to Washita Valley Landscape Service LLC as the lowest and best competitive bid in the amount of \$15,732.36. 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 bids for the 2026 Micro Surface Maintenance Project 2026 Bid #27-55-01 and give authorization for the Mayor or her designee to execute the contract and all documents related to said project, including but not limited to the contract.

Motion made by Trustee Dow to award the bids for the 2026 Micro Surface Maintenance Project 2026 Bid #27-55-01 and give authorization for the Mayor or her designee to execute the contract and all documents related to said project, including but not limited to the contract to Vance Brothers, Inc as the lowest and best competitive bid in the about of \$354,375.00. Motion seconded			
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by Chairman Hudson. 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 resolution adopting City of Ada, Oklahoma Ordinance No. 26-10, amending Section 2-64 of the City of Ada Code of Ordinances, titled "Salaries Generally," as it pertains to the Ada Public Works Authority.

Motion made by Chairman Hudson to approve item 5c as presented. 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 6:17 p.m.

Attest:

Stephanie Nantz
Stephanie Nantz, Secretary

Karen Hudson
Karen Hudson, Chairman

Joli Vazquez

