



## **Ada Public Works Authority Agenda**

Dr. Ray L. Stout City Council Chamber

City Hall - 231 South Townsend

May 18, 2026, Immediately following the City of Ada 5:45 pm mtg.

**If special interpretive services are needed, please contact the City Manager's office no later than 9:00 a.m. on May 15, 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 (May 4, 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.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 Wintersmith Lake Dredging Project and giving 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, notice of award and notice to proceed.
  - 5.b. Discussion of and action on awarding bid on Bid Package 2A - Site work, Rough Grading and Demo for Wintersmith Amphitheater Renovation.
  - 5.c. Discussion of and action on awarding bid on Bid Package 2C - Site Utilities and Storm Drainage for Wintersmith Amphitheater Renovation.
  - 5.d. Discussion of and action on awarding bid on Bid Package 3A - Concrete and Compacted Granite for Wintersmith Amphitheater Renovation.
  - 5.e. Consideration of and action on awarding bid on Bid Package 4A - Stone Masonry CMU for Wintersmith Amphitheater Renovation.

- 5.f. Discussion of and action on awarding bid on Bid Package 13A - Modular Restroom Building for Wintersmith Amphitheater Renovation.
- 5.g. Discussion of and action on Guaranteed Maximum Price Amendment to contract with MacHill Construction Management LLC for Wintersmith Amphitheater Renovation Project.
6. Reports by Authority Manager and/or APWA Staff.
7. Persons to be heard on any matter not on the agenda.
8. Adjournment.