



ADA PUBLIC WORKS AUTHORITY REGULAR MEETING

Date: May 18, 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, May 15, 2026, at 2:58 p.m.

1. The meeting of the Ada Public Works Authority was called to order by Chairman Yoli Vazquez at 6:39 p.m.
2. Roll call, declaration of a quorum being present.

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

3. Discussion of and action on Consent Agenda.
 - a. Consideration of the Minutes (May 4, 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 Trustee Mankin to approve the Consent Agenda. Motion seconded by Chairman Vazquez. Chairman Vazquez called for a vote. Secretary, Stephanie Nantz called roll and the result was as follows:			
Aye:	Johnson, Mankin, Dow, Vazquez	Motion	4-0

Nay:	None	Carried	
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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 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.

Motion made by Vice Chairman Dow to approve the bid for the Wintersmith Lake Dredging Project 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, notice of award and notice to proceed to Summerset Marine Construction, LLC as the lowest and best competitive bid in the amount of \$1,687,295.00. Motion seconded by Chairman Vazquez. Chairman Vazquez called for a vote. Secretary, Stephanie Nantz called roll and the result was as follows:

Aye:	Johnson, Mankin, Dow, Vazquez	Motion Carried	4-0
Nay:	None		

- b. Discussion of and action on awarding bid on Bid Package 2A - Site work, Rough Grading and Demo for Wintersmith Amphitheater Renovation.

Motion made by Trustee Mankin to award the bid on Bid Package 2A – Site work, Rough Grading and Demo for Wintersmith Amphitheater Renovation to Wilkins Company, Inc as the lowest and best competitive bid in the amount of \$86,780.00. Motion seconded by Chairman Vazquez. Chairman Vazquez called for a vote. Secretary, Stephanie Nantz called roll and the result was as follows:

Aye:	Johnson, Mankin, Dow, Vazquez	Motion Carried	4-0
Nay:	None		

- c. Discussion of and action on awarding bid on Bid Package 2C - Site Utilities and Storm Drainage for Wintersmith Amphitheater Renovation.

Motion made by Trustee Mankin to award the bid on Bid Package 2C - Site Utilities and Storm Drainage for Wintersmith Amphitheater Renovation to Wilcox Plumbing, LLC as the lowest and best competitive bid in the amount of \$93,579.00 . Motion seconded by Chairman Vazquez. Chairman Vazquez called for a vote. Secretary, Stephanie Nantz called roll and the result was as follows:

Aye:	Johnson, Mankin, Dow, Vazquez	Motion Carried	4-0
Nay:	None		

- d. Discussion of and action on awarding bid on Bid Package 3A - Concrete and Compacted Granite for Wintersmith Amphitheater Renovation.

Motion made by Chairman Vazquez to award the bid on Bid Package 3A - Concrete and Compacted Granite for Wintersmith Amphitheater Renovation to CPC Landscapes for \$271,750.00 as the second best competitive bid due to the low bidder, Scout Contracting, LLC withdrawing due to lack of labor. Motion seconded by Vice Chairman Dow. Chairman Vazquez called for a vote. Secretary, Stephanie Nantz called roll and the result was as follows:

Aye:	Johnson, Mankin, Dow, Vazquez	Motion Carried	4-0
Nay:	None		

- e. Consideration of and action on awarding bid on Bid Package 4A - Stone Masonry CMU for Wintersmith Amphitheater Renovation.

Motion made by Trustee Mankin to award the bid on Bid Package 4A – Stone Masonry CMU for Wintersmith Amphitheater Renovation to White Eagle Masonry, LLC as the lowest and best competitive bid in the amount of \$148,000.00. Motion seconded by Chairman Vazquez. Chairman Vazquez called for a vote. Secretary, Stephanie Nantz called roll and the result was as follows:

Aye:	Johnson, Mankin, Dow, Vazquez	Motion Carried	4-0
Nay:	None		

- f. Discussion of and action on awarding bid on Bid Package 13A - Modular Restroom Building for Wintersmith Amphitheater Renovation.

Motion made by Trustee Mankin to award the bid on Bid Package 13A – Modular Restroom Building for Wintersmith Amphitheater Renovation to Modular Restroom Building Supply as the lowest and best competitive bid in the amount of \$352,000.00. Motion seconded by Chairman Vazquez. Chairman Vazquez called for a vote. Secretary, Stephanie Nantz called roll and the result was as follows:			
Aye:	Johnson, Mankin, Dow, Vazquez	Motion Carried	4-0
Nay:	None		

- g. Discussion of and action on Guaranteed Maximum Price Amendment to contract with MacHill Construction Management LLC for Wintersmith Amphitheater Renovation Project.

Motion made by Trustee Mankin to approve the Guaranteed Maximum Price Amendment to contract with MacHill Construction Management, LLC for Wintersmith Amphitheater Renovation project in the amount of \$1,420,216.44 . Motion seconded by Chairman Vazquez. Chairman Vazquez called for a vote. Secretary, Stephanie Nantz called roll and the result was as follows:			
Aye:	Johnson, Mankin, Dow, Vazquez	Motion Carried	4-0
Nay:	None		

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

No reports made by Authority Manager and/or AWPFA 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 6:46 p.m.

Attest:

Stephanie Nantz
Stephanie Nantz, Secretary

Yoli Vazquez
Yoli Vazquez, Chairman

