



ADA PUBLIC WORKS AUTHORITY REGULAR MEETING

Date: **June 15, 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, June 12, 2026, at 2:00 p.m.

1. The meeting of the Ada Public Works Authority was called to order by Chairman Yoli Vazquez at 6:52 p.m.
2. Roll call, declaration of a quorum being present.

Trustee — Karen Hudson	X	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 (June 1, 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.
 - e. Consideration of Service Agreement with DBT Transportation for the Airport.
 - f. Consideration of Cooperative Agreement with the U.S. Department of Agriculture - Animal and Plant Health Inspection Service - Wildlife Services, for large wildlife removal from the Airport.

- g. Consideration of and action on Professional Services Contract with Retail Attractions, LLC.
- h. Consideration of and action on Professional Services Contract with Oculus Strategies, LLC.
- i. Consideration of and action on Contract for Services with Ada Main Street.

Motion made by Vice Chairman Dow to approve the Consent Agenda. Motion seconded by Trustee Johnson. Mayor Vazquez called for a vote. City Clerk Stephanie Nantz called roll and the result was as follows:			
Aye:	Hudson, Johnson, Mankin, Dow, Vazquez	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 Approval of Bid #26-29-22 for the BNSF Railroad waterline bore and casing installation and the Mississippi Ave waterline bore and casing installation and authorization for the Mayor or her designated person to execute any and all documents related to said project, including but not limited to the contract and notice to proceed.

Assistant Public Works Director John McKay addressed the council on the bid concerning the utility relocation at the Crazy Corner intersection.

Motion made by Trustee Hudson to award Bid #26-29-22 for the BNSF Railroad waterline bore and casing installation and the Mississippi Ave waterline bore and casing installation and authorization for the Mayor or her designated person to execute any and all documents related to said project, including but not limited to the contract and notice to proceed to B&H Construction as the lowest and best competitive bid in the amount of \$96,450.00. Motion seconded by Vice Chairman Dow. Chairman Vazquez called for a vote. Secretary, Stephanie Nantz called roll and the result was as follows:			
Aye:	Hudson, Johnson, Mankin, Dow, Vazquez	Motion :	5-0

Nay:	None	Carried	
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- b. Discussion of and action on approval of Bid#27-96-02 for a fixed price on concrete starting July 1 and ending December 31, 2026.

Motion made by Chairman Vazquez to award Bid#27-96-02 for a fixed price on concrete starting July 1 and ending December 31, 2026 to Dolese Brothers as the lowest and best competitive bid. Motion seconded by Trustee Mankin. Chairman Vazquez called for a vote. Secretary, Stephanie Nantz called roll and the result was as follows:			
Aye:	Hudson, Johnson, Mankin, Dow, Vazquez	Motion : Carried	5-0
Nay:	None		

- c. Discussion of and action on approving Bid #27-96-03 for the fixed pricing of Mineral Aggregate starting July 1st and ending December 31, 2026.

Motion made by Chairman Vazquez to award Bid #27-96-03 for the fixed pricing of Mineral Aggregate starting July 1st and ending December 31, 2026 to Ada Aggregates for all 3 bids as the lowest and best competitive bid. Motion seconded by Trustee Mankin. Chairman Vazquez called for a vote. Secretary, Stephanie Nantz called roll and the result was as follows:			
Aye:	Hudson, Johnson, Mankin, Dow, Vazquez	Motion : Carried	5-0
Nay:	None		

- d. Discussion of and action on approval of Bid #27-96-03 for the fixed pricing of Material Hauling of rock, sand and other materials as needed starting July 1st and ending December 31st, 2026.

Motion made by Vice Chairman Dow to award Bid #27-96-04 for the fixed pricing of Material Hauling of rock, sand and other materials as needed starting July 1st and ending December 31st, 2026 to Ada Aggregates as the lowest and best competitive bid. Motion seconded by Trustee Hudson. Chairman Vazquez called for a vote. Secretary, Stephanie Nantz called roll and the result was as follows:			
Aye:	Hudson, Johnson, Mankin, Dow, Vazquez	Motion :	5-0

Nay:	None	Carried	
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6. Reports by Authority Manager and/or APWA Staff.

No reports were made Authority Manager and/or APWA Staff.

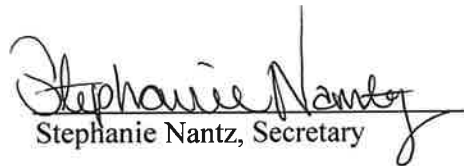
7. Persons to be heard on any matter not on the agenda.

There were no persons to be heard on any matter not on the agenda.

8. Adjournment.

The Ada Public Works Authority adjourned at 7:01 p.m.

Attest:


Stephanie Nantz, Secretary


Yoli Vazquez, Chairman

