



Ada Public Works Authority Agenda

Dr. Ray L. Stout City Council Chamber

City Hall - 231 South Townsend

Monday, October 6, 2025

**If special interpretive services are needed, please
contact the City Manager's office no later than 9:00
a.m. on October 3, 2025.**

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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.
 - a. Consideration of the Minutes (September 15, 2025, 5:45 pm regularly scheduled meeting).
 - b. Consideration of supplemental appropriations or transfer of appropriations within the Ada Public Works Authority Fund budget.
 1. Supplemental transfer for the purchase of the Craddock Plant project.
 - c. Consideration of supplemental appropriations or transfer of appropriations within the Sub-Funds to Ada Public Works Authority Fund budget.
 1. Transfer from Fund 91 to Fund 73 for routine close-out step.
 2. Supplemental transfer from Fund 91 to Fund 73.
 - d. Consideration of supplemental appropriations or transfer of appropriations within the Special Revenue Funds budget.
 - e. Discussion of and action on service agreement renewal with United Safety and Claims.
 - f. Receipt acknowledgement of ODEQ Permit No. SL000062250182, Reeves Lift Station Improvement, Facility No. S-20626.
 4. Discussion of and action on items removed from the Consent Agenda.
 5. Discussion of and action on Regular Agenda.
 - a. Discussion of and action on Amendment of the City of Ada Employee Handbook as it pertains to Ada Public Works Authority employees.
 - b. Discussion of and action on Guaranteed Maximum Price Amendment to Contract

between MacHill Construction Management, LLC and the City of Ada, Oklahoma for the Civil Package at the Ada Sports Complex and Recreation Area Project.

6. Reports by Authority Manager and/or APWA Staff.
7. Persons to be heard on any matter not on the agenda.
8. Adjournment.