

**ADA PUBLIC WORKS AUTHORITY  
REGULAR MEETING  
SEPTEMBER 21, 2015**

**The Ada Public Works Authority met in regular session, Monday, September 21, 2015, at City Hall in the Dr. Ray L. Stout City Council Chamber immediately following the Ada City Council meeting. Advanced public notice was given by posting the agenda on the City Hall bulletin boards on Thursday, September 17, 2015 at 4:10 p.m.**

Trustees Present:     Preston Draper, Greg McCortney,  
                              Ben McFarlane, Bryan Morris, Guy Sewell

Trustees Absent:     None

**Discussion of and action on Consent Agenda**

- 1.     Consideration of the Minutes (September 8, 2015 meeting).**
- 2.     Written reports from departments.**

Motion was made by **Trustee Draper** and seconded by **Trustee McFarlane** to accept the Consent Agenda as proposed. Chairman Sewell called for the vote recorded as follows:

AYE: Draper, McCortney, McFarlane, Morris, Sewell

NAY: None

Motion carried 5-0.

**Discussion of and action on items removed from the Consent Agenda**

There were no items removed from the Consent Agenda.

**Discussion of and action on a resolution of the Ada Public Works Authority (the “Authority”) approving and authorizing a Drinking Water SRF Loan from the Oklahoma Water Resources Board in the total aggregate principal amount of \$23,290,000.00; approving the issuance of its 2015C Drinking Water SRF Promissory Note in the total aggregate principal amount of \$23,290,000.00, secured by a pledge of revenues and authorizing its execution; designating a Local Trustee and approving and authorizing the execution of a Trust Agreement; approving and authorizing the execution of a Security Agreement; ratifying and confirming an Amended Lease Agreement and Operation and Maintenance Contract, whereby the City of Ada, Oklahoma (the “City”) leases its water, sanitary sewer, and solid waste disposal systems to the Authority; approving and authorizing the execution of a Parity Agreement; approving various covenants; approving and authorizing payment of fees and expenses; and containing other provisions relating thereto**

Motion was made by **Trustee Morris** and seconded by **Trustee McFarlane** to adopt **Resolution No. 15-13P**, a resolution of the Ada Public Works Authority (the “Authority”) approving

**and authorizing a Drinking Water SRF Loan from the Oklahoma Water Resources Board in the total aggregate principal amount of \$23,290,000.00; approving the issuance of its 2015C Drinking Water SRF Promissory Note in the total aggregate principal amount of \$23,290,000.00, secured by a pledge of revenues and authorizing its execution; designating a Local Trustee and approving and authorizing the execution of a Trust Agreement; approving and authorizing the execution of a Security Agreement; ratifying and confirming an Amended Lease Agreement and Operation and Maintenance Contract, whereby the City of Ada, Oklahoma (the “City”) leases its water, sanitary sewer, and solid waste disposal systems to the Authority; approving and authorizing the execution of a Parity Agreement; approving various covenants; approving and authorizing payment of fees and expenses; and containing other provisions relating thereto.** Chairman Sewell called for the vote recorded as follows:

AYE: Draper, McCortney, McFarlane, Morris, Sewell

NAY: None

Motion carried 5-0.

**Discussion of and action on awarding Construction Contract No. 1 to Wynn Construction Co., Inc., in the amount of \$7,445,500.00, pertaining to the Water Supply and Treatment Plant Project; approval of authorization for Mayor to execute any and all necessary documents related to said project, including, but not limited to, the Contract and Notice to Proceed; subject to closing of Drinking Water SRF Loan with the Oklahoma Water Resources Board**

Mr. Jay Updike of Holloway, Updike and Bellen, Inc. presented the tabulation of bids received for the construction project. Mr. Updike stated the contractors’ experience on similar projects had been reviewed, and was his opinion both are capable of performing the work and should be considered for awarding the contracts to their companies.

Motion was made by **Trustee McCortney** and seconded by **Trustee Draper** to award the bid for Construction Contract No. 1 to Wynn Construction Co., Inc., in the amount of \$7,445,500.00, pertaining to the Water Supply and Treatment Plant Project; approval of authorization for Mayor to execute any and all necessary documents related to said project, including, but not limited to, the Contract and Notice to Proceed; contingent on closing of Drinking Water SRF Loan with the Oklahoma Water Resources Board. Chairman Sewell called for the vote recorded as follows:

AYE: Draper, McCortney, McFarlane, Morris, Sewell

NAY: None

Motion carried 5-0.

**Discussion of and action on awarding Construction Contract No. 2 to Merryman Excavation, Inc., in the amount of \$12,499,737.60, pertaining to the Water Supply and Treatment Plant Project; approval of authorization for Mayor to execute any and all necessary documents related to said project, including, but not limited to, the Contract and**

**Notice to Proceed; subject to closing of Drinking Water SRF Loan with the Oklahoma Water Resources Board**

Motion was made by **Trustee McCortney** and seconded by **Trustee Morris** to award **Construction Contract No. 2 to Merryman Excavation, Inc., in the amount of \$12,499,737.60, pertaining to the Water Supply and Treatment Plant Project; approval of authorization for Mayor to execute any and all necessary documents related to said project, including, but not limited to, the Contract and Notice to Proceed; subject to closing of Drinking Water SRF Loan with the Oklahoma Water Resources Board.** Chairman Sewell called for the vote recorded as follows:

AYE: Draper, McCortney, McFarlane, Morris, Sewell  
NAY: None  
Motion carried 5-0.

**Reports by Authority Manager**

Authority Manager Holcomb applauded the efforts made by the Council in securing the City of Ada water system by the agenda items approved.

**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.

**Adjournment**

There being no further business to come before the governing body of the Ada Public Works Authority, Chairman Sewell adjourned the meeting at 7:05 p.m.

Attest: Sally Pool, Secretary

Guy Sewell, Chairman