

**ADA PUBLIC WORKS AUTHORITY
REGULAR MEETING
AUGUST 7, 2023**

The Ada Public Works Authority met in regular session, Monday, August 7, 2023, following the meeting of the Ada City Council, at Ada City Hall in the Dr. Ray L. Stout City Council Chamber, 231 S. Townsend. Notice was given by posting the agenda on the City Hall bulletin board on Friday, August 4, 2023, at 11:12 a.m., and posting on the City of Ada web site on Friday, August 4, 2023.

Trustees Present: Don Griffith, Karen Hudson,
Randy McFarlin, Yoli Vazquez

Trustees Absent: John Hargrave

Discussion of and action on Consent Agenda.

- a) **Consideration of the Minutes (July 17, 2023, 5:45 pm 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 was made by **Trustee Vazquez**, seconded by **Trustee Hudson** to approve the Consent Agenda as presented. Chairman McFarlin called for a vote taken with the following result:

AYE: Griffith, Hudson, McFarlin, Vazquez

NAY: None

Motion Carried 4-0.

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 proposal for engineering services with Civil and Environmental Consultants, Inc. (CEC) for Municipal Solid Waste Transfer Station and Recycling Facility; authorization for Chairman to execute all documents related to said project, including, but not limited to, the Contract and Notice to Proceed

Authority Manager Holcomb, along with City Engineer Michael Wicker, provided information to the Trustees, regarding the proposed contract for the design phase of the new transfer station. The contract proposal for engineering services is in the amount of \$344,859.00, and would include

design calculations, construction plans, and specifications for the construction of the scale house, scale entrance, roads, transfer station and recycling facility.

Motion was made by **Trustee Vazquez**, seconded by **Trustee Hudson** to approve proposal for engineering services with Civil and Environmental Consultants, Inc. (CEC) for Municipal Solid Waste Transfer Station and Recycling Facility; authorization for Chairman to execute all documents related to said project, including, but not limited to, the Contract and Notice to Proceed. Chairman McFarlin called for a vote taken with the following result:

AYE: Griffith, Hudson, McFarlin, Vazquez

NAY: None

Motion Carried 4-0.

Discussion of and action on approval of settlement in Wynn Construction Co., Inc. vs Ada Public Works Authority, Case Number CJ-2019-45 in the District Court of Pontotoc County, State of Oklahoma, and authorization for City Attorney to execute all documents relating to said settlement

Motion was made by **Trustee Hudson**, seconded by **Trustee Vazquez** to approve settlement in Wynn Construction Co., Inc. vs Ada Public Works Authority, Case Number CJ-2019-45 in the District Court of Pontotoc County, State of Oklahoma, and authorization for City Attorney to execute all documents relating to said settlement. Chairman McFarlin called for a vote taken with the following result:

AYE: Griffith, Hudson, McFarlin, Vazquez

NAY: None

Motion Carried 4-0.

Reports by Authority Manager and/or APWA Staff

There were no reports by Authority Manager Holcomb and/or APWA Staff.

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 Ada Public Works Authority, Chairman McFarlin adjourned the meeting at 6:48 p.m.

Attest:

Sally Pool, Secretary

Randy McFarlin, Chairman