

**ADA PUBLIC WORKS AUTHORITY
REGULAR MEETING
OCTOBER 20, 2014**

The Ada Public Works Authority met in regular session, Monday, October 20, 2014, 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 Friday, October 17, 2014, at 9:00 a.m.

Trustees Present: Greg McCortney, Ben McFarlane,
Bryan Morris, Darrell Nemecek, Guy Sewell

Trustees Absent: None

Discussion of and action on Consent Agenda

- 1. Consideration of the Minutes (October 6, 2014 meeting).**
- 2. Written reports from departments.**

Motion was made by **Trustee McCortney** and seconded by **Trustee Nemecek** to accept the Consent Agenda as presented. Chairman Morris called for the vote recorded as follows:

AYE: McCortney, McFarlane, Morris, Nemecek, 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 approval of Amendments to Professional Services Agreement with Delta Airport Consultants, Inc. as follows:

Amendment 5R in the amount of \$54,600.00,

Amendment 6 in the amount of \$130,300.00,

Amendment 7 in the amount of \$34,900.00 and

Amendment 8 in the amount of \$84,400.00

for improvements to the Ada Municipal Airport and authorization for the Mayor to execute all necessary documents to issue the Notice to Proceed

Motion was made by **Trustee Sewell** and seconded by **Trustee McFarlane** to approve Amendments to Professional Services Agreement with Delta Airport Consultants, Inc., for Amendment 5R in the amount of \$54,600.00, Amendment 6 in the amount of \$130,300.00, Amendment 7 in the amount of \$34,900.00, and Amendment 8 in the amount of \$84,400.00, for improvements to the Ada Municipal Airport and authorize the Mayor to execute all necessary documents to issue the Notice to Proceed. Chairman Morris called for the vote recorded as follows:

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

Discussion of and action on approval to surplus various items for E-Waste recycling

Motion was made by **Trustee Nemecek** and seconded by **Trustee McCortney** to approve to surplus various items for E-Waste recycling. Chairman Morris called for the vote recorded as follows:

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

Discussion of and action on bids for recycler/stabilizer machine

Trustee McCortney asked question about the machinery to Public Works Director Carl Allen.

Motion was made by **Trustee Sewell** and seconded by **Trustee McFarlane** to accept the bid with G. W. Van Keppel for the 2012 Bomag MPH264R recycler/stabilizer machine with 364 hours, as the most responsible bid for the City, in the amount of \$192,500.00. Chairman Morris called for the vote recorded as follows:

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

Discussion of and action on bids for bitumen distributor truck

Motion was made by **Trustee Nemecek** and seconded by **Trustee McFarlane** to approve the bid in the amount of \$140,000.00, for a 2014 Peterbilt bitumen distributor truck with 3,183 miles, from G. W. Van Keppel Co., as the most responsible bid for the City. Chairman Morris called for the vote recorded as follows:

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

Discussion of and action on bids for water line maintenance materials

Motion was made by **Trustee McCortney** and seconded by **Trustee Sewell** to accept the bid from HD Supply Waterworks in the amount of \$189,325.92, as the best bid for the City. Chairman Morris called for the vote recorded as follows:

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

Reports by Authority Manager

There were no reports by Authority Manager Holcomb.

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 City Council, Chairman Morris adjourned the meeting at 6:15 p.m.

Attest: Sally Pool, Secretary

Bryan Morris, Chairman