

**ADA PUBLIC WORKS AUTHORITY
REGULAR MEETING
OCTOBER 1, 2018**

The Ada Public Works Authority met in regular session, Monday, October 1, 2018, at City Hall in the Dr. Ray L. Stout City Council Chamber immediately following the meeting of the Ada City Council meeting. Advanced public notice was given by posting the agenda on the City Hall bulletin boards on Friday, September 28, 2018 at 10:40 a.m.

Trustees Present: Tre' Landrum Ben McFarlane,
Randy McFarlin, Bryan Morris

Trustees Absent: Guy Sewell

Discussion of and action on Consent Agenda

- 1. Consideration of the Minutes (September 17, 2018 meeting).**
- 2. Consideration of receipt of Oklahoma Department of Environmental Quality (ODEQ) Construction Permit No. WL000062180630 (Davis Development on CR 3510).**
- 3. Written reports from departments.**

Motion was made by **Trustee McFarlin**, seconded by **Trustee McFarlane** to approve the Consent Agenda as presented. Chairman Landrum called for a vote taken with the following results:

AYE: Landrum, McFarlane, McFarlin, Morris

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 Change Order No. One (1) to contract with Built Right Construction, LLC for the ODOT State Highway 99 Water Relocation Project

Assistant Authority Manager Angie Dean, stated the Change Order No. One (1) to the Built Right Construction's contract is to increase the steel casing for the road bores to accommodate the Oklahoma Department of Transportation's wall thickness requirement, adding \$13,875.00 to the contract amount. Ms. Dean reported that all costs associated with this project will be reimbursed by the Oklahoma Department of Transportation.

Motion was made by **Trustee McFarlane**, seconded by **Trustee Morris** to approve Change Order No. One (1) to contract with Built Right Construction, LLC for the ODOT State Highway

99 Water Relocation Project. Chairman Landrum called for a vote taken with the following results:

AYE: Landrum, McFarlane, McFarlin, Morris

NAY: None

Motion carried 4-0.

Reports by Authority Manager

There were no reports by Assistant Authority Manager Dean.

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 Landrum adjourned the meeting at 5:55 p.m.

Attest: Sally Pool, Secretary

Tre' Landrum, Chairman