

**ADA PUBLIC WORKS AUTHORITY
REGULAR MEETING
AUGUST 7, 2017**

The Ada Public Works Authority met in regular session, Monday, August 7, 2017, 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, August 4, 2017 at 3:40 p.m.

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

Trustees Absent: None

Discussion of and action on Consent Agenda

- 1. Consideration of the Minutes (June 30, 2017 meeting and July 17, 2017 meeting).**
- 2. Consideration of supplemental appropriation to the Ada Public Works Authority Fund APWA Administration budget (contingent upon approval of Agreements with Coates Field Service, Inc. and Infrastructure Solutions Group, LLC for ODOT Highway 99 Utility Relocation Project)**
- 3. Written reports from departments.**

Motion was made by **Trustee Landrum**, seconded by **Trustee McFarlin** to approve the Consent Agenda as presented. Chairman Sewell called for the vote recorded as follows:

AYE: Landrum, McFarlane, McFarlin, 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 approval of Agreement with Coates Field Service, Inc. to provide Right of Way Acquisition Services for the Oklahoma Department of Transportation (ODOT) State Highway 99 Utility Relocation Project

Motion was made by **Trustee Landrum**, seconded by **Trustee McFarlane** to approve Agreement with Coates Field Service, Inc. to provide Right of Way Acquisition Services for the Oklahoma Department of Transportation (ODOT) State Highway 99 Utility Relocation Project. Chairman Sewell called for the vote recorded as follows:

AYE: Landrum, McFarlane, McFarlin, Morris, Sewell

NAY: None

Motion carried 5-0.

Discussion of and action on approval of Professional Services Agreement with Infrastructure Solutions Group, LLC to provide Engineering Services for the Oklahoma Department of Transportation (ODOT) State Highway 99 Utility Relocation Project

Motion was made by **Trustee Landrum**, seconded by **Trustee McFarlin** to approve Professional Services Agreement with Infrastructure Solutions Group, LLC to provide Engineering Services for the Oklahoma Department of Transportation (ODOT) State Highway 99 Utility Relocation Project. Chairman Sewell called for the vote recorded as follows:

AYE: Landrum, McFarlane, McFarlin, Morris, 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 governing body of the Ada Public Works Authority, Chairman Sewell adjourned the meeting at 6:18p.m.

Attest: Sally Pool, Secretary

Guy Sewell, Chairman