

**ADA PUBLIC WORKS AUTHORITY  
REGULAR MEETING  
JUNE 20, 2016**

**The Ada Public Works Authority met in regular session, Monday, June 20, 2016, 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, June 17, 2016 at 2:00 p.m.**

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

Trustees Absent:     Ben McFarlane

**Discussion of and action on Consent Agenda**

- 1.     Consideration of the Minutes (June 6, 2016 meeting).**
- 2.     Consideration of transfer of appropriations within the Fiscal Year 2016-17 Ada Public Works Authority Fund Line Maintenance budget.**
- 3.     Consideration of supplemental appropriation to the Ada Public Works Authority Fund APWA Administration budget.**
- 4.     Written reports from departments.**

Motion was made by **Trustee Draper**, seconded by **Trustee Morris** to accept the Consent Agenda as presented. Chairman Sewell called for the vote recorded as follows:

AYE: Draper, McCortney, Morris, Sewell

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 a resolution approving a payment to Stone Creek Enterprises, LLC for reimbursement of costs incurred for the purchase of a sewer lift station which directly benefits present and future economic development within the City of Ada**

Authority Manager Holcomb reported Ada Jobs Foundation had considered a request from Stone Creek Enterprises to be reimbursed for the cost of construction materials associated with the lift station in the Stone Creek commercial development. Mr. Holcomb reported on the public infrastructure the lift station serves, and would also service future development in the area. The Authority Manager stated Ada Jobs Foundation recommends Stone Creek Enterprises reimbursed for materials in the amount of \$85,115.00 from Prop II funds.

Motion was made by **Trustee Draper**, seconded by **Trustee McCortney** to approve **Resolution No. 16-09P, a resolution approving a payment to Stone Creek Enterprises, LLC for reimbursement of costs incurred for the purchase of a sewer lift station which directly benefits present and future economic development within the City of Ada.** Chairman Sewell called for the vote recorded as follows:

AYE: Draper, McCortney, Morris, Sewell

NAY: None

Motion carried 4-0.

**Discussion of and action on a resolution approving an agreement between the Ada Public Works Authority and Air-Evac EMS, Inc. within the City of Ada and authorizing the officers of the Authority to execute and deliver said agreement and any other documents necessary for completion of the transaction**

City Attorney Stout discussed the terms of the Performance Agreement with Air-Evac EMS, proposing to pay a cumulative total over five years in an amount not to exceed \$120,000.00 from Prop II funds.

Motion was made by **Trustee McCortney**, seconded by **Trustee Morris** to adopt **Resolution No. 16-10P, a resolution approving an agreement between the Ada Public Works Authority and Air-Evac EMS, Inc. within the City of Ada and authorizing the officers of the Authority to execute and deliver said agreement and any other documents necessary for completion of the transaction.** Chairman Sewell called for the vote recorded as follows:

AYE: Draper, McCortney, Morris, Sewell

NAY: None

Motion carried 4-0.

**Discussion of and action on approval of Aviation Support and Maintenance Services Agreement with Vaisala, Inc., for equipment located at the Ada Municipal Airport**

Motion was made by **Trustee McCortney**, seconded by **Trustee Morris** to approve Aviation Support and Maintenance Services Agreement with Vaisala, Inc. for equipment located at the Ada Municipal Airport. Chairman Sewell called for the vote recorded as follows:

AYE: Draper, McCortney, Morris, Sewell

NAY: None

Motion carried 4-0.

**Discussion of and action on bids for recycler/stabilizer machine (single drum vibratory smooth roller)**

Motion was made by **Trustee Draper**, seconded by **Trustee McCortney** to award the bid to Hisle Brothers, as the lowest and best competitive bid, for a total of \$90,500.00 for the 2014 Bomag with the sheep foot shell kit. Chairman Sewell called for the vote recorded as follows:

AYE: Draper, McCortney, Morris, Sewell

NAY: None

Motion carried 4-0.

#### **Discussion of and action on bids for concrete**

Motion was made by **Trustee Draper**, seconded by **Trustee McCortney** to award the bid to Dolese as the lowest and best competitive bid for the City of Ada for concrete. Chairman Sewell called for the vote recorded as follows:

AYE Draper, McCortney, Morris, Sewell

NAY: None

Motion carried 4-0.

#### **Discussion of and action on bids for mineral aggregate**

Motion was made by **Trustee Draper**, seconded by **Trustee Morris** to award the Type A Aggregate Base, Washed Screenings, and Clean Screenings to Vulcan North Troy as the lowest and best competitive responsible bid for the City of Ada, and to award the bid to Martin Marietta Materials, Inc., Mill Creek for the Course Aggregate Fill as the lowest and best competitive bid for the City of Ada. Chairman Sewell called for the vote recorded as follows:

AYE Draper, McCortney, Morris, Sewell

NAY: None

Motion carried 4-0.

#### **Discussion of and action on bids for material hauling**

Motion was made by **Trustee Draper**, seconded by **Trustee McCortney** to award the bid to Byron Cole Trucking LLC as the lowest and best competitive bid for the City of Ada for material hauling. Chairman Sewell called for the vote recorded as follows:

AYE Draper, McCortney, Morris, Sewell

NAY: None

Motion carried 4-0.

#### **Discussion of and action on bids for truck trailer rental**

Motion was made by **Trustee Draper**, seconded by **Trustee Morris** to award the bid to Cummins Trucking as the lowest and best competitive bid for the City of Ada for truck trailer rental. Chairman Sewell called for the vote recorded as follows:

AYE Draper, McCortney, Morris, Sewell

NAY: None

Motion carried 4-0.

### **Reports by Authority Manager**

Authority Manager Holcomb cautioned citizens to be careful when out in the City, as there are numerous construction projects going on.

### **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 6:30 p.m., and requested members to reconvene the recessed meeting of the Ada City Council.

Attest: Sally Pool, Secretary

Guy Sewell, Chairman