

**AGENDA OF A MEETING OF THE TRUSTEES
OF
THE ARDMORE PUBLIC WORKS
AUTHORITY
HELD ON 01/04/2021 AT 7:00 PM IN THE
COMMISSION CHAMBERS AFTER REGULAR
CITY COMMISSION MEETING**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVE AGENDA - ORDER OF BUSINESS AND CONTENTS**
- 4. APPROVE MINUTES**
 - 4.A. Ardmore Public Works Authority Regular Minutes of the Meeting held on December 7, 2020**

Documents:

[APWA MINUTES 12-07-20.PDF](#)

- 5. CONSENT AGENDA**

All items listed are considered to be routine by the Authority and will be enacted by one motion. There will be no separate discussion of these items unless a Trustee or a citizen so requests, in which event the item will be removed from the consent status and considered in its normal sequence on the agenda.

- 5.A. Consent A**

Consideration and Possible Action to Consent to Ratify an Approval by the Ardmore City Commission of a Bid Received from Howard Construction for the Water Treatment Plant Filter Repair Project in the Total Amount of \$139,000.00 (Thomas Mansur, City Engineer)

Documents:

[CONSENT A.PDF](#)

6. **ADJOURN**

**MINUTES OF A REGULAR MEETING OF THE TRUSTEES OF THE
ARDMORE PUBLIC WORKS AUTHORITY HELD ON
DECEMBER 7, 2020 AT 7:00 PM IN THE COMMISSION CHAMBERS**

Present:	Doug Pfau Beth Glasgow	Chairman Vice-Mayor
	Sheryl Ellis Martin Dyer	Trustee Trustee
	J.D. Spohn Lori Linney	Manager Secretary
Absent:	John Moore	Trustee

This meeting was held in compliance with the Oklahoma Open Meeting Act (OSS 25)

1. CALL TO ORDER BY THE CHAIRMAN

Chairman Pfau called the meeting to order.

2. ROLL CALL

The Secretary called roll. All were present except Trustee Moore.

3. APPROVE AGENDA – ORDER OF BUSINESS AND CONTENTS

Motion was made by Trustee Dyer and seconded by Trustee Ellis to approve the agenda as written.

Ayes:	Ellis, Dyer, Glasgow, Pfau
Nays:	None
Absent:	Moore

4. APPROVE MINUTES

A. of the Ardmore Public Works Authority Regular Meeting held on November 2, 2020

Motion was made by Trustee Dyer and seconded by Vice-Chairman Glasgow to approve the minutes of the Ardmore Public Works Authority Regular Meeting of November 2, 2020 as written.

Ayes:	Ellis, Dyer, Glasgow, Pfau
Nays:	None
Moore:	Moore

5. CONSENT

A. Consideration and Possible Action to Consent to Ratify an Approval by the Ardmore City Commission of a Payment to Evans Enterprises for the Tear Down and Repair of a 100hp Ebara Submersible Pump at the Wastewater Treatment Plant in the Total Amount of \$34,419.58

Staff requests approval to make payment to Evans Enterprises for the tear down and repair of a 100hp Ebara Submersible Pump. This pump is utilized at the Wastewater Treatment Plant in the SBR Basins. The total price for the repair is \$34,419.58. Money has been budgeted for items like this in the current fiscal year budget under the Wastewater Treatment Plant Department.

B. Consideration and Possible Action to Ratify an Approval by the Ardmore City Commission for the Purchase of a 32' Dump Trailer for the Wastewater Treatment Plant's Compost Facility from Southwest Trailers and Equipment LLC from the Oklahoma State Contract No. SW198 in the Total Amount of \$36,650.00

Staff requests approval to purchase a 32' dump trailer for the Wastewater Treatment Plant's Compost Facility. Upon approval this trailer will be purchased from Southwest Trailers and Equipment LLC from the Oklahoma State Contract, Contract #SW198 in the amount of \$36,650.00. This trailer is in the current fiscal year's budget under the Wastewater Treatment Plant Department.

Motion was made by Trustee Ellis and seconded by Vice-Chairman Glasgow to approve Consent Agenda Items 5.A. - 5.B.

Ayes: Ellis, Dyer, Glasgow, Pfau
Nays: None
Absent: Moore

A. ADJOURN

Motion was made by Trustee Dyer and seconded by Vice-Chairman Glasgow to adjourn from this meeting.

Ayes: Ellis, Dyer, Glasgow, Pfau
Nays: None
Absent: Moore

CITY OF ARDMORE
ENGINEERING DEPARTMENT
Ardmore, Oklahoma

Authority Letter No.: 4992
Meeting Date: January 4, 2021

Chairman and Trustees
Ardmore Public Works Authority
Ardmore, Oklahoma

SUBJECT: Recommendation for Award of Contract
Water Treatment Plant Filter Repair Project

Dear Chairman and Trustees:

The City received bids December 17, 2020 for replacement of the filter underdrain and filter media for Filter 4 at the water treatment plant. The bid tabulation is attached and summarized following:

Contractor	Contractor Main Office	Bid
JS Haren Company	Athens, Tennessee	\$ 183,000.00
Howard Construction	Ardmore, Oklahoma	\$ 139,000.00
Lonehickory Cattle LLC	Talihina, Oklahoma	\$ 139,000.00
All Service Contracting	Decatur, Illinois	\$ 172,469.00
Engineer's Est		\$ 141,411.25

The low bid of \$139,000.00 was submitted by two firms, Howard Construction and Lonehickory Cattle LLC. In the event of tie bids, City purchasing policy provides for the selection of that bidder which is "local" (absent any other substantive selection criteria). Accordingly, we recommend that the Authority approve the award of the project to Howard Construction.

Sincerely,



Thomas D. Mansur, P.E.
City Engineer

Reviewed by: 
City Manager

