

**AGENDA OF A MEETING OF THE TRUSTEES
OF
THE ARDMORE PUBLIC WORKS
AUTHORITY
HELD ON 03/18/2019 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 Minutes
of the Ardmore Public Works Authority Regular Meeting of
December 3, 2018**

Documents:

[APWA MINUTES 12-03-18.PDF](#)

- 5. REGULAR BUSINESS**

- 5.A. BID(S)**

- 5.A.1. Bid 1**

**Consider and Take Action on Approval of the Bid Received
from Clean Earth of AL for the Household Hazardous Waste
Collection Event in a Per Unit Price Not to Exceed the Total
Amount of \$30,000.00
(Shawn Geurin, Director of Utilities)**

Documents:

[BID 1.PDF](#)

- 5.B. AGREEMENT(S)**

5.B.1. **Agreement 1**

Consider and Take Action on Approval to Authorize a One (1) Year Contract Extension with Insituform for the Rehab and Repair of Water and Wastewater Infrastructure (Shawn Geurin, Director of Utilities)

Documents:

[AGREEMENT 1.PDF](#)

5.B.2. **Agreement 2**

Consider and Take Action on Approval of Work Order No. 12 from Insituform for the Repair and Rehab of Sewer Line Projects in the Total Amount of \$1,782,739.00 (Shawn Geurin, Director of Utilities)

Documents:

[AGREEMENT 2.PDF](#)

5.B.3. **Agreement 3**

Consider and Take Action on Approval for Feral Howard Construction to Repair Filter No. 1 located at the Wastewater Treatment Plant in the Total Amount of \$44,000.00 (Shawn Geurin, Director of Utilities)

Documents:

[AGREEMENT 3.PDF](#)

5.B.4. **Agreement 4**

Consider and Take Action on Approval for Feral Howard Construction to Repair Filter No. 3 located at the Wastewater Treatment Plant in the Total Amount of \$44,000.00 (Shawn Geurin, Director of Utilities)

Documents:

[AGREEMENT 4.PDF](#)

5.B.5. **Agreement 5**

Consider and Take Action on Approval for Payment to Evans Enterprises for the Repair of an Ebara Pump located at the Wastewater Treatment Plant in the Total Amount of \$33,015.79 (Shawn Geurin, Director of Utilities)

Documents:

[AGREEMENT 5.PDF](#)

5.B.6. **Agreement 6**

Consider and Take Action on Approval of Payment to Evans Enterprises for the Repair of a Harmonic Drive at the Water Treatment Plant in the Total Amount of \$48,990.00 (Shawn Geurin, Director of Utilities)

Documents:

[AGREEMENT 6.PDF](#)

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