

**AGENDA OF A MEETING OF THE TRUSTEES
OF
THE ARDMORE PUBLIC WORKS
AUTHORITY
HELD ON 04/05/2021 AT 7:00 PM IN THE
COMMISSION CHAMBERS AFTER REGULAR
CITY COMMISSION MEETING**

**1. REGULAR MEETING VIDEO CONFERENCE
INSTRUCTIONS**

Please click the link below to join the meeting:

[https://us02web.zoom.us/j/88689071133?](https://us02web.zoom.us/j/88689071133?pwd=aFVHUEZCazILMWdaS2E3Wk4xZFVldz09)

[pwd=aFVHUEZCazILMWdaS2E3Wk4xZFVldz09](https://us02web.zoom.us/j/88689071133?pwd=aFVHUEZCazILMWdaS2E3Wk4xZFVldz09)

Passcode: 781432

Or iPhone one-tap:

+13462487799,,88689071133#,,, *781432#

+16699009128,,88689071133#,,, *781432#

Or Telephone Dial(for higher quality, dial a number based on your current location):

+1 346 248 7799

+1 669 900 9128

+1 253 215 8782

+1 301 715 8592

+1 312 626 6799

+1 646 558 8656

Webinar ID: 886 8907 1133

Passcode: 781432

1.A. Trustee Attendance Status

The following Trustee will appear remotely via Zoom
Videoconference or Teleconference:

Beth Glasgow

The following Trustees will appear in-person:

Sheryl Ellis, John Moore, Doug Pfau

2. CALL TO ORDER

3. ROLL CALL

4. **APPROVE AGENDA - ORDER OF BUSINESS AND CONTENTS**

5. **APPROVE MINUTES**

5.A. **Ardmore Public Works Authority Regular Minutes of February 1, 2021**

Documents:

[APWA MINUTES 02-01-2021.PDF](#)

6. **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.

6.A. **Consent A**

**Consideration and Possible Action to Consent to Ratify an Approval by the Ardmore City Commission of an Engineering Services Agreement between the City of Ardmore and Barker & Associates, Inc. for Design Services Required for the Ardmore Industrial Airpark Wastewater Treatment Plant in the Total Amount of \$264,500.00
(Shawn Geurin, Director of Utilities)**

Documents:

[CONSENT A.PDF](#)

6.B. **Consent B**

**Consideration and Possible Action to Consent to Ratify an Approval by the Ardmore City Commission of Change Order Number 1 for the Exit 29 Water Line Extension Project in an Increased Amount of \$16,329.00 with the Project Total Amount being \$1,559,309.62
(Shawn Geurin, Director of Utilities)**

Documents:

[CONSENT B.PDF](#)

6.C. **Consent C**

Consideration and Possible Action to Consent to Ratify an Approval by the Ardmore City Commission of Work Order Number 2 Received from Insituform for the Repair and Rehab of

**Sewer Lines and Manholes in Various Locations throughout
Ardmore in the Total Amount of \$1,113,772.00
(Shawn Geurin, Director of Utilities)**

Documents:

[CONSENT C.PDF](#)

7. **ADJOURN**

**MINUTES OF A REGULAR MEETING OF THE TRUSTEES OF THE
ARDMORE PUBLIC WORKS AUTHORITY HELD ON
FEBRIARUY 1, 2021 AT 7:00 PM IN THE COMMISSION CHAMBERS**

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

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.

3. APPROVE AGENDA – ORDER OF BUSINESS AND CONTENTS

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

| | |
|-------|-----------------------------|
| Ayes: | Ellis, Moore, Glasgow, Pfau |
| Nays: | None |

4. APPROVE MINUTES

A. of the Ardmore Public Works Authority Regular Meeting held on December 7, 2020

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

| | |
|-------|-----------------------------|
| Ayes: | Ellis, Moore, Glasgow, Pfau |
| Nays: | None |

B. of the Ardmore Public Works Authority Regular Meeting held on January 4, 2021

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

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

5. CONSENT

A. Consideration and Possible Action to Consent to Ratify an Approval by the Ardmore City Commission for the Purchase of a 1 Ton Truck from the Oklahoma State Contract No. SW0035 from Bill Knight Ford for the Sewer Collection Department in the Total Amount of \$46,383.00

Staff requests approval to purchase a 1 Ton Truck from the Oklahoma State Contract No. SW0035 from Bill Knight Ford in the amount of \$46,383.00. This truck is in the current Sewer Collection Department budget.

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

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

6. ADJOURN

Motion was made by Trustee Moore and seconded by Trustee Ellis to adjourn from this meeting.

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

ARDMORE PUBLIC WORKS AUTHORITY

Authority Letter No. 2048
Meeting Date April 5, 2021

Ardmore Public Works Authority
City of Ardmore, Oklahoma

Re: Request to approve engineering services agreement with
Barker and Associates Inc. for the design services required
for the Ardmore Industrial Airpark Wastewater Treatment
Plant.

Dear Trustees:

Staff is requesting the approval of the attached engineering services agreement with Barker and Associates Inc. for the design services required for the Ardmore Industrial Airpark Wastewater Treatment Plant. The total cost for these services is \$264,500.00 and includes the development of the Engineering Report, design, DEQ permitting, bidding, construction administration, topographic survey and geotechnical exploration report. This will be funded by the Wastewater Treatment Plant annual budget.

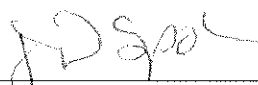
Staff recommends the approval of the attached engineering services agreement with Barker and Associates Inc. in the amount of \$264,500.00.

Sincerely,



Shawn Geurin, Utilities Director

Reviewed by: _____



APWA Manager

ARDMORE PUBLIC WORKS AUTHORITY

Authority Letter No. 5019
Meeting Date April 5, 2021

Ardmore Public Works Authority
City of Ardmore, Oklahoma

Re: Request to approve Change Order #1 for the Exit 29
Waterline Project

Dear Trustees:

Attached is a copy of Change Order #1 for the Exit 29 Waterline Project in the additional amount of \$16,329.00. This change order includes adding 50' to a bore on Southern Hills Drive, adding two 22.5 degree bends and included an additional driveway bore on Plainview Road. This changes the total cost of the project from \$1,542,980.62 to a cost of \$1,559,309.62. This project is being funded by a loan through the APWA Bankfirst account.

It is my recommendation to approve Change Order #1 for the Exit 29 Waterline Project in the additional amount of \$16,329.00.

Sincerely,



Shawn Geurin, Utilities Director

Reviewed by: _____


APWA Manager

ARDMORE PUBLIC WORKS AUTHORITY

Authority Letter No. 5050
Meeting Date April 5, 2021

Ardmore Public Works Authority
City of Ardmore, Oklahoma

Re: Request to approve Work Order No.2 received from
Insituform for the repair and rehab of sewer lines and
manholes in various locations throughout Ardmore.

Dear Trustees:

Staff is requesting to approve Work Order No. 2 received from Insituform based on their 2020 Maintenance Contract unit pricing for the repair and rehab of sewer lines and manholes in various locations throughout Ardmore in the amount of \$1,113,772.00. This project is funded in the current Sewer Collection Department Budget.

Staff recommends the approval of Work Order No. 2 received from Insituform for the repair and rehab of sewer lines and manholes in various locations throughout Ardmore in the amount of \$1,113,772.00.

Sincerely,



Shawn Geurin, Utilities Director

Reviewed by: _____


APWA Manager