

**AGENDA OF A REGULAR MEETING OF THE  
CHAIRPERSON  
AND TRUSTEES OF THE ARDMORE PUBLIC  
WORKS AUTHORITY,  
TO BE HELD ON 05/16/2022 AT 7:00 PM IN  
THE COMMISSION CHAMBERS FOLLOWING  
REGULAR CITY COMMISSION MEETING**

NOTICE: "Official action can only be taken on items which appear on the agenda. The Trustees may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any item. When more information is needed to act on an item, the Trustees may refer the matter to the Manager or the Municipal Counselor. The Trustees may also refer items to standing committees of the City Commission or to a board or commission for additional study. Under certain circumstances, items are deferred to a specific later date or stricken from the agenda entirely."

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 April 18, 2022

Documents:

[APWA MINUTES 04-18-22.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 and approval or

**rejection of any amendments proposed and considered by the Trustees at the meeting.**

5.A. **Consent A**

Consideration and Possible Action to Consent to Ratify an Approval by the Ardmore City Commission to Work Order Number 1 Received from Insituform for the Repair and Rehab of Sewer Lines and Manholes from the Highway 142 Overpass to behind Atlas Roofing in the Total Amount of \$1,374,853.00

(Submitted by Shawn Geurin, Director of Public Utilities)

Documents:

[CONSENT A.PDF](#)

6. **NEW BUSINESS**

(As defined by the Oklahoma Open Meeting Act 25 OK Statutes § 311 (A) (9) as “matters not known about or which could not have reasonably been foreseen prior to the time of posting the agenda”).

7. **ADJOURN**

**MINUTES OF A REGULAR MEETING OF THE TRUSTEES OF THE  
ARDMORE PUBLIC WORKS AUTHORITY HELD ON  
APRIL 18, 2022 AT 7:00 PM IN THE COMMISSION CHAMBERS**

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Present:	Sheryl Ellis	Chairperson
	Doug Pfau	Vice-Chairperson
	Nancy Sjulín	Trustee
	John Credle, Jr.	Trustee
	David Plesher	Trustee
	Kevin Boatright	Manager
	Lori Linney	Secretary

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

**1. CALL TO ORDER BY THE CHAIRPERSON**

Chairperson Ellis 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 Plesher and seconded by Vice-Chairperson Pfau to approve the agenda as written.

Ayes:	Sjulín, Credle, Plesher, Pfau, Ellis
Nays:	None

**4. APPROVE MINUTES**

**A. of the Ardmore Public Works Authority Regular Meeting held on April 4, 2022**

Motion was made by Trustee Credle and seconded by Vice-Chairperson Pfau to approve the minutes of April 4, 2022, as written.

Ayes:	Sjulín, Credle, Plesher, Pfau, Ellis
Nays:	None

**5. CONSENT**

**A. Consideration and Possible Action to Ratify an Approval by the Ardmore City Commission of Resolution 4212, a Resolution of City of Ardmore and Ardmore Public Works Authority Establishing Simmons Bank of Ardmore as the Official Depository of City Funds and Establishing Authorized Signatories and Consideration of Adoption or Rejection of Any Amendments to the Proposed Resolution as may be Considered by the Trustees at the Meeting**

The Finance Department and Ardmore Public Works Authority's (APWA) staff recently accepted and evaluated proposals for banking services that were received on March 8, 2022. There were four (4) bids received from local banking institutions that offered several different deposit and investment opportunities that were evaluated. After consultation with Crawford and Associates, they felt most comfortable with the investments sweep approach that Simmons Bank has offered. In addition, they felt it would be easier to document and track the investments and staff would not be required to physically separate the APWA Trust monies from the City of Ardmore monies. Proposal from Simmons Bank for banking services to remain the bank depository for the City of Ardmore and the APWA will be for Fiscal Year 2022-2023 beginning on July 1, 2022. Resolution 4212, is a Resolution of City of Ardmore and Ardmore Public Works Authority Establishing Simmons Bank of Ardmore as the Official Depository of City Funds and Establishing Authorized Signatories

Motion was made by Trustee Sjulín and seconded by Trustee Credle to approve Consent Agenda Item 5.A

Ayes: Sjulín, Credle, Plesher, Pfau, Ellis  
Nays: None

**A. NEW BUSINESS**

None

**B. ADJOURN**

Motion was made by Trustee Credle and seconded by Trustee Plesher to adjourn from this meeting.

Ayes: Sjulín, Credle, Plesher, Pfau, Ellis  
Nays: None

ARDMORE PUBLIC WORKS AUTHORITY

Authority Letter No. 5428  
Meeting Date May 16, 2022

Ardmore Public Works Authority  
City of Ardmore, Oklahoma

Re: Request to approve Work Order No.1 received from  
Insituform for the repair and rehab of sewer lines and  
manholes.

Dear Trustees:

Staff is requesting to approve Work Order No. 1 received from Insituform based on their 2022 Maintenance Contract unit pricing for the repair and rehab of sewer lines and manholes from the Highway 142 overpass to behind Atlas Roofing in the amount of \$1,374,853.00. This project is funded in the current Sewer Collection Department Budget.

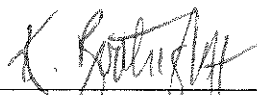
Staff recommends the approval of Work Order No. 1 received from Insituform for the repair and rehab of sewer lines and manholes from the Highway 142 overpass to behind Atlas Roofing in the amount of \$1,374,853.00.

Sincerely,



Shawn Geurin, Utilities Director

Reviewed by: \_\_\_\_\_



APWA Manager

2022 Maintenance Contract  
WO1

Item	Description	Unit	Quan.	Unit Price	Extended
1	Travel & mobilization	1	EA	\$7,500.00	\$7,500.00
2	15" TV/Clean sanitary sewer	1998	LF	\$9.00	\$17,982.00
3	18" TV/Clean sanitary sewer	224	LF	\$11.00	\$2,464.00
4	21" TV/Clean sanitary sewer	663	LF	\$13.00	\$8,619.00
5	24" TV/Clean sanitary sewer	4374	LF	\$15.00	\$65,610.00
6	Root removal	500	LF	\$3.50	\$1,750.00
7	Other Remote Obstruction Removal (max 10 LF)	5	EA	\$750.00	\$3,750.00
8	Tuberculation Removal	6500	IN/DIA/LF	\$4.00	\$26,000.00
9	15" x 7.5mm CIPP	1998	LF	\$65.00	\$129,870.00
10	18" x 9.0mm CIPP	224	LF	\$78.00	\$17,472.00
11	21" x 9.0mm CIPP	663	LF	\$101.00	\$66,963.00
12	24" x 10.5mm CIPP	4374	LF	\$124.00	\$542,376.00
13	15"-21" CIPP Setup charge per install length	2885	LF	\$18.00	\$51,930.00
14	24"-36" CIPP Setup charge per install length	4374	LF	\$23.00	\$100,602.00
15	Non-Standard Resin System Add-On (VE for Aerials)	46920	IN/DIA/LF	\$1.50	\$70,380.00
16	Internal lateral reconnects	1	EA	\$250.00	\$250.00
17	6"-18" Post TV after rehabilitation	2222	LF	\$2.00	\$4,444.00
18	21"-36" Post TV after rehabilitation	5037	LF	\$3.00	\$15,111.00
19	Setup 6" Pump	3	EA	\$500.00	\$1,500.00
20	Operate 6" Pumping System	20	Day	\$1,500.00	\$30,000.00
21	Setup 12" Piping	3500	LF	\$50.00	\$175,000.00
22	15"-18" Point repair (0'-8' deep)	0	EA	\$6,500.00	\$0.00
23	15"-18" Point repair (8'-12' deep)	1	EA	\$8,200.00	\$8,200.00
24	21"-24" Point repair (0'-8' deep)	0	EA	\$9,000.00	\$0.00
25	21"-24" Point repair (8'-12' deep)	1	EA	\$10,000.00	\$10,000.00
26	15"-18" Point repair extra length	0	LF	\$150.00	\$0.00
27	21"-24" Point repair extra length	5	LF	\$200.00	\$1,000.00
28	Trench safety	40	LF	\$10.00	\$400.00
29	Granular backfill	40	TON	\$55.00	\$2,200.00
30	Clearing/grubbing for Access	1	Acre	\$7,500.00	\$7,500.00
31	Adjust Manhole Frame & Cover (for MH takedowns)	3	EA	\$1,000.00	\$3,000.00
32	Traffic control	5	Day	\$500.00	\$2,500.00
33	Flagmen	12	HR	\$40.00	\$480.00

\$1,374,853.00