

**AGENDA OF A REGULAR MEETING OF THE
CHAIRPERSON
AND TRUSTEES OF THE ARDMORE PUBLIC
WORKS AUTHORITY,
TO BE HELD ON 06/06/2022 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 May 16, 2022

Documents:

[APWA MINUTES 05-16-22.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 of a Contract Agreement between the City of Ardmore and Invoice Cloud for the Customer Service and the Municipal Court Divisions of the Finance Departments for Accepting Various Payment Options and Approval or Rejection of Any Amendments Proposed and Considered by the Trustees at the Meeting

(Submitted by Sissy Burge, City Treasurer)

Documents:

[CONSENT A.PDF](#)

5.B. Consent B

Consideration and Possible Action to Consent to Ratify an Approval by the Ardmore City Commission of a Surcharge for a Freightliner Cab and Chassis for the Operation Pride Department from the Oklahoma State Contract from Premier Truck Group Oklahoma City in the Amount of \$3,800.00 which will bring the New Total Price to \$94,802.85 and Approval or Rejection Any Amendments Proposed and Considered by the Trustees at the Meeting

(Submitted by Shawn Geurin, Director of Utilities)

Documents:

[CONSENT B.PDF](#)

- 6. DISCUSSION**
- 7. REGULAR BUSINESS**
- 8. RESOLUTION(S)**
- 9. AGREEMENT(S)**
- 10. PURCHASE(S)**

11. **BID(S)**

12. **EXECUTIVE SESSION**

13. **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”).

14. **ADJOURN**

**MINUTES OF A REGULAR MEETING OF THE TRUSTEES OF THE
ARDMORE PUBLIC WORKS AUTHORITY HELD ON
MAY 16, 2022 AT 7:00 PM IN THE COMMISSION CHAMBERS**

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

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

1. CALL TO ORDER BY THE CHAIRPERSON

Chairperson 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 Plesher and seconded by Trustee Credle to approve the agenda as written.

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

4. APPROVE MINUTES

A. of the Ardmore Public Works Authority Regular Meeting held on April 18, 2022

Motion was made by Trustee Sjulín and seconded by Trustee Credle to approve the minutes of April 18, 2022, as written.

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

5. 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 and Approval or Rejection of Any Amendments Proposed and Considered by the Trustees at the Meeting

Staff requests approval of Work Order Number 1 received from Insituform based on their 2022 Maintenance Contract unit pricing for the repair and rehab of sewer lines and manholes from 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.

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

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

ARDMORE PUBLIC WORKS AUTHORITY

Authority Letter No. 5436
Meeting Date: June 6, 2022

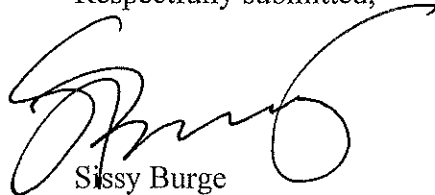
Chairman and Trustees
Ardmore Public Works Authority

Re: Contract Agreement with Invoice Cloud

Dear Chairman and Trustees:

On behalf of the Customer Service and the Municipal Court Divisions of the Finance Department, staff respectfully request your consideration and action for the City of Ardmore to enter into a contract with Invoice Cloud for accepting various payment options. The City will be saving a substantial amount of money in credit card fees and eBilling statements with this new vendor. Mr. David Davis has reviewed the attached contract and has given his approval. This contract will go into effect July 1, 2022 and will automatically renew annually.

Respectfully submitted,



Sissy Burge
City Treasurer

Attachments

Reviewed by: _____


Manager

ARDMORE PUBLIC WORKS AUTHORITY

Authority Letter No. 5429
Meeting Date June 6, 2022

Ardmore Public Works Authority
City of Ardmore, Oklahoma

Re: Request to approve a surcharge for a new Freightliner cab
and chassis from Premier Truck Group Oklahoma City.

Dear Trustees:

Staff is requesting the approval of a surcharge for a Freightliner cab and chassis that was approved for purchase on March, 21, 2022 for the Operation Pride Department off the Oklahoma State Contract from Premier Truck Group Oklahoma City. Per Daimler Truck North America, "the continued challenging and domestic economic conditions have made it necessary for Daimler Truck North America (DTNA) to implement an additional price surcharge on all MY23 Freightliner & Western Star trucks." The original price for the truck was \$91,002.85 and the new surcharge in the amount of \$3,800.00 will bring the new price to \$94,802.85. This will be a replacement for Unit #140. This item is in the current fiscal year budget under the Operation Pride Department.

Staff recommends the approval of the surcharge for Freightliner cab and chassis for the Operation Pride Department off the Oklahoma State Contract from Premier Truck Group Oklahoma City in the amount of \$3,800 which will bring the new total price to \$94,802.85.

Sincerely,



Shawn Geurin, Utilities Director

Reviewed by: _____



APWA Manager

DAIMLER TRUCK
North America

April 19, 2022

To: All Freightliner & Western Star Dealers (US/CAN)
Subject: CY22/MY23 Pricing Surcharge Update – Freightliner & Western Star

Dear Dealer Partners,

As discussed with you yesterday, the continued challenging global and domestic economic conditions have made it necessary for Daimler Truck North America (DTNA) to implement an additional pricing surcharge on all MY23 Freightliner & Western Star trucks (details below). Increases are in addition to the \$2,900 - \$4,500 Total MY23 Surcharge announced in December 2021 for CY22/MY23 units.

This new surcharge will be applied on CY22 units with a schedule build date starting May 30th, 2022. Units with a schedule build date on or before May 29th, 2022 are price protected and will not be impacted by the newly updated surcharge.

DTNA is committed to release MY24 Pricing in Q3/2022.

Below are the updated Model Year 2023 Pricing Surcharge Details:

Values in USD

Models	Total MY23 Surcharge (as of January 1 st , 2022)	Additional Surcharge	Total MY23 Surcharge As of May 30 th **, 2022
Cascadia*/5700	\$4,200	\$5,700	\$9,900
4700/47X/4900/49X/122SD/6900	\$4,500	\$5,800	\$10,300
M2106/112 & 108/114SD	\$2,900	\$3,800	\$6,700

**Includes eCascadia*

*** Indicates schedule build date*

John O'Leary
President & CEO

David Carson
SVP Sales & Marketing