

**AGENDA OF A MEETING OF THE TRUSTEES
OF
THE ARDMORE PUBLIC WORKS
AUTHORITY
HELD ON 07/15/2019 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 June
17, 2019**

Documents:

[APWA MINUTES 06-17-19.PDF](#)

- 5. REGULAR BUSINESS**
 - 5.A. AGREEMENT(S)**
 - 5.A.1. Agreement 1
Consideration and Possible Action of an Amendment with
Environmental Resource Technologies, LLC for the Operation
of the Ardmore Industrial Pretreatment Program in the Total
Amount of \$37,800.00
(Shawn Geurin, Director of Utilities)**

Documents:

[AGREEMENT 1.PDF](#)

- 6. ADJOURN**

**MINUTES
OF
A REGULAR MEETING OF THE TRUSTEES OF THE
ARDMORE PUBLIC WORKS AUTHORITY HELD ON
JUNE 17, 2019 AT 7:00 PM IN THE COMMISSION CHAMBERS**

Present:	John Moore	Chairman
	Doug Pfau	Vice-Chairman
	Sheryl Ellis	Trustee
	Beth Windel	Trustee
	Martin Dyer	Trustee
	J.D. Spohn	Manager
	Ken Campbell	Secretary

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

1. CALL TO ORDER BY THE CHAIRMAN

Chairman Moore 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 Dyer and seconded by Vice-Chairman Pfau to approve the agenda as written.

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

4. APPROVE MINUTES

A. of the Ardmore Public Works Authority Meeting held on April 15, 2019

Motion was made by Trustee Ellis and seconded by Vice-Chairman Pfau to approve the minutes of the Ardmore Public Works Authority Regular Meeting of April 15, 2019 as written.

Ayes:	Ellis, Dyer, Pfau, Moore
Nays:	None
Abstain:	Windel

5. REGULAR BUSINESS

A. AGREEMENT(S)

1. Consideration and Possible Action of the Renewal of a Maintenance Agreement with Azteca Systems, Inc. for Cityworks Application with the Ardmore Public Works Authority to Pay \$30,000.00 and the City of Ardmore to Pay \$9,000.00 in a Total Amount of \$39,000.00

A presentation was made by Robert Newell, Director of Information Technology, to the Trustees. He stated that the Public Works Authority currently uses Cityworks by Azteca to maintain inventory and infrastructure as well as a work order system. This is the annual update and software support fee for Fiscal Year 2019-2020. The renewal includes as follows:

1. Two (2) Desktop License Renewal and Support
2. One (1) Floating License Renewal and Support
3. One (1) Storeroom License Renewal and Support
4. Five (5) Serve PLL Pack License Renewal and Support
5. Five (5) PLL Mobile License Renewal and Support
6. eURL License Renewal and Support for Website Integration

The maintenance renewal with Azteca Systems, Inc. is with Ardmore Pubic Works Authority paying \$30,000.00 and the City of Ardmore paying \$9,000.00 for a total amount of \$39,000.00 for the renewal period of July 1, 2019 to June 30, 2020. This is a budgeted item for Fiscal Year 2019-2020 and Azteca is a sole source provider.

Motion was made by Vice-Chairman Pfau and seconded by Trustee Ellis to approve the renewal of a Maintenance Agreement with Azteca Systems, Inc. for Cityworks Application with the Ardmore Public Works Authority to pay \$30,000.00 and the City of Ardmore to pay \$9,000.00 in a total amount of \$39,000.00.

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

6. ADJOURN

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

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

ARDMORE PUBLIC WORKS AUTHORITY

Authority Letter No. 4593
Meeting Date July 15, 2019

Ardmore Public Works Authority
City of Ardmore, Oklahoma

Re: Request to approve amendment with Environmental Resource Technologies, LLC for the operation of the Ardmore Industrial Pretreatment Program

Dear Trustees:

Attached is an amendment to the current contract with Environmental Resource Technologies for the operation of the Ardmore Industrial Pretreatment Program. This amendment will extend the current contract till June 30, 2020. The cost of these services is \$37,800.

Staff recommends the approval of the amendment with Environmental Resource Technologies for the operation of the Ardmore Industrial Pretreatment Program in the amount of \$37,800.

Sincerely,



Shawn Geurin, Utilities Director

Reviewed by: _____
APWA Manager



**AMENDMENT
CONTRACT FOR PROFESSIONAL SERVICES BETWEEN THE ARDMORE PUBLIC
WORKS AUTHORITY AND ENVIRONMENTAL RESOURCE TECHNOLOGIES, LLC**

COMES NOW, Environmental Resource Technologies, LLC and the Ardmore Public Works Authority, Oklahoma, a public trust, and enter into an Amendment to the contract entered into by these parties on the 6th day of July, 2015.

NOW, THEREFORE, in consideration of the mutual promises, covenants, and conditions herein stated and in consideration of the mutual benefits, which will accrue to the parties, the receipt and sufficiency of which is acknowledged by the parties, the parties agree as follows:

1. The original contract should be amended to provide that Environmental Resource Technologies, LLC will continue to operate and maintain the Ardmore Public Works Authority Industrial Pretreatment Program through **June 30, 2020** for the same annual total sum of Thirty-Seven Thousand Eight Hundred Dollars (\$37,800) for services provided during that period of time.
2. All other terms and conditions of the original contract shall remain in full force and effect except as modified by this Amendment.

IN WITNESS WHEREOF, the parties hereto intend for this Contract to be effective as of the day and year first above written.

Date: _____

"APWA"
THE ARDMORE PUBLIC WORKS AUTHORITY
An Oklahoma Public Trust

(SEAL)

By: _____
John Moore, Chairman

ATTEST: _____
Lori Linney, Trust Secretary

