

**AGENDA OF A MEETING OF THE TRUSTEES  
OF  
THE ARDMORE PUBLIC WORKS  
AUTHORITY  
HELD ON 09/03/2019 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. Minutes**

**of the Ardmore Public Works Authority Regular Meeting of  
August 19, 2019**

Documents:

[APWA MINUTES 08-19-19.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.**

**5.A. Consent A**

**Consideration and Possible Action to Ratify an Approval by the Ardmore City Commission to Consent to and Acknowledge a Sublease Agreement between the Ardmore Development Authority and Southern Oklahoma Water Corporation for the Sublease of Property located at the Ardmore Industrial Airpark for a 400' X 450' Water Treatment Plant Site in the N/2 of the SE/4 of Section 7, Township 3 South, Range 3 East in Carter County, State of Oklahoma  
(J.D. Spohn, Manager)**

Documents:

[CONSENT A.PDF](#)

5.B. **Consent B**

**Consideration and Possible Action to Consent to Ratify an Approval by the Ardmore City Commission of Work Order No. 13 Received from Insituform for the Repair and Rehab of Sewer Lines located at the Ardmore Industrial Airpark in the Total Amount of \$1,435,511.50  
(Shawn Geurin, Director of Utilities)**

Documents:

[CONSENT B.PDF](#)

5.C. **Consent C**

**Consideration and Possible Action to Consent to Ratify an Approval by the Ardmore City Commission of a Professional Services Agreement with Stantec Consulting Services, Inc. for Engineering Services for Assessment and Safety of City Lake Dam, Mountain Lake Dam and for the Spillway Hoists Modernization and Gate 10 Replacement Project of Mountain Lake Dam in the Total Amount of \$1,810,000.00  
(Shawn Geurin, Director of Utilities)**

Documents:

[CONSENT C.PDF](#)

5.D. **Consent D**

**Consideration and Possible Action to Consent to Ratify an Approval by the Ardmore City Commission to declare a 2013 Sanitation Front Loader Unit No. 16 of the Commercial Sanitation Department as Surplus and Authorize Disposal of Said Property to be used as a Trade-In  
(Shawn Geurin, Director of Utilities)**

Documents:

[CONSENT D.PDF](#)

5.E. **Consent E**

**Consideration and Possible Action to Consent to Ratify an Approval by the Ardmore City Commission to declare a 2013 Sanitation Front Loader Unit No. 28 of the Commercial Sanitation Department as Surplus and Authorize Disposal of Said Property to be used as a Trade-In  
(Shawn Geurin, Director of Utilities)**

Documents:

[CONSENT E.PDF](#)

5.F. **Consent F**

**Consideration and Possible Action to Consent to Ratify an Approval by the Ardmore City Commission for the Purchase of Two (2) Mack TE64R/Heil 28 (40) Yard Front Loaders for the Commercial Sanitation Department from the Oklahoma State Contract SW197 from United Engines in the Total Amount of \$460,800.00  
(Shawn Geurin, Director of Utilities)**

Documents:

[CONSENT F.PDF](#)

6. **ADJOURN**