

**AGENDA OF A REGULAR MEETING OF THE
CHAIRPERSON AND TRUSTEES OF THE
ARDMORE PUBLIC WORKS AUTHORITY
TO BE HELD ON 04/03/2023 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 March 20, 2023

Documents:

[APWA MINUTES 03-20-23.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 Accept a Trade-In Offer Received from United Engines for Residential Sanitation 2018 Peterbilt Side Loader (Unit Number 52) in the Amount of \$90,000.00 which is to be Applied Towards a Replacement Sanitation Truck

(Submitted by Shawn Geurin, Director of Utilities)

Documents:

[CONSENT A.PDF](#)

5.B. **Consent B**

Consideration and Possible Action to Consent to Ratify an Approval by the Ardmore City Commission to Accept the Low Base Bid and Reject the Add Alternates Received from BRB Contractors, Incorporated for the Construction of the New Wastewater Treatment Plant to be located at the Ardmore Industrial Airpark in the Total Amount of \$8,232,000.00

(Submitted by Shawn Geurin, Director of Utilities)

Documents:

[CONSENT B.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
MARCH 20, 2023 AT 7:00 PM IN THE COMMISSION CHAMBERS**

Present: Doug Pfau Chairman

Nancy Sjulín Trustee

John Credle, Jr. Trustee

David Plesher Trustee

Kevin Boatright Manager

Lori Linney Secretary

Absent: Sheryl Ellis Vice-Chairwoman

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 except Vice-Chairwoman Ellis.

3. APPROVE AGENDA – ORDER OF BUSINESS AND CONTENTS

Motion was made by Trustee Plesher and seconded by Trustee Sjulín to approve the agenda as written.

Ayes: Sjulín, Credle, Plesher, Pfau

Nays: None

Absent: Ellis

4. APPROVE MINUTES

A. of the Ardmore Public Works Authority Regular Meeting held on February 21, 2023

Motion was made by Trustee Sjulín and seconded by Trustee Plesher to approve the minutes of February 21, 2023 as written.

Ayes: Sjulín, Credle, Plesher, Pfau

Nays: None

Absent: Ellis

5. CONSENT

A. Consideration and Possible Action to Consent to Ratify an Approval by the Ardmore City Commission to Declare a Residential Sanitation 2018 Peterbilt Side Loader (Unit Number 52) as Surplus to be Used as a Trade-In for a Replacement Side Loader

The Utilities Department requests to declare a Residential Sanitation 2018 Peterbilt Side Loader (Unit Number 52) as surplus to be used as a trade-in for a replacement Side Loader.

B. Consideration and Possible Action to Consent to Ratify an Approval by the Ardmore City Commission to Declare an Operation Pride 2016 Knuckleboom (Unit Number 232) as Surplus to be Used as a Trade in for a Replacement Knuckleboom

The Utilities Department requests to declare an Operation Pride 2016 Knuckleboom (Unit Number 232) as surplus to be used as a trade-in for a replacement Knuckleboom.

C. Consideration and Possible Action to Consent to Ratify an Approval by the Ardmore City Commission for the Purchase of a Heil DPF Python 28 Yard Refuse Compactor Body for the Residential Sanitation Department from the Oklahoma State Contract Number SW0197 from United Engines in the Total Amount of \$115,886.00 which Includes the Trade-In of Unit Number 52

The Utilities Department requests approval to purchase a Heil DPF Python 28 yard refuse compactor body for the Residential Sanitation Department off the Oklahoma State Contract Number SW0197 from United Engines. This will be a replacement for Unit Number 52. The price for this refuse compactor body is \$205,886.00. J&R Equipment LLC will be accepting Unit Number 52 as a trade in for \$90,000.00. This will make the final cost \$115,886.00. This item is in the current fiscal year budget under the Residential Sanitation Department.

D. Consideration and Possible Action to Consent to Ratify an Approval by the Ardmore City Commission for the Purchase of a Battle Motors Cab and Chassis for the Residential Sanitation Department from the Oklahoma State Contract Number SW035T from Holt Truck Centers in the Total Amount of \$178,804.00

The Utilities Department requests approval to purchase a Battle Motors cab and chassis for the Residential Sanitation Department off the Oklahoma State Contract Number SW035T from Holt Truck Centers. This will be a replacement for Unit Number 52. The price for this cab and chassis is \$178,804.00. This item is in the current fiscal year budget under the Residential Sanitation Department.

E. Consideration and Possible Action to Consent to Ratify an Approval by the Ardmore City Commission for the Purchase of a Freightliner/Petersen Knuckleboom Trash Loader for the Operation Pride Department from the Oklahoma State Contract Number SW0197 from J&R Equipment LLC in the Total Amount of \$101,509.00 which Includes the Trade-In of Unit Number 232

The Utilities Department requests the approval to purchase a Freightliner/Petersen Knuckleboom Trash Loader for the Operation Pride Department off the Oklahoma State Contract Number SW0197 from J&R Equipment LLC. This will be a replacement for Unit Number 232. The price for this Knuckleboom Trash Loader is \$123,209.00. J&R Equipment LLC will be accepting Unit Number 232 as a trade-in for \$21,700.00. This will make the final cost \$101,509.00. This item is in the current fiscal year budget under the Operation Pride Department.

F. Consideration and Possible Action to Consent to Ratify an Approval by the Ardmore City Commission for the Purchase of a Freightliner M2-106 Plus Cab and Chassis for the Operation Pride Department from the Oklahoma State Contract Number SW035T from Premier Truck Group Oklahoma City in the Total Amount of \$95,100.00

The Utilities Department requests approval to purchase a Freightliner M2-106 Plus cab and chassis for the Operation Pride Department off the Oklahoma State Contract Number SW035T from Premier Truck Group of Oklahoma City in the amount of \$95,100.00. This will be a replacement for Unit Number 140. This item is in the current fiscal year budget under the Operation Pride Department.

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

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

6. NEW BUSINESS

None

7. ADJOURN

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

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

ARDMORE PUBLIC WORKS AUTHORITY

Authority Letter No. 560
Meeting Date April 3, 2023

Ardmore Public Works Authority
City of Ardmore, Oklahoma

Re: Request to accept trade in offer for Unit #52 from United
Engines.

Dear Trustees:

Staff is requesting the approval of the trade in offer from United Engines for Unit #52 in the amount of \$90,000.00 which is to be applied towards a replacement sanitation truck.

Staff recommends the approval of the trade in offer from United Engines for Unit #52 in the amount of \$90,000.00 which is to be applied towards a replacement sanitation truck.

Sincerely,



Shawn Geurin, Utilities Director

Reviewed by: _____


APWA Manager

ARDMORE PUBLIC WORKS AUTHORITY

Authority Letter No. 5693
Meeting Date April 3, 2023

Ardmore Public Works Authority
City of Ardmore, Oklahoma

Re: Request to approve the low Base Bid and reject the Add Alternates received from BRB Contractors, Inc. for the construction of the new Wastewater Treatment Plant at the Ardmore Industrial Airpark.

Dear Trustees:


Three bids were opened on March 2, 2023 for the construction of the new Wastewater Treatment Plant to be located at the Ardmore Industrial Airpark. Attached is a copy of the bid tabulation. Staff is requesting to approve the low Base Bid from BRB Contractors, Inc. in the amount of \$8,232,000.00 and reject the Add Alternates. This purchase will be funded from Revenue Bonds and the Wastewater Enterprise Fund.

Staff recommends the approval of the low Base Bid from BRB Contractors, Inc. in the amount of \$8,232,000.00 for the construction of the new Wastewater Treatment Plant to be located at the Ardmore Industrial Airpark and reject the Add Alternates.

Sincerely,



Shawn Geurin, Utilities Director

Reviewed by: 
APWA Manager

BID TABULATION

Barker & Associates, Inc.
3902 University Boulevard
Durant, OK 74701

Project Name: Ardmore Industrial Airpark WWTP
Owner: City of Ardmore

Engineers Estimate	Wallers-Morgan Construction, Inc. Manhattan KS	BRB Contractors, Inc. Topeka KS	Wynn Construction Co., Inc. Oklahoma City OK
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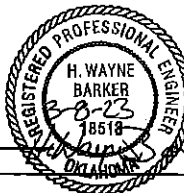
Ardmore Industrial Airpark WWTP

No.	Description	Total Cost	Total Cost	Total Cost	Total Cost
General Conditions					
Subtotal Section A		\$ 870,000.00	\$ 360,000.00	\$ 797,300.00	\$ 490,000.00
Influent Lift Station:					
Subtotal Section B		\$ 290,000.00	\$ 615,000.00	\$ 718,000.00	\$ 540,000.00
Head Works:					
Subtotal Section C		\$ 234,000.00	\$ 540,000.00	\$ 608,000.00	\$ 590,000.00
Sequential Batch Reactor (SBR):					
Subtotal Section D		\$ 2,580,000.00	\$ 3,180,000.00	\$ 2,998,000.00	\$ 3,140,000.00
Disinfection Equipment:					
Subtotal Section E		\$ 249,700.00	\$ 425,000.00	\$ 555,000.00	\$ 570,000.00
Effluent Lift Station:					
Subtotal Section F		\$ 189,500.00	\$ 315,000.00	\$ 288,000.00	\$ 340,000.00
Effluent Force Main:					
Subtotal Section G		\$ 282,000.00	\$ 273,000.00	\$ 430,500.00	\$ 420,000.00
Influent Force Main:					
Subtotal Section H		\$ 48,000.00	\$ 80,000.00	\$ 48,200.00	\$ 30,000.00
Cascade Aerator:					
Subtotal Section I		\$ 128,000.00	\$ 54,000.00	\$ 59,000.00	\$ 50,000.00
Sludge Handling:					
Subtotal Section K		\$ 286,000.00	\$ 235,000.00	\$ 224,000.00	\$ 265,000.00
Polymer Building:					
Subtotal Section L		\$ 238,000.00	\$ 215,000.00	\$ 183,000.00	\$ 175,000.00
Offices Lab Building:					
Subtotal Section M		\$ 447,000.00	\$ 450,000.00	\$ 467,000.00	\$ 530,000.00
SCADA Controls:					
Subtotal Section N		\$ 275,000.00	\$ 290,000.00	\$ 321,000.00	\$ 335,000.00
Slur:					
Subtotal Section P		\$ 802,000.00	\$ 880,000.00	\$ 605,000.00	\$ 950,000.00
	Bare BM	\$ 7,170,200.00	\$ 8,294,000.00	\$ 8,232,600.00	\$ 8,525,000.00
TOTAL BASE BID		\$ 7,170,200.00	\$ 8,294,000.00	\$ 8,232,600.00	\$ 8,525,000.00

BID ALTERNATE

ADD ALTERNATE 1-GRIT CHAMBER					
TOTAL ADD ALTERNATE 1, Lump Sum					
		\$ 100,000.00	\$ 411,000.00	\$ 500,000.00	\$ 605,000.00
ADD ALTERNATE 2-PORTABLE AUTO SAMPLER					
A11	Furnish Portable Auto Sampler, Complete	1	1.5	\$	
	TOTAL ADD ALTERNATE 2, Lump Sum	1		\$ 12,000.00	\$ 19,000.00
				\$ 70,000.00	\$ 21,000.00
ADD ALTERNATE 3-ABANDON & DEMOLISH EXISTING LIFT STATION					
A12	ABANDON & DEMOLISH EXISTING LIFT STATION	1	1.5	\$	
	TOTAL ADD ALTERNATE 3, Lump Sum	1		\$ 15,000.00	\$ 31,000.00
				\$ 51,000.00	\$ 9,000.00
TOTAL BASE BID+ BID ALTERNATES		\$ 7,697,200.00	\$ 8,766,000.00	\$ 8,761,200.00	\$ 8,981,000.00

I, the undersigned, do hereby state that all Bids on this Tabulation of Bids were received in sealed envelopes. Further state that the Bid opening was conducted in accordance with normally accepted procedures and provisions of the Contract.



By _____

Date _____