

**AGENDA OF A REGULAR MEETING OF THE
CHAIRPERSON AND TRUSTEES OF
THE ARDMORE PUBLIC WORKS
AUTHORITY, TO BE
HELD ON 04/04/2022 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 March 21, 2022

Documents:

[APWA MINUTES 03-21-22.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.

5.A. **Consent A**

Consideration and Possible Action to Consent to Ratify an Approval by the Ardmore City Commission of a Quote Received from Clifford Power Systems, LLC for the Replacement of Two Generac Generators located at the Water Treatment Plant in the Total Amount of \$224,300.00 and Approval or Rejection of Any Amendments Proposed and Considered by the Trustees at the Meeting

(Submitted by Shawn Geurin, Director of 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
MARCH 21, 2022 AT 7:00 PM IN THE COMMISSION CHAMBERS**

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

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 Sjulín and seconded by Trustee Credle 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 March 7, 2022

Motion was made by Trustee Plesher and seconded by Vice-Chairperson Pfau to approve the minutes of March 7, 2022, as written.

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

5. CONSENT

A. Consideration and Possible Approval to Ratify an Approval by the Ardmore City Commission for E Pumps to Tear Down and Repair a 60hp Fairbanks Submersible Pump Utilized by the Wastewater Treatment Plant in the Total Amount of \$40,611.00 and Approval or Rejection of Any Amendments Proposed and Considered by the Trustees at the Meeting

Staff requests approval for E Pumps to tear down and repair a 60hp Fairbanks submersible pump. This pump is utilized at the Wastewater Treatment Plant in the effluent lift station. The total price for the repair is \$40,611.00. Money has been budgeted for items like this in the current fiscal year budget under the Wastewater Treatment Plant Department.

B. Consideration and Possible Approval to Ratify an Approval by the Ardmore City Commission to Declare an Operation Pride 2014 Knuckleboom, Unit Number 140 as Surplus and Disposed of in Accordance with City Code and Approval or Rejection of Any Amendments Proposed and Considered by the Trustees at the Meeting

Staff requests an Operation Pride 2014 Knuckleboom, Unit Number 140 (Asset Number 009054) to be declared as surplus. If declared surplus this unit will be used as a trade-in for a replacement Knuckleboom as provided in the current year's budget.

C. Consideration and Possible Approval to Ratify an Approval by the Ardmore City Commission for the Purchase of a Freightliner Cab and Chassis for the Operation Pride Department from the Oklahoma State Contract from Premier Truck Group Oklahoma City in the Total Amount of \$91,002.85 and Approval or Rejection of Any Amendments Proposed and Considered by the Trustees at the Meeting

Staff requests approval for the purchase of 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 \$91,002.85. This will be a replacement for Unit Number 140. This item is in the current fiscal year budget under the Operation Pride Department.

D. Consideration and Possible Approval to Ratify an Approval by the Ardmore City Commission for the Purchase of a Petersen Knuckleboom Trash Loader for the Operation Pride Department from the Oklahoma State Contract from J&R Equipment LLC in the Total Amount of \$96,505.00 which Includes the Trade in of Unit Number 140 and Approval or Rejection of Any Amendments Proposed and Considered by the Trustees at the Meeting

Staff requests approval for the purchase of a Petersen Knuckleboom Trash Loader for the Operation Pride Department from the Oklahoma State Contract from J&R Equipment LLC. This will be a replacement for Unit Number 140. The price for the Knuckleboom Trash Loader is \$103,805.00. J&R Equipment LLC will accept Unit Number 140 as a trade-in for \$16,200.00. This will make the final cost \$96,505.00. This item is in the current fiscal year budget under the Operation Pride Department.

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

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

A. NEW BUSINESS

None

B. ADJOURN

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

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

ARDMORE PUBLIC WORKS AUTHORITY

Authority Letter No. 5385
Meeting Date April 4, 2022

Ardmore Public Works Authority
City of Ardmore, Oklahoma

Re: Request for Clifford Power to replace two Generac
generators at the Water Treatment Plant

Dear Trustees:

A quote was received from Clifford Power Systems, LLC, who is the only Generac Industrial Distributor Center in the State of Oklahoma, for the replacement of two Generac generators at the Water Treatment Plant. The quote is for all the necessary labor and materials in a total amount of \$224,300.00. This project will be funded from the current Water Treatment Plant Budget.

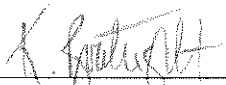
Staff recommends the approval of the quote from Clifford Power Systems, LLC, who is the only Generac Industrial Distributor Center in the State of Oklahoma, for the replacement of two Generac generators at the Water Treatment Plant in the amount of \$224,300.00.

Sincerely,



Shawn Geurin, Utilities Director

Reviewed by: _____



APWA Manager

Generac Power Systems, Inc.
S45 W29290 Hwy. 59
Waukesha, Wisconsin 53189
P (262) 544-4811
F (262) 968-3791



March 14th, 2022

To: Ardmore City
Attn: Melissa Lang
Reference: Generac 400 kW's

Melissa,

Based on our conversation regarding the replacement of two Generac Diesel 400 kW's, you wanted Generac to confirm that Clifford Power Systems is Generac's only Industrial Distributor Center (IDC) in the state of Oklahoma. Please accept this letter confirming that Clifford Power Systems is the only Generac IDC in the state of Oklahoma.

Thank you for your continued business, and should you have any other questions please let me know.

Thank You,

Adam Hunt
Regional Business Manager
Generac Power Systems