

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

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

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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 except Sjulín

**3. APPROVE AGENDA – ORDER OF BUSINESS AND CONTENTS**

Motion was made by Vice-Chairperson Pfau and seconded by Trustee Credle to approve the agenda as written.

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

**4. APPROVE MINUTES**

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

Motion was made by Trustee Credle and seconded by Vice-Chairperson Pfau to approve the minutes of January 18, 2022, as written.

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

## 5. CONSENT

### **A. Consideration and Possible Approval to Ratify an Approval by the Ardmore City Commission of the Low bid Received from Lee Dirtworks for the Demolition of the DOC Building located at 615 Grumman in the Ardmore Municipal Airport in the Total Amount of \$28,840.00 and Approval or Rejection of Any Amendments Proposed and Considered by the Ardmore Public Works Authority at the Meeting**

Six (6) bids were received on February 14, 2022, for the demolition of the DOC building located at 615 Grumman in the Ardmore Municipal Airport. Lee Dirtworks provided the low bid meeting the minimum specifications in the amount of \$28,840.00. Bids received as follows:

- Lee Dirtworks \$28,840.00
- Total Demolition \$41,440.00
- Midwest Wrecking Co. \$42,910.00
- M & M Wrecking \$47,560.00
- K & M Wrecking \$58,900.00
- Level Excavation \$64,850.00

The project will be funded by the Fund 25 APWA Loan.

### **B. Consideration and Possible Approval to Ratify an Approval by the Ardmore City Commission of the Unit Priced Bid Received from Insituform for the Ardmore Public Works/City of Ardmore Maintenance Contract and Approval or Rejection of Any Amendments Proposed and Considered by the Ardmore Public Works Authority at the Meeting**

One (1) bid was received on February 14, 2022, from Insituform for the Ardmore Public Works/City of Ardmore Maintenance Contract. Insituform's bid did meet the minimum specifications. The bid provides unit pricing for projects over the next year. Individual projects utilizing this contract will be presented at a later date for approval.

Motion was made by Trustee Plesher and seconded by Vice-Chairperson Pfau to approve Consent Agenda Items 5.A - 5.B.

|         |                              |
|---------|------------------------------|
| Ayes:   | Credle, Plesher, Pfau, Ellis |
| Nays:   | None                         |
| Absent: | Sjulin                       |

**A. NEW BUSINESS**

None

**B. ADJOURN**

Motion was made by Trustee Plesher and seconded by Vice-Chairperson Pfau to adjourn from this meeting.

|         |                              |
|---------|------------------------------|
| Ayes:   | Credle, Plesher, Pfau, Ellis |
| Nays:   | None                         |
| Absent: | Sjulin                       |