

**AGENDA OF A MEETING OF THE TRUSTEES
OF
THE ARDMORE PUBLIC WORKS
AUTHORITY
HELD ON 01/17/2017 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. APWA Minutes**
of Regular Meeting of December 5, 2016

Documents:

[APWA MINUTES 12-05-16.PDF](#)

- 5. REGULAR BUSINESS**

- 5.A. AGREEMENT(S)**

- 5.A.1. Agreement (1)**
Consider and Take Action on Approval of the Rejection of all
Bids Received for the P Street Chemical Injection Station and
to Re-Bid at a Future Date
(Thomas Mansur, City Engineer)

Documents:

[REJECT BIDS.PDF](#)

- 5.A.2. Agreement (2)**
Consider and Take Action on Approval to Declare Surplus a
2002 Compact Excavator Unit No. 1058 from the Water
Distribution Department to be used as a Trade-In for a

**Replacement Excavator
(Shawn Geurin, Director of Utilities)**

Documents:

[DECLARE SURPLUS.PDF](#)

5.A.3. **Agreement (3)**

**Consider and Take Action on Approval of Payment to Rush Truck Centers for Repairs made to the Residential Sanitation Side Loader Unit No. 64 in the Amount of \$9,802.59
(Shawn Geurin, Director of Utilities)**

Documents:

[PAYMENT.PDF](#)

5.A.4. **Agreement (4)**

**Consider and Take Action on Approval of Water and Sewer Maintenance Contract Extension for an Additional One Year with Insituform, LLC
(Shawn Geurin, Director of Utilities)**

Documents:

[EXTENSION.PDF](#)

5.B. **BID(S)**

5.B.1. **Bid (1)**

**Consider and Take Action on Approval of the Bid Received from Insituform for Work Order No. 4 for the Rehab/Replacement of Sewer Lines and Manholes on Stanley from Commerce to Washington in the Amount of \$1,013,830.00
(Shawn Geurin, Director of Utilities)**

Documents:

[WORK ORDER NO. 4.PDF](#)

5.B.2. **Bid (2)**

**Consider and Take Action on Approval of the Bid Received from Insituform for Work Order No. 5 for the Rehab/Replacement of the Water Line and Service Connections on Stanley from Commerce to Washington in the Amount of \$1,273,750.00
(Shawn Geurin, Director of Utilities)**

Documents:

[WORK ORDER NO. 5.PDF](#)

5.C. **PURCHASE(S)**

5.C.1. **Purchase (1)**

Consider and Take Action on Approval to Purchase a Compact Excavator from the Oklahoma State Contract from Clark Equipment Company in the Amount of \$16,136.02 which Includes a \$6,500.00 Trade-In of a 2002 Compact Excavator (Shawn Geurin, Director of Utilities)

Documents:

[COMPACT EXCAVATOR.PDF](#)

6. **ADJOURN**