

**AGENDA OF A MEETING OF THE TRUSTEES  
OF  
THE ARDMORE PUBLIC WORKS  
AUTHORITY  
HELD ON 02/21/2017 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 January 17, 2017

Documents:

[APWA MINUTES 01-17-17.DOC](#)

- 5. REGULAR BUSINESS**

- 5.A. BID(S)**

- 5.A.1. Bid (1)**  
Consider and Take Action on Approval of Bid Received from Christian Construction for the Base Bid and an Additional 675 Feet of 8-Inch Line for the Downtown Executive Airport 12 - Inch Water Line Project for a Price Not to Exceed \$204,318.50 and Authorize the Chairman to Execute the Contract (Thomas Mansur, City Engineer)

Documents:

[BIDS 1.PDF](#)

- 5.A.2. Bid (2)**  
Consider and Take Action on Approval to Permit Summit Civil

**Contractors to withdraw their Bid, Reject the Bids of Whatley Crane Service and Approve the Base and Alternate Bids Received from Schiralli Construction for the Mountain Lake Dam Buttress Repair Project for a Price Not to Exceed \$468,012.00 and Authorize the Chairman to Execute the Contract  
(Thomas Mansur, City Engineer)**

Documents:

[BIDS 2.PDF](#)

6. **ADJOURN**