

**AGENDA OF A MEETING OF THE TRUSTEES
OF
THE ARDMORE PUBLIC WORKS
AUTHORITY
HELD ON 05/04/2020 AT 7:00 PM IN THE
COMMISSION CHAMBERS AFTER REGULAR
CITY COMMISSION MEETING**

1. REMOTE VIEWING INSTRUCTIONS

When: 7:00 PM Central Time (US and Canada)

Topic: Ardmore Public Works Authority

Please click the link below to join the webinar:

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2. CALL TO ORDER

3. ROLL CALL

**4. APPROVE AGENDA - ORDER OF BUSINESS
AND CONTENTS**

5. APPROVE MINUTES

**5.A. Ardmore Public Works Authority Regular Minutes
of the Meeting Held on April 20, 2020**

Documents:

[APWA MINUTES 04-20-20.PDF](#)

6. **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.

6.A. **Consent A**

Consideration and Possible Action to Consent to Ratify an Approval by the Ardmore City Commission to Accept a Bid Received from Steve Bean Construction for the Waterline Replacement on Isabel from Myall to Drew (Kevin Boatright, Assistant City Manager)

Documents:

[CONSENT A.PDF](#)

7. **ADJOURN**

**MINUTES OF A REGULAR MEETING OF THE TRUSTEES OF THE
ARDMORE PUBLIC WORKS AUTHORITY HELD ON
APRIL 20, 2020 AT 7:00 PM IN THE COMMISSION CHAMBERS**

Present:	John Moore	Chairman
	Doug Pfau	Vice-Mayor
	Sheryl Ellis	Trustee
	Beth Windel	Trustee
	Martin Dyer	Trustee
	J.D. Spohn	Manager
	Lori Linney	Secretary

This meeting was held in compliance with the Oklahoma Open Meeting Act (OSS 25)

2. CALL TO ORDER BY THE CHAIRMAN

Chairman Moore called the meeting to order.

3. ROLL CALL

The Secretary called roll. All were present.

Chairman Moore - In Person
Vice-Chairman Pfau - In Person
Trustee Ellis - In Person
Trustee Windel - Video Conference
Trustee Dyer - In Person

4. APPROVE AGENDA – ORDER OF BUSINESS AND CONTENTS

Motion was made by Trustee Dyer and seconded by Trustee Ellis to approve the agenda as written.

Ayes:	Ellis, Windel, Dyer, Pfau, Moore
Nays:	None

5. APPROVE MINUTES

A. of the Ardmore Public Works Authority Regular Meeting held on March 16, 2019

Motion was made by Trustee Elis and seconded by Trustee Dyer to approve the minutes of the Ardmore Public Works Authority Regular Meeting of March 16, 2020 as written.

Ayes: Ellis, Dyer, Pfau, Moore
Abstain: Windel
Nays: None

6. CONSENT

A. Consideration and Possible Action to Consent to Ratify an Approval by the Ardmore City Commission for the Hach Company a Sole Source Provider to Repair and Replace Equipment Utilized for the Measurement of the Turbidity located at the Water Treatment Plant including a Warranty Plus Agreement in the Total Amount of \$33,787.06

The Public Utilities Department requests approval to repair and replace the equipment utilized for the measurement of the turbidity at the Water Treatment Plant through the Hach Company. The current equipment in place is manufactured by Hach and will be replaced with the compatible Hach replacement. The total cost for this project is \$33,787.06 which includes nine (9) turbidimeters; five (5) controllers and cables as well as a Warranty Plus Agreement as provided only by Hach as a sole source. The Warranty Plus provides for the decommissioning; installation, and calibration of all equipment. It also provides a second visit to check the hardware; perform factory recommended maintenance; calibration, and additional training as needed as well as no additional charge for all parts; labor; travel for on-site repairs; unlimited technical support calls, and firmware updates. These repairs are budgeted for in the Water Plant's Fiscal Year 2019/2020 Budget.

Motion was made by Trustee Ellis and seconded by Trustee Dyer to approve Consent Agenda Item 6.A.

Ayes: Ellis, Windel, Dyer, Pfau, Moore
Nays: None

7. ADJOURN

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

Ayes: Ellis, Windel, Dyer, Pfau, Moore
Nays: None

ARDMORE PUBLIC WORKS AUTHORITY

Authority Letter No. 4817
Meeting Date May 4, 2020

Ardmore Public Works Authority
City of Ardmore, Oklahoma

Re: Request to accept low bid received from Steve Bean
Construction for the waterline replacement on Isabell from
Myall to Drew

Dear Trustees:

Four bids were received on April 23, 2020 for a waterline replacement project on Isabell from Myall to Drew. Attached is the bid tabulation. Staff is requesting to accept the low bid from Steve Bean Construction in the amount of \$153,298.80. This project is in the GAPS current fiscal year's budget.

It is my recommendation to accept the low bid received from Steve Bean Construction in the amount of \$153,298.80.

Respectfully submitted,



Shawn Geurin, Utilities Director

Reviewed by: _____
APWA Manager

TABULATION OF BIDS

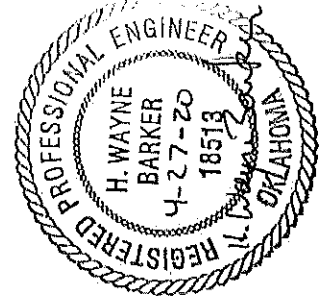
Project Name: Isabel Street Waterline
 Bid No. 20-300
 City of Ardmore, Oklahoma

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

4/23/2020 3:00pm
 Time: Page 1 of 1

No.	Description	Quantity	Units	Engineers Estimate		Steve Bean Construction		built right construction LLC		W. Brown Enterprises, Inc		Frontline Utility Services	
				U Price	Total Cost	U Price	Total Cost	U Price	Total Cost	U Price	Total Cost	U Price	Total Cost
1	Cleaning & Restoring Right of Way	1,743	LF	\$ 4.00	\$ 6,972.00	\$3.00	\$5,229.00	\$6.00	\$10,458.00	\$3.00	\$5,229.00	\$4.00	\$6,972.00
2	Mobilization	1	LS	\$ 13,063.19	\$ 13,063.19	\$1,000.00	\$1,000.00	\$5,000.00	\$5,000.00	\$20,000.00	\$20,000.00	\$34,354.25	\$34,354.25
3	6" Water line, PVC, AWWA C900 DR 18, Installed	1743	LF	\$ 35.00	\$ 61,005.00	\$26.00	\$45,318.00	\$27.00	\$47,061.00	\$15.00	\$26,145.00	\$17.50	\$30,502.50
4	3 Way Fire Hydrant Assembly	5	EA	\$ 4,000.00	\$ 20,000.00	\$4,800.00	\$24,000.00	\$6,000.00	\$30,000.00	\$3,500.00	\$17,500.00	\$4,960.00	\$24,800.00
5	Long service line	23	EA	\$ 2,500.00	\$ 57,500.00	\$1,000.00	\$23,000.00	\$1,575.00	\$36,225.00	\$1,500.00	\$34,500.00	\$1,750.00	\$40,250.00
6	Short Service line	9	EA	\$ 1,200.00	\$ 10,800.00	\$600.00	\$5,400.00	\$750.00	\$6,750.00	\$500.00	\$4,500.00	\$1,250.00	\$11,250.00
7	Water meter relocation	3	EA	\$ 800.00	\$ 2,400.00	\$800.00	\$2,400.00	\$1,000.00	\$3,000.00	\$500.00	\$1,500.00	\$2,750.00	\$8,250.00
8	14"x6" Tapping Saddle	1	EA	\$ 2,000.00	\$ 2,000.00	\$3,200.00	\$3,200.00	\$3,050.00	\$3,050.00	\$2,500.00	\$2,500.00	\$2,250.00	\$2,250.00
9	6"x6" Tapping Saddle	1	EA	\$ 2,000.00	\$ 2,000.00	\$2,200.00	\$2,200.00	\$1,575.00	\$1,575.00	\$2,200.00	\$2,200.00	\$1,500.00	\$1,500.00
10	6" Gate Valve w/Box & Cover	6	EA	\$ 1,000.00	\$ 6,000.00	\$1,800.00	\$10,800.00	\$1,550.00	\$9,300.00	\$1,200.00	\$7,200.00	\$1,250.00	\$7,500.00
11	6" 45 Deg. Bends	4	EA	\$ 500.00	\$ 2,000.00	\$550.00	\$2,200.00	\$600.00	\$3,200.00	\$500.00	\$2,000.00	\$550.00	\$2,200.00
12	6" Cross	1	EA	\$ 1,800.00	\$ 1,800.00	\$2,500.00	\$2,500.00	\$1,050.00	\$1,050.00	\$800.00	\$800.00	\$2,500.00	\$2,500.00
13	2" Blind Flange	12	EA	\$ 150.00	\$ 1,800.00	\$175.00	\$2,100.00	\$400.00	\$4,800.00	\$250.00	\$3,000.00	\$250.00	\$3,000.00
14	2" Gate valve Removal	4	EA	\$ 150.00	\$ 600.00	\$225.00	\$900.00	\$375.00	\$1,500.00	\$750.00	\$3,000.00	\$1,750.00	\$7,000.00
15	Solid Slab Sodding	6296	SF	\$ 1.00	\$ 6,296.00	\$0.80	\$5,036.80	\$0.75	\$4,722.00	\$5.00	\$31,480.00	\$2.00	\$12,592.00
16	Gravel Pavement Removal & Replacement, Complete	135	SF	\$ 15.00	\$ 2,025.00	\$15.00	\$2,025.00	\$16.00	\$2,160.00	\$25.00	\$3,375.00	\$5.55	\$749.25
17	Asphalt Pavement Removal & Replacement, Complete	490	SF	\$ 20.00	\$ 9,800.00	\$7,350.00	\$7,350.00	\$26.00	\$12,740.00	\$50.00	\$24,500.00	\$9.50	\$4,655.00
18	Concrete Pavement Removal & Replacement, Complete	248	SF	\$ 20.00	\$ 4,960.00	\$3,720.00	\$3,720.00	\$26.00	\$6,448.00	\$50.00	\$12,400.00	\$20.66	\$5,123.68
19	Remove & Replace Curb & Gutter	24	LF	\$ 25.00	\$ 600.00	\$80.00	\$1,920.00	\$50.00	\$1,200.00	\$50.00	\$1,200.00	\$100.00	\$2,400.00
20	Construction Staking	1	LS	\$ 1,743.00	\$ 1,743.00	\$1,500.00	\$1,500.00	\$3,000.00	\$3,000.00	\$5,000.00	\$5,000.00	\$4,500.00	\$4,500.00
21	Environmental Protection and Site Management	1	LS	\$ 1,743.00	\$ 1,743.00	\$500.00	\$500.00	\$2,000.00	\$2,000.00	\$2,500.00	\$2,500.00	\$7,500.00	\$7,500.00
22	Traffic Control	1	LS	\$ 3,000.00	\$ 3,000.00	\$1,000.00	\$1,000.00	\$3,000.00	\$3,000.00	\$2,500.00	\$2,500.00	\$10,000.00	\$10,000.00
TOTAL BASE BID					\$ 218,107.19		\$153,298.80		\$198,239.00		\$213,029.00		\$229,948.68

* Math error corrected



Date: