

**AGENDA OF A REGULAR MEETING OF
THE CHAIRPERSON AND TRUSTEES OF
THE
ARDMORE PUBLIC WORKS AUTHORITY, TO
BE HELD
ON 06/20/2023 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 June 5, 2023

Documents:

[APWA MINUTES 06-05-23.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 and approval or rejection of any amendments proposed and considered by the Trustees at the meeting.

5.A. **Consent A**

Consideration and Possible Action to Consent to Ratify an Approval by the Ardmore City Commission of the Renewal Agreement by and between the City of Ardmore and NewEdge Services, Limited Liability Company, for Hosting Services for Cityworks & GIS Application with the City of Ardmore Paying \$25,000.00 and Ardmore Public Works Authority Paying \$29,000.00 for a Total Amount of \$54,000.00

(Submitted by Robert Newell, Chief Information Officer)

Documents:

[CONSENT A.PDF](#)

5.B. **Consent B**

Consideration and Possible Action to Consent to Ratify an Approval by the Ardmore City Commission to Award the Bid for the Relocation of a Water Line along Highway 142 to D. Owen Construction, Limited Liability Company (Lowest Bidder) in the Total Amount of \$165,600.00

(Submitted by Shawn Geurin, Director of Utilities)

Documents:

[CONSENT B.PDF](#)

5.C. **Consent C**

Consideration and Possible Action to Consent to Ratify an Approval by the Ardmore City Commission to Award the Bid for the Relocation of a Sewer Line along Highway 142 to D. Owen Construction, Limited Liability Company (Lowest Bidder) in the Total Amount of \$166,500.00

(Submitted by Shawn Geurin, Director of Utilities)

Documents:

[CONSENT C.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**