

**AGENDA OF A MEETING OF THE TRUSTEES  
OF  
THE ARDMORE PUBLIC WORKS  
AUTHORITY  
HELD ON 11/02/2020 AT 7:00 PM IN THE  
COMMISSION CHAMBERS AFTER REGULAR  
CITY COMMISSION MEETING**

**1. REMOTE VIEWING INSTRUCTIONS**

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/84600087721>

Or iPhone one-tap :

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Webinar ID: 846 0008 7721

International numbers available:

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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 September 21, 2020**

Documents:

[APWA MINUTES 09-21-20.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 Declare a Residential Sanitation 2015 Peterbilt Side Loader (Unit 170) as Surplus and Authorize Said Property to be Used as a Trade-In for a Replacement Side Loader (Shawn Geurin, Director of Utilities)**

Documents:

[CONSENT A.PDF](#)

6.B. **Consent B**

**Consideration and Possible Action to Consent to Ratify an Approval by the Ardmore City Commission to Declare Certain Items of the Utilities Department as Surplus and Authorize Disposal of Said Property to be Destroyed/Buried at the Southern Oklahoma Regional Disposal Landfill, OK Iron & Medical Company, Sealed Bid or Auction (Shawn Geurin, Director of Utilities)**

Documents:

[CONSENT B.PDF](#)

6.C. **Consent C**

**Consideration and Possible Action to Consent to Ratify an Approval by the Ardmore City Commission of a Bid Received from Howard Construction, Inc. for the Construction of the Exit 29 Waterline Project from Cypert Way to the Intersection of Myall and Plainview Road which Includes the Base Bid and Add Alternate in the Total Amount of \$1,542,980.62 (Shawn Geurin, Director of Utilities)**

Documents:

[CONSENT C.PDF](#)

6.D. **Consent D**

**Consideration and Possible Action to Consent to Ratify an Approval by the Ardmore City Commission to Purchase a Replacement 18" APCO Check Valve for One that has Failed at Lift Station B from Haynes Equipment Company a Sole Source Provider for APCO Products in the Total Amount of \$30,723.00**

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

Documents:

[CONSENT D.PDF](#)

6.E. **Consent E**

**Consideration and Possible Action to Ratify an Approval by the Ardmore City Commission to Purchase a 6" Dry Prime Trash Pump with the Optional Cover and Freight from Generac from the Sourcewell Cooperative Purchasing Contract in the Total Amount of \$42,556.12**

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

Documents:

[CONSENT E.PDF](#)

6.F. **Consent F**

**Consideration and Possible Action to Consent to Ratify an Approval by the Ardmore City Commission to Purchase a 2021 Peterbilt 520 Residential Side Loader Truck for the Residential Sanitation Department from United Engines from the Oklahoma State Contract No. SW-197 in the Total Amount of \$240,000.00 which includes a Trade-In Amount of \$40,000.00 for a 2015 Side Loader (Unit No. 170)**

**Shawn Geurin, Director of Utilities)**

Documents:

[CONSENT F.PDF](#)

7. **ADJOURN**

**MINUTES OF  
A REGULAR MEETING OF THE TRUSTEES OF THE  
ARDMORE PUBLIC WORKS AUTHORITY HELD ON  
SEPTEMBER 21, 2020 AT 7:00 PM IN THE COMMISSION CHAMBERS**

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

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

**1. VIDEO CONFERENCE INSTRUCTIONS**

**2. CALL TO ORDER BY THE CHAIRMAN**

Chairman Pfau called the meeting to order.

**3. ROLL CALL**

The Secretary called roll. All were present.

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

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

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

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

**5. APPROVE MINUTES**

**A. of the Ardmore Public Works Authority Regular Meeting held on September 8, 2020**

Motion was made by Trustee Dyer and seconded by Trustee Moore to approve the minutes of the Ardmore Public Works Authority Regular Meeting of September 8, 2020 as written.

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

## **6. CONSENT**

### **A. Consideration and Possible Action to Consent to Ratify an Approval by the Ardmore City Commission to Confirm the Receipt of a Construction Permit received from the Oklahoma Department of Environmental Quality for the Exit 29 Waterline Project**

The City of Ardmore received a Construction Permit from the Oklahoma Department of Environmental Quality (ODEQ) for the Exit 29 Waterline Project. It is a requirement of the ODEQ to place these permits on a regular meeting to be noted in the minutes and made a matter of permanent record.

Motion was made by Trustee Moore and seconded by Vice-Chairman Windel to approve Consent Agenda Item 6.A.

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

## **A. ADJOURN**

Motion was made by Trustee Dyer and seconded by Trustee Ellis to adjourn from this meeting.

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

ARDMORE PUBLIC WORKS AUTHORITY  
PUBLIC UTILITIES DIVISION

Authority Letter No. 4950  
Meeting Date November 2, 2020

Ardmore Public Works Authority  
City of Ardmore, Oklahoma

Re: Request to declare Asset #009420 as surplus

Dear Trustees:

Staff would like to request that the Residential Sanitation 2015 Side Loader Unit #170, Asset #009420 be declared as surplus. If approved, this unit will be used as a trade in for a replacement Side Loader as provided in the current fiscal year's budget.

Staff recommends the approval of declaring the Residential Sanitation 2015 Side Loader Unit #170, Asset #009420 as surplus.

Respectfully submitted,



Shawn Geurin, Utilities Director

Reviewed by: \_\_\_\_\_

  
ADWA Manager

ARDMORE PUBLIC WORKS AUTHORITY

Authority Letter No. 4951  
Meeting Date November 2, 2020

Ardmore Public Works Authority  
City of Ardmore, Oklahoma

Re: Request to declare listed items as surplus

Dear Trustees:

Attached is a list of assets that we would like to request to declare as surplus for disposal. The method of disposal is indicated for each item in the spreadsheet.

Staff recommends the approval to declare all of the assets listed as surplus for disposal as indicated

Sincerely,



Shawn Geurin, Utilities Director

Reviewed by: \_\_\_\_\_

  
APWA Manager

Department	Asset #	Description	Method of Disposal
Water Production	Serial #725100231L	Trane A/C Unit	OK Iron & Metal
Water Production	Serial #070700000639	Hach Ammonia Monochloramine Analyzer	Landfill
Water Production	354	Spectro DR/4000 Water Tester	Landfill
Water Production	369	Position to Control Valves	Landfill
Water Production	488	Transmitter Filter Control-Solidyne	Landfill
Water Production	1084	Transmitter for Telemetry-Solidyne	Landfill
Water Production	1134	Pressure Transmitter-Cole Palmer	Landfill
Water Production	2310	Rebuilt 3000 GPM Pump - Fairbanks-Morse	Landfill
Water Production	2468	Motor, Electric, 300 HP - General Electric	Landfill
Water Production	3397	Injector, 2" - WT	Landfill
Water Production	3519	Turbidimeter, Low Range - H.F. Scientific, Inc.	Landfill
Water Production	3520	Turbidimeter, Low Range	Landfill
Water Production	3521	Turbidimeter, Low Range - H.F. Scientific, Inc.	Landfill
Water Production	3700	Effluent Valva Actuator <10" K-Tork	Landfill
Water Production	3701	Effluent Valva Actuator <1 K-Tork	Landfill
Water Production	3702	Effluent Valve Actuator - K-Tork	Landfill
Water Production	3704	Leak Detector, Ammonia - EIT	Landfill
Water Production	3708	Computer Transmitter/Receiver Module - Millitronics	Landfill
Water Production	3709	RAW Water Valve Actuator, 24" - K - Tork	Landfill
Water Production	3710	Motor 300 HP - General Electric	Landfill
Water Production	3711	Motor 300 HP - General Electric	Landfill
Water Production	3712	Motor 300 HP - General Electric	Landfill
Water Production	3816	Valve, 6" Altitude Bailey	Landfill
Water Production	4674	Pump, 4" Submersible - Homa	Landfill
Water Production	4677	Split Seal, 125 HP - Chesterton	Landfill
Water Production	4678	Pressure Transmitter/Izac Controller - Solidyne	Landfill
Water Production	5553	Flow Meter/Heater - Badger	Landfill
Water Production	5558	Izac Controller - Solidyne	Landfill
Water Production	5559	Water Level Transmitter	Landfill
Water Production	5565	Chlorine Injector, 2" - W & T	Landfill
Water Production	6225	Security Gate, Automatic, w/MagLock - Elite	Landfill
Water Production	6238	Turbidimeter - Hach	Landfill
Water Production	6239	Chlorine Analyzer - Hach	Landfill
Water Production	6240	On - Line Turbidimeter	Landfill
Water Production	6244	Turbidimeter - Hach	Landfill
Water Production	6249	Hydromatic Submersible Pump	Landfill
Water Production	6250	Chlorine Meter	Landfill
Wastewater Plant	4683	Chain Link Fence Around Dlgester B	Auction, landfill, sealed bid, OK Iron & Metal
Wastewater Plant	Serial #1W1590013327	InTouch Panel Comp Master PC	Auction, landfill, sealed bid, OK Iron & Metal
Sewer Collection	9425	Envirosight Pro 200 Push Camera	Auction, landfill, sealed bid, OK Iron & Metal
Sewer Collection	9428	3/4" Jetter Hose	Landfill
Sewer Collection	9068	1" Jetter Hose	Landfill
Sewer Collection	8688	3/4" Jetter Hose	Landfill
Sewer Collection	8527	3/4" Jetter Hose	Landfill
Sewer Collection	8327	3/4" Jetter Hose	Landfill
Sewer Collection	8324	Jetter Hose	Landfill
Sewer Collection	8325	3/4" Jetter Hose	Landfill
Sewer Collection	7716	3/4" Jetter Hose	Landfill
Sewer Collection	8692	Remote Control for Rovver X Camera Crawler	Landfill
Sewer Collection	6962	Sewer Camera System	Landfill
Sewer Collection	9427	Omnex Radio Control Transmitter	Landfill
Sewer Collection	7396	3/4" Root Cutter	Landfill
Sewer Collection	9754	Root Cutter Kit	Landfill
Sewer Collection	6961	3/4" Sewer Cutter w/6" Skid	Landfill
Sewer Collection	7912	Digital Lateral Line Camera	Landfill
Water Distribution	9507	Husqvarna FS 520 Walk-behind concrete saw	Auction, landfill, sealed bid, OK Iron & Metal



ARDMORE PUBLIC WORKS AUTHORITY

Authority Letter No. 4952  
Meeting Date November 2, 2020

Ardmore Public Works Authority  
City of Ardmore, Oklahoma

Re: Request to accept low bid received from Howard  
Construction, Inc. for the construction of the Exit 29  
waterline from Cypert Way to the intersection of Myall and  
Plainview Road

Dear Trustees:

Five bids were received on October 8, 2020 for the construction of  
waterline for the Exit 29 project from Cypert Way to the intersection of  
Myall and Plainview Road. Attached is the bid tabulation. Staff is  
requesting to accept the low bid from Howard Construction, Inc. in the  
amount of \$1,542,980.62 which includes the base bid and the add  
alternate. This project is in the current fiscal year's budget.


It is my recommendation to accept the low bid received from Howard  
Construction, Inc. in the amount of \$1,542,980.62 which includes the base  
bid and the add alternate.

Respectfully submitted,



Shawn Geurin, Utilities Director

Reviewed by: \_\_\_\_\_

  
APWA Manager



3902 University Boulevard  
Durant, OK 74701  
Voice 580.931.9045  
Fax 580.931.9099

October 19, 2020

Mr. Doug Pfau, Mayor  
City of Ardmore  
23 S. Washington  
Ardmore, OK 73402

RE: Recommendation for Award  
Commerce to Myall(I-35 Exit 29) Project  
Bid No. 20-900

Dear Mr. Pfau:

Please find enclosed the Bid Tabulation for the above referenced project. Bids were received at the Purchasing Departments office on October 8, 2020. A total of five bids were received. The apparent low bidder was Howard Construction, Inc. of Ardmore Oklahoma.

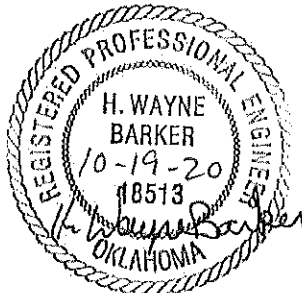
There was a significant difference between the apparent low bid and the second low bid. We visited with the low bidder and asked them to review their bid, ensure that there was no error in pricing, and also confirm they would stand by their bid. Mr. Howard has confirmed that they have reviewed their bid, no error was made, and they wish to perform the project for the City of Ardmore.

We have reviewed the bids received and recommend that the contract be awarded to Howard Construction, Inc. in the amount of \$ 1,542,980.62, inclusive of all bid alternates, as the lowest and most responsive bidder. If the Council concurs, please approve awarding this contract.

If you have any question, please do not hesitate to contact us.

Sincerely,

H. Wayne Barker, P.E.  
Barker & Associates, Inc.  
Consulting Engineers  
OK CA #3998 Exp. 06/30/22





Banker & Associates, Inc. 3502 University Boulevard Durant, OK 74701

Commerc to Myall Water Line Extension (Ext 28) BID ALTERNATE

Project Name: 198/2320 200pm Page 2 of 2

Owner: City of Durant, Oklahoma

Engineers Estimate

Shaw Boat Construction 1014 Valencia Blvd. Ardmore, OK 73401 Phone 860-228-0687 Fax

W.E.B. Construction Inc. P.O. Box 8947 OKC, OK 73188 Phone 405-799-3774 Fax

W. Brown Enterprises, Inc. N 1st Durant, OK 74701 Phone 405-620-2348 Fax

Howard Construction, Inc. Box 1865 OK 73402 Phone 800-228-4700 Fax

P. O. Ardmore, OK 73402 Phone 580-233-3910 Fax

Nardau Enterprises, Inc. 12501 S.W. 8th St. End OK 73700 Phone Fax

Table with columns: No., Description, Unit, U. Price, Total Cost, U. Price, Total Cost, U. Price, Total Cost, U. Price, Total Cost, U. Price, Total Cost, U. Price, Total Cost.

Price Breakdown Summary: TOTAL ALTERNATE BID \$1,463,853.26

TOTAL BASE BID + ALTERNATE \$1,542,860.62

Math Error Corrected



Date: [Blank]

ARDMORE PUBLIC WORKS AUTHORITY

Authority Letter No. 4953  
Meeting Date November 2, 2020

Ardmore Public Works Authority  
City of Ardmore, Oklahoma

Re: Request to purchase a replacement 18" APCO check valve for one at Lift Station B that has failed from Haynes Equipment Company.

Dear Trustees:

Staff is requesting to purchase a replacement 18" APCO check valve for one at Lift Station B that has failed. The total cost for this valve is \$30,723.00 and will be purchased from Haynes Equipment Company who is the sole source provider for APCO products in the State of Oklahoma. Money has been budgeted for items like this in the current fiscal year budget under the Wastewater Treatment Plant Department.

Staff recommends the approval of purchasing a replacement 18" APCO check valve for one at Lift Station B that has failed from Haynes Equipment Company in the amount of \$30,723.00.

Sincerely,



Shawn Geurin, Utilities Director

Reviewed by: \_\_\_\_\_

  
APWA Manager

ARDMORE PUBLIC WORKS AUTHORITY

Authority Letter No. 4954  
Meeting Date November 2, 2020

Ardmore Public Works Authority  
City of Ardmore, Oklahoma

Re: Request to purchase a trailer mounted 6" dry prime trash  
pump

Dear Trustees:

Staff is requesting the approval to purchase a Generac 6" dry prime trash pump with the optional cover. The total cost for this pump including the optional cover and freight is \$42,556.12. It will be purchased from Generac off the Sourcewell Cooperative Purchasing Contract. This pump is in the current fiscal year budget under the Wastewater Treatment Plant Department.

Staff recommends the approval of purchasing a Generac 6" dry prime trash pump with the optional cover from Generac off the Sourcewell Cooperative Purchasing Contract in the amount of \$42,556.12 which also includes the freight, for the Wastewater Treatment Plant.

Sincerely,



Shawn Geurin, Utilities Director

Reviewed by: \_\_\_\_\_

  
APWA Manager

ARDMORE PUBLIC WORKS AUTHORITY

Authority Letter No. 4955  
Meeting Date November 2, 2020

Ardmore Public Works Authority  
City of Ardmore, Oklahoma

Re: Request to purchase a Residential Side Loader Truck off  
the Oklahoma State Contract from United Engines

Dear Trustees:

Staff is requesting the approval to purchase a 2021 Peterbilt 520 with a Heil DPF Python 28 yard Side Loader for the Residential Sanitation Department off the Oklahoma State Contract #SW-197 from United Engines. This will replace for Unit #170. The total price for this truck is \$240,000 which includes a trade in amount of \$40,000 for Unit #170. This truck is in the current fiscal year budget under the Residential Sanitation Department.

Staff recommends the approval of purchasing a 2021 Peterbilt 520 with a Heil DPF Python 28 yard Side Loader for the Residential Sanitation Department off the Oklahoma State Contract #SW-197 from United Engines in the amount of \$240,000 which includes a trade in amount of \$40,000 for Unit #170.

Sincerely,



Shawn Geurin, Utilities Director

Reviewed by: \_\_\_\_\_

  
APWA Manager