

**AGENDA OF A REGULAR MEETING OF
THE CHAIRPERSON AND TRUSTEES OF
THE
ARDMORE PUBLIC WORKS AUTHORITY, TO
BE
HELD ON 03/21/2022 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 Ardmore Public Works Authority Regular Meeting held on March
7, 2022

Documents:

[APWA MINUTES 03-07-22.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.

5.A. **Consent A**

Consideration and Possible Approval to Ratify an Approval by the Ardmore City Commission for E Pumps to Tear Down and Repair a 60hp Fairbanks Submersible Pump Utilized by the Wastewater Treatment Plant in the Total Amount of \$40,611.00 and Approval or Rejection of Any Amendments Proposed and Considered by the Trustees at the Meeting

(Submitted by Shawn Geurin, Director of Utilities)

Documents:

[CONSENT A.PDF](#)

5.B. **Consent B**

Consideration and Possible Approval to Ratify an Approval by the Ardmore City Commission to Declare an Operation Pride 2014 Knuckleboom, Unit Number 140 as Surplus and Disposed of in Accordance with City Code and Approval or Rejection of Any Amendments Proposed and Considered by the Trustees at the Meeting

(Submitted by Shawn Geurin, Director of Utilities)

Documents:

[CONSENT B.PDF](#)

5.C. **Consent C**

Consideration and Possible Approval to Ratify an Approval by the Ardmore City Commission for the Purchase of a Freightliner Cab and Chassis for the Operation Pride Department from the Oklahoma State Contract from Premier Truck Group Oklahoma City in the Total Amount of \$91,002.85 and Approval or Rejection of Any Amendments Proposed and Considered by the Trustees at the Meeting

(Submitted by Shawn Geurin, Director of Utilities)

Documents:

[CONSENT C.PDF](#)

5.D. **Consent D**

Consideration and Possible Approval to Ratify an Approval by the Ardmore City Commission for the Purchase of a Petersen Knuckleboom Trash Loader for the Operation Pride Department from the Oklahoma State Contract from J&R Equipment LLC in the Total Amount of \$96,505.00 which Includes the Trade in of Unit Number 140 and Approval or Rejection of Any Amendments Proposed and Considered by Trustees at the Meeting

(Submitted by Shawn Geurin, Director of Utilities)

Documents:

[CONSENT D.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**

**MINUTES OF A REGULAR MEETING OF THE TRUSTEES OF THE
ARDMORE PUBLIC WORKS AUTHORITY HELD ON
MARCH 7, 2022 AT 7:00 PM IN THE COMMISSION CHAMBERS**

Present:	Sheryl Ellis	Chairperson
	Doug Pfau	Vice-Chairperson
	John Credle, Jr.	Trustee
	David Plesher	Trustee
	Kevin Boatright	Manager
	Lori Linney	Secretary
Absent:	Nancy Sjulín	Trustee

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

1. CALL TO ORDER BY THE CHAIRPERSON

Chairperson Ellis called the meeting to order.

2. ROLL CALL

The Secretary called roll. All were present except Sjulín

3. APPROVE AGENDA – ORDER OF BUSINESS AND CONTENTS

Motion was made by Vice-Chairperson Pfau and seconded by Trustee Credle to approve the agenda as written.

Ayes:	Credle, Plesher, Pfau, Ellis
Nays:	None
Absent:	Sjulín

4. APPROVE MINUTES

A. of the Ardmore Public Works Authority Regular Meeting held on January 18, 2022

Motion was made by Trustee Credle and seconded by Vice-Chairperson Pfau to approve the minutes of January 18, 2022, as written.

Ayes:	Credle, Plesher, Pfau, Ellis
Nays:	None
Absent:	Sjulín

5. CONSENT

A. Consideration and Possible Approval to Ratify an Approval by the Ardmore City Commission of the Low bid Received from Lee Dirtworks for the Demolition of the DOC Building located at 615 Grumman in the Ardmore Municipal Airport in the Total Amount of \$28,840.00 and Approval or Rejection of Any Amendments Proposed and Considered by the Ardmore Public Works Authority at the Meeting

Six (6) bids were received on February 14, 2022, for the demolition of the DOC building located at 615 Grumman in the Ardmore Municipal Airport. Lee Dirtworks provided the low bid meeting the minimum specifications in the amount of \$28,840.00. Bids received as follows:

The project will be funded by the Fund 25 APWA Loan.

B. Consideration and Possible Approval to Ratify an Approval by the Ardmore City Commission of the Unit Priced Bid Received from Insituform for the Ardmore Public Works/City of Ardmore Maintenance Contract and Approval or Rejection of Any Amendments Proposed and Considered by the Ardmore Public Works Authority at the Meeting

One (1) bid was received on February 14, 2022, from Insituform for the Ardmore Public Works/City of Ardmore Maintenance Contract. Insituform's bid did meet the minimum specifications. The bid provides unit pricing for projects over the next year. Individual projects utilizing this contract will be presented at a later date for approval.

Motion was made by Trustee Plesher and seconded by Vice-Chairperson Pfau to approve Consent Agenda Items 5.A - 5.B.

Ayes:	Credle, Plesher, Pfau, Ellis
Nays:	None
Absent:	Sjulin

A. NEW BUSINESS

None

B. ADJOURN

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

Ayes:	Credle, Plesher, Pfau, Ellis
Nays:	None
Absent:	Sjulin

ARDMORE PUBLIC WORKS AUTHORITY

Authority Letter No. 5274
Meeting Date March 21, 2022

Ardmore Public Works Authority
City of Ardmore, Oklahoma

Re: Request for E Pumps to tear down and repair a 60hp
Fairbanks submersible pump.

Dear Trustees:

Staff is requesting for E Pumps to tear down and repair of a 60hp Fairbanks submersible pump. This pump is utilized at the WWTP in the effluent lift station. The total price for the repair is \$40,611.00. Money has been budgeted for items like this in the current fiscal year budget under the Wastewater Treatment Plant Department.


Staff recommends the approval for E Pumps to tear down and repair a 60hp Fairbanks submersible pump in the amount of \$40,611.00.

Sincerely,



Shawn Geurin, Utilities Director

Reviewed by: _____



APWA Manager

ARDMORE PUBLIC WORKS AUTHORITY
PUBLIC UTILITIES DIVISION

Authority Letter No. 5375
Meeting Date March 21, 2022

Ardmore Public Works Authority
City of Ardmore, Oklahoma

Re: Request to declare Asset # 009054 as surplus

Dear Trustees:

Staff would like to request that the Operation Pride 2014 knuckleboom Unit #140, Asset # 009054 be declared as surplus. If approved this unit will be used as a trade in for a replacement knuckleboom as provided in the current year's budget.

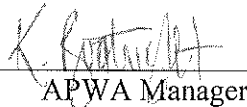
Staff recommends the approval of declaring the Operation Pride 2014 knuckleboom Unit #140, Asset # 009054 as surplus.

Respectfully submitted,



Shawn Geurin, Utilities Director

Reviewed by: _____


APWA Manager

ARDMORE PUBLIC WORKS AUTHORITY

Authority Letter No. 5376
Meeting Date March 21, 2022

Ardmore Public Works Authority
City of Ardmore, Oklahoma

Re: Request to purchase a Freightliner cab and chassis from
Premier Truck Group Oklahoma City.

Dear Trustees:

Staff is requesting the approval to purchase a Freightliner cab and chassis for the Operation Pride Department off the Oklahoma State Contract from Premier Truck Group Oklahoma City in the amount of \$91,002.85. This will be a replacement for Unit #140. This item is in the current fiscal year budget under the Operation Pride Department.

Staff recommends the approval of purchasing a Freightliner cab and chassis for the Operation Pride Department off the Oklahoma State Contract from Premier Truck Group Oklahoma City in the amount of \$91,002.85.

Sincerely,



Shawn Geurin, Utilities Director

Reviewed by: _____



APWA Manager

ARDMORE PUBLIC WORKS AUTHORITY

Authority Letter No. 5377
Meeting Date March 21, 2022

Ardmore Public Works Authority
City of Ardmore, Oklahoma

Re: Request to purchase a Knuckleboom Trash Loader for J&R
Equipment LLC

Dear Trustees:

Staff is requesting the approval to purchase a Petersen Knuckleboom Trash Loader for the Operation Pride Department off the Oklahoma State Contract from J&R Equipment LLC This will be a replacement for Unit #140. The price for this Knuckleboom Trash Loader is \$103,805.00. J&R Equipment LLC will be accepting Unit #140 as a trade in for \$16,200.00. This will make the final cost \$96,505.00. This item is in the current fiscal year budget under the Operation Pride Department.

Staff recommends the approval of purchasing a Petersen Knuckleboom Trash Loader for the Operation Pride Department off the Oklahoma State Contract from J&R Equipment LLC in the amount of \$96,505.00 which includes the trade in of unit #140.

Sincerely,



Shawn Geurin, Utilities Director

Reviewed by: _____



APWA Manager