

**AGENDA OF A REGULAR MEETING
OF THE CHAIRPERSON AND TRUSTEES OF
THE
ARDMORE PUBLIC WORKS AUTHORITY,
TO BE HELD ON 10/16/2023 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. **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.

4.A. **Consent A**

Consideration and Possible Action to Consent to Ratify an Approval by the Ardmore City Commission to Declare a Water Distribution Department, 2002 Longhorn 16' Trailer (Asset Number 005455) as Surplus to be Disposed of in Accordance with City Code

(Submitted by Shawn Geurin, Director of Utilities)

Documents:

[CONSENT A.PDF](#)

4.B. **Consent B**

Consideration and Possible Action to Consent to Ratify an Approval by the Ardmore City Commission to Amend Work Order Number 2 received from Insituform for the Repair and Rehab of Sewer Lines and Manholes from the Highway 142 Overpass to behind Atlas Roofing in the Total Amount of \$1,535,309.25

(Submitted by Shawn Geurin, Director of Utilities)

Documents:

[CONSENT B.PDF](#)

5. **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”).

6. **ADJOURN**

ARDMORE PUBLIC WORKS AUTHORITY

Authority Letter No. 5895
Meeting Date October 16, 2023

Ardmore Public Works Authority
City of Ardmore, Oklahoma

Re: Request to declare listed item as surplus and for its disposal
as listed.

Dear Trustees:

Attached below is an assets that we are requesting to declare as surplus for
disposal. The methods of disposal is indicated for that item in the
spreadsheet.

Department	Asset #	Description	Method of Disposal	Serial Number
Water Distribution	005455	2002 Longhorn 16' Trailer	Auction, sealed bid, OK Iron & Metal, landfill	169UT16262A187064

Staff recommends the approval to declare the asset listed as surplus and
for its disposal as indicated.

Sincerely,



Shawn Geurin, Utilities Director

Reviewed by: 
APWA Manager

ARDMORE PUBLIC WORKS AUTHORITY

Authority Letter No. 5904
Meeting Date October 16, 2023

Ardmore Public Works Authority
City of Ardmore, Oklahoma

Re: Request to approve amended Work Order No.2 received from Insituform for the repair and rehab of sewer lines and manholes.

Dear Trustees:

Staff is requesting to approve the amended Work Order No. 2 received from Insituform. This project is based on their 2022 Maintenance Contract unit pricing for the repair and rehab of sewer lines and manholes behind the Valero Refinery in the amended amount of \$1,535,309.25. This project is funded in the current Sewer Collection Department Budget.

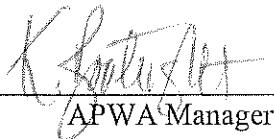
Staff recommends the approval of the amended Work Order No. 2 received from Insituform for the repair and rehab of sewer lines and manholes from the Highway 142 overpass to behind Atlas Roofing in the amount of \$1,535,309.25.

Sincerely,



Shawn Geurin, Utilities Director

Reviewed by: _____


APWA Manager

Ardmore OK
2023 WO 2

Bid Item per Docs	Description	Unit of	Revised		
		Measure	Quantity	Bid Price	Total
1	Travel and Mobilization CCTV Crew	EA	1	\$ 7,500.00	\$ 7,500.00
2	Travel and Mobilization CIPP Crew	EA	1	\$ 7,500.00	\$ 7,500.00
3	Travel and Mobilization Excavation Crew	EA	1	\$ 7,500.00	\$ 7,500.00
4	24" T/Clean sanitary sewer	LF	1,999	\$ 15.00	\$ 29,985.00
5	Root removal	LF	0	\$ 3.50	\$ -
6	Other Remote Obstruction Removal (max 10 LF)	EA	56	\$ 750.00	\$ 42,000.00
7	Tuberculation Removal	INDIA/LF	0	\$ 4.00	\$ -
8	15"x7.5mm CIPP	LF	582	\$ 65.00	\$ 37,830.00
9	24" x 10.5mm CIPP	LF	2,477	\$ 124.00	\$ 307,148.00
10	15"-21" CIPP Setup charge per install length	LF	582	\$ 18.00	\$ 10,476.00
11	24"-36" CIPP Setup charge per install length	LF	4,998	\$ 23.00	\$ 114,954.00
12	Non-Standard Resin System Add-On (VE for Aerials)	INDIA/LF	9,437	\$ 12.00	\$ 113,244.00
13	6"-18" Post TV after rehabilitation	LF	582	\$ 2.00	\$ 1,164.00
14	21-36" Post TV after rehabilitation	LF	4,998	\$ 3.00	\$ 14,994.00
15	Set Up 8" Pump (Per Pump)	EA	3	\$ 750.00	\$ 2,250.00
16	Operate 8" pumping System	Day	28	\$ 2,250.00	\$ 63,000.00
17	Setup 12" Piping	LF	3,186	\$ 50.00	\$ 159,300.00
18	Install New 4' DIA manhole 0' - 6' deep	EA	1	\$ 7,000.00	\$ 7,000.00
19	New manhole frame and cover	EA	1	\$ 1,200.00	\$ 1,200.00
20	Trench Safety	LF	100	\$ 10.00	\$ 1,000.00
21	Granular Backfill	TON	20	\$ 55.00	\$ 1,100.00
22	Clearing Grubbing	Acre	1.5	\$ 7,500.00	\$ 11,250.00
23	15" & 18" Additional 1.5mm	LF	399	\$ 14.50	\$ 5,785.50
24	21" & 24" Additional 1.5mm	LF	897	\$ 15.75	\$ 14,127.75
25	30" x 12.0mm	LF	2,521	\$ 162.00	\$ 408,402.00
26	30" Additional 1.5mm	LF	278	\$ 19.50	\$ 5,421.00
27	30' Clean and TV sanitary sewer	LF	2,521	\$ 18.00	\$ 45,378.00
28	30" - 36" Point repair (8'-12' deep)	EA	2	\$ 13,000.00	\$ 26,000.00
29	30" - 36" Point repair extra length	LF	88	\$ 300.00	\$ 26,400.00
CO1.1	Heavy Grading using on-site material and up to 20 tons crushed rock MH 4574-4575	LS	1	\$ 9,200.00	\$ 9,200.00
CO1.2	Light Grading using on-site material MH 4550,4553,4554	LS	1	\$ 9,500.00	\$ 9,500.00
CO1.3	Remove and Replace MH Cones (4604-4600)	EA	2	\$ 8,750.00	\$ 17,500.00
CO1.4	Light Grading using on-site material MH 4605	LS	0	\$ 3,400.00	\$ -
CO1.5	Heavy Grading using on-site material and up to 20 tons crushed rock MH 4607,4608,4609	LS	1	\$ 9,800.00	\$ 9,800.00
CO1.6	Medium Grading using on-site material MH 4603	LS	1	\$ 6,300.00	\$ 6,300.00
CO1.7	Heavy Grading using on-site material and up to 20 tons crushed rock MH 4585-4586	LS	1	\$ 11,100.00	\$ 11,100.00
					\$ 1,535,309.25