

**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:

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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**