



**City of Broken Arrow
Meeting Agenda
Broken Arrow Municipal Authority**

City of Broken Arrow
Council Chambers
220 S 1st Street
Broken Arrow OK
74012

*Chairperson Craig Thurmond
Vice Chair Richard Carter
Trustee Mike Lester
Trustee Johnnie Parks
Trustee Scott Eudey*

Tuesday, September 20, 2016

Council Chambers

TIME: Immediately following the City Council Meeting which begins at 6:30 p.m.

- 1. Call to Order**
- 2. Roll Call**
- 3. Consideration of Consent Agenda**

A. [16-958](#) Approval of Broken Arrow Municipal Authority Meeting Minutes of September 6, 2016

Sponsors: Broken Arrow City Council

Attachments: [09-06-16 BAMA Minutes](#)

B. [16-1142](#) Approval of and authorization for price increase to previously approved purchase of three 2017 ¾ Ton Ford F-250 Crew Cab four-wheel drive pickup trucks for the Streets and Stormwater Department from Bob Hurley Ford pursuant to the State of Oklahoma vehicle contract 1000009355. Final cost amount per vehicle has been increased by \$529.00

Attachments: [Copy of Stm Wtr 3-4 ton pickup state contract bid tab \(00000002\)](#)
[Email from Ford Motor Company](#)

C. [16-1152](#) Approval of bids received and award of the most advantageous bid to Bob Hurley Ford for the purchase of two 2017 Ford F-650 service trucks for the Streets and Stormwater Department

Attachments: [17.101 25500CabChassis wserv. body bid tab](#)

D. [16-1153](#) Approval of bids received and award of the most advantageous bid to United Rentals for the purchase of a remote control Bomag Model BMP 8500 Trench Compactor for the Streets and Stormwater Department

Attachments: [17.107 Trench roller bid tab](#)

E. [16-1148](#) Broken Arrow Municipal Authority's Water Supply Report for the month of August 2016

Attachments: [Copy of Total Water 2016 BAMA Report](#)

F. [16-832](#) Approval of the Broken Arrow Municipal Authority Claims List for September 20, 2016

Attachments: [09-20-16 BAMA CL](#)

4. Consideration of Items Removed from Consent Agenda

5. Public Hearings, Appeals, Presentations, Recognitions, Awards -- NONE

6. General Authority Business

A. [16-1155](#) Consideration, discussion, and possible approval of Resolution Number 939; a resolution authorizing preparation and submission of a loan application to the Oklahoma Water Resources Board ("OWRB") for financial assistance through the State Loan Program, with the loan proceeds being for the purpose of paying for costs related to design, construction, and inspection of water and sewer system improvements; approving the payment of an application fee; designating Legal and Financial Professionals to assist in the application process and approving contracts for such services; authorizing the Chairman and Secretary to execute certain application documents; and containing other provisions related thereto

Attachments: [09-20-16 RESOLUTION 939 - Water and Sewer Projects.doc](#)

B. [16-1156](#) Consideration, discussion, and possible approval of Resolution Number 940; a resolution authorizing preparation and submission of a loan application to the Oklahoma Water Resources Board ("OWRB") for financial assistance through the State Loan Program, with the loan proceeds being for the purpose of paying for costs related to design, construction, and inspection of improvements at the Haikey Creek Lift Station; approving the payment of an application fee; designating Legal and Financial Professionals to assist in the application process and approving contracts for such services; authorizing the Chairman and Secretary to execute certain application documents; and containing other provisions related thereto

Attachments: [09-20-16f RESOLUTION 940 - FAP Haikey Creek.doc](#)

7. Executive Session -- NONE

8. Adjournment

NOTICE:

If you wish to speak at this evening's meeting, please fill out a "Request to Speak" form. The forms are available from the City Clerk's table or at the entrance door. Please turn in your form prior to the start of the meeting. Topics are limited to items on the currently posted agenda, or relevant business.

All cell phones and pagers must be turned OFF or operated SILENTLY during meetings.

Exhibits, petitions, pictures, etc., shall be received and deposited in case files to be kept at the Broken Arrow City Hall. If you are a person with a disability and need some accommodation in order to participate in this meeting, please contact the City Clerk at 918-259-2400 Ext. 5418 to make arrangements.

POSTED this _____ day of _____, _____, at _____
a.m./p.m.

City Clerk