



City of Broken Arrow

Meeting Agenda

Broken Arrow Municipal Authority

Chairperson Craig Thurmond

Vice Chair Scott Eudey

Trustee Mike Lester

Trustee Johnnie Parks

Trustee Debra Wimpee

Tuesday, May 16, 2017

Council Chambers
220 S. 1st Street
Broken Arrow, OK

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. [17-1674](#) Approval of Broken Arrow Municipal Authority Meeting Minutes of May 2, 2017

Attachments: [05-02-17 BAMA Minutes](#)

B. [17-2194](#) Acknowledgement of submittal of the Broken Arrow Municipal Authority's Water Supply Report for the month of April 2017

Attachments: [Total Water Report-Apr 2017](#)

C. [17-2215](#) Approval of and authorization to execute an Agreement for Professional Consultant Services with HDR Engineering, Inc., for Verdigris River Water Treatment Plant Pretreatment Basin Expansion (Plant Plate Settlers Expansion) Project No. 175436

Attachments: [170516 Verdigris River WTP Pretreatment Basin Expan design HDR](#)

D. [17-2219](#) Approval of and authorization to execute the Fourth Extension Agreement with WasteZero for the purchase and distribution of refuse bags

Attachments: [14.139 WZ agreement fourth extension](#)

[14.139 WZ Proposal origina](#)

E. [17-2211](#) Award the most advantageous bid to J & R Equipment for the purchase of a 2017 Ford Transit van with Cues K-2 Summit camera

Attachments: [17.163 CCTV vehicle bid tab.xls](#)

F. [17-2201](#) Award the lowest responsible bid to Stronghand, LLC, and approve and authorize execution of a construction contract for Water Distribution Storage

Tank Mixing Improvements (Project No. 175432)

Attachments: [170510 Bid Tab Certified Tank Mixing](#)

G. [17-2195](#) Award the most advantageous bid to White Star Machinery for the purchase of one (1) compact rubber tracked mini excavator and accessories to be used by Utilities field crews for making water taps and installation of water lines

Attachments: [Bid tab 17.162](#)

H. [16-1560](#) Approval of the Broken Arrow Municipal Authority Claims List for May 16, 2017

Attachments: [05-16-17 BAMA CL](#)

4. Consideration of Items Removed from Consent Agenda

5. Public Hearings, Appeals, Presentations, Recognitions, Awards

A. [17-2209](#) Presentation and update concerning the status of the Authority's Water and Wastewater Utility Infrastructure

6. General Authority Business - - NONE

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