



City of Broken Arrow
Minutes
Broken Arrow Municipal Authority

City Hall
220 S 1st Street
Broken Arrow OK
74012

Chairperson Craig Thurmond
Vice Chair Scott Eudey
Trustee Mike Lester
Trustee Johnnie Parks
Trustee Debra Wimpee

Tuesday, October 3, 2017

Council Chambers

1. Call to Order

Vice Chair Scott Eudey called the meeting to order at approximately 7:26 p.m.

2. Roll Call

Present: 4 - Debra Wimpee, Johnnie Parks, Mike Lester, Scott Eudey
Absent: 1 - Craig Thurmond

3. Consideration of Consent Agenda

Vice Chair Eudey asked if there were any items to remove from the Consent Agenda. There were none.

MOTION: A motion was made by Mike Lester, seconded by Debra Wimpee.

Move to approve the Consent Agenda

The motion carried by the following vote:

Aye: 4 - Debra Wimpee, Johnnie Parks, Mike Lester, Scott Eudey

- A. 17-1702** **Approval of Broken Arrow Municipal Authority Meeting Minutes of September 19, 2017**
- B. 17-2677** **Approval of and authorization to execute Resolution No. 1058, a Resolution agreeing to file application with the Clean Water State Revolving Fund (CWSRF), with the loan proceeds being for the purpose of paying for costs related to acquisition, installation, and inspection of automated water meters and related appurtenances; 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**
- C. 17-2731** **Approval of and authorization to execute a Professional Consultant Agreement with Holloway, Updike and Bellen, Inc., for Belt Filter Press Feed Pumps (Project No. 185418) and Belt Filter Press Feed Flow Meters (Project No. 185419)**
- D. 17-2728** **Approval of and authorization to execute a Professional Consultant Agreement with Holloway, Updike and Bellen, Inc., for the Design to Replace Corroded Piping at Greens Lift Station (Project No. 185426)**
- E. 17-2725** **Approval of and authorization to purchase one (1) 19,500 pound crew cab work truck and chassis as bid pursuant to the Oklahoma Statewide Contract**
- F. 16-1588** **Approval of the Broken Arrow Municipal Authority Claims List for October 03, 2017**

4. Consideration of Items Removed from Consent Agenda

There were no items removed from the Consent Agenda. No action was required or taken.

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

There were no Public Hearings, Appeals, Presentations, Recognitions, or Awards.

6. General Authority Business

A. 17-2719

Consideration, discussion, and possible award of the lowest responsible bid to Crossland Heavy Contractors, Inc., and approval of and authorization to execute a construction contract for Lynn Lane Wastewater Treatment Plant Headworks Improvements (Project No. 165420 and 165423)

Director of Engineering and Construction Alex Mills reported the Digester Rehabilitation was underway, and the above project was the second and larger project being undertaken in an effort to update the Lynn Lane Wastewater Treatment Plant. He stated HDR Engineering was retained by BAMA to create the design including a new Headworks Facility. He stated the project was advertised for bids on August 2nd and August 9th, and opened on September 12th. He stated two bids were received, both compliant and responsive (bid tabulation attached). He reported the bids submitted were comprised of a base bid and an Additive Alternate for cleaning associated with the project. He noted Crossland Heavy Contractors had the low bid with a base bid of \$9,665,220.00 and an Additive Alternate A bid of \$117,000.00 for a total bid of \$9,772,220.00. He explained this was well below the engineer's estimate of \$11,624,060.00, and award was recommended for Crossland Heavy Contractors. He stated, with approval of the award, mobilization between now and the end of the year was anticipated with an estimated 18 months construction time. He asked if there were questions.

Trustee Mike Lester asked what the difference was between the bidders. Mr. Mills reported the higher bid was at budget at \$11,379,000.00. Trustee Johnnie Parks asked what bond was intended for funding of this project. Mr. Mills responded funding was via a loan from the Oklahoma Water Resource Board. Vice Chair Eudey asked if this would help address the current odor issues. Mr. Mills responded it should significantly reduce the odor problem. There were no other questions.

MOTION: A motion was made by Debra Wimpee, seconded by Johnnie Parks.

Move to award of the lowest responsible bid to Crossland Heavy Contractors, Inc., and approval of and authorization to execute a construction contract for Lynn Lane Wastewater Treatment Plant Headworks Improvements (Project No. 165420 and 165423)

The motion carried by the following vote:

Aye: 4 - Debra Wimpee, Johnnie Parks, Mike Lester, Scott Eudey

7. Executive Session

There was no Executive Session.

8. Adjournment

The meeting adjourned at approximately 7:31 p.m.

MOTION: A motion was made by Johnnie Parks, seconded by Debra Wimpee.

Move to adjourn

The motion carried by the following vote:

Aye: 4 - Debra Wimpee, Johnnie Parks, Mike Lester, Scott Eudey

Attest:

Chairman

Secretary