



City of Broken Arrow

Meeting Agenda Broken Arrow Municipal Authority

Chairperson Craig Thurmond

Vice Chair Scott Eudey

Trustee Johnnie Parks

Trustee Debra Wimpee

Trustee Christi Gillespie

Tuesday, September 3, 2019

Council Chambers

220 South 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. [19-41](#) Approval of the Broken Arrow Municipal Authority Meeting Minutes of August 20, 2019
- B. [19-1029](#) Approval of and authorization to execute Budget Amendment Number 2 for Fiscal Year 2020
- C. [19-1117](#) Approval of and authorization to execute recommendation to the Regional Metropolitan Utility Authority (RMUA) regarding RMUA's contract with Tetra Tech, Inc. regarding Amendment 6 for Professional Engineering Services for Hailey Creek Lift Station Improvements and payment by Broken Arrow Municipal Authority (BAMA) in accordance with BAMA's participation in RMUA
- D. [19-900](#) Approval of and authorization to execute recommendation to the Regional Metropolitan Utility Authority (RMUA) regarding RMUA's contract with CH2M Hill Engineers, Inc. regarding Amendment No. 1 for Professional Engineering Services for Hailey Creek Activated Sludge Management Rehabilitation and payment by Broken Arrow Municipal Authority (BAMA) in accordance with BAMA's participation in RMUA
- E. [19-1103](#) Approval of and authorization to execute a Professional Services Agreement with Oklahoma Municipal Management Services (OMMS) to provide the City of Broken Arrow with an Interim Director of Engineering and Construction
- F. [19-1100](#) Approval of and authorization to execute Change Order CO1 to KBC Construction, Inc. for construction contract S.1504; Bar Screens at Five Sewer Lift Stations
- G. [19-1064](#) Approval of and authorization to purchase one (1) ½ ton extended cab pickup truck from John Vance Motors, pursuant to the Oklahoma Statewide Vehicle Contract, for the Utilities Department
- H. [19-1069](#) Award the most advantageous bid to Dickson Equipment Company for the purchase of three refuse packer bodies for the Sanitation Division of the General Services Department
- I. [19-1068](#) Award the most advantageous bid to Premier Truck Group for the purchase of three refuse truck cab and chassis for the Sanitation Division of the General Services Department
- J. [18-1457](#) Approval of the Broken Arrow Municipal Authority Claims List for September 03, 2019

4. Consideration of Items Removed from Consent Agenda

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

A. [19-973](#) Presentation and acknowledgement of Financial Statements for the 4th quarter of Fiscal Year 2019 for the Broken Arrow Municipal Authority

6. General Authority Business

A. [19-1087](#) Consideration, discussion and possible award of the lowest responsible bid to Crossland Heavy Contractors, Inc. for the Base Bid and Additive Alternate Numbers 2 through 16 and approve and authorize execution of a construction contract for the Lynn Lane Wastewater Treatment Plant (WWTP) Secondary Clarifier Rehabilitation (Project No. 165422)

7. Remarks and Updates by City Manager and Staff

8. Executive Session - NONE

9. 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