



**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, May 3, 2016

Council Chambers

AMENDED AGENDA

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. [16-478](#) Approval of Broken Arrow Municipal Authority Meeting Minutes of April 19, 2016
- B. [16-467](#) Approval of and authorization to execute an Agreement for Professional Consultant Services with Professional Engineering Consultants, P.A., for Design of County Line Trunk Sewer Improvements from Jasper Street to Washington Street (Project No. S.1609)
- C. [16-466](#) Approval of and authorization to execute a Agreement for Professional Consultant Services with RJN Group, Inc., for Design of Hailey Creek Interceptor Phase 1 Improvements (Project No. S.1605)
- D. [16-462](#) Approval of and authorization to purchase an excavator from GW VanKepple pursuant to the Oklahoma Statewide Construction Equipment Contract for the Stormwater Division of the Streets and Stormwater Department
- E. [16-500](#) Approval of the Broken Arrow Municipal Authority Claims List for May 03, 2016

4. Consideration of Items Removed from Consent Agenda

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

- A. [16-505](#) Progress update of construction for the emergency installation of sanitary sewer line required to repair a break in the County Line Trunk Sewer (Project No. S.1609)
- B. [16-506](#) Presentation and discussion on the status of the City of Broken Arrow and

Broken Arrow Municipal Authority's Water and Wastewater Utility Infrastructure

C. [16-497](#) Presentation by HDR Engineering regarding Lynn Lane Wastewater Treatment Plant Headworks Replacement (Project No. 165421)

6. General Authority Business

A. [16-498](#) Consideration, discussion, possible approval of and authorization to execute Amendment No. 1 to the Agreement for Professional Consultant Services with HDR Engineering, Inc., for Design of Lynn Lane Wastewater Treatment Plant Headworks Replacement (Project No. 165421)

B. [16-480](#) Consideration, discussion, possible approval of and authorization to execute a Letter of Intent to Amend the Water Supply Agreement between the Tulsa Metropolitan Utility Authority (TMUA) and the Broken Arrow Municipal Authority

C. [16-457](#) Consideration, discussion and possible approval of the refuse and recycling survey instrument questions developed by Gershman, Brickner & Bratton, Inc. and Shepard Research and authorization to begin the survey

D. [16-461](#) Consideration, discussion and possible award of the lowest responsible bid, to HD Supply Waterworks Ltd., and approval of and authorization to execute an agreement for the supply of meter boxes, replacement meter box covers and meter connection accessories for the Automated Meter Reading Project

E. [16-477](#) Consideration, discussion, and authorization for the Metropolitan Environmental Trust (The M.e.t.) to conduct an Electronic Waste and Tire Collection Event

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.

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

