



**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, January 3, 2017

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. [16-1512](#) Approval of and authorization to execute a Regional Metropolitan Utility Authority (RMUA) Professional Consultant Agreement with CH2M Hill Engineers, Inc. for Haikey Creek Activated Sludge Management Rehabilitation

B. [16-1519](#) Ratification of a Regional Metropolitan Utility Authority (RMUA) Construction Contract Award with Crossland Heavy Contractors, Inc. for the Haikey Creek Wastewater Treatment Plant Flow Equalization Basin

C. [16-1513](#) Ratification and approval of Change Order No. 3 with Triangle Construction and Utility, LLC, Aspen Creek Relief Line Contract No. S.1307

D. [16-1516](#) Approval of the Broken Arrow Municipal Authority Claims List for January 3, 2017

4. Consideration of Items Removed from Consent Agenda

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

6. General Authority Business

A. [16-1521](#) Consideration, discussion, and possible approval of bids received and award of lowest responsible bid to Premier Truck (#2) for the purchase of one 66,000 gross vehicle weight (GVW) Tractor Trailer Cab and Chassis for the Lynn Lane Waste Water Treatment Plant

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