



City of Broken Arrow
Minutes
Broken Arrow Municipal Authority

City Hall
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

1. Call to Order

Chairman Craig Thurmond called the meeting to order at approximately 7:13 p.m.

2. Roll Call

Present: 5 - Scott Eudey, Johnnie Parks, Mike Lester, Richard Carter, Craig Thurmond

3. Consideration of Consent Agenda

Chairman Thurmond asked if there were any items to remove from the Consent Agenda. There being none, he asked for a motion.

MOTION: A motion was made by Mike Lester, seconded by Richard Carter.

Move to approve the Consent Agenda as presented

The motion carried by the following vote:

Aye: 5 - Scott Eudey, Johnnie Parks, Mike Lester, Richard Carter, Craig Thurmond

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

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

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**

Anthony Daniel, Director of Utilities, said his department was seeking the Council's approval to purchase a GVW Tractor Trailer to haul sludge from Lynn Lane Plant to the landfill. He said this new unit would replace a 2006 International Motor Truck that was showing age and wear/tear. He stated the purchase was fully funded. His staff worked

with the purchasing department to send out bids to nine vendors. They received a total of 5 bids, and working with the fleet maintenance team, it was decided the best purchase would be the truck from Premier Truck for a Freightliner Tractor Trailer Cab. The lowest bid was from Summit Trucks, but as they were having problems that were well known, Mr. Daniel was requesting approval for the Freightliner Truck from Premier Truck (#2) for the price of \$116,135.

MOTION: A motion was made by Johnnie Parks, seconded by Scott Eudey.

Move to award the lowest responsible bid to Premier Truck (#2) for the purchase of one 66,000 GVW Tractor Trailer Cab and Chassis

The motion carried by the following vote:

Aye: 5 -

Scott Eudey, Johnnie Parks, Mike Lester, Richard Carter, Craig Thurmond

7. Executive Session

There was no Executive Session. No action was required or taken.

8. Adjournment

The meeting adjourned at approximately 7:16 p.m.

MOTION: A motion was made by Scott Eudey, seconded by Mike Lester.

Move to adjourn

The motion carried by the following vote:

Aye: 5 -

Scott Eudey, Johnnie Parks, Mike Lester, Richard Carter, Craig Thurmond

Attest:

/Craig Thurmond _____
Chairman

/Lisa Blackford _____
Secretary