



**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*

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**Tuesday, September 20, 2016**

**Council Chambers**

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**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. [16-958](#) Approval of Broken Arrow Municipal Authority Meeting Minutes of September 6, 2016

**Sponsors:** Broken Arrow City Council

**Attachments:** [09-06-16 BAMA Minutes](#)

- B. [16-1142](#) Approval of and authorization for price increase to previously approved purchase of three 2017 ¾ Ton Ford F-250 Crew Cab four-wheel drive pickup trucks for the Streets and Stormwater Department from Bob Hurley Ford pursuant to the State of Oklahoma vehicle contract 1000009355. Final cost amount per vehicle has been increased by \$529.00

**Attachments:** [Copy of Stm Wtr 3-4 ton pickup state contract bid tab \(00000002\)](#)  
[Email from Ford Motor Company](#)

- C. [16-1152](#) Approval of bids received and award of the most advantageous bid to Bob Hurley Ford for the purchase of two 2017 Ford F-650 service trucks for the Streets and Stormwater Department

**Attachments:** [17.101 25500CabChassis wserv. body bid tab](#)

- D. [16-1153](#) Approval of bids received and award of the most advantageous bid to United Rentals for the purchase of a remote control Bomag Model BMP 8500 Trench Compactor for the Streets and Stormwater Department

**Attachments:** [17.107 Trench roller bid tab](#)

- E. [16-1148](#) Broken Arrow Municipal Authority's Water Supply Report for the month of August 2016

**Attachments:** [Copy of Total Water 2016 BAMA Report](#)

- F. [16-832](#) Approval of the Broken Arrow Municipal Authority Claims List for September 20, 2016

**Attachments:** [09-20-16 BAMA CL](#)

#### **4. Consideration of Items Removed from Consent Agenda**

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

#### **6. General Authority Business**

- A. [16-1155](#) Consideration, discussion, and possible approval of Resolution Number 939; a resolution authorizing preparation and submission of a loan application to the Oklahoma Water Resources Board ("OWRB") for financial assistance through the State Loan Program, with the loan proceeds being for the purpose of paying for costs related to design, construction, and inspection of water and sewer system improvements; 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

**Attachments:** [09-20-16 RESOLUTION 939 - Water and Sewer Projects.doc](#)

- B. [16-1156](#) Consideration, discussion, and possible approval of Resolution Number 940; a resolution authorizing preparation and submission of a loan application to the Oklahoma Water Resources Board ("OWRB") for financial assistance through the State Loan Program, with the loan proceeds being for the purpose of paying for costs related to design, construction, and inspection of improvements at the Haikey Creek Lift Station; 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

**Attachments:** [09-20-16f RESOLUTION 940 - FAP Haikey Creek.doc](#)

#### **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.

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City Clerk