



City of Broken Arrow
Meeting Agenda - Final
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, April 4, 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. [17-1665](#) Approval of Broken Arrow Municipal Authority Meeting Minutes of March 21, 2017

Attachments: [03-21-17 BAMA Minutes](#)

- B. [17-2006](#) Ratification of the Amendment to the Effluent Contract for Irrigation with ISCC Managing Group, LLC d/b/a The Club at Indian Springs, for use of reclaimed treated effluent discharge at the Indian Springs Golf Course

Attachments: [First Amendment to Effluent Contract for Irrigation](#)

- C. [17-2003](#) Approval of bids received and award the most advantageous bid to Kubota Construction Equipment (bid #2) for the purchase of a 2017 Kubota SVL95-2SHFC Compact Rubber Tracked Loader for the Street and Stormwater Department

Attachments: [17.147 bid tab](#)

- D. [17-2011](#) Approval of bids received and award of the lowest responsible bid to Tonto Environmental, LLC., and approval of and authorization to execute a contract to remove sludge from the Verdigris River Water Treatment Plant Residuals Disposal Lagoon No. 1 and 2 (Project No. 175433)

Attachments: [170314 certified bid tab WTP lagoon cleaning](#)

- E. [17-2009](#) Approval of bids received and award the most advantageous bid to Yellowhouse Machinery for the purchase of one (1) compact rubber tracked loader and accessories to be used by Utilities field crews for cleanup and site restoration

Attachments: [bid tab 17.150 compact rubber tracked loader](#)

- F. [16-1550](#) Approval of the Broken Arrow Municipal Authority Claims List for April 04, 2017

Attachments: [04-04-17 BAMA CL](#)

4. Consideration of Items Removed from Consent Agenda

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

6. General Authority Business - - NONE

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