



City of Broken Arrow
Meeting Agenda
Broken Arrow Municipal Authority

Chairperson Craig Thurmond
Vice Chair Scott Eudey
Trustee Mike Lester
Trustee Johnnie Parks
Trustee Debra Wimpee

Tuesday, May 2, 2017

Council Chambers
220 S. 1st Street
Broken Arrow, OK

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. [17-1671](#) Approval of Broken Arrow Municipal Authority Meeting Minutes of April 18, 2017

Attachments: [04-18-17 BAMA Minutes](#)

- B. [17-2125](#) Acknowledgement of receipt of Oklahoma Department of Environmental Quality (ODEQ) Permit No. SL000072170207 for rehabilitation of two digesters at the Lynn Lane Wastewater Treatment Plant (Project No. 165428)

Attachments: [170404 DEQ ltr Plans_Specs approval LLWWTP Digester](#)

- C. [17-2108](#) Ratification and authorization to execute a Work Payment Agreement between Regional Metropolitan Utility Authority (RMUA) and Public Service Company of Oklahoma (PSO) for power feed equipment replacements and additions at the Haikey Creek Wastewater Treatment Facility, and authorization of payment of the Broken Arrow Municipal Authority share of the cost (Project No. HC1103)

Attachments: [170426 Haikey Creek WWTP RMUA-PSO Work Pay Agrmt signed by RMUA](#)

- D. [17-2124](#) Ratification of a Construction Services Contract between the Regional Metropolitan Utility Authority (RMUA) and Southeast Tulsa Construction, Inc., for services associated with the replacement of the Operations building roof at the Haikey Creek Waste Water Treatment Plant (base bid plus additive alternate no. 1) and authorize the Authority to pay its representative portion (approximately \$81,782.42)

Attachments: [RMUA HCWWTP roof](#)

- E. [17-2123](#) Ratification of a Construction Services Contract between the Regional

Metropolitan Utility Authority (RMUA) and Walters-Morgan Construction, Inc., for services associated with the replacement of capital equipment at the Haikey Creek Waste Water Treatment Plant and the Haikey Creek Lift Station and authorize payment of the Authority's proportional share (approximately \$442,500.00)

Attachments: [RMUA HCWWTP](#)

- F. [17-2110](#) Award the most advantageous bid to England Ford (#1) for the purchase of one (1) 9,000 pound gross vehicle weight (GVW) pickup truck cab and chassis with a Utility Body for the Utilities Department

Attachments: [Bid tab 17.160](#)

- G. [16-1556](#) Approval of the Broken Arrow Municipal Authority Claims List for May 02, 2017

Attachments: [05-02-17 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