



**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*

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**Tuesday, September 5, 2017**

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

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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.     [17-1695](#)     Approval of Broken Arrow Municipal Authority Meeting Minutes of August 15, 2017

**Attachments:**     [08-15-2017 BAMA Minutes](#)

- B.     [17-2629](#)     Acknowledgement of submittal of the June through August 2017 Pretreatment Report to the Regional Metropolitan Utility Authority (RMUA)

**Attachments:**     [RMUA 817](#)

- C.     [17-2607](#)     Approval of and authorization to execute Amendment No. 1 to Professional Consultant Agreement with HDR Engineering, Inc., for Preparation of a Design Memorandum for the Copper Sulfate Storage and Feed Facilities for the Verdigris River Water Treatment Plant (Project No. 175437)

**Attachments:**     [Amendment no. 1 signed by HDR and Legal.pdf](#)

- D.     [17-2575](#)     Approval of and authorization to purchase one (1) Utility Vehicle from Bob Moore Ford, pursuant to the Oklahoma statewide vehicle contract, for the Engineering and Construction Department

**Attachments:**     [9398 Engr SUV state contr](#)

- E.     [17-2612](#)     Approval of and authorization to purchase one (1) 1-Ton crew cab, cab and chassis from Hudiberg Auto, pursuant to the Oklahoma statewide vehicle contract, for the Stormwater Division

**Attachments:**     [9326 st contr 1-T cab chassis stm wtr](#)

- F. [17-2562](#) Approval of and authorization to purchase one (1) rear steer grapple body from J & R Equipment, pursuant to the Oklahoma statewide vehicle contract, for the Stormwater Division
- Attachments:** [Grapple Trash Loader SW179 Stm wtr bid tabulation](#)
- G. [17-2563](#) Approval of and authorization to purchase one (1) 33,000 Gross Vehicle Weight Rating (GVWR) cab and chassis from Summit Truck, pursuant to the Oklahoma statewide vehicle contract, for the Stormwater Division
- Attachments:** [Grapple Trash Loader chassis SW035T Stm wtr bid tabulation](#)
- H. [17-2604](#) Approval of bids received and award the most advantageous bid to Haynes Equipment for the purchase of wastewater lift station pump replacement parts to be used in the repair and maintenance of pumping equipment operating at the wastewater lift stations
- Attachments:** [Lift station parts](#)
- I. [17-2615](#) Approval of bids received and award the most advantageous bid to Premier Truck for the purchase one dump truck for the Stormwater Division
- Attachments:** [18.103 Dump truck bid tab stmwtr signed](#)
- J. [17-2628](#) Approval of bids received and award the most advantageous bid to Rush Truck for the purchase of one street sweeper for the Stormwater Division
- Attachments:** [18.106 Street Sweeper bid tab signed](#)
- K. [17-2617](#) Approval of and authorization to execute Change Order C02 for Construction Contract Number 175433, Verdigris Water Treatment Plant Residuals Disposal, Lagoon 1 & 2
- Attachments:** [175433 Change Order #2](#)
- L. [16-1581](#) Approval of the Broken Arrow Municipal Authority Claims List for September 05, 2017
- Attachments:** [09-05-17 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.

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City Clerk