



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, October 3, 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. [17-1702](#) Approval of Broken Arrow Municipal Authority Meeting Minutes of September 19, 2017

Attachments: [09-19-2017 BAMA Minutes](#)

- B. [17-2677](#) Approval of and authorization to execute Resolution No. 1058, a Resolution agreeing to file application with the Clean Water State Revolving Fund (CWSRF), with the loan proceeds being for the purpose of paying for costs related to acquisition, installation, and inspection of automated water meters and related appurtenances; 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: [10-03-17 Resolution 1058](#)
 [10-03-17 Legal Services Agreement](#)
 [10-03-17 Financial Services Agreement](#)

- C. [17-2731](#) Approval of and authorization to execute a Professional Consultant Agreement with Holloway, Updike and Bellen, Inc., for Belt Filter Press Feed Pumps (Project No. 185418) and Belt Filter Press Feed Flow Meters (Project No. 185419)

Attachments: [20171003 contract signed by HUB and Legal.pdf](#)

- D. [17-2728](#) Approval of and authorization to execute a Professional Consultant Agreement with Holloway, Updike and Bellen, Inc., for the Design to Replace Corroded Piping at Greens Lift Station (Project No. 185426)
- Attachments:** [20171003 contract signed by HUB and Legal.pdf](#)
- E. [17-2725](#) Approval of and authorization to purchase one (1) 19,500 pound crew cab work truck and chassis as bid pursuant to the Oklahoma Statewide Contract
- Attachments:** [State Contract Bid 19,500 lb truck](#)
- F. [16-1588](#) Approval of the Broken Arrow Municipal Authority Claims List for October 03, 2017
- Attachments:** [10-03-17 BAMA CL](#)

4. Consideration of Items Removed from Consent Agenda

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

6. General Authority Business

- A. [17-2719](#) Consideration, discussion, and possible award of the lowest responsible bid to Crossland Heavy Contractors, Inc., and approval of and authorization to execute a construction contract for Lynn Lane Wastewater Treatment Plant Headworks Improvements (Project Nos. 165420 and 165423)
- Attachments:** [Certified Bid Tab 300 dpi resolution.pdf](#)
[LLWWTP Headworks Bid Rec Letter.pdf](#)

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