



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, November 21, 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. [17-1711](#) Approval of Broken Arrow Municipal Authority Meeting Minutes of November 7, 2017
- Attachments: [11-07-2017 BAMA Minutes](#)
- B. [17-2876](#) Acknowledgement of submittal of the Broken Arrow Municipal Authority's Water Supply Report for the month of October 2017
- Attachments: [Total Water Report-Oct 2017](#)
- C. [17-2913](#) Ratification of a second amendment to the Professional Services Agreement with Gersham, Brickner & Bratton, Inc. to provide additional services to the Citizen Recycle Committee
- Attachments: [16.115 agreement chg order 11-10-17](#)
- D. [17-2891](#) Award the most advantageous bid to Kirby-Smith Machinery for the purchase of one (1) articulated vibratory trench roller to be used by Utilities crews for compacting pipe trenches excavated during the installation of water and sewer lines
- Attachments: [bid tab 18.120 trench roller](#)
- E. [17-2889](#) Award the most advantageous bid to OCT Equipment for the purchase of one (1) backhoe/loader and accessories to be used by Utilities crews for making water taps and installation of water lines
- Attachments: [bid tab 18.119 backhoe](#)

- F. [17-2892](#) Award the most advantageous bid to Premier Truck Group for the purchase of one (1) 5-6 cubic yard dump truck with a dump body, with tow hooks and accessories to be used by Utilities crews for hauling construction materials utilized for the installation and repair of water and sewer lines

Attachments: [bid tab 18.121 dump truck](#)

- G. [16-1597](#) Approval of the Broken Arrow Municipal Authority Claims List for November 21, 2017

Attachments: [11-21-17 BAMA CL](#)

4. Consideration of Items Removed from Consent Agenda

5. Public Hearings, Appeals, Presentations, Recognitions, Awards

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