City of Broken Arrow

NOTICE AND AGENDA OF SPECIAL JOINT MEETING

of the
Broken Arrow City Council
and
Broken Arrow Municipal Authority

Tuesday, February 28, 2017 **6:00 PM** **Public Safety Complex**
1101 North 6th Street
Broken Arrow, Oklahoma 74102

Special Joint Meeting of the
Broken Arrow City Council and Broken Arrow Municipal Authority

1. **Call to Order the Broken Arrow City Council**
2. **Call to Order the Broken Arrow Municipal Authority**
3. **Roll Call for the Broken Arrow City Council**
4. **Roll Call for the Broken Arrow Municipal Authority**
5. **Consideration of Consent Agenda**

A. **17-1888** Award the lowest responsible bid to Cook Consulting, LLC, and authorization to execute a construction contract for 209th Street Lift Station and Force Main, Phase I, in the amount of $615,850.00 (Project No. S.1608A), including the alternate for High Density Polyethylene (HDPE) Pipe

Attachments: 170222 Location Map for BAMA
170223 CERTIFIED BID TAB S.1608A
170223 Ltr fr Cook Capability and Schedule

B. **17-1889** Award the lowest responsible bid to Cook Consulting, LLC, and authorization to execute a construction contract for 209th Street Lift Station and Force Main, Phase II, in the amount of $332,608.50 (Project No. S.1608B), including the alternate for High Density Polyethylene (HDPE) Pipe

Attachments: 170222 Location Map for BAMA
170223 CERTIFIED BID TAB S.1608B
170223 Ltr fr Cook Capability and Schedule

6. **Consideration of Items Removed from Consent Agenda**

7. **General Council and Authority Business**

A. **17-1887** Presentation, discussion, and study session on the Long-Term Water Supply Study Report

8. Remarks and Inquiries by Governing Body Members

9. Remarks by City Manager

10. Adjournment of the Broken Arrow City Council

11. Adjournment of the Broken Arrow Municipal Authority

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