



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 16, 2018

Council Chambers

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. [18-1128](#) Approval of Broken Arrow Municipal Authority Meeting Minutes of October 2, 2018

- B. [18-1208](#) Approval of and authorization to execute Contract Amendment No. 4 to the Agreement for Professional Consultant Services between Broken Arrow Municipal Authority and HDR Engineering, Inc. for the Rehabilitation of the Headworks at Lynn Lane Wastewater Treatment Plant Screening Improvements 165420 and Grit Removal Improvements 165423

- C. [18-1181](#) Approval of and authorization to execute Amendment No. 4 to the Agreement for Professional Consultant Services with HDR Engineering, Inc. for on-call professional services at the Verdigris Water Treatment Plant

- D. [18-1192](#) Ratification of Regional Metropolitan Utility Authority (RMUA) Amendment No 1 with Holloway, Updike and Bellen, Inc. for Design of the Haikey Creek Operations and Maintenance Capital Equipment Replacements Project

- E. [18-1162](#) Approval of and authorization to purchase one (1) 1/2 ton crew cab truck from Bob Howard Dodge, pursuant to the Oklahoma Statewide Vehicle Contract, for the Streets and Stormwater Department

- F. [18-1163](#) Approval of and authorization to purchase one (1) ¾ ton crew cab truck from John Vance Auto Ford, pursuant to the Oklahoma Statewide Vehicle Contract, for the Streets and Stormwater Department

- G. [18-1213](#) Approval of and authorization to execute a Change Order CO1 for Construction Contract 165420/165423; Lynn Lane Wastewater Treatment Plant Headworks Improvements
- H. [18-62](#) Approval of the Broken Arrow Municipal Authority Claims List for October 16, 2018

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