



City of Broken Arrow

Meeting Agenda Broken Arrow Municipal Authority

Chairperson Craig Thurmond

Vice Chair Scott Eudey

Trustee Johnnie Parks

Trustee Debra Wimpee

Trustee Christi Gillespie

Tuesday, May 7, 2019

Council Chambers

220 South 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. [19-33](#) Approval of the Broken Arrow Municipal Authority Meeting Minutes of April 16, 2019
- B. [19-509](#) Acknowledgement of submittal of the Broken Arrow Municipal Authority's Water Supply Report for the month of March 2019
- C. [19-510](#) Acknowledgement of submittal of the Broken Arrow Municipal Authority's Wastewater Discharge Monitoring Report for the month of March 2019
- D. [19-523](#) Acknowledgement of receipt of the Pretreatment Compliance Inspection reports from Oklahoma Department of Environmental Quality for Regional Metropolitan Utility Authority and Broken Arrow Municipal Authority for fiscal year 2019
- E. [19-490](#) Approval of and authorization to execute an Amendment to the Professional Consultant Agreement with Carollo Engineering, Inc. for Water Age and New Southern Reservoir Hydraulic Analysis (Project No. 185438)
- F. [19-491](#) Approval of and authorization to execute a Professional Consultant Agreement with Carollo Engineering, Inc. for Battle Creek Golf Course Irrigation Pump Station Replacement and Battle Creek Tank Inlet/Outlet Modifications
- G. [19-380](#) Approval of and authorization to execute a Professional Consultant Agreement with Holloway, Updike, and Bellen, Inc. (HUB) for Omaha Water Storage Tank Restoration
- H. [19-492](#) Approval of and authorization to execute a Professional Consultant Agreement with Garver, LLC for Old Town Water System Improvements (Project No. 195422)
- I. [19-519](#) Approval of and authorization to execute Resolution No. 1213, a Resolution authorizing the execution of a contract for sale of real estate for real property located at the Southwest corner of Albany and Olive, located in the Northeast Quarter of Section 5, Township 18 North, Range 14 East, Tulsa County, State of Oklahoma including structures and improvements; and authorizing the Broken Arrow Municipal Authority's expenditure of the sum of \$400,000 plus closing costs to Jang's FR, LLC to effect such purchase; designating representatives of the City of Broken Arrow, Oklahoma for purposes of granting certain approvals and executing certain instruments as required under and in connection with said Contract for Real Estate for the Secondary Tulsa Water Connection, Booster Pump Station

Project (WL1611A)

J. [19-435](#) Approval of and authorization to execute Change Order CO5 for Construction Contract 165420/165423; Lynn Lane Wastewater Treatment Plant Headworks Improvements

K. [18-1433](#) Approval of the Broken Arrow Municipal Authority Claims List for May 07, 2019

4. Consideration of Items Removed from Consent Agenda

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

6. General Authority Business

A. [19-493](#) Consideration, discussion and possible approval of and authorization to execute a Professional Consultant Agreement with HDR Engineering, Inc. for Taste and Odor Mitigation Study

7. Remarks and Updates by City Manager and Staff

8. Executive Session - NONE

9. 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