



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, October 1, 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. [19-43](#) Approval of the Broken Arrow Municipal Authority Meeting Minutes of September 17, 2019
- B. [19-1213](#) Acknowledgement of submittal of the Broken Arrow Municipal Authority's Wastewater Discharge Monitoring Report for the month of July 2019
- C. [19-1036](#) Approval of and authorization to execute a Professional Consultant Agreement with Tetra Tech, Inc. for Old Adams Creek Lift Station Rehabilitation
- D. [19-1192](#) Approval of and authorization to purchase one (1) 1-ton cargo van from Bob Howard Chrysler Jeep Dodge, pursuant to the Oklahoma Statewide Vehicle contract, for the Fleet Maintenance Division
- E. [19-1212](#) Approval of and authorization to purchase one (1) ½ ton crew cab 4WD pickup truck from Vance Chevrolet, pursuant to the Oklahoma Statewide Vehicle Contract, for the Utilities Department
- F. [19-1069](#) Award the most advantageous bid to Dickson Equipment Company for the purchase of three refuse packer bodies for the Sanitation Division of the General Services Department
- G. [19-1068](#) Award the most advantageous bid to Premier Truck Group for the purchase of three refuse truck cab and chassis for the Sanitation Division of the General Services Department

- H. [19-1227](#) Approval of and authorization to execute Change Order #1 with Belt Construction, Inc. for construction contract S.1609; County Line Trunk Sewer - Phase 1
- I. [19-1228](#) Approval of and authorization to execute Change Order #3 with Walters Morgan Construction, Inc. for Construction Contract 175436; Verdigris River Water Treatment Plant Pretreatment Basin Expansion
- J. [18-1463](#) Ratification of the Claims list dated 09/27/2019

4. Consideration of Items Removed from Consent Agenda

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

6. General Authority Business - NONE

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