



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, November 5, 2019

Council Chambers
220 South 1st Street
Broken Arrow, OK

A M E N D E D A G E N D A

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. [19-1366](#) Approval of the Broken Arrow Municipal Authority Special Work Session Minutes of October 10, 2019
- B. [19-45](#) Approval of the Broken Arrow Municipal Authority Meeting Minutes of October 15, 2019
- C. [19-1341](#) Approval of and authorization to execute a Professional Consultant Agreement with Cowan Group Engineering, LLC for design of Elm Creek Trunk Line Improvements
- D. [19-1314](#) Approval of and authorization to execute a Professional Consultant Agreement with HDR Engineering, Inc. for Raw Water Pump Station Air Conditioning System Replacement and Sodium Hypochlorite Supply Water Chillers (Project Numbers 195410 & 195409)
- E. [19-1340](#) Approval of and authorization to execute Change Order #2 with Belt Construction, Inc. for construction contract S.1609; County Line Trunk Sewer - Phase 1
- F. [19-1306](#) Approval to reject bids for the purchase of one (1) Rubber Tracked Mini Excavator and to find that the best interest of the City of Broken Arrow will be served by the rejection
- G. [19-1294](#) Approval of and authorization to purchase two (2) 2020 Chevrolet Traverse's with options 1 through 4 from Vance Chevrolet pursuant to the

Oklahoma Statewide Vehicle Contract for the Engineering and Construction Department

- H. [19-1376](#) Approval of authorizing a 15 day extension to award bids for good cause shown for the purchase of one (1) Firehouse D1 Dump Body Truck for the Stormwater Division of the Streets and Stormwater Department
- I. [19-1344](#) Acknowledgement of submittal of the Broken Arrow Municipal Authority's Water Supply Report for the month of September 2019
- J. [19-1345](#) Acknowledgement of submittal of the Broken Arrow Municipal Authority's Wastewater Discharge Monitoring Report for the month of September 2019
- K. [18-1469](#) Ratification of the Claims List Check Register dated 10/29/2019

4. Consideration of Items Removed from Consent Agenda

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

6. General Authority Business

- A. [19-1359](#) Consideration, discussion, and possible action regarding the recommendations from the Citizens' Recycle Committee and the recommendations from the City Manager and possible direction to staff to proceed with implementation
- B. [19-1348](#) Consideration, discussion, and possible approval of and authorization to execute Resolution #1280, a Resolution authorizing the Broken Arrow Municipal Authority (the "Authority") to issue its Utility System and Sales Tax Revenue Note, Taxable Series 2019 (the "Note") in the aggregate principal amount of not to exceed \$5,800,000; waiving competitive bidding and authorizing the Note to be sold on a negotiated basis; approving and authorizing execution of a Supplemental Note Indenture authorizing the issuance and securing the payment of the Note; providing that the organizational document creating the authority is subject to the provisions of the Indenture; ratifying and confirming a Lease Agreement by and between the City of Broken Arrow, Oklahoma (the "City") and the Authority pertaining to the City's water, sanitary sewer, and solid waste disposal systems; ratifying and confirming a Security Agreement by and between the City and the Authority pertaining to pledge of certain sales tax revenues, and approving and authorizing execution of a Sales Tax Agreement; authorizing and directing the distribution of information in connection with the placement of the Note and authorizing the execution of the Note and other documents relating to the transaction, including professional services agreements and an escrow agreement; and containing other provisions relating thereto
- C. [19-1371](#) Consideration, discussion and possible approval to reject bids for the purchase of one (1) Dump Truck and find that the best interest of the City

of Broken Arrow will be served by the rejection

- D. [19-1309](#) Consideration, discussion, and possible approval to reject bids for the Broken Arrow Expressway fence repair contract and to find that the best interest of the City of Broken Arrow will be served by the rejection

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