



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

Monday, November 18, 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. [19-46](#) Approval of the Broken Arrow Municipal Authority Meeting Minutes of November 5, 2019

- B. [19-1385](#) Acknowledgement of submittal of the FY 2019 Pretreatment Program Report to the Department of Environmental Quality (DEQ) for Broken Arrow Municipal Authority

- C. [19-1386](#) Acknowledgement of submittal of the FY 2019 Pretreatment Program Report to the Department of Environmental Quality (DEQ) for Regional Metropolitan Utility Authority (RMUA)

- D. [19-1418](#) Approval of and authorization to execute a Professional Services Agreement between the Public Finance Law Group, PLLC (“PFLG”), the City of Broken Arrow, Oklahoma, an Oklahoma Municipal Corporation (the “City”), the Broken Arrow Municipal Authority, an Oklahoma Public Trust (“BAMA”) and the Broken Arrow Economic Development Authority, an Oklahoma Public Trust (“BAEDA”) for providing counsel and legal advice regarding economic development law

- E. [19-1407](#) Approval of and authorization to execute Professional Services Agreement for Sanitary Sewer Inspection Data Solutions with Meshek & Associates, LLC

- F. [19-1404](#) Approval of and authorization to execute Professional Services Agreement for Water and Sewer Geographic Information System (GIS) Updates Fiscal Year 2020 with Meshek & Associates LLC

- G. [19-1394](#) Award the most advantageous bid to Barco Pump Company for the purchase of one (1) 10 inch trailer mounted trash pump to be used by Utilities field crews for bypass pumping at lift stations and sewer main repairs
- H. [19-1408](#) Approval of and authorization to execute Change Order CO6 for Construction Contract 155425; Citywide Supervisory Control and Data Acquisition (SCADA) Systems
- I. [18-1472](#) Ratification of the Claims List Check Register dated November 14, 2019

4. Consideration of Items Removed from Consent Agenda

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

6. General Authority Business

- A. [19-1402](#) Consideration, discussion, and possible approval of and authorization to execute an Economic Development Agreement between the Broken Arrow Economic Development Authority, an Oklahoma Public Trust (together with its successors and assigns, “BAEDA”) and the Broken Arrow Municipal Authority (together with its successors and assigns, “BAMA”), Collectively the “City”, and DHTC Development, LLC (“DHTC”), for an affordable senior housing project to be located near 37th and Kenosha Street in Broken Arrow

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