



City of Broken Arrow
Meeting Agenda
Broken Arrow Municipal Authority

Chairperson Craig Thurmond (via videoconferencing and/or teleconferencing)

Vice Chair Scott Eudey (via videoconferencing and/or teleconferencing)

Trustee Johnnie Parks (via videoconferencing and/or teleconferencing)

Trustee Debra Wimpee (via videoconferencing and/or teleconferencing)

Trustee Christi Gillespie (via videoconferencing and/or teleconferencing)

Members of the public may attend this meeting by joining from a computer, tablet, or smartphone using the following link: <http://www.brokenarrowok.gov/virtualmeetings>

Tuesday, April 7, 2020

NOTICE AND AGENDA OF SPECIAL MEETING

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. [20-31](#) Approval of the Broken Arrow Municipal Authority Meeting Minutes of March 17, 2020

Sponsors: Broken Arrow City Council

Attachments: [03-17-2020 BAMA Minutes.docx](#)

- B. [20-374](#) Acknowledgement of submittal of the Broken Arrow Municipal Authority's Water Supply Report for the month of February 2020

Attachments: [Total Water Usage Report-February 2020](#)

- C. [20-375](#) Acknowledgement of submittal of the Broken Arrow Municipal Authority's Wastewater Discharge Monitoring Report for the month of February 2020

Attachments: [February Discharge Monitoring Report](#)
[February Monthly Operational Report](#)

- D. [20-382](#) Approval of and authorization to purchase one (1) 2 ton crew cab 4WD utility truck from John Vance Motors, pursuant to the Oklahoma Statewide Vehicle Contract, for the Utilities Department

Attachments: [State Contract 25101926](#)

- E. [20-403](#) Approval of and authorization to purchase three (3) automated side loading refuse trucks from Curbtender, pursuant to the Sourcewell Cooperative Purchasing Contract, for the Sanitation Division

Attachments: [spec truck ASL bid tab 2020](#)

- F. [20-389](#) Award the most advantageous bid to Kubota of Northwest Arkansas, Inc. for the purchase of one (1) 2020 Fecon BH74SS 60 inch Hydraulic Drum Mulcher for the Stormwater Division of the Streets and Stormwater Department

Attachments: [Bid Tab 20.150 Mulcher](#)

- G. [20-401](#) Approval of and authorization to issue a 15 day extension to award bids for good cause for the purchase, assembly and distribution of refuse and recycling carts for the new curbside refuse and recycling collection system for the Sanitation Division of the General Services Department

- H. [20-394](#) Ratification of the Claims List Check Register dated March 31, 2020

Attachments: [2020 4 7 - BAMA RFA](#)

4. Consideration of Items Removed from Consent Agenda

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

6. General Authority Business

- A. [20-357](#) Award the most advantageous bid to Kubota of Northwest Arkansas for the purchase of one (1) 2020 Kubota M5-111HDC-1 100 HP Utility Tractor for the Stormwater Division of the Streets and Stormwater Department

Attachments: [Bid Tab 20.151](#)

7. Remarks and Updates by City Manager and Staff

8. Executive Session - NONE

9. Adjournment

NOTICE:

If you wish to make a public comment at this evening's meeting please fill in and submit the Citizen's Public Statement Before the Broken Arrow City Council form found at <https://bit.ly/2xIIdbl>. Comments are limited to three minutes total for all items. Agendas are typically posted before close of business on Fridays. Public comments need to be submitted by 5:00 p.m. on the date of the meeting.

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