



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, April 6, 2021

Council Chambers
220 South 1st Street
Broken Arrow, OK

NOTICE AND AGENDA OF SPECIAL MEETING

TIME: Immediately following the City Council Meeting which begins at 5:30 p.m.

1. Call to Order

2. Roll Call

3. Consideration of Consent Agenda

- A. [21-20](#) Approval of the Broken Arrow Municipal Authority Meeting Minutes of March 16, 2021
- B. [21-406](#) Approval of the Amended Special Broken Arrow Municipal Authority Meeting Minutes of January 19, 2021 to reflect the meeting was held at Stoney Creek Hotel and Conference Center and Broken Arrow Council Chambers
- C. [21-437](#) Acknowledgement of submittal of the Broken Arrow Municipal Authority's Water Supply Report for the month of February 2021
- D. [21-438](#) Acknowledgement of submittal of the Broken Arrow Municipal Authority's Wastewater Discharge Monitoring Report for the month of February 2021
- E. [21-447](#) Approval of and authorization to execute an economic development agreement between B-Z Properties, LLC and Broken Arrow Economic Development Authority and Broken Arrow Municipal Authority
- F. [21-411](#) Approval of and authorization to execute Professional Consulting Agreement with Carollo Engineers, Inc. for the Lynn Lane Wastewater Treatment Plant East Clarifier Rehabilitation & Belt Filter Press Building Addition (Project Numbers 2154220 & 2154200, respectively)

- G. [21-450](#) Approval of and authorization to execute a Professional Consultant Agreement with Holloway, Updike, and Bellen, Inc. for the South Park South Lift Station Relief Line (Project No. 2154280)
- H. [21-410](#) Award the lowest responsible Base Bid to Cherokee Pride Construction, Inc. and approve and authorize execution of a construction contract for the Verdigris River Water Treatment Plant Residuals Disposal Lagoon No. 1 (Project No. 2154110)
- I. [21-415](#) Award the most advantageous bid to J & J Lawncare, LLC and approval of and authorization to execute the Stormwater Grounds Maintenance Agreement
- J. [21-461](#) Ratification of the Claims List Check Register dated March 30, 2021

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