



## City of Broken Arrow

### NOTICE AND AGENDA OF SPECIAL JOINT MEETING

of the

Broken Arrow City Council

and

Broken Arrow Municipal Authority

---

Tuesday, February 28, 2017

6:00 PM

Public Safety Complex  
1101 North 6th Street  
Broken Arrow, Oklahoma 74102

---

*Special Joint Meeting of the  
Broken Arrow City Council and Broken Arrow Municipal Authority*

1. Call to Order the Broken Arrow City Council
2. Call to Order the Broken Arrow Municipal Authority
3. Roll Call for the Broken Arrow City Council
4. Roll Call for the Broken Arrow Municipal Authority
5. Consideration of Consent Agenda
  - A. 17-1888 Award the lowest responsible bid to Cook Consulting, LLC, and authorization to execute a construction contract for 209th Street Lift Station and Force Main, Phase I, in the amount of \$615,850.00 (Project No. S.1608A), including the alternate for High Density Polyethylene (HDPE) Pipe
  - B. 17-1889 Award the lowest responsible bid to Cook Consulting, LLC, and authorization to execute a construction contract for 209th Street Lift Station and Force Main, Phase II, in the amount of \$332,608.50 (Project No. S.1608B), including the alternate for High Density Polyethylene (HDPE) Pipe
6. Consideration of Items Removed from Consent Agenda
7. General Council and Authority Business
  - A. 17-1887 Presentation, discussion, and study session on the Long-Term Water Supply Study Report
8. Remarks and Inquiries by Governing Body Members
9. Remarks by City Manager
10. Adjournment of the Broken Arrow City Council
11. Adjournment of the Broken Arrow Municipal Authority

#### NOTICE:

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