



City of Broken Arrow
AMENDED Minutes
Special Broken Arrow Municipal Authority

Chairperson Craig Thurmond
Vice Chair Scott Eudey
Trustee Johnnie Parks
Trustee Debra Wimpee

Tuesday, January 19, 2021

**Stoney Creek Hotel and Conference
Center
200 West Albany Street
and
Broken Arrow Council Chambers
220 South 1st Street
Broken Arrow, OK**

1. Call to Order

Chairperson Craig Thurmond called the meeting to order at approximately 11:01 p.m.

2. Roll Call

Present: 4 - Debra Wimpee, Johnnie Parks, Scott Eudey, Craig Thurmond
Absent: 1 - Christi Gillespie

3. Consideration of Consent Agenda

- A. 21-5** Approval of the Broken Arrow Municipal Authority Meeting Minutes of January 5, 2021
- B. 20-1590** Approval and authorization to execute Change Order #3 with Belt Construction, Inc. for construction contract S.1609; County Line Trunk Sewer - Phase 1
- C. 21-127** Award the lowest responsible bid for the Base Bid and Additive Alternate Number 1 to Jerry's Excavation, Inc. and approve and authorize execution of a construction contract for the Olive Avenue 16-inch Waterline from Tucson Street to New Orleans Street (Project No. WL1610)
- D. 21-130** Award the most advantageous bid to Core & Main LP for the purchase of water meters, data collection units and associated accessories to be used for Phase III of the Automated Meter Reading Project
- E. 21-131** Award the most advantageous bid to Fortiline, Inc for the purchase of meter boxes, replacement meter box covers and meter connection accessories to be used for Phase III of the Automated Meter Reading Project
- F. 21-132** Award the most advantageous bid to Utility Supply Company for the purchase of water line accessories for construction of water distribution system improvements along West Urbana Street
- G. 21-142** Ratification of the Claims List Check Register dated January 12, 2021
Chairperson Thurmond asked if there were any items to be removed from the Consent Agenda. There were none.

MOTION: A motion was made by Scott Eudey, seconded by Debra Wimpee.

Move to approve the Consent Agenda

The motion carried by the following vote:

Aye: 4 - Debra Wimpee, Johnnie Parks, Scott Eudey, Craig Thurmond

4. Consideration of Items Removed from Consent Agenda

No Items were removed from the Consent Agenda; no action was taken or required.

5. Public Hearings, Appeals, Presentations, Recognitions, Awards

There were no public hearings, appeals, presentations, recognitions, or awards.

6. General Authority Business

There was no General Authority Business.

7. Remarks and Updates by City Manager and Staff

There were no remarks or updates by City Manager or Staff.

8. Executive Session

There was no Executive Session.

9. Adjournment

The meeting adjourned at approximately 11:02 p.m.

MOTION: A motion was made by Johnnie Parks, seconded by Debra Wimpee.

Move to adjourn

The motion carried by the following vote:

Aye: 4 - Debra Wimpee, Johnnie Parks, Scott Eudey, Craig Thurmond

Chairperson

Secretary