



City of Broken Arrow
Minutes
Broken Arrow Municipal Authority

City Hall
220 S 1st Street
Broken Arrow OK
74012

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

Monday, June 4, 2018

Council Chambers

1. Call to Order

Chairman Craig Thurmond called the meeting to order at approximately 7:20 p.m.

2. Roll Call

Present: 5 - Debra Wimpee, Johnnie Parks, Mike Lester, Scott Eudey, Craig Thurmond

3. Consideration of Consent Agenda

Chairman Thurmond asked if there were any items to be removed from the Consent Agenda. There were none.

MOTION: A motion was made by Mike Lester, seconded by Scott Eudey.

Move to approve the Consent Agenda

The motion carried by the following vote:

Aye: 5 - Debra Wimpee, Johnnie Parks, Mike Lester, Scott Eudey, Craig Thurmond

A. 18-499 Approval of Broken Arrow Municipal Authority Meeting Minutes of May 15, 2018

B. 18-636 Ratification of Resolution No. 1104, a Resolution of the Regional Metropolitan Utility Authority, an Oklahoma public trust, approving and authorizing a Third Amendment to Declaration of Trust of the Regional Metropolitan Utility Authority, which provides that the Chairman of the Tulsa Metropolitan Utility Authority shall serve ex officio as a trustee; which further provides that the Mayor of the City of Tulsa shall appoint a trustee rather than the Commissioner of Waterworks and Sewerage of the City of Tulsa; which further provides for appointment of trustees by the City Managers of the Cities of Broken Arrow, Bixby, Jenks, and Owasso rather than appointment by the City Councils of the Cities of Broken Arrow, Bixby, Jenks, and Owasso which also required each trustee to be a member of the appointing City's Utility Authority; which further provides for current beneficiaries; to reaffirm and re-accept the trust herein created for and provided for; to agree to carry out the provisions of the Declaration of Trust and all amendments thereto; and finding that such actions are in the best interest of the Regional Metropolitan Utility Authority and its city beneficiaries and the health, safety, and welfare of the residents within and near the Tulsa Metropolitan Region

C. 18-608 Approval of and authorization to execute an Agreement for the Provision of Services between the Broken Arrow Municipal Authority and the Metropolitan Environmental Trust for operation of the Broken Arrow Recycle Center and for services related to Household Hazardous Waste Collection

D. 18-651 Approval of and authorization to execute an Extension of Agreement with WasteZero for the purchase and distribution of refuse bags

- E. 18-606 **Acknowledgement of submittal of the Broken Arrow Municipal Authority's Wastewater Discharge Monitoring Report for the month of April 2018**
- F. 18-652 **Acknowledgement of submittal of the September 2017 to April 2018 Pretreatment Report to the Regional Metropolitan Utility Authority**
- G. 18-35 **Approval of the Broken Arrow Municipal Authority Claims List for June 04, 2018**

4. Consideration of Items Removed from Consent Agenda

There were no items removed from the Consent Agenda. No action was required or taken.

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

There were no Public Hearings, Appeals, Presentations, Recognitions, or Awards.

6. General Authority Business

- A. 18-667 **Consideration, discussion and possible award of the most advantageous bid to Core & Main, LP for the purchase of water meters, hand held data collection units and associated accessories for the Automated Meter Reading Project Phase II**

Assistant City Manager of Operations Kenny Schwab stated Item A was for the second phase of the Automated Meter Reading Program. He stated Phase I was complete with approximately 10,000 Automated Meters installed. He stated Phase II would install approximately 13,000 Automated Meters. He stated on May 23rd bids were opened and Broken Arrow received one bid from Core and Main for \$1,666,520.00. He stated this would be funded through the \$2 million dollar Oklahoma Water Resources Board Loan and Broken Arrow crews would install the meters.

MOTION: A motion was made by Johnnie Parks, seconded by Scott Eudey.

Move to award the bid to Core & Main, LP for the purchase of water meters, hand held data collection units and associated accessories for the Automated Meter Reading Project Phase II

The motion carried by the following vote:

Aye: 5 - Debra Wimpee, Johnnie Parks, Mike Lester, Scott Eudey, Craig Thurmond

- B. 18-668 **Consideration, discussion and possible award of the one bid to Core & Main, LP and approval of and authorization to execute an agreement for the purchase of meter boxes, replacement meter box covers and meter connection accessories for the Automated Meter Reading Project Phase II**

Assistant City Manager of Operations Kenny Schwab stated Item B was in connection with Item A. He stated it was for the purchase of meter boxes, replacement box covers and accessories. He stated the City received five bids, but the first and second least expensive bids were nonresponsive and did not turn in the bid bonds or proper paperwork; therefore, the actual lowest bidder was third on the bid list, Core & Main, LP, in the amount of \$122,135.50. He stated this was funded through the Oklahoma Water Resources Board Loan as well. He stated Item B should read "award the most advantageous bid," not "award of the one bid."

MOTION: A motion was made by Mike Lester, seconded by Debra Wimpee.

Move to award the most advantageous bid to Core & Main, LP with approval of and authorization to execute an agreement for the purchase of meter boxes, replacement meter box covers and meter connection accessories for the Automated Meter Reading Project Phase II

The motion carried by the following vote:

Aye: 5 - Debra Wimpee, Johnnie Parks, Mike Lester, Scott Eudey, Craig Thurmond

7. Executive Session

There was no Executive Session.

8. Adjournment

The meeting adjourned at approximately 7:23 p.m.

MOTION: A motion was made by Scott Eudey, seconded by Johnnie Parks.

Move to adjourn

The motion carried by the following vote:

Aye: **5 -** Debra Wimpee, Johnnie Parks, Mike Lester, Scott Eudey, Craig Thurmond

Attest:

s/Craig Thurmond _____
Chairman

s/Lisa Blackford _____
Secretary