



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

Tuesday, September 4th, 2018

Council Chambers

1. Call to Order

Chairman Craig Thurmond called the meeting to order at approximately 8:47 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 1041 Approval of Broken Arrow Municipal Authority Meeting Minutes of August 21, 2018**
- B. 18 997 Approval of and authorization to execute Financial Plan Adjustment Number 1 for Fiscal Year 2019**
- C. 18 1057 Acknowledgement of submittal of the May to July 2018 Pretreatment Report to the Regional Metropolitan Utility Authority**
- D. 18 1062 Approval of and authorization to execute Resolution No. 1130, a Resolution stating the intention to reimburse certain capital expenditures from proceeds of tax exempt bonds**
- E. 18 1055 Approval of and authorization to execute Amendment No. 1 to the Professional Consultant Agreement with HDR Engineering, Inc. for assistance during construction for the Verdigris River Water Treatment Plant Pretreatment Basin Expansion (Project No. 175436)**
- F. 18 53 Approval of the Broken Arrow Municipal Authority Claims List for September 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. 18 987 Award the lowest responsible bid to Walters Morgan Construction, Inc. and approve and authorize execution of a construction contract for the Verdigris River Water Treatment Plant Pretreatment Basin Expansion (Project No. 175436)

Engineering and Construction Director Alex Mills reported the water quality of the Verdigris River Water could be challenging during the warm weather months and had caused problems with water quality and turbidity. He stated the purpose of this project was to make improvements which would address the above problems and hopefully maximize the capacity of the Water Treatment Plant. He stated the project included the construction of two rapid mix basins, two flocculation train basins with plate settlers, residual collection and pumping systems, and modifications to the chemical feed, storage and pumping systems. He reported the project was advertised for bid on July 23rd, 2018, bids were opened on August 14th, 2018, four bids were received, and all bids were responsive; a copy of the bid tabulation and a letter of recommendation from the design firm were included with this item. He reported the low bid was \$6,833,000 dollars from Walters Morgan versus an estimate of \$8,231,000 dollars from the design firm. He stated the budgeted loan amount for this project was \$8 million dollars from OWRB (Oklahoma Water Resources Board); therefore, he was pleased to be able to award the project to Walters Morgan Construction, if the Broken Arrow Municipal Authority so approved.

Chairman Thurmond asked if the taste issues recently experienced would be fixed with this project. Mr. Mills responded in the negative. He stated, unfortunately, this would not help with the algae byproduct which was occasionally problematic, but it would help with water clarity.

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

Move to award the lowest responsible bid to Walters Morgan Construction, Inc. and approve and authorize execution of a construction contract for the Verdigris River Water Treatment Plant Pretreatment Basin Expansion (Project No. 175436)

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 8:51 p.m.

MOTION: A motion was made by Johnnie Parks, seconded by Mike Lester.

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/Curtis Green _____
Secretary