



City of Broken Arrow

Request for Action

File #: 16-986, Version: 1

**Broken Arrow Municipal Authority
Meeting of: 08-16-2016**

**To: Chairman and Authority Members
From: Utilities Department
Title:**

Approval of and authorization to execute an amendment to the Professional Engineering Services Agreement with Holloway, Updike and Bellen, Inc. for services associated with the replacement of capital equipment at the Haikey Creek Waste Water Treatment Center

Background:

The Haikey Creek Waste Water Treatment Center is jointly owned by the Broken Arrow Municipal Authority (BAMA) and the Tulsa Municipal Utility Authority (TMUA) and is operated by the City of Tulsa. As part of the Fiscal Year 2017 Operations and Maintenance Budget, plant staff identified several pieces of equipment that have failed and are in need of replacement.

The City of Tulsa had selected Holloway, Updike and Bellen, Inc. in FY16 for undertaking the evaluation of defective equipment, needed design improvements and to prepare specifications to bid the project. The attached Amendment No. 1 to the FY16 agreement reflects the results of negotiations with Holloway, Updike and Bellen, Inc. with a total cost of \$55,100.00 to design improvements and prepare specifications to bid the project. BAMA's contribution towards the engineering design fee is \$27,550.00.

Cost: \$27,550.00

Prepared By: Anthony C. Daniel, Director of Utilities

**Reviewed By: Finance Department
Assistant City Manager-Operations
Legal Department**

Approved By: Michael L. Spurgeon, City Manager

Attachments: Amendment No.1 to the Professional Engineering Services agreement

Recommendation:

Approve Amendment to the Professional Engineering Services Agreement and authorize its execution