



# City of Broken Arrow

## Request for Action

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**File #: 16-1512, Version: 1**

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**Broken Arrow Municipal Authority  
Meeting of: 01-03-17**

**To: Chairman and Authority Members**  
**From: Department of Engineering and Construction**  
**Title: Approval of and authorization to execute a Regional Metropolitan Utility Authority (RMUA) Professional Consultant Agreement with CH2M Hill Engineers, Inc. for Haikey Creek Activated Sludge Management Rehabilitation**

**Background:**

The Regional Metropolitan Utility Authority (RMUA) has selected CH2M Hill Engineers, Inc. to perform design services for a new Aeration Basin at Haikey Creek Wastewater Treatment Plant (WWTP). The project shall consist of conceptual, preliminary and final design services along with bidding services. The price negotiated with the A/E is \$1,407,764.60, of which the Broken Arrow Municipal Authority (BAMA) is responsible for 50 percent. Award of the agreement requires approval by BAMA. Tulsa Metropolitan Utility Authority (TMUA) will oversee the agreement subject to BAMA's input. Funding is available from a Clean Water State Revolving Fund (CWSRF) loan through Oklahoma Water Resources Board (OWRB). The award of the original agreement was on the September 28, 2016 RMUA quarterly board meeting subject to BAMA's approval. It was approved by BAMA at its meeting on October 4, 2016. After approval, legal counsel for RMUA required changes to the agreement. The attached agreement is the revised version of the previously approved contract. This revised contract was approved at the December 7, 2016 RMUA meeting subject to BAMA's approval.

**Cost: \$703,882.30 (BAMA's Share)**  
**Prepared By: Alex Mills, Director of Engineering and Construction**  
**Reviewed By: Utilities Department**  
**Finance Department**  
**Assistant City Manager-Operations**  
**Legal Department**

**Approved By: Michael L. Spurgeon, City Manager**

**Attachments: Professional Consultant Agreement**

**Recommendation:**

Approve the Professional Consultant Agreement and authorize its execution.