



City of Broken Arrow

Request for Action

File #: 17-2108, **Version:** 1

Broken Arrow Municipal Authority
Meeting of: 05-02-17

To: Chairman and Authority Members
From: Engineering and Construction Department
Title: Ratification and authorization to execute a Work Payment Agreement between Regional Metropolitan Utility Authority (RMUA) and Public Service Company of Oklahoma (PSO) for power feed equipment replacements and additions at the Haikey Creek Wastewater Treatment Facility, and authorization of payment of the Broken Arrow Municipal Authority share of the cost (Project No. HC1103)

Background:

At its April 26, 2017 Special Meeting, the Regional Metropolitan Utility Authority (RMUA) approved the attached Work Payment Agreement with Public Service Company of Oklahoma (PSO) for power feed equipment replacements and additions at the Haikey Creek Wastewater Treatment Facility. Staff recommends that BAMA ratify the RMUA Work Payment Agreement and authorize its execution, and authorize payment of the \$240,615.65 BAMA share of the cost, which is not to exceed \$481,231.30. The original agreement, signed by RMUA, will be provided for BAMA signatures the week of May 01, 2017.

Funding will be from the Oklahoma Water Resources Board Loan No. ORF-16-0005-CW.

Cost: \$481,231.30 (BAMA share \$240,615.65)

Prepared By: Alex Mills, P.E., Engineering and Construction Director

Reviewed By: Utilities Department
Legal Department
Assistant City Manager - Operations

Approved By: Michael L. Spurgeon, City Manager

Attachments: RMUA-PSO Work Payment Agreement

Recommendation: Ratify and authorize execution of RMUA-PSO Work Payment Agreement for power feed equipment replacements and additional at the Haikey Creek Wastewater Treatment Facility and authorize payment of the BAMA share of the cost