



# City of Broken Arrow

## Request for Action

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**File #:** 17-2123, **Version:** 1

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**Broken Arrow Municipal Authority**  
**Meeting of: 05-02-2017**

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

**Ratification of a Construction Services Contract between the Regional Metropolitan Utility Authority (RMUA) and Walters-Morgan Construction, Inc., for services associated with the replacement of capital equipment at the Haikey Creek Waste Water Treatment Plant and the Haikey Creek Lift Station and authorize payment of the Authority's proportional share (approximately \$442,500.00)**

### **Background:**

The Haikey Creek Waste Water Treatment Plant and the Haikey Creek Lift Station are 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 had identified several pieces of equipment that have failed and are in need of repair and replacement. Total funds identified for the project is \$470,050.00. Project Number 175428

The City of Tulsa solicited bids utilizing the design prepared by the consulting engineer Holloway, Updike and Bellen, Inc. and received four bid proposals. City of Tulsa operations staff jointly with Holloway, Updike and Bellen, Inc. reviewed the four bids received and recommended awarding the project to Walters-Morgan Construction, Inc. in the amount of \$885,000.00. BAMA's contribution is \$442,500.00. Funding is available in the Waste Water Treatment Capital outlay budget for the RMUA Equipment Replacement Project (5401-435-70 -15).

Utilities Department staff recommends that BAMA ratify the construction services contract with Walters-Morgan Construction, Inc., for the base bid plus alternate No. 1 in the amount of \$885,000.00.

**Cost:** \$442,500.00  
**Prepared By:** Anthony C. Daniel, Utilities Director  
**Reviewed By:** Utilities Department  
Finance Department  
Assistant City Manager-Operations  
Legal Department

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

**Attachments:** Bid tabulation for RMUA Haikey Creek WWTP Capital Equipment Replacement Project.

**Recommendation:**

Ratify the construction services contract between RMUA and Walters-Morgan Construction, Inc., for services associated with the replacement of capital equipment at the Haikey Creek WWTP and Haikey Creek lift station and authorize payment of the Authority's proportional share.