



City of Broken Arrow

Request for Action

File #: 18-526, **Version:** 1

Broken Arrow Municipal Authority
Meeting of: 05-01-2018

Title:

Consideration, discussion and possible approval of and authorization to execute Amendment No. 2 to Waste Water Treatment Facility Contract between the Regional Metropolitan Utility Authority and the Broken Arrow Municipal Authority of March 16, 2016

Background:

On March 16, 2016, the Regional Metropolitan Utility Authority and the Broken Arrow Municipal Authority entered into a Waste Water Treatment Facility Contract. The term of the contract was for one year. Amendment No. 1 to the contract was approved by the parties in January 2017, which extended the term of the contract for an additional year. RMUA and BAMA are in the process of negotiating a comprehensive new agreement for the treatment of waste water. Rather than expediting approval of the new contract, it is necessary to amend the contract and provide for a three-year term.

Cost: As set forth in the Facility Contract

Funding Source:

Requested By: Trevor Dennis, Acting City Attorney

Approved By: Michael L. Spurgeon, City Manager

Attachments: Amendment No. 2 to Waste Water Treatment Facility Contract

Recommendation:

Approve Amendment No. 2 to Waste Water Treatment Facility Contract and authorize its execution.