# **Request for Action**

## File #: 18-1099, Version: 1

# Broken Arrow Municipal Authority Meeting of: 09-18-2018

#### Title:

### Notification of City Manager's, Assistant City Manager's and Department Director's execution of Professional Consultant Agreements with a value of less than \$25,000

#### **Background:**

The City Manager is authorized by ordinance to approve contract actions up to \$25,000, including A/E agreements, professional consultant agreements and amendments, and construction contracts. In addition, the City Manager has authorized the Assistant City Managers to execute contract actions up to \$15,000.00. Furthermore, Department Directors are authorized by ordinance to execute contract actions up to \$5,000.00.

The City Manager approved the following Agreements for Professional Consulting Services:

- Agreement for Professional Consulting Services with Terracon Consultants, Inc. for County Line Trunk Sewer Improvements, Environmental Services Wetlands Delineation and Permitting Assistance (Project No. S.1609) \$14,000, 08/30/18.
- Agreement for Professional Consulting Services with Cox McLain Environmental Consulting, Inc. for County Line Trunk Sewer Improvements, Environmental Services - Cultural Survey (Project No. S.1609) \$4,757.54, 08/30/18.

Cost:	\$14,000.00
	\$4,757.54
Funding Source:	Oklahoma Water Resources Board - FAP Loan Oklahoma Water Resources Board - FAP Loan
Requested By:	Alex Mills, P.E., Engineering and Construction Director
Approved By:	Michael L. Spurgeon, City Manager
Attachments:	Agreement for Wetland Delineation and 404 Permitting
	Agreement for County Line Truck Sewer Cultural Survey

#### **Recommendation:**

No action required.