

**BROKEN ARROW MUNICIPAL AUTHORITY  
AGENDA  
COUNCIL CHAMBERS  
220 SOUTH FIRST STREET  
BROKEN ARROW, OKLAHOMA 74012  
April 7, 2015**

TIME: Immediately following the City Council Meeting which begins at 6:30 p.m.

**1. Call to Order**

**2. Roll Call**

**3. Consideration of Consent Agenda**

- A. Approval of meeting minutes of March 17, 2015
- B. Approval of and authorization to accept Zurich of North America Insurance Company's offer to settle a claim for vehicle loss, declaring the vehicle surplus and releasing it to Zurich of North America Insurance
- C. Approval of and authorization for Regional Metropolitan Utility Authority (RMUA) to award a construction contract with Crossland Heavy Contractors, Inc. for the construction of Haikey Creek Lift Station Phase 2 - Screening
- D. Approval to waive formal competitive bidding and approval for the sole source purchase of a valve operator machine package unit complete with accessories from E.H. Wachs
- E. Approval of bids received and award of the most advantageous bid to Rush Truck for the purchase of one service work truck with a hydraulic power unit and a crane for the Lynn Lane Waste Water Treatment Plant
- F. Approval of and authorization to execute a Professional Service Agreement between the Broken Arrow Municipal Authority and Albright, Rusher and Hardcastle, P.C.
- G. Approval of and authorization to execute Major Change Order MC-37 for Broken Arrow Municipal Authority (BAMA) Water Supply Improvements, Contract #075036
- H. Approval of the Claims List

**4. Consideration of Items Removed from Consent Agenda**

**5. General Authority Business**

- A. None

**6. Executive Session**

- A. None

**7. Adjournment**

**NOTICE:** *If you wish to speak at this evening's meeting, please fill out a "Request to Speak" form. The forms are available from the City Clerk's table or at the entrance door. Please turn in your form prior to the start of the meeting. Topics are limited to items on the currently posted agenda, or relevant business.*

All cell phones and pagers must be turned OFF or operated SILENTLY during meetings.

Exhibits, petitions, pictures, etc., shall be received and deposited in case files to be kept at the Broken Arrow City Hall. If you are a person with a disability and need some accommodation in order to participate in this meeting, please contact the City Clerk at 918-259-2400 Ext. 5418 to make arrangements.

POSTED this \_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_, at \_\_\_\_\_ a.m./p.m.

\_\_\_\_\_  
City Clerk