



**City of Broken Arrow**  
**Meeting Agenda**  
**Broken Arrow Municipal Authority**

*Chairperson Debra Wimpee*  
*Vice Chairman Johnnie Parks*  
*Trustee Lisa Ford*  
*Trustee Justin Green*  
*Trustee David Pickel*

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**Monday, June 16, 2025**

**Council Chambers**  
**220 South 1st Street**  
**Broken Arrow, OK**

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**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.     [25-40](#)           Approval of the Broken Arrow Municipal Authority Meeting Minutes of June 2, 2025
- B.     [25-834](#)       Approval of and authorization to execute renewal for Medical Oxygen and Industrial Gas to American Medical Gas
- C.     [25-812](#)       Approval of and authorization to execute an Amendment to Service Agreement No. 50006466 (final renewal) with Clean Uniform Company for non-public safety employee uniform rental service
- D.     [25-839](#)       Approval of and authorization to execute 2-Year Geographic Information Services (GIS) Services Agreement for Managed GIS Services (ArcGIS Enterprise Administration) from Cloudpoint Geospatial
- E.     [25-769](#)       Approval of and authorization to execute Amendment No. 1 to the Professional Consultant Agreement with Holloway, Updike and Bellen, Inc. for the Park Lane Lift Station Improvements and Cambridge Estates Relief Line (Project No.S.24030)
- F.     [25-885](#)       Approval of and authorization to execute a Professional Consultant Agreement with Holloway, Updike and Bellen, Inc. for Sanitary Sewer Lift Station Conditional Assessments
- G.     [25-820](#)       Approval of and authorization to execute renewal to Infinity Fire for Annual Fire Protection Equipment Services and Maintenance for the Maintenance Department

- H. [25-813](#) Approval of and authorization to execute renewal of LarMar Industries for Generator Service and Repair for the Utilities Department
- I. [25-877](#) Approval of and authorization to execute a Global Financial Professional Services Agreement with Municipal Finance Services
- J. [25-816](#) Approval of and authorization to execute the first renewal for Wrecker Service to Storey Wrecker and 918 Wrecker Service to be rotated at the first of each month
- K. [25-804](#) Approval of and authorization to purchase 1,160 Trash Carts from Cascade Engineering pursuant to Sourcewell Contract No. 04521-CEI
- L. [25-829](#) Award the most advantageous bid to Anchor Stone for the purchase of Backfill Sand and Masonry Sand as needed and award the most advantageous bid to Tulsa Topsoil Inc. for the purchase of Topsoil as needed
- M. [25-807](#) Award the most advantageous bid to Apac-Central, Inc., as primary with Greenhill Concrete, and Anchor Stone Company as back-up bidders, for purchase of Aggregate as needed
- N. [25-827](#) Award the most advantageous bid to Ellsworth Construction and Apac-Central, Inc. as the primaries, and award Greenhill Concrete as a back-up vendor for asphalt as needed
- O. [25-862](#) Award the most advantageous bid to Fortiline for bid No. 25.169 Power Unit, Motor, & Hoses
- P. [25-842](#) Approval of and authorization to award the most advantageous bid to Graham Mechanical HVAC LLC as the primary and award McIntosh Services as the backup vendor for HVAC services under \$2,500
- Q. [25-869](#) Award the most advantageous bid to HHM Facility Management, LLC and authorize execution of a service agreement for Janitorial Services for City owned facilities listed in bid No. 25.161
- R. [25-835](#) Approval of and authorization to award the most advantageous bid to Infinity Fire for Fire Monitoring Services
- S. [25-805](#) Award the most advantageous bid to Nextlevel Redi Mix as primary and award Twin Cities Ready Mix, Inc and Greenhill Concrete as backup bidders for Concrete as needed
- T. [25-899](#) Approval of and authorization to renew bid 25.100 for gasoline and diesel to Offen Petroleum LLC
- U. [25-866](#) Ratification of the Claims List Check Register Dated June 09, 2025

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

#### **5. Public Hearings, Appeals, Presentations, Recognitions, Awards**

**6. General Authority Business**

- A.     [25-860](#)           Consideration, discussion, and possible approval of the proposed Fiscal  
Year 2025-2026 Financial Plan for the Broken Arrow Municipal Authority

**7. Remarks and Inquiries by Governing Body Members**

**8. Remarks and Updates by City Manager and Staff**

**9. Executive Session - NONE**

**10. Adjournment**

**NOTICE:**

Please note that all items on this agenda may be approved, denied, amended, postponed, acknowledged, affirmed or tabled.

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.

21 O.S. Section 280 provides the following:

A. It is unlawful for any person, alone or in concert with others and without authorization, to willfully disturb, interfere or disrupt state business or the business of any political subdivision, which includes publicly posted meetings, or any agency operations or any employee, agent, official or representative of the state or political subdivision.

B. It is unlawful for any person who is without authority or who is causing any disturbance, interference or disruption to willfully refuse to disperse or leave any property, building or structure owned, leased or occupied by state officials or any political subdivision or its employees, agents or representatives or used in any manner to conduct state business or any political subdivision's business or operations after proper notice by a peace officer, sergeant-at-arms, or other security personnel.

C. Any violation of the provisions of this section shall be a misdemeanor punishable by imprisonment in the county jail for a term of not more than one (1) year, by a fine not exceeding One Thousand Dollars (\$1,000.00), or by both such fine and imprisonment.

D. For purposes of this section, "disturb, interfere or disrupt" means any conduct that is violent, threatening, abusive, obscene, or that jeopardizes the safety of self or others.

A paper copy of this agenda is available upon request.

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

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