



City of Broken Arrow
Minutes
Broken Arrow Municipal Authority

City Hall
220 S 1st Street
Broken Arrow OK
74012

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

Monday, June 16, 2025

Council Chambers

1. Call to Order

Chairperson Debra Wimpee called the meeting to order at 7:33 p.m.

2. Roll Call

Present: 5 - David Pickel, Justin Green, Lisa Ford, Johnnie Parks, Debra Wimpee

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 nonpublic 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 backup 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 backup 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

MOTION: A motion was made by Lisa Ford, seconded by Johnnie Parks

Move to approve the Consent Agenda

The motion carried by the following vote:

Aye: 5 - David Pickel, Justin Green, Lisa Ford, Johnnie Parks, Debra Wimpee

4. Consideration of Items Removed from Consent Agenda - NONE

5. Public Hearings, Appeals, Presentations, Recognitions, Awards - NONE

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**

Cindy Arnold, Director of Finance, presented Item 25-860. The proposed FY '26 financial plan was presented at the May 22nd special meeting, with a public hearing held on June 2nd. The City Council has already adopted Resolution 1669, approving the FY '25-26 city budget, which includes the Broken Arrow Municipal Authority (BAMA) financial plan. The BAMA budget totals \$154,386,464. Staff recommends its approval, emphasizing that no rate increases are included at this time, pending further review of the Manual of Fees.

MOTION: A motion was made by Lisa Ford, seconded by Johnnie Parks

Move to Approve Item 25-860

The motion carried by the following vote:

Aye: 5 - David Pickel, Justin Green, Lisa Ford, Johnnie Parks, Debra Wimpee

7. Remarks and Inquiries by Governing Body Members

Chairperson Debra Wimpee expressed gratitude to everyone who offered support, brought food, and reached out following her recent surgery, noting that recovery has gone well despite the challenge of staying still.

8. Remarks and Updates by City Manager and Staff - NONE

9. Executive Session - NONE

10. Adjournment

The meeting was adjourned at approximately 7:36 p.m.

MOTION: A motion was made by Lisa Ford, seconded by Johnnie Parks

Move to adjourn

The motion carried by the following vote:

Aye: 5 -

David Pickel, Justin Green, Lisa Ford, Johnnie Parks, Debra Wimpee

Chairperson

City Clerk