



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

Monday, June 15, 2026

Council Chambers
220 South 1st Street
Broken Arrow, OK

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. [26-35](#) Approval of the Broken Arrow Municipal Authority Meeting Minutes of June 1, 2026
- B. [26-963](#) Approval of the Special Joint Meeting (Budget Workshop) minutes of May 12, 2026
- C. [26-833](#) Approval of and authorization to execute a second renewal agreement with Addco Electric, Inc. for electrical services
- D. [26-954](#) Approval of and authorization to execute the second renewal for Medical Oxygen and Industrial Gas to American Medical Gas
- E. [26-883](#) Approval of and authorization to execute an integrated supply agreement Renewal No. 3 by and between Genuine Parts Company d/b/a NAPA Auto Parts and the Broken Arrow Municipal Authority pursuant to the Sourcewell Cooperative Purchasing contract (formerly NJPA) number 110520-GPC
- F. [26-793](#) Approval of and authorization to execute second year of a 2-Year Geographic Information Services (GIS) Services Agreement for Managed GIS Services (ArcGIS Enterprise Administration) from Cloudpoint Geospatial
- G. [26-828](#) Approval of and authorization to execute the first renewal to Graham Mechanical HVAC LLC as the vendor for HVAC services under \$2,500

- H. [26-863](#) Approval of and authorization to execute the Professional Services Agreement with HDR Engineering, Inc. for 2026-2027 Verdigris River Water Treatment Plant On-Call Services
- I. [26-898](#) Approval of and authorization to execute Amendment No. 1 to the Professional Consultant Agreement with Holloway, Updike and Bellen, Inc. for the Sanitary Sewer Lift Station Condition Assessment
- J. [26-853](#) Approval of and authorization to execute a renewal agreement with Infinity Fire for Fire Monitoring Services
- K. [26-949](#) Approval of and authorization to execute renewal of LarMar Industries for Generator Service and Repair
- L. [26-960](#) Approval of and authorization to execute the Professional Services Agreement with RJN Group, INC. for 2026-2027 Permanent Flow Monitoring
- M. [26-824](#) Approval of and authorization to execute the second renewal for Wrecker Service to Storey Wrecker and 918 Wrecker Service to be rotated at the first of each month
- N. [26-957](#) Notification of City Manager's and Assistant City Manager's execution of Professional Consultant Agreements and Amendments to an Agreement, as well as public Construction Contracts not subject to the Competitive Bid Act, with a Contract value of \$50,000.00 or less
- O. [26-947](#) Approval of and authorization to execute the purchase of Feed Pump Assemblies from OMNIA Partners Cooperative Contract
- P. [26-919](#) Award the most advantageous bid to Apac-Central, Inc., as primary with Greenhill Materials, and Anchor Stone Company as back-up vendors, for purchase of Aggregate as needed
- Q. [26-925](#) Award the most advantageous bid to Apac-Central, Inc. and Ellsworth Construction and as the primary vendors, and award Millennial Asphalt as a back-up vendor for asphalt as needed
- R. [26-835](#) Approval of and authorization to award the most advantageous bid to Bartec Municipal Technologies for the Request for Proposal for Solid Waste & Recycling Business Management Software RFP 25.141
- S. [26-946](#) Award the most advantageous bid to Green Acre Sod Farms for purchase of Bermuda Sod on an as-needed basis
- T. [26-926](#) Award the most advantageous bid to Greenhill Concrete as the primary vendor and award NexLevel Redi Mix as backup vendor for Concrete as needed

- U. [26-861](#) 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. 26.151

- V. [26-930](#) Award the most advantageous bid to Termax Pest Control for Pest Control Services for the various City owned facilities

- W. [26-900](#) Acceptance of and authorization to accept the Change Order #1 for the South Park South Relief Line & Houston St Trenchless sanitary sewer rehabilitation (22600538)

- X. [26-882](#) Ratify the approval of and authorization to execute Change Order #1 with Crossland Heavy Contractors for the Verdigris River WTP Raw Water Pump Station Improvements (2454140)

- Y. [26-874](#) Ratification of the Claims List Check Register Dated June 08, 2026

4. Consideration of Items Removed from Consent Agenda

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

6. General Authority Business

- A. [26-842](#) Consideration, discussion, and possible approval of the proposed Fiscal Year 2027 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

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