



City of Broken Arrow
Minutes
Broken Arrow Municipal Authority

City Hall
220 S 1st Street
Broken Arrow OK
74012

Chairperson Debra Wimpee
Vice Chair Christi Gillespie
Trustee Johnnie Parks
Trustee Lisa Ford
Trustee Justin Green

Tuesday, February 20, 2024

Council Chambers

1. Call to Order

Chairperson Debra Wimpee called the meeting to order at approximately 6:58 p.m.

2. Roll Call

Present: 4 - Justin Green, Lisa Ford, Johnnie Parks, Debra Wimpee

Absent: 1 - Christi Gillespie

3. Consideration of Consent Agenda

- A. 24-79 **Approval of the Broken Arrow Municipal Authority Meeting Minutes of February 6, 2024**
- B. 24-184 **Acknowledgement of submittal of the Broken Arrow Municipal Authority's Solid Waste and Recycling Report for January 2024**
- C. 24-262 **Acknowledgement of submittal of the Broken Arrow Municipal Authority (BAMA) 2023 Annual Historical Water Demand Report**
- D. 24-259 **Acknowledgement of submittal of the Regional Metropolitan Utility Authority (RMUA) Quarterly Report**
- E. 24-269 **Approval of and authorization to execute the Professional Services Agreement with Kimery Painting, LLC, for the Tiger Hill 2.0 Million Gallon Tank Roof Repair**
- F. 24-245 **Approval of and authorization to execute an Economic Development Agreement with Scuba Savvy, LLC for a sewer line in the Tiger Creek Nature Park adjacent to Albany Street**
- G. 24-275 **Award the most advantageous bid to Utility Supply Company for the purchase of materials to relocate the waterline for Broken Arrow Creek Trail Phase II**
- H. 24-240 **Approval of and authorization to execute Change Order No. 1 with Crossland Heavy Contractors for construction contract 2154200; Lynn Lane Wastewater Treatment Plant Belt Filter Press Replacement**
- I. 24-257 **Ratification of the Claims List Check Register Dated February 12, 2024**
Chairperson Wimpee asked if there were any Items to be removed from the Consent Agenda. There were none.

MOTION: A motion was made by Johnnie Parks, seconded by Justin Green.

Move to approve the Consent Agenda

The motion carried by the following vote:

Aye: 4 - Justin Green, Lisa Ford, Johnnie Parks, Debra Wimpee

4. Consideration of Items Removed from Consent Agenda

There were no Items removed from the Consent Agenda; no action was taken or required.

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

There were no public hearings, appeals, presentations, recognitions, or awards.

6. General Authority Business

A. 24-271 Consideration, discussion, and possible award of the lowest responsible bid to Horseshoe Construction, Inc. and approve and authorize execution of a construction contract for the Camino Villa Park Sanitary Sewer Rehabilitation (Project No. S.23060)

Construction Division Manager Tim Robbins reported this was the possible award to the lowest bidder, Horseshoe Construction, for the Camino Sanitary Rehabilitation project. He explained the project was for Camino Villa Park off Kenosha Street in between County Line and 37th (209th) which was an older subdivision in the City of Broken Arrow. He stated it was platted in 1956 as Arrow Village Mobile City. He explained the entire sanitary sewer system was nearing the end of its useful life in Camino Villa Park. He stated BAMA intended to replace the original sanitary sewer system. He indicated the project consisted of construction of approximately 16,000 linear feet of 8 inch PVC Sanitary Sewer pipe, 415 new service connections, over 57 manholes, and lamp holes inside the Camino Villa Park subdivision. He stated the project was advertised on January 18th and 25th, 2024; four bids were received on February 8th, 2024 with the lowest responsible base bid from Horseshoe Construction, Inc. for a Base Bid of \$3,562,760 dollars. He noted the Engineer's Estimate for the Base Bid was \$5,170,090 dollars. He stated the Engineering Construction Team reviewed the bids at hand. He noted Broken Arrow had experience with Horseshoe Construction; this would be the first time working with Horseshoe Construction as a main contractor, but recently the City worked with Horseshoe as a subcontractor on the slip line project on the Haikey Creek Trunkline. He noted City Staff called Horseshoe's references and checked with Horseshoe on the bid, confirmed the bid, and City Staff recommended award of the Contract to Horseshoe Construction for the amount of \$3,562,760 dollars.

Trustee Johnnie Parks asked if the streets had to be torn up for this project.

Mr. Robbins indicated the project was designed as a trenchless construction project. He explained Horseshoe would start at one or two of the manholes, have an entry pit, and would have a rig which imploded the pipe from the inside and pulled in the new line which would limit the impact to driveways, roads, homes, and would prevent the need for massive excavation.

Trustee Parks indicated he would like to observe the process.

Mr. Robbins stated this was an innovative process which had a lot of applications. He stated there would be a limited impact on residents. He indicated preliminary meetings would be held with the public and public outreach would be done.

Trustee Parks stated there were a lot of projects this method would be good for.

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

Move to award of the lowest responsible bid to Horseshoe Construction, Inc. and approve and authorize execution of a construction contract for the Camino Villa Park Sanitary Sewer Rehabilitation (Project No. S.23060)

The motion carried by the following vote:

Aye: 4 - Justin Green, Lisa Ford, Johnnie Parks, Debra Wimpee

7. Remarks and Inquiries by Governing Body Members

Trustee Justin Green welcomed Dr. Kathleen Spurgeon, City Manager Spurgeon's wife, to the meeting.

Chairperson Wimpee welcomed Jennifer Conway’s children.

8. Remarks and Updates by City Manager and Staff

City Manager Spurgeon stated he would get a letter out in the next week or so welcoming the Members of the Citizen Committee for the City Hall Project, providing committee process parameters, and hopefully the first meeting would be held in March, or early April.

9. Executive Session

There was no Executive Session.

10. Adjournment

The meeting was adjourned at approximately 7:05 p.m.

MOTION: A motion was made by Lisa Ford, seconded by Justin Green.

Move to adjourn

The motion carried by the following vote:

Aye: 4 - Justin Green, Lisa Ford, Johnnie Parks, Debra Wimpee

Chairperson

Secretary