



**City of Broken Arrow**  
**Minutes**  
**Broken Arrow Municipal Authority**

City Hall  
220 S 1st Street  
Broken Arrow OK  
74012

*Chairperson Craig Thurmond*  
*Vice Chair Scott Eudey*  
*Trustee Mike Lester*  
*Trustee Johnnie Parks*  
*Trustee Debra Wimpee*

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**Tuesday, March 19, 2019**

**Council Chambers**

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**1. Call to Order**

Chairperson Craig Thurmond called the meeting to order at approximately 7:33 p.m.

**2. Roll Call**

**Present: 5 -** Debra Wimpee, Johnnie Parks, Mike Lester, Scott Eudey, Craig Thurmond

**3. Consideration of Consent Agenda**

Chairperson Thurmond asked if there were any items to be removed from the Consent Agenda. There were none.

MOTION: A motion was made by Mike Lester, seconded by Debra Wimpee.

**Move to approve the Consent Agenda**

The motion carried by the following vote:

**Aye: 5 -** Debra Wimpee, Johnnie Parks, Mike Lester, Scott Eudey, Craig Thurmond

- A. 19-30 Approval of the Broken Arrow Municipal Authority Meeting Minutes of March 5, 2019**
- B. 19-346 Approval of and authorization to execute Change Order CO4 for Construction Contract 165420/165423; Lynn Lane Wastewater Treatment Plant Headworks Improvements**
- C. 19-333 Award the most advantageous bid to Yellowhouse Machinery for the purchase of one (1) mini excavator and accessories to be used by Utilities construction field crews for the installation of water and sewer main lines**
- D. 18-1424 Approval of the Broken Arrow Municipal Authority Claims List for March 19, 2019**

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

There were no items removed from the Consent Agenda. No action was required or taken.

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

- A. 19-279 Presentation regarding an update of the Lynn Lane Wastewater Treatment Plant Headworks Improvements**

Utilities Director, Charles Vokes, stated he was pleased to update the Authority on the \$9.8 million dollar Headworks Improvements project at the Lynn Lane Wastewater Treatment Plant. He displayed a chart which illustrated the Lynn Lane WWTP Flow Schematic. He indicated the reasons for the improvements included 30-year-old equipment and electrical gear which needed updating, bad odors emanating from the Headworks area, and the requirement of an additional 100 foot barrier between the processing area and the fence line. He stated at this point the pumps, screening and grit washing systems had been installed. He noted a bio-filter was installed for odor control. He indicated the project began in February 2018 and displayed photos which illustrated the project's process. He stated the final Plant

improvements would be completed early in June, but the Plant would be open and running in early May.

Vice Chair Scott Eudey asked about the screening facilities. Mr. Vokes responded there would be one large screening facility contained within the building. He explained it was a state of the art screening and grit removal system. Vice Chair Eudey stated there used to be two screening facilities on the property and asked if these would be demolished. Mr. Vokes responded in the affirmative. Vice Chair Eudey asked if the new single screening facility was larger than the previous screening facilities. Mr. Vokes responded in the affirmative; it was very large and had a built-in washing system. Vice Chair Eudey stated he was excited about these improvements.

Trustee Johnnie Parks asked if the screening facility had been moved farther south toward the river. Mr. Vokes responded in the affirmative; it had been relocated more centrally on the property.

Director of Engineering Alex Mills commended Jeff Westfall, Stacy White, Roger Hughes and Tim Robins for efforts regarding this project.

## 6. General Authority Business

### A. 19-296 **Consideration, discussion, and possible approval to reject all bids for construction of the County Line Trunk Sewer - Phase 1 (Project No. S.1609) and find that the best interests of the Broken Arrow Municipal Authority will be served by the rejection**

Director of Engineering, Alex Mills, reported this item was advertised on February 4, 2019 and February 11, 2019, a mandatory pre-bid meeting was held on February 12, 2019 and bids were opened on February 26, 2019. He noted 6 bids were received, 4 bids were responsive, but unfortunately the lowest of the responsive bids was considerably higher than the budget. He stated staff recommended BAMA reject all bids, after which staff would make some design modifications to the plans including different material options and an extended time line. He indicated the bidding process would be reviewed at the pre-bid meeting as the competitive bid was unresponsive due to lack of bid process understanding. He stated he also believed a large project in Texas, which was being bid at the same time as this project, affected the number of bids received. He asked for approval to reject the bids.

Vice Chair Eudey asked if Mr. Mills believed there was sufficient time to reject these bids, re-advertise and achieve project completion prior to the September 1, 2020 deadline. Mr. Mills responded in the affirmative. City Manager Spurgeon asked what the estimated cost of the project was. Mr. Mills responded \$15 million dollars was budgeted for the first phase of the project and the lowest responsive bid was \$16 million dollars. He stated the entire project was budgeted at approximately \$20 million dollars. He stated the County Line Trunk Sewer would be laid from the Wastewater Treatment Plant up to the Creek Turnpike in the first phase.

MOTION: A motion was made by Scott Eudey, seconded by Johnnie Parks.

**Move to reject all bids for construction of the County Line Trunk Sewer - Phase 1 (Project No. S.1609) and find that the best interests of the Broken Arrow Municipal Authority will be served by the rejection**

The motion carried by the following vote:

**Aye:** 5 - Debra Wimpee, Johnnie Parks, Mike Lester, Scott Eudey, Craig Thurmond

At approximately 7:45 p.m. Chairperson Thurmond stated there was an executive session for Broken Arrow Municipal Authority; therefore, he would entertain a motion to recess the meeting and enter into Broken Arrow Economic Development Authority.

MOTION: A motion was made by Mike Lester, seconded by Debra Wimpee.

**Move for a recess to meet for BAEDA**

The motion carried by the following vote:

**Aye:** 5 - Debra Wimpee, Johnnie Parks, Mike Lester, Scott Eudey, Craig Thurmond

At approximately 9:19 p.m. Chairperson Thurmond reconvened the regular session of the Broken Arrow Municipal Authority Meeting. He stated there was an Executive Session and he would entertain a motion to enter into the Executive Session.

MOTION: A motion was made by Mike Lester, seconded by Scott Eudey.

**Move to enter into the Executive Session**

The motion carried by the following vote:

**Aye:** 5 - Debra Wimpee, Johnnie Parks, Mike Lester, Scott Eudey, Craig Thurmond

**7. Executive Session**

**Executive Session for the purpose of confidential communications between the Broken Arrow Municipal Authority, the City Manager, the City Attorney and any other pertinent staff members discussing and conferring on matters pertaining to:**

- 1. Pending investigation, claim, possible litigation or action involving a Lease Purchase Agreement between the Broken Arrow Municipal Authority and Gerald Mark Brother and discussing related purchase or appraisal of a real property located near Florence Street (111th Street) and Aspen Avenue (145th East Avenue) pursuant 25 O.S. §307(B)(3)(4);**

**In the opinion of the City Attorney, the Authority is advised that the Executive Session is necessary to process the pending claim, litigation and possible litigation and that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation or proceeding in the public interest. After the conclusion of the confidential portion of executive session, the Authority will reconvene in open meeting, and the final decision, if any, will be put to a vote.**

MOTION: A motion was made by Scott Eudey, seconded by Mike Lester.

**Move to find the Executive Session necessary**

The motion carried by the following vote:

**Aye:** 5 - Debra Wimpee, Johnnie Parks, Mike Lester, Scott Eudey, Craig Thurmond

**8. Adjournment**

The meeting adjourned at approximately 9:22 p.m.

MOTION: A motion was made by Johnnie Parks, seconded by Scott Eudey.

**Move to adjourn**

The motion carried by the following vote:

**Aye:** 5 - Debra Wimpee, Johnnie Parks, Mike Lester, Scott Eudey, Craig Thurmond

Attest:

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Chairman

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Secretary