



City of Broken Arrow
Broken Arrow Municipal Authority
Minutes

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

Tuesday, June 15, 2026

Council Chambers

1. Call to Order

Chairperson Debra Wimpee called the meeting to order at 8:25 p.m.

2. Roll Call

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

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. I 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

MOTION: A motion was made by Johnnie Parks, seconded by David Pickel

Move to approve the Consent Agenda

The motion carried by the following vote:

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

4. Consideration of Items Removed from Consent Agenda - NONE

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

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**

Director of Finance Cindy Arnold presented item 26-842. She recommended the approval of the fiscal year 2027 Broken Arrow municipal authority financial plan.

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

Move to approve

The motion carried by the following vote:
Aye: 5 - Justin Green, Lisa Ford, Johnnie Parks, David Pickel, Debra Wimpee

7. Remarks and Inquiries by Governing Body Members - NONE

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

9. Executive Session – NONE

10. Adjournment

The meeting was adjourned at 8:26 p.m.

MOTION: A motion was made by Lisa Ford, seconded by David Pickel
Move to Adjourn

The motion carried by the following vote:
Aye: 5 - Justin Green, Lisa Ford, Johnnie Parks, David Pickel, Debra Wimpee

Chairperson

Secretary