

City of Broken Arrow

Minutes Broken Arrow Municipal Authority

City Hall
220 S 1st Street
Broken Arrow OK
74012

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

Tuesday, December 17, 2024

Council Chambers

1. Call to Order

Chairperson Debra Wimpee called the meeting to order at 7:15 p.m.

2. Roll Call

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

3. Consideration of Consent Agenda

- A. 24-1673 Approval of and authorization to execute Budget Amendment Number 16 for Fiscal Year 2025
- B. 24-1595 Approval of and authorization to execute a Professional Consultant Agreement with Garver, LLC for Water Systems Master Plan (Project No. 2554620)
- C. 24-1596 Approval of and authorization to execute a Professional Consultant Agreement with Garver, LLC for Battle Creek Tank Replacement Project (Project No. 2554680)
- D. 24-1650 Approval of and authorization to execute the Professional Services Agreement for the 2025 Field Service Repairs at the Verdigris River Water Treatment Plant (VRWTP) with HACH Company
- E. 24-1662 Approval and authorization to ratify Amendment 1 to Agreement for Professional Engineering Services with Holloway, Updike, and Bellan Inc. for Haikey Creek Operation and Maintenance Capital Equipment Replacement
- F. 24-1640 Approval of and authorization to execute Amendment 3 to Agreement for Professional Consulting Services with Kimley Horn and Associates, Inc. for New 2.0 3.0 Million Gallon Elevated Water Storage Tank in South Broken Arrow (Project No. 165424)
- G. 24-1649 Approval of and authorization to execute Resolution No. 1614, a Resolution adopting the Planning and Environmental Information Document for the proposed County Line Trunk Sewer Phase II Sanitary Sewer Improvements
- H. 24-1656 Ratification of the Claims List Check Register Dated December 9, 2024

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: 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. 24-1627 **Consideration, discussion, and possible approval of award of the lowest responsible bid to Cherokee Pride Construction, Inc. and authorize execution of a construction contract for the 24" Water Transmission 9th Street, Waco Street to Florence Street & Florence Street, Elm Place to Ash Drive (Project No. 23080)**

Charlie Bright, Director of Engineering and Construction, presented the award for a 24-inch water line project in the Florence and Ninth Street area, part of the southern loop of the city's transmission system to supply water to South Broken Arrow. Collaboration with Community Development and a developer allowed the city to secure additional land for future road widening in exchange for constructing part of the developer's required water line, ensuring an equal value trade-off. The project received four bids, with Cherokee Pride Construction being the lowest bidder at \$1,906,000.

MOTION: A motion was made by Lisa Ford, seconded by Johnnie Parks.
Move to Approve Award of the Lowest Responsible Bid to Cherokee Pride Construction, Inc. and Authorize Execution of a Construction Contract for the 24" Water Transmission 9th Street, Waco Street to Florence Street & Florence Street, Elm Place to Ash Drive (Project No. 23080)

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 - NONE

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

9. Executive Session - NONE

10. Adjournment

The meeting was adjourned at approximately 7:18 p.m.

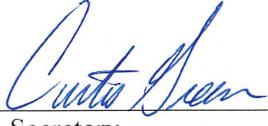
MOTION: A motion was made by Johnnie Parks, seconded by Lisa Ford.

Move to adjourn

The motion carried by the following vote:

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


Chairperson


Secretary

