



City of Broken Arrow
Meeting Agenda
Broken Arrow Municipal Authority

Chairperson Debra Wimpee

Vice Chair Christi Gillespie

Trustee Johnnie Parks

Trustee Lisa Ford

Trustee Justin Green

Monday, June 17, 2024

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. [24-116](#) Approval of the Broken Arrow Municipal Authority Meeting Minutes of June 3, 2024
- B. [24-745](#) Acknowledgement of submittal of the Broken Arrow Municipal Authority's Solid Waste and Recycling Report for May 2024
- C. [24-802](#) Approval of and authorization to execute Professional Services Agreement for Managed Geographic Information Services (GIS) from Cloudpoint Geospatial
- D. [24-709](#) Approval of and authorization to execute a Professional Consultant Agreement with Garver, LLC for the Old Town Houston Waterline and Storm Water Improvements (Project Number 2254401)
- E. [24-804](#) Approval of and authorization to execute a Professional Consultant Agreement with HDR Engineering, Inc. for Verdigris River Water Treatment Plant Raw Water Pump Station Improvements (Project No. 2454140)
- F. [24-340](#) Approval of and authorization to execute a Professional Consultant Agreement with Holloway, Updike and Bellen, Inc. for Park Lane Lift Station and Cambridge Estates Relief Line (Project No.S.24030)

- G. [24-801](#) Approval of and authorization to execute the Professional Services Agreement with Jacobs for the Update of the Emergency Response Plan and Risk and Resilience Assessment (2454490)
- H. [24-775](#) Approval of and authorization to execute a Global Financial Professional Services Agreement with Municipal Finance Services
- I. [24-822](#) Award the most advantageous bid to Apac-Central, Inc., as primary with Anchor Stone Company as back-up, for purchase of Aggregate as needed
- J. [24-829](#) Award the most advantageous bid to Twin Cities Ready Mix, Inc. for Concrete as needed
- K. [24-831](#) Award the most advantageous bid to Watkins Sand Company Inc. for the purchase of Backfill Sand and Masonry Sand as needed and Award the most advantageous bid to Tulsa Topsoil Inc. for the purchase of Topsoil as needed
- L. [24-833](#) Approval of and authorization to execute a service agreement quote with Donohue Commercial as primary, with Polar Bear Jack's, Jackson Mechanical, and Airco Service as secondary vendors based on response time for heating, ventilation, and air conditioning services
- M. [24-824](#) Award the most advantageous bid to Unicare Building Maintenance, Inc and authorize execution of a service agreement for Janitorial Services for City Hall, City Hall Annex, and Operations Office Building
- N. [24-826](#) Award the most advantageous bid to Apac-Central, Inc as primary, with Tulsa Asphalt as back-up vendor for asphalt as needed
- O. [24-783](#) 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 less than \$50,000
- P. [24-835](#) Approval of and authorization to execute service agreement quote with Addco Electric, Inc. for electrician services
- Q. [24-807](#) Approval of and authorization to purchase one (1) Caterpillar XQ230BM Trailer Mounted Generator from Warren CAT pursuant to the Sourcewell Cooperative Purchasing contract
- R. [24-803](#) Award the lowest responsible sealed bid to Core & Main, LP for construction materials for the Old Town Waterline Improvements (Project No. 2254400)
- S. [24-789](#) Award of the lowest responsible bid to Lubequip USA, LLC for the lube and air systems at the Broken Arrow Fleet Quick Service Building

T. [24-819](#) Approval and authorization to execute Change Order #2 with Crossland Heavy Contractors, Inc. for the project #S.1905 Lynn Lane Wastewater Treatment Plant Disinfection Improvements

U. [24-786](#) Ratification of the Claims List Check Register Dated June 07, 2024

4. Consideration of Items Removed from Consent Agenda

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

6. General Authority Business

A. [24-545](#) 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 Melinda Park Northside Basin Sanitary Sewer & Waterline Rehabilitation (Project No. S.23030)

B. [24-724](#) Consideration, discussion, and possible approval of the proposed Fiscal Year 2024-2025 Financial Plan for the Broken Arrow Municipal Authority

C. [24-805](#) Consideration, discussion and possible approval to procure Wager Odor Control Units for County Line Trunk Sewer pursuant to a sole source contract

7. Remarks and Inquiries by Governing Body Members

8. Remarks and Updates by City Manager and Staff

9. Executive Session

10. Adjournment

NOTICE:

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