



# City of Broken Arrow

City Hall  
220 S 1st Street  
Broken Arrow OK  
74012

## Meeting Agenda

### City Council

**Mayor Craig Thurmond**  
**Vice Mayor Richard Carter**  
**Council Member Mike Lester**  
**Council Member Johnnie Parks**  
**Council Member Scott Eudey**

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Tuesday, December 15, 2015

6:30 PM

Council Chambers

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**1. Call to Order**

**2. Invocation**

**3. Roll Call**

**4. Pledge of Allegiance to the Flag**

**5. Consideration of Consent Agenda**

- A. [15-761](#) Approval of City Council Meeting Minutes of December 1, 2015
- B. [15-787](#) Approval of and authorization to execute an Engineering Contract Funding Agreement with the Oklahoma Department of Transportation (ODOT) for the Broken Arrow: Five Trail Corridor Segments: Broken Arrow South Loop Trail Extension, Haikey Creek, Haikey Creek BA Tributary, Adams Creek, Broken Arrow Creek S., Project #146019
- C. [15-788](#) Approval of and authorization to execute an Engineering Contract Funding Agreement with the Oklahoma Department of Transportation (ODOT) for engineering services involving Broken Arrow Creek Trail Project #146020
- D. [15-781](#) Approval of and authorization to execute an Agreement for Professional Consultant Services (Architect-Engineer agreement) for final design and construction documents of the 37th Street Regional Detention Facility
- E. [15-783](#) Approval of and authorization to execute an Agreement for Professional Consultant Services (Architect-Engineer agreement) for final design and construction documents of the Eagle Creek Drainage

## Improvements

- F.**     [15-782](#)     Approval of and authorization to execute an Agreement for Professional Consultant Services (Architect-Engineer agreement) for final design and construction documents of the Turnberry Detention Pond Improvements
- G.**     [15-773](#)     Approval of and authorization to purchase 21 sets (coats and pants) of Structural Firefighting Protective Clothing (Bunker Gear) at a cost of \$43,764.00 from Casco Industries, Inc. pursuant to the final renewal of a bid approved on July 16, 2013
- H.**     [15-791](#)     Approval of and authorization to purchase a bull dozer from OCT Equipment, as bid under the Oklahoma statewide contract for the Department of Streets and Stormwater
- I.**     [15-777](#)     Approval of and authorization to purchase the Granicus Electronic VoteCast system (including purchase and utilization of surface tablets), an add-on for the Granicus Legislative Management Suite pursuant to General Services Administration's Federal Supply Schedule, a purchasing consortium, and approval of the First Amendment to Granicus Service Agreement
- J.**     [15-768](#)     Approval of and authorization to purchase equipment for Storage Area Network replacement from Dell pursuant to the Western States Contracting Alliance for Computers as competitively bid by the State of Oklahoma's Central Purchasing Division
- K.**     [15-751](#)     Approval of and authorization to execute a Site Use/Lease Agreement between the City of Broken Arrow and Cellco Partnership d/b/a Verizon Wireless for placement of wireless facilities located in the general area of 3093 North Elm Place and a Memorandum of Lease Agreement
- L.**     [15-776](#)     Acceptance of the Homeland Security Sub-Grantee Award for (Fiscal Year 2014) in the amount of \$22,200.00 for the purpose of acquiring One (1) Turn Key, Broken Arrow Citizen Emergency Response Team (CERT) trailer, a shelter with walls, a table cover, color magnetic CERT signs, and freight for the shelter, table cover and signs, and the authorization to execute all necessary documents and acceptance of the grant terms
- M.**     [15-778](#)     Review of proposals received and award the most advantageous proposal to Alliance Maintenance to provide custodial services and

supplies for City Hall, the City Hall Annex and the Operations Office Building, and approval of and authorization to execute a Janitorial Services Agreement with Alliance Maintenance

- N. [15-759](#) Review of bids received, award of the lowest and best bid to Bridgepoint Electric, Inc., and approval of and authorization to execute a construction contract for Nienhuis Park Parking Lot Lighting
- O. [15-766](#) Waiver of formal competitive bidding, and approval of and authorization to purchase 30 Taser Conducted Electrical Weapons (CEW's), model X2, with accessories from Taser International, a sole source vendor
- P. [15-784](#) Approval of BAZ 1947 (rezoning request), Crossing's at Lynn Lane, 60.00 acres, A-1 to RS-3, north and east of the northeast corner of Washington Street and 9th Street
- Q. [15-780](#) Approval of PT15-106, Conditional Final Plat, Mullin Plumbing, 1 lot, 19.47 acres, A-1 to PUD 231/IL, east of County Line Road, south of College Street, one-quarter mile north of Houston Street, and west of Old Highway 51
- R. [15-717](#) Approval of and authorization to accept the public improvement for North 20th Street Improvements
- S. [15-744](#) Approval of and authorization to accept the public improvements for Spring Creek II located at 2507 West Winston Place
- T. [15-748](#) Approval of and authorization to accept the public improvement for Bel Lago II located on 225th East Avenue between 71st Street and 81st Street
- U. [15-749](#) Approval of and authorization to accept the public improvements for Arkansas Valley Bank New Branch Construction located at 302 South Main
- V. [15-794](#) Approval of the Claims List of December 15, 2015

#### **6. Consideration of Items Removed from Consent Agenda**

#### **7. Public Hearings, Appeals, Presentations, Recognitions, Awards - NONE**

#### **8. Citizens' Opportunity to Address the Council on General Topics Related to City Business or Services (No action may be taken on matters under this item)**

**9. General Council Business**

- A. [15-772](#) Review of bids received and authorization to reject all bids and redesign and re-advertise a construction contract for Justice Center Mechanical Systems Modifications (HVAC), and finding that rejection of bids is in the best interest of the City of Broken Arrow and the State of Oklahoma
- B. [15-790](#) Review of bids received, award of the lowest and best bid, and approval of and authorization to execute a construction contract for Central Park Electrical Upgrade
- C. [15-760](#) Consideration, discussion, possible approval of and authorization to execute Resolution No. 901, A Resolution of Support for the Tulsa Regional Chamber 2016 OneVoice Legislative Priorities
- D. [15-798](#) Consideration, discussion, possible approval of and authorization to execute Resolution No. 902, A Resolution of support for the Governor's Task Force in recommending the Tulsa Base of the Oklahoma Air National Guard as the optimum location for the new F-35 Lightning II Fighter Aircraft Fleet; acknowledging the 138th fighter wing, located at the Tulsa Air National Guard Base, as one of the premier combat units in the United States Air Force; urging the Pentagon to station the next generation of fighter aircraft at Tulsa

**10. Preview Ordinances**

- A. [15-789](#) Consideration, discussion and possible preview of an Ordinance annexing property located on 39 acres of land located in Section One (1), Township 17 North, Range 14 East of the Indian Base and Meridian, Tulsa County, State of Oklahoma, according to the United States Government Survey thereof and located south of East Tucson Street (East 121st Street South) and west of County Line Road (South 193rd East Avenue), repealing all ordinances to the contrary; and declaring an emergency

**11. Ordinances - NONE****12. Remarks and Inquiries by Governing Body Members****13. Remarks by City Manager****14. Executive Session**

Executive Session for the purpose of discussing and conferring on matters pertaining to:

(1) economic development and specifically discussing an economic development proposal involving a commercial and retail establishment proposed for the location north of the Creek Turnpike and east of South Olive Avenue, to include the transfer of property, financing, and the creation of a proposal to entice a business to locate within the City of Broken Arrow, and taking appropriate action in open session, including direction to the City Manager and Staff to negotiate for an economic development agreement, under 25 O.S. §307(C)(10); and

(2) the appraisal of this subject real property and possible action in open session, including authorization to obtain additional appraisals for this real property, under 25 O.S. §307(B)(3),

In the opinion of the City Attorney, the Council is advised that the Executive Session is necessary to protect the confidentiality of the businesses and also that disclosure will impair the ability of the City Council to process the pending appraisal of real property in the public interest. After the conclusion of the confidential portion of executive session, the Council will reconvene in open meeting, and the final decision, if any, will be put to a vote.

## **15. 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.**

**POSTED this \_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_, at \_\_\_\_\_ a.m./p.m.**

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**City Clerk**