



**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*

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**Monday, July 15, 2024**

**Council Chambers**  
**220 South 1st Street**  
**Broken Arrow, OK**

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**NOTICE AND AGENDA OF SPECIAL MEETING**

**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.     [24-118](#)           Approval of the Broken Arrow Municipal Authority Meeting Minutes of June 17, 2024
- B.     [24-877](#)           Acknowledgement of submittal of the Broken Arrow Municipal Authority's Water Supply Report for the month of May 2024
- C.     [24-878](#)           Acknowledgement of submittal of the Broken Arrow Municipal Authority's Wastewater Discharge Monitoring Report for the month of May 2024
- D.     [24-914](#)           Acknowledgement of submittal of the Broken Arrow Municipal Authority's Solid Waste and Recycling Report for June 2024
- E.     [24-968](#)           Approval of and authorization to execute Budget Amendment Number 34 for Fiscal Year 2024
- F.     [24-580](#)           Approval of and authorization to execute a Professional Consultant Agreement with Holloway, Updike and Bellen, Inc. for Wastewater Collection System Rehabilitation - Lynn Lane WWTP Subbasin LL30 and LL33 (Project No.S.24040)
- G.     [24-898](#)           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

- H. [24-946](#) Award the most advantageous quote to Clark Equipment Company dba Bobcat Company for the purchase of one (1) MT100 Mini Tack Loader for the Streets and Stormwater Department pursuant to the Oklahoma Statewide Purchasing Contract
- I. [24-851](#) Award the lowest responsible bid to Core & Main, LP for construction materials for the Old Town Waterline Improvements (Project No. 2254400)
- J. [24-944](#) Award the most advantageous quote to Key Equipment & Supply Co. for the purchase of one (1) Remote Control Slope Mulcher/Mower for the Stormwater Division of the Streets and Stormwater Department pursuant to the Sourcewell Purchasing Contract
- K. [24-935](#) Award the most advantageous quote to Premier Truck Group of Tulsa for the purchase of one (1) 2025 Western Star 49X Dump Truck for the Streets and Stormwater Department pursuant to the Oklahoma Statewide Purchasing Contract
- L. [24-903](#) Approval of and authorization to purchase one (1) Ford Explorer Active 4WD from Vance Country Ford pursuant to the Oklahoma State purchasing contract SW035 for Maintenance Services
- M. [24-945](#) Approval of and authorization to purchase one (1) Ford F-150 Crew Cab 4WD from Vance Country Ford pursuant to the Oklahoma State purchasing contract SW035 for Utilities
- N. [24-942](#) Approval of and authorization to purchase one (1) Ford F-150 Crew Cab 4WD from Vance Country Ford pursuant to the Oklahoma State purchasing contract SW035 for Utilities
- O. [24-943](#) Approval of and authorization to purchase one (1) Ford F-150 Crew Cab 4WD from Vance Country Ford pursuant to the Oklahoma State purchasing contract SW035 for Engineering
- P. [24-936](#) Approval of and authorization to purchase one (1) 2024 Ford F-350 Regular Cab 4x4 Utility Bed Truck from Vance Country Ford of Norman pursuant to the Oklahoma State purchasing contract SW035 for Maintenance Services Department
- Q. [24-941](#) Approval of and authorization to purchase one (1) Ford F-450 Crew Cab 4WD from Vance Country Ford pursuant to the Oklahoma State purchasing contract SW035 for Utilities
- R. [24-937](#) Approval of and authorization to execute purchase of one (1) Caterpillar 299D3 C3H2 Skid Steer Loader from Warren CAT for the Utility Department pursuant to the Sourcewell Coop Purchasing Contract

- S.     [24-939](#)           Approval of and authorization to execute purchase of one (1) Caterpillar 301.7 Mini Excavator from Warren CAT for the Utility Department pursuant to the Sourcewell Coop Purchasing Contract
- T.     [24-940](#)           Approval of and authorization to execute purchase of one (1) Caterpillar 906 Compact Wheel Loader from Warren CAT for the Utility Department pursuant to the Sourcewell Coop Purchasing Contract
- U.     [24-925](#)           Ratification of the Claims List Check Register Dated July 08, 2024

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

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

#### **6. General Authority Business**

- A.     [24-873](#)           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 Wagoner County Trunk Sewer Improvements (Project No. S.22020)
- B.     [24-893](#)           Consideration, discussion, and possible approval of award of the lowest responsible bid to TimberWolf Excavating, LLC and authorize execution of a construction contract for the Florence and Haikey Creek Sewer and Waterline Rehabilitation (Project No. WL23050)

#### **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