



City of Broken Arrow

City Hall

220 S 1st Street

Broken Arrow, OK

74012

Minutes Broken Arrow Municipal Authority

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

Tuesday, May 20, 2025

Council Chambers

1. Call to Order

Chairperson Debra Wimpee called the meeting to order at 7:41 p.m.

2. Roll Call

Present: 4 - Justin Green, Lisa Ford, Johnnie Parks, Debra Wimpee
Absent: 1- Daivd Pickel

3. Consideration of Consent Agenda

- A. 25-38 Approval of the Broken Arrow Municipal Authority Meeting Minutes of May 06, 2025
- B. 25-738 Approval of and authorization to execute a budget transfer for the Tiger Hill Take Floor Remediation (Project Number 2554820)
- C. 25-683 Approval of and authorization to execute a Construction Contract with the Regional Metropolitan Utility Authority (RUMA) and Crossland Heavy Contractors, Inc for the Construction of the Fiscal year 2025 Capital Equipment Replacement Projects.
- D. 25-736 Approval of and authorization to purchase one (1) 2025 Ford Escape All Wheel Drive from Vance County Ford pursuant of Okalahoma State Contract No. SW035 and approval of and authorization to execute Budget Transfer for Fiscal Year 2025
- E. 25-676 Approval of and authorization to execute Change Order No. 1 with Cook Consulting, LLC and Innovation District Lift Station (S24020)
- F. 25-695 Ratification of the Claims List Check Register Dated May 12, 2025

MOTION: A motion was made by Lisa Ford, seconded by Johnnie Parks
Move to approve the Consent Agenda Items A – F.

Aye:4 - The motion carried by the following vote:
Justin Green, Lisa Ford, Johnnie Parks, Debra Wimpee

4. Consideration of Items Removed from Consent Agenda

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

6. General Authority Business

- A. 25-691 Award the lowest responsible bid to Cherokee Pride Construction, Inc. And approve and authorize execution of a construction contract for the South Park South Relief Line & Houston St. Trenchless Sanitary Sewer Rehabilitation (Project No. 2154280)**

Shannon Marshall, Special Projects Division Manager, highlighted the item denoting that this would approve a contract for the funding of two special projects. The first would be a relief line to South Park South lift station and remove the lift station. This station, she explained, is just south of 121 Street, along where Elm Street is located. She then went on to explain the second project, which is to fund a trenchless installation of sanitary improvements at Houston Street. The cost for the two projects totals \$789,310.00. This bid comes to the council as the lowest responsible bid from a company called Cherokee Pride Construction, Inc.

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

Move to award the lowest responsible bid to Cherokee Pride Construction, Inc and authorize the execution of a Construction Contract for the South Park South Relief Line & Houston St. Trenchless Sanitary Sewer Rehabilitation (Project No, 2154280)

The motion carried by the following vote:

Aye:4 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 7:43 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:4 - Justin Green, Lisa Ford, Johnnie Parks, Debra Wimpee

Chairperson

Secretary