



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, July 31, 2023

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. [23-47](#) Approval of the Broken Arrow Municipal Authority Meeting Minutes of July 17, 2023
- B. [23-970](#) Acknowledgement of submittal of the Broken Arrow Municipal Authority's Water Supply Report for the month of June 2023
- C. [23-971](#) Acknowledgement of submittal of the Broken Arrow Municipal Authority's Wastewater Discharge Monitoring Report for the month of June 2023
- D. [23-1023](#) Approval of and authorization to execute Budget Amendment Number 38 for Fiscal Year 2023
- E. [23-1005](#) Approval of and authorization to execute a budget transfer request to fund the reconditioning and repair of two gearboxes
- F. [23-983](#) Approval of and authorization to execute the first year of a three-year Enterprise Licensing Agreement with Environmental Systems Research Institute (ESRI) for software, products, and licenses
- G. [23-954](#) Approval of and authorization to execute integrated supply agreement by and between Genuine Parts Company d/b/a NAPA Auto Parts and the City of Broken Arrow pursuant to the Sourcewell Cooperative Purchasing contract (formerly NJPA) number 110520-GPC

H. [23-999](#) Approval of and authorization to execute a Professional Consultant Agreement with Holloway, Updike, and Bellen, Inc., for the design of the fiscal year 2024 Capital Equipment Replacement Project

I. [23-1018](#) Approval of and authorization to execute purchase of one (1) Caterpillar DP50N1 10,000lb Diesel Lift Truck from DARR Equipment Company utilizing the Sourcewell Cooperative Purchasing Contract

J. [23-1015](#) Approval of and authorization to execute purchase of one (1) Caterpillar 308 SB Hydraulic Excavator from Warren CAT utilizing the Sourcewell Cooperative Purchasing Contract

K. [23-1016](#) Approval of and authorization to execute purchase of one (1) Caterpillar 299D3 C3H2 Skid Steer Loader from Warren CAT utilizing the Sourcewell Cooperative Purchasing Contract

L. [23-1017](#) Approval of and authorization to execute purchase of one (1) Caterpillar 938 Wheel Loader from Warren CAT utilizing the Sourcewell Cooperative Purchasing Contract

M. [23-981](#) Award the most advantageous bid to P&K Equipment, Inc. for the purchase of one (1) John Deere FC15R Flex Wing Rotary Cutter for the Stormwater Division of the Streets and Stormwater Department pursuant to the Sourcewell purchasing contract

N. [23-980](#) Award the most advantageous quote to Big Tex Trailer World, Inc. for the purchase of one (1) 14' Tandem Dump Trailer for the Streets and Stormwater Department pursuant to the Oklahoma statewide vehicle contract

O. [23-984](#) Award the most advantageous quote to Carter Chevrolet Agency, LLC for the purchase of one (1) 2024 Silverado 2500 HD Crew Cab for the Streets and Stormwater Department pursuant to the Oklahoma statewide vehicle contract

P. [23-979](#) Award the most advantageous quote to Clark Equipment Company dba Bobcat Company for the purchase of one (1) E60 R2-Series Bobcat Compact Excavator for the Streets and Stormwater Department pursuant to the Oklahoma statewide vehicle contract

Q. [23-978](#) Award the most advantageous quote to Premier Truck Group of Tulsa for the purchase of one (1) 2024 Freightliner M2 Bob Tail Dump Truck for the Streets and Stormwater Department pursuant to the Oklahoma statewide vehicle contract

R. [23-976](#) Ratification of the Claims List Check Register Dated July 24, 2023

4. Consideration of Items Removed from Consent Agenda

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

6. General Authority Business - NONE

7. Remarks and Inquiries by Governing Body Members

8. Remarks and Updates by City Manager and Staff

9. Executive Session - NONE

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