



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, August 5, 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. [24-121](#) Approval of the Special Broken Arrow Municipal Authority Meeting Minutes of July 15, 2024
- B. [24-1011](#) Acknowledgement of submittal of the Broken Arrow Municipal Authority's Water Supply Report for the month of June 2024
- C. [24-1012](#) Acknowledgement of submittal of the Broken Arrow Municipal Authority's Wastewater Discharge Monitoring Report for the month of June 2024
- D. [24-1052](#) Acknowledgement of submittal of the Regional Metropolitan Utility Authority (RMUA) Quarterly Report
- E. [24-993](#) Approval of and authorization to execute an Amendment to the Agreement for Professional Consulting Services with Garver, LLC for Bixby Supplemental Water Connection Study (WL23100)
- F. [24-1064](#) Approval of and authorization to execute the Amendment Number 1 to the Effluent Contract for Irrigation with Indian Springs County Club
- G. [24-991](#) Approval of and authorization to execute Amendment No. 2 to Professional Consulting Agreement with Native Strategies, LLC for the Omaha Waterline Improvements Project (Project No. WL22010)
- H. [24-1044](#) Approval of and authorization to execute the Services Agreement for a 5-year services contract with Trane Technologies

- I. [24-1029](#) Award the lowest responsible bid to Crossland Heavy Contractors Inc. and approve and authorize execution of a construction contract for the Lynn Lane Wastewater Treatment Plant (LLWWTP) Sludge Thickener Pump Replacement (Project No. 2354180)
- J. [24-1050](#) Award the most advantageous bid to P&K Equipment, Inc. for the purchase of one (1) John Deere Diamond Boom Flail Mower Attachment pursuant to the Sourcewell Contract for the Stormwater Division of the Streets and Stormwater Department
- K. [24-1049](#) Award the most advantageous quote to J & R Equipment of Tulsa for the purchase of one (1) 2024 Whirlwind Elgin Street Sweeper for the Streets and Stormwater Department pursuant to the Sourcewell Contract 093021-ELG
- L. [24-1047](#) Award the most advantageous quote to Premier Truck Group of Tulsa for the purchase of one (1) 2025 Freightliner M2106 Plus Service Truck for the Streets and Stormwater Department pursuant to the Oklahoma Statewide Vehicle Contract
- M. [24-1058](#) Approval of and authorization to purchase one (1) Ford F-550 Crew Cab 4WD with Utility Service Body from Vance Country Ford pursuant to the Oklahoma State purchasing contract SW035 for Utilities
- N. [24-1059](#) Approval of and authorization to purchase one (1) Ford F-550 Crew Cab 4WD with Utility Service Body from Vance Country Ford pursuant to the Oklahoma State purchasing contract SW035 for Utilities
- O. [24-1060](#) Approval of and authorization to purchase one (1) Ford F-550 Crew Cab 4WD with Utility Service Body from Vance Country Ford pursuant to the Oklahoma State purchasing contract SW035 for Utilities
- P. [24-1037](#) Ratification of the Claims List Check Register Dated July 29, 2024

4. Consideration of Items Removed from Consent Agenda

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

6. General Authority Business

- A. [24-1048](#) Consideration, discussion, and possible approval of Resolution No. 1596 a Resolution of the Broken Arrow Municipal Authority (the “Borrower”) authorizing a loan from the Oklahoma Water Resources Board in the total aggregate principal amount of not to exceed \$21,450,000; approving the issuance of a Series 2024A Promissory Note to Oklahoma Water Resources Board in the total aggregate principal amount of not to exceed \$21,450,000, secured by a pledge of revenues and authorizing its execution; designating a Local Trustee; approving and authorizing the execution of a Trust Agreement; approving and authorizing the execution of a Loan Agreement; approving and authorizing the execution of a Security Agreement; ratifying and confirming a Lease Agreement; ratifying and confirming a Sales Tax Agreement; approving and authorizing a Note Purchase Agreement; approving various covenants; approving and authorizing application to the Oklahoma Water Resources Board; approving and authorizing professional services agreements; approving and authorizing payment of fees and expenses; and containing other provisions relating thereto

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