



Broken Arrow Municipal Authority

Minutes

Chairperson Debra Wimpee
Vice Chair Christi Gillespie
Trustee Johnnie Parks
Trustee Lisa Ford
Trustee Justin Green

Tuesday, October 15, 2024

Council Chambers

1. Call to Order

Chairperson Debra Wimpee called the meeting to order at approximately 8:09 p.m.

2. Roll Call

Present: 5 - Justin Green, Lisa Ford, Johnnie Parks, Christi Gillespie, Debra Wimpee

3. Consideration of Consent Agenda

- A. 24-127 Approval of the Broken Arrow Municipal Authority Meeting Minutes of September 3, 2024
- B. 24-1425 Approval of and authorization to execute Budget Amendment Number 12 for Fiscal Year 2025
- C. 24-1384 Approval of and authorization to purchase one (1) Mohawk drive on vertical rise lift pursuant to the Oklahoma contract number SW798
- D. 24-1421 Approval of and authorization to execute Amendment No. 4 to Master Services Agreement with Paymentus for electronic bill payments
- E. 24-1365 Acknowledgement of receipt of Oklahoma Department of Environmental Quality (ODEQ) Permit No. WL000072240706 for construction of the 24-inch Waterline Loop-Waco to Elm & 16-inch Waterline Loop-Florence to Miami (Project No. WL23080 & WL23090)
- F. 24-1396 Ratification of the Claims List Check Register Dated October 7, 2024

MOTION: A motion was made by Johnnie Parks to approve, seconded by Christi Gillespie.
Move to approve the Consent Agenda

The motion carried by the following vote:

Aye: 5 - Justin Green, Lisa Ford, Johnnie Parks, Christi Gillespie, Debra Wimpee

4. Consideration of Items Removed from Consent Agenda

There were no Items removed from the Consent Agenda; no action was taken or required.

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

- A. 24-1423 Presentation, discussion, and possible approval of a logo for the proposed New Elevated Water Storage Tank in South Broken Arrow

Charlie Bright, Director of Engineering and Construction, presented plans for the upcoming award for the elevated storage tank project. The main point of focus was the design and logo

to be placed on the storage tank, which will be located at the corner of 101st and Lynn Lane (Northeast corner). The proposed logo options were discussed, with a few generic Broken Arrow logos shown as examples, though other designs were open for consideration.

The storage tank will be lit at night, making the logo visible. The tank's design will be similar to a cast-in-place concrete base with a tank on top. Council Member Lisa Ford wanted the logo to "fill up the whole area" of the tank without wrapping around the sides. Another comment was made about removing specific text ("where opportunity lives") under the logo to make it more transparent.

The estimated lifespan of the logo's paint was discussed, with an expected duration of eight to ten years before fading might occur. At this point, it would likely require a repaint.

The project cost was mentioned, with the tank bid as a two million-gallon and 2.5 million-gallon option, with a recommendation to proceed with the larger 2.5 million-gallon version.

A brief side discussion also mentioned the possibility of adding the phrase "In God We Trust." No vote was needed.

6. General Authority Business

A. 24-1234 **Consideration, discussion, and possible award of the lowest responsible bid to Landmark Structures and authorize execution of a construction contract for the New Elevated Storage Tank in South Broken Arrow (Project No. 165424)**

Charlie Bright, Director of Engineering and Construction, presented for discussion with the council about awarding the elevated storage tank project bid. The project was bid in two options: a two million-gallon tank and a 2.5 million-gallon tank. Given the cost considerations, the bids were kept open longer than the state minimum to ensure the best possible pricing. The engineer's estimate for the project was around \$14 million, but the bid for the 2.5 million-gallon tank came in at \$10.7 million, which was better than expected.

The recommendation is to award the contract to the low bidder, Landmark Structures, which is one of the largest companies in the country specializing in this type of project. The second-lowest bid was closer to the engineer's estimate at around \$13 million.

The council expressed excitement about the project's positive impact, particularly for residents in South Broken Arrow who have had concerns about water pressure. The elevated storage tank will help improve local water pressure. However, it's noted that it won't resolve all issues in the area but will significantly enhance pressure within a mile or two of the tank.

MOTION: A motion was made by Justin Green, seconded by Lisa Ford.

Move to award the lowest responsible bid to Landmark Structures and execute a construction contract for the New Elevated Storage Tank in South Broken Arrow

The motion carried by the following vote:

Aye: 5 - Justin Green, Lisa Ford, Johnnie Parks, Christi Gillespie, Debra Wimpee

7. Remarks and Inquiries by Governing Body Members

Council Member Lisa Ford informed the council that on October 19th, Broken Arrow will host its Trash Bash and Recycling Rally from 8:00 a.m. to 12:00 p.m. at a new location: 1700 West Detroit Street. The event offers residents the opportunity to dispose of a variety

of items, including pharmaceuticals (in partnership with the police department), cardboard, electronic waste (with fees for TVs and monitors), batteries, plastic grocery bags, paper for shredding (up to three boxes), and fire extinguishers.

There will be a fee for electronic waste: \$26 for TVs and \$10 for monitors. Other items, such as tires (limit of 10, no tractor tires or rims), will be accepted, but general household trash, paint, and certain other items will not be. People are encouraged to bring only specific recyclable items.

The event also highlights the nominations of Galea Albano from the Solid Waste and Recycling Department for "Associate of the Year" and the Broken Arrow Police Department's Public Relations Unit as finalists for the "Law Enforcement" category at the Keep Oklahoma Beautiful awards.

Finally, attendees were reminded that while the event is called Trash Bash, it's explicitly intended for recyclable materials, not general waste. Those bringing non-approved items will be turned away.

8. Remarks and Updates by City Manager and Staff - NONE

9. Executive Session - NONE

10. Adjournment

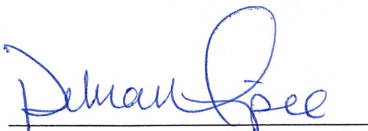
The meeting was adjourned at approximately 8:21 p.m.

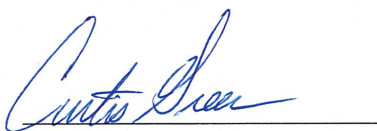
MOTION: A motion to adjourn was made by Christi Gillespie, seconded by Johnnie Parks.

Move to adjourn

The motion carried by the following vote:

Aye: 5 - Justin Green, Lisa Ford, Johnnie Parks, Christi Gillespie, Debra Wimpee


Chairperson


Secretary

