

City of Broken Arrow Meeting Agenda Broken Arrow Municipal Authority

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

Tuesday, September 2, 2025

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.	<u>25-44</u>	Approval of the Broken Arrow Municipal Authority Meeting Minutes of August 19, 2025
В.	<u>25-1130</u>	Approval of and authorization to execute an integrated supply agreement Renewal No. 2 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
C.	<u>25-1159</u>	Acknowledgement of submittal of the Broken Arrow Municipal Authority's Solid Waste and Recycling Report for July 2025
D.	<u>25-1243</u>	Acknowledgement of submittal of the Broken Arrow Municipal Authority's Water Supply Report for the month of July 2025
E.	<u>25-1244</u>	Acknowledgement of submittal of the Broken Arrow Municipal Authority's Wastewater Discharge Monitoring Report for the month of July 2025
F.	<u>25-1261</u>	Approval of and authorization to award bid 25.179 Trucking Service to Bear Down Logistics Inc as Primary and Perimeter Global Logistics as backup vendor
G.	<u>25-1249</u>	Approval of and authorization to execute the purchase of one (1) 747 TK PTO ECO Jetter Truck from River City Hydraulics pursuant to the Sourcewell Cooperative Purchasing Contract

Н.	<u>25-1251</u>	Approval of and authorization to execute the purchase of one (1) Hydro Vactor Trailer from Vermeer Great Plains, pursuant to the Sourcewell Cooperative Purchasing Contract
I.	<u>25-1236</u>	Approval of and authorization to execute the purchase of one (1) Kubota Model: KX033-4R3A Hydraulic Excavator from Stewart Martin Kubota of Broken Arrow, pursuant to the Sourcewell Cooperative Purchasing Contract (formerly NJPA)
J.	<u>25-1255</u>	Approval of and authorization to purchase one (1) John Deere Tractor and Flail Mower Attachments from P&K Equipment., pursuant to the Sourcewell Cooperative Purchasing contract (formerly NJPA)
K.	<u>25-1256</u>	Approval of and authorization to purchase one (1) Ford F-150 Crew Cab 4x4 from Vance Country Ford pursuant to the Oklahoma State purchasing contract SW0035 for the Engineering & Construction Department
L.	<u>25-1246</u>	Ratification of the Claims List Check Register Dated August 25, 2025

- 4. Consideration of Items Removed from Consent Agenda
- 5. Public Hearings, Appeals, Presentations, Recognitions, Awards NONE
- 6. General Authority Business
- A. 25-1214 Consideration, discussion, and possible approval of award of the lowest responsible bid to Crossland Heavy Contractor's, Inc. and authorize execution of a construction contract for the Verdigris River Water Treatment Plant Raw Water Pump Station Improvements (Project No. 2454140)
- 7. Remarks and Inquiries by Governing Body Members
- 8. Remarks and Updates by City Manager and Staff
- 9. Executive Session NONE
- 10. Adjournment

NOTICE:

Please note that all items on this agenda may be approved, denied, amended, postponed, acknowledged, affirmed or tabled.

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.

POSTED this day of	,, at	a.m./p.m.
City Clerk		

A paper copy of this agenda is available upon request.