



City of Broken Arrow
Minutes
Broken Arrow Municipal Authority

City Hall
220 S 1st Street
Broken Arrow OK
74012

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

Tuesday, September 2, 2025

Council Chambers

1. Call to Order

Chairperson Debra Wimpee called the meeting to order at 7:05 p.m.

2. Roll Call

Present: 5 - David Pickel, Justin Green, Lisa Ford, Johnnie Parks, Debra Wimpee

3. Consideration of Consent Agenda

- A. 25-44 Approval of the Broken Arrow Municipal Authority Meeting Minutes of August 19, 2025
- B. 25-1130 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. 25-1159 Acknowledgement of submittal of the Broken Arrow Municipal Authority's Solid Waste and Recycling Report for July 2025
- D. 25-1243 Acknowledgement of submittal of the Broken Arrow Municipal Authority's Water Supply Report for the month of July 2025
- E. 25-1244 Acknowledgement of submittal of the Broken Arrow Municipal Authority's Wastewater Discharge Monitoring Report for the month of July 2025
- F. 25-1261 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. 25-1249 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
- H. 25-1251 Approval of and authorization to execute the purchase of one (1) Hydro Vector Trailer from Vermeer Great Plains, pursuant to the Sourcewell Cooperative Purchasing Contract
- I. 25-1236 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. 25-1255 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. 25-1256 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. 25-1246 Ratification of the Claims List Check Register Dated August 25, 2025

MOTION: A motion was made by Lisa Ford, seconded by David Pickel

Move to approve the Consent Agenda

The motion carried by the following vote:

Aye: 5 - David Pickel, Justin Green, Lisa Ford, Johnnie Parks, Debra Wimpee

4. Consideration of Items Removed from Consent Agenda - NONE

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)

Charlie Bright, Director of Engineering and Construction, presented Item 25-1214, the proposed award of a contract to install a fourth raw water pump at the Verdigris River Water Treatment Plant. Each of the three existing pumps handles about 8.5 million gallons per day, matching the plant's 30-million-gallon capacity, but leaving no redundancy during peak demand. The new pump will provide backup during maintenance or outages while pushing capacity beyond the current plant rating. Mr. Bright also recommended including piping and wiring to accommodate a future fifth pump, though funding allows only preparation at this stage. Crossland Heavy submitted the low bid at just under \$1.1 million, and staff recommended awarding the contract.

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

Move to Approve Item 25-1214, 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)

The motion carried by the following vote:

Aye: 5 - David Pickel, 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

City Manager Michael Spurgeon reported that several council members will tour Mid-America Industrial Park this week. However, he cannot attend due to participating in final interviews for the new INCOG Executive Director. He noted the importance of the tour, as many Broken Arrow residents work there, and water and storage tower negotiations are ongoing.

He also provided updates on infrastructure, highlighting intersection work at Aspen and Jasper as part of widening Aspen to Indian Springs Sports Complex, with ONG's cooperation helping to resolve utility issues. Additional work is beginning at Lynn Lane and Washington, with Tucson and Aspen scheduled later.

Finally, City Manager Spurgeon announced that Broken Arrow's COBA-U program has been selected as a finalist for the Oklahoma Municipal League's Innovation Award. The program, which has evolved from departmental understanding to leadership succession development,

will be recognized at next week's annual conference, with the winner announced during the Thursday evening dinner.

9. Executive Session - NONE

10. Adjournment

The meeting was adjourned at 7:11 p.m.

MOTION: A motion was made by Lisa Ford, seconded by David Pickel

Move to Adjourn

The motion carried by the following vote:

Aye: 5 - David Pickel, Justin Green, Lisa Ford, Johnnie Parks, Debra Wimpee

Chairperson

Secretary