



City of Broken Arrow
Minutes
Broken Arrow Municipal Authority

City Hall
220 S 1st Street
Broken Arrow OK
74012

Chairperson Craig Thurmond
Vice Chair Scott Eudey
Trustee Johnnie Parks
Trustee Debra Wimpee
Trustee Christi Gillespie

Tuesday, October 1, 2019

Council Chambers

1. Call to Order

Chairperson Craig Thurmond called the meeting to order at approximately 7:40 p.m.

2. Roll Call

Present: 5 - Christi Gillespie, Debra Wimpee, Johnnie Parks, Scott Eudey, Craig Thurmond

3. Consideration of Consent Agenda

- A. 19-43 Approval of the Broken Arrow Municipal Authority Meeting Minutes of September 17, 2019**
- B. 19-1213 Acknowledgement of submittal of the Broken Arrow Municipal Authority's Wastewater Discharge Monitoring Report for the month of July 2019**
- C. 19-1036 Approval of and authorization to execute a Professional Consultant Agreement with Tetra Tech, Inc. for Old Adams Creek Lift Station Rehabilitation**
- D. 19-1192 Approval of and authorization to purchase one (1) 1-ton cargo van from Bob Howard Chrysler Jeep Dodge, pursuant to the Oklahoma Statewide Vehicle contract, for the Fleet Maintenance Division**
- E. 19-1212 Approval of and authorization to purchase one (1) ½ ton crew cab 4WD pickup truck from Vance Chevrolet, pursuant to the Oklahoma Statewide Vehicle Contract, for the Utilities Department**
- F. 19-1069 Award the most advantageous bid to Dickson Equipment Company for the purchase of three refuse packer bodies for the Sanitation Division of the General Services Department**
- G. 19-1068 Award the most advantageous bid to Premier Truck Group for the purchase of three refuse truck cab and chassis for the Sanitation Division of the General Services Department**
- H. 19-1227 Approval of and authorization to execute Change Order #1 with Belt Construction, Inc. for construction contract S.1609; County Line Trunk Sewer - Phase 1**
- I. 19-1228 Approval of and authorization to execute Change Order #3 with Walters Morgan Construction, Inc. for Construction Contract 175436; Verdigris River Water Treatment Plant Pretreatment Basin Expansion**
- J. 18-1463 Ratification of the Claims list dated 09/27/2019**

Chairperson Thurmond noted Item F and Item G were to be removed for discussion. He asked if there were any other items to be removed from the Consent Agenda. There were none.

MOTION: A motion was made by Johnnie Parks, seconded by Debra Wimpee.
Move to approve the Consent Agenda with the exception of Item F and Item G
The motion carried by the following vote:

Aye: 5 - Christi Gillespie, Debra Wimpee, Johnnie Parks, Scott Eudey, Craig Thurmond

4. Consideration of Items Removed from Consent Agenda

General Services Director Lee Zirk discussed Item F and Item G which were requests to purchase three new sanitation trucks; one was to purchase three new packer bodies and the other to purchase three new cab and chassis (frames) which were identical to the current sanitation truck models. He stated the trucks would replace high mileage units which in turn would become backup units. He noted it was critical to order these now as it would take approximately six to nine months for the trucks to be manufactured and delivered before peak collection time. He stated there was an option (Option 1) for the packer body which allowed the City to add tippers. He noted the trucks could be used without tippers for now and tippers could be added in the future; however, waiting and adding tippers in the future would require the trucks to be taken out of service for a time for tipper installation.

Trustee Parks asked what the difference would be between tipper installation costs now versus later. Mr. Zirk responded he was unsure; he would have to get price quotes about future installation. He explained if the tippers were installed now the installation would be completed as part of truck manufacture and there would be a cost savings. He explained truck body alteration would be required in order to install the tippers in the future.

Trustee Gillespie asked if the tippers could be used with the current system. Mr. Zirk explained the pilot areas utilized carts and the tipper trucks could be used in these areas and would provide flexibility in servicing pilot routes. Discussion ensued regarding the pilot areas continuing to use carts and the possibility of the City not choosing to use carts at all.

Trustee Parks stated he felt it was presumptuous to install tippers before a decision was made regarding cart use and recycling. Trustee Gillespie agreed.

Mr. Zirk noted the purchase of the sanitation trucks could be approved with Options 2 through 10 and the tipper installation option (Option 1) could be omitted.

MOTION: A motion was made by Scott Eudey, seconded by Debra Wimpee.

Move to award the most advantageous bid to Dickson Equipment Company for the purchase of three refuse packer bodies absent Option No. 1

The motion carried by the following vote:

Aye: 5 - Christi Gillespie, Debra Wimpee, Johnnie Parks, Scott Eudey, Craig Thurmond

MOTION: A motion was made by Scott Eudey, seconded by Debra Wimpee.

Move to award the most advantageous bid to Premier Truck Group for the purchase of three refuse truck cab and chassis for the Sanitation Division of the General Services Department

The motion carried by the following vote:

Aye: 5 - Christi Gillespie, Debra Wimpee, Johnnie Parks, Scott Eudey, Craig Thurmond

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

There were no Public Hearings, Appeals, Presentations, Recognitions or Awards

6. General Authority Business

There was no General Authority Business.

7. Remarks and Updates by City Manager and Staff

There were no Remarks and Updates by City Manager and Staff

8. Executive Session

There was no Executive Session.

9. Adjournment

The meeting adjourned at approximately 7:47 p.m.

MOTION: A motion was made by Debra Wimpee, seconded by Scott Eudey.

Move to adjourn

The motion carried by the following vote:

Aye: 5 - Christi Gillespie, Debra Wimpee, Johnnie Parks, Scott Eudey, Craig Thurmond

Chairman

Secretary