



## City of Broken Arrow

### Minutes Broken Arrow Municipal Authority Teleconference Meeting

*Chairperson Craig Thurmond (via videoconferencing and/or teleconferencing)*  
*Vice Chair Scott Eudey (via videoconferencing and/or teleconferencing)*  
*Trustee Johnnie Parks (via videoconferencing and/or teleconferencing)*  
*Trustee Debra Wimpee (via videoconferencing and/or teleconferencing)*  
*Trustee Christi Gillespie (via videoconferencing and/or teleconferencing)*

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**Tuesday, April 7, 2020**

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**1. Call to Order**

Chairperson Craig Thurmond called the meeting to order at approximately 7:38 p.m.

**2. Roll Call**

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

**3. Consideration of Consent Agenda**

- A. 20-31 Approval of the Broken Arrow Municipal Authority Meeting Minutes of March 17, 2020**
- B. 20-374 Acknowledgement of submittal of the Broken Arrow Municipal Authority's Water Supply Report for the month of February 2020**
- C. 20-375 Acknowledgement of submittal of the Broken Arrow Municipal Authority's Wastewater Discharge Monitoring Report for the month of February 2020**
- D. 20-382 Approval of and authorization to purchase one (1) 2-ton crew cab 4WD utility truck from John Vance Motors, pursuant to the Oklahoma Statewide Vehicle Contract, for the Utilities Department**
- E. 20-403 Approval of and authorization to purchase three (3) automated side loading refuse trucks from Curbtender, pursuant to the Sourcewell Cooperative Purchasing Contract, for the Sanitation Division**
- F. 20-389 Award the most advantageous bid to Kubota of Northwest Arkansas, Inc. for the purchase of one (1) 2020 Fecon BH74SS 60-inch Hydraulic Drum Mulcher for the Stormwater Division of the Streets and Stormwater Department**
- G. 20-401 Approval of and authorization to issue a 15-day extension to award bids for good cause for the purchase, assembly and distribution of refuse and recycling carts for the new curbside refuse and recycling collection system for the Sanitation Division of the General Services Department**
- H. 20-394 Ratification of the Claims List Check Register dated March 31, 2020**

Chairperson Thurmond asked if there were any items to be removed from the Consent Agenda. There were none.

MOTION: A motion was made by Scott Eudey, seconded by Christi Gillespie.

**Move to approve the Consent Agenda**

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**

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

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

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

**6. General Authority Business**

- A. 20-357 Award the most advantageous bid to Kubota of Northwest Arkansas for the purchase of one (1) 2020 Kubota M5-111HDC-1 100 HP Utility Tractor for the Stormwater Division of the Streets and Stormwater Department**

Director of Streets and Stormwater Rocky Henkel reported this Item was to purchase a Utility Tractor for the Stormwater Division from Kubota of Northwest Arkansas. He noted the City Purchasing Department solicited bids from thirteen vendors and six bids were received; out of the six bids received, only five bids met specifications. He noted the third lowest bidder was selected as the most advantageous bid as Kubota of Northwest Arkansas offered a better warranty package and a better delivery time. He explained the cost difference between the lowest bidder and the third lowest bidder was approximately \$617 dollars. He stated Staff identified Kubota of Northwest Arkansas as the most responsible and advantageous bid based on price, delivery time and warranty package, and therefore, recommended its purchase.

MOTION: A motion was made by Christi Gillespie, seconded by Debra Wimpee.

**Move to award the most advantageous bid to Kubota of Northwest Arkansas for the purchase of one (1) 2020 Kubota M5-111HDC-1 100 HP Utility Tractor for the Stormwater Division of the Streets and Stormwater Department**

The motion carried by the following vote:

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

**7. Remarks and Updates by City Manager and Staff**

There were no remarks or updates by City Manager or Staff.

**8. Executive Session**

There was no Executive Session.

**9. Adjournment**


The meeting adjourned at approximately 7:41 p.m.

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


**Move to adjourn**

The motion carried by the following vote:

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

  
Chairperson



  
Secretary