

Bixby Public Works Authority Meeting Minutes

Bixby Municipal Building
111 N. Cabaniss Ave., Bixby, OK 74008
April 13, 2026 at 6:00 PM

The agenda for the regularly scheduled meeting of the Bixby Public Works Authority of the city of Bixby was posted on the bulletin board at the Bixby Municipal Building, 111 N. Cabaniss Ave., Bixby, OK 74008 on April 9, 2026, on or before 5:00 p.m.

Call to Order

Mayor Girard called the Bixby Public Works Authority Meeting to order at 6:13 pm.

Roll Call

Shannon Duran, City Clerk, called the roll, and the following were present:

Members Present:

Mayor Girard
Vice Mayor Schultz
Councilor Hirshey
Councilor David
Councilor Payne

Staff Present:

Joey Wiedel, City Manager
Kim Coody, Interim Assistant City Manager
JT Hammons, City Attorney
Shannon Duran, City Clerk
Charles Barnes, Finance Director
Dylan Warner, Public Works Director
Todd Blish, Police Chief
Joe Sherrell, Fire Chief

Consent Agenda

- 1) Minutes for the Bixby Public Works Authority Meeting dated March 23, 2026.
- 2) Consideration and possible approval authorizing City of Bixby to extend contracts with City's approved mowing/vegetation control contractors for the 2026 mowing season. Approved mowing contractors are Prodigy Lawn and Care, Heartland Lawn Care, and Boca Outdoors, LLC.
- 3) Consideration and possible approval authorizing Mayor to approve an agreement with Holloway, Updike and Bellen, Inc. (HUB Engineer) for the design of the Bixhoma Lake Road 12" Water line

Replacement in the amount of \$105,000 for the design of installation of 5,600 LF of water line and appurtenances to replace the existing water line located in the Leonard service area.

- 4) Consideration and possible approval authorizing Mayor to approve an agreement with Holloway, Updike and Bellen, Inc. (HUB Engineer) to serve as Engineer of Record for the City of Bixby's portion of the Spartan Creek Development Project in the amount of \$144,300 for the design of water line, sewer line and appurtenances to serve the Spartan Creek development area.
- 5) Consideration and possible approval authorizing Mayor to approve an agreement with Holloway, Updike and Bellen, Inc. (HUB Engineer) for the design of the Sheridan Water line extension to 141st Street in the amount of \$69,100 for the design of installation of 2,800 LF of 12" water line and appurtenances to improve services in the North Sheridan service area.
- 6) Consideration and possible approval authorizing Mayor to approve an agreement with Holloway, Updike and Bellen, Inc. (HUB Engineer) for the design of the Leonard Service Area Water Line Replacements Phase 2 in the amount of \$345,000 for the design of installation of 10,200 LF of 8" water line, 31,100 LF of 6" water line, and appurtenances to replace the existing water line located in the Leonard service area.
- 7) Consideration and approval of purchase of three (3) bypass pumps in the amount of \$108,014.23 each for a total cost of \$324,042.69 from United Rentals, Inc.
- 8) Consideration and/or approval of the purchase of an Envirosight pipe inspection camera system, for the use of water and stormwater inspections in the amount of \$153,404.43 to Envirosight under Sourcewell Contract #120721-EVS.
- 9) Consideration and/or approval of the purchase of an Asphalt Patch Truck in the amount of \$292,010 from PB Loader Corporation for minor patching of streets and transportation infrastructure through Sourcewell Contract 050625-PBL.
- 10) Consideration and approval of purchase of Caterpillar Model 315 Hydraulic Excavator in the amount of \$205,000 from Warren Cat Inc. through Sourcewell Contract 011723-CAT.
- 11) Consideration and approval of purchase of a VacHunter Combo 3300 Single Tank Vactor Truck in the amount of \$388,667.50 from Texas Underground/Pipehunter through State Contract
- 12) Consider and/or possible action to enter into a contract with CBEW for the FY-26 audit in the amount of \$10,700 (BPWA portion).
- 13) Consideration and/or approval of the purchase of a snow plow and spreader attachments for dump truck in the amount of \$56,450.00 to Industrial Truck Equipment through the Sourcewell Contract #062222-VCM.
- 14) Consideration and/or approval of the purchase of six (6) Ford vehicles in the amount of \$358,741.48 to Bill Knight Automotive through Oklahoma State Contract SW0035.
- 15) Consideration and/or approval of the purchase of a Kubota SSV Skid Steer Loader with No-Flat Tires in the amount of \$61,155.93, to Stewart martin Equipment Company through Sourcewell Contract 2948852

- 16) Consideration and/or approval of the purchase of Western Star 47X Dump Truck with snow plow & spreader in the amount of \$325,573.01 to the company Industrial Truck Equipment (I.T.E.) through Sourcewell Contract #062222-VCM.

Mayor Girard said Items 1–16 on the Consent Agenda are up for discussion and consideration.

Mayor Girard asks for a motion to approve items 1–16. Vice Mayor Schultz made a motion to approve, seconded by Councilor Hirshey.

The vote was taken with the following results:

Carried:5-0

Ayes: Schultz, Hirshey, David, Payne, Girard

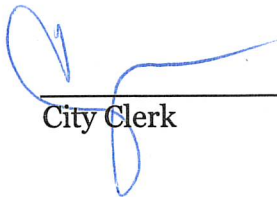
Nays: 0

Regular Agenda

- 1) No Regular Agenda Items.

- 2) Adjournment

Adjournment was called at 6:13 pm.



City Clerk





Mayor

