

Bixby Public Works Authority Meeting Minutes

Bixby Municipal Building
111 N. Cabaniss Ave., Bixby, OK 74008
May 11, 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 May 7, 2026, on or before 5:00 p.m.

Call to Order

Mayor Girard called the Bixby Public Works Authority Meeting to order at 6:34 pm.

Roll Call

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

Members Present:

Mayor Girard
Vice Mayor Schultz
Councilor David
Councilor Payne

Members Not Present:

Councilor Hirshey

Staff Present

Joey Wiedel, City Manager
Kim Coody, 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
Bryan Toney, Public Information Officer

Consent Agenda

- 1) Minutes for the Bixby Public Works Authority Meeting dated 4/27/26.
- 2) Consider and approve a Service Agreement for the design of upgrades and improvements to the 126th Street Lift Station to Jacobs Engineering Group in the amount of \$197,942.

- 3) Consider and/or approve an Agreement for Engineering Services between the Bixby Public Works Authority and Holloway, Updike and Bellen, Inc. for the Ellard Lift Station and Force Main Improvements project.

Mayor Girard said Items 1–3 on the Consent Agenda are up for discussion and consideration.

Item presented by: No One

Others who spoke: Dylan Warner, Public Works Director

Councilor David had a question about the location of item 2, which was answered by Dylan Warner, Public Works Director.

Item 3 was removed from the Consent Agenda as a separate item for discussion.

Mayor Girard asks for a motion to approve items 1–2. Councilor David made a motion to approve, seconded by Councilor Payne.

The vote was taken with the following results:

Carried:4-0

Ayes: David, Payne, Schultz, Girard

Nays: 0

Not Present: Hirshey

Mayor Girard said Item 3 on the Consent Agenda is up for discussion and consideration.

Item presented by: No One

Others who spoke: No One

Friendly amendment on item 3 to add the dollar amount \$194,900.

Discussion ensued about the location of this lift station.

Mayor Girard asks for a motion to approve item 3. Mayor Girard made a motion to approve as amended, seconded by Councilor David.

The vote was taken with the following results:

Carried:4-0

Ayes: Girard, David, Payne, Schultz

Nays: 0

Not Present: Hirshey

Regular Agenda

- 1) Discussion, consideration and possible vote for approval of Amendment No. 4 to the contract with CH2M Hill Engineers, Inc., a subsidiary of Jacobs Engineers, to perform the Operations and Maintenance (O & M) of the Bixby Water Reclamation Facility for FY26 with a fee of \$1,143,473.37 plus an additional amount of \$80,000 repair allowance.

Mayor Girard said Item 1 on the Regular Agenda is up for discussion and consideration.
Item presented by: Nathan Radach, Assistant Public Works Directory
Others who spoke: Dylan Warner, Public Works Director, Charles Barnes, Finance Director

Item one was amended due to Scriveners error. FY26 should be amended to FY27.

Discussion ensued about this being the 4th amendment to the contract to CH2M Hill to run the waste water treatment facility. The increase is due to inflation and growth along with repair costs; the multi-year contract covers an annual increase.

Mayor Girard asks for a motion to approve item 1. Councilor Payne made a motion to approve, seconded by Vice Mayor Schultz.

The vote was taken with the following results:

Carried:4-0

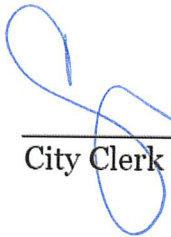
Ayes: Payne, Schultz, David, Girard

Nays: 0

Not Present: Hirshey


2) Adjournment

Adjournment was called at 6:44 pm.



City Clerk





Mayor

