



P.O. BOX 850 | COWETA, OKLAHOMA 74429 | PH. (918) 486-2189 | FAX (918) 486-5366 | www.cityofcoweta-ok.gov

AGENDA - REGULAR MEETING
COWETA PUBLIC WORKS AUTHORITY
COWETA CITY HALL, 310 S. BROADWAY
MONDAY, AUGUST 5, 2024, 6:00 PM

MEETING PROCEDURE: Comments on all scheduled agenda items will be heard immediately following the presentation by staff or the petitioner. Please wait until you are recognized by the Chairman and keep your comments as brief as possible. Individuals addressing the Trustees must identify themselves by name prior to making any comments. The Trustees will consider, discuss, and may take action on, approve, adopt, amend, reject, deny, table, or not take action on any item listed on this agenda after comments from staff and the Trustees have been heard.

I. CALL TO ORDER

II. ROLL CALL

NAOMI HOGUE_____

HAROLD CHANCE_____

CAROLINE MARTIN_____

JOE CASH_____

RANDY WOODWARD_____

III. CONSENT

1. MINUTES OF REGULAR MEETING

APPROVAL OF THE MINUTES OF THE COWETA PUBLIC WORKS AUTHORITY REGULAR MEETING HELD ON JULY 1, 2024. (MARCY KILGORE, CITY CLERK/TREASURER)

Documents:

[240701-PWA MINUTES.PDF](#)

2. MINUTES OF THE JOINT SPECIAL MEETING

APPROVAL OF THE MINUTES OF THE COWETA CITY COUNCIL/COWETA PUBLIC WORKS AUTHORITY/COWETA INDUSTRIAL DEVELOPMENT AUTHORITY JOINT SPECIAL MEETING HELD ON JUNE 3, 2024. (MARCY KILGORE, CITY CLERK/TREASURER)

Documents:

[240603-JOINT SPECIAL MEETING .PDF](#)

IV. CONSIDER ITEMS REMOVED FROM CONSENT

V. ADMINISTRATION

1. ARCHITECTURAL SERVICES - REVISED CONTRACT

DISCUSS AND CONSIDER ACTION ON THE REVISION OF A CONTRACT WITH BKL ARCHITECTS AND ENGINEERS TO PERFORM ARCHITECTURAL SERVICES RELATED TO THE

POLICE STATION AND FIRE STATION NO 1. (JULIE CASTEEN, TRUST MANAGER)

Documents:

[240805-STAFF REPORT - BKL CONTRACT REVISION.PDF](#)
[240724 COWETA POLICE AND FIRE - BKL PROPOSAL.PDF](#)
[BKL INC ARCHITECTURAL SERVICES.PDF](#)
[BKL G802-2017 - AMENDMENT 001.PDF](#)
[B104-2017 - BKL-COWETA POLICE AND FIRE -FINAL.PDF](#)

2. CONSTRUCTION MANAGER AT RISK - FLINTCO CONTRACT AMENDMENT

DISCUSS AND CONSIDER ACTION RELATED TO AN AMENDMENT TO A CONTRACT WITH FLINTCO, LLC TO PERFORM CONSTRUCTION MANAGER AT RISK (CMAR) SERVICES FOR FIRE STATION NO. 1 AND THE POLICE STATION, AND DIRECTION TO THE TRUST MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS RELATED THERETO. (JULIE CASTEEN, TRUST MANAGER)

Documents:

[240805-STAFF REPORT - FLINTCO CMAR CONTRACT REVISION.PDF](#)
[A133-2019 - FINAL - FLINTCO-CITY OF COWETA - PUBLIC SAFETY CAMPUS. RP SIGNED.PDF](#)
[FIRST AMENDMENT TO AIA A133-2019 \(COWETA PUBLIC SAFETY FACILITY\)_REDACTED.PDF](#)

3. JOINT RESOLUTION 2024-35 AGENDA POLICY

DISCUSS AND CONSIDER ACTION ON THE ADOPTION OF RESOLUTION 2024-35, A JOINT RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COWETA, OKLAHOMA, THE BOARD OF TRUSTEES OF THE COWETA PUBLIC WORKS AUTHORITY, AND THE BOARD OF TRUSTEES OF THE COWETA INDUSTRIAL DEVELOPMENT AUTHORITY; ADOPTING AN AGENDA POLICY. (JULIE CASTEEN, TRUST MANAGER)

Documents:

[240805-STAFF REPORT - AGENDA POLICY.PDF](#)
[240805-RESO 2024-35 AGENDA POLICY.PDF](#)
[AGENDA REQUEST FORM \(PDF\).PDF](#)

4. WATER PLANT SECURITY SYSTEM

DISCUSS AND CONSIDER APPROVAL OF THE PURCHASE AND INSTALLATION OF A VERKADA SECURITY SYSTEM AT THE WATER TREATMENT PLANT USING OKLAHOMA STATE COOPERATIVE PURCHASING CONTRACT SW1022C AT A TOTAL COST OF \$112,200.45, WITH FUNDS COMING FROM THE PUBLIC WORKS AUTHORITY, WATER DEPARTMENT (04-5404.033) AND AUTHORIZING THE TRUST MANAGER TO EXECUTE ALL DOCUMENTS RELATED TO THE PURCHASE. (JULIE CASTEEN, TRUST MANAGER).

Documents:

[240805-STAFF REPORT - WTP SECURITY SYSTEM.PDF](#)
[240805-CARAHSOFT - VERKADA - 08.01.2024 - QUOTE 48928348.PDF](#)
[240805-VIP QUOTE REDACTED.PDF](#)

5. RESOLUTION 2024-33 REGARDING BUDGET AMENDMENTS FY25

DISCUSS AND CONSIDER ACTION ON THE ADOPTION OF RESOLUTION NO. 2024-33, A RESOLUTION OF THE BOARD OF TRUSTEES OF THE COWETA PUBLIC WORKS AUTHORITY, COWETA, OKLAHOMA; ADOPTING AMENDMENTS TO THE ANNUAL APPROPRIATIONS FOR THE BUDGET OF THE COWETA PUBLIC WORKS AUTHORITY FOR FISCAL YEAR ENDING JUNE 30, 2025. (MCKAY HALE, ASSISTANT CITY MANAGER)

Documents:

VI. NEW BUSINESS

(Business which was not foreseen prior to the posting of the agenda.)

VII. ADJOURNMENT

**IF YOU REQUIRE SPECIAL ACCOMMODATIONS PURSUANT TO THE AMERICANS WITH DISABILITIES ACT,
PLEASE CONTACT CITY HALL BY 9:00 A.M. THE DAY OF THE MEETING.**