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**AGENDA - SPECIAL MEETING
COWETA PUBLIC WORKS AUTHORITY
COWETA CITY HALL, 310 S. BROADWAY
TUESDAY, JANUARY 6, 2026 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 Chair and keep your comments as brief as possible. Individuals addressing the Trustees must identify themselves by name prior to making any comments. The Trust Authority 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 Trust Authority have been heard.

I. CALL TO ORDER

II. ROLL CALL

Naomi Hogue _____ Jeremy Barnett _____ Daniel Beatie _____ Joshua Wilburn _____
Donald Vieth _____

III. CONSENT

(All matters under the "Consent Calendar" are considered by the Trustees to be routine and will be enacted by one motion. Any Trustee may, however, remove an item from consent by request.)

1. MINUTES OF REGULAR MEETING

APPROVAL OF THE MINUTES OF THE COWETA PUBLIC WORKS AUTHORITY MEETING HELD ON DECEMBER 1, 2025. MARCY KILGORE, CITY CLERK/TREASURER

IV. CONSIDER, DISCUSS AND TAKE ACTION ON ITEMS REMOVED FROM CONSENT

V. ADMINISTRATION

1. AMENDMENTS TO THE CONSTRUCTION MANAGEMENT CONTRACT WITH FLINTCO, LLC FOR SERVICES RELATED TO THE CONSTRUCTION OF FIRE STATION NO. 1 AND THE POLICE STATION

Discuss and consider action related to the approval of an amended construction management agreement with Flintco, LLC to provide construction management services and project oversight for the construction of Fire Station No. 1 and the Police Station with a guaranteed maximum price of \$17,112,334, and direction to the Trust Manager to execute all necessary documents related thereto.

Julie A. Casteen, Trust Manager

2. AWARD AND ASSIGNMENT OF BID CONTRACTS FOR FIRE STATION NO. 1 AND THE POLICE STATION TO FLINTCO, LLC FOR A GUARANTEED MAXIMUM PRICE OF \$17,112,334 TO BE PAID FROM THE 1% SALES TAX FUND

Discuss and consider action related to the assignment of bid contracts to Flintco, LLC for the

purpose of construction management and project oversight for the construction of Fire Station No. 1 and the Police Station with a guaranteed maximum price of \$17,112,334, to be paid from the 1% Sales Tax Fund, and direction to the Trust Manager to execute all necessary documents related thereto.

Julie A. Casteen, Trust Manager

3. **BID PROCESS FOR 141ST STREET SOUTH LIFT STATION**

Discuss and consider action directing staff to begin the public bid process for the replacement of the 141st Street/267th East Avenue Lift Station.

Julie Casteen, City Manager

4. **AMENDMENTS TO THE PROFESSIONAL SERVICES CONTRACT WITH BKL, INC. FOR LOW VOLTAGE DESIGN SERVICES RELATED TO THE CONSTRUCTION OF FIRE STATION NO. 1 AND THE POLICE STATION FOR AN ADDITIONAL COST OF \$27,500**

Discuss and consider action related to the approval of amendments to the professional services agreement with BKL, Inc. to provide low voltage design services related to the construction of Fire Station No. 1 and the Police Station at an additional cost of \$27,500, and authorization for the Chairman to execute all necessary documents related thereto.

Julie A. Casteen, Trust Manager

VI. ADJOURNMENT

IF YOU REQUIRE A SPECIAL ACCOMMODATION PURSUANT TO THE AMERICANS WITH DISABILITIES ACT, PLEASE NOTIFY CITY HALL AT LEAST 24 HOURS BEFORE THE MEETING.