

**MINUTES OF THE COWETA PUBLIC WORKS AUTHORITY SPECIAL MEETING
JANUARY 6, 2026, 6:00 P.M.**

The agenda for this meeting was posted at least 48 hours prior to the start of this meeting at the entrance of City Hall, 310 S Broadway, Coweta, OK.

The Trustees of the Coweta Public Works Authority met in special session on Tuesday, January 6, 2026, at 6:00 p.m. at the Coweta City Hall, 310 S Broadway, Coweta, Oklahoma.

TRUSTEES PRESENT: Naomi Hogue, Jeremy Barnett, Joshua Wilburn, Donald Vieth

TRUSTEES ABSENT: Daniel Beatie.

I. CALL TO ORDER

The meeting was called to order by Chairman Hogue.

II. ROLL CALL

Roll call taken. Trustees were present as shown above.

III. CONSENT

Motion by Naomi Hogue, second by Jeremy Barnett to approve the consent calendar items:

1. Approval of the minutes of the Coweta Public Works Authority regular meeting held on December 1, 2025.

Aye: Naomi Hogue
Jeremy Barnett
Joshua Wilburn
Donald Vieth

IV. CONSIDER ITEMS REMOVED FROM CONSENT

No items removed.

V. ADMINISTRATION

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

Trust Manager Julie Casteen led discussion and requested possible 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.

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Motion by Naomi Hogue, second by Jeremy Barnett to approve 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.

Aye: Naomi Hogue
Jeremy Barnett
Joshua Wilburn
Donald Vieth

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

Julie Casteen led discussion and requested possible 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.

Motion by Naomi Hogue, second by Jeremy Barnett to approve 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.

Aye: Naomi Hogue
Jeremy Barnett
Joshua Wilburn
Donald Vieth

3. BID PROCESS FOR 141ST STREET SOUTH LIFT STATION

Julie Casteen led discussion and requested possible action related to directing staff to begin the public bid process for the replacement of 141st Street/S 267th East Avenue Lift Station.

Motion by Naomi Hogue, second by Jeremy Barnett, to direct staff to begin the public bid process for the replacement of 141st Street/S 267th East Avenue Lift Station.

Aye: Naomi Hogue
Jeremy Barnett
Joshua Wilburn

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Donald Vieth

**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**

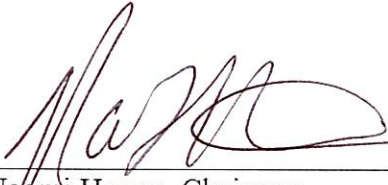
Julie Casteen led discussion and requested possible action related to the approval of amendments to the professional services agreement with BKL, Inc. to provide low voltage design services related to the construction of Fire Station No. 1 and the Police Station at an additional cost of \$27,500, and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

Motion by Naomi Hogue, second by Jeremy Barnett to approve 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.

Aye: Naomi Hogue
Jeremy Barnett
Joshua Wilburn
Donald Vieth

VI. ADJOURNMENT

Chairman Hogue adjourned the meeting at 6:15 p.m.



Naomi Hogue, Chairman



Marcy Kilgore, Trust Secretary

