



P.O. BOX 850
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**AGENDA - REGULAR MEETING
COWETA PUBLIC WORKS AUTHORITY
COWETA CITY HALL, 310 S. BROADWAY
MONDAY, MARCH 2, 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 SPECIAL MEETING**

Approval of the minutes of the Coweta Public Works Authority Special Meeting held on February 2, 2026. *Marcy Kilgore, City Clerk/Treasurer.*

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

V. ADMINISTRATION

1. **BID AWARD - 141ST STREET LIFT STATION PROJECT TO BEYTCO, INC. IN THE AMOUNT OF \$284,789, BUDGETED IN ACCOUNT 04-5411-034**

Discuss and consider action to award a bid to Beytco Inc., the lowest responsible bidder, in the amount of \$284,789 for the 141st Street Lift Station project budgeted in the Public Works Authority Fund, account 04-5411.034, and direction to the Trust Manager to execute all necessary documents related to the project..

Julie A. Casteen, Trust Manager

2. **RESOLUTION 2026-06 REGARDING BUDGET AMENDMENTS**

Discuss and consider approval of the adoption of Resolution 2026-06, a resolution of the Trustees of the Coweta Public Works Authority; adopting amendments to the annual revenues and appropriations for the budget of the Coweta Public Works Authority, Coweta, Oklahoma for fiscal year ending June 30, 2026; appropriating \$14,980,547 from unencumbered fund balance for construction costs related to the Police Station and Fire

Station No. 1 projects in the 1% Sales Tax Fund.

Julie A. Casteen, Trust Manager

3. TRUST MANAGER EMPLOYMENT AGREEMENT

Discuss and consider action to approve the Amended and Restated Trust Manager Employment Agreement.

VI. NEW BUSINESS

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

VII. ADJOURNMENT

*If you wish to speak during this meeting, please sign in before the meeting begins using the sign-up sheet located on the table near the podium. Speakers may address only those items listed on the posted agenda. All cell phones and electronic devices must be turned **off** or **set to silent** for the duration of the meeting.*

If you are a person with a disability and require an accommodation to participate, please contact the City Clerk at 918-486-2189 no later than 9:00 a.m. at least two business days prior to the meeting so arrangements can be made.

**MINUTES OF THE COWETA PUBLIC WORKS AUTHORITY SPECIAL MEETING
FEBRUARY 2, 2026 7:08 P.M.**

The agenda for this meeting was posted at least 24 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 Monday, February 2, 2026, at 7:08 p.m. following the meeting of the Coweta City Council at the Coweta City Hall, 310 S Broadway, Coweta, Oklahoma.

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

TRUSTEES ABSENT: None.

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 special meeting held on January 6, 2026.

Aye: Naomi Hogue
Jeremy Barnett
Daniel Beatie
Joshua Wilburn
Donald Vieth

IV. CONSIDER ITEMS REMOVED FROM CONSENT

No items removed.

V. ADMINISTRATION

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

**MINUTES OF THE COWETA PUBLIC WORKS AUTHORITY SPECIAL MEETING
FEBRUARY 2, 2026 7:08 P.M.**

Trust Manager Julie Casteen led discussion and requested possible action related to the assignment of additional bid contracts for the construction of Fire Station No. 1 and the Police Station to Flintco, LLC, included in the guaranteed maximum price of \$17,112,334, to be paid from the 1% Sales Tax Fund, and the 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 additional bid contracts for the construction of Fire Station No. 1 and the Police Station to Flintco, LLC, included in the guaranteed maximum price of \$17,112,334, to be paid from the 1% Sales Tax Fund, and the direction to the Trust Manager to execute all necessary documents related thereto.

Aye: Naomi Hogue
Jeremy Barnett
Daniel Beatie
Joshua Wilburn
Donald Vieth

VI. ADJOURNMENT

Chairman Hogue adjourned the meeting at 7:11 p.m.

Naomi Hogue, Chairman

Marcy Kilgore, Trust Secretary



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Memorandum

To: Honorable PWA Chairman and Trustees

From: Julie A. Casteen, Trust Manager

Re: **BID AWARD - 141ST STREET LIFT STATION PROJECT TO BEYTCO, INC. IN THE AMOUNT OF \$284,789, BUDGETED IN ACCOUNT 04-5411-034**

Date: March 2, 2026

BACKGROUND

The replacement of the lift station at 141st Street South and 267th East Avenue was included in the FY26 budget due to persistent maintenance issues. Replacement parts for the existing system are no longer available, and the City Engineer has recommended full reconstruction because the facility does not meet current Department of Environmental Quality standards.

On January 28, 2026, the City of Coweta issued a solicitation for bids for the Lift Station Improvements project.

Seven contractors submitted bids, which were opened on February 25, 2025. The Base Bid includes the installation of a dedicated generator. The lowest responsible bid was submitted by Beytco, Inc. in the amount of \$284,789. Engineering services are budgeted at approximately \$40,000, bringing the total project cost well below the \$450,000 allocated in the current budget.

STAFF RECOMMENDATION

Staff recommends awarding the Base Bid for the 141st Street Lift Station project to Beytco, Inc. in the amount of \$284,789, and authorizing the Trust Manager to sign any necessary documents related to the project.

ATTACHMENTS

1. RECOMMENDATION OF AWARD - LIFT STATION REHAB
2. BID TAB



WDB ENGINEERING P.L.L.C.

6330 S.E. 74th Street
Oklahoma City, OK 73135
PHONE (405) 741-7090
FAX (405) 741-7094
wdbengineering.net

February 26, 2026

Julie Casteen
City Manager
City of Coweta

Re: 141st Street Lift Station Rehabilitation

Dear Julie,

We have reviewed the bids submitted on February 25, 2026 for the Lift Station Rehabilitation project. The bid tabulation is attached.

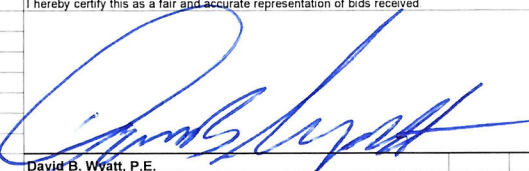
I recommend the project be awarded to **Beytco, Inc.** in the amount of **\$284,789.00** based on the unit priced bid for the Base Bid.

If you should have any questions please call.

Sincerely,

A handwritten signature in blue ink, appearing to read "David B. Wyatt". The signature is fluid and cursive, with a large loop at the beginning and a long horizontal stroke at the end.

David B. Wyatt, P.E.

City of Coweta Lift Station Rehab Bid on February 25, 2026 @ 2:00 p.m.																	
BASE BID				BEYTCO, INC.		SUNRISE CONSTRUCTION, LLC		TORRENTE TECHNICAL SOLUTIONS LLC		ORR CONSTRUCTION, LLC		SUPERIOR SERVICE AND SUPPLY, LLC		GOBER CONSTRUCTION, LLC		CIRCLE B UNDERGROUND, LLC	
ITEM NO.	DESCRIPTION	QUANT.	UNIT	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
1	Lift Station and All Appurtenances Including 7.25' x 7.25' Valve Vault and Appurtenances, All Electrical, 25 KW Generator and Pad w/ ATS, Removal and Installation of Stockade Fence, Pipe Leakage and Pipe Deflection Testing, and All Improvements As Shown In The Plans and Described in The Specifications for a Fully Operational System	1	L.S.	\$284,789.00	\$284,789.00	\$318,750.00	\$318,750.00	\$359,530.00	\$359,530.00	\$389,000.00	\$389,000.00	\$424,462.79	\$424,462.79	\$526,500.00	\$526,500.00	\$750,000.00	\$750,000.00
TOTAL BASE BID					\$284,789.00		\$318,750.00		\$359,530.00		\$389,000.00		\$424,462.79		\$526,500.00		\$750,000.00
ALTERNATE BID NO. 1				BEYTCO, INC.		SUNRISE CONSTRUCTION, LLC		TORRENTE TECHNICAL SOLUTIONS LLC		ORR CONSTRUCTION, LLC		SUPERIOR SERVICE AND SUPPLY, LLC		GOBER CONSTRUCTION, LLC		CIRCLE B UNDERGROUND, LLC	
ITEM NO.	DESCRIPTION	QUANT.	UNIT	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
1	Alternate Bid Shall Include All Items Included in the Base Bid EXCEPT Shall Remove the 25 KW Generator And Pad w/ ATS and Shall Include a Manual Transfer Switch	1	L.S.	\$244,323.00	\$244,323.00	\$285,000.00	\$285,000.00	\$325,530.00	\$325,530.00	\$347,000.00	\$347,000.00	\$386,563.71	\$386,563.71	\$526,500.00	\$526,500.00	\$725,000.00	\$725,000.00
TOTAL ALTERNATE BID NO. 1					\$244,323.00		\$285,000.00		\$325,530.00		\$347,000.00		\$386,563.71		\$526,500.00		\$725,000.00
I hereby certify this as a fair and accurate representation of bids received  David B. Wyatt, P.E.																	



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Memorandum

To: Honorable PWA Chairman and Trustees
From: Julie A. Casteen, Trust Manager
Re: **RESOLUTION 2026-06 REGARDING BUDGET AMENDMENTS**
Date: March 2, 2026

BACKGROUND

The original FY26 budget in the 1% Sales Tax Fund for the Police Station and Fire Station No. 1 included only the architectural design costs, as the final construction costs were unknown. Bids were awarded to Flintco, LLC, totaling \$17,112,334, and a communications tower at the Police Station is estimated at \$100,000. Additional appropriations totaling \$14,980,547 are needed to cover the remaining project costs.

STAFF RECOMMENDATION

Staff recommends the adoption of Resolution 2026-06.

ATTACHMENTS

1. 260302-Supplementals Reso 2026-06-PWA 1% Sales Tax Fund

**COWETA PUBLIC WORKS AUTHORITY, COWETA, OKLAHOMA
RESOLUTION 2026-06**

A RESOLUTION OF THE TRUSTEES OF THE COWETA PUBLIC WORKS AUTHORITY; ADOPTING AMENDMENTS TO THE ANNUAL APPROPRIATIONS FOR THE BUDGET OF THE COWETA PUBLIC WORKS AUTHORITY FOR COWETA, OKLAHOMA, FOR FISCAL YEAR ENDING JUNE 30, 2026; APPROPRIATING \$14,980,547 FROM UNENCUMBERED FUND BALANCE FOR CONSTRUCTION COSTS RELATED TO THE POLICE STATION AND FIRE STATION NO. 1 PROJECTS IN THE 1% SALES TAX FUND.

WHEREAS, the Coweta Public Works Authority has expenses for which the budget for fiscal year 2025-2026 exceeds available resources; and

WHEREAS, the Coweta Public Works Authority has elected to comply with the Municipal Budget Act (11 O.S. §17-201-§17-216) through the adoption of Resolution 1989-03 on May 1, 1989; and

WHEREAS, The Municipal Budget Act allows for budget amendments pursuant to 11 O.S. §17-215(B); and

WHEREAS, the Coweta Public Works Authority desires to make supplemental appropriations for expenditures not appropriated in the budget.

NOW THEREFORE BE IT RESOLVED BY THE TRUSTEES FOR THE COWETA PUBLIC WORKS AUTHORITY FOR COWETA, OKLAHOMA, THAT THE FOLLOWING SUPPLEMENTAL APPROPRIATIONS BE MADE:

ACCOUNT #	DESCRIPTION	AMOUNT	REASON FOR EXPENDITURE	FUNDING SOURCE	FUND BALANCE AMOUNT
36-5405.007	Buildings & Improvements	\$6,144,857	Police Station	Fund Balance	\$6,144,857
36-5405.009	Buildings & Improvements	\$8,835,690	Fire Station	Fund Balance	\$8,835,690
Total 1% Sales Tax Fund		<u>\$14,980,547</u>			<u>\$14,980,547</u>

ADOPTED BY THE BOARD OF TRUSTEES OF THE COWETA PUBLIC WORKS AUTHORITY ON THIS 2nd DAY OF MARCH 2026.

Naomi Hogue, Chairman

Approved as to form:

Patrick Boulden, Trust Attorney

ATTEST:

Marcy Kilgore, Trust Secretary