



P.O. BOX 850  
COWETA, OK 74429  
PH. (918) 486-2189  
FAX (918) 486-5366

[www.cityofcoweta-ok.gov](http://www.cityofcoweta-ok.gov)

**AGENDA - SPECIAL MEETING  
COWETA CITY COUNCIL  
COWETA CITY HALL, 310 S. BROADWAY  
MONDAY, AUGUST 17, 2026 5:00 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 Mayor and keep your comments as brief as possible. Individuals addressing the City Council must identify themselves by name prior to making any comments. The City Council 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 City Council have been heard.

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

Naomi Hogue \_\_\_\_ Daniel Beatie \_\_\_\_ Donald Vieth \_\_\_\_ Kate Walker \_\_\_\_

**IV. CITY MANAGER REPORT**

**V. ADMINISTRATION**

**1. RESOLUTION 2026-38 AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE EAST 121ST STREET BRIDGE REPLACEMENT PROJECT**

Discuss and consider action related to the adoption of Resolution 2026-38, a resolution of the City Council of the City of Coweta, Oklahoma declaring the public necessity for the taking, appropriation, and condemnation of a certain real property located immediately east of 27554 East 121st Street, Coweta, Wagoner County, Oklahoma, for right-of-way necessary for construction of The East 121st Street Bridge Replacement Project.

*Patrick Boulden, City Attorney*

**2. APPROVAL OF CHANGE ORDER NO 1, SOUTH 257TH EAST AVENUE STREET RECONSTRUCTION PROJECT IN THE AMOUNT OF \$20,862.25, FUNDED IN THE CAPITAL IMPROVEMENTS FUND, ACCOUNT 12-5411.015.**

Discuss and consider approval of Change Order No. 1 in favor of D-Kerns Construction, Inc., related to the South 257th East Avenue Street Reconstruction project, increasing the cost of that project from \$965,505.50 to 986,367.75, an increase of \$20,862.25.

*Julie Casteen, City Manager*

**3. RESOLUTION 2026-39 - ACCEPTANCE OF THE SOUTH 257TH EAST AVENUE STREET RECONSTRUCTION PROJECT**

Discuss and consider action related to the adoption of Resolution 2026-39, a resolution of the City Council of the City of Coweta, Oklahoma, accepting the completion of the South

## VI. EXECUTIVE SESSION

### 1. **EXECUTIVE SESSION**

Consider a motion and vote to enter Executive Session pursuant to Title 25 O.S. Section 307(B)(1) to discuss the employment, hiring, and appointment of a City Manager, including the review and discussion of applications and resumes submitted, conducting a candidate interview with Fred Ventresco, and scheduling additional interviews.

### 2. **END EXECUTIVE SESSION**

Exit the Executive Session to discuss and possibly take action related to discussions held in executive session related to the employment, hiring, and appointment of a City Manager, and scheduling interviews of candidates.

## 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.*

*Persons who require a special accommodation to participate in this meeting should contact the Coweta City Clerk, 310 South Broadway, P.O. Box 850, Coweta, Oklahoma, 74429, 918-486-2189 or via Email: [cityclerk@cityofcoweta-ok.gov](mailto:cityclerk@cityofcoweta-ok.gov), as far in advance as possible and preferably at least 48 hours before the date of the meeting. Persons using a TDD may contact OKLAHOMA RELAY at 1-800-722-0353; voice calls should be made to 1-800-522-8506 to communicate via telephone with hearing telephone users and vice versa.*



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## Memorandum

To: Honorable Mayor and City Council

From: Patrick Boulden, City Attorney

Re: **RESOLUTION 2026-38 AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE EAST 121ST STREET BRIDGE REPLACEMENT PROJECT**

Date: August 17, 2026

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### BACKGROUND

Resolution 2026-38 formally authorizes the City's filing of a legal action to acquire, by eminent domain, right-of-way upon the described property for the construction of the East 121st Street Bridge Replacement Project. Attempts to acquire these property rights from the owner Tip Properties LLC for the fair market value of \$4,722.80 have been rejected by the owner.

The City of Coweta is empowered by statutes to exercise the right of eminent domain for any municipal purpose. 11 O.S. Section 22-104(3). Eminent domain is the legal proceeding by which private property is taken by the government for public use, for which the owner is entitled to compensation. The Oklahoma Constitution provides that "[p]rivate property shall not be taken or damaged for public use without just compensation..." Okla. Const. art. II, § 24. When the City, adopts a resolution, declaring the necessity for condemning land, for a declared purpose, it establishes a prima facie case of necessity and a taking for "public use" sufficient to support the City's exercise of the right of eminent domain to the benefit of the public.

### STAFF RECOMMENDATION

Staff recommends adoption of Resolution 2026-38.

### ATTACHMENTS

1. Resolution 2026-38 The East 121st Street Bridge Condemnation Resolution

## **RESOLUTION NO. 2026-38**

A RESOLUTION DECLARING THE PUBLIC NECESSITY FOR THE TAKING, APPROPRIATION, AND CONDEMNATION OF A CERTAIN REAL PROPERTY LOCATED WITHIN THE CITY OF COWETA, WAGONER COUNTY, STATE OF OKLAHOMA, FOR PURPOSES OF CONSTRUCTING “THE EAST 121ST STREET BRIDGE REPLACEMENT PROJECT” AND ACQUISITION OF PUBLIC RIGHT-OF-WAY, IN CONNECTION WITH THE CONSTRUCTION OF A BRIDGE THAT WILL PROVIDE THE PUBLIC WITH SAFE AND REASONABLE TRAVEL; AND AUTHORIZING AND DIRECTING PROPER OFFICIALS OF THE CITY OF COWETA TO INSTITUTE PROCEEDINGS TO CONDEMN THE DESCRIBED PROPERTY.

WHEREAS, the City of Coweta has proposed the construction of a new East 121<sup>st</sup> Street Bridge which will replace the previous, structurally compromised East 121<sup>st</sup> Street Bridge; and

WHEREAS, “The East 121st Street Bridge Replacement Project” will require the acquisition of public right-of-way for both roadway and utility purposes, all as outlined in the preliminary design plans; and

WHEREAS, to provide for the orderly acquisition of the necessary property by purchase or eminent domain, a clear outline of authority will allow staff to process and acquire the property and expedite the project; and

WHEREAS, an overall budget for acquisition has been established by the City Council in the budgeting process; and

WHEREAS, employees and agents of the City of Coweta have been unable to acquire the described tract of land necessary for the construction of The East 121st Street Bridge Replacement Project at its fair market value; and

WHEREAS, the public health, safety and welfare necessitate that The East 121st Street Bridge Replacement Project be constructed to provide the public with safe and reasonable travel upon and along the public’s right-of-way.

**NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF COWETA, OKLAHOMA, THAT:**

**Section 1.** The Coweta City Council declares it to be necessary for the public health, safety and convenience of the public to acquire each and all of the following rights, title and interests: (1) dedicated public right-of-way over, across, through and under the described following property, (2) the right to excavate, dredge, cut away and remove, excavated material from the property, (3) title to any excavated materials, and (4) the right to place or relocate dredged or excavated material, all on lands situated in Wagoner County, State of Oklahoma, which is more particularly identified as follows:

## **LEGAL DESCRIPTION OF RIGHT-OF-WAY ACQUISITION**

Part of Lot 4, Section 1, Township 17 North, Range 15 East of the Indian Base and Meridian, described as follows: Commence at a point 956.10 feet East of the NW corner of Section 1, thence south 24.75 feet to a point on the existing right-of-way line and West property line, thence East a distance of 8 feet along the existing right-of-way line to the Point of Beginning. Thence East a distance of 102 feet along the existing right of way line to a point on the East property line. Thence South a distance of 44 feet along the East property line to a point. Thence West a distance of 58 feet to a point. Thence Northwest a distance of 62.50 feet to the Point of Beginning, containing 0.08 acres more or less.

All as graphically depicted on the attached Exhibit "A"

OWNER: **Tip Properties, LLC, PO Box 54463, Tulsa, OK 74155**

STREET ADDRESS: **(Unassigned) Immediately east of 27554 East 121<sup>st</sup> Street, Coweta, Oklahoma 74429**

**Section 2.** It is found and determined that these rights, title and interests cannot be acquired by negotiation or purchase at their fair market value of four thousand seven hundred twenty-two dollars and eighty cent (\$4,722.80), offered and rejected on August 11, 2026, and for that reason, upon the direction of the City Council, the City Council, the City Manager, and the City Attorney of the City of Coweta are authorized and directed to institute the necessary legal proceedings to acquire the rights, title and interests identified in Section 1 of this Resolution, by the exercise of the power of eminent domain, and to take such further action as may be convenient or necessary to acquire the identified property interests.

**ADOPTED and APPROVED** by the Coweta City Council on this 17<sup>th</sup> day of August 2026.

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Naomi Hogue, Mayor

APPROVED:

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Patrick T. Boulden, Coweta City Attorney

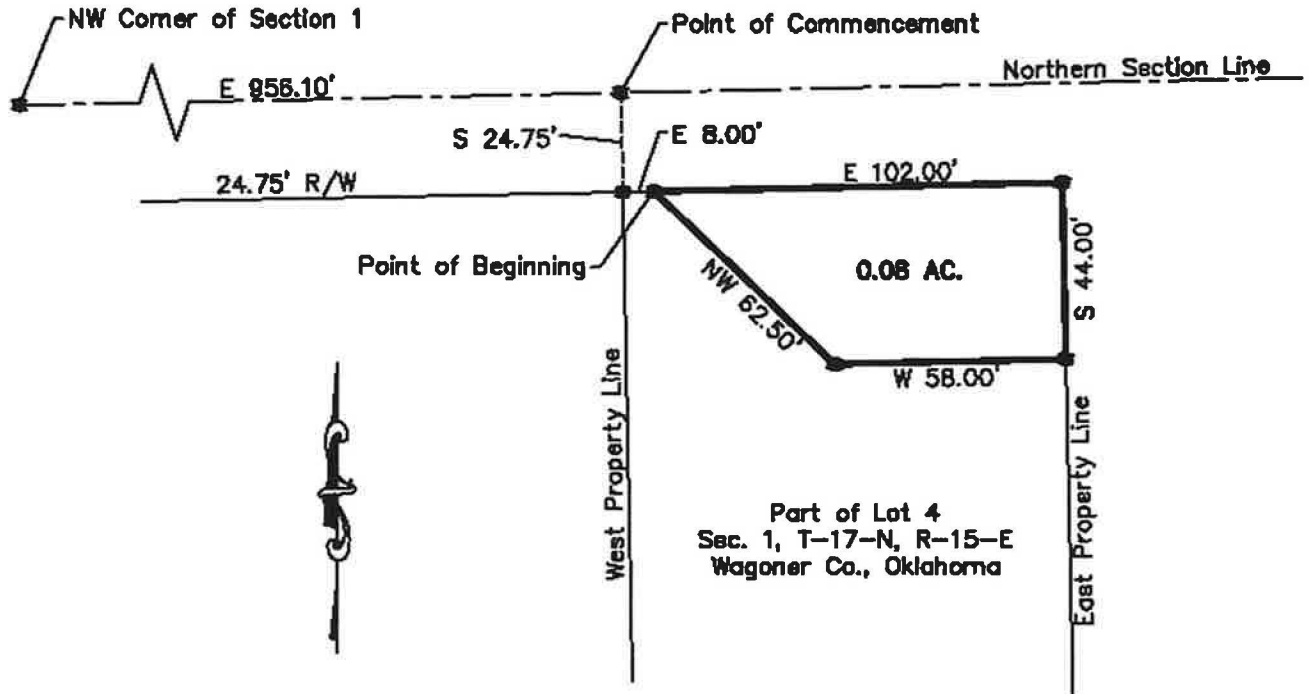
ATTEST:

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Marcy Kilgore, Coweta City Clerk

# Exhibit "A"

## Drawing





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## Memorandum

To: Honorable Mayor and City Council

From: Julie Casteen, City Manager

Re: **APPROVAL OF CHANGE ORDER NO 1, SOUTH 257TH EAST AVENUE STREET RECONSTRUCTION PROJECT IN THE AMOUNT OF \$20,862.25, FUNDED IN THE CAPITAL IMPROVEMENTS FUND, ACCOUNT 12-5411.015.**

Date: August 17, 2026

---

### BACKGROUND

The City Council originally approved the South 257th East Avenue Street Reconstruction Project on October 6, 2025, with a contract amount of \$965,505.50. On August 7, 2026, City staff received the final pay application, which reflects an increase of \$20,862.25 over the original contract amount.

This increase resulted from several minor field adjustments made during construction, including additional materials and work required to stabilize the subgrade, additional driveway replacements, and various deduct items that were ultimately not needed. These items were included as unit-price pay items specifically to address potential variations in field conditions. While quantities shown in the plans are estimated, actual quantities are determined during construction and may increase or decrease based on site conditions.

The only item considered a true change order was compensation for delays experienced by the contractor as a result of Rural Water District No.4 waterline issues encountered during the project.

### STAFF RECOMMENDATION

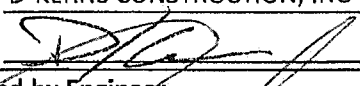
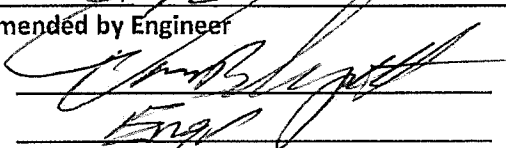
Staff recommends approval of Change Order No. 1 for the South 257th East Avenue Street Reconstruction project in the amount of \$20,862.25, and approval of Pay Application No. 4 in the amount of \$396,894.86.

**ATTACHMENTS**

1. Pay App #4 (Final and Reconciliation) REVISED



**Contractor's Application for Payment**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                             |                            |               |                                |              |                                             |               |                                                                                                                        |               |              |  |                                             |      |                                  |      |                                          |      |                                                |               |                                                           |               |                                |               |                                                             |      |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------|----------------------------|---------------|--------------------------------|--------------|---------------------------------------------|---------------|------------------------------------------------------------------------------------------------------------------------|---------------|--------------|--|---------------------------------------------|------|----------------------------------|------|------------------------------------------|------|------------------------------------------------|---------------|-----------------------------------------------------------|---------------|--------------------------------|---------------|-------------------------------------------------------------|------|
| <b>Owner:</b> <u>City of Coweta</u><br><b>Engineer:</b> <u>WDB Engineering PLLC</u><br><b>Contractor:</b> <u>D-Kerns Construction, Inc</u><br><b>Project:</b> <u>S. 257th E. Avenue</u><br><b>Contract:</b> <u>SEC. 26 &amp; 27, T-18-N, R-15-E Wagoner County</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | <b>Owner's Project No.:</b> <u>103609</u><br><b>Engineer's Project No.:</b> _____<br><b>Contractor's Project No.:</b> _____ |                            |               |                                |              |                                             |               |                                                                                                                        |               |              |  |                                             |      |                                  |      |                                          |      |                                                |               |                                                           |               |                                |               |                                                             |      |
| <b>Application No.:</b> <u>4</u> <b>Application Date:</b> <u>8/13/2026</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                             |                            |               |                                |              |                                             |               |                                                                                                                        |               |              |  |                                             |      |                                  |      |                                          |      |                                                |               |                                                           |               |                                |               |                                                             |      |
| <b>Application Period:</b> From <u>6/3/2026</u> to <u>7/13/2026</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                             |                            |               |                                |              |                                             |               |                                                                                                                        |               |              |  |                                             |      |                                  |      |                                          |      |                                                |               |                                                           |               |                                |               |                                                             |      |
| <table border="1" style="width: 100%; border-collapse: collapse;"><tr><td style="width: 70%;">1. Original Contract Price</td><td style="width: 30%; text-align: right;">\$ 965,505.50</td></tr><tr><td>2. Net change by Change Orders</td><td style="text-align: right;">\$ 20,862.25</td></tr><tr><td>3. Current Contract Price (Line 1 + Line 2)</td><td style="text-align: right;">\$ 986,367.75</td></tr><tr><td>4. Total Work completed and materials stored to date<br/>(Sum of Column G Lump Sum Total and Column J Unit Price Total)</td><td style="text-align: right;">\$ 986,367.75</td></tr><tr><td>5. Retainage</td><td></td></tr><tr><td>    a. <u>0%</u> X \$ 986,367.75 Work Completed</td><td style="text-align: right;">\$ -</td></tr><tr><td>    b. _____ X \$ - Stored Materials</td><td style="text-align: right;">\$ -</td></tr><tr><td>    c. Total Retainage (Line 5.a + Line 5.b)</td><td style="text-align: right;">\$ -</td></tr><tr><td>6. Amount eligible to date (Line 4 - Line 5.c)</td><td style="text-align: right;">\$ 986,367.75</td></tr><tr><td>7. Less previous payments (Line 6 from prior application)</td><td style="text-align: right;">\$ 589,472.89</td></tr><tr><td>8. Amount due this application</td><td style="text-align: right;">\$ 396,894.86</td></tr><tr><td>9. Balance to finish, including retainage (Line 3 - Line 4)</td><td style="text-align: right;">\$ -</td></tr></table> |                                                                                                                             | 1. Original Contract Price | \$ 965,505.50 | 2. Net change by Change Orders | \$ 20,862.25 | 3. Current Contract Price (Line 1 + Line 2) | \$ 986,367.75 | 4. Total Work completed and materials stored to date<br>(Sum of Column G Lump Sum Total and Column J Unit Price Total) | \$ 986,367.75 | 5. Retainage |  | a. <u>0%</u> X \$ 986,367.75 Work Completed | \$ - | b. _____ X \$ - Stored Materials | \$ - | c. Total Retainage (Line 5.a + Line 5.b) | \$ - | 6. Amount eligible to date (Line 4 - Line 5.c) | \$ 986,367.75 | 7. Less previous payments (Line 6 from prior application) | \$ 589,472.89 | 8. Amount due this application | \$ 396,894.86 | 9. Balance to finish, including retainage (Line 3 - Line 4) | \$ - |
| 1. Original Contract Price                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | \$ 965,505.50                                                                                                               |                            |               |                                |              |                                             |               |                                                                                                                        |               |              |  |                                             |      |                                  |      |                                          |      |                                                |               |                                                           |               |                                |               |                                                             |      |
| 2. Net change by Change Orders                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | \$ 20,862.25                                                                                                                |                            |               |                                |              |                                             |               |                                                                                                                        |               |              |  |                                             |      |                                  |      |                                          |      |                                                |               |                                                           |               |                                |               |                                                             |      |
| 3. Current Contract Price (Line 1 + Line 2)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | \$ 986,367.75                                                                                                               |                            |               |                                |              |                                             |               |                                                                                                                        |               |              |  |                                             |      |                                  |      |                                          |      |                                                |               |                                                           |               |                                |               |                                                             |      |
| 4. Total Work completed and materials stored to date<br>(Sum of Column G Lump Sum Total and Column J Unit Price Total)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | \$ 986,367.75                                                                                                               |                            |               |                                |              |                                             |               |                                                                                                                        |               |              |  |                                             |      |                                  |      |                                          |      |                                                |               |                                                           |               |                                |               |                                                             |      |
| 5. Retainage                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                             |                            |               |                                |              |                                             |               |                                                                                                                        |               |              |  |                                             |      |                                  |      |                                          |      |                                                |               |                                                           |               |                                |               |                                                             |      |
| a. <u>0%</u> X \$ 986,367.75 Work Completed                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | \$ -                                                                                                                        |                            |               |                                |              |                                             |               |                                                                                                                        |               |              |  |                                             |      |                                  |      |                                          |      |                                                |               |                                                           |               |                                |               |                                                             |      |
| b. _____ X \$ - Stored Materials                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | \$ -                                                                                                                        |                            |               |                                |              |                                             |               |                                                                                                                        |               |              |  |                                             |      |                                  |      |                                          |      |                                                |               |                                                           |               |                                |               |                                                             |      |
| c. Total Retainage (Line 5.a + Line 5.b)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | \$ -                                                                                                                        |                            |               |                                |              |                                             |               |                                                                                                                        |               |              |  |                                             |      |                                  |      |                                          |      |                                                |               |                                                           |               |                                |               |                                                             |      |
| 6. Amount eligible to date (Line 4 - Line 5.c)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | \$ 986,367.75                                                                                                               |                            |               |                                |              |                                             |               |                                                                                                                        |               |              |  |                                             |      |                                  |      |                                          |      |                                                |               |                                                           |               |                                |               |                                                             |      |
| 7. Less previous payments (Line 6 from prior application)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | \$ 589,472.89                                                                                                               |                            |               |                                |              |                                             |               |                                                                                                                        |               |              |  |                                             |      |                                  |      |                                          |      |                                                |               |                                                           |               |                                |               |                                                             |      |
| 8. Amount due this application                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | \$ 396,894.86                                                                                                               |                            |               |                                |              |                                             |               |                                                                                                                        |               |              |  |                                             |      |                                  |      |                                          |      |                                                |               |                                                           |               |                                |               |                                                             |      |
| 9. Balance to finish, including retainage (Line 3 - Line 4)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | \$ -                                                                                                                        |                            |               |                                |              |                                             |               |                                                                                                                        |               |              |  |                                             |      |                                  |      |                                          |      |                                                |               |                                                           |               |                                |               |                                                             |      |
| <b>Contractor's Certification</b><br>The undersigned Contractor certifies, to the best of its knowledge, the following:<br>(1) All previous progress payments received from Owner on account of Work done under the Contract have been applied on account to discharge Contractor's legitimate obligations incurred in connection with the Work covered by prior Applications for Payment;<br>(2) Title to all Work, materials and equipment incorporated in said Work, or otherwise listed in or covered by this Application for Payment, will pass to Owner at time of payment free and clear of all liens, security interests, and encumbrances (except such as are covered by a bond acceptable to Owner indemnifying Owner against any such liens, security interest, or encumbrances); and<br>(3) All the Work covered by this Application for Payment is in accordance with the Contract Documents and is not defective.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                             |                            |               |                                |              |                                             |               |                                                                                                                        |               |              |  |                                             |      |                                  |      |                                          |      |                                                |               |                                                           |               |                                |               |                                                             |      |
| <b>Contractor:</b> <u>D-KERNS CONSTRUCTION, INC</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                             |                            |               |                                |              |                                             |               |                                                                                                                        |               |              |  |                                             |      |                                  |      |                                          |      |                                                |               |                                                           |               |                                |               |                                                             |      |
| <b>Signature:</b>  <b>Date:</b> <u>8/13/2026</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                             |                            |               |                                |              |                                             |               |                                                                                                                        |               |              |  |                                             |      |                                  |      |                                          |      |                                                |               |                                                           |               |                                |               |                                                             |      |
| <b>Recommended by Engineer</b><br><b>By:</b> <br><b>Title:</b> <u>Eng</u><br><b>Date:</b> <u>8/13/26</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <b>Approved by Owner</b><br><b>By:</b> _____<br><b>Title:</b> _____<br><b>Date:</b> _____                                   |                            |               |                                |              |                                             |               |                                                                                                                        |               |              |  |                                             |      |                                  |      |                                          |      |                                                |               |                                                           |               |                                |               |                                                             |      |
| <b>Approved by Funding Agency</b><br><b>By:</b> _____<br><b>Title:</b> _____<br><b>Date:</b> _____                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | <b>By:</b> _____<br><b>Title:</b> _____<br><b>Date:</b> _____                                                               |                            |               |                                |              |                                             |               |                                                                                                                        |               |              |  |                                             |      |                                  |      |                                          |      |                                                |               |                                                           |               |                                |               |                                                             |      |

# Progress Estimate - Unit Price Work

## Contractor's Application for Payment

|             |                                             |  |  |  |  |                           |        |  |  |  |  |
|-------------|---------------------------------------------|--|--|--|--|---------------------------|--------|--|--|--|--|
| Owner:      | City of Coweta                              |  |  |  |  | Owner's Project No.:      | 103609 |  |  |  |  |
| Engineer:   | WDB Engineering PLLC                        |  |  |  |  | Engineer's Project No.:   |        |  |  |  |  |
| Contractor: | D-Kerns Construction, Inc.                  |  |  |  |  | Contractor's Project No.: |        |  |  |  |  |
| Project:    | S. 257th E. Avenue                          |  |  |  |  |                           |        |  |  |  |  |
| Contract:   | SEC. 26 & 27, T-18-N, R-15-E Wagoner County |  |  |  |  |                           |        |  |  |  |  |

|                  |   |  |                     |      |          |    |          |                   |          |  |  |
|------------------|---|--|---------------------|------|----------|----|----------|-------------------|----------|--|--|
| Application No.: | 5 |  | Application Period: | From | 06/03/26 | to | 07/07/26 | Application Date: | 08/13/26 |  |  |
|------------------|---|--|---------------------|------|----------|----|----------|-------------------|----------|--|--|

| A  | B                                             | C             |       |                          | D                         |                                             | E                                       |                                       | F                                                   |                   | G                         |    | H |  | I |  | J |  | K |  | L |  |
|----|-----------------------------------------------|---------------|-------|--------------------------|---------------------------|---------------------------------------------|-----------------------------------------|---------------------------------------|-----------------------------------------------------|-------------------|---------------------------|----|---|--|---|--|---|--|---|--|---|--|
|    |                                               | Item Quantity | Units | Unit Price (\$)          | Value of Bid Item (C X E) | Estimated Quantity Incorporated in the Work | Value of Work Completed to Date (E X G) | Materials Currently Stored (not in G) | Work Completed and Materials Stored to Date (H + I) | % of Item (I / F) | Balance to Finish (F - J) |    |   |  |   |  |   |  |   |  |   |  |
| 1  | 201 (A) CLEARING AND GRUBBING                 | 1.00          | L.SUM | 15,000.00                | 15,000.00                 | 1.00                                        | 15,000.00                               |                                       | 15,000.00                                           | 100%              | -                         |    |   |  |   |  |   |  |   |  |   |  |
| 2  | 202 (A) UNCLASSIFIED EXCAVATION               | 1,537.00      | C.Y.  | 68.00                    | 104,516.00                | 1,537.00                                    | 104,516.00                              |                                       | 104,516.00                                          | 100%              | -                         |    |   |  |   |  |   |  |   |  |   |  |
| 3  | 205 (A) TYPE A-SALVAGED TOPSOIL               | 1.00          | L.SUM | 15,000.00                | 15,000.00                 | 1.00                                        | 15,000.00                               |                                       | 15,000.00                                           | 100%              | -                         |    |   |  |   |  |   |  |   |  |   |  |
| 4  | 241 MOWING                                    | 2.00          | AC.   | 450.00                   | 900.00                    | 2.00                                        | 900.00                                  |                                       | 900.00                                              | 100%              | -                         |    |   |  |   |  |   |  |   |  |   |  |
| 5  | 221 (G) TEMPORARY FIBER LOG                   | 453.00        | L.F.  | 9.00                     | 4,077.00                  | 453.00                                      | 4,077.00                                |                                       | 4,077.00                                            | 100%              | -                         |    |   |  |   |  |   |  |   |  |   |  |
| 6  | 230 (A) SOLID SLAB SODDING                    | 3,217.00      | S.Y.  | 6.50                     | 20,910.50                 | 3,217.00                                    | 20,910.50                               |                                       | 20,910.50                                           | 100%              | -                         |    |   |  |   |  |   |  |   |  |   |  |
| 7  | 233 (A) VEGETATIVE MULCHING                   | 0.75          | AC.   | 6,435.00                 | 4,826.25                  | 0.75                                        | 4,826.25                                |                                       | 4,826.25                                            | 100%              | -                         |    |   |  |   |  |   |  |   |  |   |  |
| 8  | 307 (K) STABILIZED SUBGRADE                   | 6,780.00      | S.Y.  | 18.15                    | 123,057.00                | 6,780.00                                    | 123,057.00                              |                                       | 123,057.00                                          | 100%              | -                         |    |   |  |   |  |   |  |   |  |   |  |
| 9  | 402 (E) TRAFFIC BOUND SURFACE COURSE TYPE E   | 82.00         | TON   | 100.00                   | 8,200.00                  | 82.00                                       | 8,200.00                                |                                       | 8,200.00                                            | 100%              | -                         |    |   |  |   |  |   |  |   |  |   |  |
| 10 | 408 PRIME COAT                                | 1,425.00      | GAL.  | 2.75                     | 3,918.75                  | 1,425.00                                    | 3,918.75                                |                                       | 3,918.75                                            | 100%              | -                         |    |   |  |   |  |   |  |   |  |   |  |
| 11 | 411 (C) SUPERPAVE, TYPE S4 (PG 75-28 OK)      | 36.00         | TON   | 305.00                   | 10,980.00                 | 36.00                                       | 10,980.00                               |                                       | 10,980.00                                           | 100%              | -                         |    |   |  |   |  |   |  |   |  |   |  |
| 12 | 412 COLD MILLING PAVEMENT                     | 316.00        | S.Y.  | 20.00                    | 6,320.00                  | 316.00                                      | 6,320.00                                |                                       | 6,320.00                                            | 100%              | -                         |    |   |  |   |  |   |  |   |  |   |  |
| 13 | 414 (A) P.C. CONCRETE PAVEMENT (PLACEMENT)    | 5,805.00      | S.Y.  | 20.00                    | 116,100.00                | 5,805.00                                    | 116,100.00                              |                                       | 116,100.00                                          | 100%              | -                         |    |   |  |   |  |   |  |   |  |   |  |
| 14 | 414 (G) P.C. CONCRETE FOR PAVEMENT            | 1,444.00      | C.Y.  | 160.00                   | 231,040.00                | 1,444.00                                    | 231,040.00                              |                                       | 231,040.00                                          | 100%              | -                         |    |   |  |   |  |   |  |   |  |   |  |
| 15 | 509 (D) CLASS C CONCRETE                      | 10.00         | C.Y.  | 140.00                   | 1,400.00                  | 10.00                                       | 1,400.00                                |                                       | 1,400.00                                            | 100%              | -                         |    |   |  |   |  |   |  |   |  |   |  |
| 16 | 511 (A) REINFORCING STEEL                     | 475.00        | LB    | 3.70                     | 1,757.50                  | 475.00                                      | 1,757.50                                |                                       | 1,757.50                                            | 100%              | -                         |    |   |  |   |  |   |  |   |  |   |  |
| 17 | 609 (A) CONC. CURB (6" BARRIER-INTREGAL)      | 2,655.00      | L.F.  | 20.00                    | 53,100.00                 | 2,655.00                                    | 53,100.00                               |                                       | 53,100.00                                           | 100%              | -                         |    |   |  |   |  |   |  |   |  |   |  |
| 18 | 510 (B) 6" CONCRETE DRIVEWAY (H.E.S.)         | 556.00        | S.Y.  | 35.00                    | 19,460.00                 | 556.00                                      | 19,460.00                               |                                       | 19,460.00                                           | 100%              | -                         |    |   |  |   |  |   |  |   |  |   |  |
| 19 | 613 (B) 21" X 15" CORR. GALV. STEEL PIPE ARCH | 212.00        | L.F.  | 175.00                   | 37,100.00                 | 212.00                                      | 37,100.00                               |                                       | 37,100.00                                           | 100%              | -                         |    |   |  |   |  |   |  |   |  |   |  |
| 20 | 619 (A) REMOVAL OF STRUCTURES & OBSTRUCTIONS  | 1.00          | L.SUM | 19,370.00                | 19,370.00                 | 1.00                                        | 19,370.00                               |                                       | 19,370.00                                           | 100%              | -                         |    |   |  |   |  |   |  |   |  |   |  |
| 21 | 619 (B) REMOVAL OF ASPHALT PAVEMENT           | 5,071.00      | S.Y.  | 14.00                    | 70,994.00                 | 5,071.00                                    | 70,994.00                               |                                       | 70,994.00                                           | 100%              | -                         |    |   |  |   |  |   |  |   |  |   |  |
| 22 | 619 (B) REMOVAL OF CONCRETE DRIVEWAY          | 265.00        | S.Y.  | 9.00                     | 2,385.00                  | 265.00                                      | 2,385.00                                |                                       | 2,385.00                                            | 100%              | -                         |    |   |  |   |  |   |  |   |  |   |  |
| 23 | 619 (B) REMOVAL OF ASPHALT DRIVEWAY           | 75.00         | S.Y.  | 25.00                    | 1,875.00                  | 75.00                                       | 1,875.00                                |                                       | 1,875.00                                            | 100%              | -                         |    |   |  |   |  |   |  |   |  |   |  |
| 24 | 619 (B) REMOVAL OF GRAVEL DRIVEWAY            | 286.00        | S.Y.  | 8.25                     | 2,359.50                  | 286.00                                      | 2,359.50                                |                                       | 2,359.50                                            | 100%              | -                         |    |   |  |   |  |   |  |   |  |   |  |
| 25 | 619 (C) SAWING PAVEMENT                       | 308.00        | L.F.  | 18.00                    | 5,544.00                  | 308.00                                      | 5,544.00                                |                                       | 5,544.00                                            | 100%              | -                         |    |   |  |   |  |   |  |   |  |   |  |
| 26 | 625 (B) REMOVE AND RECONSTRUCT FENCE          | 35.00         | L.F.  | 50.00                    | 1,750.00                  | 35.00                                       | 1,750.00                                |                                       | 1,750.00                                            | 100%              | -                         |    |   |  |   |  |   |  |   |  |   |  |
| 27 | 629 (D) REMOVE AND RESET MAILBOX              | 15.00         | EA.   | 250.00                   | 3,750.00                  | 15.00                                       | 3,750.00                                |                                       | 3,750.00                                            | 100%              | -                         |    |   |  |   |  |   |  |   |  |   |  |
| 28 | 641 MOBILIZATION                              | 1.00          | L.SUM | 37,373.00                | 37,373.00                 | 1.00                                        | 37,373.00                               |                                       | 37,373.00                                           | 100%              | -                         |    |   |  |   |  |   |  |   |  |   |  |
| 29 | 642 (B) CONSTRUCTION STAKING LEVEL II         | 1.00          | L.SUM | 15,000.00                | 15,000.00                 | 1.00                                        | 15,000.00                               |                                       | 15,000.00                                           | 100%              | -                         |    |   |  |   |  |   |  |   |  |   |  |
| 30 | 804 (A) STRUCTURAL CONCRETE                   | 1.00          | C.Y.  | 350.00                   | 350.00                    | 1.00                                        | 350.00                                  |                                       | 350.00                                              | 100%              | -                         |    |   |  |   |  |   |  |   |  |   |  |
| 31 | 805 (D) REMOVE & RESET EXISTING SIGNS         | 11.00         | EA.   | 130.00                   | 1,430.00                  | 11.00                                       | 1,430.00                                |                                       | 1,430.00                                            | 100%              | -                         |    |   |  |   |  |   |  |   |  |   |  |
| 32 | 850 (A) SHEET ALUMINUM SIGNS                  | 10.00         | S.F.  | 32.00                    | 320.00                    | 10.00                                       | 320.00                                  |                                       | 320.00                                              | 100%              | -                         |    |   |  |   |  |   |  |   |  |   |  |
| 33 | 850 (B) 2" @ 3.65 GALV. STL. PIPE POST        | 20.00         | L.F.  | 32.00                    | 640.00                    | 20.00                                       | 640.00                                  |                                       | 640.00                                              | 100%              | -                         |    |   |  |   |  |   |  |   |  |   |  |
| 34 | 850 (A) TRAFFIC STRIP (PLASTIC) (24" WIDE)    | 61.00         | L.F.  | 32.00                    | 1,952.00                  | 61.00                                       | 1,952.00                                |                                       | 1,952.00                                            | 100%              | -                         |    |   |  |   |  |   |  |   |  |   |  |
| 35 | 855 (B) TRAFFIC STRIP (PLASTIC) (SYMBOLS)     | 2.00          | EA.   | 2,275.00                 | 4,550.00                  | 2.00                                        | 4,550.00                                |                                       | 4,550.00                                            | 100%              | -                         |    |   |  |   |  |   |  |   |  |   |  |
| 36 | 880 (J) CONSTRUCTION TRAFFIC CONTROL          | 1.00          | L.SUM | 18,200.00                | 18,200.00                 | 1.00                                        | 18,200.00                               |                                       | 18,200.00                                           | 100%              | -                         |    |   |  |   |  |   |  |   |  |   |  |
|    |                                               |               |       | Original Contract Totals | \$                        | 965,505.50                                  | \$                                      | 965,505.50                            | \$                                                  | 965,505.50        | 100%                      | \$ |   |  |   |  |   |  |   |  |   |  |

### **Contractor's Application for Payment**

Owner's Project No.: 103609  
Engineer's Project No.:  
Contractor's Project No.:

| A                    |                      | B              |               |                 |               | C                 |                   | D                   |                   | E                        |                            | F                              |                           | G                        |                            | H                              |                           | I                        |                            | J                              |                           | K                        |                            | L                              |                           |
|----------------------|----------------------|----------------|---------------|-----------------|---------------|-------------------|-------------------|---------------------|-------------------|--------------------------|----------------------------|--------------------------------|---------------------------|--------------------------|----------------------------|--------------------------------|---------------------------|--------------------------|----------------------------|--------------------------------|---------------------------|--------------------------|----------------------------|--------------------------------|---------------------------|
| Contract Information |                      | Work Completed |               | Work Completed  |               | Work Completed    |                   | Work Completed      |                   | Work Completed           |                            | Work Completed                 |                           | Work Completed           |                            | Work Completed                 |                           | Work Completed           |                            | Work Completed                 |                           | Work Completed           |                            | Work Completed                 |                           |
| Contract No.         | Contract Description | Contract Value | Contract Date | Contract Status | Contract Type | Contract Location | Contract Duration | Contract Start Date | Contract End Date | Contract Completion Date | Contract Completion Status | Contract Completion Percentage | Contract Completion Value | Contract Completion Date | Contract Completion Status | Contract Completion Percentage | Contract Completion Value | Contract Completion Date | Contract Completion Status | Contract Completion Percentage | Contract Completion Value | Contract Completion Date | Contract Completion Status | Contract Completion Percentage | Contract Completion Value |
| 1                    | 2                    | 3              | 4             | 5               | 6             | 7                 | 8                 | 9                   | 10                | 11                       | 12                         | 13                             | 14                        | 15                       | 16                         | 17                             | 18                        | 19                       | 20                         | 21                             | 22                        | 23                       | 24                         | 25                             | 26                        |
| Contract No.         | Contract Description | Contract Value | Contract Date | Contract Status | Contract Type | Contract Location | Contract Duration | Contract Start Date | Contract End Date | Contract Completion Date | Contract Completion Status | Contract Completion Percentage | Contract Completion Value | Contract Completion Date | Contract Completion Status | Contract Completion Percentage | Contract Completion Value | Contract Completion Date | Contract Completion Status | Contract Completion Percentage | Contract Completion Value | Contract Completion Date | Contract Completion Status | Contract Completion Percentage | Contract Completion Value |





P.O. BOX 850  
COWETA, OK 74429  
PH. (918) 486-2189  
FAX (918) 486-5366  
[www.cityofcoweta-ok.gov](http://www.cityofcoweta-ok.gov)

## Memorandum

To: Honorable Mayor and City Council

From: Julie Casteen, City Manager

Re: **RESOLUTION 2026-39 - ACCEPTANCE OF THE SOUTH 257TH EAST AVENUE STREET RECONSTRUCTION PROJECT**

Date: August 17, 2026

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### BACKGROUND

The South 257th East Avenue Street Reconstruction project has been inspected by Anthony Engineering and City staff and is 100% complete. The improvements were constructed by D-Kerns Construction, Inc., according to the approved plans and specifications.

The required one-year maintenance bond for the construction cost has been received. The City will assume maintenance of the improvements upon expiration of the one-year period once the improvements have been accepted by the Coweta City Council.

### STAFF RECOMMENDATION

Staff recommends acceptance of the South 257th East Avenue Street Reconstruction project completed by D-Kerns Construction, Inc., through the adoption of Resolution 2026-39.

### ATTACHMENTS

1. Reso 2026-39-Acceptance of South 257th East Avenue Street Reconstruction Project
2. 257th Roadway Rehab - Recommendation of Approval
3. 257th East Ave Maintenance Bond

**CITY OF COWETA, OKLAHOMA  
RESOLUTION 2026-39**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COWETA,  
OKLAHOMA; ACCEPTING THE COMPLETION OF SOUTH 257<sup>TH</sup> EAST  
AVENUE STREET RECONSTRUCTION PROJECT IN THE CITY OF  
COWETA.**

**WHEREAS**, the City of Coweta contracted with D-Kerns Construction, Inc. to complete the reconstruction of South 257<sup>th</sup> East Avenue in the City of Coweta; and

**WHEREAS**, upon completion of the work, the project was inspected and approved by Anthony Engineering and the Public Works Director; and

**WHEREAS**, the City is in possession of the required one-year maintenance bonds and is prepared to assume maintenance of the improvements upon expiration of the one-year period.

**NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF COWETA, OKLAHOMA THAT:**

**Section 1.** The City Council of the City of Coweta moves to accept the construction and improvements that were completed related to the South 257<sup>th</sup> East Avenue Street Reconstruction project and authorizes final payment to D-Kerns Construction, Inc. for a total project amount of \$986,367.75.

**PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF COWETA, OKLAHOMA, ON THIS 17<sup>th</sup> DAY OF AUGUST 2026.**

\_\_\_\_\_  
Naomi Hogue, Mayor

Approved as to form:

\_\_\_\_\_  
Patrick Boulden, Interim City Attorney

ATTEST:

\_\_\_\_\_  
Marcy Kilgore, City Clerk

August 13, 2026

Julie Casteen  
City Manager  
City of Coweta  
310 S Broadway  
Coweta, Oklahoma 74429

RE: 257<sup>th</sup> Roadway Improvements – Final Construction

Dear Ms. Casteen,

AE has completed its inspection of roadway improvements for the subject project.

Please accept this letter as a formal recommendation of approval for the roadway construction for the S 257<sup>th</sup> E Avenue Improvements project per the Plans & City of Coweta's Regulations and Ordinances.

Thanks for your attention and should you have any questions please contact the undersigned.

Sincerely,

**ANTHONY ENGINEERING, LLC**



Cainan Anthony, PE  
Principal

CRA/cra

## MAINTENANCE BOND

KNOW ALL MEN BY THESE PRESENT:

Swiss Re Corporate Solutions

That D-Kerns Construction, Inc., as Principal, and America Insurance Corporation, a corporation organized under the laws of the State of Missouri and authorized to transact business in the State of Oklahoma, as Surety, are held and firmly bound unto **City of Coweta** in the penal sum of Nine Hundred Sixty Five Thousand Five Hundred Five and 50/100 Dollars, (\$965,505.50) in lawful money of the United States of America, said sum being equal to one hundred percent (100%) of the contract price, for the payment of which, well and truly to be made, we bind ourselves and each of us, our heirs, executors, administrators, trustees, successors, and assigns, jointly and severally, firmly by these presents.

DATE this 27th day of October, 2025.

The condition of this obligation is such that:

WHEREAS, said Principal entered into a written Contract with **City of Coweta** dated November 11th, 2026, for

**S. 257th E. Avenue**

all in compliance with the plans and specifications therefore, made a part of said Contract and on file in the office of **City of Coweta**.

NOW, THEREFORE, if said Principal shall pay or cause to be paid to **City of Coweta** all damage, loss, and expense which may result by reason of defective materials and/or workmanship in connection with said work, occurring within one (1) year for all projects from and after acceptance of said project by **City of Coweta** and if Principal shall pay or cause to be paid all labor and materials, including the prime contractor and all subcontractors; and if principal shall save and hold **City of Coweta** harmless from all damages, loss and expense occasioned by or resulting from any failure whatsoever of said Principal, then this obligation shall be null and void, otherwise to be and remain in full force and effect.

MAINTENANCE BOND

PAGE 2 of, 2

It is further expressly agreed and understood by the parties hereto that no changes or alterations in said Contract and no deviations from the plan or mode of procedure herein fixed shall have the effect or releasing the sureties, or any of them, from the obligations of this Bond.

IN WITNESS WHEREOF, the said Principal has caused these presents to be executed in its name and its corporate seal to be hereunto affixed by its duly authorized officers, and the said Surety has caused these presents to be executed in its name and its corporate seal to be hereunto affixed by its attorney-in-fact, duly authorized so to do, the day and year first above written.

Principal:

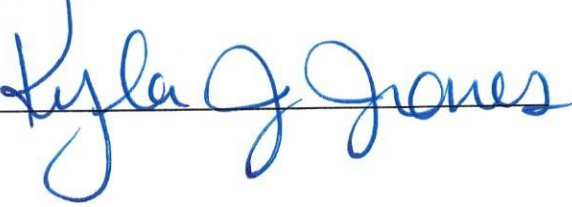
D-Kerns Construction, Inc

By 

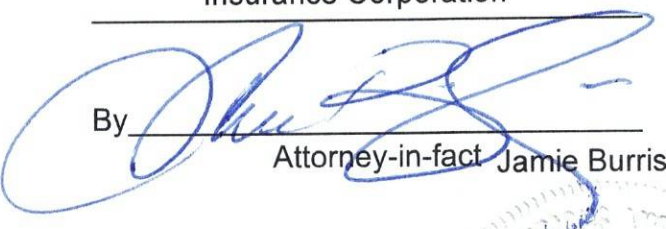
President

Title

Witness:



Surety: Swiss Re Corporate Solutions America Insurance Corporation

By 

Attorney-in-fact Jamie Burris



## SWISS RE CORPORATE SOLUTIONS

SWISS RE CORPORATE SOLUTIONS AMERICA INSURANCE CORPORATION ("SRCSAIC")  
SWISS RE CORPORATE SOLUTIONS PREMIER INSURANCE CORPORATION ("SRCSPIC")  
WESTPORT INSURANCE CORPORATION ("WIC")

### GENERAL POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, THAT SRCSAIC, a corporation duly organized and existing under laws of the State of Missouri, and having its principal office in the City of Kansas City, Missouri, each does hereby make, constitute, and appoint:

JOHN K. DEER, VAUGHN P. GRAHAM JR., STEPHEN M. POLEMAN, TRAVIS E. BROWN, DEBORAH L. RAPER, JAMIE BURRIS, SHELLI R. SAMSEL, MARK D. NOWELL, AUSTIN K. GREENHAW,

CLAYTON HOWELL, CAREY L. KENNEMER, RANDY D. WEBB, AARON WOOLSEY, GARY LILES, THOMAS PERRAULT, KRISTIN LEWIS, JOSHUA BRYAN, FAITH BURLESON, CALLIE WOODARD, BECKY KILLMAN and MICHAEL SWIFT

JOINTLY OR SEVERALLY

Its true and lawful Attorney(s)-in-Fact, to make, execute, seal and deliver, for and on its behalf and as its act and deed, bonds, consents of surety, or other writings obligatory in the nature of a bond on behalf of each of said Companies, as surety, on contracts of suretyship as are or may be required or permitted by law, regulation, contract or otherwise, provided that no bond or undertaking or contract or suretyship executed under this authority shall exceed the amount of:

TWO HUNDRED MILLION (\$200,000,000.00) DOLLARS

This Power of Attorney is granted and is signed by facsimile under and by the authority of the following Resolutions adopted by the Boards of Directors of both SRCSAIC and SRCSPIC at meetings duly called and held on the 18<sup>th</sup> of November 2021 and WIC by written consent of its Executive Committee dated July 18, 2011:

"RESOLVED, that any two of the President, any Managing Director, any Senior Vice President, any Vice President, the Secretary or any Assistant Secretary be, and each or any of them hereby is, authorized to execute a Power of Attorney qualifying the attorney named in the given Power of Attorney to execute on behalf of the Corporation bonds, undertakings and all contracts of surety, and that each or any of them hereby is authorized to attest to the execution of any such Power of Attorney and to attach therein the seal of the Corporation; and it is

FURTHER RESOLVED, that the signature of such officers and the seal of the Corporation may be affixed to any such Power of Attorney or to any certificate relating thereto by facsimile, and any such Power of Attorney or certificate bearing such facsimile signatures or facsimile seal shall be binding upon the Corporation when so affixed and in the future with regard to any bond, undertaking or contract of surety to which it is attached."



By

David Satory, Senior Vice President of SRCSAIC & Senior Vice President of SRCSPIC & Senior Vice President of WIC

By

Gabriel Jacquez, Senior Vice President of SRCSAIC & Senior Vice President of SRCSPIC & Senior Vice President of WIC



IN WITNESS WHEREOF, SRCSAIC have caused their official seals to be hereunto affixed, and these presents to be signed by their authorized officers this 11<sup>th</sup> day of June, 2025.

State of Illinois  
County of Cook



Swiss Re Corporate Solutions America Insurance Corporation  
Swiss Re Corporate Solutions Premier Insurance Corporation  
Westport Insurance Corporation

On this 11<sup>th</sup> day of June, 2025, before me, a Notary Public personally appeared David Satory, Senior Vice President of SRCSAIC and Senior Vice President of SRCSPIC and Senior Vice President of WIC, and Gabriel Jacquez, Senior Vice President of SRCSAIC and Senior Vice President of SRCSPIC and Senior Vice President of WIC, personally known to me, who being by me duly sworn, acknowledged that they signed the above Power of Attorney as officers of and acknowledged said instrument to be the voluntary act and deed of their respective companies.



Karen M. Szweda, Notary

I, Jeffrey Goldberg, the duly elected Senior Vice President and Assistant Secretary of SRCSAIC and SRCSPIC and WIC do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney given by said SRCSAIC and SRCSPIC and WIC, which is still in full force and effect.

IN WITNESS WHEREOF, I have set my hand and affixed the seals of the Companies this 27<sup>th</sup> day of October, 2025.

Jeffrey Goldberg, Senior Vice President & Assistant Secretary of SRCSAIC and SRCSPIC and WIC