

**MINUTES OF THE COWETA PUBLIC WORKS AUTHORITY REGULAR MEETING
AUGUST 1, 2022 6:20 P.M.**

The Trustees of the Coweta Public Works Authority met in regular session on Monday, August 1, 2022 at 6:20 p.m. following the meeting of the Coweta City Council at the Coweta City Hall, 310 S Broadway, Coweta, Oklahoma.

TRUSTEES PRESENT: Evette Young, Harold Chance, Naomi Hogue, Logan Brown, Randy Woodward.

TRUSTEES ABSENT: None.

I. CALL TO ORDER

The meeting was called to order by Chairman Young.

II. ROLL CALL

Roll call taken. Trustees were present as shown above.

III. CONSENT

Motion by Harold Chance, second by Randy Woodward to approve the consent calendar items:

1. Minutes of the Joint Special Meeting of the Coweta City Council, Trustees of the Coweta Public Works Authority and the Trustees of the Coweta Industrial Development Authority held on June 6, 2022.
2. Minutes of the Coweta Public Works Authority Regular Meeting held on July 11, 2022.

Aye: Harold Chance
Randy Woodward
Logan Brown
Evette Young
Naomi Hogue

IV. OLD BUSINESS

1. Construction Manager At Risk – CMAR Selection – Public Safety Campus
Community Development Director Mark Seibold presented the results of a Request for Qualifications for the Construction Manager At Risk services for the Public Safety Campus. Staff recommended awarding a contract to Flintco, LLC.

Motion by Harold Chance, second by Randy Woodward, to award a contract to Flintco, LLC for the Public Safety Campus Construction Manager At Risk services, and direction to the Trust Manager to execute all necessary documents related thereto.

Aye: Harold Chance
Randy Woodward

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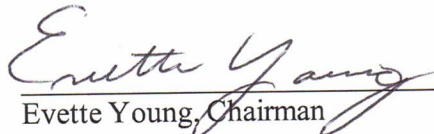
Naomi Hogue
Logan Brown
Evette Morris

V. NEW BUSINESS

There was no new business.

VI. ADJOURNMENT

Chairman Young adjourned the meeting at 6:22 p.m.


Evette Young, Chairman


Julie Casteen, Trust Secretary

Nancy Kilgore, Assistant Trust Secretary

