



**Muskogee County Public Safety Authority
Board of Trustees**

**Special Call Meeting Notice and Agenda
July 29, 2026 /10:00 a.m. CST
520 Court Street, Muskogee, OK.**

B. M. A. D.
STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED
2026 JUL 27 AM 8:51
POLLY IRVING
COUNTY CLERK

TAKE NOTICE that the Board of Trustees of the Muskogee County Public Safety Authority, an Oklahoma Public trust, will hold a Special meeting on July 29, 2026 at 10:00 a.m., local time, in the E-911 Boardroom located at 520 Court Street, Muskogee OK. This meeting is posted in accordance with the Oklahoma Open Meeting Act (25 O.S. §311) The Board will meet for the purposes of considering, approving and taking action on the following:

- (1) Call the Meeting to Order and Establish Quorum by Chairman.
- (2) Discussion, Consideration, and Possible Action to execute the Construction Manager's Amendment #5 for the three Public Safety Tax 2025 Project Public Safety buildings in Fort Gibson, Haskell, and Warner including the bids and alternates as approved at the May 21, 2026 board meeting.
- (3) Discussion, Consideration, and Possible Action to execute the Construction Managers Change Order #1 including all value engineering savings and Muskogee County EMS reimbursements.
- (4) Discussion, Consideration, and Possible Action to review and award specific project bid(s) received on July 14, 2026 for the Public Safety Tax 2025 Projects – Fire Station #5 in accordance with the Oklahoma Public Competitive Bidding Act, Title 61 of the Oklahoma Statutes.
- (5) Discussion, Consideration, and Possible Action to Execute Construction Manager's Amendment #6 for the Fire Station #5 project.
- (6) Discussion, Consideration, and Possible Action to execute the Construction Manager's Change Order #2 including all proposed value engineering savings for Fire Station #5.

Adjourn Meeting