

CHANGE ORDER SUMMARY  
CITY OF NORMAN  
CLEVELAND COUNTY, OKLAHOMA

CHANGE ORDER NO. 1

DATE: December 9, 2025

CONTRACT NO.: K-2425-111

SUBMITTED BY: Joseph Hill

PROJECT: Lindsey Street & Classen Boulevard Bridge Rehabilitation Project

CONTRACTOR: Wyatt Contracting, INC  
PO Box 486  
Weatherford, Oklahoma 73096

Original Completion Date: September 29, 2025

Previous Completion Date: September 29, 2025 ORIGINAL CONTRACT AMOUNT \$ 332,106.00

(Increase) this change order -24 Calendar Days

New Completion Date: September 5, 2025 PRESENT CONTRACT AMOUNT \$ 332,106.00

DESCRIPTION	INCREASE	DECREASE
Change in Pay Quantities	\$30,110.70	(\$90,269.30)

NET CHANGE -\$60,158.60

REVISED CONTRACT AMOUNT \$271,947.40

See Detailed Quantity Change on Page 2 of 2:

Detailed Quantity Change:

K-2425-111 Lindsey St & Classen Blvd Bridge Rehabilitation Change Order No. 1						
ITEM	DESCRIPTION	UNIT	QUANTITY	BID UNIT PRICE	COST INCREASE	COST DECREASE
3	Solid Slab Sodding	SY	200.00	\$ 14.00	\$10,416.00	
5	Temporary Earth Retainage	LSUM	1.00	\$ 20,000.00		-\$20,000.00
9	Preparation of Cracks, Above Water	LF	95.00	\$ 50.00		-\$1,862.50
10	Epoxy Resin, Above Water	GAL	9.10	\$ 140.00		-\$1,192.80
11	Corrosion Inhibitor (Surface Applied)	SY	103.50	\$ 50.00		-\$2,606.00
12	(PL) Repair Bridge Items	SY	75.60	\$ 1,100.00		-\$58,608.00
13	Type I Plain Riprap	TON	400.00	\$ 90.00	\$16,499.70	
14	Conc. Curb (6" Barrier-Dowelled)	LF	50.00	\$ 100.00		-\$5,000.00
15	6" Concrete Sidewalk	SY	30.00	\$ 150.00	\$2,662.50	
17	Removal of Curb	LF	50.00	\$ 20.00		-\$1,000.00
18	Removal of Sidewalk	SY	30.00	\$ 30.00	\$592.50	
				TOTALS	\$30,110.70	-\$90,269.30
				DIFFERENCE	-\$60,158.60	

CONTRACTOR: Imada Mitchell - Wyatt Contracting

ENGINEER: Brandon Brantley

CITY ATTORNEY: Elizabeth Lindale

ACCEPTED BY: \_\_\_\_\_  
(Mayor)

DATE: 11/26/25

DATE: 11/26/25

DATE: 12/3/25

DATE: \_\_\_\_\_

**Signatory Notarization**

STATE OF Oklahoma, COUNTY OF Carter, SS:

Before me, the undersigned, a Notary Public in and for said Amanda Mitchell  
of the Wyatt Contracting Inc, its Vice President - Finance, to me known to  
be the identical person(s) who executed the foregoing Change Order Summary  
and acknowledged to me that they executed the same as their free and voluntary act and deed for  
the uses and purposes therein set forth.

WITNESS my hand and seal this 26 day of November, 2025.

My Commission Expires: 4/22/26

Notary Public: [Signature]



**RECORD AND MEMORANDUM  
OF ACTION OF DIRECTORS AND SHAREHOLDERS OF  
WYATT CONTRACTING, INC.**

The undersigned, being all the Shareholders and Directors of WYATT CONTRACTING, INC., an Oklahoma corporation (the "Corporation"), hereby take the following actions for the purposes of doing all other or further acts to perfect the Corporation's organizational matters, update the corporate records of the Corporation, and ratify, approve, and adopt the prior actions of the Corporation:

1. Waiver and Consents. This Record and Memorandum of the Shareholders and Directors of the Corporation is prepared pursuant to (1) Section 1027.F.1. and Section 1073.A. of the Oklahoma General Corporation Act (2) the Corporation's Bylaws, and (3) a written waiver and consent signed by the Directors and Shareholders of the Corporation as described below. Therefore, the following resolutions were unanimously adopted:

**RESOLVED**, as the Shareholders and the Directors of the Corporation have executed this Record and Memorandum of Action, in lieu of a meeting of the Shareholders and Directors, that this Record and Memorandum of Action of the Board of Directors and Shareholders be executed in lieu of a meeting and minutes taken of a meeting of the Directors and Shareholders.

**FURTHER RESOLVED**, as the Directors have reviewed the actions of the officers of the Corporation since the last annual meeting of the Directors, all the actions of the officers of the Corporation, including, but limited to the actions as set forth in the minutes of the Corporation, are ratified, approved and confirmed.

**FURTHER RESOLVED**, the undersigned, being all the Directors and Shareholders of the Corporation, certify that they are entitled to vote on the within and foregoing matters, and do hereby ratify, adopt and approve the actions of the Officers, Directors, and Shareholders of the Corporation since the last annual meeting of the Directors, and doing all of the things necessary or desirable in connection with organization and maintenance of the Corporation, and the undersigned hereby waive notice, and consent to the transaction of the transactions and business pertaining to the affairs of the Corporation; and that this Record and Memorandum of the actions of all of the Directors and Shareholders of the Corporation, as hereinafter reflected, be, and they hereby are, adopted, ratified, approved and confirmed as the unanimous actions of all the Directors and Shareholders of the Corporation and are to be given the same effect as if transacted and unanimously adopted and confirmed by a vote of all such Directors and Shareholders of the Corporation at meetings of the Board of Directors and Shareholders held pursuant to written notice thereof as provided in the Bylaws of the Corporation and the laws of the State of Oklahoma, attended by all the Directors and Shareholders, as applicable, and this Record and Memorandum is to be filed with the Secretary and made a part of the corporate records of this Corporation.

2. Stock Transfer. The Directors and Shareholders have reviewed the proposed Stock Purchase Agreement (the "Purchase Agreement") to transfer certain shares of stock of **Wyatt Contracting, Inc.**, to be entered into by and between BG Biscoe and Allison Biscoe (as transferring shareholder), holding one-hundred percent (100%) of the issued and outstanding shares of the Corporation, and Todd Moran, Willie Brown, Amanda Mitchell, Jay Moore, and Sheri Janis (as transferee shareholders), for the transfer and assignment of five hundred (500) shares of the capital common stock of the Corporation, said amount being one hundred percent (100%) of the issued and outstanding shares (collectively, the "Stock Transfer").

Therefore, the following resolution was unanimously adopted:

**RESOLVED:** the Shareholders and Directors hereby by authorize and consent to the Stock Transfer, all in accordance to the terms of the Purchase Agreement, and the Directors, Shareholders and Officers are hereby authorized and directed to transfer Five Hundred shares of Stock of the Corporation as follows: Todd Moran (100 shares), Willie Brown (100 shares), Amanda Mitchell (100 shares), Jay Moore (100 shares), and Sheri Janis (100 shares), This will result in each, Todd Moran, Willie Brown, Amanda Mitchell, Jay Moore, and Sheri Janis, owning twenty percent (20%) of the total issued and outstanding common stock of the Corporation.


**FURTHER RESOLVED:** Upon the closing of the transactions contemplated by the Purchase Agreement, and such stock transfer to Todd Moran, Willie Brown, Amanda Mitchell, Jay Moore, and Sheri Janis, the resulting total issued, and outstanding common stock of the Corporation is owned of record and beneficially as follows:

<u>Name of Shareholder</u>	<u>Number of Shares</u>	<u>Percentage</u>
Todd Moran	100	20%
Willie Brown	100	20%
Amanda Mitchell	100	20%
Jay Moore	100	20%
<u>Sheri Janis</u>	<u>100</u>	<u>20%</u>
Total:	500	100%

[Signature Page to Follow]

The undersigned hereby certifies that as of September 10, 2024 to be effective as of 12:00 a.m. January 1, 2024, they are the directors, shareholders, and officers of Wyatt Consulting, Inc. an Oklahoma corporation, entitled to vote on the foregoing matters and hereby consents to the foregoing resolutions.

  
BG Biscoe

  
Allison Biscoe