

**JIM THORPE BUILDING REPAIR EXPENDITURE OVERSIGHT
COMMITTEE**

SPECIAL MEETING MINUTES

NOV. 30, 2022, 10 A.M.

JIM THORPE BUILDING

JUNIOR FREEMAN CONFERENCE ROOM, 5TH FLOOR
2101 N. LINCOLN BLVD., OKLAHOMA CITY, OK 73105

MEMBERS PRESENT: Brandy Wreath, Chairman, Executive Director of the Corporation Commission
Sen. Bill Coleman, Senate District 10
Carly Cordell, Rural Water Association
Jason Nowell, Ashton Gray, LLC
Sen. Darcy Jech, Senate District 26
Rep. Mike Dobrinski, House District 59
Rep. Mark McBride, House District 53
Rep. Cyndi Munson, House District 85

MEMBERS' ABSENT: Sen. George Young, Senate District 48

GUESTS: Melissa Milburn, Office of Mgmt. & Ent. Services (OMES)
Kimberlee Williams, OMES Deputy General Counsel
Paul Haley, OMES
Darren Garvin, OMES
Janet Morrow, OMES
Holly George, OK Corporation Commission (OCC)
Amy Cummings, OCC
Erica O'Neal, OCC
Teryl Williams, OCC
Karl Griffith, OCC
Beverly Hicks, OMES Clerk

1. Announcement of filing of meeting notice and posting of the agenda in accordance with the Open Meeting Act:

Chairman Wreath confirmed that this meeting complied with the Open Meeting Act.

2. Call to order and confirmation of a quorum:

Chairman Wreath called the meeting to order at 10:04 a.m. A roll call was taken, and a quorum was established.

3. Welcome/Introductions:

Chairman Wreath welcomed the members and guests to the meeting.



4. **Discussion and possible action on special meeting minutes of October 26, 2022:**

Sen. Bill Coleman moved to approve the October special meeting minutes. Rep. Cyndi Munson seconded the motion. The motion passed, and the following votes were recorded:

Mr. Wreath, aye; Sen. Coleman, aye; Ms. Cordell, aye; Rep. Dobrinski, aye; Sen. Jech, aye; Rep. Munson, aye; Mr. Nowell, aye.

5. **Presentation and possible discussion of update on the AE-1:**

Ms. Milburn introduced Duane Mass and announced Mass Architects, the firm that was awarded the contract to serve as the Architect Engineer 1 (AE-1) for the Jim Thorpe Building renovation project. The contract was executed on November 14, 2022, for \$850 thousand for one percent of the project.

Rep. McBride joined the meeting at 10:09 a.m.

6. **Presentation and possible discussion of tenant relocation update:**

Ms. Milburn updated the members on the Jim Thorpe Building (JTB) tenant's temporary relocations. The Oklahoma Arts Council selected space on the first floor of the Agriculture Building. OMES is currently trying to find permanent storage for the Attorney General, which has storage space in the JTB. OMES is meeting with the Corporation Commission to review space needs and options. Troop R (DPS) is considering space at the state Capitol. The Election Board is considering a permanent move out of the JTB to the Will Rogers Building or the Connors Building basement space. OMES Human Capital Management will relocate to alternate training spaces, and the American Legion (not-for-profit) is considering state and private options.

OMES' goal is to relocate the tenants around March 1, 2023.

7. **Presentation and possible discussion of Preliminary Timeline:**

Ms. Milburn updated the members on OMES's preliminary timeline of the project.

8. **Presentation of information on LIDAR Scan, Geotechnical Services, Rosin Preservation, and other project related information:**

Mr. Mass gave an overview of his role moving forward as the A-1 design-build advisor for this project. He gave an overview of the LIDAR Scan, Geotechnical Services, and Rosin Preservation.

9. **Discussion limited to agenda items and 3 minutes in duration:**

10. **Adjournment:**

There being no further business, the meeting adjourned at 10:30 a.m.