



Long-Range Capital Planning Commission

Regular Meeting

Oklahoma State Capitol Building,

Senate Conference Room 4S.9

2300 N Lincoln Blvd, Oklahoma City, OK 73105

Thursday, April 20, 2023, 1:00 p.m.

[LRCPC Website](#)

AGENDA

1. Announcement of filing of meeting notice and posting of the agenda in accordance with the Open Meeting Act. [Kirkland Hall, Chair]
2. Call to order and confirmation of a quorum. [Chair]
3. Welcome/Introductions. [Chair]
4. Approval of minutes from the Jan. 12, 2023, commission meeting. [Chair]
5. Discussion and possible action to approve the transfer of State-owned Real Property. [Carie Carman for Melissa Milburn]

OMES requests the approval of the Long-Range Capital Planning Commission for the transfer of the following properties:

1. Land and building located at 438 S. 9th Street, Jay, Delaware County, Oklahoma.
 - a. The property is owned by the Oklahoma State Department of Health.
 - b. The property consists of an office building consisting of approximately 16,273 square feet mol, located on 1.72 acres, mol.
 - c. The property will be sold through an Interlocal/Interagency Agreement or by sealed bid Auction for no less than 90% of the appraised value.
 - d. Proceeds will be deposited to the Maintenance of State Buildings Revolving Fund.
2. Land and buildings located 11 miles West of the City of Okmulgee, Okmulgee County, Oklahoma.
 - a. The Oklahoma Historical Society owns the property.
 - b. The property consists of a vacant residential dwelling, garage, and laundry building of approximately 3,850 square feet, mol, located on 54.74 acres, mol.
 - c. The property will be sold through a sealed bid auction for no less than 90% of the appraised value.
 - d. Proceeds will be deposited to the Maintenance of State Buildings Revolving Fund.
3. Department of Commerce, transfer of a vacated portion of Stiles Circle and N.E. 8th Street in Oklahoma City, Oklahoma County, Oklahoma.
 - a. The property is owned by the Department of Commerce.
 - b. The property consists of a vacated portion of Stiles Circle and N.E. 8th Street and is adjacent to Southwest portion of the Department of Commerce property, comprising 205 square feet, or .0047 acres, mol.

Next Meeting: June 22, 2023, at 1:00 p.m.

- c. The Department of Commerce will transfer ownership by quitclaim deed to the Oklahoma City Urban Renewal Authority (OCURA).
 - d. The transfer will not generate any proceeds.
- 6. Discussion on Project and Financial update. [James Kentopp for Brandy Manek]
- 7. Discussion and possible action on Requests for Extensions to Complete Existing Projects:
 - a. Agency 45200 – OK DEPT. OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES (ODMHSAS):
 - LRP10113 – Replace 47-year-old mechanical boilers - \$150,000
 - LRP10114 – Replace 27-year-old boiler - \$170,000
 - LRP10118 – Replace chillers and boilers - \$250,000
 - LRP10126 – New chillers for building 54 - \$486,900
 - LRP10127 – Replace chillers and severely damaged ducts - \$500,000
 - LRP10129 – New boilers – ODOL inspections say to replace - \$500,000
 - LRP10095 – Norman Children’s Recovery Center tornado shelter – \$1,047,892.72
 - LRP10096 – Vinita Rose Rock Recovery Center tornado shelter - \$1,047,892.72
 - b. Agency 13100 – OK DEPT. OF CORRECTIONS (ODOC):
 - LRP10139 – Replace doors and frames - \$115,000
 - LRP10140 – Rebuild armory and CERT equipment - \$115,000
- 8. Discussion limited to agenda items and 3 minutes in duration.
- 9. Adjournment.