



**State Capitol Repair Expenditure Oversight Committee
Hybrid Special Meeting Minutes
Nov. 4, 2020
Senate Room 230, 1:30 p.m.
Oklahoma State Capitol Building
2300 N. Lincoln Boulevard
Oklahoma City, Oklahoma 73105
Virtual WebEx Platform**

A meeting notice was filed with the Secretary of State and an agenda posted in accordance with the Open Meeting Act.

MEMBERS PRESENT: Philip Kennedy, Governor
Sen. Julia Kirt
Steve Mason, Governor
Rep. Mark McBride
Rep. Cyndi Munson
Sen. Zack Taylor
David Thompson, Governor
Sen. Roger Thompson
Rep. Harold Wright

MEMBERS ABSENT: None.

GUESTS: Trait Thompson, OMES CPM
Michael Jones, OMES
Kathy Pendarvis, OMES
Doug Kellogg, OMES
Duane Mass, Mass Architects (MA)
Matthew Radcliffe, MA
Jason Lady, MA
David Ketch, Frankfurt-Short-Bruza (FSB)
Lucy Lambert, Manhattan Construction (MCC)
Jay Cheves, MCC
Ryan McIntire, MCC
Mike Holland, MCC
Russell Baker, MCC
Arnella Karges, Senate
James Pickel, Oklahoma for the Arts
Amber Sharples, OK Arts Council
Shawn Ashley, ECapitol

1. Roll call [Steve Mason, Chairman]

Chairman Steve Mason called this hybrid special meeting to order at 1:32 p.m. A roll call was taken and a quorum was established. A meeting notice was filed with the Secretary of State and agenda posted in accordance with the amendments to the Open Meeting Act made by enrolled Senate Bill 661(2020).

2. Approval of August 13, 2020, meeting minutes [Chair]

Representative Harold Wright moved to approve the meeting minutes of August. Philip Kennedy seconded the motion, the motion passed and the following votes were recorded:

Mr. Kennedy, aye; Sen. Kirt, aye; Mr. Mason, aye; Rep. McBride, aye; Rep. Munson, aye; Mr. Thompson, aye; Sen. Thompson, aye; Rep. Wright, aye.

3. Discussion and possible action on 2021 meeting dates, all at 1:30 p.m. [Chair]

Feb. 11	Aug. 12
Apr. 1	Nov. 4

Senator Roger Thompson moved to approve the 2021 meeting dates. Representative Mark McBride seconded the motion, the motion passed and the following votes were recorded:

Mr. Kennedy, aye; Sen. Kirt, aye; Mr. Mason, aye; Rep. McBride, aye; Rep. Munson, aye; Mr. Thompson, aye; Sen. Thompson, aye; Rep. Wright, aye.

4. Financial report [Trait Thompson]

Mr. Thompson presented on the October 23, 2020 budget summary report for the capitol restoration project.

JE Dunn	\$58,955,454
Manhattan	\$166,473,124
Mass Architects	\$2,628,488
Additional	\$11,149,972
CAP Fee	\$367,824
Relocation expenses	\$1,165,712
Cabling/Audio	\$6,473,882
Abatement & Testing	\$1,853,093
FF&E	\$1,081,129
Surveying/Misc.	\$35,048
IRS	\$173,284
Total Expenditure	\$239,207,038
Interest Earned	\$6,228,752

Rebates and Credits	\$10,899
2014 Series Bond Premium	\$11,690,834
2016 Series Bond Premium	\$15,750,305

Mr. Thompson gave an overview of the Capitol Restoration Project and spending projection. Chairman Mason welcomed new member Senator Zack Taylor to the Committee.

Sen. Taylor entered the meeting at 1:43 p.m.

Report only. No action taken

5. Project manager's report [Trait Thompson]

Mr. Thompson gave an overview and update of scheduled projects and events. He recently had site visits from two officials from other states who he gave tours too, Representative Susan Humphries from Kansas and Assistant Secretary of the Illinois Senate, Scott Kaiser. Both were very impressed with the project, the efficiency and the work that is being done.

Report only. No action taken.

6. Report on the interior restoration of the State Capitol [Lucy Lambert]

Ms. Lambert, project manager for Manhattan Construction, reported on the work they recently completed, work that is currently in progress and what is pending for their final year of 2021.

Report only. No action taken.

7. Discussion and possible action to prioritize funding for the projects identified herein: [Steve Mason]

- a. Installation of cell signal amplification equipment (DAS equipment)**
- b. Conversion of the former Betty Price Art Gallery space on the 1st floor to House of Representatives reception area and meeting space**
- c. Conversion of the west side 2nd floor south wing to the Betty Price Art Gallery**
- d. Repair of the Centennial Memorial Plaza of the Oklahomans (south plaza) and associated projects [Chair]**

Representative Harold Wright motioned to prioritize remaining funds after the \$750,000 contingency is accounted for in this way:

1. Betty Price Art Gallery construction on the 2nd floor
2. House of Representatives modifications to the former Betty Price Art Gallery on the 1st floor capped at \$200,000
3. Renovation of the south plaza and improvements to the south parking lot

Chairman Mason notes that current projections indicate there would be \$1.926 million for the south plaza project and it is hoped more can be allocated in the future based on available contingency and other sources. Representative Wright concurred.

Representative Mark McBride seconded the motion, the motion passed and the following votes were recorded:

Mr. Kennedy, aye; Sen. Kirt, aye; Mr. Mason, aye; Rep. McBride, aye; Rep. Munson, aye; Sen. Taylor, aye; Mr. Thompson, aye; Sen. Thompson, aye; Rep. Wright, aye.

8. Adjourn [Chair]

There being no further business, Senator Roger Thompson made the motion to adjourn. Senator Zack Taylor seconded the motion. Seeing no opposition, the meeting adjourned at 2:59 p.m.