

Jim Thorpe Building Repair Expenditure Oversight Committee Special Meeting

State Capitol Building Senate Conference Room, 230 2300 N Lincoln Blvd, Oklahoma City, OK 73105 Tuesday, July 8, 2025, 3:00 PM Website

AGENDA

- 1. Announcement of filing of meeting notice and posting of the agenda in accordance with the Open Meeting Act. [Brandy Wreath, Chair]
- 2. Call to order and confirmation of a quorum. [Chair]
- 3. Welcome/Introductions. [Chair]
- 4. Discussion and possible action on meeting minutes of Mar. 12, 2025. [Chair]
- 5. Discussion and possible action on meeting minutes of Mar. 24, 2025. [Chair]
- 6. Presentation and Recap of Project Updates: [Chair: Matthew Radcliffe, Mass Architects AE-1, Matt Thomas, President & Lead Estimator, QUAD Construction; Matt McConnell, Senior Project Manager, QUAD Construction]
 - □ AE-1 Update Program Budget Review [Matthew Radcliffe, Mass Architects]
 □ DB Budget & Betterment Updates [Matt Thomas, QUAD]
 □ Construction Updates [Matt McConnell, QUAD]
- 7. Discussion and possible action to authorize OMES to reallocate savings within the Specialty Consultant, Abatement, and Construction and Construction Materials Testing line items of the program budget to the Project Owner Contingency line item. [Chair]
- 8. Discussion and possible action to authorize OMES usage of the Project Owner Contingency to provide supplemental funding for the Furniture and Audio/Visual needs of the Using Agencies within the building. [Chair]
- 9. Public comment limited to agenda items and not to exceed 3 minutes.
- 10. Adjournment.

Note: The Jim Thorpe Building Repair Expenditure Oversight Committee may, at its discretion, discuss, vote to approve, vote to disapprove, vote to table, change the sequence of any agenda item, vote to strike, or not discuss any agenda item.