

**NOTICE OF SPECIAL MEETING OF TRUSTEES OF THE  
KAY COUNTY PUBLIC BUILDINGS AUTHORITY**

Pursuant to the Oklahoma Open Meeting Act (25 O.S., Section 301-314), notice is hereby given that the Trustees of the Kay County Public Buildings Authority will hold a regular meeting as follows:

Date: Monday, August 9, 2021  
Time: 8:45 a.m.  
Place: Commissioners Court, First Floor, Kay County Courthouse  
Address: Kay County Courthouse, 201 S. Main Street, Newkirk, OK  
Filed this 4<sup>th</sup> day of August 2021, at 2:30 p.m. with the Kay County Clerk

**AGENDA**

1. Call the meeting to order.
2. Roll call.
3. Consideration, discussion and possible action to approve/disapprove the minutes of previous meeting.
4. Consideration, discussion and possible action on proposed Architects in Partnership Change Order #3.
5. Consideration, discussion and possible action on Pay Application No. 12, Contractor's (KSB Enterprises) Application for Payment totaling \$195,496.70 period to 7-25-2021 for materials and construction costs for the Courthouse Annex and OSU Extension Center including authorization for direct payment of certain materials to the vendors in order to receive credit for the Authority's sales tax exemption. The following Requisitions will be submitted for payment:
  - a. Requisition for Payment to KSB Enterprises-\$77,992.29
  - b. Requisition for Payment to Crimson Steel Supply-\$4,080.00
  - c. Requisition for Payment to Builders Supply, Inc.-\$54,877.00
  - d. Requisition for Payment to ABS Wood Specialties-\$19,445.00
  - e. Requisition for Payment to Foundation Building Materials-\$9,909.15
  - f. Requisition for Payment to REW Materials-\$750.00
  - g. Requisition for Payment to Elliott Electric Supply-\$9,608.26
  - h. Requisition for Payment to Hunzicker Brothers-\$18,835.00
6. Consideration, discussion and possible action to **approve bid packages as recommended by** Construction Manager: Bid Package 1A, Testing; Bid Package 2A, Demolition; Bid Package 3A, Building & Site Concrete; Bid Package 4A, Masonry; Bid Package 5B, Structural & Misc. Steel Erection; Bid Package 6B, Finish Carpentry & Millwork; Bid Package 7B, Roofing, Bid Package 7D, Waterproofing/Air Barriers/Water Repellents/Sealants; Bid Package 7E, Expansion Control; Bid Package 8A, Hollow Metal Doors & Frames-Material; Bid Package 8B, Wood Doors-Material; Bid Package 9A, Metal Framing/Drywall/Insulation/Ceilings; Bid Package 9B, Carpet/Resilient Flooring/Ceramic Tile; Bid Package 9C, Painting; Bid Package 10A, Signage; Bid Package 14A, Elevators; Bid Package 23B, Plumbing & HVAC; Bid Package 26A, Electrical & Fire Alarm, Bid Package 31A, Earthwork, Total-\$5,149,965.96.
7. Consideration, discussion and possible action to reject **bids** and re-bid packages as recommended by Construction Manager: Bid Package 6A, Rough Carpentry/Door Installation/Division 10 Installation/Secure Gates; Bid Package 8C, Aluminum Entrances/Storefronts/Windows/Glazing; Bid Package 8D, Finish Hardware-Material; Bid Package 12A, Window Coverings, Total-\$894,381.00.
8. Report and discussion regarding sales and use taxes receipts.
9. Adjournment.

Name of person filing this notice:  
Tammy Reese, Secretary/Kay County Clerk

**PUBLIC NOTICE**

Posted this 4<sup>th</sup> day of August 2021, at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.