

KAY COUNTY PUBLIC BUILDINGS AUTHORITY

Post Office Box 450
Newkirk, Oklahoma 74647

Monday, August 7, 2023

Special Meeting

8:45 a.m.

Newkirk, Oklahoma

The Trustees of the Kay County Public Buildings Authority (PBA) met in a special session at 8:45 a.m. on Monday, August 7, 2023, in the Kay County Administration Building, Commissioners Room, in Newkirk, Oklahoma. Notice of the meeting was posted for public information on August 3, 2023, at the Commissioners Room, west entrance of the Kay County Administration Building in Newkirk, Oklahoma, and on the Kay County Website.

Chairman Jason Shanks called the meeting to order. Trustees: Shane Jones, Vice-Chairman, present; Jeff Kreger, Member, present. Others present were as follows: Rob Davis, Kay County Assistant District Attorney; Terri Nash and Crystal Meadows, Kay County Custodians; Tony Talerico, KSB Enterprises; Skyler Mathews and Paul Stokesberry, Kaw Nation; Claude Williams, Taxpayers for Transparency; Tammy Reese, Secretary/Kay County Clerk.

Motion was made by Jones and seconded by Kreger approving the special meeting minutes of August 1, 2023. Motion carried: Kreger, aye; Jones, aye; Shanks, aye.

Proposals from KSB Enterprises: a. Owner requested 220v/50A plugin B007 – Superintendent Tony Talerico said this was a request from the District Attorney and Judges wanting to add this so an oven could be installed; Talerico said this would be a change order in the amount of \$2,726.00; b. Existing elevator cab lighting replacement & c. Existing elevator inspection, permit pulled, keypad wire backup, and elevator pit safe work watch – Talerico said this was to bring the elevator up to code. This was in the elevator allowance in the GMP; d. Additional trim around mailboxes in CC102 (not shown on drawings) – Talerico said no trim Court Clerk area – contingency; e. Existing building roof drain retrofit – Talerico said AIP was not happy with the drains that were provided and changed – contingency.

Motion was made by Shanks and seconded by Jones denying Change Order-Owner requested 220v/50A plugin B007-\$2,726.00. Motion carried: Kreger, aye; Jones, aye; Shanks, aye.

Motion was made by Shanks and seconded by Jones approving Existing elevator cab lighting replacement and Existing elevator inspection, permit pulled, keypad wire backup, and elevator pit safe work watch-\$8,988.00 to be paid out of elevator allowance in the GMP; Additional trim around mailboxes in CC102 (not shown on drawings)-\$1,231.00 to be paid out of contingency; Existing building roof drain retrofit-\$2,866.00 to be paid out of contingency. Motion carried: Kreger, aye; Jones, aye; Shanks, aye.

Pay Application No. 21 – Chairman Shanks said the Trustees, Secretary, and others needed to walk to the courthouse to look at the grout issues on the inside and outside of the courthouse. Shanks said the grout colors on the inside were supposed to be gray instead of the reddish color that was used and the colors on the outside were also supposed to be gray. He said that removing the grout and starting over would be very costly, the other option would be to paint over the current grout or leave it as is. The consensus of the Trustees was to leave it as is because it would be too costly to change it at this point. Shanks said it was also mentioned not to pay the company until it was corrected. (Shanks explained this was Advanced Architectural Stone on the agenda).

Motion was made by Jones and seconded by Kreger approving Pay Application No. 21, Contractor's (KSB Enterprises) Application for Payment totaling \$156,184.63 period to 7-25-2023 for materials and construction costs for the Kay County Courthouse Remodel & Addition-Phase 2 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: KSB Enterprises-\$87,429.00 (\$79,135.85 to be paid out of Bond Series/\$8,293.15 to be paid out of ARPA funding); Locke Supply Company-\$3,147.82; Elliott Electric Supply-\$3,921.60; Neenan Co. Wichita-\$2,267.28; Hajoca Corporation-\$559.08; York Metal Fabricators-\$2,400.00; Central Specialty Supply-\$15,785.29; Cisco Supply-\$697.50; Builder's Equipment & Supply-\$82.06; Advanced Architectural Stone-\$39,895.00. Motion carried: Kreger, aye; Jones, aye; Shanks, aye.

There being no further business, a motion was made by Shanks and seconded by Jones to adjourn (9:11 a.m.). Motion carried: Kreger, aye; Jones, aye; Shanks, aye.

Approved this 28th day of August 2023.

TRUSTEES
KAY COUNTY PUBLIC BUILDINGS AUTHORITY

JASON SHANKS, CHAIRMAN

SHANE JONES, VICE-CHAIRMAN

JEFF KREGER, MEMBER

ATTEST:

TAMMY REESE, SECRETARY-TREASURER/KAY COUNTY CLERK
KAY COUNTY PUBLIC BUILDINGS AUTHORITY
(SEAL)
