

KAY COUNTY PUBLIC BUILDINGS AUTHORITY

Post Office Box 450
Newkirk, Oklahoma 74647

Monday, September 27, 2021

Special Meeting

8:45 a.m.

Newkirk, Oklahoma

The Trustees of the Kay County Public Buildings Authority (PBA) met in special session at 8:45 a.m. on Monday, September 27, 2021, in the Kay County Courthouse, First Floor, Commissioners Court, in Newkirk, Oklahoma. Notice of the meeting was posted for public information on September 23, 2021, at the Courthouse front door, Commissioners Court, basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma, and the Kay County Website.

Chairman Jason Shanks called the meeting to order. Trustees: Jack Godberson, Vice-Chairman, present, John A. Wilson, Member, present. Other's present were as follows: Susan Keen, Kay County Assessor; Randy Kyler, KSB Enterprises; Claude Williams, Taxpayers for Transparency; Tammy Reese, Secretary/Kay County Clerk.

Motion was made by Wilson and seconded by Godberson approving special meeting minutes of September 7, 2021. Motion carried: Godberson, aye; Shanks, aye; Wilson, aye.

Motion was made by Shanks and seconded by Godberson approving Bid Package 05A, Structural & Misc. Steel Material-award to Shawnee Fabricators; Bid Package 06A, Rough Carpentry/Door Installation/Div. 10 Installation/Secure Gates- award to KSB Enterprises; Bid Package 08C, Aluminum Entrances/Storefronts/Windows/Glazing-award to Coulter & Company; Bid Package 08D, Finish Hardware-award to Scovil & Sides; Bid Package 12A, Window Coverings-award to Russell Interiors; Bid Package 33A, Site Utilities-award to Adams Plumbing for the Courthouse Renovation Project (electrical/plumbing outside the building). Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Godberson approving the following quotes as recommended **by the Construction Manager: Bid Package 01B, Scaffolding**-award to Brace Integrated Services; Bid Package 03B, Concrete Underlayment-award to Bryan's Flooring; Bid Package 10B, Toilet Partitions/Toilet Accessories/Fire Extinguishers-award to Central Specialty Supply; Aluminum Railings-award to York Metal Fabricators (this material was originally assigned; to Bid Package 05A, but was separated in the "re-bid" phase due to lack of interest from traditional steel fabricators) for the Courthouse Renovation Project. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Godberson approving the Overall Guaranteed Maximum Price (GMP) for the Courthouse Renovation Project in the amount of \$8,296,119.41. Chairman Shanks mentioned the off-the-top fees with the example of Architects-in-Partnership (AIP), etc. He stated the shortage amount of \$414,806 but thought it would be made up in the contingency; Shanks said hopefully we can use ARPA funds towards the renovation. Randy Kyler said at this point the crews are in the dark with asbestos, etc. He talked about the ceilings and the elevator revamp. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Report and discussion regarding sales and use taxes receipts: Clerk Tammy Reese reported sales tax receipts for September 2021-\$127,026.58 and the use tax-\$20,141.99.

There being no further business, motion was made by Godberson and seconded by Shanks to adjourn (8:53 a.m.). Motion carried: Godberson, aye; Shanks, aye; Wilson, aye.

Approved this 12th day of October, 2021.

TRUSTEES
KAY COUNTY PUBLIC BUILDINGS AUTHORITY

JASON SHANKS, CHAIRMAN

JACK GODBERSON, VICE-CHAIRMAN

JOHN A. WILSON, MEMBER

ATTEST:

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