

KAY COUNTY PUBLIC BUILDINGS AUTHORITY

Post Office Box 450
Newkirk, Oklahoma 74647

Monday, May 3, 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, May 3, 2021, in the Kay County Courthouse, First Floor, Commissioners Court, in Newkirk, Oklahoma. Notice of the meeting was posted for public information on April 28, 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: Brian Hermanson, District Attorney (DA); Claude Williams, Taxpayers for Transparency; Tammy Reese, Secretary/Kay County Clerk.

Motion was made by Godberson and seconded by Wilson approving special meeting minutes of April 26, 2021. Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

Change Order No. 02: Shanks noted one of the changes on the change order is adding a built-in trophy case to the OSU Extension building. Shanks said he spoke with Tony Talerico, Superintendent on the Annex and OSU Extension jobsite, and Talerico said this project is going fine.

Motion was made by Shanks and seconded by Godberson approving Change Order No. 02 for the Kay County Courthouse Annex and OSU Extension Center with an application of \$17,485.85 as a contingency draw. Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

Pay Application No. 9: Clerk Reese said she received Pay Application No. 9 (corrected from Agenda that read Pay Application No. 8) from KSB Enterprises and put it on the Agenda for approval of payment. She said as of today she has not received approval/authorization from Architect In Partnership (AIP) on this payment and noted Attorney Cummings said these should not be paid until authorized by AIP. DA Hermanson said it would be fine to go ahead and approve upon AIP approval. Reese told she would not send Requisitions for Payment to BancFirst until she receives a signed approval on the Architect's Certificate for Payment.

Motion was made by Shanks and seconded by Godberson approving upon approval and authorization from AIP on Pay Application No. 9, Contractor's (KSB Enterprises) Application for Payment totaling \$403,523.35 period to 4-25-2021 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: Requisition for Payment to KSB Enterprises-\$303,666.60; Requisition for Payment to Foundation Building Materials-\$15,166.65; Requisition for Payment to Metal Panels, Inc.-\$331.00; Requisition for Payment to Tennison Brothers, Inc.-\$509.12; Requisition for Payment to The Quikrete Companies-\$3,649.00; Requisition for Payment to Midwest Block & Brick-\$5,716.70; Requisition for Payment to Builders Supply, Inc.-\$11,265.00; Requisition for Payment to Central Specialty Supply, LLC-\$16,606.73; Requisition for Payment to Hunzicker Brothers-\$19,940.00; Requisition for Payment to Elliott Electric Supply-\$26,672.55. Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

There being no further business, motion was made by Godberson and seconded by Shanks to adjourn (8:55 a.m.). Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

Approved this 1st day of June, 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)
