

KAY COUNTY PUBLIC BUILDINGS AUTHORITY

Post Office Box 450
Newkirk, Oklahoma 74647

Monday, August 9, 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, August 9, 2021, in the Kay County Courthouse, First Floor, Commissioners Court, in Newkirk, Oklahoma. Notice of the meeting was posted for public information on August 4, 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; Randy Kyler, KSB Construction; Steve Kelley, Kay County Sheriff; Susan Keen, Kay County Assessor; Rhonda Stephens, First Deputy Kay County Treasurer; Dennis Bonewell, Emergency Management Director; Sue Suthers Allen, National Society Daughters of the American Revolution; 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 August 2, 2021. Motion carried: Godberson, aye; Shanks, aye; Wilson, aye.

Motion was made by Shanks and seconded by Wilson approving Architects in Partnership Change Order #3 for the Annex/OSU Extension. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Wilson and seconded by Godberson approving 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: Requisition for Payment to KSB Enterprises-\$77,992.29; Requisition for Payment to Crimson Steel Supply-\$4,080.00; Requisition for Payment to Builders Supply, Inc.-\$54,877.00; Requisition for Payment to ABS Wood Specialties-\$19,445.00; Requisition for Payment to Foundation Building Materials-\$9,909.15; Requisition for Payment to REW Materials-\$750.00; Requisition for Payment to Elliott Electric Supply-\$9,608.26; Requisition for Payment to Hunzicker Brothers-\$18,835.00. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Godberson and seconded by Wilson approving bid packages for Courthouse Renovation 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. It was mentioned there would be two (2) elevators in the courthouse

and the existing elevator will be considered a "secure" elevator. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Godberson and seconded by Wilson approving to reject bids 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. Construction Manager Randy Kyler stated if only one bid was received or bids were over budget, he would like to rebid to save money. He said if I receive three (3) bids and they are all considerably high that verifies the costs is high. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Chairman Shanks asked about rebid. Mr. Kyler said he will start establishing and advertising. DA Hermanson asked for clarification; he said are you rejecting bids or rebidding. Mr. Kyler stated he was rejecting bids.

Clerk Reese reported the sales and use taxes for July 2021-\$152,847.65 compared to July 2020-\$143,243.31.

There being no further business, motion was made by Godberson and seconded by Wilson to adjourn (9:00 a.m.). Motion carried: Godberson, aye; Shanks, aye; Wilson, aye.

Approved this 16th day of August, 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)
