

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

Pursuant to the Oklahoma Open Meeting Act (25 O.S. 2001, Section 301-314), notice is hereby given that the Trustees of the Kay County Public Buildings Authority will hold a special meeting as follows:

Date: **Monday, July 13, 2020**
Time: **9:00 A.M.**
Place: Kay County Courthouse, First Floor Commissioners Court
Address: 201 S. Main, Newkirk, OK

Filed this 9th day of July 2020, at 8:50 a.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 special meeting minutes of June 22, 2020.
4. Report and discussion regarding sales and use taxes receipts.
5. Consideration, discussion and possible action to reject bids and re-bid as recommended by Construction Manager (re-bid on 7-30-2020):
 - a. Bid Package 9C-Painting
 - b. Bid Package 26A-Electrical, Fire Alarm & Low Voltage
6. Consideration, discussion and possible action to re-bid packages as recommended by the Construction Manager (re-bid on 7-30-2020):
 - a. Bid Package 1B-Testing
 - b. Bid Package 7D-EIFS
 - c. Bid Package 13A-PEMB Material
7. Consideration, discussion and possible action on the following bid recommended for approval by Construction Manager:
 - a. Bid Package 9A-Metal Framing, Drywall, Insulation & Ceilings
8. Consideration, discussion and possible action on approval of quotes as recommended by Construction Manager for Bid Packages 1A-Surveying, 7A-PEMB Insulation, 8B-Wood Doors Material, 8C-Sectional Doors, and 32D-Landscaping Complete.
9. Discussion by Construction Manager giving an updated report on the status of the overall construction GMP.
10. Consideration, discussion and possible action on a Requisition for Payment to Baumert, Cummings & Hiatt for attorney fees for construction project.
11. Adjournment.

Name of person filing this notice:

Tammy Reese, Secretary/Kay County Clerk

PUBLIC NOTICE

Posted this 9th day of July 2020, at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.