

KAY COUNTY PUBLIC BUILDINGS AUTHORITY

Post Office Box 450
Newkirk, Oklahoma 74647

Monday, June 22, 2020

Special Meeting

9:00 a.m.

Newkirk, Oklahoma

The Trustees of the Kay County Public Buildings Authority (PBA) met in special session at 9:00 a.m. on Monday, June 22, 2020, in the Kay Courthouse, First Floor Commissioners Court in Newkirk, Oklahoma. Notice of the meeting was posted for public information on June 18, 2020, at the Courthouse front door, Commissioners Court, basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma, and the Kay County Website.

Chairman John Wilson called the meeting to order. Those present were as follows: Jason Shanks, Member; Jack Godberson, Member; Brian Hermanson, District Attorney (DA); Susan Keen, Kay County Assessor; Steve Kelley, Kay County Sheriff; Brenda Medlock, OSU Extension; Dennis Bonewell, Kay County Emergency Management Director; Randy Kyler, KSB; Glen Nickles, Evans & Associates Construction Co., Inc.; Claude Williams, Taxpayers for Transparency; Tammy Reese, Secretary/Kay County Clerk.

Motion was made by Shanks and seconded by Godberson approving special meeting minutes of June 15, 2020. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Sales and use taxes receipts: Clerk Reese reported the June 2020 county sales tax collected-\$116,325.49 and the use tax collected-\$23,216.45 totaling \$139,541.94 to be appropriated July 13, 2020.

Randy Kyler, KSB Construction Manager, recommended to the Trustees to reject Bid Package 1A-Surveying because only one (1) bid was received and it was significantly higher than estimate; Bid Package 5C-Structural Steel Complete, the combination of bid packages 5A and 5B were less than the bids submitted for the total Steel package (Bid Packages 5A & 5B were approved on 6-15-2020); Bid Package 7B-Roofing, the low bid that was submitted was modified and did not include the entire scope of work.

Motion was made by Shanks and seconded by Godberson approving to reject the following bids at the recommendation by the Construction Manager: Bid Package 1A-Surveying, Bid Package 5C-Structural Steel Complete, Bid Package 7B-Roofing (see explanation in above paragraph). Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Randy Kyler, KSB Construction Manager, recommended to the Trustees to reject bids and re-bid the following: Bid Packages 4A-Masonry, 8C-Sectional Doors, 8E-Finish Hardware, 9B-Carpet/Resilient Flooring/Ceramic Tile and 33A-Site Utilities because these bids were all higher than estimate for the respective scopes of work and we are working with AIP to find ways to bring the cost down prior to the re-bid. Also recommending to **reject the low bid received from NDN Waterproofing** on Bid Package 7C due to prior experience with subcontractor on projects where they do not complete the scope of work in their contract, their also falls under the \$50,000 threshold where they are required to provide a performance bond.

Motion was made by Shanks and seconded by Godberson approving to reject the following bids and re-bid packages as recommended by the Construction Manager: Bid Packages 4A-Masonry, 8C-Sectional Doors, 8E-Finish Hardware, 9B-Carpet/Resilient Flooring/Ceramic Tile and 33A-Site Utilities and rejecting **the low bid received from NDN Waterproofing** on Bid Package 7C (see explanation in above paragraph). Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

There being no further business, motion was made by Godbersen and seconded by Shanks to adjourn (9:14 a.m.). Motion carried: Godbersen, aye; Wilson, aye; Shanks, aye.

Approved this 13th day of July, 2020.

TRUSTEES
KAY COUNTY PUBLIC BUILDINGS AUTHORITY

JOHN A. WILSON, CHAIRMAN

JASON SHANKS, VICE-CHAIRMAN

JACK GODBERSON, MEMBER

ATTEST:

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