

KAY COUNTY PUBLIC BUILDINGS AUTHORITY

Post Office Box 450
Newkirk, Oklahoma 74647

Monday, July 13, 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, July 13, 2020, in the Kay Courthouse, First Floor Commissioners Court in Newkirk, Oklahoma. Notice of the meeting was posted for public information on July 9, 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); Steve Kelley, Kay County Sheriff; Christy Kennedy, Kay County Treasurer; Rhonda Stephens, First Deputy Treasurer; Brenda Medlock, OSU Extension; Dennis Bonewell, Kay County Emergency Management Director; Randy Kyler, Construction Manager (CM) with KSB Enterprises, LLC; 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 22, 2020. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Sales and use taxes receipts: Clerk Reese reported the July 2020 county sales tax collected-\$124,525.74 and the use tax collected-\$18,717.57 totaling \$143,243.31 to be appropriated August 10, 2020.

Randy Kyler, KSB Construction Manager, recommended to the Trustees to reject bids and re-bid on 7-30-2020 the following: Bid Package 9C-Painting – low bid did not include the entire scope of work; Bid Package 26A-Electrical, Fire Alarm & Low Voltage – only received one (1) bid and that bid came in higher than the CM estimate.

Motion was made by Shanks and seconded by Godberson approving to reject the following bids and re-bid packages (7-30-2020) as recommended by the Construction Manager Randy Kyler: Bid Package 9C-Painting and Bid Package 26A-Electrical, Fire Alarm & Low Voltage (see explanation in above paragraph). Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Re-bid the following bid packages as recommended by the CM (re-bid will be on 7-30-2020): Bid Package 1B-Testing – this package was not included in the original solicitation; Bid Package 7D, EIFS – this package was not included in the original solicitation; Bid Package 13A-PEMB Material – no bids received on original bid date.

Motion was made by Shanks and seconded by Godberson approving to re-bid packages as recommended by Construction Manager Randy Kyler (re-bid on 7-30-2020): Bid Package 1B-Testing; Bid Package 7D, EIFS; Bid Package 13A-PEMB Material (see explanation in above paragraph). Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Bid recommended for approval by CM: Bid Package 9A-Metal Framing, Drywall, Insulation & Ceilings – low bidder (Hi-Tech Interiors) has agreed to perform the entire scope of work as specified in the bid documents.

Motion was made by Shanks and seconded by Godberson approving and awarding Hi-Tech Interiors at a cost of \$555,500.00 on Bid Package 9A-Metal Framing, Drywall, Insulation & Ceilings as recommended by Construction Manager Randy Kyler. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Approval of quotes as recommended by CM for Bid Packages 1A-Surveying, 7A-PEMB Insulation, 8B-Wood Doors Material, 8C-Sectional Doors, and 32D-Landscaping Complete (sod) – all of the listed bid packages are under \$50,000 and do not require re-bidding, quotes attached.

Motion was made by Shanks and seconded by Godberson approving and awarding quotes as recommended by Construction Manager Randy Kyler on the following Bid Packages: 1A-Surveying-Smith & Oakes Civil Engineering/Land Surveying-\$9,250.00; 7A-PEMB Insulation-Silvercote-\$4,745.54; 8B-Wood Doors Material-ABS Wood Specialties, Inc.-\$24,187.00; 8C-Sectional Doors-Bartlett’s Overhead Doors-\$3,480.00; 32D-Landscaping Complete (sod)-Greenshade Trees, Inc.-\$14,171.10. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

CM Kyler told the Construction GMP was \$6,542,319.34 with a contingency of \$196,270.00.

Motion was made by Shanks and seconded by Godberson approving a Requisition for Payment to Baumert, Cummings & Hiatt for attorney fees from April 3, 2020 – June 18, 2020 in the amount of \$2,619.05 for the construction project. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

There being no further business, motion was made by Shanks and seconded by Wilson to adjourn (9:25 a.m.). Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Approved this day of , 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)
