

KAY COUNTY PUBLIC BUILDINGS AUTHORITY

Post Office Box 450
Newkirk, Oklahoma 74647

Monday, August 3, 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, August 3, 2020, in the Kay Courthouse, First Floor Commissioners Court in Newkirk, Oklahoma. Notice of the meeting was posted for public information on July 29, 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, Vice-Chairman; Jack Godberson, Member; Brian Hermanson, District Attorney (DA); Susan Keen, Kay County Assessor; Brenda Medlock, OSU Extension Educator FCS/4-H, CED; Shannon Mallory, OSU Extension Educator AG/4-H; Liz Nicholson, OSU Extension Educator 4-H; Dennis Bonewell, Emergency Management Director; David Cummings, PBA Attorney, Baumert, Cummings & Hiatt Attorneys-At-Law; Randy Kyler, Construction Manager (CM) with KSB Enterprises, LLC; Jaelin Kent, Kaw Nation; 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 July 13, 2020. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

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 Godberson and seconded by Shanks approving and awarding the re-bid packages at the recommendation of Construction Manager Randy Kyler as follows: 1B-Testing-Hunter Construction-\$18,000.00; 4A-Masonry-C&N Masonry-\$564,977.00; 7C-Waterproofing/Air Barr./Repellents/Sealants-HJT, LLC-\$82,300.00; 7D-EIFS-PT Enterprises-\$21,579.00; 8E-Finish Hardware-Builder's Supply-\$81,000.00; 9B-Carpet/Resilient Flooring/Ceramic Tile-Bryan's Flooring-\$287,500.00; 9C-Painting-PT Enterprises-\$104,980.00; 26A-Electrical/Fire Alarm/Low Voltage-Younger-Holmes Electrical Contractors-\$589,000.00; 33A-Site Utilities-Adams Plumbing-\$75,000.00. CM Kyler told by re-bidding these items it reduced the cost around \$609,000. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Randy Kyler told the ground breaking would be Tuesday, August 11, 2020 at 10:00 a.m.

Report on update of construction: CM Kyler stated in the next couple of weeks a fence would be put up around the construction site, trees will be removed, and dirt work would begin. He talked about the Contingency amount and said he would like to see it applied to Phase II Courthouse Remodel. Attorney Cummings said he would contact Ponca City News and media to inform them of the ground breaking.

There being no further business, motion was made by Shanks and seconded by Godberson to adjourn (9:17 a.m.). Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Approved this 10th day of August, 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)
