

# KAY COUNTY PUBLIC BUILDINGS AUTHORITY

Post Office Box 450  
Newkirk, Oklahoma 74647

Monday, August 10, 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 10, 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 in Courtroom B. Those present were as follows: Jason Shanks, Vice-Chairman; Jack Godberson, Member; Brian Hermanson, District Attorney (DA); Susan Keen, Kay County Assessor; Christy Kennedy, Kay County Treasurer; Rhonda Stephens, Deputy Kay County Treasurer; Steve Kelley, Kay County Sheriff; Brenda Medlock, OSU Extension Educator FCS/4-H, CED; David Cummings, Baumert, Cummings & Hiatt Attorneys-At-Law; Paul Kyler, KSB Enterprises, LLC; Jaelin Kent, Kaw Nation; Claude Williams, Taxpayers for Transparency; Tammy Reese, Secretary/Kay County Clerk. (See sign in sheet).

Motion was made by Godberson and seconded by Shanks approving special meeting minutes of August 3, 2020. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Paul Kyler, KSB Enterprises, LLC, stated he was asking the trustees to approve the GMP. He went over the details and told this includes all bid packages up to this point for construction. Kyler said the total price of the GMP for the Annex/OSU Extension facilities is \$5,920,131.34. PBA Attorney David Cummings said this amount includes everything but the furniture and architect expenses, leaving a 3% contingency. DA Hermanson said he reviewed the GMP agreement with KSB Enterprises, LLC and mentioned he made changes to parts of the contract with PBA Attorney Cummings consent.

Motion was made by Shanks and seconded by Godberson approving Guaranteed Maximum Price agreement with KSB Enterprises, LLC as Construction Manager at risk in the amount of \$5,920,131.34 for the construction project of the Annex to the Kay County Courthouse and the OSU Extension facilities, and authorizing the Chairman to enter into all appropriate agreements with that company for those goods and services upon consultation with legal counsel. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Report on status of the overall project and groundbreaking event: Paul Kyler said the job trailer is currently on-site locating utilities, electric, water, and sewer to be moved out of the way. He told removal of trees will begin today. Groundbreaking event will be tomorrow at 10 a.m. south of the courthouse.

There being no further business, motion was made by Shanks and seconded by Godberson to adjourn (9:18 a.m.). Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

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Approved this 31<sup>st</sup> day of August, 2020.

**TRUSTEES**  
KAY COUNTY PUBLIC BUILDINGS AUTHORITY

\_\_\_\_\_  
JOHN A. WILSON, CHAIRMAN

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JASON SHANKS, VICE-CHAIRMAN

\_\_\_\_\_  
JACK GODBERSON, MEMBER

ATTEST:

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

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