

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

Pursuant to the Oklahoma Open Meeting Act (25 O.S., 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, January 9, 2023
Time: 8:45 a.m.
Place: Commissioners Room, Kay County Administration Building (KCAB)
Address: 219 S. Main Street, Newkirk, OK

Filed this 5th day of January 2023, at 8:40 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 minutes of the previous meeting.
4. Consideration, discussion, and possible action on the following Proposals for the Courthouse Remodel and Addition:
 - a. Existing Elevator Wall Panels-\$4,369.00
 - b. Fire-Rated Access Panel (RFI #36)-\$476.00
 - c. Casework Modifications, CC104-\$4,367.00
 - d. Fourth Floor Fire Corridor-\$7,003.00
 - e. Basement Sump Repairs (RFI #40)-\$10,510.00
 - f. Unit Heater, Room 405 (RFI #14)-\$4,001.00
 - g. ASI 15 (Room Signage Revisions)-\$1,420.00
 - h. ASI 13 (Secure Gate Drainage)-\$2,649.00
5. Consideration, discussion, and possible action on Payment Application No. 13 for HVAC System-\$62,117.59.
6. Consideration, discussion, and possible action on AIA Document G701-2017 Change Order No. 3 in the amount of \$4,978.23.
7. Report and discussion regarding sales and use taxes receipts.
8. Adjournment.

Name of person filing this notice:
Tammy Reese, Secretary/Kay County Clerk

PUBLIC NOTICE

Posted this 5th day of January 2023, at the Commissioners Room and west entrance of the Kay County Administration Building in Newkirk, Oklahoma, and the Kay County Website.