

KAY COUNTY PUBLIC BUILDINGS AUTHORITY

Post Office Box 450
Newkirk, Oklahoma 74647

Monday, February 6, 2023

Special Meeting

8:45 a.m.

Newkirk, Oklahoma

The Trustees of the Kay County Public Buildings Authority (PBA) met in a special session at 8:45 a.m. on Monday, February 6, 2023, in the Kay County Administration Building, Commissioners Room, in Newkirk, Oklahoma. Notice of the meeting was posted for public information on February 2, 2023, at the Commissioners Room, west entrance of the Kay County Administration Building in Newkirk, Oklahoma, and on the Kay County Website.

Chairman Jason Shanks called the meeting to order. Trustees: Shane Jones, Vice-Chairman, present. Others present were as follows: Billie Chrz, Kay County First Assistant District Attorney; John Wilson, First Deputy Dist#3; Tony Talerico, KSB Enterprises; Skyler Mathews and Paul Stokesberry, Kaw Nation; Jeff Kreger, Tonkawa; Claude Williams, Taxpayers for Transparency; Tammy Reese, Secretary/Kay County Clerk.

Motion was made by Jones and seconded by Shanks approving the special meeting minutes of January 30, 2023. Motion carried: Jones, aye; Shanks, aye.

Motion was made by Shanks and seconded by Jones approving Architects In Partnership (AIP) Project #1907 Invoice No. 7, Courthouse Renovation and Addition, Courthouse Annex & OSU Extension Office-\$0.00, Courthouse Renovation-\$37,691.10, Additional Services (Amendment No. 1)-\$37,691.10, Reimbursables-\$1,692.25, Total-\$73,823.35. Shanks said every time something gets changed, AIP changes the GMP. Tony Talerico, KSB Enterprises, said if it's a change order it increases the GMP, but if it's the ASI or RFI's it does not change the GMP. Shanks stated this needs attention because the GMP has been increased by \$1 million so far. Motion carried: Jones, aye; Shanks, aye. Shanks noted this payment will be paid out of the bonds.

Motion was made by Shanks and seconded by Jones approving Pay Application No. 15, Contractor's (KSB Enterprises) Application for Payment totaling \$431,321.12 period to 1-31-2023 for materials and construction costs for the Kay County Courthouse Remodel & Addition-Phase 2 including authorization for direct payment of certain materials to the vendors in order to receive credit for the Authority's sales tax exemption. The following Requisitions will be submitted for payment: KSB Enterprises-\$410,771.64; Cisco Supply, LTD-\$2,959.55; Sober Brothers, Inc.-\$523.08; Bryan's Flooring-\$9,429.00; Locke Supply Company-\$5,997.07; Consolidated Electrical Distributors (CED)-\$1,640.78. Motion carried: Jones, aye; Shanks, aye.

Motion was made by Jones and seconded by Shanks approving the following: Proposal-Room 402/410 Revisions (ASI #17); Proposal-Wall Hydrant Replacement (RFI 44) Revised; Proposal-Sealant at Existing Wall-TPO Area (RFI 45); Proposal-Alternative Condensate Piping Route (RFI 46). Tony Talerico, KSB, said these items will all be paid out of contingency. Motion carried: Jones, aye; Shanks, aye.

There being no further business, a motion was made by Shanks and seconded by Jones to adjourn (8:55 a.m.). Motion carried: Jones, aye; Shanks, aye.

Approved this 21st day of February 2023.

TRUSTEES
KAY COUNTY PUBLIC BUILDINGS AUTHORITY

JASON SHANKS, CHAIRMAN

SHANE JONES, VICE-CHAIRMAN

MEMBER

ATTEST:

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