

KAY COUNTY PUBLIC BUILDINGS AUTHORITY

Post Office Box 450
Newkirk, Oklahoma 74647

Monday, February 7, 2022

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, February 7, 2022, in the Kay County Courthouse, First Floor, Commissioners Court, in Newkirk, Oklahoma. Notice of the meeting was posted for public information on February 3, 2022, at the Courthouse front door, Commissioners Court, basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma, and the Kay County Website.

Chairman Jason Shanks called the meeting to order. Trustees: Jack Godberson, Vice-Chairman, present; John A. Wilson, Member, present. Other's present were as follows: Brian Hermanson, District Attorney (DA); Steve Kelley, Kay County Sheriff; Christy Kennedy, Kay County Treasurer; Claude Williams, Taxpayers for Transparency; Tammy Reese, Secretary/Kay County Clerk.

Motion was made by Wilson and seconded by Godberson approving special meeting minutes of January 31, 2022. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Guaranteed Maximum Price Amendment contract with KSB Enterprises, LLC in the amount of \$8,296,119.41 in regard to the Kay County Courthouse Renovation Phase 2 project: DA Hermanson said he spoke with PBA Attorney David Cummings and reported the following: DA Hermanson said the maximum price came in higher than originally thought it would and to accomplish this GMP \$1.7 million of ARPA is needed for the HVAC system and windows. At this time, we are working without a contract. Construction time schedule for the renovation is a completion date of July 27, 2023 (DA Hermanson presented a preliminary abbreviated schedule). Trustee Shanks asked if more of the ARPA funding could be used than stated because more is needed than the \$1.7 million. DA Hermanson contacted PBA Attorney David Cummings to ask this question and Cummings said the GMP does not mention the ARPA funding; he said the contract just needs to cover the \$8,296,119.41.

Motion was made by Shanks and seconded by Godberson approving the Guaranteed Maximum Price Amendment contract with KSB Enterprises, LLC in the amount of \$8,296,119.41 in regard to the Kay County Courthouse Renovation Phase 2 project and authorize the Chairman to sign. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

There being no further business, motion was made by Shanks and seconded by Godberson to adjourn (9:11 a.m.). Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Approved this 14th day of February, 2022.

TRUSTEES
KAY COUNTY PUBLIC BUILDINGS AUTHORITY

JASON SHANKS, CHAIRMAN

JACK GODBERSON, VICE-CHAIRMAN

JOHN A. WILSON, MEMBER

ATTEST:

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