

# KAY COUNTY PUBLIC BUILDINGS AUTHORITY

Post Office Box 450  
Newkirk, Oklahoma 74647

Monday, July 11, 2022

## **Special Meeting**

8:45 a.m.

Newkirk, Oklahoma

The Trustees of the Kay County Public Buildings Authority (PBA) met in special session at 8:45 a.m. on Monday, July 11, 2022, in the Kay County Administration Building, Commissioners Room, in Newkirk, Oklahoma. Notice of the meeting was posted for public information on July 7, 2022, 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: John Wilson, Vice-Chairman, present; Shane Jones, Member, present. Other's present were as follows: Billie Chrz, First District Attorney (ADA); Christy Kennedy, Kay County Treasurer; Tony Talerico, Construction Superintendent/KSB Enterprises; Joe M. Allbaugh, Kay County Commissioner Elect, Dist#3; Claude Williams, Taxpayers for Transparency; Tammy Reese, Secretary/Kay County Clerk.

Motion was made by Wilson and seconded by Jones approving special meeting minutes of July 6, 2022. Motion carried: Jones, aye; Wilson, aye; Shanks, aye.

Request for Information (RFI) No. 26 from the contractor to the architect, for plumbing, piping and wall conflicts Architects Supplemental Information (ASI) No. 08: Job Superintendent Tony Talerico said KSB Enterprises is not ready to approve the RFI, but would like to move forward with the ASI 08 for the modifications to plumbing and adding a wall. The amount needing approved is \$2,954.00, to be taken out of the contingency allowance.

Motion was made by Wilson and seconded by Shanks approving the ASI-08 for plumbing, piping and adding a wall on the 4<sup>th</sup> floor of the courthouse in the amount of \$2,954.00 to be taken out of the contingency allowance. Motion carried: Jones, aye; Wilson, aye; Shanks, aye.

No action was taken on the RFI No. 26 on this item.

Level 2 architect and engineer redesign fees in Jury Chambers on 2<sup>nd</sup> floor: Superintendent Talerico said this is for a change, made by the Judges, to take the break room out of the plan and change the layout of the 2<sup>nd</sup> floor. Talerico said just for the design order the cost is \$9,260.00 (this cost does not include the construction, mechanical, etc. to complete the job). Shanks said this is not included in the GMP. Discussion with Trustees, Treasurer Kennedy, Clerk Reese and Job Superintendent were made.

Motion was made by Wilson and seconded by Shanks approving Level 2 architect and engineer redesign fees in Jury Chambers on 2<sup>nd</sup> floor to be paid out of the PBA excess funds account (\$9,260.00). Motion carried: Jones, aye; Wilson, aye; Shanks, aye.

No action was taken on ASI 0, Item #3 to reconnect an existing storm drainage. Superintendent Talerico said this is another change order to be paid out of the contingency allowance.

Motion was made by Shanks and seconded by Wilson approving Requisition for Payment to Baumert, Cummings & Hiatt to pay attorney fees for April 1, 2022 through June 30, 2022 in the amount of \$1,313.00. Motion carried: Jones, aye; Wilson, aye; Shanks, aye.

There being no further business, motion was made by Shanks and seconded by Wilson to adjourn (9:03 p.m.). Motion carried: Jones, aye; Wilson, aye; Shanks, aye.

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Approved this 18<sup>th</sup> day of July, 2022.

TRUSTEES  
KAY COUNTY PUBLIC BUILDINGS AUTHORITY

\_\_\_\_\_  
JASON SHANKS, CHAIRMAN

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JOHN A. WILSON, VICE-CHAIRMAN

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SHANE JONES, MEMBER

ATTEST:

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

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