

# KAY COUNTY PUBLIC BUILDINGS AUTHORITY

Post Office Box 450  
Newkirk, Oklahoma 74647

Monday, July 18, 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 18, 2022, in the Kay County Administration Building, Commissioners Room, in Newkirk, Oklahoma. Notice of the meeting was posted for public information on July 14, 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: Brian Hermanson, Kay County District Attorney (DA); Christy Kennedy, Kay County Treasurer; Tony Talerico, Construction Superintendent/KSB Enterprises; 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 11, 2022. Motion carried: Jones, aye; Wilson, aye; Shanks, aye.

No action was taken on Agenda Item #4 (this item is the same as Agenda Item #5) Request for Information (RFI) No. 26 for plumbing, piping and wall addition.

Kay County Courthouse Remodel & Addition-Request for Information (RFI) No. 26 Proposal-Plumbing Piping Demo & Replacement – Repairs to existing plumbing to remain not already in contract or scope of work: Tony Talerico, Construction Superintendent, said they found a cracked-out sewer in the basement. Trustee Shanks asked if this was in the scope of work that was bid out; Talerico said it was not. Talerico said contingency funds would be used to pay \$14,693.06.

Motion was made by Wilson and seconded by Shanks approving Request for Information (RFI) No. 26 Proposal-Plumbing Piping Demo & Replacement – Repairs to existing plumbing to remain not already in contract or scope of work: Additional cost to remove and replace existing damaged existing plumbing, piping, associated slab removal, demolition, plumbing, CM fees, bonds/insurance totaling \$14,693.06. Motion carried: Jones, aye; Wilson, aye; Shanks, aye.

Kay County Courthouse Remodel & Addition-RFI 29 Proposal-Sally Port Demo & Excavation – Additional required demo for sally port footings and slab not shown in the contract document: Construction Superintendent Talerico said there was nothing shown for the demolition and nothing in the initial bid for this proposal-\$5,151.00.

Motion was made by Shanks and seconded by Jones approving the Kay County Courthouse Remodel & Addition-RFI #29 Proposal-Sally Port Demo & Excavation in the amount of \$5,151.00. Motion carried: Jones, aye; Wilson, aye; Shanks, aye.

There being no further business, motion was made by Wilson and seconded by Shanks to adjourn (8:58 p.m.). Motion carried: Jones, aye; Wilson, aye; Shanks, aye.

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Approved this 25<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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