

**JIM THORPE BUILDING REPAIR EXPENDITURE
OVERSIGHT COMMITTEE
SPECIAL MEETING MINUTES**

JUN. 21, 2023, 10 A.M.

JIM THORPE BUILDING

JUNIOR FREEMAN CONFERENCE ROOM, 5TH FLOOR

2101 N. LINCOLN BLVD., OKLAHOMA CITY, OK 73105

MEMBERS PRESENT: Brandy Wreath, Chairman, Executive Director of the OCC
Sen. Bill Coleman, Senate District 10
Rep. Mike Dobrinski, House District 59
Jason Nowell, Ashton Gray, LLC
Sen. Darcy Jech, Senate District 26
Rep. Mark McBride, House District 53
Rep. Cyndi Munson, House District 85
Sen. George Young, Senate District 48

MEMBERS' ABSENT: Carly Cordell, Rural Water Association

GUESTS: Melissa Milburn, OMES	Calen Kinnaman, OAC
Paul Haley, OMES	Kerry Nelson, Senator Grant Green
Matthew Ratcliff, MA	Jeremy Gardner, Smith & Pickel
Kimberlee Williams, OMES DGC	Heather Gardner, Smith & Pickel
Mary Jackson, OMES	Jeff Kline, OCC
Darren Garvin, OMES	Amy Cummings, OCC
Carie Carmen, OMES	Karl Griffith, OCC
Beverly Hicks, OMES	Erica O'Neal, OCC
Steven Birks, OMES	

Office of Management and Enterprise Services (OMES) ♦ OK Corporation Commission (OCC) ♦ OK Arts Council (OAC) ♦ Mass Architects (MA)

1. Announcement of filing of meeting notice and posting of the agenda in accordance with the Open Meetings Act:

Chairman Wreath confirmed that the meeting notice was filed in accordance with the Open Meeting Act law.

2. Call to order and confirmation of a quorum:

Chairman Wreath called the meeting to order at 1:32 p.m. A roll call was taken, and a quorum was established.

3. Welcome/Introductions:

Chairman Wreath welcomed the members and guests to the meeting.

4. **Discussion and possible action on meeting minutes of December 14, 2022:**

Sen. Bill Coleman moved to approve the December meeting minutes. Rep. Mark McBride seconded the motion. The motion passed, and the following votes were recorded:

Mr. Wreath, aye; Sen. Coleman, aye; Rep. Dobrinski, aye; Sen. Jech, aye; Rep. McBride, aye; Rep. Munson, aye; Mr. Nowell, aye.

5. **Discussion and possible action on meeting minutes of June 7, 2023:**

Sen. Bill Coleman moved to approve the June meeting minutes. Rep. Mark McBride seconded the motion. The motion passed, and the following votes were recorded:

Mr. Wreath, aye; Sen. Coleman, aye; Rep. Dobrinski, aye; Sen. Jech, aye; Rep. McBride, aye; Rep. Munson, aye; Mr. Nowell, aye.

6. **Presentation of project update:** [Paul Haley, OMES Project Manager]

Mr. Haley gave a brief overview introduction of the process of the proposed final scope of work and the phasing plan and updated the members on the budget.

Mr. Haley updated the members on the status of tenant relocation. The Corporation Commission is in the process of relocating to the Will Rogers Building. The Arts Council will relocate to the Agriculture Building on July 14, 2023. The Election Board's permanent relocation plan is under evaluation and plans to vacate prior to the building demolition. The Department of Public Safety relocated to the State Capitol. The Office of Management and Enterprise Services relocated to the Will Rogers Building, and the American Legion has vacated the building.

Sen. Young entered the meeting at 1:35 p.m.

No action was taken. Presentation only.

7. **Review of Statement of Works for project:** [Mass Architects]

Mr. Radcliffe gave the members a detailed summary of the Scope of Work for the Request for Proposals (RFP) and Programming document and work that Mass Architects has done to date.

No action was taken. Review only.

8. **Presentation on final plan:** [Smith & Pickel Construction, Inc.]

Ms. Heather Gardner, representing Smith & Pickel, presented the final plan and gave the members a timeline design and construction overview of the three-year scope. The project summary included the building exterior, addressing the masonry, waterproofing, windows, and roofing, a two-pronged building systems approach on the major infrastructure and minor infrastructure, and a review of the historic interior scope development process and interior programming.

Ms. Gardener said the goal is to get all known tenants back into the building as soon as possible.

No action was taken. Presentation only.

9. **Discussion and possible action to approve, reject, or modify final plan:**

Rep. Mark McBride moved to approve the final plan as submitted and present it to the Legislature. Sen. Bill Coleman seconded the motion. The motion passed, and the following votes were recorded:

Mr. Wreath, aye; Sen. Coleman, aye; Rep. Dobrinski, aye; Sen. Jech, aye; Rep. McBride, aye; Rep. Munson, aye; Mr. Nowell, aye; Sen. Young, aye.

10. **Discussion limited to agenda items and 3 minutes in duration:**

No action was taken. Presentation only.

11. **Adjournment:**

There was no further business or opposition from the members to adjourn, so the meeting adjourned at 2:20 p.m.