



# Jim Thorpe Building Repair Expenditure Oversight Committee Meeting

Regular Meeting

State Capitol Building

Senate Conference Room, 4S.9

2300 N Lincoln Blvd, Oklahoma City, OK 73105

Wednesday, Dec. 6, 2023, 10:00 a.m.

[Website](#)

## AGENDA

1. Announcement of filing of meeting notice and posting of the agenda in accordance with the Open Meeting Act. [Brandy Wreath, Chair]
2. Call to order and confirmation of a quorum. [Chair]
3. Welcome/Introductions. [Chair]
4. Discussion and possible action on special meeting minutes of Sept. 20, 2023. [Chair]
5. Presentation of project update. [Matthew Radcliffe, Mass Architects AE1, Heather Gardner, Preconstruction Director with Quad Construction, Inc., and Sara Hanna, Gardner Architect and Interior Designer]  
AE1 Update – Program Budget Review [Mass Architects]  
DB (Quad) Update – Including Scope Development Completion, Schematic Design Completion, Work in progress, Project Schedule
6. Presentation and discussion of a proposed schematic design and possible action to approve the proposal and/or any alterations, amendments, or revisions thereto proposed at the meeting.
7. Discussion and possible action to allow the use of described early procurement packages, and/or any alterations, amendments, or revisions thereto proposed at the meeting.
8. Discussion and possible action concerning awarding contracts for early procurement packages and/or any alterations, amendments, or revisions thereto proposed at the meeting if trending with construction budget allocation.
9. Public comment limited to agenda items and not to exceed 3 minutes.
10. Adjournment.