



**State Capitol Repair Expenditure Oversight Committee
Regular Meeting Minutes
Aug. 12, 2021; 1:30 p.m.
State Capitol Building
Senate Conference Room 4S.9
2300 N. Lincoln Blvd.
Oklahoma City, Oklahoma 73105**

MEMBERS PRESENT: Philip Kennedy, Governor
Sen. Julia Kirt
Steve Mason, Governor
Rep. Mark McBride
Rep. Cyndi Munson
Sen. Zack Taylor
David Thompson, Governor
Rep. Mike Dobrinski

MEMBERS ABSENT: Sen. Roger Thompson

GUESTS: Paul Haley, OMES CPM
Lisa Boyd, OMES
Dan Ross, OMES
Mike Jones, OMES
Kathy Pendarvis, OMES
Doug Kellogg, OMES
Dana Webb, OMES
Matthew Ratcliff, Mass Architects
Amy Dillion, Friends of the Mansion
Lucy Lambert, Manhattan Construction (MCC) – Remote
Russel Baker, MCC – Remote
David Ketch, FSB – Remote
Kristin Killgore, FSB – Remote

1. Roll call. [Steve Mason, Chairman]

Chairman Steve Mason called the meeting to order at 1:31p.m. A roll call was taken and a quorum was established. A meeting notice was filed with the Secretary of State and agenda posted in accordance with the Open Meeting Act.

Chairman Mason welcomed and introduced new member Representative Mike Dobrinski.

2. Approval of Feb. 11, 2021, meeting minutes. [Chair]

David Thompson moved to approve the meeting minutes of February. Representative Mark McBride seconded the motion, the motion passed and the following votes were recorded:

Mr. Kennedy, aye; Sen. Kirt, aye; Mr. Mason, aye; Rep. McBride, aye; Rep. Munson, aye; Sen. Taylor, aye; Mr. Thompson, aye; Rep. Dobrinski, aye.

3. Discussion and possible action on the financial report. [Paul Haley]

Mr. Haley gave an overview of the August 12, 2021, budget summary report and a breakdown of the unencumbered projects list for the capitol restoration project.

JE Dunn	\$60,349,756
Manhattan	\$198,631,573
Mass Architects	\$3,187,231
CAP Fee	\$392,307
AIPP	\$1,000,000
Arbitrage	\$203,580
Relocation Costs	\$1,358,057
FF&E	\$1,887,910
Other (Cabling, Data Misc)	\$11,580,199
Total Encumbered	\$278,590,613
Total Projected Bonds	\$279,203,933
Difference	\$613,320
Unencumbered Projects	\$405,000
Contingency	\$208,320

Aug. 12, 2021, Unencumbered Project List Report:

Cabling House and Senate (Remainder)	\$250,000
Storage and Moving Costs (Includes Art installation)	\$140,000
North Door Security (DPS)	\$15,000
Total (current) unencumbered funds	\$613,320
Remaining Funds for Contingency	\$208,320

Risks to contingency use – AHJ / Fire Marshal Adds, Capitol Complex Fire and Communication Network, South Plaza Digging, Demolition, Utilities, Soil, etc...

Senator Julia Kirt moved to approve the financial report. Representative Mark McBride seconded the motion, the motion passed and the following votes were recorded:

Mr. Kennedy, aye; Sen. Kirt, aye; Mr. Mason, aye; Rep. McBride, aye; Rep. Munson, aye; Sen. Taylor, aye; Mr. Thompson, aye; Rep. Dobrinski, aye.

4. Project manager’s report. [Paul Haley]

Mr. Haley updated the members on the recent projects completed and on those that are still under construction. The lists provided below is a reminder that the project overall is ninety percent complete in construction. He reported that the project is still on schedule and on budget to complete by February 1, 2022, start of session.

Projects recently completed:

- Grand Stairs
- House 110 Conference Room
- House and Senate Lounges
- Ground Floor Press Room
- New bronze state seal is installed
- Wayfinding

Projects under construction:

- House 110 Special Session Accommodations – Ready in November for special session.
- House and Senate Chambers
- Oklahoma Capitol Museum
- Betty Price and Hall of Governor’s Museums
- South Plaza
- Attic Life Safety Improvements
- Exterior Building Lighting
- Elevator Finishes

Report only. No action taken.

5. Report on the interior restoration of the State Capitol [Lucy Lambert Novotny]

Ms. Novotny, project manager for Manhattan Construction, reported virtually on the projects recently completed and the work that is currently in progress.

Report only. No action taken.

6. Adjourn [Chair]

There being no further business, Representative Mark McBride made the motion to adjourn. Philip Kennedy seconded the motion. Seeing no opposition, the meeting adjourned at 2:12 p.m.