



**State Capitol Repair Expenditure Oversight Committee  
Regular Meeting Minutes  
Nov. 4, 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  
Steve Mason, Governor  
Rep. Mark McBride  
Sen. Zack Taylor  
David Thompson, Governor  
Sen. Roger Thompson  
Rep. Mike Dobrański

**MEMBERS ABSENT:** Sen. Julia Kirt  
Rep. Cyndi Munson

**GUESTS:**

Paul Haley, OMES CPM	Jay Cheves, Manhattan Construction
Kathy Pendarvis, OMES	Lucy Lambert Novotny, MCC
Mike Jones, OMES	Russel Baker, MCC
Doug Kellogg, OMES	Mike Holland, MCC
Duane Mass, Mass Architects	Arnella Karges, Senate
Matthew Ratcliff, MA	Rachel Jamieson, LegisOK

**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 the agenda was posted in accordance with the Open Meeting Act.

**2. Approval of Aug. 12, 2021, meeting minutes. [Chair]**

Mike Dobrański moved to approve the meeting minutes of August. Philip Kennedy seconded the motion, the motion passed, and the following votes were recorded:

Mr. Kennedy, aye; Mr. Mason, aye; Sen. Taylor, aye; Mr. Thompson, abstain;  
Rep. Dobrański, aye.

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

Mr. Haley gave an overview of the November 1, 2021, budget summary report and a breakdown of the unencumbered projects list for the capitol restoration project.

JE Dunn (Complete and Paid)	\$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)	\$11,878,519
Total Encumbered	\$278,888,933
Total Projected Bonds	\$279,203,933
Difference	\$315,000
Unencumbered Projects	\$115,000
Contingency	\$200,000

Nov. 1, 2021, Unencumbered Project List Report:

Storage and Moving Costs (Includes Art installation)	\$115,000
Total (current) unencumbered funds	\$315,000
Remaining Funds for Contingency	\$200,000

The previous SCREOC contingency was \$208,320. Contingency had fallen to \$35,000 prior to the Treasurer's Office closing old purchase orders totaling \$165,000.

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

Report only. No action was taken.

*Rep. McBride entered the meeting at 1:39 p.m.*

**3. Project manager's report. [Paul Haley]**

Mr. Haley updated the members on the completed projects and those still under construction. He reported that the project is still on schedule for February 1, 2022 completion.

Projects recently completed:

- House 110 Special Session Accommodations
- Wayfinding
- Attic Life Safety Improvements

- Oklahoma Capitol Museum
- Betty Price Museum
- Hall of Governor's Museum
- South Plaza
- Attic Life Safety Improvements
- Exterior Building Lighting
- Elevator Finishes

Projects under construction:

- House and Senate Chambers

Report only. No action was taken.

**4. Report on the interior restoration of the State Capitol [Jay Cheves]**

Mr. Cheves, project manager for Manhattan Construction, reported and updated members on the recently completed projects and current work.

Report only. No action was taken.

**5. Discussion and possible action on 2022 meeting dates: [Chair]**

**Mar. 3**

**Aug. 11**

**Apr. 7**

**Nov. 3**

Senator Roger Thompson moved to approve the meeting dates of 2022. Representative Mark McBride seconded the motion, the motion passed, and the following votes were recorded:

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

**6. Adjourn [Chair]**

There being no further business, Rep. McBride made the motion to adjourn. Rep. Dobrinski seconded the motion. Seeing no opposition, the meeting adjourned at 2:06 p.m.