



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, March 12, 2025, 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 meeting minutes of Dec. 4, 2024. [Chair]
5. Presentation of Project Update: [Chair: Matthew Radcliffe, Mass Architects AE-1, Matt Thomas, President & Lead Estimator, QUAD Construction; Matt McConnell, Senior Project Manager, QUAD Construction; Sara Hanna, Gardner Architect and Interior Designer]
 - ☐ AE-1 Update – Program Budget Review. [Matthew Radcliffe, Mass Architects AE-1]
 - ☐ Design Build (DB) Update. [Matt Thomas, QUAD]
 - ☐ Project Betterment Options: [Matt Thomas, QUAD]
 - 1: Parking lot improvements
 - 2: Ground level landscape enhancements
 - 3: Full replacement of chiller generator enclosure
 - 4: Roof top terrace build-out
 - ☐ Design Update [Sara Hanna, Gardner Architect]
 - ☐ Construction Updates [Matt McConnell, QUAD]
6. Discussion and possible action to allow DB Team to proceed with Betterment Option #1: Parking lot improvements to the level discussed and accepted by the Oversight Committee. [Chair]
7. Discussion and possible action to allow DB Team to proceed with Betterment Option #2: Ground level landscaping enhancements. [Chair]
8. Discussion and possible action to allow DB Team to proceed with Betterment Option #3: Full replacement of the Chiller and generator enclosure. [Chair]
9. Discussion and possible action to allow DB Team to proceed with Betterment Option #4: Roof top terrace build-out. [Chair]
10. Public comment limited to agenda items and not to exceed 3 minutes.

Next Meeting: May 21, 2025, 10:00 A.M.

11. Adjournment.

Note: The Jim Thorpe Building Repair Expenditure Oversight Committee may, at its discretion, discuss, vote to approve, vote to disapprove, vote to table, change the sequence of any agenda item, vote to strike, or not discuss any agenda item.

The members of the oversight committee plan to attend a tour of the Jim Thorpe Office Building at 2101 N. Lincoln Blvd, Oklahoma City. The tour is for informational purposes only and no decisions regarding the subject matter thereof will be made by the committee members.

Next Meeting: May 21, 2025, 10:00 A.M.