



State of Oklahoma

OFFICE OF JUVENILE AFFAIRS

Board of Juvenile Affairs and Board of Oklahoma Youth Academy Charter School

**BOARD OF JUVENILE AFFAIRS
AND
BOARD OF OKLAHOMA YOUTH ACADEMY CHARTER SCHOOL
SPECIAL MEETING AGENDA
July 27, 2021
10:00 a.m.
Office of Juvenile Affairs
3812 North Santa Fe, Suite 400
Oklahoma City, OK 73118**

Board member appearing through videoconference is Mr. Bart Bouse – 2204 SW Main Street, Woodward, OK 73801.

Meeting will broadcast via Zoom, see link below, Meeting ID: 985 5898 1123 and Passcode: 987504.

<https://zoom.us/j/94208999960?pwd=c1o4a1lxaVhSMmJBcGFuY2lNcCt5UT09>

Documents presented to the board today are available at the link labeled board packet under the Tuesday, July 27th meeting on the [OJA website \(https://oklahoma.gov/oja/board-of-directors/board-meetings.html\)](https://oklahoma.gov/oja/board-of-directors/board-meetings.html).

Virtual Public Comment – Please sign up with Audrey Rockwell ***no later than 8:30 a.m. on Tuesday, July 27, 2021*** at audrey.rockwell@oja.ok.gov. Please include your name. If you are speaking on behalf of an organization, please include that name, and the method you will be joining the meeting. ***Public comments will be limited specifically to the topic of the special meeting and three (3) minutes per person.***

- I. Call to Order and Recording of Members Present and Absent – Ms. Karen Youngblood, Chair
- II. Update on the Next Generation Campus Project – Facilities Subcommittee and Mr. Kevin Clagg, Chief Financial Officer
 - A. Discussion and/or possible vote to amend and/or approve change order NGF-083 to Flintco contract – landscaping package for Phase II \$158,307.00
 - B. Discussion and/or possible vote to amend and/or approve change order NGF-087 to Flintco contract – marker boards for Intake building \$1,293.00
 - C. Discussion and/or possible vote to amend and/or approve change order NGF-092 to Flintco contract – unsuitable soil conditions at main drive \$11,929.00
 - D. Discussion and/or possible vote to amend and/or approve change order NGF-094 to Flintco contract – replace water lines at the center of campus area \$40,914.00

***Note:** The Board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda.

****Note:** The Executive Director, pursuant to [10A O.S. § 2-7-101\(B\)\(3\)](#), is an ex officio member of the Board, but shall be entitled to vote only in case of a tie vote.

- E. Discussion and/or possible vote to amend and/or approve change order NGF-095 to Flintco contract – concrete counters in cottage #2 dayrooms \$4,404.00
 - F. Discussion and/or possible vote to amend and/or approve change order NGF-096 to Flintco contract – additional gravel on service road \$9,200.00
 - G. Discussion and/or possible vote to amend and/or approve change order NGF-097 to Flintco contract – credit for wood clad beams in cottages (\$22,500.00)
 - H. Discussion and/or possible vote to amend and/or approve change order NGF-098 to Flintco contract – relocate existing gas lines \$3,520.00
 - I. Discussion and/or possible vote to amend and/or approve change order NGF-099 to Flintco contract – unsuitable soil at cottage #4 \$11,386.00
 - J. Discussion and/or possible vote to amend and/or approve change order NGF-100 to Flintco contract – unsuitable soil on the drive behind the gym \$10,806.00
 - K. Discussion and/or possible vote to amend and/or approve change order NGF-029B to Flintco contract – classrooms and gym \$957,143.00
- III. Discussion and/or possible vote to approve an emergency purchase in the amount of \$4,500,000.00 for the Central Oklahoma Juvenile Center (COJC) for demolition and reconstruction of the Cafeteria/Supply room and family meeting center – Mr. Kevin Clagg, Chief Financial Officer
- IV. Announcements/comments
- V. New business; as authorized by [25 O.S. § 311\(A\)\(9\)](#)
- VI. Adjournment

Next regularly scheduled board meeting is Tuesday, August 17th at 10 a.m. at Youth Services
Tulsa, 311 South Madison Avenue, Tulsa, OK 74120

***Note:** The Board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda.

****Note:** The Executive Director, pursuant to [10A O.S. § 2-7-101\(B\)\(3\)](#), is an ex officio member of the Board, but shall be entitled to vote only in case of a tie vote.