



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, September 18, 2024, 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 May 13, 2024. [Chair]
5. Presentation of the following: [Chair]
 - Overview AE-1 report. [Matthew Radcliffe with Mass Architects]
 - Project Schedule & Construction Updates: Bidding Timeline, OFM Submission & 100% Drawings Review [Matt McConnell, Sr. Project Manager with QUAD Const.]
 - Design Update [Sara Hanna, Lead Architect with Gardner Studio]
 - Updated DB Budget: Cost Improvements & Potential Betterments [Matt Thomas, President and Lead Estimator with QUAD Const.]
6. Discussion and possible action to approve, reject, or modify the design reflected in the construction documents as presented by the Design-Build Team and accepted by AE-1 for the purpose of bidding and construction.
7. Discussion and possible action to approve the Design-Build Team to proceed with trade contracts contingent upon the Guaranteed Maximum Price (GMP) falling within 5% or less of the presented design budget.
8. Discussion and possible action to approve the schedule of meetings for 2025 at 10 a.m.

Mar. 12	Sept. 17
May 21	Dec. 3
9. Public comment limited to agenda items and not to exceed 3 minutes.
10. Adjournment.

Next Meeting: Dec. 4, 2024, 10 a.m., Senate Conference Room 4S.9