



**State Capitol Repair Expenditure Oversight Committee
Regular Meeting
Feb. 13, 2020
1:30 p.m., Room 419-A, B
Oklahoma State Capitol Building**

A meeting notice was filed with the Secretary of State and an agenda posted in accordance with the Open Meeting Act.

MEMBERS PRESENT: Sen. Larry Boggs
Sen. Julia Kirt
Steve Mason, Governor
Rep. Mark McBride
Rep. Cyndi Munson
Rep. Harold Wright

MEMBERS ABSENT: Phillip Kennedy, Governor
David Thompson, Governor
Sen. Roger Thompson

GUESTS: Trait Thompson, OMES CPM
Michael Jones, OMES
Kathy Pendarvis, OMES
Dan Ross, OMES
Duane Mass, MASS Architects
Fred Schmidt, Frankfurt-Short-Bruza (FSB)
Kristin Killgore, FSB
Rick Fleming, JE Dunn Construction
Mark Maska, JE Dunn Construction
Lucy Lambert, Manhattan Construction (MCC)
Ryan McIntire, MCC
Mike Holland, MCC
Anika Saynyarack, MCC
Arnella Karges, Senate
Dr. Bob Blackburn, OHS
Dan Provo, OHS

1. Roll call [Steve Mason, Chairman]

Chairman Steve Mason called the meeting to order at 1:30 p.m. A roll call was taken and a quorum was established.

2. Approval of November 14, 2019, special meeting minutes [Chair]

Senator Larry Boggs moved to approve the meeting minutes of November. Representative Wright seconded the motion, the motion passed and the following votes were recorded:

Sen. Boggs, aye; Sen. Kirt, aye; Mr. Mason, aye; Rep. Munson, aye; Rep. Wright, aye.

3. Discussion and possible action on the financial report [Trait Thompson]

Mr. Thompson presented on the January 14, 2020 budget summary report for the capitol restoration project.

JE Dunn		\$56,313,475
Manhattan		\$128,197,294
Mass Architects		\$2,324,594
Additional		\$6,523,812
CAP Fee	\$367,824	
Relocation expenses	\$834,985	
Cabling/Audio	\$3,165,242	
Abatement & Testing	\$1,848,443	
FF&E	\$272,270	
Surveying/Misc.	\$35,048	
Total Expenditure		\$193,359,175
Interest Earned		\$5,297,163
Rebates and Credits		\$10,899
2014 Series Bond Premium		\$11,690,834
2016 Series Bond Premium		\$15,750,305

Mr. Thompson gave an overview of the Capitol Restoration Project and spending projection. A question was raised addressing the warranty on the project. Mr. Thompson informed that when an area of the interior in the building has been completed in its entirety, the warranty is one year from the time of the release date. The low slope roof has a state mandated workmanship warranty of twenty year, NDL (No dollar limit) and the standing seem copper roof has a ten year manufacture warranty with no penal sum.

He informed the Committee that the State is in the process of executing an amendment with Manhattan Construction for the items listed below, where a wish list had been maintained throughout the time of the project if leftover funding were available. The four contingency items were unanticipated cost and the first four items were discussed in past meetings.

- Contingency Re-Fill House Acceleration
- LOFT Office
- Capitol Supt. Office
- House Re-Districting Office
- Contingency Re-Fill Storm Drain
- Contingency Re-Fill Track Hanging System
- Contingency Re-Fill Room 230 Furniture
- Blue Room Hutch Restoration
- Low Roof Replacement
- Interior Historic Lighting
- Exterior Lighting
- Capitol Museum
- Historic Stained Glass Repair

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

Sen. Boggs, aye; Sen. Kirt, aye; Mr. Mason, aye; Rep. McBride, aye; Rep. Munson, aye; Rep. Wright, aye.

Rep. McBride entered the meeting at 2:24 p.m.

4. Project manager's report [Trait Thompson]

Mr. Thompson gave an overview and update on projects listed below that had been completed or near completion since February of last year.

- Projects still on schedule:
 - Lt. Governor's office scheduled for completion in mid-March
 - House minority leader's office schedule for completion in mid-March
 - Copper roof scheduled for completion at the end of March (weather permitting)
 - Treasurer's office scheduled for completion mid-May
 - Visitor Entrance scheduled for completion in June
- Recently completed:
 - House west wing floors 2-5
 - Supreme Court
 - 2nd floor rotunda
 - Senate 2nd and 3rd floor north offices and conference rooms
 - 2nd, 4th, and 5th floor public restrooms
 - New storm drain
- Food Service:
 - Recently purchased new equipment for the capitol kitchen
 - Health Nut Café now offering burgers, veggie burgers, and French fries
 - Health Nut Café owner Amir Alavi plans to gradually expand the menu options at the capitol.
- Ceremony to mark the end of the exterior restoration project:
 - Thursday, May 7th at 10am

- 2nd floor rotunda

Report only. No action taken.

5. Presentation on the State Capitol Museum [Dr. Bob Blackburn and Dan Provo]

The honorable Dr. Bob Blackburn spoke about the history of the State Capitol dating back to 1917. The museum is located in the south wing of the building on the ground floor and is considered to be a satellite to the world class Oklahoma History Center museum.

Mr. Thompson stated at the very beginning of the project they have worked closely with Dr. Blackburn and the Oklahoma History Center to make sure that nothing is being done that would not be in keeping with the historic nature of the building.

The museum will be a place for visitors to come and hear stories about Oklahoma's history, the State Capitol and to learn about our system of government.

Presentation only. No action taken.

6. Report on the interior restoration to the State Capitol [Lucy Lambert]

Ms. Lambert gave an update on the progression of each floor level and projected that levels four and five would be completed the first week of January and levels three and two completed by the middle of January, weather permitting. A member asked Ms. Lambert if the completion dates of the House floors could be completed before the projected date. She was able to accommodate the request and stated that all floor levels of the House would be completed by January 10, 2020, allowing for House offices to be moved in and ready for session.

Report only. No action taken.

7. Report on the exterior restoration of the State Capitol [Mark Maska]

Mr. Maska was happy to report that their projects from 2019 won the overall safety award for JE Dunn in the State of Oklahoma. He gave a report on the status of the roof and each wing of the building. The projection date for completion is in March 2020, weather permitting.

Report only. No action taken.

8. Adjourn [Chair]

There being no further business, Representative Harold Wright made the motion to adjourn. Representative Cyndi Munson seconded the motion. Seeing no opposition, the meeting adjourned at 2:42 p.m.