



**State Capitol Repair Expenditure Oversight Committee
Regular Meeting Minutes
Feb. 11, 2021; 1:30 p.m.
State Capitol Building
Senate Conference Room 4S.9
2300 N. Lincoln Blvd.
Oklahoma City, Oklahoma 73105**

MEMBERS PRESENT: Sen. Julia Kirt
Steve Mason, Governor
Rep. Mark McBride
Rep. Cyndi Munson
Sen. Roger Thompson

MEMBERS ABSENT: Philip Kennedy, Governor
Sen. Zack Taylor
David Thompson, Governor

GUESTS: Paul Haley, OMES CPM
Dan Ross, OMES
Mike Jones, OMES
Kathy Pendarvis, OMES
Doug Kellogg, OMES
Gabby Hosek, OMES
Duane Mass, Mass Architects (MA)
Matthew Radcliffe, MA
Ryan McIntire, Manhattan Construction (MCC)
Joy Cheves, MCC
Mike Holland, MCC
Arnella Karges, Senate

1. Roll call. [Steve Mason, Chairman]

Chairman Steve Mason called the meeting to order at 1:42 p.m. A roll call was taken and a quorum was established. A meeting notice was filed with the Secretary of State and agenda posted in accordance with the Open Meeting Act.

2. Approval of Nov. 4, 2020, meeting minutes. [Chair]

Senator Julia Kirt moved to approve the meeting minutes of November. Senator Roger Thompson seconded the motion, the motion passed and the following votes were recorded:

Sen. Kirt, aye; Mr. Mason, aye; Rep. McBride, aye; Rep. Munson, aye; Sen. Thompson, aye.

3. Restoration Awards. [Chair]

- American Institute of Architects (AIA), 2020 Design Award Winner, Citation Award for Visitors’ Entrance – Chairman Mason reported they received an award from the American Institute of Architects for the new visitors’ entrance located at the southeast side of the Capitol.
- Urban Land Institute (ULI), 2021 Impact Awards, Distinguished Merit – Chairman Mason reported that he and Trait Thompson accepted the distinguished merit award from the Urban Land Institute. He noted that ULI Oklahoma is kind of progressive, promoting good place making and good construction.

Chairman Mason welcomed Paul Haley, who replaced Trait Thompson as the new State Capitol Project Manager. Mr. Thompson is the new executive director of the Oklahoma Historical Society.

Report only. No action taken.

4. Financial report. [Paul Haley]

Mr. Haley presented and gave an overview on the Feb. 8, 2021, budget summary report provided by the Oklahoma Capitol Improvement Authority for the capitol restoration project.

JE Dunn	\$59,202,784
Manhattan	\$173,100,811
Mass Architects	\$2,692,721
Additional	\$12,499,321
CAP Fee	\$367,824
Relocation expenses	\$1,187,489
Cabling/audio	\$7,781,196
Abatement & testing	\$1,853,093
FF&E	\$1,101,387
Surveying/misc.	\$35,048
IRS	\$173,284
Total expenditure	\$247,495,637
Interest earned	\$6,505,108
Rebates and credits	\$10,899
2014 Series Bond Premium	\$11,690,834
2016 Series Bond Premium	\$15,750,305

Report only. No action taken.

5. Project manager’s report. [Paul Haley]

Before giving his report, Mr. Haley introduced Senator Kirt to discuss her bill, SB 565, regarding the operation of the Capitol building. Ms. Kirt discussed that Trait Thompson had

provided them several possible frame works for oversight once the renovation was complete as a starting place for conversations about how the oversight will happen. Oversight conversation is continuing and this bill is a starting point for the oversight of the State Capitol Building.

Mr. Haley reported that the project was still on schedule and on budget. The new bronze state seal is in production and scheduled for installation at the end of February, weather permitting. The recent completed projects are the Blue Room, the House and Senate committee rooms, the House and Senate lounges and the ground press floor. He informed that the furniture selections had been made by the House and Senate and the remaining furniture is currently scheduled for March delivery.

Mr. Haley gave a brief report on the South Plaza restoration. The south steps are still in discovery and investigation. OMES is coordinating with Manhattan on the plans to remove a section of the steps to see how they are constructed in order to do a better job of getting a more detailed and accurate set of construction documents prepared. The project has been delayed due to weather conditions. Plans for the boiler system that heats the sidewalks are scheduled to be installed this summer after session ends.

A member inquired about scheduling group tours for new legislators and for those who have not had the chance to walk through the building. Mr. Haley plans to reach out to the leadership and offer additional tours.

Report only. No action taken.

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

Ms. Lambert, project manager for Manhattan Construction, reported on the projects recently completed and the work that is currently in progress.

They are working closely with the House on the design of their new committee room 110 (formerly known as the Betty Price Art Gallery) that is currently under construction.

They have begun work on the new Betty Price Art Gallery and are working closely with the State Arts Council on reviewing the design plans moving forward under their direction. The project is to be complete in February 2022.

They are also working closely with the History Center on the design of the Oklahoma Capitol Museum, located in the basement of the south wing.

A member asked about the doors leading into the House lounge being of two different wood grains and if they were original. Ms. Lambert informed that when Manhattan started construction in that space those doors were painted black. Manhattan had a restoration specialist examine them and it was determined that they are the same wood and same species. It is believed that one of the doors is older than the other, and when the stain was applied to it, it took differently to one leaf verses the other.

Another member inquired about a kiosk monitor in the building located near room 535 not being user friendly. Ms. Lambert explained that there are three different types of monitors installed in the building. The big ones are the way-finders that are touchscreens and help people in the building find their way around. The second are static digital directories that are not touchscreens, where the view remains the same and are located outside of offices and main hallways to tell people who is in which office. The third are meeting schedulers, which have been the most problematic. They are working with OMES Security to get the issue(s) resolved. The software for all three of these types of monitors went live 10 days ago and unfortunately, they are still in the troubleshooting phase of the implementation.

Report only. No action taken.

7. Adjourn [Chair]

There being no further business, Representative Mark McBride made the motion to adjourn. Senator Roger Thompson seconded the motion. Seeing no opposition, the meeting adjourned at 2:28 p.m.