



**STATE CAPITOL REPAIR EXPENDITURE
OVERSIGHT COMMITTEE
REGULAR MEETING MINUTES
APR. 7, 2022; 1:30 p.m.
OKLAHOMA STATE CAPITOL
SENATE CONFERENCE ROOM 4S.9
2300 N. LINCOLN BLVD.
OKLAHOMA CITY, OK 73105**

MEMBERS PRESENT: Philip Kennedy, Governor
Steve Mason, Governor
Sen. Zack Taylor
David Thompson, Governor
Rep. Mike Dabrinski

MEMBERS ABSENT: Sen. Julia Kirt
Rep. Mark McBride
Rep. Cyndi Munson
Sen. Roger Thompson

GUESTS: Paul Haley, OMES CPM
Kathy Pendarvis, OMES
Janet Morrow, OMES
Matthew Ratcliff, MA
Jay Cheves, Manhattan Co.
Kris Beavdoin, MCC
Kris Beavdoin, MCC
Mike Holland, MCC
Russell Baker, MCC
Amy Dillion, Friends of the Capitol

1. Roll call. [Steve Mason, Chairman]

Chairman Steve Mason called the meeting to order at 1:35 p.m. A roll call was taken, and a quorum was established. A meeting notice was filed with the Secretary of State, and the agenda was posted in accordance with the Open Meeting Act.

2. Approval of Nov. 4, 2021, meeting minutes. [Chair]

David Thompson moved to approve the meeting minutes of November 2021. Philip Kennedy seconded the motion, the motion passed, and the following votes were recorded:

Mr. Kennedy, aye; Mr. Mason, aye; Sen. Taylor, aye; Mr. Thompson, aye;
Rep. Dabrinski, aye.

3. Discussion and possible action on the financial report. [Paul Haley]

Mr. Haley gave an overview of the March 31, 2022, budget summary report and a breakdown of the unencumbered projects list for the capitol restoration project.

JE Dunn (Complete and Paid)	\$60,349,756
Manhattan	\$198,467,122
Mass Architects	\$3,187,231
CAP Fee	\$383,479
AIPP	\$1,000,000
Arbitrage	\$224,385
Relocation Costs	\$1,333,480

FF&E	\$1,906,448
Other (Cabling, Data Misc.)	\$11,942,049
Total Encumbered	\$278,773,950
Total Projected Bonds	\$279,212,916
Difference	\$438,966
Unencumbered Projects	\$438,542
Contingency	\$424

Unencumbered Project List Report as of Mar. 31, 2021:

Storage and Moving Costs (Includes Art installation)	\$100,000
Joint Replacement South Plaza	\$184,125
Fitness Center Flooring Replacement	\$42,417
X-ray Software Enhancements	\$112,000
Total Unencumbered Projects List	\$438,542
Total (current) unencumbered funds	\$438,966
Remaining Funds for Contingency	\$424
Project Savings Returns	\$240,000
Total Contingency	\$240,424

The savings returns include closing old outstanding purchase orders and savings in actual bid prices versus estimated allowances and contingencies.

Report only. No action was taken.

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

Mr. Haley updated the members on the recently completed projects and the remaining related projects that are soon to be underway. He reported that the construction project was completed on schedule for the 2022 Legislative Session. The State Fire Marshal’s final inspection was completed and passed on the evening of March 28, 2022, which is credited to Manhattan Co.

Projects recently completed:

- Wayfinding
- Attic Life Safety Improvements
- House and Senate Chambers
- Oklahoma Capitol Museum
- Betty Price Museum
- Hall of Governor’s Museum
- South Plaza
- Exterior Building Lighting
- Elevator Finishes

Related Remaining Projects Soon to be Underway:

- Mortar joint replacement
at the remainder of the South Plaza
- Fitness Center Flooring Replacement
- Rapid open Overhead Door at
West Loading Dock
- Accommodations for Art Storage
- Art moving and installation
- Software Installations at all Capitol
X-ray Machines
- Separately funded Security
and Exterior Enhancements Project

Chairman Mason shared on his recent tour of the Capitol with Mr. Haley and Amber Sharples, the Executive Director of the Oklahoma Arts Council. She conveyed that because of the bond money they received made possible by this body to date, in addition to the existing art, they have commissioned twenty-two pieces of art into the Capitol. And when all art is reinstalled, the “People’s House” will be the largest art museum in Oklahoma.

Report only. No action was taken.

5. Report on the interior restoration of the State Capitol [Jay Cheves]

Mr. Cheves, project manager for Manhattan Construction, reporting at his last meeting, informed the members that since the Oversight Committee last met in November 2021, they had entered the project's substantial completion and closeout phase. In addition to their other completions and success, receiving the Fire Marshall’s approval on March 28, 2022, was a proud accomplishment, signifying the end of their journey on this project.

He updated the members on the following completed projects that were recently turned over and on the unique finishes and beautiful perspectives.

- The South Plaza was completed on Feb. 15, 2022, with the new ice melt system in place and the pavers replaced.
- The new Exterior Lighting System was completed on Dec. 15, 2021.
- The Oklahoma Capitol Museum was completed on Jan. 31, 2022.
- The future Betty Price Art Gallery was completed on Dec. 29, 2021.
- The Hall of Governors was completed on Dec. 29, 2021.
- The House Chamber was completed on Jan. 10, 2022.
- The Senate Chamber was completed on Jan. 14, 2022.

Mr. Cheves thanked the Committee on behalf of Manhattan Construction for their trust in them on this project. In closing, this being his final meeting, he shared that it has been a rewarding project and partnership that, undoubtedly, and individually, they have grown as a company and as builders throughout the project.

Report only. No action was taken.

6. Adjourn [Chair]

There being no further business, Rep. Dobrinski made the motion to adjourn. David Thompson seconded the motion. Seeing no opposition, the meeting adjourned at 2:05 p.m.