

**OKLAHOMA VETERANS COMMISSION
MEETING MINUTES
June 3rd, 2021 2:00PM
Vezev Veterans Complex
2132 NE 36th Street
Oklahoma City, OK 73111**

NOTICE OF SPECIAL MEETING:

The Oklahoma Veterans Commission held a special meeting on **Thursday, June 3rd, 2021**, at 2:00 PM. This meeting was held at the Vezev Veterans Complex, 2132 NE 36th Street, Oklahoma City. A Notice of this meeting was filed with the Secretary of State's Office on June 1st, 2021 at 1:34pm.

AGENDA:

Thursday, June 3rd, 2021 2:00 PM

I. CALL TO ORDER

The Chairman called the meeting to order at 2:05pm

II. DETERMINATION OF QUORUM

a. ROLL CALL AND INTRODUCTION OF COMMISSIONERS

Commissioner Ball: Present
Commissioner Costilow: Present
Commissioner Jackson: Present
Commissioner Kokendoffer: Absent
Commissioner Lasser: Present
Commissioner LeDay: Absent
Commissioner Secor: Absent
Commissioner Smithson: Present
Mr. Chairman: Present

The Clerk notified the Chairman that 6 Commissioners were present, with 3 absent.

b. DECLARATION OF QUORUM

The Chairman declared a quorum.

III. INVOCATION

Commissioner Ball led the Invocation.

IV. PLEDGE OF ALLEGIANCE

Commissioner Smithson led the Pledge of Allegiance.

V. INTRODUCTION AND WELCOME TO VISITORS AND GUESTS

The Chairman acknowledged that there were no visitors or guests present outside of the agenda.

VI. OKLAHOMA DEPARTMENT OF VETERANS AFFAIRS

**a. NANNEEUSHA YOUNG, CONSTRUCTION ADMINISTRATOR, REPORT
WITH POSSIBLE DISCUSSION AND ACTION ON THE FOLLOWING:**

NOTE: The Oklahoma Veterans Commission may decide to discuss or not to discuss any item on the Agenda and may re-order, table, approve, disapprove, or strike any item listed. All discussion items are subject to possible action by the Commission.

- i. The following Change Order is presented to the Commission for review and approval:
 - a. Change Order #01 - \$838,766.00 (+CAP Fee \$8,387.66) – Flintco, LLC – Sallisaw Veteran Center, Sallisaw, OK – OMES CAP #19273CM – This change order is to outfit a wing of the facility to address COVID-19 by upgrading the HVAC as per the CDC guideline for mitigation through indoor environmental air quality.

1. Action

Commissioner Ball made the motion to approve the change order
Commissioner Smithson provided the second.

The Clerk called the vote, and the vote is as follows:

Commissioner Ball: Aye
Commissioner Costilow: Aye
Commissioner Jackson: Aye
Commissioner Kokendoffer: Absent
Commissioner Lasser: Aye
Commissioner LeDay: Absent
Commissioner Secor: Absent
Commissioner Smithson: Aye
Mr. Chairman: Aye

The vote is 6 Aye 0 Nay 3 Absent
Motion Passes

- b. Change Order #02 - \$519,764.00 (+CAP Fee \$5,197.64) – Flintco, LLC – Sallisaw Veteran Center, Sallisaw, OK – OMES CAP #19273CM – This change order is to modify the scope of work for the central dining hall and all related items for the cost of construction.

1. Action

Commissioner Lasser made the motion to approve the change order pending resolution of the bond question.
Commissioner Jackson provided the second.

The Clerk called the vote, and the vote is as follows:

Commissioner Ball: Aye
Commissioner Costilow: Aye
Commissioner Jackson: Aye
Commissioner Kokendoffer: Absent
Commissioner Lasser: Aye
Commissioner LeDay: Absent
Commissioner Secor: Absent
Commissioner Smithson: Aye
Mr. Chairman: Aye

The vote is 6 Aye 0 Nay 3 Absent
Motion Passes

VII. ADJOURNMENT

a. CHAIRMAN

i. Motion

Commissioner Jackson made a motion to adjourn.

A second was not required

There were no objections.

Meeting adjourned at 2:17pm