OKLAHOMA VETERANS COMMISSION
MEETING MINUTES
June 3rd, 2021 2:00PM
Vezey 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 Vezey 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