State Capitol Repair Expenditure Oversight Committee
Special Meeting
November 14, 2019
1:30 p.m., Room 412C
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: Phillip Kennedy, Governor
Steve Mason, Governor
Rep. Mark McBride
Rep. Cyndi Munson
Sen. Roger Thompson
Rep. Harold Wright

MEMBERS ABSENT: Sen. Larry Boggs
Sen. J.J. Dossett
David Thompson, Governor

GUESTS: Trait Thompson, OMES State Capitol Project Manager
Mike Jones, OMES
Kathy Pendarvis, OMES
Duane Mass, MASS Architects
Mike Holland, MCC
Lucy Lambert, MCC
Russell Baker, MCC
Arnella Karges, Senate
C.J. Cavin, House
Shawn Ashley, ECapitol

1. **Roll call [Steve Mason, Chairman]**

   Chairman Steve Mason called the meeting to order at 1:36 p.m. A roll call was taken and it was determined there was a quorum.

2. **Approval of Feb. 28, 2019 meeting minutes [Steve Mason]**

   Senator Thompson moved to approve. Representative McBride seconded the motion, the motion passed and the following votes were recorded:

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

3. Approval of Aug. 8, 2019 meeting minutes [Steve Mason]

Senator Thompson moved to approve. Representative Munson seconded the motion, the motion passed and the following votes were recorded:

Mr. Kennedy, aye; Mr. Mason, aye; Rep. McBride, aye; Rep. Munson, aye; Sen. Thompson, aye; Rep. Wright, aye.

Representative Wright entered the meeting at 1:39 p.m.

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

Mr. Thompson presented the November 7, 2019 budget summary report for the capitol restoration project.

JE Dunn - Exterior		$54,839,468
Manhattan - Interior		$116,701,854
Mass Architects – Consultant		$2,257,411
Additional		$5,876,776
CAP Fee	$367,824	
Relocation expenses	$791,936	
Cabling/Audio	$2,589,708	
Abatement & Testing	$1,848,443	
FF&E	$243,817	
Surveying/Misc.	$35,048	
Total Expenditure		**$179,675,509**
Interest Earned		$4,695,306
Rebates and Credits		$10,899
2014 Series Bond Premium		$11,690,834
2016 Series Bond Premium		$15,750,305

Mr. Thompson reported that the project is totally bonded out and that other than the interest earned, there will not be any other bonds issued on this project.
A report on furniture, fixtures, and equipment was provided to the members. Mr. Thompson expressed his appreciation for the Legislature for inserting language into the second bond issue that allowed for purchasing furniture, fixtures, and equipment.

Mr. Thompson made clear that the funds allocated for furniture is geared primarily towards public areas, such as the House and Senate Conference Rooms, the House and Senate Chambers, public restrooms and new trashcans in the public restrooms. The only exception is furniture that was purchased for the office of the Governor (excluding the suite), the Pro Tempore and the Speaker.

Mr. Thompson provided the members with a quote form DELL Computers for a request from the House of Representatives that the project purchase new computers and monitors for legislative assistants. The request was due to timeline constraints of moving back into the Capitol building from where they are currently located at the Agriculture building. The purchase would be allowable under the rules of the bond for FF&E and the project can absorb the cost.

Mr. Thompson reported that no staff computers have been purchased thus far in the project, and noted that it is not necessarily within the scope of work to do so, but wanted to receive input and feedback from the committee members on the request made by the House.

It was determined that the House would not purchase new computers and monitors.

Representative Wright moved to approve the financial report. Senator Thompson seconded the motion, the motion passed and the following votes were recorded:

Mr. Kennedy, aye; Mr. Mason, aye; Rep. McBride, aye; Rep. Munson, aye; Sen. Thompson, aye; Rep. Wright, aye.

5. Project manager's report [Trait Thompson]

Mr. Thompson gave a brief report on projects and timelines.

- The Senate second and third floor north wings are scheduled for completion in mid-December.
- The Supreme Court is scheduled for completion in mid-December.
- The House offices are scheduled for completion in mid-January.
- The storm sewer work should be completed in January, weather permitting.
- The roof schedule is scheduled for completion in March, weather permitting.

The projects recently completed are the Governor's office, office suite and the Governor's Large Conference Room. The ground floor east wing restrooms were completed and will be the main restroom bank as people enter in through the new visitor entrance.

Mr. Thompson was proud to share that OMES, along with JE Dunn and Treanor had the opportunity to present at the Design Build Institute of America National Conference in Las Vegas on the capitol restoration project. This project was established in statute as a design build project, as far as the construction method.

Report only. No action taken.

6. Report on Exterior Restoration of the Capitol. [Mark Maska and Lyndsey Ross]

Mr. Maska gave an update on each wing of the building and the roof. The projection date for completion is in March, weather permitting.

Report only. No action taken.

7. Report on interior restoration of the Capitol. [Lucy Lambert, Bryan Hensley and Russell Baker]

Ms. Lambert gave a construction update on each floor levels progression. It is projected that levels 4 and 5 will be completed the first week of January and levels 3 and 2 by January 17, 2020.

The Committee asked if the completion dates on the House floors could be completed before the projected date. Ms. Lambert was able to accommodate their request and reported that the completion date for all levels will be January 10, 2020.

This allows for the House offices to be moved in and ready for session on February 3, 2020.

Report only. No action taken.

8. Discussion and possible action on modification of Room 106 and Room G8.1 to accommodate the Legislative Office of Fiscal Transparency (LOFT) [Steve Mason]

The House and Senate would like to place the new office for LOFT in the west side of the first floor north wing, Room 106 and 107. Room 106 was planned to be a public meeting room and Room 107 was completed earlier this year as the OMES Facilities office. Moving the LOFT office to this location will require to build a new OMES Facilities office in the ground floor east wing, G8.1. This room was previously completed as an OMES storage room.

Representative Wright moved to approve. Representative McBride seconded the motion, the motion passed and the following votes were recorded:

Mr. Kennedy, aye; Mr. Mason, aye; Rep. McBride, aye; Rep. Munson, aye; Sen. Thompson, aye; Rep. Wright, aye.

9. Discussion and possible action modification of Room G30 [Steve Mason]

The House has asked the project to build new offices in Room G30 to serve their redistricting staff, a room previously completed as the House Storage Room.

Senator Thompson moved to approve. Representative McBride seconded the motion, the motion passed and the following votes were recorded:

Mr. Kennedy, aye; Mr. Mason, aye; Rep. McBride, aye; Rep. Munson, aye; Sen. Thompson, aye; Rep. Wright, aye.

10. Discussion and possible action on 2020 meeting dates: [Steve Mason]

February 13	August 13
April 2	November 12

Representative Wright moved to approve the meeting dates. Mr. Kennedy seconded the motion, the motion passed and the following votes were recorded:

Mr. Kennedy, aye; Mr. Mason, aye; Rep. McBride, aye; Rep. Munson, aye; Sen. Thompson, aye; Rep. Wright, aye

11. Adjourn

There being no further business, Senator Thompson made a motion to adjourn and Representative Munson seconded the motion. Seeing no opposition, the meeting adjourned at 2:55 p.m.

Access to all reports are located on the http://capitolrestore.ok.gov website.