



State Capital Repair Expenditure Oversight Committee
August 10, 2017
1:30 p.m., Room 419C
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: Rep. Donnie Condit
Steve Mason
Rep. Mark McBride
Rep. Earl Sears
Sen. Roger Thompson

MEMBERS ABSENT: Sen. J.J. Dossett
Phillip Kennedy
Sen. Bryce Marlatt
David Thompson

GUESTS: Trait Thompson, OMES State Capitol Project Manager
Denise Northrup, OMES Chief Operating Officer
Dan Ross, OMES CAM Administrator
Mike Jones, OMES CAM, CAP Director
Douglas Kellogg, OMES Capitol Superintendent
Kathy Pendarvis, OMES General Counsel
Denise White, OMES Public Affairs
Beverly Hicks, OMES Capital Assets Management
Toni Blue, OMES CAM, Risk Management
Angela Pierce, OMES, OCIA
Jim Joseph, Oklahoma State Bond Advisor
Jordan Perdue, Bond Advisor's Office
Duane Mass, Capitol Architect/Mass Architects
Mathew Radcliffe, Mass Architects
Jason Cady, Mass Architects
Robert Page, OMES, IS
Jan Harrison, House of Representatives
Kalen Taylor, OK Senate
Xavier Neira, Manhattan Construction Co. (MCC)
Kyle Nelson, MCC
Andrea Gossard, MCC
Steve Ludwig, MCC
Bryan Hensley, MCC

Russel Baker, MCC
Roger Klein, FSB
Elizabeth Williams, FSB
Lynnsee Boyse, JE Dunn Construction
Mark Maska, JE Dunn Construction
Bobby Snyder, JE Dunn Construction
Julia Manglitz, Treanor HL
Peter Breninger, ADG
Terry VanderWell, EverGreene Architectural Arts
Zack Lee, FKG
Amber Sharples, Oklahoma Arts Council, Director
Alan Atkinson, OAC, Visual Arts and Capitol Collections, Director
Shawn Ashley, ECapitol

1. Roll call [Steve Mason]

Chairman Steve Mason called the meeting to order at 1:31 p.m. A roll call was taken and a quorum was established. Mr. Mason was advised that notice of the meeting had been given and an agenda posted in accordance with the Open Meeting Act.

2. Approval of March 30, 2017, meeting minutes [Steve Mason]

Representative Sears moved to approve the special meeting minutes of March. Senator Thompson seconded the motion, the motion passed and the following votes recorded:

Rep. Condit, aye; Steve Mason, aye; Rep. McBride, aye; Rep. Sears, aye; Sen. Thompson, aye.

3. Approval of May 11, 2017, meeting minutes [Steve Mason]

Senator Thompson moved to approve the meeting minutes of May. Representative Sears seconded the motion, the motion passed and the following votes recorded:

Rep. Condit, aye; Steve Mason, aye; Rep. McBride, aye; Rep. Sears, aye; Sen. Thompson, aye.

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

Mr. Thompson gave an overview of the latest budge report, summary and contingency report put together by the Oklahoma Capitol Improvement Authority (OCIA). The members received a copy of the documents previous of the meeting.

Representative Sears moved to accept the financial report. Representative McBride seconded the motion, the motion passed and the following votes recorded:

Rep. Condit, aye; Steve Mason, aye; Rep. McBride, aye; Rep. Sears, aye; Sen. Thompson, aye.

5. Project manager's report [Trait Thompson]

Mr. Thompson reported that the Capitol will be closed and without power from 5:00 p.m. to 5:00 p.m., from October 13-22, in order to transfer power and old equipment from the old electrical room to the new electrical room. The Office of Management and Enterprise Services (OMES) has met with and informed every agency within the Capitol Building, assisting them with their functionality during the week the Capitol is closed.

The public will be aware of the closing of that week through agency websites, social media and press releases.

Report only. No action taken.

6. Report on the Exterior Restoration of the Capitol [Mark Maska, Julia Manglitz, J.C. Witcher]

Mr. Maska, JE Dunn Superintendent for the exterior project and some of their design teams, Ms. Manglitz, Preservation Architect with Treanor HL, and Mr. Breninger, Architect of Record with ADJ, gave an update and presentation on the most recent projects.

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

Report only. No action taken.

7. Report on the Interior Restoration of the Capitol [Andrea Gossard, Russel Baker, Roger Klein, Elizabeth Williams, Terry VanderWell]

Ms. Gossard, Project Manager of Manhattan Construction (MCC) gave an update on the status and progress made thus far on the interior of the Capitol. Mr. Klein, Project Manager and architect of Frankfurt-Short-Bruza (FSB) provided an overview and update of the interior color palette and the progress made to establish associated colors representative of the historic periods of the Capitol. Mr. VanderWell, Director of Restoration and Project Manager of EverGreene Architectural Art, went over the process and investigation of the paint study and all it entails. Ms. Williams, with FSB explained the design concept referencing the periods of 1917 and 2002 to create the context for the colors and finish selections, and the philosophy behind their interior design concept and the relationship between the existing and selective finishes of materials.

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

Report only. No action taken.

- 8. Discussion and vote to move into Executive Session for purposes of discussing assessments of the vulnerability of the Capitol and plans for deterrence of the same, allowed by Title 25 O.S. § 307 (B)(9)(b) and (c). [Steve Mason, Kathy Pendarvis]**

Vote to move into executive session:

Representative Sears motioned to move into executive session. Senator Thompson seconded the motion, the motion passed and the following votes recorded:

Rep. Condit, aye; Steve Mason, aye; Rep. McBride, aye; Rep. Sears, aye; Sen. Thompson, aye.

Vote to enter executive session: 2:27 p.m.

Representative Sears motioned to enter into Executive Session. Senator Thompson seconded the motion, the motion passed and the following votes recorded:

Rep. Condit, aye; Steve Mason, aye; Rep. McBride, aye; Rep. Sears, aye; Sen. Thompson, aye.

Vote to exit executive session and return to regular session: 3:00 p.m.

Representative Condit motioned to exit Executive Session. Senator Thompson seconded the motion, the motion passed and the following votes recorded:

Rep. Condit, aye; Steve Mason, aye; Rep. McBride, aye; Rep. Sears, aye; Sen. Thompson, aye.

- 9. Roll Call to convene in open meeting. [Steve Mason]**

Representative Condit moved to convene. Representative McBride seconded the motion, the motion passed and the following votes recorded:

Rep. Condit, aye; Steve Mason, aye; Rep. McBride, aye; Rep. Sears, aye; Sen. Thompson, aye.

- 10. Discussion and possible action on business considered in Executive Session. [Steve Mason]**

No action taken.

- 11. Adjourn**

There being no further business, Representative Condit made the motion to adjourn. Representative McBride seconded the motion. Seeing no opposition, the meeting adjourned at 3:10 p.m.