



**State Capitol Expenditure Oversight Committee
Special Meeting
Mar. 8, 2018
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: Sen. Larry Boggs
Sen. J.J. Dossett
Phillip Kennedy, Governor
Steve Mason, Governor
Rep. Earl Sears
David Thompson, Governor
Sen. Roger Thompson

MEMBERS ABSENT: Rep. Donnie Condit
Rep. Mark McBride

GUESTS: Trait Thompson, OMES State Capitol Project Manager
Mike Jones, OMES
Douglas Kellogg, OMES
Kathy Pendarvis, OMES
Shelly Zumwalt, OMES
Beverly Hicks, OMES
Angela Pierce, OMES
Matthew Ratcliffe, Mass Architects
Roger Klein, FSB
Lucy Lambert, MCC
Andrea Gossard, MCC
Bryan Hensley, MCC
Russell Baker, MCC
Lynnsee Boyse, JE Dunn
Lindsey Ross, JE Dunn
Bobby Snyder, JE Dunn
Burton Farris, JE Dunn
Geoffrey Johnson, JE Dunn
Peter Breninger, ADG
Julia Manglitz, Treanor HL, Preservationist
Todd Maxwell, Re-View
Pam King, Sen. Dossett
Amber Sharples, OK Arts Council
Alan Atkinson, OK Arts Council

1. Roll call [Steve Mason]

Chair Steve Mason called the meeting to order at 1:40 p.m. Mr. Mason was advised that notice of the meeting had been given and an agenda posted in accordance with the Open Meeting Act. It was determined when the meeting started there was not a quorum.

The Chair carried forward with the meeting, addressing only the information items that required no action taken except, on agenda item seven when a quorum became apparent. The meeting took place during legislative session and out of the nine-member body, six members are legislators. Those members throughout the meeting had to leave the room to go vote and was the reason why a quorum was not established.

A quorum was apparent on agenda item seven until the meeting adjourned.

2. Approval of Dec. 5, 2017 meeting minutes [Steve Mason]

No action taken.

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

Mr. Thompson presented the February 8, 2018 financial report for the capitol restoration project.

		<u>Additional:</u>	
JE Dunn - Exterior	\$24,779,296	CAP Fee	\$319,580
Manhattan - Interior	\$44,751,246	Relocation expenses	\$180,660
Mass Architects - Consultant	\$1,734,419	Cabling/Audio	\$355,604
		Abatement & Testing	\$1,294,420
		Surveying	\$34,033
Total Expenditure	\$73,449,258		
Interest Earned	\$2,800,423		
Rebates and Credits	\$10,899		

Report only. No action taken.

4. Project manager's report [Trait Thompson]

Mr. Thompson was pleased with the opening ceremony of the ground floor west corridor that took place on January 31, 2018. He expressed his appreciation for Chairman, Steve Mason and Governor Mary Fallin speaking at the ceremony and to the Committee members that attended.

The fitness center reopened for state employees to use in Room 106 and the southwest elevator is now operational.

The Construction crews are engaged in many areas on the interior of the building and are working to complete the Ethics Commission, Election Board and House Print Shop offices. The office spaces are to be complete by the end of May 2018 and the three agencies will move

in shortly thereafter. The crews are also working in the east and north wings of the ground floor, in the east wing stairwell and the northwest doghouse.

On the exterior of the building, scaffolding is coming down on the south façade of the south wing (Hotel), where the historic main entrance is located. Several repairs and stone replacements were made and bird netting was installed to keep the pigeons from coming back. The process has begun on rebuilding the structural concrete of the staircases on the west side of the Capitol.

The start of two major projects, set to start in June, on both the interior and exterior of the Capitol will begin at the end of session. The tunnel from the building, underneath Lincoln Boulevard, to the east parking lot across the street, will be unearthed to re-waterproof, install a leak detection system and completely redo the interior.

Preparations have begun on the move of the fourth and fifth floor senate offices in the east wing of the building.

Representative Sears expressed his appreciation and recognized Trait Thompson and both the interior and exterior teams of the work done on the People's building. He is proud of the decision as a member he made, who voted on the proposal to refurbish the Capitol and as an individual citizen of the Great State of Oklahoma is very pleased with the progress made and how the building is looking.

Report only. No action taken.

5. Report on the Interior Restoration of the Capitol [Andrea Gossard and Bryan Hensley]

Ms. Gossard reported on the portions of projects most recently completed that mainly consist of the ground level at the west end. Preparations for new floor renovations on the sixth floor senate space have begun to provide some new places for the public to meet.

Ms. Gossard informed on the progress of work completed in 2017 that equaled around 27,000 square feet and over the next year in 2018 from beginning to end, the work completed will be around 70,000 square feet. In 2019, they expect to keep the same pace. In 2020, the work will begin to decrease until project completion.

Mr. Hensley reported on the safety measures that have been taken on projects and staff meetings.

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

Report only. No action taken.

6. Report on the Exterior Restoration of the Capitol [Lynsee Boyse, Julia Manglitz, Peter Breninger]

Ms. Boyse gave brief updates on safety measures, safety cultures and the processes they use on-site, on work recently completed, scaffolds, site phasing and schedule update.

To date, Alpha, Bravo, Charlie, Delta and Golf elevations are completed and have come down. A minimal amount of work need to be done on the water table granite level of Golf.

They have completed 100,000 thousand square feet of restored façade, 1200 repairs and 242 restored windows and are fifty percent complete with the project.

The interior portico scaffold will remain in place while they complete the restoration of the ceremonial door and historical state seal.

Currently they are removing all windows on the west side of the Kilo elevation that are being sent to Kansas City for restoration.

The Foxtrot elevation is nearing an end; all windows are installed and stone repair processes are beginning on both phase one and two. Once the Foxtrot scaffold comes down, they will move to the Lima elevation, the final elevation of the project to restore.

Ms. Manglitz gave an update on the masonry and restoration progress at the ceremonial doors on the south side.

Mr. Breninger gave an update on the stair embattlement on restoring and rebuilding the stairs structure on the west and north sides of the building.

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

Report only. No action taken.

7. 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, as allowed by Title 25 O.S. § 307 (B)(9)(b) and (c). [Steve Mason]

Vote to move into executive session: 2:33 p.m.

Senator Dossett moved to enter into executive session for purposes of discussing assessments of the vulnerability of the Capitol and plans for the deterrence of the same. Mr. Thompson seconded the motion. The following votes were recorded and the motion passed:

Sen. Boggs, aye; Sen. Dossett, aye; Mr. Kennedy, aye; Mr. Mason, aye; Rep. Sears, aye; Mr. Thompson, aye; Sen. Thompson, aye.

Vote to exit executive session and return to regular session: 2:51 p.m.

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

Sen. Boggs, aye; Sen. Dossett, aye; Mr. Kennedy, aye; Mr. Mason, aye; Rep. Sears, aye; Mr. Thompson, aye; Sen. Thompson, aye.

8. Roll Call to convene in open meeting. [Steve Mason]

The meeting convened at 2:52 p.m.

Chairman Mason asked for a roll call and the following votes recorded:

Sen. Boggs, aye; Sen. Dossett, aye; Mr. Kennedy, aye; Mr. Mason, aye; Rep. Sears, aye; Mr. Thompson, aye; Sen. Thompson, aye.

9. Discussion and possible action on business considered in Executive Session. [Steve Mason]

Senator Thompson moved to authorize security upgrades for the State Capitol within the current budget allotment through the Capitol Restoration Project. Representative Sears seconded the motion. The following votes were recorded and the motion passed.

Sen. Boggs, aye; Sen. Dossett, aye; Mr. Kennedy, aye; Mr. Mason, aye; Rep. Sears, aye; Mr. Thompson, aye; Sen. Thompson, aye.

10. Adjourn

There being no further business, Representative Sears made the motion to adjourn. Senator Boggs seconded the motion. Seeing no opposition, the meeting adjourned at 2:53 p.m.