



State Capitol Expenditure Repair Oversight Committee
Dec. 5, 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: Sen. Larry Boggs
Rep. Donnie Condit
Sen. J.J. Dossett
Phillip Kennedy, Governor
Steve Mason, Governor
Rep. Earl Sears
David Thompson, Governor
Sen. Roger Thompson

MEMBERS ABSENT: Rep. Mark McBride

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
Shelly Zumwalt, OMES Public Affairs
Beverly Hicks, OMES Capital Assets Management
Toni Blue, OMES CAM, Risk Management
Angela Pierce, OMES, OCIA
Andrew Messer, Bond Advisor's Office
Duane Mass, Capitol Architect/Mass Architects
Caroline Dennis, Senate
Emily Giles, House
Fred Schmidt, FSB
Lucy Lambert, MCC
Xavier Neira, MCC
Kyle Nelson, MCC
Andrea Gossard, MCC
Bryan Hensley, MCC
Russel Baker, MCC
Lynnsee Boyse, JE Dunn
Lindsey Ross, JE Dunn
Bobby Snyder, JE Dunn
Julia Manglitz, Treanor HL, Preservationist

Todd Maxwell, Re-View
Amber Sharples, Oklahoma Arts Council, Director
Alan Atkinson, OAC, Visual Arts and Capitol Collections, Director
Barbara Hoberock, Tulsa World
Shawn Ashley, ECapitol

1. Roll call [Steve Mason]

Chairman Steve Mason called the meeting to order at 1:34 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 Aug. 10, 2017 meeting minutes [Steve Mason]

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

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

3. Discussion and possible action on 2018 meeting dates at 1:30 P.M. [Steve Mason]

- | | |
|------------|------------|
| a. Feb. 22 | c. Aug. 9 |
| b. May 10 | d. Nov. 15 |

Senator Thompson moved to approve 2018 meeting dates. Representative Condit seconded the motion, the motion passed and the following votes recorded:

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

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

Mr. Thompson gave a financial overview on the interior and exterior projects to date. At present, the total expenditures are \$63.5 million dollars. The first issue of the first bond package threshold has been crossed over into the second issue of the second bond package of the original \$120 million dollars, authorized in 2014. The interest earned is \$2.5 million dollars, allowable for use on projects. The rebates and credits averaged the same, being a little over \$10 thousand dollars. The contingency reports on both interior and exterior projects of the first bond issue are financially healthy. The interior is \$1.6 million dollars and the exterior is \$2 million dollars.

Representative Condit moved to accept the financial report. David Thompson seconded the motion, the motion passed and the following votes recorded:

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

5. Project manager's report [Trait Thompson]

Mr. Thompson reported that the electrical outage period in October was successful due to some of the departments within the Office of Management and Enterprise Services (OMES), helping to coordinate to make the transition successful.

Report only. No action taken.

6. Report on the Interior Restoration of the Capitol [Bryan Hensley, Andrea Gossard, Russel Baker]

Ms. Gossard, Senior Project Manager of Manhattan Construction (MCC) reported on some of the major milestones accomplished. The schematic design floor plan process is completed for the entire building that shows where every occupant is housed. They accomplished their sixty-five percent design development milestone as of the end of the year and are now focused on the art in the building, working with the Arts Council and other benefactors. Currently, they are working with a consultant on making the experience for the visitor in maneuvering around the building more efficient. The plans in 2018 are to transition from the west side of the basement, to the north side. The southwest elevator will be commissioned in January, the brand new west entry will be revealed, and work will begin on the north side of the building. In June when session is out, work will begin on the fourth and fifth floors of the Senate.

Mr. Hensley, Superintendent of MCC gave an overview on the electrical outage period on all materials involved throughout the process and those involved in the preparation of making it a success. The safety report tracked 1.863 million person-hours to date, without a loss time accident.

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

Report only. No action taken.

7. Report on the Exterior Restoration of the Capitol [Lynsee Boyse, Julia Manglitz]

Ms. Boyse, project manager of JE Dunn, gave a general overview on safety and sight phasing; with updates on all elevations of the building and the current schedule of the project. She reported on the milestone of completing phase one in November on the northern portion of the building, and reported all projects to date are on schedule.

Ms. Manglitz, Preservation Architect with Treanor HL, gave an update on the masonry progress of the elevations completed, stonework repair, historical window restoration and

historical lighting to date. They are working with Evergreen on a paint analysis for the State Seal located on the main ceremonial doors on the south phase.

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

Vote to move into executive session: 2:18 p.m.

Representative Condit motioned to move into executive session for purposes of discussing assessments of the vulnerability of the Capitol and plans for the deterrence of the same. Senator Thompson seconded the motion, the motion passed and the following votes recorded:

Sen. Boggs, aye; Rep. Condit, 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: 2:53 p.m.

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

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

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

The meeting convened at 2:54 p.m.

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

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

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

No business considered. No action taken.

11. Adjourn

There being no further business, Representative Sears made the motion to adjourn. Senator Thompson seconded the motion. Seeing no opposition, the meeting adjourned at 2:54 p.m.