



**State Capitol Repair Expenditure Oversight Committee
Special Meeting
Nov. 15, 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
Phillip Kennedy, Governor
Steve Mason, Governor
Rep. Mark McBride
David Thompson, Governor
Rep. Harold Wright

MEMBERS ABSENT: Sen. J.J. Dossett
Sen. Roger Thompson

GUESTS: Trait Thompson, OMES State Capitol Project Manager
Mike Jones, OMES
Douglas Kellogg, OMES
Kathy Pendarvis, OMES
Beverly Hicks, OMES
Susan Stout, OMES
Scott Reygers, OMES OCIA Administrator
Joe Birley, OMES OCIA
Duane Mass, MASS Architects
Matthew Radcliffe, MASS
Fred Schmidt, Frankford Short Bruza Arch.
Roger Klein, FSB
Andrea Gossard, MCC
Andrew Ruack, MCC
Steve Ludwig, MCC
Lindsey Ross, JE Dunn
Bobby Snyder, JE Dunn
Mark Maska, JE Dunn
Jason Bishop, JE Dunn
Owen Laughlin, JE Dunn
Peter Breninger, ADG
Alan Atkinson, OK Arts Council
Troy Hehenburger, HOR

1. Roll call [Steve Mason]

Chairman Steve Mason called the meeting to order at 1:32 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.

2. Approval of August 9, 2018 meeting minutes [Steve Mason]

Mr. Thompson moved to approve the meeting minutes of August 2018. Representative McBride seconded the motion, the motion passed and the following votes were recorded:

Sen. Boggs, aye; Phillip Kennedy, aye; Mr. Mason, aye; Rep. McBride, aye; Mr. Thompson, aye; Rep. Wright, abstain.

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

Mr. Thompson presented the October 26, 2018 budget report for the capitol restoration project.

JE Dunn - Exterior	\$39,131,423
Manhattan - Interior	\$75,728,780
Mass Architects – Consultant	\$1,920,704
Additional	\$3,275,739
CAP Fee	\$366,361
Relocation expenses	\$294,976
Cabling/Audio	\$980,122
Abatement & Testing	\$1,599,232
Surveying/Misc.	\$35,048
Total Expenditure	\$120,056,646
Interest Earned	\$3,387,613
Rebates and Credits	\$10,899
2014 Series Bond Premium	\$12,554,466
2016 Series Bond Premium	\$4,895,000

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

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

4. Project manager's report [Trait Thompson]

Mr. Thompson gave a report on work being done in preparation for the new Governor and his staff to move into their new area and gave an update on the Lincoln Boulevard tunnel project.

Mr. Thompson introduced Scott Reygers, Administrator of the Oklahoma Capitol Improvement Authority (OCIA), who updated the Committee on the most recent bond issuance of the 2018C bonds, issued to fund the Capitol Restoration Project.

Report only. No action taken.

5. Report on Exterior Restoration of the Capitol. [Mark Maska, Lynnsee Boyse]

Mr. Maska, Site Superintendent of JE Dunn Construction gave a report on the work safety of projects, the Lincoln Boulevard tunnel project, most recent projects on the exterior, status of the site-phasing plan and an update on the roof project.

There was an issue last year where some of the occupants in the building were concerned about condensation forming on some of the windows that was brought to the attention of Trait Thompson, State Capitol Project Manager. Mr. Thompson met with the State Capitol Architect and JE Dunn to study the issue and to generate a report to bring back to the committee. Mr. Snyder, Vice President of JE Dunn Construction gave an overview presentation of a nine-page report that was conducted over a two month period providing insight on the condensation issue. Four options for treatment of the historic windows were explored during the scope development phase. Restoration was the chosen alternative, because it provided the most cost-effective solution and retains the historic integrity of the building.

The new windows are single strength with a storm light over them. The previous windows were the same; however, what caused them to rust was lack of air circulation, due to being sealed tight where the water could not drain, which kept the condensation confined.

It is hopeful that when the heating, air conditioning and ventilation (HVAC) system of public places is complete, the issue will eventually subside to some degree, since condensation under certain conditions may naturally occur.

It was suggested that the best solution for when problematic issues arise is to help the occupants of the building better understand what is going on and why decisions were made to keep the historic windows and decisions that are made based off the historic character and significance to the building.

Report only. No action taken.

6. Report on interior restoration of the Capitol. [Andrea Gossard, Russell Baker]

Ms. Gossard, Senior Project Manager on the interior restoration of Manhattan Construction gave a report on the schedule to date and recapped what was done over the last several years.

The Senate offices on the fourth and fifth floors of the east wing, and the food service dining room area on the ground floor of the north wing are a few of the milestone that are nearing their finish.

A vast majority of the first floor is near completion. They are currently working in the facilities offices of the Office of Management and Enterprise Services (OMES) and Legislative Services. New installations of life safety and security throughout the first floor, such as, fire suppression, fire alarms will be unseen and located above the historic ceiling for the benefit of life safety upgrades.

Report only. No action taken.

7. Discussion and possible action on 2019 Meeting dates: [Steve Mason]

Mar. 7 Aug. 8 May 9 Nov. 7

Mr. Thompson moved to approve the meeting dates of 2019. Representative McBride seconded the motion, the motion passed and the following votes were recorded:

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

8. Discussion of construction as it relates to inauguration activities [Steve Mason]

Mr. Maska updated the committee on preparations that are taking place for the upcoming inauguration.

A request from Representative McBride with support from Representative Wright, coming out of House Leadership, request that no work is done outside of scope, until Governor Stitt is sworn in and has had a chance to put his staff in place and to stick with just the basics. Mr. Thompson indicated that no work outside of the scope of the project has taken place. It was agreed that money spent out of the State's contingency would not occur until Governor Stitt had a chance to put his staff in place.

David Thompson exited the meeting at 2:35 p.m.

Discussion only. No action taken.

9. Adjourn

There being no further business, Senator Boggs made the motion to adjourn. Representative McBride seconded the motion. Seeing no opposition, the meeting adjourned at 2:42 p.m.

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