



Jim Thorpe Building Repair Expenditure Oversight Committee Meeting

Regular Meeting

State Capitol Building

Senate Conference Room, 230

2300 N Lincoln Blvd, Oklahoma City, OK 73105

Wednesday, Mar. 13, 2024, 10:00 a.m.

[Website](#)

AGENDA

1. Announcement of filing of meeting notice and posting of the agenda in accordance with the Open Meeting Act. [Brandy Wreath, Chair]
2. Call to order and confirmation of a quorum. [Chair]
3. Welcome/Introductions. [Chair]
4. Discussion and possible action on special meeting minutes of Dec. 6, 2023. [Chair]
5. Presentation, discussion, and possible action of 50% Design Development Completion. [Chair]
 - Work in progress [AE1 Report, Mass Architects]
 - Early Bid package [QUAD Const.]
 - Project Schedule update [QUAD Const.][Matthew Radcliffe, Mass Architects AE1, Heather Gardner, Preconstruction Director with Quad Construction, Inc., and Sara Hanna, Gardner Architect and Interior Designer]
6. Presentation, discussion, and possible action of 50% Design Development. [Sara Hanna, Gardner Architect and Interior Designer]
7. Discussion and possible action to allow the use of described early procurement packages and/or any alterations, amendments, or revisions thereto proposed at the meeting. [Heather Gardner, Preconstruction Director, QUAD Const.]
8. Discussion and possible action concerning awarding contracts for early procurement packages and/or any alterations, amendments, or revisions thereto proposed at the meeting if trending with construction budget allocation. [Heather Gardner, Preconstruction Director, QUAD Const.]
9. Public comment limited to agenda items and not to exceed 3 minutes.
10. Adjournment.

Next Meeting: May 15, 2024, 10 a.m., Senate Conference Room 4S.9