



# Long-Range Capital Planning Commission

## Regular Meeting

Oklahoma State Capitol Building,

Senate Conference Room 4S.9 (419-C)

2300 N Lincoln Blvd, Oklahoma City, OK 73105

Thursday, September 16, 2021, 1:00 p.m.

### AGENDA

1. Call to order and confirmation of a quorum. [Kirkland Hall, Chair]
2. Approval of minutes from the June 24, 2021, commission meeting. [Chair]
3. Discussion and possible action to approve the transfer of state-owned property. [Melissa Milburn]

OMES requests the approval of the Long-Range Capital Planning Commission for the transfer of the following properties:

1. Building, parking garage and parking lot, located at 1000 N.E. 10<sup>th</sup> Street, Oklahoma City, Oklahoma County, Oklahoma.
  - a. The property is owned by the State of Oklahoma, ex rel. Office of Management and Enterprise Services, formerly Oklahoma State Board of Public Affairs. (OMES).
  - b. The property consists of a commercial building with attached parking garage and additional parking lot. The building is approximately 262,295 square feet, MOL, and the parking garage is approximately 288,027 square feet MOL. It is located on approximately 6.2 acres, MOL.
  - c. The property will be transferred through Interagency Agreement for the current appraised value of the property or sold through sealed bid auction for no less than 90% of the appraised value.
  - d. Proceeds will be deposited in the Maintenance of State Building Revolving Fund.
2. Grand River Dam Authority, communications tower site located in Craig County, Oklahoma.
  - a. The property is owned by the Grand River Dam Authority. (GRDA).
  - b. The property consists of .12 acres, MOL, a communications tower and small building housing tower equipment.
  - c. The City of Vinita gave the property to GRDA. GRDA no longer has a need for the property and is vacating the property. The property will be transferred back to the City of Vinita by quitclaim deed.
  - d. The transfer will not generate any proceeds.

Next meeting: October 7, 2021 at 1:00 p.m.

3. Building and parking lot located at 300 N.E. 18<sup>th</sup> Street, Oklahoma City, Oklahoma County, Oklahoma.
  - a. The property is owned by the State of Oklahoma.
  - b. The property consists of a commercial building and parking lot. The building is comprised of 40,968 square feet. It is located on 3.59 acres MOL.
  - c. The property will be transferred by quitclaim deed to the Department of Rehabilitation Services.
  - d. The transfer will not generate any proceeds.
  
4. Updates and Discussion: [Brandy Manek]
  - Prioritized List of Capital Projects
  - Oklahoma Department of Rehabilitation Services Tuck Pointing Project at Oklahoma School for the Deaf.
  - Sample of completed projects
  
5. Discussion limited to agenda items and 3 minutes in duration
  
6. Adjournment.

LRCPC meeting information may be accessed here:

<https://oklahoma.gov/omes/boards-commissions/long-range-capital-planning-commission.html>

Next meeting: October 7, 2021 at 1:00 p.m.