

FISTA Development Trust Authority
Special Board Meeting

November 28, 2022, at 8:45 am
Lawton City Hall First Floor, Banquet Hall
212 SW 9th Street, Lawton, Oklahoma

Trustees Present: Mark Brace, Barry Ezerski, Clarence Fortney, Albert Johnson Jr., David Madigan and Phil Kennedy

Ex-Officios Present: Vincent Saylor and Michael Cleghorn

Trustees Absent: Brian Henry and Ron Nance

Ex-Officios Absent: Jennifer Ellis and Jace Zacharias

Staff Present: James Taylor and Brittany Foust

Guests: Dr. Krista Ratliff, Kim McConnell, Eric Swanson and Tim Wilson

AGENDA

I. Call to Order/Roll Call

II. Business

- A.** Consider approval of Change Order No. 11 to the Phase 1 reconstruction project at the former Sears building in Central Plaza adding the amount of \$25,501 for extension of the conduit for fiber optic line into the FISTA 1 communication closet and necessary closet modifications, and authorize the Chair and Secretary to execute the Change Order.

RECOMMENDED ACTION: Mr. Madigan moved to approve Change Order No. 11 adding the amount of \$25,501. Mr. Ezerski seconded the motion. The motion passed unanimously; a copy of the change order attached and on file with the Office of the City Clerk.

- B.** Consider approval of Change Order No. 12 to the Phase 1 reconstruction project at the former Sears building in Central Plaza adding the amount of \$17,445 for relocation of the curb and duct rework for HVAC roof top unit 5 (RTU5), and authorize the Chair and Secretary to execute the Change Order.

RECOMMENDED ACTION: Mr. Burk moved to approve Change Order No. 12 adding the amount of \$17,445 and Mr. Brace seconded the motion. The motion passed unanimously; a copy of the change order attached and on file with the Office of the City Clerk.

- C. Consider approval of Change Order No. 13 to the Phase 1 reconstruction project at the former Sears building in Central Plaza adding the amount of \$6,867 for adding an exterior drain/piping and fill cup to a conference room antifreeze loop and wall finishing work, and authorize the Chair and Secretary to execute the Change Order.

RECOMMENDED ACTION: Mr. Ezerski moved to approve Change Order No. 13 adding the amount of \$6,867 and Mr. Kennedy seconded the motion. The motion passed unanimously; a copy of the change order attached and on file with the Office of the City Clerk.

- D. Consider approval of Change Order No. 14 to the Phase 1 reconstruction project at the former Sears building in Central Plaza adding the amount of \$27,823 for roof drain pipe testing and necessary leak and insulation repairs, and authorize the Chair and Secretary to execute the Change Order.

RECOMMENDED ACTION: Mr. Kennedy moved to approve Change Order No. 14 adding the amount of \$27,823 and Mr. Johnson Jr. seconded the motion. The motion passed unanimously; a copy of the change order attached and on file with the Office of the City Clerk.

- E. Consider approval of Change Order No. 17 to the Phase 1 reconstruction project at the former Sears building in Central Plaza adding the amount of \$30,552 for roof repairs in areas of identified leaks, and authorize the Chair and Secretary to execute the Change Order.

RECOMMENDED ACTION: Mr. Madigan moved to approve Change Order No. 17 adding the amount of \$30,552 and Mr. Burk seconded the motion. The motion passed unanimously; a copy of the change order attached and on file with the Office of the City Clerk.

- F. Consider approval of Change Order No. 18 to the Phase 1 reconstruction project at the former Sears building in Central Plaza adding the amount of \$28,299 for installation of security bars with access panels in exhaust/supply/ transfer ducts, and authorize the Chair and Secretary to execute the Change Order.

RECOMMENDED ACTION: Mr. Johnson Jr. moved to approve Change Order No. 18 adding the amount of \$28,299 and Mr. Kennedy seconded the motion. The motion passed unanimously; a copy of the change order attached and on file with the Office of the City Clerk.

- G. Consider approval of Change Order No. 19 to the Phase 1 reconstruction project at the former Sears building in Central Plaza adding the amount of \$35,830 for installation of access control switches, electric strikes, and card readers at 14 locations, and authorize the Chair and Secretary to execute the Change Order.

RECOMMENDED ACTION: Mr. Ezerski moved to approve Change Order No. 19 adding the amount of \$35,830 and Mr. Madigan seconded the motion. The

motion passed unanimously; a copy of the change order is attached and on file with the Office of the City Clerk.

NOTE. Requested Change Order No. 15 requires additional information prior to placement on the agenda.

NOTE. Requested Change Order No. 16 is not being placed on the agenda at this time.

III. Adjourn

The Chairman adjourned the meeting by motion.