

SHAWNEE URBAN RENEWAL AUTHORITY

MINUTES OF August 4, 2020

The Board of Commissioners of the ***Shawnee Urban Renewal Authority*** met for a regular meeting Tuesday, August 4, 2020 at 9:00 a.m. in the CDBG Conference Room, 227 N. Broadway, Suite C, Shawnee, Oklahoma.

Audra Barksdale called the meeting to order at 9:04 a.m.

AGENDA ITEM NO. 2

ROLL CALL:

Roll call was taken showing the following members present:

Chairman	Audra Barksdale
Commissioner	Paul Davis
Commissioner	Renee` Wortham

Absent:

None

Also present:

Bryan Logan, Project Manager, SURA

Karen Drain, Secretary, SURA

A quorum was declared.

AGENDA ITEM NO. 3

APPROVAL OF MINUTES:

A motion to approve the minutes of May 12, 2020 was made by ***Commissioner Davis***, seconded by ***Commissioner Wortham***. Motion carried with no abstentions.

VOTING YES: Davis, Wortham and Barksdale

VOTING NO: None

AGENDA ITEM NO. 4

APPROVAL OF CLAIMS:

A motion to approve claims totaling \$ 169,606.50 was made by ***Commissioner Davis***, seconded by ***Commissioner Wortham***. Motion carried with no abstentions.

VOTING YES: Davis, Wortham and Barksdale

VOTING NO: None

**AGENDA ITEM NO. 5
UPDATE ON PROJECTS:**

Bryan Logan, Program Manager gave the following update:

- 1. Home Repair: Foundation**
Quotes: 4
Bid awarded to: Unlimited Design Custom Homes for \$38,900.00- Closed \$52,300.00

- 2. Home Repair: Windows**
Cost Estimate: \$7,650.00
Bids received: 2
Bid awarded to: LG Construction for \$7,720.00-Closed \$7,720.00

- 3. Home Repair: Bathroom and porch**
Cost Estimate: \$10,475.00
Bids received: 3
Bid awarded to: LG Construction for \$13,525.00-Closed \$13,816.00

- 4. Home Repair: Hot water Tank**
Cost Estimate: NA
Bids received: 1
Bid awarded to: Complete Plumbing \$1,184.00-Closed \$1,184.00

- 5. Home Repair: Roof, windows and siding**
Cost Estimate: \$23,475.00
Bids received: 2
Bid awarded to: D & K Renovation for \$21,052.00

- 6. Home Repair: Porch & subfloor**
Cost Estimate: NA
Bids received: 1
Bid awarded to: LG Construction for \$2,995.00

- 7. Home Repair: Foundation**
Cost Estimate: NA
Bids received: 1
Bid awarded to: RamJack for \$12,680.00

8. **Home Repair:** **Bathroom, kitchen and paint-CDBG**
 Cost Estimate: \$10,450.00
 Bids received: 1
 Bid awarded to: **LG Construction for \$11,667.00**

**AGENDA ITEM NO. 6
OLD/NEW BUSINESS:**

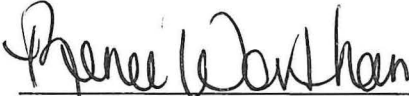
There was no old or new business.

**AGENDA ITEM NO. 7
PROGRAM MANAGER'S REPORT:**

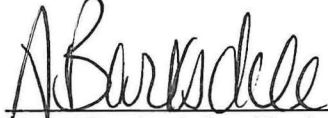
**AGENDA ITEM NO. 8
ADJOURNMENT**

There being no further business to come before the Board at this time, a motion to adjourn was made by **Commissioner Davis**, seconded by **Commissioner Wortham**. Motion carried with no abstentions.

VOTING YES: Davis, Davis and Barksdale
VOTING NO: None



Secretary, Renee' Wortham



Audra Barksdale, Chairman