

SHAWNEE URBAN RENEWAL AUTHORITY

MINUTES OF NOVEMBER 3, 2020

The Board of Commissioners of the *Shawnee Urban Renewal Authority* met for a regular meeting Tuesday, November 3, 2020 at 9:00 a.m. in the CDBG Conference Room, 227 N. Broadway, Suite C, Shawnee, Oklahoma.

AGENDA ITEM NO. 1

Audra Barksdale called the meeting to order at 9:03 a.m.

AGENDA ITEM NO. 2

ROLL CALL:

Roll call was taken showing the following members present:

Chairman	Audra Barksdale
Vice-Chair	Paul Davis
Secretary	Renee` Wortham
Commissioner	Kay Wheeler
Commissioner	Abby Flood

Absent: None

Also present:

Bryan Logan, Project Manager, SURA

Karen Drain, Secretary, SURA

Shalah Black, Secretary, SURA

A quorum was declared.

AGENDA ITEM NO. 3

APPROVAL OF MINUTES:

A motion to approve the minutes of August 4, 2020 was made by *Commissioner Davis*, seconded by *Commissioner Wortham*. Motion carried with no abstentions.

VOTING YES: Davis, Wortham, Barksdale, Wheeler and Flood

VOTING NO: None

AGENDA ITEM NO. 4

APPROVAL OF 2021 Calendar of Meetings:

A motion to approve the 2021 Calendar of Meetings was made by *Commissioner Davis*, seconded by *Commissioner Wortham*. Motion carried with no abstentions.

VOTING YES: Davis, Wortham, Barksdale, Wheeler and Flood

VOTING NO: None

AGENDA ITEM NO. 5 (formerly second agenda # 4)
APPROVAL OF CLAIMS:

Chairman Barksdale stated due to clerical error, the second agenda item # 4 will be agenda # 5. Then 5,6,7 and 8 will be 6,7,8 and 9.

A motion to approve claims totaling \$ 55,637.52 was made by **Commissioner Wheeler**, seconded by **Commissioner Davis**. Motion carried with no abstentions.

VOTING YES: Wheeler, Davis, Barksdale, Wortham and Flood
VOTING NO: None

AGENDA ITEM NO. 6 (formerly agenda # 5)
UPDATE ON PROJECTS:

Bryan Logan, Program Manager gave the following update:

1. **Home Repair: Roof**
 Cost Estimate: \$7,900.00
 Bids received: 2
 Bid awarded to: **LG Construction for \$6,845.00-Closed \$7,245.00**

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

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

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

5. **Home Repair: Hot water tank**
 Bids received: 1
 Bid awarded to: **Complete Plumbing for \$1,095.00-Closed \$1,095.00**

6. **Home Repair: Siding, paint & misc-CDBG**
 Cost Estimate: \$24,400.00
 Bids received: 2
 Bid awarded to: **Unlimited Design \$24,400.00**

7. **Home Repair:** **Roof, windows and siding**
 Cost Estimate: \$23,475.00
 Bids received: 2
 Bid awarded to: **D&K Renovation \$21,052.00-Closed for 24,277.00**

8. **Home Repair:** **Roof, window and siding**
 Cost Estimate: \$23,475.00
 Bids received: 3
 Bid awarded to: **Beauford Costruction for \$23,764.00**

9. **Home Repair:** **Roof**
 Cost Estimate: \$7,850.00
 Bids received: 1
 Bid awarded to: **LG Construction for \$11,192.00**

10. **Home Repair:** **Roof, windows, siding**
 Bids received: 3
 Bid awarded to: **Beauford Construction for \$14,011.00**

AGENDA ITEM NO. 7 (formerly second # 6 on agenda)
OLD/NEW BUSINESS:

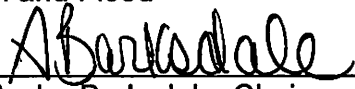
There was no old or new business.

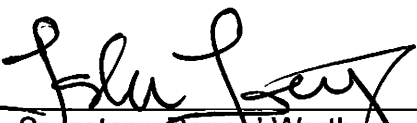
AGENDA ITEM NO. 8 (formerly agenda # 7)
PROGRAM MANAGER'S REPORT:

AGENDA ITEM NO. 9 (formerly agenda # 8)
ADJOURNMENT

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

VOTING YES: Wheeler, Davis, Barksdale, Wortham and Flood
VOTING NO: None


Audra Barksdale, Chairman


Secretary, Renee Wortham

Tasha Tanguary, Vice Chair