

**FISTA Development Trust Authority**  
**Special Board Meeting**

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

The meeting will be conducted in-person for all trustees and members of the public to attend.

**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. (Copy of Change Order No. 11 and supporting documents are on file in the Office of the City Clerk)

**RECOMMENDED ACTION:** Move to approve Change Order No. 11 adding the amount of \$25,501 and authorize the Chair and Secretary to execute the Change Order.

- 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. (Copy of Change Order No. 12 and supporting documents are on file in the Office of the City Clerk)

**RECOMMENDED ACTION:** Move to approve Change Order No. 12 adding the amount of \$17,445 and authorize the Chair and Secretary to execute the Change Order.

- 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. (Copy of Change Order No. 13 and supporting documents are on file in the Office of the City Clerk)

**RECOMMENDED ACTION:** Move to approve Change Order No. 13 adding the amount of \$6,867 and authorize the Chair and Secretary to execute the Change Order.

- 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. (Copy of Change Order No. 14 and supporting documents are on file in the Office of the City Clerk)  
**RECOMMENDED ACTION:** Move to approve Change Order No. 14 adding the amount of \$27,823 and authorize the Chair and Secretary to execute the Change Order.
- 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. (Copy of Change Order No. 17 and supporting documents are on file in the Office of the City Clerk)  
**RECOMMENDED ACTION:** Move to approve Change Order No. 17 adding the amount of \$30,552 and authorize the Chair and Secretary to execute the Change Order.
- 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. (Copy of Change Order No. 18 and supporting documents are on file in the Office of the City Clerk)  
**RECOMMENDED ACTION:** Move to approve Change Order No. 18 adding the amount of \$28,299 and authorize the Chair and Secretary to execute the Change Order.
- 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. (Copy of Change Order No. 19 and supporting documents are on file in the Office of the City Clerk)  
**RECOMMENDED ACTION:** Move to approve Change Order No. 19 adding the amount of \$35,830 and authorize the Chair and Secretary to execute the Change Order.

**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**

This Notice of Meeting and Agenda was sent via email on November 22, 2022, at \_\_\_\_ m. to the following locations:

Lawton City Hall  
Lawton Constitution

The FISTA Development Trust Authority encourages participation by all City of Lawton citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at (580) 581-3305 at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. The 48-hour time period may be waived if an interpreter for the deaf (signing) is not the necessary accommodation.