1 STATE OF OKLAHOMA 2 1st Extraordinary Session of the 59th Legislature (2023) COMMITTEE SUBSTITUTE 3 HOUSE BILL NO. 1033 By: Wallace and Martinez of the 4 House 5 and 6 Thompson (Roger) and Hall 7 of the Senate 8 9 10 11 COMMITTEE SUBSTITUTE 12 An Act relating to state property; creating the Jim Thorpe Repair Expenditure Oversight Committee; 1.3 allowing for use of funds to be expended for certain projects; providing for makeup of the Committee; 14 providing for determination of quorum; providing for applicability of the Oklahoma Open Meetings Act; 15 requiring delivery of preliminary plan by certain date; requiring certain information in the 16 preliminary plan; allowing for solicitation of Requests for Proposals; requiring delivery of a final 17 plan by certain date; requiring certain information in the final plan; allowing for continual oversight 18 of the Committee until completion of work; allowing for Committee to approve amendments to the plan as 19 deemed appropriate; requiring the Office of Management and Enterprise Services to implement the plan; providing for codification; and declaring an 20 emergency. 2.1 22 23

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BE IT ENACTED BY THE PEOPLE OF THE STATE OF OKLAHOMA:

SECTION 1. NEW LAW A new section of law to be codified in the Oklahoma Statutes as Section 110.5 of Title 74, unless there is created a duplication in numbering, reads as follows:

A. There is hereby continued a Jim Thorpe Repair Expenditure
Oversight Committee originally created in Section 382 of Title 73 of
the Oklahoma Statutes. The authorized distributions from the Legacy
Capital Financing Fund as described in Enrolled House Bill No. 1011
of the First Extraordinary Special Session of the 59th Oklahoma
Legislature that are needed for repairs to the interior and exterior
of the Jim Thorpe Office Building shall be subject to the approval
of the Jim Thorpe Repair Expenditure Oversight Committee; provided,
however, the expenditure of those proceeds shall be subject to a
request for proposal process.

The Committee shall be composed of nine (9) members as follows:

- 1. Three persons to be appointed by the Governor, one of whom shall serve as chair of the Committee;
- 2. Three legislators to be appointed by the Speaker of the Oklahoma House of Representatives, two of whom shall be members of the majority political party and one of whom shall be a member of the minority political party; and
- 3. Three legislators to be appointed by the President Pro
 Tempore of the Oklahoma State Senate, two of whom shall be members
 of the majority political party and one of whom shall be a member of

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the minority political party. Five members of the Committee shall constitute a quorum and the vote of five members shall be necessary for any action taken by the Committee. The Committee shall be staffed by employees of the Office of Management and Enterprise Services. The Committee shall be subject to the Oklahoma Open Meeting Act.

- B. The Committee shall deliver a preliminary plan for the renovation, repair, and remodeling of the Jim Thorpe Office Building to the Director of the Office of Management and Enterprise Services no later than December 31, 2022. The preliminary plan shall include the following components:
- 1. Establishment of the Office of Management and Enterprise Services' goal and criteria for use by the vendor; and
- 2. Selection criteria for the design-build team vendor to be selected through a Request For Proposal process.
- C. Following receipt of the preliminary plan as approved by the Committee, the Office of Management and Enterprise Services shall solicit Requests For Proposals to select the vendor for the project.
- D. The Committee shall deliver a final plan to the Director of the Office of Management and Enterprise Services no later than June 30, 2023. The final plan shall include the following components:
- 22 1. Approval of the final scope of work developed by the vendor;
 23 and
 - 2. Approval of the project phasing developed by the vendor.

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- E. Following delivery of the final plan, the Committee shall continue to oversee the expenditure of proceeds from the sale of obligations issued pursuant to the provisions of this section until completion of the renovation, repair, and remodeling of the Jim Thorpe Office Building. The Committee may also propose and approve amendments to the plan as it deems appropriate.
- F. The Director of the Office of Management and Enterprise
 Services shall have responsibility to substantially implement the
 plan as presented by the Committee.
- G. The continuation of the committee as provided in this act, shall be interpreted to result in no disruption to the current operations and structure of the committee.
- SECTION 2. It being immediately necessary for the preservation of the public peace, health or safety, an emergency is hereby declared to exist, by reason whereof this act shall take effect and be in full force from and after its passage and approval.

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