

BOARD OF PUBLIC BUILDINGS
MINUTES OF MEETING

April 5, 2016

Pursuant to public notice previously provided by the Office of Administration, Governor Nixon called the meeting to order at 10:30 AM. Call of roll indicated that the following members of the Board were present.

Governor Jay Nixon – Chairman
Lieutenant Governor Peter Kinder – Secretary
Attorney General Chris Koster – Member
President Pro Tempore Ronald Richard – Ex Officio Member

A waiver and consent to hold this meeting was circulated for signature.

Governor Nixon asked for approval of the August 25, 2015, meeting minutes. Attorney General Koster moved for the adoption of the minutes. Lt. Governor Kinder seconded the motion. Motion carried by unanimous vote.

Governor Nixon stated that the first item on the agenda was the resolution authorizing the public sale of the Series A 2016 bonds for capital improvements at state facilities and colleges and universities. Governor Nixon asked Stacy Neal to brief the Board. Stacy explained the resolution included the Notice of Bond Sale and Preliminary Official Statement. The resolution had been revised to include construction of science labs for Missouri Southern State University. The resolution authorizes OA to utilize existing contracts with Gilmore & Bell and Fields & Brown, as co-bond counsels, Columbia Capital Management, as financial advisor, and Kutak Rock and Hardwick Law Firm, as co-disclosure counsels to pursue continued funding for the maintenance and repair projects at the State Capitol, Colleges and Universities, State office buildings, State Parks, and Veterans' Homes.

The resolution authorizes the competitive sale of approximately \$100,000,000 bonds on May 3, 2016, at 9:30 am. The Board will meet at 1:15 pm on the same day to select the winning bidder or reject all bids.

Attorney General Koster moved to approve the resolution. Lt. Governor Kinder seconded the motion. Motion was carried by the vote:

Governor Nixon	YEA
Lieutenant Governor Kinder	YEA
Attorney General Koster	YEA

Governor Nixon stated that the next item on the agenda was the selection of a paying agent for Series A 2016 Bonds. Governor Nixon asked Stacy Neal to brief the Board. Stacy explained that five bids were received related to providing paying agent services. A summary of the bids was included in the packets. The lowest bid was from the St. Louis office of the Bank of Oklahoma with an acceptance fee of \$100 plus an annual fee of \$200 per year. The

second lowest bid was from UMB of Kansas City with an acceptance fee of \$250 plus an annual fee of \$250 per year.

After brief discussion, Governor Nixon moved to approve UMB Bank of Kansas City. Attorney General Koster seconded the motion. Motion was carried by the vote:

Governor Nixon	YEA
Lieutenant Governor Kinder	YEA
Attorney General Koster	YEA

Governor Nixon stated that the next item on the agenda was a limited delegation of authority. Governor Nixon asked Commissioner Doug Nelson to brief the Board. Commissioner Nelson explained that the Department of Natural Resources scheduled its second annual Outdoor Days at the Capitol for June 4, 2016. This event will be held in collaboration with other state agencies, the U.S. Corps of Engineers and Bass Pro Shops. The resolution will allow the Commissioner to grant a limited exception to the prohibition of camping on the Capitol Grounds for this event and future events through December 2016.

Attorney General Koster moved to approve the delegation of authority. Lt. Governor Kinder seconded the motion. Motion was carried by the vote:

Governor Nixon	YEA
Lieutenant Governor Kinder	YEA
Attorney General Koster	YEA

Governor Nixon stated that the next item on the agenda was the Missouri Workers' Memorial. Governor Nixon asked Commissioner Doug Nelson to brief the Board. Commissioner Nelson explained every year at a capitol ceremony the Missouri Department of Labor and Industrial Relations pays tribute to the men and women who lost their lives on the job. Further the Workers' Memorial Fund was established to create a permanent memorial on the Capitol grounds for all Missouri workers who suffered a job related death or permanent disability. Additional information regarding the proposed monument and location was provided in the board packet. Board members briefly discussed the proposed monument design and location. The Board requested, and the Commissioner agreed, to provide an update to the Board on the alternative designs and locations for the memorial.

Governor Nixon stated that the last item on the agenda was four easements which require Board approval. Governor Nixon asked Stacy Neal to brief the Board. Stacy explained the Cole County Water District requested a water line easement for Cole County Public Water Supply District #4 to install and maintain a new water supply line to service its customers including the Algoa Correctional Center.

Stacy went on to explain the St. Louis Metropolitan Sewer District (MSD) requested one sewer easement and one subterranean easement to install and maintain improvements to its sewer system serving Jefferson Barracks.

The final easement request was from Rolla Municipal Utilities for a utility easement to install and maintain a new power line to serve the Missouri State Highway Patrol Troop I headquarters building.

Attorney General Koster moved to approve the easements. Lt. Governor Kinder seconded the motion. Motion was carried by the vote:

Governor Nixon	YEA
Lieutenant Governor Kinder	YEA
Attorney General Koster	YEA

There being no further business, upon motion made by Attorney General Koster, seconded by Governor Nixon, and carried by unanimous vote, Governor Nixon declared the meeting adjourned.