

OKLAHOMA COUNTY

*Oklahoma County Office Building
320 Robert S Kerr Ave,
Oklahoma City, OK 73102
BOCC Meeting Room 204*

8:07:18 AM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

Apr 09 2024
Maressa Treat,
County Clerk, Okla. Cnty.



Maressa Treat

Public Buildings Authority Regular Meeting Agenda

Wednesday, April 10, 2024

9:10 AM

***Brian Maughan - Chairman
Myles Davidson - Trustee
Carrie Blumert - Trustee***

YouTube: https://www.youtube.com/channel/UCz_5jEcl6kV8f6Y71exwfJA

***Recorded in the
Oklahoma County Clerk's Office***

Call To Order

Roll Call

Notice of the meeting was properly posted on April 9, 2024.

For purposes of this agenda “Action” means any of the following: amending, approving, approving as amended, deferring, denying, giving instructions to staff, making a recommendation to another public body, receiving documents or presentations, referring to committee, reconsidering, re-opening, returning, or striking the item.

Approval of Minutes

1. Discussion and possible action regarding the minutes of the meeting of March 27, 2024 prepared by the County Clerk as authorized by statute (19 O.S. §243, 244, and 445) subject to additions or corrections by the Public Buildings Authority.

[04-01-2024 PBA Minutes](#)

Recurring Items

2. Discussion and possible action regarding all claims, list is attached and available for inspection in the office of the County Clerk, Room 201.

[PBA Claims](#)

Departmental Items

3. Discussion and possible action to instruct Facility Management to Transport/ and set up tables and chairs from the Lincoln property to The Latino Community Development Agency for the opening Warrant Clearing event. The event will be held at 420 SW 10th Street Oklahoma City, OK 73109, on April 12, 2024. Requested by Keith Monroe.

4. PBA report of fees for the month of March 2024

[PBA Report of Fees 3-2024](#)

5. Metro report of fees for March 2024

[Metro Report of Fees 3-2024](#)

6. Discussion and possible action regarding permission for Spokies to install bike racks on the street, right-away and/or easement at 4201/4205 N. Lincoln Blvd., Oklahoma City, OK. Requested by Brian Maughan, County Commissioner District 2 and Chairman.

[Spokies Bike Rack Permission Letters 87,1023,1024](#)

7. Discussion and possible action regarding the following Metro Parking Garage contracts

with the Oklahoma County Public Buildings Authority. Requested by Keith Monroe, Director of Facilities Management.
Contract #2237, One (1) space @ \$91.00 per parking space per month for David C. Hamel.
Contract #4259, One (1) space @ \$91.00 per parking space per month for David Billings.

8. Discussion and possible action regarding the following Metro Parking Garage contracts with the Oklahoma County Public Buildings Authority. Requested by Keith Monroe, Director of Facilities Management.
Contract #4256, One (1) space @ \$91.00 per parking space per month for Shelby Dooley.
Contract #2235, One (1) space @ \$91.00 per parking space per month for Abhijit Samanta.
9. Discussion and possible action regarding a display of the architect rendering of the ICB exterior, once completed, to be posted on Robert S Kerr and Harvey. This item is requested by Keith Monroe, Director of Facilities Management.
10. Discussion and possible action regarding Change Order #1 to the agreement for services between the Public Buildings Authority and Sa. Studio for ARPA project AR133 DA transition to the ICB. The total amount not to exceed is \$61,930 pending encumbrance of funds. This item was requested by Keith Monroe, Director of Facilities Management.

[ICB AR133 Change Order # 1](#)

11. Discussion and possible action regarding a transfer from PBA ARPA Fund-ICB AR133 Capital 70395462-55000 to PBA ARPA Fund-ICB AR133 M&O 70395462-54000 in the amount of \$61,930.00 dollars for change order #1 to the architect and current PO to the architect. Requested by Keith Monroe, Director of Facilities Management.

[Resolution No. 2024-1468.pdf](#)

12. Discussion and possible action regarding Resolution 2023-1469: Cash fund appropriation for Public Building Authority-Reserve 7030-445 in the amount not to exceed \$365,697.97. To appropriate miscellaneous receipts for the month of March, 2024.

[Resolution No. 2024-1469.pdf](#)

13. Discussion and possible action regarding Resolution 2023-1470: Cash fund appropriation for Public Building Authority-Social Services 7030-425 in the amount not to exceed \$30,000.00. To appropriate miscellaneous receipts for the month of March, 2024.

[2024-1470.pdf](#)

Citizen Participation: “Citizens may address the Board during open meetings under the agenda item “Citizen’s Participation.” However, the Board cannot

discuss, take action or make any decisions on matters not on the current agenda. Please fill out a “Citizen’s Participation” request form provided by the County Clerk’s office or complete the fillable form that will be provided by PublicComment@oklahomacounty.org and submit via email or hand the form to the recording secretary prior to the meeting.

Board Comments

New Business: In accordance with the Open Meeting Act, Title 25 O.S. § 311.A.9, new business is defined as any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.

Adjourn