

OKLAHOMA COUNTY

*Oklahoma County Office Building
320 Robert S Kerr Ave,
Oklahoma City, OK 73102*



Public Buildings Authority Meeting Minutes

Monday, November 4, 2024

9:10 AM

*Brian Maughan - Chairman
Myles Davidson - Trustee*

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

*Recorded in the
Oklahoma County Clerk's Office*

Call To Order

Roll Call

Present: 3 - County Commissioner Brian Maughan, County Commissioner Myles Davidson and District 1 - Chief Deputy Joe Blough

Notice of the meeting was properly posted on November 1, 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 October 30, 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.

Davidson moved, Blough seconded, to approve. The motion carried by the following vote:

Aye: 3 - Maughan, Davidson and Blough

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.

Davidson moved, Blough seconded, to approve. The motion carried by the following vote:

Aye: 3 - Maughan, Davidson and Blough

Departmental Items

3. Discussion and possible action regarding the Agreement for Services between the Public Buildings Authority of Oklahoma County, Oklahoma County Board of County Commissioners, and Lingo Construction Services, Inc. for Construction Management At Risk Services for the Krowse Property Renovation. The total amount of the agreement shall not exceed Seventeen Million Three Hundred Twenty Thousand Seven Hundred Thirteen Dollars and No/100 (\$17,320,713.00). PO 22402709 has been issued in the amount of \$5,013,270.00 from PBA ARPA Fund Project # 10064-KROWSE EMERGENCY OP CENTER, PO 22402778 has been issued in the amount of \$2,480,443.00 from Krowse- Capital Projects, and PO 22402777 has been issued in the amount of \$9,827,000.00 from Jail Bonds 2023. Requested by Stacey Trumbo, PE, County Engineer

Davidson moved, Blough seconded, to approve. The motion carried by the following vote:

Aye: 3 - Maughan, Davidson and Blough

No Citizen Participation

No Board Comments

No New Business

Adjourn

Davidson moved, Blough seconded, to adjourn at 9:34 a.m. The motion carried by the following vote:

Aye: 2 - Maughan and Blough

PUBLIC BUILDINGS AUTHORITY
OKLAHOMA COUNTY, OKLAHOMA

- Chair or
- Vice-Chair

ATTEST:

Maressa Treat,
County Clerk and Secretary to the Board