

OKLAHOMA COUNTY

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



Public Buildings Authority Meeting Minutes

Wednesday, September 10, 2025

9:05 AM

*Myles Davidson - Chair
Brian Maughan - Trustee
Jason Lowe - Trustee*

<https://www.youtube.com/@oklahomacounty4775>

*Recorded in the
Oklahoma County Clerk's Office*

Call To Order

Roll Call

Present: 3 - County Commissioner Myles Davidson, County Commissioner Brian Maughan and County Commissioner Jason Lowe

Notice of the meeting was properly posted on September 9, 2025.

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 September 3, 2025 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.

Maughan moved, Lowe seconded, to approve. The motion carried by the following vote:

Aye: 3 - Davidson, Maughan and Lowe

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 203. Item requested by the Oklahoma County Accounts Payable Department, Office of the County Clerk.

Lowe moved, Maughan seconded, to approve. The motion carried by the following vote:

Aye: 3 - Davidson, Maughan and Lowe

Departmental Items

3. Discussion and possible action regarding payment authorization out of PBA 2024 Bond funds in the amount of \$8,562.50 (PO#20250001) to GH2 Architects for pay app 3 on the JJC Courtroom remodel project. This item is requested by Keith Monroe, Director of Facilities Management.

Maughan moved, Lowe seconded, to approve items 3-5. The motion carried by the following vote:

Aye: 3 - Davidson, Maughan and Lowe

4. Discussion and possible action regarding payment authorization out of PBA 2024 Bond funds in the amount of \$22,718.75 (PO#20250001) to GH2 Architects for pay app 4 on the JJC Courtroom remodel project. This item is requested by Keith Monroe, Director of Facilities Management.
5. Discussion and possible action regarding payment authorization out of PBA 2024 Bond funds in the amount of \$44,687.50 (PO#20250001) to GH2 Architects for pay app 5 on the JJC Courtroom remodel project. This item is requested by Keith Monroe, Director

of Facilities Management.

6. 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 #3571, One (1) space @ \$91.00 per parking space per month for Marsec Bail Bonds.

Contract #1052, One (1) space @ \$91.00 per parking space per month for Thomas Stone.

Maughan moved, Lowe seconded, to approve. The motion carried by the following vote:

Aye: 3 - Davidson, Maughan and Lowe

7. Discussion and possible action regarding Change Order No. 01 to the Agreement for Services between Lingo Construction Services, Inc. and the Public Buildings Authority of Oklahoma County for Asbestos Abatement & Lost GCs. Requisition No. 12602196 has been issued in the amount Three Hundred Forty-Nine Thousand, Five Hundred Forty-One Dollars and 19/100 (\$349,541.19) contingent upon encumbrance of funds. Requested by Stacey Trumbo, PE, County Engineer.

Lowe moved, Maughan seconded, to approve. The motion carried by the following vote:

Aye: 3 - Davidson, Maughan and Lowe

No Citizen Participation

Board Comments

No New Business

Adjourn

Maughan moved, Lowe seconded, to adjourn at 9:47 a.m. The motion carried by the following vote:

Aye: 2 - Davidson and Maughan

PUBLIC BUILDINGS AUTHORITY
OKLAHOMA COUNTY, OKLAHOMA

Chair or Vice-Chair

ATTEST:

Maressa Treat,
County Clerk and Secretary to the Board