

OKLAHOMA COUNTY

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

9:19:45 AM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

Jan 10 2025
Maressa Treat,
County Clerk. Okla. Cnty.



Maressa Treat

Public Building Advisory Committee Regular Meeting Agenda

Monday, January 13, 2025

10:05 AM

*Charles Dodson - Vice-Chair
Cody Compton - Member
Paul Foster - Member*

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 January 10, 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 December 9, 2024.

[12-09-2024 PBA Advisory Minutes](#)

Recurring Items

2. Discussion and possible action regarding ARPA Capital Projects (construction of new facilities or renovation of existing facilities), including but not limited to project design, anticipated start and completion dates, anticipated project bid lettings and project award dates, and utilization of construction management firm to oversee and represent the County's best interests in all ARPA Capital Projects. Requested by the Board.

Departmental Items

3. Discussion and possible action regarding the election of Chairman and Vice Chairman for 2025.
4. Discussion and possible action regarding an update from the Owner's Representative for PBA ARPA projects, William White & Associates. Requested by Chairman.
[PBA Project List Update 12 09 2024 wwa 1](#)
5. Discussion and possible action regarding and update on the Investor's Capital Building-Exterior Building Envelope Project. Requested by Keith Monroe, Director of Facilities Management.
6. Discussion and possible action regarding and update on the Investor's Capital Building-Interior Project. Requested by Keith Monroe, Director of Facilities Management.

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