

OKLAHOMA COUNTY

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



Public Building Advisory Committee Meeting Minutes

Monday, February 10, 2025

10:05 AM

***Paul Foster - Chairman
Charles Dodson - Vice-Chair
Ryan Jasper - Member***

YouTube: https://www.youtube.com/channel/UCz_5jEcI6kV8f6Y71exwfJA

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

Call To Order

Roll Call

Present: 3 - District 3 - Chief Deputy Paul Foster, District 2 - First Deputy Charles Dodson and District 1 - Appointee Ryan Jasper

Notice of the meeting was properly posted on February 7, 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 January 27, 2025.
Dodson moved, Foster seconded, to approve. The motion carried by the following vote:
Aye: 3 - Foster, Dodson and Jasper

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.
Dodson moved, Jasper seconded, to receive. The motion carried by the following vote:
Aye: 3 - Foster, Dodson and Jasper

Departmental Items

3. Discussion and possible action regarding an update from the Owner's Representative for PBA ARPA projects, William White & Associates. Requested by Chairman.
Dodson moved, Jasper seconded, to receive. The motion carried by the following vote:
Aye: 3 - Foster, Dodson and Jasper
4. 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.
No action on items 4 & 5.
5. Discussion and possible action regarding and update on the Investor's Capital Building- Interior Project. Requested by Keith Monroe, Director of Facilities Management.
No action
6. Discussion and possible action regarding a recommendation to the Public Buildings

Authority (PBA) for an increase in funding for the ICB Exterior Envelope Project paid from the PBA 2024 Bonds, previously approved by the PBA on March, 20, 2024, in the amount of \$5 million dollars to \$7 million dollars. Requested by District 1.

Jasper moved, Dodson seconded, to send items 6-8 to PBA for approval. The motion carried by the following vote:

Aye: 3 - Foster, Dodson and Jasper

7. Discussion and possible action regarding a recommendation to the Public Buildings Authority (PBA) for an increase in funding for the JJC 2nd Floor Courtroom Architect Fees paid from the PBA 2024 Bonds, previously approved by the PBA on March, 20, 2024, in the amount of \$300,000 to \$500,000. Requested by District 1.
8. Discussion and possible action regarding a recommendation to the Public Buildings Authority (PBA) for an increase in funding for the Social Services Demo and Associated Improvements to convert to storage space for DA paid from the PBA 2024 Bonds, previously approved by the PBA on March, 20, 2024, in the amount of \$900,000 to \$1 million. Requested by District 1.

No Citizen Participation

No Board Comments

No New Business

Adjourn

Dodson moved, Jasper seconded, to adjourn. The motion carried by the following vote:

Aye: 3 - Foster, Dodson and Jasper

PUBLIC BUILDING ADVISORY COMMITTEE
OKLAHOMA COUNTY, OKLAHOMA

Chair or Vice-Chair

ATTEST:

Maressa Treat,
County Clerk and Secretary to the Board