

OKLAHOMA COUNTY

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

3:17:52 PM

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Jul 07 2025
Maressa Treat,
County Clerk. Okla. Cntv.



Maressa Treat

Public Building Advisory Committee Special Meeting Agenda

Monday, July 21, 2025

10:05 AM

***Paul Foster - Chairman
Charles Dodson - Vice-Chair
John Pettis Jr - 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 July 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 June 23, 2025.

[06-23-2025 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 possible action regarding considering a plan using Prosegur to provide security for the PBA at Metro Parking. Requested by Keith Monroe, Director, Facilities.

[Prosegur Proposal](#)

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 6.23.2025](#)

[Oklahoma County Krowse Photos Project Update 3 10 2025](#)

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

DRAFT