

OKLAHOMA COUNTY

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

8:15:55 AM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

Dec 09 2025
Maressa Treat,
County Clerk. Okla. Cntv.



Maressa Treat

Public Buildings Authority Regular Meeting Agenda

Wednesday, December 10, 2025

9:05 AM

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

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

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

Call To Order

Roll Call

Notice of the meeting was properly posted on December 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 December 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.

[12-03-2025 PBA Minutes](#)

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 Accounts Payable Department, Office of the County Clerk.

[PBA Claims](#)

Departmental Items

3. Discussion and possible action regarding Resolution 2025-4553: Transfer of Special Revenue Fund 7030 M&O (Maintenance & Operations) 54000 from Public Building Authority Reserve 445 in the amount not to exceed \$46,346.11 into Krowse 431 Capital 55000. Transfer is necessary for expenditures for Krowse. This item is requested by Keith Monroe, Facilities Management Director.

[Resolution No. 2025-4553](#)

4. Discussion and possible action regarding Resolution 2025-4728: Cash fund appropriation for Public Building Authority-Reserve 7030-445 in the amount not to exceed \$314,873.32. To appropriate miscellaneous receipts for the month of November, 2025. This item is requested by Keith Monroe, Director of Facilities Management.

[2025-4728.pdf](#)

5. Metro Report of Fees for November 2025. This item is requested by Keith Monroe, Director of Facilities.

[Metro Report of Fees 11-2025](#)

6. PBA Report of Fees for November 2025. This item is requested by Keith Monroe, Director of Facilities.

[PBA Report of Fees 11-2025](#)

7. Discussion and possible action regarding a Change Order to the Agreement for Services between Lingo Construction Services, Inc. and the Public Buildings Authority of Oklahoma County Krowse Building Renovation; ARPA Project #10064-Sheriff's Office to add low voltage install to buildings A and B. The total amount of the change order shall not exceed Fifty-Eight Thousand Ninety-Nine Dollars and 83/100 (\$58,099.83) for the additional work. Purchase order pending encumbrance of funds. Requested by Stacey Trumbo, PE, County Engineer.

[Lingo-AVL CO-Sheriff](#)

8. Discussion and possible action regarding a Change Order to the Agreement for Services between Lingo Construction Services, Inc. and the Public Buildings Authority of Oklahoma County for the Krowse Building Renovation; ARPA Project #10064 - Emergency Management, to add low voltage installation to Building C. The total amount of the change order shall not exceed Eighty-Two Thousand Nine Hundred Eighty-One Dollars and 71/100 (\$82,981.71) for the additional work. Purchase order pending encumbrance of funds. Requested by Stacey Trumbo, P.E., County Engineer.

[Lingo-AVL CO-Emergency 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