## **OKLAHOMA COUNTY**

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



FILED IN OFFICE COUNTY CLERK OKLAHOMA CITY, OKLA

Feb 28 2025 Maressa Treat, County Clerk, Okla. Cnty.



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### Public Buildings Authority Regular Meeting Agenda

Monday, March 3, 2025

#### 9:10 AM

Myles Davidson - Chair Brian Maughan - Trustee

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 February 28, 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 February 26, 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.

02-26-2025 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.

PBA Claims

#### Departmental Items

3. Discussion and possible action Amendment No. 1 between GH2 Architects, LLC and the Public Building Authority of Oklahoma County for the Oklahoma County Juvenile Justice Center Courtrooms. This amendment is to update with the most recent proposal adding a zoning and parking assessment and removing technology from the scope of work. That resulted in a decrease in the overall fee to \$413,000.00. PO 20250001 will be adjusted to reflect the overall fee. Requested by Stacey Trumbo, PE, County Engineer.

GH2 Amendment 2-27-25

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