

OKLAHOMA COUNTY

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



Public Buildings Authority Meeting Minutes

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

Present: 3 - County Commissioner Myles Davidson, County Commissioner Brian Maughan and District 1 - Chief Deputy Joe Blough

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.

Maughan moved, Blough seconded, to approve. The motion carried by the following vote:

Aye: 3 - Davidson, Maughan and Blough

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.

Maughan moved, Blough seconded, to approve. The motion carried by the following vote:

Aye: 3 - Davidson, Maughan and Blough

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.

Maughan moved, Blough seconded, to approve. The motion carried by the following vote:

Aye: 3 - Davidson, Maughan and Blough

No Citizen Participation

No Board Comments


No New Business

Adjourn

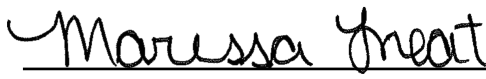
Maughan moved, Blough seconded, to adjourn at 9:18 a.m. The motion carried by the following vote:

Aye: 3 - Davidson, Maughan and Blough

PUBLIC BUILDINGS AUTHORITY
OKLAHOMA COUNTY, OKLAHOMA


Chair or Vice-Chair

ATTEST:


Maressa Treat,
County Clerk and Secretary to the Board