OKLAHOMA COUNTY

Oklahoma County Office Building 320 Robert S Kerr Ave, Oklahoma City, OK 73102 BOCC Meeting Room 204 8:19:37 AM

FILED IN OFFICE COUNTY CLERK OKLAHOMA CITY, OKLA

Dec 16 2025 Maressa Treat, County Clerk, Okla. Cnty.



Marussa Meat

12/17/2025

Public Buildings Authority Regular Meeting Agenda

Wednesday, December 17, 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 16, 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 10, 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.

12-10-2025 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 12-17-2025 PBA Payroll

Departmental Items

3. Discussion and possible action regarding the following Metro Parking Garage contracts with the Oklahoma County Public Buildings Authority. Requested by Keith Monroe, Director of Facilities Management.

Contract #1069, Two (2) spaces @ \$91.00 per parking space per month for Elite Pain & Injury.

Contract #1072, One (1) space @ \$91.00 per parking space per month for Marlon T. James.

Contract #1073, One (1) space @ \$91.00 per parking space per month for Jason C. Endres.

Contract #3622, One (1) space @ \$91.00 per parking space per month for Blake Hitsman.

4. Discussion and possible action regarding subrecipient addendum approval for ARPA project 10064, Public Building Authority - Emergency Operations Center Krowse in the amount of \$125,431.79. The total contract not-to-exceed amount is increased from \$16,212,897.82 to \$16,338,329.61. Requested by Jessica Clayton, County Manager, on behalf of Accenture.

<u>UPDATED PBA Addendum Dec 2025</u>

<u>Req. 12604057 ARPA Project 10064, Public Building Authority – Emergency</u>

Operations Center Krowse

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