

OKLAHOMA COUNTY

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

8:32:28 AM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

Jun 30 2026
Maressa Treat,
County Clerk. Okla. Cnty.



Maressa Treat

Public Buildings Authority Regular Meeting Agenda

Wednesday, July 1, 2026

9:05 AM

***Brian Maughan - Chair
Jason Lowe - Trustee
Paul Foster - 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 June 30, 2026.

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 June 24, 2026 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.

[06-24-2026 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 payment authorization out of PBA 2024 Bond funds in the amount of \$26,549.93 (PO#20250002) to Lingo Construction Services, Inc for pay app 15 on the ICB remodel project. This item is requested by Keith Monroe, Director of Facilities Management

[Lingo BancFirst Req Form 20250002.15](#)

4. Discussion and possible action regarding a non-financial lease agreement with Teaching & Saving Kids (T.A.S.K.) for approximately 628 sq. ft. of additional office space at 4205 N. Lincoln Boulevard, Oklahoma City, Oklahoma 73105-5210. The additional space was approved at the May 11th, 2026, PBA Advisory meeting. Requested by Keith Monroe, Director of Oklahoma County Facilities Management.

[FY 26.27 Lincoln Lease - T.A.S.K. additional office space](#)

5. Discussion and possible action regarding an MOU between the Public Buildings Authority and the Board of County Commissioners on behalf of District 1 Yard for reimbursement of natural gas services at the NE 23rd st complex. This item is requested by Keith Monroe, Director of Facilities Management.

[MOU - D1 FY 2027](#)

6. Discussion and possible action regarding an MOU between the Public Buildings Authority and the Board of County Commissioners on behalf of the Treasurer for reimbursement of natural gas services at the NE 23rd st complex. This item is requested by Keith Monroe, Director of Facilities Management.

[MOU - Treasurer FY 2027](#)

7. Discussion and possible action regarding a renewal MOU agreement between the Oklahoma County Board of County Commissioners on behalf of the Oklahoma County Sheriff's Department and the Oklahoma County Public Buildings Authority for the provision of a deputy sheriff for FY 26/27, pending encumbrance of funds. Req# 12700435-00 in the amount of \$105,544.43. Requested by Keith Monroe, Director of Facilities Management.

[MOU - Sheriff Deputy FY 2027](#)

8. Discussion and possible action regarding a renewal agreement between Steve Landreth, CPA, PLLC and Oklahoma County Public Buildings Authority for compiling financial statements of the Oklahoma County Public Buildings Authority for FY 26/27 not to exceed \$6,000 pending encumbrance of funds. Req # 12700433, 12700442, 12700444, 12700445, and 12700448. This item was requested by Keith Monroe, Director of Facilities Management.

[Landreth FY 2027](#)

9. Discussion and possible action regarding a renewal contract between the Oklahoma County Public Buildings Authority and Waste Connections of OK for solid waste disposal at the Lincoln complex, not to exceed \$5,952. This contract begins July 1, 2026, and ends June 30, 2027, pending encumbrance of funds. Req #12700434-00. This item was requested by Keith Monroe, Director of Facilities Management.

[WCA - Lincoln FY 2027](#)

10. Discussion and possible action regarding a renewal contract between the Oklahoma County Public Buildings Authority and Waste Connections of OK for solid waste disposal at the Metro Parking Garages not to exceed \$984. This contract begins July 1, 2026 and ends June 30, 2027, pending encumbrance of funds. Req# 12700438-00. This item was requested by Keith Monroe, Director of Facilities Management.

[WCA - Metro FY 2027](#)

11. Discussion and possible action regarding a standard Long-Term Lease between the Oklahoma County Public Buildings Authority on behalf of Metro Parking with Standley Systems for lease of copier from July 1, 2026, until June 30, 2027. Requisition No. 12700440 has been issued to Standley Systems, LLC, in the amount not to exceed \$866.16 for lease and Requisition No. 12700441 in the amount not to exceed \$420.00 for maintenance, contingent upon encumbrance of funds. This item was requested by

Keith Monroe, Director of Facilities Management.

[Standley FY 2027](#)

12. Discussion and possible action regarding entering into an agreement with Prosecur Services Group, Inc. for roving security in the Metro 1 & 2 parking garages and after-hour camera monitoring. The agreement is not to exceed \$336,286.88 with a 70/30 split of services between the PBA and BOCC, of which \$226,828.96 will be paid from the PBA pending encumbrance of funds. Req #12700439. This item is requested by Keith Monroe, Director of Facilities Management.

[PBA Prosecur FY 2027](#)

13. Discussion and possible action regarding a contract between the Oklahoma County Public Buildings Authority and Waste Connections of OK for solid waste disposal at the Krowse Complex not to exceed \$2,028. This contract begins July 1, 2026 and ends June 30, 2027, pending encumbrance of funds. Req# 12700446-00. This item was requested by Keith Monroe, Director of Facilities Management.

[WCA - Krowse FY 2027](#)

14. 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 #1684, One (1) space @ \$91.00 per parking space per month for Bradleigh Baker.
Contract #1696, One (1) space @ \$91.00 per parking space per month for Meagan Jackson.
Contract #1707, One (1) space @ \$91.00 per parking space per month for Joshua Harris.
15. Discussion and possible action regarding Resolution 2026-2911: Carry-over appropriations for Public Buildings Authority 7030 in the amount not to exceed \$4,994,318.60. To carry forward funds from fiscal year 2025-26 to the current fiscal year 2026-27. This item is requested by the County Finance Department, Office of the County Clerk.

[2026-2911](#)

16. Discussion and possible action regarding Resolution 2026-2913: Carry-over appropriations from PBA Reserve M&O in the amount not to exceed \$2,600,183.55, with \$163,457.00 to 7030-400 PBA-Lincoln; \$686,453.55 to 7030-410 PBA-Metro; \$68,636.00 to 7030-420 PBA - Investor's Capital Building (ICB); \$177,373.00 to 7030-425 PBA- Social Services Building (SS); \$27,802.00 to 7030-430 PBA- Krowse; and \$1,476,462.00 to 7030-440 PBA - Debt Service. This is to move funds from the fiscal year 2025-26 to the new fiscal year 2026-27. This item was requested by Keith Monroe, Director of Facilities Management.

[2026-2913](#)

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