

OKLAHOMA COUNTY

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



Public Buildings Authority Meeting Minutes

Monday, February 9, 2026

9:00 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

Present: 3 - County Commissioner Brian Maughan, District 1 - Chief Deputy John Pettis and District 3 - Chief Deputy Paul Foster

Notice of the meeting was properly posted on February 5, 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 February 2, 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.

Foster moved, Pettis seconded, to approve. The motion carried by the following vote:

Aye: 3 - Maughan, Pettis and Foster

Departmental Items

2. Discussion and possible action to declare that an emergency exists due to unforeseen and recently discovered damage in the Metro I parking garage along the north-south double tee (DT) joint that visibly demonstrates significant concrete damage including full-depth cracking and damage to the soffit directly below the surface that exhibits significant corrosion, concrete damage, and section loss of the DT flange that if not immediately and temporarily repaired, could result in damage or injury to the public and property as authorized by 61 O.S. 130. This item is requested by Keith Monroe, Director of Facilities Management.

Maughan moved, Foster seconded, to have an emergency. The motion carried by the following vote:

Aye: 3 - Maughan, Pettis and Foster

3. Discussion and possible action to authorize and grant the Facilities Management Director to forgo compliance with the Public Competitive Bidding Act of 1974 due to the declaration of emergency as authorized by 61 O.S. 130 in order to contract(s) not exceed \$150,000.00 for and make emergency and temporary repairs of the recently discovered damage in the Metro I parking garage along the north-south double tee (DT) joint that visibly demonstrates significant concrete damage including full-depth cracking and damage to the soffit directly below the surface that exhibits significant corrosion, concrete damage, and section loss of the DT flange that if not immediately and temporarily repaired, could result in damage or injury to the public and property with the understanding that any contract(s) for further permanent repairs will be competitively bid. This item is requested by Keith Monroe, Director of Facilities Management.

Foster moved, Pettis seconded, to approve. The motion carried by the following

vote:

Aye: 3 - Maughan, Pettis and Foster

4. Discussion and possible action regarding Resolution 2026-0430: Transfer of Special Revenue Fund 7030 M&O (Maintenance & Operations) 54000 from Public Building Authority Reserve 445 in the amount not to exceed \$50,000.00 into Metro 410 M&O 54000. Transfer is necessary for temporary repairs in Metro 1. This item is requested by Keith Monroe, Facilities Management Director.

Foster moved, Pettis seconded, to approve. The motion carried by the following vote:

Aye: 3 - Maughan, Pettis and Foster

No Citizen Participation

Board Comments

Adjourn

Pettis moved, Foster seconded, to adjourn at 9:04 a.m. The motion carried by the following vote:

Aye: 3 - Maughan, Pettis and Foster

PUBLIC BUILDINGS AUTHORITY
OKLAHOMA COUNTY, OKLAHOMA

Chair or Vice-Chair

ATTEST:

Maressa Treat,
County Clerk and Secretary to the Board