

OKLAHOMA COUNTY

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

8:21:24 AM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

Dec 10 2024
Maressa Treat,
County Clerk. Okla. Cnty.



Maressa Treat

Public Buildings Authority Regular Meeting Agenda

Wednesday, December 11, 2024

9:10 AM

*Brian Maughan - Chairman
Myles Davidson - 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 December 10, 2024.

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 2, 2024 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.

[12-02-2024 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 201.

[PBA Claims](#)

Departmental Items

3. Discussion and possible action regarding Resolution 2024-5458: Cash fund appropriation for Public Building Authority-Reserve 7030-445 in the amount not to exceed \$400,646.50. To appropriate miscellaneous receipts for the month of November 2024.

[2024-5458.pdf](#)

4. Metro Report of Fees for the month of November 2024

[Metro Report of Fees 11-2024](#)

5. PBA Report of Fees for the month of November 2024

[PBA Report of Fees 11-2024](#)

6. 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 #4343, One (1) space @ \$91.00 per parking space per month for Cole Llewellyn.

Contract #2295, One (1) space @ \$91.00 per parking space per month for Shamika Webb.

Contract #4344, One (1) space @ \$91.00 per parking space per month for Susannah Gray.

Contract #2296, One (1) space @ \$91.00 per parking space per month for Kolton Whitmire.

7. Discussion and possible action regarding an agreement for services between William White & Associates, LLC and the Public Buildings Authority in the amount of \$116,800 for Owner's Representative Services for Public Building Authority Improvement & Infrastructure Projects - ICB Exterior. Pending encumbrance of funds, req #12503695. This item is requested by Keith Monroe, Director of Facilities Management.

[ICB Exterior - Owner's Rep](#)

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