

OKLAHOMA COUNTY

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



Public Improvements and Infrastructure Committee Meeting Minutes

Monday, June 9, 2025

10:00 AM

*Paul Foster - Chairman
Charles Dodson - Vice-Chair
John Pettis Jr. - Member*

YouTube: https://www.youtube.com/channel/UCz_5jEcI6kV8f6Y71exwfJA

***Recorded in the
Oklahoma County Clerk's Office***

Call To Order

Roll Call

Present: 3 - District 3 - Chief Deputy Paul Foster, District 2 - First Deputy Charles Dodson and District 1 - First Deputy Joe Blough

Notice of the meeting was properly posted on June 6, 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 May 27, 2025.
Dodson moved, Foster seconded, to approve. The motion carried by the following vote:
Aye: 2 - Foster and Dodson
Abstain: 1 - Blough

Recurring Items

2. Discussion and possible action regarding the TIF 2, & TIF 2A Budget. Requested by Stacey Trumbo, PE, County Engineer.
No action
3. Discussion and possible action regarding the Capital Improvements List to include, but not limited to project scope, funding, schedule, and incidentals. Requested by the Board.
No action

Departmental Items

4. Discussion and possible action regarding repair or replacement of west slide gate operator in Annex & Courthouse alley. Requested by Charles Dodson, District 2.
Blough moved, Dodson seconded, to move forward with repair at \$18,927.35 The motion carried by the following vote:
Aye: 3 - Foster, Dodson and Blough
5. Discussion and possible action to engage services for redesign of Courthouse 9th floor HVAC system. Requested by Charles Dodson, D2.
No action
6. Discussion and possible action regarding Owner’s Representative report on ARPA projects with presentation by William White; specifically, but not limited to, schedule and budget. Requested by Keith Monroe, Facilities Management Director.
Dodson moved, Blough seconded, to receive. The motion carried by the following vote:

Aye: 3 - Foster, Dodson and Blough

7. Discussion and possible action to present an update on meetings of the Citizens Oversight Advisory Board (COAB). Requested by Chairman.

No action

8. Discussion and possible action regarding an Energy Services Agreement between the Board of County Commissioners of Oklahoma County and Vicinity Energy Oklahoma City, LLC our current steam and chilled water vendor. Requisition No. 12501273. Additional discussion and possible action regarding an Energy Services Agreement between Vicinity Energy Oklahoma City, LLC and Oklahoma County Criminal Justice Authority. Requested by Jessica Clayton, County Manager.

Dodson moved, Foster seconded, to receive. The motion carried by the following vote:

Aye: 3 - Foster, Dodson and Blough

No Citizen Participation

No Board Comments

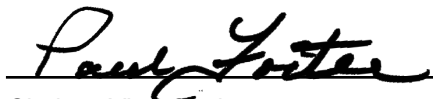
No New Business

Adjourn

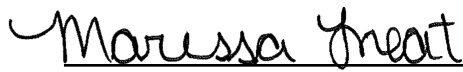
Dodson moved, Blough seconded, to adjourn at 10:25 a.m. The motion carried by the following vote:

Aye: 3 - Foster, Dodson and Blough

PUBLIC IMPROVEMENTS AND
INFRASTRUCTURE COMMITTEE
OKLAHOMA COUNTY, OKLAHOMA


Chair or Vice-Chair

ATTEST:


Maressa Treat,
County Clerk and Secretary to the Board

