## **OKLAHOMA COUNTY**

Oklahoma County Office Building 320 Robert S Kerr Ave, Oklahoma City, OK 73102 BOCC Meeting Room 204 8:28:17 AM

FILED IN OFFICE COUNTY CLERK OKLAHOMA CITY, OKLA

Nov 18 2025 Maressa Treat, County Clerk, Okla. Cnty.



Marussa Yneat

# Public Buildings Authority Regular Meeting Agenda

Wednesday, November 19, 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 November 18, 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 November 12, 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.

11-12-2025 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 11 November 2025 PBA

## **Departmental Items**

3. Discussion and possible action regarding a non-financial lease agreement between the Public Buildings Authority and T.A.S.K- Teaching and Saving Kids Program for use of the Auxiliary Office Space located at the Oklahoma County Social Services Building for the current fiscal year beginning July 1, 2025 through June 30, 2026. Requested by Jason Lowe, Trustee.

FY 2025-2026 T.A.S.K Non-Financial Lease Agreement

- 4. 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 #3589, One (1) space @ \$91.00 per parking space per month for Ameerah Dulan.
  - Contract #3590, One (1) space @ \$91.00 per parking space per month for Elite Pain & Injury.
  - Contract #1071, One (1) space @ \$91.00 per parking space per month for Terry Reeves.
- **5.** Discussion and possible action regarding a Change Order to the Agreement for

Services between Lingo Construction Services, Inc. and the Public Buildings Authority of Oklahoma County to add 20 calendar days due to changing the fire suppression system in the IT Room to a pre-activation system. Both parties agree additional fees associate with this change order will come from project contingency held by Lingo. Requested by Stacey Trumbo, PE, County Engineer.

### LINGO CO 11-19-2025

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