# **OKLAHOMA COUNTY**

Oklahoma County Office Building 320 Robert S Kerr Ave, Oklahoma Citv. OK 73102



# Public Buildings Authority Meeting Minutes

Wednesday, May 28, 2025

9:10 AM

Myles Davidson - Chair Brian Maughan - Trustee Jason Lowe - Trustee

YouTube: https://www.youtube.com/channel/UCz\_5jEcl6kV8f6Y71exwfJA

Recorded in the Oklahoma County Clerk's Office

#### Call To Order

Roll Call

Present:

3 - County Commissioner Myles Davidson, County Commissioner Brian
 Maughan and District 1 - Chief Deputy John Pettis

Notice of the meeting was properly posted on May 27, 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 May 21, 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.

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

Aye:

3 - Davidson, Maughan and Pettis

### **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 Oklahoma County Accounts Payable Department, Office of the County Clerk.

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

Aye:

3 - Davidson, Maughan and Pettis

### **Departmental Items**

3. Discussion and possible action regarding payment authorization out of PBA 2024 Bond funds in the amount of \$8,937.50(PO#20250001) to GH2 Architects for pay app 1 on the JJC Courtroom remodel project. This item is requested by Keith Monroe, Director of Facilities Management

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

Ave:

3 - Davidson, Maughan and Pettis

**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 #1006, One (1) space @ \$91.00 per parking space per month for United Acoustics.

Contract #1010, Two (2) spaces @ \$91.00 per parking space per month for Total Demolition Services, LLC.

Contract #1013, One (1) space @ \$91.00 per parking space per month for Hailey

Foust.

Contract #1014, One (1) space @ \$91.00 per parking space per month for Ebony James.

Contract #3511, One (1) space @ \$91.00 per parking space per month for Christina Zeliff.

Contract #3512, One (1) space @ \$91.00 per parking space per month for Elliott Thompson.

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

Aye: 3 - Davidson, Maughan and Pettis

5. Discussion and possible action regarding payment authorization out of the PBA 2024 bond funds in the amount of \$269,974.14 (PO #20250004) to Super Roofs, Inc. for pay app 01 on the Social Services Building roof replacement project. Requested by Keith Monroe, Director of Facilities Management.

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

Aye: 3 - Davidson, Maughan and Pettis

6. Discussion and possible action regarding the use of the ACOG parking lot, located at 4205 N. Lincoln Blvd., OKC, OK 73105, by the Major Taylor Cycling Club of Oklahoma for the purpose of their 5th annual bike ride on Saturday, June 28th, 2025, from 6 am - 3 pm. Requested by Keith Monroe, Director of Facilities Management.

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

Aye: 3 - Davidson, Maughan and Pettis

**No Citizen Participation** 

**Board Comments** 

No New Business

Adjourn at 9:49 a.m.

PUBLIC BUILDINGS AUTHORITY OKLAHOMA COUNTY, OKLAHOMA
Chair or Vice-Chair
ATTEST:
Maressa Treat, County Clerk and Secretary to the Board