

# OKLAHOMA COUNTY

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

8:08:26 AM

FILED IN OFFICE  
COUNTY CLERK  
OKLAHOMA CITY, OKLA

Nov 19 2024  
Maressa Treat,  
County Clerk, Okla. Cnty.



*Maressa Treat*

## Public Buildings Authority Regular Meeting Agenda

Wednesday, November 20, 2024

9:10 AM

*Brian Maughan - Chairman  
Myles Davidson - Trustee*

**YouTube:** [https://www.youtube.com/channel/UCz\\_5jEcl6kV8f6Y71exwfJA](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 November 19, 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 November 13, 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.

[11-13-2024 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](#)

[PBA Payroll](#)

3. Discussion and possible action regarding a recommendation from the Central Purchasing Department for selection of lowest and best bid:

P25425-01 Design Build Roof Replacement for NE 23rd St Location

## Departmental Items

4. Discussion and possible action regarding the dates and times of the 2025 Regular Scheduled monthly meetings for the Public Buildings Authority. Requested by Clerks of the Board, Office of the County Clerk per RE: HB 1416 of the First Regular Session of the 36th Legislature (1977).

[2025 PBA Schedule of Meetings](#)

5. 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 #2290, One (1) space @ \$91.00 per parking space per month for Sarah Noble.  
Contract #2291, One (1) space @ \$91.00 per parking space per month for Jennifer Marsh.  
Contract #4333, One (1) space @ \$91.00 per parking space per month for David

Nichols.

6. Discussion and possible action regarding Resolution 2024-5224: Transfer of Special Revenue Fund 7030 M&O 54000 from Public Building Authority Reserve 445 in the amount not to exceed \$116,800 into ICB 420 M&O 54000. Transfer is necessary to cover the owner's rep cost on the ICB Exterior project. This item is requested by Keith Monroe, Facilities Management Director.

[2024-5224](#)

7. Discussion and possible action regarding the authorization of additional PBA 2024 bond funds for JJC 2nd Floor Courtroom Architect Fees in the amount of \$200,000 to fully cover GH2's contract for a total of \$500,000. This item is requested by Keith Monroe, Director of Facilities Management.

**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](mailto: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**