

OKLAHOMA COUNTY

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



Public Buildings Authority Meeting Minutes

Wednesday, November 20, 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

Present: 3 - County Commissioner Brian Maughan, County Commissioner Myles Davidson and District 1 - Chief Deputy Joe Blough

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.

Davidson moved, Blough seconded, to approve. The motion carried by the following vote:

Aye: 3 - Maughan, Davidson and Blough

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.

Davidson moved, Blough seconded, to approve. The motion carried by the following vote:

Aye: 3 - Maughan, Davidson and Blough

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

Davidson moved, Blough seconded, to receive. The motion carried by the following vote:

Aye: 3 - Maughan, Davidson and Blough

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).

Davidson moved, Blough seconded, to mirror BOCC amended schedule. The motion carried by the following vote:

Aye: 3 - Maughan, Davidson and Blough

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.

Davidson moved, Blough seconded, to approve. The motion carried by the following vote:

Aye: 3 - Maughan, Davidson and Blough

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.

Davidson moved, Blough seconded, to approve. The motion carried by the following vote:

Aye: 3 - Maughan, Davidson and Blough

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.

Davidson moved, Blough seconded, to approve. The motion carried by the following vote:

Aye: 3 - Maughan, Davidson and Blough

No Citizen Participation

No Board Comments

No New Business

Adjourn

Davidson moved, Blough seconded, to adjourn at 9:47 a.m. The motion carried by the following vote:

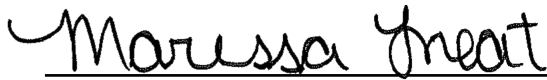
Aye: 3 - Maughan, Davidson and Blough

PUBLIC BUILDINGS AUTHORITY
OKLAHOMA COUNTY, OKLAHOMA



- Chair or
- Vice-Chair

ATTEST:





Maressa Treat,
County Clerk and Secretary to the Board