

OKLAHOMA COUNTY

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

8:30:02 AM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

Jul 31 2026
Maressa Treat,
County Clerk. Okla. Cntv.



Maressa Treat

Public Buildings Authority Regular Meeting Agenda

Monday, August 3, 2026

9:05 AM

***Brian Maughan - Chair
Jason Lowe - Trustee
Paul Foster - 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 July 31, 2026.

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 July 29, 2026 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.

[07-29-2026 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](#)

Departmental Items

3. Discussion and possible action regarding payment authorization out of PBA 2024 Bond funds in the amount of \$150,327.54 (PO#20250002) to Lingo Construction Services, Inc for pay app 16 on the ICB remodel project. This item is requested by Keith Monroe, Director of Facilities Management

[BancFirst Req Form Lingo 20250002.16](#)

4. Discussion and possible action regarding a contract agreement between the PBA and Super Roofs, Inc. in the amount not to exceed \$21,282.42 for the replacement of the elevator shaft roof in Metro 1. Pending encumbrance of funds, REQ# 12701340. This item is requested by Keith Monroe, Director of Facilities Management.

[Super Roofs - Metro](#)

5. Discussion and possible action regarding entering into a contract agreement between the PBA and Impact Contractors in the amount not to exceed \$140,520.00 for the repairs to Metro 1 entrance ramp. PO# 20270001 issued out of the 2024 PBA Bond series. 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 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