

# OKLAHOMA COUNTY

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

8:01:40 AM

FILED IN OFFICE  
COUNTY CLERK  
OKLAHOMA CITY, OKLA

Sep 09 2025  
Maressa Treat,  
County Clerk. Okla. Cntv.



*Maressa Treat*

## **Public Buildings Authority Regular Meeting Agenda**

**Wednesday, September 10, 2025**

**9:05 AM**

***Myles Davidson - Chair  
Brian Maughan - Trustee  
Jason Lowe - 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 September 9, 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 September 3, 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.

[09-03-2025 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 Oklahoma County 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 \$8,562.50 (PO#20250001) to GH2 Architects for pay app 3 on the JJC Courtroom remodel project. This item is requested by Keith Monroe, Director of Facilities Management.

[BancFirst Req Form - 20250001.3](#)

4. Discussion and possible action regarding payment authorization out of PBA 2024 Bond funds in the amount of \$22,718.75 (PO#20250001) to GH2 Architects for pay app 4 on the JJC Courtroom remodel project. This item is requested by Keith Monroe, Director of Facilities Management.

[BancFirst Req Form - 20250001.4](#)

5. Discussion and possible action regarding payment authorization out of PBA 2024 Bond funds in the amount of \$44,687.50 (PO#20250001) to GH2 Architects for pay app 5 on the JJC Courtroom remodel project. This item is requested by Keith Monroe, Director of Facilities Management.

[BancFirst Req Form - 20250001.5](#)

6. 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 #3571, One (1) space @ \$91.00 per parking space per month for Marsec Bail Bonds.  
Contract #1052, One (1) space @ \$91.00 per parking space per month for Thomas Stone.
7. Discussion and possible action regarding Change Order No. 01 to the Agreement for Services between Lingo Construction Services, Inc. and the Public Buildings Authority of Oklahoma County for Asbestos Abatement & Lost GCs. Requisition No. 12602196 has been issued in the amount Three Hundred Forty-Nine Thousand, Five Hundred Forty-One Dollars and 19/100 (\$349,541.19) contingent upon encumbrance of funds. Requested by Stacey Trumbo, PE, County Engineer.

[Lingo CO No. 1 Agenda Ready](#)

**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**