

OKLAHOMA COUNTY

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



Public Building Advisory Committee Meeting Minutes

Monday, June 10, 2024

10:05 AM

*Joe Blough - Chairman
Charles Dodson - Vice-Chairman
Colton Murphy - Member*

YouTube: https://www.youtube.com/channel/UCz_5jEcI6kV8f6Y71exwfJA

***Recorded in the
Oklahoma County Clerk's Office***

Call To Order

Roll Call

Present: 3 - District 2 - First Deputy Charles Dodson, District 3 - First Deputy Colton Murphy and District 1 - First Deputy Cody Compton

Notice of the meeting was properly posted on June 7, 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 May 28, 2024.
Murphy moved, Dodson seconded, to approve. The motion carried by the following vote:
Aye: 2 - Dodson and Murphy
Abstain: 1 - Compton

Recurring Items

2. Discussion and possible action regarding ARPA Capital Projects (construction of new facilities or renovation of existing facilities), including but not limited to project design, anticipated start and completion dates, anticipated project bid lettings and project award dates, and utilization of construction management firm to oversee and represent the County's best interests in all ARPA Capital Projects. Requested by the Board.

Departmental Items

3. Discussion and possible action regarding an update from the Owner's Representative for PBA ARPA projects, William White & Associates. Requested by Chairman.

Compton moved, Murphy seconded, to receive. The motion carried by the following vote:

Aye: 3 - Dodson, Murphy and Compton

4. Discussion and possible action regarding and update on the Investor's Capital Building- Exterior Building Envelope Project. Requested by Keith Monroe, Director of Facilities Management.

No action

5. Discussion and possible action regarding and update on the Investor's Capital Building- Interior Project. Requested by Keith Monroe, Director of Facilities Management.

No action

6. Discussion and possible action regarding an adjustment to the hours of operations for the Metro Parking Garage for downtown events. This item is requested by Keith Monroe, Director of Facilities Management.

Dodson moved, Murphy seconded, to receive document. The motion carried by the following vote:

Aye: 3 - Dodson, Murphy and Compton

Dodson moved, Murphy seconded, to receive. The motion carried by the following vote:

Aye: 3 - Dodson, Murphy and Compton

7. Discussion and possible action regarding the Oklahoma County Public Buildings Authority entering into a contract with Vicinity for the contractual purchase of chilled water and steam for the Oklahoma County Courthouse Complex. Requested by Keith Monroe, Director of Oklahoma County Facilities Management.

Compton moved, Murphy seconded, to recommend that PBA purchase through Vicinity contract the HVAC needs for this complex. The motion carried by the following vote:

Aye: 3 - Dodson, Murphy and Compton

No Citizen Participation

No Board Comments

No New Business

Adjourn

Compton moved, Murphy seconded, to adjourn at 10:25 a.m. The motion carried by the following vote:

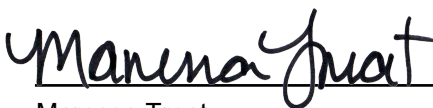
Aye: 3 - Dodson, Murphy and Compton

PUBLIC BUILDING ADVISORY COMMITTEE
OKLAHOMA COUNTY, OKLAHOMA



Joe Blough - Chairman or
Charles Dodson - Vice-Chairman

ATTEST:





Maressa Treat,
County Clerk and Secretary to the Board