

OKLAHOMA COUNTY

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



Public Building Advisory Committee Meeting Minutes

Monday, November 25, 2024

10:05 AM

*Charles Dodson - Vice-Chairman
Cody Compton - Member
Paul Foster - Member*

YouTube: https://www.youtube.com/channel/UCz_5jEcl6kV8f6Y71exwfJA

*Recorded in the
Oklahoma County Clerk's Office*

Call To Order

Roll Call

Present: 3 - District 1 - First Deputy Cody Compton, District 3 - Chief Deputy Paul Foster and District 2 - Chief Deputy Jessica Clayton

Notice of the meeting was properly posted on November 22, 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 November 12, 2024.

Foster moved, Clayton seconded, to approve. The motion carried by the following vote:

Aye: 3 - Compton, Foster and Clayton

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.

No action

Departmental Items

3. Discussion possible action regarding reviewing a floor plan concept for courtroom build out at JJC and associated funding mechanisms. This item is requested by Keith Monroe, Director of Facilities Management

Foster moved, Clayton seconded, to strike. The motion carried by the following vote:

Aye: 3 - Compton, Foster and Clayton

4. Discussion and possible action regarding entering into a contract with GH2 for courtroom build out on the 2nd floor of JJC. This item is requested by Keith Monroe, Director of Facilities Management

Clayton moved, Foster seconded, to strike. The motion carried by the following vote:

Aye: 3 - Compton, Foster and Clayton

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

Foster moved, Clayton seconded, to receive. The motion carried by the following vote:

Aye: 3 - Compton, Foster and Clayton

6. 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

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

Foster moved, Clayton seconded, to receive. The motion carried by the following vote:

Aye: 3 - Compton, Foster and Clayton

No Citizen Participation

No Board Comments

No New Business

Adjourn

Clayton moved, Foster seconded, to adjourn at 10:21 a.m. The motion carried by the following vote:

Aye: 3 - Compton, Foster and Clayton

PUBLIC BUILDING ADVISORY COMMITTEE
OKLAHOMA COUNTY, OKLAHOMA

- Chair or
- Vice-Chair

ATTEST:

Maressa Treat,
County Clerk and Secretary to the Board