

OKLAHOMA COUNTY

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

8:50:59 AM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

Oct 13 2025
Maressa Treat,
County Clerk. Okla. Cnty.



Maressa Treat

Public Improvements and Infrastructure Committee Regular Meeting Agenda

Tuesday, October 14, 2025

10:00 AM

***Paul Foster - Chairman
Charles Dodson - Vice-Chair
John Pettis Jr. - Member***

<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 October 13, 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 September 22, 2025.

[09-22-2025 Infrastructure Minutes](#)

Recurring Items

2. Discussion and possible action regarding the TIF 2, & TIF 2A Budget. Requested by Stacey Trumbo, PE, County Engineer.

[TIF2](#)
[TIF 2A](#)

3. Discussion and possible action regarding the Capital Improvements List to include, but not limited to project scope, funding, schedule, and incidentals. Requested by the Board.

[PII Report](#)

Departmental Items

4. Discussion and possible action regarding Owner’s Representative report on ARPA projects with presentation by William White; specifically, but not limited to, schedule and budget. Requested by Keith Monroe, Facilities Management Director.

[BOCC Project List Update 10 14 2025 wwa \(1\)](#)
[BOCC & PBA ARPA Project Update Photos 10.14.25 Meeting 2 \(1\) \(1\)](#)

5. Discussion and possible action to present an update on meetings of the Citizens Bond Oversight Advisory Board (COAB). Requested by Chairman.
6. Discussion and possible action regarding October Budget Board Resolution 2025-4008: the Capital Projects Budget Detail for projects funded from Capital Improvement-Regular Fund 2010. This item is to reestablish the approved list of projects to include the following actions: closing projects, adjusting approved project budgets for reconciliation, and capturing allocations approved during the Annual Budget process. This item is requested by Jessica Clayton, County Manager.

[Capital Project Project Budget 10.8.2025](#)
[Closed Projects as of 10-01-25](#)

7. Discussion and possible action regarding P26285-02 - Design-Build Courthouse 9th Floor HVAC to accept or reject proposal. This item is requested by Jessica Clayton, County Manager.

[Orcutt Mechanical Contractors](#)

8. Discussion and possible action regarding P26285-02 - Design-Build Courthouse 9th Floor HVAC possible proposal funding. This item is requested by Jessica Clayton, County Manager.

[Orcutt Mechanical Contractors](#)

9. Discussion and possible action regarding P26285-03 - Design-Build Courthouse Handicap Elevator Replacement to accept or reject proposal. This item is requested by Jessica Clayton, County Manager.

[Thompson General Contracting](#)

10. Discussion and possible action regarding P26285-03 - Design-Build Courthouse Handicap Elevator Replacement possible proposal funding. This item is requested by Jessica Clayton, County Manager.

[Thompson General Contracting](#)

11. Discussion and possible action regarding the redesign of the courthouse 9th floor HVAC system. Requested by Keith Monroe, Director of Oklahoma County Facilities Management.
12. Discussion and possible action regarding funding for the redesign of the 9th floor HVAC system. Requested by Keith Monroe, Director of Oklahoma County Facilities Management.
13. Discussion and possible action regarding the Courthouse ADA elevators. Requested by Keith Monroe, Director of Oklahoma County Facilities Management.
14. Discussion and possible action regarding funding for the Courthouse ADA elevators. Requested by Keith Monroe, Director of Oklahoma County 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