

OKLAHOMA COUNTY

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

7:59:16 AM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

Nov 12 2024
Maressa Treat,
County Clerk, Okla. Cnty.



Maressa Treat

Public Buildings Authority Regular Meeting Agenda

Wednesday, November 13, 2024

9:10 AM

*Brian Maughan - Chairman
Myles Davidson - Trustee*

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

*Recorded in the
Oklahoma County Clerk's Office*

Call To Order

Roll Call

Notice of the meeting was properly posted on November 12, 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 the meeting of November 4, 2024 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.

[11-04-2024 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 201.

[PBA Claims](#)

3. Opening of the following bids and/or Requests for Qualifications. Any vendor wanting to review the bids or RFQs may see the Purchasing Agent immediately following this meeting.

P25425-01 Design Build Roof Replacement for NE 23rd Street location

Departmental Items

4. Discussion and possible action regarding Resolution 2024-4984: Cash fund appropriation for Public Building Authority-ARPA Fund 7030-460 in the amount not to exceed \$400,000.00. To appropriate miscellaneous receipt contingent upon the check being deposited from ARPA Fund 1415 per ARPA sub-recipient agreement.

[Resolution No. 2024-4984.pdf](#)

5. Discussion and possible action regarding Resolution 2024-5068: Cash fund appropriation for Public Building Authority-Reserve 7030-445 in the amount not to exceed \$378,035.08. To appropriate miscellaneous receipts for the month of October 2024.

[Resolution No. 2024-5068](#)

6. Discussion and possible action regarding allowing the Oklahoma County Treasurer's

office to use the event room at the Lincoln building for the 2025 Treasurer Resale from June 6th - June 13th, 2025. This item is requested by Keith Monroe, Director of Facilities Management.

[Treasurer Resale 2025](#)

7. Discussion and possible action regarding the adoption of the Memorandum of Understanding to the PBA subrecipient agreements to allow the expenditure of funds between January 2025 and December 2026, aligning with the updated regulatory framework. Requested by Danielle Drastata.

[MEMORANDUM OF UNDERSTANDING - PBA](#)

8. Discussion and possible action regarding financial statements of the Public Buildings Authority for the periods ended, July through September 2024 and 2023, as prepared by Steve Landreth, Landreth & Associates, CPA, P.L.L.C.

[PBA 2024 07 FinStmts](#)

[PBA 2024 08 FinStmts](#)

[PBA 2024 09 FinStmts](#)

9. PBA Report of Fees for the month of October 2024

[PBA Report of Fees 10-2024](#)

10. Metro Report of Fees for the month of October 2024

[Metro Report of Fees 10-2024](#)

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