

OKLAHOMA COUNTY

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



Public Buildings Authority Meeting Minutes

Wednesday, June 26, 2024

9:10 AM

***Brian Maughan - Chairman
Myles Davidson - Trustee
Carrie Blumert - Trustee***

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

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

Call To Order

Roll Call

Present: 3 - County Commissioner Brian Maughan, District 1 - First Deputy Cody Compton and District 3 - First Deputy Colton Murphy

Notice of the meeting was properly posted on June 25, 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 June 18, 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.

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

Aye: 3 - Maughan, Compton and Murphy

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.

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

Aye: 3 - Maughan, Compton and Murphy

Departmental Items

3. Discussion and possible action regarding allowing the OK County Sheriff’s Department to hold a foreclosure sale in the Lincoln Building Event Room on the following dates, August 20, 2024, September 17, 2024, October 15, 2024, November 19, 2024, January 7, 2025, & January 21, 2025, from 10 am - 2 pm. Requested by Keith Monroe, Director of OK County Facilities Management.

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

Aye: 3 - Maughan, Compton and Murphy

4. Discussion and possible action regarding the Oklahoma County Public Defenders use of the Lincoln Complex Event Room for the purpose of a Warrant Clearing event on Friday, August 16th, 2024, from 8 am - 6 pm. Requested by Keith Monroe, Director of Facilities Management.

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

Aye: 3 - Maughan, Compton and Murphy

5. Discussion and possible action regarding a renewal contract between the Public Building Authority and Waste Connections of OK for solid waste disposal at the Lincoln building, not to exceed \$5,592. This contract begins July 1, 2024, and ends June 30, 2025, pending encumbrance of funds. Req #12500546. This item was requested by Keith Monroe, Director of Facilities Management

Compton moved, Murphy seconded, to approve items 5-8. The motion carried by the following vote:

Aye: 3 - Maughan, Compton and Murphy

6. Discussion and possible action regarding a renewal contract between the Public Building Authority and Waste Connections of OK for solid waste disposal at the Metro Parking Garages not to exceed \$972. This contract begins July 1, 2024, and ends June 30, 2025, pending encumbrance of funds. Req# 12500513. This item was requested by Keith Monroe, Director of Facilities Management
7. Discussion and possible action regarding a renewal contract between the Public Building Authority and Waste Connections of OK for solid waste disposal at the Investors Capital Building not to exceed \$6,588. This contract begins July 1, 2024, and ends June 30, 2025, pending encumbrance of funds. Req# 12500539. This item was requested by Keith Monroe, Director of Facilities Management
8. Discussion and possible action regarding a renewal contract between the Public Building Authority and Waste Connections of OK for solid waste disposal at the Krowse building not to exceed \$1,152. This contract begins July 1, 2024, and ends June 30, 2025, pending encumbrance of funds. Req# 12500555. This item was requested by Keith Monroe, Director of Facilities Management
9. Discussion and possible action regarding a renewal agreement between Steve Landreth, CPA, PLLC and Public Building Authority for compiling financial statements of the Oklahoma County Public Building Authority for FY 24-25 not to exceed \$6,000 pending encumbrance of funds. Req # 12500508, 12500538, 12500557, 12500543, and 12500552 This item was requested by Keith Monroe, Director of Facilities Management

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

Aye: 3 - Maughan, Compton and Murphy

10. Discussion and possible action regarding a Standard Long-Term Lease between the Public Building Authority on behalf of Metro Parking with Standley Systems for lease of copier from July 1, 2024, until June 30, 2025. Requisition No. 12500511 has been issued to Standley Systems, LLC, in the amount not to exceed \$798.48 for lease and Requisition No. 12500512 in the amount not to exceed \$180.00 for maintenance, contingent upon encumbrance of funds. This item was requested by Keith Monroe, Director of Facilities Management.

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

Aye: 3 - Maughan, Compton and Murphy

11. 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 # 2255, One (1) space @ \$91.00 per parking space per month for Kaylee Snyder.

Contract # 2256, One (1) space @ \$91.00 per parking space per month for Amber Hubbart.

Contract # 2258, One (1) space @ \$91.00 per parking space per month for Derek Johnson.

Contract # 2259, One (1) space @ \$91.00 per parking space per month for Sawyer McKinnis.

Contract # 2261, One (1) space @ \$91.00 per parking space per month for Hadyn Hinchey.

Contract # 2262, One (1) space @ \$91.00 per parking space per month for Mykkl Daniels.

Contract # 4293, One (1) space @ \$91.00 per parking space per month for Wayne Bartlett.

Contract # 4297, One (1) space @ \$91.00 per parking space per month for Dylan Edwards.

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

Aye: 3 - Maughan, Compton and Murphy

No Citizen Participation

No Board Comments

New Business

Adjourn

Murphy moved, Compton seconded, to adjourn at 9:44 a.m. The motion carried by the following vote:

Aye: 3 - Maughan, Compton and Murphy

PUBLIC BUILDINGS AUTHORITY
OKLAHOMA COUNTY, OKLAHOMA

Brian Maughan - Chairman

ATTEST:

Maressa Treat,
County Clerk and Secretary to the Board