

# OKLAHOMA COUNTY

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



## **Public Buildings Authority Meeting Minutes**

**Friday, December 20, 2024**

**9:10 AM**

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

**YouTube: [https://www.youtube.com/channel/UCz\\_5jEcl6kV8f6Y71exwfJA](https://www.youtube.com/channel/UCz_5jEcl6kV8f6Y71exwfJA)**

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

## Call To Order

## Roll Call

**Present:** 3 - County Commissioner Brian Maughan, County Commissioner Myles Davidson and District 1 - Chief Deputy Joe Blough

**Notice of the meeting was properly posted on December 19, 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 December 11, 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.

**Davidson moved, Blough seconded, to approve. The motion carried by the following vote:**

**Aye:** 3 - Maughan, Davidson and Blough

### 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.

**Davidson moved, Blough seconded, to approve. The motion carried by the following vote:**

**Aye:** 3 - Maughan, Davidson and Blough

### Departmental Items

3. 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 #4345, One (1) space @ \$91.00 per parking space per month for Kaye Frye.

Contract #4346, One (1) space @ \$91.00 per parking space per month for Kevin Olandese.

Contract #2307, One (1) space @ \$91.00 per parking space per month for Keltan Solorio.

Contract #2308, One (1) space @ \$91.00 per parking space per month for Manuel Mendoza.

**Davidson moved, Blough seconded, to approve. The motion carried by the following vote:**

**Aye:** 3 - Maughan, Davidson and Blough

4. Discussion and possible action regarding the Agreement for Construction Management at Risk Services between The Public Buildings Authority and Lingo Construction Services, LLC, for the Investor’s Capital Building housing the Oklahoma County District

Attorney's office. The total amount of the agreement shall not exceed \$14,000,000, contingent upon encumbrance of funds, for construction of the project in the form of a guaranteed maximum price and shall include the cost of the work as established by the CMAR. Requested by Stacey Trumbo, PE, County Engineer.

**Davidson moved, Blough seconded, to approve. The motion carried by the following vote:**

**Aye:** 3 - Maughan, Davidson and Blough

5. Discussion and possible action to amend the PBA Subrecipient Agreement. Requested by Brian Maughan District 2 and Chairman of the Board.

**Davidson moved, Blough seconded, to approve. The motion carried by the following vote:**

**Aye:** 3 - Maughan, Davidson and Blough

**No Citizen Participation**

**No Board Comments**

**No New Business**

**Adjourn**

**Davidson moved, Blough seconded, to adjourn at 12:31 p.m. The motion carried by the following vote:**

**Aye:** 3 - Maughan, Davidson and Blough

PUBLIC BUILDINGS AUTHORITY  
OKLAHOMA COUNTY, OKLAHOMA

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- Chair or  
- Vice-Chair

ATTEST:

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Maressa Treat,  
County Clerk and Secretary to the Board