

OKLAHOMA COUNTY

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



Public Building Advisory Committee Meeting Minutes

Monday, January 27, 2025

10:05 AM

***Paul Foster - Chairman
Charles Dodson - Vice-Chair
Ryan Jasper - Member***

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

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

Call To Order

Roll Call

Present: 3 - District 3 - Chief Deputy Paul Foster, District 2 - First Deputy Charles Dodson and District 1 - Appointee Ryan Jasper

Notice of the meeting was properly posted on January 24, 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 January 13, 2025.
Dodson moved, Jasper seconded, to approve. The motion carried by the following vote:
Aye: 3 - Foster, Dodson and Jasper

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 and possible action regarding an update from the Owner's Representative for PBA ARPA projects, William White & Associates. Requested by Chairman.
Dodson moved, Jasper seconded, to receive. The motion carried by the following vote:
Aye: 3 - Foster, Dodson and Jasper
4. 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.
Dodson moved, Jasper seconded, to receive. The motion carried by the following vote:
Aye: 3 - Foster, Dodson and Jasper
5. Discussion and possible action regarding and update on the Investor's Capital Building- Interior Project. Requested by Keith Monroe, Director of Facilities Management.
No action

No Citizen Participation

No Board Comments

No New Business

Adjourn

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

Aye: 3 - Foster, Dodson and Jasper

PUBLIC BUILDING ADVISORY COMMITTEE
OKLAHOMA COUNTY, OKLAHOMA

Chair or Vice-Chair

ATTEST:

Maressa Treat,
County Clerk and Secretary to the Board