

OKLAHOMA COUNTY

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

8:07:52 AM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

Dec 29 2025
Maressa Treat,
County Clerk. Okla. Cnty.



Maressa Treat

Public Buildings Authority Regular Meeting Agenda

Tuesday, December 30, 2025

9:05 AM

***Brian Maughan - Chair
Jason Lowe - Trustee
Myles Davidson - Trustee***

<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 December 29, 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 the meeting of December 17, 2025 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.

[12-17-2025 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 203. Item requested by the Accounts Payable Department, Office of the County Clerk.

[PBA Claims](#)

Departmental Items

3. Discussion and possible action regarding financial statements of the Public Buildings Authority for the periods ended, April through June 2025 and 2024, as prepared by Steve Landreth, Landreth & Associates, CPA, P.L.L.C. This item is requested by Keith Monroe, Director of Facilities Management.

[PBA Financial Statements 2025 04](#)

[PBA Financial Statements 2025 05](#)

[PBA Financial Statements 2025 06](#)

4. Discussion and possible action regarding payment authorization out of PBA 2024 Bond funds in the amount of \$17,875.00 (PO#20250001) to GH2 Architects for pay app 6 on the JJC Courtroom remodel project. This item is requested by Keith Monroe, Director of Facilities Management.

[GH2 BancFirst Req Form - 20250001.6](#)

5. Discussion and possible action regarding payment authorization out of PBA 2024 Bond funds in the amount of \$44,687.50 (PO#20250001) to GH2 Architects for pay app 7 on the JJC Courtroom remodel project. This item is requested by Keith Monroe, Director of Facilities Management.

[GH2 BancFirst Req Form - 20250001.7](#)

6. Discussion and possible action regarding payment authorization out of PBA 2024 Bond funds in the amount of \$26,812.50 (PO#20250001) to GH2 Architects for pay app 8 on the JJC Courtroom remodel project. This item is requested by Keith Monroe, Director of Facilities Management.

[GH2 BancFirst Req Form - 20250001.8](#)

7. Discussion and possible action regarding payment authorization out of PBA 2024 Bond funds in the amount of \$211,108.55 (PO#20250002) to Lingo Construction Services, Inc for pay app 8 on the ICB remodel project. This item is requested by Keith Monroe, Director of Facilities Management

[Lingo BancFirst Req Form 20250002.8](#)

8. Discussion and possible action regarding payment authorization out of PBA 2024 Bond funds in the amount of \$192,470.66 (PO#20250002) to Lingo Construction Services, Inc for pay app 9 on the ICB remodel project. This item is requested by Keith Monroe, Director of Facilities Management

[Lingo BancFirst Req Form 20250002.9](#)

9. Discussion and possible action regarding Resolution 2025-4838: Cash fund appropriation for Public Building Authority-ARPA Fund 7030-460 in the amount not to exceed \$125,431.79. To appropriate miscellaneous receipt contingent upon the check being deposited from ARPA Fund 1415 per ARPA sub-recipient agreement.

[2025-4838.pdf](#)

10. Discussion and possible action regarding an agreement between the Office of Management and Enterprise Services (OMES) and the Oklahoma County Public Buildings Authority for fiber relocation at the Krowse building, located at 2101 NE 36th Street, Oklahoma City, Oklahoma 73111. PO #22602681.

[OK Co Sheriff's Office SOW0004990 Fiber Install](#)

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 #1074, One (1) space @ \$91.00 per parking space per month for Brandi Davis.
12. Discussion and possible action to allow the Neighborhood Alliance to use the Executive Board Room at 4205 N Lincoln Blvd, Oklahoma City, OK 73105 (ACOG) on March 5th, March 12th, March 26th, April 2nd, April 9th, April 16th, April 23rd, April 30th, and May 7th 2026 between the times of 6:00 PM to 8:00 PM for the purpose of conducting the Neighborhood Alliance Leadership Academy (NALA). Requested by Jason Lowe, Trustee.

- 13.** Discussion and possible action regarding a contract for services between DWG, Inc and Oklahoma Public Buildings Authority for the audit of the PBA Financial Statements for the fiscal year ended June 30, 2025. Contract price fixed fee \$16,250.00. Requisition No. 12604153 in the amount of \$1,137.50, No. 12604152 in the amount of \$812.50, No. 12604151 in the amount of \$1,137.50, No. 12604150 in the amount of \$1,300.00, and No. 12604149 in the amount of \$11,862.50 have been issued to DWG, Inc. contingent upon encumbrance of funds. Requested by Keith Monroe, Director of Facilities Management.

[2025-4862.pdf](#)

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