

OKLAHOMA COUNTY

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

12:26:09 PM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

Nov 28 2022
Kerrie Hudson,
Deputy County Clerk, Okla. Cnty.



Kerrie Hudson

Public Improvements and Infrastructure Committee Special Meeting Agenda

Thursday, December 1, 2022

9:30 AM

*Joe Blough - Chairman
Myles Davidson - Vice-Chairman
Charles Dodson - Member*

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 28, 2022.

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 meeting minutes of November 14th & 28th, 2022.

[11-14-2022 Infrastructure Minutes](#)

[11-28-2022 Infrastructure Minutes No Quorum](#)

Departmental Items

2. Discussion and possible action regarding HVAC issues with existing units installed on the 9th floor of the courthouse and to review other options including replacing current system.
3. Discussion and possible action to present a progress report on the Courthouse elevator upgrades.
4. Discussion and possible action to enter into a new service agreement with Vicinity, our steam and chilled water vendor.
5. Discussion and possible action regarding an update from staff on Capital Projects Specific to TIF District No. 2 for Oklahoma County regarding New Front Entrance/Security. Space allocation for Clerks books: 1st floor West.
6. Discussion and possible action regarding the TIF 2, & TIF 2A Budget. Requested by Stacey Trumbo, PE, County Engineer.

[TIF2](#)

[TIF 2A](#)

7. Discussion and possible action regarding the Capital Improvements List.

[Capital Projects](#)

8. Discussion and possible action regarding the ARPA Projects list.

[ARPA Projects](#)

9. Discussion, review, and possible action related to the possible use and funding of County property located at 7401 NE 23rd St, previously occupied by Social Services.
10. Discussion and possible action regarding a new Right-of-Way (ROW) use permit.

[Right of Way Application](#)

11. Discussion and possible action to receive an update from Purchasing related to ARPA Owner's Representative proposals, including but not limited to the process and procedures for interviews, recommendations, and selection. Requested by Chantel Boso, Purchasing Director.

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

Adjourn