

OKLAHOMA COUNTY

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

8:20:10 AM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

Mar 19 2024
Maressa Treat,
County Clerk, Okla. Cnty.



Maressa Treat

Public Buildings Authority Regular Meeting Agenda

Wednesday, March 20, 2024

9:10 AM

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

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 March 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 March 13, 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.

[03-13-2024 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 201.

[PBA Claims](#)

[March 2024 PBA Payroll](#)

Departmental Items

3. Discussion and possible action regarding signing a deed acknowledging conveyance of real property known as “Social Services” located at 7401 NE 23rd St in Oklahoma City, from the Oklahoma County Board of County Commissioners to the Oklahoma County Public Buildings Authority. The intended purpose of the property will be for storage of records. Requested by Keith Monroe, Director of Facilities Management.

[Quit Claim Social Services 3.2024](#)

4. Discussion and possible action regarding the authorization of PBA 2024 Bond funds for the ICB exterior project not to exceed \$5million.
This item is requested by Keith Monroe, Director of Facilities Management.
5. Discussion and possible action regarding the authorization of PBA 2024 Bond funds for JJC 2nd Floor Courtroom Architect Fees not to exceed \$300,000. This item is requested by Keith Monroe, Director of Facilities Management.
6. Discussion and possible action regarding the authorization of PBA 2024 Bond funds for the Courthouse Roof not to exceed \$1,250,000 (roof and balance of 11th floor ingress/egress) This item is requested by Keith Monroe, Director of Facilities Management.

7. Discussion and possible action regarding the authorization of PBA 2024 Bond funds for Social Services Demo and Associated Improvements to convert to storage space for DA not to exceed \$900,000. This item is requested by Keith Monroe, Director of Facilities Management.
8. Discussion and possible action regarding authorization of the Facilities Director to look for, and begin discussions with, property owners regarding potential acquisition by PBA. This item is requested by Keith Monroe, Director of Facilities Management.
9. Discussion and possible action regarding the authorization of PBA 2024 Bond funds for Metro 1 and 2 not to exceed \$1million. (\$500k for structure repair & \$500k for storm drain replacement.) This item is requested by Keith Monroe, Director of Facilities Management.

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