

OKLAHOMA COUNTY

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

8:01:21 AM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

Jul 09 2024
Maressa Treat,
County Clerk, Okla. Cnty.



Maressa Treat

Public Buildings Authority Regular Meeting Agenda

Wednesday, July 10, 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 July 9, 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 July 1, 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.

[07-01-2024 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](#)

Departmental Items

3. PBA Report of fees for the month of June 2024

[PBA Report of Fees 6-2024](#)

4. Metro Report of Fees for the month of June 2024

[Metro Report of Fees 6-2024](#)

5. Discussion and possible action regarding the lease between the Oklahoma County Public Buildings Authority and TEEM for storage space at the Lincoln complex, 4201 N. Lincoln. Effective July 1, 2024, through June 30, 2025. Requested by Keith Monroe, Director of Oklahoma County Facilities Management.

[Lincoln Lease - TEEM with attachment](#)

6. Discussion and possible action regarding entering into a lease agreement with Pastor Theodis Manning, for storage space at 7401 N.E. 23rd St., OKC, OK 73141-1420. Requested by Keith Monroe, Director of Oklahoma County Facilities Management.

[Lincoln Lease - Pastor Manning](#)

7. Discussion and possible action regarding a renewal MOU agreement between the BOCC on behalf of the Sheriff's department and the PBA for the provision of a deputy sheriff for FY 24/25 pending encumbrance of funds. Req# 12500509 in the amount of \$99,564.48. This item is requested by Keith Monroe, Director of Facilities Management.

[Sheriff Metro 24-25](#)

8. Discussion and possible action regarding a renewal MOU between Goodwill Industries of Oklahoma and the PBA for 24/7 unarmed security services for FY24/25 pending encumbrance of funds. Req#12500507 in the amount of \$223,348.80. This item is requested by Keith Monroe, Director of Facilities Management.

[Goodwill Metro 24-25](#)

9. Discussion and possible action regarding the lease renewal between the Oklahoma County Public Buildings Authority and the Association of Central Oklahoma Governments (ACOG) for office space at the Lincoln building, 4201 N. Lincoln. Effective July 1, 2024, through June 30, 2025. Requested by Keith Monroe, Director of Oklahoma County Facilities Management.

[Lincoln Lease - SIGNED ACOG Office](#)

10. Discussion and possible action regarding the lease renewal between the Oklahoma County Public Buildings Authority and the 9-1-1 Association of Central Oklahoma Governments (ACOG) for office space in the Lincoln building, 4201 N. Lincoln. Discussion and possible action regarding the lease between the Oklahoma County Public Buildings Authority and the Association of Central Oklahoma Governments (ACOG) for storage space at the Lincoln building, 4201 N. Lincoln. Effective July 1, 2024, through June 30, 2025. Requested by Keith Monroe, Director of Oklahoma County Facilities Management.

[Lincoln Lease - SIGNED 911 ACOG](#)

11. Discussion and possible action regarding the lease renewal between the Oklahoma County Public Buildings Authority and the Board of County Commissioners on behalf of the Oklahoma County Sheriff's Department for leased space at the Krowse building, 2101 NE 36 st., OKC, OK. Effective July 1, 2024, through June 30, 2025.

[Krowse Lease - 24-25](#)

12. Discussion and possible action regarding the lease renewal between the Oklahoma County Public Buildings Authority and the Board of County Commissioners on behalf of Oklahoma County Election Board for office space at 4201 N. Lincoln Blvd. OKC, OK. Effective July 1, 2024, through June 30, 2025. Requested by Keith Monroe, Director of Oklahoma County Facilities Management.

[Lincoln Lease - Election Board](#)

13. Discussion and possible action regarding the lease renewal between the Oklahoma

County Public Buildings Authority and the Board of County Commissioners on behalf of the Oklahoma County Court Clerk for office space in the Investors Capital Building, 217 N Harvey st. OKC, OK. Effective July 1, 2024, through June 30, 2025. Requested by Keith Monroe, Director of Oklahoma County Facilities Management.

[ICB Lease - Basement Floor, Court Clerk](#)

14. Discussion and possible action regarding the lease renewal between the Oklahoma County Public Buildings Authority and the Board of County Commissioners on behalf of the Oklahoma County Treasurer for storage space in the Investors Capital building, 217 N. Harvey St. OKC, OK. Effective July 1, 2024, through June 30, 2025. Requested by Keith Monroe, Director of Oklahoma County Facilities Management.

[ICB Lease - Treasurer](#)

15. 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 #2263, One (1) space @ \$91.00 per parking space per month for Stephanie Fryer.
Contract #4299, One (1) space @ \$91.00 per parking space per month for Peter Werneke.
Contract #2265, One (1) space @ \$91.00 per parking space per month for William Farrell.

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