

# OKLAHOMA COUNTY

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

8:44:57 AM

FILED IN OFFICE  
COUNTY CLERK  
OKLAHOMA CITY, OKLA

Nov 01 2024  
Maressa Treat,  
County Clerk, Okla. Cnty.



*Maressa Treat*

## **Public Buildings Authority Regular Meeting Agenda**

**Monday, November 4, 2024**

**9:10 AM**

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

**YouTube: [https://www.youtube.com/channel/UCz\\_5jEcl6kV8f6Y71exwfJA](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 1, 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 October 30, 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.

[10-30-2024 BOCC 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. Discussion and possible action regarding the Agreement for Services between the Public Buildings Authority of Oklahoma County, Oklahoma County Board of County Commissioners, and Lingo Construction Services, Inc. for Construction Management At Risk Services for the Krowse Property Renovation. The total amount of the agreement shall not exceed Seventeen Million Three Hundred Twenty Thousand Seven Hundred Thirteen Dollars and No/100 (\$17,320,713.00). PO 22402709 has been issued in the amount of \$5,013,270.00 from PBA ARPA Fund Project # 10064-KROWSE EMERGENCY OP CENTER, PO 22402778 has been issued in the amount of \$2,480,443.00 from Krowse- Capital Projects, and PO 22402777 has been issued in the amount of \$9,827,000.00 from Jail Bonds 2023. Requested by Stacey Trumbo, PE, County Engineer

[Lingo-CMAR-Agenda Ready 10-31-24](#)

**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](mailto: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**