

OKLAHOMA COUNTY

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

7:49:08 AM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

May 24 2024
Maressa Treat,
County Clerk, Okla. Cnty.



Maressa Treat

Public Building Advisory Committee Special Meeting Agenda

Tuesday, May 28, 2024

9:05 AM

*Joe Blough - Chairman
Charles Dodson - Vice-Chairman
Colton Murphy - 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 May 20, 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 May 6th and 20th, 2024.

[05-06-2024 PBA Advisory Minutes](#)

[05-20-2024 PBA Advisory Minutes](#)

Recurring Items

2. Discussion and possible action regarding ARPA Capital Projects (construction of new facilities or renovation of existing facilities), including but not limited to project design, anticipated start and completion dates, anticipated project bid lettings and project award dates, and utilization of construction management firm to oversee and represent the County's best interests in all ARPA Capital Projects. Requested by the Board.

Departmental Items

3. Discussion and possible action regarding an update from the Owner's Representative for PBA ARPA projects, William White & Associates. Requested by Chairman.

[PBA Project List Update 05 20 2024 wwa](#)

4. Discussion and possible action regarding and update on the Investor's Capital Building-Exterior Building Envelope Project. Requested by Keith Monroe, Director of Facilities Management.
5. Discussion and possible action regarding and update on the Investor's Capital Building-Interior Project. Requested by Keith Monroe, Director of Facilities Management.
6. Discussion and possible action regarding an adjustment to the hours of operations for the Metro Parking Garage for downtown events. This item is requested by Keith Monroe, Director of Facilities Management.
7. Discussion and possible action regarding allowing the OK County Sheriffs Department to hold a foreclosure sale in the Lincoln Building Event Room, potential date and time is Tuesday, July 23, 2024 from 10 am - 2 pm. Requested by Keith Monroe, Director of OK County 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

Adjourn