

OKLAHOMA COUNTY

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

8:36:32 AM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

Dec 03 2021

David B. Hooten, County Clerk, Okla. Cnty.



Public Improvements and Infrastructure Committee Amended Agenda

Tuesday, December 7, 2021

10:00 AM

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

YouTube: https://www.youtube.com/channel/UCz_5jEcl6kV8f6Y71exwfJA

***Recorded in the office of;
David B. Hooten,
Oklahoma County Clerk***

Call To Order

Roll Call

Notice of the meeting was properly posted on December 2, 2021.

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 23, 2021.

[11-23-2021 Infrastructure Minutes](#)

Departmental Items

2. Discussion, review and possible action regarding the Radio Tower structure at the Highway District 3 Yard. The attached document explains the current status of this structure, including needs, concerns and recommended action.

[D-3 Tower Recommendation 11-8-21](#)

3. Discussion and possible action to replace drinking fountains in the Courthouse
4. Discussion and possible action to present progress report on Courthouse roof repair.
5. Discussion and possible action regarding replacement of inoperable perimeter lighting on the Annex building..
6. Discussion and possible action to present a progress report on the Courthouse elevator upgrades.
7. Discussion and possible action to enter into a new service agreement with Vicinity, our steam and chilled water vendor.
8. 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 south, 1st floor ICB, Purchase new building.
9. Discussion and possible action regarding the TIF 2 & TIF 8 Budget. Requested by Stacey Trumbo, PE, County Engineer.

[TIF Budget Projection](#)

10. Discussion and possible action regarding the Triple X Streambank Stabilization Project. River Project

Roadway Project
Mitigation Project

11. Discussion and possible action regarding the Canadian River project near the Wilshire bridge west of Indian Meridian. FEMA Grant Opportunity and Corp Study Opportunity. Requested by Stacey Trumbo, PE, County Engineer.
12. Discussion and possible action regarding the Capital Improvements List.

[Capital Improvements List](#)

13. Discussion and possible action regarding condition of and repairs needed to the Social Services building, and evaluation of continued occupancy versus potential relocation of the Social Services department and tenants. Requested by Christi J. Marshall, Director of Social Services.
14. Discussion and possible action regarding funding of the 6th floor annex re-model. HVAC and Restrooms are currently funded and under construction. Demolition on the floor is complete. Plans and Specifications are at 100% complete. The remaining work will require an additional approximate \$1.7 Million in addition to the \$900,000 already budgeted for the project. Competing projects for funding are listed in the attachment.

[PBA Attachment](#)

15. Discussion and possible action regarding directional signage located in foyers and floor landings in the Oklahoma County Annex and Courthouse buildings.

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