

OKLAHOMA COUNTY

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

9:20:31 AM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

Sep 23 2022
Danny Lambert,
Deputy County Clerk, Okla. Cnty.



Danny Lambert

Public Improvements and Infrastructure Committee Amended Agenda

Monday, September 26, 2022

10:00 AM

*Joe Blough - Chairman
Myles Davidson - Vice-Chairman
Charles Dodson - 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 September 22, 2022.

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 September 12, 2022.
[9-12-2022 Infrastructure Meeting Minutes](#)

Departmental Items

2. Discussion and possible action regarding HVAC issues with existing units installed on the 9th floor of the courthouse and to review other options including replacing current system.
3. Discussion and possible action regarding replacement of two compressors serving the ninth floor of the courthouse, at a cost of \$24,195.00. Funding to be determined.
[compressor proposal](#)
4. Discussion and possible action to present a progress report on the Courthouse elevator upgrades.
5. Discussion and possible action to enter into a new service agreement with Vicinity, our steam and chilled water vendor.
6. 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 West, 1st floor ICB.
7. Discussion and possible action regarding the TIF 2, & TIF 2A Budget. Requested by Stacey Trumbo, PE, County Engineer.
[TIF2](#)
[TIF 2A](#)
8. Discussion and possible action regarding the Capital Improvements List.
[Capital Improvements List](#)
[PII Project Report](#)

9. Discussion and Possible action regarding the transfer, maintenance, and repair of Security Infrastructure Equipment in and around the Courthouse, Annex, and ICB from the Sheriff's Office to the BOCC. Requested by Sheriff Tommie Johnson III.
10. Discussion and possible action regarding replacement of camera system in the Annex building.

[Annex video surveillance](#)

11. Discussion and possible action regarding replacement of cameras in the Courthouse.

[Courthouse video surveillance](#)

12. Discussion, review, and possible action related to the possible use and funding of County property located at 7401 NE 23rd St, previously occupied by Social Services.
13. 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.

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