

OKLAHOMA COUNTY

*Oklahoma County Office Building
320 Robert S Kerr Ave,
Oklahoma City, OK 73102*



Public Buildings Authority Meeting Minutes

Tuesday, June 21, 2022

9:10 AM

***Brian Maughan - Chairman
Kevin Calvey - Trustee
Carrie Blumert - Trustee***

YouTube: https://www.youtube.com/channel/UCz_5jEcI6kV8f6Y71exwfJA

***Recorded in the
Oklahoma County Clerk's Office***

Call To Order

Roll Call

Present: 3 - County Commissioner Brian Maughan, County Commissioner Carrie Blumert and County Commissioner Kevin Calvey

Notice of the meeting was properly posted on Wednesday, June 15, 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 minutes of the meeting of June 6, 2022 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.

Blumert moved, Calvey seconded, to approve the minutes. The motion carried by the following vote:

Aye: 3 - Maughan, Blumert and Calvey

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.

Blumert moved, Calvey seconded, to approve the claims. The motion carried by the following vote:

Aye: 3 - Maughan, Blumert and Calvey

Departmental Items

3. Discussion and possible action regarding the lease agreement between Michael Brogan, Attorney at Law and Public Building Authority for lease space in the Investors Capital Building, 217 N. Harvey. the lease begins on July 1, 2022 and ends June 30, 2023.

Blumert moved, Calvey seconded, to approve. The motion carried by the following vote:

Aye: 3 - Maughan, Blumert and Calvey

4. Discussion and possible action regarding lease agreement between Jerry Freeland dba Wedding Chapel and Public Building Authority for lease space in the Investors Capital Building, 217 N. Harvey. The lease begins on July 1, 2022 and ends on June 30, 2023.

Blumert moved, Calvey seconded, to approve. The motion carried by the following vote:

Aye: 3 - Maughan, Blumert and Calvey

5. Discussion and possible action regarding the lease agreement between Michael C. Washington, Attorney at Law and Public Building Authority for lease space in the

Investors Capital Building, 217 N. Harvey. The lease begins on July 1, 2022 and ends on June 30, 2023.

Blumert moved, Calvey seconded, to approve. The motion carried by the following vote:

Aye: 3 - Maughan, Blumert and Calvey

6. PBA Monthly Report of Fees for the month of May 2022

Blumert moved, Calvey seconded, to receive report. The motion carried by the following vote:

Aye: 3 - Maughan, Blumert and Calvey

7. Metro Parking Monthly Report of Fees for the month of May 2022

Blumert moved, Calvey seconded, to receive report. The motion carried by the following vote:

Aye: 3 - Maughan, Blumert and Calvey

8. Discussion and possible action regarding Resolution 2022-2547: Cash fund appropriation for Public Building Authority-Reserve 7030-445 Operation account in an amount not to exceed \$254,169.79. To appropriate miscellaneous receipts for the month of May, 2022.

Blumert moved, Calvey seconded, to approve. The motion carried by the following vote:

Aye: 3 - Maughan, Blumert and Calvey

9. Discussion and possible action regarding Resolution 2022-2548: Cash fund appropriation for Public Building Authority-Lincoln Building 7030-400 Salary account in an amount not to exceed \$2,500.00. To appropriate miscellaneous receipts for the month of May, 2022.

Blumert moved, Calvey seconded, to approve. The motion carried by the following vote:

Aye: 3 - Maughan, Blumert and Calvey

10. Discussion and possible action regarding the following Metro Parking Garage contracts with the Oklahoma County Public Buildings Authority. Requested by Keith Monroe, Director of Metro Parking Garage.

Contract #2063. One (1) parking space @ \$90.00 per parking space per month for Jeriah Steward.

Contract #2064. One (1) parking space @ \$90.00 per parking space per month for Larry Slaff.

Contract #2065. One (1) parking space @ \$90.00 per parking space per month for Djuana Lira.

Contract #3924. One (1) parking space @ \$90.00 per parking space per month for Zachary Rhodes.

Blumert moved, Calvey seconded, to approve. The motion carried by the following vote:

Aye: 3 - Maughan, Blumert and Calvey

11. Discussion and possible action regarding to cancel a construction contract for the ICB exterior building envelope project number ICB-2018.1 in the amount of \$1,802,000 together with Performance Bonds, Payment Bonds, Maintenance Bonds, and Insurance between the Public Building Authority and Landmark Construction Group LLC.

Blumert moved, Calvey seconded, to approve cancellation. The motion carried by the following vote:

Aye: 3 - Maughan, Blumert and Calvey

12. Discussion and possible action regarding financial statements of the Public Buildings Authority for the periods ended, January through April 2022 and 2021, as prepared by Steve Landreth, Landreth & Associates, CPA, P.L.L.C

Blumert moved, Calvey seconded, to approve. The motion carried by the following vote:

Aye: 3 - Maughan, Blumert and Calvey

Recess into executive session

Blumert moved, Calvey seconded, to recess into executive session at 10:33 am. The motion carried by the following vote:

Aye: 3 - Maughan, Blumert and Calvey

13. Action regarding in confidential communications between the public body and its attorney concerning a pending investigation, claim or action concerning the exterior envelope of the Investors Capital Building, and where on advice of its attorney, the Public Buildings Authority has determined that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation or proceeding in the public interest.

Return from executive session

Blumert moved, Calvey seconded, to return from executive session at 10:35 am. The motion carried by the following vote:

Aye: 3 - Maughan, Blumert and Calvey

14. Action regarding in confidential communications between the public body and its attorney concerning a pending investigation, claim or action concerning the exterior envelope of the Investors Capital Building, and where on advice of its attorney, the Public Buildings Authority has determined that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation or proceeding in the public interest.

No Action

No Citizen Participation

No Board Comments

No New Business

Adjourn

Blumert moved, Calvey seconded, to adjourn at 10:36 AM. The motion carried by the following vote: Aye: 3 - Maughan, Blumert and Calvey

PUBLIC BUILDINGS AUTHORITY
OKLAHOMA COUNTY, OKLAHOMA

Brian Maughan - Chairman

ATTEST:

Danny Lambert,
Deputy County Clerk and Secretary to the Board