

OKLAHOMA COUNTY

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



Public Buildings Authority Meeting Minutes

Monday, August 15, 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

Notice of the meeting was properly posted on August 11, 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 August 1, 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 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 motion carried by the following vote:

Aye: 3 - Maughan, Blumert and Calvey

Departmental Items

3. Discussion and possible action regarding the Election Board parking lot, 4201 N. Lincoln, to be used for parking by the Infant Crisis Center on September 20, 2022 for their volunteers and staff.

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 the funding of the Debt Service in its entirety of \$794,000.00, from Public Building Authority Reserve account. Payments to be made in November 2022 and May 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 Resolution 2022-3277: Cash fund appropriation for Public Building Authority-Lincoln Bldg 7030-400 in the amount not to exceed \$32,139.00. To appropriate miscellaneous receipts for the month of July, 2022.

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

Aye: 3 - Maughan, Blumert and Calvey

6. Discussion and possible action regarding Resolution 2022-3279: Cash fund appropriation for Public Building Authority-Metro Parking 7030-410 in the amount not to exceed \$64,987.00. To appropriate miscellaneous receipts for the month of July, 2022.

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

Aye: 3 - Maughan, Blumert and Calvey

7. Discussion and possible action regarding Resolution 2022-3280: Cash fund appropriation for Public Building Authority-ICB 7030-420 in the amount not to exceed \$26,055.00. To appropriate miscellaneous receipts for the month of July, 2022.

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

Aye: 3 - Maughan, Blumert and Calvey

8. Discussion and possible action regarding Resolution 2022-3281: Cash fund appropriation for Public Building Authority-Krowse 7030-430 in the amount not to exceed \$53,906.25. To appropriate miscellaneous receipts for the month of July, 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 2022-3282: Cash fund appropriation for Public Building Authority-Reserve 7030-445 in the amount not to exceed \$30,601.34. To appropriate miscellaneous receipts for the month of July, 2022.

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

Aye: 3 - Maughan, Blumert and Calvey

10. Metro Monthly Report of Fees for the month of July 2022

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

Aye: 3 - Maughan, Blumert and Calvey

11. PBA Monthly Report of Fees for the month of July 2022

Blumert moved, Calvey seconded, to approve. 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, May through June 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

13. Discussion and possible action regarding to move \$33,500 from Public Building Authority Reserve account to Public Building Authority-Metro Capital account for structural condition assessment for Metro 1 and Metro 2

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

Aye: 3 - Maughan, Blumert and Calvey

14. Discussion and possible action regarding to enter into a contract between Public Building Authority and ZFI Engineering Company for structural condition assessment for Metro 1. Cost is \$16,000, pending encumbrance of funds.

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

Aye: 3 - Maughan, Blumert and Calvey

15. Discussion and possible action regarding to enter into a contract between Public Building Authority and ZFI Engineering Company for a structural condition assessment for Metro 2. Cost is \$17,500 pending encumbrance of funds.

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

Aye: 3 - Maughan, Blumert and Calvey

16. 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 #3931. One (1) space @ \$90.00 per parking space per month for Dan Bailey.

Contract #2078. One (1) space @ \$90.00 per parking space per month for Amanda Holden.

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

Aye: 3 - Maughan, Blumert and Calvey

No Citizen Participation

No Board Comments

No New business

Adjourn

Blumert moved, Calvey seconded, to adjourn at 10:53 a.m. 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