

OKLAHOMA COUNTY

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



Public Buildings Authority Meeting Minutes

Wednesday, April 10, 2024

9:10 AM

***Brian Maughan - Chairman
Myles Davidson - 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 Myles Davidson and County Commissioner Carrie Blumert

Notice of the meeting was properly posted on April 9, 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 the meeting of March 27, 2024 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, Davidson seconded, to approve. The motion carried by the following vote:

Aye: 3 - Maughan, Davidson and Blumert

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, Davidson seconded, to approve. The motion carried by the following vote:

Aye: 3 - Maughan, Davidson and Blumert

Departmental Items

3. Discussion and possible action to instruct Facility Management to Transport/ and set up tables and chairs from the Lincoln property to The Latino Community Development Agency for the opening Warrant Clearing event. The event will be held at 420 SW 10th Street Oklahoma City, OK 73109, on April 12, 2024. Requested by Keith Monroe.

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

Aye: 3 - Maughan, Davidson and Blumert

4. PBA report of fees for the month of March 2024

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

Aye: 3 - Maughan, Davidson and Blumert

5. Metro report of fees for March 2024

6. Discussion and possible action regarding permission for Spokies to install bike racks on the street, right-away and/or easement at 4201/4205 N. Lincoln Blvd., Oklahoma

City, OK. Requested by Brian Maughan, County Commissioner District 2 and Chairman.

Davidson moved, Blumert seconded, to reject. The motion carried by the following vote:

Aye: 3 - Maughan, Davidson and Blumert

7. Discussion and possible action regarding the following Metro Parking Garage contracts with the Oklahoma County Public Buildings Authority. Requested by Keith Monroe, Director of Facilities Management.
Contract #2237, One (1) space @ \$91.00 per parking space per month for David C. Hamel.
Contract #4259, One (1) space @ \$91.00 per parking space per month for David Billings.

Davidson moved, Blumert seconded, to approve items 7-8. The motion carried by the following vote:

Aye: 3 - Maughan, Davidson and Blumert

8. Discussion and possible action regarding the following Metro Parking Garage contracts with the Oklahoma County Public Buildings Authority. Requested by Keith Monroe, Director of Facilities Management.
Contract #4256, One (1) space @ \$91.00 per parking space per month for Shelby Dooley.
Contract #2235, One (1) space @ \$91.00 per parking space per month for Abhijit Samanta.
9. Discussion and possible action regarding a display of the architect rendering of the ICB exterior, once completed, to be posted on Robert S Kerr and Harvey. This item is requested by Keith Monroe, Director of Facilities Management.

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

Aye: 3 - Maughan, Davidson and Blumert

10. Discussion and possible action regarding Change Order #1 to the agreement for services between the Public Buildings Authority and Sa. Studio for ARPA project AR133 DA transition to the ICB. The total amount not to exceed is \$61,930 pending encumbrance of funds. This item was requested by Keith Monroe, Director of Facilities Management.

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

Aye: 3 - Maughan, Davidson and Blumert

11. Discussion and possible action regarding a transfer from PBA ARPA Fund-ICB AR133 Capital 70395462-55000 to PBA ARPA Fund-ICB AR133 M&O 70395462-54000 in the amount of \$61,930.00 dollars for change order #1 to the architect and current PO to the architect. Requested by Keith Monroe, Director of Facilities Management.

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

Aye: 3 - Maughan, Davidson and Blumert

12. Discussion and possible action regarding Resolution 2023-1469: Cash fund appropriation for Public Building Authority-Reserve 7030-445 in the amount not to exceed \$365,697.97. To appropriate miscellaneous receipts for the month of March, 2024.

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

Aye: 3 - Maughan, Davidson and Blumert

13. Discussion and possible action regarding Resolution 2023-1470: Cash fund appropriation for Public Building Authority-Social Services 7030-425 in the amount not to exceed \$30,000.00. To appropriate miscellaneous receipts for the month of March, 2024.

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

Aye: 3 - Maughan, Davidson and Blumert

No Citizen Participation

No Board Comments

No New Business

Adjourn

Davidson moved, Blumert seconded, to adjourn at 11:01 a.m. The motion carried by the following vote:

Aye: 3 - Maughan, Davidson and Blumert

PUBLIC BUILDINGS AUTHORITY
OKLAHOMA COUNTY, OKLAHOMA



Brian Maughan - Chairman

ATTEST:



Maressa Treat,
County Clerk and Secretary to the Board

