

OKLAHOMA COUNTY

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



Public Building Advisory Committee Meeting Minutes

Tuesday, May 28, 2024

9:05 AM

*Joe Blough - Chairman
Charles Dodson - Vice-Chairman
Colton Murphy - Member*

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

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

Call To Order

Roll Call

Present: 3 - District 1 - Chief Deputy Joe Blough, District 2 - First Deputy Charles Dodson and District 3 - First Deputy Colton Murphy

Notice of the meeting was properly posted on May 20, 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 May 6th and 20th, 2024.

Murphy moved, Dodson seconded, to approve. The motion carried by the following vote:

Aye: 3 - Blough, Dodson and Murphy

Recurring Items

2. 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. Requested by the Board.

No action

Departmental Items

3. Discussion and possible action regarding an update from the Owner's Representative for PBA ARPA projects, William White & Associates. Requested by Chairman.

Dodson moved, Murphy seconded, to receive. The motion carried by the following vote:

Aye: 3 - Blough, Dodson and Murphy

4. Discussion and possible action regarding and update on the Investor's Capital Building- Exterior Building Envelope Project. Requested by Keith Monroe, Director of Facilities Management.

Blough moved, Dodson seconded, to defer items 4-6 to the next meeting. The motion carried by the following vote:

Aye: 3 - Blough, Dodson and Murphy

5. Discussion and possible action regarding and update on the Investor's Capital Building- Interior Project. Requested by Keith Monroe, Director of Facilities Management.

This Departmental Items was table.to the Public Building Advisory Committee due back on 6/10/2024

6. Discussion and possible action regarding an adjustment to the hours of operations for the Metro Parking Garage for downtown events. This item is requested by Keith Monroe, Director of Facilities Management.

This Departmental Items was table.to the Public Building Advisory Committee due back on 6/10/2024

7. Discussion and possible action regarding allowing the OK County Sheriffs Department to hold a foreclosure sale in the Lincoln Building Event Room, potential date and time is Tuesday, July 23, 2024 from 10 am - 2 pm. Requested by Keith Monroe, Director of OK County Facilities Management.

Dodson moved, Murphy seconded, to approve. The motion carried by the following vote:

Aye: 3 - Blough, Dodson and Murphy

No Citizen Participation

No Board Comments

Adjourn

Dodson moved, Murphy seconded, to adjourn at 9:18 a.m. The motion carried by the following vote:

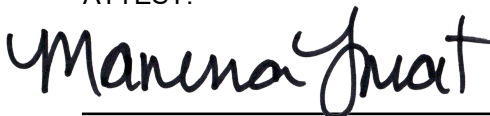
Aye: 3 - Blough, Dodson and Murphy

PUBLIC BUILDING ADVISORY COMMITTEE
OKLAHOMA COUNTY, OKLAHOMA



Joe Blough - Chairman or
Charles Dodson - Vice-Chairman

ATTEST:



Maressa Treat,
County Clerk and Secretary to the Board