

OKLAHOMA COUNTY

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



Public Improvements and Infrastructure Committee Meeting Minutes

Tuesday, December 7, 2021

10:00 AM

*Joe Blough - Chairman
Myles Davidson - Vice-Chairman
Charles Dodson - Member*

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

*Recorded in the office of;
David B. Hooten,
Oklahoma County Clerk*

Call To Order

Roll Call

Present: 3 - District 1 - Chief Deputy Joe Blough, District 2 - Chief Deputy Michael Taylor and Gabriel VanNess

Notice of the meeting was properly posted on December 2, 2021.

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 November 23, 2021.

VanNess moved, Taylor seconded, to approve. The motion carried by the following vote:

Aye: 3 - Blough, Taylor and VanNess

Departmental Items

2. Discussion, review and possible action regarding the Radio Tower structure at the Highway District 3 Yard. The attached document explains the current status of this structure, including needs, concerns and recommended action.

VanNess moved, Taylor seconded, to receive docs. The motion carried by the following vote:

Aye: 3 - Blough, Taylor and VanNess

VanNess moved, Taylor seconded, to defer. The motion carried by the following vote:

Aye: 3 - Blough, Taylor and VanNess

3. Discussion and possible action to replace drinking fountains in the Courthouse

VanNess moved, Taylor seconded, to receive. The motion carried by the following vote:

Aye: 3 - Blough, Taylor and VanNess

4. Discussion and possible action to present progress report on Courthouse roof repair.

VanNess moved, Taylor seconded, to receive. The motion carried by the following vote:

Aye: 3 - Blough, Taylor and VanNess

5. Discussion and possible action regarding replacement of inoperable perimeter lighting on the Annex building..

Blough moved, VanNess seconded, to recommend to the BOCC that we proceed with this repair with the funding to come from the available allocation in our

Capital discretionary account for the infrastructure committee. The motion carried by the following vote:

Aye: 3 - Blough, Taylor and VanNess

6. Discussion and possible action to present a progress report on the Courthouse elevator upgrades.

VanNess moved, Blough seconded, to receive docs. The motion carried by the following vote:

Aye: 3 - Blough, Taylor and VanNess

VanNess moved, Taylor seconded, to receive. The motion carried by the following vote:

Aye: 3 - Blough, Taylor and VanNess

7. Discussion and possible action to enter into a new service agreement with Vicinity, our steam and chilled water vendor.

Taylor moved, VanNess seconded, to receive update. The motion carried by the following vote:

Aye: 3 - Blough, Taylor and VanNess

8. 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 south, 1st floor ICB, Purchase new building.

VanNess moved, Taylor seconded, to receive docs. The motion carried by the following vote:

Aye: 3 - Blough, Taylor and VanNess

VanNess moved, Taylor seconded, to receive update. The motion carried by the following vote:

Aye: 3 - Blough, Taylor and VanNess

9. Discussion and possible action regarding the TIF 2 & TIF 8 Budget. Requested by Stacey Trumbo, PE, County Engineer.

No action

10. Discussion and possible action regarding the Triple X Streambank Stabilization Project.
River Project
Roadway Project
Mitigation Project

Taylor moved, VanNess seconded, to receive report. The motion carried by the following vote:

Aye: 3 - Blough, Taylor and VanNess

11. Discussion and possible action regarding the Canadian River project near the Wilshire bridge west of Indian Meridian. FEMA Grant Opportunity and Corp Study Opportunity. Requested by Stacey Trumbo, PE, County Engineer.

Blough moved, VanNess seconded, to receive update. The motion carried by the following vote:

Aye: 3 - Blough, Taylor and VanNess

12. Discussion and possible action regarding the Capital Improvements List.

Blough moved, VanNess seconded, to proceed as discussed and receive update. The motion carried by the following vote:

Aye: 3 - Blough, Taylor and VanNess

13. Discussion and possible action regarding condition of and repairs needed to the Social Services building, and evaluation of continued occupancy versus potential relocation of the Social Services department and tenants. Requested by Christi J. Marshall, Director of Social Services.

No action

14. Discussion and possible action regarding funding of the 6th floor annex re-model. HVAC and Restrooms are currently funded and under construction. Demolition on the floor is complete. Plans and Specifications are at 100% complete. The remaining work will require an additional approximate \$1.7 Million in addition to the \$900,000 already budgeted for the project. Competing projects for funding are listed in the attachment.

Blough moved, Taylor seconded, to recommend to the BOCC and/or PBA that we expend \$1.7 million in addition to the \$900,000 that was already budgeted for the build out of the 6th floor in the Annex building. The motion carried by the following vote:

Aye: 3 - Blough, Taylor and VanNess

15. Discussion and possible action regarding directional signage located in foyers and floor landings in the Oklahoma County Annex and Courthouse buildings.

Blough moved, VanNess seconded, to receive update. The motion carried by the following vote:

Aye: 3 - Blough, Taylor and VanNess

No Citizen Participation

No Board Comments

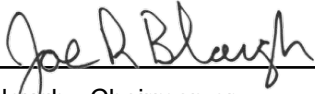
No New business

Adjourn

Blough moved, VanNess seconded, to adjourn at 11:14 a.m. The motion carried by the following vote:

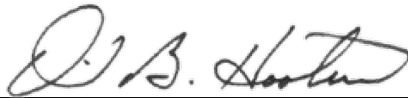
Aye: 3 - Blough, Taylor and VanNess

PUBLIC IMPROVEMENTS AND
INFRASTRUCTURE COMMITTEE
OKLAHOMA COUNTY, OKLAHOMA



Joe Blough - Chairman or
Myles Davidson - Vice Chairman

ATTEST:



David B. Hooten,
County Clerk and Secretary to the Board