

OKLAHOMA COUNTY

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



Public Buildings Authority Meeting Minutes

Monday, May 3, 2021

9:10 AM

***Brian Maughan - Chairman - will appear via video conference
Kevin Calvey - Trustee - will appear via video conference
Carrie Blumert - Trustee - will appear via video conference***

***Citizens participation sign up: PublicComment@OklahomaCounty.org
Webex: <https://oklahomacounty.webex.com/meet/publicmeetings>
1-408-418-9388 United States Toll Access code: 963 595 547
YouTube: https://www.youtube.com/channel/UCz_5jEcl6kV8f6Y71exwfJA***

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

Call To Order

NOTICE: One or more members of this meeting will be participating by video or teleconference. Should audio or video capabilities be lost during the meeting, efforts to restore connections will be attempted for a maximum of thirty (30) minutes. If connectivity is unable to be restored, the meeting will reconvene at a date, time, and place certain determined by the Board.

Roll Call

Present: 2 - County Commissioner Brian Maughan and County Commissioner Kevin Calvey

Notice of the meeting was properly posted on April 29, 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.

1. Discussion and possible action to set date, time, and place meeting will reconvene in the event technical difficulties arise during the course of this meeting and cannot be corrected within a maximum of thirty (30) minutes.

Calvey moved, Maughan seconded, to reconvene at 10:45 a.m. The motion carried by the following vote:

Aye: 2 - Maughan and Calvey

Approval of Minutes

2. Discussion and possible action regarding the minutes of the meeting of April 19, 2021 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.

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

Aye: 2 - Maughan and Calvey

Recurring Items

3. Discussion and possible action regarding all claims, list is attached and available for inspection in the office of the County Clerk, Room 201.

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

Aye: 2 - Maughan and Calvey

Departmental Items

4. Discussion and possible action regarding County Purchasing to use the Event Center in the Lincoln Building, 4201 N. Lincoln, Oklahoma City, for a Purchasing class for the dates of June 23 and June 24, 2021.

Calvey moved, Maughan seconded, to approve. The motion carried by the

following vote:

Aye: 2 - Maughan and Calvey

5. Discussion and possible action regarding the hiring, engaging or contracting with a consultant(s) to conduct an investigation(s) of the repair, removal or replacement of the exterior envelope of the Investors Capital Building, including but not limited to entering into a contract with The TASA Group and Pirro Associates, Robert Pirro, Senior Engineer in the amount of \$50,000 and/or a contract with Abstract Masonry Restoration in the amount of \$52,000.

Calvey moved, Maughan seconded, to approve subject to encumbrances. The motion carried by the following vote:

Aye: 2 - Maughan and Calvey

6. Discussion and possible action regarding transfer from PBA Reserve of \$ 102,000.00 to ICB Operating.

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

Aye: 2 - Maughan and Calvey

Executive Session

Recess into executive session

Calvey moved, Maughan seconded, to recess at 10:33 a.m. The motion carried by the following vote:

Aye: 2 - Maughan and Calvey

7. To enter into Executive Session pursuant to 25 O.S. 307 (B)(4) to engage in confidential communication between the public body and it's attorney concerning a pending investigation, claim or action concerning the exterior envelope of the Investors Capital Building, and where on advice of it's attorney, the Public Building 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

Calvey moved, Maughan seconded, to return at 10:44 a.m. The motion carried by the following vote:

Aye: 2 - Maughan and Calvey

8. Action regarding 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 Building 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 the public interest.

No Action

No Citizen Participation

No Board Comments

No New business

Adjourn

Calvey moved, Maughan seconded, to adjourn at 10:46 a.m. The motion carried by the following vote:

Aye: 2 - Maughan and Calvey

PUBLIC BUILDINGS AUTHORITY
OKLAHOMA COUNTY, OKLAHOMA



Brian Maughan - Chairman

ATTEST:



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