

OKLAHOMA COUNTY

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



Public Improvements and Infrastructure Committee Meeting Minutes

Monday, September 26, 2022

10:00 AM

*Joe Blough - Chairman
Myles Davidson - Vice-Chairman
Charles Dodson - 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 3 - Chief Deputy Myles Davidson and District 2 - Second Deputy Charles Dodson

Notice of the meeting was properly posted on September 22, 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 meeting minutes of September 12, 2022.
Davidson moved, Dodson seconded, to approve the minutes. The motion carried by the following vote:
Aye: 3 - Blough, Davidson and Dodson

Departmental Items

2. Discussion and possible action regarding HVAC issues with existing units installed on the 9th floor of the courthouse and to review other options including replacing current system.
Davidson moved, Dodson seconded, to receive the report and instruct staff to proceed as discussed. The motion carried by the following vote:
Aye: 3 - Blough, Davidson and Dodson
3. Discussion and possible action regarding replacement of two compressors serving the ninth floor of the courthouse, at a cost of \$24,195.00. Funding to be determined.
Davidson moved, Dodson seconded, to receive the report. The motion carried by the following vote:
Aye: 3 - Blough, Davidson and Dodson
4. Discussion and possible action to present a progress report on the Courthouse elevator upgrades.
Dodson moved, Blough seconded, to receive the document. The motion carried by the following vote:
Aye: 3 - Blough, Davidson and Dodson
Dodson moved, Blough seconded, to receive the report. The motion carried by the following vote:
Aye: 3 - Blough, Davidson and Dodson
5. Discussion and possible action to enter into a new service agreement with Vicinity, our steam and chilled water vendor.

no action

6. 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 West, 1st floor ICB.

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

Aye: 3 - Blough, Davidson and Dodson

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

no action

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

no action

9. Discussion and Possible action regarding the transfer, maintenance, and repair of Security Infrastructure Equipment in and around the Courthouse, Annex, and ICB from the Sheriff's Office to the BOCC. Requested by Sheriff Tommie Johnson III.

Blough moved, Dodson seconded, to strike. The motion carried by the following vote:

Aye: 3 - Blough, Davidson and Dodson

10. Discussion and possible action regarding replacement of camera system in the Annex building.

Blough moved, Dodson seconded, to instruct staff to proceed as discussed for items 10-11. The motion carried by the following vote:

Aye: 3 - Blough, Davidson and Dodson

11. Discussion and possible action regarding replacement of cameras in the Courthouse.

12. Discussion, review, and possible action related to the possible use and funding of County property located at 7401 NE 23rd St, previously occupied by Social Services.

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

Aye: 3 - Blough, Davidson and Dodson

13. 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.

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

Aye: 3 - Blough, Davidson and Dodson

Blough moved, Dodson seconded, to instruct staff to proceed as discussed . The motion carried by the following vote:

Aye: 3 - Blough, Davidson and Dodson

No Citizen Participation

Board Comments

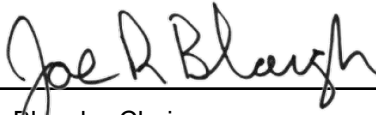
No new business

Adjourn

Dodson moved, Blough seconded, to adjourn at 11:26 AM. The motion carried by the following vote:

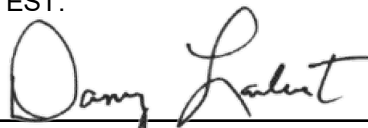
Aye: 3 - Blough, Davidson and Dodson

PUBLIC IMPROVEMENTS AND
INFRASTRUCTURE COMMITTEE
OKLAHOMA COUNTY, OKLAHOMA



Joe Blough - Chairman or
Myles Davidson - Vice Chairman

ATTEST:



Danny Lambert
Deputy County Clerk and Secretary to the Board

