

OKLAHOMA COUNTY

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



Public Building Advisory Committee Meeting Minutes

Monday, September 26, 2022

10:15 AM

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

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

***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 the Investor’s Capital Building- Exterior Building Envelope Project.
no action
3. Discussion and possible action regarding replacement of camera system in Investors Capital building.
Davidson moved, Dodson seconded, to instruct staff to proceed as discussed for items 3-4. The motion carried by the following vote:
Aye: 3 - Blough, Davidson and Dodson
4. Discussion and possible action regarding replacement of camera system in Metro I and II Parking garage .
5. Discussion and possible action regarding providing additional security in the Investors Capital building.
Blough moved, Dodson seconded, for items 5-6 to have Chantel and Keith proceed with determining the appropriate provider of this service, and once that is done and the contracts are drawn up, they would be placed directly on PBA for their consideration. The motion carried by the following vote:
Aye: 3 - Blough, Davidson and Dodson
6. Discussion and possible action regarding providing additional security in Metro Parking garage.
7. 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.

no action

No Citizen Participation

Board Comments

No new business

Adjourn

Dodson moved, Blough seconded, to adjourn at 11:43 AM. The motion carried by the following vote:

Aye: 3 - Blough, Davidson and Dodson

PUBLIC BUILDING ADVISORY COMMITTEE
OKLAHOMA COUNTY, OKLAHOMA



Joe Blough - Chairman or
Myles Davidson - Vice-Chairman

ATTEST:



Danny Lambert,
Deputy County Clerk and Secretary to the Board