

TRUSTEES

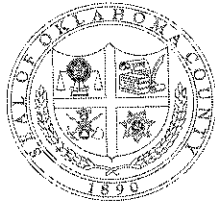
WILLA JOHNSON
Commissioner, District No. 1
Trustee

BRIAN MAUGHAN
Commissioner, District No. 2
Trustee

RAY VAUGHN
Commissioner, District No. 3
Chairman

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA.

JUN 11 2010



SECRETARY of the TRUST

CAROLYNN CAUDILL
County Clerk

OKLAHOMA COUNTY
PUBLIC BUILDINGS AUTHORITY

NOTICE OF REGULAR MEETING

9:15 a.m., Wednesday, June 16, 2010

Place of Meeting

Oklahoma County Office Building, Room 103
320 Robert S. Kerr
Oklahoma City, OK

STATE OF OKLAHOMA
OKLAHOMA COUNTY
RECORDED OR FILED
2010 JUN 11 P 14 08
STATE OF OKLAHOMA
CAROLYNN CAUDILL
COUNTY CLERK

CAROLYNN CAUDILL County Clerk, Okla. Cnty.
Deputy
[Signature]

■ **Information about the Oklahoma County Public Buildings Authority Meetings**

The Trustees of the Oklahoma County Public Buildings Authority meet on or before the first Monday of each month at 9:15 a.m. and each Wednesday at 9:15 a.m. in weeks thereafter at the County Office Building, 320 Robert S. Kerr, Room 103, unless prior notice of a change is posted. Parking is available at the Metro Parking Garage located across the street.

■ **Board Actions**

Official action can be taken only on those items appearing on the agenda. The Trustees may discuss, vote to approve or disapprove, vote to table or defer, or decide not to discuss any item on the agenda. "New Business" includes only those items that have come to the Trustees' attention since the meeting agenda was set. These items may be heard, but may not be acted upon.

■ **Addressing the Board**

Citizens may address the Trustees during open meetings on any matter on the agenda. Please fill out a "Citizen's Participation Request" form located outside the meeting room (Room 103) and give to the recording secretary. Citizens are requested to limit their comments to five minutes. "Citizen's Participation" for any matter not specifically set forth on the agenda is listed at the end prior to "New Business."

JUN 11 2010

Regular Meeting Agenda

9:15 a.m.

Wednesday, June 16, 2010
320 Robert S. Kerr, Room 103
Oklahoma City, OK

CAROLYN CAUDILL, County Clerk, Okla. Cnty.
Deputy

1. Call to order.
2. Notice of the meeting was posted Friday, June 11, 2010
3. Approve the minutes of the meeting of Wednesday, June 9, 2010.
4. Discussion and possible action to approve a contract between Metro Parking and Scudder Service & Supply for preventative maintenance/support services on Parking Control Systems at the following locations: 321 Robert S. Kerr, Oklahoma City, Oklahoma, 73102, Metro Parking Garage and Basement Parking Area and North County Garage Parking Area for fiscal year 2010/2011. This contract shall commence on July 1, 2010 and end on June 30, 2011. Requisition No. 11007503 has been issued to Scudder Service & Supply in the amount of \$8,697.00 from Public Buildings Authority Trust/Metro Parking Garage/Equipment-Vendors Maint. (7030/3300/54157), contingent upon encumbrance of funds. Requested by Lynn Lerret, Director, Metro Parking, and has been approved as to form and legality by John Jacobsen, Assistant District Attorney. (Documents Received)
5. Discussion and possible action to approve standard long term lease contract between Oklahoma County and Standley Systems. The vendor shall supply the following equipment to the County: Savin 79021-D-SPS Copier, includes all-inclusive maintenance, black and white copies at \$0.15 each,(1000 copies per month). Includes all parts, labor and supplies, (excludes paper). This contract shall begin on July 1, 2010, and end on June 30, 2011. Requisition No. 11007567 and Requisition No. 11007566 has been issued to Standley Systems, Inc. in the amount of \$180.00 and \$692.52 from Public Buildings Authority Trust/Metro Parking Garage/Equipment Copiers (7030/3300/54104), contingent upon encumbrance of funds. Requested by Lynn Lerret, Director, Metro Parking, and has been approved as to form and legality by John M. Jacobsen, Assistant District Attorney. (Document Received)
6. Discussion and possible action for approval of Lease Agreements between the Oklahoma Public Buildings Authority and the following for lease of space in the Investor's Capital Building, 217 North Harvey Avenue, Oklahoma City, Oklahoma. Requested by Mark Stephens, Director of Operations, Facilities Maintenance, and approved as to form and legality by John M. Jacobsen, Assistant District Attorney. (Documents Received)

Dwight Birdwell, Attorney at Law, for the lease of approximately 2,755 sq. ft. on Floor 2, Suite No. 200, for the sum of \$2,066.25 per month, commencing July 1, 2010, and ending June 30, 2011.

Susan Alongi dba United Legal Services, for the lease of approximately 832 sq. ft. on Floor 1, Suite No. 102, for the sum of \$693.33 per month, commencing July 1, 2010, and ending June 30, 2011.

STATE OF OKLAHOMA
CAROLYN CAUDILL
COUNTY CLERK
2010 JUN 11 PM 4:08
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OKLAHOMA COUNTY
RECORDED

Transfer is needed to meet payroll needs for June, 2010. Requested by Lynn Lerret, Director, Metro Parking. (Document Received)

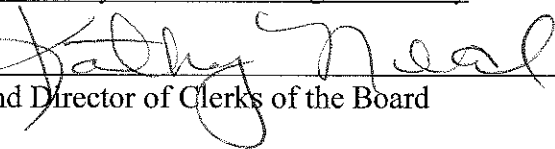
10. Receive Report of Fees for the month of May, 2010 (Document Received)

<u>PBA</u>	
Investors Capital Building	\$ 22,749.26
Lincoln Building	<u>\$ 71,453.98</u>
Total Receipts	\$ 94,203.24

11. Approve all claims, list available for inspection in the office of the County Clerk, Room 201. (Document Received)
12. Citizen participation: Any citizen wishing to address the Public Buildings Authority may do so at this time.
13. New business: In accordance with the Open Meeting Act, Title 25 O.S. § 311.A.9, new business is defined as any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.
14. Adjourn at _____ until 9:15 a.m., Wednesday, June 23, 2010.

NAME OF PERSON REPORTING: Carolynn Caudill, County Clerk

TITLE: SECRETARY TO: Oklahoma County Public Buildings Authority

SIGNATURE: Carolynn Caudill, by: 
County Clerk Deputy and Director of Clerks of the Board