



AGENDA
BOARD OF COUNTY COMMISSIONERS
TUESDAY, JANUARY 19, 2021
RAY JORDAN TULSA COUNTY ADMINISTRATION BUILDING
500 S. DENVER, TULSA, OKLAHOMA
ROOM 119 - 8:30 AM

4:08 pm, Jan 14, 2021

FOR PURPOSES OF LISTENING TO THE BOARD OF COUNTY COMMISSIONERS MEETING, THE PUBLIC IS INVITED TO USE THE FOLLOWING URL LINK: <https://youtu.be/DsXuIKvBCHw>

I. CALL TO ORDER

II. MINUTES

A. Board of County Commissioner's Meeting of January 11, 2021

III. REPORTS

A. Elected Officials:

1. County Clerk - E-911 for July 1-December 31, 2020
2. Court Clerk - Monthly for December 2020
3. Sheriff - Commissary & Inmate Trust Financial Report for December 31, 2020
4. Treasurer - Depository Summary of Daily Analysis for December 1-31, 2020

IV. UNFINISHED BUSINESS

A. Bid Awards & Recommendations - (Board of County Commissioners) - Ray Jordan Administration Building Glass & Glazing - Deferred

B. Amendments

1. Board of County Commissioners:
 - a. #3 to Agreement with Tulsa Economic Development Corporation for Tulsa County Rest Program, CMF #20201458, #20202296 & 20202803, to increase the amount of the initial RESET Fund not to exceed \$62,500,000, including costs and fees, for performance period from 6/1/2020-9/30/2021
 - b. Resolution to amend the 2021 meeting schedules for Board of County Commissioners and Management Conference due to the move to Tulsa County Headquarters Building
2. Parks - #1 to award for Agricultural Supplies to Helena Agri Enterprises, Simplot Turf and Horticulture, SiteOne Landscape Supply and Winfield United, CMF# 20203014, due to a price increase on the following Bayer Brand Agency items that are on bid: Banol 66.5% Propamocarb 2.5 gallons jug size for \$999.20, Chipco Signature 80% Aluminum Tris 5.5 lbs. case size for \$1,317.04, Exteris Stressgard 2.5 gallons for \$286.00, Celsius 8.7% Theocarbazone-methyl 10 oz. bottle for \$104.00, Revolver Foramsulfuron 2.34% 87 oz. bottle for \$605.12 and Spectile 7.4 % indaziflam 1 gallon jug for \$1,728.90

V. ACTION ITEMS

A. Gasoline & Diesel Fuel Quotes for week ending January 25, 2020

- B. Resolution on Disposition of Funds/Cash Fund Estimate of Needs
- C. Requests for Approval
 - 1. Board of County Commissioners - Stava Building Corporation, for Construction Management Advisor Services for the Ray Jordan Administration Building Renovations, CMF# 20202415, to provide authorization to issue Notices to Proceed to the various awarded vendors
 - 2. Building Operations - Certificate of Substantial Completion for Annex Building Cooling Tower Replacement, with Forrest Shoemaker Air-Conditioning, Inc., dba Shoemaker Mechanical, CMF# 20202051. Substantial completion was reached on December 2, 2020
- D. Request for Public Hearing - (INCOG) - A Public Hearing to be held at 9:30 a.m., January 25, 2021 in the Tulsa County Commission Room at 500 S. Denver Ave, Tulsa, to receive recommendations on needs related to the use of funds to prevent, prepare for, and respond to coronavirus (COVID-19) for the cities within the Tulsa County CDBG Urban County
- E. Resolution - (Court Clerk) - to designate Janice Scott as Requisitioning Office
- F. Agreements
 - 1. Board of County Commissioners:
 - a. Arrow Construction Resources, LLC, for Ray Jordan Administration Building Renovations award of Bid Package 09-01-C (Framing, Drywall, and Ceiling) to Arrow Construction Resources, LLC, CMF# 20202952
 - b. Contract Drapery & Blind, Inc., for the Tulsa County Ray Jordan Administration Building Renovations award of Bid Package 12-01-C (Window Treatments) to Contract Drapery & Blind, Inc., CMF# 20202952
 - c. Indian Nation Fire Sprinklers LLC, for the Ray Jordan Administration Building Renovations award of Bid Package 21-01-C (Fire Sprinkler) to Indian Nation Fire Sprinklers LLC, CMF# 20202952
 - d. Lighthouse Electric LLC, for the Ray Jordan Administration Building Renovations award of Bid Package 26-01-C (Electrical and Fire Alarm) to Lighthouse Electric LLC, CMF# 20202952
 - e. Platinum Mechanical, LLC, for the Ray Jordan Administration Building Renovations award of Bid Packages 22-01-C (Plumbing) and 23-01-C (HVAC) to Platinum Mechanical, LLC, CMF# 20202952
 - f. Spencer Concrete & Excavation, for the Ray Jordan Administration Building Renovations award of Bid Package 03-01-C (Cast-in Place Concrete) to Spencer Concrete & Excavation, CMF# 20202952
 - 2. Engineers - The Turner Living Trust for settlement payment of \$36,981.75, of which \$28,542.72 is considered damages, for the purchase of right of way and easements for the widening of 51st Street between 177th and 193rd East Ave, Parcel 6/6.1/6A
 - 3. Parks - Broadcast Music, Inc., (BMI), for the notice regarding the Oklahoma Act in Relation to Establishing Copyright Royalty Collection Practices. This agreement describes the rate and terms of royalties required to be paid from Tulsa County to BMI for authorization to perform the music in which BMI licenses

G. Inventory Resolutions

1. Procurement - Transferred to County Clerk; 2 U-shaped workstations
2. Sheriff - Junked; Computers & Printers
3. Treasurer - Transferred to Public Defender; Miscellaneous office furnishings & equipment

H. Travel/Training - OSU Extension - (2)

I. Personnel Actions

1. Court Services
2. Highways
3. Human Resources

J. Juvenile Bureau Personnel Actions to Accept & File

K. CC Health Department Documents to Accept & File

1. Agreements
 - a. Morton Health Transportation - for Morton will provide non-emergency transportation services for Center for Community Health Improvement, from 11/1/20-10/31/21; cost of \$1,000 per month
 - b. Oklahoma Center for Nonprofits, to provide a 2-hour grant writing seminar via Zoom on January 26, 2021; cost of \$600
 - c. Oklahoma State University Center for Health Sciences - Training, including materials and other costs for Opioid Prescribing Guidelines, from 12/7/20-6/30/21; cost of \$8,497
 - d. TrueGreen Commercial - for Prepaid lawn maintenance services at THD Sites, from 1/1/21-12/31/21; cost of \$12,271.29
2. Personnel Actions
3. Travel/Training

L. Claims to be Disallowed (payments cancelled as of 1/11-15/2021)

M. Claims (payments for bills to be paid by 1/4-8/2021)

N. Blanket Purchase Orders and Emergency Purchase Orders Submitted from 1/11-15/2021

O. COVID-19 Virus Discussion and Update

P. Discussion and Possible Action regarding COVID-19 CARES Funding Requests/Reports/CARES Funding Agreements and Approval of Tulsa County RESET Loan Applications

VI. ANNOUNCEMENTS

County Events and Status Updates for Comment and Discussion from: Administrative Services, Building Operations, Court Services, Election Board, Human Resources, Information Technology, Parks, Purchasing, Social Services, Engineering, Highways, Inspections, Sheriff, Assessor, County Clerk, Court Clerk, Treasurer, District Attorney, Presiding Judge, Juvenile Justice, Expo Square, INCOG, Tulsa Area Emergency Management Agency, OSU Extension, CC

Library, CC Health Department, River Parks Authority, Levee Drainage District #12, Board of County Commissioners Chief Deputies, Director of Governmental Affairs

VII. NEW BUSINESS

In accordance with the Open Meeting Act, Title 25 O.S. § 311.A.10, 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.

VIII. ADJOURN