

AMENDED AGENDA
BOARD OF COUNTY COMMISSIONERS
MONDAY, JANUARY 25, 2021
RAY JORDAN TULSA COUNTY ADMINISTRATION BUILDING
500 S. DENVER, TULSA, OKLAHOMA
ROOM 119 - 9:30 AM

RECEIVED



9:23 am, Jan 22, 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/XWk_sZIR_D4

I. CALL TO ORDER

II. 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

III. 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.

IV. MINUTES

A. Board of County Commissioner's Meeting of January 19, 2021

V. REPORT

A. Assessor - Monthly Revolving Fund for 12/2020

VI. UNFINISHED BUSINESS

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

B. Amendment #2 - (Parks) - to the bid award for Agricultural Supplies to Helena Agri Enterprises, Simplot Turf and Horticulture, SiteOne Landscape Supply and Winfield United, CMF #20203014, for price increase from Simplot Turf and Horticulture for the Simazine herbicide to \$39.46 for a 2.5-gallon jug

C. Change Orders - Engineers:

1. #1 to the project agreement with Oklahoma Department of Transportation (ODOT) for pedestrian improvements on the Wekiwa Road Trail, project 33019(04), TAP-272E(294)CO, CMF #20200057, for various overruns incurred as a result of errors in plan quantities. The contract sum will be increased in the amount of \$413,790.80

2. #5 to the project agreement with Oklahoma Department of Transportation (ODOT) for intersection improvements at 86th Street North and North Sheridan, project J32203(04)CI, STP-272C(261)CI, CMF #246160, for relocation of signal pole footings due to underground utility conflict and installation of existing stop signs previously removed. The contract sum will be increased in the amount of \$27,070.74
- D. Resolution - (Board of County Commissioners) - 2021 Amended Meeting Schedules for the Board of County Commissioners and Management Conference due to the move to Tulsa County Headquarters Building
- E. Public Hearing - (INCOG) - 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. Tulsa County will receive a second special allocation of FY2020 CDBGCV funds in the amount of \$1,286,535 from the Department of Housing and Urban Development to be used to prevent, prepare for, and respond to the coronavirus (COVID-19)

VII. ACTION ITEMS

- A. Gasoline & Diesel Fuel Quotes for week ending February 1, 2021
- B. Notices of Sale of County Real Estate - Board of County Commissioners:
 1. County property at 6146 N. Yorktown Ave., Tulsa, OK 74130, and more particularly described as Lot 19, Block 1, Scottsdale Addition Subject to a Perpetual Easement, Document #2017055331, to highest and best bidder for cash, subject to the determination of said Commission, on or after 2/16/2021; Bids must be in writing, sealed in an envelope, and delivered to the office of the Tulsa County Clerk prior to 4:00 p.m. on 2/12/2021
 2. County property at 3121 S. 63rd Ave. W., Tulsa, OK 74107, and more particularly described as The South Half (S/2) of Lot Twenty-Two (22), Block Four (4), Berry Hill Acres Subdivision to Tulsa County, State of Oklahoma, according to the recorded Plat No. 981, to highest and best bidder for cash, subject to the determination of said Commission, on or after 2/16/2021; Bids must be in writing, sealed in an envelope, and delivered to the office of the Tulsa County Clerk prior to 4:00 p.m. on 2/12/2021
- C. Requests for Approval
 1. Juvenile Bureau - Certificates of Substantial Completion - from Crossland Construction Company, Inc., for construction of the Family Center for Juvenile Justice, CMF# 244492. Substantial completion was reached on 11/28/2019 for the Courts Building and on 2/7/2020 for the Detention Building
 2. Sheriff - for property damage release from Sedgwick Claims Management Services, Inc., Claim #30206189591-0002 in the amount of \$14,127.39
- D. Resolution - (Drainage District #12) - to strike assessment from the 2020 Tax Roll, Orcutt Machine & Oil Tools, Parcel #000000-51-40-01730, Item #20-04-2891810-001-8, Assessed Value \$18,591, Tax Amount \$182, Amount to Strike \$139

E. Agreements

1. Board of County Commissioners:
 - a. Aimright Testing & Engineering LLC - trade contractor agreement for the Tulsa County Ray Jordan Administration Building Renovations Bid Package 01-04-C (Firestopping Inspection and Installation Monitoring)
 - b. Ark Wrecking Company of Oklahoma, Inc. - trade contractor agreement for the Tulsa County Ray Jordan Administration Building Renovations Bid Package 02-01-C (Select Demolition)
 - c. Bearwood Native, LLC - trade contractor agreement for the Tulsa County Ray Jordan Administration Building Renovations Bid Package 06-02-C (Millwork and Countertops)
 - d. DT Specialized Services, Inc. - trade contractor agreement for the Tulsa County Ray Jordan Administration Building Renovations Bid Package 05-01-C (Structural Steel and Erection)
 - e. Getty Images, Inc. - for premium access agreement for one year beginning 1/25/2021; cost of \$4,100.04 payable at \$341.67/mo.
 - f. ML Jones LLC - trade contractor agreement for Tulsa County Ray Jordan Administration Building Renovations for bid packages 06-01-C (Blocking and Strapping); 08-01-M (Doors and Frames); 08-03-M (Finish Hardware Material); 08-04-L (Doors, Frame and Hardware Labor); 09-03-C (Paint and Wallcovering); 10-01-M (Specialties); and 10-02-L (Specialties Labor)
 - g. The Center for Housing Solutions, Inc. - for the fourth renewal and extension of lease for the former Tulsa County Juvenile Detention Center, CMF #20202118
2. Election Board - Owasso Community Center, The City of Owasso, Oklahoma, a municipal corporation - for use of facility located at 301 S. Cedar, Owasso, OK 74055, for program to provide the registered voters of Precinct Number 720753 a place to cast their votes
3. Engineers - Ahava Community Fellowship - for the purchase of right of way and easements for the replacement of Bridge #101 on West Edison East of 65th West Avenue, Parcel 1.0, in the amount of \$3,500
4. IT - OneNet - for Zoom software based conferencing in five (5) rooms for FY 2021; cost of \$2,495

F. Inventory Resolutions

1. Administrative Services - Junked - Camcorder and Accessories
2. County Clerk - Transfer to Court Clerk - Walnut Conference Table
3. Sheriff - Transfer from Faulkner Building to DLM - Motorola Handheld Radios
4. Treasurer - Transfer to Public Defender - Whirlpool Refrigerator/Freezer, Desk and Conference Table

- G. Utility Permits - Engineers:
 - 1. Rural Water District #6, Okmulgee County - to cross 191st St. S.
 - 2. Washington County Rural Water District #3:
 - a. to cross E. 86th St. N.
 - b. to cross Memorial Drive
- H. Travel/Training - (Board of County Commissioners) - Mike Craddock to OSU Roads Scholar Course 1
- I. Personnel Actions
 - 1. Administrative Services
 - 2. Court Services
 - 3. Engineers
 - 4. Highways
 - 5. Parks
 - 6. Social Services
- J. Juvenile Bureau Personnel Action to Accept & File
- K. CC Health Department Documents to Accept & File
 - 1. Agreements
 - a. Morton Comprehensive Health Services - for renewal of lease of office space at 1334 N. Lansing Ave., Tulsa, OK 74106 from 1/1/2021-6/3/2021; cost of \$900/mo.
 - b. Employee Based Systems - for time and labor management system from 1/1/2021-12/31/2021; cost of \$1,500/mo.
 - 2. Travel/Training
- L. Claims to be Disallowed (payments cancelled as of 1/18-22/2021)
- M. Claims (payments for bills to be paid by 1/11-15/2021)
- N. Blanket Purchase Orders and Emergency Purchase Orders Submitted from 1/18-22/2021
- 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
- Q. Executive Sessions - District Attorney:
 - 1. Requested by Douglas Wilson, Pursuant to 25 O.S. § 307(B)(4), I am requesting on behalf of Mr. Fortney that this matter be discussed in Executive Session between the Board and its attorney, the firm of Brewster & De Angelis, P.L.L.C., for the purpose of confidential communications concerning possible official action regarding a pending lawsuit, to-wit: *Austin Bond as Special Administrator of the Estate of Mitchell Lee Godsey v. Vic Regalado*, in his official capacity, Case No. 18-cv-00231-GKF-CDL, pending in the United States District Court for the Northern District of

Oklahoma, disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest

2. Requested by Douglas Wilson, Pursuant to 25 O.S. § 307(B)(4), I am requesting this matter be discussed in Executive Session between the Board and its attorney for the purpose of confidential communications concerning a pending claim, to-wit: *Lucas v. Turn Key Health Clinics, LLC, et al.*, Case No. 20-cv-00601-JFH-CDL pending in the United States District Court for the Northern District of Oklahoma, disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest
3. Requested by Nicholas Williams, Pursuant to 25 O.S. § 307(B)(4), I am requesting this matter be discussed in Executive Session between the Board and its attorney, Jay McAtee, for the purpose of confidential communications concerning a pending claim, to-wit: *Randy Hamm*, Workers' Compensation Non-Represented Claim, disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest
4. Requested by Nicholas Williams, Pursuant to 25 O.S. § 307(B)(4), I am requesting this matter be discussed in Executive Session between the Board and its attorney, Jay McAtee, for the purpose of confidential communications concerning a pending claim, to-wit: *Tikita Herman*, Workers' Compensation Non-Represented Claim, disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest

R. Discussion and Possible Action Regarding Executive Session Items

VIII. ADJOURN