

AGENDA
BOARD OF COUNTY COMMISSIONERS
MONDAY, FEBRUARY 8, 2021
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OKLAHOMA
ROOM 132 - 9:30 AM

RECEIVED



3:21 pm, Feb 04, 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/vB0J2av6xUc>

- I. CALL TO ORDER
- II. MINUTES
 - A. Board of County Commissioner's Meeting of February 1, 2021
- III. REPORT
 - A. County Clerk - Monthly for 1/2021
- IV. UNFINISHED BUSINESS
 - A. Bid Openings - Highways:
 1. Hydro-Mulching Services
 2. Road Materials
 - B. Amendments
 1. Assessor - #5 to the bid award for Production, Printing, Imaging and Mailing of Data, Forms and Envelopes to Automated Mail Service, CMF #239468, to add a new form with change of address information at a cost of \$0.03 cents per insert
 2. Engineers - #3 to the bid award for Tree Trimming and Removal to Custom Cuts Tree Care, CMF #243955, to renew the award for one year beginning 3/13/2021 with no changes to pricing or terms of the bid
 3. Human Resources - #4 to the bid award for Safety Shoes to Gellco Clothing and Shoes, Inc. and Red Wing Brands of America, Inc., CMF #240353, to renew the award for one year beginning 2/23/2021 with no changes to pricing
 - C. Change Orders
 1. Board of County Commissioners:
 - a. #1 to the Master Services Agreement with Accenture LLP for the deployment of Workday software, CMF #20201255, to add and remove certain integration scope assumptions for an estimated increase of fees by \$79,900
 - b. #8 to the agreement with Apax Glass, Inc. for the Tulsa County "HQ" Administration Building Renovations bid package 08E (Aluminum and Glazing), CMF #247995, for a credit resulting from the removal of film graphic. The contract sum will be decreased in the amount of \$10,725 for a revised total contract sum of \$1,051,677

- c. #27 to the agreement with Colburn Electric, LLC for the Tulsa County “HQ” Administration Building Renovations bid package 26A (Electrical), CMF #247582, for a fire pump change, added fire alarm device, added combination starters on exhaust fans, and overtime hours needed to meet fire marshal inspection. The contract sum will be increased in the amount of \$14,497 for a revised total contract sum of \$3,028,448
- d. #28 to the agreement with Colburn Electric, LLC for the Tulsa County “HQ” Administration Building Renovations bid package 26A (Electrical), CMF #247582, for fire alarm changes, addition of two FA strobes, added power for sky bridge lights, and added power to 1st floor north entry automatic door. The contract sum will be increased in the amount of \$9,739 for a revised total contract sum of \$3,038,187
- 2. District Courts - #1 to the proposal with Conference Technologies, Inc. for the purchase of audio/visual technology and components, CMF #20202408, for additional equipment and implementation services in the amount of \$11,457.41
- 3. Highways - #6 to the project agreement with the Oklahoma Department of Transportation (ODOT) for intersection improvements at 116th Street North and 129th East Avenue, project STP-272B(278)CI, CMF #20200056, for a credit for the use of existing fill from the excavation site for grading and various overruns incurred as a result of errors in plan quantities. The contract sum will be increased in the amount of \$277,569.84 of which Tulsa County is responsible for ten percent (10%) per the original agreement

V. ACTION ITEMS

- A. Gasoline & Diesel Fuel Quotes for week ending February 16, 2021
- B. Request for Approval - (Board of County Commissioners) - Discussion and Possible Action for the Endorsement of Tulsa Regional Chamber 2021 OneVoice Legislative Agenda
- C. Agreements
 - 1. Board of County Commissioners:
 - a. Restore Hope Ministries - for CDBG-CV CARES Act Program funds for housing and utility assistance due to loss of income from COVID-19 in the amount of \$277,832
 - b. U.S. Department of Housing and Urban Development (HUD) - for revised agreement for FY2020 CDBG Urban County Program Funds, CMF #20201592, for adjusted allocation in the amount of \$1,464,744
 - c. U.S. Department of Housing and Urban Development (HUD) - for revised agreement for FY2020 HOME Investment Partnership Program Funds, CMF #20201593, for adjusted allocation in the amount of \$1,106,031
 - 2. Engineers - Joseph Ryan and Angela Denise Skaggs - for the purchase of right of way and easements for the replacement of Bridge #101 on W. Edison East of 65th W. Ave., Parcel 2.0, in the amount of \$6,089.80
- D. Agreement Renewal - (Building Operations) - Schindler Elevator - for renewal of CMF #20200549 for FY 2021-2022

E. Inventory Resolutions

1. Assessor:

- a. Transferred to Alternative Courts - 4 desks
- b. Transferred to Court Clerk BA Location - Whirlpool Refrigerator
- c. Transferred to Court Services - Amana Refrigerator and 2 Armless Vinyl Sofas
- d. Transferred to District Attorney - 2 desks
- e. Transferred to Election Board - 6 Haworth Workstations
- f. Transferred to Parks - 5 Desks
- g. Transferred to TC Public Facilities Authority - 2 APC Smart UPS 2200 LCD and Tripp 42U Rack Enclosure

2. County Clerk:

- a. Junked - Lexmark Laser Printer
- b. Junked - Cabinet
- c. Junked - Victory Reach-In Refrigerator
- d. Stolen - Dell Laptop Computer

3. Procurement - Transferred to IT - 6 HP Computers

4. Sheriff - Junked - Glock 23

5. Treasurer - Lease Ended - Xerox Work Center

F. Utility Permits - (Engineers) - Oklahoma Natural Gas Company:

- 1. to cross E. 101st St. S.
- 2. to cross S. Joplin Ave.

G. Personnel Actions

- 1. Board of County Commissioners
- 2. Election Board
- 3. Engineers
- 4. Highways
- 5. Human Resources
- 6. Parks

H. Juvenile Bureau Personnel Actions to Accept & File

I. CC Health Department Documents to Accept & File

1. Agreements

- a. CommunityCare EAP - for professional counseling, assessment and referral services for employees from 7/1/2020 to 6/30/2021; cost of \$250/mo.
- b. First Call Medical Inc/First Call of Tulsa - for staffing nurses for immunizations from 1/22/2021 to 1/21/2022

2. Personnel Actions

- J. Claims to be Disallowed (payments cancelled as of 02/01-05/2021)
- K. Claims (payments for bills to be paid by 01/25-29/2021)
- L. Blanket Purchase Orders and Emergency Purchase Orders Submitted from 02/01-05/2021
- M. COVID-19 Virus Discussion and Update
- N. 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