

AGENDA
BOARD OF COUNTY COMMISSIONERS
TUESDAY, FEBRUARY 16, 2021
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OKLAHOMA
ROOM 132 - 8:30 AM

RECEIVED



5:02 pm, Feb 11, 2021

Teleconferencing/Videoconferencing appearances by the Commissioners and/or general public will be allowed. The physical location of the meeting is unchanged and remains open to the public for the purpose of this scheduled meeting.

For purposes of listening to the Board of County Commissioners meeting, the public is invited to use the following URL link: https://youtu.be/hbU_c3WgJfo

Commissioner Sallee appearing virtually
Commissioner Keith appearing virtually
Commissioner Peters appearing virtually

If the audio connection is unavailable on the date and time scheduled for this meeting, the meeting will be rescheduled upon proper notice. If the audio connection is lost at any time during the meeting, the meeting will be stopped and reconvened once the problem is fixed. We will only attempt to restore the audio connection for a maximum of thirty (30) minutes; if restored within that time frame, the meeting will then reconvene. However, if we are unable to restore the audio connection within 30 minutes, the meeting will be rescheduled upon proper notice.

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 February 8, 2021

V. REPORTS

A. Court Clerk - Monthly for 1/2021

B. Election Board - Monthly for 1/2021

C. Treasurer - Depository Summary of Daily Analysis for 1/2021

VI. UNFINISHED BUSINESS

A. Bid Openings - 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
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

B. Bid Awards & Recommendations - Highways:

1. Hydro-Mulching Services - to Hydromulch Plus of Oklahoma, LLC, the overall lowest and best bid received. This award is for one year beginning 2/18/2021
2. Road Materials - to various vendors, the lowest and best for their respective awarded categories and products. This award is for one year beginning 3/1/2021

C. Amendment #1 - (Sheriff) - to the bid award for Uniforms and Accessories to Galls, OK Police Supply and COPS Products, CMF #20202953, to add Spiewak Weathertech systems airflow duty jacket, Style SH3466, Color DKNVY. Galls and OK Police Supply quoted the lowest price of \$175 each

D. Change Orders - Board of County Commissioners:

1. #4 to the agreement with PDI Door & Hardware, LLC dba Precision Door & Hardware for the Tulsa County "HQ" Administration Building Renovations bid package 08B (Wood Doors), CMF #247245, for a new door for the 8th floor, room 842B. The contract sum will be increased in the amount \$530 for a revised total contract sum of \$72,017
2. #7 to the agreement with All American Fire Systems, Inc. for the Tulsa County "HQ" Administration Building Renovations bid package 21A (Fire Protection), CMF #247510, to re-route sprinkler lines for the garage hole and hole cover. The contract sum will be increased by \$9,039 for a revised total contract sum of \$400,335

E. Amended Resolution - (Board of County Commissioners) - for Commercial Property Assessed Clean Energy Program (PACE)

VII. ACTION ITEMS

A. Gasoline & Diesel Fuel Quotes for week ending February 22, 2021

B. Resolution on Disposition of Funds/Cash Fund Estimate of Needs from 1/14/2021 to 2/10/2021

C. Memorandums of Understanding - Sheriff:

1. Domestic Violence Intervention Services - establishing guidelines for the Inmate PREA Project
2. Sand Springs Police Department - for Compliance with Prison Rape Elimination Act Standard 115.54 Third Party Reporting

D. Requests for Approval - Social Services:

1. to accept donations of food, medications and various items for 1/2021

2. to close the George Prothro, MD Pharmacy of Tulsa County from 5/18-19/2021 to conduct annual inventory
- E. Resolution - (Engineers) - authorizing the filing of Yellowstone Estates Private Subdivision plat, as required under Title 19 O.S., § 288.1
- F. Agreements
 1. District Attorney - ImageNet Consulting, LLC - for lease and service Konica Minolta printer; cost of \$225.02/mo.
 2. Engineers:
 - a. United States Army Corps of Engineers, Tulsa County and the Oklahoma State Historic Preservation Office - for bridge replacement (NBI: 00122) on E. 201st Street over Snake Creek, State Job J/P 30132(04) (SWT-2019-00384)
 - b. Welltower, Inc. - for the purchase of right of way and easements for the widening of 51st Street between 177th and 193rd, Parcel 2.1, 2A, 2B and 2C, in the amount of \$4,000
 3. Sheriff - Wood, Puhl & Wood, P.L.L.C. - for legal representation in the case of *Etta Love Barre, as the special Administrator of the Estate of Joshua Barre, deceased, Plaintiff v. Will Ramsey, Brandon Walker, Monica Holloway, Vic Regalado, in his official capacity*, Northern District of Oklahoma, Case No. 18-CV-00276-JED-FHM, rates of \$250/hr. for Scott Wood, \$185/hr. for associate attorneys and \$80/hr. for legal assistants/paralegals
- G. Request to Advertise for Bids - (Highways) - Construction of Concrete Headwalls
- H. Inventory Resolutions
 1. Assessor:
 - a. Transferred to Building Operations - Mitsubishi Air Conditioner
 - b. Transferred to IT - 11 Haworth Workstations
 2. County Clerk - Transferred to OSU Extension - Misc. Items
 3. Election Board - Transferred to IT - 6 Haworth Workstations
 4. Engineers - Junked - Misc. Office Equipment
 5. Procurement - Junked - 2-Drawer Lateral File
 6. Social Services - Junked - Speed Queen Washing Machine
 7. Treasurer - Transferred to Public Defender - 2 Desks and Connecting Chairs
- I. Sole Source - (CC Health) - Teledyne Tekmar Instruments - for TOC Fusion Analyzer and associated parts and components
- J. Utility Permits - Engineers:
 1. Rural Water District #6, Okmulgee County - to cross Harvard Ave.
 2. Tyler Neafus/Bret Barnhart Excavating - to cross 161st St. S.

- K. Personnel Actions
 - 1. Highways
 - 2. Parks
- L. CC Health Department Agreements to Accept & File
 - 1. Swift Staffing Solutions, LLC - for staffing services for medical positions from 12/01/20-11/30/21
 - 2. Pinnacle Business Systems, Inc. - for email migration services for Office365 from 2/12/2021-06/30/2021; cost of \$65,400
- M. Claims to be Disallowed (payments cancelled as of 2/08-12/2021)
- N. Claims (payments for bills to be paid by 2/01-05/2021)
- O. Blanket Purchase Orders and Emergency Purchase Orders Submitted from 2/08-12/2021
- P. COVID-19 Virus Discussion and Update
- Q. Discussion and Possible Action regarding COVID-19 CARES Funding Requests/Reports/CARES Funding Agreements and Approval of Tulsa County RESET Loan Applications
- R. Executive Session - (District Attorney) - Requested by Douglas Wilson, Pursuant to 25 O.S. § 307(B)(4), I am requesting on behalf of Mr. Gibbs that this matter be discussed in Executive Session between the Board and its attorney, the firm of Gibbs Armstrong Borochoff, P.C., for the purpose of confidential communications concerning possible official action regarding a pending claim, to-wit: *Board of County Commissioners of Tulsa County v. McKinsey & Company*, disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest
- S. Discussion and Possible Action Regarding Executive Session Item

VIII. ADJOURN