

AGENDA
BOARD OF COUNTY COMMISSIONERS
MONDAY, FEBRUARY 22, 2021
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OKLAHOMA
ROOM 132 - 9:30 AM

RECEIVED



4:55 pm, Feb 18, 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/PUImOYu-EEQ>

Commissioner Saltee appearing by videoconference

Commissioner Keith appearing by videoconference

Commissioner Peters appearing by videoconference

Join Zoom Meeting

<https://tulsacounty-org.zoom.us/j/98609208268?pwd=Ti9MZzJRNkR5WE1Fc1B4eHJTMXZGdz09>

Meeting ID: 986 0920 8268

Passcode: 283250

One tap mobile:

+12532158782,,98609208268#,,, *283250# US (Tacoma)

+13462487799,,98609208268#,,, *283250# US (Houston)

Dial by your location: +1 253 215 8782 US (Tacoma); +1 346 248 7799 US (Houston); +1 408 638 0968 US (San Jose); +1 669 900 6833 US (San Jose); +1 646 876 9923 US (New York); +1 301 715 8592 US (Washington DC); +1 312 626 6799 US (Chicago)

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Find your local number: <https://tulsacounty-org.zoom.us/u/axdzA3qgF>

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 Commissioners Emergency Meeting of February 12, 2021
- B. Board of County Commissioners Meeting of February 16, 2021

V. UNFINISHED BUSINESS

- A. Bid Award & Recommendation - (Board of County Commissioners) - for the sale of 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 accept the bid from Brad & Becky Niehus in the lump sum of \$5,103 and approve the BOCC Chair to sign any and all documents as needed to transfer the property to the high bidder
- B. Addendum #1 - (Board of County Commissioners) - to the Master Subscription Agreement with Workday, Inc., CMF #20200471, to add Workday Innovation Services
- C. Amendment #3 - (Engineers) - to the agreement with Schemmer Associates, Inc., for Professional Engineering Services, CMF #230892, for additional services for topographic survey and preparation of right-of-way plot plans as well as an updated project schedule
- D. Change Orders - Board of County Commissioners:
 - 1. #8 to the bid award for DH Pace Company, Inc., for the Tulsa County "HQ" Administration Building Renovations bid package 08C (Door Hardware), CMF #247245, for door changes on the 8th and 9th floors. The contract sum will be increased in the amount of \$2,348 for a revised total contract sum of \$207,695
 - 2. #22 to the agreement with Talon Commercial Services, LLC for the Tulsa County "HQ" Administration Building Renovations bid package 09A (Drywall), CMF #248061, to frame and drywall a 2-hour rated cover for the garage floor hole. The contract sum will be increased in the amount of \$2,451 with a revised total contract sum of \$2,500,709
 - 3. #29 to the agreement with Colburn Electric, LLC for the Tulsa County "HQ" Administration Building Renovations bid package 26A (Electrical), CMF #247582, to change from EMT to wiremold for electrical drops in the 7th and 8th floor breakrooms. The contract sum will be increased in the amount of \$342 for a revised total contract sum of \$3,038,529

VI. ACTION ITEMS

- A. Gasoline & Diesel Fuel Quotes for week ending March 1, 2021
- B. Documents for Sale of County Property - Treasurer:
 - 1. Parcel #26525-02-25-16415, N/2 LT 6 BLK 2, MCCUNE ADDN, to Jackson Lahmeyer

2. Parcel #34775-02-26-09325, E20 LT 7A LESS S60 THEREOF BLK 8 RESUB OF LTS 1 THRU 5 & 14 THRU 17, RESERVOIR HILL ADDN RESUB L1-5 & 14-17 B8, to Stan Roper
- C. Appointment - (Commissioner Sallee) - Robert Whitlock to the Tulsa Metropolitan Area Planning Commission effective 1/18/2021 with term to expire 1/18/2024
- D. Memorandum of Understanding - (Sheriff) - Domestic Violence Intervention Services - establishing guidelines for the reception of donated cellular phones
- E. Requests for Approval
 1. Employees' Retirement System of Tulsa County - Segall Bryant & Hamill, LLC - Consent to Assignment
 2. Engineers - for Certification of the 2021 Annual Report to ODEQ for Phase II Stormwater Permitted MS4
 3. INCOG - Award of Proposal for HOME Consortium FY2020 Rental Rehabilitation of Multifamily Housing to Vintage Housing, Inc., in the amount of \$1,407,386.51 for Phase 2 of the rehabilitation of the 24-year old multi-family apartment complex serving the elderly, located in Coweta, Wagoner County
- F. Agreements
 1. Board of County Commissioners:
 - a. City of Owasso - for fiscal year 2020 Tulsa County CDBG Urban County funds in the amount of \$142,053.33 for sanitary sewer line rehabilitation in the Hale Acres subdivision
 - b. Federal Highway Administration - Modification 002 to the grant agreement for the OK FLAP 0600(1) Wekiwa Road Project, CMF #247818, to update accounting and appropriation data as well as extend the period of performance
 - c. INCOG - for Commercial Property Assessed Clean Energy Program (PACE)
 - d. The Center for Housing Solutions, Inc. - for fifth renewal and extension of lease for the former Tulsa County Juvenile Detention Center, CMF #20202118, to extend lease to 3/31/2021
 - e. Youth Scoreboards, L.L.C. - for lease agreement for scoreboard locations and existing foul poles at LaFortune Park for the purpose of installing four (4) baseball/softball scoreboards and video boards as well as to install temporary banners on the existing foul poles
 2. Engineers - City of Owasso - for asphalt overlay on East 106th Street North from Mingo Road to North 135th East Avenue
 3. Parks - Howell & Vancuren, Inc. - Assignment and Assumption Agreement between Howell & Vancuren, Inc. and Wallace Engineering-Structural Consultants, Inc., in which Tulsa County would consent to the transfer of all remaining rights and obligations of the original agreement from the Assignor to the Assignee, CMF #242959

G. Agreement Renewals

1. Highways - ImageNet Consulting, LLC - for the renewal of CMF #20200476 for FY 2021-2022
2. Sheriff - Motorola Solutions, Inc. - for renewal of CMF #20191218 for FY 2021-2022

H. Inventory Resolutions

1. County Clerk - Transfer to Sheriff DLM - Motorola Radios
2. Court Services - Transferred to Board of County Commissioners - Reception Love Seat
3. IT - Transferred to Human Resources - Conference Table

I. Sole Sources

1. CC Health Department - Emergenetics International - for Emergenetics Profile, Emergenetics Selection Profile, Power of We Training applications and all materials associated with the training and delivery of Emergenetics
2. Court Services - Siemens Healthcare Diagnostics, Inc. - for Syva EMIT reagents which utilize homogenous enzyme immunoassay technology for Drugs-Of-Abuse Testing and Therapeutic Drug Monitoring, Viva-PROE and the V-Twin Drug Testing System and Beckman Coulter AU Family of Chemistry Systems for high volume toxicology laboratories
3. Sheriff - Black Creek Integrated Systems Corporation - for all goods, maintenance and services related to the David L. Moss correctional center touchscreen security control system

J. Personnel Actions - IT

K. CC Health Department Documents to Accept & File

1. Personnel Actions
2. Travel/Training

L. Claims to be Disallowed (payments cancelled as of 2/15-19/2021)

M. Claims (payments for bills to be paid by 2/08-12/2021)

N. Blanket Purchase Orders and Emergency Purchase Orders Submitted from 2/15-19/2021

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) - Requested by Douglas Wilson:

1. 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: *McCaffrey v. Glanz*, Case No. 13-cv-00315-JED-TLW, 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. 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: *Young v. Glanz*, Case No. 13-cv-00315-JED-TLW, 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

R. Discussion and Possible Action Regarding Executive Session Items

VII. ADJOURN