

AMENDED AGENDA
BOARD OF COUNTY COMMISSIONERS
MONDAY, APRIL 5, 2021
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OKLAHOMA
ROOM 132 - 9:30 AM

RECEIVED



9:25 am, Apr 01, 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/MKWdN69KhaM>

Commissioner Sallee appearing by videoconference
Commissioner Keith appearing by videoconference
Commissioner Peters appearing by videoconference

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. PLEDGE OF ALLEGIANCE
- III. MINUTES
 - A. Board of County Commissioner's Meeting of March 29, 2021
- IV. UNFINISHED BUSINESS
 - A. Bid Openings - (TC Departments) - Paperstock for Printing
 - B. Bid Award & Recommendation - (TC Departments) - Trash Can Liners - to Advanced Industrial Solutions, the lowest and best bid received. This award is from 4/13/2021 through 10/12/2021
 - C. Addendum #1 - (Highways) - to the notice to bidders for Sign Delineator Posts, Brackets and Markers, set to open 4/12/2021, to provide answers to vendor submitted questions
 - D. Amendment #1 - (Highways) - to the bid award for Rental of Construction Signs, Lights and Barricades to Advanced Workzone Services, LLC, CMF #20201079, to extend the bid award for one year beginning 5/18/2021 with no changes to pricing or terms of the bid
 - E. Change Order #2 - (Board of County Commissioners) - to the master services agreement and statement of work with Accenture LLP for the deployment of Workday software, CMF #20201255, to adjust the integration scope for Tulsa County and Accenture
- V. ACTION ITEMS
 - A. Gasoline & Diesel Fuel Quotes for week ending 4/12/2021
 - B. Appointment - (Commissioner Peters) - Ken Levit to the River Parks Authority for a three year term with term expiring 4/8/2024

- C. Memorandum of Understanding - (County Clerk) - Crawford & Associates, P.C. - for consulting services related to the preparation of annual financial statements for the fiscal year ending 6/30/2021
- D. Requests for Approval
 - 1. Board of County Commissioners - Consider and take action on the approval or disapproval of a certain form of Agreement presented to this meeting in connection with Vision 2025, authorizing the Chairman upon advice of counsel to make changes to the form of such Agreement and to execute and deliver this Agreement and all documents and agreements as may be necessary or required: Capital Improvements Agreement by and between the Board of County Commissioners of Tulsa County, Oklahoma and the Tulsa County Public Facilities Authority (the Golden Driller Plaza Project)
 - 2. District Attorney - Notice of Termination of Professional Cleaning Services Contract with Final Touch Commercial Cleaning Services, Inc., for the Tulsa County Highway Construction Offices located at 6601/6633 N. 115th E. Ave., Owasso, OK 74055, CMF #247515, effective 5/5/2021
 - 3. Highways - for renewal of pesticide applicator license for Troy Fitch; cost of \$100
- E. Agreement - (Sheriff) - Allana Buick & Bers, Inc. - for design and bidding phase services necessary to change the roof system for the roof replacement project at the David L. Moss Criminal Justice Center
- F. Inventory Resolutions
 - 1. County Clerk:
 - a. Junked - Workstation
 - b. Transferred to IT - Workstation
 - 2. Drainage District #12 - Junked - Laptop Computer
 - 3. OSU Extension - Junked - Computer
 - 4. Treasurer - Junked - Epson Check Scanner
- G. Utility Permit - (Engineers) - Washington County RWD #3 - to cross E. 107th St. N.
- H. Travel/Training
 - 1. Court Services - Pam Funsch to TAPS & NAPSA 2021 Virtual Regional Conference on 4/20/2021
 - 2. OSU Extension:
 - a. Kitty Gies for unplanned travel in FY 2021-2022
 - b. Roxanne Mahoney for unplanned travel for FY 2021-2022
 - c. Greta Wilson for unplanned travel for FY 2021-2022
- I. Personnel Actions
 - 1. Administrative Services
 - 2. Board of County Commissioners
 - 3. Highways

- 4. IT
- 5. Parks
- J. Juvenile Bureau Personnel Actions to Accept & File
- K. CC Health Department Documents to Accept & File
 - 1. Personnel Actions
 - 2. Travel/Training
- L. Claims to be Disallowed (payments cancelled as of 3/29-4/1/2021)
- M. Claims (payments for bills to be paid by 3/22-26/2021)
- N. Blanket Purchase Orders and Emergency Purchase Orders Submitted from 3/29-4/1/2021
- O. COVID-19 Virus Discussion and Update
- P. Discussion and possible action approving the appropriation and use of funds received from the U.S. Department of Treasury under the “Coronavirus Aid, Relief, and Economic Security (CARES) Act”, the “Coronavirus Response and Relief Supplemental Appropriations Act of 2021”, the “Emergency Rental Assistance Program”, and/or the “American Rescue Plan Act of 2021” and the “Coronavirus State and Local Fiscal Recovery Fund” contained therein

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