

AGENDA
BOARD OF COUNTY COMMISSIONERS
MONDAY, MAY 3, 2021
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OKLAHOMA
ROOM 132 - 9:30 AM

RECEIVED



8:47 am, Apr 30, 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/ZKHIQ36jLH8>

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. PRESENTATION OF AIA AWARD FOR THE TULSA COUNTY FAMILY CENTER FOR JUVENILE JUSTICE PROJECT BY WHITNEY STAUFFER
- IV. PROCLAMATION
 - A. Board of County Commissioners - Recognizing May 2-8, 2021 as Oklahoma Home and Community Education Week
- V. MINUTES
 - A. Management Conference Meeting of March 11, 2021
 - B. Board of County Commissioner's Meeting of April 26, 2021
- VI. UNFINISHED BUSINESS
 - A. Bid Award & Recommendation - (TC Departments) - Air Handler Filters - to Firstline Filters, LLC and OK Filter Co., Inc. This award if for one year beginning 5/5/2021
 - B. Amendments
 - 1. Sheriff - #1 to the bid award for Security Glass to Cornerstone Detention Products, Inc., CMF #20201238, to extend the bid award for one year beginning 6/1/2021
 - 2. TC Departments - #2 to the bid award for Coffee Service to Imperial Coffee, CMF #20200940, to extend the award for one year beginning 6/1/2021

C. Change Orders - Board of County Commissioners

1. #1 to the agreement with Platinum Mechanical, LLC for the Tulsa County Ray Jordan Administration Building Renovations bid packages 22-01-C (Plumbing) and 23-01-C (HVAC), CMF #20210111, to add one new variable air volume (VAV) system with controls and ducting in the Alternative Courts area. The contract sum will be increased by \$8,720 for a revised total contract sum of \$628,460
2. #15 to the agreement with Platinum Mechanical, LLC for the Tulsa County "HQ" Administration Building Renovations bid package 23A (Mechanical), CMF #247946, to provide and install new supply air grilles in core restrooms for HVAC balance. The contract sum will be increased by \$4,017 for a revised total contract sum of \$4,374,101

D. Board of County Commissioners - Rescission of Resolution Concerning Public Access to Tulsa County Courthouse, CMF #20201216

VII. ACTION ITEMS

A. Gasoline & Diesel Fuel Quotes for week ending 5/10/2021

B. Appointments - Commissioner Peters

1. Christopher Brobst to the Glenpool Area Medical Services District effective immediately with term to expire 5/31/2024
2. Mayor Brian Guthrie to the Tulsa County Criminal Justice Authority effective immediately with term to expire 7/31/2022
3. Mayor Joyce Calvert to the Tulsa County Vision Authority effective immediately with term to expire 12/31/2021

C. Requests for Approval

1. Board of County Commissioners:
 - a. Consider and take action on the approval or disapproval of certain forms of Agreements presented to this meeting in connection with Vision 2025, authorizing the Chairman upon advice of counsel to make changes to the forms of such Agreements and to execute and deliver these Agreements and all documents and agreements as may be necessary or required: Second Amendment to Capital Improvements Agreement by and between the Board of County Commissioners of Tulsa County, Oklahoma and the City of Owasso, Oklahoma (the Owasso Community Center Project)
 - b. Consider and take action on the approval or disapproval of certain forms of Agreements presented to this meeting in connection with Vision 2025, authorizing the Chairman upon advice of counsel to make changes to the forms of such Agreements and to execute and deliver these Agreements and all documents and agreements as may be necessary or required: Second Amendment to Capital Improvements Agreement by and between the Board of County Commissioners of Tulsa County, Oklahoma and the City of Owasso, Oklahoma (the Owasso Events Facilities-Sports Park Project #2)
 - c. Assignment of Title for a 2015 Dodge Charger, VIN 2C3CDXKT1FH867563, to Oklahoma Farm Bureau Insurance Company

- d. Workday, Inc. - order form to Master Subscription Agreement, CMF #20200471, to purchase training credits for courses in Workday's training catalog
- 2. County Clerk - to accept donation of microfilm reader from the Kirby Crowe family
- D. Resolutions
 - 1. Tulsa Area Emergency Management Agency - to adopt the Tulsa County 2021 Multi-Jurisdiction, Multi-Hazard, Mitigation Plan
 - 2. Tulsa Metropolitan Area Planning Commission - TCCP-5: Resolution No. 2840:1025, Amendment to the Tulsa Metropolitan Area Comprehensive Land Use Plan for the unincorporated areas of Tulsa County within the fenceline of Jenks, Oklahoma. TMAPC voted 9-0-0 to recommend that the County Commission approve the resolution per staff recommendation
- E. Tort Claim - (District Attorney) - TC-2021-9, Claimant: Trisha Eshelman, for incident on 3/28/2021 in the amount of \$275.24
- F. Agreements
 - 1. Board of County Commissioners:
 - a. BOKF, National Association - for services related to the Tulsa County 2025 Sales Tax Depository Account
 - b. BOKF, National Association - for services related to the Tulsa County Vision 2025 Cash Projects Depository Account
 - c. Petros PACE Finance Titling Trust (capital provider) and Tulsa Rehab Real Estate Investors, LLC. (property owner d/b/a Nobis Rehabilitation Hospital) - C-PACE Assessment Contract for \$5,732,222 of energy efficient improvements
 - 2. District Attorney - Tulsa Historical Society & Museum - Contract for permission to reproduce photographic items
 - 3. Election Board - JRW, Inc. dba Financial Equipment Company
 - a. for service and maintenance on Destroyit 4002CC Shredder, Serial #1191951 for FY 2021-2022; cost of \$373
 - b. for service and maintenance on Duplo DF-777 Auto Folder, Serial #130800998 for FY 2021-2022; cost of \$475
 - c. for service and maintenance on Formax FD382 Paper Folder, Serial #D203053 for FY 2021-2022; cost of \$716
 - d. for service and maintenance on Formax FD382 Paper Folder, Serial #E203074 for FY 2021-2022; cost of \$716
 - e. for service and maintenance on Formax Postmark 3078 Letter Opener, Serial #PM1780191 for FY 2021-2022; cost of \$741
 - f. for service and maintenance on Formax Postmark 3078, Serial #PM1780294 for FY 2021-2022; cost of \$741

4. Human Resources - Delta Dental Plan of Oklahoma
 - a. for administration of claims under the Tulsa County self-insured Dental Benefit Plan for FY 2021-2022
 - b. for a dental insurance benefits plan for FY 2021-2022
5. Tulsa Area Emergency Management Agency - State of Oklahoma - for disaster assistance related to the severe winter storms in February 2021, DR 4587

G. Agreement Renewals

1. County Clerk - Smith Brothers Title & Abstract Co. - for renewal of CMF #20200975 for FY 2021-2022
2. Employees' Retirement System of Tulsa County - Barrow, Hanley, Mewhinney & Strauss, LLC - for renewal of CMF #20191325 for FY 2021-2022
3. Human Resources:
 - a. Allstate - for renewal of CMF #20200808 for FY 2021-2022
 - b. BOKF, NA - for renewal of CMF #20201345 for FY 2021-2022
 - c. BOKF, NA - for renewal of CMF #20201565 for FY 2021-2022
 - d. BOKF, NA - for renewal of CMF #20201566 for FY 2021-2022
 - e. BOKF, NA - for renewal of CMF #20201601 for FY 2021-2022
 - f. BOKF, NA - for renewal of CMF #20201602 for FY 2021-2022
 - g. BOKF, NA - for renewal of CMF #20201603 for FY 2021-2022
 - h. Gallagher Benefit Services, Inc. - for renewal of CMF #20200912 for FY 2021-2022
 - i. Identity Force - for renewal of CMF #20200871 for FY 2021-2022
 - j. ReliaStar Life Insurance Company dba Voya Financial - for renewal of CMF #20200800, #20200801, #20200802, #20200803, #20200804 for FY 2021-2022
 - k. Tedford Insurance, LLC - for renewal of CMF #20200966 for FY 2021-2022
 - l. Tedford Insurance, LLC - for renewal of CMF #20201469 for FY 2021-2022
 - m. United Safety & Claims, Inc. - for renewal of CMF #20200370 for FY 2021-2022
 - n. Vision Services Plan, Inc., Oklahoma - for renewal of CMF #20200809 for FY 2021-2022
 - o. WEX Health, Inc. dba WEX, fka Discovery Benefits, LLC - for renewal of CMF #20201425 for FY 2021-2022
4. Parks - Broken Arrow Rotors fka as Bixby Area Rotors - for renewal of CMF #20201619 for FY 2021-2022

H. Requests to Advertise for Bids

1. Sheriff - Janitorial Supplies
2. TC Departments - Dodge Automotive Repair

I. Inventory Resolutions

1. Assessor - Surplus - Rack System
2. County Clerk:
 - a. Junked - Fujitsu Scanner
 - b. Junked - Misc. Office Items
 - c. Junked - VPN Device for Munis Cloud
3. District Attorney:
 - a. Junked - Apple iPad 3
 - b. Junked - Dell Latitude 5500
 - c. Junked - Fuji Scanner
 - d. Junked - HP Elite Computers
4. IT - Junked - Primera Bravo Disc Publisher

J. Sole Sources

1. County Clerk, IT and Procurement - Tyler Technologies, Inc. - the sole provider of Munis software and the only party authorized to support, update or modify the Munis software
2. Highways - Kirby-Smith Machinery, Inc. - for sales, parts and service for all Dresser, Galion, Hamm, Komatsu, Lee Boy, Rosco and all Gradall Products

K. Travel/Training

1. IT - Dan Pease, Joe Lord, Alan Vanderburg, Kyle Broderick and DeWayne Robinson to Oklahoma IT Symposium on 8/26/2021
2. OSU Extension - Michelle Bonicelli to NEAFCS/OEAFCS meeting on 6/2/2021
3. Parks:
 - a. for staff members to American Red Cross Adult First Aid/CPR/EAD on 6/5/2021
 - b. Park staff, attendees and Tulsa County vehicles to travel for field trips to several locations outside of Tulsa County from 6/1/2021 to 8/13/2021

L. Personnel Actions

1. Court Services
2. Engineers
3. Highways
4. Inspections
5. IT
6. Parks
7. Social Services

M. Juvenile Bureau Personnel Actions to Accept & File

- N. CC Health Department Documents to Accept & File
 - 1. Personnel Actions
 - 2. Travel/Training
- O. Claims to be Disallowed (payments cancelled as of 4/26-30/2021)
- P. Claims (payments for bills to be paid by 4/19-23/2021)
- Q. Blanket Purchase Orders and Emergency Purchase Orders Submitted from 4/26-30/2021
- R. Consideration and Approval of Construction Program Payments
 - 1. Vision 2025
 - 2. Vision Tulsa County
- S. COVID-19 Virus Discussion and Update
- T. 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

VIII. 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

IX. 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.

X. ADJOURN