

AGENDA
BOARD OF COUNTY COMMISSIONERS
TUESDAY, JUNE 1, 2021
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OKLAHOMA
ROOM 132 - 8:30 AM



3:45 pm, May 27, 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/0iEyWYRb30g>

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. PROCLAMATION
 - A. Board of County Commissioners - Honoring the Victims of the 1921 Tulsa Race Massacre on the Centennial Anniversary
- IV. MINUTES
 - A. Board of County Commissioner's Meeting of May 24, 2021
- V. REPORTS
 - A. Annual Inventory Certifications for FY 2020-2021
 - 1. Human Resources
 - 2. Procurement
- VI. UNFINISHED BUSINESS
 - A. Bid Openings
 - 1. Sheriff - Janitorial Supplies
 - 2. TC Departments - Dodge Automotive Repair
 - B. Bid Award & Recommendation - (Highways) - Traffic Paint - to Allstates Coatings Company, the lowest and best bid received. This award is for one year beginning 6/1/2021
 - C. Addendum #1 - (TC Departments) - to the notice to bidders for Safety Supplies set to open 6/7/2021, to provide answers to vendor questions

D. Amendments

1. District Attorney - #1 to the lease agreement with ImageNet Consulting, LLC, CMF #20210306, to add the OCR searchable PDF option to the leased Konica Minolta equipment at a cost of \$12.68/mo. for the remainder of the lease term
2. Parks - #1 to the agreement with PDG, LLC dba Planning Design Group for landscape architectural services for the LaFortune Park Tennis Center Phase III Improvement, CMF #20190358, to reduce the services and scope of work and the compensation commensurate with the reduction of services

VII. ACTION ITEMS

A. Gasoline & Diesel Fuel Quotes for week ending 6/7/2021

B. Request for Approvals

1. Board of County Commissioners:
 - a. Assignment of Title for 2000 Chevrolet 3/4 ton truck to Equity Insurance Company
 - b. State of Oklahoma Department of Emergency Management and Homeland Security - Project Completion Certification and Final Reimbursement Acceptance for Grant No. 4256 Project No. 009
2. Building Operations - for renewal of locksmith technician license for Nathan Krotzer; cost of \$35
3. County Clerk Budget Office - request for funds from CARES Act in the amount of \$2,810,000 for the following: Engineers Road Heavy Equipment, \$2,340,000; Inspections Vehicle Replacement, \$70,000; Sheriff Vehicle Replacement, \$400,000
4. Court Clerk - for signature card changes for the new revolving fund depository account

C. Agreements

1. Building Operations:
 - a. CardConnect LLC - for merchant processing of credit and debit card transactions for the parking access system at the Tulsa County Headquarters Building located at 218 W. 6th St., Tulsa, OK 74119
 - b. INCOG - for maintenance of INCOG's vehicle fleet for FY 2021-2022
 - c. Parking BOXX Corporation - for a parking access and revenue control system for the Tulsa County Headquarters Building located at 218 W. 6th St., Tulsa, OK 74119; cost of \$49,850.90
 - d. Tulsa Area Emergency Management Agency (TAEMA) - for maintenance of TAEMA's vehicle fleet for FY 2021-2022
 - e. Tulsa City-County Health Department (TCCHD) - for maintenance of TCCHD's vehicle fleet for FY 2021-2022
 - f. Tulsa County Public Defender's Office - for the lease and maintenance of a County-owned vehicle for FY 2021-2022

- g. Worldnet TPS Inc. - for gateway services for credit and debit card transaction processing for the parking access system at the Tulsa County Headquarters Building located at 218 W. 6th St., Tulsa, OK 74119
- 2. Parks - Terri Ridgeway - for an acrylic pour art program to be held at the Glenpool/Jenks Recreation Center from 7/5/2021 to 8/10/2021
- 3. Procurement - West Publishing Corporation dba Thomson Reuters - for a twelve month subscription license to West ProFlex including Analytical Plus for Government, National Primary Core, and Keycite Alerts to aid in legal research; cost of \$165.85/mo.
- 4. Sheriff:
 - a. Emergency Power Systems, Inc. - for inspection and service of the backup generator and associated automatic transfer switches located at 6094 E. 66th St. N., Tulsa, OK 74117 for FY 2021-2022
 - b. Idemia Identity & Security USA LLC - for maintenance of Livescan fingerprinting equipment for FY 2021-2022; cost of \$14,320
 - c. Leidos Security Detection & Automation, Inc. - for service and maintenance of four PX6.4 X-Ray machines located at 500 S. Denver Ave., Tulsa, OK 74103 for FY 2021-2022; cost of \$23,600
 - d. Muscogee (Creek) Nation - for renewal and extension of Intergovernmental Cooperative Detention Agreement, CMF #20201888, for additional one year term from 7/1/2021 to 6/30/2022
- 5. Treasurer - Southwest Solutions Group - for preventative maintenance plan on the Kardex Remstar Vertical Carousel located in the Treasurer's Office at 218 W. 6th St., 8th floor, Tulsa, OK 74119, for a one year period beginning 7/28/2021; cost of \$638.31
- D. Agreement Renewals
 - 1. County Clerk:
 - a. CivicPlus - for renewal of CMF #20201340 for FY 2021-2022
 - b. First American Title - for renewal of CMF #20201342 for FY 2021-2022
 - 2. IT:
 - a. ConvergeOne, Inc. - for renewal of CMF #20201500 for FY 2021-2022
 - b. Safety Skills - for renewal of CMF #20201501 for FY 2021-2022
 - 3. Parks:
 - a. Animal Rescue Foundation (ARF) - for renewal of CMF #20201610 for FY 2021-2022
 - b. JSJ, Inc. - for renewal of CMF #20201505 for FY 2021-2022
 - 4. Social Services - Dispensary of Hope, LLC - for renewal of CMF #20201191 for FY 2021-2022

- E. Requests to Advertise for Bids/Proposals
 - 1. Engineers - Geographic Information Systems (GIS) Dashboard
 - 2. Parks - Chandler Park Lower Level Overlook Plaza
 - 3. TC Departments - Automotive Body Repair
- F. Inventory Resolutions
 - 1. Engineers:
 - a. Transferred to Highway District #1 - Mobile Radios
 - b. Transferred to Highway District #3 - Mobile Radios
 - 2. Highway District 3 - Sold - Fuelmaster
 - 3. Sheriff:
 - a. Junked - Two Megastar Media Station Units
 - b. Lost - Tasers
- G. Sole Source - (Highways and Parks) - P & K Equipment (John Deere) - the authorized John Deere parts, service and large farm machinery dealer serving the Tulsa area
- H. Utility Permit - (Engineers) - City of Sand Springs - to relocate the District 14 rural water meter vault along with a 6" water line to construct upon Broad Street R/W approximately 1800 linear feet W of the Wekiwa Road & SH 97 junction
- I. Travel/Training - (OSU Extension) - Brian Jervis
 - 1. to NE District AG Agents Training from 6/8-9/2021
 - 2. to OAEAA Professional Conference from 6/29-7/1/2021
- J. Personnel Actions
 - 1. Election Board
 - 2. Highways
 - 3. Parks
 - 4. Social Services
- K. Juvenile Bureau Personnel Actions to Accept & File
- L. CC Health Department Documents to Accept & File
 - 1. Agreements
 - a. American Heritage Life Insurance Co. (Allstate) - for cancer insurance plan from 7/1/2021 to 6/30/2022
 - b. VSP - for vision insurance plan from 7/1/2021 to 6/30/2022
 - c. Community Care Life and Health Insurance Co. - for health insurance plan from 7/1/2021 to 6/30/2022
 - d. ECAD, Inc. - for adding 2 licenses to software subscription, licensing and maintenance agreement from 4/30/2021 to 1/03/2022; cost of \$238.50/yr.

- e. Board of Regents of the University of Oklahoma - for vasectomy services to be performed by Dr. Lamont Cavanagh from 7/1/2021 to 6/30/2022; cost of \$300 per procedure; not to exceed \$18,000/yr.
- f. Reliastar Life Insurance Company (VOYA) - for accident and critical illness insurance plan from 7/1/2021 to 6/30/2022
- g. Identity Force - for identity monitoring plan from 7/1/2021 to 6/30/2022
- h. Delta Dental of Oklahoma - for dental insurance plan from 7/1/2021 to 6/30/2022

2. Personnel Actions

- M. Claims to be Disallowed (payments cancelled as of 5/24-28/2021)
- N. Claims (payments for bills to be paid by 5/17-21/2021)
- O. Blanket Purchase Orders and Emergency Purchase Orders Submitted from 5/24-28/2021
- P. Consideration and Approval of Construction Program Payments
 - 1. CARES Act
 - 2. Vision 2025
 - 3. Vision Tulsa County
- Q. COVID-19 Virus Discussion and Update
- R. 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