

AGENDA
BOARD OF COUNTY COMMISSIONERS
MONDAY, JUNE 7, 2021
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OKLAHOMA
ROOM 132 - 9:30 AM

RECEIVED



9:10 am, Jun 04, 2021

The meeting is 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/64JL6K6rvIM>

- I. CALL TO ORDER
- II. MINUTES
 - A. Board of County Commissioner's Meeting of June 1, 2021
- III. REPORTS
 - A. County Clerk - Monthly for 5/2021
 - B. Court Clerk - Records Management and Preservation for 5/2021
 - C. Annual Inventory Certifications for FY 2020-2021
 - 1. Administrative Services
 - 2. County Clerk
 - 3. Drainage District #12
- IV. UNFINISHED BUSINESS
 - A. Bid Openings - (TC Departments) - Safety Supplies
 - B. Bid Awards & Recommendations:
 - 1. Sheriff - Janitorial Supplies - to Advanced Industrial Solutions and Empire Paper Company. This award is for one year beginning 6/7/2021
 - 2. TC Departments - Dodge Automotive Repair - No bids were received on 6/1/2021. It is the recommendation of the Procurement Department to follow the guidelines of Title 19 1501.B to cover the needs of the using Tulsa County Departments when repairing Dodge vehicles
 - C. Amendments
 - 1. Election Board - #4 to the bid award for Truck Rental to Budget Truck Rental, CMF #241870, to extend award for one year beginning 7/7/2021
 - 2. Parks - #1 to the Notice to Bidders for Chandler Park Lower Level Outlook Plaza set to open 7/19/2021, CMF #20211110, to revise the location of the mandatory pre-bid conference being held on 6/23/2021 at 2:00 p.m. to Chandler Park Shelter #1, 6500 W. 21st St., Tulsa, OK 74107
 - D. Request for Approval - (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, deferred from 6/1/2021 BOCC Meeting

- E. Resolution - (Drainage District #12) - Approving Amended Proposed Budget for FY 2021-2022 in the amount of \$999,750, replacing CMF #20211026

V. ACTION ITEMS

- A. Gasoline & Diesel Fuel Quotes for week ending 6/14/2021

- B. Requests for Approval

1. County Clerk - for funds to be transferred from CARES Act account in the amount of \$2,740,000 for the following: Engineers Road Heavy Equipment, \$2,340,000 and Sheriff Vehicle Replacement, \$400,000
2. Highways - Certificates of Substantial Completion from Construction Enterprises Incorporated for agreement for the Tulsa County Maintenance Facilities Fueling Stations, CMF# 20202825. Substantial completion was reached on 5/7/2021 for both the District 1 and District 3 Maintenance Facility Fueling Stations

- C. Resolutions

1. Drainage District #12 - to strike assessments from the 2020 Tax Roll:
 - a. Ashton Mattingly, Parcel No. 55500-92-05-07830, Item No. 20-20-5036110, Assessed Value \$6,567, Tax Amount \$64, Amount to Strike \$9
 - b. Success Vision Express, Parcel No. 00000-50-90-02807, Item No. 20-20-5000690-020-4, Assessed Value \$23,537, Tax Amount \$231, Amount to Strike \$163
2. Treasurer - to name certain banks located in Tulsa County as County depositories

- D. Agreements

1. County Clerk - Tulsa County Public Facilities Authority - for booth rental in the River Spirit Expo Lower Level during the 2021 Tulsa State Fair from 9/30-10/10/2021; cost of \$1,514
2. Sheriff:
 - a. LeadsOnline LLC - for access to LeadsOnline electronic reporting and criminal investigation system to support investigations effective 7/1/2021
 - b. Peoria Holdings LLC - for the lease of the premises located at 555/569 S. Peoria, Tulsa, OK 74120 for FY 2021-2022; cost of \$3,400/mo.
3. Treasurer - Home Builders Association of Greater Tulsa, Inc. - for booth space rental at the 2021 Tulsa Home and Outdoor Market from 8/27-29/2021 at the River Spirit Expo; cost of \$400

- E. Agreement Renewals

1. Board of County Commissioners - River Parks Authority - for renewal of CMF #20201190 for FY 2021-2022
2. County Clerk - American Eagle Title & Abstract, LLC - for renewal of CMF #20201339 for FY 2021-2022
3. Highway District #2 - Advance Alarms, Inc. - for renewal of CMF #20201688 for FY2021-2022

4. IT - BTC Broadband (Bixby Telephone):
 - a. for renewal of CMF #20201821 for FY 2021-2022
 - b. for renewal of CMF #20201822 for FY 2021-2022
5. Sheriff:
 - a. Advance Alarms, Inc. - for renewal of CMF #20201426 for FY 2021-2022
 - b. ATM Depot - for renewal of CMF #20201506 for FY 2021-2022
 - c. BOKF, NA dba Bank of Oklahoma - for renewal of CMF #20201507 for FY 2021-2022
 - d. Brewster and De Angelis, P.L.L.C. - for renewal of CMF #20201999 for FY 2021-2022
 - e. Correct Solutions, LLC - for renewal of CMF #20201347 for FY 2021-2022
 - f. Ergometrics and Applied Personnel Research, Inc. - for renewal of CMF #20201621 for FY 2021-2022
 - g. First Responder Support Services - for renewal of CMF #20200698 for FY 2021-2022
 - h. Housing Authority of the City of Tulsa - for renewal of CMF #20201626 for FY 2021-2022
 - i. ImageNet Consulting, LLC - for renewal of CMF #20201759, #20201760, #20201761, #20201820, #20201764, #20210684 for FY 2021-2022
 - j. ImageNet Consulting, LLC - for renewal of CMF #20201509 for FY 2021-2022
 - k. JD Young - for renewal of CMF #20201510 for FY 2021-2022
 - l. JRW, Inc. dba Financial Equipment Company - for renewal of CMF #20201410, #20201411, #20201412, #20201413, #20201414, #20201415 for FY 2021-2022
 - m. MGT of America Consulting, LLC - for renewal of CMF #20200060 for FY 2021-2022
 - n. Oklahoma State Bureau of Investigation - for renewal of CMF #20210422 for FY 2021-2022
 - o. RagnaSoft, Inc. dba PlanIt Schedule - for renewal of CMF #20202682 for FY 2021-2022
 - p. Sand Springs Police Department - for renewal of CMF #20210302 for FY 2021-2022
 - q. Schaffer Herring - for renewal of CMF #20202000 for FY 2021-2022
 - r. Tech Friends, Inc. - for renewal of CMF #20201696 for FY 2021-2022
 - s. Tulsa City-County Health Department - for renewal of CMF #20201325 for FY 2021-2022
 - t. Tulsa County Bar Association - for renewal of CMF #20201800 for FY 2021-2022

- u. Tulsa Gun Club - for renewal of CMF #20201625 for FY 2021-2022
 - v. Tulsa Technology Center - for renewal of CMF #20201348 for FY 2021-2022
 - w. Turn Key Health Clinics, LLC - for renewal of CMF #20201166 for FY 2021-2022
 - x. United States Department of Veteran Affairs - for renewal of CMF #20200107 for FY 2021-2022
 - y. U.S. Fleet Tracking - for renewal of CMF #20201484 for FY 2021-2022
 - z. Wood, Puhl & Wood, P.L.L.C. - for renewal of CMF #20210309 for FY 2021-2022
- F. Request to Advertise for Qualifications - (Parks) - Architectural Services for Case Tennis Center at LaFortune Park
- G. Inventory Resolutions
 - 1. Administrative Services - Trade In - Shrink Wrap Machine
 - 2. Juvenile Bureau - Remove from Inventory, Created in Error - Eight Hardwood Pews
- H. Sole Sources
 - 1. CC Health Department:
 - a. Littlefield, Inc. - for alterations, updates, maintenance and hosting of the CC Health Department's website created by Littlefield
 - b. Oticon, Inc. - the sole designer, manufacturer, distributor and service provider for all Oticon labeled hearing aids
 - c. Sanofi Pasteur - for Yellow Fever vaccines YF-VAX and Stamaril, which may be required for international travel to certain locales
 - d. Veldstra Communications Inc. dba GTW Systems - for equipment, engineering and service maintenance for the custom Cellular Antenna Distribution Systems installed at the Northwest Regional Health and Wellness Center
 - 2. Highways - P&K Equipment - for Tiger Mower parts
- I. Travel/Training - (OSU Extension) - Jan Dawson to CE-FCS Meeting on 6/16/2021
- J. Personnel Actions
 - 1. Building Operations
 - 2. Parks
 - 3. Social Services
- K. Juvenile Bureau Personnel Actions to Accept & File
- L. CC Health Department Documents to Accept & File
 - 1. Agreement - TASC - for insurance plan for Healthcare FSA and Dependent Care FSA from 7/1/2021 to 6/30/2022
 - 2. Personnel Actions
 - 3. Travel/Training

- M. Claims to be Disallowed (payments cancelled as of 6/1-4/2021)
- N. Claims (payments for bills to be paid by 5/24-28/2021)
- O. Blanket Purchase Orders and Emergency Purchase Orders Submitted from 6/1-4/2021
- P. Consideration and Approval of Construction Program Payments
 - 1. CARES Act
 - 2. 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

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