

AGENDA
BOARD OF COUNTY COMMISSIONERS
MONDAY, JUNE 21, 2021
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OKLAHOMA
ROOM 132 - 9:30 AM

RECEIVED



3:38 pm, Jun 17, 2021

I. CALL TO ORDER

II. MINUTES

- A. Board of County Commissioner's Meeting of June 14, 2021

III. REPORTS

- A. Annual Inventory Certifications for FY 2020-2021:

1. Building Operations
2. IT
3. Public Defender
4. Treasurer

- B. Social Services - Annual Cemetery Report for FY 2020-2021

IV. UNFINISHED BUSINESS

- A. Bid Award & Recommendation - (TC Departments) - Safety Supplies - to ACME Supply Co., LTD., Bob Barker Company, Inc., and Victory Supply, LLC. The bid award is for one year beginning 6/21/2021
- B. Addendum #1 - (Sheriff) - to the Request to Advertise for Qualifications for Owner's Representative & Program Management Services set to open on 6/28/2021, CMF #20211038, to clarify vendor submitted questions
- C. Amendments
1. Board of County Commissioners - #6 to the lease agreement with Pythian, LLC for lease of the third floor of the office building located at 423 South Boulder, Tulsa, OK, CMF #165329, to extend the lease term for the period of 7/1/2021 through 6/30/2022, amend the base rent rate to \$2,327.10 per month, and provide provisions for early termination or square footage reduction
 2. Engineers - #1 to the Request to Advertise for Proposals for Geographic Information Systems (GIS) Dashboard set to open on 6/28/2021 with proposals to be received by 6/25/2021 at 4:00pm CST, CMF #20211109, to extend the solicitation dates to open on 7/12/2021 with proposals to be received by 7/9/2021 at 4:00pm CST, to allow for additional time to properly address vendor-submitted questions
 3. Sheriff - #1 to the transportation agreement with Cherokee Nation for transportation of Cherokee Nation Tribal Arrestees, CMF #20210798, to extend from 7/1/2021 through 6/30/2022

4. TC Departments:
 - a. #3 to the bid award for Chevrolet and GMC Parts to Bob Howard Parts Distribution and Marc Miller Buick, CMF #245463. to renew the bid award for one year beginning 7/29/2021 with no changes to pricing or to the terms of the original bid
 - b. #3 to the bid award for Fire Protection Equipment, Maintenance and Repair to Precision Fire Protection, CMF #245264, to renew the award for one year period beginning 7/27/2021 with no changes to pricing or the terms of the original bid

D. Change Orders - Board of County Commissioners

1. #3 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 Accenture to add Vendor Payment from Payroll to Financials integration
2. #4 to the agreement with Talon Commercial Services, LLC for the Tulsa County "HQ" Administration Building Renovations bid package 09C (Painting), CMF #247705, to patch and re-paint areas which were damaged during construction. The contract sum will be increased in the amount of \$16,329 for a revised total contract sum of \$288,446

V. ACTION ITEMS

A. Gasoline & Diesel Fuel Quotes for week ending 6/28/2021

B. Resolution on Disposition of Funds/Cash Fund Estimate of Needs from 5/13/2021 to 6/16/2021

C. Requests for Approval

1. Board of County Commissioners - for the Oklahoma State Auditor and Inspector's Office to engage in a Financial & Federal audit with Tulsa County for fiscal year 2021
2. Highways - to rescind the request to advertise for bids for Chip Seal (Double Treatment), CMF #20211223, to allow for additions to the requested scope of work which will result in modifications to the conditions and specifications and bid dates
3. Sheriff - Deputy Jason Evans, to retain peace officer status and be designated as a Peace Officer, Retired under Title 19 O.S. Sec 553 & Sec 554. Retirement effective 6/30/2021
4. Social Services - to accept donations of food, medications and various items for 5/2021

D. Resolutions

1. Board of County Commissioners:
 - a. A Joint Resolution of the City Council of the City of Tulsa, Oklahoma, and the Board of County Commissioners of the County of Tulsa, Oklahoma, Authorizing the Sale and Conveyance of Certain Real Property Located in the City of Jenks, Tulsa County, Oklahoma, by the City-County Library Commission of Tulsa County

- b. to resend the partial distribution of Bond proceeds for the following: Wekiwa Road, 129th W. Ave. to 177th W. Ave. project is complete with all required funds expended resulting in \$959,673.60 (including \$797,227.96 reimbursement from ODOT) of unspent funds to be released
- c. to authorize the distribution of Vision Tulsa County Use tax proceeds in the amount of \$1,920,000 for the following purpose: Construction for the Horsepen Creek Bridge Replacement project (H137E)
- d. to authorize the distribution of Bond proceeds in the amount of \$938,000 for the following purpose: Construction for the Horsepen Creek Bridge Replacement project (H137E)
- e. to authorize the distribution of Vision Tulsa County Use tax proceeds in the amount of \$608,000 for the following purpose: Construction for the Posey Creek Bridge Replacement project (HHARO)

- 2. District Attorney - to designate Sara Ramey as Receiving Officer

E. Agreements

- 1. Assessor - Tulsa County Public Facilities Authority - for booth rental in the River Spirit Expo Lower Level during the 2021 Tulsa State Fair from 9/30/2021 through 10/10/2021; cost of \$2,030
- 2. Board of County Commissioners - The Metropolitan Environmental Trust (M.E.T.) - for the provision of services for citizens of Tulsa County including a waste reduction-recycling program, public education concerning responsible solid waste disposal, and household hazardous waste collection for FY 2021-2022; cost of \$29,960
- 3. Engineers - City of Owasso - for asphalt installation on the subgrade located on the North 137th East Avenue Service Road Extension from Highway 20 to East 118th Street North
- 4. Juvenile Bureau - for contracting of detention services for juveniles at the Tulsa County Juvenile Detention Center for FY 2021-2022:
 - a. Board of County Commissioners of Custer County, Oklahoma
 - b. Board of County Commissioners of Dewey County, Oklahoma
- 5. Parks:
 - a. Craft Brewers Association of Oklahoma - for use of Chandler Park to host a disc golf tournament on 7/10/2021 from 8:00 a.m. to 8:00 p.m.; fee of \$500
 - b. Eastern Technical Associates - for use of the Chandler Park Baseball Parking Lot, 6500 W. 21st Street, Tulsa, OK 74107, for the SmokeSchool event from 10/6-7/2021 from 7:30 a.m. to 2:00 p.m.; fee of \$200

F. Agreement Renewals

- 1. Board of County Commissioners:
 - a. Gene Dennison - for renewal of CMF #20201693 for FY 2021-2022
 - b. Tulsa City-County Health Department - for renewal of CMF #20201986 for FY 2021-2022

2. County Clerk - ImageNet Consulting, LLC - for renewal of CMF #20201682 for FY 2021-2022
 3. Human Resources:
 - a. CompTeam, LLC - for renewal of CMF #20201476 for FY 2021-2022
 - b. MDLive, Inc. - for renewal of CMF #20201346 for FY 2021-2022
 4. Juvenile Bureau - Tulsa County Sheriff's Office - for renewal and extension of Interagency Agreement CMF #20202489 for FY 2021-2022
 5. OSU Extension - MCJ Services, LLC - for renewal of CMF #20201617 for FY 2021-2022
 6. Sheriff - Cheryl A. Kilpatrick, PH.D., Inc. - for renewal of CMF #20201763 for FY 2021-2022
- G. Inventory Resolutions
1. Highway District 2:
 - a. Junked - Misc. Equipment
 - b. Lost - Genisys Touchscan Tool and Panasonic Toughbook
 2. Highway District 3:
 - a. Lost - Stihl Telescopic Power Pruner
 - b. Retired - Motorola Handheld Radio
 3. Sheriff:
 - a. Junked - Taser
 - b. Retired to Jason Evans - Glock and Body Armor
- H. Utility Permits - Engineers:
1. Creek County RWD #2:
 - a. crossing from the intersection of 141st St. S. and Lewis Ave.
 - b. crossing from the intersection of 161st St. S. and Lewis Ave.
 2. Oklahoma Natural Gas Company:
 - a. to cross and parallel N. Mingo Rd.
 - b. to cross S. Columbia Ave.
- I. Travel/Training - Social Services
1. Alayna London for In-County Mileage Reimbursement
 2. Angela Patton for In-County Mileage Reimbursement
- J. Personnel Actions
1. Building Operations
 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. The Challenger Group, Inc. - for software used in support of the Healthy Start Program from 4/01/2021-3/31/2022; cost of \$19,200/yr.
 - b. Scott Adkins Consulting, Inc. - for legislative consultation from 7/1/2021-6/30/2022; cost of \$56,201.14/yr (\$4,683.42/mo.)
 - c. Oklahoma City-County Health Department - for Electronic Surveillance System for the Early Notification of Community-Based Epidemics from 5/1/2021-4/30/2022; cost of \$15,000/yr.
 - 2. Personnel Actions
 - 3. Travel/Training
- M. Claims to be Disallowed (payments cancelled as of 6/14-18/2021)
 - 1. PO #2120256, Vendor Name: Oklahoma Academy for State Goals, Warrant #500042488, Amount Paid \$300
- N. Claims (payments for bills to be paid by 6/7-11/2021)
- O. Blanket Purchase Orders and Emergency Purchase Orders Submitted from 6/14-18/2021
- P. Consideration and Approval of Construction Program Payments
 - 1. Vision 2025
 - 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