

AGENDA
BOARD OF COUNTY COMMISSIONERS
MONDAY, JULY 19, 2021
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OKLAHOMA
ROOM 132 - 9:30 AM

RECEIVED



4:45 pm, Jul 15, 2021

- I. CALL TO ORDER
- II. PROCLAMATION
 - A. Board of County Commissioners - Proclaiming July 18-24, 2021 as Pretrial, Probation and Parole Supervision Week, Recognizing Tulsa County Court Services Pretrial
- III. MINUTES
 - A. Board of County Commissioner's Meeting of July 12, 2021
- IV. REPORTS
 - A. Assessor - Monthly revolving for 6/2021
 - B. Court Clerk - Records Management and Preservation Report for 6/2021
 - C. Treasurer - Depository Summary of Daily Analysis for 6/2021
- V. UNFINISHED BUSINESS
 - A. Bid/ Qualification Openings - Parks
 - 1. Architectural Services for the Case Tennis Center at LaFortune Park
 - 2. Chandler Park Lower Level Overlook Plaza
 - B. Bid Awards & Recommendations:
 - 1. Engineers - Geographic Information Systems (GIS) Dashboard - Deferred
 - 2. Sheriff - Owner's Representative & Program Management Services - Deferred
 - 3. TC Departments - Vehicle Lubricants and Antifreeze - to MFA Oil Company, the lowest and best bid received. This award is for one year beginning 7/19/2021
 - C. Amendments
 - 1. Juvenile Bureau - #12 to the bid award for Trash Service to American Waste Control, Inc., CMF #239077, to add more containers and additional pick-up times at the Juvenile Family Justice Center, 500 W. Archer St., Tulsa, OK 74103
 - 2. TC Central Garage - #2 to the bid award for High Pursuit Tires to Goodyear Tire & Rubber Company, CMF #20190258, to renew the bid award for one year beginning 8/18/2021 with no changes to the terms of the bid
 - 3. TC Departments:
 - a. #3 to the bid award for Septic Tank Service to Davis Environmental Pumping, CMF #245462, to renew the bid award for one year beginning 7/30/2021 with no changes to the terms of the bid

- b. #4 to the bid award for Data Communication Cable and Installation to DCI Communications, Inc., CMF #242610, to renew the bid award for one year beginning 9/11/2021 with no changes to the terms of the bid
- D. Resolution - (Board of County Commissioners) - 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), deferred from the 6/21/2021 meeting

VI. ACTION ITEMS

- A. Gasoline & Diesel Fuel Quotes for week ending 7/26/2021
- B. Resolutions on Disposition of Funds/Cash Fund Estimate of Needs
 - 1. from 6/17/2021 to 6/30/2021
 - 2. from 7/1/2021 to 7/14/2021
- C. Documents for Sale of County Property - Treasurer:
 - 1. Parcel #26725-02-25-18799, W1.5 LT 3 BLK 10, MEADOWBROOK ADDN, to Legacy Realty and Investments, LLC
 - 2. Parcel #28000-03-33-12508, W1.45 LT 11 BLK 10, MODERN HGTS, to Legacy Realty and Investments, LLC
 - 3. Parcel #28975-03-28-08548, W11 LT 8 BLK 3, NEW HAVEN ADDN, to Teriko Carr
 - 4. Parcel #28975-03-28-08549, W11 LT 9 BLK 3, NEW HAVEN ADDN, to Teriko Carr
 - 5. Parcel #28975-03-28-08551, W11 S36.52 LT 6 BLK 3, NEW HAVEN ADDN, to Teriko Carr
 - 6. Parcel #28975-03-28-08552, W11 LT 7 BLK 3, NEW HAVEN ADDN, to Teriko Carr
 - 7. Parcel #28975-03-28-08553, W11 LT 10 BLK 3, NEW HAVEN ADDN, to Teriko Carr
 - 8. Parcel #28975-03-28-08554, W11 LT 11 BLK 3, NEW HAVEN ADDN, to Legacy Realty and Investments, LLC
 - 9. Parcel #28975-03-28-08555, W11 LT 12 BLK 3, NEW HAVEN ADDN, to Kenyon Richardson
 - 10. Parcel #36150-93-04-11410, LT 93 LESS HWY BEG NWC TH E39.3 S175.77 TO SL W23 N175 POB BLK 1, RODGERS HGTS SUB, to Bob G Moore
- D. Memorandum of Understanding - (Sheriff) - Indian Nations Council of Government (INCOG) - to provide services to assist Tulsa County in providing accurate 911 call locations for its citizens for FY 2021-2022, services shall include acquisition and maintenance of accurate and current base street map, maintenance and improvement of the accuracy of the Master Street and Address Guide, as well as verification of current cell tower routing for a total cost of \$37,629.80
- E. Requests for Approval

1. Board of County Commissioners - Certificate of Substantial Completion from Flintco, LLC at the Tulsa County Headquarters Administration Building CMF #24677, for the scope of work performed by Flintco and all trade contractors working under Flintco's construction management purview. Substantial completion was reached on 12/11/2020 with the remaining punch list items to be completed by the trade contractors by 8/8/2021
2. Building Operations - for renewals of Locksmith Technician License for Trever Trout; Mechanical Journeyman License for Erik Suazo; and Plumbing Contractor License for Ronny Walker; cost of \$310
3. County Clerk - to reimburse General fund from CARES funds for payroll expenses for the COVID 19 Public Health Emergency
4. Court Services - Supervision of Court Services Clients/Offenders, TCP 2104 - Establishing policies for the supervision of Court Services clients/offenders participating in Court Services programs
5. Sheriff - Deputy Derek DeVoe to retain peace officer status and be designated as a Peace Officer, Retired under Title 19 O.S. Sec 553 & Sec 554. Retirement effective 7/31/2021
6. Social Services - to accept donations of food, medications and various items for 6/2021

F. Resolutions

1. Engineers - Bridge and Approaches on 201st Street over Snake Creek Project SP-0132(004)CI State Job Piece Number 30132(04) to certify no federal funding will be utilized in the execution of the project and that regulatory provisions have been addressed
2. INCOG - Requesting assistance from the Oklahoma Department of Commerce and authorizing the Chairman to sign application documents for a grant request in an amount of approximately \$1,500,000 for CDBG-CV2 funds for Nutrition Assistance and Job Training Activities

G. Agreements

1. Assessor - OMECorp Genesis Business Systems - for annual maintenance of an IN700 mailing machine, serial number RC1709242753, located in the Assessor's office at 218 W. 6th St., 5th floor, Tulsa, OK 74119 for FY 2021-2022; cost of \$1,072
2. Board of County Commissioners - Pace Equity LLC (capital provider) and Tulsa 7th Street Hotel, LLC, (property owner Doubletree Downtown - for C-PACE Assessment Contract for \$609,548 for energy efficiency improvements
3. Building Operations - City-County Library Commission of Tulsa County - for maintenance of the City-County Library vehicle fleet for FY 2021-2022
4. Court Clerk - Kodak Alaris, Inc. - for annual service of the Kodak Imagelink Retrieval Workstation and Film Controller, located at the Court Clerk's Office at 500 S. Denver Avenue, Room 212, Tulsa, OK 74103 for FY 2021-2022; total cost of \$3,389.90

5. Engineers - Federal Highway Administration - Grant Agreement for OK FLAP 0600(1) Wekiwa Road Project
 6. Juvenile Bureau:
 - a. Board of County Commissioners of Beckham County, Oklahoma - for contracting of detention services for juveniles at the Tulsa County Juvenile Detention Center for FY 2021-2022
 - b. Board of County Commissioners of Roger Mills County - for contracting of detention services for juveniles at the Tulsa County Juvenile Detention Center for FY 2021-2022
 - c. Board of County Commissioners of Washita County, Oklahoma - for contracting of detention services for juveniles at the Tulsa County Juvenile Detention Center for FY 2021-2022
 - d. Board of County Commissioners of Woods County, Oklahoma - for contracting of detention services for juveniles at the Tulsa County Juvenile Detention Center for FY 2021-2022
 - e. Kimberly Rebsamen - for Post Adjudication Review Board (PARB) Clerk services for one year beginning 7/1/2021, services of 20 hours per week; annual cost of \$24,000
 7. Parks
 - a. Belinda Tubby - for stamp art program to be held at the Bixby Community Center on the second Thursday of each month for one year beginning 7/1/2021; fee of 20% of the paid enrollment fess
 - b. Tulsa Public Schools - for use of O'Brien Park to host cross country meets from 1:00 p.m. to 7:00 p.m. on September 9, September 23 and October 7, 2021; fee of \$300
 8. Sheriff - Oklahoma Communications Systems, Inc. - for Enhanced Emergency Number Service (E911) for Tulsa County for one year beginning July 1, 2021; cost of \$10 monthly for E911 Trunk Charges and \$5.50 per 100 access lines for monthly updates to the Master Street Address Guide
- H. Agreement Renewals
1. Administrative Services - ImageNet Consulting, LLC - for renewal of CMF #20211811 located at Court Services and CMF #20201818 located at Juvenile Bureau for FY 2021-2022
 2. Building Operations - American Services - for bed bug annual treatment on the 8th & 9th floor of the TC Courthouse for FY 2021-2022
 3. County Clerk - Tyler Technologies, Inc. (Eagle) - for renewal of CMF #20202068 for FY 2021-2022
- I. Inventory Resolutions
1. Building Operations
 - a. junked - Lektron led portable work light w/b

- b. surplus - (2) 2007 Dodge Chargers, 2009 Dodge Charger and 2014 Chevrolet Tahoe
 - 2. County Clerk - junked - HP Plotter
 - 3. Sheriff
 - a. Donated - Expired (7) Point Blank Alpha Elite W/Hi Lite A and (5) Point Blank Body Armor
 - b. Expired - Master site license for E911 and DVD format volume 9-11
 - c. retired - Glock 17 GEN5 9MM to Deputy Daniel Smith
 - d. sold - Glock .45 cal model 30 to GT Distributors
 - e. traded in - 41 Motorola handheld 800 Mhz radios
- J. Sole Sources
 - 1. Assessor - Environmental Systems Research Institute Inc. (ESRI) - for ESRI products, including ARGIS in the commercial, state and local government marketplace
 - 2. Law Library - LexisNexis (Mathew Bender) - for respective publications as well as digital titles and Lexis Advance online services including Shephard's Citations Services, 5/iepard/zecf case law and citation services and LexisNexis case summaries. LexisNexis is the exclusive provider of Matthew Bender legal treatises and practice materials
 - 3. Parks
 - a. Kansas Golf & Turf Inc. - for all Turfco, Jacobsen and Smithco equipment, specialty products and parts
 - b. Power Play LLC - for all products manufactured by Vortex Aquatic Structures International
- K. Travel/Training - OSU Extension
 - 1. Jan Dawson
 - a. to judge at the Okfuskee County Fair in Okemah, OK on 9/9/2021; cost of 150
 - b. to Leadership Academy in Stillwater, OK from 10/18-19/2021; cost of \$250
 - c. to Leadership Academy in Stillwater, OK on 12/8/2021; cost of \$150
 - d. to OHCE State Meeting in Oklahoma City, OK from 8/2-3/2021; cost of \$200
 - 2. Michelle Bonicelli
 - a. to OHCE Leader Lesson in Claremore, OK on 8/25/2021; cost of \$40
 - b. to OHCE Meeting in Shawnee, OK on 10/19/2021; cost of \$240
 - c. to OHCE Membership Event in Claremore, OK on 10/12/2021; cost of \$40
 - d. to Make it with Wool Contest in Okemah, OK on 11/6/2021; cost of \$90
 - e. to Okfuskee County Fair in Okemah, OK on 9/9/2021; cost of \$90
 - f. to Rogers County Fair in Claremore, OK on 9/15/2021; cost of \$40

L. Personnel Actions

1. Building Operations
2. Court Services
3. Highways
4. Human Resources
5. Inspections
6. IT
7. Social Services

M. Juvenile Bureau Personnel Actions to Accept & File

N. CC Health Department Travel Training to Accept & File

O. Claims to be Disallowed (payments cancelled as of 7/12-16/21)

P. Claims (payments for bills to be paid by 7/6-9/21)

Q. Blanket Purchase Orders and Emergency Purchase Orders Submitted from 7/12-16/21

R. Consideration and Approval of Construction Program Payments

1. Vision 2025

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

VII. 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

VIII. 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.

IX. ADJOURN