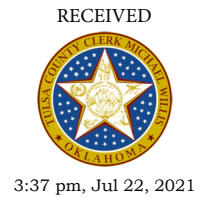


AGENDA
BOARD OF COUNTY COMMISSIONERS
MONDAY, JULY 26, 2021
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OKLAHOMA
ROOM 132 - 9:30 AM



I. CALL TO ORDER

II. 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

III. 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.

IV. MINUTES

A. Board of County Commissioner's Meeting of July 19, 2021

V. REPORTS

A. Elected Officials - (County Clerk) - E-911 Quarterly Funds from 7/1/2020 through 6/30/2021

VI. UNFINISHED BUSINESS

A. Bid Awards & Recommendations:

1. Engineers - Geographic Information Systems (GIS) Dashboard - to Meshek & Associates LLC, the highest ranked based on the evaluation criteria thus the lowest and best proposal
2. Parks
 - a. Architectural Services for the Case Tennis Center at LaFortune Park - Deferred
 - b. Chandler Park Lower Level Overlook Plaza - Deferred
3. Sheriff - Owner's Representative & Program Management Services - to Twenty20, the most qualified and responsive firm

B. Amendments

1. Board of County Commissioners - #3 to the bid award for Facilities Solutions to Cintas CMF #245483, to authorize the addition of service for the Tulsa County Sheriff's Office 911 Dispatch Center located at 6094 E. 66th Street North

2. TC Departments - #2 to the bid award for Automotive Glass Replacement to Robinson Glass of Tulsa, Inc., CMF #20190553, to renew the bid award for one year beginning 9/17/2021 with no changes to the terms of the bid
3. Treasurer - #12 to the bid award for Production and Mailing of Data, Forms and Envelopes to Automated Mail Service, CMF #215774, to add four (4) new forms, three (3) new envelopes, and an informational notice
- C. 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

VII. ACTION ITEMS

- A. Gasoline & Diesel Fuel Quotes for week ending 8/2/2021
- B. Documents for Sale of County Property - Treasurer:
 1. Parcel #40250-03-31-14169, S12.5 W48.33 N/2 LT 21, SPRINGDALE ACRE LOT ADDN, to Teriko Carr
 2. Parcel #40250-03-31-14179, S12.5 N/2 E48.34 W96.67 LT 21, SPRINGDALE ACRE LOT ADDN, to Kenyon Richardson
 3. Parcel #40250-03-31-14189, S12.5 N/2 E48.33 LT 21, SPRINGDALE ACRE LOT ADDN, to Teriko Carr
 4. Parcel #40250-03-31-14269, S15 N175 W45 LT 23, SPRINGDALE ACRE LOT ADDN, to Teriko Carr
 5. Parcel #46750-03-33-16899, E1 W186 LT 11 BLK 1, WESTROPE ACRES, to Teriko Carr
 6. Parcel #46875-93-03-13730, TRI IN LOT 2 BEG SE COR TH N 15.56' SW 52.52' TO S L E 50' TO BEG BLK 37, WHITE CITY ADDN, to Teriko Carr
 7. Parcel #40275-03-20-09250, A TRI IN LT 19 BLK 4 BEG SEC TH N 27.18' SW 36.73' E 25' TO BEG, SQUARE DEAL, to Teriko Carr
 8. Parcel #40800-02-13-06735, LT 3 LESS N55 THEREOF BLK 8, SUBURBAN ACRES AMD, to Teriko Carr
 9. Parcel #44225-02-12-11180, E41 LT 29 LESS E26 THEREOF BLK 41, VALLEY VIEW ACRES SECOND ADDN, to Teriko Carr
 10. Parcel #44675-92-08-05320, E 10' NO 150' OF LOT 8 BLK 5, VERN SUB AMD, to Teriko Carr
- C. Reappointment - (Commissioner Sallee) - John Fothergill to the INCOG Economic Development District Comprehensive Economic Development Strategy Committee for a one year expiring 6/30/2022
- D. Memorandum of Understanding - (Board of County Commissioners) - Department of Homeland Security (DHS) - to set terms and conditions to be followed as an employer while participating in the E-Verify program as well as the responsibilities for Tulsa County, Social Security Administration and DHS under the E-Verify program
- E. Requests for Approval

1. Board of County Commissioners
 - a. Certificate of Substantial Completion from Trane US Inc., for Tulsa County HQ Building Centrifugal Chiller Upgrade located at the Tulsa County Headquarters Building CMF #20190022, for the scope of work Performed by Trane US Inc. Substantial completion was reached on 3/31/2020 with all punch lists items having been completed by the contractor
 - b. Paid Holidays for Full-Time Regular Employees, TCP 127 - Establishing policies for paid holidays available to full-time regular Tulsa County Employees
 - c. Schneider Electric Buildings Americas, Inc., to proceed with a business case analysis of current operations and identification of potential cost savings estimates and solutions at no obligation to the County, financial or otherwise.
 2. Engineers
 - a. to accept Right of Way Easement from Jim R. Brill and Crystal Brill; LLA-332
 - b. to accept Right of Way Easement from Tom Yohanon; LS-21375
 - c. to accept Right of Way Easement from Vintage Ventures, Inc.; LS-21380
 - d. to accept Drainage Easement from ET Tulsa, LLC located in NE/4 NE/4 of Section 32, Township 19 North, Range 12 East of the Indian Base and Meridian, Tulsa County
 3. Building Operations - HID Global Corporation Enrollment Request & Authorization form to request enrollment in and designate authorized contacts for HID Global Corporation's Corporate 1000 Program for RFID card formatting and card number tracking
- F. Resolutions
1. IT - Vision Tulsa Capital Improvements Program for expenditure of funds for Capital Improvements to the Tulsa County Information Technology Systems for partial distribution of sales tax funds in the amount of \$150,000 for Data Center Servers and Storage Hardware
 2. Parks - Vision Tulsa Capital Improvements Program for expenditure of funds for Capital Improvements to the Tulsa County Parks Infrastructure for Improvements for partial distribution of sales tax funds in the amount of \$80,000 for Improvements at LaFortune Park for the Herd Project
- G. Agreements
1. Court Clerk - TaylorWorks - for table space in a vendor booth at the Tulsa Wedding Show at the Renaissance Tulsa Hotel and Convention Center on 8/1/2021 at no cost
 2. Engineers - Public Service Company of Oklahoma - for contracting services for preventative maintenance, emergency service restoration and equipment repairs on electrical facilities maintained by Tulsa County for fiscal year ending 6/30/2022
 3. Juvenile Bureau

- a. Board of County Commissioners of Carter County - for contracting of detention services for juveniles at the Tulsa County Juvenile Detention Center for FY 2021-2022
 - b. Board of County Commissioners of Noble County - for contracting of detention services for juveniles at the Tulsa County Juvenile Detention Center for FY 2021-2022
- 4. Parks
 - a. Ashley Staton dba Brite Sno Cones - for provision of concession services at Chandler Park from 7/26/2021 through 9/5/2021; fee of \$100 per month
 - b. Hector David Hernandez - for a performance at the LaFortune Park Southwest Shelter on 7/30/2021 from 6:00 p.m. to 9:00 p.m.; fee of \$200
 - c. Jennifer Casey - for an Art in the Park painting class to be held in the LaFortune Park Gazebo at the Gardens two Saturdays a month at 11:00 a.m. beginning 5/15/2021 through 9/25/2021; fee of 20% of the paid enrollment charges
 - d. Joseph Spring dba Bixby Wild Bunch Boxing and Karate - for martial arts program to be held at the Bixby Community Center from 7/26/2021-6/26/2022; classes will be held Mondays, Wednesdays, and Thursdays from 6:30 p.m - 7:20 p.m., 7:20 p.m. - 8:10 p.m., and 8:10 p.m. - 8:55 p.m.; fee of 20% of the paid enrollment charges
 - e. Julia G. Couch - for a Tai Chi program to be held at the LaFortune Community Center on Mondays at 5:30 p.m., and Tuesdays at 1:00 p.m., from 7/1/2021 through 6/30/2022; fee of 20% of the paid enrollment fees
- H. Request to Advertise for Bids - (Sheriff) - Inmate E-Cigarettes
- I. Inventory Resolutions
 - 1. Building Operations - junked; Grainger Dehumidifiers SS 115V 60
 - 2. County Clerk - junked; Fujitsu scanners
 - 3. Sheriff
 - a. junked; Sony Mavica digital cameras and Thermal Imaging infrared camera
 - b. retired; Glock 17 GEN5 9 MM to Bobby Harris
 - c. retired; Glock 19 GEN5 9MM and Safariland Body Armor to Derek DeVoe
- J. Sole Sources - Sheriff:
 - 1. BearCom Company - for Motorola ETA Certified Service Center
 - 2. Motorola Solutions Inc. - for Motorola service contracts, training and components
- K. Utility Permits - Engineers:
 - 1. Oklahoma Natural Gas Company - to cross E. 171st St. S.
 - 2. Washington County Rural Water Dist. #3 - to cross N. Memorial Drive
- L. Personnel Actions
 - 1. Building Operations

2. Court Services
 3. Election Board
 4. Parks
- M. Juvenile Bureau Personnel Actions to Accept and File
- N. CC Health Department Documents to Accept & File
1. Agreements
 - a. Signal Factory - for Renew hosting for whateverittakes918.com from 7/1/21-6/30/22; cost of \$345/yr.
 - b. Community Care - for EAP services from 7/1/21-6/30/22; cost of \$233.60/mth.
 - c. Tulsa Radiology Associates - for Imaging Services from 7/1/21-6/30/22; cost of Maximum of \$12,000
 - d. Dr. Jon Calvert - Clinical Services for dysplasia, gynecologic and STD from 7/1/21-6/30/22; cost of \$75,600
 - e. Thomas & Associates dba Multi-Clean Cleaning Services - to renew cleaning for outlying centers only from 8/1/21-7/31/22; cost of \$3,800/mth.
 - f. Dr. Jon Calvert - for Dr. Calvert as Medical Director from 7/1/21-6/30/22; cost of maximum of \$10,800
 - g. Dr. Gene Claflin - for medical services as TB physician from 7/1/21-6/30/22; cost of maximum of \$65,000
 2. Personnel Actions - to deactivate all active THD employees in MUNIS; switching to in-house THD payroll
 3. Travel/Training
- O. Claims to be Disallowed (payments cancelled as of 7/19-23/2021)
- P. Claims (payments for bills to be paid by 7/12-16/2021)
- Q. Blanket Purchase Orders and Emergency Purchase Orders Submitted from 7/19-23/2021
- R. Consideration and Approval of Construction Program Payments
1. 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
- U. Executive Session - Requested by Mike Shouse, Pursuant to 25 O.S. § 307 (B) (4), Cathey v. Regalado, Case No. 19-cv-00656-CVE-SH pending in the U.S. District Court for the Northern District of Oklahoma, I am requesting that this matter be discussed in Executive Session between the Board and its attorney, for the purpose of confidential communications concerning possible official action regarding a pending claim in the above referenced case,

Cathey v. Regalado, disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest.

V. Discussion and Possible Action Regarding Executive Session Item

VIII. ADJOURN