

AGENDA
BOARD OF COUNTY COMMISSIONERS
MONDAY, AUGUST 2, 2021
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OKLAHOMA
ROOM 132 - 9:30 AM

RECEIVED



9:27 am, Jul 30, 2021

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. PLEDGE OF ALLEGIANCE

V. MINUTES

A. Board of County Commissioner's Meeting of July 26, 2021

VI. UNFINISHED BUSINESS

A. Bid Openings - (Highways) - Chip Seal (Double Treatment)

B. Bid Awards & Recommendations - Parks

1. Architectural Services for the Case Tennis Center at LaFortune Park - deferred
2. Chandler Park Lower Level Overlook Plaza - to Diversified Civil Contractors, LLC in the total amount of \$279,000 which includes the Base Bid and Alternate 1, the lowest and best bid received

C. Addendum - (Highways) - #1 to the Request to Advertise and Notice to Bidders for Aluminum Sign Blanks, CMF #20211530 to answer vendor submitted questions

D. Amendments

1. Juvenile Bureau - #3 to the agreement for the number of hours the Tulsa County PARB Coordinator shall work from 35 to 20 per week and reduce the monthly pay from \$3,500 to \$2,000 for the Oklahoma Commission on Children and Youth
2. TC Departments - #13 to the bid award for Trash Service to American Waste Control CMF #239077, to renew the bid award for one year beginning 9/21/202

- E. Request for Approval - (TC Departments) - to rescind the bid award for Paper Products to Home Depot Pro, CMF #20210959, and re-advertise for bids. Home Depot Pro stated they are no longer able to honor the prices originally submitted

VII. ACTION ITEMS

- A. Gasoline & Diesel Fuel Quotes for week ending 8/9/2021
- B. Documents for Sale of County Property - Treasurer:
 - 1. Parcel #53325-03-06-02485, PT BLK 16 BEG 100S & 184.8W OF NEC TH W9 S25 E9 N25 POB, GOLDEN HILL SECOND ADDN, to Teriko Carr
 - 2. Parcel #62255-91-22-36260, RESERVE A, PRATTWOOD ESTATES IV L1-12 B7, to Teriko Carr
 - 3. Parcel #62256-91-22-66990, RESERVE A, PRATTWOOD ESTATES IV L1-25 B8 & L1-4 B9, to Teriko Carr
 - 4. Parcel #74035-82-03-02410, PRT LT 5 BLK 4 BEG NEC LT5 BLK 4 TH S143.79 W4.89 N TO NL LT 5 BLK 4 ELY5.12 POB, WEST HIGHLANDS IV RESUB L20 B1 WEST HIGHLANDS I, to Teriko Carr
 - 5. Parcel #78810-84-11-07915, PRT BLK 1 BEG 261W & 140N SECR THEREOF TH N15.4 E20 S 15.4 W 20 POB, COLLEGE ADDN, to Teriko Carr
 - 6. Parcel #79735-74-10-23389, PRT LT 32 BEG NEC TH SW168.40 TH ON CRV LF 4.54 NE POB BLK 4, INDIAN SPRINGS EST 4TH ADDN, to Teriko Carr
 - 7. Parcel #80784-84-27-41490, RESERVE B, PARK ON FLORENCE, THE, to Teriko Carr
 - 8. Parcel #80784-84-27-41500, PARK ON FLORENCE, THE, RESERVE C, to Teriko Carr
 - 9. Parcel #83725-84-16-19665, PRT LT 38 BEG NWC TH S2 E 41.65 NE 7.96 NL W49.36 POB BLK 6, QUAIL RUN ESTATES, to Legacy Realty and Investments LLC
 - 10. Parcel #49850-92-28-09780, BLK 29 LESS PRT FOR HWY 66, YARGEE ADDN, to Teriko Carr
- C. Appointment - (Commissioner Peters) - Don Crall, Jr., to the Tulsa County Criminal Justice Authority Sales Tax Overview Committee replacing Tommy Thompson, for five year term expiring 12/1/2026
- D. Requests for Approval
 - 1. Board of County Commissioners
 - a. State of Oklahoma Office of Management & Enterprise Services (OMES) stating intent to join and participate in the State Purchase Card (P-Card) Program through Bank of America
 - b. for Schneider Electric to secure historical information from Oklahoma Natural Gas and AEP PSO for Parks and Building Operations for up to the most recent 26 months of service at the following locations: 500 S. Denver Ave., Tulsa, 633 W. 3rd Street, Tulsa, 2321 W. Charles Page Blvd, Tulsa, 555 N. Denver Ave., Tulsa, 2401 W. Charles Page Blvd., Tulsa, 5202 S. Hudson Ave., Tulsa

(LaFortune Park Community Center), 5302 S. Hudson Ave., Tulsa (LaFortune Park Tennis Center) - interior and exterior lighting, 5501 S. Yale Ave., Tulsa (LaFortune Park Clubhouse), 5501 S. Yale Ave., Tulsa (LaFortune Park Cart Barn), 5501 S. Yale Ave., Tulsa (LaFortune Park Par 3 Golf Lighting), 13800 S. Peoria Ave., Bixby (South Community Center), 6500 W. 21st St., Tulsa (Chandler Community Center), 11327 S. Garnett Ave., Tulsa (Haikey Creek ballfield and outdoor lighting), 5202 S. Hudson Ave., Tulsa, (LaFortune Park Community Center)

- c. Property damage release with Michael Hatfield, MD Carriers Inc., and Progressive Hawaii Insurance Corp., for property loss claim filed by Tulsa County related to an automobile accident on or about January 29, 2021 at in the vicinity of 81st W. Ave. and Charles Page Blvd.

2. Highways

- a. for consulting services for the development of a Spill Prevention, Control and Countermeasure Plan for the District 1 highway maintenance facility with Terracon Consultants, Inc.; cost of \$1,800
- b. for consulting services for the development of a Spill Prevention, Control and Countermeasure Plan for the District 3 highway maintenance facility with Terracon Consultants, Inc.; cost of \$1,800

3. Human Resources - General Salary Schedule and Information Technology Salary Schedule effective 8/1/2021

- 4. IT - for in-county mileage reimbursement for IT personnel that are occasionally required to use personal vehicles to assist various departments when County vehicles are unavailable for FY 2021-2022; estimated to be less that \$500

E. Resolutions

- 1. Board of County Commissioners - Tulsa Community Foundation to administer American Rescue Plan funds for the Arts Alliance Tulsa in making grant awards to the Tulsa County arts agencies and organizations
- 2. Engineers - to designate Roger Hughes as Requesting Officer to replace Harry Creech

F. Agreements

- 1. Building Operations - Garratt-Callahan Company - for water treatment chemical program and service at the Tulsa County Headquarters Building located at 218 W. 6th Street for one year beginning 7/1/2021; cost of \$9,180
- 2. Court Clerk - Jordan Strategies, LLC - for consulting services on governmental and legislative affairs for the fiscal year ending 6/30/2022; monthly fee not to exceed \$2,500
- 3. Engineers - Oklahoma Department of Transportation
 - a. for improvements to County Road 137th E. Avenue over Horsepen Creek between 161st Street North and 166th Street North, north of the City of Collinsville. Funding of \$500,000 for the utilities portion of the project has been made available through County Improvements for Roads and Bridges (CIRB) program Project No. STP-272D(303)CI and State Job No. 33566(04,07)

- b. for improvements to County Road S. 185th E. Avenue over Broken Arrow Creek approximately 0.5 miles west and 0.1 miles south of E. 121st St. and the Wagoner County line (south of Creek Turnpike) also know as BR 187. Funding through the County Improvements for Roads and Bridges (CIRB) program and assigned Project No. STP-0609(004)CI and State Job No. 30609(04)(05)(06)(07)
- G. Requests to Advertise for Bids - (TC Departments) - Paper Products
- H. Inventory Resolution - (Treasurer) - transferred to Parks - table
- I. Utility Permit - Engineers - Washington County Rural Water Dist. #3 - to cross N. Yale Ave.
- J. Travel/Training - (Human Resources) - Mitch Robinson, Leslie Fisher and Kathy Burrows to Annual OSIA Conference on 9/16/2021 in Tulsa; cost of \$600
- K. Personnel Actions
 - 1. Administrative Services
 - 2. Board of County Commissioners
 - 3. Building Operations
 - 4. Court Services
 - 5. Early Settlement
 - 6. Election Board
 - 7. Engineering
 - 8. Highways
 - 9. Human Resources
 - 10. IT
 - 11. Inspections
 - 12. Parks
 - 13. Social Services
- L. Juvenile Bureau Personnel Actions to Accept & File
- M. Claims to be Disallowed (payments cancelled as of 7/26-30/2021)
- N. Claims (payments for bills to be paid by 7/19-23/2021)
- O. Blanket Purchase Orders and Emergency Purchase Orders Submitted from 7/26-30/2021
- 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

- S. Executive Session - Requested by James G. Rea, Pursuant to 25 O.S. § 307(B)(3), the Board may meet in executive session for the purposes of discussing the purchase or appraisal of real property.
- T. Discussion and Possible Action Regarding Executive Session Item

VIII. ADJOURN