

AGENDA
BOARD OF COUNTY COMMISSIONERS
MONDAY, SEPTEMBER 13, 2021
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OKLAHOMA
ROOM 132 - 9:30 AM

RECEIVED



4:20 pm, Sep 09, 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. MINUTES

A. Board of County Commissioner's Meeting of September 7, 2021

IV. REPORTS

A. Assessor - Monthly Revolving Fund for 8/2021

B. County Clerk - Monthly for 8/2021

C. Court Clerk:

1. Monthly for 8/2021

2. Monthly Records Management and Preservation for 8/2021

D. Election Board - Monthly for 8/2021

E. Treasurer - Depository Summary of Daily Analysis for 8/2021

V. UNFINISHED BUSINESS

A. Bid Openings - (TC Departments) - Trash Can Liners

B. Addendums

1. Engineers:

- a. #1 to the Notice to Bidders for the Bridge and Approaches on Harvard Avenue over Posey Creek set to open on 9/20/2021, CMF #20211882, to provide response to vendor-submitted questions
- b. #1 to the Notice of Request for Qualifications for On-Call Engineering Services for Road & Bridge Construction set to open 9/20/2021, CMF #20211926, to provide response to vendor-submitted questions

2. Sheriff - #2 to the Notice to Bidders for the David L. Moss Criminal Justice Center Roof Replacement set to open on 10/4/2021, CMF #20211883, to provide information to vendors regarding a second opportunity to visit the project site prior to bidding
3. TC Departments - #1 the Notice to Bidders for Paperstock for Printing set to open on 9/20/2021, CMF #20211927, to answer vendor questions
- C. Amendment #1 - (Engineers) - Supplemental and Modification Agreement to the Project Agreement with the Oklahoma Department of Transportation for the railroad crossing and signal on South 65th West Avenue in Tulsa County, Job 33960(21), CMF #246598, adjusting the not to exceed compensation under Section 2 of the contract by \$326,609.15 for a revised total contract amount of \$990,691.65. The County's responsibility increases in the amount of \$1,614.20 for a new total amount of \$54,044.25

VI. ACTION ITEMS

- A. Gasoline & Diesel Fuel Quotes for week ending 9/20/2021
- B. Requests for Approval
 1. Engineers - for acceptance of right of way easement from Claude Arthur Taylor, Jr. (LS-21394)
 2. Sheriff - to retain peace officer status and be designated as a Peace Officer, Retired, under Title 19 O.S. Sec 553 and Sec 554:
 - a. Deputy E. Wayne Pauley, retirement effective 9/30/2021
 - b. Sergeant Randy Chapman, retirement effective 10/1/2021
- C. Resolution - (Engineers) - Authorizing the filing of Stoncreek plat, as required under Title 19 O.S., § 288.1
- D. Agreements
 1. Juvenile Bureau - Board of County Commissioners of Murray County, Oklahoma - for contracting of detention services for juveniles at the Tulsa County Juvenile Detention Center for FY 2021-2022
 2. Parks:
 - a. ImageNet Consulting, LLC - for lease and service of Konica Minolta Bizhub C250I machine to be located in the LaFortune Grill at 5501 S. Yale Ave., Tulsa, OK 74135; cost of \$123.85/mo.
 - b. Terri Ridgeway - for Acrylic Aftertaste class at Chandler Park at 6:00 p.m. on Mondays from 9/13/2021 through 6/27/2022; enrollment fees charged by the instructor are \$40 with 20% of the enrollment fees paid to the County
 - c. Terri Ridgeway - for Mastering Mixed Media art class at the Bixby Community Center from 1:00 p.m. to 2:00 p.m. on Tuesdays from 9/7/2021 through 7/31/2022; Enrollment fees charged by the instructor range from \$10 to \$30 dependent on project size with 20% of the enrollment fees paid to the County
 - d. Tulsa Sports & Events, Inc. - for use of Haikey Creek Park Softball Fields for a softball league from 8/26/2021 through 12/31/2021; fee of \$12/hour per field and \$17/hour per field when lights are used

3. Procurement - Equalis Group LLC - for Master Intergovernmental Cooperative Purchasing Agreement allowing Tulsa County membership in the Equalis Group Purchasing Cooperative
 4. Sheriff - Twenty20 Management, Inc. - to administer and represent as Program Management in the design, construction, completion and warranty of multiple new buildings
- E. Request to Advertise for Qualifications - (Building Operations) - Engineering Services for the Apache Warehouse Sprinkler System
- F. Sole Source - (Highways) - Summit Truck Group of Tulsa - the only authorized dealer in the Tulsa area for International truck parts and service
- G. Utility Permits - Engineers:
1. Oklahoma Natural Gas Company - to cross W. 41st St. S.
 2. Washington County RWD #3:
 - a. to cross N. Lewis Ave.
 - b. to cross N. Yale Ave.
- H. Travel/Training - (Inspections) - Teresa Tosh to 2021 Oklahoma Floodplain Managers Association Annual Conference from 9/20-21/2021 in Norman, OK
- I. CC Health Department Documents to Accept & File
1. Agreement - Cleveland Management, LLC (formerly MTC Investments, Inc.) - for lease of retail space for WIC clinic at 8361 N. Owasso Expressway, Owasso, OK from 10/1/2021 to 9/30/2022; cost of \$950
 2. Travel/Training
- J. Claims to be Disallowed (payments cancelled as of 9/7-10/2021)
- K. Claims (payments for bills to be paid by 8/30-9/3/2021)
- L. Blanket Purchase Orders and Emergency Purchase Orders Submitted from 9/7-10/2021
- M. Consideration and Approval of Construction Program Payments
1. Vision 2025
 2. Vision Tulsa County
- N. COVID-19 Virus Discussion and Update
- O. 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

- P. Executive Session - (District Attorney) - Requested by Douglas Wilson, Pursuant to 25 O.S. § 307(B)(4), 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, *Dominique Moore v. Tulsa County*, Tort Claim No. TC-2021-17, disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest
- Q. Discussion and Possible Action Regarding Executive Session Item

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