

AGENDA
BOARD OF COUNTY COMMISSIONERS
MONDAY, SEPTEMBER 20, 2021
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OKLAHOMA
ROOM 132 - 9:30 AM

RECEIVED



4:23 pm, Sep 16, 2021

I. CALL TO ORDER

II. MINUTES

- A. Board of County Commissioners Meeting of September 13, 2021

III. UNFINISHED BUSINESS

A. Bid/Qualification Openings

1. Engineers - Bridge and Approaches Harvard Avenue over Posey Creek
2. Engineers - On-Call Engineering Services for Road & Bridge Construction
3. TC Departments - Paperstock for Printing

- B. Bid Award & Recommendation - (TC Departments) - Trash Can Liners - to Home Depot U.S.A., Inc. dba The Home Depot Pro, the lowest and best bid received. This award is from 9/20/2021 through 3/19/2022

- C. Amendment #2 - (Engineers) - to the engineering services agreement with Professional Engineering Consultants, P.A. for 91st Street South from US Highway 75 to Elwood Avenue, CMF #244556, to modify the scope of services to include additional hydrologic and hydraulic analysis of the reinforced concrete box culvert, revision of the culvert design, revision of wingwall design, and revision of road profile based on the levee recertification analysis. This amendment increases the original contract amount by \$15,500 for a new total contract amount of \$349,950

D. Change Orders

1. Board of County Commissioners:

- a. #1 to the agreement with Arrow Construction Resources, LLC for the Tulsa County Ray Jordan Administration Building Renovations bid package 09-01-C (Framing, Drywall and Ceilings), CMF #20210107, for additional wall framing and framing modifications in the Public Defender area. The contract sum will be increased in the amount of \$4,167.90 for a revised total contract sum of \$263,057.90
- b. #2 to the agreement with Arrow Construction Resources, LLC for the Tulsa County Ray Jordan Administration Building Renovations bid package 09-01-C (Framing, Drywall and Ceilings), CMF #20210107, for additional wall framing and framing modifications in the Court Services area. The contract sum will be increased in the amount of \$1,852.07 for a revised total contract sum of \$264,909.97

- c. #3 to the agreement with Arrow Construction Resources, LLC for the Tulsa County Ray Jordan Administration Building Renovations bid package 09-01-C (Framing, Drywall and Ceilings), CMF #20210107, for additional walls at record preservation and Court Clerk areas on the second floor. The contract sum will be increased in the amount of \$5,599.05 for a revised total contract sum of \$270,509.02
 - d. #4 to the agreement with Arrow Construction Resources, LLC for the Tulsa County Ray Jordan Administration Building Renovations bid package 09-01-C (Framing, Drywall and Ceilings), CMF# 20210107, for additional walls for new door frames as well as demolition of existing walls for new configuration in the jury waiting area. The contract sum will be increased in the amount of \$7,408.25 for a revised total contract sum of \$277,917.27
 - e. #5 to the agreement with Arrow Construction Resources, LLC for the Tulsa County Ray Jordan Administration Building Renovations bid package 09-01-C (Framing, Drywall and Ceilings), CMF #20210107, for additional walls for new door frames as well as demolition of existing walls for new configuration in Alternative Courts area. The contract sum will be increased in the amount of \$1,319.23 for a revised total contract sum of \$279,236.50
 - f. #20 to the agreement with Crossland Construction Company, Inc., for the construction of the Family Center for Juvenile Justice, CMF #244492, for the installation of stainless steel wall panels in twenty-one (21) of the sleeping rooms in detention pod A. The contract sum will be increased in the amount of \$151,929.69 for a revised total contract sum of \$31,640,800
2. Engineers - #2 to the Project Agreement with Oklahoma Department of Transportation (ODOT) for pedestrian improvements on the Wekiwa Road Trail, project 33019(04), TAP-272E(294)CO, CMF #20200057, to establish the final quantities for each contract pay item with explanations for each. The contract sum will be decreased in the amount of \$83,523.46

IV. ACTION ITEMS

- A. Gasoline & Diesel Fuel Quotes for week ending 9/27/2021
- B. Resolution on Disposition of Funds/Cash Fund Estimate of Needs from 8/12/2021 to 9/15/2021
- C. Requests for Approval
 - 1. Board of County Commissioners - 2022 Holiday Schedule
 - 2. Building Operations - for renewal of Mechanical Journeyman Licenses for Jeff Dannels and Jeff Mann and Plumbing Contractor License for Jeff Morrow; cost of \$350
 - 3. Engineers - for proportionate purchase of 2021 Tulsa County aerial photographs from INCOG in the amount of \$12,324
 - 4. Sheriff - Deputy David Pool, to retain peace officer status and be designated as a Peace Officer, Retired, under Title 19 O.S. Sec 553 and Sec 554. Retirement effective 10/1/2021

D. Resolutions

1. Board of County Commissioners:
 - a. 2022 Board of County Commissioners Meeting Schedule
 - b. 2022 BOCC Management Conference Schedule
2. Social Services - to designate Stephanie Mayes as Receiving Officer replacing Estrada Walker

E. Agreements

1. Board of County Commissioners - City of Owasso - for fiscal year 2021 Tulsa County CDBG Urban County funds in the amount of \$272,303 for Hale Acres Sanitary Sewer Line Rehabilitation Project Phase V
2. Engineers - StreetScan Inc. - for software licensing and support of Streetlogix software for the FY 2021-2022; annual cost of \$13,235
3. Juvenile Bureau - Accurate Controls, Inc. - for the bronze plan service agreement including technical assistance and annual service for the security automation systems installed at the Family Center for Juvenile Justice located at 500 W. Archer St., Tulsa, OK; annual cost of \$14,009.60
4. Parks:
 - a. Indian Nation Youth Sports - for use of the O'Brien Football Fields for the Tulsa Youth Athletic Association Bulldogs football games from 7/1/2021 through 12/15/2021; fee paid to the County of \$20 per game and \$35 per night game
 - b. Oklahoma Soccer Association - for use of Haikey Creek Park Soccer Fields for Blitz United soccer practice and games beginning 9/21/2021 through 10/16/2021; fee paid to the County of \$10 per hour per field
5. Sheriff:
 - a. Hall, Estill, Hardwick, Gable, Golden & Nelson, PC - for legal representation of the Board of County Commissioners of Tulsa County and the Tulsa County Sheriff's Office in the Matter of the Estate of Ty Rutledge, deceased, case number PB-2020-537, from 7/1/2021 through 6/30/2022
 - b. Hall, Estill, Hardwick, Gable, Golden & Nelson, PC - for legal representation of the Tulsa County Sheriff's Office and Sheriff Vic Regalado in the federal case of Coker v. Regalado, et al., case number 20-CV-00347-GKF-FHM, from 7/1/2021 through 6/30/2022
 - c. International Association of Chiefs of Police (IACP) - for fourteen Corporal examinations; total cost of \$1,200
 - d. Tulsa County Public Facilities Authority - for booth rental in the River Spirit Expo Upper Level during the 2021 Tulsa State Fair from 9/30-10/10/2021; cost of \$3,755
6. Social Services - The Center for Housing Solutions, Inc. - for Homeless Management information System Participation Agreement

- F. Inventory Resolutions
 - 1. County Clerk - Junked - 9 Dell Optiplex Computers
 - 2. Sheriff:
 - a. Junked - Stun equipment
 - b. Retired to E. Wayne Pauley - Glock 17
 - c. Retired to Randy Chapman - Body armor and Glock 17
 - 3. Social Services - Junked - Manitowoc Ice Maker
- G. Utility Permits - Engineers:
 - 1. American Electric Power - to cross and parallel North Oakcliff Drive
 - 2. Oklahoma Natural Gas Company:
 - a. to cross S. 185th E. Ave.
 - b. to cross S. 72nd E. Ave.
 - 3. Washington County RWD #3 - to cross E. 186th St. N.
- H. Travel/Training
 - 1. Board of County Commissioners - Terry Simonson to travel periodically as needed in and out of Tulsa County from 9/15/2021-6/30/2022; total cost incurred not to exceed \$5,000
 - 2. Building Operations - Jeff Mann to take online mechanical continuing education course to maintain his mechanical license; cost of \$80
- I. CC Health Department Travel/Training to Accept & File
- J. Claims to be Disallowed (payments cancelled as of 9/13-17/2021)
 - 1. PO #2200304, #2200311, #2200334, #2203665, #2111287, #2203670, #2201479, #2201481, #2201272, #2201992, Vendor: American Services, Inc., Warrant #500046051, Amount Paid \$2,156.83
- K. Claims (payments for bills to be paid by 9/7-10/2021)
- L. Blanket Purchase Orders and Emergency Purchase Orders Submitted from 9/13-17/2021
- M. Consideration and Approval of Construction Program Payments
 - 1. CARES Act
 - 2. Vision 2025
 - 3. 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

V. 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

VI. 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.

VII. ADJOURN