

AGENDA  
BOARD OF COUNTY COMMISSIONERS  
MONDAY, SEPTEMBER 27, 2021  
TULSA COUNTY HEADQUARTERS BUILDING  
218 W. 6TH ST., TULSA, OKLAHOMA  
ROOM 132 - 9:30 AM

RECEIVED



5:00 pm, Sep 23, 2021

I. CALL TO ORDER

II. MINUTES

A. Board of County Commissioners Meeting of September 20, 2021

III. UNFINISHED BUSINESS

A. Bid/Qualification Awards & Recommendations:

1. Engineers:

- a. Bridge and Approaches on Harvard Avenue over Posey Creek - to Crossland Heavy Contractors, Inc., the lowest and best bid received. This recommendation includes acceptance of all submitted unit pricing, including alternate 1 unit pricing, resulting in a construction estimate of \$2,005,505.60
- b. On-Call Engineering Services for Road & Bridge Construction - Deferred

2. TC Departments - Paperstock for Printing - to Midland Paper Company, the lowest and best bid received. This award is for a six-month period beginning 10/14/2021

B. Addendum #3 - (Sheriff) - 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 answers to vendor-submitted questions and clarifications to the conditions and specifications

C. Amendments

- 1. Assessor - #6 to the bid award for Production, Printing, Imaging and Mailing of Forms and Envelopes to Automated Mail Service, CMF #239468, to renew the award for an additional one-year period beginning 11/6/2021 with no changes to the terms of the bid
- 2. Court Services - #2 to the Master Agency Agreement with Alcohol Monitoring Services, Inc., for the rental and service of alcohol and GPS monitoring equipment, CMF #20201257, for changes to initial term, fees and services
- 3. TC Departments:
  - a. #1 to the bid award for Plumbing Supplies to Heatwave Supply, Inc., CMF #20202590, to renew the award for an additional one-year period beginning 10/25/2021 with no changes to the terms of the bid
  - b. #3 to the bid award for Temporary to Hire Staffing was awarded to multiple vendors, CMF #20190614, to renew the award with 22nd Century Technologies, Inc., Archon Resources, Chloeta Fire, LLC, Diskriter, Inc., Inceed, LLC, Shirley's Employment Services, System One Holdings, LLC and Tulsa's Green Country Staffing for an additional one-year period beginning 10/3/2021 with no changes to the terms of the bid

- D. Change Order #1 - (Parks) - to the agreement with Diversified Civil Contractors, LLC for the Chandler Park Lower Level Overlook Plaza, CMF# 20211925, for additional work related to the redesign of the sidewalk on the south side of the road. The contract time is increased by ten (10) calendar days and the contract sum will be increased in the amount of \$7,118 for a revised total contract sum of \$286,118

#### IV. ACTION ITEMS

- A. Gasoline & Diesel Fuel Quotes for week ending 10/4/2021
- B. Grant Application - (Tulsa Area Emergency Management Agency) - Oklahoma Department of Emergency Management and Homeland Security - for FY 2021 Emergency Management Performance Grant in the amount of \$79,000
- C. Requests for Approval
  - 1. Building Operations - TCP 1019, Building Operations: Key Policies & Expectations - Establishing key policies and expectations for Building Operations personnel
  - 2. Engineers - Circuit Engineering District #1, CIRB Projects (HB1176) 8 Year Plan
  - 3. IT - Application by Board of County Commissioners of the County of Tulsa to .Gov Domain Registration for delegation of responsibility for internet domain names TulsaCountyOK.gov and TulsaCounty.ok.gov to Tulsa County
  - 4. Social Services - to accept donations of food, medications and various items for 8/2021
- D. Resolution - (TCIA) - Consider and Approve a Resolution relating to the Incurring of Indebtedness by the Trustees of the Tulsa County Industrial Authority for the Benefit of Independent School District No. 3, Tulsa County, Oklahoma (Broken Arrow Public Schools); Authorizing the Sale of Revenue Obligations; Waiving Competitive Bidding with Respect Thereto and Related Matters
- E. Agreements
  - 1. Engineers - City of Collinsville - Interlocal Agreement for full depth reclamation and asphalt overlay on North 54th East Avenue in the Cooper Crossing subdivision
  - 2. Human Resources - CommunityCare Senior Health Plan HMO - for 2022 renewal of Tulsa County Retirees Insurance Plan
  - 3. Juvenile Bureau:
    - a. Circa, Inc. - for maintenance and support of two Eaton Uninterruptible Power Systems (serial numbers EN202UJJ02 and EN184UJJ07) located at the Tulsa County Family Center for Juvenile Justice, 500 W. Archer, Tulsa, OK 74103, for one year beginning 9/18/2021; total annual cost of \$10,140
    - b. City of Tulsa - Interlocal Agreement for the operation and utilization of the Tulsa Area Community Intervention Center (CIC) located at the Tulsa County Family Center for Juvenile Justice, 500 W. Archer Street, Tulsa, OK 74103 for FY 2021-2022

- c. RP Power - for annual maintenance of the Kohler Model 2000REOZMD generator (serial number 3393GMGC0004) located at the Tulsa County Family Center for Juvenile Justice, 500 W. Archer, Tulsa, OK 74103, for one year beginning 12/1/2021; total annual cost of \$2,250
  - 4. Parks - N. American Tennis Championship - for use of Case Tennis Center at LaFortune Park for the Pan-American ITA Men's All American Championship from 10/1/2021 through 10/6/2021 from 7:00 a.m. to 9:00 p.m; fees for facility rental of \$100 per day for full outdoor complex use, \$50 per day for half outdoor complex use, and \$15 per match for indoor court use
  - 5. Sheriff - Wood, Puhl and Wood, PLLC - for legal representation of Patino, Breedlove and Coachman in the case of *Boles v. Coachman et al*, Northern District of Oklahoma, Case No. 21-cv-00303-GKF-SH
  - 6. Social Services - CoxCom, LLC - for internet service at the Tulsa County Social Services Pharmacy located at 2401 Charles Page Blvd, Tulsa, OK 74127, commencing upon installation through 6/30/2022; cost of \$89/month
  - 7. Treasurer - ASM Global - for use of the Cox Business Convention Center facilities for the 2022 Tulsa County Treasurer's Real Estate Auction from 6/10-11/2022 for use of lockable storage and from 6/12-15/2022 for use of the Conference Hall; total cost of \$9,045
- F. Agreement Renewal - (Board of County Commissioners) - Loomis Armored US, LLC - for renewal of CMF #20202617 for FY 2021-2022
- G. Inventory Resolutions
- 1. Highway District 1 - Sold - Dynapac Roller
  - 2. Procurement - Lost - Apple iPad Pro
  - 3. Sheriff:
    - a. Retired to David Pool - Glock 17 and Body Armor
    - b. Retired to family of John Harris II - Glock 17
- H. Utility Permit - (Engineers) - Washington County RWD #3 - to cross N. Utica Ave.
- I. Travel/Training - (Board of County Commissioners) - Terry Simonson for periodic travel as needed in County and out of County from 9/15/2021 through 6/30/2022. Expenses may include, in addition to travel, expenses for training, conferences and meetings, including registration, lodging, per diem, airfare, and mileage required for County business; total not to exceed \$5,000. Amended from CMF #20212153 approved on 9/20/2021
- J. Juvenile Bureau Travel/Training to Accept & File
- K. CC Health Department Documents to Accept & File
- 1. Agreements
    - a. Economic Research Institute, Inc. - for HR management software service agreement from 8/15/2021-8/14/2022; cost of \$3,989
    - b. KONE, Inc. - for wireless monitoring of elevators equipment and service agreement from 9/1/2021-8/31/2022; cost of \$2,194.86

- c. Thermo Electron North America, LLC - for Spectrometer for water lab equipment and services agreement from 10/10/2021-10/9/2022; cost of \$13,680
    - 2. Travel/Training
  - L. Claims to be Disallowed (payments cancelled as of 9/20-24/2021)
    - 1. PO #2200717, Vendor: Gene P. Dennison, Warrant #500047261, Amount Paid #2,747.50
  - M. Claims (payments for bills to be paid by 9/13-17/2021)
  - N. Blanket Purchase Orders and Emergency Purchase Orders Submitted from 9/20-24/2021
  - O. Consideration and Approval of Construction Program Payments
    - 1. Vision Tulsa County
  - P. COVID-19 Virus Discussion and Update
  - Q. 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