

AGENDA
BOARD OF COUNTY COMMISSIONERS
MONDAY, OCTOBER 4, 2021
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OKLAHOMA
ROOM 132 - 9:30 AM

RECEIVED



8:36 am, Oct 01, 2021

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. PROCLAMATION
 - A. Board of County Commissioners - Proclaiming October 3-9, 2021 as National 4-H Week and the month of October as Oklahoma 4-H Month in Tulsa County
- IV. MINUTES
 - A. Board of County Commissioner's Meeting of September 27, 2021
- V. UNFINISHED BUSINESS
 - A. Bid Openings - (Sheriff) - David L. Moss Criminal Justice Center Roof Replacement
 - B. Bid Awards & Recommendations:
 - 1. Engineers - On-Call Engineering Services for Road & Bridge Construction - to accept the qualifications submitted by the following eleven (11) firms: BKL, Inc.; CEC Corporation; Guy Engineering Services, Inc.; Hudson Prince Engineering & Inspection, PLLC; McClelland Consulting Engineers, Inc.; Meshek & Associates, LLC; Native Strategies, PLLC; NEO Design, LLC; Professional Engineering Consultants, PA; The Schemmer Associates, Inc.; and Wallace Design Collective, PC. After thorough review and evaluation of the qualifications received, all eleven (11) firms were deemed qualified to provide the requested services. As stated in the RFQ, projects will be awarded to individual firms on an as-needed basis by taking into consideration the firm's qualifications specific to the needs of the project, capacity, scheduling, and funding. The contract term is for one year beginning 10/4/2021
 - 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
 - C. Amendment #1 - (Board of County Commissioners) - to the occupancy agreement with the Oklahoma Department of Rehabilitation Services for establishment of vending facilities in the Tulsa County Courthouse and vending machines at the David L. Moss Criminal Justice Center, CMF #20202672, to add snack and drink vending machines in Room 108 of the Tulsa County Headquarters Building at 218 W. 6th Street, Tulsa, OK 74119 as well as extend the term of the original agreement through 6/30/2022
 - D. Change Orders - (Board of County Commissioners) - 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:

1. #6 - for additional wall framing and framing modifications associated with revised restrooms and rated walls in the Court Services and Public Defender areas. The contract sum will be increased in the amount of \$1,041.06 for a revised total contract sum of \$280,277.56
2. #7 - for additional wall framing and framing modifications associated with revised restrooms and rated walls in the Jury Room area. The contract sum will be increased in the amount of \$11,472.21 for a revised total contract sum of \$291,749.77

VI. ACTION ITEMS

- A. Gasoline & Diesel Fuel Quotes for week ending 10/11/2021
- B. Appointments
 1. Commissioner Keith - Keri Fothergill to the Levee District 12 Advisory Board replacing John Fothergill, effective 10/31/2021 for a three-year term with term to expire 10/31/2025
 2. Commissioner Peters - Kelly Dunkerley to the Tulsa County Board of Adjustment replacing Don Crall, Jr., for a three-year term with term to expire 9/15/2024
- C. Reappointments - (Commissioner Keith) - to the Levee District 12 Advisory Board for a three-year term with term to expire 10/31/2025:
 1. E. Bruce Ford
 2. Mike Luttrell
 3. Montie Box
 4. Rick Tallent
 5. Wayne Hamilton
- D. Memorandum of Understanding - (Sheriff) - U.S. Department of Justice - FY 2022 Asset Forfeiture Sharing Agreement HIDTA Task Force Group (Tulsa)
- E. Requests for Approval
 1. Board of County Commissioners:
 - a. TCP-107-B, Paid Personal Leave for Full-Time Regular Employees Policy - Establishing policies for paid personal leave available to full-time regular employees of Tulsa County
 - b. TCP-107-C - Paid Vacation Leave for Full-Time Regular Employees Policy - Establishing policies for vacation leave available to full-time regular employees of Tulsa County
 2. County Clerk Budget Office - Authorization for Payment and Certificate of Authority for Bond Funded Project to DCI Communications in the amount of \$1,966.50
 3. Engineers - for acceptance of right of way easements from:
 - a. Brenda M. Parrish (LS-21398)
 - b. Inheritance Land Trust, LLC (LS-21391)
 - c. Joe H. Sagi and Shannon L. Sagi (LS-21398)

4. Sheriff:

- a. Reserve Deputy David Jobe, 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 9/30/2021
- b. Sergeant William C. Pierce, 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
- c. U.S. Department of Justice Grant Certification regarding lobbying; debarment, suspension and other responsibility matters; and drug-free workplace requirements

F. Resolutions

1. Board of County Commissioners - Authorizing application for Rural Economic Action Plan (REAP) Grant from the Indian Nations Council of Governments (INCOG)
2. Engineers:
 - a. Authorizing the filing of Magnolia Ridge Phase II plat, as required under Title 19 O.S., § 288.1
 - b. Concerning Bridge Inspection Responsibility by Local Government for Compliance with National Bridge Inspection Standards - Designating Garver as Tulsa County's Bridge Inspection Consultant from 4/1/2022 to 3/31/2024
3. Sheriff:
 - a. to designate Christina Morrison as Requesting Officer replacing Tyler Furnas
 - b. to designate Crystal Ford as Receiving Officer
 - c. to designate Joseph Britt as Receiving Officer
 - d. to designate Natalie Scott as Receiving Officer
 - e. to remove Sandy Parsons as Receiving Officer effective 9/30/2021
 - f. to designate Tamara Stanley as Requisitioning Officer replacing Jo Taylor
4. Treasurer - to designate Angela Maner as Receiving Officer replacing Rachael Johnson

G. Agreements

1. Board of County Commissioners - U.S. Department of Housing and Urban Development - for the HOME-ARP program funded through the American Rescue Plan Act in the amount of \$4,049,107
2. County Clerk - Total Source for Hearing-Loss and Access dba TSHA, Inc. - for utilization of TSHA's sign language interpretation services on an as-needed and as-requested basis
3. Engineers:
 - a. City of Sand Springs - for asphalt overlay on street surfaces within the City of Sand Springs for Fall 2022 utilizing the City's 2022 Street Improvement Funds

- b. Purple Wave, Inc. - for auctioneer services extending through 6/30/2022. Purple Wave, Inc. hosts an online auction platform in which the Tulsa County Engineering Department and Highway Districts may utilize to sell surplus County property identified during the agreement term pursuant to 19 O.S. 421 et seq. for a fee of \$100 per lot
- 4. Parks:
 - a. Robert Spears - for Tulsa Country Western Dance Association dance lessons at the Bixby Recreation Center from 6:00 p.m. to 8:00 p.m. on Mondays from 10/1/2021 through 6/7/2022; enrollment fees charged by the instructor are \$10 with 20% of the enrollment fees paid to the County
 - b. Rosary Run Corporation - for use of the Gardens and trail at LaFortune Park for the Rosary Rally and 5k Run on 10/23/2021 from 8:00 a.m. to 11:30 a.m.; fee paid to the County of \$225
 - c. Tulsa Schutzhund Club - for IGP Sport dog training at the Chandler Park Baseball Field on Wednesdays at 6:30 p.m. and Saturdays at 9:30 a.m. from 9/19/2021 through 12/1/2021; enrollment fees charged by the instructor are \$60 with 20% of the enrollment fees paid to the County
- 5. Sheriff:
 - a. Axon Enterprises, Inc. - for licensing and storage on Axon's Evidence.com cloud-based evidence management system at a pro-rated year one cost of \$600 and annual cost of \$720 if renewed for subsequent annual terms
 - b. CoxCom, LLC - for internet service at the David L. Moss Criminal Justice Center located at 300 N. Denver, Tulsa, OK 74103; cost of \$78.99/mo.
 - c. CoxCom, LLC - for Cox Business digital TV service at the David L. Moss Criminal Justice Center located at 300 N. Denver, Tulsa, OK 74103; cost of \$259.76/mo.
 - d. CoxCom, LLC - for internet service at the TCSO Faulkner building located at 303 W. 1st Street, Tulsa, OK 74103; cost of \$78.99/mo.
 - e. CoxCom, LLC - for internet service at the TCSO located in Tulsa, OK 74119; cost of \$68.99/mo.
 - f. Idemia Identity & Security USA LLC.- for maintenance and support of LiveScan Ruggedized scanner and Lexmark Printer used for biometric data capture and processing from 8/15/2021 through 8/14/2022; cost of \$2,315
 - g. U.S. Department of Justice, Drug Enforcement Administration (DEA) - for 2022 HIDTA State and Local Task Force Agreement
- H. Agreement to Accept and File - (Sheriff) - City of Tulsa - for detention services
- I. Inventory Resolutions - Sheriff:
 - 1. Junked - X26 Taser
 - 2. Retired to David Jobe - Glock 17
 - 3. Retired to William C. Pierce - Body armor and Glock 17

- J. Sole Sources - CC Health Department:
 - 1. Evoqua Water Technologies - for service and maintenance for the organic filter, deionizers and carbon tanks
 - 2. Sonova USA, Inc. - for the Phonak Roger products, Phonak hearing systems and Roger Soundfield equipment used by hearing impaired children in various educational settings, and the only authorized entity for service and Phonak replacement parts
 - 3. Thermo Electron North America, LLC - for software, upgrades, service and parts for their Atomic Absorption Photometer Instrument
 - 4. Third Week Books - the proprietary publisher of Rock-a-Bye Baby Reader, Despertar a La Lectura and derivative products - titles used by the WIC/Little by Little Program
- K. Utility Permits - (Engineers) - Oklahoma Natural Gas Company:
 - 1. to cross S. 73rd W. Ave.
 - 2. to cross S. 209th W. Ave.
- L. Travel/Training - Board of County Commissioners:
 - 1. Keri Fothergill for periodic travel as needed from 9/22/2021 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 \$3,000
 - 2. Keri Fothergill to the Tulsa Regional Chamber of Commerce Northwest Arkansas Intercity visit from 10/11-13/2021 in Bentonville, AR; cost of \$2,008
 - 3. Mike Craddock for periodic travel as needed from 9/22/2021 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 \$3,000
- M. Juvenile Bureau Travel/Training to Accept & File
- N. CC Health Department Travel/Training to Accept & File
- O. Claims to be Disallowed (payments cancelled as of 9/27-10/1/2021)
- P. Claims (payments for bills to be paid by 9/20-24/2021)
- Q. Blanket Purchase Orders and Emergency Purchase Orders Submitted from 9/27-10/1/2021
- R. Consideration and Approval of Construction Program Payments
 - 1. Vision 2025
 - 2. 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

VII. 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

VIII. 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.

IX. ADJOURN