

AGENDA
BOARD OF COUNTY COMMISSIONERS
MONDAY, OCTOBER 11, 2021
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OKLAHOMA
ROOM 132 - 9:30 AM

RECEIVED



4:46 pm, Oct 07, 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 Commissioners Meeting of October 4, 2021

IV. REPORTS

A. County Clerk:

1. E-911 Quarterly Funds from 7/1/2021 through 9/30/2021
2. Monthly for 9/2021

B. Court Clerk - Monthly Records Management and Preservation for 9/2021

C. Election Board - Monthly for 9/2021

V. UNFINISHED BUSINESS

- A. Bid Award & Recommendation - (Sheriff) - David L. Moss Criminal Justice Center Roof Replacement - to Supreme Roofing Done Right, LLC, the lowest and best bid received, in the total amount of \$3,263,777 which includes the Base Bid and Alternate 1. In addition to the Base Bid and Alternate 1, the recommendation is to also award all unit pricing submitted by the vendor
- B. Addendum #1 - (Building Operations) - to the Notice of Request for Qualifications for Engineering Services for the Apache Warehouse Sprinkler System, CMF #20212086, set to open on 10/25/2021, to provide response to vendor-submitted questions
- C. Amendments - Board of County Commissioners:
 1. to the agreement with INCOG for FY 2020 Urban County CDBG Administrative Services, CMF #20201808, due to the reduction in the FY 2020 allocation amount by \$223 the new total amount is \$226,177.81
 2. to the agreement with INCOG for FY 2020 HOME Consortium Administrative Services, CMF #20201809, due to the reduction in the FY 2020 allocation amount by \$264 the new total amount is \$110,365

- D. Change Orders - (Board of County Commissioners) - to the agreement with Lighthouse Electric, LLC for the Tulsa County Ray Jordan Administration Building Renovations bid package 26-01-C (Electrical and Fire Alarm), CMF# 20210110, approved on 1/19/2021:
 - 1. #6 - to add a quad receptacle and data rough-in to room 150. The contract sum will be increased in the amount of \$403.50 for a revised total contract sum of \$449,648.70
 - 2. #7 - for a credit for the removal of thirty-two 20amp dedicated circuits. The contract sum will be decreased in the amount of \$2,112 for a revised total contract sum of \$447,536.70

VI. ACTION ITEMS

- A. Gasoline & Diesel Fuel Quotes for week ending 10/18/2021
- B. Requests for Approval
 - 1. Board of County Commissioners - 2022 Tulsa County Holiday Schedule
 - 2. County Clerk Budget Office:
 - a. for Authorization for Payment and Certificate of Authority for Bond Funded Project to Crossland Construction in the amounts of \$82,138.27 and \$16,954.50
 - b. to initiate an IFT to move funds back to the General Fund in the amount of \$11,059,468.55
 - 3. Human Resources - Workers' Compensation Multiple Injury Trust Fund (MITF) Assessment Report for quarter ending 9/30/2021
- C. Tort Claim - (District Attorney) - TC-2021-25 - Claimant: George Anderson in the amount of \$265.17 for incident on 9/7/2021
- D. Agreements
 - 1. Board of County Commissioners:
 - a. City of Bixby - for FY 2020 CDBG funds for Needles Storm Sewer and Sidewalk Phase III project
 - b. City of Glenpool - for FY 2021 CDBG funds for Kendalwood South Community Park Rehabilitation Project
 - c. Oklahoma Department of Commerce - for a Community Development Block Grant in the amount of \$1,139,404.00 for CDBG-CV2 funds for Nutrition Assistance and Job Training Activities
 - 2. District Attorney - Office of Attorney General (OAG) - for 2022 Safe Oklahoma Grant Program
 - 3. Engineers:
 - a. Crossland Heavy Contractors, Inc. - for contract for project performance for the Bridge and Approaches on Harvard Avenue over Posey Creek
 - b. Guy Engineering Services, Inc. - for supplemental and modification agreement #3 to original agreement for engineering services approved on 5/30/2017, CMF #241435, for a compensation increase of \$48,817 for additional design effort necessary for the relocation of a conflicting 12" waterline as part of the

construction for the roadway projects along E. 51st Street S. from 177th E. Avenue to 193rd E. Avenue

4. Human Resources - Navigate Wellness LLC dba Navigate Wellbeing Solutions - for use of the Navigate Wellness programs from 7/1/2021 to 6/30/2022
5. Parks:
 - a. Caffiend Fix Coffee - for provision of concession services at Chandler Park from 10/12/2021 through 11/12/2021; fee of \$100 paid to the County
 - b. GH2 Architects, Inc. - for Architectural Services for the Case Tennis Center at LaFortune Park
 - c. The Island Food Truck - for provision of concession services at Chandler Park on 10/23/2021; fee of \$50 paid to the County
- E. Inventory Resolutions
 1. Building Operations - Junked - Delta Band Saw
 2. Highway District 2:
 - a. Sold - Valk Snow Plow Attachment
 - b. Surplus - Misc. Equipment
 3. Highway District 3:
 - a. Sold - John Deere Motor Grader
 - b. Sold - Two International Dump Trucks and Air Compressor
 4. Sheriff - Retired to M. Blendowski - Body Armor and Glock 19
- F. Sole Sources
 1. Engineers - SignalTek, Inc. - the only company in the Northwest Oklahoma area equipped with the necessary personnel and equipment to provide complete maintenance and repairs for traffic signals
 2. Law Library - Grail & Tucker Legal Publishing dba Imprimatur Press - the publisher and sole supplier of Oklahoma Criminal Law – Statutes & Rules – Annotated
- G. Utility Permits - Engineers:
 1. Oklahoma Natural Gas Company - to cross N. Sheridan Road
 2. Washington County RWD #3:
 - a. to cross E. 94th St. N.
 - b. to cross E. 96th St. N.
- H. Travel/Training - (IT) - Dan Pease to Government CIO Roundtable from 12/5-8/2021 in San Antonio, Texas; cost of \$400
- I. CC Health Department Documents to Accept & File
 1. Agreement - PHD Security Services, LLLP - for security officer services at 315 S. Utica Avenue location from 7/1/2021-6/30/2022; cost of \$5,000
 2. Travel/Training

- J. Claims to be Disallowed (payments cancelled as of 10/4-8/2021)
 - 1. PO #2117955, Vendor: Landis, Sara, Warrant #500044132, Amount Paid \$253.24
 - 2. PO #2116928, Vendor: Smith, Karl, Warrant #500043956, Amount Paid \$22.88
- K. Claims (payments for bills to be paid by 9/27-10/1/2021)
- L. Blanket Purchase Orders and Emergency Purchase Orders Submitted from 10/4-8/2021
- 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 Sessions - (District Attorney) - Requested by Douglas Wilson:
 - 1. Pursuant to 25 O.S. § 307(B)(4), I am requesting this matter be discussed in Executive Session between the Board and its attorney for the purpose of confidential communications concerning a pending claim, to-wit: *Feltz v. Regalado, et al*, Case No. 18-cv-0298-SPF-JFJ, pending in the United States District Court for the Northern District of Oklahoma disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest
 - 2. Pursuant to 25 O.S. § 307(B)(4), I am requesting this matter be discussed in Executive Session between the Board and its attorney for the purpose of confidential communications concerning a pending claim, to-wit: *Board of County Commissioners of Tulsa, et al. vs. OK Dept. of Corrections, et al.*, Case No. CV-2020-2247, pending in the Oklahoma County District Court, disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest
 - 3. 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 Items

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