

AGENDA
BOARD OF COUNTY COMMISSIONERS
MONDAY, NOVEMBER 29, 2021
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OKLAHOMA
ROOM 132 - 9:30 AM

RECEIVED



8:43 am, Nov 24, 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, Tulsa City-County 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 November 22, 2021

IV. UNFINISHED BUSINESS

A. Bid/Proposal Awards & Recommendations:

1. Engineers - Radar Traffic Detection System - Deferred
2. Sheriff and Court Services - Uniforms and Accessories - Deferred

B. Addendum #1 - (Highways) - to the Notice to Bidders for Installation and Construction of Concrete Products, CMF #20212475, to clarify insurance requirements, provide sample contract documents and extend the questions and bid submission dates

C. Amendment #1 - (Sheriff) - to the bid award for Janitorial Supplies to Advanced Industrial Solutions and Empire Paper Company, CMF #20211154, for price increase for the following items from Empire Paper Company due to price increases direct from many of their manufacturers: IMP710 DUSTPAN, PLASTIC, BK, New price \$2.82; IMP5032WG BOTTLE, PLASTIC, 32OZ, New Price \$0.58; IMP4745 TRG SPRAYER, 10", RIGID, New Price \$0.50. Procurement also requests to rescind the award for 25" Wood Plunger to Empire Paper Company and award to Advanced Industrial Solutions as there was a price increase for IMP9200 PLUNGER, 25" WOOD from Empire Paper Company and Advanced Industrial Solutions submitted a cheaper price for the same product which they are still able to honor

D. Change Orders - Board of County Commissioners:

1. #10 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 the addition of a rated wall assembly in the Mother's Room in the Jury Room area. The contract sum will be increased in the amount of \$1,114.43 for a revised total contract sum of \$294,925.29

2. #13 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, for LED lighting upgrades in the Court Services and Public Defender areas. The contract sum will be increased in the amount of \$35,015.88 for a revised total contract sum of \$498,747.88

V. ACTION ITEMS

- A. Gasoline & Diesel Fuel Quotes for week ending 12/06/2021
- B. Request for Approval - (Human Resources) - for payment of additional blanket bond premium to Arthur J. Gallagher Insurance in the amount of \$455, total amount of \$7,912
- C. Inventory Resolutions
 1. Engineers - Junked - Trash Pump
 2. Highway District 2 - Lost - Chainsaw and Impact Wrench
- D. Juvenile Bureau Travel/Training to Accept & File
- E. Tulsa City-County Health Department Documents to Accept & File
 1. Agreement - Blackboard Inc. - for renewal of Blackboard Connect software and service license from 11/10/2021-11/09/2022; cost of \$1,655.64
 2. Travel/Training
- F. Claims to be Disallowed (payments cancelled as of 11/22-24/2021)
- G. Claims (payments for bills to be paid by 11/15-19/2021)
- H. Blanket Purchase Orders and Emergency Purchase Orders Submitted from 11/22-24/2021
- I. Consideration and Approval of Construction Program Payments
 1. Vision Tulsa County
- J. Discussion and Possible Action - Zoning Application and Resolution - (Tulsa Metropolitan Area Planning Commission) - CZ-520, Applicant: Mark Bales, Owner: Bales, Carl & Phyllis C & Mark Philip Bales, Location: East of the northeast corner of South 137th West Avenue & West 41st Street South. The request is to rezone approximately 5.19 +/- acres from RE to AG to permit agricultural uses on the subject lot. On meeting date of October 6, 2021, TMAPC voted 6-0-0 to recommend that the County Commission approve rezoning of 5.19 +/- acres from RE to AG, deferred from 11/22/2021 BOCC Meeting
- K. COVID-19 Virus Discussion and Update
- L. 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
- M. Executive Session - (District Attorney) - Requested by Nicholas Williams - 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, Tort Claim TC-2021-22:

Glenda Peters v. Board of County Commissioners of Tulsa County, Oklahoma disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest

N. Discussion and Possible Action Regarding Executive Session Item

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