

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

RECEIVED



4:26 pm, Dec 02, 2021

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. MINUTES
 - A. Board of County Commissioner's Meeting of November 29, 2021
- IV. UNFINISHED BUSINESS
 - A. Bid Awards & Recommendations:
 - 1. Engineers - Radar Traffic Detection System - to Traffic & Lighting Systems, LLC. This award is good for one year beginning December 6, 2021
 - 2. Sheriff and Court Services - Uniforms and accessories - to Baysingers Police Supply, Galls, LLC and Oklahoma Police Supply, the lowest and best bids received. This award is for one year beginning December 14, 2021
 - B. Addendum - #1 to the RFQ for Architectural and Engineering Services for the Tulsa County Sheriff's Office Administration Campus Build-out to provide clarifications and answer vendor questions
 - C. Change Order - #3 to the agreement with Diversified Civil Contractors, LLC for the Chandler Park Lower Level Overlook Plaza, which was approved on August 23, 2021, CMF# 20211925, requesting additional days due to weather and material delays. The contract time is increased by fourteen calendar days with no change to the contract amount. The total contract sum remains at \$303,096.10
- V. ACTION ITEMS
 - A. Gasoline & Diesel Fuel Quotes for week ending December 13, 2021
 - B. Memorandum of Understanding - (Sheriff) - U.S. Immigration and Customs Enforcement, to govern the use of Homeland Security Investigations designations for certain sworn law enforcement employees of the Tulsa County Sheriff's Office as Customs Officers
 - C. Requests for Approval
 - 1. Board of County Commissioners - of Assignment of Master Tax Incentive Agreement between the City of Tulsa and The Meridia, LLC
 - 2. County Clerk Budget Office - for Authorization for Payment and Certificate of Authority for Bond Funded Project to Crossland Construction in the amount of \$69,079.69
 - 3. Sheriff - Supreme Roofing Done Right, LLC, CMF #20212271, for extension of execution of the contract for the David L. Moss Criminal Justice Center Roof

Replacement, to allow an additional sixty days to secure required bonding and insurance

D. Resolutions

1. District Attorney
 - a. To remove Piper Mandevill as Receiving Officer
 - b. To remove Theresa Stout as Receiving Officer
2. Drainage District #12 - to correct the name of Parcel #22175-92-08-01660 on the 2018-2021 Tax Rolls from TMC Homes to TMC Homes LLC
3. Employees' Retirement System of Tulsa County - Proposed amendment to Policy and Procedure Manual, effective January 1, 2022, no retirement contribution shall be made for an employee whose employment with the County terminates for any reason within ten (10) days of the employee's date of hire
4. Engineers:
 - a. To designate Megan Blackford as Requisitioning Officer for Engineering, Highway Construction and Highway Districts 1, 2 & 3
 - b. Ordering Approval of Plats for Magnolia Heights Blocks 8-13 Public Subdivision before they may be filed with the County Clerk
5. Procurement
 - a. To remove Megan Blackford as Requesting and Requisitioning Officer
 - b. To remove Jessica Freeman as Receiving Officer
 - c. To designate Jessica Freeman as Requisitioning Officer

E. Agreements

1. Board of County Commissioners - Greenworks Lending LLC (capital provider) and Skyline OK Partners, LLC (property owner, Remington Tower) - C-PACE Assessment Contract for \$3,707,406.18 of energy efficiency, water conservation and building resiliency improvements
2. Court Services - Siemens Healthcare Diagnostics, Inc., for testing equipment, training and supplies. The Contract Package includes the following documents: Master Equipment and Products Agreement ("MEPA"); Amendment to MEPA; Supplement to MEPA ("Supplement"); Amendment to the Supplement; and Attachment to the Supplement.
3. Highways - Froman Propane Company, Inc., for lease of two propane tanks, serial numbers M2038567 and M2038576, and the purchase of propane for the District 1 Maintenance Facility located at 11456 N. Yale Ave., Sperry, Oklahoma 74073 from July 1, 2021-June 30, 2022
4. Sheriff - ImageNet Consulting, LLC, for lease and service of a Canon DX C5840i multifunction copier to be located at the David L. Moss Criminal Justice Center at 300 N. Denver Ave., Tulsa, Oklahoma 74103. The lease shall be for a term of sixty (60) months with a monthly lease payment of \$265.00 plus \$99.00 base usage charge and applicable overage fees

- F. Request for Qualifications - Tulsa Area Emergency Management Agency - Mitigation Buyout Program Design and Implementation
- G. Inventory Resolutions
 - 1. Engineers - Transferred from Highway District 2 to Highway Construction - Welding Cabinet with Supplies and Miller Syncrowave 250 Arc Welder AC/DC
 - 2. Sheriff - junked; Computer equipment
- H. Tulsa City-County Health Department Travel/Training to Accept & File
- I. Claims to be Disallowed (payments cancelled as of 11/29-12/3/2021)
- J. Claims (payments for bills to be paid by 11/22-24/2021)
- K. Blanket Purchase Orders and Emergency Purchase Orders Submitted from 11/29-12/3/2021
- L. Consideration and Approval of Construction Program Payments
 - 1. Vision 2025
 - 2. Vision Tulsa County
- M. COVID-19 Virus Discussion and Update
- N. 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

VI. 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

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