

AGENDA
BOARD OF COUNTY COMMISSIONERS
MONDAY, DECEMBER 20, 2021
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OKLAHOMA
ROOM 132 - 9:30 AM

RECEIVED



3:56 pm, Dec 16, 2021

I. CALL TO ORDER

II. PROCLAMATION

- A. Proclaiming December 20, 2021 as Bernard Dindy, Sr. Day to congratulate and wish him a wonderful retirement and many happy pursuits in the next chapter of life
- B. Recognizing the Collinsville Cardinals for 5A Football Championship

III. MINUTES

- A. Management Conference Meeting of October 14, 2022
- B. Board of County Commissioner's Meeting of December 13, 2021

IV. UNFINISHED BUSINESS

- A. Bid Openings
 - 1. Assessor - Deed Reading Software
 - 2. Highways – Installation and Construction of Concrete Products
 - 3. Parks – Tulsa Herd at LaFortune Park
- B. Bid Awards & Recommendations: Sheriff – Architectural & Engineering Services for the Tulsa County Sheriff's Office Administration Campus Buildout (RFQ) - Deferred
- C. Change Order - (Parks) - #4 for Chandler Park Lower Level - to Wallace Design - to switch the 1" concealment strip for the barrier rail fencing to a 2" concealment strip. This change for safety issues and the overall look of the finished barrier railing. This is an increase of \$1,925.93, for a new contract total of \$305,022.03 and will increase the contract time by 6 days

V. ACTION ITEMS

- A. Gasoline & Diesel Fuel Quotes for week ending (1/3/2022)
- B. Resolution on Disposition of Funds/Cash Fund Estimate of Needs from 11/10/2021 to 12/15/2021
- C. Memorandum of Understanding - (Engineers) - City of Tulsa - for dead animal pick-up services through June 30, 2022
- D. Requests for Approval
 - 1. Board of County Commissioners:
 - a. Letter of Support to Home Builders Association of Greater Tulsa for construction of a South Tulsa Bridge
 - b. OneVoice 2022 Regional Legislative Agenda

- c. Plan Sponsor Web Portal User Access for Sara Skipper
- 2. Engineers - Acceptance of right of way easement from Collinsville Properties, LLC (LS-21408)
- 3. Human Resources:
 - a. TCP 111 - Drug Policy
 - b. Tedford Insurance - Additional Premium for Builder's Risk Insurance for Administration Building Improvements in the amount of \$1,009
- 4. Tulsa Area Emergency Management Agency - Amended 2021 Consolidated Continuity of Operations Plan for all County Departments to add the Assessor

E. Resolutions

- 1. To designate Kristi Frisbie as Requisitioning Officer to replace Lisa Moore
- 2. Drainage District #12 - To correct the 2020-2021 Tax Roll and to certify an omitted assessment for Rent-A-Center East Inc., Parcel No. 00000-59-90-50360 for No 2038. Assessment for 2020 of \$40,881.00 with a tax amount of \$401 and for 2021 of \$51,426.00 with a tax amount of \$576
- 3. Authorizing the filing of Mingo 20 Private Subdivision plat, as required under Title 19 O.S., § 288.1

F. Agreements

- 1. Building Operations
 - a. Cyntergy AEC, LLC - Project Performance for new Fire Fire Sprinkler System located at 2929B East Apache Street, Tulsa, OK 74110 awarded on 10/25/2021, CMF #20212413
 - b. Garratt Callahan - to provide a water treatment chemical program and service to Tulsa County Annex, 633 W. 3rd Street, Tulsa, OK 74127, from 11/1/2021-10/31/2022; cost of \$300/mo.
- 2. Election Board - Southwest Solutions Group - for Maintenance and Service Program on KardexRemstar Equipment, from 1/1/2022-12/31/2022; cost of \$2,514.22
- 3. Parks - SESAC, LLC
 - a. Music Performance License for 2021
 - b. Music Performance License for 2022
- 4. Social Services and Juvenile Bureau - Douglas W. Holte, MD - for professional medical services and sick call at the Tulsa County Clinic and Juvenile Bureau at rate of \$120 per hour, maximum of 15 hours/week through June 2022; this replaces CMF #20210978
- 5. Treasurer - Cox Media Group - for exhibit space at Green County Home & Garden Show, January 28-30, 2022; cost of \$750

G. Request to Advertise for Bids - (TC Departments) - Bermuda Sod Grass

H. Sole Sources

1. Assessor - Harris Systems, USA, Inc. - for RealWare license, maintenance and support for RealWare software
 2. Engineers - Meshek and Associates LLC - for maintenance, updates/alterations and support of custom GIS dashboard/website for base map data and Tulsa County databases
- I. Utility Permits - Engineers:
1. BTC Broadband - to parallel and cross 181st St. and Peoria approximately 0.1 mile S. of the Northwest corner of said intersection
 2. Oklahoma Natural Gas Company - to cross & parallel E. 86th St. N. & N. Memorial Dr. approximately 2.99/3.52 miles S/W of the US-169 & SH-20 junction
 3. Washington County Rural Water District# 3 - to cross N. Lewis Ave approximately ¼ mile South of the N. Lewis Ave. & E. 96th St. N. junction
- J. Travel/Training - (IT) - Kyle Broderick and Alan Vanderburg to attend the International Association for Training and Development Conference in Orlando, FL from 5/15-18/2022; cost of \$7,256
- K. Tulsa City-County Health Department Documents to Accept & File
1. Agreements
 - a. SendaRide, Inc. - for Non-emergency medical transportation services from 12/15/21–12/14/22; cost of \$24,000 (\$2,000.00/mo.)
 - b. TruGreen LP - for Lawncare service from 1/1/22–12/31/22; cost of \$13,283.36/yr.
- L. Claims to be Disallowed (payments cancelled as of 12/6-10/2021)
- M. Claims (payments for bills to be paid by 12/13-17/2021)
- N. Blanket Purchase Orders and Emergency Purchase Orders Submitted from 12/13-17/2021
- O. Consideration and Approval of Construction Program Payments - 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, 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