

AGENDA
BOARD OF COUNTY COMMISSIONERS
MONDAY, JANUARY 10, 2022
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OKLAHOMA
ROOM 132 - 9:30 AM



3:58 pm, Jan 06, 2022

I. CALL TO ORDER

II. MINUTES

- A. Management Conference Minutes of December 9, 2021
- B. Board of County Commissioner's Meeting of January 3, 2022

III. REPORTS

- A. Elected Official - (Sheriff) - Commissary/Inmate Trust Financial for 2021
- B. County Department - (Human Resources) - Multiple Injury Trust Fund Assessment for Quarter ending 12/31/2021

IV. UNFINISHED BUSINESS

- A. Bid Openings
 - 1. Building Operations - Tulsa County Central Garage Roof Replacement
 - 2. TC Departments - Hygiene Supplies
- B. Bid/Qualification Awards & Recommendations:
 - 1. Assessor - Deed Reading Software - Deferred
 - 2. Parks - Tulsa Herd at LaFortune - to Myers-Cherry Construction, LLC, in the total amount of \$316,425 which includes the Base Bid and alternate numbers 2, 3 and 4, the lowest and best bid received
 - 3. Sheriff - Architectural & Engineering Services for the Tulsa County Sheriff's Office Administration Campus Buildout (RFQ) - Deferred
 - 4. Tulsa Area Emergency Management Agency - Mitigation Buyout Program Design & Implementation (RFQ) - Deferred
- C. Change Order - #5 for Diversified Civil Contractors, LLC, for the Chandler Park Lower Level Overlook Plaza, CMF# 20211925, for additional days due to weather delays. The contract time is increased by three days with no change to the contract amount

V. ACTION ITEMS

- A. Gasoline & Diesel Fuel Quotes for week ending January 18, 2022
- B. Requests for Approval
 - 1. County Clerk Budget Division
 - a. Authorization for Payment and Certificate of Authority to Selser Schaefer - final payment on Administration Building of \$5,530

- b. Fiscal Year 2022-2023 Budget Process Calendar
- 2. Human Resources - BOK Financial Retirement Plan User Access Form for CAS
- 3. Procurement - Extension of Award for Architectural & Engineering Services for Tulsa County Sheriff's Office Administration Campus Buildout to award contract to not to exceed ninety (90) days pursuant to Oklahoma Statute Title 61 section 111. Due to the holidays the review committee was unable to meet and schedule interviews of the responding firms
- 4. Social Services - to Accept Donations
- C. Resolutions
 - 1. Board of County Commissioners
 - a. Authorizing partial distribution of Vision Tulsa Capital Improvements Program Bond proceeds for the 86th St. Improvement from N. Memorial Dr. to HWY 75 (HW86N) for Right of Ways acquisition and related consulting services in the amount of \$54,196.47
 - b. Redistribution of the of unspent funds of Vision Tulsa Capital Improvements Program Bond proceeds for The Horsepen Creek Bridge Replacement project (H137E) contract to the 51st St. Lynn Lane Roundabout (H193E) for the RWD3 water line relocation in the amount of \$203,000 and the 86TH St. Improvement from N. Memorial Dr. to Highway 75 (HW86N) for the RWD4 water line relocation design fee and for Right of Ways acquisition and related consulting services in the amount of \$697,000
 - 2. Drainage District #12 - Strike assessment from the 2021 Tax Roll for parcel No. 00000-51-70-01818, Item No. 21-20-5001350-020-8, ELITE CRETE OKLAHOMA LLC, Assessed Value \$4,997, Tax Amount \$56, Amount to Strike \$7
 - 3. Social Services - to designate requisitioning officers:
 - a. Aimee Mirzaian to replace Catherine Collet
 - b. Charles Wall to replace Linda Johnston
- D. Agreement - (Parks) - Aeromet Engineering - for the use of Chandler Park Area East of the Splash Park on March 10, 2022 to hold an EPA Smoke School from 7:00 a.m. to 2:00 p.m.; cost of \$150
- E. Request to Advertise for Bids - (Highways) - Road Materials
- F. Inventory Resolutions
 - 1. Engineers - Sold; Highway District # 1 Building property and building located at 3501 N. Harvard
 - 2. Sheriff - junked; Tasers
- G. Sole Source - (Highways) - to reflect name change for International Truck parts and service, CMF #20212087, from Summit Truck Group of Tulsa to Holt Truck Centers of Oklahoma LLC
- H. Tulsa City-County Health Department Documents to Accept & File
 - 1. Agreement - Employee Based Systems for EBS PaySuite software, from 1/1/2022-12/31/2022; cost of \$1,500

2. Travel/Training

- I. Claims to be Disallowed (payments cancelled as (1/3-7/2022)
- J. Claims (payments for bills to be paid by 12/20-31/2021)
- K. Blanket Purchase Orders and Emergency Purchase Orders Submitted from 1/3-7/2022
- 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, 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