

AGENDA
BOARD OF COUNTY COMMISSIONERS
MONDAY, FEBRUARY 7, 2022
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OKLAHOMA
ROOM 132 - 9:30 AM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. 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

IV. MINUTES

- A. Management Conference Meeting of January 10, 2022
- B. Board of County Commissioner's Meeting of January 31, 2022

V. REPORTS

- A. Elected Official - (County Clerk Budget Division) - E-911 Quarterly
- B. County Department - (Election Board) - Monthly for 1/2022

VI. UNFINISHED BUSINESS

- A. Bid Openings
 - 1. Highways - Road Materials - Deferred
- B. Bid Awards & Recommendations:
 - 1. Building Operations - Central Garage Roof Replacement, to Graco Roofing and Construction, LLC, in the total amount of \$260,000 which includes the Base Bid and alternate #1
- C. Amendments - Engineers
 - 1. #1 to the Agreement for Grant Services for BRIC Grant Application with Meshek & Associates, LLC, CMF# 20200789, to revise the scope for preparation of a BRIC or an HMGP application and approval coordination, increasing the cost of the services by \$25,000 for a total contract amount of \$50,585
 - 2. # 2 to award for Testing Services to EST, Inc., HCGC, LLC., and Terracon, CMF # 20200755, to renew for an additional one year beginning 4/13/2022 with no changes to the terms of this proposal

VII. ACTION ITEMS

- A. Gasoline & Diesel Fuel Quotes for week ending 2/14/2022
- B. Requests for Approval
 - 1. Court Services - of Forensic Use Only from Siemens Medical Solutions USA, Inc., CMF#20212564 for ARK Synthetic Cannabinoids and ARK ETG, as well as other Forensic Use only assays added in the future
 - 2. Parks - to accept the donation of 18 new disc golf baskets from The Tulsa Disc Sports Association in the amount of \$8,332.39 for Chandler Park Disc Golf Course.
- C. Resolution - (Board of County Commissioners) - Authorizing the transfer of Vision Tulsa Capital Improvements Program sales tax proceeds from ITCO6-IT Core Upgrade (CMF#24694), HQIT-IT for HQ (CMF#20190684), ITVPN-VPN Concentrators (CMF#20202543) and ITDCS-Data Center Services (CMF#20211678), to HQ 4th Floor Training Center replacement of all computers in the amount of \$31,365.44 for a new allocation for 4th Floor Training Room Computer Replacement in the same amount
- D. Agreements
 - 1. Assessor - Just Appriased, Inc., for support and maintenance services related to its platform and may offer consulting, implementation and other professional services
 - 2. Court Clerk
 - a. JD Young/Think Healthy Systems, for rental of one (1) model 3i filtration system with service and filters for a total of \$46.95 per month, serial number 1445M20548, located at 2929B E Apache St, Tulsa, OK 74110
 - b. JD Young/Think Healthy Systems, for rental of one (1) model PW1R Black filtration system with service and filters for a total of \$46.95 per month, serial number 0942226122, located at the Tulsa County Court Clerk office at 500 S. Denver Ave., Tulsa, Oklahoma 74103
 - 3. Highways - State of Oklahoma Department of Transportation (ODOT):
 - a. Avery Drive Stabilization of Slide Areas from 21st Street to SH-97, Project No.: J3-5937(004)IG, State Job No.: 35937(04)
 - b. 101st Street and Garnett Road Intersection Improvements, Project No.: J3-5938(004)IG, State Job No.: 35938(04)
 - c. Micro-surfacing 76th Street North from Sheridan to Mingo Project No.: J3-5939(004)IG, State Job No.: 35939(04)
 - 4. Parks - Joyce Gossom, to provide Tai Chi program at LaFortune Park on Saturday mornings from 1/8/2022-6/30/2022, for 20% of enrollment fees of \$5 per participant
 - 5. Sheriff - ImageNet Consulting, LLC, for lease and service of Canon IR-ADV DX C357IF multifunction copier located at Tulsa County Sheriff, 303 West 1st Street, Tulsa, OK 74103. The lease shall be for a term of sixty (60) months with a monthly lease payment of \$90.65 plus \$25.00 base usage charge and applicable overage fees
- E. Request to Advertise for Bids - (TC Departments) - Paperstock for Printing
- F. Inventory Resolutions
 - 1. Highways - stolen; Cut-off Saw

2. Engineers - sold; Equipment included in the sale of Hwy Dist One property, 3801 N Harvard, Tulsa, OK
3. Treasurer - junked; computer table
- G. Utility Permit - (Engineers) - Oklahoma Natural Gas - to cross W. 33rd St. S. approximately 1.44/2.88 mi S/E of the US412 & SH97 junction
- H. Travel/Training - Building Operations:
 1. to renew the plumbing contractor license for Donald Jones, cost \$200
 2. Jeff Dannels to online Infrared Thermographer continuing education course from 3/1-4, 2022 to maintain Infrared Thermographer license; cost \$1,995
- I. Tulsa City-County Health Department Documents to Accept & File
 1. Agreements
 - a. Crossover Community Impact, Inc., for Grant subrecipient agreement for CDC Health Equity grant 6760, to support clinic being established at North Regional Health and Wellness Center, from 1/1/2022-5/31/2022, cost of \$100,000
 - b. TVEyes, Inc., for Renewal of subscription to media monitoring service, from 3/1/2022-2/28/2023; cost of \$2,400
 2. Travel/Training
- J. Claims to be Disallowed (payments cancelled as of 1/31-2/4/2022)
- K. Claims (payments for bills to be paid by 1/24-28/2022)
- L. Blanket Purchase Orders and Emergency Purchase Orders Submitted from 1/31-2/4/2022
- M. Consideration and Approval of Construction Program Payments
 1. Vision Tulsa County
- N. Zoning Application Hearing and Possible Action - (Tulsa Metropolitan Area Planning Commission) - CZ-524 Applicant and Owner: Natalie Gast, Location: South of the Southwest corner of West 171 st Street South & South Union Avenue. The request is to rezone 13.5 ± acres from AG to CH to permit an office/warehouse. On meeting date of November 17, 2021 TMAPC voted 9-0-0 to recommend that the County Commission Approve rezoning of 13.5 ± acres from AG to CH
- O. COVID-19 Virus Discussion and Update
- P. 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
- Q. Executive Session - (District Attorney) - Requested by James Rea - Pursuant to 25 O.S. § 307(B)(3), the Board may meet in executive session for purposes of discussing the purchase or appraisal of real property
- R. Discussion and Possible Action Regarding Executive Session Item

VIII. 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.

IX. ADJOURN