

AGENDA
BOARD OF COUNTY COMMISSIONERS
MONDAY, FEBRUARY 14, 2022
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OKLAHOMA
ROOM 132 - 9:30 AM

RECEIVED



8:36 am, Feb 11, 2022

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 Commissioner's Meeting of February 7, 2022

IV. REPORTS

A. Elected Officials:

1. Assessor - Monthly Revolving Fund for 1/2022
2. County Clerk - Monthly for 1/2022
3. Court Clerk - Monthly for 1/2022
4. Treasurer - Depository Summary of Daily Analysis for 1/2022

B. Employees' Retirement System of Tulsa County - Quarterly Plan Assets and Changes in Assets for 12/2021

V. UNFINISHED BUSINESS

A. Bid Openings - Engineers:

1. On-Call Surveying Services
2. Road Materials

B. Addendum - (TC Departments) - #1 to notice to bidders for Print Cartridges to open 2/22/2022 to provide answers to vendor questions

C. Amendments

1. Court Services - #1 to Siemens Healthcare Diagnostics, Inc., Master Equipment and Products Agreement, CMF #20212564, to add Assays to the current equipment and products agreement
2. Highways - #3 to the award for Reflective Sign Sheeting, to 3M Company, CMF #247931, most recent renewal CMF #20210725, to exercise the option to extend the

award for an additional one-year beginning May 29, 2022 with no changes to the terms

3. Engineers - #5 to the award for Mowing of County Levees, to MTS Brush Hogging Dozer and Lawn, LLC., CMF #244480, most recent renewal CMF #20210581, to renew for an additional one-year beginning May 1, 2022 with no changes to the terms

VI. ACTION ITEMS

- A. Gasoline & Diesel Fuel Quotes for week ending 2/22/2022
- B. Memorandum of Understanding - (Court Clerk) - City of Broken Arrow, for satellite office to provide marriage certificates and licenses, clergy licenses, and civil and family filings through 12/31/2022
- C. Requests for Approval
 1. Board of County Commissioners:
 - a. City of Broken Arrow - Temporary Construction Easement for construction of sewer improvements for the Haikey Creek Interceptor, Phase 1
 - b. Stava Building Corporation - of Certificate of Substantial Completion for Ray Jordan Administration Building reached on 1/18/2022 and Punchlist
 2. Engineers:
 - a. Acceptance of Right of Way Easement in Tulsa County from Keith Burd and Dana Burd (LS-21423)
 - b. Documented Categorical Exclusion (DCE) for Grade, Drain, Bridge and Surface: County Road W. 121st St. S. from US-75 to Elwood Avenue, Tulsa County, ODOT District 8 PROJECT NO. J3-3567(004)CI, JOB PIECE NUMBER 33567(04)
 3. Parks - of \$10,000 donation from Tulsa Drillers Inc., for North Tulsa Youth Baseball League for the 2022 season
 4. Procurement - Granting signature authority for email domain ownership with Amazon
 5. Social Services - to add one vehicle to fleet
- D. Resolutions
 1. Board of County Commissioners - Amending the amount of the transfer of Vision Tulsa Capital Improvements Program sales tax proceeds for HQ 4th Floor Training Center Computer Replacement, CMF #20220181, from \$31,365.44 to \$31,355.38
 2. Engineers:
 - a. to declare the cancelation of the project agreement and related improvements at South 185th East Ave. over Broken Arrow Creek, approximately 0.5 miles west of Wagoner County & 01 mile south of E. 121st St., AKA BR 817 Project number STP-0609(004)CI, State Job Piece Number 30609(04), CMF #20211750, and removal of the Project from the Tulsa County Improvements Plan

- b. authorizing the filing of the The Meadows plat. This plat meets all the requirements for filing of plats under Title 19 O.S., Section 288.1 of the Oklahoma Statutes

E. Agreements

1. Administrative Services - ImageNet Consulting, LLC, for 60 month lease and service of a Canon IR ADV DX C3835I copier located at 218 W 6th St, Ste. 251, Tulsa, Oklahoma 74119; monthly lease of \$187 and applicable overage fees
2. County Clerk - Workman Forensics, LLC, for the review of initial documents to prepare the scope of work or “case plan”
3. Employees' Retirement System of Tulsa County - Phillips Murrah P.C., for qualified legal consultant on matters regarding the operations of the Employees' Retirement System of Tulsa County
4. Engineers - Wagoner County Rural Water District #4 for jointly planned waterline relocations at 51st & 193rd Roundabout
5. Parks - Myers-Cherry Construction, LLC, for Project Performance for the Tulsa Herd at LaFortune Park awarded 1/10/2022, CMF# 20220040
6. Sheriff - Lily Architects for Sheriff Office Campus:
 - a. Administration and Operations Building
 - b. Maintenance Building
7. Tulsa Area Emergency Management Agency - Public Service Company of Oklahoma, for electrical services to straighten the siren pole at the Fairgrounds

F. Agreement Renewals - Highway Construction

1. ImageNet Consulting, LLC, for renewal of CMF #20211211-A for FY 2022-2023
2. JD Young, Inc., for renewal of CMF #20212031 for Fiscal Year 2022-2023
3. Xerox, for renewal of CMF #20212324 for Fiscal Year 2022-2023

G. Request to Advertise for Qualifications - (Board of County Commissioners) - Courthouse Renovation Program Manager

H. Inventory Resolutions

1. County Clerk - junked; computer equipment
2. Public Defender - junked; office equipment and furniture

I. Sole Sources

1. Court Services - Siemens Healthcare Diagnostics, for SYVA EMIT Reagents, which utilize homogenous enzyme immunoassay technology for Drugs-of-Abuse Testing and Therapeutic Drug Monitoring, and the Viva-PROE Drug Testing System, including the AU480, DxC AU700 and AU5800 series of high-volume instrument platforms
2. Engineers - CitiTech Systems, Inc., for CitiTech Management Software (CMS), maintenance, updates and support
3. Tulsa CC Health Department

- a. Accelerated Technologies Laboratories, Inc., for Sample Master Laboratory Information Management System (LIMS) software, support, training, future upgrades, service packs, customization and instrument integration for Sample Master (LIMS)
 - b. Teledyne Tekmar Instrument, for the TOC Fusion Analyzer, parts and components
- 4. Sheriff - Black Creek Integrated Systems Corporation, goods, maintenance and services related to the David L. Moss correctional center touchscreen security control system
- J. Utility Permits - Engineers:
 - 1. Cox Communications - to cross & parallel E. 63rd St. N. approximately 0.19 mi. W. of the N. Peoria Ave. (Hwy 11) & E. 63rd St. N.
 - 2. Oklahoma Natural Gas:
 - a. to cross W. 118th St. S. approximately 0.35/0.98 mi. N/W of the US-75 & SH-117 junction
 - b. to cross/parallel E. 118th St. N. / N. Memorial Dr. approximately 2. 77/2.01 mi. S/E of the US-75 & SH-20 junction
- K. Travel/Training
 - 1. Human Resources - Savannah Crandall to the 2022 Innovate Conference presented by OKHR from 4/4-7/2022 in Tulsa, OK; cost of \$450
 - 2. Inspections - Kerrick Edenborough to 2022 Basic Code Certification Class in Oklahoma City, OK from 2/16-18/2022; cost of \$200, and use of a County vehicle
- L. Tulsa City-County Health Department Documents to Accept & File
 - 1. Agreement - University of Delaware, for Assist in consulting & training professionals using ABC model, from 11/12/2021-11/12/2022; cost of \$10,000
 - 2. Travel/Training
- M. Claims to be Disallowed (payments cancelled as of 2/7-2/11/2022)
- N. Claims (payments for bills to be paid by 1/31-2/4/2022)
- O. Blanket Purchase Orders and Emergency Purchase Orders Submitted from 2/7-2/11/2022
- P. Consideration and Approval of Construction Program Payments
 - 1. Vision Tulsa County
- Q. Zoning Application Hearing and Possible Action - (Tulsa Metropolitan Area Planning Commission) - CZ-527 & TCCP-8 Resolution No. 2857:1034 Applicant: Olsson, Inc., Owner: Bird Creek Ranch PL & Guy Pickard Trust, Location: North of the northeast corner of East 76th Street North and North Yale Avenue (Whirlpool Drive). The request is to rezone 5.7 ± acres from AG to IM to permit industrial uses on the subject lot. On meeting date of January 5, 2022, TMAPC voted 6-0-0 to recommend that the County Commission Approve rezoning of 5.7 ± acres from AG to IM. TCCP-8: Resolution No. 2857:1034 (related to CZ-527) Amendment to the Tulsa Metropolitan Area Comprehensive Land Use Plan designation from Agricultural to Industrial at a property located on the North of the northeast corner of East 76th Street North and North Yale Avenue (Whirlpool Drive). This

request is accompanied by a concurrent rezoning request (CZ-527), which proposes a zoning change on the subject tract from AG to IM in order to allow for the development of a new industrial project. TMAPC voted 6-0-0 to adopt and recommend that the County Commission approve Resolution No. 2857:1034

- R. COVID-19 Virus Discussion and Update
- S. 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
- T. Executive Session - (District Attorney) - Requested by Nicholas Williams - Pursuant to 25 O.S. § 307(B)(4), I am requesting this matter be discussed in Executive Session between the Board and its attorney, Jay McAtee, for the purpose of confidential communications concerning a pending claim, to-wit *John Harris, Workers’ Compensation Court No. CM-3A-2022-00556H*, disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest
- U. Discussion and Possible Action Regarding Executive Session Item

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