

AMENDED AGENDA
BOARD OF COUNTY COMMISSIONERS
TUESDAY, FEBRUARY 22, 2022
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OKLAHOMA
ROOM 132 - 8:30 AM



8:07 am, Feb 18, 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. Employees' Retirement System of Tulsa County - FY 2020-2021 Financial Report

V. UNFINISHED BUSINESS

A. Bid Openings

1. TC Departments - Print Cartridges

B. Bid Awards & Recommendations - Engineers:

1. On-Call Surveying Services - Deferred

2. Road Materials - to various vendors, lowest and best for their respective awarded categories and products. This award is for one year beginning 3/1/2022

C. Amendments

1. Board of County Commissioners - Modification 0004 with Federal Highway Administration for the OK Flap 0600(1) Wekiwa Road Project, CMF #247818, to update accounting appropriation data as well as extend the period of performance

2. Sheriff - #2 with U.S. Department of Homeland Security, CMF #20202473, to incorporate the updated wage determination

3. Human Resources - #5 to the award for Safety Shoes to Gellco Clothing and Shoes, Inc. and Red Wing Shoes, CMF #240353, which has been renewed annually, most recently, CMF #20210226, to exercise the option to renew for an additional one-year beginning February 23, 2022

D. Change Order - #4 to the Master Services Agreement and Statement of Work with Accenture LLP, for the deployment of Workday software, CMF #20201255, to change the Phase 2 financials go live date and post production support period

VI. ACTION ITEMS

- A. Gasoline & Diesel Fuel Quotes for week ending 2/28/2022
- B. Resolution on Disposition of Funds/Cash Fund Estimate of Needs
- C. Requests for Approval
 - 1. Engineers - Oklahoma Department of Transportation for reimbursement of Utility Relocation for Washington County RWD #3 over Horsepen Creek, State Project No. JP#33566(04) N.137th E. Ave., N of 161st St. N., Local BR249, in the amount of \$488,698.19
 - 2. Social Services - to accept donations of food, medications and various items
- D. Resolutions
 - 1. Board of County Commissioners - designating Arts Alliance Tulsa a local arts agency for the limited purpose of applying to the National Endowment of the Arts for grants to subgrant to local arts agencies
 - 2. Drainage District #12 - to Strike Assessment from the 2021 Tax Roll for Vern Pentecostal Holiness Church, Inc., Parcel No. 17950-92-04-04960; Item No. 21-20-5009720-001-2; Assessed Value \$7,878; Tax Amount \$88; Amount to Strike: \$88
 - 3. Engineers - authorizing the filing of the Magnolia Estates plat. This plat meets all the requirements for filing of plats under Title 19 O.S., Section 288.1 of the Oklahoma Statutes
 - 4. Highways District #1 - to replace Receiving Officer Mary Williams Norris:
 - a. Becky Dillingham
 - b. Richie Martinez
 - c. Michael Stokes
- E. Agreements
 - 1. Board of County Commissioners - Encinos 3D Custom Products, LLC, for fabrication and installation of sign designs provided by GH2 for the Tulsa County Administration Building; cost of \$48,076.25
 - 2. Building Operations:
 - a. Graco Roofing & Construction, LLC, for the Tulsa County Central Garage Roof Replacement; cost of \$260,000
 - b. Legend-Lifts for full service and maintenance of elevators located at 218 W. 6th Street, Tulsa, OK 74119, from 3/2/2022-6/30/2022; cost of \$2,260/mo.
 - 3. Court Clerk - for booth space for the 2022 Tulsa State Fair, cost of \$2,114
 - 4. District Attorney - ImageNet Consulting, LLC, for the lease of a KM Bizhub 658E copier located at 218 W. 6th Street, 9th floor, Tulsa, OK 74119 at a monthly rate of \$20.33/mo.
 - 5. 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 - Deferred from 2/14/2022 agenda

6. IT - ConvergeOne, Inc., for Master Sales Agreement for sales of hardware, software and services
7. Parks - Stanley Keithley, to hold a Bible Study class at Chandler Park from 8 a.m. to 4 p.m., on 4/24/2022; cost of \$500
8. Sheriff - Lily Architects for Sheriff Office Campus:
 - a. Administration and Operations Building - Deferred from 2/14/2022 agenda
 - b. Maintenance Building - Deferred from 2/14/2022 agenda
- F. Notice to Proceed - Graco Roofing & Construction, LLC, for the Tulsa County Central Garage Roof Replacement
- G. Inventory Resolutions
 1. Assessor - Transfer to Procurement; Office chair
 2. Board of County Commissioners - Junked; Computer
 3. Building Operations:
 - a. Junked; Carpeting from Ray Jordan Building
 - b. Surplus; Vehicles
 4. County Clerk:
 - a. Junked; Office furniture
 - b. Junked; Computer
 - c. Transferred to Court Services; Office furniture
 5. Highway Construction:
 - a. Junked; Computer
 - b. Junked; Office furniture and equipment
 6. IT - Junked; Computer Supplies
 7. Juvenile Bureau - Junked; Computers
 8. Sheriff:
 - a. Junked; DLM computer and lock brinks
 - b. Junked; X26 Tasers
 9. Social Services - Junked; Computers
- H. Sole Source - (Engineers) - OMT Enterprises, Inc., for machines that grind rock, road materials and recycle waste concrete with one machine, giving a finished ground useable product on site
- I. Utility Permits - Engineers:
 1. Cox Communications - to cross & parallel S. Yale Ave./S. 49th E. Ave. approximately 0.09 mi. S. of the E. 161 St. S. and S. Yale Ave. junction
 2. Oklahoma Natural Gas:
 - a. To cross E. 94th St. N. approximately 4.79/3.71 mi. N/W of the US-169 & SH-266 junction

- b. To cross S. 4th E. Ave. approximately 1.63/1.47 mi. S/E of the US-75 & SH-67 junction
- J. Travel/Training - (Board of County Commissioners) - for Commissioner Karen Keith to participate in the County Training Program webinar class, Excise Board-Part 1, on 3/1/2022; cost of \$65
- K. Tulsa City-County Health Department Documents to Accept & File
 - 1. Agreements
 - a. Accelerated Technology Laboratories, Inc., for renewal of Tech Support Service agreement for THD Lab system, with no changes, from 2/27/22-2/26/23; cost of \$10,732.68
 - b. Rycon Environmental, LLC, for Lead-based paint removal at 511 S Yorktown Ave, Tulsa, OK 74104 residence, from 2/1/22-6/1/22; cost of \$29,530
 - 2. Travel/Training
- L. Claims to be Disallowed (payments cancelled as of 2/14-18/2022)
- M. Claims (payments for bills to be paid by 2/7-11/2022)
- N. Blanket Purchase Orders and Emergency Purchase Orders Submitted from 2/14-18/2022
- O. Consideration and Approval of Construction Program Payments
 - 1. Vision 2025
 - 2. 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
- R. Executive Sessions - (District Attorney)
 - 1. 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
 - 2. 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
- S. Discussion and Possible Action Regarding Executive Session Items

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