



AGENDA
BOARD OF COUNTY COMMISSIONERS
MONDAY, FEBRUARY 28, 2022
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OKLAHOMA
ROOM 132 - 9:30 AM

3:21 pm, Feb 24, 2022

I. CALL TO ORDER

II. MINUTES

- A. Board of County Commissioner's Meeting of February 22, 2022
- B. Correction of scrivener's error on 2/22/2022 Agenda listing 2/7/2022 minutes instead of 2/14/2022 minutes. The correct minutes were linked in the agenda packet. The 2/7/2022 minutes were approved at the 2/14/2022 meeting

III. REPORT

- A. Elected Officials - (Court Clerk) - Management and Preservation for 1/2022

IV. UNFINISHED BUSINESS

- A. Bid Openings - Highways
 - 1. Sign and Delineator Posts, Brackets and Markers
 - 2. Tree Trimming and Removal
- B. Bid Awards & Recommendations:
 - 1. Engineers - On-Call Services to Geodeca, LLC, Guy Engineering Services, Inc., Meshek & Associates, LLC, and Tanner Consulting, LLC. These are the lowest and best proposals received. This award is for one year beginning 3/9/2022
 - 2. TC Departments - Print Cartridges to The Tree House, Inc., the lowest and best bid received. This award is good from 4/7/2022-10/6/2022
- C. Addendums
 - 1. Engineers - #1 for Engineering Services for West 41st Street Improvements, to open 3/7/2022, to provide answers to submitted questions
 - 2. TC Departments - #1 to Paperstock for Printing, to open 3/7/2022, to provide answers to vendor questions

V. ACTION ITEMS

- A. Gasoline & Diesel Fuel Quotes for week ending 3/7/2022
- B. Grant Applications - Tulsa Area Emergency Management Agency (TAEMA) - Oklahoma Department of Emergency Management and Homeland Security Emergency Management Performance Grant American Rescue Plan ACT
 - 1. for the acquisition of a Generator in the amount of \$10,000 the local cost share required to complete this grant is 50% of the total project cost of \$20,000, to be closed by 12/31/2022

2. in the amount of \$4,700 for Water Buffalo. The local cost share required to complete this grant is 50% match or at least \$4,700 for a total cost of \$9,400, to be closed by 12/31/2022
3. in the amount of \$7,700 (Federal Share) for a Water Pallet. There is no local cost share required to complete this grant making the total cost \$7,700, to be closed by 12/31/2022

C. Requests for Approval

1. Board of County Commissioners - Notice of Exercise of Option to Extend the Term of the Lease Agreement between the City of Tulsa acting by and through the Tulsa Airport Authority, as Lessor, and Board of County Commissioners, for the Leased Premises referred to as the Southlake Golf Course Property, to extend the Term of the Lease for a second, 10-year renewal period. The second renewal term will run from 7/1/2022-6/30/2032
2. Building Operations - Cyntergy fee proposal and billing rates for the design of a new Fire Sprinkler system at Apache Warehouse, 2929 E. Apachae St., Tulsa, OK 74110
3. Parks - Rogue Trails Proposal for the design of a trail at Chandler Park; cost of \$15,000
4. Public Defender - Right of Way Minor Construction Permit Application for temporary use of street located at 423 S. Boulder Ave., Tulsa, OK, from 3/21-25/2022

D. Resolutions

1. Board of County Commissioners - INCOG for the Economic Development Administration Build Back Better Regional Challenge Phase 2 project application for the Tulsa Regional Tulsa Regional Advance Mobility (TRAM) Corridor project
2. Drainage District #12 - to Strike Assessments from the 2021 Tax Roll
 - a. D & L Manufacturing, Inc., Parcel No. 00000-59-20-01735; Item No. 21-20-5002910-063-1; Assessed Value \$952,128; Tax Amount \$10,664; Amount to Certify \$1,595
 - b. Metal USA Plates & Shapes, Parcel No. 00000-50-701190; Item No. 21-20-5000540-019-4; Assessed Value \$1,643,013; Tax Amount \$18,402; Amount to Certify \$6,940
 - c. M W Piping Fabrication, LLC - Parcel No. 00000-51-80-01653; Item No. 21-20-5001440-063-1; Assessed Value \$8,794; Tax Amount \$98; Amount to Certify \$847

E. Agreements

1. Board of County Commissioners - Purchase and Sale Agreement between the Board of County Commissioners of the County of Tulsa, as Buyer, and Emily Morgan, LLC, as Seller for approximately 5.065 acres of land
2. Sheriff - Cox Business for WiFi and TV Service at 555 S. Peoria Ave, Tulsa, OK; cost of \$185.46 per month
3. Treasurer - Tulsa Home Shows for booth space at the Spring Home & Outdoor Living Expo from 4/22-24/2022; cost of 750

- F. Notice to Proceed - (Parks) - Myers-Cherry Construction, LLC, for the Tulsa Heard at LaFortune Park, CMF# 20220226, to proceed with the scope of work as defined in the approved agreement
- G. Requests to Advertise for Bids
 - 1. Highways - Road Materials - for categories that did not receive responses from the recent bid
 - 2. TC Departments - Chevrolet and GMC Automotive Repair
- H. Inventory Resolution - (Sheriff) - Junked; Washer & Dryer
- I. Travel/Training
 - 1. Board of County Commissioners:
 - a. Karen Keith to the Tulsa Regional Chamber of Commerce's OneVoice Day at the Capitol, Oklahoma City, Oklahoma from 3/1-2/2022; cost of \$592.24
 - b. Keri Fothergill to the Tulsa Regional Chamber of Commerce's OneVoice Day at the Capitol, Oklahoma City, Oklahoma from 3/1-2/2022; cost of \$262
- J. Tulsa City-County Health Department Documents to Accept & File
 - 1. Agreements
 - a. Teledyne Instruments, Inc., for Service Agreement on TOC Fusion s/n US16095006 for Water Lab, from 4/8/2022-4/7/2023; cost of \$7,158/yr.
 - b. RingCentral, Inc., for Phone and video communication services agreement, from 4/1/20-2022-3/31/2023; cost of \$6,628.04
 - 2. Travel/Training
- K. Claims to be Disallowed (payments cancelled as of 2/22-25/2022)
- L. Claims (payments for bills to be paid by 2/14-18/2022)
- M. Blanket Purchase Orders and Emergency Purchase Orders Submitted from 2/22-25/2022
- N. Consideration and Approval of Construction Program Payments
 - 1. Vision Tulsa County
- 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

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