

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



9:18 am, Mar 04, 2022

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. PROCLAMATION

A. Honoring Betty Box for 33 years of Service to the Tulsa County Parks Board

V. MINUTES

A. Management Conference Meeting of February 10, 2022

B. Management Conference Special Meeting of February 17, 2022

C. Board of County Commissioner's Meeting of February 28, 2022

VI. UNFINISHED BUSINESS

A. Bid/Qualification Openings

1. Engineers - Engineering Services for West 41st Street Improvements (RFQ)

2. TC Departments - Paperstock for Printing

B. Bid Awards & Recommendations - Highways:

1. Sign and Delineator Posts, Brackets and Markers to Xcessories Squared Development & Mfg., Inc., the lowest and best bid received. This award is for one year beginning 4/25/2022

2. Tree Trimming and Removal to Custom Cuts Tree Care, Inc., the lowest and best bid received. This award is for one year beginning 3/13/2022

C. Addendum - #1 to Notice to Bidders for the David L. Moss Criminal Justice Center Roof Replacement, to provide responses to vendor-submitted questions

D. Amendment - #4 for Laboratory Services awarded to Regional Medical Laboratory, Inc., CMF #243625, renewed annually, most recently CMF #20210003. This is to exercise the option to renew the award for an additional one-year period beginning 1/31/2022 with no changes to the terms

VII. ACTION ITEMS

- A. Gasoline & Diesel Fuel Quotes for week ending 3/14/2022
- B. Reappointments - (Commissioner Sallee) - to the Greater Tulsa Area Hispanic Affairs Commission
 - 1. Amanda Perrgrina, effective 1/1/2022 for a three-year term expiring 12/31/2024
 - 2. Elsie Urueta-Pollock, effective 1/1/2022 for a three-year term expiring 12/31/2024
- C. Requests for Approval
 - 1. Engineers - of Corrected Right of Way Easement in Tulsa County from Edward C. Wegener and April Wegener (LLA-388)
 - 2. Parks - of donation of 2 portable buildings valued at \$5,000 for Park Maintenance at O'Brien and Chandler Parks
- D. Request for Public Hearing - (INCOG) - to be held on March 21, 2022 at 9:30 a.m., in the Tulsa County Headquarters Building, Room 132 at 218 W. 6th Street, Tulsa, Oklahoma, to receive recommendations on housing needs for the cities and counties within the Metropolitan Tulsa HOME Consortium and non-housing community development needs for the cities within the Tulsa County CDBG Urban County and authorize advertisement of the hearing in the Tulsa World
- E. Resolutions
 - 1. Board of County Commissioners - to Convey to the City of Bixby real property located within the City of Bixby, Tulsa County, that is no longer needed for any purpose of Tulsa County, including courthouse or jail purposes, to wit; real property in the vicinity of 133-213 E. 151st St. South, Bixby, Oklahoma 74008, a/k/a Tulsa County Assessor's Parcel # 57825-73-24-03088, comprised of three parcels numbered as Parcel #'s 30.1, 31.1, and 32.1 more particularly described in attached Exhibits "A-1," "A-2," and "A-3," respectively
 - a. Quit-Claim Deed for parcel 30.1
 - b. Quit-Claim Deed for Parcel 31.1
 - c. Quit-Claim Deed for Parcel 32.1
 - 2. Drainage District #12 - to correct the 2021 Tax Roll of Drainage District No. 12 and to certify an omitted assessment
 - a. D & L Manufacturing, Inc., Parcel No. 00000-59-20-01735; Item No. 21-20-5002910-063-1; Assessed Value \$142,419; Tax Amount \$10,664; Amount to Certify \$1,595; Original Clerk's Misc. File No. 20220353
 - b. Metals USA Plates & Shapes, Parcel No. 00000-50-701190; Item No. 21-20-5000540-019-4; Assessed Value \$619,601; Tax Amount \$18,402; Amount to Certify \$6,940; Original Clerk's Misc. File No. 20220354
 - c. M W Piping Fabrication, LLC - Parcel No. 00000-51-80-01653; Item No. 21-20-5001440-063-1; Assessed Value \$75,605; Tax Amount \$98; Amount to Certify \$847; Original Clerk's Misc. File No. 20220355
 - 3. Engineers - Oklahoma Department of Transportation CIRB project prioritization to declare the priority for funding of projects submitted by Tulsa County for

incorporation into the County Improvements for Road and Bridges (CIRB) transportation plan

F. Agreements

1. Board of County Commissioners - (INCOG) - for the purchase of two electric vehicles and charging stations for an estimated cost of \$116,000. The total Federal portion of the project cost is \$92,800 with Tulsa County's minimum local match estimated to be \$23,200 for FY2022
2. District Attorney - (Sheriff) - for Subrecipient Grant for the Intellectual Property Enforcement Program, to provide a sheriff's deputy who will investigate intellectual property crimes and participate in task force functions and related activities, in order to reduce intellectual property crime in Tulsa County, from 1/1/2022-9/30/2023; Project Number 15PBJA-21-GG-02814-INTE; Federal Award \$400,000; Funds committed to the Contractor \$108,913.06
3. Engineers - Oklahoma Department of Transportation (ODOT) - for Pedestrian and Bicycle improvements along N. Lewis Ave., from E. 56th St. North to E. 66th St; Project No.: TAP-272B(364)IG; State Job No.: 35484(04)(05)(06)(07)
4. Parks
 - a. Shootout Baseball - for use of O'Brien Park Baseball Fields for youth baseball on 3/25-27/2022, 5/6-8/2022, and 6/10-12/2022
 - b. Toy Train Operating Society for use of the Bixby Community Center to hold Toy Train Show on 4/9/2022 from 6:00 a.m. to 5:00 p.m., set up 4/8/22; fee of \$930
 - c. Tulsa Disc Sports Association - for the use of both Chandler Park Disc Golf Courses and Haikey Creek Disc Golf Course to host Disc Golf Tournaments from 3/1/2022 - 6/30/2022; fee of \$500 per whole day event plus camping fees

G. Request to Advertise for Qualifications - (Sheriff) - Construction Management - At Risk Services for the Tulsa County Sheriff's Office Administration Campus Buildout

H. Inventory Resolutions

1. Building Operations - Surplus; Chevy Tahoe
2. Engineers - Junked; computers
3. Sheriff - Junked; computers & partitions

I. Sole Source - (Tulsa City County Health Department) - Emergenetics International for Emergenetics Profile, Emergenetics Selection Profile, Power of We training applications and all materials associated with the training and delivery of Emergenetics

J. Utility Permit - (Engineers) - AT&T to parallel Garnett Rd. north of the E. 126th St. N. & Garnett Rd. junction

K. Tulsa City-County Health Department Documents to Accept & File

1. Agreement - YWCA - Tulsa, to provide access to YWCA Tulsa interpretation and translation services, from 1/01/2022-5/31/2022; cost of \$218,300
2. Travel/Training

L. Claims to be Disallowed (payments cancelled as of 2/28-3/4/2022)

1. PO #2212904 - Vendor: County Officers & Deputies Association - Warrant #500051325 - Amount Paid: \$125 Reason: Employee unable to attend
- M. Claims (payments for bills to be paid by 2/22-25/2022)
- N. Blanket Purchase Orders and Emergency Purchase Orders Submitted from 2/28-3/4/2022
- 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 “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 that this matter be discussed in Executive Session between the Board and its attorney, for the purpose of confidential communications concerning possible official action regarding a pending claim, disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest, to wit: *Tort Claim TC-2022-4: James Boles v. Board of County Commissioners of Tulsa County, Oklahoma*
 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

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