

AGENDA
BOARD OF COUNTY COMMISSIONERS
MONDAY, MARCH 21, 2022
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OKLAHOMA
ROOM 132 - 9:30 AM

RECEIVED



4:06 pm, Mar 17, 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. PROCLAMATION

- A. Recognizing the month of March as Brain Injury Awareness Month and is asking Tulsa County citizens to light their homes and businesses in green for the 3rd Annual Lights On event from March 20-27, 2022

IV. MINUTES

- A. Board of County Commissioner's Meeting of March 14, 2022

V. UNFINISHED BUSINESS

- A. Bid Opening
 - 1. Highways - Road Materials
- B. Bid Awards/Qualifications & Recommendations:
 - 1. Engineers - Engineering Services for West 41st Street Improvements to Marquardt Engineering, PLLC, the most qualified and responsive firm
 - 2. Sheriff - DLM Criminal Justice Center Roof Replacement, to Supreme Roofing Done Right, LLC, in the total amount of \$4,758,136, which includes the Base Bid and Alternate 1. In addition to the Base Bid and Alternate 1, we also recommend awarding all unit pricing submitted by the vendor. This was the lowest and best bid received
- C. Addendum - (Sheriff) - #1 to the request for Qualification for Owner's Representative & Program Management Services RFQ, CMF #20220231, to clarify vendor submitted questions
- D. Amendment - (Sheriff) - #12 to Turn Key Health Clinics, LLC, for Comprehensive Health Services to provide enhanced inmate safety and health monitoring at the David L. Moss Criminal Justice Center
- E. Change Orders - Board of County Commissioners

1. #1 to the agreement with Ark Wrecking Co. of Oklahoma, Inc., for the Tulsa County Ray Jordan Administration Building Renovations, CMF #20210146, to deduct for wall receptacles damaged during demolition, a decrease of \$528, for a revised total contract sum is \$102,972, with no change to the completion date
 2. # 1 to the agreement with DT Specialized Services, Inc., for the Tulsa County Ray Jordan Administration Building Renovations, CMF# 20210148, to deduct due to modification and partial deletion of structural support steel, a decrease of \$14,000, for a revised total contract sum of \$203,500, with no change to the completion date
 3. #2 to the agreement with Platinum Mechanical, LLC, for the Tulsa County Ray Jordan Administration Building Renovations bid packages 22-01-C (Plumbing) and 23-01-C (HVAC), CMF# 20210111, to review and evaluate the existing equipment within the Court Services/Public Defender space for possible modifications, an increase of \$1,574.79, for a revised total contract sum of \$630,034.79, with no change to the completion date
 4. #11 to the agreement with Arrow Construction Resources, LLC, for the Tulsa County Ray Jordan Administration Building Renovations, CMF# 20210107, to add sheetrock ceiling at two locations and to break up new/old jointing, an increase of \$2,363.34, for a revised total contract sum of \$297,288.63, with no change to the completion date
- F. Public Hearing - (INCOG) - 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

VI. ACTION ITEMS

- A. Gasoline & Diesel Fuel Quotes for week ending 03/28/2022
- B. Resolution on Disposition of Funds/Cash Fund Estimate of Needs
- C. Reappointment - (Commissioner Keith) - of Marvin Jones to the River Parks Authority, for a three-year term expiring 4/24/2025
- D. Requests for Approval - Sheriff:
 1. Deputy Ralph Mavers, to retain peace officer status and be designated as a Peace Officer, Retired, under Title 19 O.S. Sec 553 and Sec 554. Retirement effective 4/20/2022
 2. Deputy Amber Solomon - to retain peace officer status and be designated as a Peace Officer, Retired, under Title 19 O.S. Sec 553 and Sec 554. Retirement effective 3/20/2022
- E. Resolutions
 1. Drainage District #12 - Directing District Commissioner to view drains and levee and make estimate of money necessary to repair and maintain improvements for Fiscal Year 2022-2023
 2. Engineers - authorizing the filing of the Red Hawk Hill plat. This plat meets all the requirements for filing of plats under Title 19 O.S., Section 288.1 of the Oklahoma Statutes

3. Public Defender - Designating Cyndi Wolf as Receiving Officer to replace Rohna Riley

F. Agreements

1. Board of County Commissioners - Cintas Corporation, for the Automatic External Defibrillator(s), related products and services
2. Court Clerk - Underground Storage, Inc., for storage of 76 Cubic Foot Size Boxes of Microfilm at 3500 E. Ave. G, Hutchison, Kansas
3. Engineers:
 - a. City of Skiatook, to provide an asphalt overlay for which Skiatook will reimburse Tulsa County an amount equal to \$10 dollars per ton of asphalt laid to offset Tulsa County's expenses for fuel and equipment
 - b. EST Comprehensive Engineering Services, for geotechnical engineering services to rehabilitate and widen four (4) miles of N. Memorial Drive from E. 146th Street N. to E. 186th Street N.
4. Parks:
 - a. African Center for Business Education, for the use of LaFortune Park SE shelter to hold a fundraiser event on 4/9/2022 from 10:00 am to 12:00 p.m.; fee of \$225
 - b. Transitional Living Centers of OK, for the use of LaFortune Trail and SE Shelter to hold a 5K Fundraiser on 6/25/2022 from 6:00 a.m. to 10:00 a.m.; fee of \$375
 - c. Tulsa Sports and Events, for the use of Haikey Creek Softball Fields on various days from 4/1/2022 through 6/30/2022; fee of \$12-\$17 per field, per hour, depending on use of lights

G. Agreement Renewals - Employees' Retirement System of Tulsa County

1. Barrow, Hanley, Mewhinney & Srauss, LLC, for renewal of CMF #20211983 for FY 2022-2023
2. BOKF, NA, for renewal of CMF #20210541 for FY 2022-2023
3. Segall Bryant & Hamill, for renewal of CMF #20210320 for FY 2022-2023

H. Inventory Resolutions

1. Law Library - junked; computer
2. Public Defender - junked; Office furniture - amending CMF #20220233

I. Sole Sources

1. Building Operations - Schneider Electric, for the energy management and control system, iNet and Ecostructure, and the struxtureware installed in Tulsa County facilities, from April 4, 2022 to April 3, 2023
2. Law Library - West Group (Thomson Reuters), for Oklahoma Session Laws and Oklahoma Statutes and their updated releases, from April 13, 2022 to April 12, 2023

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

K. Travel/Training

1. Engineers - per diem for Alex Mills to ACCO Spring Conference 2022 in Norman, OK from 3/30-31/2022; cost of \$88.50
2. OSU Extension
 - a. Agustus Holland - to NED AG In-Service in Sand Springs, OK from 3/24-25/2022; cost of \$200
 - b. Agustus Holland - to Discovery Unlimited in Quapaw, OK from 4/8-9/2022; cost of \$250
 - c. Agustus Holland - to Cow/Calf Bootcamp in Claremore, OK from 4/18-20/2022; cost of \$120
 - d. Agustus Holland - to 4H Association Conference in Durant, OK from 5/17-20/2022; cost of \$900
 - e. Agustus Holland - to Camp Counselor Training in Muskogee, OK on 6/10/2022; cost of \$60
 - f. Agustus Holland - to NED 4H Horse Show in Inola, OK from 6/16-18/2022; cost of \$100
 - g. Agustus Holland - to Multi-County Camp in Gore, OK from 6/20-22/2022; cost of \$350
 - h. Lisa Nicholson - to Discovery Unlimited in Quapaw, OK from 4/8-9/2022; cost of \$225
 - i. Lisa Nicholson - 4H Day at the Capitol on 4/12/2022; cost of \$200
 - j. Lisa Nicholson - to Contest Days in Pryor, OK from 5/1-3/2022; cost of \$160
 - k. Lisa Nicholson - to 4H Association Conference in Durant, OK from 5/17-20/2022; cost of 900
 - l. Lisa Nicholson - to STEM In-Service in Oklahoma City, OK on 5/25/2022; cost of \$200
 - m. Lisa Nicholson - to Camp Counselor Training in Muskogee, OK on 6/10/2022; cost of \$60
 - n. Lisa Nicholson - to NED Horse Show in Inola, OK from 6/16-18/2022; cost of \$100
 - o. Lisa Nicholson - to Multi-County Camp in Gore, OK from 6/20-22/2022; cost of \$350

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

1. Agreement - Tyler Technologies, Inc., for Software Service from 4/1/2022-3/31/2023; cost of \$37,077.74/yr.
2. Travel/Training

M. Claims to be Disallowed (payments cancelled as of 3/14-18/2022)

N. Claims (payments for bills to be paid by 3/7-11/2022)

O. Blanket Purchase Orders and Emergency Purchase Orders Submitted from 3/14-18/2022

- P. Consideration and Approval of Construction Program Payments
 - 1. Vision 2025
 - 2. Vision Tulsa County
- Q. COVID-19 Virus Discussion and Update
- R. 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
- S. Executive Session - (District Attorney) - 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
- T. 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