

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

RECEIVED



9:26 am, Mar 25, 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 Monday, March 28, 2022, as Rebecka Peterson - Oklahoma State Teacher of the Year Day and extends their appreciation to her for the impact she has made and will continue to make on the children of Union Public Schools

IV. MINUTES

- A. Board of County Commissioner's Meeting of March 21, 2022

V. UNFINISHED BUSINESS

- A. Bid Openings
 - 1. Board of County Commissioners - Owner's Representative & Program Management Services RFQ
 - 2. TC Departments - Chevrolet and GMC Automotive Repair
- B. Amendment - (Building Operations) - # 7 to the award for Janitorial Services to Final Touch Cleaning, CMF #237866, renewed annually, most recently CMF #20210957, to exercise the option for an additional year beginning 7/1/2022 with no changes to the terms

VI. ACTION ITEMS

- A. Gasoline & Diesel Fuel Quotes for week ending April 4, 2022
- B. Requests for Approval
 - 1. Board of County Commissioners - Tulsa City County Health Department, returning responsibility for this building located at 2828 W. 51 St., Tulsa, OK, including maintenance and collection of rent, to Tulsa County
 - 2. Board of County Commissioners - Consider and take action on the approval or disapproval of certain forms of Agreements presented to this meeting in connection with Vision 2025, authorizing the Chairman upon advice of counsel to make changes

to the forms of such Agreements and to execute and deliver these Agreements and all documents and agreements as may be necessary or required:

- a. Third Amendment to Capital Improvements Agreement by and between the Board of County Commissioners of Tulsa County, Oklahoma and the City of Owasso, Oklahoma (Owasso Community Center Project)
- b. Third Amendment to Capital Improvements Agreement by and between the Board of County Commissioners of Tulsa County, Oklahoma and the City of Owasso, Oklahoma (the Owasso Events Facilities-Sports Park Project #2)
3. Board of County Commissioners - designating Joe Lord, IT Operations Manager, to submit for state grants supporting the Tulsa County Broadband Program. The grant request is for \$17,200,000
4. Engineers - Reimbursement for Engineering Services for Vision Tulsa Bridge projects to the Highway Cash fund, at a rate of \$59.32 per hour, billed quarterly
5. Parks - to accept the donation of 27 trees valued at \$8,543 from the William K. Warren Foundation
6. Social Services - to close the George Prothro, MD Pharmacy of Tulsa County on 5/24-25/2022 to conduct the annual inventory

C. Agreements

1. Board of County Commissioners:
 - a. INCOG - CDBG-CV CARES Act Program and Broken Arrow Neighbors to provide funding for nutrition assistance in the amount of \$480,000 and job mentorship in the amount of \$100,000
 - b. Restore Hope Ministries, Inc., Subrecipient for the Emergency Rental Assistance Program
2. District Attorney - Karpel Computer Systems, Inc., for licenses and support of the copyrighted software program known as PROSECUTORbyKarpel
3. Parks:
 - a. Andolini's, for the use of Chandler Park Community Center from 4/1-3/2022; fee of \$50
 - b. Comida Sol y Vida Mobile Food Vendor, for food services at Chandler Park on 4/2/2022; fee of \$50
 - c. Looney Tooney's Ice Cream Truck, for the use of Chandler Park from 4/2/2022 - 12/31/2022; fee of \$100 per month
 - d. National Eating Disorders Association, for the use of LaFortune Park Trail and SW Shelter on 4/30/2022 from 7:00 a.m. to 12:00 p.m.; fee of \$225

D. Request to Advertise for Bids - (Sheriff) - Janitorial Supplies

E. Inventory Resolutions

1. Court Services - transfer to Public Defender; 3 desks
2. Treasurer - junked; Flat Panel Monitor

- F. Sole Source - (Assessor) - APEX Software, for standalone copies of their building sketch and area calculation software products, the Apex GeoViewPort Suite and subsequent year software maintenance
- G. Utility Permits - Engineers:
 - 1. Cox Communications:
 - a. to cross & parallel E. 57th Pl. approximately 0.17 mi. SW of the S. 61st W. Ave. & W. 41st St. junction
 - b. to cross & parallel E. 136th St. N. at the junction of N. 65th E. Ave. (Sheridan)
 - 2. Oklahoma Natural Gas Company - to cross S. Yale Ave. approximately 2.65/5.01 mi. S/E of the US-75 & SH-67 junction
 - 3. Public Service Company of Oklahoma (AEP) - to cross Osage Prairie Paved Walking Trail, a Tulsa County Parcel approximately 0.34/0.33 mi. N/E of the N. Cincinnati Ave. & 86th St. N. junction
 - 4. Transource Oklahoma, LLC - to permit Civil, Cultural, and Environmental surveys and examinations, regarding an overhead transmission line
- H. Travel/Training
 - 1. Building Operations - to renew the apprentice license for William Cunnane and Ryan Schmidt and the welder certification for Cameron Matney; cost of \$75
 - 2. Parks - for Park staff and Tulsa County vehicles to travel for field trips to Yogi Bear's Jellystone Park in Mannford, OK and River Country Water Park in Muskogee, OK between 6/1/2022 and 8/13/2022
- I. Tulsa City-County Health Department Documents to Accept & File
 - 1. Agreements
 - a. Canto, Inc., for Marketing software service renewal, from 6/20/2022 - 6/20/2023; cost of \$4,999
 - b. PerkinElmer Health Sciences, Inc., for renewal of maintenance agreement for CLARUS 580's (2 @ \$7,392), from 5/01/2022 - 4/30/2023; cost of \$14,784/per year
 - 2. Travel/Training
- J. Claims to be Disallowed (payments cancelled as of 3/21-25/2022)
 - 1. Fund: 2250/23 PO#: 2214314 Vendor Name/ #: Oxford House Opportunity/31638 Warrant #: 500052799 Amount Paid: \$36
 - 2. Fund#: 2250/23 PO#: 2214316 Vendor Name/ #: Oxford House Regime/31383 Warrant#: 500052796 Amount Paid: \$165
- K. Claims (payments for bills to be paid by 3/14-18/2022)
- L. Blanket Purchase Orders and Emergency Purchase Orders Submitted from 3/21-25/2022
- M. COVID-19 Virus Discussion and Update
- N. Executive Session - District Attorney:

1. Requested by Mike Shouse - 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: *Cathey v. Regalado, Case No. 19-cv-00656-CVE-SH pending in the U.S. District Court for the Northern District of Oklahoma*
 2. Requested by James Rae - 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
- O. 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