

AGENDA
BOARD OF COUNTY COMMISSIONERS
MONDAY, APRIL 4, 2022
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OKLAHOMA
ROOM 132 - 9:30 AM

RECEIVED



4:29 pm, Mar 31, 2022

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. PROCLAMATION
 - A. Proclaiming April 2022 as Fair Housing Month in Tulsa County
- IV. MINUTES
 - A. Management Conference Meeting of March 10, 2022
 - B. Board of County Commissioner's Meeting of March 28, 2022
- V. UNFINISHED BUSINESS
 - A. Bid Awards & Recommendations:
 - 1. Board of County Commissioners - Owner's Representative & Program Management Services RFQ - Deferred
 - 2. Highways - Road Materials - to obtain three quotes per Title 19, since no bids were received
 - 3. TC Departments - Chevrolet & GMC Auto Repair - to obtain three quotes per Title 19, since no bids were received
 - B. Addendum - (Assessor) - #10 to the agreement with Harris Systems USA, Inc., CMF #230887, to extend the maintenance services for the RealWare Support software for FY 2022-2023
 - C. Amendments
 - 1. Engineers:
 - a. #1 to agreement with Meshek & Associates, LLC, CMF #20211873, to revise the scope for preparation of a Road Class Structure Inventory Application, increasing the cost of the services by \$26,250 for a total contract amount of \$78,850
 - b. #3 to the agreement with Guy Engineering Services, Inc., CMF #245534, to add coordination with Explorer Pipeline to expose the pipeline ensuring federal requirements for protecting the pipeline are being met for the proposed detour road and stormwater box extension at 51st and 193rd E. Ave. roundabout, an increase of \$10,434, for a revised contract amount of \$791,248
 - 2. Juvenile Bureau - #2 to the Agreement with Gold Star Security and Investigations, CMF #20212386 (as subsequently amended by the First Amendment, CMF #20212494), for detention and guard services

- D. Change Order - (Engineers) - #1 to agreement with Uretex USA, Inc., for repair of eight areas located on 121st Street east of intersection of S. Sheridan Road and West of the bridge over Fry Ditch Creek in Bixby, OK, CMF# 20220143, to add additional material, labor and traffic control hours, an increase \$59,255.80, for a revised total contract sum is \$181,999.30

VI. ACTION ITEMS

- A. Gasoline & Diesel Fuel Quotes for week ending 4/11/2022
- B. Appointments - Commissioner Sallee
 - 1. Elizabeth Hall - to River Parks Authority effective 5/9/2022, for a three-year term expiring 5/8/2025
 - 2. Mike Lester - to Tulsa County Criminal Justice Sales Tax Overview Committee effective 4/4/2022, for a three-year term expiring 12/1/2024
- C. Requests for Approval
 - 1. Engineers - Acceptance of Right of Way Easement from Kevin King and Paige King (LS-21434)
 - 2. Human Resources - Safety Shoe Subsidy Increase from \$65 to \$100
 - 3. Parks - Menu price increases for the 2022 golf season at LaFortune and South Lakes Golf Course Grills, effective 4/7/2022
- D. Resolutions
 - 1. Board of County Commissioners - conveying surplus real property located East of 117th E. Ave., between East 69th Street North and East 72nd Street North, Tulsa County, Oklahoma to City of Owasso
 - a. Quit-Claim Deed - conveying surplus real property located East of 117th E. Ave., between East 69th Street North and East 72nd Street North, Tulsa County, Oklahoma to City of Owasso
 - 2. District Attorney:
 - a. Designating Douglas Wilson as Requesting Officer
 - b. Designating Tiffany (Elise) McGouran as Requisitioning Officer
- E. Agreements
 - 1. Board of County Commissioners - INCOG for CDBG-CV CARES Act Program funds with Caring Community Friends, Inc.
 - 2. Building Operations:
 - a. Allana Buick & Bers, Inc., for re-design services for the Tulsa County Garage Roof Replacement project located at 2321 Charles Page Blvd.
 - b. CoxComm, LLC and Cox Oklahoma Telcom, LLC, for Cox Business TV Service until 6/30/2023; one-time set-up cost of \$450 and \$128.16 monthly
 - 3. Election Board - OMECorp Genesis Business Systems, for annual maintenance of model IM306BASE, serial number ZE02942, for FY 2022-2023; cost of \$2,098.80

4. Parks:
 - a. Candy Food Truck, for event at Chandler Park on 4/2/2022; fee of \$50
 - b. Henaco Enterprise, Inc., for Food Services at Chandler Park, LaFortune Park and Haikey Creek Park from 4/1/22-10/31/2022; fee of \$300 per month
- F. Request to Advertise for Bids - (Sheriff) - Correctional-Institutional Supplies
- G. Inventory Resolutions
 1. Election Board - junked; air compressor
 2. Highways
 - a. junked; Air compressor & tire changer
 - b. sold; Jet paving breaker
 3. Sheriff
 - a. junked; printer
 - b. Retired to Deputy Amber Solomon - Body armor and glock
 - c. Retired to Deputy Ralph Mavers - Body armor and glock
 4. Social Services - junked; office equipment
- H. Sole Sources - Sheriff:
 1. M & M Micro Systems, Inc., for the Sheriff's Office Management System (S.O.M.S.) Software, that includes the state SIBRS requirements
 2. PowerDMS, for cloud-based software as a service (SaaS) maintenance, new releases, and support for a platform that combines document, training and accreditation management and electronically links that content to alert users whenever a change may impact compliance
- I. Utility Permit - (Engineers) - Oklahoma Natural Gas - to cross E.136th St. N. approximately 1.00/1.32 miles S/E of the US-75 & SH-20 junction
- J. Travel/Training
 1. Board of County Commissioners - Terry Simonson to NACo Annual Conference in Denver, Colorado from 7/21-24/2022; cost of \$3,000
 2. Engineers - Alex Mills the 2022 the Oklahoma Floodplain Managers Association Spring Technical Workshop on 4/14/2022 in Tulsa, OK; cost of \$75
 3. Human Resources - Kathy Burrows to the annual NACo Conference in Denver, Colorado, from 7/20-24/2022; cost of \$1,290.50
 4. Inspections - Teresa Tosh to 2022 Oklahoma Floodplain Managers Association Spring Technical Workshop on 4/14/2022 in Tulsa, OK; cost of \$75
- K. Tulsa City-County Health Department Travel/Training to Accept & File
- L. Claims to be Disallowed (payments cancelled as of 3/28-04/1/2022)
- M. Claims (payments for bills to be paid by 3/21-25/2022)
- N. Blanket Purchase Orders and Emergency Purchase Orders Submitted from 3/28-04/1/2022

- O. Consideration and Approval of Construction Program Payments
 - 1. 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

VII. 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

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