

AMENDED AGENDA
BOARD OF COUNTY COMMISSIONERS
MONDAY, APRIL 18, 2022
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OKLAHOMA
ROOM 132 - 9:30 AM



9:14 am, Apr 14, 2022

I. CALL TO ORDER

II. Proclamation

- A. Proclaiming April 20, 2022, in Tulsa County as ONEOK's EnviroExpo Day

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. MINUTES

- A. Board of County Commissioner's Meeting of April 11, 2022

V. REPORTS

A. Elected Officials:

1. County Clerk Budget Division - E-911 Quarterly
2. Court Clerk:
 - a. Month ending March 2022
 - b. Records Management and Preservation Monthly for March 2022

VI. UNFINISHED BUSINESS

A. Bid Openings

1. Sheriff - RFQ - Construction Management - At Risk Services for the TCSO Administration Campus Build Out

B. Bid Awards & Recommendations:

1. Board of County Commissioners - Owner's Representative & Program Management Services RFQ for the Courthouse renovations - to ADG as the most qualified and responsive firm and recommends to accept their qualifications and enter into contract negotiations

- C. Addendum - #1 to the Request to Advertise for Janitorial Supplies for the Sheriff, to provide answers to vendor submitted questions

D. Amendments

1. Engineers - #1 to the agreement between the Board of County Commissioners on behalf of the Engineering Department for consultant services related to the purchasing of Right of Ways for miscellaneous roadway and bridge projects to Meshek & Associates, LLC CMF #20212606, for compensation of additional services and time for completion of additional services
2. TC Departments - #1 to the bid award for Correctional-Institutional Supplies to Acme Supply Co., LTD., Bob Barker Company, Inc., and Victory Supply, LLC, awarded on June 21, 2021, CMF #20211262, TC Procurement Department was notified by Victory Supply, Inc., regarding price increases direct from many of their manufacturers. TC Procurement request that the prices of the impacted items be raised. After evaluating, the current bid prices from other bid vendors, Victory Supply, Inc., still comes in lowest and best on the impacted items
3. Highways - #2 to the bid award for Rental of Construction Signs, Lights and Barricades to Advanced Workzone Services, LLC, CMF #20201079, renewed annually with the most recent renewal being approved on 4/5/2021, CMF #20210628, to exercise the option to renew the bid award for an additional one-year period beginning 5/18/2022 with no changes to the terms

VII. ACTION ITEMS

- A. Gasoline & Diesel Fuel Quotes for week ending 4/25/2022
- B. Resolution on Disposition of Funds/Cash Fund Estimate of Needs
- C. Grant Application - (BOCC) - Substance Abuse and Mental Health Services Administration (SAMHSA), for mental health treatment organizations in Tulsa County to provide targeted services to children and youth most at risk for poor outcomes due to severe mental illness, in the amount of \$1 million per year for four years
- D. Requests for Approval
 1. Administrative Services - Timber Creek Paper for approval and execution of credit application
 2. Engineers - to rescind the award to MTS Brush Hogging Dozer and Lawn, LLC., CMF #244480, for the Mowing of County Levees, renewed annually with the most recent renewal being approved 2/14/2022, CMF #20220210, as they are no longer to honor the bid prices
 3. Social Services - to accept donations of food, medication and various items for 3/2022
- E. Request for Public Hearing - (Drainage District #12) - to be held May 16, 2022 at 9:30 a.m. to discuss report and budget request for FY 2022-2023 in the sum of \$1,066,620
- F. Resolutions
 1. Administrative Services - Designating Beverly Elliott to replace Christina Capehart as Requisitioning Officer
 2. Drainage District #12 - Designating Deena Dreves as Receiving Officer
 3. Election Board - Designating Casey Reynolds as Receiving Officer

4. Highway District #1 - Designating Tom Maybee to replace Richie Martinez as Receiving Officer
5. Procurement:
 - a. Designating Lisa Moore as Requisitioning Officer
 - b. Designating Wendy Devine as Receiving Officer
6. Public Defender - Designating Glenda Roberts to replace Marci Jefferson as Receiving Officer

G. Agreements

1. Board of County Commissioners - Zamboni, LLC for Purchase and Sale of approximately 21 acres of land, building, and improvements located at 12000 E. Skelly Dr. S., Tulsa, Oklahoma 74128
2. Engineers:
 - a. James L. Rainwater, for the purchase of Easement at the West 40.00 feet of the North 233.00 feet of the North Half of the Southwest Quarter of the Northwest Quarter of the Northwest Quarter (N/2, SW/4, NW/4, NW/4) of Section 25, Township 22 North, Range 13 East, Tulsa County, Oklahoma, for Bridge Replacement in the amount of \$2,500
 - b. Jerry and Betty Brown, for the purchase of Easement at the North 75.00 feet of the South 130.00 feet of the Northwest Quarter of the Northwest Quarter of the Southwest Quarter of the Northwest Quarter (NW/4, NW/4, SW/4, NW/4) Section 25, Township 22 North, Range 13 East, Tulsa County, Oklahoma, for Bridge Replacement in the amount of \$650
 - c. Eric Ryan and Sherry Flynn, for purchase of Easement at the West 40.00 feet of the Northwest Quarter of the Northwest Quarter of the Southwest Quarter of the Northwest Quarter (NW/4, NW/4, SW/4, NW/4), less the North 60.00 feet and less the South 130.00 feet, Section 25, Township 22 North, Range 13 East, Tulsa County, Oklahoma, for Bridge Replacement, in the amount of \$650
 - d. Public Service Company of Oklahoma (PSO), for Client Solicitation No. 22-PS-3050 regarding electrical services beginning July 1, 2022 through June 30, 2023
3. Sheriff:
 - a. Oklahoma Department of Mental Health and Substance Abuse Services (ODMHSAS), for Alcohol Enforcement and Education from April 1, 2022 through June 30, 2022
 - b. Point & Pay, LLC, for the order of two (2) Card Reader Terminals located at 303 W. 1st, Tulsa, OK 74103; cost of \$250

H. Agreement Renewals

1. County Clerk - Crawford & Associates for renewal of CMF #20210632 for FY 2022-2023
2. Human Resources:

- a. Gallagher Benefits Services, Inc., - Benefits Consulting for renewal of CMF #20210867 for FY 2022-2023
 - b. McAtee and Cassody - Legal Counselor for Workers' Comp, for renewal of CMF #20212437 for FY 2022-2023
 - c. VSP - Vision Group Insurance, for renewal of CMF #20210873 for FY 2022-2023
- I. Inventory Resolutions - District Attorney:
 - 1. retired; BTO HP 820 laptops and docking stations
 - 2. junked; Dell C3760DN Color Laser Printer
 - 3. retired; Fuji FI-6100 Scanners and FI-7030 desktop scanners
- J. Requests to Advertise for Bids - (Engineering) - Replacement of Bridge 120 over Rock Creek with a box culvert
- K. Claims to be Disallowed (payments cancelled as of 4/11-14/2022)
 - 1. PO # 2208398 and # 2208399 Vendor: John Q Hammons RVOC TR Warrant #500053560 and #500053561 Amount Paid: \$100 each
- L. Claims (payments for bills to be paid by 4/4-8/2022)
- M. Blanket Purchase Orders and Emergency Purchase Orders Submitted from 4/11-14/2022
- N. Consideration and Approval of Construction Program Payments
 - 1. Vision 2025
 - 2. Vision Tulsa County
- O. COVID-19 Virus Discussion and Update
- P. Executive Sessions - District Attorney:
 - 1. Requested by Doug Wilson - Pursuant to 25 O.S. § 307 (B)(4), for the purpose of confidential communications concerning possible official action regarding a pending lawsuit, to-wit: *Logan v. Regalado*, disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest.
 - 2. Requested by James Rea - Pursuant to 25 O.S. § 307(B)(3), the Board may meeting in Executive Session for purposes of discussing the purchase or appraisal of real property
- Q. Discussion and Possible Action Regarding Executive Session Item

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