



3:59 pm, Apr 21, 2022

AGENDA
BOARD OF COUNTY COMMISSIONERS
MONDAY, APRIL 25, 2022
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OKLAHOMA
ROOM 132 - 9:30 AM

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. MINUTES

A. Board of County Commissioner's Meeting of April 18, 2022

IV. REPORT

A. County Department - (Engineers) - for Certification of the 2022 Annual Report to Oklahoma Department of Environmental Quality for Phase II Stormwater Permitted MS4

V. UNFINISHED BUSINESS

A. Bid Openings

1. Sheriff - Janitorial Supplies

B. Bid/Qualification Awards & Recommendations:

1. Sheriff - Construction Management - at Risk Services for the TCSO Administration Campus Build Out - Deferred

C. Amendments

1. Sheriff - #2 to the award for Security Glass to Cornerstone Detention Products, Inc., CMF #20201238, most recent CMF #20210828, to extend for an additional year beginning 6/1/2022 with no changes to the terms
2. Highways - #4 to the award for Reflective Sign Sheeting to 3M Company, original CMF #247931, most recent renewal, CMF #20220209. Procurement was notified by 3M Company that product 3M™ Premium Protective Overlay Film Series 1160 has been discontinued and its replacement 3M™ Premium Protective Overlay Film Series 1160i effective 6/1/2022, will continue to meet all requirements of the applicable ASTM standard specifications and 3M specifications, and to maintain conformance to the Highway Departments applicable product specifications. There is no change to pricing with this replacement

D. Gasoline & Diesel Fuel Quotes for week ending 5/2/2022

E. Appointments/Reappointments

1. Commissioner Keith - of Chelsea Levo Feary to the INCOG Economic Development District Board, replacing Gary Akin who has retired and will complete his term which expires October 31, 2022. This appointment is effective immediately.
2. Commissioner Keith - to the Greater Tulsa Area Indian Affairs Commission:
 - a. the appointment of the organization, American Indian Chamber-Tulsa Chapter, replacing the Intertribal Indian Club. Ms. Brandi Payton will be the group's representative to attend meetings. The term expires 3/31/2025
 - b. the appointment of the organization, Broken Arrow Intertribal Veteran Associations, replacing the Tulsa Creek Indian Community. Ms. Tinisha Mitchell will be the group's representative to attend meetings. The term expires 3/31/2025
 - c. the appointment of the organization, Greater Tulsa Cherokees, replacing the All Nations Indian Youth. Ms. Linda Leaf Bolin will be the group's representative to attend meetings. The term expires 3/31/2025
 - d. the appointment of the organization, North Tulsa Cherokee Organization, replacing the American Indian Theater Company. Ms. Waynetta Lawrie will be the group's representative to attend meetings. The term expires 3/31/2025
3. Interim Commissioner Adams - the reappointment of Brandon Kearns to the Glenpool Area Medical Services District effective 5/31/2022, for a five-year term

F. Requests for Approval

1. Court Services - to accept donations of gift cards, gift items and luncheons for the Pretrial, Probation and Parole Week, 7/17-23/2022; approximate value \$4,500
2. Engineers - Acceptance of Right of Way Easement:
 - a. Lawrence and Marilyn Hardacre (Parcels 1.0 & 1B-1C N. Memorial Project)
 - b. Jeff and Gloria Smith (LLA-424)
3. Human Resources - of Policy TCP 134 Breaks & Meal Periods
4. Parks - to use the remainder of the J7 Vision 2025 funds to provide an American with Disabilities Act (ADA) access from the south Yale parking lot to northward to the LaFortune Trail. The fund balance is currently \$89,057.84. These improvements will coincide with the completion of the Tulsa Herd project

G. Resolution - (Board of County Commissioners) - to redistribute bond proceeds from the 121st Improvements from Highway 75 to Elwood project (H121E - CMF# 243791), which has unencumbered/excess funding of \$505,000 available for partial reassignment to The Horsepen Creek Bridge Replacement for work needed not shown in the documents in the amount of \$60,000

H. Agreements

1. Engineers - Marquardt Engineering, PLLC, for improvement on West 41st Street from the Gilcrease Turnpike interchange to South 41st West Avenue

2. Sheriff:
 - a. Supreme Roofing Done Right, LLC, for David L. Moss Criminal Justice Center Roof Replacement
 - b. Tulsa County Public Facilities Authority (TCPFA), for use of SageNet Center Upper Level to hold a Regional Law Enforcement Job Fair and Regional Law Enforcement Job Fair - Women of Law Enforcement on 6/1-2/2022 and 7/6/2022 from 7:00 a.m. to 6:00 p.m.
- I. Agreement Renewals
 1. Building Operations - Trane, for renewal of CMF #20210975 for FY 2022-2023
 2. County Clerk:
 - a. eRecording Partners Network, LLC, for renewal of CMF #20210745 for FY 2022-2023
 - b. Simplifile, for renewal of CMF #20210746 for FY 2022-2023
 3. Engineers - Purple Wave, Inc., for renewal of CMF #20212238 for FY 2022-2023
- J. Requests to Advertise for Proposals - Treasurer
 1. Financial Software
 2. Tax Roll Software
- K. Utility Permits - Engineers:
 1. Cox Communications:
 - a. to cross & parallel N. 129th E. Ave. and N. 123rd E. Ave. approximately 0.19 mi. N. of the N. 129th E. Ave. & E. 111th St. N. junction
 - b. to cross & parallel N. 126th E. Ave. & E. 120th St. N. approximately 0.38 mi. N. of the N. 129th E. Ave. & E. 116th St. N. junction
 - c. to cross and parallel N. 129th E. Ave. and E. 110th St. N. approximately 0.06 mi. S. of the N. 129th E. Ave. and E. 110th St. N. junction
 - d. to cross & parallel E. 122nd St. N., N. 121st E. Ave., E. 123rd St. N., N. 118th E. Ave. and E. 121st St. N. approximately 0.38 mi. S. of the N. 129th E. Ave. and E. 126th St. N. junction
 - e. to parallel N. 129th E. Ave. approximately 0.54 mi. N. of the N. 129th E. Ave. & E. 116th St. N. junction
 2. Oklahoma Natural Gas:
 - a. to cross E. 161st St. S. approximately 0.97/3.12 mi. S/E of the US-75 & SH-67 junction
 - b. to cross N. Harvard Ave. approximately 5.10/0.68 mi. N/E of the US-75 & SH-11 junction
 3. Washington County Rural Water District #3 - to cross North Whirlpool Drive approximately 0.02 mi. N. of the 76th St. & Whirlpool Dr. intersection

L. Travel/Training

1. Board of County Commissioners - Commissioner Keith to Tulsa Regional Chamber of Commerce's Washington, D.C. Fly-In, Washington, D.C. from 5/9-12/2022; cost of \$3,220
2. Building Operations - Ronny Walker to the National Association of Women in Construction (NAWIC) Annual Conference in Minneapolis, Minnesota from 8/16-20/2022; cost of \$3,425.50
3. IT:
 - a. Dan Pease to Government CIO Roundtable from 6/25-29/2022 in Girdwood, Alaska; cost of \$500
 - b. Jeff Droll, Alan Vanderburg, Britany Kaiser, Amy Alexander, Alyssa Williams and Brian Mooneyham to the Workday Rising conference in Orlando, FL from 9/11-16/2022; cost of \$23,000

M. Claims to be Disallowed (payments cancelled as of 4/18-22/2022)

1. **Fund #:** 4250/64 **PO #:** 2211733 **Vendor Name/No:** Kralicek, Joseph/23746
Warrant #: 500055341 **Amount Paid:** \$670.22

N. Claims (payments for bills to be paid by 4/11-14/2022)

O. Blanket Purchase Orders and Emergency Purchase Orders Submitted from 4/18-22/2022

P. Consideration and Approval of Construction Program Payments

1. Vision Tulsa County

Q. COVID-19 Virus Discussion and Update

R. Executive Session - District Attorney:

1. 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 Item

VI. 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.

VII. ADJOURN