

AGENDA
BOARD OF COUNTY COMMISSIONERS
MONDAY, MAY 16, 2022
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OKLAHOMA
ROOM 132 - 9:30 AM



5:33 pm, May 12, 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. MINUTES

A. Board of County Commissioner's Meeting of May 9, 2022

IV. REPORTS

A. Elected Officials:

1. County Clerk - Monthly for 4/2022
2. Court Clerk:
 - a. Monthly for 4/2022
 - b. Preservation for 4/2022
3. Treasurer - Depository Summary of Daily Analysis for 4/2022

V. UNFINISHED BUSINESS

A. Bid Awards & Recommendations:

1. Sheriff and Juvenile Bureau - Correctional-Institutional Supplies to Acme Supply Co., Ltd. and Bob Barker Company, Inc., the lowest and best bids received. This award is good for one year beginning 6/21/2022

B. Addendums

1. Engineers - #1 to the Request to Advertise for the Replacement of Bridge 120 over Rock Creek to provide answers to vendor questions
2. Treasurer:
 - a. #2 to the Request for Proposals for Financial Software to provide answers to vendor questions
 - b. # 2 to the Request for Proposals for the Tax Roll Software to provide answers to vendor questions

- C. Amendment - (Election Board) - #5 to the bid award for Truck Rental, CMF #247870, most recently CMF #20211156, for an additional year beginning 7/7/2022 with no changes to the terms
- D. Public Hearing - (Drainage District #12) - to discuss report and budget request in the amount of \$1,066,620 for FY 2022-2023

VI. ACTION ITEMS

- A. Gasoline & Diesel Fuel Quotes for week ending 5/23/2022
- B. Resolution on Disposition of Funds/Cash Fund Estimate of Needs
- C. Requests for Approval
 - 1. Board of County Commissioners - Consider and take action on the approval or disapproval of a certain form of Agreement presented to this meeting in connection with Vision 2025, authorizing the Chairman upon advice of counsel to make changes to the form of such Agreement and to execute and deliver this Agreement and all documents and agreements as may be necessary or required: Fourth 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)
 - 2. Engineers - Acceptance of Easement in Tulsa County for Public Highway (North Memorial) from:
 - a. Eric Ryan and Sherry Flynn
 - b. James L. Rainwater
 - c. Jerry M. and Betty D. Brown Revocable Trust
 - 3. Human Resources - Oklahoma Tax Commission of the Workers' Compensation Multiple Injury Trust Fund Rebate Request Form of \$39,663.49 for tax year 2021
 - 4. Parks - 2022 Aquatic Schedule and Fees, effective 5/16/2022
 - 5. Tulsa Area Emergency Management Agency (TAEMA) - of Federal Aviation Administration Declaration in Support of Certificate of Waiver/Authorization for Operation of Unmanned Aircraft as a Public Aircraft Operator
- D. Resolutions
 - 1. Highways:
 - a. to designate John McDonald to replace Robbie Thompson as Receiving Officer for Highway District 3
 - b. to designate Kimberlea Girouard as Receiving Officer for Highway District 2
 - 2. OSU Extension - to designate Catherine Gies as Receiving Officer to replace Greta Wilson
- E. Agreements
 - 1. Administrative Services - Imagenet Consulting, LLC, for lease and service of seven Canon Imageformula DR-G2140 scanners to be located at 218 W 6th Street, Tulsa, OK 74119 Room 271 for a cost of \$3,016.23 per month

2. Board of County Commissioners:
 - a. ADG, P.C., for Owner's Representative and Program Management Services for Tulsa County Courthouse Renovation, qualification approved 4/25/2022, CMF #20220722
 - b. INCOG, for CDBG-CV2 CARES Act Program Funding Subrecipient Contract with Restore Hope Ministries for Nutrition Assistance Funds in the Amount of \$160,000
 3. Engineers:
 - a. Advance Alarm, Inc., for installation and monthly services of alarm system at Highway District #1, 11456 N. Yale, Sperry, OK 74073, cost of \$5,513.44 plus \$40 per month
 - b. AT&T SWBT Company, for utility relocation at no cost to Tulsa County:
 - 1) at 509 S. Detroit Ave., Tulsa, OK 74120 as part of the improvements on 51st & 193rd
 - 2) at 509 S. Detroit Ave., Tulsa, OK 74120 as part of the E. 51st Street improvements
 4. Human Resources - Delta Dental of Oklahoma:
 - a. for Dental Insurance Benefit plan for FY 2022-2023
 - b. for administration of claims for self-insured Dental Benefit Plan for FY 2022-2023, cost of 10% of paid claims per month
 5. IT:
 - a. Microsoft Corp., for Volume Software Licensing; cost of \$267,000
 - b. TeamDynamix Solutions, LLC, for the purchase of software licenses and training services, cost of \$14,736.75 for year one, \$19,345.20 for year two, \$19,925.15 for year 3
 6. Juvenile Bureau - KONE, Inc., for maintenance of 6 KONE elevators at the Family Center for Juvenile Justice
 7. Parks - Arlene Criner, to provide Pre-School Education twice a week at Bixby Community Center for FY 2022-2023; fee 20% of fees collected
- F. Agreement Renewals
1. Human Resources:
 - a. American Heritage Life Insurance Company (Allstate), for renewal of CMF 20210860 for FY 2022-2023, original CMF #241553
 - b. Identity Force, a TransUnion Brand, for renewal of CMF 20210868, for FY 2022-2023, original CMF #231627
 - c. Voya Employee Benefits, a division of ReliaStar Life Insurance Company, for FY 2022-2023:
 - 1) Group Accident, for renewal of CMF #20210869, original CMF #241799

- 2) Group Critical Illness, for renewal of CMF #20210869, original CMF #241798
 - 3) Group Life, for renewal of CMF #20210869, original CMF #241800
 - 4) Group Long Term Disability, for renewal of CMF #20210869, original CMF #241801
 - 5) Group Short Term Disability, for renewal of CMF #20210869, original CMF #241802
2. Parks - JSJ, Inc., for renewal of CMF #20211107 for FY 2022-2023, original CMF #245216
- G. Requests to Advertise for Bids
1. Juvenile Bureau - Tulsa County Center for Juvenile Justice - Resident Quarters Sheet Metal Installation
 2. TC Departments - Safety Supplies
- H. Inventory Resolution - (IT) - junked; computer equipment
- I. Sole Sources
1. Highways - Kirby-Smith Machinery, Inc., for sales, parts, and service for all Dresser, Galion, Hamm, Komatsu, Lee Boy, Rosco and all Gradall Products
 2. IT - OneNet, a Division of the Oklahoma State Regents for Higher Education, for redundancy to the Oklahoma State Network. OneNet can accommodate dark fiber resources to Tulsa County via these managed assets in addition to network engineering support that can accommodate the Border Gateway Protocol
 3. Sheriff - PortionPac Chemical Corporation, for the CorrectPac System
- J. Utility Permits - Engineers:
1. Cox Communications:
 - a. to cross & parallel N. 139th E. Ave. and N. 143rd E. Ave. approximately 0.12 mi. E. of the Hwy. 169 & E. 126th St. N. junction
 - b. to cross N. Mingo Rd. approximately 1.05 mi. N. of the E. 46th St. N. & N. Mingo Rd. junction
 2. Oklahoma Natural Gas Company - to cross S. 129th W. Ave. approximately 0.54/1.15 mi. S/W of the SH-51 & SH-97 junction
 3. Sapulpa Rural Water Company:
 - a. to cross W. 61st St. S. approximately 1/16 mi. (110 yards) W. of the corner of S. 81st W. Ave.
 - b. to cross W. 61st St. S. approximately 1/8 mi. (220 yards) W. of the corner of S. 81st W. Ave.
 4. Valor Telecommunications of Texas, LLC - to parallel E. 101st St. approximately .57 mi. SW of the S. Mingo Rd. and Creek Turnpike junction

5. Washington County Rural Water District #3:
 - a. to cross E. 136th St. N. approximately 288 feet E. of the E. 136th St. N. & N. Sheridan Rd. junction
 - b. to cross E. 136th St. N. approximately 754 feet E. of the E. 136th St. N. & N. Sheridan Rd. junction
 - c. to cross E. 136th St. N. approximately 1,269 feet E. of the E. 136th St. N. & N. Sheridan Rd. junction
 - d. to cross E. 136th St. N. approximately 1,726 feet E. of the E. 136th St. N. & N. Sheridan Rd. junction
- K. Claims to be Disallowed (payments cancelled as of 5/9-13/2022)
- L. Claims (payments for bills to be paid from 5/2-6/2022)
- M. Blanket Purchase Orders and Emergency Purchase Orders Submitted from 5/9-13/2022
- N. Consideration and Approval of Construction Program Payments
 1. Vision Tulsa County:
Sales Tax/Bond Funded Projects Recommended for Payment:
 1. **Creditor:** Sports Signs, Inc.; **Fund** #PCP02; **Item:** Chandler Park Project Area B; **Purpose:** Materials; **Amt Paid:** \$1,155
 2. **Creditor:** Marquardt Engineering; **Fund** H161E; **Item:** S 161st E Ave. Improvements from E. 181st St. So to E 171st St. So.; **Purpose:** Design; **Amt Paid:** \$4,777.50
 3. **Creditor:** Marquardt Engineering; **Fund** H171S; **Item:** E 171st St So Improvements from US 64 to S. 161st E Ave.; **Purpose:** Design; **Amt Paid:** \$8,677.50
 4. **Creditor:** Convergint Technologies, Dg Investment; **Fund** HDIS1; **Item:** District 1 Maintenance Facility; **Purpose:** Construction; **Amt Paid:** \$807.47
 - Sales Tax Funded Projects Recommended for Payment:
 1. **Creditor:** Meshek & Associates, LLC; **Fund** HLV13; **Item:** Hager Creek Jenks Levee; **Purpose:** Design; Amt Paid \$708.04
- O. COVID-19 Virus Discussion and Update
- P. 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
- Q. 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