RECEIVED
9:12 am, Jun 24, 2022

# AGENDA
# BOARD OF COUNTY COMMISSIONERS
# MONDAY, JUNE 27, 2022
# TULSA COUNTY HEADQUARTERS BUILDING
# 218 W. 6TH ST., TULSA, OKLAHOMA
# ROOM 132 - 9:30 AM

I. CALL TO ORDER

II. MINUTES

A. Board of County Commissioner's Special Meeting of June 17, 2022

B. Board of County Commissioner's Meeting of June 21, 2022

III. REPORTS

A. County Department - (Election Board) - Monthly for May 2022

B. Annual Inventory Certifications for FY 2021-2022:

1. Administrative Services
2. Assessor
3. Board of County Commissioners
4. County Clerk
5. Court Services
6. District Attorney
7. Engineers
8. Highway District 2
9. Highway District 3
10. IT
11. Juvenile Bureau
12. OSU Extension
13. Public Defender
14. Sheriff
15. Social Services

IV. UNFINISHED BUSINESS

A. Bid/Proposal Openings:

1. Engineers - RFP for Electric Vehicles

B. Bid Awards & Recommendations:

1. Building Operations - Apache Warehouse Sprinkler System to Gen II Fire Protection, LLC, the lowest and best bid received in the amount of $207,100, which includes the Base Bid and no alternates

2. Sheriff - Tulsa County Sheriff Office Administration Campus Build-Out: Maintenance Building - deferred
3. TC Departments:
    a. Automotive Body Repair to The Collision Center of Tulsa, the lowest and best bid received. This award is for one year beginning 7/8/2022
    b. Coffee Service to Imperial, LLC, the lowest and best bid received. This award is for one year beginning 6/27/2022
    c. Ford Motor Company Vehicle Parts - deferred
    d. Safety Supplies to Hard Hat Safety and Glove, LLC, the lowest and best bid received. This award is good for one year beginning 6/27/2022

C. Amendments:
1. Sheriff:
    a. #2 to the transportation agreement with Cherokee Nation for transportation of Cherokee Nation Tribal Arrestees, CMF #20211266, to extend for one year beginning 7/1/2022
    b. Muscogee (Creek) Nation, for renewal and extension of Intergovernmental Cooperative Detention Agreement, CMF #20211100, to extend for one year beginning 7/1/2022
    c. Turn Key Health Clinics, LLC - renewal and amendment of Master Agreement for Comprehensive Health Services at the David L. Moss Criminal Justice Center
2. County Clerk - Tyler Technologies Inc. - for the right to access the SaaS environment for Tyler Software Products, CMF #226537, in the amount of $64,036.81, to be invoiced on 7/1/2022

D. Memorandum of Understanding - Board of County Commissioners on behalf of Tulsa County Sheriff and Tulsa Area Emergency Management Agency - for the Sheriff's immediate need to store equipment and supplies in the outbuilding occupied by TAEMA on the grounds at 6098 E. 66th St. North, Tulsa, OK 74117 and adjacent to the Sheriff's Training Center - deferred from 6/21/2022 agenda

V. ACTION ITEMS

A. Gasoline & Diesel Fuel Quotes for week ending 7/5/2022

B. Memorandum of Understanding - (Board of County Commissioners) - INCOG - to share 911 related duties and costs on equipment and services for FY 2022-2023

C. Requests for Approval
1. Board of County Commissioners:
    a. Oklahoma State Auditor and Inspector's Office, for Financial and Federal audit for FY 2021-2022
    b. Tedford & Associates, LLC, for Broker of record for Travelers Insurance Company with respect to property insurance policy and Hiscox Insurance Company for separate excess terrorism policy

2. Engineers - Hudson Prince Engineering & Inspection, PLLC, to proceed with the scope of work defined for drafting services for pavement rehabilitation located at 76th Street North from Sheridan Road to Mingo, CMF #20221135

D. Resolutions

1. Drainage District #12 - to strike assessment from the 2021 tax roll
   a. M W Piping Fabrication, LLC, Parcel No. 00000-51-80-1653; Item No. 21-20-2012251-063-5; Assessed Value $75,605; Tax Amount $847; Amount to strike $847
   b. Metals USA Plates 7 Shapes S Central, Parcel No. 00000-50-70-01190; Item No. 21-20-2012271-019-9; Assessed Value $619,601; Tax Amount $6,940; Amount to strike $6,940
2. Highways - to renew the lease agreement with the Oklahoma Department of Transportation regarding CMF #237816, #238661, #234800, #242052, #247763, through the County Road Machinery and Equipment Revolving Fund

E. Agreements

1. Assessor - OMECorp Genesis Business Systems - for maintenance on Postage Machine IN700, serial #RC1709242753 located at 218 W. 6th St.,5th Floor, Tulsa, OK for FY 2022-2023; annual cost of $1,340
2. Board of County Commissioners:
   a. Metropolitan Environmental Trust - for services to citizens of Tulsa County including a waste reduction-recycling program, public education concerning responsible solid waste disposal and hazardous household waste collection for FY 2022-2023; cost of $28,494
   b. Program Management Group, LLC:
      1) for the extension agreement for management of the Vision 2025 Program, originally approved on 2/9/2004, CMF #191951, the most recent extension, CMF #20211368, with a revised rate schedule for FY 2022-2023
      2) for the extension agreement for management of the Vision Tulsa County Program, originally approved on 12/11/2017, CMF #243353, the most recent extension, CMF #20211369, with a revised rate schedule for FY 2022-2023
   c. Workday, Inc. - for consulting services through 7/11/2023; cost of $38,735
3. Early Settlement - State of Oklahoma Alternative Dispute Resolution System to provide partial state funding for the operation of Early Settlement Tulsa Mediation Program, for FY 2022-2023, in the amount of $45,000 to be applied as a portion of the payroll for the Director
4. Engineers - Cherokee Pride Construction, Inc. - for the Contract for Project Performance for the replacement of Bridge 120 over Rock Creek with box culvert, CMF #20220921
5. Juvenile Bureau:

a. City of Tulsa - for law enforcement centralized intake, assessment and service referral system at the Tulsa County Family Center for Juvenile Justice for FY 2022-2023

b. Office of Juvenile Affairs - FY2023 Contract Renewal and Modification of FY21/23 Regional Secure Detention Contract between Board of County Commissioners of the County of Tulsa on behalf of Tulsa Juvenile Bureau and State of Oklahoma Office of Juvenile Affairs

6. Parks:

a. Comida Sol y Vida - for concession services at LaFortune Park on 7/29/2022 from 6:00 to 9:00 p.m.; fee of $50

b. Curtis Hale - for clogging and line dance classes Buddy LaFortune Community Center on Tuesdays from 6:00 to 9:00 p.m. for FY 2022-2023; fee of $30/month plus 20% of the paid enrollment

c. Robert Spears:

1) for dance classes at the Bixby Community Center on Mondays from 6:00 to 9:00 p.m. through 6/6/2023; fee of $10/week plus 20% of paid enrollment

2) for country western dance classes at Buddy LaFortune Community Center on Tuesdays from 6:00 to 9:00 p.m through 6/6/2023; fee of $10/class plus 20% of paid enrollment

d. Tulsa Disc Golf Association - for use of Chandler Park and Haikey Creek to hold disc golf tournaments on various dates and times from 7/1/2022 through 1/12/ 2023; fee of $500 per whole day event and camping fees

e. OSA/Blitz United - for use of Haikey Creek Soccer fields to hold practices and games with varying times on Saturdays and Sundays from 7/1/2022 through 8/31/2022; fee of $10 per hour/per field

f. Tulsa Sports and Events:

1) for use of Haikey Creek softball fields to hold practices and games at varying times on Tuesdays, Thursdays, Fridays and Sundays from 7/1/2022 through 8/16/2022; fee of $12 per field/per hour for fields without lights and $17 per field/per hour for fields with lights

2) for use of Haikey Creek soccer fields to hold flag football games at varying times on Tuesdays, Thursdays, Fridays and Sundays from 7/1/2022 through 8/16/2022; fee of $10 per field/per hour

7. Sheriff:

a. Emergency Power Systems, Inc., - for inspection service of the backup generator and associated automatic transfer switches located at 6094 E. 66th St. N. Tulsa, OK for FY 2022-2023; services shall be provided on a semiannual basis at a cost of $227.25 per visit

b. Motorola Solutions - for service and maintenance of cybersecurity system for FY 2022-2023

c. Prepared Live Emergency Communications Service - for use of Invictus, which allows emergency response dispatchers to view image and video communications, transmissions and location information from citizen callers, for a one year period from date of approval

F. Agreement Renewals

1. Assessor:
   a. CoStar Realty Information, Inc., for renewal of CMF #20211197-A for FY 2022-2023
   b. Just Appraised, Inc., for renewal of CMF #20220182 for FY 2022-2023
   c. Thomson Reuters - West Publishing Corp., for renewal of CMF #20211382 for FY 2022-2023
2. Board of County Commissioners:
   a. Baum, Glass, Jayne & Carwile, for renewal of CMF #20211455 for FY 2022-2023
   b. Crowe & Dunlevy, for renewal of CMF #20220443 for FY 2022-2023
3. Court Services - BI Incorporated, for renewal of CMF #20210737 for FY 2022-2023
4. Employees' Retirement System of Tulsa County:
   a. Pension Technology Group, Inc., for renewal of CMF #20210487 for FY 2022-2023
   b. Principal Enhanced Property Fund, L.P., for renewal of CMF #202112010-A for FY 2022-2023
5. Highway District #1 - Froman Propane, for renewal of CMF #20212565 for FY 2022-2023
6. Parks:
   a. ArenaServe LLC, a division of Servegroup Corporaton for renewal and amendment of Food Service Management Agreement, CMF #20211391 for FY 2022-2023
   b. Bank of Oklahoma, for renewal of CMF #20210931 for FY 2022-2023
   c. Cox Communications, for renewal of CMF #20211527 for FY 2022-2023
   d. M&M Tennis - Melissa McCorkle, for renewal of CMF #20211348 for FY 2022-2023
7. Sheriff:
   a. United States Department of Veterans Affairs, for renewal of CMF #20211196 for FY 2022-2023
   b. Motorola Solutions, for renewal of CMF #20210350 for FY 2022-2023
   c. Intellitech, Corp., for renewal of CMF #20211349 for FY 2022-2023
8. Social Services:
   a. Board of Regents of the University of Oklahoma on behalf of the College of Pharmacy, for renewal of CMF #20210976 for FY 2022-2023

b. Community Food Bank of Eastern Oklahoma, for renewal of CMF #20210977 for FY 2022-2023

G. Inventory Resolutions

1. Assessor - junked; Hilti Laser Range Meter
2. Board of County Commissioners - junked; Ipad Pro
3. Sheriff:
   a. junked; office furnishings, golf cart, scopes, weapons, radios, defibrillators, and other miscellaneous equipment
   b. junked; Peri-Pro 3
   c. junked; light bars, car laptops

H. Travel/Training - (Human Resources) - to change the travel training approved as CMF #20221100, for Jennifer Kupiec to replace Savannah Crandall with cost to remain the same

I. Claims to be Disallowed (payments cancelled as of 6/21-24/2022)

J. Claims (payments for bills to be paid from 6/13-17/2022)

K. Blanket Purchase Orders and Emergency Purchase Orders Submitted from 6/21-24/2022

L. Consideration and Approval of Construction Program Payments

1. Vision 2025
   a. **Creditor**: Crossland Heavy*;* **Trust**: 719384-C9; **Item**: 10,438-Route 66; **Purpose**: Avery Park Southwest; **Amount Paid**: $4,750; **Creditor**: Cherokee Pride Construction; **Trust:** 719384-I9; **Item**: 10,439-Bixby Underdrain Mingo/141st Haikey; **Purpose**: Construction of SAG Pipe; **Amount Paid**: $237,294.75
2. Vision Tulsa County
   a. Sales Tax/Bond Funded Projects Recommended for Payment: **Creditor**: Guy Engineering Services, Inc.; **Fund #**: H193E; **Item**: 193rd E Ave. Roundabouts at 31st, 41st 51st; **Purpose**: Design; **Amount Paid**: $6,228.40
3. Juvenile Justice Courts and Dentention Center: Bond funded project
   a. **Creditor**: Stonebridge Group, LLC; Invoice No. TCJC1/22; **Item**: Juvenile Justice Courts and Detention Center; **Purpose**: Final payment for their services; **Amount Paid**: $15,547.02

M. COVID-19 Virus Discussion and Update

N. 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

1. ARPA Review Committee Recommendations for June 27, 2022:
   Repayment of funds to projects approved - $9,200,000 CMF #20220765, District Courts $1,000,000; Engineering $1,300,000; TCF-TIA $6,900,000

VI. 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

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