

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



9:03 am, Jul 15, 2022

- I. CALL TO ORDER
- II. PROCLAMATION
 - A. Proclaiming July 17-23, 2022 as Pretrial, Probation and Parole Supervision Week
- III. MINUTES
 - A. Board of County Commissioner's Meeting of July 11, 2022
- IV. REPORTS
 - A. Elected Officials:
 - 1. Assessor - Monthly Revolving for 6/2022
 - 2. Court Clerk:
 - a. Monthly for 6/2022
 - b. Monthly Management and Preservation for 6/2022
 - 3. Treasurer - Depository Summary of Daily Analysis for 6/2022
 - B. County Department - (Election Board) - Monthly for 6/2022
- V. UNFINISHED BUSINESS
 - A. Bid Openings
 - 1. Engineers - Pavement Striping Service
 - B. Bid Awards & Recommendations:
 - 1. Engineers - Edison Street Bridge Replacement - Deferred
 - 2. Highways - Two Belshe TC30-2EP Tilt Bed Trailers or Equivalent to Warren Cat, the overall lowest and best bid submitted
 - 3. Juvenile Bureau - Resident Quarters Sheet Metal Installation - Deferred
 - 4. TC Departments - Vehicle Lubricants and Antifreeze, to Safety-Kleen Systems, Inc., the lowest and best bid received. This award is good for six months beginning 7/19/2022
 - C. Amendments
 - 1. TC Departments:
 - a. #1 to the award for Print Cartridges to The Tree House, Inc., CMF #20220341, to exercise the option to renew the bid award with The Tree House, Inc., for an additional six months beginning 10/7/2022, with no changes to the terms

- b. #5 to the award for Office Supplies to Admiral Express, CMF #20220598, to exercise the option to renew the bid award for an additional six months beginning 10/7/2022, with no changes to the terms

VI. ACTION ITEMS

- A. Gasoline & Diesel Fuel Quotes for week ending 7/25/2022
- B. Notice of Sale of County Real Estate - (Board of County Commissioners) - for the property located at 2828 W. 51st Street South, Tulsa, Oklahoma 74107. The property was declared surplus by Resolution on June 21, 2022, CMF# 20221133. Bids must be in writing, sealed in an envelope, and delivered to the Office of the Tulsa County Clerk, 218 West 6th Street, Tulsa, OK 74119, 7th Floor, prior to 5:00 p.m. on the 5th day of August, 2022
- C. Resolutions on Disposition of Funds/Cash Fund Estimate of Needs:
 - 1. Certificate from June 16 - June 30, 2022
 - 2. Certificate from July 1 - 13, 2022
- D. Memorandum of Understanding - (Sheriff) - City of Tulsa for the Edward Byrne Memorial Justice Assistance Grant (JAG), in the amount of \$20,042 for Tulsa County and \$380,444 for the City of Tulsa plus all interest earned by the FY22 JAG award
- E. Requests for Approval
 - 1. Building Operations:
 - a. Notice to Proceed - Graco Roofing and Construction, LLC for the roof replacement at Central Garage, CMF# 20220292
 - b. License renewals for Erik Sauzo, Trevor Troug and Ronny Walker; cost of \$435
 - 2. Engineers - Cherokee Nation, of the Subrecipient Monitoring Compliance Form required for Tribal Transportation Program Bridge Program (TTPBP) grant funding from the Cherokee Nation in the amount of \$1,000,000 for the bridge and approaches on N. 137th E. Ave. over Horsepen Creek, project JP-33566(04)
- F. Resolutions
 - 1. Board of County Commissioners - to sell Surplus County Property, to wit: Lot Four (4) and Lot Five (5), Block Ninety-Eight (98), ORIGINAL TOWN, City of Tulsa, Tulsa County, State of Oklahoma, according to the recorded Plat No. 560; located in the Northeast Quarter of Section 02, Township 19, Range 12, aka the Carol Crowson Annex, located at 211 S. Houston Ave. West, Tulsa, OK 74103
 - 2. Election Board - to remove Randy Tankersley as Receiving Officer
 - 3. Sheriff - Designating additional Receiving Officers for Workday:
 - a. Dawn Bennett
 - b. Maggie Bryant
 - c. Steve Miller
 - d. Travis Bricker

G. Agreements

1. Building Operations:
 - a. Garratt Callahan Company, for a water treatment chemical program and service through 6/30/2023, monthly rate of \$820
 - b. Gen II Fire Protection, LLC, for the Apache Warehouse Sprinkler System, CMF #20221210
 - c. Gold Star Security and Investigations, Inc. for courtesy patrol and related services at Tulsa County Headquarters, 218 W. 6th St, Tulsa, OK 74119 through 6/30/2023
2. County Clerk - Workday, Inc., for deployment tenant at a rate of \$2,200 per month through 7/26/2023
3. Juvenile Bureau - Douglas W. Holte, MD, for medical services at a rate of \$120 per hour through 12/31/2022
4. Parks:
 - a. Aeromet Engineering, for use of Chandler Park Area East of the Splash Park for EPA Smoke School on 9/8/2022, from 7:00 a.m. to 2:00 p.m.; fee of \$150
 - b. Curbside Vending, to install and maintain vending machines at multiple Tulsa County Parks; fee of 20% commission for all products sold
 - c. Eudomar Rivera, for use of Buddy LaFortune Community Center to hold Karate classes on Mondays, Tuesdays and Thursdays from 5:00 p.m. to 8:00 p.m., and Saturdays from 1:00 to 3:00 p.m. until 4/14/2023; fee of 20% of paid enrollment
 - d. La2ch`e, LLC, for use of Chandler Park on 8/6/2022 from 10:00 a.m. to 10:00 p.m.; fee of \$50
 - e. Michael Johnson, for use of Chandler Park Shelter 1 for family fun day on 8/6/2022 from 10:00 a.m. to 9:00 p.m.; fee of \$500 plus \$100 deposit
 - f. Sunny Ray for use of Buddy LaFortune Community Center to hold Yoga classes on Mondays and Thursdays from 9:30 to 10:30 a.m. and Tuesdays from 4:00 to 5:00 p.m. from 7/1/2022-6/27/2023; fee of 20% of paid enrollment
 - g. Texas Crew, for use of Chandler Park from 7/22-24/2022 for feature film production; fee of \$3,393.75
 - h. Toy Train Operating Society for use of Bixby Community Center to hold a toy train show on 10/7-8/2022; fee of \$930

H. Agreement Renewals

1. Assessor - LexisNexis Risk solutions FL, Inc., for renewal of CMF #20211381 for FY 2022-2023
2. Social Services - Tulsa City-County Health Department, for renewal of CMF #20210981 for FY 2022-2023
3. Treasurer:
 - a. Automated Mail Service, for renewal of CMF # 20211855 for FY 2022-2023

- b. General Mailing Equipment, for renewal of CMF #20211816 for FY 2022-2023
 - c. WyCom Systems, Inc., for renewal of CMF #20211529 for FY 2022-2023
- I. Notice to Proceed - (Building Operations) - to Gen II Fire Protection, LLC, CMF #2022121, for the Apache Warehouse Sprinkler System
- J. Inventory Resolutions
 - 1. Social Services - junked; computer
 - 2. Treasurer - junked; computer
- K. Utility Permit - (Engineers) - Washington County Rural Water District #3 - to cross E 176th St. N. approximately 4/10 mi. E. of the E. 176th St. N. & N. Memorial junction
- L. Claims to be Disallowed (payments cancelled as of 7/11-15/2022)

Fund #: 100 **PO #:** 2217331 **Vendor#:** Agriland F's Inc/31207 **Warrant #:** 500056031 **Amt Pd:** \$1,403.99

Fund #: 200 **PO #:** 100327 **Vendor#:** Oneok Inc/31234 **Warrant #:** 500055945 **Amt Pd:** \$269.69
- M. Claims (payments for bills to be paid from 7/5-8/2022)
- N. Blanket Purchase Orders and Emergency Purchase Orders Submitted from 7/11-15-2022
- O. Consideration and Approval of Construction Program Payments
 - 1. Vision 2025

Creditor: Program Management Group; Trust 816421-59; **Item:** 10,443-V2025 Program Management; **Purpose:** Program Administration; **Amt Paid:** \$26,439.53

Creditor: Guy Engineering; Trust # 719384-J1; **Item:** 10,442 – PJ1031-H51SO E. 51st St. btw 177th & 193rd Cnty Rd; **Purpose:** Design/Engineering; **Amt Paid:** \$1,882.96

Creditor: Myers-Cherry Construction, LLC; Trust 719384-K2; **Item:** 10,444 - The Herd @ LaFortune; **Purpose:** Construction Pay App. #5 Split; **Amt Paid:** \$56,726.66

Total: \$85,049.15
 - 2. Vision Tulsa County

Sales Tax/Bond Funded Projects Recommended for Payment

Creditor: Water Store, Inc.; Fund PCP02; **Item:** Chandler Park Project Area B; **Purpose:** Materials; **Amt. Paid:** \$464.80

Creditor: Meshek & Assoc. LLC; Fund HS41SO; **Item:** 41st St. So. Improvements from 137th to 193rd; **Purpose:** ROWs; **Amt. Paid:** \$90

Creditor: Meshek & Assoc. LLC; Fund HS91SO; **Item:** 91st So. Improvements from HWY 75 to Elwood; **Purpose:** ROWs; **Amt. Paid:** \$630

Sales Tax Funded Projects Recommended for Payment

Creditor: DCI Communications; Fund HERJR; **Item:** Ray Jordan Building Renovation - Record Preservation Storage; **Purpose:** Construction; **Amt. Paid:** \$950.10

Creditor: Hunter Construction & Geotechnical Consultants; Fund PLAFH; **Item:** The Herd @ LaFortune; **Purpose:** Testing; **Amt. Paid:** \$429

Creditor: Myers-Cherry Construction LLC; Fund PLAFH; **Item:** The Herd @ LaFortune; **Purpose:** Construction; **Amt. Paid:** \$2,523.52

- 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
- R. Executive Session - (District Attorney) - 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

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