

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

RECEIVED



3:25 pm, Jul 21, 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 July 18, 2022

IV. UNFINISHED BUSINESS

A. Bid Awards & Recommendations:

1. Engineers:

- a. Edison Street Bridge Replacement - deferred
- b. Pavement Striping Services - to RoadSafe Traffic Systems, Inc., the lowest and best bid received. This award is from 7/25/2022 through 1/24/2023

2. Juvenile Bureau - Resident Quarters Sheet Metal Installation - deferred

B. Addendums

- 1. Parks - #1 to the agreement with Texas Crew for use of Chandler Park to hold a feature film production, CMF #20221407, from 7/22/2022 through 7/24/2022; fee of \$3,393.75
- 2. Board of County Commissioners - #2 to the Request for Qualifications for Architectural and Engineering Services for the Tulsa County Courthouse Renovation, set to open on 8/8/2022, to provide answers to vendor submitted questions

C. Amendments

- 1. Board of County Commissioners - #1 to the award for On-Call Engineering Services for Road & Bridge Construction, CMF #20212202, to revise the rates of the original agreement with CEC Corporation, Guy Engineering Services, Inc., Meshek & Associates, LLC., and Professional Engineering Consultants, PA
- 2. TC Departments - #14 to the award for Pest Control to American Services, Inc., CMF #242875, most recently renewed 8/16/2021, CMF #20211854, for an additional one year period beginning 8/16/2022, with no changes to the terms of the bid

V. ACTION ITEMS

A. Gasoline & Diesel Fuel Quotes for week ending 8/1/2022

B. Requests for Approval

1. Board of County Commissioners:
 - a. Parent Child Center of Tulsa - Notice of Termination of Memorandum of Understanding, CMF #235365, most recently renewed as CMF #20221089 for services provided at Tulsa County Social Services Emergency Center
 - b. for Order Appointing Howard Kelsey, Jan Gordon and Chris Streich, as Appraisers of certain real property, to wit; 211 S. Houston Avenue, Tulsa, OK
2. Engineers - to transfer the funds received from the City of Tulsa to the Tulsa County Industrial Authority for payment of the Replacement of Edison Street Bridge 101 over Harlow Tributary, for bridge and waterline improvements on Edison Street between N. 65th W. Ave., and N. 57th W. Ave., CMF #20200797.
3. INCOG - to Adopt the Tulsa County HOME Consortium and Tulsa County CDBG Urban County FY2022 Annual Action Plan and required Certifications, and authorize submittal to HUD

C. Resolutions

1. Administrative Services - to designate Beau Blackford, Wayne Robinson and Jeff White as additional Receiving Officers for Workday
2. Board of County Commissioners:
 - a. Authorizing the expenditure of funds of Vision Tulsa Capital Improvements Program for the use of improving Tulsa County Highway/Roadway improvement projects and improvements to the Tulsa County's Highways infrastructure, to authorize the distribution of Vision Tulsa County Use tax proceeds in the amount of \$90,000 for the construction of 209th St. Bridge Replacement project (H209W) in the amounts of \$10,000 for Geotechnical Engineering during construction and \$20,000 for reimbursement of field Engineering Services performed by Harry Creech of Tulsa County Engineering Department services for inspections, and Construction for the Edison Bridge Replacement project (HEDSO) in the amounts of \$10,000 for construction and \$50,000 for reimbursement of field Engineering Services performed by Harry Creech of Tulsa County Engineering Department services for inspections
 - b. Adopting Amendments to Tulsa County 401 (A) Matching Plan
3. County Clerk - to designate Beau Blackford, Wayne Robinson and Jeff White as additional Receiving Officers for Workday

D. Agreements

1. Board of County Commissioners:
 - a. Tulsa City-County Health Department, to abate public health nuisances on properties identified in Tulsa County through 6/30/2023; cost of \$45,000
 - b. Adopting Governmental Profit Sharing Non-Standardized Plan

- c. BOKF, NA, as directed trustee for the Tulsa County 401 (a) Matching Plan, effective July 31, 2022
 - d. to permit Tulsa Public Facilities to join the Tulsa County 401 (a) Matching Plan, effective July 31, 2022
- 2. County Clerk - Apprentice Information Systems of OK, Inc., for web design and maintenance of system; cost of \$15,099
- 3. IT - CoxCom, LLC, for internet located at the Tulsa County Headquarters, 218 W. 6th Street, Tulsa, OK 74119; rate of \$660 per month
- 4. Parks:
 - a. Jocelyn Stroud, for use of Buddy LaFortune Community Center to hold Zumba Classes on Mondays and Thursdays from 6:00 p.m. to 7:00 p.m. and Saturdays from 10:00 a.m. to 11:00 a.m. through 5/18/2023; fee of 20% of paid enrollment
 - b. GC Social Sports, for use of fields 1 through 4 at Chandler Park for a kickball league on 8/18/2022 through end of October or early November, from 6:30 p.m. to 10:00 p.m.; fee of \$15 per hour per field and \$20 per hour per field when lights are used
- 5. Sheriff:
 - a. City of Tulsa, for Detention Services Agreement for housing of City Prisoners at a daily rate of \$63.42 per day/per City Prisoner plus all other amounts due under the Agreement
 - b. ImageNet Consulting, for lease and service of Canon DX C3826i; cost of \$168.90 per month
 - c. Tulsa Technology Center, to hire a designated training/coordinator to oversee and conduct training; cost of \$31,500
- 6. Treasurer - Gifford Auction and Realty, for an auctioneer on June 12, 2023 from 9:00 a.m. to 4:00 p.m. during June Resale held at Cox Business Center; cost of \$3,900
- E. Agreement Renewals
 - 1. Building Operations - American Services, for renewal of CMF #20211592 for FY 2022-2023
 - 2. Human Resources - WEX Health, Inc., d/b/a formerly known as Discovery Benefits, LLC ("WEX") for renewal of CMF #20210874 for FY 2022-2023
- F. Requests to Advertise for Bids - (TC Departments) - Data Communication Cable & Installation
- G. Inventory Resolution - (Sheriff - DLMCJ) - junked; tasers
- H. Utility Permits - Engineers:
 - 1. Cox Communications:
 - a. to cross E. 106th St. N., approximately 0 mi. E. of the N. Memorial Dr. & 106th St. N. junction

- b. RB-15004 to cross and parallel 131st St. S. approximately .25 mi. W. of Harvard
- 2. Oklahoma Natural Gas Company:
 - a. to cross E. 76th St. N. approximately 3.01/3.83 mi. N./W. of the US-169 & SH-266 junction
 - b. to cross W. 61st St. S. approximately 0.94/2.50 mi. S./W. of the US-44 & Gilcrease Expressway junction
 - c. to cross E. 136th St. N. approximately 1.00/1.05 mi. S./E. of the US-75&SH-20 junction
- 3. Washington County Rural Water District #3 - to cross N. 90th E. Ave., approximately 2/10 mi. S. of the 106th St. N. & 90th E. Ave. junction
- I. Travel/Training - (IT) - for Paul McAlester to attend a virtual training course on 9/8-9/2022, through New Horizons for installing, deploying and configuring Cisco Emergency Responder; cost of \$2,695.50
- J. Claims to be Disallowed (payments cancelled as of 7/18-22/2022)
 - 1. **Fund #: 200 PO #: 101723 Vendor#: Guy Engineering Services Inc. Warrant #: 500056803 Amt Pd: \$7,654**
- K. Claims (payments for bills to be paid from 7/11-15/2022)
- L. Blanket Purchase Orders and Emergency Purchase Orders Submitted from 7/18-22/2022
- M. Consideration and Approval of Construction Program Payments
 - 1. Vision 2025:
 - a. Creditor: Grassolutions, LLC; Trust 719384-B9; Item: 10,445 Owasso Community Center; Purpose: Outdoor classroom/gathering place at the Community Center; Amt Paid: \$51,331.23
 Creditor: Schemmer Engineers; Trust 719384-J1; Item: 10,446 PJ1047 – HW86N E. 86th ST. N. btw Yale – Cnty Rdwy; Purpose: Design/Engineering; Amt Paid: \$3,136.64
 Creditor: Schemmer Engineers; Trust 719384-J1; Item: 10,447 PJ1047 – HW86N 86th St. Memorial to US Hwy 75; Purpose: Design/Engineering; Amt Paid: \$8,280.27
 Creditor: Schemmer Engineers; Trust 719384-J1; Item: 10,448 PJ1047 – HW86N 86th St. Memorial to US Hwy 75; Purpose: Design/Engineering; Amt Paid: \$16,560.53
 Creditor: Schemmer Engineers; Trust 719384-J1; Item: 10,449 PJ1047 – HW86N 86th St. Memorial to US Hwy 75; Purpose: Design/Engineering; Amt Paid: \$10,350.34
 Total: \$89,659.01
 - 2. Vision Tulsa County:
 - a. AUTHORIZATION FOR PAYMENT AND CERTIFICATE OF AUTHORITY - July 20, 2022
SALES TAX/BOND FUNDED PROJECTS RECOMMENDED FOR PAYMENT
 Creditor: Dewberry Engineers; Fund HHARO; Item: Posey Creek Bridge Replacement; Purpose: Construction; Amt Paid \$4,011.76
 Creditor: Meshek & Assoc. LLC; Fund H209W; Item: 209th St. Bridge Replacement; Purpose: Design; Amt Paid \$1,036.94
 Creditor: Meshek & Assoc. LLC; Fund HW86N; Item: 86th St. N. Improvement from Memorial to Hwy.75; Purpose: ROWs; Amt Paid \$45.00
 Creditor: Crossland Heavy Contractors; Fund HHARO; Item: Posey Creek Bridge Replacement; Purpose: Construction; Amt Paid \$203,443.94
 Creditor: DCI Communications; Fund HERJR; Item: Ray Jordan Building Renovation - General; Purpose: Construction; Amt Paid \$3,594.45
 Creditor: Chester W Reyckert; Fund PCP02; Item: Chandler Park Project Area B; Purpose: Materials; Amt Paid \$6,036.00
SALES TAX FUNDED PROJECTS RECOMMENDED FOR PAYMENT
 Creditor: Program Management Group, LLC; Fund ADMIN; Item: VT Tulsa County Administration;

Purpose: Administrative; Amt Paid \$26,960.06

USE TAX FUNDED PROJECTS RECOMMENDED FOR PAYMENT

Creditor: Crossland Heavy Contractors; Fund HHARO; Item: Posey Creek Bridge Replacement; Purpose: Construction; Amt Paid \$203,385.66

- N. COVID-19 Virus Discussion and Update
- O. 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. Tulsa County Election Board - \$2,675,000, to Rescind CMF # 20220327, and place funds back into the BOCC Designated Funds.
- P. Executive Session - (District Attorney) - Requested by Douglas A. Wilson - Pursuant to 25 O.S. § 307(B)(4), I am requesting that this matter be discussed in Executive Session between the Board and its attorney for the purpose of confidential communications concerning possible official action regarding a pending claim, to-wit: Accounts Receivable re: Contract for Emergency Detention entered into between the Board of County Comm’rs of Tulsa County and the Board of County Comm’rs of Ottawa County, both on behalf of their respective sheriffs, the accounts receivable due on the above-referenced contract, disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest.
- Q. 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