

AMENDED AGENDA
BOARD OF COUNTY COMMISSIONERS
MONDAY, AUGUST 1, 2022
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OKLAHOMA
ROOM 132 - 9:30 AM

RECEIVED



4:01 pm, Jul 28, 2022

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. 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

IV. MINUTES

A. Board of County Commissioner's Meeting of July 25, 2022

V. UNFINISHED BUSINESS

A. Bid Awards & Recommendations:

1. Engineers - Replacement of Edison Street Bridge 101 over Harlow Tributary - to Bright Lighting Inc., in the estimated amount of \$1,328,750, the lowest and best bid received
2. Juvenile Bureau - Resident Quarters Sheet Metal Installation - to Magnum Construction, Inc., in the amount of \$262,000, which includes the Base Bid and no alternates, this was the only bid received

B. Addendums - TC Departments:

1. #1 to the Request to Advertise for Paper Products to open on 8/8/2022, with bids to be received until 8/5/2022, to provide answers to vendor submitted questions
2. #1 to the Request to Advertise for High Pursuit Tires set to open on 8/8/2022 with bids to be received by 8/5/2022, to provide answers to vendor questions

C. Amendments

1. Engineers:
 - a. #1 to the agreement with Meshek & Associates, LLC for Engineering Services on the 209th West Avenue Bridge Replacement, CMF #243895, to have a pre-construction meeting, assistance with submittal reviews and up to three (3) visits during the construction process for an additional fee of \$8,300 for a revised total amount of \$88,965

- b. #1 to the agreement with William K. Warren Medical Research Center, Inc., for widening of South Garnett Road between 81st Street and 101st Street, CMF #233929, for payment in consideration for the previous dedication of rights-of-way and easements of approximately 5.66 acres of land for the North Regional Detention Pond in the amount of \$1,849,290
2. Parks - PDG, LLC dba Planning Design Group - #2 to the agreement dated 8/19/2019, and recorded as CMF #20190358, for work related to the design on the detention facility for the proposed Tennis Center additions
3. Sheriff - #3 to the bid award for Commissary Items to Keefe Group, LLC dba Keefe Supply Company, CMF #20190794, most recently renewed 8/8/2021, CMF #20211954, for an additional one-year period beginning 10/23/2022, with no changes to the terms of the bid
4. TC Departments - #2 to the bid award for Plumbing Supplies to Heatwave Supply, Inc., CMF #20202590, most recently renewed 9/27/2021, CMF #20212164, for an additional one-year period beginning 10/25/2022, with no changes to the terms of the bid

VI. ACTION ITEMS

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

B. Requests for Approval

1. Board of County Commissioners - Oklahoma Emergency Management & Homeland Security - for the Tulsa Siren Project through the Hazard Mitigation Grant Project to revise the local matching fund amount stated in CMF #20221340, approved on 7/11/2022
2. Building Operations - to approve a \$10 per month parking rate increase for all lots at the Tulsa County Courthouse and the Ray Jordan Building, effective 9/1/2022
3. Engineers:
 - a. Acceptance of Right of Way Easement in Tulsa County from 86th Development LLC (LS-21466)
 - b. Acceptance of Right of Way Easement in Tulsa County from Cartledge Energy, LLC (LLA-453)
 - c. Acceptance of Right of Way Easement in Tulsa County from Cleta Gene Gates and Johnnie Ray Gates (LLA-453)
 - d. Authorizing the filing of the Comb's Country Estates plat. This plat meets all the requirements for filing of plats under Title 19 O.S., Section 288.1 of the Oklahoma Statutes
4. Highways - for a name change for Traffic & Lighting Systems, LLC to TLS Group, Inc., this vendor currently holds the bid for Radar Traffic Detection System
5. Human Resources - General Salary Schedule and Information Technology Salary Schedule effective 8/1/2022

C. Resolutions

1. Board of County Commissioners:

- a. Declaring Tulsa County Burn Ban, for a period not to exceed seven days. If extreme fire danger conditions persist, subsequent resolutions may be considered for passage
 - b. Amended Resolution - for the distribution of 2016 Vision Tulsa County Expenditures for Vision Tulsa Sales Tax fund for Vision Tulsa Administrative Expense, CMF #243416 to increase the previous encumbrance of \$1,345,000 (CMF# 20211369) to \$1,570,000 (CMF# 20221227), for the duration of the Vision Tulsa funded projects
 - c. to authorize the Budget Division to transfer \$90,000 to the Tulsa County Vision 2 Use Tax Depository Account at BOKF, National Association
 - d. to sell Surplus County Property, to wit: Lot Thirteen (13), Block Two (2), Stebbins Resubdivision of Block Eight (8) and Part of Block Seven(7), Tulsa County Oklahoma, according the the recorded Plat No. 1444, located in the Northeast Quarter of Section 06, Township 20, Range 13; and Lot Fourteen (14), Block Two (2), Stebbins Resubdivision of Block Eight (8) and Part of Block Seven (7), Tulsa County, Oklahoma, according to the recorded Plat No. 1444, located in the Northeast Quarter of Section 06, Township 20, Range 13
2. to designate Beau Blackford, Wayne Robinson and Jeff White as additional Receiving Officers for:
 - a. Alternative Courts
 - b. Assessor
 - c. Board of County Commissioners
 - d. Building Operations
 - e. Court Services
 - f. District Attorney
 - g. Drainage District 12
 - h. Election Board
 - i. Engineering and all Highway Districts
 - j. Human Resources
 - k. Inspections
 - l. Juvenile Bureau
 - m. Law Library
 - n. OSU Extension
 - o. Parks
 - p. Procurement
 - q. Sheriff
 - r. Social Services
 - s. Tulsa Area Emergency Management Agency (TAEMA)
3. Treasurer:

- a. to designate Jamie Bos as Requesting Officer
- b. to designate Rachael Johnson as Requisitioning Officer to replace Jamie Bos

D. Agreements

- 1. Board of County Commissioners:
 - a. City of Sapulpa, for Community Development Block Grant Program for improvements to drainage in downtown area, stormwater infrastructure replacement at the intersections of Water Street at Hobson Avenue, Park Street at Hobson Avenue, Elm Street at Dewey Avenue, and Oak Street at Dewey Avenue with allocated funds in the amount of \$151,324.68 from FY 2021 Tulsa County CBDG Urban County funds for infrastructure improvements
 - b. Tulsa Regional Chamber, Inc., for economic development of the Tulsa region through 12/31/2022
- 2. Building Operations - JD Young/Think Healthy Systems, for water filtration equipment rental and service for model PW1R White and 3i Black 1717M45356, through 6/30/2023; cost of \$234.75 per month
- 3. Employees' Retirement System of Tulsa County - Stanfield & O'Dell, for Audit Engagement Letter for FY 2021-2022
- 4. Parks:
 - a. Nicholas C. Williams, for use of LaFortune Park for a music performance on 7/29/2022 from 6:00 p.m. to 9:00 p.m.; fee of \$500
 - b. Oklahoma Senior Slowpitch Softball, for use of Haikey Creek Softball fields on Mondays, Wednesdays and Saturdays for Senior Softball League play from 8:00 a.m. to 5:00 p.m., beginning 8/1/2022 through 11/30/2022; fee of \$15 per hour without lights and \$20 per hour with lights
- 5. Sheriff:
 - a. International Association of Chiefs of Police (IACP), for Sergeant testing examinations; fee of \$1,200 to \$2,500, dependent on number of candidates
 - b. Tulsa County Public Facilities Authority, for booth space rental as SageNet Center Upper Level during the Tulsa State Fair from 9/29/2022 through 10/9/2022; fee of \$3,753
 - c. Agreement with Tulsa Technology Center, to hire a designated training/coordinator to oversee and conduct training for the Tulsa County Sheriff's Office; replaces CMF #20221447 approved on 7/25/2022

E. Inventory Resolution - Election Board - junked; Hon lateral file cabinet

F. Sole Source - Sheriff - for Motorola service contract, training and components from 8/1/2022 to 7/31/2023

G. Utility Permits - Engineers:

- 1. AT&T Oklahoma - to parallel the Police Academy approximately 1.47 mi. E. of US-75

2. Oklahoma Natural Gas Company:
 - a. to cross S. 2nd E. Pl., Glenpool approximately 1.55/1.40 mi. S./E. of the US-75 & SH-67 junction
 - b. to parallel S. Lewis Ave., approximately 1.17/3.02 mi. S./E. of the US-75 & SH-67 junction
3. Okmulgee County Rural Water District #6 - to cross 191st St. S. approximately 0.37 mi. E. of the Yale Avenue junction
4. Washington County Rural Water District #3:
 - a. to cross E. 96th St. N. approximately 6/10 mi. W. of the 96th St. N. & N. Sheridan junction
 - b. to cross N. 129th E. Ave., approximately 0.12 mi. N. of the E. 106th St. N. & N. 129th E. Ave. junction
- H. Claims to be Disallowed (payments cancelled as of 7/25-29/2022)
- I. Claims (payments for bills to be paid from 7/18-22/2022)
- J. Blanket Purchase Orders and Emergency Purchase Orders Submitted from 7/25-29/2022
- K. COVID-19 Virus Discussion and Update
- L. Executive Session - (District Attorney) - Requested by Douglas A. Wilson - On behalf of Scott Wood with the law firm of Wood, Puhl & Wood, P.L.L.C., I am requesting that the above matter be set for Executive Session at the August 1, 2022, meeting of the Board of County Commissioners. Pursuant to 25 O.S. § 307(B)(4), I am requesting on behalf of Mr. Wood that this matter be discussed in Executive Session between the Board and its attorney, the firm of Wood, Puhl & Wood, P.L.L.C., for the purpose of confidential communications concerning possible official action regarding a pending lawsuit, to-wit: *Barre v. Ramsey, et al.*, Tenth Circuit Court of Appeals Case No. 22-5040 disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest.
- M. 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