

AGENDA
BOARD OF COUNTY COMMISSIONERS
MONDAY, NOVEMBER 14, 2022
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OKLAHOMA
ROOM 132 - 9:30 AM

RECEIVED



3:41 pm, Nov 09, 2022

I. CALL TO ORDER

II. ANNOUNCEMENTS

County Events and Status Updates for Comment and Discussion from: Administrative Services, Building Operations, Court Services, Director of Governmental Affairs, Early Settlement, Election Board, Engineers, Highways, Human Resources, Information Technology, Inspections, Parks, Social Services, Procurement, Assessor, County Clerk, Court Clerk, Sheriff, Treasurer, District Attorney, Drainage District #12, Expo Square, Juvenile Justice, OSU Extension, Presiding Judge, River Parks Authority, Tulsa Area Emergency Management Agency, Chief Deputies, County Commissioners

III. MINUTES

A. Board of County Commissioners Meeting of November 7, 2022

IV. REPORTS

A. Elected Officials:

1. Assessor - Monthly Revolving for 10/2022
2. County Clerk - Monthly for 10/2022
3. Treasurer - Depository Summary of Daily Analysis for 10/2022

V. UNFINISHED BUSINESS

A. Bid Openings - Sheriff

1. TCSO Campus Build Out - Flood Plain Grading
2. Uniforms and Accessories

B. Bid Awards & Recommendations (Engineers) - RFP for the Radar Traffic Detection System to TLS Group, Inc., the lowest and best proposal received. This award is good for one year beginning 12/6/2022

C. Change Order - (Board of County Commissioners) - Accenture LLP, for the deployment of Workday software, CMF #20201255, to add additional consulting for DA Assurance Checkpoint Reviews at no cost to Tulsa County

D. Agreements - Deferred from 11/7/2022

1. Board of County Commissioners - Collinsville Rural Fire Protection District, for \$2,500 for current fiscal year's maintenance and operation of the helipad located at the Collinsville Rural Fire Station, 1018 S. 12th St., Collinsville, OK 74021

2. Sheriff - RapidSOS, for browser-based tool providing mapping solution for all emergency responses
- E. Declaring a 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, previously approved on 10/31 and 11/7/2022, CMF #20221945 and CMF #20221972

VI. ACTION ITEMS

- A. Gasoline & Diesel Fuel Quotes for week ending 11/21/2022
- B. Memorandum of Understanding - (Board of County Commissioners), City of Tulsa for the provision of a dispute mediation program
- C. Request for Approval - (Tulsa Area Emergency Management Agency), OK Department of Emergency Management and Homeland Security for Commitment to Match Funds in Floodplain Mitigation Assistance Program
- D. Resolutions
 1. Board of County Commissioners - regarding ARPA Eligible Expenditures for the Relocation of the County Election Board Facility
 2. Engineers - Ordering Certain Maximum Vehicle Speed Limits on Tulsa County Highway System with respect to East 106th Street North between N. 85th East Ave. and N. 90th East Ave., maximum speed limit on said road(s) shall be revised to 30 miles per hour
- E. Agreements
 1. Board of County Commissioners:
 - a. City of Broken Arrow, for use of Community Development Block Grant (CDBG) funds in the amount of \$71,686 for Social Service Providers
 - b. City of Broken Arrow, for use of Community Development Block Grant (CDBG) funds in the amount of \$420,583 for 1st Street Rehabilitation and Sidewalk Improvements Project
 - c. The Center for Individuals with Physical Challenges, to purchase equipment for an accessible outdoor playground to serve children with physical challenges using ARPA funds in the amount of \$153,000 approved 8/29/2022, CMF #20221687
 2. Engineers - Oklahoma Department of Transportation (ODOT), for improvements to include modification of CO Rd. W. 121st St. S. from US75 E. to Elwood, Project Number J3-3567(004)CI, State Job Piece Number 33567(04), not to exceed \$850,000
 3. Juvenile Bureau
 - a. AAdvantage Laundry Systems, LLC, for quarterly maintenance of laundry equipment located at 500 West Archer, Tulsa, OK 74103, for one year beginning 11/15/2023; cost of \$6,300
 - b. Malayna Hasmanis, to provide services and duties of the Tulsa County Post Adjudication Review Board Clerk through 6/30/2023 with eight (8) equal monthly installments of \$2,000 for a grand total of \$16,000

4. Treasurer - Home Builders Association of Greater Tulsa, Inc., for booth space at the Tulsa Home and Garden show from 3/9-12/2023; cost of \$1,140
- F. Agreement Renewals
 1. County Clerk - Harris Recording Solutions, for renewal of CMF #20212384 for FY 2022-2023
 2. Treasurer - Loomis Armored US, LLC, for renewal of CMF #20212183 for FY 2022-2023
- G. Requests to Advertise for Bids
 1. Engineers - Haikey Creek Levee Retaining Wall Replacement
 2. TC Departments - Vehicle Lubricants and Antifreeze
- H. Inventory Resolution - (Drainage District #12) - trade in for new; 2 Bush Hogs
- I. Claims to be Disallowed (payments cancelled as of 11/7-10/2022)
- J. Claims (payments for bills to be paid from 10/31-11/04/2022)
- K. Blanket Purchase Orders and Emergency Purchase Orders Submitted from 11/7-10/2022
- L. Consideration and Approval of Construction Program Payments
 1. Vision Tulsa County

Sales Tax/Bond Funded Projects Recommended for Payment

Creditor: Tulsa County Highway Construction Signs; **Fund:** PCP02/PJ1066; **Item:** Chandler Park Project B; **Purpose:** Materials; **Amt. Paid:** \$55.40

Creditor: Meshek & Assoc., LLC; **Fund:** H209W/PJ1029; **Item:** 209th St. Bridge Replacement; **Purpose:** Construction; **Amt. Paid:** \$1263.75

Creditor: Dewberry Engineers; **Fund:** HHARO/PJ1042; **Item:** Posey Creek Bridge Replacement; **Purpose:** Construction; **Amt. Paid:** \$5,511.02

Creditor: Meshek & Assoc., LLC; **Fund:** HW86N/PJ1047; **Item:** 86th St. N. Memorial Dr. to Hwy. 75 Improvements; **Purpose:** ROWs; **Amt. Paid:** \$1,180

Creditor: Meshek & Assoc., LLC; **Fund:** H91SO/PJ1033; **Item:** 91ST St. S. HWY 75 to Elwood Ave. Improvements; **Purpose:** ROWs; **Amt. Paid:** \$107.50

Creditor: Honeywell dba ADI; **Fund:** HERJR/PJ1085; **Item:** Ray Jordan Renovation - BOPS Basement; **Purpose:** Materials; **Amt. Paid:** \$839.98

Sales Tax Funded Projects Recommended for Payment

Creditor: Meshek & Assoc., LLC; **Fund:** HLV13/PJ1083; **Item:** Jenks/Hager Creek Levee & Road Improvements; **Purpose:** Design; **Amt. Paid:** \$5,707.38

- M. COVID-19 Virus & Flu Season Discussion and Update

N. Executive Sessions - District Attorney:

1. Requested by Leana Glenn - 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: *Tort Claim TC-2022-17: Allison Hieronymus v. Board of County Commissioners of Tulsa County, Oklahoma* disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest
2. Requested by Nicholas Williams - 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

O. Discussion and Possible Action Regarding Executive Session Items

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