

AGENDA
BOARD OF COUNTY COMMISSIONERS
MONDAY, NOVEMBER 21, 2022
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OKLAHOMA
ROOM 132 - 9:30 AM

RECEIVED



3:07 pm, Nov 17, 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 and County Commissioners

III. PROCLAMATION

- A. Proclaiming Saturday, November 26, 2022 as SMALL BUSINESS SATURDAY and urge the residents of our community, and communities across the country, to support small businesses and merchants on Small Business Saturday and throughout the year

IV. MINUTES

- A. Board of County Commissioner's Meeting of November 14, 2022

V. REPORTS

- A. Elected Officials - Court Clerk:
 - 1. Monthly for 10/2022
 - 2. Management and Preservation Monthly for 10/2022

VI. UNFINISHED BUSINESS

- A. Bid Awards & Recommendations - Sheriff:
 - 1. TSCO Campus Buildout - Flood Plain Grading, to Cherokee Pride Construction, Inc., in the total amount of \$188,000 which includes the Base Bid. This was the lowest and best bid received
 - 2. Uniforms and Accessories - Deferred
- B. Addendum - (Sheriff) - to the request to advertise for Glass Replacement at David L. Moss, to answer vendor questions and update specifications
- C. Amendments
 - 1. Board of County Commissioners - Lilly Architects, PLLC, for Architectural and Engineering Services for the Tulsa County Courthouse, CMF# 20221790, to allow for Courthouse foot traffic analysis and Courthouse phasing strategy; cost of \$49,533

2. Engineers - #2 with Garver, LLC, for professional services related to the replacement of the Edison Street Bridge over the Unnamed Tributary of Harlow Creek, CMF #244623, for expanded scope of services in the amount of \$14,000
 3. Parks - #1 with GH2 Architects, for Tennis Courts at Lafortune Park Tennis Center, to add fee proposal for the new Croquet Facility in the amount of \$250,000
- D. Change Orders
1. Board of County Commissioners - ML Jones, LLC, for door and hardware changes to Lobby Areas of Court Services and Public Defenders Office, an increase of \$4,023, for a new contract sum of \$260,855.06, with no change to completion date
 2. Sheriff - #3 to the agreement with Thompson Construction, Inc., for the Build-Out of TSCO Office Administration Building, CMF# 20221069, for addition of a 4" data communications extension. The contract sum will be increased in the amount of \$16,340.58 which is within the allowable amount for change orders for this project as per Okla. Stat. Title 61. The revised total contract sum is \$7,069,169.58, with no change to the contract time

VII. ACTION ITEMS

- A. Gasoline & Diesel Fuel Quotes for week ending 11/28/2022
- B. Resolution on Disposition of Funds/Cash Fund Estimate of Needs
- C. Appointment/Reappointments - Commissioner Keith
 1. Appointment of James Rea to the Metropolitan Environmental Trust, replacing John Fothergill, effective immediately, to complete his term which expires 6/30/2024
 2. Reappointments to Tulsa County Juvenile Justice Trust Authority, terms to expire 9/30/2027:
 - a. Nancy Rothman
 - b. Thomas Curren
- D. Memorandum of Understanding - (Board of County Commissioners), City of Tulsa for the provision of a dispute mediation program
- E. Requests for Approval
 1. Board of County Commissioners - of Tulsa Regional Chamber One Voice 2023 Regional Legislative Agenda
 2. Building Operations - for renewal of the ASE Certifications for Darren Hensley and the Stationary Engineering License for Jeff Mann, Jim Neff and James Wilson; cost of \$375
 3. Engineers - Acceptance of Right of Way Easement for Russell Harrison and Rebecca Harrison (LS-21497)
 4. Human Resources - of amendment to allow increase in Health FSA contribution limit and carryover, effective 1/1/2023
 5. Juvenile Bureau - of increase in Fleet size from 12 to 15 vehicles to accommodate the Intensive Supervision Program, the Detention Center and the Probation Department

6. Procurement - to rescind the bid award for Paper Products to HD Supply Facilities Maintenance, LTD, CMF #20221636, and instead use the Omnia Purchasing Cooperative Contract 22-07 in which HD Supply Facilities Maintenance, LTD is an approved supplier
 7. Social Services - to Accept Donations:
 - a. from Hasty Bake, Inc., of a 256 Grill/Smoker, valued at \$1,200
 - b. of Food, Medicines and Various items from July - October, 2022
- F. Resolutions - Drainage District #12 - To Strike Assessments from the 2021 and 2022 Tax Roll:
1. A2Z Traylor:
 - a. Parcel No. 00000-52-00-00414; Item No. 21-20-5001620-020-5; Assessed Value: \$29,224; Tax Amt: \$327; Amt. to Strike: \$291
 - b. Parcel No. 00000-52-00-00414; Item No. 22-20-5001520-020-6; Assessed Value: \$31,659; Tax Amt: \$307; Amt. to Strike: \$275
 2. Solos Extract Company LLC:
 - a. Parcel No. 00000-52-00-01395, Item No. 21-20-5001770-020-7; Assessed Value \$30,664; Tax Amt: \$343; Amt. to Strike: \$164
 - b. Parcel No. 00000-52-00-01395; Item No. 22-20-5001640-020-1; Assessed Value: \$33,219; Tax Amt: \$322; Amt. to Strike: \$155
 3. Triple G Organics, LLC:
 - a. Parcel No. 00000-52-10-00353; Item No. 21-20-5002010-001-0; Assessed Value \$23,713; Tax Amt: \$266; Amt. to Strike: \$266
 - b. Parcel No. 00000-52-10-00353; Item No. 22-20-5001840-001-4; Assessed Value \$25,868; Tax Amt: \$251; Amt to Strike: \$251
- G. Agreements
1. Assessor - for exhibit space rental at the Green Country Home and Garden Show, from 1/27-29/2023; cost of \$1500
 2. Board of County Commissioners:
 - a. ARPA Beneficiary Agreements:
 - 1) Counseling & Recovery Services of Oklahoma Inc., in the amount of \$418,000, CMF #20221906, for funding to address capital improvements to facilities that provide mental health services
 - 2) Stand in the Gap, Inc., in the amount of \$25,000, CMF #20221944, for the replacement of lost revenue experienced by a nonprofit
 - 3) Tulsa Air and Space Museum in the amount of \$25,000, CMF #20221687, for the replacement of lost revenue experienced by a nonprofit
 - b. 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

3. Juvenile Bureau - Circa, Inc., for maintenance and support of two Eaton Uninterruptible Power Systems (serial numbers EN202UJJ02 and EN184UJJ07) which are located at the Tulsa County Family Center for Juvenile Justice at 500 W. Archer, Tulsa, Oklahoma 74103
 4. Sheriff - RapidSOS, for browser-based tool providing mapping solution for all emergency responses
 5. Tulsa Area Emergency Management Agency (TAEMA) - Oklahoma Office of Homeland Security 2020 Homeland Security Grant Program, for Cyber Security Enhancements, in the amount of \$32,600
- H. Agreement Renewal - Human Resources - Rapid Learning, a BTS Company, for renewal of CMF #20212512 for FY 2023
- I. Request to Advertise for Bids - (Engineers) - Pavement Striping Services
- J. Inventory Resolution - (Sheriff) - junked; 2 Speed Queen Washers
- K. Sole Source - (County Clerk) - with Mid-West Printing, the exclusive dealership for Enduro replacement binders
- L. Utility Permits - Engineers:
1. Oklahoma Natural Gas - to parallel N. Memorial Dr., approximately 0.39/2.04 mi. S/E of the US-75 & SH-20 junction
 2. Creek County Rural Water District #2:
 - a. to cross E. 171st St. S. approximately .49 mi. E. of the S. Elwood Ave. & W. 171st St. S. junction
 - b. for two crossings of E. 171st St. S. approximately .22 mi. W. of the S. Peoria Ave. & E. 171st St. S. junction
 - c. to cross E. 171st St. S. approximately .10 mi. W. of the S. Peoria Ave. & E. 171st St. S. junction
 - d. to cross 33rd W. Ave. approximately .31 mi. N. of the 33rd W. Ave. & W. 101st St. S. junction
 - e. to cross 33rd W. Ave. approximately .28 mi. S. of the 33rd W. Ave. & W. 111th St. S. junction
- M. Travel/Training - (OSU Extension) - Stacey Jones to the SE/NE District Meeting on 12/5-6/2022; in OKC, OK; cost of \$450.
- N. Claims to be Disallowed (payments cancelled as of 11/14-18/2022)
- O. Claims (payments for bills to be paid from 11/7-10/2022)
- P. Blanket Purchase Orders and Emergency Purchase Orders Submitted from 11/14-18/2022
- Q. Consideration and Approval of Construction Program Payments
1. Vision Tulsa County
Sales Tax/Bond Funded Projects Recommended for Payment
Creditor: Wagoner County Rural Water & Sewer #4; **Fund:** H193E/PJ1028;
Item: 193rd St. Roundabouts at 31st, 41st, 51st; **Purpose:** Construction - Utilities;
Amt. Paid: \$155,650.51

Creditor: Scovil & Sides Hardware Company; **Fund:** HERJR/PJ1085; **Item:** Ray Jordan Renovation - BOPS Basement; **Purpose:** Materials; **Amt. Paid:**\$1,264.50

R. Executive Sessions - District Attorney:

1. Requested by Andrew Mihelich - 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: *EEOC Complaint 564-2022-01737: Trenton Smith v. Tulsa County Juvenile Bureau* 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 Michael Shouse - 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 case, to wit: *Thrasher v. BOCC, Case No. CJ-2021-1906, pending in Tulsa County District Court*, disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest
3. Requested by Nicholas Williams:
 - a. 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 (1)
 - b. 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 (2)

S. Discussion and Possible Action Regarding Executive Session Items

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