



3:34 pm, Nov 22, 2022

AGENDA
BOARD OF COUNTY COMMISSIONERS
MONDAY, NOVEMBER 28, 2022
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OKLAHOMA
ROOM 132 - 9:30 AM

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. MINUTES

A. Board of County Commissioner's Meeting of November 21, 2022

IV. UNFINISHED BUSINESS

A. Bid Awards & Recommendations:

1. Uniforms and Accessories - Deferred

B. Addendum - (Engineers) - #1 to the Request to Advertise for Hydraulic Hoses, Fittings, Assemblies and Repair, to provide a revised bid form and answers to vendor submitted questions

C. Amendment - Travel Training Request for Alex Mills, CMF #20221099, to increase the not-to-exceed amount from \$3,000 to \$6,000, in order to attend the National Association of County Engineers

V. ACTION ITEMS

A. Gasoline & Diesel Fuel Quotes for week ending 12/5/2022

B. Requests for Approval

1. Parks - Tulsa Community Foundation:

- a. in the amount of \$347,893.09 for construction and development of the new indoor tennis court at LaFortune Park Case Tennis Complex
- b. in the amount of \$652,106.91 for construction and development of the new indoor tennis court at LaFortune Park Case Tennis Complex

C. Agreements

1. Board of County Commissioners:

- a. ARPA Beneficiary Agreement - SquareOne Medical Center in the amount of \$185,000, CMF #20221944, for improvements to a medical facility that serves residents in a qualified census tract
- b. City of Bixby for E. McKennon Avenue Storm Sewer and ADA Sidewalk Installation with funds from Tulsa County CDBG Urban County in the amount of \$93,603.27 to be used through 6/30/2023
- c. City of Collinsville for 11th Street Waterlines and Hydrant Improvements with funds from Tulsa County CDBG Urban County in the amount of \$144,978 to be used through 6/30/2022
- d. City of Sand Springs, for Lincoln Avenue Water Line Replacement with funds from Tulsa County CDBG Urban County in the amount of \$93,867.17 to be used through 6/30/2022

2. Sheriff - City of Catoosa, for dispatch service of 911 Emergency calls and corresponding reports through 6/30/2023 in return for payment of \$70,000 for services

D. Agreement Renewal - (Treasurer) - RP Solutions, Inc., for renewal of CMF #20212513, effective from 1/23/2023-1/22/2024

E. Inventory Resolution - (Juvenile Bureau) - junked; gaming table

F. Utility Permits - Engineers:

- 1. Cox Communications, to repair overhead line paralleling N. Trenton Ave. at the N. Trenton Ave. and E. 72nd St. N. junction
- 2. Okmulgee County Rural Water District #6:
 - a. for the crossing of E. 171st St. S. approximately .38 mi. W. of the E. 171st St. S. & Sheridan Ave. junction
 - b. for the crossing of S. Yale Ave. approximately .20 mi. N. of the E. 201st St. S. & Yale Ave. junction
- 3. Washington County Rural Water District #3, for the crossing of N. Trenton Ave. approximately .70 mi. N. of the N. Trenton Ave. & Hwy. 20 junction

G. Travel/Training - (IT) - Joe Lord, to Cyber Security Planning Committee Meeting for the State of Oklahoma on 12/9/2022 in OKC, OK; cost of \$175

H. Claims to be Disallowed (payments cancelled as of 11/21-23/2022)

I. Claims (payments for bills to be paid from 11/14-18/2022)

J. Blanket Purchase Orders and Emergency Purchase Orders Submitted from 11/21-23/2022

K. Consideration and Approval of Construction Program Payments

1. Vision 2025

Creditor: Program Management Group; **Creditor:** #816421-59; **Item:** 10,459-Vision 2025 Program Management; **Purpose:** Program Administration; **Amt. Paid:** \$26,773.49

Creditor: TriStar Construction; **Creditor:** # 719384-K9; **Item:** 10,460 - Broken Arrow East Dallas & 1st St. Parking (P3); **Purpose:** Construction Progress Payment #3 Partial Reimb.; **Amt. Paid:** \$5,499.37

Creditor: TriStar Construction; **Creditor:** # 719384-K9; **Item:** 10,461 - Broken Arrow East Dallas & 1st St. Parking (P3); **Purpose:** Construction Progress Payment #5 & 6; **Amt. Paid:** \$31,796.74

2. Vision Tulsa County

Sales Tax/Bond Funded Projects Recommended for Payment

Creditor: Bright Lighting Inc. dba BL Tower Construction; **Fund:** HEDSO/PJ1037; **Item:** Edison Bridge Replacement; **Purpose:** Construction; **Amt. Paid:** \$117,959.11

Creditor: Stuart Irby Electrical Distributor; **Fund:** HERJR/PJ1085; **Item:** Ray Jordan Renovation – BOPS Basement; **Purpose:** Materials; **Amt. Paid:** \$1,193.22

Creditor: Stuart Irby Electrical Distributor; **Fund:** PCP02/PJ1066; **Item:** Chandler Park Project B; **Purpose:** Materials; **Amt. Paid:** \$327.72

Creditor: Elliott Electric; **Fund:** PCP02/PJ1066; **Item:** Chandler Park Project B; **Purpose:** Materials; **Amt. Paid:** \$107.23

Creditor: Sherwin Williams Co.; **Fund:** PCP02/PJ1066; **Item:** Chandler Park Project B; **Purpose:** Materials; **Amt. Paid:** \$235.22

Creditor: Atlas American LLC dba Vandal Stop; **Fund:** PCP02/PJ1066;

Item: Chandler Park Project B; **Purpose:** Materials; **Amt. Paid:** \$1,564

Creditor: Cary Company; **Fund:** PCP02/PJ1066; **Item:** Chandler Park Project B; **Purpose:** Materials; **Amt. Paid:** \$1,410.52

Sales Tax Funded Projects Recommended for Payment

Creditor: Program Management Group, LLC; **Fund:** ADMIN/PJ1001; **Item:** Vision Tulsa County Administration; **Purpose:** Consulting; **Amt. Paid:** \$25,309.66

L. Executive Session - (District Attorney) - 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

M. 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