



AGENDA
BOARD OF COUNTY COMMISSIONERS
MONDAY, DECEMBER 5, 2022
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OKLAHOMA
ROOM 132 - 9:30 AM

3:16 pm, Dec 01, 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, 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

IV. MINUTES

A. Board of County Commissioner's Meeting of November 28, 2022

V. UNFINISHED BUSINESS

A. Bid Openings

1. Engineers - Hydraulic Hoses, Fittings, Assemblies and Repair
2. Sheriff - DLM Exterior Glass Replacement

B. Bid Awards & Recommendations:

1. Sheriff - Uniforms and Accessories, to Cops Products, Galls, LLC and Oklahoma Police Supply, the lowest and best bids received. This award is good for one year beginning 12/14/2022

C. Amendments - Engineers:

1. #1 to agreement with Cherokee Pride Construction, Inc., for the Replacement of Bridge 120 over Rock Creek, CMF# 20221230, to adjust the estimated quantities reflected in Exhibit C of the original agreement. The requested quantity adjustments have been field-verified and found reasonable. These revised quantities result in a Construction Estimate decrease of \$48,534.50
2. #2 to the agreement with Meshek & Associate, LLC, CMF#20211873, to prepare the GIS Editing Application to enable County staff to view and edit data, provide on-site training and provide on-call support through 6/30/2023, increasing the original contract by \$33,080 for a total contract amount not to exceed \$111,930

D. Change Orders

1. Juvenile Bureau - #1 to agreement with Magnum Construction, Inc., for Sheet Metal Installation, CMF #20221675, to modify the fabrication and installation technique of the metal corners to better meet the needs of the facility and to address safety concerns. The contract time will increase 6 to 8 weeks and the contract sum will be increased by this change order in the amount of \$28,272.82, which is within the allowable amount for change orders for this project as per Okla. Stat. tit. 61. The revised total contract sum is \$290,272.82
2. Sheriff - #2 to agreement with Thompson Construction, Inc., for the Tulsa County Sheriff's Administration Campus Build-Out, CMF# 20221069, for PR #01 revisions and buyout packages. The contract time is unaffected by this change order. The contract will be decreased in the amount of \$2,957.13, for a revised total contract sum of \$7,049,871.87

VI. ACTION ITEMS**A. Gasoline & Diesel Fuel Quotes for week ending 12/12/2022****B. Sign Contractor's Bond - (Engineers) - Ogden Resources of Oklahoma, as Principal, and Western Surety Company as Surety. Bond amount is \$10,000; time period is 10/26/2022 to 6/30/2023****C. Requests for Approval**

1. Building Operations - Asbestos Handler, Inc., establishing the responsibilities during asbestos inspection and reporting for the Tulsa County Courthouse. This form is required to be filed annually with the Oklahoma Department of Labor
2. Engineers:
 - a. Right of Way Easements/Purchase Offers:
 - 1) Jacque Lynn Paules, Michael Bruce Hale, and Jerry Steven Hale, Project J/P: 30132(05); BR 218 over Snake Creek, Parcel(s): 2,2.1
 - 2) Raw Real Estate, LLC (LS-21496)
 - 3) The Jared Redyke Revocable Trust, Project J/P: 30132(05); BR 218 over Snake Creek, Parcel(s): 1,1.1
 - b. to grant authority to Alex Mills, Tulsa County Engineer, to submit Transportation Alternative Program (TAP) grant applications for eligible projects on behalf of Tulsa County

D. Resolutions - Drainage District #12

1. Certificate of Assessment #22208, to correct the 2022 Tax Roll and to certify an omitted assessment for NXLVL, LLC, Parcel No.: 00000-52-20-01140; Item No.: 22-20-5002050-019-0; Assessed Value: \$8,141; Tax Amount \$38; Amount to Certify: \$79
2. To Strike Assessment from the 2022 Tax Roll for Baird Valve & Regulators, LLC, Parcel No.: 00000-57-00-00499; Item No.: 22-20-5002340-001-5; Assessed Value: \$161,260; Tax Amount: \$1,563; Amount to Strike: \$1,563

E. Agreements

1. Administrative Services - Standley Systems, LLC, for Rental of Savin 2500 Printer; cost of \$102.34
2. Board of County Commissioners - ARPA Beneficiary Agreements:
 - a. Circle Cinema Foundation, Inc., in the amount of \$16,700, CMF #20221944, for the replacement of lost revenue experienced by the nonprofit operating in a qualified census tract
 - b. Morton Comprehensive Health Services, Inc., in the amount of \$794,443, CMF #20221906, to address capital expenditures to improve their facility and provide space for behavioral health services in a qualified census tract
 - c. Rod Baker Ministries, dba Bridging Hunger, in the amount of \$100,000, CMF #20221963, for funding equipment and materials related to the expansion of a food program for impacted households
3. Sheriff - Invictus Apps, Inc., for subscription to Prepared™ Emergency Communications Service, a proprietary security and communications service, that provides the capability to view image, video and location information from citizen callers to emergency response dispatchers and emergency responders; cost of \$15,000/year

F. Inventory Resolution -(Highways District #3) - Manually create asset, 2006 Gradall XL 3100-2 Excavator approved to be surplussed on 09/07/2021, CMF #20212040, so that it could be sold at auction. It has not been sold and has since been determined that Highway District 3 wishes to repair and utilize the asset. Since the asset was retired in Munis and not carried over to Workday, we cannot "re-activate" the asset and as such, we request approval to manually create this asset in Workday

G. Sole Sources

1. Engineers - Meshek & Associates, LLC, for their custom GIS dashboard, base map data (aerial imagery, districts, subdivisions, parcels, floodplains) and Tulsa County databases (projects, signals, driveways, stormwater and lights.) Meshek is the sole provider of any requested maintenance, updates/alterations, and support needed
2. Tulsa Area Emergency Management Agency (TAEMA) - Goddard Enterprises, for CentrAlert, Inc., hardware and software

H. Utility Permits - Engineers:

1. Cox Communications, to install fiber by crossing and paralleling N. 126th St. N., N. 122nd St. N., and N. 135th E. Ave., approximately .13 mi. W. of the Hwy 169 and E. 126th St. N. junction
2. East Central Oklahoma Electric Cooperative, Inc., to cross S. Yale Ave. approximately 0.27 and 0.48 mi. S. of the 171st St. S. & Yale Ave. junction

I. Travel/Training - (IT) - Dan Pease to attend the Oklahoma Digital Government Summit on 12/13/2022 in Midwest City, OK; cost of \$150

J. Claims to be Disallowed (payments cancelled as of 11/28-12/2/2022)

K. Claims (payments for bills to be paid from 11/21-23/2022)

- L. Blanket Purchase Orders and Emergency Purchase Orders Submitted from 11/28-12/2/2022
- M. Consideration and Approval of Construction Program Payments
 - 1. Vision Tulsa County
Sales Tax/Bond Funded Projects Recommended for Payment
Creditor: Garver; **Fund:** HEDSO/PJ1037; **Item:** Edison Bridge Replacement;
Purpose: Construction; **Amt. Paid:** \$1,680
Creditor: Hunter CGC; **Fund:** HEDSO/PJ1037; **Item:** Edison Bridge Replacement;
Purpose: Testing/Inspections; **Amt. Paid:** \$1,795.50
Creditor: Cherokee Pride; **Fund:** H209W/PJ1029; **Item:** 209th W. Ave. Bridge Replacement; **Purpose:** Construction; **Amt. Paid:** \$126,284.10
Creditor: Stuart Irby Electrical Distributor; **Fund:** HERJR/PJ1085; **Item:** Ray Jordan Renovation - BOPS Basement; **Purpose:** Materials; **Amt Paid:** \$5,341.57
Creditor: Stuart Irby Electrical Distributor; **Fund:** HERJR/PJ1085; **Item:** Ray Jordan Renovation - BOPS Basement; **Purpose:** Materials; **Amt Paid:** \$166.48
Creditor: CDW LLC; **Fund:** HERJR/PJ1085; **Item:** Ray Jordan Renovation - BOPS Basement; **Purpose:** Materials; **Amt Paid:** \$801.15
Creditor: Heatwave; **Fund:** HERJR/PJ1085; **Item:** Ray Jordan Renovation - BOPS Basement; **Purpose:** Materials; **Amt. Paid:** \$480
Creditor: Locke Supply; **Fund:** HERJR/PJ1085; **Item:** Ray Jordan Renovation - BOPS Basement; **Purpose:** Materials; **Amt Paid:** \$7,574.95
- N. 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
- O. Public Health Update
- P. Executive Session - District Attorney:
 - 1. Requested by Nicholas Williams:
 - a. Pursuant to 25 O.S. § 307(B)(4), I am requesting this matter be discussed in Executive Session between the Board and its attorney, for the purpose of confidential communications concerning a pending claim, to-wit: *James Richerson, Workers’ Compensation Claim Court No. CM3-2022-02367M*, disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest
 - b. Pursuant to 25 O.S. § 307(B)(4), I am requesting this matter be discussed in Executive Session between the Board and its attorney, for the purpose of confidential communications concerning a pending claim, to-wit: *JoBeth Bortner, Workers’ Compensation Non-Represented Claim*, disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest
 - c. 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
- Q. 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