



9:09 am, Dec 09, 2022

AMENDED AGENDA
BOARD OF COUNTY COMMISSIONERS
MONDAY, DECEMBER 12, 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 Special Meeting of December 2, 2022

B. Board of County Commissioner's Meeting of December 5, 2022

IV. REPORTS

A. Elected Officials:

1. Assessor - Monthly Revolving for 11/2022

2. County Clerk - Monthly for 11/2022

3. Treasurer - Depository Summary of Daily Analysis for 11/2022

B. County Department - (Election Board) - Monthly for 11/2022

V. UNFINISHED BUSINESS

A. Bid Openings

1. TC Departments - Vehicle Lubricants and Antifreeze

B. Bid Awards & Recommendations:

1. Engineers - Hydraulic Hoses, Fittings, Assemblies and Repair, to Ameriflex Hose & Accessories and Lawson Products, Inc., the lowest and best bids received. This award is for one year beginning 1/15/2023

2. Sheriff - DLM Exterior Glass Replacement - Deferred

C. Amendments

1. Board of County Commissioners - Lilly Architects, PLLC, to correct the Project name to Tulsa County Courthouse Renovation on Amendment #1, CMF# 20222032, approved 11/21/2022 to allow courthouse foot-traffic analysis and courthouse phasing strategy services

2. Engineers:
 - a. #10 to the agreement with Dewberry Engineers, Inc., CMF #207780, to re-develop the floodplain and floodway in a phased approach per coordination with the Federal Emergency Management Agency at Garnett Road, 81st Street to 101st Street. This amendment will increase the cost of engineering services by \$53,000 for a total contract amount of \$523,774.32
 - b. #2 to the agreement with Meshek & Associates, LLC, CMF #20211873, to revise the scope of the original agreement to prepare the GIS Editing Application to enable County staff to view and edit data and provide on-site training and on-call support through June 30, 2023. This amendment will increase the original contract by \$33,080 for a total contract amount not to exceed \$111,930
- D. Change Order - (Sheriff) - #6 to agreement with Thompson Construction for the Build-Out of Tulsa County Sheriff's Office Administration Building, CMF# 20221069, for the addition of a 4" data communications extension, an increase of \$16,340.58 which is within the allowable amount for change orders for this project as per Okla. Stat. Title 61
- E. Agreement - (Administrative Services) - Standley Systems, LLC, for Rental of Savin 2500 Printer; cost of \$102.34/month plus excess per image charge Mono .013 + tax - Deferred from 12/5/2022

VI. ACTION ITEMS

- A. Gasoline & Diesel Fuel Quotes for week ending 12/19/2022
- B. Reappointments - Commissioner Keith:
 1. Peter Regan to INCOG Board of Directors, effective 1/1/2023, with term to expire 12/31/2024
 2. Stacey Bayles to the Tulsa Metropolitan Area Planning Commission effective 1/1/2023, for a three-year term to expire 12/31/2025
- C. Memorandum of Understanding - (Sheriff) - Tulsa Job Corps, for a Work Based Learning Program
- D. Requests for Approval
 1. Building Operations - Gen II Fire Protection, LLC, of Certificate of Substantial Completion for new fire sprinkler system for Apache warehouse
 2. Engineers - Oklahoma Department of Transportation for reimbursement of right-of-way appraisals for 11 parcels required for the 101st Street South from Memorial to Garnett road project, State Project No. JP 29345(04), assigned to Meshek & Associates, LLC, in the amount of \$35,200
 3. Sheriff - Thompson Construction, Inc., to rescind Change Order #3, CMF #20222036, for the addition of 4" data communications extension on the Build-Out of Tulsa County Sheriff's Office Administration Building
- E. Resolutions
 1. Drainage District #12:
 - a. to Stike Assessment from the 2021 and 2022 Tax Roll - Flea Market Depot - Parcel No.: 00000-52-00-00754:

Item No. 21-20-5001650-024-4; Assessed Value: \$29,224; Tax Amount: \$327;
Amount to Strike: \$322

Item No. 22-20-5001550-024-5; Assessed Value: \$13,077; Tax Amount: \$127;
Amount to Strike: \$122

b. to Strike Assessment from the 2022 Tax Roll:

- 1) Adams, Don - Parcel No. 55375-92-05-07230; Item No. 22-20-5035550-024-8; Assessed Value: \$3,696; Tax Amount: \$36; Amount to Strike: \$36
- 2) Mr. Green Plus, Inc. - Parcel No. 00000-52-00-01556; Item No. 22-20-5001650-001-1; Assesd Value: \$33,219; Tax Amount: \$322, Amount to Strike: \$303

2. Public Defender:

- a. Designating Steven Jameson as Receiving Officer to replace Cynthia Wolf
- b. Removing Cynthia Wolf as Receiving Officer

F. Agreements

1. Administrative Services - Heidelberg, USA

- a. Service for Suprasetter A75, Serial #PJ000833; cost \$853/mo.
- b. Service for Prinect, Serial # PS00002277, Upgrades, Support & Install; cost \$695/month

2. Assessor - Thomas Y. Pickett & Company, Inc., for analyses and appraisal services for a fee of \$41,000

3. Board of County Commissioners:

- a. Longacre, Inc., for strategic communications plan with Oklahoma legislative and executive branches
- b. ARPA Beneficiary Agreements - Tulsa Regional Chamber dba Tulsa Regional Tourism:
 - 1) in the amount of \$1,413,854, CMF #20212573, to fund marketing and strategic campaigns for travel, tourism, and hospitality
 - 2) in the amount of \$918,000 CMF #20212573, for funding to address the negative economic impact on Tulsa County's music industry

4. Juvenile Bureau - RP Power for maintenance and service on a diesel generator, Kohler Model 2000REOZMD, SN #3393GMGC0004 through 11/30/2023; fee of \$2,342

5. Parks - Stanley H. Keithley, for a Bible Study Group to meet at Chandler Park Gymnasium on 4/23/2023 from 8:00 a.m. to 4:00 p.m.; fee of \$795

6. Sheriff:

- a. Cherokee Pride Construction, for project performance for the Administrative Campus Buildout Flood Plain Grading located at 6094 E. 66th Street North, Tulsa, OK
- b. RapidSOS, for browser-based tool providing mapping solution for all emergency responses

7. Treasurer - ASM Global, for rental of Cox Convention Center for 2023 Resale Auction
- G. Agreement Renewal - (District Attorney) - ImageNet Consulting, Inc., for renewal of CMF #20220295, for FY 2022-2023
- H. Request to Advertise for Bids - (TC Departments) - Hygiene Supplies
- I. Inventory Resolution - (Highways District #3) - 2002 John Deere 770 CH Motor Grader - Asset was previously approved by the Board to be surplus on 10/11/2021 (CMF #20212295) 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
- J. Utility Permits - Engineers:
 1. Oklahoma Natural Gas Company, to cross E. 161st St. S., approximately 0.98/3.50 mi. S/E of the US-75 & SH-67 junction
 2. Washington County Rural Water District #3, for the crossing of N. 143rd E. Ave. approximately 0.25 mi. N. of the E. 126th St. N. & N. 143rd E. Ave. junction
- K. Travel/Training - (Election Board) - Ashley Hackett to attend Government Social Media Conference, 5/1-5/2023 in Reno-Tahoe, Nevada; cost of \$2,500
- L. Juvenile Bureau Travel Training to Accept & File - Drug Court staff, Hayley Garrison and Jordan Bilby to attend the 2022 Prevention and Recovery Conference in Norman, OK on 12/6-7/2022; cost \$1,200
- M. Claims to be Disallowed (payments cancelled as of 12/5-9/2022)
- N. Claims (payments for bills to be paid from 11/28-12/2/2022)
- O. Blanket Purchase Orders and Emergency Purchase Orders Submitted from 12/5-9/2022
- P. Consideration and Approval of Construction Program Payments
 1. Vision Tulsa County
Sales Tax/Bond Funded Projects Recommended for Payment
Creditor: Meshek & Associates; **Fund:** HW86N/PJ1047; **Item:** 86th St. N. Memorial to Hwy 75 Improvements; **Purpose:** Right of Way Acquisitions; **Amount Paid:** \$555

Creditor: Meshek & Associates; **Fund:** H91SO/PJ1033; **Item:** 91st So Hwy 75 to Elwood Ave. Improvements; **Purpose:** Right of Way Acquisitions; **Amount Paid:** \$250

Creditor: Dell Marketing LP; **Fund:** HERJR/PJ1085; **Item:** Ray Jordan Renovation - BOPS Basement; **Purpose:** Materials; **Amount Paid:** \$743.02

Creditor: Presidio Networked; **Fund:** HERJR/PJ1085; **Item:** Ray Jordan Renovation - BOPS Basement; **Purpose:** Materials; **Amount Paid:** \$4,877.25

Creditor: American Waste Control, Inc.; **Fund:** HERJR/PJ1085; **Item:** Ray Jordan Renovation - BOPS Basement; **Purpose:** Construction; **Amount Paid:** \$696.50

Creditor: Economy Lumber; **Fund:** HERJR/PJ1085; **Item:** Ray Jordan Renovation - BOPS Basement; **Purpose:** Materials; **Amount Paid:** \$2,695.60

Creditor: Stuart Irby Electrical Distributor; **Fund:** HERJR/PJ1085; **Item:** Ray Jordan Renovation - BOPS Basement; **Purpose:** Materials; **Amount Paid:** \$2,108.83

Creditor: Stuart Irby Electrical Distributor; **Fund:** PCP02/PJ1066; **Item:** Chandler Park Project B; **Purpose:** Materials; **Amount Paid:** \$135.91

Creditor: Heatwave Supply Inc; **Fund:** PCP02/PJ1066; **Item:** Chandler Park Project B; **Purpose:** Materials; **Amount Paid:** \$1,575.59

Creditor: Heatwave Supply Inc; **Fund:** PCP02/PJ1066; **Item:** Chandler Park Project B; **Purpose:** Materials; **Amount Paid:** \$318.33

Creditor: Tomahawk Materials; **Fund:** PCP02/PJ1066; **Item:** Chandler Park Project B; **Purpose:** Materials; **Amount Paid:** \$340

Creditor: Tomahawk Materials; **Fund:** PCP02/PJ1066; **Item:** Chandler Park Project B; **Purpose:** Materials; **Amount Paid:** \$170

Creditor: Tomahawk Materials; **Fund:** PCP02/PJ1066; **Item:** Chandler Park Project B; **Purpose:** Materials; **Amount Paid:** \$360

Creditor: Locke Supply; **Fund:** PCP02/PJ1066; **Item:** Chandler Park Project B; **Purpose:** Materials; **Amount Paid:** \$130.62

- Q. Public Health Update
- R. Zoning Application Hearing and Possible Action - Tulsa Metropolitan Area Planning Commission (TMAPC) - CZ-536 and Related PUD - 863 - Applicant: Ryan McCarty, Owner: Pine Springs Development Group LLC; Location: Southwest Corner of East 171st Street South and South Sheridan Road to Rezone 135.27 ± acres from AG to RE with a PUD overlay on a portion of rezoning area to permit a single-family residential subdivision. On Meeting Date of October 5, 2022 TMAPC voted 9-0-0 to recommend that the County Commission Approve rezoning of 135.27 + acres from AG to RE
- S. Executive Session - 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-2022-39: Jennifer Glad v. Tulsa County Sheriff's Office* 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 Douglas Wilson - 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

T. 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