

AGENDA
BOARD OF COUNTY COMMISSIONERS
MONDAY, DECEMBER 19, 2022
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OKLAHOMA
ROOM 132 - 9:30 AM



9:18 am, Dec 16, 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. In recognition John Franklin Stephens, Jr.'s contribution as a model and as a member of the construction team on the Golden Driller project, the Board of County Commissioners of Tulsa County, Oklahoma, and on behalf of Expo Square does hereby proclaim December 22, 2022, as JOHN FRANKLIN STEPHENS, JR. DAY in Tulsa County and urge all our citizens to honor him and his accomplishments that contributed to the construction of the historic icon, the Golden Driller

IV. MINUTES

- A. Management Conference Meeting of October 13, 2022
B. Board of County Commissioner's Meeting of December 12, 2022

V. REPORTS

- A. Elected Officials - Court Clerk:
1. Monthly for 11/2022
2. Records Management and Preservation Monthly for 11/2022

VI. UNFINISHED BUSINESS

- A. Bid Openings
1. Engineers - Pavement Striping Services
B. Bid Awards & Recommendations:
1. Sheriff - DLM Exterior Glass Replacement - Deferred
2. TC Department - Vehicle Lubricants and Antifreeze, to Crow Burlingame Co., dba Bumper to Bumper Auto Parts, the lowest and best bid received. This award is good from 1/19 - 7/18/2023

C. Addendums

1. Board of County Commissioners - #1 to the Notice to Bidders for qualifications for the Tulsa County Courthouse Renovation CM@Risk, CMF #20221950, to provide additional information and answer vendor submitted questions
 2. Engineers - #1 to the notice to Bidders for the Haikey Creek Levee Retaining Wall Replacement, CMF #20222021, to provide additional information and to update bid specifications
- D. Amendment - (Parks) - #1 to the award for Bermuda Grass Sod to Riverview Sod Ranch, Inc., CMF #20220112, to exercise the option to renew the bid award for an additional one-year period beginning 2/10/2023 with no changes to the terms
- E. Change Order - (Board of County Commissioners) - #1 to the Statement of Work with Accenture, LLP (Workday), to purchase ten Learn On-Demand Administrative Training Kits, CMF# 20221341, to extend post-production support through 6/30/2023 for no fee

VII. ACTION ITEMS

- A. Gasoline & Diesel Fuel Quotes for week ending 1/3/2023
- B. Resolution on Disposition of Funds/Cash Fund Estimate of Needs
- C. Appointments - Board of County Commissioners:
1. Commissioner Keith - of Commissioner Stan Sallee, as Chairman of the Tulsa County Criminal Justice Authority (TCCJA) for 2023
 2. Commissioner Sallee:
 - a. Commissioner Karen Keith as Chairman of the TC Public Facilities Authority for 2023
 - b. Commissioner Karen Keith to the Regional Tourism Board for 2023
 3. Appointment Removal - (Board of County Commissioners) - Commissioner Keith, of Ms. Jordan Mazariegos from the Greater Tulsa Area Hispanic Affairs Commission. Due to her lack of attendance, the current chairman has asked that she be removed in keeping with the commission's by-laws. She has attended one of ten meetings
- D. Reappointments - Board of County Commissioners:
1. Commissioner Dunkerley:
 - a. INCOG Board of Directors - Chris Benge, for two-year term expiring 12/31/2024
 - b. Tulsa County Park Board, for four-year term expiring 12/31/2026:
 - 1) Deborah Hale
 - 2) Janet Nelson
 - c. Tulsa County Vision Authority - Mayor Joyce Calvert, for one-year term expiring 12/31/2023

- d. Vision 2025 Sales Tax Overview Committee - for three-year term expiring 12/31/2025
 - 1) Alisa Dougless
 - 2) Pat Bruner
 - 2. Commissioner Keith:
 - a. Greater Tulsa Area Hispanic Affairs Commission - for three-year term expiring 12/31/2025
 - 1) Carlos Bejarano
 - 2) Jessica Lozano-Alvarez
 - b. INCOG Board of Directors - for two-year term expiring 12/31/2024
 - 1) Don Newberry
 - 2) Frazier Henke
 - 3) Michael Willis
 - 4) Robert Gardner
 - c. Tulsa County Criminal Justice Authority Sales Tax Overview Committee - Joe Shelton, for three-year term to expire 12/1/2025
 - d. Tulsa County Park Board - Mark McFarland, for four-year term expiring 12/31/2026
 - e. Tulsa County Public Facilities Authority (TCPFA) - Mike Spradling, for two-year term expiring 12/31/2024
 - f. Tulsa County Vision Authority - Mayor Cory Box, for one-year term expiring 12/31/2023
 - g. Tulsa International Airport Development Trust - Stan Sallee for four-year term expiring 12/31/2026
 - h. Tulsa County Criminal Justice Planning and Policy Council - Commissioner Stan Sallee, for one-year term expiring 12/31/2023
 - 3. Commissioner Sallee:
 - a. Tulsa County Park Board - Ruth Gaines Harrison, for three-year term expiring 12/31/2025
 - b. Tulsa Metropolitan Area Planning Commission (TMAPC) - Mike Craddock, for three-year term expiring 12/31/2025
- E. Requests for Approval
 - 1. Board of County Commissioners:
 - a. of Letter of Support for the application by the City of Tulsa for a grant to conduct a regional recycling infrastructure study for the greater Tulsa area, under the Solid Waste Infrastructure for Recycling program, and appointing James Rea to represent the Board of County Commissioners on the project team
 - b. of Letter of support for the City of Broken Arrow's Application for the INCOG FFY 2022-2024 Transportation Alternatives Program

2. Engineers - of Acceptance of Right of Way Easement in Tulsa County from Phillip and Memory Ostrander (LS-21504)
3. Parks:
 - a. of amendment to the Tulsa County Parks and Recreation fee Schedule for Rentals and Reservations to establish a specific normal rental rate and additional terms for Accredited Schools, Government and Municipalities to provide absolute clarity regarding the base rental rates and parameters for Accredited Schools, Government and Municipalities. Additionally, the policy adjustment positions The Parks Department to be aggressive and creative in attracting community user groups and marketing programming platforms that positively impact the lives and memories of those served
 - b. of proposed nominal increase in Golf fees at LaFortune and South Lakes Golf Courses. Golf fees were last increased in 2015. If approved, these fees would start 1/1/2023
 - c. of proposed new fee schedule for online reservation system, Rec Desk, enabling users to book reservations in our Parks
 - d. of the proposed nominal increase to the Adult Tennis League fees at LaFortune Park and the addition of Pickleball fees on indoor tennis courts
4. Sheriff - to rescind the award for Uniforms and Accessories to Cops Products, Galls, LLC and Oklahoma Police Supply, CMF# 20222100, because a review of the products in Category A, Section 4 and Category E, the Sheriff's Office found that the products will not meet the standards of their current uniforms
5. Social Services - of donations of food, medications and various items for 11/2022
- F. Resolutions -(Drainage District #12) - to use public right of ways on West 7th St. South, between Bigheart Creek and South 65th West Ave., and between the Sand Springs Expressway and Charles Page Blvd., to Maintain, Repair, Operate, Patrol, and Replace a Flood Protection Levee
- G. Agreements
 1. Administrative Services - Getty Images, for media content access
 2. Board of County Commissioners:
 - a. C-PACE Assessment Contract - Greenworks Lending, LLC (capital provider) and Teapot Landlord, LLC (property owner) for \$4,300,000 of energy efficiency and water conservation improvements associated with the redevelopment of the Historic Sinclair Building, located at 6 E. 5th Street, Tulsa, OK
 - b. Gatesway Foundation, Inc., ARPA Beneficiary in the amount of \$600,000, CMF #20221906, for replacement of lost revenue experienced by the nonprofit
 - c. Metropolitan Tulsa Transit Authority, terminating the agreement wherein the Metropolitan Tulsa Transit Authority constructed a bus stop outside of the Tulsa County Family Center for Juvenile Justice located at 500 W. Archer Street, Tulsa, OK 74103 originally approved on June 15, 2022, CMF# 20201406

- d. Metropolitan Tulsa Transit Authority, for relocation of the bus stop shelter located at 500 W. Archer Street, Tulsa, OK 74103 to TCPFA on 21st Street, effective until April 13, 2030 unless modified or terminated by the parties in writing
3. Engineers - Washington County Rural Water District #3, for utility relocation necessary for the replacement of two bridge structures on N. Memorial Dr., at an estimated cost of \$56,738
4. Juvenile Bureau - Turn Key Health Clinics, LLC, to provide medical staffing and administration at the Family Center for Juvenile Justice
5. Sheriff - Hugg & Hall, for systematic, periodic inspection and basic maintenance of LPG Sit Down Forklifts for a flat labor rate of \$98 plus parts estimated to be \$90 beginning March 2023
6. Tulsa County Public Facilities Authority (TCPFA) - 4707 Holdings, LLC, for a three-year ground sublease at Expo Square
- H. Agreement Renewal - Graphic Resources & Reproduction, Inc., for renewal of CMF #20220118 from 2/1/2023 - 1/31/2024
- I. Request to Advertise for Qualifications - (Parks) - Construction Management at Risk Services for the Case Tennis Center at LaFortune Park
- J. Sole Source - (Assessor) - Harris Systems USA, Inc., for RealWare license, maintenance and support as well as the Marshall & Swift tables required for calculating a cost value in RealWare
- K. Utility Permit - (Engineers) - Cox Communications, to install overhead line and bore underground line paralleling Charles Page Blvd. at approximately 0.28 mi. NW of the Charles Page Blvd. & S. 81st W. Ave. junction
- L. Claims to be Disallowed (payments cancelled as of 12/12-16/2022)
- M. Claims (payments for bills to be paid from 12/5-9/2022)
- N. Blanket Purchase Orders and Emergency Purchase Orders Submitted from 12/12-16/2022
- O. Consideration and Approval of Construction Program Payments
 1. Vision 2025
Creditor: Program Management Group; Trust: 816421-59; **Item:** 10,463-V2025
Program Management; **Purpose:** Program Administration; **Amount Paid:** \$29,331.61
 2. Vision Tulsa County
Sales Tax/Bond Funded Projects Recommended for Payment
Creditor: Bright Lighting, Inc.; **Fund:** HEDSO/PJ1037; **Item:** Edison Bridge Replacement; **Purpose:** Construction; **Amount Paid:** \$68,319.58
Creditor: Stuart Irby Electrical Distributor; Fund HERJR/PJ1085; **Item:** Ray Jordan Renovation - BOPS Basement; **Purpose:** Materials; **Amount Paid:** \$288.46
Creditor: Stuart Irby Electrical Distributor; Fund PCP02/PJ1066; **Item:** Chandler Park Project B; **Purpose:** Materials; **Amount Paid:** \$545.42

Creditor: Sherwin Williams Co.; Fund PCP02/PJ1066; **Item:** Chandler Park Project B; **Purpose:** Materials; **Amount Paid:** \$ 1,971.55

Creditor: Herc Rental; Fund PCP02/PJ1066; **Item:** Chandler Park Project B; **Purpose:** Materials; **Amount Paid:** \$ 2,025

Creditor: Independent Material Co, Inc.; Fund PCP02/PJ1066; **Item:** Chandler Park Project B; **Purpose:** Materials; **Amount Paid:** \$ 326.24

Creditor: Locke Supply; Fund PCP02/PJ1066; **Item:** Chandler Park Project B; **Purpose:** Materials; **Amount Paid:** \$ 170.75

Sales Tax Funded Projects Recommended for Payment

Creditor: Program Management Group, LLC; Fund ADMIN/PJ1001; **Item:** Vision Tulsa County Administration; **Purpose:** Consulting; **Amount Paid:** \$14,936.11

P. Public Health Update

Q. 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: *Civil Suit CJ-2021-03223: Stephanie Vandeneuvel 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 Douglas Wilson - 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 the above-referenced pending case, Campbell v. BOCC, to wit: *Jeff Campbell v. Board of County Commissioners of Tulsa County, TC-2022-46*, 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 - 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

R. 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