

AMENDED AGENDA
BOARD OF COUNTY COMMISSIONERS
MONDAY, JANUARY 9, 2023
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OKLAHOMA
ROOM 132 - 9:30 AM

RECEIVED



9:22 am, Jan 06, 2023

I. CALL TO ORDER

II. MINUTES

- A. Board of County Commissioner's Meeting of January 3, 2023

III. REPORTS

- A. Elected Officials - (County Clerk) - E-911 for 2nd Quarter FY 2022-2023

IV. UNFINISHED BUSINESS

A. Bid Openings

1. Board of County Commissioners - Tulsa County Courthouse Renovation Construction Management Services at Risk
2. Engineers - Haikey Creek Levee Retaining Wall Replacement
3. TC Departments - Hygiene Supplies

B. Bid Awards & Recommendations:

1. Sheriff - David L. Moss Exterior Glass Replacement - to reject all bids received

C. Amendments

1. Sheriff - #1 to agreement with Summit Food Services, LLC, CMF #20221795, to increase rates based on the number of inmates being served, effective 2/1/2023-6/30/2023

D. Agreements - Deferred from 1/3/2023

1. Administrative Services - Getty Images, for Premium Access beginning 1/25/2023; cost of \$3,300
2. Juvenile Bureau - Turn Key Health Clinics, LLC, to provide medical staffing and administration at the Family Center for Juvenile Justice

- E. Change Order - (Engineers) - Oklahoma Department of Transportation (ODOT) - for improvements to 137th E. Avenue over Horsepen Creek between 161st Street N. and 166th Street N., CMF# 20211749, for numerous overruns of bid items and unanticipated site conditions, increasing the contract by \$45,147.02

V. ACTION ITEMS

- A. Gasoline & Diesel Fuel Quotes for week ending 1/17/2023

B. Requests for Approval

1. Board of County Commissioners - to submit Vision 2025 Surplus Funding Application to the Tulsa County Vision Authority for structural repairs to the North Boston Avenue Pedestrian Bridge in the amount of \$800,000

2. Engineers:
 - a. Oklahoma Department of Emergency Management and Homeland Security, of revised FEMA Grant Match Commitment Letter for FY22 Building Resilient Infrastructure and Communities program, replacing CMF #20221283 dated 7/5/2022
 - b. Oklahoma Department of Transportation for reimbursement of right-of-way acquisition for 2 parcels required for the BR 218 201st St. - Memorial to Mingo over Snake Creek bridge project, State Project No. JP 30132(04), assigned to Meshek and Associates, LLC, in the amount of \$3,100
 - c. Oklahoma Department of Transportation for reimbursement of right-of-way appraisals reviews for 10 parcels required for the 101st Street South from Memorial to Garnett road project, State Project No. JP 29345(04), assigned to Massey & Associates, LLC, in the amount of \$11,000
3. Human Resources - of Workers' Compensation Multiple Injury Trust Fund Assessment Report, for quarter ending 12/31/2022
- C. Resolution - (Board of County Commissioners) - to redistribute bond proceeds from The Horsepen Creek Bridge Replacement project (H137E CMF# 20220693) which has \$363,084.76 of unencumbered bond funding available for partial reassignment, to the 51st St. Lynn Lane Roundabout (H193E) for Explorer Pipeline investigations and utility relocation in the amount of \$60,000
- D. Agreements
 1. Assessor - City of Owasso, for the use of the City of Owasso Community Center to allow residents to come and ask questions regarding property taxes, from 1/19-6/30/2023 at no charge
 2. Board of County Commissioners - Oasis Fresh Foundation, dba The Oasis Project, ARPA Subrecipient, in the amount of \$1,000,000, CMF #20212529, to provide food distribution resources, transportation, and workforce training to citizens in a qualified census tract
 3. Parks:
 - a. Bixby Optimist Club, for use of the Bixby Community Center to hold a father/daughter Valentine dance on Saturday, 2/11/2023 from 4:00 to 10 p.m.; fee of \$544.50
 - b. Champions Baseball, for use of O'Brien Park Baseball fields to hold various baseball tournaments from 3/4 to 6/11/2023; fee of \$100 per field per day
- E. Inventory Resolution - (Assessor) - junked; Coolpix camera
- F. Sole Source - (Administrative Services) - Advantage Graphics, Inc., for maintenance, parts, supplies and service for: Graphics Whizard Numbering Machine, Standard Horizon Finishing, Accel, Baumfolder, Hamada, A.B. Dick, Itek, Challenge and Rosback Equipment, Ryobi Printing Presses, and I-Jet envelope printers, as well as INX printing inks
- G. Utility Permits - Engineers:
 1. Sapulpa Rural Water Company - for the crossing of S. 97th W. Ave. approximately .02 mi. N. of the W. 61st St. S. and S. 97th W. Ave. junction

2. Washington County RWD #3:
 - a. for the crossing of N. Memorial Dr. approximately 0.05 mi. S. of the E. 86th St. N. & N. Memorial Dr. junction
 - b. for the crossing of N. Memorial Dr. approximately 0.11 mi. S. of the E. 86th St. N. & N. Memorial Dr. junction
- H. Travel/Training
 1. Board of County Commissioners - James Rea to Leadership Tulsa - Class 68 program, beginning 1/17/2023; cost \$2,450
 2. IT - Dan Pease to Internet for All: Oklahoma Local and Tribal Nation Coordination Workshop in OKC, OK on 1/19/2023; cost of \$150
- I. Claims to be Disallowed (payments cancelled as of 1/3-6/2023)
- J. Claims (payments for bills to be paid from 12/28-30/2022)
- K. Blanket Purchase Orders and Emergency Purchase Orders Submitted from 1/3-6/2023
- L. Consideration and Approval of Construction Program Payments
 1. Vision 2025
Creditor: Hyland LLC; **Trust:** 816421-59; **Item:** 10465-V2025 Program Administration; **Purpose:** LE13-054638 Renew Software License; **Amt. Paid:** \$23,582.87
Creditor: Alaback Design; **Trust:** 719384-J7; **Item:** 10464-TCP – LaFortune Park Trail; **Purpose:** South Entry Architect Service; **Amt. Paid:** \$5,340
 2. 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; **Amt. Paid:** \$13,687.50
Creditor: Fensco, Inc.; **Fund:** H209W/PJ1029; **Item:** 209th W. Ave. Bridge Replacement; **Purpose:** Construction; **Amt. Paid:** \$7644.30
- M. Public Health Update

VI. 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

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