

AGENDA
BOARD OF COUNTY COMMISSIONERS
TUESDAY, JANUARY 17, 2023
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OKLAHOMA
ROOM 132 - 8:30 AM



2:26 pm, Jan 12, 2023

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 January 9, 2023

IV. REPORTS

A. Elected Officials:

1. Assessor - Revolving Fee for 12/2022
2. County Clerk - Monthly for 12/2022
3. Court Clerk:
 - a. Monthly for 12/2022
 - b. Management and Preservation Monthly for 12/2022
4. Sheriff - Commissary/Inmate Trust Financial Report for 2022
5. Treasurer - Depository Summary of Daily Analysis for 12/2022

B. County Department

1. Election Board - monthly for 12/2022

V. UNFINISHED BUSINESS

A. Bid Awards & Recommendations:

1. Board of County Commissioners - Tulsa County Courthouse Renovation Construction Manager at Risk - Deferred
2. Engineers - Haikey Creek Levee Retaining Wall Replacement - to reject all bids
3. TC Departments - Hygiene Supplies, to Bob Barker Company, Inc., the lowest and best bid received. This award is for one year beginning 1/18/2023

B. Amendments

1. Highways - #2 to the award for hydro-mulching services to Hydromulch Plus of Oklahoma, LLC, CMF #20210293, to renew the bid award for an additional one-year period beginning 1/28/23, with no changes to the terms
 2. Engineers - Guy Engineering Services, Inc.
 - a. #4 to the engineering services agreement, CMF #245534, to modify an existing storm box crossing E. 51st Street, West of the 193rd East Avenue Roundabout, increasing the contract amount by \$89,938, for a new total contract of \$881,186
 - b. #5 to the engineering services agreement CMF #245534, to relocate eleven utilities crossing E. 51st Street, West of the 193rd East Avenue Roundabout, increasing the contract amount by \$22,001, for a new contract sum of \$903,187
 3. Human Resources - #6 to the award for Safety Shoes to Gellco Clothing Shoes, Inc. and Red Wing Shoes, CMF #240353, to renew the award for an additional one-year period beginning 2/23/2023, with no changes to the terms
- C. Agreement - (Juvenile Bureau) - Turn Key Health Clinics, LLC, to provide medical staffing and administration at the Family Center for Juvenile Justice - deferred from 1/3 and 1/9/2023

VI. ACTION ITEMS

- A. Gasoline & Diesel Fuel Quotes for week ending 1/23/2023
- B. Resolution on Disposition of Funds/Cash Fund Estimate of Needs
- C. Request for Approval - (Engineers) - Oklahoma Department of Emergency Management and Homeland Security, Grant Application for FEMA's FY22 Building Resilient Infrastructure and Communities Program. Tulsa County is requesting \$8,215,115.56 from federal funding with a match of nonfederal funding of \$1,600,000. A commitment letter from Chairman, Commissioner Kelly Dunkerley for the \$1,600,000 was approved 1/3/2023, CMF #20230038
- D. Resolution - (Drainage District #12) - Resolution to Strike Assessment from the 2022 Tax Roll: Properties Acquired by the City of Tulsa at 2022 resale:
**Parcel No.: 99204-92-04-18930 Item No.: 22-20-5037650-001-1 Tax Amount: \$6.00
Amt. to Strike: \$6.00
Parcel No.: 22175-92-08-01830 Item No.: 22-01-0427350-001-5 Tax Amount: \$445.00
Amt to Strike: \$445.00**
- E. Agreements
 1. Assessor - Josh Myers Valuation Solutions, LLC, for review of county valuation models and provide feedback directly to stakeholders. The project is to begin January 2023 at a rate of \$225 per hour for a maximum of 10 hours
 2. Inspections - Okie Safety Consulting, Inc., for review and evaluation of project designs of safety building elements and fire protection systems. Rates are based on type of service per fee schedule

F. Inventory Resolutions

1. Highways District #2:

- a. 2009 Dodge Ram 1500, VIN 1D3HB18P59S709892 - This Highway District #1 asset was previously approved to be surplus on 9/7/2021 & sold at the Purple Wave Auction. However, the asset never sold and Highway District #2 would like to 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
- b. 2009 Dodge Ram 1500, VIN 1D3HB18P79S709893 - This Highway District #1 asset was previously approved to be surplus on 9/7/2021 and sold at the Purple Wave Auction. However, the asset never sold and Highway District #2 would like to 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

2. Juvenile Bureau - junked; computer equipment & washer

G. Utility Permits - Engineers:

1. Oklahoma Natural Gas:

- a. for the crossing of E. 156th St. N. approximately 0.03 mi. E. of the E. 156th St. N. & N. Memorial Dr. junction
- b. for the crossing of N. Memorial Dr. approximately 0.09 mi. S. of the E. 156th St. N. & N. Memorial Dr. junction
- c. for the crossing of S. Lewis Ave. approximately 0.49 mi. S. of the E. 161st St. S. & S. Lewis Ave. junction

2. Okmulgee County Rural Water District #6, for the crossing of E. 161st St. S. approximately 0.16 mi. E. of the E. 161st St. S. & S. Yale Ave. junction

H. Claims to be Disallowed (payments cancelled as of 1/9-13/2023)

1. **Fund #:** 100 **PO #:** 106104 **Vendor Name/Number:** Association of Public Safety/27180 **Warrant #:** 500060295 **Amount Paid:** \$30.00
2. **Fund #:** 100 **PO #:** 108212 **Vendor Name/Number:** Clemente Villegas/S500597 **Warrant #:** 500059931 **Amount Paid:** \$13.13
3. **Fund #:** 100 **PO #:** 105027 **Vendor Name/Number:** Rusts Interiors for Business/S500058 **Warrant #:** 500061077 **Amount Paid:** \$545.00
4. **Fund #:** 100 **PO #s:** 2211969, 2211970, 2211971, 2211972, 2211974 **Vendor Name/Number:** Trojan Self Storage **Warrant #s:** 5000051592, 5000052123, 5000053080, 5000055177, 5000057319 **Amount Paid:** \$178 each; **Total:** \$890.00

I. Claims (payments for bills to be paid from 1/3-6/2023)

J. Blanket Purchase Orders and Emergency Purchase Orders Submitted from 1/9-13/2023

K. Consideration and Approval of Construction Program Payments

1. Vision 2025

Creditor: Program Management Group; **Trust #**816421-59; **Item:** 10466-V2025
Program Management; **Purpose:** Program Administration; **Amt. Paid:** \$22,754.39

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; **Amt. Paid:** \$90,874.84

Creditor: Economy Lumber; **Fund:** HERJR/PJ1085; **Item:** Ray Jordan Renovation - BOPS Basement; **Purpose:** Materials; **Amt. Paid:** \$770.73

Creditor: Platinum Mechanical, LLC; **Fund:** HEADQ/PJ1092; **Item:** Tulsa County Headquarters; **Purpose:** Retainage; **Amt. Paid:** \$218,504.20

Sales Tax Funded Projects Recommended for Payment

Creditor: Meshek & Assoc., LLC; **Fund:** HLV13/PJ1083; **Item:** Jenks/Hager Creek Levee & Road Improvements; **Purpose:** Design; **Amt. Paid:** \$2,053.01

Creditor: Program Management Group, LLC; **Fund:** ADMIN/PJ1001; **Item:** Vision Tulsa County Administration; **Purpose:** Administration; **Amt. Paid:** \$17,631.61

Use Tax Funded Projects Recommended for Payment

Creditor: Tulsa County Engineer; **Fund:** HEDSO/PJ1037; **Item:** Edison Bridge Replacement; **Purpose:** Consulting; **Amt. Paid:** \$19,634.92

Creditor: Tulsa County Engineer; **Fund:** H209W/PJ1029; **Item:** 209th W. Ave. Bridge Replacement; **Purpose:** Consulting; **Amt. Paid:** \$3,143.96

L. Public Health Update

- M. Executive Session - (District Attorney): Requested by Andrew Mihelich, 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-2022-42, *Wiley D. Jamerson 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

N. 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