

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



5:02 pm, Feb 02, 2023

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 January 30, 2023

V. UNFINISHED BUSINESS

A. Bid Openings

1. Parks - RFQ for Construction Manager at Risk Services for Case Tennis Center at LaFortune Park

B. Amendment - (Engineers) - #2 to award for On-Call Surveying Services, to Geodeca LLC, Guy Engineering Services, Inc., Meshek & Associates, LLC, and Tanner Consulting, LLC, CMF #20220340. It is the recommendation of the Tulsa County Engineering Department to exercise the option to renew the proposal award with Geodeca LLC, Guy Engineering Services, Inc., Meshek & Associates, LLC, and Tanner Consulting, LLC, for an additional one-year period beginning 3/9/2023, with no changes to the terms of this proposal

C. Agreement - (Administrative Services) - Getty Images (US), Inc., for premium access use of photos, illustrations, vectors, and video clips for one (1) year in the amount of \$3,300 - deferred from 1/30/2023

D. Sign Contractors Bond - (Engineers) - A-Max Sign Company Inc., as Principal, and Ohio Casualty Insurance Company, as Surety. Bond amount \$2,000; time period from 10/1/2022-10/1/2023 - deferred from 1/30/2023

VI. ACTION ITEMS

A. Gasoline & Diesel Fuel Quotes for week ending 2/13/2023

B. Memorandum of Understanding - (Human Resources) - Tulsa Technology Center, for use of Lemley Campus for Confined Space Entry Training on 2/24/2023 for eight hours at a rate of \$45.00/hour, total cost \$360

- C. Requests for Approval
 - 1. Assessor - Claim for Reimbursement for Additional Homestead Exemption Allowed Certain Classes of Taxpayers for Tax Year 2022
 - 2. Board of County Commissioners - Stava Building, LLC, of Certificate of Substantial Completion for the ninth (9th) floor Commissioners' suite
- D. Resolution - (IT) - to authorize the transfer of sales tax proceeds from the previous encumbrances as follows: HQ4TCHQ 4th Floor Training Center Computer Replacement (CMF# 20220220) transferring to a new fund for the following purpose: HQ Miscellaneous IT - various small IT capital expenditures for the HQ facilities in the amount of \$7,702.26
- E. Agreements
 - 1. Board of County Commissioners - INCOG, for Rural Economic Action Plan Funds:
 - a. Berryhill Fire Department Building driveway and rear apron paving, amount not to exceed \$60,000
 - b. Oakhurst Road Improvements, not to exceed \$111,600
 - c. Storm Siren purchase and installation, in the amount of \$20,942
 - 2. Engineers - Explorer Pipeline Company, to improve E. 51st and 193rd roundabout which will include removing 24" pipeline casing under E. 51st St. and wax-fill pipeline casing under County Line Road for a total cost of \$ 328,140
 - 3. Sheriff - City of Tulsa, for funds from the Edward Bryne Memorial Justice Assistance Grant Program in the amount of \$20,373, to be used through 9/30/2023 to provide additional personnel, equipment, supplies, contractual support, training, technical assistance and information systems for law enforcement programs
- F. Inventory Resolutions
 - 1. Assessor:
 - a. Junked; 2 cameras
 - b. Stolen; Hilti measuring laser, Dell laptop and Coolpix camera
 - 2. Highways District #1 - surplus; Dump Trucks, Spreaders, Snow Plows and Mowers
 - 3. Public Defender - junked; 2 shredders
 - 4. Sheriff - junked; laptops and chargers
- G. Sole Source - (Sheriff) - Black Creek Integrated Systems Corporation, for the Black Creek Super Display Touchscreen Control System for the David L. Moss Correctional Center touchscreen security control system, for upgrades, service, equipment, and security components for full integration within the facility, from 3/13/2023-3/12/2024
- H. Utility Permits - Engineers:
 - 1. AT&T, for the crossing and paralleling of S. 45th W. Ave. approximately 0.02 mi. S. of the W. 49th St. S. & S. 45th W. Ave. junction
 - 2. Cox Communications, for the crossing of Whirlpool Drive approximately 0.10 mi. S. of the E. 76th St. N. & Whirlpool Dr. junction
 - 3. Oklahoma Natural Gas Company, for the paralleling and crossing of E. 181st St. S. approximately 0.30 mi. W. of the S. Memorial Dr. & E. 181st St. S. junction

4. Washington County Rural Water District #3, for the crossing of N. Lewis Ave. approximately 0.40 mi N. of the Hwy 20 & N. Lewis Ave. junction
- I. Travel/Training - (Board of County Commissioners) - Chief Deputy James Rea to attend Tulsa Regional Chamber's OneVoice Day at the Capitol 2023 on 3/6-7/2023, OKC, OK; cost of \$567.55
- J. Claims (payments for bills to be paid from 1/23-27/2023)
- K. Blanket Purchase Orders and Emergency Purchase Orders Submitted from 1/30-2/3/2023
- L. Consideration and Approval of Construction Program Payments
 1. Vision 2025
Creditor: R & L Construction; **Trust** #719384-H9; **Item:** 10,470-Owasso Sports Park Project# 2; **Purpose:** Sports Park Improvements; **Amt. Paid:** \$145,164.60
 2. Vision Tulsa County
Creditor: Locke Supply; **Fund:** PCP02/PJ1066; **Item:** Chandler Park Project B; **Purpose:** Materials; **Amt Paid:** \$281.14

Creditor: M&M Lumber Co.; **Fund:** PCP02/PJ1066; **Item:** Chandler Park Project B; **Purpose:** Materials; **Amt Paid:** \$1209.60

Creditor: Economy Lumber Co.; **Fund:** PCP02/PJ1066; **Item:** Chandler Park Project B; **Purpose:** Materials; **Amt Paid:** \$1305.96

Creditor: Johnstone Supply of Tulsa, Inc.; **Fund:** HERJR/PJ1085; **Item:** Ray Jordan Renovation - BOPS Basement; **Purpose:** Materials; **Amt Paid:** \$448.38
- M. Public Health Update
- N. Executive Session - (District Attorney) - Requested by Nicholas Williams
 1. 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: *Chris Bales, 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
 2. 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: *John Harris, III, Workers' Compensation Commission File No: CM3-2022-02596P, Claim # 37063-21-13*, disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest
 3. 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: *Keith Lawson, 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
- O. 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