

AGENDA
BOARD OF COUNTY COMMISSIONERS
MONDAY, MARCH 13, 2023
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OKLAHOMA
ROOM 132 - 9:30 AM



3:50 pm, Mar 09, 2023

I. CALL TO ORDER

II. MINUTES

A. Board of County Commissioner's Meeting of March 6, 2023

III. REPORTS

A. Elected Officials:

1. Assessor - Monthly Revolving Fund for 2/2023
2. County Clerk - Monthly for 2/2023
3. Court Clerk:
 - a. Monthly for 2/2023
 - b. Monthly Records Management and Preservation for 2/2023

B. County Department - (Election Board) - Monthly for 2/2023

IV. UNFINISHED BUSINESS

A. Amendments

1. Engineers - #1 to the agreement with Meshek & Associates, LLC, for professional engineering services on Hagar Creek Levee Improvements, CMF #20210069, for additional interior drainage analysis for the airport basin and downtown stormwater basin which was beyond the previous statement of work. This service will not change the date of completion but will increase the original contract amount by \$49,320, for a new contract sum of \$248,890
2. Highways - #1 to the award for Sign and Delineator Posts, Brackets and Markers, to Xcessories Squared Development & Mfg., Inc., CMF #20220370, to exercise the option to renew the award for an additional one year beginning 4/25/2023 with no changes to the terms
3. Human Resources - #2 to the agreement with Voya Employee Benefits, a division of Reliastar Life Insurance Company, CMF #20220839, to remove child EOI requirements
4. Sheriff - #3 to the agreement with Thompson Construction, Inc., CMF #20221069, to add Low Voltage Service, Pathways, and Wiring to this project, with no change to the Guaranteed Maximum price of \$148,046.65, for a new contract sum not to exceed \$8,587,853.65

V. ACTION ITEMS

A. Gasoline & Diesel Fuel Quotes for week ending 3/20/2023

- B. Memorandum of Understanding - (Human Resources) - Central Technology Center Sapulpa, for use of Chandler Park Community Center for Confined Space Entry Completion on 3/8/2023 from 9:00 a.m. to 4:00 p.m. for \$520 which includes a one-time \$500 tuition fee, \$5 for the attending students (4), and \$5 for any additional students
- C. Requests for Approval
 - 1. Human Resources - of Joinder Agreement for Tulsa County 401(A) Matching Plan and 457 Deferred Compensation Plan, allowing the Tulsa City County Health Department to participate in Tulsa County's 401(A) Matching Plan and 457 Deferred Compensation Plan
 - 2. Tulsa Area Emergency Management Agency (TEAMA) - of 2019 CDBG-DR Tulsa County Voluntary Buyout Program Guidelines
- D. Resolutions - Drainage District #12
 - 1. To Strike Assessment from the 2022 Tax Roll - **HollyFrontier Tulsa Refining LLC West**: Parcel No.: 00000-57-00-04841; Item No.: 22-20-5002480-019-4; Assessed Value: \$18,849,866; Tax Amt.: \$182,655; Amt. to Strike: \$7,253
 - 2. To Correct the 2022 Tax Roll and to Certify Omitted Assessments - Business Personal Account for Drainage 12, Value of \$6,439 resulting in a value of tax assessment being \$62: Webco Industries, Inc. - Woodland, Assessed Value: \$1,336, Tax Charges: \$13; AAon, Inc., Assessed Value: \$5,103, Tax Charges: \$49
- E. Agreements
 - 1. Board of County Commissioners:
 - a. Barbara Mefford, CCIM of Chinowth & Cohen Commercial, for exclusive representation in the lease and or purchase of a commercial building(s) regarding the needs of the Tulsa County Courthouse. Representation will be through January 22, 2024 with commission to be paid upon successful completion of transaction
 - b. New Workforce Directions, Inc., dba Madison Strategies Group, in the amount of \$1,637,500, CMF #20211546 and CMF #20221687, to provide funding for facility improvements and operational support for the organization to implement and expand a job training program
 - c. Tulsa Area United Way and Tulsa Regional Chamber, Inc., for use of County Parking Lot Adjacent to Iron Gate for Homeless Resource Connection Event
 - 2. Sheriff:
 - a. Cyntergy AEC, LLC, for architectural and engineering services for the construction of a storage building to be located at David L. Moss, 300 North Denver Ave, Tulsa, OK 74103; cost of \$44,430
 - b. PowerDMS, for implementation and support of Power Policy software through 7/2/2023; cost \$417.99
- F. Agreement Renewals - Sheriff:
 - 1. 365Labs, LLC, for renewal of CMF #20230142 for FY 2023-2024
 - 2. Advance Alarms, Inc., for renewal of CMF #20220897 for FY 2023-2024
 - 3. Correct Solutions, LLC, for renewal of CMF #20220898 for FY 2023-2024

4. Emergency Power Systems, Inc., for renewal of CMF #20221241 for FY 2023-2024
 5. JD Young, for renewal of CMF #20220961 for FY 2023-2024
 6. LeadsOnline, LLC, for renewal of CMF #20220901 for FY 2023-2024
 7. Oklahoma State Bureau of Investigation, for renewal of CMF #20221017 for FY 2023-2024
- G. Requests to Advertise for Bids
1. Engineers - Traffic Signal Equipment and Parts
 2. Highways - Road Materials
- H. Inventory Resolutions
1. Board of County Commissioners:
 - a. junked; Dell Computer
 - b. sold; Carol Crowson Annex Building
 - c. junked; roof replacement on Carol Crowson Annex
 2. Building Operations - surplus; 7 vehicles
 3. Highway District #2 - surplus; Chevy Pickup
 4. Sheriff - junked; taser
- I. Sole Sources
1. Assessor - APEX Software, for building sketch and area calculation software products, the Apex GeoViewPort Suite and subsequent year Software Maintenance. Apex is also the sole provider for legacy sketch data conversion and related professional services to create, generate or otherwise modify Apex sketch file data
 2. Schneider Electric, for service and parts of their iNet and Ecostructure energy management and control system, which are installed in several Tulsa County facilities and integrated in areas of controls Struxureware
- J. Travel/Training - (Human Resources) - Kathy Burrows, to the National Association of Counties Conference in Austin, Texas, on 7/21-24/2023; cost of \$1,300
- K. Claims (payments for bills to be paid from 2/27-3/3/2023)
- L. Blanket Purchase Orders and Emergency Purchase Orders Submitted from 3/6-10/2023
- M. Consideration and Approval of Construction Program Payments
1. Vision 2025
 - a. **Creditor:** GH2 Architects; **Trust:** 719384-H9; **Item:** 10,473 - Owasso Sports Park Project #2; **Purpose:** Sports Park Improvements; **Amt. Paid:** \$9,630.97
 2. Vision Tulsa County
 - a. **Creditor:** Meshek & Associates; **Fund:** HW86N/PJ1047; **Item:** 86th St. N. Memorial to Hwy 75 Improvements; **Purpose:** Right of Way Acquisitions; **Amt Paid:** \$847.50
Creditor: Hunter CGC; **Fund:** HEDSO/PJ1037; **Item:** Edison Bridge Replacement; **Purpose:** Testing/Inspections; **Amt Paid:** \$2,935

Creditor: Meshek; **Fund:** H91SO/PJ1033; **Item:** 91st So. Improvements from HWY 75 to Elwood; **Purpose:** ROWs; **Amt Paid:** \$1,035

Creditor: Economy Lumber; **Fund:** HERJR/PJ1085; **Item:** Ray Jordan Bldg. Renovation - BOPS Basement; **Purpose:** Materials; **Amt Paid:** \$127.65

Creditor: DG Investment dba Convergent; **Fund:** HERJR/PJ1085; **Item:** Ray Jordan Bldg. Renovation - BOPS Basement; **Purpose:** Construction; **Amt Paid:** \$1,918.56

Creditor: Sherwin Williams Co.; **Fund:** PCP02/PJ1066; **Item:** Chandler Park Project B; **Purpose:** Materials; **Amt Paid:** \$736.15

Creditor: Heatwave Supply Inc; **Fund:** PCP02/PJ1066; **Item:** Chandler Park Project B; **Purpose:** Materials; **Amt Paid:** \$511.36

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

N. 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