

AGENDA
BOARD OF COUNTY COMMISSIONERS
MONDAY, MARCH 20, 2023
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OKLAHOMA
ROOM 132 - 9:30 AM



4:17 pm, Mar 16, 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 March 13, 2023

IV. REPORTS

A. Elected Official - (Treasurer) - Depository Summary of Daily Analysis for 2/2023

V. UNFINISHED BUSINESS

A. Addendums - Parks:

1. #1 to the Request to Advertise to solicit qualifications for Architect/Engineer Services for O'Brien Park Improvements, CMF #20230213, to provide answers to vendor questions
2. #1 to the Request to Advertise to solicit qualifications for Architectural and Engineering Services for the replacement of Parks HVAC systems at several park locations, CMF #20230214, to provide answers to vendor submitted questions

B. Amendments

1. Board of County Commissioners - Consider and take action on the approval or disapproval of certain form of Agreement presented to this meeting in connection with Vision 2025, authorizing the Chairman upon advice of counsel to make changes to the form of such Agreement and to execute and deliver this Agreement and all documents and agreements as may be necessary or required: Amendment to Capital Improvements Agreement by and between the Board of County Commissioners of Tulsa County, Oklahoma and the City of Bixby, Oklahoma for Bixby Signalization and Access Control Improvements at South Memorial Avenue and East 126th Street South Project
2. Engineers:
 - a. to the Contract for Project Performance with Bright Lighting, Inc., dba BL Tower Construction, for the Replacement of Edison Street Bridge 101 over

Harlow Tributary, CMF #20221608, for an additional twenty-three calendar days to complete construction due to inclement weather

- b. #3 to the award for Geotechnical Testing Services, to EST, Inc., HCGC, LLC and Terracon, CMF #20200755, which has renewed annually, the most recent, CMF #20220177. to exercise the option to renew the award for an additional one-year beginning 4/13/2023 with no changes to the terms
- 3. TC Departments - #4 to the Award for Lumber and Building Materials to Economy Lumber, CMF #247562, most recent renewal CMF #20220136, for an additional one year beginning 4/16/2023
- C. Change Order - (Sheriff) - #15 to the agreement with Thompson Construction for Sheriff's Administration Headquarters Build-Out, CMF #20221069, for the Training Quarters' Earthwork changes in the amount of \$12,500. This is within the contractual contingency funds for this project and does not alter the Guarantee Maximum Price for this contract

VI. ACTION ITEMS

- A. Gasoline & Diesel Fuel Quotes for week ending 3/27/2023
- B. Resolution on Disposition of Funds/Cash Fund Estimate of Needs
- C. Requests for Approval
 - 1. Board of County Commissioners - Four-2-Fix II Courthouse Improvement project (PJ1013-CF505) and Ray Jordan Administration building project (PJ1038-HERJR), remaining balance of \$860,061.55 to be consolidated for the future Courthouse project
 - 2. Engineers - Oklahoma Cooperative Circuit Engineering Districts Board (OCCEDB), to accept a funding award from the Solid Waste Program, in the amount of \$4,200 to be used for illegal dump clean up on county road right of ways or for trash roll off charges during the 2023 fiscal year
 - 3. INCOG - of the Tulsa County HOME Consortium HOME-ARP Allocation and required Certifications, and authorization of submittal to HUD by March 31, 2023
 - 4. Sheriff - Reserve Deputy Michael A. Leitch, to retain peace officer status and be designated as a Peace Officer, Retired, under Title 19 O.S. Sec 553 and 554; retirement effective October 14, 2022
- D. Resolutions
 - 1. Engineers - Oklahoma Department of Transportation CIRB project prioritization to declare the priority for funding of projects submitted by Tulsa County for incorporation into the County Improvements for Road and Bridges (CIRB) transportation plan
 - 2. Human Resources - Adopting resolution to allow the Tulsa County Health Department ("TCHD") to participate in Tulsa County's 401(A) Matching Plan and 457 Deferred Compensation Plan ("Plans")
 - 3. Highways District #3 - to remove John McDonald as Receiving Officer, effective 3/20/2023

E. Agreements

1. Board of County Commissioners - City of Jenks, for Public Improvements for Community Development Block Grant (CDBG) Program funds in the amount of \$119,478 for Renovating the Public Safety Building
2. Human Resources - Consolidated Administrative Services, LLC (CAS) and BOK - Administrative Services Agreement for Employee Benefits Plan through 12/31/2023
3. Parks - Robea Long, for use of O'Brien Park on 5/6/2023, for a Block Party Event, from 12:00 p.m. to 5:00 p.m.; fee of \$600
4. Sheriff:
 - a. City of Tulsa, for \$22,839 in federal funds under the Edward Byrne Memorial Justice Assistance Grant Program for purchase of specialized equipment
 - b. Leidos Security Detection & Automation, Inc., for maintenance on four x-ray systems for FY 2023-2024, at a yearly rate of \$28,800
 - c. Norman Wohlgemuth Law Firm for continued legal Representation, CMF # 20190466, in the case of Bryan Christopher O'Rourke v. David Parker, Administrator, David L. Moss Criminal Justice Center, Case No. 19-CV-419-TCK-JFJ, in the U.S. District Court for the Northern District of Oklahoma
 - d. Operational Underground Railroad, (O.U.R.), for receipt of contributions in the amount of \$13,500 to be applied towards the purchase of Cellebrite
5. TC Departments - Cintas, for rental of uniforms, mats, towels, facility items and all other services provided by Cintas, governed by the Omnia Partners Cooperative agreement for a minimum of 36 months beginning 3/1/2023 with optional one-year term renewals

F. Agreement Renewals

1. Employees' Retirement System of Tulsa County - BOKF, NA, for renewal of CMF #20220493 for FY 2023-2024
2. Highways District #1:
 - a. Advance Alarms, for renewal of CMF #20220827 for FY 2023-2024
 - b. ImageNet Consulting, LLC, for renewal of CMF #20221078 for FY 2023-2024
3. Sheriff:
 - a. ATM Depot, Inc, for renewal of CMF #20220953 for FY 2023-2024
 - b. Attic Storage of Owasso, for renewal of CMF #20230100 for FY 2023-2024
 - c. Axon Enterprise, Inc., for renewal of CMF #20221012 for FY 2023-2024
 - d. Cheryl A. Kilpatrick, Ph.D., Inc., for renewal of CMF #20220956 for FY 2023-2024
 - e. Custom Technologies, LLC, for renewal of CMF #20221339 for FY 2023-2024
 - f. Domestic Violence Intervention Services, (DVIS):
 - 1) for renewal of CMF #20220958 for FY 2023-2024
 - 2) for renewal of CMF #20220957 for FY 2023-2024

- g. John 3:16 Mission, for renewal of CMF #20221015 for FY 2023-2024
- h. MGT of America Consulting, LLC, for renewal of CMF #20220963 for FY 2023-2024
- i. M&M Micro Systems, Inc., for renewal of CMF #20220962 for FY 2023-2024
- j. Red Earth Environmental, Inc., for renewal of CMF #20221874 for FY 2023-2024
- G. Request to Advertise for Bids - (TC Departments) - Request for Qualifications - Roof Consulting Services
- H. Inventory Resolution - (Assessor) - junked; computers
- I. Sole Sources
 - 1. Law Library - West Group (Thomson Reuters), the sole publisher for Oklahoma Session Laws and Oklahoma Statutes and their updated releases
 - 2. Sheriff - M&M Micro Systems, Inc., for the Sheriff's Office Management System (S.O.M.S.) Software, for proprietary features that meet all the requirements of the Sheriff's Office, including the state SIBRS requirements, including software training, support, product updates and maintenance
- J. Utility Permit - (Engineers) - Creek County Rural Water District #2, for the paralleling of S. Lewis Ave. and crossings of E. 134th St. S., E. 141st St. S., E. 161st St. S., E. 171st St. S., and S. Lewis Ave. Approximate beginning point of the project is at S. Lewis Ave. and E. 161st St. S. junction
- K. Travel/Training - (IT) - Joe Lord, to Cybersecurity meeting for the State of Oklahoma Department of Homeland Security on 3/30/2023, in OKC, OK; cost less than \$200
- L. Claims (payments for bills to be paid from 3/6-10/2023)
- M. Blanket Purchase Orders and Emergency Purchase Orders Submitted from 3/13-17/2023
- N. Consideration and Approval of Construction Program Payments
 - 1. Vision 2025
Creditor: Program Management Group; **Trust:** 816421-59; **Item:** 10,475-V2025 Program Management; **Purpose:** Program Administration; **Amt. Paid:** \$24,444.38
Creditor: Riggs, Abney, Neal, Turpen, Orbison & Lewis; **Trust:** 816421-59; **Item:** 10,477-V2025 Special Counsel; **Purpose:** Program Adm./Legal - File TCIA 10001; **Amt. Paid:** \$229.50
Creditor: R & L Construction; **Trust:** 719384-H9; **Item:** 10,474 - Owasso Sports Park Project #2; **Purpose:** Sports Park Improvements; **Amt. Paid:** \$51,684.24
 - 2. Vision Tulsa County
Sales Tax/Bond Funded Projects Recommended for Payment
Creditor: Garver, LLC; **Fund:** HEDSO/PJ1037; **Item:** Edison Bridge Replacement; **Purpose:** Construction; **Amt. Paid:** \$1,201
Creditor: Guy Engineering; **Fund:** H193E/PJ1028; **Item:** 31st, 41st, 51st Intersection on County Line (193rd); **Purpose:** Design; **Amt. Paid:** 26,851.69
Creditor: Economy Lumber; **Fund:** HERJR/PJ1085; **Item:** Ray Jordan Bldg. Renovation - BOPS Basement; **Purpose:** Materials; **Amt. Paid:** \$753.48

Creditor: Sherwin Williams Co.; **Fund:** PCP02/PJ1066; **Item:** Chandler Park Project B; **Purpose:** Materials; **Amt. Paid:** \$28.48

Creditor: Stuart Irby Electrical Distributor; **Fund:** PCP02/PJ1066; **Item:** Chandler Park Project B; **Purpose:** Materials; **Amt. Paid:** \$266.65

Creditor: Maxwell Supply of Tulsa; **Fund:** PCP02/PJ1066; **Item:** Chandler Park Project B; **Purpose:** Materials; **Amt. Paid:** \$121.82

Sales Tax Funded Projects Recommended for Payment

Creditor: Program Management Group, LLC; **Fund:** ADMIN/PJ1001; **Item:** Vision Tulsa County Administration; **Purpose:** Administration; **Amt. Paid:** \$14,005.93

3. Family Center for Juvenile Justice

Bond Funded Project Recommended for Payment

Creditor: Magnum Construction; **Fund:** PJ1436; **Item:** Juvenile Justice Center Sleeping Room Improvement; **Purpose:** Construction; **Amt. Paid:** \$60,957.64

O. Public Health Update

P. Executive Session - (District Attorney) - Requested by Douglas Wilson, 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: *Roddy v. Board of County Commissioners of Tulsa County, Case No. CJ-2023-0740*, pending in the Tulsa County District Court, State of Oklahoma, disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest

Q. 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