

AMENDED AGENDA
 BOARD OF COUNTY COMMISSIONERS
 MONDAY, MARCH 27, 2023
 TULSA COUNTY HEADQUARTERS BUILDING
 218 W. 6TH ST., TULSA, OKLAHOMA
 ROOM 132 - 9:30 AM



9:19 am, Mar 24, 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 20, 2023

IV. REPORTS

A. Elected Official - (County Clerk) - for 3/1-17/2023 to transition to new software

V. UNFINISHED BUSINESS

A. Bid Openings

1. Engineers - Road Materials
2. Parks - Request for Qualifications for:
 - a. Architect & Engineering Services for HVAC System Replacement
 - b. Architect & Engineering Services for O'Brien Park Improvements

B. Addendum - (TC Departments) - #1 to the request to advertise for Paperstock for Printing, to provide answers to vendor questions

C. 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 Broken Arrow, Oklahoma (Broken Arrow Elm Place & New Orleans Improvements Project)
2. Sheriff - #1 to the award for Janitorial Supplies to Empire Paper Company and HD Supply Facilities Maintenance, Ltd., CMF #20220733. Procurement has been notified by Empire Paper Company that there have been price increases direct from many of their manufacturers, and requests that the price be raised for Item SPA008205

Stripper, Rinse Free Wax. This item was originally awarded to Empire Paper Company and still comes in lowest and best based on what HD Supply Facilities Maintenance, Ltd submitted

3. Administrative Services - #5 to the agreement with The Crowley Company, for high speed microfilm scanning solution, CMF #244479, to revise the rates for service and maintenance to \$23,708 effective 6/1/2023 - 5/31/2024
- D. Public Hearing - (INCOG) - to receive recommendations on housing needs for the cities and counties within the Metropolitan Tulsa HOME Consortium and non-housing community development needs for the cities within the Tulsa County CDBG Urban County. Tulsa County will receive \$1,243,349 in FY 2023 HOME funds and \$1,457,941 in FY 2023 CDBG funds from the Department of Housing and Urban Development. Citizens are requested to participate in the hearing and express their views on the allocation of these funds and the development of the Consolidated Annual Action Plan to be submitted to HUD by May 15, 2023

VI. ACTION ITEMS

- A. Gasoline & Diesel Fuel Quotes for week ending 4/3/2023
- B. Memorandums of Understanding
 1. Sheriff - Family & Children's Services, Inc., for the coordination of Medical and Mental Health Services for the detainees of David L. Moss Criminal Justice Center through 2/22/2024
 2. Board of County Commissioners - City of Tulsa, for the Fiscal 2023 Funding for Early Settlement Program, replacing CMF #20222043, in the amount of \$47,800 for funding to 6/30/2023
- C. Request to Accept and File - (Board of County Commissioners) - of documents executed in closing on real property located at 211 S. Houston Ave., Tulsa, OK 74127 (a/k/a the Tulsa County Carol Crowson Annex Building), CMF #20230134, including Quit-Claim Deed, Affidavit of Identity, Closing Affidavit, Compliance Agreement, Owner in Possession Affidavit, Privacy Policy Notice, Owner/Seller Affidavit, Certification of Non-Foreign Person Status, Special Assessment Affidavit, Seller's Authorization and Instruction for Delivery of Proceeds and Seller's Final Closing Statement
- D. Requests for Approval
 1. Board of County Commissioners - Quit-Claim Deed Conveying Bixby Community Center to the City of Bixby, as per the previously approved "Agreement for the Purchase and Sale of Real Estate" (CMF #20230283)
 2. INCOG - of the revised grant amount and allocations to activities for the Tulsa County HOME Consortium HOME-ARP Allocation, CMF #20230369
 3. Tulsa Area Emergency Management Agency (TAEMA) - Oklahoma Department of Emergency Management and Homeland Security, for Outdoor Warning Siren Project, for an increase in the total project to \$187,798.31 due to inflationary costs and confirmation of Tulsa County's matching fund requirements of \$14,435.67
- E. Resolutions
 1. Board of County Commissioners - ARPA Expenditures for New HVAC System for 3rd and 6th Floors of County HQ Building, for the Public Service Unit of the

Sheriff's Office, and the County Clerk's use of these floors for improved ventilation and air quality as recommended by The Environmental Protection Agency, the Center for Disease Control, and the National COVID-19 Preparedness Plan

2. Drainage District #12 - Directing Drainage Commissioner of District No. 12 to View Drains and Levee and Make Estimate of Money Necessary to Repair and Maintain Improvements for the Fiscal Year 2023-2024

F. Agreements

1. Administrative Services:
 - a. ImageNet Consulting LLC:
 - 1) for lease and service of a Konica Minolta BIZHUB 650I and a Konica Minolta BIZHUB C450I to be located at Juvenile Detention Center, 500 W. Archer, Tulsa, OK 74103, for a monthly rate of \$443.48
 - 2) for lease and service of three Konica Minolta BIZHUBs, C650I, to be located at the Public Defenders office, Konica Minolta BIZHUB C450I in Parks Office, Konica Minolta BIZHUB C450II in Human Resources, Konica Minolta BIZHUB C450I at Social Services and Konica Minolta BIZHUB C450I at Court Services in David L. Moss, for a monthly rate of \$1,712.45
 - b. JDYoung Think Healthy Systems, for rental and service of a water filtration system, model/serial number 3i-2037M79136, at a rate of \$46.95 per month for twelve months
2. Board of County Commissioners - TCF Greater Tulsa, LLC, ARPA subrecipient, in the amount of \$3,000,000, CMF #20211251, to provide funding for an incentive for direct flight connections from Tulsa International Airport to U.S. cities to support economic development and job creation
3. Parks - City Gate Entertainment, for use of Chandler Park Reception Room & Rock Face on 4/21/2023 to film a Disabled Veterans TV Commercial from 7:00 a.m. to 5:00 p.m.; fee of \$750
4. Sheriff:
 - a. Brightly Software, Inc., for SmartGov software subscription and support for Sheriff's Inspections Department at an annual rate of \$26,194.11 through 6/30/2023, with optional 12 month renewals
 - b. Hertz Car Rental, to grant access to the authorized personnel listed on the agreement for the Ghost Credit Card Program and any charges will be billed directly to the Credit Card Program
 - c. Wallace Design Collective, PC, for Civil Engineering design services of a 50' x 80' building with associated utilities to be located at 6500 East 66th Street North, Tulsa, OK 74117; cost for this service is \$5,000
5. Treasurer - CSG Forte Payments, Inc., for payment processing system and services providing credit and debit card payments in the Treasurer's Office

G. Agreement Renewals

1. Employees' Retirement System of Tulsa County:
 - a. Barrow, Hanley, Mewhinney & Strauss, LLC, for renewal of CMF #20220492 for FY 2023-2024
 - b. Phillips Murrah PC, for renewal of CMF #20220296 for FY 2023-2024
 - c. Segall Bryant & Hamill, for renewal of CMF #20220494 for FY 2023-2024
2. Sheriff:
 - a. Cintas, for renewal of CMF #20221013 for FY 2023-2024
 - b. Color Free Systems Technologies International, Inc., for renewal of CMF #20220884 for FY 2023-2024
 - c. Hugg & Hall, for renewal of CMF #20222225 for FY 2023-2024

H. Inventory Resolutions

1. County Clerk - junked; scanner
2. Juvenile Bureau - junked; computers & washer

I. Utility Permits - Engineers:

1. Oklahoma Natural Gas Company, for the crossing at 1650 E. 163rd Pl. in Bixby, OK approximately 1.23 mi. S. and 2.37 mi. E. of the US Hwy. 75 & ST Hwy. 67 junction
2. Public Service Company of Oklahoma, for the overhead transmission line crossings of S. 33rd W. Ave. and W. 21st St. S. at approximately the S. 33rd W. Ave. and W. 21st St. S. junction

J. Travel/Training - (IT) - for Joe Lord, Ryan Hamilton and Isaac Foster to attend BSides Cybersecurity conference in Glenpool, OK on 4/5 and 4/7/2023; cost \$575

K. Juvenile Bureau Travel/Training to Accept & File - Drug Court Staff, Hayley Garrison and Jordan Bilby to National Association of Drug Court Professionals (NADP) on 6/25-30/2023 in Houston, Texas; cost of \$7,500

L. Claims (payments for bills to be paid from 3/13-17/2023)

M. Blanket Purchase Orders and Emergency Purchase Orders Submitted from 3/20-24/2023

N. Consideration and Approval of Construction Program Payments

1. Vision Tulsa County
Sales Tax/Bond Funded Projects Recommended for Payment

Creditor: The Home Depot; **Fund:** PCP02/PJ1066; **Item:** Chandler Park Project B;
Purpose: Materials; **Amt. Paid:** \$36.50

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Purpose: Materials; **Amt. Paid:** \$522.88

O. Public Health Update

P. Executive Session - (District Attorney) - Requested by Leana Glenn - 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 Suit CJ-2021-01906: Thrasher. v. Tulsa County ex rel. Tulsa County Board of Commissioners* 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