

AMENDED AGENDA
BOARD OF COUNTY COMMISSIONERS
MONDAY, APRIL 24, 2023
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OKLAHOMA
ROOM 132 - 9:30 AM

RECEIVED



9:22 am, Apr 21, 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 April 17, 2024

IV. REPORTS

A. County Department - (Engineers) - 2023 ODEQ Annual Stormwater

V. UNFINISHED BUSINESS

A. Bid Openings

1. TC Departments - Request for Qualifications for Roof Consulting Services

B. Bid Awards & Recommendations:

1. Engineers:

a. Haikey Creek Levee Retaining Wall Replacement, to Cherokee Pride Construction, Inc., in the total amount of \$450,650, which includes the Base Bid and alternates 1 and 2, the lowest and best bid received.

b. Traffic Signal Equipment & Parts, to Gades Sales Company, Inc. and Pinkley Sales Company, the lowest and best bids received. This award is good through 4/23/2024

2. Parks - Request for Qualifications for Architect & Engineering Services for O'Brien Park Improvements - Deferred

C. Amendments

1. Engineers - #2 to the agreement with Walter P. Moore and Associates, Inc., CMF #244703 and CMF #20202717, to revise the scope of services and compensation for engineering services provided for the 41st Street project to prepare plans for the relocation of waterline, where required, and preparing plans for site design for the property in the vicinity of the pump house on a Lump Sum Fee basis of \$88,635

2. Highways - #2 to the award for Traffic Paint to Allstates Coating Company, CMF #20211079, most recent renewal, CMF #20220430, to exercise the option to renew for an additional one-year period beginning 6/1/2023, with no changes to the terms

VI. ACTION ITEMS

- A. Gasoline & Diesel Fuel Quotes for week ending 5/1/2023
- B. New or Replacement Departmental Procurement Officers:
 1. Human Resources - to designate Va Chang as new Receiving Officer
 2. Sheriff - to designate Daniel Stevens as Receiving Officer
 3. Social Services:
 - a. to designate Charles Wall as Requisitioning and Requesting Officer to replace Vince Trinidad
 - b. to designate Shirl Pilcher as Receiving Officer to replace Gina Solomon
- C. Resolutions
 1. Board of County Commissioners - for redistribution of the Vision Tulsa Capital Improvement bond proceeds program funds: The 86th St. Improvement from N. Memorial Dr. to HWY 75 (HW86N CMF #20220048) has an amount of \$518,314.89 of unencumbered bond funding available for partial reassignment of \$100,000 to the 91st St. S. from US HWY 75 to Elwood (H91SO CMF #20221287) for ROW acquisition in the amount of \$100,000
 2. Tulsa Area Emergency Management Agency (TAEMA) - to adopt the Community Development Block Grant - Disaster Recover (CDBG - R) Voluntary Buyout Program Section 3 Plan
- D. Requests for Approval
 1. Court Services - to accept donations of gift cards, various gift items and luncheon donations for Pretrial, Probation and Parole Week, 7/16-22/2023
 2. Engineers:
 - a. Offer of compensation to acquire permanent right of way:
 - 1) Brown and Perkins, LLC, in the amount of \$6,325 for parcels 5 and 5.1 to acquire permanent right of way of .33 acres m/l plus damages affected by the widening of 51st St. from 161st to 177th
 - 2) Casa Plaza Del Sol, LLC, for the offering of compensation in the amount of \$28,700 for parcels 8.0 and 8.1 to acquire permanent right of way of .16 acres m/l plus damages affected by the widening of 101st St. from Memorial to Garnett
 - 3) Cedar Ridge Country Club, Inc., for the offering of compensation in the amount of \$33,350 for parcels 19 and 19A to acquire permanent right of way of .30 acres m/l plus damages affected by the widening of 101st St. from Memorial to Garnett
 - 4) Forum Properties, LLC, for the offering of compensation in the amount of \$1,450 for parcel 10A to acquire permanent right of way of .04 acres m/l plus damages affected by the widening of 51st St from 161st to 177th

- 5) Franciscan Holding, LLC, for the offering of compensation in the amount of \$129,150 for parcels 8, 8A, 8.1 and 8.2 to acquire permanent right of way of .96 acres m/l plus damages affected by the widening of 51st St from 161st to 177th
 - 6) Jim D. Furman Trust, for the offering of compensation in the amount of \$950 for parcels 18 to acquire permanent right of way of .01 m/l plus damages affected by the widening of 101st St from Memorial to Garnett
 - 7) JNW Real Estate Investment LP, for the offering of compensation in the amount of \$132,100 for parcels 4.A, 4B, 6.1, 6.A to acquire permanent right of way of .2 acres m/l plus damages affected by the widening of 101st St Memorial to Garnett
 - 8) Linda Kay Watts Revocable Trust, for the offering of compensation in the amount of \$93,000 for parcels 7.0, 7A and 7.1 to acquire permanent right of way of .07 acres m/l plus damages affected by the widening of 101st St Memorial to Garnett
 - 9) RSS II, LLC, an Oklahoma Limited Liability Company, for the offering of compensation in the amount of \$25,650 for parcel 2 to acquire permanent right of way of .27 acres m/l plus damages affected by the widening of 101st St Memorial to Garnett
 - 10) St. John Building Corporation, for the offering of compensation in the amount of \$185,700 for parcels 4, 4.1, 4.2, 4A, 9 and 9A to acquire permanent right of way of 4.14 acres m/l plus damages affected by the widening of 51st St from 161st to 177th
 - 11) Terry A. Baxter and Barry S. Baxter, Trustees of the Baxter-Hensley Trust, for the offering of compensation in the amount of \$20,900 for parcels 3, 3.1 and 3A to acquire permanent right of way of .54 acres m/l plus damages affected by the widening of 51st St from 161st to 177th
 - 12) Trinity Creek Homeowners Association, Inc., for the offering of compensation in the amount of \$3,925 for parcel 2.1 to acquire permanent right of way of .2 acres m/l plus damages affected by the widening of 51st St from 161st to 177th
 - 13) Westland Financial I, LLC, for the offering of compensation in the amount of \$4,150 for parcels 9 and 9.1 to acquire permanent right of way of 986 square feet m/l plus damages affected by the widening of 101st St from Memorial to Garnett
 - 14) William R. Cunningham, for the offering of compensation in the amount of \$45,300 for parcel 3 to acquire permanent right of way of .27 acres m/l plus damages affected by the widening of 101st St. Memorial to Garnett
 - b. of release and waiver of lien on the Federal Highway Administration Wekiwa Road Project (OK FLAP 0600(1), CMF #247818, acknowledging all work and/or extra cost have been paid for, in full, to all parties involved
3. Inspections - of sign contractor's bond for Claude Neon Federal Signs, Inc., a Principal and Travelers Casualty and Surety Company of America as Surety. Bond amount is \$10,000 and period of time is 4/4/2023 to 4/4/2024

4. Tulsa Area Emergency Management Agency (TAEMA):
 - a. U.S. Department of Housing and Urban Development Community Development Block Grant - Disaster Recovery (CDBG-R) Voluntary Buyout Program - Request for Release of Funds and Certification
 - b. Community Development Block Grant - Disaster Recovery (CDBG-R) Voluntary Buyout Program - Attachment 37, Section 3 Grantee Plan, to implement affirmative steps to comply with the Section 3 requirements set forth at 24 CFR 75 directed at increasing the utilization of lower income residents and businesses within project site
- E. Agreements
 1. Assessor - Cox Media Group, for booth space at the Home & Garden Expo of Oklahoma, from 7/21-23/2023, cost of \$1,500
 2. Board of County Commissioners - River Parks Authority, ARPA Beneficiary, in the amount of \$1,000,000, CMF #20212403, to provide funding for maintenance and improvements to the Turkey Mountain Wilderness area
- F. Agreement Renewals
 1. Employees' Retirement System of Tulsa County - Prisa II Fund Manager, LLC, for renewal of CMF #20221004 for FY 2023-2024
 2. Sheriff:
 - a. Tech Friends, Inc., for renewal of CMF #20221020 for FY 2023-2024
 - b. Twenty 20 Management, Inc., for renewal of CMF #20221869 for FY 2023-2024
- G. Requests to Advertise for Bids
 1. Highways:
 - a. Rental of Construction Signs, Lights and Barricades
 - b. Traffic Signal Equipment and Parts
 2. Sheriff - Janitorial Supplies for Sheriff
 3. TC Departments - Correctional/Institutional Supplies
- H. Inventory Resolutions
 1. County Clerk - junked; scanner
 2. Election Board - junked; projector
 3. Juvenile Bureau - junked; coffee brewer
 4. Sheriff:
 - a. junked; lightbars
 - b. request to surplus; vehicles and lightbars
- I. Utility Permit - (Engineers) - AT&T Oklahoma, for the paralleling of E 136th St. N. and N. Memorial Rd. approximately 1.00 mile S. of the State Highway 20 and N. Memorial Rd. junction
- J. Claims (payments for bills to be paid from 4/10-14/2023)
- K. Blanket Purchase Orders and Emergency Purchase Orders Submitted from 4/17-21/2023

L. Consideration and Approval of Construction Program Payments

1. Vision 2025

Credit Memo:

Creditor: Riggs, Abney, Neal, Turpen, Orbison & Lewis; **Trust** 816421-59; **Item:** 10,483-V2025 Program Administration; **Purpose:** Return funds to Subfund 59-disruption #10479; **Amt. Paid:** \$-344.25

Payments:

Creditor: Presidio Networked; **Trust** 816421-59; **Item:** 10,481-V2025 Program Admin.; **Purpose:** Firewall Support Inv 60112230011920; **Amt. Paid:** \$195.35

Creditor: Riggs, Abney, Neal, Turpen, Orbison & Lewis; **Trust** 816421-59; **Item:** 10,482-V2025 Special Counsel; **Purpose:** Program Adm./Legal - File TCIA 10001; **Amt. Paid:** \$344.25

Creditor: Guy Engineering; **Trust** # 719384-J1; **Item:** 10,480-PJ1031-H51SO E. 51st St. btw 177th & 193rd Cnty Rd; **Purpose:** Design/Engineering; **Amt. Paid:** \$800.54

2. Vision Tulsa County

Sales Tax/Bond Funded Projects Recommended for Payment

Creditor: Hunter CGC; **Fund:** HEDSO/PJ1037; **Item:** Edison Bridge Replacement;

Purpose: Testing/Inspections; **Amt. Paid:** \$400

Creditor: Hunter CGC; **Fund:** HEDSO/PJ1037; **Item:** Edison Bridge Replacement;

Purpose: Testing/Inspections; **Amt. Paid:** \$446

Creditor: Guy Engineering; **Fund:** H193E/PJ1028; **Item:** 31st, 41st, 51st Intersection on County Line (193rd); **Purpose:** Construction; **Amt. Paid:** \$4,447.71

Creditor: Tulsa County Admin. Services; **Fund:** PCP02/PJ1066; **Item:** Chandler Park Project B; **Purpose:** Print Materials; **Amt. Paid:** \$36.40

M. Public Health Update

N. Executive Sessions - (District Attorney) - Requested by Douglas Wilson:

1. 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 in the above-referenced case, to wit: *Joanna and Joshua Ford v. Tulsa County, Tort Claim No. TC-2023-27*, disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest - Deferred from 4/17/2022
2. On behalf of Commissioner Sallee - Pursuant to 25 O.S. § 307(B)(1), I am requesting that an executive session be held among board members to conduct confidential discussions concerning the resignation of the Director of the Bixby Community Center

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