



9:10 am, Apr 28, 2023

AMENDED AGENDA
BOARD OF COUNTY COMMISSIONERS
MONDAY, MAY 1, 2023
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OKLAHOMA
ROOM 132 - 9:30 AM

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 April 24, 2023

V. UNFINISHED BUSINESS

A. Bid Awards & Recommendations:

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

B. Amendments

1. Engineers - #4 to the award for Reflective Sign Sheeting to 3M Company, CMF #247931, the most recent renewal, CMF #20220209, to exercise the option to renew the bid award for an additional one-year period from 5/29/2023 to 5/28/2024 with no changes to the terms
2. TC Departments:
 - a. #1 to the award for Coffee Service to Imperial, LLC, CMF #20221212, to exercise the option to renew for an additional one-year period from 6/27/2023 to 6/26/2024, with no changes to the terms of this bid
 - b. #1 to the award for Safety Supplies to Hard Hat Safety and Glove, LLC, CMF #20221213, to exercise the option to renew for an additional one-year period from 6/27/2023 to 6/26/2024

VI. ACTION ITEMS

A. Gasoline & Diesel Fuel Quotes for week ending 5/8/2023

B. Requests for Approval - Engineers:

1. Offer of compensation to acquire permanent right of way:

- a. Berry Dean Evans and Cindy Evans for the offering of compensation in the amount of \$600 for parcel 14.1 to acquire permanent right of way of .04 acres m/l plus damages affected by the project at 91st St U.S 75 to Elwood Ave.
- b. Betty Lou Hargrove Revocable Trust for the offering of compensation in the amount of \$2,000 for parcel 9.1 to acquire permanent right of way of .05 acres m/l plus damages affected by the project at 91st St U.S 75 to Elwood Ave.
- c. Carl Adams for the offering of compensation in the amount of \$900 for parcel 10.1 to acquire permanent right of way of .03 acres m/l plus damages affected by the project at 91st St U.S 75 to Elwood Ave.
- d. Cozort Properties, LLC, for the offering of compensation in the amount of \$1,050 for parcel 16 to acquire permanent right of way of .02 acres m/l plus damages affected by the project at 91st St U.S 75 to Elwood Ave.
- e. David J. Plunkett and Sarah E. Plunkett for the offering of compensation in the amount of \$15,050 for parcels 8 and 8.1 to acquire permanent right of way of .08 acres m/l plus damages affected by the project at 91st St U.S 75 to Elwood Ave.
- f. David S. Winn and Kimberlee D. Winn Revocable Trust for the offering of compensation in the amount of \$600 for parcel 12.1 to acquire permanent right of way of .01 acres m/l plus damages affected by the project at 91st St U.S 75 to Elwood Ave.
- g. Elwood Property, LLC for the offering of compensation in the amount of \$2,730 for parcels 2.0, 2.1 and 2.2 to acquire permanent right of way of .03 acres m/l plus damages affected by the project at 91st St U.S 75 to Elwood Ave.
- h. James H. Roberts and Kelly D. Roberts for the offering of compensation in the amount of \$2,475 for parcel 15.1 to acquire permanent right of way of .04 acres m/l plus damages affected by the project at 91st St U.S 75 to Elwood Ave.
- i. Joel A. LaCourse and Kristen LaCourse for the offering of compensation in the amount of \$7,050 for parcel 7 to acquire permanent right of way of .03 acres m/l plus damages affected by the project at 91st St U.S 75 to Elwood Ave.
- j. Minerva and Manuel Castaneda for the offering of compensation in the amount of \$27,758.24 for parcel 1 to acquire permanent right of way of 1.52 acres m/l plus damages affected by the project at 91st St U.S 75 to Elwood Ave.
- k. Spruce Meadow Holdings, LLC for the offering of compensation in the amount of \$65,880 for parcels 3.01 and 3.1 to acquire permanent right of way of .81 acres m/l plus damages affected by the project at 91st St U.S 75 to Elwood Ave.
- l. The John W. Garbey Jr. and Joyce Garbey Family Revocable Trust for the offering of compensation in the amount of \$2,240 for parcels 11.1 and 11.2 to acquire permanent right of way of .11 acres m/l plus damages affected by the project at 91st St U.S 75 to Elwood Ave.
- m. The Kerns Family Trust for the offering of compensation in the amount of \$14,775 for parcels 6 and 6.1 to acquire permanent right of way of .04 acres m/l plus damages affected by the project at 91st St U.S 75 to Elwood Ave.

- n. Trinity Creek Properties, Inc for the offering of compensation in the amount of \$1,550 for parcel 1A to acquire permanent right of way of .05 acres m/l plus damages affected by the project at 51st St from 161st to 177th
 - o. Vanda Eugene Hart and Beverly Rae Hart for the offering of compensation in the amount of \$500 for parcel 13.1 to acquire permanent right of way of .02 acres m/l plus damages affected by the project at 91st St U.S 75 to Elwood Ave.
- 2. Acceptance of Right of Way Easement from Roberta A. Noonkester (LS-21472)
- C. Resolution - (Engineers) - authorizing the filing of the Elwood Meadows Blocks 1-4 plat, located 0.4 mi. S. of the S. Elwood Ave. and W. 161st St. S. junction, in Tulsa County Highway District 3. This plat meets all the requirements for filing of plats under Title 19 O.S., Section 288.1 of the Oklahoma Statutes
- D. Tort Claim - (District Attorney) - TC-2023-26 Claimant: Jessica Walter, for \$304 in damages for incident on March 28, 2023 at South Lakes Golf Course
- E. Agreements
 - 1. Board of County Commissioners - Family Safety Center, Inc., ARPA Beneficiary, in the amount of \$2,000,000, CMF #20212403, to provide funding for construction, ventilation, and mitigation measures in a congregate setting of a public facility serving a disproportionately impacted community
 - 2. Building Operations - ZFI Engineering Company, for structural engineering services and structural condition assessment of multiple structures at multiple Tulsa County Park locations for a fixed fee of \$14,600
 - 3. Engineers - City of Collinsville, for road improvements consisting of the overlay of asphalt between 136th St. N. and 146th St. N.
 - 4. Juvenile Bureau - Praetoria Group, LLC, for Security Service Agreement for Security Officers for Juveniles taking classes at Phoenix Rising Alternative School
 - 5. Parks - Flintco, for Construction Management of Case Tennis Center Indoor Tennis Courts at LaFortune Park
 - 6. Sheriff - Wood, Puhl & Wood, P.L.L.C., for representation in Walker v Anderson, Case No. 23-CV-0008 CVE-JFJ; rate of \$250 per hour, associate attorneys \$185 per hour and legal assistants/paralegals \$80 per hour
- F. Agreement Renewals
 - 1. Building Operations - Legend-Lifts, LLC, for renewal of CMF #20221548 for FY 2023-2024
 - 2. County Clerk - Simplifile, LC, for renewal of CMF #20220699 for FY 2023-2024
 - 3. Engineers - Purple Wave, Inc., for renewal of CMF #20220700 for FY 2023-2024
 - 4. Highways - ImageNet Consulting, LLC:
 - a. for renewal of CMF #20220228 for FY 2023-2024
 - b. for renewal of CMF #20230303 for FY 2023-2024
 - 5. IT - TeamDynamix Solutions, LLC, for renewal of CMF #20220833 for FY 2023-2024

6. Sheriff:
 - a. Intellitech, Corp., for renewal of CMF #20221259 and CMF #20220900 for FY 2023-2024
 - b. Invictus Apps, Inc., Prepared Live Emergency Communication Service, for renewal of CMF #20222116 and CMF #20221243 for FY 2023-2024
 - c. Oklahoma Communication Systems, LLC, for renewal of CMF #20221016 for FY 2023-2024
 - d. Sand Springs Police Department, for renewal of CMF #20221083
 - e. Tulsa County Bar Association, for renewal of CMF #20221021 for FY 2023-2024
 - f. USFleet Tracking, for renewal of CMF #20221797 for FY 2023-2024
- G. Inventory Resolutions
 1. Assessor - Request to Surplus; Cameras
 2. Building Operations - junked - lightbars; sold - vehicles
 3. County Clerk - junked; scanner
 4. Sheriff - junked - radar, lightbars; sold - lightbars
- H. Utility Permits - Engineers:
 1. Oklahoma Communications Systems, LLC, dba TDS Telecom, LLC, for the crossing and paralleling of S. Union Ave., W. 179th St. S., W. 171st St. S. and S. Elwood Ave. approximately 0.01 mi. E. of the US Hwy 75 & W. 171st S. junction
 2. Oklahoma Natural Gas Company:
 - a. for the paralleling of E. 191st St. approximately 4.09 miles S. & 1.31 miles W. of the US Hwy 64 & ST Hwy 67 junction
 - b. for the paralleling of S. Sheridan approximately 4.09 miles S. & 1.31 miles W. of the US Hwy 64 & ST Hwy 67 junction
- I. Travel/Training - (Human Resources) - Yuri Toledo, Xai Xiong, Leslie Fisher and Kathy Burrows to attend the Workday Rising Conference in San Francisco, CA on 9/25-29/2023; cost of \$16,022, \$10,400 from FY2023 budget and \$5,622 from FY2024 budget
- J. Claims (payments for bills to be paid from 4/17-21/2023)
- K. Blanket Purchase Orders and Emergency Purchase Orders Submitted from 4/24-28/2023
- L. Consideration and Approval of Construction Program Payments
 1. Vision Tulsa County
Creditor: Bright Lighting, Inc.; **Fund:** HEDSO/PJ1037; **Item:** Edison Bridge Replacement;
Purpose: Construction; **Amt. Paid:** \$246,259.74
Creditor: The Home Depot; **Fund:** PCP02/PJ1066; **Item:** Chandler Park Project B;
Purpose: Materials; **Amt. Paid:** \$199.88
Creditor: The Home Depot; **Fund:** PCP02/PJ1066; **Item:** Chandler Park Project B;
Purpose: Materials; **Amt. Paid:** \$115.80
Creditor: SFP; **Fund:** HERJR/PJ1085; **Item:** Ray Jordan Renovation - BOPS Basement;
Purpose: Construction; **Amt Paid:** \$11,659
- M. Public Health Update

- N. Executive Session - (District Attorney) - Requested by Douglas Wilson - 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: *Elman Carranza v. Tulsa County, Tort Claim No. TC-2022-15*, 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 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