

AGENDA
BOARD OF COUNTY COMMISSIONERS
MONDAY, MAY 8, 2023
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OKLAHOMA
ROOM 132 - 9:30 AM

RECEIVED



3:10 pm, May 04, 2023

- I. CALL TO ORDER
- II. PROCLAMATION
 - A. Proclaiming May 7-13, 2023 Oklahoma Home and Community Education Week in Tulsa County
- III. MINUTES
 - A. Board of County Commissioner's Meeting of May 1, 2023
- IV. UNFINISHED BUSINESS
 - A. Bid Awards & Recommendations - Request for Qualifications:
 - 1. Parks - Architect & Engineering Services for O'Brien Park Improvements - Deferred
 - 2. TC Departments - Roof Consulting Services - Deferred
 - B. Amendment
 - 1. Human Resources - #1 to the agreement with CommunityCare Life & Health Insurance Company, for HMO Large Employer Group Coverage, CMF# 20220772, to renew at a proposed increased rate of 5% for the current in-force plans effective 7/1/2023
 - 2. TC Departments - #8 to the award for Janitorial Services with Final Touch Cleaning, CMF #237866, the most recent renewal CMF #20220528, to exercise the option to renew the award for an additional one-year period beginning 7/1/2023, with no changes to the terms of this bid
- V. ACTION ITEMS
 - A. Gasoline & Diesel Fuel Quotes for week ending 5/15/2023
 - B. Requests for Approval
 - 1. Human Resources:
 - a. Bankers Fidelity Life Insurance Company, dba Atlantic American, for Life Insurance Coverage for all benefit eligible employees for FY 2023-2024
 - b. CommunityCare Life & Health Insurance Company, for HMO Large Employer Group Coverage effective 7/1/2023
 - 2. INCOG - Urban County CDBG Project Activity:
Action #1: Designate the County's Chief Executive Officer, the Chairperson, the certifying officer under the National Environmental Policy Act of 1969 to assume overall responsibility for the environmental review, including signing required certifications

Action #2: Make a Finding of No Significant Impact on the Environment for the following project: City of Broken Arrow FY22 Old Town Water Line Replacement Project

3. Social Services - to close the George Prothro, MD Pharmacy on 5/23 and 5/24, to conduct the annual inventory

C. Agreements

1. Board of County Commissioners:
 - a. Twenty20 Management, Inc., to serve as the Program Manager for the Tulsa County Courthouse Usage and Feasibility Study, analysis of current and future usage needs, population growth, options and recommendations
 - b. Veterans of Foreign Wars of the United States Department of Oklahoma Post 577, ARPA Beneficiary, in the amount of \$113,332.50, CMF #20230317, to provide funding for HVAC replacement for a nonprofit operating in a qualified census tract
2. District Attorney - Tulsa Historical Society and Museum to provide one hard copy print of Tulsa, Oklahoma for decorative office wall hanging at no fee
3. Juvenile Bureau - Praetoria Group, LLC, to provide security services for juveniles attending classes at Phoenix Rising Alternative School for a total of \$957.19 per officer for thirty-seven scheduled weekly hours until the conclusion of the school year, approximately 5/25/2023
4. Sheriff - Ford Motor Company, to enroll thirty-four law enforcement vehicles into complimentary Telematics services for two years from warranty start date

D. Agreement Renewals

1. Engineers - City of Tulsa, for renewal of CMF #20220756 for FY 2023-2024
2. Human Resources - McAtee and Cassody, PLLC, for renewal of CMF #20220660 for FY 2023-2024
3. Highway District #1 - Froman Propane Company, Inc., for renewal of CMF #20221252 for FY 2023-2024
4. Sheriff - Summit Food Services, LLC, for renewal of CMF #20230035 for FY 2023-2024

E. Inventory Resolutions

1. Assessor:
 - a. Request to surplus - office furniture and vehicle
 - b. Asset Transfer to IT - Computer equipment
2. Building Operations - Asset Disposal - sold: vehicles
3. Sheriff - Asset Disposal - junked: computers; sold: light bars

F. Sole Sources

1. Building Operations - Fluke Corporation, dba eMaint Enterprises, LLC, for its SaaS based Computerized Maintenance Management Software (CMMS) used by Tulsa County Building Operations and Fleet Maintenance

2. Highways - Kirby-Smith Machinery, Inc., for sales, parts, and service for all Wirtgen, Dresser, Galion, Hamm, Komatsu, Lee Boy, Rosco and all Gradall Products
- G. Utility Permits - Engineers:
 1. Cox Communications:
 - a. to cross and parallel E. 106th St. N. approximately 0.06 miles W. of the E. 106th St. N. and N. Sheridan Rd. junction
 - b. for the paralleling of S. 2nd St. approximately at the Hwy 20 and S. 2nd St. junction
 2. Oklahoma Natural Gas:
 - a. for the crossing of N. Sheridan Rd. approximately 3.68 miles S. & 1 mile E. of the US Hwy 75 & ST Hwy 20 junction
 - b. for the crossing of 767 E. 171st St. approximately 1.97 miles S. & 1.79 miles E. of the US Hwy 75 & ST Hwy 67 junction
- H. Travel/Training
 1. Board of County Commissioners:
 - a. Chief Deputy Mike Craddock, for expenses incurred, with travel, training, conferences, and meetings (including, but not limited to, registration, lodging, per diem, airfare, mileage, and tolls) which are required for County business. The total incurred for FY 2023-2024 will not exceed \$3,000
 - b. Terry Simonson, to attend the 2023 NACo Annual Conference and Exposition in Austin, Texas, on 7/21-24/2023; cost \$2,318
 2. OSU Extension - Brittany Woods:
 - a. to Advanced Cow Calf Bootcamp in Stillwater, OK on 5/22-24/2023; cost \$137
 - b. to Cattle Women Bootcamp in Kellyville, OK, from 6/5-7/2023; cost \$140
 - c. to New Educator Training in Stillwater, OK on 5/16-17/2023; cost of \$117
- I. Claims (payments for bills to be paid from 4/24-28/2023)
- J. Blanket Purchase Orders and Emergency Purchase Orders Submitted from 5/1-5/2023
- K. 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 Area B; **Purpose:** Materials; **Amt. Paid:** \$126.88
- L. Discussion and possible action approving the appropriation and use of funds received from the U.S. Department of Treasury under the “Coronavirus Response and Relief Supplemental Appropriations Act of 2021”, the “Emergency Rental Assistance Program”, and/or the “American Rescue Plan Act of 2021” and the “Coronavirus State and Local Fiscal Recovery Fund” contained therein

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