

AMENDED AGENDA
BOARD OF COUNTY COMMISSIONERS
MONDAY, JUNE 5, 2023
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OKLAHOMA
ROOM 132 - 9:30 AM

RECEIVED



9:15 am, Jun 02, 2023

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, Public Defender, Chief Deputies and County Commissioners

IV. MINUTES

- A. Board of County Commissioner's Meeting of May 22, 2023
- B. Board of County Commissioner's Emergency Meeting of May 30, 2023

V. REPORTS

- A. Annual Inventory Certifications:
 - 1. Highway District #2
 - 2. Inspections
 - 3. Public Defender

VI. UNFINISHED BUSINESS

- A. Bid Openings
 - 1. Building Operations - Faulkner Façade Repair
- B. Bid Awards & Recommendations:
 - 1. Engineers - Rental of Construction Signs, Lights & Barricades to Advanced Workzone Services and RoadSafe Traffic Systems, the lowest and best bids received
 - 2. Engineers - Traffic Signal Equipment and Parts, to Iteris, Inc. and TLS Group, Inc., the lowest and best bids received
 - 3. TC Departments - Correctional-Institutional Supplies, to Bob Barker Company and Victory Supply, LLC
 - 4. TC Departments - Roof Consulting Services Request for Qualifications, to SGA Design Group, Terracon, and GH2 Architects, the most qualified for our needs
- C. Addendum - Tulsa Area Emergency Management Agency (TAEMA) - #1 to the agreement with Epic Office Solutions, CMF #20230758, to incorporate the finance lease terms with Macquarie Equipment Capital, Inc., for lease of Epson T7270 Plotter

D. Amendments

1. Assessor - #1 to Sole Source - Harris Systems, USA, Inc., to add a mapping software license with maintenance and support called Matix. This product is the only mapping software that integrates into RealWare Software, which is the Assessor's Office's internal CAMA system. Matix is owned and exclusively sold by Harris Systems USA, Inc.
2. Sheriff - #3 to agreement with the Cherokee Nation, for transportation of Cherokee Nation Tribal Arrestee, originally, CMF #20210798, to extend the agreement term for FY 2023-2024

E. Change Orders - (Sheriff): Thompson Construction, Inc., for the Build-Out of the Tulsa County Sheriff's Administration Headquarters, CMF #20221069:

1. #21 - to remove the four windows opposite of the windows specified in the contract. The contractual contingency fund sum will be decreased by \$2,686.98 and does not alter the guaranteed maximum price for the contract
2. #22 - to add an overhead vacuum to be installed in the evidence intake room, adding three calendar days to the schedule of this project. The contractual contingency fund sum will be decreased by \$1,322.97 and does not alter the guaranteed maximum price for the contract
3. #23 - for purchase and installation of cabinet pulls. The contractual contingency fund sum will be decreased by \$322 and does not alter the guaranteed maximum price for the contract
4. #24 - to add a safety railing at the Mezzanine opening. The contractual contingency fund sum will be decreased by \$1,820 and does not alter the guaranteed maximum price for the contract
5. #25 - for purchase and installation of 2x4 ceiling grid and tile in Corridor 103, adding three calendar days to the schedule of this project. The contractual contingency fund sum will be decreased by \$4,019.11 and does not alter the guaranteed maximum price for the above-mentioned contract

VII. ACTION ITEMS

A. Gasoline & Diesel Fuel Quotes for week ending June 12, 2023

B. Reappointments - Board of County Commissioners

1. Commissioner Dunkerley:
 - a. of Joyce Calvert to the Glenpool Area Medical Services District, for a five-year term expiring 5/31/2028
 - b. of Mayor Brian Guthrie to the Tulsa County Criminal Justice Authority, for term to expire 7/31/2024
2. Commissioner Keith:
 - a. of Dr. Mike Jones to the Tulsa City-County Board of Health, for a six-year term to expire 7/31/2029
 - b. of John Fothergill to the INCOG Economic Development District Comprehensive Economic Development Strategy Committee, for term to expire 6/30/2024

- c. of Mayor Cory Box to the Tulsa County Criminal Justice Authority, for term to expire 7/31/2024
- 3. Commissioner Sallee - of Mayor Larry Shafer to the Tulsa County Criminal Justice Authority, for term to expire 7/31/2024
- C. Requests for Approval
 - 1. Board of County Commissioners:
 - a. 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: Fourth Amendment to Capital Improvements Agreement by and between the Board of County Commissioners of Tulsa County, Oklahoma and the City of Tulsa, Oklahoma (Route 66 Project #3)
 - b. Disclaimer of Property - disclaiming of any right to the "Drapp Studios" wooden sign located on certain real property of Tulsa County at approximately 2828 W. 51st St., Tulsa, OK 74107. This Disclaimer is at the request of the Oklahoma Department of Transportation and in relation to certain highway projects to be undertaken in the area
 - 2. Engineers - for Megan Blackford to apply for the Leadership Owasso class which begins in August 2023 and concludes in May 2024. Leadership Owasso is a program designed to develop and connect strong leaders in the Owasso area who are interested in expanding their knowledge of government, education, economic development, healthcare, social services, and other quality of life initiatives. I believe that not only would Megan be an asset to the Leadership Owasso program, but that the experience, knowledge and relationships she will gain through interactions with our community partners will be a benefit both to her personally and as an employee of Tulsa County. If her application is accepted, expenses will not exceed \$1,200
- D. Request for Hearing - Smalygo Properties, Inc., represented by Eller & Detrich, to Appeal Building Inspector/Fire Code Official's Decision for property located at 14700 N. Mingo Road, pursuant to 19 O.S. § 863.47, the date and time to be determined by mutual agreement
- E. Resolutions
 - 1. Engineers:
 - a. Ordering Certain Maximum Vehicle Speed Limits on Tusa County Highway System with respect to the following County road: East 201st St South between South Yale Avenue and South Sheridan Road, ordering the maximum speed limit to be revised to 45 miles per hour
 - b. to Request Programming of Tulsa Urbanized Area Surface Transportation Funds for the West 21st St. S., Mill & Overlay between Highway 344 (Gilcrease Expwy) and W. 23rd St., in the amount of 75% of the estimated cost of \$2,057,000 and using Tulsa County funds for the balance
 - c. to Request Programming of Tulsa Urbanized Area Surface Transportation Funds for the East 86th Street, North Roadway Improvements between US

Highway 75 and North Memorial Drive, in the amount of 20% of the estimated cost of \$15,000,000 and using Vision Tulsa funds for the balance

2. Treasurer - to designate one or more banks in Tulsa County as an official depository for the Tulsa County Treasurer

F. Agreements

1. Board of County Commissioners:
 - a. City of Tulsa, ARPA Beneficiary, in the amount of \$500,000 CMF #20221963, to transfer funding to a local unit of government for the purpose of purchasing HVAC equipment for a public facility
 - b. Family Caregiver Assistance, LLC, ARPA Beneficiary, in the amount of \$200,000, CMF #20212529, for funding to provide healthcare workforce training and economic assistance to the healthcare sector
2. Building Operations - JD Young Think Healthy Systems, for rental and service of Water Filtrations Systems, three PW1R's, serial numbers 0930111414, 0835109538 and 0930111425 and 3i Black, serial numbers 1717M45356 and 2041M79658 to be located at 116 W. Third Street, Tulsa, OK 74103 for FY 2023-2024; cost of \$234.75 monthly
3. Court Services - JD Young, Think Healthy Systems, for rental and service of Water Filtration System PW1R White, Serial #0930111415 to be located at 500 South Denver Ave, Ste B3 for FY 2023-2024; cost of \$46.95 monthly
4. District Attorney - ImageNet Consulting, LLC, for lease and service of two Konica Bizhub 450I printers to be located on the 8th and 9th floor of 500 S. Denver, Ste 800, Tulsa OK 74103 for FY 2023-2024; cost of \$306.90 monthly
5. Juvenile Bureau - Malayna Hasmanis, to provide multiple services pertaining to Post Adjudication Review Board clerk for FY 2023-2024, at monthly rate of \$2,000 not to exceed \$24,000
6. Sheriff:
 - a. ImageNet Consulting, LLC:
 - 1) for lease and service of seven Canon printers to be located at 300 North Denver, Tulsa, OK, 74103 for FY 2023-2024; cost of \$1,722 monthly
 - 2) for lease and service of two Canon printers to be located at 303 West 1st Street, Tulsa, OK 74103 for FY 2023-2024; cost of \$504
 - b. Tulsa County Public Facilities Authority, for use of SageNet Center Upper Level to hold the Regional Law Enforcement Job Fair from 7/19-20/2023, no fee

G. Agreement Renewals

1. Administrative Services - ImageNet Consulting, LLC:
 - a. for renewal of CMF #20220825 for FY 2023-2024
 - b. for renewal of CMF #20221143 for FY 2023-2024
 - c. for renewal of CMF #20230422 for FY 2023-2024
 - d. for renewal of CMF #20230423 for FY 2023-2024

2. Building Operations:
 - a. City-County Library, for renewal of CMF #20221003 for FY 2023-2024
 - b. INCOG, for renewal of CMF #20220949 for FY 2023-2024
 3. County Clerk - Corelogic Solutions, LLC, for renewal of CMF #20220754 for FY 2023-2024
 4. Highways District #2:
 - a. Advance Alarms, for renewal of CMF #20221079 for FY 2023-2024
 - b. ImageNet Consulting, LLC, for renewal of CMF #20221080 for FY 2023-2024
 5. Human Resources:
 - a. Cintas Corporation, for renewal of CMF #20221692 for FY 2023-2024
 - b. WEX Health, Inc., for renewal of CMF #20221450 for FY 2023-2024
 6. IT - Bixby Telephone Company (BTC Broadband) - for renewal of CMF #20221082 for FY 2023-2024
 7. Sheriff:
 - a. APCO Intellicomm, for renewal of CMF #20230143 for FY 2023-2024
 - b. City of Tulsa, for renewal of CMF #20221445 for FY 2023-2024
 8. Social Services:
 - a. Board of Regents of the University of Oklahoma on behalf of the College of Pharmacy, for renewal of CMF #20221260 for FY 2023-2024
 - b. CoxCom, Inc.:
 - 1) Emergency Shelter, for renewal of CMF #20221084 for FY 2023-2024
 - 2) Pharmacy - for renewal of CMF #20221085 for FY 2023-2024
 - c. City-County Health Department (MCH Outreach) - for renewal of CMF #20221090 for FY 2023-2024
 - d. The Center for Housing Solutions Inc., for renewal of CMF #20221088 for FY 2023-2024
 9. Treasurer - Pitney Bowes, for renewal of CMF #20220617 for FY 2023-2024
- H. Inventory Resolutions
1. Assessor - Asset Disposal: junked - computer equipment, small tools, furniture
 2. County Clerk - Asset Disposal: junked - camera, computers, printer, scanner, software and time clock
 3. District Attorney:
 - a. Asset Disposal: junked - computer equipment
 - b. Asset Transfer: to Juvenile and Highway Maintenance - chairs
 4. Highway Maintenance - Asset Disposal: junked - radar speed sign
 5. Human Resources - Asset Disposal: lost - Computer equipment; junked - AED defibrillator, Chair
 6. IT - Asset Disposal: junked - camera & computer equipment

7. OSU Extension - Asset Disposal: junked - computer equipment, heating equipment
8. Treasurer - Asset Disposal: junked - computers
- I. Utility Permits - Engineers:
 1. East Central Oklahoma Electric Cooperative, Inc., to cross 161st St. S. approximately 0.48 miles E. of the 161st St. S. & Lewis Ave. junction
 2. Magellan Pipeline Company LP, for the crossing of N. Garnett Rd. approximately 0.25 miles S. of Garnett Rd. and 126th St. N. junction
 3. Washington County Rural Water District #3:
 - a. for the crossing of N. Memorial Dr. approximately 0.04 mi. S. of the E. 86th St. N. & N. Memorial Dr. junction
 - b. for the crossing of N. Memorial Dr. approximately 0.11 mi. S. of the E. 86th St. N. & N. Memorial Dr. junction
 4. Okmulgee County Rural Water District #6, for the crossing of 129th E. Ave. approximately 0.30 mi. S, of the 181st St, S, & 129th E. Ave. junction
- J. Travel/Training - (Board of County Commissioners) - Darren Gantz, 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 7/1/2023-6/30/2024 will not exceed \$3000
- K. Claims to be Disallowed (payments cancelled as of 5/30-6/2/2023)
Fund: 100 PO: #109961 Vendor Name/#: Oklahoma State Univ. Med. Trust/25106
Warrant # 500065658 Amount Paid: \$30
- L. Claims (payments for bills to be paid from 5/15-26/2023)
- M. Blanket Purchase Orders and Emergency Purchase Orders Submitted from 5/30-6/2/2023
- N. Consideration and Approval of Construction Program Payments
 1. Vision Tulsa County
 - a. **Sales Tax/Bond Funded Projects Recommended for Payment**

Creditor: Economy Lumber Co.; Fund HERJR/PJ1085; Item: Ray Jordan Renovation – BOPS Basement; Purpose: Materials; Amt Paid: \$347.34
Creditor: Anchor Stone Company; Fund PCP02/PJ1066; Item: Chandler Park Project Area B; Purpose: Materials; Amt Paid \$367.22
Creditor: Scovil & Sides Hardware Co.; Fund PCP02/PJ1066; Item: Chandler Park Project Area B; Purpose: Materials; Amt Paid \$367.50

Sales Tax Funded Projects Recommended for Payment
Creditor: All Media Integration, LLC; Fund HQIT/PJ1092; Item: Misc. IT for HQ; Purpose: Construction; Amt Paid \$991.55
 2. 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; Amount Paid: \$122,256.42

- O. 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
- P. Discussion and possible action: (Charles Wall) - Review of Parks and Social Services, including pay structures
- Q. Executive Sessions - District Attorney:
 - 1. Requested by Andrew Mihelich - 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 Claim TC-2023-2, Ashleigh Horton, Alanah Horton, Justin Horton v. Board of County Commissioners of Tulsa County, Oklahoma*, disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest
 - 2. 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 to wit: *Curt Clark v. Tulsa County, Tort Claim No. TC-2023-28*, disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest
 - 3. Requested by Douglas Wilson on behalf of Commissioner Dunkerley, 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 employment, appointment and/or promotion of the Interim Parks Director and Social Services Director
- R. Discussion and Possible Action Regarding Executive Session Items

VIII. 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.

IX. ADJOURN