

SPECIAL MEETING
BOARD OF COUNTY COMMISSIONERS
FRIDAY, JUNE 30, 2023
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OKLAHOMA
ROOM 132 - 9:00 AM

RECEIVED



8:12 am, Jun 29, 2023

I. CALL TO ORDER

II. UNFINISHED BUSINESS

- A. Bid Award and Recommendation - Faulkner Facade Repair to Voy Construction, LLC in the total amount of \$380,981 which includes the Base Bid and alternate #1, the lowest and best bid received

III. ACTION ITEMS

A. Agreements:

1. Board of County Commissioners - Program Management Group, LLC:
 - a. for management of Vision Tulsa County Program originally executed 12/11/2017, CMF #243353, most recent extension approved 6/27/2022, CMF #20221227, for FY 2023-2024, not to exceed \$225,000
 - b. for management of Vision 2025 program, originally executed 2/2/2004, CMF #191951, most recent extension approved 6/27/2022, CMF #20221226, for FY 2023-2024, not to exceed \$465,000
2. Building Operations:
 - a. Garratt-Callahan Company, for a water treatment chemical program and service for one year; cost of \$940 monthly. This agreement replaces the agreement approved on July 26, 2023, CMF# 20231073, as it was submitted inadvertently instead of the attached agreement
 - b. District Attorney, for lease and maintenance of six (6) County-owned vehicles for FY 2023-2024

- B. Discussion and Possible Action - (Tulsa Area Emergency Management Agency) - debris cleanup options within Tulsa County

IV. ADJOURN