

AGENDA
BOARD OF COUNTY COMMISSIONERS
MONDAY, JULY 10, 2023
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OKLAHOMA
ROOM 132 - 9:30 AM

RECEIVED



4:14 pm, Jul 06, 2023

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. MINUTES
 - A. Board of County Commissioner's Meeting of June 26, 2023
 - B. Board of County Commissioner's Special Meeting of June 30, 2023
- IV. REPORTS
 - A. Elected Official - (Treasurer) - Resale Property Fund for FY 2023
- V. UNFINISHED BUSINESS
 - A. Amendments
 - 1. Board of County Commissioners:
 - a. 2016 Vision Tulsa County Expenditures, for distribution of Vision Tulsa Sales Tax fund to increase the previous encumbrance of \$1,570,000, CMF #20221484 to \$1,795,000 for the duration of the Vision Tulsa funded projects, Vision Tulsa Administrative Expense: Amendment to CMF #243416, in the amount of \$225,000
 - b. INCOG, to amend the Contract for FY2021 CDBG Urban County Project - City of Glenpool Kendalwood South Park Improvements project, CMF #20212283, to increase amount by \$63,399
 - c. to amend the Resolution regarding inspection fees related to the 6/18/2023, Father's Day Storm approved on 6/26/2023, CMF #20231165, fees to be waived until 7/31/2023
 - 2. Engineers:
 - a. #2 to the agreement with Bright Lighting, Inc., dba BL Tower for Construction for the Replacement of Edison Street Bridge 101 over Harlow Tributary, CMF #20221608, to adjust the estimated quantities resulting in a construction estimate decrease of \$140,125.52
 - b. #3 to the engineering service agreement with Professional Engineering Consultants, P.A., for 91st Street South from US Highway 75 to Elwood Avenue, CMF #244556, to modify the scope of services to include modifications of the roadway intersection design and traffic control plan. This amendment increases the original contract by \$76,300 for a new total contract amount of \$426,250

3. Treasurer - Xerox:
 - a. to amend the Lease Maintenance Agreement Renewal for serial #8TB625992 and serial #3AG887151, CMF #20230995, to correct original CMF # and date
 - b. to amend the Lease/Maintenance Agreement for serial #HQH264747 & serial #HHZ68933, CMF #20230995, to correct original CMF # and date
- B. Public Hearing - Eller & Detrich on behalf of Smalygo Properties, Inc., for Appeal of Building Inspector/Fire Code Official's decision for the property located at 14700 N. Mingo Road

VI. ACTION ITEMS

- A. Gasoline & Diesel Fuel Quotes for week ending July 17, 2023
- B. Appointment - (Board of County Commissioners) - Commissioner Sallee, of Mayor GT Bynum, to the Tulsa County Vision Authority, effective immediately with term to expire 12/31/2023
- C. New or Replacement Procurement Officers - Board of County Commissioners:
 1. designating Leslie Fisher to Replace Julie Blew as Requisitioning Office
 2. designating Julie Blew to Replace Leslie Fisher as Department Receiving Specialist
 3. designating Julie Blew as Requesting Officer as New Assignment
- D. Request for Approval - (Human Resources) - Multiple Injury Trust Fund - for quarterly payment for 6/30/2023
- E. Sign Contractors Bond - (Engineers) - Global Sign Solutions, dba Gss Sign and Design, as Principle, and Western Surety Company as Surety, Bond amount \$10,000; time period from 5/3/2023-5/3/2024
- F. Resolutions
 1. Board of County Commissioners - Funding for the Four-2-Fix II Courthouse Improvement Project (PJ1013-CF505) \$60,000 allocated to capital project, Access Control for Courthouse
 2. Tulsa County Industrial Authority - Consider and adopt the following resolutions ratifying and affirming the following agreements:
 - a. Projects Agreement dated September 1, 2010 relating to the Authority's Capital Improvement Revenue Bonds, Refunding Series 2010 and other obligations of the Authority therein described as therein provided
 - b. Projects Agreement dated July 1, 2014 relating to the Authority's Capital Improvement Revenue Bonds, Series 2014 and other obligations of the Authority therein described as therein provided
 - c. Projects Agreement dated October 1, 2015 relating to the Authority's Subordinate Capital Improvement Revenue Bonds, Series 2015 and other obligations of the Authority therein described as therein provided
 - d. Projects Agreement dated April 1, 2016 relating to the Authority's Capital Improvement Revenue Bonds, Series 2016 and other obligations of the Authority therein described as therein provided

- e. Projects Agreement dated December 1, 2017 relating to the Authority's Capital Improvement Revenue Bonds, Series 2017 and other obligations of the Authority therein described as therein provided
- f. Lease Agreement dated December 1, 2019 relating to the Authority's Health Facilities Revenue Bonds, Refunding Series 2019 and other obligations of the Authority therein described as therein provided

G. Agreements

- 1. Board of County Commissioners - City of Tulsa and Alternative Dispute Resolution System of the State of Oklahoma, Administrative Director of the Courts (ADC), for memorializing the funding and operations of Early Settlement Tulsa Mediation Program for one year beginning 7/1/2023
- 2. Building Operations:
 - a. Boston Torrence, dba Shoe Smiles, for shoeshine services Monday through Friday at Tulsa County Courthouse, through 6/30/2024, weekly fee of \$20
 - b. Tulsa County Bar Association, for use of the North Plaza at the Tulsa County Courthouse to hold an ice cream social for public interest groups and legal interns on 7/20/2023, from 4:30 p.m. to 6:00 p.m., fee of \$50
- 3. Parks:
 - a. Hope is Alive, for use of LaFortune Park on 9/30/2023, for a 5k race from 7:00 a.m. to 1:00 p.m., fee of \$225
 - b. GH2, for architect/engineering for O'Brien Park Improvements
- 4. Procurement - Standley Systems, for monthly lease and service of Kyocera TASKalfa 4054 ci printer; cost of \$114.52/month plus addition usage charges

H. Inventory Resolution - (Building Operations) - Request to Surplus: storage/filing cabinets and shelving

I. Utility Permits - Engineers:

- 1. ONE Gas, Inc., to cross 1110 E. 59th Place N. approximately 1.61 miles W. & 2.76 miles N. of the US HWY 75 & SH 11 junction
- 2. Washington County Rural Water District #3:
 - a. to cross 96th St. N. approximately 0.008 miles W. of the 96th St N. & N. Yale Ave. junction
 - b. to cross 166th St. N. approximately 0.012 miles E. of the 166th St. N. & 129th E. Ave. junction

J. Travel/Training

- 1. Board of County Commissioners - Chief Deputy James Rea to OSU County Training Program:
 - a. Inventory Tracking and Disposal, via Zoom on 10/25/2023; cost of \$40
 - b. Overview of County Government in Weatherford, OK on 10/5/2023; cost of \$524
 - c. Effective Work Skills and Supervisory Skills 1 in Oklahoma City on 10/26-27/2023; cost of \$510

- d. A Practical Guide to Parliamentary and Basic Computer Skills; cost of \$80
 - e. Roads Scholar Course 2 in Nichols Hills on 7/26/2023; cost of \$140
 - f. Roads Scholar Course 1, Aggregate Road Maintenance in Claremore on 8/24/2023; cost of \$60.09
- 2. Engineers - Roger Hughes and Berry Britton to Oklahoma Floodplain Managers Association Stormwater Quality Technical Workshop in Oklahoma City on 7/19/2023; cost of \$200 per person
- K. Claims (payments for bills to be paid from 6/20-30/2023)
- L. Blanket Purchase Orders and Emergency Purchase Orders Submitted from 7/3-7/2023
- M. Consideration and Approval of Construction Program Payments
 - 1. Vision Tulsa County:
 - Sales Tax/Bond Funded Projects Recommended for Payment**
 - Creditor: Meshek & Associates, LLC; Fund: H41SO/PJ1030; Item: 41ST St. Improvements 137th W. Ave. to 193rd W. Ave.; Purpose: ROWs; Amt. Paid \$2,385
 - Creditor: Cherokee Pride; Fund: H209W/PJ1029; Item: 209TH W. Ave. Bridge Replacement; Purpose: Construction; Amt. Paid. \$17,140.61
- N. Board of County Commissioners - Emergency response updates and authorization for County-wide actions to aid citizens following the historic storm damage on June 18, 2023

VII. 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

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