

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

RECEIVED



8:56 am, Oct 27, 2023

I. CALL TO ORDER

II. MINUTES

- A. Board of County Commissioner's Meeting of October 23, 2023
- B. Board of County Commissioner's Management Conference Meeting of January 12, 2023

III. UNFINISHED BUSINESS

A. Bid Openings

- 1. Board of County Commissioners - Qualifications for Construction Management - At Risk Services for the Tulsa County HQ 3rd and 6th Floor Renovation
- 2. Parks - Tulsa County Parks HVAC Systems Replacement
- 3. Sheriff - David L. Moss Master Control Room & Operations Desk

B. Amendments:

- 1. Engineers - #3 to the proposal for On-Call Surveying Services awarded to Geodeca LLC, Guy Engineering Services, Inc., Meshek & Associates, LLC, and Tanner Consulting, approved on 2/28/2022, CMF #20220340, most recently renewed on 2/6/2023, CMF# 20230167, to update the rate sheet for Tanner Consulting, LLC with the 2023 rate sheet
- 2. TC Departments - #9 to the award for Janitorial Services to Final Touch Cleaning, CMF #237866, renewed annually, most recently renewed on 5/8/2023, CMF #20230682, to transfer current Janitorial Services to the new TC Sheriff's Office location beginning 11/1/2023; fee of \$10,192.20

- C. Zoning Application Appeal Hearing and Possible Action - (Tulsa Metropolitan Area Planning Commission) - CZ-541 & Related PUD #866 - Applicant STP Solutions, Inc./Owner: Darin Teeman - Requesting appeal to Rezone from AG-R to RS with a PUD overlay to permit a gated single-family residential subdivision with private streets. On Meeting Date of May 3, 2023 TMAPC voted 9-0-0 to **Deny** rezoning of 6.27 ± acres from AG-R to RS. The applicant appealed the decision to the Board of County Commissioners - Deferred from 9/11, 9/18 and 10/16/2023

IV. ACTION ITEMS

- A. Gasoline & Diesel Fuel Quotes for week ending 11/6/2023

B. Appointments - Board of County Commissioners:

- 1. Commissioner Dunkerley - Commissioner Karen Keith to the Tulsa County Criminal Justice Planning and Policy Council, effective 1/1/2024, for one-year to expire 12/31/2024

2. Commissioner Stan Sallee - of Commissioner Kelly Dunkerley to the Tulsa Regional Chamber of Commerce - Regional Tourism Board, effective 1/1/2024, for one year to expire 12/31/2024

C. Requests for Approval

1. Engineers - to accept the donation of a Generac Power Systems Model MLT4080KV Mobile Light Tower (Serial #3013109340) from the Tulsa Area Emergency Management Agency (TAEMA) and manually create a capital asset in Workday for this item
2. Human Resources:
 - a. of TCP 001 Hazard Communication Program Policy
 - b. of TCP 106 Workers' Compensation Policy
 - c. of TCP 108 Educational Assistance Program Policy
 - d. of TCP 110 COBRA Healthcare Coverage Continuation Option Policy
3. 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 process, including signing required certifications; Action #2. Make a Finding of No Significant Impact on the Environment on the following projects: City of Bixby Dawes Avenue Storm Sewer and Sidewalk Project and City of Broken Arrow Storm Drain Replacement Project; Action #3. Make a Finding of Categorically Excluded/Converts to Exempt on the following project: City of Broken Arrow Iola Street Rehabilitation Project

D. Resolution - (Board of County Commissioners) - to Set for Hearing the Closure and Vacation of a portion of 66th St. N.

E. Agreements

1. Administrative Services - ImageNet Consulting, for lease and service of two Konica C7090 printers located at 218 W. 6th Street, Tulsa, for a monthly rate of \$4,425.60
2. Board of County Commissioners:
 - a. City of Bixby, for asphalt overlay of the roadways as further described in the attached document. The City shall reimburse the County 90% of the cost of asphalt and materials to patch and overlay the project roadways
 - b. Country Corner Fire District, ARPA Beneficiary, in the amount of \$72,525, CMF #20222124, to provide funding for the purchase of an ambulance for services in rural Tulsa County
3. IT - Cox Business, for the installation and use of the Session Initiation Protocol Calling (SIP) service located at 12151 State Farm Blvd., Tulsa, OK 74146, through 6/30/2024; for a monthly fee of \$1095.80
4. Juvenile Bureau - Cox Business, for the installation and use of the Session Initiation Protocol Calling (SIP) service located at 400 W. Archer St., Tulsa, OK 74103 through 6/30/2024; for a monthly fee of \$1070

5. Parks:
 - a. Pinnacle Prep Academy, for use of O'Brien Park Gym for Basketball Games on several Saturdays beginning 12/2/2023 through 3/2/2024, from 10:00 a.m. to 4:00 p.m.; at a rate of \$450 per day, totaling \$4,950
 - b. Signal Security, for Security Services:
 - 1) Chandler Park
 - 2) LaFortune Park
 - c. Fernanda Thompson, for Taylor Swift Painting Party on 12/8/2023; rate of 20% of the paid enrollment
6. Sheriff:
 - a. ImageNet Consulting:
 - 1) for lease and service of one Canon C5840i printer located at 6094 E. 66th Street N, Tulsa; at a monthly rate of \$265
 - 2) for lease of one Canon C5860i printer located at 303 N. Denver Ave., Tulsa; at a monthly rate of \$329
 - b. City of Tulsa, for the housing, feeding, care, and upkeep of City Prisoners that exceed the capacity of the City Jail through 6/30/2024; at a daily rate of \$63.42
- F. Inventory Resolutions
 1. Asset Disposal:
 - a. Assessor; junked - Rapidprint Time Stamp and Coolpix L120 Camera
 - b. Sheriff; junked; computer equipment
 2. Request to Surplus: Building Operations; computer equipment
- G. Utility Permits - Engineers:
 1. ONE Gas, Inc.:
 - a. for the crossing of 4216 E. 177th Place approximately 2.64 mi. S. & 4.58 mi. E. of the US 75 & SH 67 junction
 - b. for the crossing of 17416 S. Yale Ave., approximately 2.33 mi. S. & 2.00 mi. W. of the US 64 & SH 67 junction
 2. Washington County Rural Water District #3, for the crossing of Sheridan Rd. approximately 0.2 mi. S. of E. 126th St. N
- H. Travel/Training - (IT) - for Dan Pease to attend the Government CIO Roundtable on 12/3-6/2023 in Sea Island, GA; in the amount of \$400
- I. Claims (payments for bills to be paid from 10/16-20/2023)
- J. Blanket Purchase Orders and Emergency Purchase Orders Submitted from 10/23-27/2023
- K. 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

- L. 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

V. ANNOUNCEMENTS

County Events and Status Updates for Comment and Discussion from: Administrative Services, Building Operations, Court Services, 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

VI. 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.

VII. ADJOURN