

AGENDA
BOARD OF COUNTY COMMISSIONERS
MONDAY, DECEMBER 4, 2023
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OKLAHOMA
ROOM 132 - 9:30 AM

RECEIVED



4:15 pm, Nov 30, 2023

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. MINUTES
 - A. Management Conference Minutes of March 9, 2023
 - B. Management Conference Minutes of April 13, 2023
 - C. Management Conference Special Meeting Minutes of May 19, 2023
 - D. Management Conference Special Meeting Minutes of May 23, 2023
 - E. Board of County Commissioner's Meeting of November 27, 2023
- IV. UNFINISHED BUSINESS
 - A. Bid Openings
 - 1. TC Departments - Request for Proposals for Diagnostic Hardware and Software System
 - B. Bid Awards & Recommendations:
 - 1. Assessor - Request for Proposals for Commercial Real Estate Appraisal Data Source Subscription, to Moody's Analytics, Inc. & Trepp, Inc., the lowest and best proposals received to meet the demands to value commercial property
 - 2. Sheriff - Uniforms & Accessories - Deferred
 - C. Addendum - (Court Services) - #1 to the agreement with BI Incorporated, CMF #20221354, to add BI VeriWatch™ Component Rental Charge: \$3.15 per day, per unit, and BI VeriWatch™ Monitoring Service Charge: \$1.50 per day, per active day, for a total of \$4.65 per unit, per day
 - D. Amendments
 - 1. Engineers - #1 to the award for Pavement Striping Services to Direct Traffic Control, Inc. and RoadSafe Traffic Systems, CMF #20230002, for an additional year beginning 1/25/2024, with no changes to the terms
 - 2. Sheriff - #1 to agreement with Flock Group, Inc., to extend the existing agreement, CMF #20220450, for an additional 2 weeks
 - 3. Sheriff - #2 to the award for Hygiene Supplies to Bob Barker Company, Inc., CMF #20230271, to add Lice Treatment Shampoo to the current bid, with no changes to the terms

4. TC Departments - #18 to the award for Pest Control to American Services, Inc., CMF #242875, the most recent renewal, CMF #20231631, to add Rodent Stations to the current bid with no changes to the terms. The services provided consist of the monitoring and replacing of pest control baiting stations for rodents
- E. Public Hearing - (Engineers) - to consider the vacation and closure of a portion of 66th Street North, described as all that part of the Statutory Right of Way in the Southeast Quarter of Section 36, T21 N, R13E and the Northeast Quarter of Section 1, T20N, R13E of the Indian Meridian, Tulsa County, State of Oklahoma between the Northeast Corner of said Section 1 and the Southwest Corner of the Southeast Quarter of said Section 36, being more particularly described as Point of Beginning at the Northeast Corner of Section 1, T20N, R13E; thence N01 °14'38"W a distance of 16.50 feet; thence along the Statutory Right of Way, S88°45'22"W a distance of 1827.37 feet; thence S01°14'38"E a distance of 16.50 feet to the Southwest Corner of the Southeast Quarter of Section 36, T21 N, R13E; thence S01 °14'38"E a distance of 16.50 feet; thence along the Statutory Right of Way, N88°45'22"E a distance of 1827.37 feet; thence N01 °14'38"W a distance of 16.50 feet to the Point of Beginning. having an area of 60303 Square Feet, 1.3844 Acres. Anyone wishing to be heard concerning this matter should be present at this hearing

V. ACTION ITEMS

- A. Gasoline & Diesel Fuel Quotes for week ending 12/11/2023
- B. New or Replacement Procurement Officers - Sheriff:
 1. Designating Jennifer Glad as Requisitioning Officer to replace Tamara Stanley (Cost Center 3600)
 2. Designating Troy Borts as new Receiving Specialist (Cost Center 3600)
 3. Designating Jessi Phillips as new Receiving Specialist (Cost Center 3600)
- C. Reappointment - (Board of County Commissioners) - Commissioner Karen Keith - of Cassie Reese Tipton to the Vision Sales Tax Overview Committee, effective 1/1/2024 for a three-year term to expire 12/31/2026
- D. Requests for Approval
 1. Board of County Commissioners - Oasis Fresh Foundation, ARPA Beneficiary, formal demand for the return of certain funds
 2. Engineers - Acceptance of Right-of-Way Easement from Richard Hamilton (CLS-15)
 3. Sheriff - of Peace Officer Status, designating Deputy Marlin Warren as Peace Officer Retired, with full rights as authorized under Title 19 Oklahoma § 553 and § 554, and retention of badge, service weapon and body armor
- E. Resolution - (Engineers) - Appointing Tulsa County Engineer, currently Alex Mills, to serve on the Board of Circuit Engineering District #1. In the absence of the County Engineer, any Tulsa County Commissioner or Commissioner Chief Deputy, or the Assistant County Engineer, currently Roger Hughes, may sit in. This designee will serve until such time as the Board of County Commissioners of Tulsa County appoints a replacement

F. Agreements

1. Board of County Commissioners - The City Lights Foundation of Oklahoma, ARPA Beneficiary, in the amount of \$500,000, CMF #20231912, to provide capital funding to a nonprofit to cover infrastructure expenses of a tiny home community for individuals experiencing homelessness
2. Court Clerk - Underground Vaults & Storage, Inc., for annual rental for pick-up and storage beginning April 7, 2023
3. Indian Nations Council of Governments (INCOG) - Community Development Block Grant (CDBG) FY 2023:
 - a. City of Owasso - Hale Acres Water Line Replacement II in the amount of \$159,894.62
 - b. City of Sand Springs - Manhole Rehabilitation in the amount of \$93,867.00
 - c. City of Skiatook - Sewer and Manhole Rehabilitation in the amount of \$120,143.00
 - d. Town of Sperry - Street Rehabilitation in the amount of \$120,143.00
4. IT - Cox Business, for installation and activation of internet service for Sheriff's Office at 6094 East 66th St. North, Tulsa, Oklahoma 74117, cost of \$1,338 per month through 6/30/2024, plus installation of \$395
5. Parks:
 - a. California Street Tacos, LLC, to provide concessions at South County Recreation Center on 12/15/2023, from 5:00 - 8:00 p.m.; fee of \$50
 - b. CISCO Containers, LLC, for annual rental and storage use of a 20' Standard Shipping/Storage Container beginning 10/31/2023, monthly fee of \$125
 - c. Cotton Candy Land, for use of Chandler Park to provide concessions from 11/2023 through 11/2024, monthly fee of \$200
 - d. McIntosh Service, LLC, for the HVAC Systems Replacement, bid award CMF #20231885, not to exceed \$548,587
 - e. Michelle Brazell, for use of several Tulsa County Parks for Yoga Classes meeting as requested by the instructor, from 11/13/2023 through 11/4/2024, fee of 20 percent of the paid enrollment
6. Sheriff:
 - a. Oklahoma Attorney General - for the FY 24 SAFE Oklahoma Grant Program in the amount of \$50,000 for the purpose of purchasing license plate readers
 - b. The Flock Group, Inc., for annual Flock Safety Platform in the amount of \$62,500

G. Agreement Renewal - (Treasurer) - RP Solutions, Inc., for renewal of CMF #20222084 for period 1/23/2024 - 1/22/2025

H. Inventory Resolutions

1. Administrative Services - Asset Disposal: junked - computer
2. Parks - Asset Disposal: junked - computer, typewriter, mowers and miscellaneous tools and equipment

I. Sole Sources

1. County Clerk - Mid-West Printing, for Enduro replacement binders
 2. Inspections - Brightly Software, Inc., for support, updates, and maintenance to the SmartGov software and offers subscription-based services to its proprietary applications and programming interfaces
- J. Utility Permit - (Engineers) - ONE Gas, Inc., for the crossing of 12304 N. Cincinnati Ave., approximately 2.52 mi. S. & 3.98 W. of the Jct of US 75 & SH 20
- K. Claims (payments for bills to be paid from 11/20-22/2023)
- L. Blanket Purchase Orders and Emergency Purchase Orders Submitted from 11/27-12/1/2023
- M. Consideration and Approval of Construction Program Payments
1. Vision Tulsa County
Sales Tax/Bond Funded Projects Recommended for Payment
 Creditor: Walter P Moore; Fund: H41SO/PJ1030; Item: 41st St. Improvements 137th W. Ave. to 193rd W. Ave.; Purpose: Design; Amt. Paid: \$44,198.98
- 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

VI. 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

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