

AMENDED AGENDA
BOARD OF COUNTY COMMISSIONERS
MONDAY, APRIL 1, 2024
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OKLAHOMA
ROOM 132 - 9:30 AM



9:23 am, Mar 28, 2024

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. PROCLAMATION
 - A. Recognizing April 1-5, 2024 as Live United Week in Tulsa County, Oklahoma
- IV. MINUTES
 - A. Board of County Commissioner's Meeting of March 25, 2024
- V. UNFINISHED BUSINESS
 - A. Addendum - (Parks) - #1 to the Request to Advertise for Construction Management at Risk Services for Chandler Park Improvements, CMF #20240305, set to open 4/8/2024, to provide answers to vendor submitted questions
 - B. Amendments
 - 1. Board of County Commissioners - #3 to the lease agreement with Aristocrat Technologies, Inc. (Lessee) for commercial office space located at 12000 E. Skelly Drive, Tulsa, Oklahoma. Tulsa County assumed the role of Lessor from Zamboni, LLC, as documented in County document CMF #20230093. This amendment hereby revises the Lease term such that the Lease will terminate as of 4/30/2024
 - 2. Engineers - #2 to the agreement with Meshek & Associates, LLC, for engineering services to the 209th West Avenue Bridge Replacement, CMF #243895 and CMF #20221470, to reduce the total compensation amount by \$1,190.75 due to the project being completed under budget, bringing the total contract amount to \$87,774.25
- VI. ACTION ITEMS
 - A. Gasoline & Diesel Fuel Quotes for week ending April 8, 2024
 - B. Requests for Approval
 - 1. Engineers - Acceptance of Right-of-Way Easement in Tulsa County from Smalygo Ranch, LLC (CLS-30)
 - 2. Human Resources - Start Right Website Access Form - Katie Iwata
 - 3. Sheriff - to rescind the bid for Uniforms and Accessories awarded to Galls, LLC., Oklahoma Police Supply, Baysinger Police Supply and Hard Hat Safety & Glove, CMF #20232008. Procurement has been notified Oklahoma Police Supply cannot fulfill an awarded category as the items have been discontinued. We respectfully request your approval to rescind Category A, Section 2, and award it to Hard Hat Safety & Glove as they came in as the next lowest and best bidder

C. Agreements

1. Parks:

- a. Cotton Candy Land, for use of Chandler Park to provide concessions from 6:00 to 9:00 p.m on 4/26/2024; fee \$50
- b. Cute Caricatures, to offer the public free caricatures at the Art of Joy event at LaFortune Park from 6:00 to 9:00 p.m. on 4/26/2024; cost \$300
- c. Junebug's Jumpin Jupiters, to provide concessions at all Tulsa County Parks from 3/25/2024 through 1/7/2025
- d. The Lemon Seed, to provide concessions at LaFortune Park from 6:00 to 9:00 p.m on 4/26/2024; fee \$35
- e. USA Cycling, Inc., to hold a club fundraiser at Osage Trail Parking Lot from 7:00 a.m. to 7:00 p.m. on 4/6/2024; fee \$600

2. Sheriff:

- a. Advance Alarms, Inc., for commercial and fire alarm monitoring systems at various locations for FY 2024-2025; cost \$262.50 per month
- b. Emergency Power Systems, Inc., for inspection and servicing of the backup generator and associated automatic transfer switches located at 6094 E. 66th Street North, Tulsa, OK 74117, from 7/1/2024 through 6/30/2025

D. Agreement Renewals

1. Employees' Retirement System of Tulsa County - BOKF, NA, for renewal of CMF #20230383 for FY 2024-2025
2. Highways District #1 - ImageNet Consulting, LLC, for renewal of CMF #20230385 for FY 2024-2025
3. Sheriff:
 - a. Cherokee Nation Office of the Marshal, for renewal of CMF #20231050 for FY 2024-2025
 - b. Correct Solutions, LLC, for renewal of CMF #20230339 for FY 2024-2025
 - c. Fraternal Order of Police, for renewal of CMF #20230471 for FY 2024-2025

E. Notice to Proceed - Flintco for CM Services for the Case Tennis Center at LaFortune Park, CMF #20240366, to proceed with the scope of work as defined in the approved agreements and addendums

F. Inventory Resolutions

1. Board of County Commissioners - Asset transfer to County Clerk and Parks - miscellaneous furniture
2. Building Operations - Asset transfer to Social Services - dish machine
3. Election Board - Asset transfer to IT - computer equipment
4. Sheriff - Asset transfer to Outside Government Entities - body armor; junked - computer equipment

- G. Utility Permit - (Engineers) - Washington County Rural Water District #3, for the crossing of E. 106th St. N., approximately 0.6 mi. W. of the 106th St. N. and N. Sheridan Road junction
- H. Travel/Training - (IT) - Joe Lord, Ryan Hamilton and Isaac Foster to BSides Cybersecurity conference in Glenpool, OK on 4/3-4/2024; cost \$1,175
- I. Claims
- J. Payroll claims - Biweekly for 3/09-3/22/2024
- K. Blanket Purchase Orders and Emergency Purchase Orders

VII. 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

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