

AGENDA
BOARD OF COUNTY COMMISSIONERS
MONDAY, APRIL 8, 2024
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OKLAHOMA
ROOM 132 - 9:30 AM

RECEIVED



2:48 pm, Apr 04, 2024

I. CALL TO ORDER

II. PROCLAMATION

- A. Recognizing the month of April 2024, as Child Abuse Prevention and Awareness Month in Tulsa County

III. 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

IV. MINUTES

- A. Board of County Commissioner's Special Meeting of March 28, 2024
B. Board of County Commissioner's Meeting of April 1, 2024

V. REPORTS

- A. Elected Officials - (County Clerk) - Monthly for 3/2024
B. County Departments - (Human Resources) - Quarterly Workers Compensation Multiple Injury Trust Fund

VI. UNFINISHED BUSINESS

- A. Bid Openings - (Parks) - Request for Qualifications:
1. Construction Management At-Risk for Chandler Park Improvements
2. Construction Management At-Risk for O'Brien Park Improvements
B. Addendum - (Highways) - #1 to the Request to Advertise for Traffic Signal Equipment and Parts, CMF #20240415, set to open 4/15/2024, to provide answers to vendor questions
C. Amendments
1. Engineers - #3 to the agreement with Meshek & Associates, LLC, for consultant services related to purchasing Right of Ways for miscellaneous roadway and bridge projects, CMF #20212606, the most recent amendment, CMF #20230797, to update compensation rates for certain services in connection to the project effective for FY 2024-2025

2. Parks:

- a. #4 to the agreement with GH2 Architects, LLC, for Architectural Services for the Case Tennis Center at LaFortune Park, CMF #20212290, for reduction of design of the restrooms and adjustment to the architect's compensation amount from \$19,000 to \$18,050
- b. #5 to the agreement with GH2 Architects, LLC, for Architectural Services for the Case Tennis Center at LaFortune Park, CMF #20212290, for reduction for tennis construction documents and adjustment to the architect's compensation amount from \$161,600 to \$153,520

VII. ACTION ITEMS

- A. Gasoline & Diesel Fuel Quotes for week ending 4/15/2024
- B. New or Replacement Procurement Officers - (County Clerk) - designating Megan Bond as new requisitioning officer
- C. Memorandum of Understanding - (Sheriff) - United States Department of Veterans Affairs (VA), Eastern Oklahoma VA Healthcare System (EOVAHCS), to establish general working relationships as a means of reinforcing Interagency coordination and responsibility concerning law enforcement, emergency response, requests for assistance, physical security and access control operations at EOVAHCS locations
- D. Requests for Approval
 1. Engineers
 - a. Bedford R. English or Brenda English, Trustees of the Bedford R. and Brenda English Family Revocable Trust, to extend the offer of compensation in the amount of \$26,540.00, Parcels: 4.0, 4.1 & 4.A, to acquire permanent right of way of 1.02 acres, plus damages, project #TC06303820, 41st Street 137th to Coyote Trail
 - b. Braden M. Gramm, to extend the offer of compensation in the amount of \$8,500, Parcels: 1.0, 1, to acquire permanent right of way of .52 acres, plus damages, project #TC06303820, 41st Street 137th to Coyote Trail
 - c. Chad Lee Goodman & Sandi D. Goodman, to extend the offer of compensation in the amount of \$1,850, Parcels: 13.0, 13.A, to acquire permanent right of way of .045 acres, plus damages, project #TC06303820, 41st Street 137th to Coyote Trail
 - d. Chase Lee Bristow & Shania Bristow, to extend the offer of compensation in the amount of \$500, Parcel: 8.0, to acquire permanent right of way of .0011 acres, plus damages, project #TC06303820, 41st Street 137th to Coyote Trail
 - e. City of Sand Springs, Oklahoma, to extend the offer of compensation in the amount of \$2,700, Parcel: 18.0, to acquire permanent right of way of .06 acres, project #TC06303820, 41st Street 137th to Coyote Trail
 - f. Cozort Properties, LLC, to revise the compensation amount from \$1,050 to \$2,100 to acquire permanent right of way of property, Parcel(s) 16, 16.1, for project located at 91st St. U.S 75 to Elwood Avenue, CMF# 20230637, as a temporary easement was missed from the original offer

- g. Firey Oil & Gas, Inc., to extend the offer of compensation in the amount of \$2,900, Parcels: 10.0, 10.A to acquire permanent right of way of .43 acres, plus damages, project #TC06303820, 41st Street 137th to Coyote Trail
 - h. Fisher Baptist Church, Inc., to extend the offer of compensation in the amount of \$7,875, Parcels: 11.0, 11.A, to acquire permanent right of way of .18 acres, plus damages, project #TC06303820, 41st Street 137th to Coyote Trail
 - i. Guy Engineering - for Lumen/Century Link, to place 4,207' of 144CT Fiber Optic Cable in an existing conduit located on E. 51st Street from 177th to 193rd roundabout
 - j. Jonathan D. Mourney, to extend the offer of compensation in the amount of \$7,700, Parcel: 2.0, to acquire permanent right of way of 0.67 acres, plus damages, project #TC06303820, 41st Street 137th to Coyote Trail
 - k. Juan Carlos Sanchez and Rosa M. Sanchez, to extend the offer of compensation in the amount of \$36,196, Parcels: 3.0, 3.A, to acquire permanent right of way of 0.6858 acres, plus damages, project #TC06303820, 41st Street 137th to Coyote Trail
 - l. Noble Properties, LLC, to extend the offer of compensation in the amount of \$8,400, Parcel: 17.0, to acquire permanent right of way of .19 acres, plus damages, project #TC06303820, 41st Street 137th to Coyote Trail
 - m. Oklahoma Department of Transportation settlement and claim for payment of right-of-way required for the 101st Street from Mingo to Garnett project, State Project JP 29345(05), assigned to Case Plaza Del Sol, LP, in the amount of \$33,000
 - n. Robert A. Gastel Revocable Trust, to extend the offer of compensation in the amount of \$4,200, Parcel: 15.0, to acquire permanent right of way of .05 acres, plus damages, project #TC06303820, 41st Street 137th to Coyote Trail
 - o. Robert B. Lloyd & Peggy A. Lloyd, to extend the offer of compensation in the amount of \$500, Parcel: 9.0, to acquire permanent right of way of .0011 acres, plus damages, project #TC06303820, 41st Street 137th to Coyote Trail
 - p. Ronald E. Dahl & Kristie Kay Dahl, to extend the offer of compensation in the amount of \$3,550, Parcel: 12.A, to acquire permanent right of way of .05 acres, plus damages, project #TC06303820, 41st Street 137th to Coyote Trail
 - q. William Kurtis Vanderyt & Amy Michelle Vanderyt, to extend the offer of compensation in the amount of \$1,250, Parcels: 16.0, 16.A, to acquire permanent right of way of .09 acres, plus damages, project #TC06303820, 41st Street 137th to Coyote Trail
2. Tulsa Area Emergency Management Agency (TAEMA) - of closing summary and instructions for the property associated with the Tulsa Voluntary Buyout Program, Case #928, reviewed and approved by the BOCC, CMF #20240405, for a contract between the County and the Seller to move forward with acquisition. As this parcel is tenant occupied, upon the seller's acceptance of the contract, the program has calculated a Tenant Relocation Assistance Packet (RAP)

E. Agreements

1. Assessor - Josh Myers Valuation Solutions, LLC, for consulting services to perform an On-Site Valuation Model Review at a flat rate of \$4,900, including all travel expenses from 4/15-17/2024
2. County Clerk - Aesthetics Made by Alex, for a self-painting class in room 132 of the Tulsa County HQ building on 4/11/2024, from 7:00 to 9:00 p.m.
3. District Attorney - Karpel Solutions, for licenses and support of the PROSECUTORbyKarpel software program through 3/31/2025, cost \$121,050
4. Parks
 - a. Artful Adornments, to provide concessions at all Tulsa County Parks from 4/1/2024 through 3/30/2025, fee \$25 per event
 - b. Charlie's Chicken, for a company picnic at Haikey Creek Park on 6/1/2024 from 3:00 to 8:00 p.m.; fee \$700
 - c. Danke's Doxies, to provide concessions at all Tulsa County Parks from 4/1/2024 through 3/30/2025, fee \$25 per event
 - d. Homemade Is From The Heart, to provide concessions at all Tulsa County Parks from 4/8/2024 through 4/7/2025; fee \$25 per event
 - e. Lark Design, to provide concessions at all Tulsa County Parks from 4/8/2024 through 4/7/2025; fee \$25 per event
 - f. Parent Child Center of Tulsa, for a Fatherhood Today picnic at LaFortune Park SW Pavilion 2 on 4/13/2024 from 9:00 a.m. to 2:00 p.m.; fee \$56.25
 - g. Uniquely Crafted Designs, to provide concessions at all Tulsa County Parks from 4/8/2024 through 4/7/2025, fee \$25 per event

F. Agreement Renewals

1. Employees' Retirement System of Tulsa County - Prisa II Fund Manager, LLC, for renewal of CMF #20230611 for FY 2024-2025
2. Human Resources - McAtee and Cassody, for renewal of CMF #20230693 for FY 2024-2025
3. Sheriff:
 - a. ATM Depot, Inc., for renewal of CMF #20230386 for FY 2024-2025
 - b. Color Free Systems, for renewal of CMF #20230434 for FY 2024-2025
 - c. Hugg & Hall, for renewal of CMF #20230495 for FY 2024-2025
 - d. JD Young, for renewal of CMF #20230341 for FY 2024-2025
 - e. John 3:16 Mission, for renewal of CMF #20230393 for FY 2024-2025
 - f. JRW, Inc., dba Financial Equipment Company, for renewal of CMF #20231133 for FY 2024-2025
 - g. LeadsOnline, LLC, for renewal of CMF #20230342 for FY 2024-2025
 - h. Oklahoma State Bureau of Investigation, for renewal of CMF #20231322 for FY 2024-2025

- i. Red Earth Environmental, Inc., for renewal of CMF #20230396 for FY 2024-2025
- G. Inventory Resolutions
 - 1. Building Operations - Surplus: fuel tank monitor
 - 2. Court Services - Asset transfer to Building Operations: vehicle
 - 3. Highway Construction - Surplus: vehicles and miscellaneous equipment
 - 4. Highway District #2 - Surplus: vehicle
- H. Claims
- I. Blanket Purchase Orders and Emergency Purchase Orders
- J. Consideration and Approval of Construction Program Payments
 - 1. Vision Tulsa County
Sales Tax Funded Projects Recommended for Payment
 Creditor: Tulsa County Alternative Courts; Fund HERJR/PJ1085; Item: Ray Jordan Renovations - Alt. Courts; Purpose: Distribute Balance; Amt. Paid: \$483.37
- K. Executive Sessions - District Attorney:
 - 1. Requested by Andrew Higganbotham - Pursuant to 25 O.S. § 307(B)(4), I am requesting that this matter be discussed in Executive Session between the Board and its attorney, for the purpose of confidential communications concerning possible official action regarding a pending claim, to wit: *Tort Claim TC-2024-21, Jordyn Neighbors*, disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest
 - 2. Requested by Leana Glenn:
 - a. Pursuant to 25 O.S. § 307(B)(4), I am requesting that this matter be discussed in Executive Session between the Board and its attorney, for the purpose of confidential communications concerning possible official action regarding a pending claim, to wit: *Tort Claim TC-2024-11: Norma Schinnerer v. Board of County Commissioners of Tulsa County, Oklahoma*, disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest
 - b. Pursuant to 25 O.S. § 307(B)(4), I am requesting that this matter be discussed in Executive Session between the Board and its attorney, for the purpose of confidential communications concerning possible official action regarding a pending claim, to wit: *Tort Claim TC-2024-12: Ronald Mondell v. Board of County Commissioners of Tulsa County, Oklahoma*, disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest
- L. Discussion and Possible Action Regarding Executive Session Items

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

