

AGENDA
BOARD OF COUNTY COMMISSIONERS
MONDAY, APRIL 22, 2024
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OKLAHOMA
ROOM 132 - 9:30 AM

RECEIVED



8:28 am, Apr 19, 2024

I. CALL TO ORDER

II. 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

III. PROCLAMATION

A. Proclaiming April 24, 2024, in Tulsa County as ONEOK's Enviro Expo Day

IV. MINUTES

A. Board of County Commissioner's Meeting of April 15, 2024

V. REPORTS

A. Elected Officials:

1. County Clerk - E-911 Quarterly Report 1/1/2024 - 3/31/2024
2. Treasurer - Depository Summary of Daily Analysis for 3/2024

VI. UNFINISHED BUSINESS

A. Bid Awards & Recommendations

1. Highways - Traffic Signal Equipment and Parts, to Consolidated Traffic Controls, Inc., Gades Sales Company, Inc., Iteris, Inc., and Traffic & Parking Control Co, Inc., dba TAPCO, Inc., the lowest and best bids received
2. Parks - Request for Qualifications:
 - a. Construction Management At-Risk for Chandler Park Improvements - Deferred
 - b. Construction Management At-Risk for O'Brien Park Improvements - Deferred

B. Addendum - (Parks) - to the request to advertise for the Roof Replacement at Chandler Park Recreation Center, set to open on 4/29/2024, to provide answers to vendor questions

C. Amendments

1. Employees' Retirement System of Tulsa County - Consent for assignment of Investment Advisory Agreement with AndCo Consulting, LLC to Mariner, LLC, effective April 2024

2. Highways - #2 to the award for Rental of Construction Signs, Lights, and Barricades was awarded to Advanced Workzone Services, CMF #20230860, to exercise the option to renew the award for an additional one-year beginning 6/18/2024, with no changes to the terms
3. Human Resources - #2 to the agreement with CareATC, CMF #20220783, the most recent renewal, CMF #20231125, for FY 2024-2025, to add Health Care Coaching as a covered service and to increase the per employee per month (PEPM) rate from \$51 to \$52.53
4. IT - #1 to the agreement with AT&T for Switched Ethernet Service at the Tulsa County Courthouse, CMF #20202871, to modify the Service Publication in Section 1 of the pricing schedule, and extend the agreement for an additional 36-month term

VII. ACTION ITEMS

- A. Gasoline & Diesel Fuel Quotes for week ending 4/29/2024
- B. Reappointment - (Board of County Commissioners) - Commissioner Dunkerley, of Christopher Brobst to the Glenpool Area Medical Services District, effective 6/1/2024, for a five-year term to expire 5/31/2029
- C. Requests for Approval
 1. Court Services - of \$5,000 in donations for Pretrial, Probation and Parole Week, in the form of gift cards, various gift items and luncheons
 2. Parks:
 - a. of \$100 donation from Anointed Med Spa for the Art in the Park event
 - b. of \$165 donation in prints, bag and mug from F. Thompson Art for the Art in the Park event
 - c. of \$1,000 donation in handmade earrings from Taenickole for the Art in the Park event
 - d. of termination of Concession agreement with BBQWich/Kenneth Quigley, CMF #20231501, for non-payment and verbal confirmation of desire to discontinue contract
 - e. of termination of Instruction agreement with Jocelyn Stroud, CMF #20230970, effective 3/1/2024, due to health issues
 3. Sheriff - to the award for Uniforms and Accessories to Galls, LLC., Oklahoma Police Supply, Baysinger Police Supply, and Hard Hat Safety & Glove, CMF #20232008, to rescind Category A, Section 6, from Oklahoma Police Supply as their submission did include the specification for embroidery and award it to Galls, Inc., the lowest and best
- D. Resolutions - Board of County Commissioners:
 1. Authorizing a partial distribution of Vision 2025 Capital Improvements sales tax funds as follows:
 1. The Chandler Park Water Play Area is complete, and the project is closed and has \$2,122.78 of unencumbered sales tax funding available for distribution, to be assigned for the construction of Splash Park improvements, including.

- chemical storage and air conditioning for the pump house (Vision 2025 Sub fund K3)
2. The La Fortune Tennis Center Air Conditioning project is complete and has \$44.23 of unencumbered sales tax funding available for distribution, to be returned to Vision 2025 Sales Tax Account
2. Authorizing the distribution of bond proceeds for the following projects: The PCP01 Chandler Park Water Play project is complete and has \$1,183.81 of unencumbered bond funding available for distribution, to be reassigned to Project 1: For the Construction of Splash Park Improvements, including chemical storage and air conditioning for the pump house (New Vision Tulsa Project: Chandler Miscellaneous Improvements)
3. Be it Resolved by the Board of County Commissioners of the County of Tulsa, Oklahoma that:
 1. The Board of County Commissioners urges the USPS to consider local health, economic, and community impacts and particularly adverse impacts on low- and moderate-income households, the elderly and the disabled before it attempts to close or repurpose the Tulsa Processing and Distribution Center.
 2. Further, that the Board of County Commissioners urges USPS to extend the public comment period and broadly engage all viewpoints and stakeholders on this topic including, but not limited to, the citizens of Tulsa County and the surrounding impacted communities; local government representatives; employees and management including, but not limited to, plant managers, district managers, supervisors of city and rural letter carriers and postmasters of Tulsa and Oklahoma City USPS facilities; and neighborhood and business representatives.
 3. Further, the Board of County Commissioners encourages USPS to take a comprehensive approach to restructuring operations that avoids any degradation of services to Tulsa County and surrounding areas.
 4. Further, that the Board of County Commissioners urges the Oklahoma Federal Congressional Delegation to actively engage on this issue and ensure any decisions related to Tulsa Processing and Distribution Center are in the best interest of the health and economic welfare of all the residents of Tulsa County and the area served by the Tulsa Processing and Distribution Center

E. Agreements

1. Board of County Commissioners - Randle S. Hunt and Teresa Hunt, for TAEMA Voluntary Flood Acquisition Program - VBP #954 in the amount of \$150,000 for Lot Nineteen (19), Block Five (5), MEADOW VALLEY, an Addition to the City of Sand Springs, Tulsa County, State of Oklahoma, according to the recorded Plat No. 3255, Tax ID: 61965-91-15-09780
2. Building Operations - Schneider Electric, for Resource Advisor services to assist in reducing energy and operating costs at the Tulsa County Courthouse from 7/1/2024 through 6/30/2025; cost of \$842.11
3. Engineers:
 - a. City of Skiatook, for traffic striping on all public roadway systems and traffic control signage in Circuit Engineering District #1

- b. Public Service Company of Oklahoma, (PSO), to provide electrical services to facilities maintained by Tulsa County for FY 2024-2025
 - 4. Parks:
 - a. Art by Jessica and Friends, to provide concessions at all Tulsa County Parks from 4/15/2024 to 4/14/2025, fee \$25 per event
 - b. Jace Grae, LLC, dba Stretch Lab, to provide concessions at LaFortune Park from 6:00 - 9:00 p.m. on 4/26/2024
 - c. Manila Ice, to provide concessions at LaFortune Park from 4/23 - 5/23/2024, fee \$100
 - d. Oklahoma Blood Institute, to hold a Blood Drive at LaFortune Park Gym on 5/18/2024, from 9:00 a.m. to 6:00 p.m.; fee \$50
 - e. Tulsa Apartment Association, to host a Corn Hole Tournament at Haikey Creek Tri-Plex Pavilion on 5/9/2024, from 9:00 a.m. to 8:00 p.m.; fee \$600
- F. Agreement Renewals
 - 1. Human Resources - Gallagher Benefits Services, Inc., for renewal of CMF #20230540
 - 2. Sheriff:
 - a. Hall Estill, for renewal of CMF #20231132 and CMF #20240250, for FY 2024-2025
 - b. Tech Friends, Inc., for renewal of CMF #20230612 for FY 2024-2025
 - c. Watch Systems, LLC, for renewal of CMF #20230757 for fiscal year 2024-2025
 - d. Wood, Puhl & Wood, for renewal of CMF #20231138 and CMF #20240018 for FY 2024-2025
- G. Requests to Advertise for Bids - (Sheriff) - Janitorial Supplies for Sheriff
- H. Inventory Resolutions
 - 1. Building Operations - Asset disposal: sold - vehicles
 - 2. County Clerk - Asset disposal: junked - computers
 - 3. Sheriff - Asset disposal: junked - handheld radar
- I. Sole Source - (Building Operations) - Fluke Corporation, dba eMaint Enterprises, LLC, for SaaS based Computerized Maintenance Management Software (CMMS) used by Tulsa County Building Operations and Fleet Maintenance
- J. Utility Permit - (Engineers) - ONE Gas, Inc., for the crossing of W. 25th Street approximately 1.09 mi. W. of the US 244 & SH 344 junction
- K. Travel/Training - (IT) - Dan Pease to the Government CIO Roundtable on 6/17-20/2024 in Hershey, PA; cost \$400
- L. Claims
- M. Blanket Purchase Orders and Emergency Purchase Orders

N. Consideration and Approval of Construction Program Payments

1. Vision 2025

Creditor: Crossland Heavy Contractors, Inc.; Trust #719384-C9; Item: 10,522 - Route 66; Purpose: Avery Park Southwest; Amt. Paid: \$20,100.87

Creditor: Marquardt Engineering; Trust #719384-G4; Item: 10,524 - Jenks Trail System Extension; Purpose: Engineering Services; Amt. Paid: \$5,743.75

O. Executive Sessions - (District Attorney) - Requested by Leana Glenn:

1. 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
2. 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-2024-17: Lindsay Stone 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
3. 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, *Tort Claim TC-2024-22: John and Terri Armstrong 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

P. 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