

AGENDA
BOARD OF COUNTY COMMISSIONERS
MONDAY, APRIL 29, 2024
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OKLAHOMA
ROOM 132 - 9:30 AM

RECEIVED



9:15 am, Apr 26, 2024

- I. CALL TO ORDER
- II. PRESENTATION OF AWARD
 - A. American Institute of Architects (AIA), Oklahoma Chapter, presents Merit Award of Civic Architecture 2023 for excellence in design of the Family Center for Juvenile Justice
- III. MINUTES
 - A. Board of County Commissioner's Meeting of April 22, 2024
- IV. REPORTS
 - A. County Departments - (Engineers) - 2024 Annual Stormwater to Oklahoma Department of Environmental Quality (ODEQ)
- V. UNFINISHED BUSINESS
 - A. Bid Openings
 - 1. Parks - Chandler Park Recreation Center Roof Replacement
 - B. Bid Awards & Recommendations - (Parks) - Request for Qualifications:
 - 1. Construction Management At-Risk for Chandler Park Improvements, to Stava Building, LLC, dba Lyle Building Group
 - 2. Construction Management At-Risk for O'Brien Park Improvements - Deferred
 - C. Amendments
 - 1. Board of County Commissioners - #1 to the agreement with Ross Group Construction Corporation, for the HQ 3rd and 6th Floor Renovation, CMF# 20240080, to include the Guaranteed Maximum Price for the construction of the above project not to exceed \$1,648,834
 - 2. Building Operations - #9 to the award for janitorial services to Final Touch Cleaning, CMF #237866, the most recent renewal, CMF #20230682, to exercise the option to renew the award for an additional year beginning 7/1/2024, with no changes to the terms
 - 3. TC Departments - #2 to the award for Safety Supplies to Hard Hat Safety and Glove, LLC, CMF #20221213, most recent renewal CMF #20230633, for an additional year beginning 6/27/2024, with no changes to the terms
- VI. ACTION ITEMS
 - A. Gasoline & Diesel Fuel Quotes for week ending 5/6/2024
 - B. Memorandum of Understanding - (Sheriff) - Domestic Violence Intervention Services, (DVIS), for the Inmate PREA Project to provide an advocate for inmates requesting sexual assault exams

C. Requests for Approval

1. Engineers - of right of way easement for Sharon Ann and Warren Nigil Johnson, CLS-33
2. Human Resources
 - a. of Mollie Hackworth for BOKF Plan Sponsor web portal user access for 457, 401a and PEHP plans
 - b. of donations from Voya, Community Care, Delta Dental, Gallagher, VSP, BOK and Allstate, approximate value of \$1,500 for the 2024 Open Enrollment. Items include gift cards, tote bags, pens, toothbrushes, sunglasses, lens cloths and cups.
3. INCOG - of revisions to the Tulsa County Environmental Review Policies and Procedures to ensure the environmental clearance is conducted prior to commitment of funding
4. Parks - to authorize Michael Liebe, Superintendent of Operations for the Parks Department, to submit grant applications on behalf of Tulsa County for eligible lighting projects under the Energy Efficiency and Conservation Block Grant (EECBG) Program
5. Social Services:
 - a. of March 2024 donations of medications from various nursing homes and of various items from various individuals to the pharmacy and transitional living center
 - b. to close the George Prothro, MD Pharmacy on 5/22-23/2024 to conduct the annual inventory
6. Tulsa Area Emergency Management Agency - (TAEMA) - of updated Floodplain Property Elevation Project, FMA Local Cost Share Commitment

D. Resolutions

1. Board of County Commissioners:
 - a. authorizing the partial distribution of these Use Tax proceeds as follows:
The 86th St. Improvement from N. Memorial Dr. to HWY 75 (HW86N/PJ1047 CMF# 20230808) for Right of Ways and utilities relocation in the amount of \$1,000,000 and The 91st St. S. Improvement from HWY 75 to Elwood (H91SO/PJ1033 CMF# 20231276) for Right of Ways acquisition and related consulting services in the amount of \$1,400,000
 - b. authorizing the partial distribution of Sales Tax Funds for the Tulsa County Pro-rata contribution to Tulsa County Drainage District No. 12 for the local share matching funds related to USACE PED (Planning, Engineering and Design) of the long-term Levee Improvements project (TWTLV/PJ1089 CMF# 20210586), in the amount of \$625,000 in accordance with the reimbursement agreement between Drainage District No. 12 and the Board of County Commissioners
 - c. to set a hearing to close and vacate a portion of 66th St. N.

E. Agreements

1. Board of County Commissioners:
 - a. City of Bixby - Consider and take action on the approval or disapproval of certain form of Agreement presented to this meeting in connection with Vision 2025, authorizing the Chairman upon advice of counsel to make changes to the form of such Agreement and to execute and deliver this Agreement and all documents and agreements as may be necessary or required: Capital Improvements Agreement by and between the Board of County Commissioners of Tulsa County, Oklahoma and the City of Bixby, Oklahoma (Bixby 148th Street Expansion Project)
 - b. Walter L. Bell and Elizabeth L. Bell, for TAEMA Voluntary Flood Acquisition Program - VBP #958 in the amount of \$155,000 for Lot Six (6), Block Six (6), Meadow Valley, an Addition to the City of Sand Springs, Tulsa County, State of Oklahoma, according to the recorded Plat No. 3255., Tax ID: 61965-91-15-09870
2. District Attorney - Family and Children's Services, Subrecipient of BJA funds, to provide three case managers in order to reduce overdoses and substance use in Tulsa County, from 10/1/2023 - 9/30/2025, in the amount of \$685,278.05
3. Election Board - Oklahoma State University - Tulsa (OSU-Tulsa), for use of OSU-Tulsa Auditorium, located at 700 N. Greenwood Avenue Tulsa, Oklahoma 74106 for Precinct Official Training FROM 4/30-5/4/2024; cost \$2,250
4. IT - Alias Forensics, for Incident Response Retainer, a cybersecurity service, specializing in preventing, detecting, and responding to cyberattacks; cost \$19,800
5. Parks:
 - a. Individual Car Club, for the ICC 25th Anniversary Car Show at Chandler Park on 6/16/2024, from 6:00 a.m. to 8:00 p.m.; fee \$1,800
 - b. Lavon Clark, dba Curbside Vending, to provide drink vending machines at Tulsa County Parks from 5/1/2024 through 4/30/2025; fee 20% of sales
6. Sheriff:
 - a. American Correctional Association, for audit and reaccreditation of the David L. Moss Criminal Justice Center; cost of \$14,650
 - b. Wallace Design Collective, PC, for Civil Engineering Design Services to survey existing and new entry drives to create legal descriptions and exhibits for up to three easements at the Tulsa County Sheriff's Administration Building, located at 6500 East 66th Street N. Tulsa, Oklahoma 74117; cost \$3,500

F. Agreement Renewals

1. Highway Construction - ImageNet Consulting, LLC, for renewal of CMF #20230661 for FY 2024-2025
2. Highway District #2:
 - a. Advance Alarms, Inc., for renewal of CMF #20230902 for FY 2024-2025
 - b. ImageNet Consulting, LLC, for renewal of CMF #20230903 for FY 2024-2025

3. IT - TeamDynamix Solutions LLC, for renewal of CMF #20230662 for FY 2024-2025
4. Sheriff:
 - a. Domestic Violence Intervention Services (DVIS), for renewal of CMF #20230392 for FY 2024-2025
 - b. Oklahoma Department of Mental Health and Substance Abuse, (ODMHSAS), for renewal of CMF #20231136 for FY 2024-2025
 - c. Schaffer Herring, LLC, for renewal of CMF #20231137 for FY 2024-2025
5. Treasurer:
 - a. Blue Law Firm, PC, for renewal of CMF #20230760 for FY 2024-2025
 - b. Business Imaging Systems, for renewal of CMF #20230761 for FY 2024-2025
- G. Inventory Resolutions
 1. Engineers - Asset disposal: junked - computer
 2. Juvenile Bureau - Asset disposal: sold - vehicle
 3. OSU Extension - Asset disposal: junked - BCS Tiller
 4. Sheriff - Asset disposal: retired to Danny Smith & Charles Crow - Glock 17; junked - firearms
- H. Utility Permits - (Engineers) - Cox Communications:
 1. for the parallel of S. 57th W. Ave., approximately 0.01 mi. N. of the S. 57th W. Ave. and W. 1st St. junction
 2. for the cross and parallel of S. 77th W. Ave. & W. 16th St., approximately 0.26 mi. E. of the S. 81st W. Ave. & W. 16th St. junction
- I. Travel/Training - (Court Services) - D.J. Cohea and Pam Funsch, to complete an online exam to become a Certified Pretrial Service Professional (CPSP) from the National Association of Pretrial Services Agencies (NAPSA); cost \$350
- J. Claims
- K. Payroll claims
 1. Biweekly for 4/6-19/2024
 2. Monthly for 4/2024
- L. Blanket Purchase Orders and Emergency Purchase Orders
- M. 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

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