

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

RECEIVED



3:01 pm, May 02, 2024

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. PROCLAMATION
 - A. Proclaiming May 5-11, 2024, as "Oklahoma Home and Community Education Week"
- IV. MINUTES
 - A. Board of County Commissioner's Meeting of April 29, 2024
- V. REPORTS
 - A. Elected Official - (Court Clerk) - Amended Management and Preservation for 2/2024
- VI. UNFINISHED BUSINESS
 - A. Bid Awards & Recommendations - Parks:
 - 1. Chandler Park Recreation Center Roof Replacement - Deferred
 - 2. Request for Qualifications - Construction Management At-Risk for O'Brien Park Improvements, to Stava Building, LLC, dba Lyle Building Group, the most qualified and responsive firm
 - B. Addendum - (Highways) - #1 to the request to advertise for Reflective Sheeting & Pavement Tape, CMF #20240600, set to open 5/13/2024, to provide answers to vendor questions
 - C. Amendment - (TC Departments) - #2 to the award to Imperial, LLC, CMF #20221212, for Coffee Service, the most recent renewal CMF #20230632, to revise the pricing of several items
- VII. ACTION ITEMS
 - A. Gasoline & Diesel Fuel Quotes for week ending May 13, 2024
 - B. Requests for Approval
 - 1. Board of County Commissioners:
 - a. of Emergency Action Plan for the Tulsa County Headquarters Building
 - b. to ratify execution of the Tulsa County Election Board building walk-through at 12000 E. Skelly Drive, Tulsa, OK, per the lease agreement amendment, CMF #20240470
 - c. of revocation of TCP 020, Processing Tort Claims against Tulsa County, effective immediately

2. Human Resources:

- a. of TCP 117, Employee Grievances Policy, to establish policies regarding the reporting and processing of Tulsa County employee grievances
- b. of TCP 130, Safety Incentive Program, to promote increased safety awareness, reward safety-related job performance, and encourage safer workplace behavior by offering annual incentives to eligible Tulsa County employees who meet certain safety criteria

C. Resolutions

1. Authorizing the Budget Division to transfer \$2,400,000 to the Tulsa County Vision 2 Use Tax Depository Account at BOKF, from the Sales Tax Fund, CMF #20240678, for the 86th St. Improvement from N. Memorial Dr. to HWY 75 (HW86N/PJ1047 CMF# 20240678) 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# 20240678) for Right of Ways acquisition and related consulting services in the amount of \$1,400,000
2. Drainage District #12 - to Strike Assessment from the 2023 Tax Roll:
 - a. City of Tulsa:
 - Parcel #44675-92-08-05500, Item #5022360BT, Assessed Value \$22, Tax Amount \$5, Amount to Strike: \$2
 - Parcel #44675-92-08-05340, Item #5025900BT, Assessed Value \$374, Tax Amount \$5, Amount to Strike \$2
 - Parcel #16250-92-05-00570, Item #5028340BT, Assessed Value \$803, Tax Amount \$8, Amount to Strike \$4
 - Parcel #31750-92-04-08580, Item #5014060BT, Assessed Value \$550, Tax Amount \$5 Amount to Strike \$3
 - Parcel #31750-92-04-08590, Item #5004430BT, Assessed Value \$572, Tax Amount \$5, Amount to Strike \$3
 - Parcel #44625-92-04-11100, Item #5030170BT, Assessed Value \$594, Tax Amount \$6, Amount to Strike \$3
 - Parcel #44675-92-08-05520, Item #5022380BT, Assessed Value \$495, Tax Amount \$5, Amount to Strike \$3
 - b. Housing Authority - Parcel #: 00000-52-30-01488, Item #: 5035960, Assessed Value: 26,055; Tax Amt.: 246; Amt. to Strike: 246
3. Engineers - Ordering approval of plats by the Board of County Commissioners before they may be filed with the County Clerk for Berryhill 41, which meets all the requirements for filing of plats under Title 19 O.S., § 288.1 of the Oklahoma Statutes

D. Agreements

1. County Clerk - Kodak Alaris, Inc., for software and maintenance for Kodak Imagelink Retrieval Workstation and Film Controller, located at 500 S. Denver Ave., Room 212, Tulsa, OK 74103, from 7/1/2024-6/30/2025; cost \$897.04 quarterly
2. Human Resources:
 - a. BOK Financial, to make available a web-based software application to help improve users' personal finances

- b. CommunityCare Life & Health Insurance Company, for HMO large employer group coverage and Early Retirees health plan, effective 7/1/2024
 - c. Salary.com, CompAnalyst Plus Integration Interface annual subscription, cost of \$13,000
 - 3. IT - Norlem Technology Consulting, Inc., to provide a best practice analysis health check and remediation on firewalls for the Palo Alto Networks Best Practices Review project; cost \$20,000
 - 4. Parks - Christy Hays, to provide Zumba instruction two times per week at Buddy LaFortune, South County, Chandler, and O'Brien Park recreation centers from 5/1/2024 through 3/1/2025, fee 20% of paid enrollment
- E. Agreement Renewals
 - 1. Sheriff:
 - a. Axon Enterprise, Inc., for renewal of CMF #20230388 for FY 2024-2025
 - b. Axon Enterprise, Inc., for renewal of CMF #20231630 for FY 2024-2025
 - c. ImageNet Consulting, LLC, for renewal of CMF #20230992 for FY 2024-2025
 - d. ImageNet Consulting, LLC, for renewal of CMF #20231827, #20231828, #20230892 and #20230893 for FY 2024-2025
 - e. MGT of America Consulting, LLC, for renewal of CMF #20230394 for FY 2024-2025
- F. Inventory Resolutions
 - 1. Assessor - Asset disposal: junked - Scanner
 - 2. Engineers - Asset disposal: junked - Sand spreader truck & equipment
 - 3. OSU Extension - Asset transfer to Human Resources - Pop-up display and graphics
 - 4. Sheriff - Asset disposal: junked - Ford interceptor parts, light bars and radar
- G. Utility Permits - Engineers:
 - 1. Cox Communications, for the parallel of Elwood Ave., approximately 0.25 mi. N. of the Elwood Ave. & W. 171st St. S. junction
 - 2. Flock Safety, to install a pole to mount an ALPR camera parallel to N. Cincinnati Ave., approximately 0.2 miles E. of the N. Cincinnati Ave. and Oakcliff Dr. junction
 - 3. ONE Gas, Inc., for the cross and parallel of N. Memorial Dr. approximately 2.0 mi. S. and 2.0 mi. E. of the US 75 & SH 20 junction
 - 4. Okmulgee County Rural Water District #6, for the crossing of 161st St. S. approximately 0.2 mi. E. of the E. 161st St. S. & S. Harvard Ave. junction
 - 5. Windstream Communications, LCC:
 - a. for the cross and parallel of E. 66th St. N. approximately 3.43 mi. W. of the E. 66th St. N. and Hwy 75 junction
 - b. for the cross and parallel of N. Cincinnati Ave., approximately 1.14 mi. N.W. of the E. 76th St. N. and OK 1 junction
 - c. for the cross and parallel of N. Oakcliff Dr., approximately 3.32 mi. W.N.W. of the E. 66th St. N. and Hwy 75 junction

H. Travel/Training

1. Human Resources - Gerri Mooney to the Navigate Wellbeing Solutions Summit on 6/18-20/2024 in San Antonio, TX; cost \$2,754
2. Inspections - Teresa Tosh to The National Association of Women in Construction (NAWIC) Annual Conference, in Houston, TX on 8/14-17/2024; cost \$2,000 for Pre-Registration Pricing and Airfare to be taken out of the FY 2024 budget

I. Claims

J. Blanket Purchase Orders and Emergency Purchase Orders

K. 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 \$1,449.42

Creditor: Bright Lighting, Inc.; Fund: HEDSO/PJ1037; Item: Edison Bridge Replacement; Purpose: Construction; Amt. Paid \$59,431.22

Creditor: Economy Lumber Co.; Fund H171S/PJ1027; Item: 171st St. S Improvements US Hwy 64 to 161st E. Ave.; Purpose: Materials; Amt. Paid: \$3,146.78

VIII. 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

IX. 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.

X. ADJOURN