

AMENDED AGENDA
BOARD OF COUNTY COMMISSIONERS
MONDAY, AUGUST 12, 2024
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OKLAHOMA
ROOM 132 - 9:30 AM



8:41 am, Aug 09, 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. MINUTES

A. Board of County Commissioner's Meeting of August 5, 2024

IV. REPORTS

A. Elected Officials:

1. County Clerk - Monthly for 7/2024
2. Court Clerk:
 - a. Monthly for 7/2024
 - b. Management and Preservation Monthly for 7/2024

V. UNFINISHED BUSINESS

A. Bid Openings

1. Board of County Commissioners - Request for Proposals: Demolition Contractors for Voluntary Buyout Program

B. Amendments

1. Administrative Services - #3 to the award for Paperstock for Printing to Midland Paper Company, CMF #20240323, to exercise the option to renew the award for an additional six-month period beginning 10/17/2024, with no changes to the terms
2. Building Operations - #1 to the Sole Source to Midwest Machinery, CMF #20232079, to add Marley/SPX and Camus to the brands that Midwest Machinery is the sole representative for the State of Oklahoma for new equipment and OEM parts
3. Parks - #2 to the agreement with Flintco, for construction management of the Case Tennis Center at LaFortune Park, CMF #20230655, to increase the original Guaranteed Maximum price by \$437,296, for the Alternate Trail Building (Extended Canopy), with the new guaranteed maximum price total not to exceed \$7,066,156

- C. Change Order - (Building Operations) - #1 to the agreement with Atwell Roofing Co., Inc., for the Chandler Park Recreation Center Roof Replacement, CMF# 20241046, for the addition of shut off valve to restrooms, an increase of \$500, for a new contract sum of \$457,553.70

VI. ACTION ITEMS

A. New or Replacement Procurement Officers

- 1. County Clerk - designating Aaron Wiedman and Stephen Leonard as Requisitioning, Traci Scullawl and Christa Stinnett as Requesting and Miyuki Dwyer and Natalia Melnik as Receiving officers for CC1250 Capital Improvement Reserve
- 2. Sheriff - designating Maggie Bryant as Requisitioning officer replacing Jennifer Glad for CC3600 and CC3644 Cost Centers

B. Memorandums of Understanding - Sheriff:

- 1. Oklahoma State Bureau of Investigation (OSBI):
 - a. to implement Unit One Livescan Automated Fingerprint Identification System (AFIS) for the capture, classification and storage of arrest and applicant information
 - b. to implement Unit Two Livescan Automated Fingerprint Identification System (AFIS) for the capture, classification and storage of arrest and applicant information
- 2. Tulsa Job Corps, with the stipulations for a Work Based Learning Program

C. Requests for Approval

- 1. Board of County Commissioners - Referral of proposed amendments to the Tulsa County Zoning Code to Tulsa Metropolitan Area Planning Council (TMAPC)
- 2. Engineers:
 - a. of right-of-way easement from Coachport, LLC (CLS-48)
 - b. Oklahoma Department of Transportation for payment of right-of-way acquisition services:
 - 1) for the 121st Street from Highway 75 to Elwood project, State Project JP 33567(04), assigned to Meshek & Associates, LLC, in the amount of \$47,025
 - 2) for the 101st Street from Mingo to Garnett project, State Project JP 29345(04), assigned to Meshek & Associates, LLC, in the amount of \$5,625
 - 3) for the 51st Street from 161st to 177th E. Ave. project, State Project JP 30885(05), assigned to Meshek & Associates, LLC, in the amount of \$1,550
- 3. Human Resources - Revocation of Tulsa County Policy, Authority to Recommend Policies, Procedures, and Standards (TCP 012), which establishes the authority for the Director of Tulsa County Computer Systems and Data Processing to recommend Policies, Procedures and Standards

4. Social Services - of donations to the Pharmacy of medications from various nursing homes and to the Transitional Living Center of various items from various individuals during June and July
- D. Request for Public Hearing - (INCOG) - on Monday, August 26, 2024 at 9:30 a.m. for Tulsa County HOME Consortium and the CDBG Urban County Programs Annual Performance Report and Authorize Publication in Tulsa World
- E. Resolution - (Board of County Commissioners) - authorizing amendment of the 2016 Vision Tulsa County Capital Improvements Program, CMF #243416 and #20231174, increasing the previous encumbrance by \$100,000 for Administration Expense for a new total of \$1,895,000
- F. Agreements
 1. Assessor - Cyclomedia to capture a 360-degree 308-mile Lidar image; cost \$41,580
 2. Board of County Commissioners:
 - a. A New Leaf, ARPA Subrecipient, CMF #20230302, for supplemental funding of \$150,000 approved on CMF #20241380, bringing the total not to exceed amount to \$300,000
 - b. Collins, Zorn & Wagner, P.L.L.C, to provide legal representation in foreclosure action of a judgment lien at a compensation rate not to exceed \$5,000
 - c. New Workforce Directions, Inc., dba Madison Strategies Group, to supplement the ARPA Beneficiary Agreement, CMF #20230333, for an additional grant of \$300,000 for facility improvements and operational support, bringing the new total not to exceed \$1,937,500
 3. Election Board - OMECorp Genesis Business Systems, for maintenance services for the high-speed envelope opener IM-306, serial number #ZE02942, located at 555 N. Denver Tulsa, Oklahoma 74103; cost \$2,887
 4. Parks:
 - a. Blondie's Shaved Ice, for use of Chandler Park to provide concessions from 9/1/2024 through 10/1/2024; fee \$100
 - b. Northeastern Oklahoma Association of Homeschool, for use of the Football Field at O'Brien Park on several dates from 8/17/2024 through 11/8/2024; fee \$2,250
- G. Agreement Renewal - (IT) - HSI Workplace Compliance Solutions, Inc., for renewal of CMF #20231642 for FY 2024-2025
- H. Requests to Advertise for Bids
 1. Administrative Services - Print Cartridges
 2. Social Services - Social Services Building Foundation Repair
- I. Inventory Resolutions
 1. Juvenile Bureau - Asset disposal: exchanged - HP Color Laser Jet Printer
 2. Sheriff - Asset disposal: junked - Speed Queen washer
- J. Sole Source - (County Clerk) - Apprentice Information Systems, the sole provider of support, updates and maintenance to the software and website of the custom designed geospatial mapping site used to provide county wide data information to the public

K. Utility Permits - Engineers:

1. Cox Communications:
 - a. for the cross and parallel of S. 209th W. Ave., approximately 0.48 mi. S. of the W. Coyote Trail and S. 209th W. Ave. junction
 - b. for the crossing of W. 47th St., approximately 0.1 mi. E. of the W. 47th St. and S. 265th W. Ave. junction
2. ONE Gas, Inc., for the crossing of S. 123rd E. Place, approximately 2.61 mi. E. and 1.58 mi. N. of the US 64 and SH 67 junction

L. Claims

M. Blanket Purchase Orders and Emergency Purchase Orders

N. Consideration and Approval of Construction Program Payments

1. Vision 2025
Creditor: U.S. Army Corp of Engineers; Trust 094026-C6; Item: 10,534-Arkansas River Corridor LWD-USACE Pre-Const; Purpose: Local matching funds; Amount Paid: \$880,000
2. Vision Tulsa County
Sales Tax/Bond Funded Projects Recommended for Payment
Creditor: Meshek & Assoc., LLC; Fund#: HW86N/PJ1047; Item: 86th St. N. Memorial to HWY 75 Improvements; Purpose: ROWs; Amount Paid: \$5,637.95

Creditor: Meshek & Assoc., LLC; Fund#: H41SO/PJ1030; Item: 41st St. Improvements 137th W. Ave. to 193rd W Ave.; Purpose: ROWs; Amount Paid: \$621.25

Creditor: Meshek & Assoc., LLC; Fund#: H91SO/PJ1033; Item: 91st St. Improvements from HWY 75 to Elwood; Purpose: Final Payment; Amount Paid: \$296.25

Creditor: Guy Engineering; Fund#: H193E/PJ1028; Item: 31st, 41st, 51st Roundabouts on 193rd (County Line); Purpose: Design; Amount Paid: \$4,148.80

Sales Tax Funded Projects Recommended for Payment
Creditor: Guy Engineering; Fund#: H51SO/PJ1031; Item: 51st St. Improvements from 177th to 193rd; Purpose: Design; Amount Paid: \$3,122.65

O. Executive Sessions - (District Attorney) - Requested by Andrew Higginbotham

1. Pursuant to 25 O.S. § 307(B)(3), 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 the purchase or appraisal of real estate, to wit: *TAEMA Voluntary Flood Acquisition Program - VBP #1002, Adair*
2. Pursuant to 25 O.S. § 307(B)(3), 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 the purchase or

appraisal of real estate, to wit: *TAEMA Voluntary Flood Acquisition Program - VBP #915, Feather Investments, LLC*

3. Pursuant to 25 O.S. § 307(B)(3), 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 the purchase or appraisal of real estate, to wit: *TAEMA Voluntary Flood Acquisition Program - VBP #978, Fleming*
4. Pursuant to 25 O.S. § 307(B)(3), 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 the purchase or appraisal of real estate, to wit: *TAEMA Voluntary Flood Acquisition Program - VBP #1048, Jackson*
5. Pursuant to 25 O.S. § 307(B)(3), 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 the purchase or appraisal of real estate, to wit: *TAEMA Voluntary Flood Acquisition Program - VBP #952, Owens*

P. Discussion and Possible Action Regarding Executive Session Items

VII. 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.

VIII. ADJOURN