

AGENDA
BOARD OF COUNTY COMMISSIONERS
TUESDAY, SEPTEMBER 3, 2024
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OKLAHOMA
ROOM 132 - 8:30 AM



4:41 pm, Aug 29, 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. PLEDGE OF ALLEGIANCE

IV. MINUTES

A. Board of County Commissioner's Meeting of August 26, 2024

V. UNFINISHED BUSINESS

A. Addendum - #1 to the Request to Advertise for Print Cartridges, CMF #20241529, set to open 9/9/2024, to provide answers to vendor questions

B. Amendments

1. Administrative Services - to the agreement with JD Young, CMF #20241606, to correct the \$225 quarterly maintenance and service fee to monthly of \$225
2. Engineers - #1 to the Qualifications for On-Call Engineering Services for Road & Bridge Construction from CEC Corporation, Garver LLC., Guy Engineering, Hudson Prince Engineering & Inspection, PLLC, Keithline Engineering Group, PLLC, Kimley-Horn and Associates, Inc, Marquardt Engineering, PLLC, Meshek & Associates, LLC, Professional Engineering Consultants, PA, and Walter P Moore, CMF #20231672, to revise the rate schedules of the original award with Guy Engineering Services, Inc.; Hudson Prince Engineering & Inspection, PLLC; Keithline Engineering Group, PLLC; Kimley-Horn and Associates, Inc.; Meshek and Associates, LLC; and Walter P Moore
3. Parks - #1 to the agreement with ArenaServe, LLC, CMF #20203091, most recent renewal, CMF #20241069, to modify Section 5.C. Beverage Carts

VI. ACTION ITEMS

A. Memorandum of Understanding - (Sheriff) - U.S. Department of Justice, Drug Enforcement Agency, for FY 2025 Asset Forfeiture Sharing, HIDTA Task Force Group 1 (Tulsa-Metro)

B. Requests for Approval

1. Budget Division:

- a. of TCIA Juvenile Justice Capital Improvement 16 Construction Fund

Payments:

Creditor: Custom Technologies Plus Electric; Fund: 505; Item: Invoice #7073;

Purpose: Replacement of the existing swing gate operator and loops; Amount Paid: \$8,125.70

Creditor: DSK Investments LLC; Fund: 505; Item: Invoice #2401764; Purpose: To pay for the installation of ornamental slide gate; Amount Paid: \$14,989

- b. of Vision 2025 Earned Interest Transfers at the Bank of Oklahoma

2. Human Resources - of Tulsa County Policy TCP 2113, Court Services employees requirement to promptly report any newly occurring instance of their arrest, charge, entering a plea, and/or being convicted of an illegal act while employed by the Division

3. Parks - of donations:

- a. from NatureWorks, Inc., of the Tulsa Herd First Family of Bison installed at LaFortune Park; value \$215,000

- b. from QuikTrip Corporation, of QT Gift cards for the Art in the Park event on 9/14/2024; value \$250

C. Resolution - (Inspections) - amending Floodplain Management Rules previously adopted by Tulsa County for updated Flood Insurance Rate Maps (FIRM), effective 9/12/2024

D. Agreements

1. Board of County Commissioners:

- a. Oklahoma and Healthy Minds Policy Initiative, LLC, to conduct a community mental health assessment necessary to address the opioid epidemic in Tulsa County. The term of this agreement shall begin upon approval and remain in effect until the work described is complete; cost \$75,000

- b. Tulsa City-County Library, ARPA Beneficiary, in the amount of \$300,000, CMF #20241629, to provide capital funding for HVAC expenses at library facilities to address COVID mitigation in public buildings

2. Human Resources - Samsara, Inc., for fleet tracking hardware, software and licenses; cost \$25,920

3. Parks:

- a. All Tomorrows Prairies, to provide concessions at all Tulsa County Parks, from 9/1/2024 through 8/31/2025; plant vendor fee as outlined in Park's fee schedule

- b. Cox Radio, LLC, for the KRMG Stories of Light Make-A-Wish Fundraiser at LaFortune Park Baseball Parking Lot, from 11/18-22/2024; fee \$750

- c. D'Cannella Chimney Cake, LLC, to provide concessions at LaFortune Park baseball parking lot, from 9/3/2024 through 10/2/2024, fee \$100

- d. Goodwill Industries of Tulsa, Inc., for an employee picnic at Chandler Park recreation center, from 9:00 a.m. to 4:00 p.m on 9/27/2024 and 12/20/2024; fee \$1,050
 - e. HayDay Coffee, for concessions at LaFortune Park, from 11:00 a.m. to 1:00 p.m. on 9/14/2024; fee \$50
 - f. Nothing Bundt Cakes, to provide concessions at LaFortune Park, from 11:00 a.m. to 1:00 p.m. on 9/14/2024; fee \$35
 - g. Sanctuary Gardens, to provide concessions at all Tulsa County Parks, from 9/9/2024 through 9/8/2025; plant vendor fee as outlined in Park's fee schedule
 - h. The Leukemia & Lymphoma Society, Inc., for a patient education program at LaFortune Park reception room, from 9:00 a.m. to 2:00 p.m. on 10/5/2024; fee \$530
 - i. Tulsa Crime Prevention Network, for the BBQ and Badges Fundraiser at Chandler Park, from 4:00 p.m. to 10:00 p.m. on 9/13 & 14/2024, supporting local law enforcement
 - j. Vintagewareables, to provide concessions at all Tulsa County Parks, from 9/9/2024 through 9/8/2025; art/plant vendor fee as outlined in Park's fee schedule
 - k. Wild Roots, to provide concessions at all Tulsa County Parks from 9/9/2024 through 9/8/2025; art/plant vendor fee as outlined in Park's fee schedule
 - l. The ToGoBox, to provide concessions at Chandler Park from 10:00 a.m. to 1:00 p.m. on 9/7/2024; fee \$50
 - m. Tulsa Adventist Academy, for use of the NE Pavilion at LaFortune Park to hold a Community Outreach event from 8:30 a.m. to 2:00 p.m. on 10/5/2024; fee \$450
4. Juvenile Detention:
- a. Comanche County, to provide additional capacity for the Tulsa County Juvenile Detention Home should it be necessary
 - b. Creek County, to provide additional capacity for the Tulsa County Juvenile Detention Home should it be necessary
 - c. ROCMD Area Youth Services, Inc., of Craig County, to provide additional capacity for the Tulsa County Juvenile Detention Home should it be necessary
- E. Requests to Advertise for Qualifications - (Board of County Commissioners) - Architect and Engineering Services for the Tulsa County OSU Extension Building
- F. Sole Source - (Inspections) - Granicus, LLC, for SmartGov, a Granicus, LLC, configurable cloud-based licensing and permitting software product. Granicus is the sole provider of the software, SmartGov, and the only company authorized to provide maintenance, updates, and support
- G. Utility Permits - Engineers:
- 1. Cox Communications:
 - a. for the cross and parallel of 184th W. Ave., approximately 0.1 mi. N. of the 184th W. Ave. and W. 35th St. junction

- b. cross of 271st W. Ave., approximately 0.55 mi. N. of the 271st W. Ave. and W. 51st St. junction
 - c. for the cross of W. Coyote Trl., approximately 0.15 mi. E. of the W. Coyote Trl. and S. Dip Creek Rd. junction
 - 2. ONE Gas, Inc.:
 - a. for the crossing of S. 65th W. Ave., approximately 1.45 mi. W. and 0.51 mi. N. of the US 244 and SH 344 junction
 - b. for the crossing of E. 101st St. N., approximately 1.5 mi. S. and 0.45 mi. W. of the US 169 and SH 20 junction
 - 3. Okmulgee County Rural Water District #6, for the crossing of S. Sheridan Rd., approximately 0.1 mi. N. of the E. 211th St. S. & S. Sheridan Rd. junction
- H. Claims
- I. Payroll claims - Biweekly for 8/10-23/2024
- J. Blanket Purchase Orders and Emergency Purchase Orders
- K. Consideration and Approval of Construction Program Payments
 - 1. Vision 2025
Creditor: Interstate Products, Inc.; Trust # 094026-K3; Item: 10,537-PJ1579 - Chandler Misc. Improvements; Purpose: Inv #17608 Chemical Storage Containers; Amount Paid: \$18,477.70
- L. Juvenile Detention Home Update for August 21-28, 2024
- M. Executive Session - (District Attorney) - Requested by Douglas Wilson - Pursuant to 25 O.S. § 307(B)(4), I am requesting this matter be discussed in Executive Session between the Board and its attorney for the purpose of confidential communications concerning a pending claim, to-wit: *Monica Medina v. Board of County Commissioners of Tulsa County, Tort Claim No. TC-2024-19*, disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest
- N. Discussion and Possible Action Regarding Executive Session Item

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