

AMENDED SPECIAL MEETING
BOARD OF COUNTY COMMISSIONERS
MONDAY, DECEMBER 23, 2024
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OKLAHOMA
ROOM 132 - 9:30 AM

RECEIVED



4:12 pm, Dec 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. MINUTES

A. Board of County Commissioner's Meeting of December 16, 2024

IV. ACTION ITEMS

A. Amendments - Board of County Commissioners:

1. #1 to the agreement with J.E. Dunn Construction Company, for Construction Management at Risk Services for the Tulsa County Courthouse Renovation project, CMF #20240200, to establish a Guaranteed Maximum Price not to exceed \$28,379,313
2. #2 to the agreement with ADG Blatt, P.C., for Owner's Representative and Project Management Services in relation to the Tulsa County Courthouse Renovation, CMF #20220868, to extend through December 31, 2026

B. Requests for Approval

1. Board of County Commissioners - of Quit Claim deed to the Town of Sperry for a parcel located on a road maintained by the Town of Sperry
2. Sheriff - Lilly Architects, to allocate potential Section 179D deductions for installation of energy efficient building envelope for Tulsa County-owned properties: The TCSO Administration and Operations Buildings

C. Agreements

1. Board of County Commissioners:
 - a. A Pocket Full of Hope, Inc., ARPA Beneficiary, in the amount of \$119,289, CMF #20242263, to provide funding to a non-profit for the repair and replacement of the roof on the historic Big 10 Ballroom which is located in a QCT
 - b. Lilyfield Inc., ARPA Beneficiary, in the amount of \$25,000, CMF #20242319, to provide funding to a non-profit which assists at-risk children and their families. The facility is located in a QCT

- c. Oklahoma Department of Environmental Quality, appropriation for the Drainage District #12 Levee modification and upgrades along the Arkansas River, House Bill 2890, in the amount of \$50,000,000, through June 30, 2025, with renewal options for a total period of six years, issued and executed by amendment before the end of the current contract
 - 2. Building Operations - Legend-Lifts, LLC, for the Tulsa County Courthouse Elevator Assessment Repair, CMF #20242071, in the amount of \$1,200,000
- D. Notice to Proceed - (Building Operations) - Legend Lifts, LLC, for the Tulsa County Courthouse Elevator Assessment Repair, to proceed with the scope of work as defined in the approved agreement

V. ADJOURN