

AMENDED AGENDA
BOARD OF COUNTY COMMISSIONERS
MONDAY, FEBRUARY 3, 2025
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OKLAHOMA
ROOM 132 - 9:30 AM

RECEIVED



9:08 am, Jan 31, 2025

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. MINUTES
 - A. Management Conference Meeting Minutes of January 9, 2025
 - B. Board of County Commissioner's Meeting of January 27, 2025
- V. UNFINISHED BUSINESS
 - A. Bid Openings - Highways:
 - 1. Asphalt & Emulsions
 - 2. Concrete Mixes & Related Products
 - 3. Guard Rails
 - 4. HP Storm Pipe
 - 5. Reinforced Concrete Pipe & Boxes
 - 6. Road Structure Materials & Road Salt
 - B. Amendment - (Board of County Commissioners) - #1 to the Management Agreement for Zink Dam, Flume and Zink Lake between Tulsa County, The City of Tulsa and River Parks Authority, CMF #20241283, to correct the amount of insurance required from \$10 million to \$1 million
- VI. ACTION ITEMS
 - A. New or Replacement Procurement Officers - (County Clerk) - designating Toni Kizer to replace Patricia Sharp as Requesting Officer for Drainage District #12
 - B. Requests for Approval
 - 1. Building Operations: of Certificate of Substantial Completion from Myers-Cherry Construction and approved by Cyntergy, for the repair of the Social Services building foundation, located at 2401 Charles Page Blvd., Tulsa, OK 74127. Final completion was reached on 1/23/2025
 - 2. Engineers:
 - a. to accept the counteroffer of compensation from Berry Dean Evans and Cindy Evans, in the amount of \$7,333 for Tulsa County; Parcel: 14 to acquire permanent right of way of .04 acres plus damages affected by the project at 91st Street South U.S. 75 to Elwood Ave.

- b. to accept the counteroffer of compensation from Douglas F. Fickett and Sandra L. Fickett, in the amount of \$6,000 for Tulsa County; Parcel: 13 to acquire permanent right of way of .07 acres plus damages affected by the project at 121st Street #33567
 - c. to accept the counteroffer of compensation from Mark Watkins and Anita Gordy-Watkins, in the amount of \$8,000 for Tulsa County; Parcel: 20 to acquire permanent right of way of .02 acres plus damages affected by the project at 121st Street #33567
 - d. Acceptance of Right-of-Way Easement in Tulsa County from the Estate of R W Collinsworth (CLS-59)
 - e. Acceptance of Right-of-Way Easement in Tulsa County from Omar Rodriguez Alfaro and Alicia Hernandez Beltran (CLS-73)
 - f. Acceptance of Right-of-Way Easement in Tulsa County from Jennifer Thompson, Jeff Thompson, Eisa Coronado and Jose Gonzalez (CLS-63)
 - g. Acceptance of Right-of-Way Easement in Tulsa County from the Zeiler Family Living Trust (CLLA-37)
 - 3. Tulsa Area Emergency Management Agency - Approval of updated settlement statement for VBP # 1021, for property located at 148 South 34th West Avenue, Tulsa, OK, (CMF# 20250136), due to a change in the date of disbursement
- C. Request for Public Hearing - (Board of County Commissioners) - Requested by Hilborne and Weidman - for a Tax Equity and Fiscal Responsibility Act (TEFRA) hearing to discuss a plan of finance for the proposed issuance by the Wisconsin Public Finance Authority (the "Issuer"), a commission organized under and pursuant to the provisions of Sections 66.0301, 66.0303 and 66.0304 of the Wisconsin Statutes, as amended, of its Educational Facilities Revenue Bonds (Lindenwood Education System), in one or more issues (collectively, the "Bonds"), in a principal amount not to exceed \$175,000,000, in one or more tax exempt and/or taxable series, to be held on February 18, 2025 in Room 132 of the Tulsa County Headquarters Building located at 218 W. 6th Street, Tulsa, OK 74119
- D. Agreements
 - 1. Board of County Commissioners:
 - a. City of Broken Arrow - for City Wide Emergency Housing Repairs and College Addition Street Rehabilitation, utilizing funds from the Tulsa County CDBG Urban County in the amount of \$441,085.38 through 6/30/2025
 - b. City of Glenpool - for the replacement of storm drain inlets and the reconstruction of pavement to address a sinkhole affecting the surrounding roadway at the intersection of South Kendalwood Blvd. and East 145th Pl., utilizing funds from the Tulsa County Community Development Block Grant Urban County in the amount of \$120,143 through 6/30/2025
 - c. City of Sand Springs - to replace an existing 3" waterline with a new 8" waterline along W. 5th St. from N. Main St. to N. Cleveland Ave., utilizing funds from the Tulsa County CDBG Urban County in the amount of \$95,098 through 6/30/2025

- d. City of Sapulpa, for asphalt mill and overlay of approximately 800 LF of roadway along Anderson Ave., 1,000 LF along North 5th St., 500 LF along N. 4th St., 1,200 LF along E. Fife Ave., 1,260 LF along N. 3rd St., and 800 LF along N. 1st St, utilizing funds from the Tulsa County CDBG Urban County in the amount of \$130,547 through 6/30/2025
 2. Engineers:
 - a. Hudson Prince Engineering & Inspection, PLLC, for to provide temporary traffic control services for five different standard scenarios applicable to various roadway and bridge projects; cost \$23,674
 - b. Marquardt Engineering, PLLC, for professional services required in connection to the improvements to East 86th Street North from US Highway 75 to N. Memorial Drive project
 3. Parks:
 - a. Broadcast Music, Inc., for music performed at the Tulsa County-owned premises by means other than live musicians; cost \$7,763
 - b. Hola! LLC, for Spanish Through Art classes at all Tulsa County Parks, from 2/3/2025 through 1/31/2026; fee 20% of enrollment
 - c. USA Cycling, Inc., for use of the Osage Trail and its parking lot to hold a club fundraiser event on 4/5/2025, from 7:00 a.m. to 7:00 p.m.; fee \$450
- E. Inventory Resolutions
 1. Building Operations - Request to surplus: Scotsman Ice & Water Dispenser (4th Floor HQ Breakroom)
 2. Sheriff - Asset disposal: retired to John Bryant - Glock
- F. Sole Sources
 1. Procurement - Opus 2 International Limited, is the owner of Annotate software and the only authorized company to provide maintenance, licenses, support, and updates
 2. Procurement and IT - LynxSystems, LLC, was selected by the City of Tulsa through a competitive bidding process conducted in accordance with Oklahoma Statutes (74 O.S. § 85.7) for all work on the City of Tulsa's network
- G. Utility Permits - (Engineers) - Cox Communications:
 1. for the cross and parallel of S. 263rd W. Ave., approximately 1.75 mi. N. of the Highway 51 and S. 263rd W. Ave. junction
 2. for the parallel of W. 81st St. S., approximately 0.13 mi. W. of the S. 33rd W. Ave. and W. 81st St. S. junction
- H. Travel/Training
 1. Board of County Commissioners - Deborah Medley, for expenses incurred with travel, training, conferences, and meetings (including, but not limited to, registration, lodging, per diem, airfare, mileage, and tolls) which are required for County business, from 2/3 through 6/30/2025, not to exceed \$1,000
 2. Court Services - Carmen (Maria) Hernandez and Debra Cohea to Oklahoma Gang Investigators Association Intelligence Security Threat training on 2/7/2025 in Tulsa; cost \$100

- 3. IT - Jeff Droll, to Workday User's Group Workshop in OKC, OK on 3/6/2025; cost \$200
- I. Claim to be Disallowed - Owasso Chamber of Commerce, Vendor #14440 Fund #315 PO #142267 Warrant #500077538 Amount Paid \$110.00 Reason: Event not attended
- J. Claims
- K. Payroll claims - Biweekly for 1/11-24/2025
- L. Blanket Purchase Orders and Emergency Purchase Orders
- M. Juvenile Detention Home Update to Accept & File for January 22 - 29, 2025

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