

AGENDA
BOARD OF COUNTY COMMISSIONERS
MONDAY, MARCH 17, 2025
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OKLAHOMA
ROOM 132 - 9:30 AM

RECEIVED



2:50 pm, Mar 13, 2025

- I. CALL TO ORDER
- II. ROLL CALL
- III. MINUTES
 - A. Board of County Commissioner's Meeting of March 10, 2025
- IV. REPORTS TO ACCEPT & FILE
 - A. Elected Officials:
 - 1. Assessor - Revolving Fund for 2/2025
 - 2. Court Clerk:
 - a. Monthly for 2/2025
 - b. Monthly Management and Preservation for 2/2025
 - 3. Treasurer - Depository Summary of Daily Analysis for 2/2025
 - B. County Departments - (Election Board) - Monthly for 2/2025
- V. UNFINISHED BUSINESS
 - A. Addendum - (Building Operations) - #1 to the Request to Advertise for bids for the HQ Cooling Tower Replacement, set to open on 3/24/2025, to provide answers to vendor questions
 - B. Amendments - Building Operations:
 - 1. #5 to the award for Trash Service to American Waste Control, CMF #20221732, most recent renewal, CMF #20241428, to add a 30 cubic-yard container for potential use during construction and demolition; cost \$365 per haul
 - 2. #10 to the award for Janitorial Services to Final Touch cleaning, CMF #237866, to add Janitorial Services to the 6th floor of the Tulsa County Headquarters Building, located at 218 W. 6th Street, Tulsa, OK, 74119; cost \$3,600 per month, effective 3/21/2025
- VI. ACTION ITEMS
 - A. Resolution on Disposition of Funds/Cash Fund Estimate of Needs
 - B. Requests for Approval
 - 1. Engineers:
 - a. Carl Adams, to accept a settlement offer in the amount of \$1,200 for Tulsa County; Parcel: 10 to acquire a permanent right of way, plus damages affected by the project at 91st Street South US75 to Elwood

- b. Fisher Baptist Church, Inc., Second Offer of Compensation in the amount of \$15,000 for Tulsa County; Parcel: 11 to acquire a permanent right of way, plus damages affected by the project at 41st Street South 137th W. Ave. to Coyote Trail
 - c. Juan Carlos Sanchez and Rosa M. Sanchez, to accept a second offer of compensation in the amount of \$45,000 for Tulsa County; Parcel: 3 to acquire a permanent right of way, plus damages affected by the project at 41st Street South 137th W. Ave. to Coyote Trail
 - d. Paving Plan for Fiscal year 2024/2025
 - 2. Human Resources - Kimberley Pitchford, Consolidated Administration Services, for Tulsa County PEHP Start Right Website Access
- C. Resolutions - Board of County Commissioners:
 - 1. to institute eminent domain proceedings for the acquisition of the described right-of-way properties for the necessary construction of roadway improvements along 101st Street South from Mingo to Garnett Road, ODOT Job Piece 29345(04)
 - 2. authorizing the redistribution of Bond proceeds from the Vision Tulsa Capital Improvements Program for highway/roadway improvement projects, CMF #243791, to reassign \$7,017.16 to the 171st St. S. Improvements from Hwy 64 to 161st E. Ave. (H171S/PJ1027 CMF# 20250098) for construction, \$7,017.10 from the completed Ray Jordan Renovation Project (HERJR/PJ1085 CMF #20240037) and \$.06 from the Highway District 1 Maintenance Facility
- D. Agreements
 - 1. Administrative Services - JD Young Think Healthy Systems, for the rental and servicing of the water filtration system 3i, serial number 2037M79136 located at 218 W. 6th St. Tulsa, OK 74119; cost \$46.95/monthly
 - 2. Building Operations - Public Service Company of Oklahoma (PSO), to provide technical assistance and rebates for energy-saving upgrades related to the replacement of fluorescent fixtures at 12000 E. Skelly Drive, Tulsa, Oklahoma 74128
 - 3. Board of County Commissioners:
 - a. City of Collinsville, for the 2020 Water Line Loop - South Water Line Improvements Project, to allow the City to install a 12-inch water line within the existing right-of-way and under the existing roadway of 136th St. N.
 - b. INCOG - PACE Equity, LLC, (capital provider) for energy-efficient upgrades and the replacement of HVAC units to efficient PTAC units, at Heston Pointe, LLC (property owner) located at 4646 S. Fulton Ave, Tulsa OK 74103; cost of \$269,815
 - 4. IT - Global Vision Technologies, Inc., for professional services for the configuration and implementation of its FAMCare Case Management Software Platform for 45 users, to be purchased through State Contract #121923-SH, in the amount of \$51,798.62
 - 5. Parks:
 - a. D'Cannella Chimney Cake, LLC, for the use of the LaFortune Park Baseball Parking Lot, from 3/15/2025 through 4/15/2025; fee \$100

- b. Laughing Matter Improv, to provide instruction for comedy acting improv at Buddy LaFortune, Chandler, O'Brien, and South County Recreation Centers from 3/17/2025 through 5/31/2025; fee \$187.50
 - c. The Dogfather, to provide concessions at South County Recreation Center from 3/21/2025 through 4/20/2025; fee \$100
- 6. Tulsa Area Emergency Management Agency (TAEMA):
 - a. Purchase contract for property involved in the Voluntary Flood Acquisition Program, with the legal description of Lot Twenty-one (21), PARTRIDGE SUB-DIVISION, Tulsa County, State of Oklahoma, according to the recorded Plat No. 858, in the amount of \$140,000, VBP #901 Cutnose
 - b. Purchase contract for property involved in the Voluntary Flood Acquisition Program, with the legal description of Lot Six (6), Block Three (3), RIVER VALLEY ESTATES AMENDED, an Addition in Tulsa County, State of Oklahoma, according to the recorded Plat No. 2700, in the amount of \$180,000, VBP #924 Cutnose
 - c. Purchase contract for property involved in the Voluntary Flood Acquisition Program with the legal description of Lot Two (2), Block Two (2), MEADOW VALLEY, an Addition to the City of Sand Springs, Tulsa County, State of Oklahoma, according to the recorded Plat No. 3255, in the amount of \$160,000, VBP #1061 Orcutt
 - d. Purchase contract for property involved in the Voluntary Flood Acquisition Program with a legal description of lot Ten (10), Block Four (4), CUNNINGHAM ADDITION to Tulsa, Tulsa County, State of Oklahoma, according to the recorded Plat No. H1638 and Lot Twenty-three (23), Block Four (4), CUNNINGHAM ADDITION to Tulsa, Tulsa County, State of Oklahoma, according to the recorded Plat No. H1638, in the amount of \$82,000, VBP #1082, Martin
- E. Sole Sources
 - 1. Court Services - Siemens Healthcare Diagnostics, for SYVA EMIT Reagents, which utilize homogenous enzyme immunoassay technology for Drugs-Of-Abuse Testing and Therapeutic Drug Monitoring. Siemens is the exclusive distributor of the Viva-PROE Drug Testing System. Siemens is also the exclusive United States distributor of the Beckman Coulter AU Family of Chemistry Systems for high-volume toxicology laboratories. This includes the AU480, DxC AU700 and AU5800 series of high-volume instrument platforms
 - 2. Sheriff - M & M Micro Systems, Inc., for the Sheriff's Office Management System (S.O.M.S.) Software. S.O.M.S. is unique in that it has proprietary features that meet all the requirements of the Sheriff's Office, including the state SIBRS requirements
- F. Utility Permits - Engineers:
 - 1. Cox Communications:
 - a. for the cross and parallel of E. 106th St. N., approximately 0.5 mi. E. of the Hwy 11 & E. 106th St. N. junction
 - b. for the cross and parallel of N. Lewis Ave. & E. 116th St. N., at the N. Lewis Ave. & E. 116th St. N. junction

- c. for the parallel of E. 131st St. N. & N. 13th E. Ave., approximately 0.38 mi. N. of the E. 131st St. N. and E. 126th St. N. junction
- d. for the cross and parallel of W. 26th St., S. Yukon, W. 21st St. S. and S. Union Ave., approximately 1.77 mi. W. of the Route 66 junction
- e. for the cross and parallel of W. 41st St. and S. 137th W. Ave., approximately 1.83 mi. W. of the SH 97 & W. 41st St. junction
- 2. One Gas, Inc., for the cross of N. Yale Ave., approximately 3.81 mi. & 3.03 mi. N. of the US 169 & SH 266 junction

G. Travel/Training

- 1. Board of County Commissioners - Mark Vancuren to Washington, D.C., on 5/12-14/2025 to attend the Washington D.C. fly-in with the Tulsa Chamber of Commerce; cost \$3,130
- 2. Building Operations:
 - a. Ronnie Walker and Olivia Graves to The National Association of Women in Construction (NAWIC) Annual Conference in Boston, MA on 8/20-23/2025; registration and airfare from FY2025 budget, cost \$3,000
 - b. Trenton Wilson to HVAC-3342-EPA Section 608 Certification at Tulsa Tech, 5/21-28/2025; cost \$119

H. Claims

I. Payroll claims - Biweekly for 2/22 - 3/7/2025

J. Blanket Purchase Orders and Emergency Purchase Orders

K. Consideration and Approval of Construction Program Payments

- 1. TCIA Juvenile Justice Capital Improvement 16 Construction Fund Payment:
 - a. Creditor: DCI Communications Inc.; Fund: 505; Item: Invoice #620898; Purpose: Cat 6 yellow Panduit Patch Cable; Amount Paid: \$2,237.50
 - b. Creditor: DCI Communications Inc.; Fund: 505; Item: Invoice #620961; Purpose: Single Mode Fiber Jumpers; Amount Paid: \$720
- 2. Vision 2025
 - a. Creditor: Program Management Group, LLC; Trust #244097-59; Item: 10,556-V2025 Program Management; Purpose: Program Administration; Amount Paid: \$22,566.50
- 3. Vision Tulsa County
 - a. Sales Tax/Bond Funded Projects Recommended for Payment
 - 1) Creditor: Barnes Construction Solutions; Fund#: H171S/PJ1027; Item: 171st St. S. Improvements US Hwy 64 to 161st E. Ave.; Purpose: Materials; Amount Paid: \$962.50
 - 2) Creditor: MidFirst Bank; Fund#: H121E/PJ1024; Item: 121st St. Improvements US HWY 75 to Elwood; Purpose: ROWs; Amount Paid: \$13,000

- 3) Creditor: Mark Watkins & Anita Gordy-Watkins; Fund#: H121E/PJ1024; Item: 121st St. Improvements US HWY 75 to Elwood; Purpose: ROWs; Amount Paid: \$8,000
- 4) Creditor: Coal Creek Landing HOA; Fund#: H121E/PJ1024; Item: 121st St. Improvements US HWY 75 to Elwood; Purpose: ROWs; Amount Paid: \$750
- 5) Creditor: Douglas F. Fickett; Fund#: H121E/PJ1024; Item: 121st St. Improvements US HWY 75 to Elwood; Purpose: ROWs; Amount Paid: \$6,000
- 6) Creditor: Guy Engineering; Fund#: H193E/PJ1028; Item: 31st, 41st, 51st Roundabouts on 193rd (County Line); Purpose: Design; Amount Paid: \$9,666.09

b. Sales Tax Funded Projects Recommended for Payment

- 1) Creditor: Meshek & Assoc., LLC; Fund#: HLV13/PJ1083; Item: Jenks/Hager Creek Levee & Road Improvements; Purpose: Design; Amount Paid: \$4,000
- 2) Creditor: Program Management Group, LLC; Fund#: ADMIN/PJ1001; Item: Vision Tulsa County Administration; Purpose: Administration; Amount Paid: \$10,718

L. Juvenile Detention Home Update to Accept & File for March 5 - 12, 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