

AMENDED AGENDA
BOARD OF COUNTY COMMISSIONERS
MONDAY, MARCH 31, 2025
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OKLAHOMA
ROOM 132 - 9:30 AM

RECEIVED



9:17 am, Mar 28, 2025

- I. CALL TO ORDER
- II. ROLL CALL
- III. MINUTES
 - A. Board of County Commissioner's Meeting of March 24, 2025
- IV. UNFINISHED BUSINESS
 - A. Bid Awards & Recommendations:
 - 1. Administrative Services - Paperstock for Printing - Deferred
 - 2. Building Operations - Tulsa County HQ Cooling Tower Replacement - to Forrest Shoemaker AC, Inc., in the total amount of \$452,253 which includes the Base Bid and no alternates
 - B. Amendments
 - 1. Building Operations - to the agreement with Dewberry Architects, Inc., CMF #20240044 for the 12000 E. Skelly Drive Election Board Building renovations:
 - a. #1 - to add services to complete the bid and construction
 - b. #2 - to make proposed changes, including making drawing edits and combining phase I and II architecture
 - 2. Sheriff - to the renewals for Axon Evidence Management System and Licensing, to correct the original CMF # used on annual renewals to CMF #20212242 for CMF #20221012, #20230388 and #20240728
- V. ACTION ITEMS
 - A. Appointment/Reappointments: (Board of County Commissioners) - Commissioner Sims:
 - 1. Appointment - of Mark Vancuren to the Levee District 12 Advisory Board replacing James Rea, for term to expire 10/31/2027
 - 2. Reappointments:
 - a. of Matt Roberts to the Greater Tulsa Area Indian Affairs Commission, for term to expire 12/31/2028
 - b. of the Tulsa Chapter of the American Indian Chamber of Commerce of Oklahoma, with Warren Harjo as its representative, to the Greater Tulsa Area Indian Affairs Commission, for a three-year term to expire 3/31/2028
 - B. Memorandum of Understanding - (Sheriff) - City-County Health, to meet the statutory requirements established by Oklahoma Statutes Title 63 and comply with any changes to the federal law including conducting a total of 50 inspections of tobacco/vape retailers by June 20, 2025

C. Requests for Approval

1. Administrative Services - to rescind the award for Office Supplies to Admiral Express, CMF #20250214, as they are unable to adhere to the originally submitted pricing
2. Employees' Retirement System of Tulsa County - for consent of assignment of advisory agreements due to the change of ownership of Segall Bryant & Hamill, LLC from CI Financial to Accelerate Holdings, Corp.
3. Engineers:
 - a. to accept the offer of compensation in the amount of \$1,515 to Daii Za Mung and Zen Ngaih Lian and Sut Sian Siam, for Tulsa County; Parcel: 11.1 to acquire a permanent right of way plus damages affected by the project at 91st St. US 75 to Elwood Ave.
 - b. to accept the offer of compensation in the amount of \$1,700 to En Sian Mung and Vung Khan Mang, for Tulsa County; Parcel: 11.2 to acquire a permanent right of way plus damages affected by the project at 91st St. US 75 to Elwood Ave.
 - c. Acceptance of Right-of-Way Easement in Tulsa County from Jerry and Christine Joly (CLLA-42)
4. Parks - to accept donation from CiCi's Pizza of 3,600 vouchers valued at \$17,964 for free kids buffet to be handed out at the 2025 Spring Carnival Eggstravaganza at Chandler Park

D. Agreements

1. Building Operations - Public Service Company of Oklahoma, to provide energy-saving upgrades for the new construction of an expansion facility for the Case Tennis Center located at Lafortune Park
2. Engineers - City of Owasso, for mill & asphalt overlay of Mingo Rd. from 96th St. N. to 116th St. N., replacing CMF #20231090
3. Human Resources - Samsara, Inc., for Samsara's fleet tracking solution, including hardware accessories and per-gateway licenses, covering all ongoing service elements for 12 months, cost of \$161,941.50, to be purchased through Sourcewell state contract #020221-SAM, which includes a one-time fee of \$2,941.50 for shipping and handling; annual renewal cost \$159,000
4. Parks:
 - a. Advance Alarm, Inc., for Equipment Maintenance and Monitoring Services of an alarm system to be installed at the Case Tennis Center at LaFortune Park located at 5206 S. Hudson Ave., Tulsa, Oklahoma 74135
 - b. Bounce Town OK, to provide concessions at all Tulsa County parks from 3/31 - 6/30/2025
 - c. Fat Cat 3D, to provide concessions at all Tulsa County parks from 3/31 - 6/30/2025; fee \$25 per event
 - d. Kay Dreaming, to provide concessions at all Tulsa County parks from 3/31 - 6/30/2025; fee \$25 per event

- e. Kendra Wise Art, to provide concessions at all Tulsa County parks from 3/31 - 6/30/2025; fee \$25 per event
- f. Loco Lemon, LLC, to provide concessions at Chandler Park on 4/5/2025, from 10:00 a.m. to 2:00 p.m.; fee \$50
- g. Nothing Bundt Cakes, to provide concessions at LaFortune Park on 4/5/2025, from 10:00 a.m. to 2:00 p.m.; fee \$35
- h. Signal 88, LLC, for vehicle patrol services to monitor LaFortune Park located at 5202 S. Hudson Ave., Tulsa, Oklahoma 74135, addressing various site-specific property concerns; cost \$767.34 per month
- i. Sir Godfrey Magic, to provide concessions at all Tulsa County parks from 4/7 - 6/30/2025

E. Agreement Renewals

- 1. Employees' Retirement System of Tulsa County:
 - a. Barrow, Hanley, Mewhinney & Strauss, LLC, for renewal of CMF #20241062 for FY 2025 - 2026
 - b. BOKF, NA, for renewal of CMF #20240482 for FY 2025 - 2026
 - c. PRISA II Fund Manager, LLC, for renewal of CMF #20241132 for FY 2025 - 2026
- 2. Human Resources - Gallagher Benefits Services, Inc., for renewal of CMF #20240646 for FY 2025 - 2026
- 3. Sheriff:
 - a. ATM Depot, Inc., for renewal of CMF #20240541 for FY 2024 - 2025
 - b. Correct Solutions, LLC, for renewal of CMF #20240485 for FY 2025 - 2026
 - c. DVIS - Domestic Violence Intervention Services, for renewal of CMF #20240694 for FY 2025 - 2026
 - d. DVIS -Domestic Violence Intervention Services, for renewal of CMF #20240670 for FY 2025 - 2026
 - e. Fraternal Order of Police, for renewal of CMF #20240486 for FY 2025 - 2026
 - f. Hugg & Hall, for renewal of CMF #20240543 for FY 2025 - 2026
 - g. JD Young, for renewal of CMF #20240544 for FY 2025 - 2026
 - h. John 3:16 Mission, for renewal of CMF #20240545 for FY 2025 - 2026

F. Requests to Advertise for Bids

- 1. Juvenile Detention Home - Request for Qualifications - Architectural and Engineering Services for Juvenile Door Replacement
- 2. Tulsa Area Emergency Management Agency (TAEMA) - Demolition Contractors Voluntary Buyout Program
- 3. Tulsa County Departments - Office Supplies

G. Inventory Resolutions

- 1. Building Operations - Request to surplus: vehicles
- 2. Sheriff - Request to surplus: vehicle

- H. Sole Source - (TC Departments) - Square 9 Softworks, for GlobalSearch, GlobalAction, GlobalCapture, GlobalForms and any additional software licenses associated
- I. Utility Permits - Engineers:
 - 1. Cox Communications:
 - a. for the cross and parallel of E. 86th St. N., approximately 0.49 miles W. of the N. Harvard Ave. and E. 86th St. N. junction
 - b. for the cross and parallel of E. 91st St. N., approximately at the E. Hwy 11 junction
 - c. for the cross and parallel of E. 126th St. N., approximately 0.5 mi. E. of the E. 126th St. N. & N. Harvard Ave. junction
 - d. for the cross and parallel of US 64, W. Wekiwa Rd., S. 177th W. Ave. & W. Archer Rd., approximately 2.16 miles NW of the 97T & US 64 junction
 - e. for the parallel and cross of W. 51st St. and W. 56th St., approximately 1.0 mi. W. of the W. 51st St. & SH 97 junction
 - 2. One Gas, Inc., for the cross of N. Harvard Ave., approximately 4.19 mi. S. & 1.00 mi. W. of the US 75 & SH 20 junction
- J. Travel/Training - Human Resources:
 - 1. Kathy Burrows, to the NACo Annual Conference in Philadelphia, PA, on 7/11 - 14/2025; \$1,200 registration and airfare from FY 2024-2025 budget, remainder of expenses anticipated to be \$700 from FY 2025-2026 budget
 - 2. Cheryl King, to Samsara Annual Conference in San Diego, CA, on 6/22-26/2025; cost \$3,375
 - 3. Eddy Tijerina, to Samsara Annual Conference in San Diego, CA, on 6/22-26/2025; cost \$3,375
- K. Claims
- L. Payroll claims
 - 1. Biweekly Payroll for 3/8 - 3/21/2025
 - 2. Monthly for 3/2025
- M. Blanket Purchase Orders and Emergency Purchase Orders
- N. Consideration and Approval of Construction Program Payments
 - 1. Vision Tulsa County
 - a. Sales Tax/Bond Funded Projects Recommended for Payment
Creditor: Camo Farms; Fund #: H171S/PJ1027; Item: 171st St. S. Improvements US Hwy 64 to 161st E. Ave.; Purpose: Materials; Amount Paid: \$3,267.20
 - 2. Tulsa County Industrial Authority (TCIA) - Juvenile Justice Capital Improvement 16 Construction Fund Payment
 - a. Creditor: CDW-G; Fund: 505; Item: Invoice # AD3JV6I; Purpose: Camera PC Adapters; Amount Paid: \$305
- O. Juvenile Detention Home Update to Accept & File for March 19 - 26, 2025

VI. 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

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