

AGENDA
BOARD OF COUNTY COMMISSIONERS
MONDAY, MAY 5, 2025
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OKLAHOMA
ROOM 132 - 9:30 AM

RECEIVED



3:06 pm, May 01, 2025

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. PROCLAMATION
 - A. Proclaiming May 4th through May 10th, 2025 as Oklahoma Home and Community Education Week
- V. 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
- VI. MINUTES
 - A. Board of County Commissioner's Meeting of April 28, 2025
- VII. UNFINISHED BUSINESS
 - A. Bid Openings
 - 1. Juvenile Detention Home - RFQ for Architectural and Engineering Services for Juvenile Door Replacement
 - 2. Parks - O'Brien Park Baseball Scoreboards
 - 3. Parks - O'Brien Park LED Baseball Lighting - Strike
 - 4. Tulsa Area Emergency Management Agency (TAEMA) - Demolition Contractors for Voluntary Buyout
 - B. Bid Awards & Recommendations:
 - 1. TC Departments - Office Supplies, to Admiral Express, the lowest and best bid received, offering competitive average pricing across all categories
 - C. Addendums
 - 1. Building Operations - #1 to the request to advertise for Janitorial Services, set to open 5/27/2025, to provide answers to vendor questions
 - 2. Highways - #1 to the request to advertise for Reflective Sheeting & Pavement Tape, set to open on 5/12/2025, to provide answers to vendor questions

D. Amendments

1. Engineers - #1 to the 2024-2025 Paving Plan, CMF #20250413
2. Sheriff - #5 to the transportation agreement with the Cherokee Nation, CMF #20210798, most recent renewal, CMF #20240400, to update the regular and overtime hourly rates per guard and renew the agreement for an additional term for FY 2025-2026
3. TC Departments - #3 to the award for Safety Supplies to Hard Hat Safety and Glove, CMF #20221213, the most recent renewal, CMF #20240669, to exercise the option to renew for an additional one-year beginning 6/27/2025, with no changes to the terms

VIII. ACTION ITEMS

- A. New or Replacement Procurement Officer - (District Attorney) - designating Naam Chand as Requisitioning Officer for Cost Center CC3400 and CC3410
- B. Memorandums of Understanding - Sheriff:
 1. INCOG - for maintenance duties of the NG9-1-1 electronic map street layer, address point layer, ESN, Fire, Law, Ambulance, Public Service Answering Point boundaries and the master street and address guide to assist with locating callers and directing emergency personnel to the correct location. Tulsa County agrees to pay INCOG twelve equal payments that total \$37,954, effective 7/1/2025 through 6/30/2026
 2. U.S. Department of Veterans Affairs and the Eastern Oklahoma VA Health Care System (EOVAHCS) to establish a general working relationship with the EOVAHCS police service
- C. Requests for Approval
 1. Building Operations - to Rescind the Request for Qualifications for Architectural and Engineering Services for the Tulsa County Courthouse Fire Protection System
 2. Human Resources - Community Care:
 - a. of Large Employer Group Application for group coverage for FY 2025-2026
 - b. for insurance coverage of Tulsa County Active Employees for FY 2025-2026
 - c. for insurance coverage of Tulsa County Retirees for FY 2025-2026
 3. Parks - to rescind the Invitation to bid for the O'Brien Park LED Baseball Lighting, to modify specifications and resubmit as a request for proposals
 4. Sheriff - Oklahoma Tobacco Settlement Endowment Trust, Subcontractor Certification of Non-Acceptance of Tobacco Funds, (TSET), affirming that during the term of the agreement, the organization will not have any direct or indirect ties, through affiliation, contracts, or funding, with any company or foundation involved in the manufacture or funding of tobacco products or electronic nicotine delivery systems
 5. Tulsa Area Emergency Management Agency (TAEMA):
 - a. of revised closing date on final settlement statement for property involved in Voluntary Flood Acquisition Program, located at 1601 S. 168th West Avenue, Sand Springs, OK 74063, CMF #20250425 and CMF #20250685, VBP #924 Cutnose

- b. of final settlement statement for property involved in Voluntary Flood Acquisition Program, for property located at 2703 South Maple Drive, Sand Springs, OK 74063, CMF #20250427, VBP #1061 Orcutt
 - c. of final settlement statement for property involved in Voluntary Flood Acquisition Program for the property located at 5333 W. 11th Pl. S., Tulsa, OK 74127, CMF#20250428, VBP #1092 Martin
- D. Resolution - (Board of County Commissioners) - approving and adopting the amended and restated Tulsa International Airport Economic Development Project Plan, following public hearings held on 4/14/2025 and 4/28/2025
- E. Tort Claim - (District Attorney) - Claim: TC-2025-16 Claimant: Danney Edwards, for incident on 3/12/2025, to approve in the amount of \$1,400
- F. Agreements
 - 1. Assessor - Trepp, Inc. for licenses to grant access to TreppCRE software to assist with the demand to value commercial properties in the state of Oklahoma, for FY 2025-2026; cost \$4,326.66/month
 - 2. Employees' Retirement System of Tulsa County - Labaton Keller Sucharow, LLP for Global Portfolio Monitoring Services
 - 3. Human Resources:
 - a. Delta Dental:
 - 1) for administration of claims under the Tulsa County self-insured benefit plan for FY 2025-2026
 - 2) of plan for fully-insured benefit plans for FY 2025-2026
 - b. Salary.com, for CompAnalyst Plus; a software service which provides data and/or analytics for compensation projects, from 6/1/2025 through 5/31/2026; cost \$13,650
 - c. Sun Life:
 - 1) Sun Life Assurance Company of Canada, for Employer FICA Match with W-2 tax reporting services for long-term disability benefits for tax year 2024 and thereafter
 - 2) Sun Life Assurance Company of Canada, for W-2 tax reporting services for short-term disability benefits for the 2024 tax year and thereafter
 - 4. Parks:
 - a. Butterfly Aeffect Syndicate, for use of O'Brien Park to hold a Golf Tournament on 8/15-16/2025; fee \$675
 - b. Cintas Corporation, for the purchase of a ZOLL Automated External Defibrillator for the Tulsa County Case Tennis Center; cost \$2,100
 - c. D'Cannella Chimney Cake, LLC, for use of LaFortune Park baseball parking lot to provide concessions on 5/5 through 6/4/2025; fee \$100
 - d. United States Specialty Sports Association, for the use of O'Brien Park Baseball Fields 1-4 on 5/10-18/2025, to hold Baseball Tournaments; fee \$150 per field/per day

5. Sheriff:
 - a. Cox Business:
 - 1) Internet services at 6080 E. 66th St. N. Tulsa, Oklahoma 74117 for FY 2025-2026; cost \$68.99/monthly
 - 2) Internet services at 300 N. Denver Avenue, Tulsa, Oklahoma 74103 for FY 2025-2026; cost \$78.99/monthly
 - 3) CBI 100 services at 300 N. Denver Avenue, Tulsa, Oklahoma 74103 for FY 2025-2026; cost \$78.99/monthly
 - 4) Bulk Video ICB services at 300 N. Denver Ave., Tulsa, Oklahoma 74103, or FY 2025-2026; cost \$259.76/monthly
 - 5) Internet services at 6094 E. 66th St. North Tulsa, Oklahoma 74117, for FY 2025-2026; cost \$1,338/monthly
 - b. ImageNet Consulting, LLC, for the lease and service of HP CLR LJ X57945Z located at 6094 E. 66th N. Tulsa, Oklahoma 74117; cost \$96.52/monthly
 6. Tulsa Area Emergency Management Agency (TAEMA):
 - a. for the Purchase of Property Involved in Voluntary Flood Acquisition Program, more specifically described as The West Half of the West Half of the East Half of the Northwest Quarter of the Northeast Quarter (W/2 W/2 E/2 NW/4 NE/4) of Section Eighteen (18), Township Twenty-one (21) North, Range Thirteen (13) East of the Indian Base and Meridian, Tulsa County, State of Oklahoma, according to the U.S. Government Survey thereof, #938 Buckner
 - b. for Property Involved in Voluntary Flood Acquisition Program, located at 13215 N Cincinnati Ave, Skiatook, OK 74070, #1131, Carter
- G. Agreement Renewals
1. Board of County Commissioners - Lamar Companies, for renewal of CMF #20240455 for FY 2025-2026
 2. County Clerk - Indecomm Holdings, Inc., for renewal of CMF #20241487 for FY 2025-2026
 3. Engineers - Purple Wave, Inc., for renewal of CMF #20240456 for FY 2025-2026
 4. Human Resources:
 - a. Bank of Oklahoma, for renewal of CMF #20240723 for FY 2025-2026
 - b. United Safety & Claims, for renewal of CMF #20240791 for FY 2025-2026
 5. Highways District #1 - ImageNet Consulting, LLC, for renewal of CMF #20240483 for FY 2025-2026
 6. Sheriff:
 - a. Green Country Glass, LLC, for renewal of CMF #20242305 and #20241931 for FY 2025-2026
 - b. JRW, Inc., dba Financial Equipment Company, for renewal of CMF #20240546 for FY2025-2026
 - c. JusticeLink, LLC, for renewal of CMF #20240459 for FY 2025-2026
- H. Requests to Advertise for Bids

1. Building Operations - Request for Qualifications for Architectural and Engineering Services for the Tulsa County Courthouse Emergency Alert System
 2. Parks - Request for Proposals for O'Brien Park LED Baseball Lighting
 3. TC Departments - Correctional-Institutional Supplies
- I. Inventory Resolutions
1. Building Operations:
 - a. Asset disposal: junked - computer, file cabinet and amplifier
 - b. Surplus: vehicles
 2. IT - Asset disposal: junked - Apple IMac computer
 3. Parks - Asset disposal: junked - Gator utility vehicles, Buffalo Turbine blower, golf carts, John Deere backhoe, Massey Furguson tractor; lost - Stihl chainsaw and Mig welder
 4. Sheriff - Asset disposal: Black Creek monitor
- J. Utility Permit - (Engineers) - One Gas, Inc., for the cross of S. 85th W. Ave., approximately 0.67 mi. S. & 2.67 S.E. of the US 44 & SH 344 junction in Maintenance District 2
- K. Claims
- L. Blanket Purchase Orders and Emergency Purchase Orders
- M. Consideration and Approval of Construction Program Payments
1. Vision 2025
 - a. Creditor: Diversified Civil Contractors, LLC: Trust # 094026-K8; Item: 10,558-New Orleans Square: BA Elm St. W. New Orleans St.; Purpose: Final Pay Application - Partial Reimbursement; Amt Paid: \$34,453.98
 2. Vision Tulsa County
 - a. **Use Tax Funded Projects Recommended for Payment**
Creditor: Sherwood Construction Co, Inc.; Fund#: H171S/PJ1027; Item: 171st St. S. Improvements US Hwy 64 to 161st E. Ave.; Purpose: Materials; Amount Paid: \$1,237.50
- N. Juvenile Detention Home Update to Accept & File for April 23-30, 2025
- O. Executive Sessions - (District Attorney) - Requested by Andrew Higganbotham
1. Pursuant to 25 O.S. § 307(B)(4), I am requesting that 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: *Tort Claim TC-2025-17, Larry Cromwell*, disclosure of which will seriously impair the ability of the public body to process the claim in the public interest
 2. Pursuant to 25 O.S. § 307(B)(4), I am requesting that 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: *Tort Claim TC-2025-14, St. Michael's Anglican Church*, disclosure of which will seriously impair the ability of the public body to process the claim in the public interest
- P. Discussion and Possible Action Regarding Executive Session Items

IX. 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.

X. ADJOURN