

AGENDA
BOARD OF COUNTY COMMISSIONERS
TUESDAY, MAY 27, 2025
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OKLAHOMA
ROOM 132 - 8:30 AM

RECEIVED



5:13 pm, May 22, 2025

I. CALL TO ORDER

II. ROLL CALL

III. 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

IV. MINUTES

- A. Management Conference Meeting of April 10, 2025
- B. Board of County Commissioner's Meeting of May 19, 2025

V. REPORTS TO ACCEPT & FILE

- A. Elected Official: Court Clerk - Annual Inventory Certification for FY 2024-2025
- B. County Departments - Annual Inventory Certifications for FY 2024-2025
 - 1. Election Board
 - 2. Public Defender

VI. UNFINISHED BUSINESS

- A. Bid Openings
 - 1. Building Operations - Janitorial Services
- B. Bid Awards & Recommendations:
 - 1. Juvenile Detention Home - RFQ for Architectural and Engineering Services for Juvenile Door Replacement - Deferred
 - 2. Sheriff - Janitorial Supplies for Sheriff - Deferred
 - 3. Sheriff - Security Glass, to AAA Glass & Mirror of Oklahoma, LLC, the lowest and best overall bid received
- C. Addendum - (TC Departments) - to the request to advertise for Correctional-Institutional Supplies, set to open on 6/2/2025, to provide answers to vendor questions

D. Amendments

1. Building Operations - #5 to the award for Vehicle Lubricants and Antifreeze to Crow Burlingame Co., dba Bumper to Bumper, CMF #20222180, the most recent renewal, CMF #20242226, to exercise the option to renew the bid award for an additional six-month period beginning 7/19/2025, with no changes to the terms
 2. Court Services - #1 to the agreement with Alcohol Monitoring Systems, Inc., dba SCRAM Systems, for the rental and servicing of alcohol and GPS monitoring equipment, CMF #20242250, to add copay charges for lost or damaged RBS equipment and insurance charges for each Remote Breath unit
- E. Change Order - (Parks) - #1 to the agreement with Stava Building, LLC, dba Lyle Building Group, for the O'Brien Park Improvements project, CMF #20240910 and CMF #20242224, to replace the warning tracks with Blessings Special Blend to address maintenance and drainage concerns found, increasing the sum by \$12,471.08, bringing the new Guaranteed Maximum Price not to exceed amount to \$3,651,330.68

VII. ACTION ITEMS

A. Requests for Approval

1. Board of County Commissioners - of letter to Frank Lucas, U.S. House of Representatives, supporting the Circuit Engineering District #1 application for appropriation funding to provide structural repairs to the Belford Bridge
 2. Court Services - of Tulsa County Policy, Supervision of Court Services Clients/Offenders (TCP 2104)
 3. Engineers - to extend a third offer of compensation to John E. Thompson and Kimberly K. Thompson in the amount of \$105,000 for Tulsa County; Parcel: 15 to acquire a permanent right of way, plus damages affected by the project at 86th Street North US Highway 75 to Memorial
 4. Parks - of Tulsa County Policy, Child Abuse Prevention in Camps (TCP 440)
 5. Tulsa Area Emergency Management Agency (TAEMA) - of final settlement statement for property involved in Voluntary Flood Acquisition Program, for the property located at 6408 West 4th Place South, Tulsa, OK 74127 Lot:21, VBP #901 - Cutnose, CMF #20250425
- B. Request to Accept & File: Tulsa Area Emergency Management Agency (TAEMA), of the warranty deed filed by First American Title Insurance Company conveying the property located at 533 West 11th Place, Tulsa, OK 74127 to Tulsa County, Oklahoma, VBP #1082 - Martin, along with the previously approved Voluntary Flood Acquisition Program Deed Restrictions, CMF #2025048 and #20250747
- C. Resolution - (Drainage District #12) - to the proposed budget in the amount of \$1,577,440 for FY 2025-2026
- D. Agreements
1. Board of County Commissioners - The Metropolitan Environmental Trust (The MET) for the provision of services for citizens of Tulsa County including a waste reduction recycling program, public education concerning responsible solid waste disposal, and hazardous household waste collection for FY 2025-2026

2. Building Operations - JD Young Think Healthy Systems, for rental and servicing of three PW1R White, serial #0930111414, #0835109538 and #0930111425 and two 3i Black, serial numbers 1717M45356 and 2041M79658 water filtration systems located at TC HQ, Courthouse (2), Carpenter Shop and Garage, for FY 2025-2026; cost \$234.75/monthly
3. Court Clerk - JD Young Think Healthy Systems:
 - a. for the servicing of the water filtration system 3i serial #2132M83484 located at 500 S. Denver, Tulsa, OK 74103 for FY 2025-2026; cost of \$46.95/monthly
 - b. for the servicing of the water filtration system bluV serial number BV2214A13198 located at 123 N. Main St., Suite B, Broken Arrow, OK 74103 for FY 2025-2026; cost \$35.95/monthly
4. Court Services - Tulsa County Public Facilities Authority, for booth rental at the Tulsa State Fair from 9/25 through 10/5/2025; cost \$2,580
5. Election Board:
 - a. JD Young Think Healthy Systems, for the rental and servicing of the water filtration system PW1R White, serial #0835109531, located at 555 N. Denver Ave. Tulsa, OK 74103, for FY 2025-2026; cost \$46.95/monthly
 - b. JRW, Inc., dba Financial Equipment Company:
 - 1) for service and maintenance on Destroyit 4002CC Shredder, serial #1191951 located at 555 N Denver, Tulsa, OK 74017, for FY 2025-2026; cost \$440
 - 2) for service and maintenance on Duplo DF-777 Auto Folder, serial #I 30800998 located at 555 N. Denver, Tulsa, OK 74017 for FY 2025-2026; cost \$559
 - 3) for service and maintenance on Formax FD382 Folder, serial #D203053 located at 555 N. Denver, Tulsa, OK 74017 for FY 2025-2026; cost \$842
 - 4) for service and maintenance on Formax FD382 Folder, serial #E203074 and #K211173 located at 555 N. Denver, Tulsa, OK 74017; cost \$1,684
 - 5) for service and maintenance on Postmark 3078, serial #PM1780191 located at 555 N. Denver, Tulsa, OK 74017 for FY 2025-2026; cost \$873
 - 6) for service and maintenance on Postmark 3078 Letter Opener, serial #PM1780294 located at 555 N. Denver, Tulsa, OK 74017 for FY 2025-2026; cost \$873
6. Engineers:
 - a. Advanced Alarms, Inc., for commercial and fire alarm monitoring systems at the Jenks Levy office, located at 511 S. 1st Street, Jenks, Oklahoma 74037; annual cost \$288
 - b. City of Collinsville, for bridge and road maintenance and repair for FY 2025-2026
 - c. Oklahoma Department of Transportation (ODOT), for improvements on County Rd. W. 121st St. S. from US-75 to Elwood (Project No. J3-3567(004); cost not to exceed \$7,915,100, with funding from Vision 2025 and Vision Tulsa County in the amount of \$6,365,100

7. Inspections - Granicus, LLC, for SmartGov software subscription and support for FY 2025-2026; cost \$33,914.12
 8. Juvenile Bureau:
 - a. Emergency Power Systems, Inc. (EPS), for semi-annual inspection and servicing of the backup generators and associated automatic transfer switches for FY 2025-2026
 - b. Saralyn Miller:
 - 1) to provide multiple services pertaining to Post Adjudication Review Board Clerk for the month of June 2025; cost \$2,500
 - 2) to provide multiple services pertaining to Post Adjudication Review Board Clerk for FY 2025-2026; cost \$2,500/monthly, not to exceed \$30,000
 9. Juvenile Detention:
 - a. Securus Technologies, LLC, CMF #20242270, for the maintenance and servicing of 60 JP6 personal tablets and their software at a cost of \$95,000 for one-year term
 - b. TK Health, for the Medical Staffing and Administration of the Tulsa County Juvenile Detention Center, located at 500 W. Archer St., Tulsa, OK 74103 for FY 2025-2026
 10. Parks:
 - a. Hunter Burkholder, for use of O'Brien Park baseball fields 1-8 to hold a baseball tournament on 5/31 and 6/1/2025, from 9:00 a.m. to 8:00 p.m.; fee \$150 per field, per day
 - b. Individual Car Club, for use of Chandler Park on 6/15/2025 to hold an Anniversary Car Show from 6:00 a.m. to 8:00 p.m.; fee \$1,800
 11. Public Defender - JD Young Think Healthy Systems, for the rental and servicing of the water filtration system PWIR Black serial #0932223871 and 3i serial number 1549M30397 located at 500 S. Denver, Suite 300, Tulsa, Oklahoma; cost \$93.90/monthly
 12. Sheriff - Voice Products Service, LLC, for the maintenance and support of voice, video, and data recording equipment located at 6094 E. 66th St. North, Tulsa, OK 74117 for FY 2025-2026; cost \$10,167.62
 13. Treasurer - Southwest Solutions Group, for maintenance and service of three KardexRemstar, Inc. Vertical Carousel-Lektrievers, serial #20002007/001, #20002007/002 and #03004996/001, from 7/22/2025 through 7/21/2026; cost \$2,141.14
- E. Agreement Renewals
1. Administrative Services - ImageNet Consulting, LLC, for renewal of CMF #20240917 for FY 2025-2026
 2. District Attorney - ImageNet Consulting, LLC
 - a. for renewal of CMF #20241453 for FY 2025-2026 (Civil)
 - b. for renewal of CMF #20241366 and #20241411 for FY 2025-2026 (Criminal)

3. Employees' Retirement System of Tulsa County - Mariner Institutional, LLC (fka AndCo Consulting, LLC), for renewal of CMF #20241224
4. IT:
 - a. Bixby Telephone Company (BTC), for renewal of CMF #20241139 for FY 2025-2026
 - b. Cox Communications, for renewal of CMF #20241068 and #20241449 for FY 2025-2026
 - c. OneNet, a division of the Oklahoma State Regents for Higher Education, for renewal of CMF #20241140 for FY 2025-2026
5. Juvenile Bureau - Justice Benefits, Incorporated, for renewal of CMF #20250384 for FY 2025-2026
6. Sheriff:
 - a. Action Target, for renewal of CMF #20240784 for FY 2025-2026
 - b. City of Tulsa, for renewal of CMF #20240566 for FY 2025-2026
 - c. LeadsOnline, LLC, for renewal of CMF #20250023 for FY 2025-2026
 - d. Red Earth Environmental, Inc., for renewal of CMF #20240549 for FY 2025-2026
 - e. Sand Springs Police Department, for renewal of CMF #20240784 for FY 2025-2026
 - f. Watch Systems, LLC, for Offender Watch, for renewal of CMF #20240649 for FY 2025-2026
- F. Inventory Resolutions
 1. Building Operations:
 - a. Asset disposal: sold - vehicles
 - b. Request to surplus: Chevy Malibu
 2. District Attorney - Asset disposal: junked - computer equipment
 3. Engineers - Asset disposal: junked - bridges; transferred to outside government entities - bridges
 4. Juvenile - Request to surplus - computer equipment
- G. Utility Permits - (Engineers) - Windstream Communications:
 1. for the cross and parallel of E. 66th St. N., approximately 3.43 mi. W. of the E. 66th St. N. and Hwy 75 junction
 2. for the cross and parallel of N. Oakcliff Dr., approximately 3.32 mi. WNW of the E. 66th St. N. and Hwy 75 junction
 3. for the cross and parallel of N. Cincinnati Ave., approximately 1.14 mi. NW of the E. 76th and OK 1 junction
- H. Travel/Training - (Court Services) - Chris King to Grant Writing Class in Tulsa, OK on 6/23-24/2025; cost \$495
- I. Claims

- J. Payroll claims
 - 1. Biweekly for 5/3-16/2025
 - 2. Monthly for 5/2025
- K. Blanket Purchase Orders and Emergency Purchase Orders
- L. Consideration and Approval of Construction Program Payments
 - 1. TCIA Capital Improvements Construction - 2024 Bond Funded Projects Recommended for Payment/Reimbursement
 - a. Creditor: Tulsa County Public Facilities Authority: Project: PJ1655-Tower Arena with Storage Structure; Amount Paid: \$249,597.26
 - b. Creditor: Tulsa County Public Facilities Authority: Project: PJ1656-RV Park Office and Gatehouse; Amount Paid: \$53,075
 - c. Creditor: Tulsa County Public Facilities Authority: Project: PJ1657-Bedding and Feed Office; Amount Paid: \$139,057.10
- M. Juvenile Detention Home Update to Accept & File for May 14-21, 2025
- N. Executive Session - (District Attorney) - Requested by Grecia Gramajo - 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 the pending claim, to wit: *TC-2024-39 - Johnny McComb*, disclosure of which will seriously impair the ability of the public body to process the claim in the public interest
- O. Discussion and Possible Action Regarding Executive Session Item

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