

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

RECEIVED



4:29 pm, Jun 05, 2025

- I. CALL TO ORDER
- II. ROLL CALL
- III. PROCLAMATION
 - A. Recognizing June 18, 2025 as National Golf Day in Tulsa, Oklahoma and urging all citizens to take part in this celebration by enjoying the game of golf and recognizing the contributions of parks and recreation in our community
- IV. MINUTES
 - A. Board of County Commissioner's Meeting of June 2, 2025
- V. REPORTS TO ACCEPT & FILE
 - A. Elected Officials:
 - 1. Assessor - Annual Inventory Certification for FY 2024-2025
 - 2. County Clerk - Monthly for 5/2025
 - B. County Departments
 - 1. Election Board - Monthly for 5/2025
 - 2. Human Resources - Annual Inventory Certification for FY 2024-2025
 - 3. Inspections - Annual Inventory Certification for FY 2024-2025
- VI. UNFINISHED BUSINESS
 - A. Bid Openings
 - 1. Building Operations - Architectural and Engineering Services for the Tulsa County Courthouse Emergency Alert System
 - 2. Highways - PHPM-50 Tack Oil
 - 3. TC Depts - Coffee Service
 - B. Bid Awards & Recommendations:
 - 1. Building Operations - Janitorial Services to SourceOne Maintenance Services, Inc., the lowest and best proposal received
 - 2. Juvenile Detention Home - RFQ for Architectural and Engineering Services for Juvenile Door Replacement to CJC Architects, Inc., the most qualified and responsive firm
 - 3. Sheriff - Janitorial Supplies for Sheriff to Empire Paper Company, Pyramid School Products, HD Supply Facilities Maintenance, Green Light Cleaning Solutions, LLC and Unipak Corp., the lowest and best bids received
 - 4. TC Departments - Correctional-Institutional Supplies - Deferred

- C. Addendum - #1 to the Request for Proposals for O'Brien Park LED Baseball Lighting, set to open on 6/16/2025, to answer vendor questions
- D. Amendments
 - 1. Building Operations - #7 to the award for Chevrolet and GMC parts, to Bob Howard Parts Distribution and Marc Miller Buick GMC, CMF #245463, the most recent renewal, CMF #20240963, to exercise the option to renew the award for an additional one-year beginning 7/29/2025
 - 2. Engineers - #4 to the agreement with Meshek & Associates, LLC, for consultant services related to purchasing Right of Ways for miscellaneous roadway and bridge projects, CMF# 20212606, the most recent amendment, CMF #20240506, to update compensation rates for additional professional services needed for FY 2025-2026
 - 3. IT - #1 to the Master Subscription Agreement with Workday, Inc., for subscription to Workday's software-as-a-service applications, CMF #20200471, to renew for an additional five-year term, effective 7/1/2025; cost \$4,179,083
- E. Change Order - (Parks) - #3 to the agreement with Stava Building, LLC, dba Lyle Building Group, for Chandler Park Improvements Project, CMF #20240909, to make corrections to the subgrade, increasing the sum by \$21,071.76, bringing the new GMP not to exceed to \$1,280,460.15

VII. ACTION ITEMS

- A. Requests for Approval
 - 1. Board of County Commissioners - of Attorney General's Opioid Grant Plan
 - 2. Building Operations - of credit application for AMSCO Supply
 - 3. Engineers:
 - a. Firey Oil & Gas, Inc., to accept a second offer of compensation in the amount of \$46,000 for Tulsa County; Parcel: 10 to acquire a permanent right of way, plus damages affected by the project at 41st Street South Coyote Trail to 137th W. Ave.
 - b. Juan Carlos Sanchez and Rosa M. Sanchez, to accept a settlement offer of compensation in the amount of \$65,000 for Tulsa County; Parcel: 3 to acquire a permanent right of way, plus damages affected by the project at 41st Street South Coyote Trail to 137th W. Ave.
 - 4. Human Resources - of Tulsa County Policy, Safety Footwear Program (TCP 113)
 - 5. Parks - of Certificate of Substantial Completion from Flintco, LLC, and approved by GH2 Architects, LLC, for the construction of the Case Tennis Center and Trail Building, located at 5206 S. Hudson Ave. Tulsa, OK 74135, CMF #20230655. The date of substantial completion for this project was reached by the contractor on 5/16/2025
 - 6. Sheriff - to rescind and revise the award for Security Glass, originally awarded to AAA Glass & Mirror of Oklahoma, LLC, CMF #20250952. After further review of the items listed on the bid, the Procurement Department determined the award was not given to the vendor with the lowest-priced bid. We respectfully request to rescind the previous award, and award to Sweeper Metal Fabricators, Corp.

7. Social Services:
 - a. of application for Pharmacy and Training Area License - Part D for the George Prothro, MD Pharmacy of Tulsa County
 - b. of donations of medications and various items for 5/2025
8. Tulsa Area Emergency Management Agency:
 - a. of final settlement statement for property involved in Voluntary Flood Acquisition Program, CMF #20241897, for the property located at 14522 West Mockingbird Lane, Sand Springs, OK, #1002 Adair
 - b. of final settlement statement for property involved in the Voluntary Flood Acquisition Program, CMF #20250836, for the property located at 703 West 27th Court, Sand Springs, OK 74063, #1162 Cypert

B. Resolutions

1. Engineers:
 - a. authorizing the filing of the Magnolia Crossing BLOCKS 6-8 plat, located 0.1 mi W. and 0.2 mi. S. of the E. 171st St. S. and S. Sheridan Rd. junction, in Tulsa County Highway District 3. This plat meets all the requirements for filing of plats under Title 19 O.S., § 288.1 of the Oklahoma Statutes
 - b. Oklahoma Department of Transportation (ODOT), for the renewal of the lease-purchase agreement CMF#247763, for road construction machinery and equipment, as well as insurance coverage for the equipment, for FY 2025-2026
2. Treasurer - designating certain banks in Tulsa County as official depositories for the Treasurer for FY 2025-2026
3. Tulsa County Home Finance Authority - Consider and take action to adopt, amend, or reject a resolution relating to the incurring of indebtedness by the trustees of the Tulsa County Home Finance Authority; waiving competitive bidding and authorizing the sale of the bonds at a discount; and related matters

C. Agreements

1. Board of County Commissioners:
 - a. Collinsville Rural Fire Protection District, to provide funding in the amount of \$2,500 pursuant to the Fire Protection Act for the Maintenance and Operation of the helipad located at Collinsville Rural Fire Station, 1018 South 12th Street, Collinsville, Oklahoma 74021
 - b. Oklahoma Department of Environmental Quality (DEQ), and Tulsa County Drainage District #12, to reimburse approved Project Costs for modifying and upgrading the levees along the Arkansas River utilizing funds available through State Levee Aide Fund for FY 2025-2026
2. County Clerk:
 - a. Tedford Insurance, LLC, to provide marketing and administrative services, coverage design, placement and insurance consulting services for the procurement of property insurance for FY 2025-2026; cost \$475
 - b. Tulsa County Public Facilities Authority, for booth rental at the SageNet Center Lower Level during the Tulsa State Fair 9/25-10/5/2025; cost \$2,180

3. Engineers:
 - a. Public Service Company of Oklahoma, to provide electrical services to electrical facilities maintained by Tulsa County for FY 2025-2026
 - b. Terracon Consultants, Inc., to provide geotechnical engineering services for the Drainage Structure Replacement at West 21st Street and South 161st West Avenue Tulsa, OK
 4. IT - Workday, Inc., to acquire Adoption Kit training; cost \$28,995
 5. Parks:
 - a. i9 Sports, for the i9 Sports games and camps at Haikey Creek Soccer Fields, from 6/16/2025 through 6/15/2026; fee \$200 per game day & \$200 per camp
 - b. One Badge Foundation, for the Back the Blue Rally at Chandler Park on 6/28-29/2025, fee \$1,350
 - c. Tulsa Amateur Radio Club, for an Annual Radio Emergency Communication event at Haikey Creek Tri-Plex Pavilion on 6/28-29/2025 from 8:00 a.m. to 8:00 p.m.; fee \$243.75
 - d. United States Specialty Sports Association, for use of O'Brien Park Baseball Fields 1-4 on 6/13/25; fee \$150 per field/per day
 - e. Weight Watchers, for use of Buddy LaFortune Meeting Room for twice-a-week meetings for FY 2025-2026; fee \$160 per day
 6. Sheriff:
 - a. Advanced Alarms, Inc., for commercial and cellular/radio monitoring systems at the Tulsa County Sheriff's Office located at 2300 Charles Page Blvd., Tulsa, Oklahoma 74107 for FY 2025-2026; cost \$55/month
 - b. US Fleet Tracking, for nine portable GPS devices with regular monthly service for FY 2025-2026, cost \$359.55/month
 7. Treasurer - Financial Equipment Company, for annual service and maintenance of equipment for FY 2025-2026; cost \$8,496
- D. Agreement Renewals
1. Board of County Commissioners - Longacre, Inc., for renewal of CMF #20241060 for FY 2025-2026
 2. County Clerk - Simplifile/ICE - for renewal of CMF #20240986 for FY 2025-2026
 3. Employees' Retirement System of Tulsa County - State Street Global Advisors Trust Company, for renewal of CMF #20241133 for FY 2025-2026
 4. Parks - Arenaserve, LLC, for renewal of CMF #20241069 for FY 2025-2026
 5. Sheriff:
 - a. Axon Enterprise, Inc., for renewal of CMF #20240729 for FY 2025-2026
 - b. Norman Wohlgemuth Attorneys at Law, for renewal of CMF #20240856 for FY 2025-2026
 - c. Oklahoma State Bureau of Investigation - CMF #20240548 for FY 2025-2026
 - d. Tulsa County Bar Association, for renewal of CMF #20240599 for FY 2025-2026

6. Social Services:
 - a. CoxCom, Inc., for renewal of CMF #20241227 for FY 2025-2026
 - b. Good Samaritan Health Services, Inc., for renewal of CMF #20241563 for FY 2025-2026
- E. Request to Advertise for Proposals
 1. County Clerk - Tulsa County Clerk's Storage Shelving
- F. Inventory Resolutions
 1. Administrative Services - Asset disposal: junked - computer equipment
 2. Building Operations - Asset disposal: junked - backpack blower, fuel tank monitor and fuel transfer cart
 3. County Clerk:
 - a. Asset disposal: junked - computer equipment and chairs
 - b. Asset transfer to IT - computer equipment
 4. Engineers - Asset disposal: sold - electric tarp system for dump truck; junked - hydraulic box blade; transferred to TCPFA: Bomag recycler, 2 International dump trucks
- G. Sole Sources
 1. County Clerk - Pension Technology Group, to provide maintenance and hosting of the Employees' Retirement System of Tulsa County pension software
 2. Public Defender - Justice Works, for DefenderData, an electronic case management software, maintenance, updates, and support
 3. Sheriff:
 - a. Miller Mendel, Inc., for maintenance, technical support, and updates of the eSOPH system
 - b. Motorola Solutions, Inc., for service contracts, training and components on proprietary Motorola Communication System circuits, equipment and systems software
 4. Treasurer - TM Consulting, Inc., for ongoing support of their customized proprietary software and system
- H. Utility Permits - Engineers:
 1. Cox Communications, for the parallel of E. 171st St. S., approximately 0.1 mi. W. of S. Memorial Dr.
 2. One Gas, Inc./Oklahoma Natural Gas Company, for the cross of S. Lewis Ave., approximately 2.47 mi. E. & 8.18 mi. N. of the US 75 & SH 16 junction in Maintenance District 3
- I. Travel/Training
 1. Board of County Commissioners:
 - a. David Tackett:
 - 1) for expenses incurred, in addition to travel, expenses for training, conferences, and meetings (including, but not limited to, registration,

lodging, per diem, airfare, mileage, and tolls) which are required for County business, for remainder of FY 2024-2025; not to exceed \$2,000

- 2) for expenses incurred, in addition to travel, expenses for training, conferences, and meetings (including, but not limited to, registration, lodging, per diem, airfare, mileage, and tolls) which are required for County business, for FY 2025-2026; not to exceed \$3,000

b. Mark Vancuren - to OSU training courses:

- 1) Basic Accounting 1 Intro in Atoka, OK on 8/19/2025; cost \$270.80
- 2) Statute Reference in Guthrie, OK on 9/4/2025; cost \$190
- 3) Open Meetings in Guthrie, OK on 9/19/2025; cost \$230
- 4) Budget Process Intro in Wilburton, OK on 9/23/2025; cost \$256.80
- 5) Commissioner Duties Review in Wilburton, OK on 10/2/2025; cost \$280.20
- 6) Managing Personnel in an At-Will Organization in Oklahoma City, OK on 11/5/2025; cost \$302.40
- 7) Introduction to County Purchasing Procedures, in Tulsa, OK on 12/2/2025; cost \$40

c. Mike Craddock, to NACo Annual Conference in Philadelphia, PA on 7/10-15/2025; cost \$2,766

2. Engineers:

- a. Alex Mills, for travel to attend training, conferences, and meetings, both in-county and out-of-County on an as-needed basis for County business, and may include registration, lodging, per diem, airfare, parking, and general transportation expenses for FY 2025-2026; shall not exceed \$6,000
- b. Ian Cyr, for travel to attend training, conferences, and meetings, both in-county and out-of-County on an as-needed basis for County business, and may include registration, lodging, per diem, airfare, parking, and general transportation expenses for FY 2025-2026; shall not exceed \$3,000
- c. Megan Blackford, for travel to attend training, conferences, and meetings, both in-county and out-of-County on an as-needed basis for County business, and may include registration, lodging, per diem, airfare, parking, and general transportation expenses for FY 2025-2026; shall not exceed \$2,000
- d. Roger Hughes, for travel to attend training, conferences, and meetings, both in-county and out-of-County on an as-needed basis for County business, and may include registration, lodging, per diem, airfare, parking, and general transportation expenses for FY 2025-2026; shall not exceed \$3,000

J. Claims

K. Payroll claims - Biweekly for 5/17-30/2025

L. Blanket Purchase Orders and Emergency Purchase Orders

M. Juvenile Detention Home Update to Accept & File for May 28 - June 4, 2025

- N. Zoning Application Hearing and Possible Action - (Tulsa Metropolitan Area Planning Commission) - CZ-560 - Applicant/Owner: Istvan Balogh, Location Southwest corner of West Skyline Drive and South 81st West Avenue. The request is to rezone $\pm$ 2.89 acres from Residential to Agricultural. On meeting date of December 4, 2024, TMAPC voted 5-3-0 to recommend that the County Commission Approve rezoning of $\pm$ 2.89 acres from RE to AG

VIII. 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, Public Information Officer, Office of Government Efficiency & Transparency, Social Services, Procurement, Assessor, County Clerk, Court Clerk, Sheriff, Treasurer, District Attorney, Drainage District #12, Expo Square, Juvenile Bureau, Juvenile Detention, OSU Extension, Presiding Judge, River Parks Authority, Tulsa Area Emergency Management Agency, Public Defender, Chief Deputies and County Commissioners

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