

AGENDA  
BOARD OF COUNTY COMMISSIONERS  
Monday, August 19, 2013  
Ray Jordan Tulsa County Administration Building  
500 S. Denver, Tulsa, Oklahoma  
Room 119, 9:30 A.M.

SWEARING IN OF ELECTED OFFICIAL:

TULSA COUNTY COMMISSIONER DISTRICT #3 - RON PETERS

- I. CALL TO ORDER
- II. SELECTION OF CHAIRMAN PRO-TEM FOR REMAINDER OF 2013
- III. MINUTES
  - A. Board of County Commissioners Meeting of [August 12, 2013](#)
- IV. REPORT
  - A. Elected Official:
    1. [Court Clerk](#)
- V. UNFINISHED BUSINESS
  - A. Bid Openings:
    1. Highways - Aluminum Sign Blanks
  - B. Bid Awards/Recommendation:
    1. IT - Computer Hardware and Software - **Deferred**
    2. Parks - [Top Dressing Sand and Bunker Sand](#) - **Mohawk Materials Company**
    3. TC Departments - [Lock Repair](#) - **Bradley Lock and Key**
    4. TC Departments - [Overhead Door Maintenance, Repair, Parts, and Labor](#) - **Tulsa Overhead Door, Inc.**
    5. TC Departments - [Window Washing](#) - **Budget Glass Cleaning, Inc.**
  - C. Addendum #1 - (Purchasing) - [to Notice to Proposers for Comprehensive Institutional Healthcare Services](#)
  - D. Addendum #4 - (Purchasing) - [to Notice to Bidders for LaFortune Park Tennis Center Improvements, Phase III & IV](#)
  - E. Amendment #2 - (Purchasing) - [to Bid Award for Resale Title Search](#)
- VI. NEW BUSINESS
  - A. Gasoline and Diesel Fuel Quotes
  - B. [Resolution on Disposition of Funds/Cash Fund Estimate of Needs](#)
  - C. Documents for Sale of County Property - (Treasurer) - [Parcel 38150-92-04-09330, LT 4, SHERWOOD PLACE](#)
  - D. House Mover's Bond - (Engineers) - [Robin Hausner Housemovers & Demolition, LLC](#)
  - E. Memorandum of Understanding - (Board of County Commissioners) - [with Tulsa Technology Center](#)
  - F. Request - (Social Services) - [to Accept Donations](#)
  - G. Request for Approval - (Board of County Commissioners) - [of Holiday Schedule for 2014](#)
  - H. Request for Approval - (Purchasing) - [of Certificate of Substantial Completion of the Jury Assembly Room Remodel Tulsa County Courthouse, 4 to Fix 2, Sub Fund 20](#)

- I. Request for Approval - (Purchasing) - of Statement of Special Inspections - Structural for Morton Office and Canopy Additions, Vision 2025, Sub Fund 23
- J. Resolution - (Board of County Commissioners) - to Execute Deed of Conveyance to Tulsa City-County Library Commission:
  1. Agreement to Sell and Convey Real Property to Tulsa City County Library Commission
  2. Agreement between Board of County Commissioners and Tulsa City County Library for Parking Lot Use
  3. Special Warranty Deed Conveying Real Property to Tulsa City County Library Commission
- K. Resolution - (Drainage District #12) - To Strike Assessment from 2012 Tax Roll
- L. Agreements:
  1. Administrative Services - Heidelberg USA, Inc.
  2. IT - Zulu Software
  3. Juvenile Bureau - Tulsa Public Schools
  4. Parks - Cox Business
  5. Parks - Iris Mills Ramirez
  6. Treasurer - General Mailing Equipment, Inc.
- M. Requests to Advertise for Bids/Proposal:
  1. CC Health - One (1) New Digital Imaging System for Dental Clinic
  2. Parks - Irrigation Fittings, Pipe & Supplies
  3. Parks - Sound System Maintenance and Repair
  4. District Attorney - Space Saver Legal Size File Folders
  5. TC Departments - Temporary Labor
  6. TC Departments - Testing Services

Bids #1-#3 due by 4:00 p.m. 8/30/13 and to open 9/3/13 at 9:30 a.m.

Bids #4-#6 due by 4:00 p.m. 9/6/13 and to open 9/9/13 at 9:30 a.m.
- N. Inventory Resolution - Highways
- O. Sole Sources:
  1. Administrative Services - Heidelberg USA, Inc.
  2. Assessor - Environmental Systems Research Institute, Inc.
  3. CC Health - John W. Hock Company
  4. CC Health - Salamander Technologies
  5. CC Health - Biofire Diagnostics, Inc.
  6. County Clerk - Mid-West Printing Company
  7. Court Clerk - J.R.W., Inc., dba Financial Equipment Company
  8. Court Clerk - J.R.W., Inc., dba Financial Equipment Company
  9. Highways - Enlow Tractors, Inc.
  10. Highways - Landa Pressure Wash Systems
  11. IT - Connectivity Systems Incorporated International
  12. IT - ML Software, Inc.
  13. IT - Software Diversified Services
  14. Parks - R&R Products, Inc.
  15. Sheriff - BI<sup>2</sup> Technologies
  16. Sheriff - Datong Electronics, Inc.
  17. Sheriff - Karbon Arms, LLC
  18. Sheriff - Total Radio, Inc.
  19. TC Departments - Cox Communications
  20. TC Departments - LexisNexis
  21. TC Departments - LexisNexis
  22. TC Departments - OCT Equipment, LLC
  23. Treasurer - J.R.W., Inc., dba Financial Equipment Company

- P. Utility Permits - Engineers:
1. [City of Tulsa](#)
  2. [City of Tulsa](#)
  3. [City of Tulsa](#)
  4. [Oklahoma Natural Gas Company](#)
  5. [Oklahoma Natural Gas Company](#)
- Q. Travel/Training - [OSU Extension](#) - (2)
- R. [Personnel Actions](#):
1. Administrative Services
  2. Board of County Commissioners
  3. Building Operations
  4. Election Board
  5. Highways
  6. IT
  7. Parks
  8. Social Services
- S. [Drainage District #12 Personnel Actions](#) to Accept & File
- T. [Juvenile Bureau Personnel Actions](#) to Accept & File
- U. CC Health Documents to Accept & File:
1. [Agreements](#):
    - a) Monroe, Dr. Calvin
    - b) Community Service Council of Greater Tulsa, Inc.
    - c) Littlefield, Inc.
    - d) St. John Medical Center
  2. [Personnel Actions](#)
  3. [Travel/Training](#)
- V. Claims to be Disallowed (payments cancelled as of 8/12-16/13)
- W. Claims (payments for bills to be paid [8/5-9/13](#))
- X. Blanket Purchase Orders & Emergency Purchase Orders Submitted - from 8/12-16/13
- Y. ANNOUNCEMENTS  
County Events and Status Updates for Comment and Discussion from: Administrative Services, Building Operations, Court Services, Election Board, Fiscal Officer, Human Resources, Information Technology, Parks, Purchasing, Social Services, Engineering, Highways, Inspections, Sheriff, Assessor, County Clerk, Court Clerk, Treasurer, District Attorney, Presiding Judge, Juvenile Justice, Expo Square, INCOG, Tulsa Area Emergency Management Agency, OSU Extension, CC Library, CC Health Department, River Parks Authority, Board of County Commissioners Chief Deputies, Public Information Officer

VII. ADJOURN  
BOCC Agenda Supporting Documents

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[081213BOCC Minutes.pdf](#)

[081913Claims.pdf](#)

[Addendum 1 - Sheriff- Comprehensive Institutional Healthcare Services.pdf](#)

[Addendum 4 -Lafortune Park Tennis Center.pdf](#)

[Advertise- City-County Health- One 1 New Digital Imaging Systems for Dental Clinic.pdf](#)

[Advertise- District Attorney- Space Saver Legal Size File Folders.pdf](#)

[Advertise- TC Depts- Temporary Labor.pdf](#)

[Advertise- TC Depts- Testing Services.pdf](#)

[Advertise-Parks-Irrigation Fittings.pdf](#)

[Advertise-Parks-Sound System Maintenance.pdf](#)

[Agreement - Admin Services- Heidelberg.pdf](#)

[Agreement - IT - ZULU SOFTWARE.pdf](#)  
[Agreement - Juvenile Bureau - Tulsa Public Schools.pdf](#)  
[Agreement - Parks - Cox Business.pdf](#)  
[Agreement - Parks - Ramirez.pdf](#)  
[Agreement - Treasurer-General Mailing 2013-14.pdf](#)  
[Agreements - CC Health.pdf](#)  
[Amendment 2 - Treasurers Office- Extend Proposal Acceptance for Resale Title Search.pdf](#)  
[Doc for Sale Count Property - Treasurer- Parcel 38150 92 04 09330.pdf](#)  
[Downtown Library - Special Warranty Deed.pdf](#)  
[House Movers Bond - Eng - Hausner.pdf](#)  
[Inventory Resol - Eng - Hwy Dist 1.pdf](#)  
[MOU - BOCC- Tulsa Technology Center.pdf](#)  
[Parking Lot Agreement EPN - Revised 8-9-13.pdf](#)  
[Personnel Actions - CC Health.pdf](#)  
[Personnel Actions - Drainage District 12.pdf](#)  
[Personnel Actions 081913.pdf](#)  
[Personnel Actions Juvenile Bureau.pdf](#)  
[Real Estate Agreement EPN - Revised 8-8-12 Downtown Library.pdf](#)  
[Recommendation - Parks-Top Dressing Sand.pdf](#)  
[Recommendation - TC Depts- Lock Repair.pdf](#)  
[Recommendation - TC Depts-Overhead Door Maintenance.pdf](#)  
[Recommendation - TC Depts-Window Washing.pdf](#)  
[Report - Court Clerk.pdf](#)  
[Req for Approval - BOCC - Holiday Schedule 2014.pdf](#)  
[Req for Approval - Certificate of Completion-BOCC-Jury Assembly Room.pdf](#)  
[Req for Approval - Statement of Special Inspections- BOCC- structural for Morton Office and Canopy Additions Vision 2025 Sub Fund 23.pdf](#)  
[Request to Accept Donations - Social Services.pdf](#)  
[Resolution - DD12 - Strike Assessment.pdf](#)  
[Resolution on Disp of Funds Cash Fund Est of Needs.pdf](#)  
[Resolution to Sell Downtown Library EPN - Revised 8-8-13.pdf](#)  
[Sole Source - Admin Serv Dept - Heidelberg USA.pdf](#)  
[Sole Source - Assessor Dept - Environmental Systems Research.pdf](#)  
[Sole Source - CC Health Department - John W Hock Co.pdf](#)  
[Sole Source - CC Health Department - Salamander Technologies Inc.pdf](#)  
[Sole Source - CC Health Dept - Biofire Diagnostics.pdf](#)  
[Sole Source - County Clerk Dept - Mid-West Printing Co.pdf](#)  
[Sole Source - Court Clerk Dept - JRW Inc DBA Fin Equipment Co RapidPrint.pdf](#)  
[Sole Source - Court Clerk Dept - JRW Inc DBA Fin Equipment Hedman.pdf](#)  
[Sole Source - Highway - Enlow Tractors.pdf](#)  
[Sole Source - Highway - Landa Pressure Wash System.pdf](#)  
[Sole Source - IT Department - Connectivity Systems Inc.pdf](#)  
[Sole Source - IT Dept - ML Software.pdf](#)  
[Sole Source - IT Dept- Software Diversified Services.pdf](#)  
[Sole Source - Park Dept - R and R Products Inc.pdf](#)  
[Sole Source - Sheriff Dept - B1-2 Technologies.pdf](#)  
[Sole Source - Sheriff Dept - Datong Electronics.pdf](#)  
[Sole Source - Sheriff Dept - Karbon Arms Inc.pdf](#)  
[Sole Source - Sheriff Dept - Total Radio Inc.pdf](#)  
[Sole Source - TC Dept - Cox Communications.pdf](#)  
[Sole Source - TC Dept - LexisNexis Accurint.pdf](#)  
[Sole Source - TC Dept - LexisNexis Matthew Bender.pdf](#)  
[Sole Source - TC Dept - OCT Equipment.pdf](#)  
[Sole Source - Treasurer Dept - JRW Inc DBA Financial Equip.pdf](#)  
[Travel Training - OSU EXT 2.pdf](#)  
[Travel Training - CC Health.pdf](#)  
[Utility Permit - Engineers - City of Tulsa 66th.pdf](#)  
[Utility Permit - Engineers - City of Tulsa 76th.pdf](#)  
[Utility Permit - Engineers - City of Tulsa Harvard.pdf](#)  
[Utility Permit - Engineers - ONG S 43rd.pdf](#)  
[Utility Permit - Engineers ONG 171.pdf](#)