

AGENDA  
BOARD OF COUNTY COMMISSIONERS  
Monday, April 3, 2017  
Ray Jordan Tulsa County Administration Building  
500 S. Denver, Tulsa, Oklahoma  
Room 119, 9:30 a.m.

STATE OF OKLAHOMA  
TULSA COUNTY  
RECEIVED

2017 MAR 30 PM 4:33

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. 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
- IV. MINUTES
  - A. Management Conference Meeting of March 15, 2017
  - B. Board of County Commissioners Meeting of March 27, 2017
- V. UNFINISHED BUSINESS
  - A. Bid Openings:
    1. Building Operations and Sheriff - Air Handler Filters
    2. Engineers - Installation of Traffic Control Signal at 56th Street North and Lewis Avenue
    3. Parks - Swimming Pool Chemicals
    4. TC Departments - Commercial Flat Glass
    5. TC Departments - Safety Supplies
  - B. Bid/Proposal Awards:
    1. Board of County Commissioners on Behalf of the Town of Sperry (Vision 2025 Project) - Construction of Sidewalks, Drainage, Etc. - **Deferred**
    2. Parks - Day Camp Supplies - **Deferred**
    3. Sheriff - Strategic Energy and Maintenance Savings Performance Contracting Program for the David L. Moss Criminal Justice Center - **Deferred**
    4. TC Departments - Miscellaneous Supplies and Floor Maintenance Pads - **to Advanced Industrial Solutions**
    5. TC Departments - Paperstock for Printing - **to Veritiv Operating Company**
    6. TC Departments - Trash Can Liners - **to Veritiv Operating Company**
    7. TC Maintenance Garages - Replacement Oil, Fuel and Air Filters - **to Summit Truck Group**
    8. Tulsa County Retirement Board - Core Fixed Income Services - **Deferred**
    9. Tulsa County Retirement Board - Intermediate Fixed Income Services - **Deferred**
  - C. Amendment #5 - (Purchasing) - to the Agreement with Selser Schaefer Architects for Architectural Services for the Tulsa County Family Justice Center
  - D. Request - (Board of County Commissioners) - to Cancel Remainder of Contract with Manhattan Construction Company for Construction Manager at Risk Services for the Tulsa County Family Justice Center

## VI. NEW BUSINESS

- A. Gasoline and Diesel Fuel Quotes
- B. Requests for Approval - (Board of County Commissioners) - Consider and Take Action on the Approval or Disapproval of a Certain Forms of Agreements Presented to this Meeting in Connection with Vision 2025, Authorizing the Chairman upon Advice of Counsel to Make Changes to the Forms of such Agreements and to Execute and Deliver these Agreements and all documents and Agreements as may be Necessary or Required:
  - 1. Capital Improvements Agreement, by and between the Board of County Commissioners of Tulsa County, Oklahoma and the City of Bixby, Oklahoma (Haikey Creek Flood Prevention Project)
  - 2. Second Amendment to Capital Improvements Agreement by and between the Board of County Commissioners of Tulsa County, Oklahoma and the City of Jenks, Oklahoma (Jenks Trails System Project)
  - 3. Amendment to Capital Improvements Agreement by and between the Board of County Commissioners of Tulsa County, Oklahoma and the City of Broken Arrow, Oklahoma (Creative Arts Center-Rose District Project)
- C. Requests - (Sheriff) - to Accept Donations - **(2)**
- D. Resolution - (Administrative Services) - to Designate Jason Cossey as Receiving Officer
- E. Resolution - (Employees Retirement System of Tulsa County) - Changing the Retirement Age, Rule of 80, and Early Drawing Percentages Used to Calculate Early Drawing Retiree Benefits
- F. Agreements:
  - 1. Board of County Commissioners - Riggs, Abney, Neal, Turpen, Orbison & Lewis - for Representation in Pending Civil Rights Litigation
  - 2. Board of County Commissioners - River Parks Authority - for Appropriation and Allocation of \$15,000 to River Parks Authority for the Purpose of Expanding Public Parking at Turkey Mountain Urban Wilderness Area
  - 3. District Attorney - Copy World Business Solutions, LLC - for Maintenance on Copier Equipment
  - 4. District Attorney - Dotcom Leasing, LLC - for Lease of Copiers
  - 5. District Attorney - JD Young - for Equipment and Service for Bottleless Water Purification System - **(2)**
  - 6. District Attorney - Konica Minolta - for Lease and Maintenance of Copier Equipment
  - 7. Engineers - Public Service Company of Oklahoma - for Electrical Services
  - 8. Human Resources - BOKF, NA - for 457 and 401 Plan
  - 9. Human Resources - BOKF, NA - for 457 Plan
  - 10. Human Resources - BOKF, NA - for 457 Deferred Compensation Plan
  - 11. Human Resources - Vision Services Plan, Inc., Oklahoma - for Group Vision Care Policy
  - 12. Parks - Jennifer Jackson - for Boot Camp Classes at LaFortune Community Center
  - 13. Sheriff - Immigration and Customs Enforcement (ICE) - for Detention and Care of Detainees
  - 14. Sheriff - Wood, Puhl, & Wood, P.L.L.C. - for Representation in Case of *Duane Harper v. Nicholas Tirello, James C. Pirtle, David J. Oakes, and DO Otalvaro*, Northern District of Oklahoma Case No. 16-CV-0121-CVE-PJC

## G. Requests to Advertise for Bids/Qualifications:

1. Engineers - Mowing on County Levees
2. Engineers - Professional Engineering Services for the Construction of Vision 2025 Tulsa Roadway and Bridge Projects
3. Highways - Rental of Construction Signs, Lights, and Barricades
4. Juvenile Bureau - Dairy Products
5. TC Central Garage - Wrecker Service
6. TC Departments - Welding Supplies

Bids #1 and #3-#5 to be received by 4:00 p.m. on 4/21/17 & to open 4/24/17 at 9:30 a.m.

Qualification #2 to be received by 4:00 p.m. on 4/28/17 & to open 5/1/17 at 9:30 a.m.

## H. Inventory Resolution - Election Board

## I. Sole Sources:

1. CC Health - AHS Management Services of Oklahoma/Hillcrest Healthcare System
2. CC Health - e3 Diagnostics, Inc./e3 Gordon Stowe
3. CC Health - Logi Analytics, Inc.
4. County Clerk - Texas Barcode Systems, Ltd.
5. County Clerk - Underground Vaults & Storage, Inc.
6. Highways - Kirby-Smith Machinery, Inc.
7. Highways - White Star Machinery
8. Law Library - West Group (Thomson Reuters)
9. Parks - Hobart Corporation
10. Parks - Luber Bros, Inc.
11. Parks - Municipal Industries
12. Parks - PlayWell Group, Inc.
13. Parks - Regal Chemical Company
14. Sheriff - M&M Micro Systems, Inc.
15. Sheriff - United Tactical Systems, LLC d/b/a PepperBall
16. Social Services - Computer Rx

## J. Utility Permit - (Engineers) - Oklahoma Natural Gas Company, a Division of ONEOK, Inc.

## K. Travel/Training:

1. Inspections
2. OSU Extension - **(5)**

## L. Personnel Actions:

1. Building Operations
2. Highways
3. IT
4. Parks

## M. Juvenile Bureau Personnel Actions to Accept &amp; File

## N. CC Health Documents to Accept &amp; File:

1. Agreements:
  - a. Oklahoma Farm & Food Alliance
  - b. Redico, Inc.
  - c. Colleen Ayres-Griffin, LPC, LACD
  - d. Personal Health Strategies, Inc.
  - e. Strong Towns
2. Personnel Actions
3. Travel/Training

O. Zoning Application - (Tulsa Metropolitan Area Planning Commission)  
- CZ-451 - Owner /Applicant: Premier Steel Service, Inc., Subject Property: Located South of the Southwest Corner of S. Hwy 75 and W. 161st St. S., Requesting to Rezone approximately 30 acres from AG to IH to permit a facility for manufacture and fabrication of

heavy steel structural components. Both staff and TMPAC recommended IM zoning instead of IH since it would allow the proposed use and also reduce potential impacts of industrial zoning on the site. On March 1, 2017, TMAPC voted 8-0-0 to recommend that the County Commission Approve rezoning of 30 acres from AG to IM zoning for CZ-451

- P. Claims to be Disallowed (payments cancelled as of 3/27-31/17)
- Q. Claims (payments for bills to be paid 3/20-24/17)
- R. Blanket Purchase Orders & Emergency Purchase Orders Submitted from 3/27-31/17
- S. Executive Session - (Board of County Commissioners) - Pursuant to 25 O.S. § 307(B)(3), this matter be discussed between the Board and its attorney for the purpose of confidential communications concerning possible official action regarding possible real estate purchase, to-wit: disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest
- T. Executive Session - (District Attorney) - Requested by Douglas Wilson, Pursuant to 25 O.S. § 307(B)(4), I am requesting on behalf of Mr. Wood that this matter be discussed in Executive Session between the Board and its attorney, the firm of Wood, Puhl & Wood, P.L.L.C., for the purpose of confidential communications concerning possible official action regarding a pending lawsuit, to-wit: *Estate of Eric Harris v. Board of County Commissioners and Vic Regalado*, Case No. CJ-2016-4031 pending in the Tulsa County District Court, disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest
- U. Executive Session - (District Attorney) - Requested by Douglas Wilson, Pursuant to 25 O.S. § 307(B)(4), I am requesting on behalf of Mr. Wood that this matter be discussed in Executive Session between the Board and its attorney, the firm of Wood, Puhl & Wood, P.L.L.C., for the purpose of confidential communications concerning possible official action regarding a pending lawsuit, to-wit: *Terry Byrum v. Board of County Commissioners and Vic Regalado*, Case No. CJ-2016-4029 pending in the Tulsa County District Court, disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest
- V. Executive Session - (District Attorney) - Requested by Kimberly Hall, Pursuant to 25 O.S. § 307(B)(4), I am requesting this matter be discussed in Executive Session between the Board and its attorneys for the purpose of confidential communications concerning a pending claim, to-wit: *McKelvey v. Board of County Commissioners of Tulsa County, et al.*, disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest
- W. Discussion and Possible Action Regarding Executive Session Items

## VII. ADJOURN