

AGENDA  
BOARD OF COUNTY COMMISSIONERS  
MONDAY, MARCH 4, 2019  
RAY JORDAN TULSA COUNTY  
ADMINISTRATION BUILDING  
500 S. DENVER, TULSA, OKLAHOMA  
ROOM 119, 9:30 A.M.

STATE OF OKLAHOMA  
TULSA COUNTY  
RECEIVED

2019 FEB 28 PM 4:16

TULLA WILKINS  
TULSA COUNTY CLERK

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, 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, Director of Governmental Affairs

IV. MINUTES

A. Management Conference Minutes of February 14, 2019

B. Board of County Commissioners Meeting of February 25, 2019

UNFINISHED BUSINESS

A. Bid Awards:

1. Board of County Commissioners - Tulsa County "HQ" Administration Building Renovations - **Deferred**
2. TC Departments - Office Supplies - **to Admiral Express**
3. TC Departments - Print Cartridges - **Deferred**

B. Addendum #1 - (Purchasing) - to Notice to Bidders for Paperstock for Printing

C. Addendum #1 - (Purchasing) - to Request for Qualifications for Roof Consultant Services

D. Amendment #1 - (TC Departments) - to Bid Award for Paint & Painting Supplies

E. Amendment #7 - (TC Departments) - to Bid Award for Coffee Service

F. Change Order #1 - (Purchasing) - to Agreement with Tri-Star Construction, LLC, for the LaFortune Park Trail

V. NEW BUSINESS

A. Gasoline and Diesel Fuel Quotes

B. Documents for Sale of County Property - (Treasurer) - Parcel #43300-03-29-16030, LT 663 BK 51 TULSA HGTS

C. Requests for Approval - (Parks) - to Accept Donations - **(3)**

D. Resolutions - County Clerk:

1. to Add Kathy Semler & Christa Stinnett as Requesting Officers for County Clerk Fiscal Office
2. to Remove Stacey Crawford as Requesting Officer

3. to Remove Vicki Adams, John Fothergill & Michael Craddock as Requesting Officers for Fiscal Office

E. Agreements:

1. Building Operations - Custom Services, Inc., for Courthouse HVAC VRF System
2. District Attorney - JD Young, for Bottleless Water System for the Victim Witness Center
3. INCOG - Metropolitan Tulsa HOME Consortium FY2018 Homebuyer Assistance Program
4. Juvenile Bureau - Sack & Associates, Inc., for Topographic Surveying Services for Parking Lot at Family Center for Juvenile Justice
5. Sheriff - University of North Florida Training and Service Institute, Inc., dba Institute of Police Technology and Management, for Training Course "Field Training Officer"

F. Agreement Renewal - (Building Operations) - Schindler Elevator - **(2)**

G. Requests to Advertise for Bids/Proposals:

1. CC Health - Environmental Health Database System Software
2. CC Health - Health Record Management System
3. Sheriff - Air Handler Filters
4. TC Departments - Chevrolet and GMC Automotive Repair
5. TC Departments - Commercial Flat Glass

Proposals #1, & #2, and Bid #3, to be received by 4:00 p.m. on 3/29/19 & to open 4/1/19 at 9:30 a.m.

Bids #4 & 5 to be received by 4:00 p.m. on 3/22/19 & to open 3/25/19 at 9:30 a.m.

H. Inventory Resolutions:

1. Election Board - **(3)**
2. Highways - **(2)**

I. Sole Source - (Court Clerk) - Kodak Alaris, Inc.

J. Travel/Training:

1. Human Resources
2. OSU Extension - **(3)**

K. Personnel Actions:

1. Building Operations
2. Highways
3. Parks

L. Juvenile Bureau Personnel Actions to Accept & File

M. CC Health Documents to Accept & File:

1. Personnel Actions
2. Travel/Training

N. Claims to be Disallowed (payments cancelled as of 2/25/19 - 3/1/19)

O. Claims (payments for bills to be paid 2/19-22/19)

P. Blanket Purchase Orders & Emergency Purchase Orders Submitted from 2/25/19 - 3/1/19

VI. ADJOURN