

AMENDED
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.

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. Building Operations & Sheriff - [Air Handler Filters](#)
2. CC Health - [Environmental Health Database System Software](#)
3. CC Health - [Health Record Management System](#)
4. TC Departments - [Chevrolet and GMC Automotive Repair](#)
5. TC Departments - [Commercial Flat Glass](#)

Bid #1 & Proposals #2 & #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