

AGENDA
BOARD OF COUNTY COMMISSIONERS
MONDAY, APRIL 29, 2019
RAY JORDAN TULSA COUNTY
ADMINISTRATION BUILDING
500 S. DENVER, TULSA, OKLAHOMA
ROOM 119, 9:30 A.M.

RECEIVED



3:17 pm, Apr 25, 2019

- I. CALL TO ORDER
- II. 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
- III. MINUTES
 - A. Board of County Commissioners Meeting of April 22, 2019
 - B. Board of County Commissioners Special Meeting of April 23, 2019
- IV. UNFINISHED BUSINESS
 - A. Bid Openings:
 1. Sheriff - Janitorial Supplies
 2. TC Departments - Dodge Automotive Repair
 3. TC Departments - Safety Supplies
 - B. Bid/Proposal Awards:
 1. CC Health - Environmental Health Database System Software - **Deferred**
 2. CC Health - Health Record Management System - **Deferred**
 3. CC Health - Tulsa City-County Health Department Roof Replacement - **to Coontz Roofing, Inc., in the Total Amount of \$853,000 which Includes the Base Bid and Alternates 1, 2, and 3**
 4. TC Departments - Chevrolet and GMC Automotive Repair - **to Marc Allen Buick GMC**
 5. TC Departments - Paper Products - **to Reject Bids Received and Re-Advertise with Revised Specifications**
 - C. Addendum #1 - (Sheriff) - to the Notice of Request for Proposals for Video Visitation Services for the David L. Moss (DLM) Criminal Justice Center
 - D. Addendum #2A - (Board of County Commissioners) - to the Notice to Bidders for Tulsa County "HQ" Administration Building Renovations
 - E. Amended Reappointment - (Commissioner Keith) - of Marvin Jones to River Parks Authority
 - F. Revised Memorandum of Lease - (Board of County Commissioners) - to the Ground Lease and Related Amendments thereto with Iron Gate, Inc.

- G. Modifications to Contracts - Sheriff:
 - 1. Closing Out of Contract EROIGSA-17-0005 with U.S. Immigration & Customs Enforcement for Detention and Transportation Services
 - 2. Confirming Funding of Contract DROIGSA-07-0033 with U.S. Immigration & Customs Enforcement for Detention and Transportation Services

- V. NEW BUSINESS
 - A. Gasoline and Diesel Fuel Quotes

 - B. Appointments - Board of County Commissioners:
 - 1. Commissioner Keith - Robert Lee to the Tulsa County Vision Authority
 - 2. Commissioner Peters - Joyce Calvert to Glenpool Area Medical Services District

 - C. Request for Approval - (Board of County Commissioners) - Creating Position of Manager of Communications for Tulsa County

 - D. Request for Approval - (Board of County Commissioners) - Zurich Insurance Proposal for Builders Risk Plan for TC Headquarters Building, 218 W. 6th Street, Tulsa, OK 74119

 - E. Request for Approval - (Human Resources) - Authorization of Plan Sponsor Web Portal User Access for Angela Lewis and Adrienne Baldus with TASC for the Tulsa County Post Employment Health Plan

 - F. Resolutions - Administrative Services:
 - 1. to Designate Randy McBride as Receiving Officer
 - 2. to Designate Theron Roberts as Receiving Officer

 - G. Resolution - (Board of County Commissioners) - Requesting Excess Vision Proposition 3 Funds for the Purpose of Purchasing Portable Bleachers for Expo Square

 - H. Resolutions - Building Operations:
 - 1. to Designate Jeff Dannels as Receiving Officer
 - 2. to Designate Troy McDaniel as Requisitioning Officer

 - I. Tort Claim - (District Attorney) - TC-2019-15, Claimant: Mary Goodman

 - J. Agreements:
 - 1. Board of County Commissioners:
 - a. Murray Womble, Inc. - for Trade Contractor Agreement for Metal Lockers for the Tulsa County "HQ" Administration Building Renovations
 - b. Talon Commercial Services, LLC - for Trade Contractor Agreement for Painting for the Tulsa County "HQ" Administration Building Renovations
 - c. USDA-APHIS Wildlife Services - for Cooperative Agreement for Wildlife Damage Management Program
 - 2. Parks - The Zigs - for First Friday Concert Performance at LaFortune Park on 5/3/19

 - K. Agreement Renewals:
 - 1. County Clerk - Tulsa Abstract & Title Co.
 - 2. IT - BTC Broadband (Bixby Telephone Company) - **(2)**

- L. Request to Advertise for Proposals:
 - 1. CC Health - Video Photo Suite Media ServicesProposals to be received by 4:00 p.m. on 5/17/19 & to open 5/20/19 at 9:30 a.m.
- M. Inventory Resolution - Building Operations
- N. Utility Permit - (Engineers) - Oklahoma Natural Gas Company, a Division of ONEOK, Inc.
- O. Personnel Actions:
 - 1. Building Operations
 - 2. Court Services
 - 3. Election Board
 - 4. IT
 - 5. Parks
- P. CC Health Documents to Accept & File:
 - 1. Personnel Actions
 - 2. Travel/Training
- Q. Claims to be Disallowed (payments cancelled as of 4/22-26/19)
- R. Claims (payments for bills to be paid 4/15-18/19)
- S. Blanket Purchase Orders & Emergency Purchase Orders Submitted from 4/22-26/19
- T. Executive Sessions - District Attorney:
 - 1. Requested by Matt Kehoe, Pursuant to 25 O.S. § 307(B)(4), I am requesting that this matter be discussed in Executive Session between the Board and its attorney, for the purpose of confidential communications concerning possible official action regarding a pending claim in Tort Claim TC-2018-52, *Victoria Carr v. BOCC*, disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest
 - 2. Requested by Nicholas Williams, Pursuant to 25 O.S. § 307(B)(4), I am requesting this matter be discussed in Executive Session between the Board and its attorney, Jay McAtee, for the purpose of confidential communications concerning a pending claim, to-wit: *Charles Wood v. Tulsa County*, Workers' Compensation Claim, disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest
- U. Discussion and Possible Action Regarding Executive Session Items

VI. ADJOURN