

AGENDA
BOARD OF COUNTY COMMISSIONERS
MONDAY, APRIL 8, 2019
RAY JORDAN TULSA COUNTY
ADMINISTRATION BUILDING
500 S. DENVER, TULSA, OKLAHOMA
ROOM 119, 9:30 A.M.

MICHAEL WILLIS
TULSA COUNTY CLERK

2019 APR -4 PM 4: 23

STATE OF OKLAHOMA
TULSA COUNTY
RECEIVED

- I. CALL TO ORDER
- II. MINUTES
 - A. Board of County Commissioners Meeting of April 1, 2019
- III. REPORT
 - A. Elected Official - County Clerk
- IV. UNFINISHED BUSINESS
 - A. Bid Openings:
 1. TC Departments - Clinical Supplies
 2. TC Departments - Lumber and Building Materials
 3. TC Maintenance Garages - Automotive Batteries
 - B. Bid Awards:
 1. Building Operations and Sheriff - Air Handler Filters - **to OK Filter Company, Inc.**
 2. Highways - One (1) Multi-Purpose Excavator - **to Kirby-Smith Machinery, Inc.**
 3. TC Departments - Commercial Flat Glass - **to AAA Glass and Mirror of Oklahoma, LLC**
 - C. Addendum #1A - (Board of County Commissioners) - to the Notice to Bidders for Tulsa County "HQ" Administration Building Renovations
 - D. Addendum #1 - (Sheriff) - to the Memorandum of Understanding with Tulsa Technology Center for CLEET Armed Security Phase IV Training
 - E. Addendum #2 - (CC Health) - to the Notice to Bidders for Tulsa City-County Health Department Roof Replacement
 - F. Change Order #1 - (Board of County Commissioners) - to the Agreement with Empire Elevators, LLC, for Modernization of the Freight Elevator at Tulsa County "HQ" Administration Building
 - G. Change Order #1 - (Board of County Commissioners) - to the Agreement with Flintco, LLC, for Construction Management for the Tulsa County "HQ" Administration Building Renovations
- V. NEW BUSINESS
 - A. Gasoline and Diesel Fuel Quotes
 - B. Reappointment - (Commissioner Sallee) - of David Phillips to the River Parks Authority
 - C. Memorandum of Understanding - (Social Services) - City-County Health Department - to Provide a Maternal Child Health Outreach Worker at the Tulsa County Shelter to Aid Shelter Residents in Completing On-Site Soonercare/Agency View Enrollment
 - D. Request for Approval - (Assessor) - Claim for Reimbursement for Additional Homestead Exemption Allowed Certain Classes of Taxpayers for Tax Year 2018

- E. Requests for Approval - Board of County Commissioners:
 - 1. Letter of Notice to Oklahoma State Fire Marshal for Demolition Work at Tulsa County "HQ" Administration Building
 - 2. for Owner Authorization for Warranty Work to Carlisle Roofing Systems for the Ray Jordan Administration Building Roof
- F. Request for Approval - (Building Operations) - for Apprentice License for William Cunnane
- G. Request for Approval - (Highways) - Membership Application for Commercial Power Service to East Central Oklahoma Electric Cooperative, Inc., for the District #3 Highway Maintenance Facility
- H. Request for Approval - (Highways) - for Purchase Contract with Oklahoma Department of Transportation to Utilize Funding from the County Road Machinery and Equipment Revolving Fund for One (1) Multi-Purpose Excavator from Kirby-Smith Machinery, Inc.
- I. Request for Approval - (Juvenile Bureau) - to Purchase Items from Oklahoma Correctional Industries for the New Family Center for Juvenile Justice
- J. Requests for Approval - (Parks) - to Accept Donations - **(2)**
- K. Request for Approval - (Social Services) - to Accept Donations
- L. Resolution - (Engineers) - Lowering Weight Limits on the following Bridges: Bridge No. 249, NBI 72N4035E0435006, North 137th East Avenue, 0.6 miles North of 156th Street North; Bridge No. 252, NBI 72E0430N4040007, 166th Street North, 0.7 miles East of 145th East Avenue
- M. Resolutions - Inspections:
 - 1. to Designate Teresa Tosh as Flood Plain Administrator
 - 2. Amending Firework Sales Permits and Fees
- N. Agreements:
 - 1. Board of County Commissioners - All American Fire Systems, Inc. - Trade Contractor Agreement for Fire Protection for Tulsa County "HQ" Administration Building Renovations
 - 2. Board of County Commissioners - City of Tulsa - to Combine Existing Resources for Maintenance and Repairs on County Roads and Bridges Located within City Limits of Tulsa
 - 3. Board of County Commissioners - Total Demolition Services, LLC - Trade Contractor Agreement for Selective Demolition for Tulsa County "HQ" Administration Building Renovations
 - 4. District Attorney - JD Young - for Equipment and Service for Bottleless Water Purification Systems - **(2)**
 - 5. Highways - Final Touch Commercial Cleaning, Inc. - for Janitorial Services at Highway Construction
 - 6. Treasurer - Xerox Corporation - for Lease of Copier Equipment
- O. Request to Advertise for Bids:
 - 1. TC Departments - Dodge Automotive Repair
Bids to be received by 4:00 p.m. on 4/26/19 & to open 4/29/19 at 9:30 a.m.
- P. Inventory Resolution - Sheriff
- Q. Utility Permits - Engineers:
 - 1. Creek County RWD #2
 - 2. Oklahoma Natural Gas Company, a Division of ONEOK, Inc.

R. Travel/Training:

1. Inspections
2. IT
3. Parks

S. Personnel Actions:

1. Board of County Commissioners
2. Building Operations
3. Court Services
4. Election Board
5. Highways
6. Human Resources
7. IT
8. Parks

T. Juvenile Bureau Personnel Actions to Accept & File

U. CC Health Documents to Accept & File:

1. Personnel Actions
2. Travel/Training

V. Claims to be Disallowed (payments cancelled as of 4/1-5/19)

W. Claims (payments for bills to be paid 3/25-29/19)

X. Blanket Purchase Orders & Emergency Purchase Orders Submitted from 4/1-5/19

VI. 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

VII. ADJOURN