

AMENDED AGENDA
BOARD OF COUNTY COMMISSIONERS
MONDAY, MAY 20, 2019
RAY JORDAN TULSA COUNTY ADMINISTRATION BUILDING
500 S. DENVER, TULSA, OKLAHOMA
ROOM 119 - 9:30 AM

RECEIVED



9:13 am, May 17, 2019

- I. CALL TO ORDER
- II. MINUTES
 - A. Board of County Commissioner's Meeting of May 13, 2019
- III. REPORTS
 - A. Elected Officials:
 - 1. Court Clerk
 - 2. Treasurer
- IV. UNFINISHED BUSINESS
 - A. Bid/Proposal Openings
 - 1. CC Health - Video Photo Suite Media Services
 - 2. Highways - Reflective Sign Sheeting
 - B. Bid Awards
 - 1. Board of County Commissioners - Tulsa County "HQ" Administration Building Renovations - to Award Remaining, Previously Deferred Individual Bid Packages to Various Vendors
 - 2. Sheriff - Security Glass - to Sweeper Metal Fabricators Corporation
 - C. Addendum #1 - (Juvenile Bureau and Sheriff) - to the Notice to Bidders for Inmate Clothing, Uniforms, Linens and Bedding
 - D. Addendum #1 - (TC Departments) - to the Notice to Bidders for Paper Products
 - E. Addendum #2 - (Sheriff) - to the Notice of Request for Proposals for Video Visitation Services for the David L. Moss (DLM) Criminal Justice Center
 - F. Amendment #2 - (Court Services) - to Extend the Agreement with BI Incorporated for Electronic Monitoring Services
 - G. Public Hearing - (Drainage District #12) - to Discuss Report and Budget Request for FY 2019-2020
- V. ACTION ITEMS
 - A. Gasoline & Diesel Fuel Quotes
 - B. Resolution on Disposition of Funds/Cash Fund Estimate of Needs

- C. Appointments - Commissioner Keith
 - 1. W.H. "Rik" Helmerich to the Tulsa City-County Library Commission
 - 2. Mayor James Spoon to the Tulsa County Criminal Justice Authority
 - 3. Melissa Lord to the Tulsa County Retirement Board
- D. Reappointments - Board of County Commissioners
 - 1. Commissioner Keith - John Fothergill to the INCOG Economic Development District Comprehensive Economic Development Strategy Committee
 - 2. Commissioner Peters - Momodou Ceesay to the Glenpool Area Medical Services District
- E. Memorandum of Understanding - (Human Resources) - Tulsa Technology Center - for "Get it in Writing" Classes
- F. Request for Approval - (Board of County Commissioners) - Certification of Local Government Approval for Nonprofit Organizations - Emergency Solutions Grant for Emergency Shelter Activities Proposed by Youth Services of Tulsa, Inc.
- G. Request for Approval - (Building Operations) - Notice to Proceed to Custom Services, Inc., for Courtroom HVAC VRF System
- H. Request For Approval - (Parks) - to Accept Donation of 15 Passenger Ford Van from Bixby Community Center Council
- I. Resolution - (Board of County Commissioners) - CONSIDER AND APPROVE A RESOLUTION RELATING TO THE INCURRING OF INDEBTEDNESS BY THE TRUSTEES OF THE TULSA COUNTY INDUSTRIAL AUTHORITY FOR THE BENEFIT OF INDEPENDENT SCHOOL DISTRICT NO. 2, TULSA COUNTY, OKLAHOMA (SAND SPRINGS PUBLIC SCHOOLS); AUTHORIZING THE SALE OF REVENUE OBLIGATIONS; WAIVING COMPETITIVE BIDDING WITH RESPECT THERETO AND RELATED MATTERS
- J. Resolution - (County Clerk) - to Designate Amy Fair as Requisitioning Officer
- K. Agreements
 - 1. Board of County Commissioners
 - a. M.L. Jones, LLC - for Trade Contractor Agreement for Metal Panels for Tulsa County "HQ" Administration Building Renovations
 - b. PDI Door & Hardware, LLC dba Precision Door & Hardware - for Trade Contractor Agreement for Toilet Compartments for Tulsa County "HQ" Administration Building Renovations
 - c. Veolia Energy Tulsa, Inc. - for Master Services Agreement for Steam and Chilled Water Service to the Courthouse and David L. Moss Criminal Justice Center
 - d. Veolia Energy Tulsa, Inc. - for License Agreement for Veolia Facilities Traversing County Properties
 - 2. IT - Microsoft, Inc. - for Volume Licensing Enterprise Agreement

3. Parks
 - a. Individual Car Club - for Annual Unity Picnic at O'Brien Park on 6/16/19
 - b. Belinda Tubby - for Stamp Art Classes at Bixby Community Center
- L. Agreement Renewals
 1. Administrative Services
 - a. Global Parcel Service, LLC
 - b. Mail Finance (OME)
 2. Assessor - Thomson Reuters
 3. Board of County Commissioners - City of Owasso
 4. County Clerk - ATM One, Inc.
- M. Requests to Advertise for Bids
 1. Board of County Commissioners - "HQ" Building Centrifugal Chiller Upgrade
 2. TC Departments - Agricultural Supplies

Bid #1 to be received by 4:00 p.m. on 6/28/19 & to open 7/1/19 at 9:30 a.m.
Bid #2 to be received by 4:00 p.m. on 6/7/19 & to open 6/10/19 at 9:30 a.m.
- N. Inventory Resolutions
 1. Drainage District #12
 2. Election Board - (2)
 3. Sheriff - (2)
- O. Sole Sources
 1. CC Health - Sanofi Pasteur
 2. Highways - P&K Equipment
- P. Travel/Training - OSU Extension - (2)
- Q. Personnel Actions
 1. Building Operations
 2. Parks
 3. Social Services
- R. Juvenile Bureau Documents to Accept & File
 1. Personnel Actions
 2. Travel/Training
- S. CC Health Department Documents to Accept & File
 1. Personnel Actions
 2. Travel/Training
- T. Claims to be Disallowed (payments cancelled as of 5/13-17/19)

U. Claims (payments for bills to be paid by 5/6-10/19)

V. Blanket Purchase Orders and Emergency Purchase Orders Submitted from 5/13-17/19

VI. NEW BUSINESS

In accordance with the Open Meeting Act, Title 25 O.S. § 311(A)(10), New Business is defined as any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda

VII. 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, Director of Governmental Affairs

VIII. ADJOURN