

AGENDA
BOARD OF COUNTY COMMISSIONERS
MONDAY, MAY 6, 2019
RAY JORDAN TULSA COUNTY ADMINISTRATION BUILDING
500 S. DENVER, TULSA, OKLAHOMA
ROOM 119 - 9:30 AM

RECEIVED



2:25 pm, May 02, 2019

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. MINUTES
 - A. Management Conference Meeting of April 11, 2019
 - B. Management Conference Special Meeting of April 18, 2019
 - C. Board of County Commissioner's Meeting of April 29, 2019
- IV. UNFINISHED BUSINESS
 - A. Bid Openings
 - 1. Board of County Commissioners - Tulsa County "HQ" Administration Building Renovations
 - B. Bid/Proposal Awards
 - 1. CC Health - Environmental Health Database System Software - Deferred
 - 2. CC Health - Health Record Management System - Deferred
 - 3. Sheriff - Janitorial Supplies - Deferred
 - 4. TC Departments - Dodge Automotive Repair - No Bids Received, to Re-Advertise
 - 5. TC Departments - Safety Supplies - Deferred
 - C. Amendment #1 - (Juvenile Bureau) - to Award for Drug Testing for Family Drug Court to Drugs of Abuse Testing Laboratory, Inc.
 - D. Amendment #1 - (TC Departments) - to Award for Clinical Supplies to Concordance Healthcare Solutions, LLC
 - E. Amendment #1 - (TC Departments) - to the Award for Paper Products to Office Depot
 - F. Amendment #1 - (Sheriff) - to Award for TCSO Graphics for Vehicles to Spartan Signs
 - G. Change Order #8 - (Board of County Commissioners) - to the Agreement with Crossland Construction Company, Inc., for the Construction of the Family Center for Juvenile Justice
- V. NEW BUSINESS
 - A. Gasoline & Diesel Fuel Quotes
 - B. Tort Claim - (District Attorney) - TC-2019-9, Claimant: Blythe Meeker
 - C. Agreements
 - 1. Administrative Services - ImageNet Consulting, LLC - for Equipment Lease - (3)

2. Engineers - Oklahoma Department of Transportation - for Lease with Purchase Option for Road Machinery
- D. Agreement Renewals
 1. Administrative Services:
 - a. Heidelberg USA - (2)
 - b. ImageNet Consulting, LLC - (46)
 - c. JD Young
 - d. Xerox Corporation - (4)
 2. Highways - ImageNet Consulting, LLC
- E. Requests to Advertise for Bids
 1. Juvenile Bureau and Sheriff - Inmate Clothing, Uniforms, Linens and Bedding
 2. TC Departments - Paper Products
Bids to be received by 4:00 p.m. on 5/24/19 & to open 5/28/19 at 9:30 a.m.
- F. Inventory Resolutions
 1. Administrative Services
 2. Building Operations
 3. IT
- G. Utility Permit - (Engineers) - Oklahoma Natural Gas Company, a Division of ONEOK, Inc.
- H. Travel/Training
 1. Board of County Commissioners
 2. OSU Extension - (4)
- I. Personnel Actions
 1. Building Operations
 2. Highways
 3. Parks
- J. CC Health Department Documents to Accept & File
 1. Personnel Actions
 2. Travel/Training
- K. Claims to be Disallowed (payments cancelled as of 4/29-5/3/19)
- L. Claims (payments for bills to be paid by 4/22-26/19)
- M. Blanket Purchase Orders and Emergency Purchase Orders Submitted from 4/29-5/3/19

VI. 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

VII. ADJOURN