

AGENDA
BOARD OF COUNTY COMMISSIONERS
MONDAY, JUNE 3, 2019
RAY JORDAN TULSA COUNTY ADMINISTRATION BUILDING
500 S. DENVER, TULSA, OKLAHOMA
ROOM 119 - 9:30 AM

RECEIVED



I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

3:39 pm, May 30, 2019

III. 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, Levee Drainage District #12, Board of County Commissioners Chief Deputies, Director of Governmental Affairs

IV. MINUTES

A. Board of County Commissioner's Meeting of May 28, 2019

V. REPORTS

A. Annual Inventory Certifications:

1. Election Board
2. Purchasing

VI. UNFINISHED BUSINESS

A. Bid Openings - (TC Departments) - Dodge Automotive Repair

B. Bid/ Proposal Awards:

1. CC Health Department - Video Photo Suite Media Services - **to Buddy FX, LLC**
2. Juvenile Bureau and Sheriff - Inmate Clothing, Uniforms, Linens and Bedding - **Deferred**
3. Sheriff - Video Visitation Services for the David L. Moss (DLM) Criminal Justice Center - **Deferred**
4. TC Departments - Paper Products - **Deferred**

C. Amendment #1 - (Building Operations) - to Extend the Award for Generator Repair to Emergency Power Systems, Inc.

D. Amendment #2 - (TC Departments) - to the Award for Clinical Supplies to Concordance Healthcare Solutions, LLC

E. Amendment #2 - (TC Departments) - to Extend the Award for Paper Products to Office Depot, Inc.

- F. Change Order #3 - (Board of County Commissioners) - to the Agreement with A.C. Owen Construction, LLC, for Tulsa County Maintenance Buildings, Districts #1 and #3
- G. Change Order #6 - (Board of County Commissioners) - to the Agreement with Magnum Construction, Inc., for the Chandler Water Play Area

VII. ACTION ITEMS

- A. Gasoline & Diesel Fuel Quotes
- B. Memorandum of Understanding - (Board of County Commissioners) - Tulsa Authority for the Recovery of Energy - for Use of the City of Tulsa's Green Waste Mulch Site
- C. Request for Approval - (Board of County Commissioners) - for Application for New Membership and Electric Service with Verdigris Valley Electric Cooperative
- D. Resolutions - Board of County Commissioners:
 - 1. to Designate Sherry Langston as Requesting Officer
 - 2. to Approve Mutual Aid Request to the Oklahoma Floodplain Managers Association
- E. Resolution - (Treasurer) - to Name Certain Banks Located in Tulsa County as County Depositories
- F. Agreements:
 - 1. Board of County Commissioners:
 - a. Apax Glass, Inc. - Trade Contractor Agreement for Aluminum and Glazing for the Tulsa County "HQ" Administration Building Renovations
 - b. The Metropolitan Environmental Trust (M.e.t.) - for Solid Waste Management Services for Residents in the Unincorporated Areas of Tulsa County
 - c. S&A Installation, LLC - Trade Contractor Agreement for Installation of Doors and Hardware for the Tulsa County "HQ" Administration Building Renovations
 - 2. Engineers - ONEOK Gas Transportation, LLC - Right-of-Way Agreement for Permanent Easement and Temporary Construction Easement
 - 3. Parks:
 - a. Bottoms Up - for Performance at First Friday Concert Series at LaFortune Park on 8/2/19
 - b. Groves Blues Machine - for Performance at First Friday Concert Series at LaFortune Park on 6/7/19
 - c. House Party - for Performance at First Friday Concert Series at LaFortune Park on 7/12/19
 - d. Rusty Meyers Band - for Performance at First Friday Concert Series at LaFortune Park on 9/6/19
- G. Agreement Renewals:
 - 1. Human Resources - Allstate
 - 2. Treasurer:
 - a. Business Imaging Systems
 - b. Holder's Security
 - c. Pitney Bowe's
 - d. Xerox Corporation - (4)
- H. Inventory Resolutions:
 - 1. Highways - (2)
 - 2. Sheriff - (3)

- I. Sole Sources - CC Health:
 - 1. Interstate Promotional Distributors, Inc., dba Interstate Books4School
 - 2. Veldstra Communications, Inc., dba GTW Systems
- J. Personnel Actions
 - 1. Administrative Services
 - 2. Inspections
 - 3. IT
 - 4. Parks
- K. Juvenile Bureau Personnel Actions to Accept & File
- L. CC Health Department Documents to Accept & File:
 - 1. Agreements:
 - a. YWCA Immigrant & Refugee Services
 - b. Oklahoma City-County Health Department
 - 2. Personnel Actions
 - 3. Travel/Training
- M. Claims to be Disallowed (payments cancelled as of 5/28-31/19)
- N. Claims (payments for bills to be paid by 5/20-24/19)
- O. Blanket Purchase Orders and Emergency Purchase Orders Submitted from 5/28-31/19
- P. Executive Session - (District Attorney) - 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 potential claim by the County against the City of Tulsa involving an automobile accident occurring on February 9, 2019, disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest
- Q. Discussion and Possible Action Regarding Executive Session Item

VIII. PUBLIC COMMENT REGARDING 287(g) CONTRACT

IX. ADJOURN