

AMENDED
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

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

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
 - 3. to Temporarily Waive any Fees Related to Demolition or Electrical Inspections for the Victims of the Current Flood Emergency
- 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

(Agenda of meeting was posted in the central and outside lobby of the Ray Jordan Tulsa County Administration Building on May 23, 2019 at 3:49 p.m.)

MINUTES
Tuesday, May 28, 2019

The Board of County Commissioners for Tulsa County met at the hour of 8:30 a.m. with the following members present: Karen Keith, Chairman; Ron Peters, Member; Stan Sallee, Member; and Michael Willis, Tulsa County Clerk.

Karen Keith, Chairman, called the meeting to order at 8:30 a.m. and the following business was transacted:

Chairman advised the announcements and County Events and Status updates were open for comment and discussion. The departments with information gave a report.

Moved by Peters, seconded by Sallee, to approve the minutes of the Management Conference Meeting of May 9, 2019; the Board of County Commissioners Meeting of May 20, 2019; and the Board of County Commissioners Emergency Meeting of May 22, 2019. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried.

NOTICE: A complete listing of all information relating to the following bids is on file and available for public inspection in the offices of County Purchasing and County Clerk.

Sealed bids for Inmate Clothing, Uniforms, Linens and Bedding were received and opened. The bidders being five (5) in number are as follows:

1. Acme Supply Co., Ltd	by item	(Clerk's Misc. File No. 247915)
2. Bob Barker Company, Inc.	by item	(Clerk's Misc. File No. 247916)
3. Charm-Tex, Inc.	by item	(Clerk's Misc. File No. 247917)
4. ICS Jail Supplies, Inc.	by item	(Clerk's Misc. File No. 247918)
5. Victory Supply, LLC	by item	(Clerk's Misc. File No. 247919)

Moved by Sallee, seconded by Peters, to refer the bids to Juvenile Bureau, Sheriff and Purchasing for analysis, report and recommendation on June 3, 2019. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried.

Sealed proposals for Video Visitation Services for the David L. Moss (DLM) Criminal Justice Center were received and opened. The proposers being three (3) in number are as follows:

1. HomeWAV, LLC	by item	(Clerk's Misc. File No. 247920)
2. Securus Technologies, Inc.	by item	(Clerk's Misc. File No. 247921)
3. Tech Friends, Inc.	by item	(Clerk's Misc. File No. 247922)

Moved by Peters, seconded by Keith, to refer the proposals to the Sheriff and Purchasing for analysis, report and recommendation on June 3, 2019. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried.

Sealed bids for Paper Products were received and opened. The bidders being nine (9) in number are as follows:

1. Advanced Industrial Solutions	by item	(Clerk's Misc. File No. 247923)
2. Ben E. Keith Company, Oklahoma Division	by item	(Clerk's Misc. File No. 247924)
3. Empire Paper Company	by item	(Clerk's Misc. File No. 247925)
4. Merrifield Office Supply	by item	(Clerk's Misc. File No. 247926)
5. Native Women Business Supplies, LLC	by item	(Clerk's Misc. File No. 247927)
6. Office Depot, Inc.	by item	(Clerk's Misc. File No. 247928)
7. Preferred Tape, Inc.	by item	(Clerk's Misc. File No. 247929)
8. Home Depot U.S.A., Inc. dba The Home Depot Pro fka SupplyWorks	by item	(Clerk's Misc. File No. 247930)
9. Veritiv Operating Company	by item	(Clerk's Misc. File No. 247978)

Moved by Sallee, seconded by Peters, to refer the bids to TC Departments and Purchasing for analysis, report and recommendation on June 3, 2019. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried.

Moved by Peters, seconded by Sallee, to approve the bid award from Highways for Reflective Sign Sheeting, to 3M Company, the lowest and best bid received. This award is for one year beginning 5/29/19. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 247931)

Moved by Peters, seconded by Sallee, to defer the proposal award from CC Health for Video Photo Suite Media Services. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried.

Moved by Sallee, seconded by Peters, to approve and authorize execution by the Chairman, Amendment #1 from TC Departments, to the agreement with Cintas for the rental of uniforms, mats, towels and miscellaneous items, CMF #245483, to extend the agreement for FY 2019-2020 and amend the rates. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 247932)

Moved by Sallee, seconded by Peters, to approve Amendment #1 from TC Departments, to the award for Safety Supplies to Advanced Industrial Solutions and Medsafe, Inc., CMF #247797, to change the pricing for two items. Medsafe, Inc. mispriced two items on their bid. Both items were awarded to Medsafe, Inc. and the correct price is a decrease from the

original bid price. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 247933)

Moved by Sallee, seconded by Peters, to approve and authorize execution by the Chairman, Amendment #2 from the Election Board, to the award for truck rental to Budget Truck Rental, CMF #244613, to extend the award for one year beginning 7/7/19 with no changes to pricing and terms of bid. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 247934)

Moved by Sallee, seconded by Peters, to approve and authorize execution by the Chairman, Amendment #2 from TC Central Garage, to the award for Automotive Body Repair to Collision Center of Tulsa, Inc., CMF #241871, to renew the award for one year beginning 7/9/19 with no changes to pricing or terms of the bid. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 247935)

Moved by Sallee, seconded by Peters, to approve the amended reappointment from Commissioner Keith, of John Fothergill to the INCOG Economic Development District Comprehensive Economic Development Strategy Committee with term to expire 6/30/20, amended to correct term date from reappointment approved 5/20/19, CMF #247872. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 247936)

Moved by Peters, seconded by Sallee, to approve the gasoline and diesel fuel quotes for the week ending 6/3/19. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 247937)

Moved by Sallee, seconded by Peters, to approve and authorize execution by the Chairman, the resolution from the Board of County Commissioners to designate Julie Blew as Requisitioning Officer replacing Diane Hamilton. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 247938)

Moved by Peters, seconded by Sallee, to approve and authorize execution by the Chairman, the resolution from the County Clerk to remove Amy Fair as Requisitioning Officer effective 5/28/19. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 247939)

Moved by Sallee, seconded by Peters, to approve and authorize execution by the Chairman, the following resolutions from Drainage District #12:

1. approving proposed budget for FY 2019-2020 in the sum of \$999,750 (Clerk's Misc. File No. 247940)
2. to strike assessment from the 2018 Tax Roll, United Energy Trading, LLC Parcel No. 00000-51-80-02075, Item No. 18-20-5001700-063-6, Assessed Value \$45,989, Tax Amount \$506, Amount to Strike \$348 (Clerk's Misc. File No. 247941)

Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried.

Moved by Peters, seconded by Sallee, to approve and authorize execution by the Chairman, the following resolutions from the Fiscal Office:

1. to designate Amy Fair as Requisitioning Officer replacing Marc Langston (Clerk's Misc. File No. 247942)
2. to remove Diane Hamilton as Receiving Officer effective 5/28/19 (Clerk's Misc. File No. 247943)

Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried.

Moved by Sallee, seconded by Peters, to approve the recommendation of the District Attorney to deny Tort Claim TC-2019-18, Claimant: Jonathan Bergmann c/o Kirkendall Dwyer, LLP. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 247944)

Moved by Peters, seconded by Sallee, to approve and authorize execution, as needed, the following agreements:

1. Board of County Commissioners:
 - a. Osiyo Metal Fabricators, LLC - trade contractor agreement for custom steel gates for the Tulsa County "HQ" Administration Building Renovations (Clerk's Misc. File No. 247945)
 - b. Platinum Mechanical, LLC - trade contractor agreement for mechanical for the Tulsa County "HQ" Administration Building Renovations (Clerk's Misc. File No. 247946)
 - c. S.M. Clark Services, Inc. - trade contractor agreement for final clean for Tulsa County "HQ" Administration Building Renovations (Clerk's Misc. File No. 247947)
2. Building Operations - District Attorney - for lease of county-owned vehicles, fuel and maintenance to the District Attorney's Office (Clerk's Misc. File No. 247948)
3. Parks:
 - a. Bixby Public Schools - for use of school bus to provide transportation for 2019 summer programs from 5/28/19 to 6/30/19; cost of \$1.38 per mile for fuel costs and \$15/hr. for drivers (Clerk's Misc. File No. 247949)
 - b. Bixby Public Schools - for use of school bus to provide transportation for 2019 summer programs from 5/28/19 to 8/16/19; cost of \$1.38 per mile for fuel costs and \$15/hr. for drivers (Clerk's Misc. File No. 247950)
 - c. Sand Springs Public Schools - for use of school bus to provide transportation for 2019 summer programs from 5/28/19 to 8/9/19; cost of \$2.25 per mile and \$18/hr. for drivers (Clerk's Misc. File No. 247951)
4. Treasurer - Southwest Solutions Group - for maintenance and service on 2 vertical carousel lektrifiers located in the Treasurer's office from 7/28/19 to 7/27/20; cost of \$1,650.38 (Clerk's Misc. File No. 247952)

Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried.

Moved by Sallee, seconded by Peters, to approve and authorize execution by the Chairman, the following agreement renewals:

- 1. Administrative Services - Crowley Micrographics, Inc. - for renewal of CMF #244479 for FY 2019-2020 (Clerk’s Misc. File No. 247953)
- 2. Parks - Tulsa Community Foundation/Park Friends - for renewal of CMF #244844 for FY 2019-2020 (Clerk’s Misc. File No. 247954)

Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried.

Moved by Peters, seconded by Sallee, to approve and authorize execution by the Chairman, the following inventory resolution from Purchasing, transfer to Human Resources; Apple Ipad 2 w/WiFi 64GB, SN DLXFLE86DFJ3, purch. 4/26/11 for \$799. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried. (Clerk’s Misc. File No. 247955)

Moved by Sallee, seconded by Peters, to approve and authorize execution by the Chairman, the sole source from Highways to Kirby-Smith Machinery, Inc., for sales, parts, and service for all Dresser, Galion, Hamm, Komatsu, Leeboy, Rosco and all Gradall products. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried. (Clerk’s Misc. File No. 247956)

Moved by Peters, seconded by Sallee, to approve and authorize execution by the Chairman, the following utility permits from Engineers:

- 1. AT&T - to parallel 106th St. N. +/- 1,000' W. of the intersection of 106th St. N. and Garnett Rd. and further described as 1,000' W. of the SE/C of Section 7, Township 21N, Range 14E by trenching and boring for 144 fiber line with 2" casing (Clerk’s Misc. File No. 247957)
- 2. Oklahoma Natural Gas Company, a division of ONEOK, Inc. - to cross S. 49th W. Ave. +/- .45 miles W. & 1.14 miles N. of the junction of Gilcrease Expressway and US Hwy 244 and further described as 335' N. of the SE/SW Corner of Section 20/21, Township 19N, Range 12E by boring for 3/4" natural gas pipeline (Clerk’s Misc. File No. 247958)
- 3. Oklahoma Natural Gas Company, a division of ONEOK, Inc. - to cross S. 11th W. Ave. +/- 1.50 miles S. & .59 miles E. of the junction of US Hwy 75 & ST Hwy 67 and further described as 2,518' N. of the SE/C of Section 26, Township 17N, Range 12E by boring for 3/4" natural gas pipeline (Clerk’s Misc. File No. 247959)

Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried.

Moved by Sallee, seconded by Peters, to approve the travel/training request from the Election Board for Mike Broad for renewal of one year subscription to unlimited live and online supervisory development seminars through Fred Pryor Seminars; cost of \$299. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried. (Clerk’s Misc. File No. 247960)

Moved by Peters, seconded by Sallee, to approve the following Personnel Actions:

A. Name	B. Action	C. Salary	D. Eff. Date
<u>Highways</u>			
Soto, Gustavo	Promotion	\$4,889.69	5/13/19
Soto, Gustavo	Transfer from Highway Construction		6/1/19

(Clerk’s Misc. File No. 247961)

Human Resources

Williams, Alyssa (Clerk's Misc. File No. 247962)	Promotion/Transfer	\$4,035.63	6/1/19
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Parks

Vazquez, Gilberto	Resignation		5/15/19
Munds, Hailey	Part Time	\$7.50/hr.	5/15/19
Lankie, Hayden	Seasonal	\$9.25/hr.	5/20/19
Remke, Bradley	Return from FMLA		
	w/pay	\$4,075.20	5/20/19
Wilson, Nicholas	Regular	\$1,870.27	5/22/19
Marr, Grace	Seasonal	\$9.25/hr.	5/22/19
Nimmo, Sampson (Clerk's Misc. File No. 247963)	Seasonal	\$10.00/hr.	5/22/19

Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried.

Moved by Sallee, seconded by Peters, to accept and file the following Juvenile Bureau

Personnel Actions:

A. Name	B. Action	C. Salary	D. Eff. Date
Eaton, Marquis	Transfer to Part Time/ Change Org. to 2600900-505030	\$12.54/hr.	5/20/19
Gater, Nicole	Promotion/Change Org. to 10003775- 505010	\$2,885.68	6/1/19
Sells, Alvin	FMLA Exhausted Date Correction		4/25/19
Sells, Alvin	Medical Leave w/pay Date Correction	\$2,841.68	4/26/19
Womeldorff, Clint	Change Org. to 10003730-505010	\$4,619.24	5/1/19
Currington, Doug	Change Org. to 10003730-505010	\$4,244.25	5/1/19
McQuarters, Brent	Change Org. to 10003730-505010	\$4,595.43	5/1/19
Grundy, Sylvia	Change Org. to 10003730-505010	\$3,741.67	5/1/19
Lewis, Dyan (Clerk's Misc. File No. 247969)	Change Org. to 10003730-505010	\$5,208.92	5/1/19

Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried.

Moved by Peters, seconded by Sallee, to accept and file the following CC Health

Documents:

Agreements:

1. ImageNet Consulting, Inc. - for service agreement for multi-purpose printers and copiers from 7/1/19 to 6/30/20; cost of \$10,000/qtr. maximum (Clerk's Misc. File No. 247970)
2. Universal Media, Inc. - for Rx for Change Media Campaign from 5/1/19 to 5/31/19; cost of \$2,499 (Clerk's Misc. File No. 247971)
3. Littlefield Agency - for Opioid Prescriber Campaign from 5/15/19 to 6/30/19; cost of \$30,000 (Clerk's Misc. File No. 247972)
4. Tulsa Juneteenth, Inc. - for sponsorship of event by Healthy Living Program from 6/1/19 to 6/30/19; cost of \$2,500 (Clerk's Misc. File No. 247973)

Personnel Actions:			
A. Name	B. Action	C. Salary	D. Eff. Date
Haddaway, Jennifer	Correction to action dated 5/3/19; Change Resignation date to 5/17/19		5/17/19
Ezparza, Mayra	New Hire Regular Full Time	\$2,400.00	5/21/19
Williams, Alyssa	Transfer to TC Human Resources		5/31/19
Henderson, Kassandra	Resignation		5/31/19
Tanguma, Kimberly (Clerk's Misc. File No. 247974)	Resignation		5/31/19

Travel/Training - Ha Seo to Unit 2 from 6/3-7/19 in Denver, CO; cost of \$1,702.65
(Clerk's Misc. File No. 247975)

Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried.

Moved by Peters, seconded by Sallee, to approve and authorize execution by the Commission, the claims, (payments for bills to be paid 5/13-17/19) that are in order as required by Title 19 O.S. §1505 D 11 providing all claims involving wages and/or salaries be subject to state and federal withholding tax, retirement fund and social security deductions.
Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried.

Moved by Sallee, seconded by Peters, to approve and authorize execution by the Commission, Blanket Purchase Orders and Emergency Purchase Orders submitted from 5/20-24/19. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried.

Zoning Application Hearing from Tulsa Metropolitan Area Planning Commission, CZ-483, Applicant: Jason Trotter, Owner: Near by Storage, LLC, located east of the southeast corner of Hwy 51 & South 161st West Avenue. The request is to rezone approximately .93 acres from AG to CG to permit a boat storage facility. On meeting date of March 6, 2019, TMAPC voted 9-0-0 to recommend that the County Commission approve rezoning of .93 +/-acres from AG to CG per staff recommendation.

Moved by Peters, seconded by Sallee, to enter into public hearing. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried.

Public Hearing commenced at 8:51 a.m.

Dwayne Wilkerson from INCOG presented the application. The applicant, Jason Trotter, 4039 S. 177th W. Ave., Sand Springs, OK, 74063, spoke concerning the plan for the property.

Moved by Sallee, seconded by Peters, to close the Public Hearing at 8:56 a.m. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried.

Moved by Peters, seconded by Sallee, to approve and authorize execution by the Chairman, Zoning Application and Resolution, CZ-483 Applicant: Jason Trotter, Owner: Near by Storage, LLC, located east of the southeast corner of Hwy 51 & South 161st West Avenue, rezoning approximately .93 acres from AG to CG to permit a boat storage facility. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 247976)

Chairman recognized members of the public signed up to speak regarding the 287(g) contract. John Smucker, 219 E. 128th Street South, Jenks, OK 74037, spoke in favor of the 287(g) contract.

Executive Session #1 from the 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 pending claim in Tulsa County District Court case no. CJ-2018-4673, *Cessor v. Board of County Commissioners of Tulsa County*, disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest.

Executive Session #2 from the District Attorney, requested by Douglas Wilson, pursuant to 25 O.S. § 307(B)(4), I am requesting on behalf of Mr. Haskins that this matter be discussed in Executive Session between the Board and its attorney, the firm of Atkinson, Haskins, for the purpose of confidential communications concerning possible official action regarding a pending lawsuit, to-wit: *Crocker v. Regalado, et al.*, Case No. 17-CV-149-TCK-FHM, pending in the U.S. District of Oklahoma, disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest.

Moved by Peters, seconded by Sallee, to go into Executive Session. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried.

Executive Session commenced at 9:01 a.m.

Moved by Peters, seconded by Sallee, to reconvene the regular meeting at 9:10 a.m. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried.

Moved by Sallee, seconded by Peters, to allow Sheriff Regalado to hire outside counsel if needed, to-wit: Tulsa County District Court case no. CJ-2018-4673, *Cessor v. Board of*

County Commissioners of Tulsa County. Upon roll call, Sallee, yes; Peters, yes; Keith, yes.

Motion carried. (Clerk's Misc. File No. 247977)

No action taken for Executive Session #2.

Moved by Peters, seconded by Sallee, that this meeting be adjourned. Upon roll call, Sallee, yes; Peters, yes; Keith, yes. Motion carried.



MICHAEL WILLIS
TULSA COUNTY CLERK

2019 MAY 29 AM 11:05

STATE OF OKLAHOMA
TULSA COUNTY
RECEIVED

Tulsa County Election Board

To: Commissioner Keith
Chairman, BOCC

From: Gwen Freeman, Secretary Tulsa County Election Board

Date: May 28, 2019

Re: Annual Inventory Certification

In accordance with TCP002: Capital Inventory Certification, attached is the Election Board inventory certification for the fiscal year 2019.

ORIGINAL SENT TO COUNTY CLERK'S OFFICE FOR PLACEMENT ON THE BOARD OF COUNTY COMMISSIONERS' MEETING AGENDA OF June 3, 2019.

XC: Commissioner Peters
Commissioner Sallee

Attachment



Where History and Progress Meet



Tulsa County Criminal Justice Authority TULSA HEALTH DEPARTMENT



05/23/2019 16:04
6373csmi

TULSA COUNTY
ACTIVE ASSETS FOR CUSTODIAN CODE 008200
AS OF 05-23-2019

P 1
faloclst

DEPT ROOM	TAG # ASSET #	SUB CLASS DESCRIPTION	MANUF SERIAL #	CUSTODIAN	QTY	ACQUIS DATE EST LIFE	ACQUIS COST CURR BOOK	REPLACE COST	REMARKS STATUS	CAPITALIZE?
CUSTODIAN: 008200 ELECTION BOARD DEPOSITORY										
09750	14575	GENERAL BUILDIN			1	07/14/2006	3,625.00	3,625.00		
	<u>14575</u>	HEAVY DUTY HANDICAP SWING DOOR	ELECTION BOARD			40	3,625.00		ACTIVE	Y
CUSTODIAN 008200 TOTALS			COUNT:	1			3,625.00	3,625.00		
							3,625.00			
GRAND TOTALS			COUNT:	1			3,625.00	3,625.00		
							3,625.00			

** END OF REPORT - Generated by Carrie Smith **

STATE OF OKLAHOMA
TULSA COUNTY
RECEIVED

2019 MAY 29 AM 11:05

MICHAEL WILLIS
TULSA COUNTY CLERK



Where History and Progress Meet



Tulsa County Criminal Justice Authority TULSA HEALTH DEPARTMENT

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6373csmiTULSA COUNTY
ACTIVE ASSETS FOR CUSTODIAN CODES 002900 - 002925
AS OF 05-23-2018P 1
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DEPT ROOM	TAG # ASSET #	SUB CLASS DESCRIPTION	MANUF SERIAL #	CUSTODIAN	QTY	ACQUIS DATE EST LIFE	ACQUIS COST CURR BOOK	REPLACE COST	REMARKS STATUS	CAPITALIZE?
CUSTODIAN: 002900 ELECTIONS										
02000	30001040036 <u>0004480</u>	FILING CABINETS STEELCASE 843561HF LATERAL FIL	30001040036	ELECTIONS	1	06/17/2002 10	707.00 707.00	707.00	ACTIVE	Y
02000	30001040037 <u>0004481</u>	FILING CABINETS STEELCASE 843561HF LATERAL FIL	30001040037	ELECTIONS	1	06/17/2002 10	707.00 707.00	707.00	ACTIVE	Y
02000	30001040038 <u>0004482</u>	FILING CABINETS ENVY UNIVERSAL LATERAL FILE,	30001040038	ELECTIONS	1	06/24/2002 10	646.00 646.00	646.00	ACTIVE	Y
02000	30001040039 <u>0004483</u>	FILING CABINETS ENVY UNIVERSAL LATERAL FILE,	30001040039	ELECTIONS	1	06/24/2002 10	646.00 646.00	646.00	ACTIVE	Y
02000	30001040042 <u>0004484</u>	FILING CABINETS HON LATERAL FILE CABINET, 5 DR	30001040042	ELECTIONS	1	11/04/2002 10	565.00 565.00	565.00	ACTIVE	Y
02000	30001040045 <u>0004485</u>	FILING CABINETS HON 600 SERIES LATERAL FILE 4-	30001040045	ELECTIONS	1	05/19/2005 10	584.20 584.20	584.20	ACTIVE	Y
02000	30001040047 <u>0004486</u>	FILING CABINETS UNIVERSAL LATERAL FILE, LAMINA	C444OFR	ELECTIONS	1	07/18/2005 10	666.80 666.80	666.80	ACTIVE	Y
02000	30001040049 <u>0004487</u>	FILING CABINETS LATERAL FILE, LAMINATE SURFACE	3000/104/0049	ELECTIONS	1	06/12/2007 10	733.53 733.53	733.53	ACTIVE	Y
02000	30001050038 <u>0004494</u>	DESKS WAVEWORKS WORKSTATION W/DESK,	30001050038	ELECTIONS	1	06/10/2002 10	2,087.00 2,087.00	2,087.00	ACTIVE	Y
02000	30001050039 <u>0004495</u>	DESKS ENVY WORKCENTER W/LT & RT PEDE	3001050039	ELECTIONS	1	06/24/2002 10	2,227.00 2,227.00	2,227.00	ACTIVE	Y
02000	30001080008 <u>0004497</u>	VISIBLE RECORD KARD-VEYER MODEL KV58M-4054	30001080008	ELECTIONS	1	04/28/1989 10	6,563.96 .00	6,563.96	ACTIVE	Y
02000	30001080015 <u>0004503</u>	VISIBLE RECORD KARDVEYER	5296	ELECTIONS	1	08/02/1999 10	9,702.00 .00	9,702.00	ACTIVE	Y
02000	30001080016 <u>0004504</u>	VISIBLE RECORD KARDEX LEKTRIEVER SER 2000 AUT	31160	ELECTIONS	1	07/19/2002 10	29,632.00 .00	29,632.00	ACTIVE	Y
02000	30001090002 <u>0004505</u>	STORAGE CABINET CREDENZA KIMBALL AMER FIN	30001090002	ELECTIONS	1	09/28/1999 10	948.00 948.00	948.00	ACTIVE	Y
02000	30001100001 <u>0004507</u>	TABLES CONFERENCE TABLE	30001100001	ELECTIONS	1	01/01/1971 10	950.00 950.00	950.00	ACTIVE	Y
02000	30001110003 <u>0004511</u>	TABLE TOP COUNT SOFA, NAVY, VELVET	3613-62	ELECTIONS	1	06/28/2007 10	1,824.00 1,824.00	1,824.00	ACTIVE	Y



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02000	30001150023 <u>0004512</u>	JACKS LIFT RITE PALLET JACK (TRUCK)	4282449-05	ELECTIONS	1	06/13/2006 10	579.00 579.00	579.00	ACTIVE	Y
02000	30001150024 <u>0004513</u>	CHAIR TRUCKS/DO RUBBERMAID TILT TRUCK	3000/115/0024	ELECTIONS	1	06/20/2006 10	685.00 685.00	685.00	ACTIVE	Y
02000	30001150025 <u>0004514</u>	CHAIR TRUCKS/DO RUBBERMAID TILT TRUCK	3000/115/0025	ELECTIONS	1	06/20/2006 10	685.00 685.00	685.00	ACTIVE	Y
02000	30001150026 <u>0004515</u>	CHAIR TRUCKS/DO RUBBERMAID TILT TRUCK	3000/115/0026	ELECTIONS	1	06/20/2006 10	685.00 685.00	685.00	ACTIVE	Y
02000	30002010038 <u>0004517</u>	TYPEWRITERS IBM/LEXMARK WHEELWRITER 1500 W	11WY877	ELECTIONS	1	07/24/2002 8	688.00 688.00	688.00	ACTIVE	Y
02000	30002010039 <u>0004518</u>	TYPEWRITERS IBM/LEXMARK WHEELWRITER 1500 W	11VH239	ELECTIONS	1	08/27/2002 8	688.00 688.00	688.00	ACTIVE	Y
02000	30002040006 <u>0004519</u>	ELECTRIC FANS 8 CEILING FANS WITH SPEED CONT	30002040006	ELECTIONS	1	07/14/2005 8	3,745.60 3,745.60	3,745.60	ACTIVE	Y
02000	30002050005 <u>0004520</u>	PHOTO REC M&E, SONY DIGITAL VIDEO CAMERA RECO	730751	ELECTIONS	1	07/10/2001 8	769.99 769.99	769.99	ACTIVE	Y
02000	30002160007 <u>0004528</u>	ADDRESSING/MAIL LETTER OPENER OMATION MODEL 20	737	ELECTIONS	1	02/26/2001 8	5,836.00 .00	5,836.00	ACTIVE	Y
02000	30002160012 <u>0004533</u>	ADDRESSING/MAIL NEOPOST FURNITURE MODEL NO. CO	30002160012	ELECTIONS	1	07/14/2005 8	1,399.00 1,399.00	1,399.00	ACTIVE	Y
02000	30002370002 <u>0004573</u>	PAPER SHREDDERS DAHLE 20814 PAPER SHREDDER	DV 00084	ELECTIONS	1	05/31/2007 8	1,899.00 1,899.00	1,899.00	ACTIVE	Y
02000	30004060004 <u>0004575</u>	AIR COMPRESORS SPEEDAIRE, 60GAL, 5HP, AIR COM	L5/4/06-00043	ELECTIONS	1	07/13/2007 10	790.20 790.20	790.20	ACTIVE	Y
02000	30004330008 <u>0004577</u>	FLR BUFFERS, SC RENOWN FLOOR BURINSHER	RENOVP00967	ELECTIONS	1	03/05/2007 10	852.00 852.00	852.00	ACTIVE	Y
02000	30005990001 <u>0004581</u>	DEFIBRILLATORS CARDIAC SCIENCE, POWERHEART AE	4028278	ELECTIONS	1	05/31/2007 20	1,450.00 1,450.00	1,450.00	ACTIVE	Y
02000	30006940001 <u>0004586</u>	PALLET MOVER, F BATTERY POWERED STRADDLE & PAL	719509	ELECTIONS	1	06/19/2007 8	3,562.38 3,562.38	3,562.38	ACTIVE	Y
02000	30202310002 <u>0004587</u>	ELECTRIC STAPLE POWIS PARKER FASTBACK MODEL15	17154	ELECTIONS	1	08/11/2008 8	4,895.00 4,895.00	4,895.00	ACTIVE	Y
02000	30206180002 <u>0004605</u>	ICE MACHINES AN MANITOWOC 130 SERIES CUBER AC	310041334	ELECTIONS	1	06/20/2008 8	1,319.95 1,319.95	1,319.95	ACTIVE	Y



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02000	10004 <u>10004</u>	BUILDINGS TULSA COUNTY ELECTION BOARD		ELECTIONS	1	07/01/1983 50	671,428.00 190,237.65	671,428.00	ACTIVE	Y
02000	10457 <u>10457</u>	MISC OFFICE FUR COMMERCIAL WET/DRY VACUUM	MODEL # 4YE72	ELECTIONS	1	06/17/2009 10	629.10 629.10	629.10	ACTIVE	Y
Commodity code: 91000040004										
02000	14545 <u>14545</u>	MISCELLANEOUS E BALOTCALL MAX ELECTION ALART S		ELECTIONS	1	11/30/2009 20	648.00 648.00	648.00	ACTIVE	Y
02000	14552 <u>14552</u>	MISCELLANEOUS E BALOTCALL MAX ELECTION ALART S		ELECTIONS	1	11/30/2009 20	648.00 648.00	648.00	ACTIVE	Y
02000	14553 <u>14553</u>	MISCELLANEOUS E BALOTCALL MAX ELECTION ALART S		ELECTIONS	1	11/30/2009 20	648.00 648.00	648.00	ACTIVE	Y
02000	14554 <u>14554</u>	MISCELLANEOUS E BALOTCALL MAX ELECTION ALART S		ELECTIONS	1	11/30/2009 20	648.00 648.00	648.00	ACTIVE	Y
02000	14555 <u>14555</u>	MISCELLANEOUS E BALOTCALL MAX ELECTION ALART S		ELECTIONS	1	11/30/2009 20	648.00 648.00	648.00	ACTIVE	Y
02000	14556 <u>14556</u>	MISCELLANEOUS E BALOTCALL MAX ELECTION ALART S		ELECTIONS	1	11/30/2009 20	648.00 648.00	648.00	ACTIVE	Y
02000	14557 <u>14557</u>	MISCELLANEOUS E BALOTCALL MAX ELECTION ALART S		ELECTIONS	1	11/30/2009 20	648.00 648.00	648.00	ACTIVE	Y
02000	14558 <u>14558</u>	MISCELLANEOUS E BALOTCALL MAX ELECTION ALART S		ELECTIONS	1	11/30/2009 20	648.00 648.00	648.00	ACTIVE	Y
02000	14559 <u>14559</u>	MISCELLANEOUS E BALOTCALL MAX ELECTION ALART S		ELECTIONS	1	11/30/2009 20	648.00 648.00	648.00	ACTIVE	Y
02000	14560 <u>14560</u>	MISCELLANEOUS E BALOTCALL MAX ELECTION ALART S		ELECTIONS	1	11/30/2009 20	648.00 648.00	648.00	ACTIVE	Y
02000	15478 <u>15478</u>	FILING CABINETS 10N2136LFF4L UNIVERSAL, LATERA	10N2136LFF4L	ELECTIONS	1	03/27/2013 10	795.69 795.69	795.69	ACTIVE	Y
Commodity code: 64010060177										
02000	15479 <u>15479</u>	CHECK PROTECTOR ENWYSIGN	WY-1165	ELECTIONS	1	07/16/2013 8	895.00 895.00	895.00	ACTIVE	Y
Commodity code: 65000480002										
02000	15480 <u>15480</u>	CHECK PROTECTOR ENWYSIGN	WY-1166	ELECTIONS	1	07/16/2013 8	895.00 895.00	895.00	ACTIVE	Y
Commodity code: 65000480002										
02000	16806 <u>16806</u>	VOTING MACHINES BALLOT BOX CARTS		ELECTIONS	1	06/11/2014 8	835.73 835.73	835.73	ACTIVE	Y



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02000	16807 16807	VOTING MACHINES BALLOT BOX CARTS		ELECTIONS	1	06/11/2014 8	835.73 835.73	835.73	ACTIVE	Y
02000	16808 16808	VOTING MACHINES BALLOT BOX CARTS		ELECTIONS	1	06/11/2014 8	835.73 835.73	835.73	ACTIVE	Y
02000	19242 19242	VOTING MACHINES BALLOT CALL MAX ELECTION ALERT		ELECTIONS	1	07/01/2015 8	664.00 664.00	664.00	ACTIVE	Y
02000	19245 19245	VOTING MACHINES BALLOT CALL MAX ELECTION ALERT		ELECTIONS	1	07/01/2015 8	664.00 664.00	664.00	ACTIVE	Y
02000	19246 19246	VOTING MACHINES BALLOT CALL MAX ELECTION ALERT		ELECTIONS	1	07/01/2015 8	664.00 664.00	664.00	ACTIVE	Y
02000	19247 19247	VOTING MACHINES BALLOT CALL MAX ELECTION ALERT		ELECTIONS	1	07/01/2015 8	664.00 664.00	664.00	ACTIVE	Y
02000	19248 19248	VOTING MACHINES BALLOT CALL MAX ELECTION ALERT		ELECTIONS	1	07/01/2015 8	664.00 664.00	664.00	ACTIVE	Y
CUSTODIAN 002900 TOTALS					COUNT: 56		776,668.59 243,744.28	776,668.59		
CUSTODIAN: 002925 ELECTION BOARD STAFF										
02000	30301090009 0004611	STORAGE CABINET U SHAPED WORK STATION	30301090009	ELECTION BOARD	1	07/10/2008 10	1,104.97 1,104.97	1,104.97	ACTIVE	Y
02000	30301090010 0004612	STORAGE CABINET L SHAPED WORK STATION	30301090010	ELECTION BOARD	1	07/10/2008 10	870.44 870.44	870.44	ACTIVE	Y
02000	30301090012 0004614	STORAGE CABINET L SHAPED WORK STATION	30301090012	ELECTION BOARD	1	07/10/2008 10	870.44 870.44	870.44	ACTIVE	Y
02000	30301090013 0004615	STORAGE CABINET L SHAPED WORK STATION	30301090013	ELECTION BOARD	1	07/10/2008 10	870.44 870.44	870.44	ACTIVE	Y
02000	30301090014 0004616	STORAGE CABINET U SHAPED WORK STATION	30301090014	ELECTION BOARD	1	07/10/2008 10	1,529.28 1,529.28	1,529.28	ACTIVE	Y
02000	30301090015 0004617	STORAGE CABINET U SHAPED WORK STATION	30301090015	ELECTION BOARD	1	07/10/2008 10	1,529.28 1,529.28	1,529.28	ACTIVE	Y
02000	30301090017 0004619	STORAGE CABINET WORK STATION	WKSTATION	ELECTION BOARD	1	09/12/2008 10	6,063.16 .00	6,063.16	ACTIVE	Y
02000	10005 10005	BUILDINGS ELECTION BOARD STORAGE		ELECTION BOARD	1	07/01/1997 50	12,499.00 7,041.30	12,499.00	ACTIVE	Y
02000	10350 10350	LAND TULSA COUNTY ELECTION BOARD		ELECTION BOARD	1	07/01/1983 1	99,400.00 99,400.00	99,400.00	ACTIVE	Y



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02000	11108 11108	VIDEO EQUIPMENT SONY CAMCORDER AND ACCES.	132148	ELECTION BOARD	1	07/01/2009 8	959.41 959.41	959.41	ACTIVE	Y
02000	11740 11740	GENERAL BUILDIN ELECTION BOARD ROOF		ELECTION BOARD	1	01/31/2011 40	121,207.14 95,955.70	121,207.14	ACTIVE	Y
	Commodity code: 16750160002									
02000	12099 12099	DESKS FRANKLIN, 15DX72W, HIGH BACK O		ELECTION BOARD	1	06/08/2011 10	472.80 472.80	472.80	ACTIVE	Y
	Commodity code: 64010050227									
02000	12100 12100	DESKS FRANKLIN, 15DX72W, HIGH BACK O		ELECTION BOARD	1	06/08/2011 10	472.80 472.80	472.80	ACTIVE	Y
	Commodity code: 64010050227									
02000	12101 12101	DESKS FRANKLIN 24DX48W, BRIDGE, CORD		ELECTION BOARD	1	06/08/2011 10	250.56 250.56	250.56	ACTIVE	Y
	Commodity code: 64010050228									
02000	12102 12102	DESKS FRANKLIN 24DX48W, BRIDGE, CORD		ELECTION BOARD	1	06/08/2011 10	250.56 250.56	250.56	ACTIVE	Y
	Commodity code: 64010050228									
02000	12103 12103	DESKS FRANKLIN, 24DX72W, CRED, LEFT,		ELECTION BOARD	1	06/08/2011 10	660.48 660.48	660.48	ACTIVE	Y
	Commodity code: 64010060112									
02000	12104 12104	DESKS FRANKLIN, 24DX72W, CRED, RIGHT		ELECTION BOARD	1	06/08/2011 10	660.48 660.48	660.48	ACTIVE	Y
	Commodity code: 64010060113									
02000	12105 12105	DESKS FRANKLIN, 36DX72W, DESK, LEFT		ELECTION BOARD	1	06/08/2011 10	692.64 692.64	692.64	ACTIVE	Y
	Commodity code: 64010030150									
02000	12106 12106	DESKS FRANKLIN, 36DX72W, DESK, RIGHT		ELECTION BOARD	1	06/08/2011 10	692.64 692.64	692.64	ACTIVE	Y
	Commodity code: 64010030151									
02000	12583 12583	VIDEO EQUIPMENT LG 47LD451C 47 INCH TV - MFG P	105RMCJ1U923	ELECTION BOARD	1	10/06/2011 8	1,200.83 1,200.83	1,200.83	ACTIVE	Y
	Commodity code: 22000489250									
02000	12584 12584	VIDEO EQUIPMENT DELL 1510X PROJECTOR - DELL P/	HYF14P1	ELECTION BOARD	1	10/18/2011 8	713.52 713.52	713.52	ACTIVE	Y
	Commodity code: 22070010745									
02000	14314 14314	MISCELLANEOUS E SPRINKLER SYSTEM		ELECTION BOARD	1	12/17/2012 20	3,975.00 3,975.00	3,975.00	ACTIVE	Y



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02000	14316 14316	MISCELLANEOUS E WIRE SHELVING H74, W60, D24-5		ELECTION BOARD	1	11/05/2012 20	588.10 588.10	588.10	ACTIVE Y
02000	14317 14317	MISCELLANEOUS E WIRE SHELVING H74, W60, D24-5		ELECTION BOARD	1	11/05/2012 20	588.10 588.10	588.10	ACTIVE Y
02000	15503 15503	REMODELING CLASSROOM REMODEL		ELECTION BOARD	1	12/28/2012 40	12,942.76 10,866.82	12,942.76	ACTIVE Y
02000	16226 16226	COMPUTER EQUIPM MICROSOFT SURFACE PRO 2 - TABL	005062134653	ELECTION BOARD	1	03/21/2014 8	964.00 964.00	964.00	ACTIVE Y
Commodity code:		22070083382							
02000	16227 16227	COMPUTER EQUIPM MICROSOFT SURFACE PRO 2 - TABL	007911334653	ELECTION BOARD	1	03/21/2014 8	964.00 964.00	964.00	ACTIVE Y
Commodity code:		22070083382							
02000	16228 16228	COMPUTER EQUIPM MICROSOFT SURFACE PRO 2 - TABL	007883234653	ELECTION BOARD	1	03/21/2014 8	964.00 964.00	964.00	ACTIVE Y
Commodity code:		22070083382							
02000	16230 16230	TABLES WWN3672RT2 36X72 CONFERENCE TA	WWN3672RT2	ELECTION BOARD	1	03/25/2014 10	1,479.27 1,479.27	1,479.27	ACTIVE Y
02000	16414 16414	COMPUTER EQUIPM MICROSOFT SURFACE PRO 2 - TABL	031763140853	ELECTION BOARD	1	01/16/2014 8	1,194.00 1,194.00	1,194.00	ACTIVE Y
Commodity code:		22070060898							
02000	16417 16417	COMPUTER EQUIPM MICROSOFT SURFACE PRO 2 - TABL	006265234753	ELECTION BOARD	1	01/21/2014 8	918.00 918.00	918.00	ACTIVE Y
Commodity code:		22070060899							
02000	16418 16418	COMPUTER EQUIPM LATITUDE E6540, WINDOWS 7 PROF	3P9ZXZ1	ELECTION BOARD	1	04/07/2014 8	1,815.95 1,815.95	1,815.95	ACTIVE Y
Commodity code:		22070060944							
02000	16419 16419	COMPUTER EQUIPM LATITUDE E6540, WINDOWS 7 PROF	3QWYXZ1	ELECTION BOARD	1	04/07/2014 8	1,815.95 1,815.95	1,815.95	ACTIVE Y
Commodity code:		22070060944							
02000	16420 16420	COMPUTER EQUIPM LATITUDE E6540, WINDOWS 7 PROF	HQWYXZ1	ELECTION BOARD	1	04/07/2014 8	1,815.95 1,815.95	1,815.95	ACTIVE Y
Commodity code:		22070060944							
02000	16421 16421	COMPUTER SOFTWA MICROSOFT OFFICE PROFESSIONAL		ELECTION BOARD	1	04/10/2014 8	358.00 358.00	358.00	ACTIVE Y
Commodity code:		22070060945							
02000	16422 16422	COMPUTER SOFTWA MICROSOFT OFFICE PROFESSIONAL		ELECTION BOARD	1	04/10/2014 8	358.00 358.00	358.00	ACTIVE Y
Commodity code:		22070060945							



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02000	16423 <u>16423</u>	COMPUTER SOFTWA MICROSOFT OFFICE PROFESSIONAL		ELECTION BOARD	1	04/10/2014 8	358.00 358.00	358.00	ACTIVE	Y
	Commodity code:	22070060945								
02000	16424 <u>16424</u>	COMPUTER SOFTWA MICROSOFT OFFICE PROFESSIONAL		ELECTION BOARD	1	04/10/2014 8	358.00 358.00	358.00	ACTIVE	Y
	Commodity code:	22070060945								
02000	16425 <u>16425</u>	COMPUTER SOFTWA MICROSOFT OFFICE PROFESSIONAL		ELECTION BOARD	1	04/10/2014 8	358.00 358.00	358.00	ACTIVE	Y
	Commodity code:	22070060945								
02000	16431 <u>16431</u>	MISCELLANEOUS E DF-777 AUTOMATIC FOLDER		ELECTION BOARD	1	04/22/2014 20	3,170.00 3,170.00	3,170.00	ACTIVE	Y
	Commodity code:	27000090076								
02000	16432 <u>16432</u>	COMPUTER SOFTWA JUNIPER SRX SVCS & LICENSES		ELECTION BOARD	1	04/09/2014 8	1,216.62 1,216.62	1,216.62	ACTIVE	Y
	Commodity code:	21250050500								
02000	16473 <u>16473</u>	COMPUTER EQUIPM LATITUDE E6540 WINDOWS 7 PROFE	DC0ZXZ1	ELECTION BOARD	1	04/07/2014 8	1,815.95 1,815.95	1,815.95	ACTIVE	Y
	Commodity code:	22070060944								
02000	16475 <u>16475</u>	COMPUTER EQUIPM LATITUDE E6540, WINDOWS 7 PROF	6PWYXZ1	ELECTION BOARD	1	04/07/2014 8	1,815.95 1,815.95	1,815.95	ACTIVE	Y
	Commodity code:	22070060944								
02000	16511 <u>16511</u>	COMPUTER SOFTWA DELL B1160W WIRELESS MONO LASE	35172Y1	ELECTION BOARD	1	04/10/2014 8	132.99 132.99	132.99	ACTIVE	Y
02000	16675 <u>16675</u>	COMPUTER EQUIPM OPTIPLEX 9020 SMALL FORM FACTO	BCQ6X12	ELECTION BOARD	1	07/03/2014 8	1,749.88 1,749.88	1,749.88	ACTIVE	Y
	Commodity code:	22070061017								
02000	16957 <u>16957</u>	PROJECTORS AND EPSON PL 99W WXGA 3000 LUM (MF	V11578020	ELECTION BOARD	1	09/24/2014 8	708.24 708.24	708.24	ACTIVE	Y
	Commodity code:	22000481241								
02000	17364 <u>17364</u>	TABULATING CARD KARDEX REMSTAR LEKTRIEVER ELF/	ELF 120-S2114S	ELECTION BOARD	1	11/20/2014 10	64,696.05 36,661.18	64,696.05	ACTIVE	Y
	Commodity code:	64010170001								
02000	17365 <u>17365</u>	FILING CABINETS HON 600 SERIES LATERAL FILE HO	695LQ	ELECTION BOARD	1	11/21/2014 10	1,095.01 1,095.01	1,095.01	ACTIVE	Y
	Commodity code:	64010060205								
02000	17702 <u>17702</u>	COMPUTER EQUIPM HP COMPUTER & 2 MONITORS	MXL5120SBX	ELECTION BOARD	1	03/23/2015 8	1,356.00 1,356.00	1,356.00	ACTIVE	Y
	Commodity code:	22000481377								



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DEPT ROOM	TAG # ASSET #	SUB CLASS DESCRIPTION	MANUF SERIAL #	CUSTODIAN	QTY	ACQUIS DATE EST LIFE	ACQUIS COST CURR BOOK	REPLACE COST	REMARKS STATUS	CAPITALIZE?
02000	17703 <u>17703</u>	COMPUTER EQUIPM HP COMPUTER & 2 MONITORS	MXL5120SBY	ELECTION BOARD	1	03/23/2015 8	1,356.00 1,356.00	1,356.00	ACTIVE	Y
	Commodity code:	22000481377								
02000	17704 <u>17704</u>	COMPUTER EQUIPM HP COMPUTER & MONITOR	5XL5120SBW	ELECTION BOARD	1	03/23/2015 8	1,117.00 1,117.00	1,117.00	ACTIVE	Y
	Commodity code:	22000481377								
02000	17705 <u>17705</u>	COMPUTER EQUIPM HP COMPUTER & MONITOR	MXL51205BX	ELECTION BOARD	1	03/23/2015 8	1,117.00 1,117.00	1,117.00	ACTIVE	Y
	Commodity code:	22000481377								
02000	17706 <u>17706</u>	COMPUTER EQUIPM HP COMPUTER & MONITOR	MXL5120SBZ	ELECTION BOARD	1	03/23/2015 8	1,117.00 1,117.00	1,117.00	ACTIVE	Y
	Commodity code:	22000481377								
02000	17707 <u>17707</u>	COMPUTER EQUIPM HP COMPUTER & MONITOR	MXL5120SC0	ELECTION BOARD	1	03/23/2015 8	1,117.00 1,117.00	1,117.00	ACTIVE	Y
	Commodity code:	22000481377								
02000	17819 <u>17819</u>	COMPUTER EQUIPM HP ELITEBOOK 850	5CG5152J4Q	ELECTION BOARD	1	04/20/2015 8	1,216.00 1,216.00	1,216.00	ACTIVE	Y
	Commodity code:	22000481439								
02000	17820 <u>17820</u>	COMPUTER EQUIPM HP ELITEBOOK 850	5CG5152J4K	ELECTION BOARD	1	04/20/2015 8	1,216.00 1,216.00	1,216.00	ACTIVE	Y
	Commodity code:	22000481439								
02000	17821 <u>17821</u>	COMPUTER EQUIPM HP ELITEBOOK 850	5CG5152J45	ELECTION BOARD	1	04/20/2015 8	1,216.00 1,216.00	1,216.00	ACTIVE	Y
	Commodity code:	22000481439								
02000	17822 <u>17822</u>	COMPUTER EQUIPM HP ELITEBOOK 850	5CG5152J4T	ELECTION BOARD	1	04/20/2015 8	1,216.00 1,216.00	1,216.00	ACTIVE	Y
	Commodity code:	22000481439								
02000	17823 <u>17823</u>	COMPUTER EQUIPM HP ELITEBOOK 850	5CG5152J48	ELECTION BOARD	1	04/20/2015 8	1,216.00 1,216.00	1,216.00	ACTIVE	Y
	Commodity code:	22000481439								
02000	17824 <u>17824</u>	COMPUTER EQUIPM HP ELITEBOOK 850	5CG5152J4G	ELECTION BOARD	1	04/20/2015 8	1,216.00 1,216.00	1,216.00	ACTIVE	Y
	Commodity code:	22000481439								
02000	17825 <u>17825</u>	COMPUTER EQUIPM HP ELITEBOOK 850	5CG5152J41	ELECTION BOARD	1	04/20/2015 8	1,216.00 1,216.00	1,216.00	ACTIVE	Y
	Commodity code:	22000481439								
02000	17826 <u>17826</u>	COMPUTER EQUIPM HP ELITEBOOK 850	5CG5152J51	ELECTION BOARD	1	04/20/2015 8	1,216.00 1,216.00	1,216.00	ACTIVE	Y
	Commodity code:	22000481439								



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DEPT ROOM	TAG # ASSET #	SUB CLASS DESCRIPTION	MANUF SERIAL #	CUSTODIAN	QTY	ACQUIS DATE EST LIFE	ACQUIS COST CURR BOOK	REPLACE COST	REMARKS STATUS	CAPITALIZE?
02000	18248	CHAIRS			1	08/28/2015	584.95	584.95		
	rand 18248	75-37A773 OFD ADJUSTABLE LUMBA		ELECTION BOARD		10	584.95		ACTIVE	Y
	Commodity code:	64010010312								
02000	19029	COMPUTER EQUIPM	MXL6050NJB		1	02/08/2016	878.00	878.00		
	19029	BTO HP 800 G1 17-4790 500GN		ELECTION BOARD		8	878.00		ACTIVE	Y
	Commodity code:	22000500302								
02000	19030	COMPUTER EQUIPM	MXL6050NJ6		1	02/08/2016	878.00	878.00		
	19030	BTO HP 800 G1 17-4790 500GN		ELECTION BOARD		8	878.00		ACTIVE	Y
	Commodity code:	22000500302								
02000	19031	COMPUTER EQUIPM	MXL6050NJ7		1	02/08/2016	878.00	878.00		
	19031	BTO HP 800 G1 17-4790 500GN		ELECTION BOARD		8	878.00		ACTIVE	Y
	Commodity code:	22000500302								
02000	19032	COMPUTER EQUIPM	MXL6050NJ8		1	02/08/2016	878.00	878.00		
	19032	BTO HP 800 G1 17-4790 500GN		ELECTION BOARD		8	878.00		ACTIVE	Y
	Commodity code:	22000500302								
02000	19033	COMPUTER EQUIPM	MXL6050NJ9		1	02/08/2016	878.00	878.00		
	19033	BTO HP 800 G1 17-4790 500GN		ELECTION BOARD		8	878.00		ACTIVE	Y
	Commodity code:	22000500302								
02000	19621	COMPUTER EQUIPM			1	08/24/2016	504.31	504.31		
	19621	MR32-HW WIRLESS ACCESS POINT		ELECTION BOARD		8	504.31		ACTIVE	Y
	Commodity code:	22000480936								
02000	19622	COMPUTER EQUIPM			1	08/24/2016	504.31	504.31		
	19622	MR32-HW WIRLESS ACCESS POINT		ELECTION BOARD		8	504.31		ACTIVE	Y
	Commodity code:	22000480936								
02000	20075	COMPUTER EQUIPM	MXL7101YMJ		1	03/13/2017	801.00	801.00		
	20075	HP ELITEDESK COMPUTER		ELECTION BOARD		8	801.00		ACTIVE	Y
	Commodity code:	22000481698								
02000	20076	COMPUTER EQUIPM	MXL7101YMK		1	03/13/2017	801.00	801.00		
	20076	HP ELITEDESK COMPUTER		ELECTION BOARD		8	801.00		ACTIVE	Y
	Commodity code:	22000481698								
02000	20077	COMPUTER EQUIPM	MXL7101YMN		1	03/13/2017	801.00	801.00		
	20077	HP ELITEDESK COMPUTER		ELECTION BOARD		8	801.00		ACTIVE	Y
	Commodity code:	22000481698								
02000	20078	COMPUTER EQUIPM	MXL7101YMH		1	03/13/2017	801.00	801.00		
	20078	HP ELITEDESK COMPUTER		ELECTION BOARD		8	801.00		ACTIVE	Y
	Commodity code:	22000481698								
02000	20079	COMPUTER EQUIPM	MXL7101YML		1	03/13/2017	801.00	801.00		
	20079	HP ELITEDESK COMPUTER		ELECTION BOARD		8	801.00		ACTIVE	Y
	Commodity code:	22000481698								



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02000	20080 <u>20080</u>	COMPUTER EQUIPM HP ELITEDESK COMPUTER	MXL7101YMM	1	03/13/2017 8	801.00 801.00	801.00 ACTIVE	Y
	Commodity code:	22000481698						
02000	20084 <u>20084</u>	REFRIGERATORS FREEZERLESS REFRIGERATOR		1	04/07/2017 8	674.10 674.10	674.10 ACTIVE	Y
02000	20325 <u>20325</u>	PAPER CUTTERS POST MARK STAND ALONE LETTER O	PM1780191	1	07/10/2017 8	7,062.00 5,443.68	7,062.00 ACTIVE	Y
	Commodity code:	65500020001						
02000	20326 <u>20326</u>	PAPER SHREDDERS ENDES4002CC DESTROYIT SHREDDER		1	06/27/2017 8	2,465.00 2,465.00	2,465.00 ACTIVE	Y
	Commodity code:	65500010000						
02000	20407 <u>20407</u>	DESKS L DESK WITH RIGHT RETURN, WARM		1	05/12/2017 10	1,891.00 1,891.00	1,891.00 ACTIVE	Y
	Commodity code:	64010030330						
02000	20416 <u>20416</u>	MISC OFFICE FUR SURFACE MOUNTED MINI-SHADE (ST		1	08/15/2017 10	1,253.00 1,253.00	1,253.00 ACTIVE	Y
	Commodity code:	12010020002						
02000	20454 <u>20454</u>	FILING CABINETS 6 DRAWER CARD FILE CABINET		1	10/04/2017 10	711.21 711.21	711.21 ACTIVE	Y
	Commodity code:	64010060253						
02000	20455 <u>20455</u>	FILING CABINETS 6 DRAWER CARD FILE CABINET		1	10/04/2017 10	711.21 711.21	711.21 ACTIVE	Y
	Commodity code:	64010060253						
02000	20456 <u>20456</u>	FILING CABINETS 6 DRAWER CARD FILE CABINET		1	10/04/2017 10	711.21 711.21	711.21 ACTIVE	Y
	Commodity code:	64010060253						
02000	20457 <u>20457</u>	FILING CABINETS 6 DRAWER CARD FILE CABINET		1	10/04/2017 10	711.21 711.21	711.21 ACTIVE	Y
	Commodity code:	64010060253						
02000	20458 <u>20458</u>	FILING CABINETS 6 DRAWER CARD FILE CABINET		1	10/04/2017 10	711.21 711.21	711.21 ACTIVE	Y
	Commodity code:	64010060253						
02000	20496 <u>20496</u>	COMPUTER EQUIPM DELL CTO 5050 I7-7700 512/16 W		1	12/04/2017 8	1,025.00 1,025.00	1,025.00 ACTIVE	Y
	Commodity code:	22070040101						
02000	20497 <u>20497</u>	COMPUTER EQUIPM DELL CTO 5050 I7-7700 512/16 W		1	12/04/2017 8	1,025.00 1,025.00	1,025.00 ACTIVE	Y
	Commodity code:	22070040101						



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DEPT ROOM	TAG # ASSET #	SUB CLASS DESCRIPTION	MANUF SERIAL #	CUSTODIAN	QTY	ACQUIS DATE EST LIFE	ACQUIS COST CURR BOOK	REPLACE COST	REMARKS STATUS	CAPITALIZE?
02000	20498 <u>20498</u>	COMPUTER EQUIPM DELL CTO 5050 I7-7700 512/16 W	512/16 W	ELECTION BOARD	1	12/04/2017 8	1,025.00 1,025.00	1,025.00	ACTIVE	Y
	Commodity code:	22070040101								
02000	20499 <u>20499</u>	COMPUTER EQUIPM DELL CTO 5050 I7-7700 512/16 W	512/16 W	ELECTION BOARD	1	12/04/2017 8	1,025.00 1,025.00	1,025.00	ACTIVE	Y
	Commodity code:	22070040101								
02000	20500 <u>20500</u>	COMPUTER EQUIPM DELL CTO 5050 I7-7700 512/16 W	512/16 W	ELECTION BOARD	1	12/04/2017 8	1,025.00 1,025.00	1,025.00	ACTIVE	Y
	Commodity code:	22070040101								
02000	20501 <u>20501</u>	COMPUTER EQUIPM DELL CTO 5050 I7-7700 512/16 W	512/16 W	ELECTION BOARD	1	12/04/2017 8	1,025.00 1,025.00	1,025.00	ACTIVE	Y
	Commodity code:	22070040101								
02000	20502 <u>20502</u>	COMPUTER EQUIPM DELL CTO 5050 I7-7700 512/16 W	512/16 W	ELECTION BOARD	1	12/04/2017 8	1,025.00 1,025.00	1,025.00	ACTIVE	Y
	Commodity code:	22070040101								
02000	20503 <u>20503</u>	DESKS BOW FRONT U DESK & HUTCH PLUS		ELECTION BOARD	1	11/14/2017 10	1,289.12 1,289.12	1,289.12	ACTIVE	Y
	Commodity code:	64010030338								
02000	20580 <u>20580</u>	CHAIRS ADMIRE SIDE CHAIR WITH ARMS		ELECTION BOARD	1	12/01/2017 10	603.90 603.90	603.90	ACTIVE	Y
	Commodity code:	64010010221								
02000	20581 <u>20581</u>	CHAIRS ADMIRE SIDE CHAIR WITH ARMS		ELECTION BOARD	1	12/01/2017 10	603.90 603.90	603.90	ACTIVE	Y
	Commodity code:	64010010221								
02000	20582 <u>20582</u>	CHAIRS ADMIRE SIDE CHAIR WITH ARMS		ELECTION BOARD	1	12/01/2017 10	603.90 603.90	603.90	ACTIVE	Y
	Commodity code:	64010010221								
02000	20583 <u>20583</u>	CHAIRS ADMIRE SIDE CHAIR WITH ARMS		ELECTION BOARD	1	12/01/2017 10	603.90 603.90	603.90	ACTIVE	Y
	Commodity code:	64010010221								
02000	20599 <u>20599</u>	COMPUTER EQUIPM LAPTOP - DELL CTO 5480 I7-7820	29732421962 5480 I7-7820	ELECTION BOARD	1	03/05/2018 8	1,462.00 1,462.00	1,462.00	ACTIVE	Y
	Commodity code:	22070061395								
02000	20600 <u>20600</u>	COMPUTER EQUIPM LAPTOP - DELL CTO 5480 I7-7820	32685186890 5480 I7-7820	ELECTION BOARD	1	03/05/2018 8	1,462.00 1,462.00	1,462.00	ACTIVE	Y
	Commodity code:	22070061395								
02000	20601 <u>20601</u>	COMPUTER EQUIPM LAPTOP - DELL CTO 5480 I7-7820	2551336202 5480 I7-7820	ELECTION BOARD	1	03/05/2018 8	1,462.00 1,462.00	1,462.00	ACTIVE	Y
	Commodity code:	22070061395								

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DEPT ROOM	TAG # ASSET #	SUB CLASS DESCRIPTION	MANUF SERIAL #	CUSTODIAN	QTY	ACQUIS DATE EST LIFE	ACQUIS COST CURR BOOK	REPLACE COST	REMARKS STATUS	CAPITALIZE?
02000	20602 <u>20602</u>	COMPUTER EQUIPM LAPTOP - DELL CTO	29671955786 5480 I7-7820	ELECTION BOARD	1	03/05/2018 8	1,462.00 1,462.00	1,462.00	ACTIVE	Y
	Commodity code:	22070061395								
02000	20603 <u>20603</u>	COMPUTER EQUIPM LAPTOP - DELL CTO	17667880202 5480 I7-7820	ELECTION BOARD	1	03/05/2018 8	1,462.00 1,462.00	1,462.00	ACTIVE	Y
	Commodity code:	22070061395								
02000	20604 <u>20604</u>	COMPUTER EQUIPM LAPTOP - DELL CTO	18667111754 5480 I7-7820	ELECTION BOARD	1	03/05/2018 8	1,462.00 1,462.00	1,462.00	ACTIVE	Y
	Commodity code:	22070061395								
02000	20605 <u>20605</u>	COMPUTER EQUIPM LAPTOP - DELL CTO	18727577930 5480 I7-7820	ELECTION BOARD	1	03/05/2018 8	1,462.00 1,462.00	1,462.00	ACTIVE	Y
	Commodity code:	22070061395								
02000	20606 <u>20606</u>	COMPUTER EQUIPM LAPTOP - DELL CTO	27313774922 5480 I7-7820	ELECTION BOARD	1	03/05/2018 8	1,462.00 1,462.00	1,462.00	ACTIVE	Y
	Commodity code:	22070061395								
02000	20610 <u>20610</u>	COMPUTER EQUIPM HP COLOR LASERJET	JPBCKC71V8 ENTERPRISE M	ELECTION BOARD	1	03/13/2018 8	768.26 768.26	768.26	ACTIVE	Y
	Commodity code:	22000500449								
02000	21794 <u>21794</u>	DESKS U-Shaped Desk	13071-71	ELECTION BOARD	1	01/07/2019 10	1,005.24 1,005.24	1,005.24	ACTIVE	Y
	Commodity code:	64010030001								
02000	21795 <u>21795</u>	DESKS Full Pedestal L-Desk	14656-1	ELECTION BOARD	1	01/07/2019 10	911.73 911.73	911.73	ACTIVE	Y
	Commodity code:	64010030002								
02000	21796 <u>21796</u>	DESKS Full Pedestal L-Desk	14656-2	ELECTION BOARD	1	01/07/2019 10	911.73 911.73	911.73	ACTIVE	Y
	Commodity code:	64010030002								
02000 AB	21805 <u>21805</u>	COMPUTER EQUIPM DELL CTO	J3RJHV2 5060 I5-8500 256/16 W	ELECTION BOARD	1	03/18/2019 8	903.00 903.00	903.00	ACTIVE	Y
	Commodity code:	22070120215								
02000	21806 <u>21806</u>	COMPUTER EQUIPM DELL CTO	J3RKDV2 5060 I5-8500 256/16 W	ELECTION BOARD	1	03/18/2019 8	903.00 903.00	903.00	ACTIVE	Y
	Commodity code:	22070120215								
02000 RECPT	21807 <u>21807</u>	COMPUTER EQUIPM DELL CTO	J3RJDV2 5060 I5-8500 256/16 W	ELECTION BOARD	1	03/18/2019 8	903.00 903.00	903.00	ACTIVE	Y
	Commodity code:	22070120215								
02000 PCT	21808 <u>21808</u>	COMPUTER EQUIPM DELL CTO	J3RGDV2 5060 I5-8500 256/16 W	ELECTION BOARD	1	03/18/2019 8	903.00 903.00	903.00	ACTIVE	Y
	Commodity code:	22070120215								



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02000 PCT	21809 <u>21809</u>	COMPUTER EQUIPM DELL CTO 5060 I5-8500 256/16 W	J3RHHV2	ELECTION BOARD	1	03/18/2019 8	903.00 903.00	903.00	ACTIVE	Y
Commodity code: 22070120215										
02000 AB	21810 <u>21810</u>	COPYING & FAX M LEXMARK CX421ADN MULTI-FUNCTIO	S7529829140K6F	ELECTION BOARD	1	04/01/2019 8	530.22 530.22	530.22	ACTIVE	Y
Commodity code: 22070020105										
02000 AB	21811 <u>21811</u>	COPYING & FAX M LEXMARK MS821DN-PRINTER FOR AB	S4064838012R0B	ELECTION BOARD	1	04/01/2019 8	972.41 972.41	972.41	ACTIVE	Y
Commodity code: 22070020106										
02000 AB	21812 <u>21812</u>	COPYING & FAX M LEXMARK MS821DN-PRINTER FOR AB	S4064820132V4	ELECTION BOARD	1	04/01/2019 8	972.41 972.41	972.41	ACTIVE	Y
Commodity code: 22070020106										
02000 AB	21813 <u>21813</u>	COPYING & FAX M LEXMARK MS821DN-PRINTER FOR AB	S40648420132V9	ELECTION BOARD	1	04/01/2019 8	972.41 972.41	972.41	ACTIVE	Y
Commodity code: 22070020106										
CUSTODIAN 002925 TOTALS			COUNT:	119			439,920.49 371,419.06	439,920.49		
GRAND TOTALS			COUNT:	175			1,216,589.08 615,163.34	1,216,589.08		

** END OF REPORT - Generated by Carrie Smith **

TULSA COUNTY

PURCHASING
DEPARTMENT

MEMO

DATE: May 29, 2019

FROM: Matney M. Ellis
Purchasing Director



TO: Board of County Commissioners

SUBJECT: Annual Inventory Certification

In accordance with TCP 02: Capital Inventory Certification, attached is the Tulsa County Purchasing Department's annual inventory certification for fiscal year 2019.

MME / arh

ORIGINAL: Michael Willis, County Clerk, for the June 3, 2019 agenda.



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DEPT ROOM	TAG # ASSET #	SUB CLASS DESCRIPTION	MANUF SERIAL #	CUSTODIAN	QTY	ACQUIS DATE EST LIFE	ACQUIS COST CURR BOOK	REPLACE COST	COST REMARKS	STATUS	CAPITALIZE?
CUSTODIAN: 001100 PURCHASING DEPT											
01150	01101040071 0000008	FILING CABINETS LATERAL FILE CABINET INWOOD 2	01101040071	PURCHASING DEPT	1	07/12/2002 10	516.13 516.13	516.13		ACTIVE	Y
01150 322	0001191 0001191	CHECK PROTECTOR HP LASER JET PRINTER	CNDY149114	PURCHASING DEPT	1	01/29/2009 8	1,402.36 1,402.36	1,402.36		ACTIVE	Y
01150	30301090004 0004606	STORAGE CABINET U SHAPED WORK STATION	30301090004	PURCHASING DEPT	1	07/10/2008 10	1,104.97 1,104.97	1,104.97		ACTIVE	Y
01150	30301090005 0004607	STORAGE CABINET U SHAPED WORK STATION	30301090005	PURCHASING DEPT	1	07/10/2008 10	1,104.97 1,104.97	1,104.97		ACTIVE	Y
01100	40201040024 0005336	FILING CABINETS RICHARD WILCOX MOBILE FILE SYS	00000000	PURCHASING DEPT	1	09/17/2003 10	6,499.03 .00	6,499.03		ACTIVE	Y
01100	40201090006 0005337	STORAGE CABINET BASIC CABINET FIXED SHELVES	40201090006	PURCHASING DEPT	1	05/17/1991 10	810.00 810.00	810.00		ACTIVE	Y
01100	40202360036 0005349	COMPUTER EQUIPM LEXMARK LASER PRINTER #20G0350	790XLCN	PURCHASING DEPT	1	08/28/2007 8	1,150.67 1,150.67	1,150.67		ACTIVE	Y
01150	11502 11502	FILING CABINETS 2-DRAWER LATERAL FILE - HENNA	HON PC634XVJJ	PURCHASING DEPT	1	08/23/2010 10	547.25 547.25	547.25		ACTIVE	Y
Commodity code: 64010060098											
01150	11867 11867	FILING CABINETS 4-DRAWER LATERAL FILING CABINE		PURCHASING DEPT	1	04/15/2011 10	1,037.68 1,037.68	1,037.68		ACTIVE	Y
Commodity code: 64010060114											
01150	17757 17757	COMPUTER EQUIPM BTO HP800 G1-I7-4790 500GB 16G	MXL5130X98	PURCHASING DEPT	1	03/31/2015 8	878.00 878.00	878.00		ACTIVE	Y
Commodity code: 22000480920											
01150 322A	17758 17758	COMPUTER EQUIPM BTO HP800 G1-I7-4790 500GB 16G	MXL5130X95	PURCHASING DEPT	1	03/31/2015 8	878.00 878.00	878.00		ACTIVE	Y
Commodity code: 22000480920											
01150 322A	17759 17759	COMPUTER EQUIPM BTO HP800 G1-I7-4790 500GB 16G	MXL5130X97	PURCHASING DEPT	1	03/31/2015 8	878.00 878.00	878.00		ACTIVE	Y
Commodity code: 22000480920											
01150 322A	17760 17760	COMPUTER EQUIPM BTO HP800 G1-I7-4790 500GB 16G	MXL5130X99	PURCHASING DEPT	1	03/31/2015 8	878.00 878.00	878.00		ACTIVE	Y
Commodity code: 22000480920											
01150 322A	17761 17761	COMPUTER EQUIPM BTO HP800 G1-I7-4790 500GB 16G	MXL5130X9D	PURCHASING DEPT	1	03/31/2015 8	878.00 878.00	878.00		ACTIVE	Y
Commodity code: 22000480920											



Where History and Progress Meet

Tulsa County Financial Services Authority TULSA HEALTH DEPARTMENT

05/29/2019 09:21
6373csmiTULSA COUNTY
ACTIVE ASSETS FOR CUSTODIAN CODE 001100
AS OF 05-29-2019P 2
faloclst

DEPT ROOM	TAG # ASSET #	SUB CLASS DESCRIPTION	MANUF SERIAL #	CUSTODIAN	QTY	ACQUIS DATE EST LIFE	ACQUIS COST CURR BOOK	REPLACE COST	REMARKS STATUS	CAPITALIZE?
01150 322A	17762 <u>17762</u>	COMPUTER EQUIPM BTO HP800 G1-I7-4790 500GB 16G	MXL5130X94	PURCHASING DEPT	1	03/31/2015 8	878.00 878.00	878.00	ACTIVE	Y
Commodity code: 22000480920										
01150 322A	20083 <u>20083</u>	COMPUTER EQUIPM HP COLOR LASERJET ENT M553DN S		PURCHASING DEPT	1	02/01/2017 8	728.69 728.69	728.69	ACTIVE	Y
Commodity code: 22000500394										
01150 <u>20414</u>	20414 <u>20414</u>	CHAIRS SWIVEL RAVEN N75SCC63679		PURCHASING DEPT	1	07/27/2017 10	661.00 661.00	661.00	ACTIVE	Y
01150 <u>20415</u>	20415 <u>20415</u>	CHAIRS SWIVEL SR11 BLK/BOURBON H2191H		PURCHASING DEPT	1	07/27/2017 10	541.00 541.00	541.00	ACTIVE	Y
01150 322A	21001 <u>21001</u>	COMPUTER EQUIPM FUJITSU fi-7160 DELUXE BUNDLE	A36DJ72765	PURCHASING DEPT	1	06/15/2018 8	1,177.59 1,177.59	1,177.59	ACTIVE	Y
Commodity code: 22000500454										
01150 322a	21002 <u>21002</u>	COMPUTER EQUIPM Apple 10.5" Ipad Pro Wi-Fi tabl	SDMPWL10NJ28K	PURCHASING DEPT	1	06/14/2018 8	897.12 897.12	897.12	ACTIVE	Y
Commodity code: 22000483125										
01150 322A	21003 <u>21003</u>	COMPUTER EQUIPM Apple 10.5" Ipad Pro Wi-Fi tabl	SDMPWL13QJ28K	PURCHASING DEPT	1	06/14/2018 8	897.12 897.12	897.12	ACTIVE	Y
CUSTODIAN 001100 TOTALS							COUNT: 21	24,343.58 17,844.55	24,343.58	
GRAND TOTALS							COUNT: 21	24,343.58 17,844.55	24,343.58	

** END OF REPORT - Generated by Carrie Smith **

TULSA COUNTY

PURCHASING
DEPARTMENT

MEMO

DATE: May 29, 2019

FROM: Megan L. Blackford
Assistant Purchasing Director



TO: Board of County Commissioners

SUBJECT: Recommendation-Request for Proposal-Video Photo Suite Media Services

After a thorough review of all the proposals submitted it is the unanimous recommendation of the evaluation team from the Tulsa City-County Health Department to award the request for proposal for the Video Photo Suite Media Services to the following vendor:

Buddy FX, LLC.

Although costs are a bit higher, it has been determined that the proposal submitted by Buddy FX, LLC., is that they have a better understanding and ability on the project that is being required along with their awareness of meeting the timeline constraints with this project. The Tulsa Health Department felt the other vendors would have difficulty with the end desired results and meeting the timeline issues with this project.

This recommendation respectfully submitted for your approval.

MLB / skb

ORIGINAL: Michael Willis, County Clerk, for the June 3, 2019 agenda.



**TULSA HEALTH
DEPARTMENT**

TULSA CITY-COUNTY HEALTH DEPARTMENT

5051 South 129th East Avenue
Tulsa, Oklahoma 74134-7004
918.582.9355

May 28, 2019

Susan Belding
Senior Buyer, Purchasing Dept.
Tulsa County Courthouse
500 S. Denver Ave.
Tulsa, OK 74103

Dear Susan Belding:

The Tulsa City-County Health Department has reviewed and evaluated the bid proposal options for the THD Video Suite RFP. After our review it is our recommendation to award the bid to Buddy FX, LLC. Despite not being the least expensive of the vendors, we felt that they seemed to have a better handle and understanding on the product we desired and most importantly they could meet the timeline without issues, whereas the other vendors would have difficulty meeting that timeline. If you have any questions, please call Micheal Sanchez at (918)594-4706.

Respectfully submitted for your approval.

Sincerely,

Dr. Bruce Dart, Ph.D.
Executive Director

cc: Todd Autry
Micheal Sanchez
Samantha Toothaker

TULSA COUNTY

PURCHASING
DEPARTMENT

MEMO

DATE: May 29, 2019

FROM: Megan L. Blackford
Assistant Purchasing Director

TO: Board of County Commissioners

SUBJECT: Amendment #1 – Generator Repair



On July 9, 2018, the bid for Generator Repair as awarded to Emergency Power Systems, Inc. by the Board of County Commissioners, CMF#245340.

This amendment #1 is to renew the Generator Repair award for a one year period, effective July 14, 2019 through July 13, 2020. Emergency Power Systems, Inc. has agreed to keep pricing that is currently in place with no changes to the terms of the bid.

This recommendation is respectfully submitted for your approval.

MLB / arh

ORIGINAL: Michael Willis, County Clerk, for the June 3, 2019 agenda.

RESOLUTION
CONTRACT/AGREEMENT RENEWAL

Department: Tulsa County Departments

Vendor: Emergency Power Systems, Inc.

Describe Product/Service provided by this contract:

Generator Repair

Original CMF # 245340

Dated: 07/09/2018

Current CMF # 245340

Dated: 07/09/2018

The Board of County Commissioners, on behalf of the department above, by this renewal adopts and ratifies all the provisions and terms in the original or the most recent renewal of the contract/agreement, without amendments or addendums, as if the terms and provisions were set out in full herein.

The terms of this contract/agreement shall be in full force and effect for the period July 14, 2019 through July 13, 2020 and shall be effective upon full execution of this contract/agreement renewal.

ATTEST:

Michael Willis
County Clerk

Chairman, Board of County Commissioners
Tulsa County

Date: _____

Vendor 

NOTE: Original to County Clerk for placement on Board of County Commissioners' Meeting Agenda

TULSA COUNTY

PURCHASING
DEPARTMENT

MEMO

DATE: May 28, 2019

FROM: Megan L. Blackford
Assistant Purchasing Director



TO: Board of County Commissioners

SUBJECT: Amendment #2-Clinical Supplies

On April 15, 2019 the bid for Clinical Supplies was awarded by the Board of County Commissioners to Concordance Healthcare Solutions, LLC., CMF#247561.

The Tulsa County Purchasing Department was notified that there are clerical errors on their bid which resulted in price increases for several items. In addition, some items are discontinued and Concordance Healthcare Solutions bid on alternate items. The Tulsa County Purchasing Department requests for approval of this amendment for the price increases and approval for the alternate items.

This recommendation is respectfully submitted for your approval.

MLB / skb

ORIGINAL: Michael Willis, County Clerk, for the June 3, 2019 agenda.

Tulsa County IFB

CONCORDANCE HEALTHCARE SOLUTIONS

2019

CHS

Tulsa Co CCH#	Their Description	Qty/UOM		Old P21 Item I	Manufacturer	CHS ID#	PKG	UOM	Price/UC	COMMENTS
1900 001 0101	Adhesive bandage plastic strips sterile LF, assorted char. 3/4 x 3	100/Box	100	DUK1075737	Dukal	552810	100	BX	\$3.43	OLD ITEM ON IFB DISCONTINUED, SEE NEW ITEM# AND PRICING
1900 001 0115	Gauze sponges, non-sterile, 2" x 2" 8-ply	50/Box	50	DUK8505	Dukal	614508	200/BX	BX	\$0.60	DID NOT BID NON-STERILE ON ORIGINAL IFB RESPONSE, SEE NEW ITEM# AND PRICING
1900 001 0117	Gauze sponges, non-sterile, 4" x 4", 8 ply	50/Box	50	DUK4084	Dukal	305194	200/PK	PK	\$3.00	DID NOT BID NON-STERILE ON ORIGINAL IFB RESPONSE, SEE NEW ITEM# AND PRICING
1900 001 0131	Blood collecting needles, 23g x 3/4", Mfg. #BD367283, no substitutions	50/Box	50	B/D367283	BD	163154	50/BX	BX	\$66.96	BD REMOVED ITEM FROM CONTRACT, CAN'T SELL BE COST, SEE NEW SELL PRICE
1900 001 0137	Sani-Spec vaginal speculum, disposable, small	100/BX	100	COO82329	Cooper Sug	940569	10/BX	BX	\$4.50	10/bx
1900 001 0138	Sani-Spec vaginal speculum, disposable, medium	100/BX	100	COO82330	Cooper Sug	151725	10/BX	BX	\$4.50	10/bx
1900 001 0139	Sani-Spec vaginal speculum, disposable, large	100/BX	100	COO82331	Cooper Sug	151723	10/BX	BX	\$4.60	10/bx
1900 001 0155	Patient capes, disposable, 30" x 21", 3-ply, white	100/Box	100	GRA211	Graham Medical	708760	1/EA	EA	\$0.19	.19/each or 19.00/case of 100
1900 001 0157	Aleve individual packages, 1 per package	100/Box	100	TEX488-50	Medique	809944	50/BX	BX	\$14.10	50/bx
1900 001 0159	Sinus Decongestant non-pseudo (ADDING NEW ITEM)	100/Box	100	TEX809-33	Medique	288526	100/BX	BX	\$4.66	OLD ITEM ON IFB DISCONTINUED, SEE NEW ITEM# AND PRICING
1900 001 0160	Antacid IP, 420 mg, 125 x 2	125X2	250	TEX802-48	Medique	285950	125/BX	BX	\$0.51	DOUBLE CHECK YOUR PACKAGING I BELIEVE YOUR COUNT IS 250, OURS IS 125/BX
1900 001 0161	Triple antibiotic ointment, 0.5 grams	10/Box	10	DYN1184	Dynarex	209527	1/EA	EA	\$1.29	1/EA

PKG DIFFERENCE - Already noted on handwritten IFB response:

1900 001 0148	Urine specimen container with screw lid 4 oz. NS (OURS IS 500/CS)	100/Case	100	DYN4256	Dynarex	252624	500/CS	CS	\$53.57	PKG DIFFERENCE, BUT WE NOTED ON IFB RESPONSE
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TULSA COUNTY

**PURCHASING
DEPARTMENT**

MEMO

Date: May 29, 2019

From: Megan L. Blackford
Assistant Purchasing Director



To: Board of County Commissioners

Subject: Amendment #2- Extend Bid- Paper Products Bid

On April 30, 2018, the bid for Paper Products was awarded to Office Depot, CMF# 244483.

The Tulsa County Purchasing Department wishes to extend this bid for additional twenty (20) day period to allow time to evaluate bids opened on May 28, 2019. The Tulsa County Purchasing Department, request the bid award be extended for a twenty day period, beginning May 29, 2019 through June 17, 2019. Office Depot has agreed to hold their original bid prices and conditions for the next two weeks as per attached documentation.

Respectfully submitted for your approval.

MLB/arh

Original: Michael Willis, County Clerk, for June 3, 2019 agenda.

Amanda Hensley

From: Kevin Yocum <Kevin.Yocum@officedepot.com>
Sent: Wednesday, May 29, 2019 10:13 AM
To: Amanda Hensley
Subject: Re: Paper Products- Tulsa County

Amanda,

Yes I can confirm we can continue pricing through 6/17.

Best Regards,

Kevin Yocum
Workspace Facilities | Business Solutions Division
Office Depot, Inc. | Tel: 479-435-1499 | kevin.yocum@officedepot.com



Workspace Facilities Catalog:

https://view.publitas.com/office-depot-digital/workspace_facilities/

Workspace Facilities Ready to Ship Catalog:

<https://view.publitas.com/office-depot-digital/ready-to-ship/page/1>

Office Depot OfficeMax

greeneroffice

I'm a GreenerOffice™ Champion.

Ask me how I can help you achieve your green goals.



CONFIDENTIALITY NOTICE: The information contained in this email and attached document(s) may contain confidential information that is intended only for the addressee(s). If you are not the intended recipient, you are hereby advised that any disclosure, copying, distribution or the taking of any action in reliance upon the information is prohibited. If you have received this email in error, please immediately notify the sender and delete it from your system.

From: Amanda Hensley <ahensley@tulsacounty.org>
Sent: Wednesday, May 29, 2019 10:09 AM
To: Kevin Yocum
Subject: Paper Products- Tulsa County

Good morning Kevin!

I am emailing to ask if we could extend the current Paper Products bid award for another two (2) weeks. We opened the Paper Products bids yesterday but need more time to evaluate. I am expecting to award this bid in a week or two. Would you be willing to extend the current bid through June 17, 2019?


Thank you,

TULSA COUNTY

**PURCHASING
DEPARTMENT**

MEMO

DATE: May 29, 2019

FROM: Matney M. Ellis
Purchasing Director 

TO: Board of County Commissioners

SUBJECT: Change Order 3 – A.C. Owen Construction, LLC.

We respectfully request the Board of County Commissioners approve Change Order 3 to the agreement with A.C. Owen Construction, LLC for the construction of the Tulsa County Maintenance Facilities in Districts 1 and 3, which was originally approved in the Board of County Commission meeting, February 25, 2019, CMF# 247111.

This change order includes three (3) additional gates in the perimeter fencing; two at District 1 and one at District 3. The contract sum will be increased by this change order in the amount of \$1,021.45 which is within the allowable amount for change orders as per O.S. 61. The contract time is unchanged by this change order. The revised total contract sum is \$6,860,298.12.

MME/mlb

ORIGINAL: Michael Willis, County Clerk, for the June 3, 2019 agenda.



Tulsa County Purchasing

Change Order Form

IMPORTANT NOTE: The Work described herein is **NOT** authorized until this Change Order is completed and signed by all entities listed below. Do **NOT** proceed with Work until the Change Order is completed and signed by each party. This form is required and shall be prepared by the Contractor. All costs must be broken down.

Change Order #: 3

Change Order Date: 5/22/19

Original Contract Date: 1/16/19

Project (Name and Address):

Tulsa County Maintenance
Bldg's - District #1 & #3

Contractor
(Name and Address)

A.C. Owen Construction, LLC
1376 Fretz Drive
Edmond, OK 73003

Consultant/Architect (if applicable)
(Name and Address)

BKL., Incorporated
1623 East 6th Street
Tulsa, OK 74120

Owner
(Name and Address)

Tulsa County Board of County Commissioners
500 South Denver Ave
Tulsa, Oklahoma 74103

Brief description of Change and Time Delay:

Owner requested 3 additional gates be added to the perimeter fencing. 2 gates added at District #1 and 1 gate added at District #3.

The original Contract Sum was..... \$6,852,000.00

Net change by previously authorized Change Orders..... \$ 7,276.67

The Contract Sum prior to this Change Order was..... \$ 6,859,276.67

The Contract Sum will be increased by this Change Order in the amount of..... \$ 1,021.45

The new Contract Sum including this Change Order will be..... \$ 6,860,298.12

The Contract Time will be unchanged by _____ calendar days and therefore the date of Substantial Completion as of the date of this

Change Order is _____.

Not valid until signed by Contractor, Consultant/Architect (if applicable), and Owner.

APPROVALS:

Contractor

Danny Kennedy
(Contractor Representative Printed Name)

Danny Kennedy
(Contractor Representative Signature)

5-22-19

(Date)

Consultant/Architect (if applicable)

Kim Reeve, AIA
(Consultant/Architect Printed Name)

Kim Reeve, AIA
(Consultant/Architect Signature)

05-23-19

(Date)

Owner

(Owner Printed Name)

(Owner Signature)

(Date)

ATTEST:

(County Clerk)

APPROVED AS TO FORM:

Dale M. Fisher 5-29-19
(Assistant District Attorney)



Tulsa County Purchasing

Breakdown Sheet

If change order is \$10,000.00 or greater, subcontractor invoices MUST be included with breakdown of labor, materials, tax, overhead and profit.

(1) Materials	Unit	Unit Cost	Total
			0.00
			0.00
			0.00
			0.00
			0.00
			0.00
			0.00
			0.00
Subtotal (1)			\$0.00

(2) Labor	No. Of Hours	Hourly Cost	Total
			0.00
			0.00
			0.00
			0.00
			0.00
			0.00
			0.00
			0.00
Subtotal (2)			\$0.00

(3) Equipment	No. Of Hours	Hourly Cost	Total
			0.00
			0.00
			0.00
			0.00
			0.00
			0.00
			0.00
			0.00
Subtotal (3)			\$0.00

(4) Sub Contractors (List each Sub Contractor)	Total
Robinson Fence Company - Adding 3 gates to the projects. 2 at District 1 and 1 at District 3	868.63
Subtotal (4)	\$868.63

Column 1		Column 2	
Insurance Cost	\$2.55	Overhead Costs (15% Maximum of 1,2 & 3)	130.29
Bond Cost	\$19.98	Profit (10% Maximum of 1,2 & 3)	
Social Security Taxes (FICA)		Overhead Costs & Profit (Total limited to 15% of 4)	
Other Taxes		Total of Column 2	\$130.29
Worker's Compensation			
Employee Fringe Benefits			
Total of Column 1	\$22.53	Total for this Page (Subtotals 1 - 4, and Col. 1 & 2 Totals)	\$1,021.45



Tulsa County Purchasing

Explanation

Requested by: ☐ Contractor ☐ Consultant/Architect ☒ Owner

Reason for Change: (check box) Detailed explanation required below.

- ☐ Unforeseen site condition. ☐ Work not specified in Contract Documents, but essential to completion of the project.
- ☒ Scope change: Owner request. ☒ Other: (Describe) _____

Provide a detailed description of the proposed change in the Work and provide detailed reasons why this change is necessary.

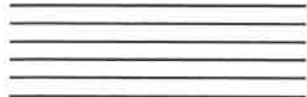
DETAILED REASON FOR CHANGE IN THE WORK:

Owner requested that we add 3 additional fencing gates to the two projects. 2 gates were added at the District #1 site and 1 additional gate was added to the District #3 site.

CONTRACT TIME REQUEST EXPLANATION:

(Describe how the time requested will extend the "critical path" of the project schedule and will not be concurrent with other work.)

TULSA COUNTY



PURCHASING
DEPARTMENT

MEMO

DATE: May 29, 2019

FROM: Matney M. Ellis
Purchasing Director

TO: Board of County Commissioners

SUBJECT: Change Order 6 – Magnum Construction, Inc.

We respectfully request the Board of County Commissioners approve Change Order #6 to the agreement with Magnum Construction, Inc. for the Chandler Water Play Area approved in the Board of County Commission meeting, August 6, 2018, CMF# 245580.

This change order results from the partial removal of reinstallation of existing playground equipment. After inspection of the playground equipment it was determined that the cost of repairs and retrofit would be too extensive and cost prohibitive.

The contract time is unaffected by this change order. The contract sum will be decreased by this change order in the amount of \$7,617.00 which is within the allowable amount for change order as per O.S. 61. The revised total contract sum is \$2,337,633.00.

MME / mlb

ORIGINAL: Michael Willis, County Clerk, for the June 3, 2019 agenda.



Board of County Commissioners
c/o Matney Ellis, Director of Purchasing
Tulsa County Administration Building
500 S. Denver, Room 322
Tulsa, OK 74107

Date: May 28, 2019
Vision 2025 Project: Chandler Water Play Area

Subject: Change Order No. 6
Contractor: Magnum Construction

Subfund: **J8**
Contract Description: General Contract

Dear Mr. Ellis,

PMg respectfully requests the consideration and approval by the Board of County Commissioners of Change Order Number Six (6) to Magnum Construction contract for construction work at the Chandler Water Play Area. Tulsa County Parks has reviewed these changes and agrees with our recommendation. Approval of this request would deduct \$7,617.00 to the original contract amount.

PMg is familiar with the requested item and the justification for the change follows the item description below:

- | | |
|---|--------------|
| 1. Remove the reinstallation of existing playground equipment except for the climbing boulders from the project's scope of work. (This line item was \$8,850) | (\$7,617.00) |
| Justification: After inspection of the playground equipment it was determined that the cost of repairs and retrofit would be too extensive and cost prohibitive. | |
| Total Change Order #6 | \$(7,617.00) |

Respectfully submitted,
Program Management Group, LLC

Tanita A White
Program Manager

Contract Summary

Original Contract Amount	\$2,348,100.00
Previous Changes	(\$2,850.00)
This Change.....Deduct.....	(\$7,617.00)
Revised Contract Amount if accepted	\$2,337,633.00

Cc: R. Bales

Attachments: Change Order #6
Proposal Request #13



P.O. Box 707 - Broken Arrow, OK 74013-0707
Ph (918) 251-8667 / Fx (918) 251-1025

Change Order

PROJECT:	<u>Chandler Park Fun Zone Splashpark & Playground</u>	Change Order No	<u>Six</u>
	<u>6500 West 21st Street</u>	Date.	<u>May 20th, 2019</u>
	<u>Tulsa, OK 74107</u>	Project No.	<u>MCI - 1828</u>
CONTRACTOR:	<u>Magnum Construction, Inc.</u>	Contract Date	<u>August 8, 2018</u>
	<u>PO Box 707</u>	Contract For	<u>General Contractor</u>
	<u>Broken Arrow, OK 74013</u>		

The Contract is changed as follows:

Remove the reinstallation of existing playground equipment with the exception of the climbing boulders from the project's scope of work.

The original Contract Sum was	<u>\$2,348,100.00</u>
The net change by previously authorized Change Orders	<u>(\$2,850.00)</u>
The contract Sum prior to this Change Order was	<u>\$2,345,250.00</u>
The Contract Sum will be increased by this Change Order in the amount of	<u>(\$7,617.00)</u>
The new Contract Sum including this Change Order will be	<u>\$2,337,633.00</u>
The Contract Time will be increased by	<u>N/A</u>
The date of Substantial Completion as of the date of this Change Order	<u>July 3, 2019</u>

NOTE: This summary does not reflect changes in the Contract Sum or Time which have been authorized by Construction Change Directives.

Howell & Vancuren, Inc
601 S. Lewis Ave
Tulsa, OK 74104

[Signature]
Signature

Joe Howell

(typed or printed name)

5/20/19

Date

Magnum Construction, Inc.
PO Box 707
Broken Arrow, OK 74012

[Signature]
Signature

Robert Cochran

(typed or printed name)

5/20/19

Date

Tulsa County Board of Commissioners
500 S Denver Ave
Tulsa, OK 74103

[Signature]
Signature

(typed or printed name)

Date

Nolan M. Fulk 5-29-19
APPROVED AS TO FORM
ASSISTANT DISTRICT ATTORNEY



P.O. Box 707
Broken Arrow, OK 74013

Robert Richardson
Ph: (918) 592-1270

May 15, 2019

Project: Chandler Park Splash Park and Playground
6500 West 21st Street
Tulsa, OK 74107

Proposal Request No. 13



Remove the installation of the existing playground equipment with the exception of the climbing boulders from the project's scope of work.

deduct (\$7,617.00)

Note:

A handwritten signature in blue ink, appearing to read "Robert Catcher", is written over a horizontal line.

Robert Catcher
Project Manager

CONSTRUCTION COST ESTIMATE BREAKDOWN										DATE 15-May-19		CHANGE PROPOSAL REQUEST NO. 13						
From:  P.O. Box 707 Broken Arrow, OK 74013-0707				To: Howell & Vancuren 801 S. Lewis Ave Tulsa, Okla 74104-3327				Contact: Robert Richardson Ph: (918) 582-7129 Fax: (918) 582-7192 email: richardson@howellvancuren.com				Project: Chandler Park Fun Zone Splashpark & Playground 6500 West 21st Street Tulsa, OK 74107						
DESCRIPTION OF WORK TO BE PERFORMED: Delete installation of existing playground equipment excluding the placement of the boulders.																		
LINE NO.	ITEM	QUANTITY	UNIT OF MEASURE	MATERIAL COST		LABOR COST		EQUIPMENT		OTHER COSTS		SUB	MCI TOTAL					
				UNIT	TOTAL	UNIT	TOTAL	UNIT	TOTAL	UNIT	TOTAL							
	Deduct install of existing playground equipment	1.00	LS	-	0.00	-	0.00	-	0.00	-	0.00	(6,500.00)	(6,500.00)					
	SUBTOTAL				0.00		0.00		0.00		0.00	(6,500.00)	(6,500.00)					
	SALES TAX & LABOR BURDEN				0.00		38.99%		0.00			taxes and payroll burden	0.00					
	TOTAL DIRECT COST											Sub-total cost of work	(6,500.00)					
BY:  Robert Catcher - Project Mgr.												Additional time required for this change -----N/A Days		G&A	5.00%	(325.00)		
																subtotal	(6,825.00)	
																Profit	10.00%	(683.00)
																subtotal	(7,508.00)	
																Bond	1%	(109.00)
												TOTAL	(7,617.00)					



Change Order #006

DATE: May 30, 2019

PROJECT: Chandler Park Fun Zone Splashpark & Playground

CONTRACTOR:
Magnum Construction, Inc.
PO Box 707
Broken Arrow, OK 74013

CONSULTANT:
Howell & Vancuren, Inc
601 S Lewis Ave
Tulsa, OK 74104

BRIEF DESCRIPTION OF CHANGE:

Changes associated with the following PR's:

PR #13 – Remove the reinstallation of existing playground equipment with the exception of the climbing boulders from the project's scope of work. Deduct \$7,617.00

BRIEF DESCRIPTION OF TIME DELAY:

No additional days needed.

REASON FOR CHANGE:

- ☐ Unforeseen Site Condition ☒ Scope Change: Owner Request
- ☐ Work not specified in Contract Documents, but essential to completion of the project
- ☐ Other (Describe):
-



Nolan M. Fields IV

Assistant District Attorney | Civil Division
Tulsa County District Attorney's Office
500 South Denver Avenue, Tulsa, Oklahoma 74103
(918) 596 - 4900 | nfields@tulsacounty.org

TO: Board of County Commissioners
Karen Keith, Chairman
Stan Sallee
Ron Peters

DATE: May 29, 2019

REFERENCE: Memorandum of Understanding with the Tulsa Authority for the Recovery of Energy for the Use of the City's Green Waste Mulch Site

Please place this item on the agenda for the next meeting of the Board of County Commissioners. It will not be necessary to review this matter in executive session. This item is presented for this Board's review and potential action. Please let me know if you have any questions.

Respectfully,

A handwritten signature in blue ink that reads 'Nolan M. Fields IV'.

Nolan M. Fields IV
Assistant District Attorney

CC:
Tom Rains, County Engineer
Mike Craddock, Dist. 1 Chief Deputy



Tulsa Authority for the Recovery of Energy

MEMORANDUM OF UNDERSTANDING

May 29, 2019

Board of County Commissioners of the County of Tulsa
500 S. Denver Ave.
Tulsa, OK 74103

Re: Memorandum of Understanding – Green Waste Mulch Site

Board of County Commissioners of the County of Tulsa (**"Regional Partner"**):

This Memorandum of Understanding is intended by the parties to serve as a foundation for a cooperative and mutually beneficial working relationship between the parties regarding the use of the City of Tulsa Mulch Site by the Regional Partner's residents. The Tulsa Authority for the Recovery of Energy ("**TARE**") maintains a permanent location for commercial and residential drop-off of green waste at 2100 North 145th East Avenue ("**Mulch Site**"). Residential drop-off at the Mulch Site is free to Tulsa residents and open to residents who live outside the City of Tulsa. Regional Partner desires to pay for the residential drop-off by its residents. This Memorandum of Understanding is referred to as the "**MOU**."

I. **Services Provided by TARE.**

A. **Drop-Off Service:** TARE shall accept green waste drop-off at the Mulch Site from Regional Partner's residents in the same manner as it accepts green waste from City of Tulsa residents.

B. **Proof of Residency:** TARE will identify the residency of Regional Partner's residents based on the same proof of residency it uses to identify City of Tulsa residents. As of the date of this MOU, residency is identified by a driver's license or utility bill.

C. **Accounting:** TARE will maintain an accounting of the billed amount for residential green waste drop-off by Regional Partner's residents. The billed amount will be based on the same fee charged to residents outside the City of

Tulsa for drop-off service. As of the date of this MOU, the fee is \$0.55 per cubic yard.

D. **Monthly Billing:** TARE will invoice Regional Partner (through the City of Tulsa's utility billing system) for the residential green waste drop-off by Regional Partner's residents on a monthly basis. Billing will be sent to:

Board of County Commissioners
Attn: Chairman
500 S. Denver Ave.
Tulsa, OK 74103

II. ***Payment Obligations of Regional Partner***

A. **Timely Payment:** Regional Partner agrees to provide payment in full within 30 days of the date the City of Tulsa utility bill is mailed to Regional Partner. If payment is not received within 30 days, a one and a half percent (1.5%) late fee will be assessed to Regional Partner.

B. **Disputed Payments:** If Regional Partner disputes any portion of the monthly charges, Regional Partner agrees to pay the same in full within 30 days of the date the City of Tulsa utility bill is mailed and provide a written notice of the dispute. The parties commit to work cooperatively to resolve any dispute.

III. ***Miscellaneous Terms and Provisions of this MOU.***

The term of this MOU shall commence on the Effective Date (defined below) and shall continue thereafter until properly terminated. Either party may terminate this MOU upon thirty days' advance written notice provided to the other party; however, the terminating party agrees to work cooperatively with the non-terminating party to facilitate the conclusion of services.

Neither party nor its officers and employees acting pursuant to this MOU or on behalf of the other party shall be considered employees or agents of the other party.

This MOU contains the entire understanding of the parties hereto with respect to the matters described herein. There are no other agreements (express or implied), representations, or other matters, written or oral, purportedly agreed to or represented to or on behalf of either TARE or the Regional Partner. Nothing herein shall confer any rights or remedies upon any person other than the parties hereto.

This MOU, which shall be governed by the laws of the State of Oklahoma and the ordinances of the City of Tulsa, shall inure to the benefit of and shall bind the parties and their respective successors and assigns.

The parties have signed this MOU as of the date hereof, intending to be bound hereby as of _____, 2019 ("**Effective Date**").

Tulsa Authority for the Recovery of Energy

By: _____
Chair

Board of County Commissioners
of the County of Tulsa

By: _____
Karen Keith, Chair

ATTEST:

By: _____
TARE Secretary

By: _____
Michael Willis, Clerk

APPROVED AS TO FORM:

By: _____
TARE Counsel

By: Nolan M. Fields IV
Asst. Dist. Attorney 5-29-19

TULSA COUNTY

PURCHASING
DEPARTMENT

MEMO

DATE: May 29, 2019

FROM: Megan L. Blackford
Assistant Purchasing Director



TO: Board of County Commissioners

SUBJECT: Application for New Membership and Electric Service

Submitted for your approval and execution is the attached Application for New Membership and Electric Service between the Board of County Commissioners and Verdigris Valley Electric Cooperative to apply for membership and purchase electric energy services.

MME / skb

ORIGINAL: Michael Willis, County Clerk, for the June 3, 2019 agenda.



A Touchstone Energy® Cooperative
The power of human connections®



P.O. Box 219 Collinsville, OK 74021 918-371-2584 (800) 870-5948

Welcome to Verdigris Valley Electric Cooperative. A cooperative is a unique form of business that is owned and governed by the people it serves. When your service is complete, you will join more than 26,000 member-owners of VVEC. Learn more about your cooperative at www.vvec.com.

Application for New Membership and Electric Service

The undersigned (hereinafter called the "Applicant") hereby applies for membership in, and agrees to purchase electric energy service from, Verdigris Valley Electric Cooperative, Inc. (hereinafter called the "Cooperative"), upon the following terms and conditions:

1. Applicant agrees to comply with, and be bound by, the Cooperative's Terms and Conditions, Bylaws, Articles of Incorporation, and all amendments thereto, rate schedules and classifications, all governing state and federal laws, and such rules and regulations as the Cooperative may adopt.
2. The Applicant shall pay to the Cooperative the sum of \$ 00.00 which, if this application is accepted by the Cooperative, will constitute the Applicant's non-refundable membership fee.
3. The Applicant shall pay the Cooperative the sum of \$25.00 as a meter connect fee which, upon the Cooperative's acceptance of this application, shall entitle the Applicant to one electric service connection when electric energy becomes available at the premises described below. In addition, the Applicant shall deposit with the Cooperative the sum of \$ 00.00 as a meter deposit fee.
4. The Applicant, when electric energy becomes available, will purchase from the Cooperative all electric energy used on the premises specified in this application for membership, agrees to pay monthly rates to be determined in accordance with the Bylaws of the Cooperative; provided, however, that the Cooperative may limit the amount of electric energy which it shall be required to furnish the Applicant. The Applicant will pay a bill of at least \$ 225.00 per month regardless of the number of kilowatt hours consumed, and shall also pay all amounts owed to the Cooperative when the same shall become due and payable. Applicant also hereby acknowledges that \$2.88 of the amount paid for electric service each year shall be for a subscription to the news magazine, Oklahoma Living, and a \$2.53 subscription for the Cooperative monthly newsletter, VVEC Power Circuit.
5. Applicant's premises shall be wired in accordance with National Electric Safety Code specifications, local government specifications, if any, all specifications which the Cooperative has approved, or shall approve. Applicant shall make their premises available for inspection prior to the receipt of electrical service and for reasonable maintenance thereafter. All electric wiring and equipment on the Applicant's side of the point of delivery shall be installed, repaired, and maintained at the Applicant's expense. The Cooperative's responsibility for repair and maintenance extends up to, and includes, the meter itself. All electrical wiring which leaves the meter and runs to or enters the Applicant's premises shall be Applicant's sole responsibility. Applicant shall be liable for any damages to the Cooperative's property when Applicant's care and diligence could have prevented such damage.
6. The Applicant agrees and understands that all equipment, supplies, wiring and other electrical facilities which the Cooperative installs upon Applicant's premises under this Agreement are, and remain, the Cooperative's property. The Applicant specifically authorizes the Cooperative to remove all of its personal property at any time after this Agreement terminates or when the electric service is discontinued. The removal of Cooperative's property will be done entirely at the Cooperative's discretion and convenience.
7. ~~In the event of a non-payment disconnect, the member hereby agrees to pay all costs of collection of the amount owed to the Cooperative, including, but not limited to, expenses incurred in tracing and locating the member, court costs and attorney fees.~~
8. The Applicant agrees that if the Cooperative determines any false statements have been made on this Application, the Cooperative can and will charge the Applicant the full cost of all construction pertaining to the Applicant's new line extension. Initials: _____

Date _____ Type of Service: ☐ Residential/House ☐ M/H ☐ Barn ☒ Commercial/Oil ☐ Other
New ☒ Existing ☐ Owner ☒ Renter ☐ Builder ☐ Former Member ☐ Yes ☐ No

Applicant's Name (First, MI, Last) _____	or Organization _____	Spouse/Co-Applicant _____	Relationship to Applicant _____
Applicant's SSN/FEI _____	Driver's License Number _____	Spouse's/Co-Applicant's SSN _____	Driver's License Number _____
Cell Phone Number _____	Email Address _____	Cell Phone Number _____	Email Address _____
Place of Employment _____	Work Number _____	Place of Employment _____	Work Number _____
Billing Address _____		Service Address _____	
City _____	State _____	City _____	State _____
Zip Code _____		Zip Code _____	
Applicant's DOB _____	Spouse's/Co-Applicant's DOB _____	Tulsa County Maintenance Facility 116th & Yale	
		Additional Info _____	

Solely to help us comply with government record-keeping and other legal requirements, strictly voluntary, please complete the following:

☐ White ☐ African American ☐ Latino or Hispanic ☐ American Indian ☐ Asian ☐ Other _____

Electrical Permit # _____ Total Sq. Footage _____ Concrete Slab/Footings Present ☒ Yes ☐ No

Enclose Copy of Deed and/or Legal Description: _____

Section 9 Township 21 Range 13, _____ Tulsa _____ County, Oklahoma

Property Owner's Name & Phone Number: _____

(If different from Applicant's) Address: _____

Easement: Applicant agrees to grant Verdigris Valley Electric Cooperative, Inc. such RIGHT OF WAY EASEMENTS as needed to construct, expand, extend, operate and maintain the Cooperative's electrical system as required by Articles of Incorporation, its Bylaws, and all governing laws and regulations. Applicant understands and agrees by signing, that no line extension will be built until assigned right-of-way is free and clear of all brush, vines, shrubs, trees and tree limbs. Applicant agrees to honor any and all pre-existing easements covering the property occupied by Applicant. **Initials:** _____

Grant of Right of Way Easement: Applicant understands and agrees, by signing, the irrevocable, perpetual right and permission to freely enter upon Applicant's real property at such time and with such vehicles or equipment as Cooperative may deem necessary, and a right-of-way easement on, over and upon said property for the purposes of construction, inspection, maintenance and operation of Cooperative's electric system for the benefit of the Applicant and/or other Cooperative members, is hereby granted and conveyed unto the Cooperative, its successors and assigns. Applicant understands and agrees that the Cooperative and contractor personnel and equipment, in the course of operating and maintaining its system, shall have free and unencumbered access to Applicant's property along with the right to clear and control all brush, vines, shrubs, trees and tree limbs situated within the Cooperative power line right-of-way corridor utilizing mechanical methods and herbicide treatments. Refusal may result in additional fees. **Initials:** _____

If your property is locked, please list how you would prefer we gain access: Gate Code _____ or Cooperative will use lock in conjunction with Applicant's lock.

Signature _____ (Online: Type your name as you would sign it)

~~Spouse/Co-Applicant~~ _____

STANDARD BILLING ☐

PRE-PAID BILLING ☐

Cooperative Use Only:

MAP # _____ ACCOUNT # _____ Member # _____
Rate 4 KVA Minimum \$ 225.00 Breaker Size N/A Amp _____ Work Order # _____
Membership \$ 00.00 Connect \$ 25.00 Deposit \$ 00.00 CIAC \$ _____ Breakers \$ 00.00
Total Paid \$ _____ ☐ Check ☐ Cash ☐ Credit ☐ Charge Date Received _____ By _____
Charge \$25.00 Connect Fee to Account

Nathan M. Fields III 5-29-19
APPROVED AS TO FORM
ASSISTANT DISTRICT ATTORNEY



RESOLUTION

TO DESIGNATE NEW OR REPLACEMENT REQUESTING, REQUISITIONING OR RECEIVING OFFICER

BE IT RESOLVED that Sherry Langston, employee of Board of County Commissioners
has been designated as _____
(Department/Division)

- (Check One)
- ☒ Requesting Officer (to sign in absence of Official)
- ☐ Requisitioning Officer
- ☐ Receiving Officer

to replace _____ in addition to BOCC Chief Deputies
(Previous Designee)



OFFICIAL/DEPUTY

The above newly designated person shall have authority to

- (Check One)
- ☐ Make requisitions
- ☐ Receive authorized purchases

from the indicated appropriation accounts in compliance with Oklahoma Purchasing Procedures and Tulsa County policies.

APPROVED this _____ day of _____, _____.

ATTEST:

CHAIRMAN, BOARD OF COUNTY COMMISSIONERS

COUNTY CLERK

INSTRUCTIONS:

1. Department:
 - a) Complete the top section of this form. Official/Deputy's signature is required.
 - b) Forward the form to the Office of the County Clerk.
 - c) Additional copies of this form are available from the County Forms Desk.
2. County Clerk: Place the Resolution on the agenda of the next regularly scheduled BOCC meeting, in accordance with established procedures.
3. BOCC Chairman: Upon BOCC approval, sign the Resolution in the designated blank.
4. County Clerk:
 - a) Sign and date the approved Resolution in the designated blanks.
 - b) Enter into BOCC meeting minutes the designee's name from the approved Resolution.
 - c) Copy Resolution to:
 - Purchasing Department (County Purchasing Agent)
 - County Clerk's Office (Bookkeeping Supervisor)
 - IT Division (Programmers assigned to Bookkeepers' Purchasing System)
 - Administrative Services (County Procedures Writer)
 - d) Retain original Resolution in permanent files.
5. Procedures Writer:
 - a) Update Roster of Authorized Requesting, Requisitioning and Receiving Officers.
 - b) Copy revised Roster to:
 - Purchasing Department (County Purchasing Agent)
 - County Clerk's Office (4 copies)
 - IT Division (Programmers assigned to Bookkeepers' Purchasing System)
6. County Clerk: File one copy of revised Roster with original Resolution. Distribute remaining copies within County Clerk's Office.

TULSA COUNTY, OKLAHOMA

RESOLUTION

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF TULSA COUNTY, OKLAHOMA TO APPROVE A MUTUAL AID REQUEST TO THE OKLAHOMA FLOODPLAIN MANAGERS ASSOCIATION.

WHEREAS, The Tulsa County, Oklahoma desire to request mutual aid assistance from the Oklahoma Floodplain Managers Association's Disaster Response Team (DRT) damage due to flooding (fire, windstorm, tornado, other) in the Special Flood Hazard Area.

NOW, THEREFORE BE IT RESOLVED BY THE Board of County Commissioners for Tulsa County, Oklahoma that they hereby authorize and direct the Tulsa County Floodplain Manager to execute a letter to the Oklahoma Floodplain Managers Association to request mutual aid assistance from their Disaster Response Team damage that Tulsa County suffers due to flooding (fire, windstorm, tornado, other) in the Special Flood Hazard Area.

Passed and approved by the BOCC this 3rd day of June, 2019.

BOARD OF COUNTY COMMISSIONERS
TULSA COUNTY, OKLAHOMA

Chairman

ATTEST:

County Clerk

5/28/2019

Oklahoma Floodplain Managers Association
P.O. Box 8101
Tulsa, OK 74101-8101

Reference: Request for OFMA DRT Assistance

To Whom It May Concern:

On May 22, 2019 through today, Tulsa County, Oklahoma suffered and continues to suffer damage due to flooding (fire, windstorm, tornado, other) in the Special Flood Hazard Area. Tulsa County, Oklahoma desires to request the assistance of the Oklahoma Floodplain Managers Association Disaster Response Team for current flood damage and for continued damage due to flooding (fire, windstorm, tornado, other) in the Special Flood Hazard Area.

This letter serves to request the assistance of the Oklahoma Floodplain Managers Association's Disaster Response Team to assist local officials with damage assessment and other disaster response functions.

In making this request, Tulsa County agrees to indemnify and hold harmless the Oklahoma Floodplain Managers Association (OFMA), its agents and assigns, and any persons who participate in Disaster Response Team activities for any actions or inactions during the course of the disaster response. Furthermore, the Tulsa County agrees and declares that any actions taken by any of the above-referenced persons in the course of providing assistance are to be considered duly authorized actions of Tulsa County.

Tulsa County has designated the following staff member as primary point of contact for the OFMA Disaster Response Team:

Teresa Tosh
Floodplain Administrator
(918) 596-5290
ttosh@tulsacounty.org

Please contact Ms. Tosh to arrange details of your arrival. Ms. Tosh will arrange for a meeting with County staff for the purpose of scoping and coordinating your involvement in the damage assessment and disaster recovery efforts.

Thank you for your assistance with our efforts to recover from this disaster.

Sincerely yours,

Teresa Tosh,
Director of Building Inspections

cc Yohanes Sugene
State NFIP Coordinator

Tulsa County Administration Building
Tulsa, Oklahoma 74103-3899



500 South Denver Avenue, Rm. 323
(918) 596-5071

J. Dennis Semler
Tulsa County Treasurer

May 28, 2019

Commissioner Karen Keith
Tulsa County Board of County Commissioners
Tulsa County Administration Building
500 S. Denver Ave.
Tulsa, OK 74103-3840

Dear Commissioner Keith:

I respectfully request the approval of the attached Resolution by the Tulsa County Board of County Commissioners.

Sincerely,

Rachael Johnson
Investment Officer
Tulsa County Treasurer

Original: Michael Willis, Tulsa County Clerk, for the Agenda Monday,

_____, 20____.

CC: Commissioner Ron Peters
Commissioner Stan Sallee

AT A REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS OF TULSA COUNTY, HELD ON THE ____ DAY OF _____, 2019, AT WHICH A MAJORITY OF ALL MEMBERS COMPOSING SAID BOARD WERE PRESENT, THE FOLLOWING RESOLUTION WAS INTRODUCED BY COMMISSIONER _____, WHO MOVED ITS ADOPTION; THE MOTION BEING SECONDED BY COMMISSIONER _____, THE CHAIRMAN ORDERED THE RESOLUTION READ.

RESOLUTION

WHEREAS, the Board of County Commissioners of Tulsa County has heretofore named certain banks located in Tulsa County and designated said banks as county depositories, and;

WHEREAS, the Board of County Commissioners of Tulsa County believes it to be in the best interest of all concerned to hereby rescind, revoke, and cancel all previous Resolutions made by this Board which designates any and all said banks as depositories for the use of the Tulsa County Treasurer, and;

WHEREAS, 19 O.S. 2001, § 121, authorizes the Board of County Commissioners of Tulsa County to designate one or more banks in Tulsa County as an official depository for the Tulsa County Treasurer.

NOW, THEREFORE, BE IT RESOLVED, that each bank on the attached list, all of which are located in Tulsa County, is hereby designated as an official Tulsa County depository for the use of the Tulsa County Treasurer; and the Tulsa County Treasurer is hereby

authorized to execute all necessary banking agreements and forms to implement this Resolution.

**BOARD OF COUNTY COMMISSIONERS
TULSA COUNTY, OKLAHOMA**

CHAIRMAN

**ATTEST:
MICHAEL WILLIS
TULSA COUNTY CLERK**

TULSA COUNTY CLERK

TULSA COUNTY BANKS

American Bank & Trust Co.
6100 South Yale Ave.
Tulsa, OK 74136
918-481-3000

American Heritage Bank
3801 South 113th West Ave.
Sand Springs, OK 74063
918-245-2551

AVB Bank
302 South Main St.
Broken Arrow, OK 74012
918-251-9611

Arvest Bank
502 South Main Mall
Tulsa, OK 74103
918-631-1000

BancFirst
7625 East 51st St.
Tulsa, OK 74145
918-664-6660

Bank of America
515 South Boulder Ave.
Tulsa, OK 74103
918-591-8242

Bank of Commerce
6655 South Lewis Ave., Ste. 150
Tulsa, OK 74136
918-270-2567

Bank of Oklahoma
One Williams Center
Tulsa, OK 74172
918-588-6000

Bank of the West
2201 East 21st St.
Tulsa, OK 74114
918-745-6666

Blue Sky Bank
3353 East 41st St.
Tulsa, OK 74135
918-712-4700

Central Bank of Oklahoma
8908 South Yale Ave., Ste. 100
Tulsa, OK 74137
918-477-7400

Central National Bank and Trust
4880 South Lewis Ave., Ste 101
Tulsa, OK 74105
918-508-2000

City National Bank & Trust
5801 East 41st St., Ste 101
Tulsa, OK 74135
918-270-1540

Commerce Bank
6130 East 81st St.
Tulsa, OK 74137
918-492-2882

CrossFirst Bank
7120 South Lewis
Tulsa, OK 74136
918-494-4884

Equity Bank
1650 South Elm Pl.
Broken Arrow, OK 74012
918-258-4663

Exchange Bank
300 West Rogers Blvd.
Skiatook, OK 74070
918-396-2345

Firststar Bank
9696 E. 101st St.
Tulsa, OK 74133
918-298-7232

Tulsa County Banks

First Bank and Trust
2431 East 61st St., Ste. 425
Tulsa, OK 74136
918-743-1106

First Bank of Owasso
12814 East 86th St. North
Owasso, OK 74055
918-272-5301

First Fidelity Bank
30 West 21st St.
Tulsa, OK 74114
918-728-6345

First National Bank of Broken Arrow
121 South Main St.
Broken Arrow, OK 74012
918-251-5371

First Oklahoma Bank
4110 South Rockford Ave.
Tulsa, OK 74105
918-392-2500

First Priority Bank
10632 South Memorial
Tulsa, OK 74133
918-369-2424

Grand Bank
4200 East Skelly Dr.
Tulsa, OK 74135
918-491-9700

IBC Bank
2250 East 73rd St.
Tulsa, OK 74136
918-497-2400

JPMorgan Chase Bank
15 East 5th St.
Tulsa, OK 74102
918-586-1000

Mabrey Bank
14821 South Memorial
Bixby, OK 74008
918-366-4000

MapleMark Bank
2431 East 61st St., Ste. 150
Tulsa, OK 74136
918-986-7400

MidFirst Bank
321 South Boston Ave.
Tulsa, OK 74103
918-481-6121

NBC Bank
8120 S. Yale Ave.
Tulsa, OK 74137
918-499-5990

Oklahoma Capital Bank
6555 North Peoria
Tulsa, OK 74126
918-425-1381

Peoples Bank
445 South Lewis
Tulsa, OK 74104
918-583-9800

Prosperity Bank
1330 South Harvard
Tulsa, OK 74112
918-748-4000

RCB Bank
5000 West Kenosha St.
Broken Arrow, OK 74012
918-249-3000

Regent Bank
7136 South Yale Ave., Ste. 100
Tulsa, OK 74136
918-488-0788

Security Bank
10727 East 51st St.
Tulsa, OK 74146
918-664-6100

SpiritBank
1800 South Baltimore Ave., Ste. 100
Tulsa, OK 74119
918-295-7232

SNB Bank
1500 South Utica Ave.
Tulsa, OK 74104
918-523-3600

Triad Bank
7666 East 61st Street, Ste. 150
Tulsa, OK 74133
918-254-1444

Tulsa Federal Credit Union
7447 South Riverside Pkwy
Tulsa, OK 74136
918-921-2326

UMB Bank
1437 South Boulder
Tulsa, OK 74119
918-295-2000

Vast Bank
4812 East 81st St.
Tulsa, OK 74137
918-495-1700

Yorktown Bank
2222 South Utica Pl., Ste. 350
Tulsa, OK 74114
918-491-7024

TULSA COUNTY

PURCHASING
DEPARTMENT

MEMO

DATE: May 29, 2019

FROM: Matney M. Ellis
Purchasing Director



TO: Board of County Commissioners

SUBJECT: Agreement – Apax Glass, Inc.

Bids for the Tulsa County “HQ” Administration Building Renovations were opened on May 6, 2019 and the recommendation to award Bid Package 08E (Aluminum and Glazing) to Apax Glass, Inc was approved by the Board of County Commissioners on May 20, 2019, CMF# 247860.

The Tulsa County Purchasing Department respectfully requests the Board of County Commissioners approve and execute the attached Trade Contractor Agreement between the Board of County Commissioners and Apax Glass, Inc for the scope of work as defined in the agreement and referenced bid documents.

Respectfully submitted for your approval and execution.

MME / mlb

ORIGINAL: Michael Willis, County Clerk, for the June 3, 2019 agenda.

TRADE CONTRACTOR AGREEMENT

1. Effective Date, Parties and Notice

This Agreement is entered into this 20 day of May in the year 2019 by and between
Tulsa County Board of County Commissioners, referred to in this Agreement as the Owner, and the

TRADE CONTRACTOR Apax Glass, Inc.
1640 S. Peninsula East
Cleveland, Ok 74020

Tax ID/EIN/SSN: 73-1456971

ATTENTION: Sue Piersall

referred to in this Agreement as the Trade Contractor for services in connection with this

PROJECT NAME Tulsa County Administration Building Renovations
PROJECT NUMBER HEADQ
LOCATION 218 W 6th St
Tulsa, OK 74119

whose

CONSTRUCTION FLINTCO, LLC
MANAGER is 1624 W 21st St
Tulsa, OK 74107

and whose

ARCHITECT is GH2 Architects
320 S Boston Ave
Suite 100
Tulsa, Ok 74103

NOTICE TO THE PARTIES SHALL BE GIVEN AT THESE ADDRESSES

2. Safety

2.1 The Trade Contractor agrees that the prevention of accidents to workmen and property engaged upon or in the vicinity of the Trade Work is its responsibility. The Trade Contractor agrees to comply with all Federal, State, Municipal and local laws, ordinances, rules, regulations, codes, standards, orders, notices and requirements concerning safety as shall be applicable to the Trade Work, including, among others, the Federal Occupational Safety and Health Act of 1970, as amended, and all standards, rules, regulations and orders which have been or shall be adopted or issued thereunder, and with the safety standards established during the progress of the Trade Work by the Construction Manager (referred to herein as "CM").

2.2 When so ordered, the Trade Contractor shall stop any part of the Trade Work which the CM deems unsafe until corrective measures satisfactory to the CM have been taken. The Trade Contractor agrees that it shall not have nor make any claim for damages arising from such stoppages. Should the Trade Contractor fail to take appropriate corrective measures in a timely manner, the CM may do so at the cost and expense of the Trade Contractor and may deduct the cost and expense thereof from any payments due or to become due to the Trade Contractor. Failure on the part of the CM to stop unsafe practices shall in no way relieve the Trade Contractor of its responsibility therefor.

2.3 The Trade Contractor will follow the provisions of all applicable statutes and ordinances which require persons or firms doing excavation to do so only after giving notice to utility companies and obtaining information on the location of utilities (such as "one-call" systems).

3. Trade Contractor Representations

3.1 The Trade Contractor acknowledges receipt of all policies listed in Exhibit C. Subject to applicable law the Trade Contractor further agrees to be bound by these policies as part of this Agreement. The Trade Contractor represents and agrees that it has carefully examined and understands this Agreement and the other Trade Contract Documents, has investigated the nature, locality and site of the Trade Work and the conditions and difficulties under which it is to be performed, and that it enters into this Agreement on the basis of its own examination, investigation and evaluation of all such matters and not in reliance upon any opinions or representations of the CM, the Owner or any of their respective officers, agents or employees.

3.2 The commencement of the Trade Work by the Trade Contractor on the site of the Project shall constitute the legal and binding acceptance by the Trade Contractor of this Agreement. For purposes of this paragraph the mobilization of equipment, delivery of materials or the performance of actual labor on the Project site, whichever occurs first, shall constitute a "commencement" of Trade Work by the Trade Contractor. The Owner reserves the right, however, to insist on a signed Agreement prior to the making of any payment to the Trade Contractor.

4. Bonds

The Trade Contractor shall furnish a Performance Bond and a Separate Payment Bond satisfactory to the CM, in its sole determination, in the full amount of the Agreement Amount. Bonds shall be furnished by a surety acceptable to the CM, in the full amount of the Agreement Amount, and on the forms attached as Exhibit G. Trade Contractor must also furnish any applicable statutory bonds if required by the state in which the Project is located.

5. Trade Contractor Duties

5.1 Trade Work. The Owner retains the Trade Contractor as an independent contractor, to provide all labor, materials, equipment and services necessary or incidental to complete that portion of the work on the Project as set forth in Exhibit A to this Agreement, consistent with the Project Schedule and in strict accordance with and reasonably inferable from the Trade Contract Documents. The Trade Contractor agrees to perform such part of the work (hereafter called "Trade Work") for the Project under the general direction of the CM and subject to the final approval of the CM, Architect/Engineer or other specified representative of the Owner.

5.2 Trade Contract Documents. The Trade Contract Documents include this Agreement, Agreement between the Owner and the CM ("CM Agreement"), including all addenda, modifications, revisions, plans, drawings, specifications, details, together with all general, technical, supplementary and special terms and conditions, any invitations for bids or information for bidders, if any, to the extent applicable, and all other documents listed in or referred to by the CM Agreement. The Owner and the Trade Contractor are mutually bound by the terms of this Agreement. To the extent the terms of the CM Agreement apply to the work of the Trade Contractor, then the CM on behalf of the Owner assumes toward the Trade Contractor all the obligations, rights, duties and redress that the Owner under the CM Agreement assumes toward the CM. In the identical way, the Trade Contractor assumes toward the CM all the same obligations, rights, duties and redress that the CM assumes toward the Owner and Architect/Engineer under the CM Agreement. This Agreement and the rest of the Trade Contract Documents are intended to supplement and complement each other and shall, where possible, be so interpreted. However, if any provision of this Agreement

irreconcilably conflicts with a provision of the Trade Contract Documents, the provision granting greater rights or remedies to the Owner or imposing the greater duty, standard or responsibility or obligation on the Trade Contractor shall govern.

5.3 Design Delegation. If the Trade Contract Documents (1) specifically require the Trade Contractor to provide design services and (2) specify all design and performance criteria, the Trade Contractor shall provide the design services necessary to satisfactorily complete the Trade Work. Design services provided by the Trade Contractor shall be procured from licensed, design professionals (the "Designer") retained by the Trade Contractor as permitted by the law of the place where the Project is located. The Designer's signature and seal shall appear on all drawings, calculations, specifications, certifications, Shop Drawings and other submittals prepared by the Designer. Shop Drawings and other submittals related to the Trade Work designed or certified by the Designer, if prepared by others, shall bear the Trade Contractor's and the Designer's written approvals when submitted to the CM. The Owner and the CM shall be entitled to rely upon the adequacy, accuracy and completeness of the services, certifications or approvals performed by the Designer.

5.3.1 If the Designer is an independent professional, the design services shall be procured pursuant to a separate agreement between the Trade Contractor and the Designer. The Trade Contractor-Designer agreement shall not provide for any limitation of liability or exclusion from participation in the multiparty proceedings requirement of Paragraph 21.6. If applicable, the Designer(s) is (are)

The Trade Contractor shall notify the CM in writing if it intends to change the Designer. The Trade Contractor warrants the design furnished by the Designer will be in conformance with the information given and the design concept expressed in the Trade Contract Documents. The Trade Contractor shall not be responsible for the adequacy of the performance or design criteria required by the Trade Contract Documents furnished by the Owner, Architect/Engineer or CM

5.3.2 The Trade Contractor shall not be required to provide design services in violation of any applicable law.

5.4 Clean Up. The Trade Contractor is responsible for its own "clean-up" and keeping the Trade Work areas "broom clean". If the CM determines the Trade Work area to be unsatisfactorily cleaned, the CM will so advise the Trade Contractor. If the Trade Contractor fails to commence cleaning procedures within twenty four (24) hours and continue to clean said area to the CM's satisfaction, the CM may without further notice execute and complete such clean up activities as the CM deems necessary and charge the cost to the Trade Contractor or deduct such cost from payments due to the Trade Contractor. The Trade Contractor is responsible to clean the mud and gravel off its vehicles (including vehicles operated by its lower tier contractors and suppliers) prior to leaving the site. Any mud or gravel that is tracked onto the surrounding roads shall be removed immediately. The CM has the right to clean up surrounding roads immediately upon the Trade Contractor's failure to do so, the cost of which shall be deducted from the Trade Contractor's next payment.

5.5 Protection of Trade Work. The Trade Contractor is responsible for protection of its material, equipment and installation until the final acceptance by the Owner and the Architect.

5.6 Protection of the Project. The Trade Contractor shall confine operations at the Project site to areas permitted by the CM and shall not unreasonably encumber the Project site with materials or equipment. The Trade Contractor is responsible for any damage caused to adjacent property or access roads by the Trade Contractor, its lower tier contractors or suppliers during the course of the Trade Work.

5.7 Supervision. All of the Trade Work is the sole and absolute responsibility of the Trade Contractor; shall be initiated, managed, performed and completed by qualified, competent, skilled and reputable supervisors, administrators, mechanics and laborers, all of which are satisfactory to the CM; shall be in full compliance with the Trade Contract Documents including this Agreement; and shall meet the approval and acceptance of the CM and the Owner or its authorized representative.

6. Schedule

Time is of the essence. The Trade Contractor shall commence the Trade Work under this Agreement when notified by the CM and shall complete the Trade Work in a diligent manner in accordance with the Trade Contract Documents and the Schedule of Work as set forth in Exhibit E so that progress or completion of the Project will not be delayed and in such a manner that the CM, any other Trade Contractors, and any separate contractors of the Owner shall not be delayed or impeded in their work. The Trade Contractor shall participate and cooperate in the development of schedules and other efforts to achieve timely completion of the Trade Work by providing information on the timing and sequence of operations so as to meet the CM's overall schedule requirements. The Trade Contractor shall continuously monitor the Project Schedule including any revisions thereto, and other work on the Project so as to execute the Trade Work in accordance with the requirements of the Project Schedule.

The Trade Contractor agrees to be responsible for, carry out, and perform all time guarantees upon work or materials referred to in the Trade Contract Documents relating to any labor performed or material furnished under this Agreement.

7. Payment

7.1 In consideration of faithful and timely performance by the Trade Contractor of all the covenants and the conditions aforesaid, the Owner agrees to pay the Trade Contractor, subject to other provisions hereof, including authorized additions and deletions, the sum of

One Million and Thirty-Seven Thousand, Five Hundred and Forty Dollars and 00/100 DOLLARS (\$1,037,540.00)

(the "Agreement Amount") [which amount is Tax Exempt in accordance with attached Exhibit H]. Payment shall only be due for the portion of the Trade Work actually completed to the satisfaction of the CM, the Architect and the Owner. Trade Contractor shall submit a progress payment application to the Owner, with a copy to the CM and the Architect, for Trade Contractor Work properly performed during that month. Within thirty (30) days after Trade Contractor's complete, proper and timely payment application has been received by the Owner, the Owner shall make payment to Trade Contractor, less any applicable retainage or other set off. The Owner may withhold payment of part or all of Trade Contractor's payment application upon notice to Trade Contractor as allowed by law. Progress payment applications must be submitted by the Trade Contractor each month in an amount equal to ninety percent (90%) of the estimated value of the labor, materials and equipment incorporated in the construction and materials and equipment suitably stored at the Project site, less the aggregate of previous payments. The Trade Contractor's Affidavit and Waiver of Lien for prior payments must be properly executed by an authorized representative of the Trade Contractor and returned to the Owner and the CM prior to issuance of subsequent payments.

7.2 Progress payment applications are to be submitted on AIA G702 with Schedule of Values AIA G703. With each progress payment application, the Trade Contractor shall furnish a tabulated breakdown of the portion of the Trade Work included in the payment request, listing items of the work in sufficient detail as determined by the Owner and the CM to easily facilitate payment requests to be checked by the CM as the work progresses.

7.3 Each payment request or invoice must be received by the Owner by the last day of the month to be processed with other progress payment applications for that month. Invoices and payment requests received that are inaccurate or without substantiation, or after said day of the month will be held until corrected and substantiated, and then processed with the following month's payment application.

7.4 The Trade Contractor shall submit its request for partial payment conforming to the standard CM billing form, with schedule of values attached thereto, representing a true and accurate estimate of the Trade Work completed, and materials stored during the immediately preceding month or such other immediately preceding period as directed by the CM. In addition, if allowed by the Trade Contract Documents, all invoices and insurance certificates shall be included for all stored materials in an off-site storage area applicable to the payment request.

7.5 The Trade Contractor shall, additionally with each payment request, submit copies of payrolls to document the value of work in place and a Partial Release of Lien from all lower tier contractors and major material suppliers for which payment has previously been made to the Trade Contractor.

7.6 If the Owner or the CM on behalf of the Owner, in their sole discretion, deem it necessary, the Trade Contractor agrees to receive each of its progress payments and final payment in the form of multiple checks issued jointly between the Trade Contractor's lower tier contractors and major material suppliers and the Trade Contractor. Lower tier contractors that are to receive part or all of their progress payments as joint checks shall additionally submit with their Payment Requests all invoices from each lower tier contractor and major supplier and the net payments to be issued to each.

7.7 No partial payment, or certificate therefore, shall constitute acceptance or approval by the Owner, the CM or the Architect of the Trade Work or material for which the partial payment is made. No partial payment shall constitute a waiver by the Owner of any right to require fulfillment of all the terms of this Agreement. Neither the final payment nor any partial payment, nor any certificate for either, shall constitute acceptance by the Owner of defective work or improper materials or of any element of the Trade Contractor's performance determined to be at variance with this Agreement.

7.8 The Owner shall have the right to set off any amounts the Trade Contractor owes to the Owner under this Agreement or by law against the remaining balance under this Agreement, or against any amounts due the Trade Contractor under any other agreements with the Owner.

7.9 Final Payment. Final payment by the Owner to the Trade Contractor shall not become due and payable to the Trade Contractor until the following express conditions precedent have been met: (1) The completion of the Trade Work required by this Agreement and acceptance of the Trade Work by the CM, the Owner and the Architect; (2) execution and delivery by the Trade Contractor, in a form satisfactory to the CM, of a general release running to and in favor of the CM and the Owner; and (3) complete and full satisfaction of all claims, demands, disputes and obligations of the Trade Contractor arising out of or related to this Agreement, including those between the Owner and the Trade Contractor and between the Trade Contractor and any third party. Should there be any such claim, lien or unsatisfied obligation, whether before or after final payment is made, the Trade Contractor shall deliver payment to the Owner an amount equal to whatever cost the Owner must pay to discharge or defend against any such claim, obligation, lien or action brought, or any judgment thereon and all costs, including legal fees and expenses and a 15% Administrative Fee, incurred in connection therewith.

8. Hazardous Materials

The Trade Contractor shall at all times comply with all rules and regulations of any municipality, state or federal environmental protection, and toxic waste and hazardous substances laws, ordinances and regulations, and how they relate to the Trade Work, and shall be equally responsible for actions and inactions of Trade Contractors, lower tier contractors, and any other agents or independent contractors of the Trade Contractor. The Trade Contractor shall be deemed to, and shall, have included in the Agreement Amount the containment, removal, disposal or neutralization of all toxic wastes and hazardous substances created, generated or transported to or from the Project site in conjunction with the Trade Work. The Trade Contractor will be responsible for identifying toxic wastes and hazardous substances generated, released, caused by or resulting from the Trade Work and notifying the CM of its presence in writing as soon as it is identified. The terms "toxic wastes" and "hazardous substances" shall have the same meaning as defined under federal environmental laws and regulations. At all times the Trade Contractor shall defend, indemnify and hold harmless the Owner and the CM from any and all expenses, costs, damages, suits, fines, assessments, penalties and/or causes of action, including attorney's fees through all investigations, negotiations, hearings or appeals, relating to or arising out of the Trade Contractor's failure to strictly comply with the terms of this paragraph.

9. Compliance with Laws

9.1 The Trade Contractor agrees to be bound by, and at its own costs comply with, all federal, state and local laws, ordinances and regulations (the "Laws") applicable to the Trade Work, including but not limited to safety, equal employment opportunity, minority business enterprise, women's business enterprise, disadvantaged business enterprise, sexual and racial harassment, and all other Laws with which the Owner or CM must comply.

9.2 Where prescribed by Law pursuant to direct Federal contracts or Federally-financed or aided contracts, or otherwise required by Law, the Trade Contractor agrees the following clauses found in the Trade Contract Documents or in the Code of Federal Regulations (CFR) are incorporated in this Agreement and binding on Trade Contractor as if written herein word for word: the clauses entitled "Equal Opportunity Clause" (41 CFR Sections 60-1.4 & 60-4.3); "Affirmative Action Obligations of Contractors and Subcontractors for Disabled Veterans of the Vietnam Era" (41 CFR Section 60-250.4); "Affirmative Action Obligations of Contractors and Subcontractors for Handicapped Workers" (41 CFR Section 60-741.1); "Contract Work Hours and Safety Standards Act-Overtime Compensation"; "Apprentices and Trainees"; "Payrolls and Basic Records"; "Compliance with Copeland Act Requirements"; "Withholding"; "Subcontracts"; "Contract Termination-Department"; "Disputes Concerning Labor Standards"; "Compliance with Davis-Bacon and Related Act Requirements"; and "Certification of Eligibility" and such other clauses as the Federal Government has required by law or contract. Trade Contractor agrees to include all such clauses in any non-exempt, lower-tier contracts.

9.3 Immigration Compliance. The Trade Contractor represents and warrants that the Trade Contractor is in compliance with, and shall remain in compliance with, the provisions of the Immigration Reform and Control Act of 1986 (The "Act") and all other Federal, State, and/or local immigration statutes/ordinances, as applicable, including, but not limited to the provisions of the Act prohibiting hiring and continued employment of unauthorized aliens, requiring verification and record keeping with respect to identity and eligibility for employment and prohibiting discrimination on the basis of national origin, United States citizenship, or intending citizen status. The Trade Contractor agrees to indemnify the Owner and the CM and to hold the Owner and the CM harmless from all liability, including liability for interest and penalties, the Owner and/or the CM incurs with results from or is attributable to the Trade Contractor's failure to comply with any provisions of the Act, and or applicable Federal, State, and/or local immigration statute/ordinance, including reimbursing the Owner and the CM any monies expended by either of them in participating in or responding to any investigation/suit/civil or criminal immigration matter involving the Trade Contractor. As it relates to immigration compliance, the Trade Contractor shall be responsible for completing any and all required documentation in accordance with requirements put forth by the Owner, CM or applicable law.

9.4 The Trade Contractor shall be liable to the CM and the Owner for all loss, cost and expense attributable to any acts of commission or omission by the Trade Contractor, its contractors at any tier, and its and their respective employees and agents resulting from the failure to comply with Laws, including, but not limited to, any fines, penalties

10. Insurance

10.1 The Trade Contractor agrees to procure, pay for and maintain in full force and effect during the course of the performance of the Agreement all insurance required by the laws of the state in which the Trade Work covered by this Agreement is being performed, and in such form and amounts as described in Exhibit B which is attached hereto and incorporated into this Agreement. The Trade Contractor shall not commence the Trade Work nor receive any payment hereunder until Certificate of such insurance is furnished to the CM.

10.2 The CM shall have no duty to the Trade Contractor or to any of its insurers or their insurance agents to review any certificates or copies of insurance furnished to the CM or to determine whether the terms of each certificate or policy of insurance comply with the insurance-related provisions of the Agreement. A failure of the CM to detect that the Trade Contractor has not submitted certificates, or proper certificates, or is

otherwise not in compliance with the insurance-related provisions of the Agreement shall not be construed as a waiver or other impairment of any of the Owner's or CM's rights under such insurance-related provisions.

10.3 If the Trade Contractor fails to procure and maintain such insurance, in addition to the option of declaring the Trade Contractor in default for breach of a material provision of this Agreement, the Owner or the CM shall have the right, but not the duty, to procure and maintain the same insurance, or other insurance that provides the Owner and the CM with equivalent protection, and the Trade Contractor shall furnish all necessary information to make effective and maintain such insurance. At the option of the Owner, the cost of said insurance purchased by the Owner or the CM shall be charged against and deducted from any monies then due or to become due to the Trade Contractor or the CM shall notify the Trade Contractor of the cost thereof and the Trade Contractor shall promptly pay such cost.

10.4 The Trade Contractor shall identify by certificate any Residential, Mold, EIFS, Silica or other major exclusions that impact the Trade Contractor's ability to insure its risk. If the Project includes any Residential components or the proposed design includes EIFS systems, then the Trade Contractor shall obtain appropriate endorsements acceptable to the CM as a condition of this Agreement.

10.5 The Trade Contractor shall at its own expense provide insurance coverage for materials stored off the site after written approval of the CM at the value established in the approval, and also for portions of the Trade Work in transit until such materials are permanently incorporated into the Project. The risk of loss for material and equipment provided by this Agreement, whether in a deliverable state or otherwise, shall remain with the Trade Contractor. Any damages to the material and equipment or loss of any kind occasioned in transit shall be borne by the Trade Contractor, notwithstanding the manner in which the goods are shipped or who pays the freight or other transportation costs.

11. Indemnity

11.1 General Indemnity. To the fullest extent allowed by law, the Trade Contractor shall defend, indemnify and hold harmless the CM, the Owner's other Trade Contractors, the Architect/Engineer, the Owner and their agents, consultants, members and employees (the "Indemnitees") from and against all claims, damages, losses and expenses, including, but not limited to, attorneys' fees, costs and expenses for bodily injury and property damage that may arise from the performance of the Trade Work to the extent of the negligent acts or omissions by, or the fault of, the Trade Contractor, the Trade Contractor's lower tier contractors or anyone employed directly or indirectly by any of them or by anyone for whose acts or omissions any of them may be liable. The Trade Contractor agrees to purchase and maintain contractual liability insurance covering its obligations in this article. These obligations shall not be interpreted to reduce or negate any other rights or obligations of indemnity otherwise existing with regard as to any party or person described in this Article.

11.2 Patents. The Trade Contractor hereby agrees to defend, indemnify and hold harmless the CM and the Owner from and against any and all liability, loss or damage and to reimburse the CM and the Owner for any costs, including legal fees and expenses, which the CM and the Owner may incur because of claims or litigation on account of infringement or alleged infringement of any letters patent or patent rights by reason of the Trade Work, or materials, equipment or other items used by the Trade Contractor in its performance.

11.3 No Limitations. In furtherance to, but not in limitation of the indemnity provisions in this Agreement, the Trade Contractor hereby expressly and specifically agrees that its obligation to indemnify, defend and hold harmless as provided in this Agreement shall not in any way be affected or diminished by any statutory or constitutional immunity it enjoys from suits by its own employees or from limitations of liability or recovery under worker's compensation laws.

12. Termination for Convenience

12.1 It is understood that the basic assumption underlying the mutual obligations and responsibilities entered into by the parties to this Agreement is the continued performance with respect to the CM Agreement that exists between the CM and the Owner. If, for any reason, the CM Agreement is breached, rescinded or terminated, the Owner shall have the right to immediately terminate this Agreement. In no event shall the CM or the Owner be obligated to the Trade Contractor for any anticipatory profits or any damages incurred by the Trade Contractor as a result of the termination of this Agreement, unless approved and paid by the Owner. The Trade Contractor agrees that it shall have no claim or cause of action against the CM arising from or relating to Owner's termination of this Agreement or Owner's determination of any amount it agrees to pay Trade Contractor upon termination of this Agreement.

12.2 The Owner shall have the right at any time by written notice to the Trade Contractor, to terminate this Agreement without cause and require the Trade Contractor to cease work. In the event of such a termination for convenience, the Trade Contractor shall be entitled to payment pursuant to the terms of the Agreement for the portion of the Trade Work actually completed as of the date of termination, provided that such amount may be reduced by all amounts for which the Trade Contractor is liable or responsible. However, the Trade Contractor shall only be entitled to profit on that portion of the work actually completed and approved for payment to the date of termination together with retainages withheld from prior payments. The Trade Contractor waives any claim for loss of anticipated profits or other damages against the Owner or the CM in the event the Owner exercises this clause.

13. Failure of Performance

13.1. Non-Conforming Trade Work. The Trade Contractor shall provide sufficient, safe and proper facilities at all times for inspection by the Architect, the Owner or the CM of the Trade Work in the field, at shops or at any other place where materials required hereunder are in course of preparation, manufacture, treatment or storage. The Trade Contractor shall, within twenty four (24) hours after receiving written notice from the CM to that effect, proceed to remove from the site any materials condemned by the Architect, the Owner, or the CM, whether worked or unworked, and to take down all portions of the Trade Work which the Architect, the Owner or the CM has condemned in writing, as unsound or improper, or as in any way failing to conform to the drawings, specifications and addenda and shall take full financial responsibility for all damage caused by such removal. In the event that all or any portion of the Trade Work as condemned should be of such a nature, or the time available should be so limited, that in the judgment of the Architect, the Owner or the CM it would not be expedient to order the same replaced or corrected, the Owner, at its option, may deduct from the payments due or to become due to the Trade Contractor such amount or amounts as in the opinion of the Architect, the CM or the Owner shall represent the difference between the fair and reasonable value of the Trade Work so condemned and its value had it been executed in conformity with the Trade Contract Documents.

13.2 Notice to Cure If the Trade Contractor is unable, refuses or fails to supply enough properly-skilled workers, proper materials, correct non-conforming Trade Work, or maintain the Schedule of Work, or fails to make prompt payment to its workers, Trade Contractors or suppliers, or disregards laws, ordinances, rules, regulations or orders of any public authority having jurisdiction, or otherwise is guilty of a material breach of a provision of this Agreement, the Trade Contractor shall be deemed in default of this Agreement. If the Trade Contractor fails within three (3) business days after written notification to commence and continue satisfactory correction of the default with diligence and promptness, then the Owner without prejudice to any other rights or remedies, shall have the right to any or all of the following remedies:

13.2.1 to supply workers, materials, equipment and facilities as the Owner deems necessary for the completion of the Trade Work or any part which the Trade Contractor has failed to complete or perform after written notification, and charge the cost, including reasonable overhead, profit, attorneys' fees, costs and expenses to the Trade Contractor;

13.2.2 to contract with one or more additional contractors to perform such part of the Trade Work as the CM determines will provide the most expeditious completion of the Trade Work, and charge the cost to the Trade Contractor;

13.2.3 withhold any payments due or to become due the Trade Contractor pending corrective action in amounts sufficient to cover losses and compel performance to the extent required by and to the satisfaction of the Owner and the CM.

13.2.4 terminate the Trade Contractor for default by delivering written notice of such termination to the Trade Contractor.

13.2.5 to charge to the Trade Contractor an Administrative Fee of 15% of all costs incurred by the Owner or the CM in exercising any of the above remedies.

In the event of an emergency affecting the safety of persons or property, the CM on behalf of the Owner may proceed as above without notice, but the Owner shall give the Trade Contractor notice promptly after the fact as a precondition of cost recovery.

13.3 Termination for Default. If the Trade Contractor has been terminated for default, the Owner may take possession of the plant and Trade Work, materials, tools, appliances and equipment of the Trade Contractor at the Project site, and through itself or others provide labor, equipment and materials to prosecute Trade Work on such terms and conditions as shall be deemed by the Owner as necessary, and shall deduct the cost, including without restriction all claims, charges, expenses, losses, costs, damages, and attorneys' fees, incurred as a result of the Trade Contractor's failure to perform, from any money then due or thereafter to become due to the Trade Contractor under this Agreement.

13.3.1 If the Owner so terminates the employment of the Trade Contractor, the Trade Contractor shall not be entitled to any further payments under this Agreement and no sum shall be deemed due or to become due to the Trade Contractor until Trade Work has been completed and accepted by the Owner, all Agreement requirements have been fulfilled, and payment has been received by the CM from the Owner. In the event the unpaid Agreement Amount earned by Trade Contractor exceeds the cost of completion and any and all incidental costs, including administrative, legal and other professional fees, the difference shall be paid to the Trade Contractor, but if such expenses exceed the unpaid earned Agreement Amount, the Trade Contractor agrees to pay the difference to the Owner within thirty (30) days following receipt of written notice.

13.3.2 If it is determined or agreed that the Owner wrongfully exercised any option under this Article, the Owner shall be liable to the Trade Contractor solely for the reasonable value of Trade Work performed by the Trade Contractor prior to such action, including reasonable overhead and profit on the Trade Work performed, less prior payments made. Under no circumstances shall the Trade Contractor be entitled to recovery of claimed lost future profits.

14. Delays

14.1 Should the progress of the Trade Work be delayed, obstructed or interfered with through any fault, action or failure to act by the Trade Contractor or any of its officers, agents, employees, Trade Contractors or suppliers so as to cause any additional cost, expense, liability or damage to the CM or the Owner, including legal fees or expenses incurred in defending claims arising from such delay or seeking reimbursement and indemnity from the Trade Contractor and its surety hereunder, the Trade Contractor and its surety agree to compensate and indemnify the CM and the Owner against all such costs, expenses, damages and liabilities.

14.2 In addition, the Trade Contractor, at the CM's direction and at the Trade Contractor's own cost and expense, shall work such overtime as may be necessary to make up for all time lost in the completion of the Trade Work and in the completion of the Project due to such delay. If the Trade Contractor fails to make up for the time lost by reason of such delay, the CM has the right to use other Trade Contractors or suppliers and to take whatever other action the CM deems necessary to avoid delay in the completion of the Trade Work and the Project, the cost of which shall be borne by the Trade Contractor. In the event Trade Contractor delays timely performance of the Trade Work or to the completion of the Project, either by its acts or omissions, and such delays result in the CM being charged by the Owner with actual or liquidated damages, then the Trade Contractor shall reimburse the CM the full amount of all such damages and charges resulting from the delays caused by the Trade Contractor. The CM may offset any such damages against the remaining balance due to the Trade Contractor on the Agreement Amount, if any.

14.3 If the commencement and/or progress of the Trade Work is delayed without the fault or responsibility of the Trade Contractor, the time for the Trade Work shall be extended by Change Order to the extent obtained by the CM from the Owner pursuant to the CM Agreement, and the Schedule of Work shall be revised accordingly.

15. Changes

15.1 Trade Work Changes. The Owner and the Trade Contractor agree the Owner may make changes to the Trade Work, including but not limited to; additions, deletions or revisions. Any changes made to the Trade Work involved, or any other parts of this Agreement, shall be by a written Change Order. To the extent that any such change impacts Trade Contractor's cost of or time for performance, the Agreement Amount and Agreement Schedule shall be equitably adjusted to compensate for such impact. Changes shall be initiated by one of the three methods outlined below, or as provided in the CM Agreement and shall be incorporated into the Agreement by a Change Order.

15.1.1. Request for Change Proposal. A Request for Change Proposal ("RFCP") is a written request that informs Trade Contractor about a potential change in the Trade Work and requests a proposal for the potential change. Trade Contractor shall promptly reply with such request. Trade Contractor shall not implement the change or incur any costs until a Change Order is fully executed.

15.1.2. Construction Change Directive. A Construction Change Directive ("CCD") is a written directive that instructs Trade Contractor to take some immediate action in connection with the Trade Work. CCDs are issued when there is not time to issue a RFCP or Change Order. Trade Contractor shall immediately proceed so as not to delay the progress of the Work and in accordance with the terms of the CCD. Any impact of a CCD on the Contract Price or Schedule shall be adjusted by a Change Order.

15.1.3. Change Order Requests. Within seven (7) calendar days after the occurrence of any event or observance of any condition that Trade Contractor believes entitles Trade Contractor to an adjustment in Agreement Amount and/or Agreement Schedule, Trade Contractor shall prepare and submit a Change Order Request ("COR") to CM. The COR shall include a detailed factual narrative, a detailed analysis showing entitlement and a detailed analysis of the proposed change to the Agreement Amount and/or Agreement Schedule.

15.2 Change Orders. A Change Order ("CO") is a written instrument prepared by the CM or Owner and signed by the Trade Contractor stating their agreement with the change in the Trade Work and any adjustment to the Agreement Amount and/or Agreement Work Schedule. All changes and/or additions in the Trade Work ordered in writing by the Owner or CM shall be deemed a part of the Trade Work and shall be performed and furnished in strict accordance with all terms and conditions of this Agreement and the Trade Contract Documents, including the current Schedule of Work.

Change Orders will be used to implement approved Requests for Change Proposals, Construction Change Directives and Change Order Requests. Upon receipt of a properly documented COR or CCD, the parties shall negotiate in good faith to determine if the Trade Contractor is entitled to a Change Order and, if so, the appropriate equitable adjustment. Any adjustment to the Agreement Amount shall be established by one of the following methods:

- a. mutual acceptance of an itemized lump sum, or
- b. unit prices as indicated in the Trade Contract Documents or as subsequently agreed to by the parties; or
- c. costs determined in a manner acceptable to the parties and a mutually acceptable fixed or percentage fee; or
- d. another method provided in the Trade Contract Documents.

If the Parties are unable to agree on the dispositions of a COR or CCD, CM or Owner will either (i) issue a Notice denying Trade Contractor's request or (ii) issue a unilateral Change Order setting forth the final determination regarding the adjustments. Any cost and schedule adjustments shall be a full accord and satisfaction for all cumulative impacts of the underlying change.

15.3 The Trade Contractor shall not be entitled to receive additional compensation for extra work or materials or changes of any kind except to the extent the same was ordered by the CM. The Trade Contractor shall be responsible for any costs incurred by the Owner or the CM for changes of any kind made by the Trade Contractor that increase the cost of the Work for either the Owner, the CM or other Trade Contractors when the Trade Contractor proceeds with such changes without a Change Order or Construction Change Directive.

15.4 Determination by Owner, CM or Architect/Engineer. Notwithstanding any other provision, if the Trade Work for which the Trade Contractor claims additional compensation is determined by the Owner, the CM or Architect/Engineer not to entitle the Trade Contractor to a Change Order, additional compensation or a time extension, the Owner and the CM shall not be liable to the Trade Contractor for any additional compensation or time extension for such Trade Work, unless the Owner agrees in writing to pay such additional compensation or to grant such extension.

16. Claims

16.1 A Claim is a written demand by Trade Contractor seeking an adjustment in the Agreement Amount and/or Agreement Schedule or some other relief under the terms of the Agreement for events other than a RFCP that has been denied in writing. Trade Contractor shall provide Notice to the Owner and the CM of any potential Claim within seven (7) calendar days after the event giving rise to the Claim. Within fifteen (15) calendar days thereafter, Trade Contractor shall submit a detailed factual narrative, a detailed analysis showing entitlement and a detailed analysis of the alleged change to the Agreement Amount and/or Agreement Schedule. Claims not timely made, in writing, by the Trade Contractor shall be deemed to have been abandoned and waived. The acceptance and consideration of any claim out of time by the Owner shall not create any precedent nor "course of dealing" between the Owner and the Trade Contractor, nor shall it waive the Owner's right to insist on strict adherence by the Trade Contractor to the contract claims procedures. If Owner denies Trade Contractor's Claim, Trade Contractor may pursue the matter under Article 21 Dispute Resolution.

16.2 The Trade Contractor shall not delay or suspend the Trade Work because of the pendency of or the denial by the Owner of any such claim or because of the continuance of the condition out of which the claim arose, but shall proceed diligently in performing the Trade Work while the claim is being resolved by agreement or being fully adjudicated.

16.3 In the event the Trade Contractor asserts that it should receive additional compensation because of an act or omission on the Owner's part, or someone for whom the Owner is responsible, the Trade Contractor shall promptly submit the claim to the Owner and the CM in writing within the time required in Section 16.1. Failure of the Trade Contractor to submit such claims in a timely and proper manner shall result in a waiver of such claim.

16.4 The Trade Contractor shall fully cooperate with the CM in the submission of such claims described in Section 16.3, shall prepare all supporting data and do everything else necessary to properly present the claims, including payment of legal fees incurred by the CM to prepare, submit and negotiate or otherwise resolve such claim. Should the Owner allow and pay additional compensation to the CM on account of such claim asserted by the Trade Contractor, the CM will pay the same to the Trade Contractor.

16.5 It shall be an express condition precedent to any obligation on the part of the CM to make payment of any cost, reimbursement, compensation or damages to the Trade Contractor hereunder that the CM shall first be determined to be entitled to such compensation on behalf of the Trade Contractor and then receive such payment from Owner, and Trade Contractor expressly acknowledges that the CM is not obligated or required to pursue the Trade Contractor's claim against the Owner if the CM, in its sole discretion, after review of the Trade Contractor's claim, has deemed the claim to lack merit in whole or in part.

16.6 If at any time a controversy should arise between the CM and the Trade Contractor with respect to any matter in this Agreement which the CM determines is not a claim, dispute or controversy which should involve or be asserted against the Owner, the decision of the CM relating to the subject of the controversy shall be followed by the Trade Contractor.

17. Taxes

The Agreement Amount includes all sales, excise, transportation, unemployment compensation, social security, and any other taxes presently existing or subsequently imposed and levied and the Trade Contractor agrees to pay all of the above and to conform to all applicable municipal, state and federal laws in connection with such taxes. The Trade Contractor further agrees to withhold taxes from the wages and salaries of all employees of the Trade Contractor and pay the same in accordance with the federal and state laws and regulations pertaining thereto. The Agreement Amount includes federal, state and municipal taxes now levied or in force or hereafter imposed on any and all tangible personal property sold or transferred to the Owner under this Agreement and the Trade Contractor agrees to pay such tax or taxes on such property, the cost of which is included in the Agreement Amount.

18. Liens

18.1 The Trade Contractor shall promptly pay when due all its project creditors, together with the project creditors of all those below it in the contractual chain.

18.2 If the Project involves private work, the Trade Contractor shall keep the property and improvements free and clear of all mechanic, materialmen and similar lien claims or statements. In the event any such lien is filed, asserted or claimed, the Trade Contractor shall immediately secure its release either by paying the lien claimant, by filing a lien release bond, or by any other means permitted by law. If not so released, the Owner may retain an amount equal to 150% of the lien or claim and may pay the claimant and offset that amount, plus any legal fees from the amount so retained. If the Project involves public work, the Trade Contractor shall promptly pay and secure releases from all of its project creditors, including all those below it in the contractual chain, who are entitled to assert claims against the Owner, the CM or its surety.

18.3 If any claim or lien is made or filed with or against the CM, the Owner, the Project, 218 W 6th St, Tulsa, Ok 74119 or the Project funds by any person claiming that the Trade Contractor or any Trade Contractor or other person under contract to the Trade Contractor, or any person or entity employed or engaged by the Trade Contractor at any tier, has failed to make payment for any labor, services, materials, equipment, taxes or other obligations furnished or incurred in connection with the Trade Work, or if the Trade Contractor or any Trade Contractor or other person under contract to the Trade Contractor, or any person or entity employed or engaged by the Trade Contractor at any tier causes damage to the Trade Work or any other work on the project, or if the Trade Contractor fails to perform or is otherwise in default of any term or provision of this Agreement, the Owner shall have the right to retain from any payment then due or thereafter due an amount which the Owner deems sufficient to (1) satisfy, discharge and/or defend against any such claim or lien, (2) make good any such nonpayment, failure, damage or default, and (3) defend, indemnify and hold harmless the CM and the Owner against any and all losses, damages and costs, including legal fees and expenses, incurred by either or both of them. The Owner shall require proof that any such nonpayment, claim or lien is fully satisfied, dismissed and discharged before any remaining retained funds will be released. The Owner shall, in addition, have the right to apply and charge against the Trade Contractor so much of the amount retained as may be required for the foregoing purposes and the Trade Contractor shall pay and reimburse the CM and the Owner all such losses, damages, and costs incurred by them which exceed the retained funds.

19. Assignment

To the fullest extent permitted by law, the Trade Contractor agrees that it shall not assign, sell, transfer, delegate or encumber any rights, duties or obligations arising under this Agreement including, but not limited to, any right to receive payments hereunder, without the prior written consent of the Owner in its sole discretion and the giving of any such consent to a particular assignment shall not dispense with the necessity of such consent to any further or other assignments. In the event the Trade Contractor assigns, sells, encumbers or otherwise transfers its right to any funds due or to become due under this Agreement as security for any loan, financing or other indebtedness ("Assignment"), notification to the Owner and the CM of such Assignment must be sent by certified mail, return receipt requested, to the Owner and the CM and the Assignment shall not be effective as against the Owner until the Owner provides its written consent to such Assignment. The Trade Contractor agrees that any such Assignment shall not relieve the Trade Contractor of any of its agreements, duties, responsibilities or obligations under this Agreement and the Trade Contract Documents and shall not create a contractual relationship or a third party beneficiary relationship of any kind between the Owner or the CM and such assignee or transferee.

20. Guarantee/Warranty

For a period of one year from the date of the Owner's final acceptance of the Trade Work, the Trade Contractor guarantees and warrants that the Trade Work complies with the Trade Contract Documents requirements and is free from defects in material and workmanship. This guarantee/warranty shall include, but is not limited to, the cost of all labor, material and related items necessary to correct any such defect, plus the cost of repairing any damage to other items which may have been caused by the defective material or workmanship. If the Trade Contractor fails to begin warranty work within forty-eight (48) hours of being notified that such work is necessary, the Owner may, at its option, perform the necessary remedial work or secure its performance by others and charge the Trade Contractor with the cost thereof, plus a 15% Administrative Fee. Nothing in this paragraph shall shorten the statute of limitations on any action by the Owner for breach of contract, negligence or other cause of action against the Trade Contractor.

21. Dispute Resolution

21.1 Scope of Disputes Provisions. All Claims, disputes or other matters in question between the parties to this Agreement which arise out of or relate to this Agreement (or the breach thereof), whether in contract or tort, (hereinafter "Dispute") shall be subject to the dispute resolutions set forth below.

21.2 Initial Dispute Resolution/Mediation. A Dispute which either party desires to pursue shall be set forth in a detailed written statement of claim submitted to the other party providing the specific basis upon which monetary or other relief is claimed to be due, the specific contractual provision(s) supporting the claim and an itemization of the amount claimed to be due. Following submission of the detailed statement of claim, Owner and Trade Contractor shall endeavor to settle the Dispute first through face to face direct discussions between corporate officers of the Owner and Trade Contractor which discussions shall be held at the Owner's office location involved with the Project within thirty (30) calendar days of a request by either party. If the Dispute cannot be resolved through direct discussions, the parties shall participate in mediation under the Construction Industry Mediation Rules of the American Arbitration Association as a condition precedent and before recourse to any other form of binding dispute resolution. The location of the mediation shall be the same city as the location of the Project, unless the parties agree on another location. Upon written notice requesting mediation provided to the other party and the American Arbitration Association, the parties agree to proceed with the mediation as scheduled by the mediator. Either party may terminate the mediation at any time after the first session, but the decision to terminate must be personally delivered to the other party and the mediator.

21.3 Binding Dispute Resolution. In the event Owner and Trade Contractor cannot resolve the Dispute through direct discussions or mediation as contemplated above, then the Dispute shall, at the sole discretion of Owner, be decided either by submission to (a) arbitration administered by the American Arbitration Association or other arbitration tribunal mutually agreed upon by the parties; or (b) litigation subject to the exclusive jurisdiction and venue of the location of the Project.

21.4 Arbitration Election

21.4.1 In the event Owner exercises its exclusive right to resolve the Dispute in arbitration, such arbitration shall be conducted in accordance with the Construction Industry Arbitration Rules of the American Arbitration Association or the applicable rules of such other arbitration tribunal as the parties may mutually determine in effect at the time the arbitration is commenced as modified by the terms hereof. Any arbitration hereunder shall be held at the location of the Project.

21.4.2 Should Owner exercise its exclusive right to resolve the Dispute by arbitration, then within fourteen (14) days after Owner gives Trade Contractor notice of Owner's election of arbitration, the parties shall use good faith efforts to select a single arbitrator mutually acceptable to both parties. If the parties are unable to select an arbitrator, then the parties will select the arbitrator(s) from a panel of experienced construction arbitrators on the American Arbitration Association's large complex case panel or a comparable panel of experienced construction arbitrators maintained by such other arbitration tribunal mutually selected by the parties then in effect. In the event the amount in Dispute exceeds \$1,000,000.00, Owner and Trade Contractor agree the arbitration shall be heard by a panel of three (3) arbitrators; otherwise, the Dispute shall be heard by a single arbitrator.

21.4.3 The parties will enter into an Electronically Stored Information Agreement outlining the scope and volume for ESI discovery, which shall take into account the amount and complexity of the Dispute.

21.4.4 The arbitration award shall be final and binding upon the parties, shall include attorneys' fees and costs to the prevailing party or parties, and may be entered as a judgment in any court having proper jurisdiction. In any arbitration the Arbitrator(s) shall have no power to render an award which has the effect of altering or amending or changing in any way any provisions of this Agreement.

21.4.5 The parties stipulate and agree that the performance of this Agreement is a transaction involving Interstate commerce. Notwithstanding other provisions in the Agreement, or choice of law provisions to the contrary, this agreement to arbitrate shall be enforced pursuant to, and governed by, the Federal Arbitration Act, 9 U. S. C. §1 et seq., which shall not be superseded or supplemented by any other arbitration act, statute or regulation.

21.4.6 At the sole discretion of Owner, any arbitration with Trade Contractor shall be consolidated with any other arbitration proceeding relating to the work under the CM Agreement.

21.5 Litigation Election. In the event Owner elects not to exercise its exclusive right to resolve the Dispute by arbitration, or in the event the Dispute between Owner and Trade Contractor, or any portion thereof, is found to be non-arbitrable, then the parties hereby agree that the Dispute or a portion thereof (as the case may be) shall be subject to exclusive jurisdiction and venue at the location of the Project. In any such Dispute or portion thereof which is resolved by litigation, Trade Contractor expressly waives any right to trial by jury.

21.6 Multiparty Proceeding. To the extent permitted by Trade Contract Documents, all parties necessary to resolve a claim shall be parties to the same dispute resolution proceeding. To the extent Disputes between the Owner and the Trade Contractor involve in whole or in part disputes between the CM and the Owner, Disputes between the Trade Contractor and the Owner shall be decided by the same tribunal and in the same forum as disputes between the CM and the Owner.

21.7 Stay of Proceedings. (a) In the event the provisions for resolution of disputes between the CM and the Owner contained in the Trade Contract Documents do not permit consolidation or joinder with disputes of third parties, such as the Trade Contractor, resolution of any Dispute between Owner and Trade Contractor involving in whole or in part disputes between CM and Owner shall be stayed pending conclusion of any dispute resolution proceeding between CM and Owner. (b) In the event that any action is filed prior to exhaustion of remedies under the Agreement; such action shall be stayed pending conclusion of any dispute resolution proceedings.

21.8 Work Continuation and Payment. Unless otherwise agreed in writing, Trade Contractor shall continue the Trade Work and maintain the Schedule of Work during any dispute resolution proceedings. As Trade Contractor continues to perform, Owner shall continue to make payments in accordance with this Agreement.

21.9 Cost of Dispute Resolution; Attorneys' Fees. The cost of any mediation proceeding shall be shared equally by the parties participating.

21.9.1 The prevailing party in any Dispute arising out of or relating to this Agreement or its breach that is resolved by a dispute resolution procedure designated in the Trade Contract Documents shall be entitled to recover from the other party any remedies available under Oklahoma law after direct discussions and mediation.

21.9.2 In the event the Trade Contractor is awarded an amount equal to or less than the last written offer of settlement from Owner, prior to the commencement of binding dispute resolution, Owner shall be deemed prevailing party and be entitled to recover those reasonable attorneys' fees, costs and expenses (including expert fees and expenses) incurred by the Owner.

22. Miscellaneous

22.1 No one, other than the parties hereto, their successors, trustees and assigns, shall be entitled to bring action on this Agreement or the Performance Bond provided by the Trade Contractor, it being the express intent of the parties that this Agreement shall not be for the benefit of any third party.

22.2 Any term or provision of this Agreement which is held to be invalid or unenforceable in any jurisdiction shall, as to such jurisdiction, be ineffective to the extent of such invalidity or unenforceability without rendering invalid or unenforceable the remaining terms and provisions of this Agreement or affecting the validity or enforceability of any of the terms or provisions of this Agreement in any other jurisdiction.

22.3 This Agreement, together with the documents referred to or incorporated herein by reference, constitute the complete agreement between the parties. No agent or employee of either party possesses the authority to make, and the parties shall not be bound by nor liable for, any statement, representation, promise or agreement not set forth herein. Any article, section, paragraph or other headings contained in this Agreement are for reference purposes and shall not affect in any way the meaning or interpretation of this Agreement.

22.4 The terms and provisions shall extend to and be binding upon the successors, trustees and assigns of the parties hereto, and shall be governed and controlled, except as expressly provided herein or as required by the Trade Contract Documents, by the laws of the State of the Oklahoma.

22.5 The Trade Contractor agrees to comply with the provisions and any applicable local, state or federal ordinance, regulation, status, or other mandate regarding affirmative action and/or minority/women's business enterprise participation.

22.6 This Agreement has not been altered in any manner from its original form as sent to the Trade Contractor except for required signatures and dates, or as clearly marked and initialed by this Trade Contractor. Any changes to this Agreement not initialed by the Owner will not be binding.

23. Schedule of Exhibits to the Agreement

The following Exhibits are attached to and are a part of this Agreement.

- Exhibit A: The Trade Contractor's Scope of Work, including alternative or unit prices
- Exhibit B: Insurance Requirements
- Exhibit C: Flintco Policies/Procedures Acknowledgement of Obtaining Form
- Exhibit D: List of Drawings, Specifications and Addenda
- Exhibit E: Schedule of Work
- Exhibit F: Certification of Non-Segregated Facilities
- Exhibit G: Payment and Performance Bond Forms
- Exhibit H: Tax Exemption Certificate

This Agreement is entered into as of the date entered in Article 1.



Apax Glass, Inc.

BY: Sue Pearsa

PRINT NAME: Sue Pearsa

PRINT TITLE: Estimator

Designate type of organization: (☒) Corporation () Partnership () Sole Proprietorship () LLC () Other

Organized in the State of OK

With its principal place of business at 1640 S. Pennsylvania St

Tulsa County

ATTEST: _____

BY: _____

PRINT NAME: _____

PRINT TITLE: _____

County Clerk

ATTEST: _____

BY: _____

PRINT NAME: Michael Willis

Approved as to form:

ATTEST: 5-21-19

BY: Nolan M. Fields

PRINT NAME: Nolan Fields

PRINT TITLE: Assistant District Attorney

TRADE CONTRACTOR - SCOPE OF WORK

Exhibit A
Page 1 of 2

BID PACKAGE 8E: ALUMINUM STOREFRONT, ENTRANCES, AUTOMATIC ENTRANCES, GLAZED CURTAIN WALL, GLASS & GLAZING – COMPLETE

Specification Section	Description
DIVISION 0	Procurement and Contracting Requirements
DIVISION 1	General Requirements
061000	Rough Carpentry, pertinent portions thereof applicable to the work of this bid package
076200	Sheet Metal Flashing and Trim, pertinent portions thereof applicable to the work of this bid package
079005	Joint Sealers, pertinent portions thereof applicable to the work of this bid package
080671	Door Hardware Schedule, pertinent portions thereof applicable to the work of this bid package
081113	Hollow Metal Doors and Frames, pertinent portions thereof applicable to the work of this bid package
081416	Flush Wood Doors, pertinent portions thereof applicable to the work of this bid package
083200	Sliding Glass Doors, complete
084229	Automatic Entrances, complete
084313	Aluminum Framed Storefronts, complete
084413	Glazed Aluminum Curtain Walls, complete
087100	Door Hardware, pertinent portions thereof applicable to the work of this bid package
088000	Glazing, complete
088300	Mirrors, complete

(In addition to the Specification Sections listed, Bidders will include work from referenced specifications and other work normally associated with this trade whether referenced or not.)

Definition of Terms

Contractor = Bidder

Construction Manager = Flintco, LLC

Owner = Tulsa County

Architect = GH2 Architects

The scope of work of this bid package shall also include the following items, but without limiting the scope of work as provided above:

- 1) Elevator Sizes:
 - a. Basement – 1st floor Service Elevator – 7'-7" W x 5'-4" D x 7'-7" Tall
 - b. 1st – 9th Floors, all elevators – 6'-7" W x 4'-7" D x 7'-7" Tall
 - c. Roof on cabs is not removable and there are no hatches
 - d. There is no platform on top of elevator and material/ personnel are prohibited from riding on top of the cab.
- 2.) Furnish and install aluminum storefront, metal-framed storefront, glazed curtain wall system, aluminum windows, entrance systems including entrance doors and door frames, automatic sliding doors, sloped glazing systems, Kawneer sunshade system (Alternate bid, all work associated with the sun shades is accepted by Owner), fixed light framing, in fill panels, finish hardware for aluminum doors, operators (preparation, installation, furnish as specified), glass and glazing, spandrel glass, weather stripping, miscellaneous related aluminum, thresholds, anchors, brackets, steel bracing, attachments, sealants and all other accessories necessary for a complete installation.
- 3.) Coordinate installation with structural steel, drywall, access control and roofing subcontractors.
- 4.) Furnish and install glazing required for all aluminum storefronts, all-glass entrances and storefronts, hollow metal window frames, hollow metal door lites, etc. in accordance with the contract documents including sealants, gaskets, one-way and two-way glazing as specified. Include installation of door lite trim provided by door manufacturer. Coordinate installation of wood door lite trim installation with the wood door installer and construction manager. Exclude installation of wood door lites and associated trim.

TRADE CONTRACTOR - SCOPE OF WORK

Exhibit A
Page 2 of 2

- 5.) Furnish and install all finish door hardware for aluminum doors as required by the Contract Documents.
- 6.) Contractor to have storefront, curtainwall, glazing system manufacturer visit the project during installation of work to verify installation per the manufacturer's recommendations.
- 7.) Furnish and install all operable window systems as shown on the Contract Documents.
- 8.) Contractor shall coordinate installation of operable windows and automatic doors with Fire Alarm and Automation System Contractors.
- 9.) Furnish and install all automatic entrance doors and sliders as shown on the Contract Documents. Include all associated blocking, shims, fasteners, attachments, break metal, caulking or joint sealants, and misc. accessories for a complete installation. Include the installation of the power supplies and wiring from the power supply to the connections for the hardware. Line voltage power to the power supplies by the Electrical Contractor.
- 10.) Furnish and install all butt joint glazing per the Contract Documents.
- 11.) Furnish and install all fire rated glass and appropriately rated frame per the Contract Documents. Include all labeling as required by Code. Refer to drawings for which exterior windows are included in this contract.
- 12.) Furnish and install all glass film and frosted glazing as shown on the Contract Documents.
- 13.) Furnish and install all flashing and caulking of interior and exterior of aluminum storefront entrance systems, exterior windows, storefront and curtain wall systems in accordance with the contract documents.
- 14.) Furnish and install all caulking and sealants relating to the work of this bid package in accordance with the contract documents. Include interior caulking between any sheetrock and any pre-finished aluminum product including aluminum window and door frames and aluminum mullions.
- 15.) Remove all labels, part numbers, sealant, stickers, tape etc from all components after installation. Provide initial cleaning, touch-up and removal of fabrication markings. Exclude final cleaning.
- 16.) Furnish and install all break metal, closures, covers, and flashings as required for a complete installation. To include break metal at existing windows similar to detail J/A501.
- 17.) Furnish and install all aluminum fascia covers as shown on the Contract Documents.
- 18.) Furnish and install all wood blocking, anchors, brackets, etc. for positive means of attachment to the structure. Exclude structural steel and light gauge framing at glazed openings.
- 19.) Furnish and install all unframed mirror glass, attachments, anchors, shims and sealants required for a complete installation. Exclude manufactured mirror systems.
- 20.) Provide engineered calculations and state licenses such as required by the contract documents.
- 21.) Collapse all glazing crates prior to placing in the dumpster.
- 22.) Field verify dimensions as required.
- 23.) Contractor shall provide all material handling for this Bid Package.
- 24.) Keep surrounding streets, drives, and parking areas free of dirt and debris including dust control caused or created by the work of this bid package.
- 25.) Provide any necessary traffic control and barricades for work relative to this bid package; coordinate lane closings etc. with Construction Manager and Authorities having Jurisdiction prior to such closings.
- 26.) **Contractor to provide professional liability insurance, as required per the specifications for all delegated design and professional engineering.**

Work specifically excluded from this bid package:

- 1.) Hollow Metal Window Frames
- 2.) Ornamental handrail

NOTE: Each week, the Construction Manager will specify one day for general cleanup. During the extent of your contract, you will provide the Construction Manager with TWO laborers for this cleanup. This will not supersede daily cleanup of the work area as stipulated in the Bid Package General Requirements (Document 004600).

Accepted Alternate Scope: All material and work associated with Kawneer Sunshades. Columns provided and installed by others.

The Liquidated Damages for this Package are \$0 per day

TRADE CONTRACTOR INSURANCE REQUIREMENTS

The contractor (and any Sub-contractors) shall carry and keep in force during this Contract, policies of insurance in minimum amounts as set forth below, or as required by the laws of the State of Oklahoma:

1. General Liability Insurance providing for a combined amount of not less than \$200,000 for all damages arising out of bodily injury, death and property damage for each occurrence with an aggregate limit of \$300,000, and an excess umbrella liability coverage of \$2,000,000;
2. Workers Compensation Insurance and Employee Liability Insurance as required by Workers Compensation laws of the State of Oklahoma;
3. Comprehensive Automobile Insurance; and
4. Errors and Omissions Coverage (only applicable to Architect or Engineering Services).

Note: Builders Risk Insurance will be the responsibility of the Construction Manager and therefore should not be included.

IMPORTANT:

The Contractor shall name the Board of County Commissioners of Tulsa County, Oklahoma as an additional insured;

The Contractor shall furnish Certificates of Insurance which shall provide that said insurance will not be cancelled by the Insurer without Insurer providing thirty (30) days written notice to the Board of County Commissioners of Tulsa County;

The Insurance specified shall be acquired from an Insurance Company properly licensed by the State of Oklahoma to provide such coverage in the State of Oklahoma.



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
5/20/2019

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Premier Consulting Partners 10441 S Regal Blvd Suite 100 Tulsa OK 74133		CONTACT NAME: Sandra Crain PHONE (A/C, No, Ext): (888) 295-7410 FAX (A/C, No): (918) 970-4880 E-MAIL ADDRESS: sccrain@premier-consultingpartners.com																						
INSURED Apax Glass, Inc. 1640 South Peninsula Drive East Cleveland OK 74020		<table border="1"><thead><tr><th colspan="2">INSURER(S) AFFORDING COVERAGE</th><th>NAIC #</th></tr></thead><tbody><tr><td>INSURER A:</td><td>Ohio Security Insurance Company</td><td>24082</td></tr><tr><td>INSURER B:</td><td>Ohio Casualty Insurance Company</td><td>24074</td></tr><tr><td>INSURER C:</td><td>America First Insurance Company</td><td>12696</td></tr><tr><td>INSURER D:</td><td></td><td></td></tr><tr><td>INSURER E:</td><td></td><td></td></tr><tr><td>INSURER F:</td><td></td><td></td></tr></tbody></table>		INSURER(S) AFFORDING COVERAGE		NAIC #	INSURER A:	Ohio Security Insurance Company	24082	INSURER B:	Ohio Casualty Insurance Company	24074	INSURER C:	America First Insurance Company	12696	INSURER D:			INSURER E:			INSURER F:		
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COVERAGES **CERTIFICATE NUMBER:** 1819 GLALUMBINSPP0 1920WC **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WYD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY						
	<input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR						
	<input checked="" type="checkbox"/> \$500 PD Ded Per Claim						
	GEN'L AGGREGATE LIMIT APPLIES PER:						
	<input type="checkbox"/> POLICY <input checked="" type="checkbox"/> PROJECT <input type="checkbox"/> LOC						
	OTHER:						
A	AUTOMOBILE LIABILITY						
	<input checked="" type="checkbox"/> ANY AUTO						
	<input type="checkbox"/> ALL OWNED AUTOS						
	<input type="checkbox"/> HIRED AUTOS						
	<input type="checkbox"/> SCHEDULED AUTOS						
	<input type="checkbox"/> NON-OWNED AUTOS						
B	<input checked="" type="checkbox"/> UMBRELLA LIAB						
	<input checked="" type="checkbox"/> EXCESS LIAB						
	<input type="checkbox"/> RETENTION \$ 10,000						
	<input type="checkbox"/> DED						
A	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY						
	ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory In NH)						
	If yes, describe under DESCRIPTION OF OPERATIONS below						
	<input checked="" type="checkbox"/> Y <input type="checkbox"/> N						
C	Installation Floater			IM8480676	8/18/2018	8/18/2019	\$1,000 Deductible \$300,000
A	Property of Others			BKS58954502	8/18/2018	8/18/2019	\$1,000 Deductible \$800,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

RE: #HQ-088000; HEDQ; Tulsa County Administration Building Renovations; Flintco, LLC, Tulsa County Board of County Commissioners, Board of County Commissioners of Tulsa County, Oklahoma, GH2 Architects as well as any other parties listed in written contract are additional insureds as respects liability arising from the named insured. Waiver of Subrogation applies in favor of Flintco, LLC, Tulsa County Board of County Commissioners, GH2 Architects as well as any other parties listed in written contract. Coverage is Primary and Non-Contributory. 30 day notice of cancellation applies.

CERTIFICATE HOLDER

CANCELLATION

Flintco, LLC 1624 W. 21st Street Tulsa, OK 74107	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.
	AUTHORIZED REPRESENTATIVE Cindi Smith/SANDRA

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FLINTCO POLICIES/PROCEDURES ACKNOWLEDGEMENT OF OBTAINING FORM

The following Policies and Procedures are part of the Agreement by reference. (Obtain documents at www.flintco.com, Select Subcontractors tab and then click on Forms.)

- **Substance Free Workplace:** I acknowledge that I have obtained a copy of the Flintco, LLC policy statement regarding Substance Free Workplace and have read and understand my obligations under this policy.
- **Firearm, Weapons-Free Workplace Policy:** I acknowledge that I have obtained a copy the Flintco, LLC policy statement regarding Firearm, Weapons-Free Workplace and have read and understand my obligations under this policy.
- **Smoke-Free Workplace:** I acknowledge that I have obtained a copy of the Flintco, LLC policy statement regarding a Smoke-Free Workplace and have read and understand my obligations under this policy.
- **Safety Manual:** I acknowledge that I have obtained a copy of the Flintco, LLC Safety Manual and have read and understand my obligations regarding Job Site safety.
- **Certification of Nonsegregated Facilities:** I acknowledge that I have obtained a copy of the Flintco, LLC policy statement regarding a Nonsegregated Facility and have read and understand my obligations under this policy.

Trade Contractor acknowledges obtaining a copy of and agrees to comply with CM policies and procedures related to Trade Contractor performance on the jobsite.

Apax Glass, Inc.
Trade Contractor Name


Signature of Trade Contractor Representative


Date

Return this signed form with your executed Trade.

DRAWINGS, SPECIFICATIONS & ADDENDA

Specifications: Tulsa County Administration Building
20180005
Project Manual
Volume 1 & 2
03/25/2019

Addenda: Addendum #1A Dated 04/08/2019
Addendum #2A Dated 04/29/2019

CM Clarification #1 Dated 04/08/2019
CM Clarification #2 Dated 04/29/2019

Drawings: As listed in Sheet Index on Sheet CS1 Cover Sheet
Tulsa County Administration Building
GH2 Architects
Project #20180005
03/25/2019 Conformed Set

SCHEDULE OF WORK

THE CONSTRUCTION SCHEDULE WILL BE MAINTAINED AT THE PROJECT SITE AND WILL BE UPDATED AS WORK PROGRESSES. TRADE CONTRACTOR WILL GIVE INPUT REGARDING THE SCHEDULE AT REGULARLY SCHEDULED PROGRESS MEETINGS. TRADE CONTRACTOR SHALL FOLLOW THE MOST CURRENT VERSION OF THE SCHEDULE MAINTAINED BY CM AND PERFORM THE SUBCONTRACT WORK ACCORDING TO THAT SCHEDULE.

CERTIFICATION OF NON-SEGREGATED FACILITIES

By the submission of this bid, the bidder, offeror, applicant, or subcontractor certifies that he does not maintain or provide for his employees any segregated facilities at any of his establishments, and that he does not permit his employees to perform their services at any location under his control, where segregated facilities are maintained. He certifies further that he will not maintain or provide for his employees any segregated facilities at any of his establishments, and that he will not permit his employees to perform their services at any location, under his control where segregated facilities are maintained. The bidder, offeror, applicant or subcontractor agrees that a breach of this certification is a violation of the Equal Opportunity clause in this Contract. As used in this certification, the term "segregated facilities" means any waiting rooms, work areas, rest rooms and wash rooms, restaurants and other eating areas, time clocks, locker rooms and other storage or dressing areas, parking lots, drinking fountains, recreation or entertainment areas, transportation, and housing facilities provided for employees which are segregated by explicit directive or are in fact segregated on the basis of race, creed, color or national origin, because of habit, local custom or otherwise. He further agrees that (except where he has obtained identical certifications from proposed subcontractors or specific time period) he will obtain identical certifications from proposed subcontractors prior to the award of subcontracts exceeding \$10,000 which are not exempt from the provision of Equal Opportunity clause; that he will retain such certifications in his files; and that he will forward the following notice to such subcontractors (except where the proposed subcontractors have submitted identical certifications for specific time periods):

Notice to Prospective Subcontractors of Requirements for Certifications of Nonsegregated Facilities.

Notification of Nonsegregated Facilities, as required by the May 9, 1967, order on Elimination of Segregated Facilities, by the Secretary of Labor (32 Fed. Reg. 7439, May 19, 1967), must be submitted prior to the award of a subcontract exceeding \$10,000 which is not exempt from the provisions of the Equal Opportunity clause. The certification may be submitted either for each subcontractor or for all subcontracts during a period (i.e. quarterly, semiannually, or annually).

Note: The penalty for making false statement in offers is prescribed in 18 U.S.C. 1001.

Firm Company Name	Apax Glass Inc
Signature of Authorized Representative	Sue Piersall
Name of Authorized Representative (Print or Type)	Sue Piersall
Title of Authorized Representative	Estimator

Return this signed form with your executed subcontract.

Tulsa County "HQ" Administration Building Renovations

Tulsa County Purchasing
Payment Bond

Any singular reference to Contractor, Surety, Owner or other party shall be considered plural where applicable. This document may not be altered or modified.

CONTRACTOR (Name and Address):

Apax Glass, Inc.
1640 S Peninsula East
Cleveland, OK 74020

SURETY (Name and Principal Place of Business):

RLI Insurance Company
9025 N Lindbergh Drive
Peoria, IL 61615

OWNER: Tulsa County Board of County Commissioners

Tulsa County Administration Building
500 South Denver Avenue
Tulsa, Oklahoma 74103

CONSTRUCTION CONTRACT

Date: May 20, 2019

Amount: \$ 1,037,540.00

Description (Name and Location):

Tulsa County Administration Building Renovations

BOND:

Date (Not earlier than Construction Contract Date): May 20, 2019

Amount: \$ 1,037,540.00

CONTRACTOR (Representative):

Apax Glass, Inc.

Signature:

Brigitte Hubanks
Name and Title: Brigitte Hubanks; President

SURETY (Representative):

RLI Insurance Company

Signature:

Cindi L. Smith
Name and Title: Cindi L. Smith, Attorney-in-Fact

(FOR INFORMATION ONLY-Name, Address and Telephone)

AGENT or BROKER:

Premier Consulting Partners, LLC
10425 S 82nd E Ave., Suite 110
Tulsa, OK 74133

OWNER'S REPRESENTATIVE (Architect, Engineer or other party):

GH2 Architects
320 S Boston Ave., Suite 100
Tulsa, OK 74103

1 The Contractor and the Surety, jointly and severally, bind themselves, their heirs, executors, administrators, successors and assigns to the Owner to pay for labor, materials and equipment furnished for use in the performance of the Construction Contract, which is incorporated herein by reference.

2 With respect to the Owner, this obligation shall be null and void if the Contractor:

2.1 Promptly makes payment, directly or indirectly, for all sums due Claimants, and

2.2 Defends, indemnifies and holds harmless the Owner from claims, demands, liens or suits by any person or entity whose claim, demand, lien or suit is for the payment for labor, materials or equipment furnished for use in the performance of the Construction Contract, provided the Owner has promptly notified the Contractor and the Surety (at the address described in Paragraph 12) of any claims, demands, liens or suits to the Contractor and the Surety, and provided there is no Owner Default.

3 With respect to Claimants, this obligation shall be null and void if the Contractor promptly makes payment, directly or indirectly, for all sums due.

4 The Surety shall have no obligation to Claimants under this Bond until:

4.1. Claimants who are employed by or have a direct contract with the Contractor have given notice to the Surety (at the address described in Paragraph 12) and sent a copy, or notice thereof, to the Owner, stating that a claim is being made under this Bond and, with substantial accuracy, the amount of the claim.

4.2. Claimants who do not have a direct contract with the Contractor:

4.2.1. Have furnished written notice to the Contractor and sent a copy, or notice thereof, to the Owner, within 90 days after having last performed labor or last furnished materials or equipment included in the claim stating, with substantial accuracy, the amount of the claim and the name of the party to whom the materials were furnished or supplied or for whom the labor was done or performed; and

4.2.2. Have either received a rejection in whole or in part from the Contractor, or not received within 30 days of furnishing the above notice any communication from the Contractor by which the Contractor has indicated the claim will be paid directly or indirectly; and

4.2.3. Not having been paid within the above 30 days, have sent a written notice to the Surety (at the address listed on Page 1) and sent a copy, or notice thereof, to the Owner, stating that a claim is being made under this Bond and enclosing a copy of the previous written notice furnished to the Contractor.

5 If a notice required by Paragraph 4 is given by the Owner to the Contractor or to the Surety, that is sufficient compliance.

6 When the Claimant has satisfied the conditions of Paragraph 4, the Surety shall promptly and at the Surety's expense take the following actions:

6.1 Send an answer to the Claimant, with a copy to the Owner, within 45 days after receipt of the claim, stating the amounts that are undisputed and the basis for challenging any amounts that are disputed.

6.2 Pay or arrange for payment of any undisputed amounts.

7 The Surety's total obligation shall not exceed the amount of this Bond, and the amount of this Bond shall be credited for any payments made in good faith by the Surety.

8 Amounts owed by the Owner to the Contractor under the Construction Contract shall be used for the performance of the Construction Contract and to satisfy claims, if any, under any Construction Performance Bond. By the Contractor furnishing and the Owner accepting this Bond, they agree that all funds earned by the Contractor in the performance of the Construction Contract are dedicated to satisfy obligations of the Contractor and the Surety under this Bond, subject to the Owner's priority to use the funds for the completion of the work.

9 The Surety hereby waives notice of any change, including changes of time, to the Construction Contract or to related subcontracts, purchase orders and other obligations.

10 No suit or action shall be commenced by a Claimant under this Bond other than in a court of competent jurisdiction or after the expiration of one year from the date (1) on which the Claimant gave the notice required by Subparagraph 4.1 or Clause 4.2.3, or (2) on which the last labor or service was performed by anyone or the last materials or equipment were furnished by anyone under the Construction Contract, whichever of (1) or (2) first occurs. If the provisions of this Paragraph are void or prohibited by law, the minimum period of limitation available to sureties as a defense in the jurisdiction of the suit shall be applicable.

11 Notice to the Surety, the Owner or the Contractor shall be mailed or delivered to the address shown on the signature page. Actual receipt of notice by Surety, the Owner or the Contractor, however accomplished, shall be sufficient compliance as of the date received at the address shown on the signature page.

12 When this Bond has been furnished to comply with a statutory or other legal requirement in the location where the construction was to be performed, any provision in this Bond conflicting with said statutory or legal requirement shall be deemed deleted herefrom and provisions conforming to such statutory or other legal requirement shall be deemed incorporated herein. The intent is that this Bond shall be construed as a statutory bond and not as a common law bond.

13 Upon request by any person or entity appearing to be a potential beneficiary of this Bond, the Contractor shall promptly furnish a copy of this Bond or shall permit a copy to be made.

14 DEFINITIONS

14.1. Claimant: An individual or entity having a direct contract with the Contractor or with a subcontractor of the Contractor to furnish labor, materials or equipment for use in the performance of the Contract. The intent of this Bond shall be to include without limitation in the terms "labor, materials or equipment" that part of water, gas, power, light, heat, oil, gasoline, telephone service or rental equipment used in the Construction Contract, architectural and engineering services required for performance of the work of the Contractor and the Contractor's subcontractors, and all other items for which a mechanic's lien may be asserted in the jurisdiction where the labor, materials or equipment were furnished.

14.2. Construction Contract: The agreement between the Owner and the Contractor identified on the signature page, including all Contract Documents and changes thereto.

14.3. Owner Default: Failure of the Owner, which has neither been remedied nor waived, to pay the Contractor as required by the Construction Contract.

Tulsa County "HQ" Administration Building Renovations

Tulsa County Purchasing
Performance Bond

Any singular reference to Contractor, Surety, Owner or other party shall be considered plural where applicable. This document may not be altered or modified.

CONTRACTOR (Name and Address):

Apax Glass, Inc.
1640 S Peninsula East
Cleveland, OK 74020

SURETY (Name and Principal Place of Business):

RLI Insurance Company
9025 N Lindbergh Drive
Peoria, IL 61615

OWNER: Tulsa County Board of County Commissioners
Tulsa County Administration Building
500 South Denver Avenue
Tulsa, Oklahoma 74103

CONSTRUCTION CONTRACT

Date: 5/20/2019

Amount: \$ 1,037,540

Description (Name and Location):
Tulsa County Administration Building Renovations

BOND:

Date (Not earlier than Construction Contract Date): May 20, 2019

Amount: \$ 1,037,540

CONTRACTOR (Representative):

Apax Glass, Inc.

Signature: Brigitte A. Hubanks

Name and Title: Brigitte Hubanks, President

SURETY (Representative):

RLI Insurance Company

Signature: Cindi L. Smith

Name and Title: Cindi L. Smith, Attorney-in-Fact

(FOR INFORMATION ONLY-Name, Address and Telephone)

AGENT or BROKER:

Premier Consulting Partners, LLC
10425 S 82nd E Ave., Suite 110
Tulsa, OK 74133

OWNER'S REPRESENTATIVE (Architect, Engineer or other party):

GH2 Architects
320 S Boston Ave., Suite 100
Tulsa, OK 74103

1. The Contractor and the Surety, jointly and severally, bind themselves, their heirs, executors, administrators, successors and assigns to the Owner for the performance of the Construction Contract, which is incorporated herein by reference.

2. If the Contractor performs the Construction Contract, the Surety and the Contractor shall have no obligation under this Bond, except to participate in conferences as provided in Subparagraph 3.1.

3. The Surety's obligation under this Bond shall arise after:

3.1 The Owner has notified the Contractor and the Surety at its address on Page 1 that the Owner is considering declaring a Contractor Default as described in Paragraph 10 and has requested and attempted to arrange a conference with the Contractor and the Surety to be held not later than ten (10) days after receipt of such notice to discuss methods of performing the Construction Contract. If the Owner, the Contractor and the Surety agree, the Contractor shall be allowed a reasonable time to perform the Construction Contract, but such an agreement shall not waive the Owner's right, if any, subsequently to declare a Contractor's Default; and

3.2 The Owner has declared a Contractor Default and formally terminated the Contractor's right to complete the contract. Such Contractor Default shall not be declared earlier than seven (7) days after the Contractor and the Surety have received notice as provided in Subparagraph 3.1; and

3.3 The Owner has agreed to pay the Balance of the Contract Price to the Surety in accordance with the terms of the Construction Contract or to a contractor selected to perform the Construction Contract in accordance with the terms of the contract with the Owner.

4. When the Owner has satisfied the conditions of Paragraph 3, the Surety shall promptly and at the Surety's expense take one of the following actions.

4.1 Arrange for a Contractor, with consent of the Owner, to perform and complete the Construction Contract; or

4.2 Undertake to perform and complete the Construction Contract itself, through its agents or through independent contractors; or

4.3 Obtain proposals or negotiated proposals from qualified contractors acceptable to the Owner for a contract for performance and completion of the Construction Contract, arrange for a contract to be prepared for execution by the Owner and the contractor selected with the Owner's concurrence, to be secured with performance and payment bonds executed by a qualified surety equivalent to the bonds issued on the Construction Contract, and pay to the Owner the amount of damages as described in Paragraph 6 in excess of the Balance of the Contract Price incurred by the Owner resulting from the Contractor's default; or

4.4 Waive its right to perform and complete, arrange for completion, or obtain a new contractor and with

reasonable promptness under the circumstances:

4.1.1. After investigation, determine the amount for which it may be liable to the Owner, and as soon as practicable after the amount is determined, tender payment therefor to the Owner; or

4.1.2. Deny liability in whole or in part and notify the Owner citing reasons therefor.

5. If the Surety does not proceed as provided in Paragraph 4 with reasonable promptness, the Surety shall be deemed to be in default on this Bond fourteen (14) days after receipt of an additional written notice from the Owner to the Surety demanding that the Surety perform its obligations under this Bond, and the Owner shall be entitled to enforce any remedy available to the Owner. If the Surety proceeds as provided in Subparagraph 4.4, and the Owner refuses the payment tendered or the Surety has denied liability, in whole or in part, without further notice the Owner shall be entitled to enforce any remedy available to the Owner.

6. After the Owner has terminated the Contractor's right to complete the Construction Contract, and if the Surety elects to act under Subparagraph 4.1, 4.2, or 4.3 above, then the responsibilities of the Surety to the Owner shall not be greater than those of the Contractor under the Construction Contract, and the responsibilities of the Owner to the Surety shall not be greater than those of the Owner under the Construction Contract. To the limit of the amount of this Bond, but subject to commitment by the Owner of the Balance of the Contract Price to mitigation of costs and damages on the Construction Contract, the Surety is obligated without duplication for:

6.1 The responsibilities of the Contractor for correction of defective work and completion of the Construction Contract;

6.2 Additional legal, design professional and delay costs resulting from the Contractor's Default, and resulting from the actions or failure to act of the Surety under Paragraph 4; and

6.3 Liquidated damages, or if no liquidated damages are specified in the Construction Contract, actual damages caused by delayed performance or non-performance of the Contractor.

7. The Surety hereby waives notice of any change, including changes of time, to the Construction Contract or to related subcontracts, purchase orders and other obligations.

8. Notice to the Surety, the Owner or the Contractor shall be mailed or delivered to the address shown on the signature page.

9. When this Bond has been furnished to comply with a statutory or other legal requirement in the location where the construction was to be performed, any provisions in this Bond conflicting with said statutory or legal requirement shall be deemed deleted herefrom and provisions conforming to such statutory or other legal requirement shall be deemed incorporated herein. The intent is that this Bond shall be construed as a statutory bond and not as a common law bond.

10. DEFINITIONS

10.1 Balance of the Contract Price: The total amount payable by the Owner to the Contractor under the Construction Contract after all proper adjustments have been made, including allowance to the Contractor of any amounts received or to be received by the Owner in Settlement of insurance or other claims for damages to which the Contractor is entitled, reduced by all valid and proper payments made to or on behalf of the Contractor under the Construction Contract.

10.2 Construction Contract: The agreement between the Owner and the Contractor identified on the signature page, including all Contract Documents and changes thereto.

10.3 Contractor Default: Failure of the Contractor, which has neither been remedied nor waived, to perform or otherwise to comply with the terms of the Construction Contract.

10.4 Owner Default: Failure of the Owner, which has neither been remedied nor waived, to pay the Contractor as required by the Construction Contract.



Tulsa County Purchasing

Statutory Defect Bond

61 O.S. 1991, Section 113 (B)(3)

KNOW ALL MEN BY THESE PRESENTS,

That Apax Glass, Inc., as Principal and RLI Insurance Company
a corporation organized under the laws of the State of Iowa and authorized to transact business
in the State of Oklahoma, as Surety, are held and firmly bound unto the Board of County Commissioners of Tulsa County, Oklahoma,
in the penal sum of
One Million Thirty Seven Thousand Five Hundred Forty and 00/100 Dollars (\$1,037,540.00)
in lawful money of the United States of America, said sum being equal to One Hundred percent (100%) of the Contract price, for the
payment of which, well and truly to be made, we bind ourselves and each of us, our heirs, executors, administrators, trustees,
successors, and assigns, jointly and severally, firmly by these presents:

The condition of this obligation is such that:

WHEREAS, said Principal entered into a written contract with the Board of County Commissioners of Tulsa County,
dated May 20, 2019, for Tulsa County Administration Building Renovations
all in compliance with the plans and specifications therefore, made
a part of said contract and on file in the Tulsa County Clerk's Office, 500 South Denver Avenue, Tulsa, Oklahoma 74103.

NOW, THEREFORE, if said Principal shall pay or cause to be paid to the Board of County Commissioners of Tulsa County
all damage, loss, and expense which may result by reason of defective materials and/or workmanship in connection with said work,
occurring within a period of one (1) year from and after the acceptance of said project by the Board of County Commissioners of
Tulsa County; then this obligation shall be null and void, otherwise to be and remain in full force and effect.

It is expressly agreed and understood by the parties hereto that no changes or alterations in said Contract and no deviations
from the plan or mode of procedure herein fixed shall have the effect of releasing the sureties, or any of them, from the obligations of
this Bond.

IN WITNESS WHEREOF, the said Principal has caused these presents to be executed in its name and its corporate seal to
be hereunto affixed by its duly authorized officers, and the said Surety has caused these presents to be executed in its name and its
corporate seal to be hereunto affixed by its attorney-in-fact, duly authorized so to do, the day and year set forth below.

DATED this 20th day of May

, 20 19

PRINCIPAL: Apax Glass, Inc.

By

Brigitte Hubanks

(Authorized Representative Printed Name)

Brigitte A. Hubanks

(Authorized Representative Signature)

President

(Authorized Representative Printed Title)

ATTEST:

[Signature]
(Notarial Seal & Signature)

SURETY: RLI Insurance Company

[Signature]
(Attorney-in-Fact Signature)

By Cindi L. Smith

(Attorney-in-Fact Printed Name)

9025 N Lindbergh Drive

(Surety Address)

Peoria, IL 61615

(City, State, Zip)

(800) 645-2402

(Telephone)

csmith@premier-cp.com

(Email)

POWER OF ATTORNEY

RLI Insurance Company Contractors Bonding and Insurance Company

9025 N. Lindbergh Dr. Peoria, IL 61615
Phone: 800-645-2402

Know All Men by These Presents:

That this Power of Attorney is not valid or in effect unless attached to the bond which it authorizes executed, but may be detached by the approving officer if desired.

That RLI Insurance Company and/or Contractors Bonding and Insurance Company, each an Illinois corporation, (separately and together, the "Company") do hereby make, constitute and appoint:

William Cary Taylor, Danna Harjo, Cindi Smith, Sandra Crain, Cathy Heiliger, jointly or severally

in the City of Tulsa, State of Oklahoma its true and lawful Agent(s) and Attorney(s) in Fact, with full power and authority hereby conferred, to sign, execute, acknowledge and deliver for and on its behalf as Surety, in general, any and all bonds and undertakings in an amount not to exceed Twenty Five Million Dollars (\$25,000,000.00) for any single obligation.

The acknowledgment and execution of such bond by the said Attorney in Fact shall be as binding upon the Company as if such bond had been executed and acknowledged by the regularly elected officers of the Company.

RLI Insurance Company and/or Contractors Bonding and Insurance Company, as applicable, have each further certified that the following is a true and exact copy of a Resolution adopted by the Board of Directors of each such corporation, and is now in force, to-wit:

"All bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys in Fact or Agents who shall have authority to issue bonds, policies or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile."

IN WITNESS WHEREOF, the RLI Insurance Company and/or Contractors Bonding and Insurance Company, as applicable, have caused these presents to be executed by its respective Vice President with its corporate seal affixed this 25th day of March, 2019.



RLI Insurance Company
Contractors Bonding and Insurance Company

By: B. W. Davis
Barton W. Davis Vice President

State of Illinois
County of Peoria

} SS

On this 25th day of March, 2019, before me, a Notary Public, personally appeared Barton W. Davis, who being by me duly sworn, acknowledged that he signed the above Power of Attorney as the aforesaid officer of the RLI Insurance Company and/or Contractors Bonding and Insurance Company and acknowledged said instrument to be the voluntary act and deed of said corporation.

By: Gretchen L. Johnnigk
Gretchen L. Johnnigk Notary Public



CERTIFICATE

I, the undersigned officer of RLI Insurance Company and/or Contractors Bonding and Insurance Company, do hereby certify that the attached Power of Attorney is in full force and effect and is irrevocable; and furthermore, that the Resolution of the Company as set forth in the Power of Attorney, is now in force. In testimony whereof, I have hereunto set my hand and the seal of the RLI Insurance Company and/or Contractors Bonding and Insurance Company this 20th day of March, 2019.

RLI Insurance Company
Contractors Bonding and Insurance Company

By: Jean M. Stephenson
Jean M. Stephenson Corporate Secretary



Board of County Commissioners

Tulsa County Administration Bldg.
500 South Denver
Tulsa, Oklahoma 74103-3832
918.596.5000

STAN SALLEE
DISTRICT 1
918.596.5020

KAREN KEITH
DISTRICT 2
918.596.5015

RON PETERS
DISTRICT 3
918.596.5010

January 2, 2019

Dear Vendor:

The Oklahoma Sales Tax Code, 68 O.S. 1991 Section 1356, exempts from the payment of sales taxes all political subdivision of the State of Oklahoma.

Because each County in this State is a political subdivision of the State (Article 17, Section 1 of the Constitution of Oklahoma: Herndon v. Anderson, 1656 Okla. 104, 25P2d 326), Tulsa County is exempt from all sales tax.

Sincerely,

Karen Keith, Chairman
Tulsa County Board of County Commissioners

KK:sl

Approved:

Douglas Wilson
Chief of the Civil Division

Note: Tulsa County's Federal Identification Tax Number 73-6006419



Oklahoma Tax Commission

www.tax.ok.gov

Date Issued: March 21, 2014

Letter ID: L0891154944

Taxpayer ID: **-***6419



TULSA COUNTY
500 S DENVER AVE STE 120
TULSA OK 74103-3832

AMY

Oklahoma Sales Tax Exemption Permit Oklahoma State Government

Non-Transferable

68 Oklahoma Statutes 2002 Supp., Section 1356(1): Sales of tangible personal property or services to the United States Government or to the State of Oklahoma, any political subdivision of this state or any agency of a political subdivision of this state are hereby exempted from the tax levied by this article.

Permit Number

EXM-10028212-06

Business Location	Industry Code	City Code	Permit Effective	Permit Expires
TULSA COUNTY BOARD OF COUNTY COMMISSIONERS 5051 S 129TH EAST AVE TULSA OK 74134-7004	921190	7281	February 10, 2006	NON-EXPIRING

Thomas Kemp Jr., Chairman
Jerry Johnson, Vice-Chairman
Dawn Cash, Secretary-Member

AGREEMENT FOR THE PROVISION OF SERVICES

THIS AGREEMENT is entered into between the Board of County Commissioners of Tulsa County, Oklahoma (Tulsa County) and The Metropolitan Environmental Trust (M.e.t.) a public trust, having eleven area jurisdictions as its beneficiaries including Tulsa County.

I. RECITATIONS

Tulsa County, in conjunction with its comprehensive approach to solid waste management, desires to provide for its citizens a waste reduction-recycling program, public education concerning responsible solid waste disposal, and household hazardous waste collection.

The M.e.t. also has the expertise and the existing relationships to provide public education and to facilitate the collection of household hazardous waste on a regional basis.

The City of Tulsa, Oklahoma, has created a household pollutant collection facility (Facility) for Tulsa citizens to dispose of certain hazardous waste, which is deleterious to the environment if disposed of incorrectly. The facility is located at 4502 S. Galveston. The City of Tulsa desires to make the facility available to area jurisdictions in a manner that is beneficial to the local environment, and consistent with Oklahoma Department of Environmental Quality MS4 water permits.

In consideration of the foregoing, as well as, mutual promises and covenants contained in this agreement, the parties agree as follows:

II. PUBLIC EDUCATION

1. The M.e.t. will promote the responsible disposal of solid waste and hazardous materials through messages to the public on television, radio, newspaper and social media, speeches to civic groups; and information booths at public events. Messages will include the information concerning the proper items to be placed in the curbside recycling bins, promotion of green businesses located within the unincorporated areas of Tulsa County, anti-littering campaigns, and the importance of composting to divert green waste from the public waste stream.
2. The M.e.t. will conduct a one-time event for the collection of tires, fire extinguishers, or other items not otherwise routinely collected by the M.e.t. at a regional location designed to attract citizens of the unincorporated areas of Tulsa County.
3. The M.e.t. will conduct the Enviro Expo event, or a similar event, that promotes

area businesses and organizations dedicated to recycling and environmental responsibility.

III. HOUSEHOLD HAZARDOUS WASTE COLLECTION

4. The M.e.t. will field requests via telephone or email, screen, and schedule appointments at the Tulsa Facility to hazardous household waste from citizens of the unincorporated area of Tulsa County.
5. Appointments will be scheduled in the time slots made available by the City of Tulsa to the M.e.t. Using the scheduling system agreed to between the M.e.t. and City of Tulsa, the M.e.t. will enter the name of the citizen, the type of materials to be delivered, and the estimated poundage. The M.e.t. will educate the citizen on the existence of the local recycling depot and items they can take there rather than at Tulsa's Household Pollutant Collection (HHP) Facility including the convenience and its reduction in the weight at the HHP facility. The M.e.t. will instruct citizens to bring with them valid identification that will match the name of the citizen shown on the appointment and prove residency in the area jurisdiction. The M.e.t. will instruct the citizen as to the consequences of including poundage exceeding 45 pounds, or different items than scheduled for in the appointment.
6. The City of Tulsa will receive, weigh and process the materials presented at the facility by citizens that have an appointment. The City of Tulsa reserves the right to reject any materials that do not appear as acceptable on Exhibit A. The City of Tulsa will not receive materials from any citizen of Tulsa County that does not have an appointment.
7. The City of Tulsa will charge the M.e.t. a fee for the disposal of up to 45 lbs. The Tulsa County citizen will be responsible for any additional fees for materials exceeding 45 lbs. at a cost of \$1.33/lb. provided that, automobile, boat and lawn equipment batteries will be accepted, but will not be included in the weight.
8. The M.e.t. will pay the City of Tulsa for the appointment out of the funds provided to it by Tulsa County under this agreement.
9. Tulsa County authorizes the M.e.t. to make appointments for its citizens to use the City of Tulsa Facility utilizing carryover appointments from FY 18/19.
10. The M.e.t. will deliver to Tulsa County at the M.e.t. Board meeting, a monthly itemization showing the total number of appointments; the poundage of and types of waste received, and the unanticipated items and excess poundage that were paid for by the citizen are available upon request.

IV Excess Poundage, Unanticipated Products, Excess Number of Visits

11. The parties anticipate that citizens may arrive at the facility with different poundage or different products than they disclosed when making the appointment. The parties also anticipate that it may have more participation than anticipated and budgeted in this agreement.
12. In the event that the citizen has materials in excess of 45 pounds excluding batteries, the City of Tulsa will require that the citizen pay the City of Tulsa for the overage at the time they appear at the facility. The M.e.t. will not be responsible and will not pay for materials in excess of 45 pounds delivered by a citizen at a scheduled appointment. The M.e.t. will instruct the citizen as to the consequences of including more poundage, prior to arrival at the facility.
13. If the citizen includes materials routinely accepted at M.e.t. such as motor oil, batteries, cooking oil and grease, the M.e.t. will direct the citizen to deposit those materials at the M.e.t. recycling depot.

V. IV. PAYMENT

14. Tulsa County will pay the M.e.t. a total of **\$26,431** on payable in two equal installments due on July 15, 2019 and January 15, 2020 upon receipt of invoices from the M.e.t. In the event that Tulsa County authorizes appointments at the Tulsa Facility in excess of the number agreed to above, Tulsa County will pay the M.e.t. in advance for an additional number of appointments at the rate of \$40 per appointment. Unused appointments shall roll over to the next contract year.

VI. V. TERM

15. The term of this Agreement shall commence on **July 1, 2019** and conclude on **June 30, 2020**. This agreement may be renewed for a period equal to the initial term upon written agreement to the extension, signed by both parties. In no event shall an extension term be longer in duration than 1 year.

VII. VI. TERMINATION

16. This agreement may be terminated by either party for cause after notice and an opportunity has been given to present reasons why such action should not be taken. Grounds constituting cause include but are not limited to: failure to comply with the provisions of this agreement, any applicable laws, ordinances or material regulations or guidelines; one party has been unduly dilatory in executing its duties under this agreement; or non-payment. In the event of termination, the M.e.t. shall be entitled to payment for otherwise valid and allowable obligations incurred in good faith prior to notice of termination. The M.e.t. shall make all necessary efforts to mitigate the damages caused by the termination. Notice shall be provided to the following:

The M.e.t.
c/o M.e.t. Director
Williams Tower One
One West Thirds Street
Suite 110
Tulsa, OK 74103

Tulsa County
c/o Tulsa County Board of
County Commissioners
Administration Building
500 S. Denver Ave.
Tulsa, OK 74103

VIII. DISCLAIMER OF AGENCY

17. In the performance of this agreement, the parties shall be deemed to be and shall be independent contractors and, as such, neither shall be entitled to any benefits applicable to employees of the other. Neither party is authorized or empowered to act for the other for any purpose and shall not on behalf of the other enter into any contract, warranty and/or representation as to any matter. Neither shall be bound by the acts or conduct of the other except as expressly set out in this agreement.

IX. AMENDMENT

18. This agreement may be amended only in writing signed by all parties.

X. SEVERABILITY

19. If any provision under this agreement, or its application to any person or circumstance is held invalid by any court of competent jurisdiction, such invalidity does not affect any other provision of this contract or its application that can be given effect without the invalid provision or application.

XI. ENTIRETY OF THE AGREEMENT & VENUE

20. This Agreement sets forth the entire understanding of the parties and supersedes any oral agreements. The terms of this agreement shall be interpreted and construed under the laws of the State of Oklahoma.

THIS AGREEMENT may be executed in several counterparts, each of which shall be deemed the original, but all of which shall constitute one and the same instrument.

**Board of Commissioners
Tulsa County**

The M.e.t.

(title)

Attest:

(title)

Attest:

Chair

Clerk

Date: _____

(seal)

Pat J. W.
Secretary

Date: 5-9-19

Approved as to form:

Approved as to form:

Nolan M. Fildes IV 5-30-19
Attorney

ⁿ
Asst. Dist.

Quaker
Attorney

Exhibit A – Accepted and Non Accepted Household Hazardous Waste

The waste list below is to be accepted by Tulsa from outside jurisdictions through services provided by The M.e.t.

- Fluorescent and CFL Light Bulbs
- Oil Based Paints and Paint Thinner
- Latex Paint
- Flammable Liquids
- Lawn Chemicals
- Automotive Fluids
- Cooking Oil/Grease
- Aerosols
- Household and Car Batteries
- Household Cleaners
- Pool Chemicals

The listed wastes below are not accepted by Tulsa.

- Industrial or Commercially Generated Waste (including non-hazardous waste)
- Medical or Biomedical Waste
- Asbestos
- Food or Organic Waste
- Radioactive Material
- Ammunition/Explosives
- Electronics
- Tires
- Compressed Gas Cylinders
- Unknown Materials or Substances

TULSA COUNTY

PURCHASING
DEPARTMENT

MEMO

DATE: May 29, 2019

FROM: Matney M. Ellis
Purchasing Director 

TO: Board of County Commissioners

SUBJECT: Agreement – S&A Installation, LLC

Bids for the Tulsa County “HQ” Administration Building Renovations were opened on May 6, 2019 and the recommendation to award Bid Package 08D (Installation of Doors and Hardware) to S&A Installation, LLC was approved by the Board of County Commissioners on May 13, 2019, CMF# 247793.

The Tulsa County Purchasing Department respectfully requests the Board of County Commissioners approve and execute the attached Trade Contractor Agreement between the Board of County Commissioners and S&A Installation, LLC for the scope of work as defined in the agreement and referenced bid documents.

Respectfully submitted for your approval and execution.

MME / mlb

ORIGINAL: Michael Willis, County Clerk, for the June 3, 2019 agenda.

TRADE CONTRACTOR AGREEMENT

1. Effective Date, Parties and Notice

This Agreement is entered into this 13 day of May in the year 2019 by and between
Tulsa County Board of County Commissioners, referred to in this Agreement as the Owner, and the

TRADE CONTRACTOR S&A Installation, LLC
12821 S128th East Ave
Broken Arrow, Ok 74011

Tax ID/EIN/SSN: 47-3343379

ATTENTION: Sheila Malley

referred to in this Agreement as the Trade Contractor for services in connection with this

PROJECT NAME Tulsa County Administration Building Renovations

PROJECT NUMBER HEADQ

LOCATION 218 W 6th St
Tulsa, OK 74119

whose

CONSTRUCTION FLINTCO, LLC
MANAGER is 1624 W 21st St
Tulsa, OK 74107

and whose

ARCHITECT is GH2 Architects
320 S Boston Ave
Suite 100
Tulsa, Ok 74103

NOTICE TO THE PARTIES SHALL BE GIVEN AT THESE ADDRESSES

2. Safety

2.1 The Trade Contractor agrees that the prevention of accidents to workmen and property engaged upon or in the vicinity of the Trade Work is its responsibility. The Trade Contractor agrees to comply with all Federal, State, Municipal and local laws, ordinances, rules, regulations, codes, standards, orders, notices and requirements concerning safety as shall be applicable to the Trade Work, including, among others, the Federal Occupational Safety and Health Act of 1970, as amended, and all standards, rules, regulations and orders which have been or shall be adopted or issued thereunder, and with the safety standards established during the progress of the Trade Work by the Construction Manager (referred to herein as "CM").

2.2 When so ordered, the Trade Contractor shall stop any part of the Trade Work which the CM deems unsafe until corrective measures satisfactory to the CM have been taken. The Trade Contractor agrees that it shall not have nor make any claim for damages arising from such stoppages. Should the Trade Contractor fail to take appropriate corrective measures in a timely manner, the CM may do so at the cost and expense of the Trade Contractor and may deduct the cost and expense thereof from any payments due or to become due to the Trade Contractor. Failure on the part of the CM to stop unsafe practices shall in no way relieve the Trade Contractor of its responsibility therefor.

2.3 The Trade Contractor will follow the provisions of all applicable statutes and ordinances which require persons or firms doing excavation to do so only after giving notice to utility companies and obtaining information on the location of utilities (such as "one-call" systems).

3. Trade Contractor Representations

3.1 The Trade Contractor acknowledges receipt of all policies listed in Exhibit C. Subject to applicable law the Trade Contractor further agrees to be bound by these policies as part of this Agreement. The Trade Contractor represents and agrees that it has carefully examined and understands this Agreement and the other Trade Contract Documents, has investigated the nature, locality and site of the Trade Work and the conditions and difficulties under which it is to be performed, and that it enters into this Agreement on the basis of its own examination, investigation and evaluation of all such matters and not in reliance upon any opinions or representations of the CM, the Owner or any of their respective officers, agents or employees.

3.2 The commencement of the Trade Work by the Trade Contractor on the site of the Project shall constitute the legal and binding acceptance by the Trade Contractor of this Agreement. For purposes of this paragraph the mobilization of equipment, delivery of materials or the performance of actual labor on the Project site, whichever occurs first, shall constitute a "commencement" of Trade Work by the Trade Contractor. The Owner reserves the right, however, to insist on a signed Agreement prior to the making of any payment to the Trade Contractor.

4. Bonds

The Trade Contractor shall furnish a Performance Bond and a Separate Payment Bond satisfactory to the CM, in its sole determination, in the full amount of the Agreement Amount. Bonds shall be furnished by a surety acceptable to the CM, in the full amount of the Agreement Amount, and on the forms attached as Exhibit G. Trade Contractor must also furnish any applicable statutory bonds if required by the state in which the Project is located.

5. Trade Contractor Duties

5.1 Trade Work. The Owner retains the Trade Contractor as an independent contractor, to provide all labor, materials, equipment and services necessary or incidental to complete that portion of the work on the Project as set forth in Exhibit A to this Agreement, consistent with the Project Schedule and in strict accordance with and reasonably inferable from the Trade Contract Documents. The Trade Contractor agrees to perform such part of the work (hereafter called "Trade Work") for the Project under the general direction of the CM and subject to the final approval of the CM, Architect/Engineer or other specified representative of the Owner.

5.2 Trade Contract Documents. The Trade Contract Documents include this Agreement, Agreement between the Owner and the CM ("CM Agreement"), including all addenda, modifications, revisions, plans, drawings, specifications, details, together with all general, technical, supplementary and special terms and conditions, any invitations for bids or information for bidders, if any, to the extent applicable, and all other documents listed in or referred to by the CM Agreement. The Owner and the Trade Contractor are mutually bound by the terms of this Agreement. To the extent the terms of the CM Agreement apply to the work of the Trade Contractor, then the CM on behalf of the Owner assumes toward the Trade Contractor all the obligations, rights, duties and redress that the Owner under the CM Agreement assumes toward the CM. In the identical way, the Trade Contractor assumes toward the CM all the same obligations, rights, duties and redress that the CM assumes toward the Owner and Architect/Engineer under the CM Agreement. This Agreement and the rest of the Trade Contract Documents are intended to supplement and complement each other and shall, where possible, be so interpreted. However, if any provision of this Agreement

irreconcilably conflicts with a provision of the Trade Contract Documents, the provision granting greater rights or remedies to the Owner or imposing the greater duty, standard or responsibility or obligation on the Trade Contractor shall govern.

5.3 Design Delegation. If the Trade Contract Documents (1) specifically require the Trade Contractor to provide design services and (2) specify all design and performance criteria, the Trade Contractor shall provide the design services necessary to satisfactorily complete the Trade Work. Design services provided by the Trade Contractor shall be procured from licensed, design professionals (the "Designer") retained by the Trade Contractor as permitted by the law of the place where the Project is located. The Designer's signature and seal shall appear on all drawings, calculations, specifications, certifications, Shop Drawings and other submittals prepared by the Designer. Shop Drawings and other submittals related to the Trade Work designed or certified by the Designer, if prepared by others, shall bear the Trade Contractor's and the Designer's written approvals when submitted to the CM. The Owner and the CM shall be entitled to rely upon the adequacy, accuracy and completeness of the services, certifications or approvals performed by the Designer.

5.3.1 If the Designer is an independent professional, the design services shall be procured pursuant to a separate agreement between the Trade Contractor and the Designer. The Trade Contractor-Designer agreement shall not provide for any limitation of liability or exclusion from participation in the multiparty proceedings requirement of Paragraph 21.6. If applicable, the Designer(s) is (are)

The Trade Contractor shall notify the CM in writing if it intends to change the Designer. The Trade Contractor warrants the design furnished by the Designer will be in conformance with the information given and the design concept expressed in the Trade Contract Documents. The Trade Contractor shall not be responsible for the adequacy of the performance or design criteria required by the Trade Contract Documents furnished by the Owner, Architect/Engineer or CM

5.3.2 The Trade Contractor shall not be required to provide design services in violation of any applicable law.

5.4 Clean Up. The Trade Contractor is responsible for its own "clean-up" and keeping the Trade Work areas "broom clean". If the CM determines the Trade Work area to be unsatisfactorily cleaned, the CM will so advise the Trade Contractor. If the Trade Contractor fails to commence cleaning procedures within twenty four (24) hours and continue to clean said area to the CM's satisfaction, the CM may without further notice execute and complete such clean up activities as the CM deems necessary and charge the cost to the Trade Contractor or deduct such cost from payments due to the Trade Contractor. The Trade Contractor is responsible to clean the mud and gravel off its vehicles (including vehicles operated by its lower tier contractors and suppliers) prior to leaving the site. Any mud or gravel that is tracked onto the surrounding roads shall be removed immediately. The CM has the right to clean up surrounding roads immediately upon the Trade Contractor's failure to do so, the cost of which shall be deducted from the Trade Contractor's next payment.

5.5 Protection of Trade Work. The Trade Contractor is responsible for protection of its material, equipment and installation until the final acceptance by the Owner and the Architect.

5.6 Protection of the Project. The Trade Contractor shall confine operations at the Project site to areas permitted by the CM and shall not unreasonably encumber the Project site with materials or equipment. The Trade Contractor is responsible for any damage caused to adjacent property or access roads by the Trade Contractor, its lower tier contractors or suppliers during the course of the Trade Work.

5.7 Supervision. All of the Trade Work is the sole and absolute responsibility of the Trade Contractor; shall be initiated, managed, performed and completed by qualified, competent, skilled and reputable supervisors, administrators, mechanics and laborers, all of which are satisfactory to the CM; shall be in full compliance with the Trade Contract Documents including this Agreement; and shall meet the approval and acceptance of the CM and the Owner or its authorized representative.

6. Schedule

Time is of the essence. The Trade Contractor shall commence the Trade Work under this Agreement when notified by the CM and shall complete the Trade Work in a diligent manner in accordance with the Trade Contract Documents and the Schedule of Work as set forth in Exhibit E so that progress or completion of the Project will not be delayed and in such a manner that the CM, any other Trade Contractors, and any separate contractors of the Owner shall not be delayed or impeded in their work. The Trade Contractor shall participate and cooperate in the development of schedules and other efforts to achieve timely completion of the Trade Work by providing information on the timing and sequence of operations so as to meet the CM's overall schedule requirements. The Trade Contractor shall continuously monitor the Project Schedule including any revisions thereto, and other work on the Project so as to execute the Trade Work in accordance with the requirements of the Project Schedule.

The Trade Contractor agrees to be responsible for, carry out, and perform all time guarantees upon work or materials referred to in the Trade Contract Documents relating to any labor performed or material furnished under this Agreement.

7. Payment

7.1 In consideration of faithful and timely performance by the Trade Contractor of all the covenants and the conditions aforesaid, the Owner agrees to pay the Trade Contractor, subject to other provisions hereof, including authorized additions and deletions, the sum of

Fifty-Nine Thousand, Three Hundred and Seventy-Four Dollars and 00/100 DOLLARS (\$59,374.00)

(the "Agreement Amount") [which amount is Tax Exempt in accordance with attached Exhibit H]. Payment shall only be due for the portion of the Trade Work actually completed to the satisfaction of the CM, the Architect and the Owner. Trade Contractor shall submit a progress payment application to the Owner, with a copy to the CM and the Architect, for Trade Contractor Work properly performed during that month. Within thirty (30) days after Trade Contractor's complete, proper and timely payment application has been received by the Owner, the Owner shall make payment to Trade Contractor, less any applicable retainage or other set off. The Owner may withhold payment of part or all of Trade Contractor's payment application upon notice to Trade Contractor as allowed by law. Progress payment applications must be submitted by the Trade Contractor each month in an amount equal to **ninety percent (90%)** of the estimated value of the labor, materials and equipment incorporated in the construction and materials and equipment suitably stored at the Project site, less the aggregate of previous payments. The Trade Contractor's Affidavit and Waiver of Lien for prior payments must be properly executed by an authorized representative of the Trade Contractor and returned to the Owner and the CM prior to issuance of subsequent payments.

7.2 Progress payment applications are to be submitted on AIA G702 with Schedule of Values AIA G703. With each progress payment application, the Trade Contractor shall furnish a tabulated breakdown of the portion of the Trade Work included in the payment request, listing items of the work in sufficient detail as determined by the Owner and the CM to easily facilitate payment requests to be checked by the CM as the work progresses.

7.3 Each payment request or invoice must be received by the Owner by the last day of the month to be processed with other progress payment applications for that month. Invoices and payment requests received that are inaccurate or without substantiation, or after said day of the month will be held until corrected and substantiated, and then processed with the following month's payment application.

7.4 The Trade Contractor shall submit its request for partial payment conforming to the standard CM billing form, with schedule of values attached thereto, representing a true and accurate estimate of the Trade Work completed, and materials stored during the immediately preceding month or such other immediately preceding period as directed by the CM. In addition, if allowed by the Trade Contract Documents, all invoices and insurance certificates shall be included for all stored materials in an off-site storage area applicable to the payment request.

7.5 The Trade Contractor shall, additionally with each payment request, submit copies of payrolls to document the value of work in place and a Partial Release of Lien from all lower tier contractors and major material suppliers for which payment has previously been made to the Trade Contractor.

7.6 If the Owner or the CM on behalf of the Owner, in their sole discretion, deem it necessary, the Trade Contractor agrees to receive each of its progress payments and final payment in the form of multiple checks issued jointly between the Trade Contractor's lower tier contractors and major material suppliers and the Trade Contractor. Lower tier contractors that are to receive part or all of their progress payments as joint checks shall additionally submit with their Payment Requests all invoices from each lower tier contractor and major supplier and the net payments to be issued to each.

7.7 No partial payment, or certificate therefore, shall constitute acceptance or approval by the Owner, the CM or the Architect of the Trade Work or material for which the partial payment is made. No partial payment shall constitute a waiver by the Owner of any right to require fulfillment of all the terms of this Agreement. Neither the final payment nor any partial payment, nor any certificate for either, shall constitute acceptance by the Owner of defective work or improper materials or of any element of the Trade Contractor's performance determined to be at variance with this Agreement.

7.8 The Owner shall have the right to set off any amounts the Trade Contractor owes to the Owner under this Agreement or by law against the remaining balance under this Agreement, or against any amounts due the Trade Contractor under any other agreements with the Owner.

7.9 Final Payment. Final payment by the Owner to the Trade Contractor shall not become due and payable to the Trade Contractor until the following express conditions precedent have been met: (1) The completion of the Trade Work required by this Agreement and acceptance of the Trade Work by the CM, the Owner and the Architect; (2) execution and delivery by the Trade Contractor, in a form satisfactory to the CM, of a general release running to and in favor of the CM and the Owner; and (3) complete and full satisfaction of all claims, demands, disputes and obligations of the Trade Contractor arising out of or related to this Agreement, including those between the Owner and the Trade Contractor and between the Trade Contractor and any third party. Should there be any such claim, lien or unsatisfied obligation, whether before or after final payment is made, the Trade Contractor shall deliver payment to the Owner an amount equal to whatever cost the Owner must pay to discharge or defend against any such claim, obligation, lien or action brought, or any judgment thereon and all costs, including legal fees and expenses and a 15% Administrative Fee, incurred in connection therewith.

8. Hazardous Materials

The Trade Contractor shall at all times comply with all rules and regulations of any municipality, state or federal environmental protection, and toxic waste and hazardous substances laws, ordinances and regulations, and how they relate to the Trade Work, and shall be equally responsible for actions and inactions of Trade Contractors, lower tier contractors, and any other agents or independent contractors of the Trade Contractor. The Trade Contractor shall be deemed to, and shall, have included in the Agreement Amount the containment, removal, disposal or neutralization of all toxic wastes and hazardous substances created, generated or transported to or from the Project site in conjunction with the Trade Work. The Trade Contractor will be responsible for identifying toxic wastes and hazardous substances generated, released, caused by or resulting from the Trade Work and notifying the CM of its presence in writing as soon as it is identified. The terms "toxic wastes" and "hazardous substances" shall have the same meaning as defined under federal environmental laws and regulations. At all times the Trade Contractor shall defend, indemnify and hold harmless the Owner and the CM from any and all expenses, costs, damages, suits, fines, assessments, penalties and/or causes of action, including attorney's fees through all investigations, negotiations, hearings or appeals, relating to or arising out of the Trade Contractor's failure to strictly comply with the terms of this paragraph.

9. Compliance with Laws

9.1 The Trade Contractor agrees to be bound by, and at its own costs comply with, all federal, state and local laws, ordinances and regulations (the "Laws") applicable to the Trade Work, including but not limited to safety, equal employment opportunity, minority business enterprise, women's business enterprise, disadvantaged business enterprise, sexual and racial harassment, and all other Laws with which the Owner or CM must comply.

9.2 Where prescribed by Law pursuant to direct Federal contracts or Federally-financed or aided contracts, or otherwise required by Law, the Trade Contractor agrees the following clauses found in the Trade Contract Documents or in the Code of Federal Regulations (CFR) are incorporated in this Agreement and binding on Trade Contractor as if written herein word for word: the clauses entitled "Equal Opportunity Clause" (41 CFR Sections 60-1.4 & 60-4.3); "Affirmative Action Obligations of Contractors and Subcontractors for Disabled Veterans of the Vietnam Era" (41 CFR Section 60-250.4); "Affirmative Action Obligations of Contractors and Subcontractors for Handicapped Workers" (41 CFR Section 60-741.1); "Contract Work Hours and Safety Standards Act-Overtime Compensation"; "Apprentices and Trainees"; "Payrolls and Basic Records"; "Compliance with Copeland Act Requirements"; "Withholding"; "Subcontracts"; "Contract Termination-Department"; "Disputes Concerning Labor Standards"; "Compliance with Davis-Bacon and Related Act Requirements"; and "Certification of Eligibility" and such other clauses as the Federal Government has required by law or contract. Trade Contractor agrees to include all such clauses in any non-exempt, lower-tier contracts.

9.3 Immigration Compliance. The Trade Contractor represents and warrants that the Trade Contractor is in compliance with, and shall remain in compliance with, the provisions of the Immigration Reform and Control Act of 1986 (The "Act") and all other Federal, State, and/or local immigration statutes/ordinances, as applicable, including, but not limited to the provisions of the Act prohibiting hiring and continued employment of unauthorized aliens, requiring verification and record keeping with respect to identity and eligibility for employment and prohibiting discrimination on the basis of national origin, United States citizenship, or intending citizen status. The Trade Contractor agrees to indemnify the Owner and the CM and to hold the Owner and the CM harmless from all liability, including liability for interest and penalties, the Owner and/or the CM incurs with results from or is attributable to the Trade Contractor's failure to comply with any provisions of the Act, and or applicable Federal, State, and/or local immigration statute/ordinance, including reimbursing the Owner and the CM any monies expended by either of them in participating in or responding to any investigation/suit/civil or criminal immigration matter involving the Trade Contractor. As it relates to immigration compliance, the Trade Contractor shall be responsible for completing any and all required documentation in accordance with requirements put forth by the Owner, CM or applicable law.

9.4 The Trade Contractor shall be liable to the CM and the Owner for all loss, cost and expense attributable to any acts of commission or omission by the Trade Contractor, its contractors at any tier, and its and their respective employees and agents resulting from the failure to comply with Laws, including, but not limited to, any fines, penalties

10. Insurance

10.1 The Trade Contractor agrees to procure, pay for and maintain in full force and effect during the course of the performance of the Agreement all insurance required by the laws of the state in which the Trade Work covered by this Agreement is being performed, and in such form and amounts as described in Exhibit B which is attached hereto and incorporated into this Agreement. The Trade Contractor shall not commence the Trade Work nor receive any payment hereunder until Certificate of such insurance is furnished to the CM.

10.2 The CM shall have no duty to the Trade Contractor or to any of its insurers or their insurance agents to review any certificates or copies of insurance furnished to the CM or to determine whether the terms of each certificate or policy of insurance comply with the insurance-related provisions of the Agreement. A failure of the CM to detect that the Trade Contractor has not submitted certificates, or proper certificates, or is

otherwise not in compliance with the insurance-related provisions of the Agreement shall not be construed as a waiver or other impairment of any of the Owner's or CM's rights under such insurance-related provisions.

10.3 If the Trade Contractor fails to procure and maintain such insurance, in addition to the option of declaring the Trade Contractor in default for breach of a material provision of this Agreement, the Owner or the CM shall have the right, but not the duty, to procure and maintain the same insurance, or other insurance that provides the Owner and the CM with equivalent protection, and the Trade Contractor shall furnish all necessary information to make effective and maintain such insurance. At the option of the Owner, the cost of said insurance purchased by the Owner or the CM shall be charged against and deducted from any monies then due or to become due to the Trade Contractor or the CM shall notify the Trade Contractor of the cost thereof and the Trade Contractor shall promptly pay such cost.

10.4 The Trade Contractor shall identify by certificate any Residential, Mold, EIFS, Silica or other major exclusions that impact the Trade Contractor's ability to insure its risk. If the Project includes any Residential components or the proposed design includes EIFS systems, then the Trade Contractor shall obtain appropriate endorsements acceptable to the CM as a condition of this Agreement.

10.5 The Trade Contractor shall at its own expense provide insurance coverage for materials stored off the site after written approval of the CM at the value established in the approval, and also for portions of the Trade Work in transit until such materials are permanently incorporated into the Project. The risk of loss for material and equipment provided by this Agreement, whether in a deliverable state or otherwise, shall remain with the Trade Contractor. Any damages to the material and equipment or loss of any kind occasioned in transit shall be borne by the Trade Contractor, notwithstanding the manner in which the goods are shipped or who pays the freight or other transportation costs.

11. Indemnity

11.1 General Indemnity. To the fullest extent allowed by law, the Trade Contractor shall defend, indemnify and hold harmless the CM, the Owner's other Trade Contractors, the Architect/Engineer, the Owner and their agents, consultants, members and employees (the "Indemnitees") from and against all claims, damages, losses and expenses, including, but not limited to, attorneys' fees, costs and expenses for bodily injury and property damage that may arise from the performance of the Trade Work to the extent of the negligent acts or omissions by, or the fault of, the Trade Contractor, the Trade Contractor's lower tier contractors or anyone employed directly or indirectly by any of them or by anyone for whose acts or omissions any of them may be liable. The Trade Contractor agrees to purchase and maintain contractual liability insurance covering its obligations in this article. These obligations shall not be interpreted to reduce or negate any other rights or obligations of indemnity otherwise existing with regard as to any party or person described in this Article.

11.2 Patents. The Trade Contractor hereby agrees to defend, indemnify and hold harmless the CM and the Owner from and against any and all liability, loss or damage and to reimburse the CM and the Owner for any costs, including legal fees and expenses, which the CM and the Owner may incur because of claims or litigation on account of infringement or alleged infringement of any letters patent or patent rights by reason of the Trade Work, or materials, equipment or other items used by the Trade Contractor in its performance.

11.3 No Limitations. In furtherance to, but not in limitation of the indemnity provisions in this Agreement, the Trade Contractor hereby expressly and specifically agrees that its obligation to indemnify, defend and hold harmless as provided in this Agreement shall not in any way be affected or diminished by any statutory or constitutional immunity it enjoys from suits by its own employees or from limitations of liability or recovery under worker's compensation laws.

12. Termination for Convenience

12.1 It is understood that the basic assumption underlying the mutual obligations and responsibilities entered into by the parties to this Agreement is the continued performance with respect to the CM Agreement that exists between the CM and the Owner. If, for any reason, the CM Agreement is breached, rescinded or terminated, the Owner shall have the right to immediately terminate this Agreement. In no event shall the CM or the Owner be obligated to the Trade Contractor for any anticipatory profits or any damages incurred by the Trade Contractor as a result of the termination of this Agreement, unless approved and paid by the Owner. The Trade Contractor agrees that it shall have no claim or cause of action against the CM arising from or relating to Owner's termination of this Agreement or Owner's determination of any amount it agrees to pay Trade Contractor upon termination of this Agreement.

12.2 The Owner shall have the right at any time by written notice to the Trade Contractor, to terminate this Agreement without cause and require the Trade Contractor to cease work. In the event of such a termination for convenience, the Trade Contractor shall be entitled to payment pursuant to the terms of the Agreement for the portion of the Trade Work actually completed as of the date of termination, provided that such amount may be reduced by all amounts for which the Trade Contractor is liable or responsible. However, the Trade Contractor shall only be entitled to profit on that portion of the work actually completed and approved for payment to the date of termination together with retainages withheld from prior payments. The Trade Contractor waives any claim for loss of anticipated profits or other damages against the Owner or the CM in the event the Owner exercises this clause.

13. Failure of Performance

13.1. Non-Conforming Trade Work. The Trade Contractor shall provide sufficient, safe and proper facilities at all times for inspection by the Architect, the Owner or the CM of the Trade Work in the field, at shops or at any other place where materials required hereunder are in course of preparation, manufacture, treatment or storage. The Trade Contractor shall, within twenty four (24) hours after receiving written notice from the CM to that effect, proceed to remove from the site any materials condemned by the Architect, the Owner, or the CM, whether worked or unworked, and to take down all portions of the Trade Work which the Architect, the Owner or the CM has condemned in writing, as unsound or improper, or as in any way failing to conform to the drawings, specifications and addenda and shall take full financial responsibility for all damage caused by such removal. In the event that all or any portion of the Trade Work as condemned should be of such a nature, or the time available should be so limited, that in the judgment of the Architect, the Owner or the CM it would not be expedient to order the same replaced or corrected, the Owner, at its option, may deduct from the payments due or to become due to the Trade Contractor such amount or amounts as in the opinion of the Architect, the CM or the Owner shall represent the difference between the fair and reasonable value of the Trade Work so condemned and its value had it been executed in conformity with the Trade Contract Documents.

13.2 Notice to Cure If the Trade Contractor is unable, refuses or fails to supply enough properly-skilled workers, proper materials, correct non-conforming Trade Work, or maintain the Schedule of Work, or fails to make prompt payment to its workers, Trade Contractors or suppliers, or disregards laws, ordinances, rules, regulations or orders of any public authority having jurisdiction, or otherwise is guilty of a material breach of a provision of this Agreement, the Trade Contractor shall be deemed in default of this Agreement. If the Trade Contractor fails within three (3) business days after written notification to commence and continue satisfactory correction of the default with diligence and promptness, then the Owner without prejudice to any other rights or remedies, shall have the right to any or all of the following remedies:

13.2.1 to supply workers, materials, equipment and facilities as the Owner deems necessary for the completion of the Trade Work or any part which the Trade Contractor has failed to complete or perform after written notification, and charge the cost, including reasonable overhead, profit, attorneys' fees, costs and expenses to the Trade Contractor;

13.2.2 to contract with one or more additional contractors to perform such part of the Trade Work as the CM determines will provide the most expeditious completion of the Trade Work, and charge the cost to the Trade Contractor;

13.2.3 withhold any payments due or to become due the Trade Contractor pending corrective action in amounts sufficient to cover losses and compel performance to the extent required by and to the satisfaction of the Owner and the CM.

13.2.4 terminate the Trade Contractor for default by delivering written notice of such termination to the Trade Contractor.

13.2.5 to charge to the Trade Contractor an Administrative Fee of 15% of all costs incurred by the Owner or the CM in exercising any of the above remedies.

In the event of an emergency affecting the safety of persons or property, the CM on behalf of the Owner may proceed as above without notice, but the Owner shall give the Trade Contractor notice promptly after the fact as a precondition of cost recovery.

13.3 Termination for Default. If the Trade Contractor has been terminated for default, the Owner may take possession of the plant and Trade Work, materials, tools, appliances and equipment of the Trade Contractor at the Project site, and through itself or others provide labor, equipment and materials to prosecute Trade Work on such terms and conditions as shall be deemed by the Owner as necessary, and shall deduct the cost, including without restriction all claims, charges, expenses, losses, costs, damages, and attorneys' fees, incurred as a result of the Trade Contractor's failure to perform, from any money then due or thereafter to become due to the Trade Contractor under this Agreement.

13.3.1 If the Owner so terminates the employment of the Trade Contractor, the Trade Contractor shall not be entitled to any further payments under this Agreement and no sum shall be deemed due or to become due to the Trade Contractor until Trade Work has been completed and accepted by the Owner, all Agreement requirements have been fulfilled, and payment has been received by the CM from the Owner. In the event the unpaid Agreement Amount earned by Trade Contractor exceeds the cost of completion and any and all incidental costs, including administrative, legal and other professional fees, the difference shall be paid to the Trade Contractor, but if such expenses exceed the unpaid earned Agreement Amount, the Trade Contractor agrees to pay the difference to the Owner within thirty (30) days following receipt of written notice.

13.3.2 If it is determined or agreed that the Owner wrongfully exercised any option under this Article, the Owner shall be liable to the Trade Contractor solely for the reasonable value of Trade Work performed by the Trade Contractor prior to such action, including reasonable overhead and profit on the Trade Work performed, less prior payments made. Under no circumstances shall the Trade Contractor be entitled to recovery of claimed lost future profits.

14. Delays

14.1 Should the progress of the Trade Work be delayed, obstructed or interfered with through any fault, action or failure to act by the Trade Contractor or any of its officers, agents, employees, Trade Contractors or suppliers so as to cause any additional cost, expense, liability or damage to the CM or the Owner, including legal fees or expenses incurred in defending claims arising from such delay or seeking reimbursement and indemnity from the Trade Contractor and its surety hereunder, the Trade Contractor and its surety agree to compensate and indemnify the CM and the Owner against all such costs, expenses, damages and liabilities.

14.2 In addition, the Trade Contractor, at the CM's direction and at the Trade Contractor's own cost and expense, shall work such overtime as may be necessary to make up for all time lost in the completion of the Trade Work and in the completion of the Project due to such delay. If the Trade Contractor fails to make up for the time lost by reason of such delay, the CM has the right to use other Trade Contractors or suppliers and to take whatever other action the CM deems necessary to avoid delay in the completion of the Trade Work and the Project, the cost of which shall be borne by the Trade Contractor. In the event Trade Contractor delays timely performance of the Trade Work or to the completion of the Project, either by its acts or omissions, and such delays result in the CM being charged by the Owner with actual or liquidated damages, then the Trade Contractor shall reimburse the CM the full amount of all such damages and charges resulting from the delays caused by the Trade Contractor. The CM may offset any such damages against the remaining balance due to the Trade Contractor on the Agreement Amount, if any.

14.3 If the commencement and/or progress of the Trade Work is delayed without the fault or responsibility of the Trade Contractor, the time for the Trade Work shall be extended by Change Order to the extent obtained by the CM from the Owner pursuant to the CM Agreement, and the Schedule of Work shall be revised accordingly.

15. Changes

15.1 Trade Work Changes. The Owner and the Trade Contractor agree the Owner may make changes to the Trade Work, including but not limited to; additions, deletions or revisions. Any changes made to the Trade Work involved, or any other parts of this Agreement, shall be by a written Change Order. To the extent that any such change impacts Trade Contractor's cost of or time for performance, the Agreement Amount and Agreement Schedule shall be equitably adjusted to compensate for such impact. Changes shall be initiated by one of the three methods outlined below, or as provided in the CM Agreement and shall be incorporated into the Agreement by a Change Order.

15.1.1. Request for Change Proposal. A Request for Change Proposal ("RFCP") is a written request that informs Trade Contractor about a potential change in the Trade Work and requests a proposal for the potential change. Trade Contractor shall promptly reply with such request. Trade Contractor shall not implement the change or incur any costs until a Change Order is fully executed.

15.1.2. Construction Change Directive. A Construction Change Directive ("CCD") is a written directive that instructs Trade Contractor to take some immediate action in connection with the Trade Work. CCDs are issued when there is not time to issue a RFCP or Change Order. Trade Contractor shall immediately proceed so as not to delay the progress of the Work and in accordance with the terms of the CCD. Any impact of a CCD on the Contract Price or Schedule shall be adjusted by a Change Order.

15.1.3. Change Order Requests. Within seven (7) calendar days after the occurrence of any event or observance of any condition that Trade Contractor believes entitles Trade Contractor to an adjustment in Agreement Amount and/or Agreement Schedule, Trade Contractor shall prepare and submit a Change Order Request ("COR") to CM. The COR shall include a detailed factual narrative, a detailed analysis showing entitlement and a detailed analysis of the proposed change to the Agreement Amount and/or Agreement Schedule.

15.2 Change Orders. A Change Order ("CO") is a written instrument prepared by the CM or Owner and signed by the Trade Contractor stating their agreement with the change in the Trade Work and any adjustment to the Agreement Amount and/or Agreement Work Schedule. All changes and/or additions in the Trade Work ordered in writing by the Owner or CM shall be deemed a part of the Trade Work and shall be performed and furnished in strict accordance with all terms and conditions of this Agreement and the Trade Contract Documents, including the current Schedule of Work.

Change Orders will be used to implement approved Requests for Change Proposals, Construction Change Directives and Change Order Requests. Upon receipt of a properly documented COR or CCD, the parties shall negotiate in good faith to determine if the Trade Contractor is entitled to a Change Order and, if so, the appropriate equitable adjustment. Any adjustment to the Agreement Amount shall be established by one of the following methods:

- a. mutual acceptance of an itemized lump sum, or
- b. unit prices as indicated in the Trade Contract Documents or as subsequently agreed to by the parties; or
- c. costs determined in a manner acceptable to the parties and a mutually acceptable fixed or percentage fee; or
- d. another method provided in the Trade Contract Documents.

If the Parties are unable to agree on the dispositions of a COR or CCD, CM or Owner will either (i) issue a Notice denying Trade Contractor's request or (ii) issue a unilateral Change Order setting forth the final determination regarding the adjustments. Any cost and schedule adjustments shall be a full accord and satisfaction for all cumulative impacts of the underlying change.

15.3 The Trade Contractor shall not be entitled to receive additional compensation for extra work or materials or changes of any kind except to the extent the same was ordered by the CM. The Trade Contractor shall be responsible for any costs incurred by the Owner or the CM for changes of any kind made by the Trade Contractor that increase the cost of the Work for either the Owner, the CM or other Trade Contractors when the Trade Contractor proceeds with such changes without a Change Order or Construction Change Directive.

15.4 Determination by Owner, CM or Architect/Engineer. Notwithstanding any other provision, if the Trade Work for which the Trade Contractor claims additional compensation is determined by the Owner, the CM or Architect/Engineer not to entitle the Trade Contractor to a Change Order, additional compensation or a time extension, the Owner and the CM shall not be liable to the Trade Contractor for any additional compensation or time extension for such Trade Work, unless the Owner agrees in writing to pay such additional compensation or to grant such extension.

16. Claims

16.1 A Claim is a written demand by Trade Contractor seeking an adjustment in the Agreement Amount and/or Agreement Schedule or some other relief under the terms of the Agreement for events other than a RFCP that has been denied in writing. Trade Contractor shall provide Notice to the Owner and the CM of any potential Claim within seven (7) calendar days after the event giving rise to the Claim. Within fifteen (15) calendar days thereafter, Trade Contractor shall submit a detailed factual narrative, a detailed analysis showing entitlement and a detailed analysis of the alleged change to the Agreement Amount and/or Agreement Schedule. Claims not timely made, in writing, by the Trade Contractor shall be deemed to have been abandoned and waived. The acceptance and consideration of any claim out of time by the Owner shall not create any precedent nor "course of dealing" between the Owner and the Trade Contractor, nor shall it waive the Owner's right to insist on strict adherence by the Trade Contractor to the contract claims procedures. If Owner denies Trade Contractor's Claim, Trade Contractor may pursue the matter under Article 21 Dispute Resolution.

16.2 The Trade Contractor shall not delay or suspend the Trade Work because of the pendency of or the denial by the Owner of any such claim or because of the continuance of the condition out of which the claim arose, but shall proceed diligently in performing the Trade Work while the claim is being resolved by agreement or being fully adjudicated.

16.3 In the event the Trade Contractor asserts that it should receive additional compensation because of an act or omission on the Owner's part, or someone for whom the Owner is responsible, the Trade Contractor shall promptly submit the claim to the Owner and the CM in writing within the time required in Section 16.1. Failure of the Trade Contractor to submit such claims in a timely and proper manner shall result in a waiver of such claim.

16.4 The Trade Contractor shall fully cooperate with the CM in the submission of such claims described in Section 16.3, shall prepare all supporting data and do everything else necessary to properly present the claims, including payment of legal fees incurred by the CM to prepare, submit and negotiate or otherwise resolve such claim. Should the Owner allow and pay additional compensation to the CM on account of such claim asserted by the Trade Contractor, the CM will pay the same to the Trade Contractor.

16.5 It shall be an express condition precedent to any obligation on the part of the CM to make payment of any cost, reimbursement, compensation or damages to the Trade Contractor hereunder that the CM shall first be determined to be entitled to such compensation on behalf of the Trade Contractor and then receive such payment from Owner, and Trade Contractor expressly acknowledges that the CM is not obligated or required to pursue the Trade Contractor's claim against the Owner if the CM, in its sole discretion, after review of the Trade Contractor's claim, has deemed the claim to lack merit in whole or in part.

16.6 If at any time a controversy should arise between the CM and the Trade Contractor with respect to any matter in this Agreement which the CM determines is not a claim, dispute or controversy which should involve or be asserted against the Owner, the decision of the CM relating to the subject of the controversy shall be followed by the Trade Contractor.

17. Taxes

The Agreement Amount includes all sales, excise, transportation, unemployment compensation, social security, and any other taxes presently existing or subsequently imposed and levied and the Trade Contractor agrees to pay all of the above and to conform to all applicable municipal, state and federal laws in connection with such taxes. The Trade Contractor further agrees to withhold taxes from the wages and salaries of all employees of the Trade Contractor and pay the same in accordance with the federal and state laws and regulations pertaining thereto. The Agreement Amount includes federal, state and municipal taxes now levied or in force or hereafter imposed on any and all tangible personal property sold or transferred to the Owner under this Agreement and the Trade Contractor agrees to pay such tax or taxes on such property, the cost of which is included in the Agreement Amount.

18. Liens

18.1 The Trade Contractor shall promptly pay when due all its project creditors, together with the project creditors of all those below it in the contractual chain.

18.2 If the Project involves private work, the Trade Contractor shall keep the property and improvements free and clear of all mechanic, materialmen and similar lien claims or statements. In the event any such lien is filed, asserted or claimed, the Trade Contractor shall immediately secure its release either by paying the lien claimant, by filing a lien release bond, or by any other means permitted by law. If not so released, the Owner may retain an amount equal to 150% of the lien or claim and may pay the claimant and offset that amount, plus any legal fees from the amount so retained. If the Project involves public work, the Trade Contractor shall promptly pay and secure releases from all of its project creditors, including all those below it in the contractual chain, who are entitled to assert claims against the Owner, the CM or its surety.

18.3 If any claim or lien is made or filed with or against the CM, the Owner, the Project, 218 W 6th St, Tulsa, Ok 74119 or the Project funds by any person claiming that the Trade Contractor or any Trade Contractor or other person under contract to the Trade Contractor, or any person or entity employed or engaged by the Trade Contractor at any tier, has failed to make payment for any labor, services, materials, equipment, taxes or other obligations furnished or incurred in connection with the Trade Work, or if the Trade Contractor or any Trade Contractor or other person under contract to the Trade Contractor, or any person or entity employed or engaged by the Trade Contractor at any tier causes damage to the Trade Work or any other work on the project, or if the Trade Contractor fails to perform or is otherwise in default of any term or provision of this Agreement, the Owner shall have the right to retain from any payment then due or thereafter due an amount which the Owner deems sufficient to (1) satisfy, discharge and/or defend against any such claim or lien, (2) make good any such nonpayment, failure, damage or default, and (3) defend, indemnify and hold harmless the CM and the Owner against any and all losses, damages and costs, including legal fees and expenses, incurred by either or both of them. The Owner shall require proof that any such nonpayment, claim or lien is fully satisfied, dismissed and discharged before any remaining retained funds will be released. The Owner shall, in addition, have the right to apply and charge against the Trade Contractor so much of the amount retained as may be required for the foregoing purposes and the Trade Contractor shall pay and reimburse the CM and the Owner all such losses, damages, and costs incurred by them which exceed the retained funds.

19. Assignment

To the fullest extent permitted by law, the Trade Contractor agrees that it shall not assign, sell, transfer, delegate or encumber any rights, duties or obligations arising under this Agreement including, but not limited to, any right to receive payments hereunder, without the prior written consent of the Owner in its sole discretion and the giving of any such consent to a particular assignment shall not dispense with the necessity of such consent to any further or other assignments. In the event the Trade Contractor assigns, sells, encumbers or otherwise transfers its right to any funds due or to become due under this Agreement as security for any loan, financing or other indebtedness ("Assignment"), notification to the Owner and the CM of such Assignment must be sent by certified mail, return receipt requested, to the Owner and the CM and the Assignment shall not be effective as against the Owner until the Owner provides its written consent to such Assignment. The Trade Contractor agrees that any such Assignment shall not relieve the Trade Contractor of any of its agreements, duties, responsibilities or obligations under this Agreement and the Trade Contract Documents and shall not create a contractual relationship or a third party beneficiary relationship of any kind between the Owner or the CM and such assignee or transferee.

20. Guarantee/Warranty

For a period of one year from the date of the Owner's final acceptance of the Trade Work, the Trade Contractor guarantees and warrants that the Trade Work complies with the Trade Contract Documents requirements and is free from defects in material and workmanship. This guarantee/warranty shall include, but is not limited to, the cost of all labor, material and related items necessary to correct any such defect, plus the cost of repairing any damage to other items which may have been caused by the defective material or workmanship. If the Trade Contractor fails to begin warranty work within forty-eight (48) hours of being notified that such work is necessary, the Owner may, at its option, perform the necessary remedial work or secure its performance by others and charge the Trade Contractor with the cost thereof, plus a 15% Administrative Fee. Nothing in this paragraph shall shorten the statute of limitations on any action by the Owner for breach of contract, negligence or other cause of action against the Trade Contractor.

21. Dispute Resolution

21.1 Scope of Disputes Provisions. All Claims, disputes or other matters in question between the parties to this Agreement which arise out of or relate to this Agreement (or the breach thereof), whether in contract or tort, (hereinafter "Dispute") shall be subject to the dispute resolutions set forth below.

21.2 Initial Dispute Resolution/Mediation. A Dispute which either party desires to pursue shall be set forth in a detailed written statement of claim submitted to the other party providing the specific basis upon which monetary or other relief is claimed to be due, the specific contractual provision(s) supporting the claim and an itemization of the amount claimed to be due. Following submission of the detailed statement of claim, Owner and Trade Contractor shall endeavor to settle the Dispute first through face to face direct discussions between corporate officers of the Owner and Trade Contractor which discussions shall be held at the Owner's office location involved with the Project within thirty (30) calendar days of a request by either party. If the Dispute cannot be resolved through direct discussions, the parties shall participate in mediation under the Construction Industry Mediation Rules of the American Arbitration Association as a condition precedent and before recourse to any other form of binding dispute resolution. The location of the mediation shall be the same city as the location of the Project, unless the parties agree on another location. Upon written notice requesting mediation provided to the other party and the American Arbitration Association, the parties agree to proceed with the mediation as scheduled by the mediator. Either party may terminate the mediation at any time after the first session, but the decision to terminate must be personally delivered to the other party and the mediator.

21.3 Binding Dispute Resolution. In the event Owner and Trade Contractor cannot resolve the Dispute through direct discussions or mediation as contemplated above, then the Dispute shall, at the sole discretion of Owner, be decided either by submission to (a) arbitration administered by the American Arbitration Association or other arbitration tribunal mutually agreed upon by the parties; or (b) litigation subject to the exclusive jurisdiction and venue of the location of the Project.

21.4 Arbitration Election

21.4.1 In the event Owner exercises its exclusive right to resolve the Dispute in arbitration, such arbitration shall be conducted in accordance with the Construction Industry Arbitration Rules of the American Arbitration Association or the applicable rules of such other arbitration tribunal as the parties may mutually determine in effect at the time the arbitration is commenced as modified by the terms hereof. Any arbitration hereunder shall be held at the location of the Project.

21.4.2 Should Owner exercise its exclusive right to resolve the Dispute by arbitration, then within fourteen (14) days after Owner gives Trade Contractor notice of Owner's election of arbitration, the parties shall use good faith efforts to select a single arbitrator mutually acceptable to both parties. If the parties are unable to select an arbitrator, then the parties will select the arbitrator(s) from a panel of experienced construction arbitrators on the American Arbitration Association's large complex case panel or a comparable panel of experienced construction arbitrators maintained by such other arbitration tribunal mutually selected by the parties then in effect. In the event the amount in Dispute exceeds \$1,000,000.00, Owner and Trade Contractor agree the arbitration shall be heard by a panel of three (3) arbitrators; otherwise, the Dispute shall be heard by a single arbitrator.

21.4.3 The parties will enter into an Electronically Stored Information Agreement outlining the scope and volume for ESI discovery, which shall take into account the amount and complexity of the Dispute.

21.4.4 The arbitration award shall be final and binding upon the parties, shall include attorneys' fees and costs to the prevailing party or parties, and may be entered as a judgment in any court having proper jurisdiction. In any arbitration the Arbitrator(s) shall have no power to render an award which has the effect of altering or amending or changing in any way any provisions of this Agreement.

21.4.5 The parties stipulate and agree that the performance of this Agreement is a transaction involving interstate commerce. Notwithstanding other provisions in the Agreement, or choice of law provisions to the contrary, this agreement to arbitrate shall be enforced pursuant to, and governed by, the Federal Arbitration Act, 9 U. S. C. §1 et seq., which shall not be superseded or supplemented by any other arbitration act, statute or regulation.

21.4.6 At the sole discretion of Owner, any arbitration with Trade Contractor shall be consolidated with any other arbitration proceeding relating to the work under the CM Agreement.

21.5 Litigation Election. In the event Owner elects not to exercise its exclusive right to resolve the Dispute by arbitration, or in the event the Dispute between Owner and Trade Contractor, or any portion thereof, is found to be non-arbitrable, then the parties hereby agree that the Dispute or a portion thereof (as the case may be) shall be subject to exclusive jurisdiction and venue at the location of the Project. In any such Dispute or portion thereof which is resolved by litigation, Trade Contractor expressly waives any right to trial by jury.

21.6 Multiparty Proceeding. To the extent permitted by Trade Contract Documents, all parties necessary to resolve a claim shall be parties to the same dispute resolution proceeding. To the extent Disputes between the Owner and the Trade Contractor involve in whole or in part disputes between the CM and the Owner, Disputes between the Trade Contractor and the Owner shall be decided by the same tribunal and in the same forum as disputes between the CM and the Owner.

21.7 Stay of Proceedings. (a) In the event the provisions for resolution of disputes between the CM and the Owner contained in the Trade Contract Documents do not permit consolidation or joinder with disputes of third parties, such as the Trade Contractor, resolution of any Dispute between Owner and Trade Contractor involving in whole or in part disputes between CM and Owner shall be stayed pending conclusion of any dispute resolution proceeding between CM and Owner. (b) In the event that any action is filed prior to exhaustion of remedies under the Agreement; such action shall be stayed pending conclusion of any dispute resolution proceedings.

21.8 Work Continuation and Payment. Unless otherwise agreed in writing, Trade Contractor shall continue the Trade Work and maintain the Schedule of Work during any dispute resolution proceedings. As Trade Contractor continues to perform, Owner shall continue to make payments in accordance with this Agreement.

21.9 Cost of Dispute Resolution; Attorneys' Fees. The cost of any mediation proceeding shall be shared equally by the parties participating.

21.9.1 The prevailing party in any Dispute arising out of or relating to this Agreement or its breach that is resolved by a dispute resolution procedure designated in the Trade Contract Documents shall be entitled to recover from the other party any remedies available under Oklahoma law after direct discussions and mediation.

21.9.2 In the event the Trade Contractor is awarded an amount equal to or less than the last written offer of settlement from Owner, prior to the commencement of binding dispute resolution, Owner shall be deemed prevailing party and be entitled to recover those reasonable attorneys' fees, costs and expenses (including expert fees and expenses) incurred by the Owner.

22. Miscellaneous

22.1 No one, other than the parties hereto, their successors, trustees and assigns, shall be entitled to bring action on this Agreement or the Performance Bond provided by the Trade Contractor, it being the express intent of the parties that this Agreement shall not be for the benefit of any third party.

22.2 Any term or provision of this Agreement which is held to be invalid or unenforceable in any jurisdiction shall, as to such jurisdiction, be ineffective to the extent of such invalidity or unenforceability without rendering invalid or unenforceable the remaining terms and provisions of this Agreement or affecting the validity or enforceability of any of the terms or provisions of this Agreement in any other jurisdiction.

22.3 This Agreement, together with the documents referred to or incorporated herein by reference, constitute the complete agreement between the parties. No agent or employee of either party possesses the authority to make, and the parties shall not be bound by nor liable for, any statement, representation, promise or agreement not set forth herein. Any article, section, paragraph or other headings contained in this Agreement are for reference purposes and shall not affect in any way the meaning or interpretation of this Agreement.

22.4 The terms and provisions shall extend to and be binding upon the successors, trustees and assigns of the parties hereto, and shall be governed and controlled, except as expressly provided herein or as required by the Trade Contract Documents, by the laws of the State of the Oklahoma.

22.5 The Trade Contractor agrees to comply with the provisions and any applicable local, state or federal ordinance, regulation, status, or other mandate regarding affirmative action and/or minority/women's business enterprise participation.

22.6 This Agreement has not been altered in any manner from its original form as sent to the Trade Contractor except for required signatures and dates, or as clearly marked and initialed by this Trade Contractor. Any changes to this Agreement not initialed by the Owner will not be binding.

23. Schedule of Exhibits to the Agreement

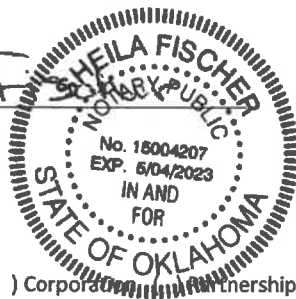
The following Exhibits are attached to and are a part of this Agreement.

Exhibit A: The Trade Contractor's Scope of Work, including alternative or unit prices
Exhibit B: Insurance Requirements
Exhibit C: Flintco Policies/Procedures Acknowledgement of Obtaining Form
Exhibit D: List of Drawings, Specifications and Addenda
Exhibit E: Schedule of Work
Exhibit F: Certification of Non-Segregated Facilities
Exhibit G: Payment and Performance Bond Forms
Exhibit H: Tax Exemption Certificate

This Agreement is entered into as of the date entered in Article 1.

NOTARY
ATTEST:

Sheila Fischer



S&A Installation, LLC.

BY:

Aaron Fischer

PRINT NAME: Aaron Fischer

PRINT TITLE: Owner

Designate type of organization: () Corporation () Partnership () Sole Proprietorship (x) LLC () Other

Organized in the State of Oklahoma

With its principal place of business at Broken Arrow

Tulsa County

ATTEST:

BY:

PRINT NAME:

PRINT TITLE:

County Clerk

ATTEST:

BY:

PRINT NAME: Michael Willis

Approved as to form:

ATTEST:

5-29-19

BY:

Nolan M. Fields

PRINT NAME:

Nolan Fields

PRINT TITLE:

Assistant District Attorney

BID PACKAGE 8D:

INSTALLATION PACKAGE

Specification Section	Description
DIVISION 0	Procurement and Contracting Requirements
DIVISION 1	General Requirements
080671	Door Hardware Schedule, installation
081113	Hollow Metal Doors and Frames, door installation
081416	Flush Wood Doors, door installation
087100	Door Hardware, Installation
102800	Toilet and Bath Accessories, installation
104400	Fire Protection Specialties, installation

(In addition to the Specification Sections listed, Bidders will include work from referenced specifications and other work normally associated with this trade whether referenced or not.)

Definition of Terms

Contractor = Bidder

Construction Manager = Flintco, LLC

Owner = Tulsa County

Architect = GH2 Architects

The scope of work of this bid package shall also include the following items, but without limiting the scope of work as provided above:

- 1.) Contractor shall provide all labor, on-site supervision, services, material, fasteners, equipment, tools and supplies necessary for, or incidental to, the complete installation of all the doors, door hardware, toilet and bath accessories and fire protection specialties. **Exclude** storefronts and doors provided by Glazing contractor.
- 2.) Install hollow metal and wood doors as shown on the Contract Documents. Frames installed by others
- 3.) Install all glazing wood stops on wood doors. Fill all nail holes. Coordinate installation with the glazing contractor and use precut stops provided by Wood door supplier. Contractor to use color matched filler, provided by wood door supplier, to fill all nail holes.
- 4.) Install finish hardware for hollow metal and wood doors, including electric strikes and mag locks, as shown on the Contract Documents. **Exclude** installation of finish hardware for aluminum doors as specified in the door hardware schedule.
- 5.) Contractor shall include all bondo and patching of post installed anchors at post installed anchors.
- 6.) Include the installation and connections of the powered door hardware (automatic door operators) as indicated on the Contract Documents. Include the installation of the power supplies and wiring from the power supply to the connections for the hardware. Line voltage power to the power supplies by the Electrical Contractor. Exclude operators for Aluminum door systems.
- 7.) This Contractor shall be responsible for receiving, unloading, inventorying, storing and inspecting for shipping damage all materials related to the work in this package. All shortages **MUST** be documented in writing within 24 hours of delivery. Deliver inventory list to Construction Manager.
- 8.) Any materials lost or damaged during the installation process shall be repaired or replaced by this Contractor at no cost to the Owner, unless shortages are documented.
- 9.) This Contractor shall make final adjustments and alignments of all items as may be required to satisfy the Construction Manager and the Owner prior to final acceptance and project closeout.
- 10.) This Contractor shall coordinate delivery and installation dates with Construction Manager.
- 11.) This Contractor shall be responsible for moving all materials included in this bid package from a staging area to each respective opening for installation. Any materials damaged due to this relocation and installation process shall be repaired and replaced by this Contractor.
- 12.) Contractor shall be responsible for verifying in-place construction and primary supports. Report, in writing to Construction Manager and Architect any conditions detrimental to proper and timely completion of work in accordance with the contract documents.

TRADE CONTRACTOR - SCOPE OF WORK

Exhibit A
Page 2 of 2

- 13.) Contractor shall install all toilet accessories shown on the Contract Documents as Owner or contractor provided and installed including, but not limited to, framed and unframed manufactured mirrors, grab bars, soap dispensers, towel dispensers, toilet paper holders, sanitary napkin dispensers, sanitary napkin disposals, seat cover dispensers, coat/robe hooks, shower seats, shower shelves, shower curtains, shower curtain rods, soap dish, towel shelves, utility shelves, blanket storage racks, baby changing stations, mop and broom holder, hand dryers, custodial accessories, underlavatory guards, etc.. **Exclude** benches provided by millwork contractor detail D/A422.
- 14.) Contractor to install all Fire Extinguisher cabinets and Extinguishers per the contract documents.
- 15.) Install TV brackets and TV's as required by contract documents. TV and Bracket by others. Backing to be coordinated and installed by drywall contractor.

The Liquidated Damages for this Package are \$0 per day

TRADE CONTRACTOR INSURANCE REQUIREMENTS

The contractor (and any Sub-contractors) shall carry and keep in force during this Contract, policies of insurance in minimum amounts as set forth below, or as required by the laws of the State of Oklahoma:

1. General Liability Insurance providing for a combined amount of not less than \$200,000 for all damages arising out of bodily injury, death and property damage for each occurrence with an aggregate limit of \$300,000, and an excess umbrella liability coverage of \$2,000,000;
2. Workers Compensation Insurance and Employee Liability Insurance as required by Workers Compensation laws of the State of Oklahoma;
3. Comprehensive Automobile Insurance; and
4. Errors and Omissions Coverage (only applicable to Architect or Engineering Services).

Note: Builders Risk Insurance will be the responsibility of the Construction Manager and therefore should not be included.

IMPORTANT:

The Contractor shall name the Board of County Commissioners of Tulsa County, Oklahoma as an additional insured;

The Contractor shall furnish Certificates of Insurance which shall provide that said insurance will not be cancelled by the Insurer without Insurer providing thirty (30) days written notice to the Board of County Commissioners of Tulsa County;

The Insurance specified shall be acquired from an Insurance Company properly licensed by the State of Oklahoma to provide such coverage in the State of Oklahoma.



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
05/23/2019

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER SAWYER-PHILLIPS & ASSOCIATES, INC 6666 S SHERIDAN STE. 220 TULSA OK 74133-	CONTACT NAME: Makenzie King	FAX (A/C, No): (918)622-4477	
	PHONE (A/C, No, Ext): (918)794-4000	E-MAIL ADDRESS: makenzie@sawyerphillips.com	
INSURED S&A Installation LLC 12821 S 128th E Ave Broken Arrow OK 74011-	INSURER(S) AFFORDING COVERAGE		NAIC #
	INSURER A: CompSource Mutual Insurance Co.		36188
	INSURER B: Grain Dealers Mutual Insurance Co.		22098
	INSURER C:		
	INSURER D:		
INSURER E:			
INSURER F:			

COVERAGES CERTIFICATE NUMBER: REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL SUBR INSD WARD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS	
B	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input checked="" type="checkbox"/> PROJECT <input type="checkbox"/> LOC <input type="checkbox"/> OTHER:	Y	X	MPT6267R	10/14/2018	10/14/2019	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 500,000 MED EXP (Any one person) \$ 10,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COM/OP AGG \$ 2,000,000
B	<input checked="" type="checkbox"/> AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> OWNED AUTOS ONLY <input checked="" type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS ONLY <input checked="" type="checkbox"/> NON-OWNED AUTOS ONLY	Y	X	B1T6267R	04/03/2019	04/03/2020	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$
B	<input type="checkbox"/> UMBRELLA LIAB <input checked="" type="checkbox"/> EXCESS LIAB <input checked="" type="checkbox"/> RETENTION \$ 10,000	Y	X	CUT6267R	10/14/2018	10/14/2019	EACH OCCURRENCE \$ 1,000,000 AGGREGATE \$ 1,000,000
A	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N	X	03010118 19 1	01/01/2019	01/01/2020	<input checked="" type="checkbox"/> PER STATUTE <input type="checkbox"/> OTH-ER E.L. EACH ACCIDENT \$ 1,000,000 E.L. DISEASE - EA EMPLOYEE \$ 1,000,000 E.L. DISEASE - POLICY LIMIT \$ 1,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

Project: Tulsa County Administration Building Renovations


Project Number and Location: HeadQ, 218 W. 6th St. Tulsa, OK 74119

Architect: GH2 Architects, 320 S. Boston Ave. Tulsa, OK 74103

Owner: Tulsa County Board of County Commissioners, Tulsa County Administration Building, 500 South Denver Ave, Tulsa, OK 74103

Flintco, Board of County Commissioners of Tulsa County, Tulsa County Administration Building, GH2 Architects, Architects consultants as well as any other parties listed, its parent, owners, subsidiaries and affiliate companies, their agents, employees, directors, servants and insurers are Additional Insured with respect to General Liability as it applies to ongoing and completed operations. A Waiver of Subrogation applies in favor of Flintco and Owner with respect to General Liability, Auto Liability, and Workers Compensation. General Liability and Auto Liability are primary and non-contributory and a 30 Day Notice of Cancellation applies in favor of Certificate Holder. Umbrella follows form.

CERTIFICATE HOLDER CANCELLATION AI 024312

Flintco, LLC 1624 West 21st Street Tulsa OK 74107-2708	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE 
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Fax: () -

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FLINTCO POLICIES/PROCEDURES ACKNOWLEDGEMENT OF OBTAINING FORM

The following Policies and Procedures are part of the Agreement by reference. (Obtain documents at www.flintco.com, Select Subcontractors tab and then click on Forms.)

- **Substance Free Workplace:** I acknowledge that I have obtained a copy of the Flintco, LLC policy statement regarding Substance Free Workplace and have read and understand my obligations under this policy.
- **Firearm, Weapons-Free Workplace Policy:** I acknowledge that I have obtained a copy the Flintco, LLC policy statement regarding Firearm, Weapons-Free Workplace and have read and understand my obligations under this policy.
- **Smoke-Free Workplace:** I acknowledge that I have obtained a copy of the Flintco, LLC policy statement regarding a Smoke-Free Workplace and have read and understand my obligations under this policy.
- **Safety Manual:** I acknowledge that I have obtained a copy of the Flintco, LLC Safety Manual and have read and understand my obligations regarding Job Site safety.
- **Certification of Nonsegregated Facilities:** I acknowledge that I have obtained a copy of the Flintco, LLC policy statement regarding a Nonsegregated Facility and have read and understand my obligations under this policy.

Trade Contractor acknowledges obtaining a copy of and agrees to comply with CM policies and procedures related to Trade Contractor performance on the jobsite.

S&A Installation, LLC.
Trade Contractor Name


Signature of Trade Contractor Representative

05/22/2019
Date

Return this signed form with your executed Trade.

DRAWINGS, SPECIFICATIONS & ADDENDA

Specifications: Tulsa County Administration Building
20180005
Project Manual
Volume 1 & 2
03/25/2019

Addenda: Addendum #1A Dated 04/08/2019
Addendum #2A Dated 04/29/2019

CM Clarification #1 Dated 04/08/2019
CM Clarification #2 Dated 04/29/2019

Drawings: As listed in Sheet Index on Sheet CS1 Cover Sheet
Tulsa County Administration Building
GH2 Architects
Project #20180005
03/25/2019 Conformed Set

SCHEDULE OF WORK

THE CONSTRUCTION SCHEDULE WILL BE MAINTAINED AT THE PROJECT SITE AND WILL BE UPDATED AS WORK PROGRESSES. TRADE CONTRACTOR WILL GIVE INPUT REGARDING THE SCHEDULE AT REGULARLY SCHEDULED PROGRESS MEETINGS. TRADE CONTRACTOR SHALL FOLLOW THE MOST CURRENT VERSION OF THE SCHEDULE MAINTAINED BY CM AND PERFORM THE SUBCONTRACT WORK ACCORDING TO THAT SCHEDULE.


CERTIFICATION OF NON-SEGREGATED FACILITIES

By the submission of this bid, the bidder, offeror, applicant, or subcontractor certified that he does not maintain or provide for his employees any segregated facilities at any of his establishments, and that he does not permit his employees to perform their services at any location under his control, where segregated facilities are maintained. He certifies further that he will not maintain or provide for his employees any segregated facilities at any of his establishments, and that he will not permit his employees to perform their services at any location, under his control where segregated facilities are maintained. The bidder, offeror, applicant or subcontractor agrees that a breach of this certification is a violation of the Equal Opportunity clause in this Contract. As used in this certification, the term "segregated facilities" means any waiting rooms, work areas, rest rooms and wash rooms, restaurants and other eating areas, time clocks, locker rooms and other storage or dressing areas, parking lots, drinking fountains, recreation or entertainment areas, transportation, and housing facilities provided for employees which are segregated by explicit directive or are in fact segregated on the basis of race, creed, color or national origin, because of habit, local custom or otherwise. He further agrees that (except where he has obtained identical certifications from proposed subcontractors or specific time period) he will obtain identical certifications from proposed subcontractors prior to the award of subcontracts exceeding \$10,000 which are not exempt from the provision of Equal Opportunity clause; that he will retain such certifications in his files; and that he will forward the following notice to such subcontractors (except where the proposed subcontractors have submitted identical certifications for specific time periods):

Notice to Prospective Subcontractors of Requirements for Certifications of Nonsegregated Facilities.

Notification of Nonsegregated Facilities, as required by the May 9, 1967, order on Elimination of Segregated Facilities, by the Secretary of Labor (32 Fed. Reg. 7439, May 19, 1967), must be submitted prior to the award of a subcontract exceeding \$10,000 which is not exempt from the provisions of the Equal Opportunity clause. The certification may be submitted either for each subcontractor or for all subcontracts during a period (i.e. quarterly, semiannually, or annually).

Note: The penalty for making false statement in offers is prescribed in 18 U.S.C. 1001.

Firm Company Name	<input type="text" value="S&A Installation, LLC"/>
Signature of Authorized Representative	
Name of Authorized Representative (Print or Type)	Aaron Fischer
Title of Authorized Representative	Owner

Return this signed form with your executed subcontract.

Tulsa County "HQ" Administration Building Renovations



Tulsa County Purchasing
Payment Bond

Any singular reference to Contractor, Surety, Owner or other party shall be considered plural where applicable. This document may not be altered or modified.

CONTRACTOR (Name and Address):

S & A Installation, LLC
12821 S. 128th E. Ave
Broken Arrow, OK 74011

SURETY (Name and Principal Place of Business):

RLI Insurance Company
9025 N. Lindbergh Dr.
Peoria, IL 61615

OWNER: Tulsa County Board of County Commissioners

Tulsa County Administration Building
500 South Denver Avenue
Tulsa, Oklahoma 74103

CONSTRUCTION CONTRACT

Date: 5/13/2019

Amount: \$ 59,374.00

Description (Name and Location):

Renovation to Tulsa County Courthouse

BOND: LSM1034726

Date (Not earlier than Construction Contract Date): 5/16/2019

Amount: \$ 59,374.00

CONTRACTOR (Representative):

Signature: Sheila Malley

Name and Title: Sheila Malley, Owner

SURETY (Representative):

Signature: Linda Lind

Name and Title: Linda Lind, Attorney In Fact

(FOR INFORMATION ONLY-Name, Address and Telephone)

AGENT or BROKER:

Sawyer-Phillips & Associates, Inc.
6666 S Sheridan, Ste 220
Tulsa, OK 74133

OWNER'S REPRESENTATIVE (Architect, Engineer or other party):

1 The Contractor and the Surety, jointly and severally, bind themselves, their heirs, executors, administrators, successors and assigns to the Owner to pay for labor, materials and equipment furnished for use in the performance of the Construction Contract, which is incorporated herein by reference.

2 With respect to the Owner, this obligation shall be null and void if the Contractor:

2.1 Promptly makes payment, directly or indirectly, for all sums due Claimants, and

2.2 Defends, indemnifies and holds harmless the Owner from claims, demands, liens or suits by any person or entity whose claim, demand, lien or suit is for the payment for labor, materials or equipment furnished for use in the performance of the Construction Contract, provided the Owner has promptly notified the Contractor and the Surety (at the address described in Paragraph 12) of any claims, demands, liens or suits to the Contractor and the Surety, and provided there is no Owner Default.

3 With respect to Claimants, this obligation shall be null and void if the Contractor promptly makes payment, directly or indirectly, for all sums due.

4 The Surety shall have no obligation to Claimants under this Bond until:

4.1. Claimants who are employed by or have a direct contract with the Contractor have given notice to the Surety (at the address described in Paragraph 12) and sent a copy, or notice thereof, to the Owner, stating that a claim is being made under this Bond and, with substantial accuracy, the amount of the claim.

4.2. Claimants who do not have a direct contract with the Contractor:

4.2.1. Have furnished written notice to the Contractor and sent a copy, or notice thereof, to the Owner, within 90 days after having last performed labor or last furnished materials or equipment included in the claim stating, with substantial accuracy, the amount of the claim and the name of the party to whom the materials were furnished or supplied or for whom the labor was done or performed; and

4.2.2. Have either received a rejection in whole or in part from the Contractor, or not received within 30 days of furnishing the above notice any communication from the Contractor by which the Contractor has indicated the claim will be paid directly or indirectly; and

4.2.3. Not having been paid within the above 30 days, have sent a written notice to the Surety (at the address listed on Page 1) and sent a copy, or notice thereof, to the Owner, stating that a claim is being made under this Bond and enclosing a copy of the previous written notice furnished to the Contractor.

5 If a notice required by Paragraph 4 is given by the Owner to the Contractor or to the Surety, that is sufficient compliance.

6 When the Claimant has satisfied the conditions of Paragraph 4, the Surety shall promptly and at the Surety's expense take the following actions:

6.1 Send an answer to the Claimant, with a copy to the Owner, within 45 days after receipt of the claim, stating the amounts that are undisputed and the basis for challenging any amounts that are disputed.

6.2 Pay or arrange for payment of any undisputed amounts.

7 The Surety's total obligation shall not exceed the amount of this Bond, and the amount of this Bond shall be credited for any payments made in good faith by the Surety.

8 Amounts owed by the Owner to the Contractor under the Construction Contract shall be used for the performance of the Construction Contract and to satisfy claims, if any, under any Construction Performance Bond. By the Contractor furnishing and the Owner accepting this Bond, they agree that all funds earned by the Contractor in the performance of the Construction Contract are dedicated to satisfy obligations of the Contractor and the Surety under this Bond, subject to the Owner's priority to use the funds for the completion of the work.

9 The Surety hereby waives notice of any change, including changes of time, to the Construction Contract or to related subcontracts, purchase orders and other obligations.

10 No suit or action shall be commenced by a Claimant under this Bond other than in a court of competent jurisdiction or after the expiration of one year from the date (1) on which the Claimant gave the notice required by Subparagraph 4.1 or Clause 4.2.3, or (2) on which the last labor or service was performed by anyone or the last materials or equipment were furnished by anyone under the Construction Contract, whichever of (1) or (2) first occurs. If the provisions of this Paragraph are void or prohibited by law, the minimum period of limitation available to sureties as a defense in the jurisdiction of the suit shall be applicable.

11 Notice to the Surety, the Owner or the Contractor shall be mailed or delivered to the address shown on the signature page. Actual receipt of notice by Surety, the Owner or the Contractor, however accomplished, shall be sufficient compliance as of the date received at the address shown on the signature page.

12 When this Bond has been furnished to comply with a statutory or other legal requirement in the location where the construction was to be performed, any provision in this Bond conflicting with said statutory or legal requirement shall be deemed deleted herefrom and provisions conforming to such statutory or other legal requirement shall be deemed incorporated herein. The intent is that this Bond shall be construed as a statutory bond and not as a common law bond.

13 Upon request by any person or entity appearing to be a potential beneficiary of this Bond, the Contractor shall promptly furnish a copy of this Bond or shall permit a copy to be made.

14 DEFINITIONS

14.1. Claimant: An individual or entity having a direct contract with the Contractor or with a subcontractor of the Contractor to furnish labor, materials or equipment for use in the performance of the Contract. The intent of this Bond shall be to include without limitation in the terms "labor, materials or equipment" that part of water, gas, power, light, heat, oil, gasoline, telephone service or rental equipment used in the Construction Contract, architectural and engineering services required for performance of the work of the Contractor and the Contractor's subcontractors, and all other items for which a mechanic's lien may be asserted in the jurisdiction where the labor, materials or equipment were furnished.

14.2. Construction Contract: The agreement between the Owner and the Contractor identified on the signature page, including all Contract Documents and changes thereto.

14.3. Owner Default: Failure of the Owner, which has neither been remedied nor waived, to pay the Contractor as required by the Construction Contract.

Tulsa County "HQ" Administration Building Renovations



Tulsa County Purchasing
Performance Bond

Any singular reference to Contractor, Surety, Owner or other party shall be considered plural where applicable. This document may not be altered or modified.

CONTRACTOR (Name and Address):

S & A Installation, LLC
12821 S. 128th E. Ave
Broken Arrow, OK 74011

SURETY (Name and Principal Place of Business):

RLI Insurance Company
9025 N. Lindbergh Dr.
Peoria, IL 61615

OWNER: Tulsa County Board of County Commissioners
Tulsa County Administration Building
500 South Denver Avenue
Tulsa, Oklahoma 74103

CONSTRUCTION CONTRACT

Date: 5/13/2019

Amount: \$ 59,374.00

Description (Name and Location):
Renovation to Tulsa County Courthouse

BOND: LSM1034726

Date (Not earlier than Construction Contract Date): 5/16/2019

Amount: \$ 59,374.00

CONTRACTOR (Representative):

Signature: Sheila Malley
Name and Title: Sheila Malley, Owner

SURETY (Representative):

Signature: Linda Lind
Name and Title: Linda Lind, Attorney In Fact

(FOR INFORMATION ONLY-Name, Address and Telephone)

AGENT or BROKER:

Sawyer-Phillips & Associates, Inc.
6666 S Sheridan, Ste 220
Tulsa, OK 74133

OWNER'S REPRESENTATIVE (Architect, Engineer or other party):

1. The Contractor and the Surety, jointly and severally, bind themselves, their heirs, executors, administrators, successors and assigns to the Owner for the performance of the Construction Contract, which is incorporated herein by reference.

2. If the Contractor performs the Construction Contract, the Surety and the Contractor shall have no obligation under this Bond, except to participate in conferences as provided in Subparagraph 3.1.

3. The Surety's obligation under this Bond shall arise after:

3.1 The Owner has notified the Contractor and the Surety at its address on Page 1 that the Owner is considering declaring a Contractor Default as described in Paragraph 10 and has requested and attempted to arrange a conference with the Contractor and the Surety to be held not later than ten (10) days after receipt of such notice to discuss methods of performing the Construction Contract. If the Owner, the Contractor and the Surety agree, the Contractor shall be allowed a reasonable time to perform the Construction Contract, but such an agreement shall not waive the Owner's right, if any, subsequently to declare a Contractor's Default; and

3.2 The Owner has declared a Contractor Default and formally terminated the Contractor's right to complete the contract. Such Contractor Default shall not be declared earlier than seven (7) days after the Contractor and the Surety have received notice as provided in Subparagraph 3.1; and

3.3 The Owner has agreed to pay the Balance of the Contract Price to the Surety in accordance with the terms of the Construction Contract or to a contractor selected to perform the Construction Contract in accordance with the terms of the contract with the Owner.

4. When the Owner has satisfied the conditions of Paragraph 3, the Surety shall promptly and at the Surety's expense take one of the following actions.

4.1 Arrange for a Contractor, with consent of the Owner, to perform and complete the Construction Contract; or

4.2 Undertake to perform and complete the Construction Contract itself, through its agents or through independent contractors; or

4.3 Obtain proposals or negotiated proposals from qualified contractors acceptable to the Owner for a contract for performance and completion of the Construction Contract, arrange for a contract to be prepared for execution by the Owner and the contractor selected with the Owner's concurrence, to be secured with performance and payment bonds executed by a qualified surety equivalent to the bonds issued on the Construction Contract, and pay to the Owner the amount of damages as described in Paragraph 6 in excess of the Balance of the Contract Price incurred by the Owner resulting from the Contractor's default; or

4.4 Waive its right to perform and complete, arrange for completion, or obtain a new contractor and with

reasonable promptness under the circumstances:

4.1.1. After investigation, determine the amount for which it may be liable to the Owner, and as soon as practicable after the amount is determined, tender payment therefor to the Owner; or

4.1.2. Deny liability in whole or in part and notify the Owner citing reasons therefor.

5. If the Surety does not proceed as provided in Paragraph 4 with reasonable promptness, the Surety shall be deemed to be in default on this Bond fourteen (14) days after receipt of an additional written notice from the Owner to the Surety demanding that the Surety perform its obligations under this Bond, and the Owner shall be entitled to enforce any remedy available to the Owner. If the Surety proceeds as provided in Subparagraph 4.4, and the Owner refuses the payment tendered or the Surety has denied liability, in whole or in part, without further notice the Owner shall be entitled to enforce any remedy available to the Owner.

6. After the Owner has terminated the Contractor's right to complete the Construction Contract, and if the Surety elects to act under Subparagraph 4.1, 4.2, or 4.3 above, then the responsibilities of the Surety to the Owner shall not be greater than those of the Contractor under the Construction Contract, and the responsibilities of the Owner to the Surety shall not be greater than those of the Owner under the Construction Contract. To the limit of the amount of this Bond, but subject to commitment by the Owner of the Balance of the Contract Price to mitigation of costs and damages on the Construction Contract, the Surety is obligated without duplication for:

6.1 The responsibilities of the Contractor for correction of defective work and completion of the Construction Contract;

6.2 Additional legal, design professional and delay costs resulting from the Contractor's Default, and resulting from the actions or failure to act of the Surety under Paragraph 4; and

6.3 Liquidated damages, or if no liquidated damages are specified in the Construction Contract, actual damages caused by delayed performance or non-performance of the Contractor.

7. The Surety hereby waives notice of any change, including changes of time, to the Construction Contract or to related subcontracts, purchase orders and other obligations.

8. Notice to the Surety, the Owner or the Contractor shall be mailed or delivered to the address shown on the signature page.

9. When this Bond has been furnished to comply with a statutory or other legal requirement in the location where the construction was to be performed, any provisions in this Bond conflicting with said statutory or legal requirement shall be deemed deleted here from and provisions conforming to such statutory or other legal requirement shall be deemed incorporated herein. The intent is that this Bond shall be construed as a statutory bond and not as a common law bond.

10. DEFINITIONS

10.1Balance of the Contract Price: The total amount payable by the Owner to the Contractor under the Construction Contract after all proper adjustments have been made, including allowance to the Contractor of any amounts received or to be received by the Owner in Settlement of insurance or other claims for damages to which the Contractor is entitled, reduced by all valid and proper payments made to or on behalf of the Contractor under the Construction Contract.

10.2Construction Contract: The agreement between the Owner and the Contractor identified on the signature page, including all Contract Documents and changes thereto.

10.3Contractor Default: Failure of the Contractor, which has neither been remedied nor waived, to perform or otherwise to comply with the terms of the Construction Contract.

10.4Owner Default: Failure of the Owner, which has neither been remedied nor waived, to pay the Contractor as required by the Construction Contract.



Tulsa County Purchasing
Statutory Defect Bond
61 O.S. 1991, Section 113 (B)(3)

LSM1034726

KNOW ALL MEN BY THESE PRESENTS,

That S & A Installation, LLC, as Principal and RLI Insurance Company
a corporation organized under the laws of the State of Illinois and authorized to transact business
in the State of Oklahoma, as Surety, are held and firmly bound unto the Board of County Commissioners of Tulsa County, Oklahoma,
in the penal sum of

Fifty Nine Thousand Three Hundred Seventy Four Dollars (\$ 59,374.00)

in lawful money of the United States of America, said sum being equal to One Hundred percent (100%) of the Contract price, for the
payment of which, well and truly to be made, we bind ourselves and each of us, our heirs, executors, administrators, trustees,
successors, and assigns, jointly and severally, firmly by these presents:

The condition of this obligation is such that:

WHEREAS, said Principal entered into a written contract with the Board of County Commissioners of Tulsa County,
dated 5/13/2019, for Renovation to Tulsa County Courthouse
all in compliance with the plans and specifications therefore, made
a part of said contract and on file in the Tulsa County Clerk's Office, 500 South Denver Avenue, Tulsa, Oklahoma 74103.

NOW, THEREFORE, if said Principal shall pay or cause to be paid to the Board of County Commissioners of Tulsa County
all damage, loss, and expense which may result by reason of defective materials and/or workmanship in connection with said work,
occurring within a period of one (1) year from and after the acceptance of said project by the Board of County Commissioners of
Tulsa County; then this obligation shall be null and void, otherwise to be and remain in full force and effect.

It is expressly agreed and understood by the parties hereto that no changes or alterations in said Contract and no deviations
from the plan or mode of procedure herein fixed shall have the effect of releasing the sureties, or any of them, from the obligations of
this Bond.

IN WITNESS WHEREOF, the said Principal has caused these presents to be executed in its name and its corporate seal to
be hereunto affixed by its duly authorized officers, and the said Surety has caused these presents to be executed in its name and its
corporate seal to be hereunto affixed by its attorney-in-fact, duly authorized so to do, the day and year set forth below.

DATED this 16th day of May, 20 19 **PRINCIPAL:**

By: Sheila Malley
(Authorized Representative Printed Name)
Sheila Malley
(Authorized Representative Signature)
Owner
(Authorized Representative Printed Title)

ATTEST:

Laura Carter
(Principal Corporate Seal)
(Notarial Seal & Signature)

SURETY:

Linda Lind
(Attorney-in-Fact Signature)



Linda Lind
(Attorney-in-Fact Printed Name)
9025 N. Lindbergh Dr.
(Surety Address)
Peoria, IL 61615
(City, State, Zip)
800-645-2402 contract.surety@rlcorp.com
(Telephone) (Email)

(Surety Corporate Seal)

POWER OF ATTORNEY

RLI Insurance Company

9025 N. Lindbergh Dr. Peoria, IL 61615
Phone: 800-645-2402

Bond No. LSM1034726

Know All Men by These Presents:

That the RLI Insurance Company, a corporation organized and existing under the laws of the State of Illinois, and authorized and licensed to do business in all states and the District of Columbia does hereby make, constitute and appoint: Linda Lind in the City of Tulsa, State of Oklahoma, as it's true and lawful Agent and Attorney In Fact, with full power and authority hereby conferred upon him/her to sign, execute, acknowledge and deliver for and on its behalf as Surety, in general, any and all bond and undertakings in an amount not to exceed Ten Million and 00/100 Dollars (\$10,000,000.00) for any single obligation, and specifically for the following described bond.

Principal: S & A Installation, LLC

Obligee: County of Tulsa

Bond Amount: \$ 59,374.00

The RLI Insurance Company further certifies that the following is a true and exact copy of a Resolution adopted by the Board of Directors of RLI Insurance Company and now in force to-wit:

"All bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys in Fact or Agents who shall have authority to issue bonds, policies or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile."

IN WITNESS WHEREOF, the RLI Insurance Company has caused these presents to be executed by its Vice President with its corporate seal affixed this 16th day of May, 2019.

State of Illinois
County of Peoria

} SS

On this 16th day of May, 2019, before me, a Notary Public, personally appeared Barton W. Davis, who being by me duly sworn, acknowledged that he signed the above Power of Attorney as the aforesaid officer of the RLI Insurance Company and acknowledged said instrument to be the voluntary act and deed of said corporation.

By: Gretchen L. Johnnigk
Gretchen L. Johnnigk Notary Public



RLI Insurance Company

By: Barton W. Davis
Barton W. Davis Vice President

CERTIFICATE

I, the undersigned officer of RLI Insurance Company do hereby certify that the attached Power of Attorney is in full force and effect and is irrevocable; and furthermore, that the Resolution of the Company as set forth in the Power of Attorney, is now in force. In testimony whereof, I have hereunto set my hand and the seal of the RLI Insurance Company this 16th day of May, 2019.

RLI Insurance Company
By: Jean M. Stephenson
Jean M. Stephenson Corporate Secretary

A0006817_SUBS_BID



Board of County Commissioners

Tulsa County Administration Bldg.
500 South Denver
Tulsa, Oklahoma 74103-3832
918.596.5000

STAN SALLEE
DISTRICT 1
918.596.5020

KAREN KEITH
DISTRICT 2
918.596.5015

RON PETERS
DISTRICT 3
918.596.5010

January 2, 2019

Dear Vendor:

The Oklahoma Sales Tax Code, 68 O.S. 1991 Section 1356, exempts from the payment of sales taxes all political subdivision of the State of Oklahoma.

Because each County in this State is a political subdivision of the State (Article 17, Section 1 of the Constitution of Oklahoma: Herndon v. Anderson, 1656 Okla. 104, 25P2d 326), Tulsa County is exempt from all sales tax.

Sincerely,

Karen Keith, Chairman
Tulsa County Board of County Commissioners

KK:sl

Approved:

Douglas Wilson
Chief of the Civil Division

Note: Tulsa County's Federal Identification Tax Number 73-6006419



Oklahoma Tax Commission

www.tax.ok.gov

Date Issued: March 21, 2014

Letter ID: L0891154944

Taxpayer ID: **-***6419



TULSA COUNTY
500 S DENVER AVE STE 120
TULSA OK 74103-3832

AMY

Oklahoma Sales Tax Exemption Permit Oklahoma State Government

Non-Transferable

68 Oklahoma Statutes 2002 Supp., Section 1356(1): Sales of tangible personal property or services to the United States Government or to the State of Oklahoma, any political subdivision of this state or any agency of a political subdivision of this state are hereby exempted from the tax levied by this article.

Permit Number

EXM-10028212-06

Business Location	Industry Code	City Code	Permit Effective	Permit Expires
TULSA COUNTY BOARD OF COUNTY COMMISSIONERS 5051 S 129TH EAST AVE TULSA OK 74134-7004	921190	7281	February 10, 2006	NON-EXPIRING

Thomas Kemp Jr., Chairman
Jerry Johnson, Vice-Chairman
Dawn Cash, Secretary-Member

TULSA COUNTY

PURCHASING
DEPARTMENT

MEMO

DATE: May 29, 2019

FROM: Megan Blackford
Assistant Purchasing Director



TO: Board of County Commissioners

SUBJECT: Right-Of-Way Agreement- ONEOK Gas Transportation, LLC

Submitted for your approval and execution is the attached Right-Of Way Agreement between the Board of County Commissioners on behalf of the Tulsa County Engineers and ONEOK Gas Transportation, LLC for a permanent easement fifty feet in width and a temporary construction easement of an additional twenty-five feet in width across the Southwest Quarter (SW/4) of Section Eight (8) and Lots 1 and 2, Block 9, Township Nineteen (19) North, Range Twelve East. I.M., Tulsa County, Oklahoma.

MLB / arh

ORIGINAL: Michael Willis, County Clerk, for the June 3, 2019 agenda.

RIGHT-OF-WAY AGREEMENT
Return To: MECO Land Services 724 N. Santa Fe Avenue Edmond, OK 73003

AFE: 045.145.5321.010017.136520
TR. OKGCLS.TU.002.00 OKGCLS.TU.003.00

Agent: J. Holcomb

STATE OF {OKLAHOMA}
COUNTY OF {TULSA}

For and in consideration of Ten Dollars (\$10.00) in hand paid, the receipt and sufficiency of which is hereby acknowledged, the undersigned landowner, Tulsa County (hereinafter called GRANTOR, whether one or more), does hereby GRANT, BARGAIN, SELL and CONVEY to ONEOK Gas Transportation, L.L.C., an Oklahoma limited liability company, its successors and assigns (hereinafter called GRANTEE), a right-of-way and easement along a route, the location of which has been agreed to by the parties herein (the location of the pipeline, as constructed, to evidence such agreed route), to construct, maintain, operate, repair, replace, abandon in place, change the size of, inspect, reconstruct, relocate remove and any and all related uses thereto (the "Permitted Uses") pipeline(s) and necessary and incident facilities, equipment and appurtenances, including but not limited to valves and markers (the "Facilities") for the transportation of oil, gas, petroleum products, and/or any other liquids, gases, or substances which can be transported through pipelines, across under and upon the lands of GRANTOR in the County of Tulsa, State of Oklahoma, To wit:

A permanent easement Fifty (50') feet in width and a temporary construction easement of an additional Twenty-five (25') feet in width across the following tract(s) of land:

In a part of the Southwest Quarter (SW/4) of Section Eight (8) and Lots 1 and 2, Block 9, Township Nineteen (19) North, Range Twelve (12) East, I.M., Tulsa County, Oklahoma.

And as generally depicted on the attached Exhibit "A" (the "Easement").

During construction, GRANTEE shall have the right to use an additional work space of up to one hundred fifty feet by one hundred fifty feet (150' x 150'), or equivalent square footage, along the easement area at the crossing of road, railroads, stream, terraces and uneven terrain.

The GRANTEE shall have all of the rights and benefits necessary or convenient for the full enjoyment or use of the rights herein granted, including but without limiting the same to the free right of ingress and egress over and across said lands to and from said Easement, the right to use all roads over and across said lands, and the right from time to time to cut all trees and undergrowth and remove other obstructions that may injure, endanger or interfere with the use of said Facilities. GRANTOR may continue to use the surface of the Easement for agricultural, pasturage, or other purposes which will not interfere with the use of the Easement by GRANTEE or any of the rights herein granted (the "Retained Rights"); provided, however, that GRANTOR shall not impound water upon the Easement, change the ground elevation or grade of the Easement, or construct or permit to be constructed any building, structure, improvement or obstruction, or plant any trees or shrubs upon the Easement which would interfere with GRANTEE'S exercise of the rights hereby conveyed, including access to the Easement, and the safe operation of the Facilities. The GRANTEE shall have the absolute right to assign, sell, lease or otherwise transfer this Easement in whole or in part.

TO HAVE AND TO HOLD unto the said GRANTEE, its successors and assigns, for so long as said Easement is used by GRANTEE or useful to GRANTEE, with ingress to and egress from said premises for the Permitted Uses. However, GRANTEE shall have the right to abandon and terminate all or any part of the rights granted herein, by filing a release of same in the county records. The undersigned hereby bind themselves, their heirs, executors, administrators and assigns, to warrant and forever defend all and singular said premises unto GRANTEE, its successors and assigns, against every person whomsoever lawfully claiming or to claim the same or any part thereof.

The GRANTEE agrees to pay for any physical damage to growing crops, timber, fences, or other structural improvements located outside the above-described Easement which are caused by the Permitted Uses. Furthermore, GRANTEE shall compensate GRANTOR for damages to

the right-of-way surface, including damages for growing crops, which may be occasioned upon said Easement by the Permitted Uses.

Grantee agrees to protect, indemnify, and hold harmless Grantor for any claims, damages, and/or liabilities, including but not limited to claims for damage to property and personal injury (including bodily injury and death), to the extent arising out of Grantee's negligent acts or omissions, intentional misconduct, or illegal acts, in the construction, operation, maintenance, and removal of Grantee's pipeline.

No failure to comply with any covenant on the part of GRANTEE shall be construed as a breach of this agreement unless and until written notice has first been given to GRANTEE that GRANTOR believes GRANTEE has failed to comply with such covenant, setting out the grounds therefor, and GRANTEE has then failed to correct such failure within thirty (30) days after receipt of such notice or has failed to correct such failure within thirty (30) days after final determination, by agreement or by litigation in a court of competent jurisdiction, that a breach, in fact, exists.

It is agreed that this grant covers all the agreements between the parties and that no representation or statements, verbal or written, have been made modifying, adding to or changing the terms of this Agreement.

IN TESTIMONY WHEREOF, the GRANTORS herein have executed this conveyance this ____ day of _____, 2019.

LANDOWNER'S SIGNATURE

Tulsa County

ACKNOWLEDGEMENTS

State of ____
County of ____

On this ____ day of ____, 2019, before me, a Notary Public in and for said County and State, personally appeared ____ to me personally known to be the identical person who subscribed the name of the maker thereof to the foregoing instrument as ____ of ____ a(n) ____ and acknowledged to me that ____ executed the same as ____ free and voluntary act and deed and as the free and voluntary act and deed of such corporation for the uses and purposes therein set forth.

My commission expires:

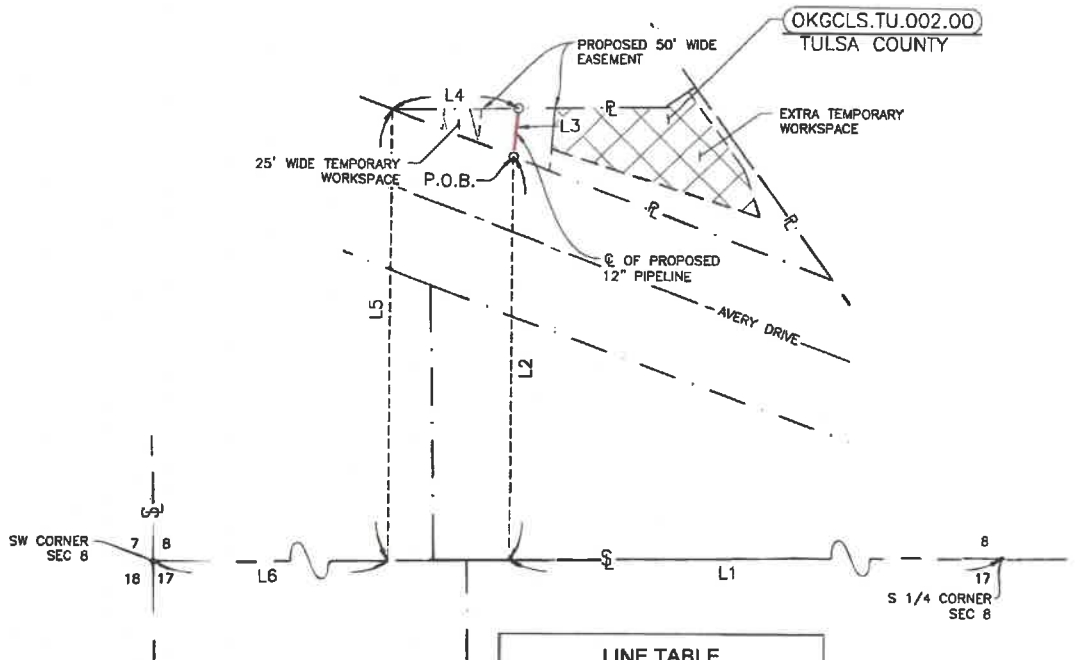
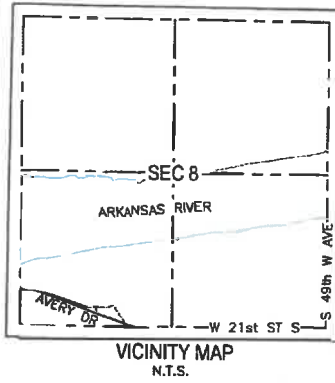
Notary Public

My Commission No. _____

Nolan M. Fields IV 5-29-19
APPROVED AS TO FORM
ASSISTANT DISTRICT ATTORNEY

EXHIBIT "A"

PART OF THE SOUTHWEST QUATER
SEC 8-T19N-R12E, INDIAN MERIDIAN
TULSA COUNTY, OKLAHOMA



LINE TABLE		
NUMBER	BEARING	LENGTH
L1	S 89°28' W	1273'
L2	N 00°00' E	277'
L3	N 04°23' E	33'
L4	S 88°56' W	86'
L5	S 00°00' E	309'
L6	S 89°28' W	1294'

LEGEND

- PERMANENT EASEMENT
- - - PERMANENT EASEMENT
- - - PROPERTY LINE
- - - SECTION LINE
- - - FENCE LINE
- - - FOREIGN PIPELINE
- - - CENTER OF ROAD

NOTES:

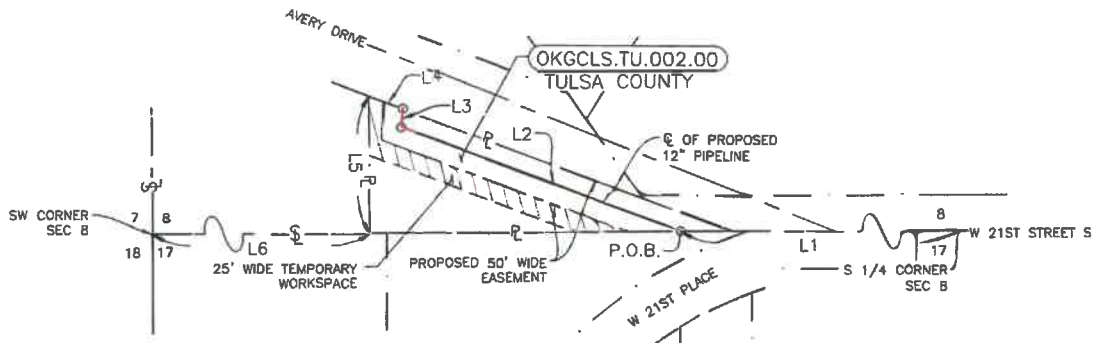
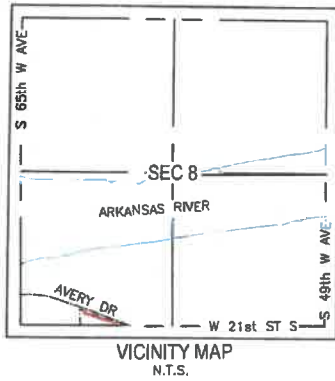
P.O.B. = POINT OF BEGINNING
E.O.L. = END OF LINE
ROW = RIGHT-OF-WAY
NTS = NOT TO SCALE

LENGTH OF BASELINE: 33 FEET = 2.0 RODS
PERMANENT EASEMENT: (1669 SF.) 0.04 ACRES
EXTRA TEMPORARY WORKSPACE: (6180 SF.) 0.1 ACRES
TEMPORARY WORKSPACE: (468 SF.) 0.01 ACRES

<p>9920 E 49th St, Tulsa, Oklahoma 74146 918-514-5800 CA7058</p>								
					PROPOSED 12" PIPELINE TULSA COUNTY PROPERTY EXHIBIT			
	0 ISSUED FOR REVIEW				T.J.H. 2/13/19 JA J.D.K.		DRAWN T.J.H. CHK'D JA	
	REV DESCRIPTION		BY DATE CHK'D APPR.		SCALE 1"=100'		DATE 2/13/19	
						O.K.G.C.L.S.TU.002.00N		
						REVISION 0 SHEET 1 OF 1		

EXHIBIT "A"

PART OF SOUTHWEST QUARTER
SEC 8-T19N-R12E, INDIAN MERIDIAN
TULSA COUNTY, OKLAHOMA



LINE TABLE		
NUMBER	BEARING	LENGTH
L1	S 89°28' W	901'
L2	N 69°47' W	409'
L3	N 04°23' E	26'
L4	N 69°47' W	49'
L5	S 01°04' E	188'
L6	S 89°28' W	1325'

LEGEND

- PERMANENT EASEMENT
- - - PERMANENT EASEMENT
- - - PROPERTY LINE
- - - SECTION LINE
- X-X-X- FENCE LINE
- - - FOREIGN PIPELINE
- - - CENTER OF ROAD

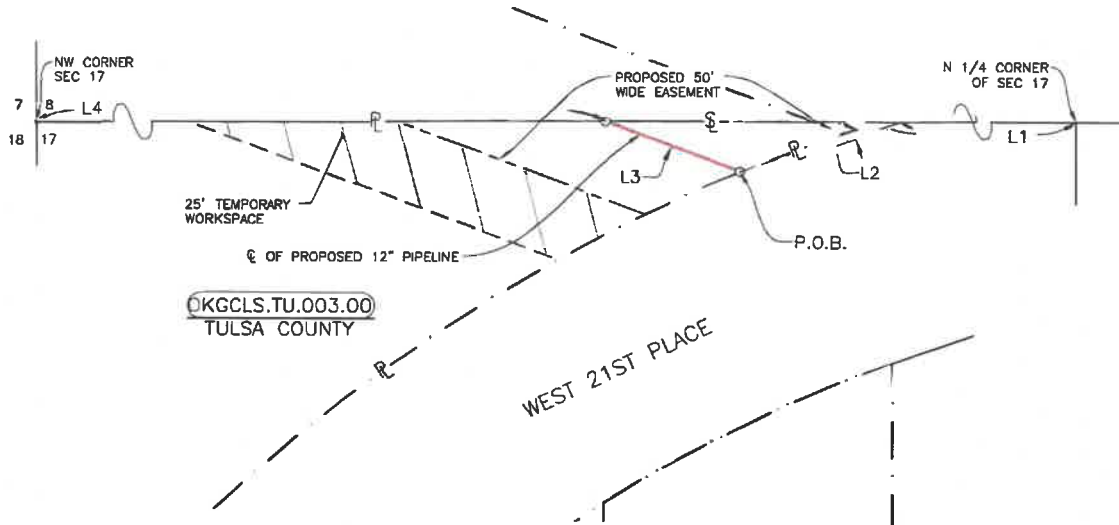
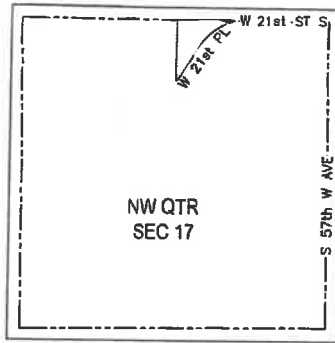
LENGTH OF BASELINE: 435 FEET = 26.4 RODS
PERMANENT EASEMENT: (21761 SF.) 0.50 ACRES
TEMPORARY WORKSPACE: (9566 SF.) 0.22 ACRES

NOTES:
P.O.B. = POINT OF BEGINNING
E.O.L. = END OF LINE
ROW = RIGHT-OF-WAY
NTS = NOT TO SCALE

 5520 E. 42nd St., Tulsa, Oklahoma 74146 918-514-3800						 PROPOSED 12" PIPELINE TULSA COUNTY PROPERTY EXHIBIT							
						OKGCLS.TU.002.00S							
0	ISSUED FOR REVIEW	TJH	2/13/19	JA	JDK	SCALE	1"=200'	DATE	2/13/19	REVISION	0	SHEET	1 OF 1
REV	DESCRIPTION	BY	DATE	CHK'D	APPR.								

EXHIBIT "A"

PART OF THE NORTHWEST QUARTER
SEC 17-T19N-R12E, INDIAN MERIDIAN
TULSA COUNTY, OKLAHOMA



OKGCLS.TU.003.00
TULSA COUNTY

LINE TABLE		
NUMBER	BEARING	LENGTH
L1	S 89°28' W	808'
L2	S 69°12' W	50'
L3	N 69°47' W	49'
L4	S 89°28' W	1750'

LEGEND

- PERMANENT EASEMENT
- PERMANENT EASEMENT
- PROPERTY LINE
- SECTION LINE
- FENCE LINE
- FOREIGN PIPELINE
- CENTER OF ROAD

NOTES:

- P.O.B. = POINT OF BEGINNING
- E.O.L. = END OF LINE
- ROW = RIGHT-OF-WAY
- NTS = NOT TO SCALE

LENGTH OF BASELINE: 49 FEET = 3.0 RODS
PERMANENT EASEMENT: (2465 SF.) 0.1 ACRES
TEMPORARY WORKSPACE: (2786 SF.) 0.1 ACRES



PROPOSED 12" PIPELINE
TULSA COUNTY
PROPERTY EXHIBIT

0	ISSUE FOR REVIEW	AFS	02/12/19	AFS	AFS	DRAWN	AFS	CHK'D	AFS	DATE	02/12/2019	REVISION	0	SHEET	1 OF 1
REV	DESCRIPTION	BY	DATE	CHK'D	APPR.	SCALE	1"=50'	APPR'D	AFS	DATE	02/12/2019	REVISION	0	SHEET	1 OF 1



Nolan M. Fields IV
Assistant District Attorney | Civil Division
Tulsa County District Attorney's Office
500 South Denver Avenue, Tulsa, Oklahoma 74103
(918) 596 - 4900 | nfields@tulsacounty.org

TO: Board of County Commissioners
Karen Keith, Chairman
Stan Sallee
Ron Peters

DATE: May 29, 2019

REFERENCE: Performance Agreement with Bottoms Up for Aug. 2, 2019
as Part of LaFortune Park's 1st Friday Concert Series

Please place this item on the agenda for the next meeting of the Board of County Commissioners. It will not be necessary to review this matter in executive session. The Performer has already signed this Agreement, and it is presented for this Board's review and potential action. Please let me know if you have any questions.

Respectfully,

A handwritten signature in blue ink that reads "Nolan M. Fields IV". The signature is written in a cursive style with a horizontal line under the last name.

Nolan M. Fields IV
Assistant District Attorney

CC:
Richard Bales, Parks Director



PERFORMANCE AGREEMENT

This Agreement is entered into this ____ day of _____ 2019, between the Board of County Commissioners of Tulsa County ("County") and **Bottoms Up** ("Performer") for the purpose of providing an entertainment program through the Tulsa County Parks Department.

TERMS:

- 1 Performer agrees to provide 1 performance(s) on August 2 , **2019** for **2 HOURS** beginning at 7:00 [a.m./p.m.] and ending at 9:00 [a.m./p.m.]. Performer acknowledges that a 15-20 minute intermission will be taken midway through the performance(s). *(This is not applicable for performances played under 1 hour.)*
- 2 Performer will provide all necessary equipment for the performance except as specified by the County.
- 3 Performer will present an invoice for payment to the Parks staff at the conclusion of the performance(s).
- 4 Performer recognizes and acknowledges that Performer is an independent contractor to the County and that the County owes no legal obligations to the Performer except those contained within this agreement and any enumerated in Oklahoma State Statutes which are applicable to the County.
- 5 County will pay the Performer **\$500.00** per performance upon receipt and processing of the invoice.
- 6 County will provide (a) the staging area at **LaFortune Park At An Outdoor Gazebo** (b) electricity; and (c) bottled water for the Performer(s).
- 7 Performer will be responsible for the removal of the Performer's equipment from the premises and at the end of the performance in a timely and reasonable manner.
- 8 Performer must present any special requests or needs to the Parks Staff at least 30 days prior to the performance date.
- 9 In the event that the performance must be cancelled due to circumstances beyond the County's or the Performer's control [weather, electrical malfunctions, illness, etc.], the Performer and the County will reschedule the performance at the mutually agreeable date and time.
- 10 In the event a mutually agreeable time and date cannot be confirmed, the County agrees to pay **\$250.00** in liquidated damages to the Performer for lost opportunity, if the cancellation was called by the County.
- 11 The Board of County Commissioners of Tulsa County is responsible for all applicable fees, permits and licenses.

- 12 County assumes no responsibility or liability whatsoever for performer's person, equipment or clothing (or other persons or property authorized by performer to perform this contract) before, during or after the performance at this location and County is hereby released and discharged from any and all responsibility and liability associated with any such loss, injury or damage.

ENTIRETY OF AGREEMENT

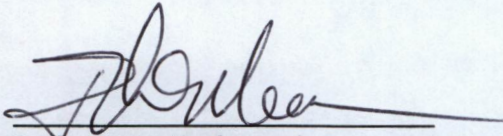
The terms set forth above constitute the entire agreement between County and Performer and supersedes any previous oral or written agreements. The Laws of the State of Oklahoma shall govern the terms of this agreement.

Chairperson
Board of County Commissioners of
the County of Tulsa ("County")

Date

Approved as to form
Assistant District Attorney

Date



Performer or Performer's Representative

2-28-2019
Date



Nolan M. Fields IV
Assistant District Attorney | Civil Division
Tulsa County District Attorney's Office
500 South Denver Avenue, Tulsa, Oklahoma 74103
(918) 596 - 4900 | nfields@tulsacounty.org

TO: Board of County Commissioners
Karen Keith, Chairman
Stan Sallee
Ron Peters

DATE: May 29, 2019

REFERENCE: Performance Agreement with Groves Blues Machine for June 7, 2019 as
Part of LaFortune Park's 1st Friday Concert Series

Please place this item on the agenda for the next meeting of the Board of County Commissioners. It will not be necessary to review this matter in executive session. The Performer has already signed this Agreement, and it is presented for this Board's review and potential action. Please let me know if you have any questions.

Respectfully,

A handwritten signature in blue ink that reads 'Nolan M. Fields IV'.

Nolan M. Fields IV
Assistant District Attorney

CC:
Richard Bales, Parks Director



PERFORMANCE AGREEMENT

This Agreement is entered into this ____ day of _____ 2019, between the Board of County Commissioners of Tulsa County ("County") and **Groves Blues Machine** ("Performer") for the purpose of providing an entertainment program through the Tulsa County Parks Department.

TERMS:

- 1 Performer agrees to provide 1 performance(s) on June 7 , **2019** for **2 HOURS** beginning at **7:00 [a.m./p.m.]** and ending at **9:00 [a.m./p.m.]**. Performer acknowledges that a 15-20 minute intermission will be taken midway through the performance(s). *(This is not applicable for performances played under 1 hour.)*
- 2 Performer will provide all necessary equipment for the performance except as specified by the County.
- 3 Performer will present an invoice for payment to the Parks staff at the conclusion of the performance(s).
- 4 Performer recognizes and acknowledges that Performer is an independent contractor to the County and that the County owes no legal obligations to the Performer except those contained within this agreement and any enumerated in Oklahoma State Statutes which are applicable to the County.
- 5 County will pay the Performer **\$500.00** per performance upon receipt and processing of the invoice.
- 6 County will provide (a) the staging area at **LaFortune Park At An Outdoor Gazebo** (b) electricity; and (c) bottled water for the Performer(s).
- 7 Performer will be responsible for the removal of the Performer's equipment from the premises and at the end of the performance in a timely and reasonable manner.
- 8 Performer must present any special requests or needs to the Parks Staff at least 30 days prior to the performance date.
- 9 In the event that the performance must be cancelled due to circumstances beyond the County's or the Performer's control [weather, electrical malfunctions, illness, etc.], the Performer and the County will reschedule the performance at the mutually agreeable date and time.
- 10 In the event a mutually agreeable time and date cannot be confirmed, the County agrees to pay **\$250.00** in liquidated damages to the Performer for lost opportunity, if the cancellation was called by the County.
- 11 The Board of County Commissioners of Tulsa County is responsible for all applicable fees, permits and licenses.

- 12 County assumes no responsibility or liability whatsoever for performer's person, equipment or clothing (or other persons or property authorized by performer to perform this contract) before, during or after the performance at this location and County is hereby released and discharged from any and all responsibility and liability associated with any such loss, injury or damage.

ENTIRETY OF AGREEMENT

The terms set forth above constitute the entire agreement between County and Performer and supersedes any previous oral or written agreements. The Laws of the State of Oklahoma shall govern the terms of this agreement.

Chairperson
Board of County Commissioners of
the County of Tulsa ("County")

Date

Approved as to form
Assistant District Attorney

Date



Performer or Performer's Representative

3/1/19

Date



Nolan M. Fields IV
Assistant District Attorney | Civil Division
Tulsa County District Attorney's Office
500 South Denver Avenue, Tulsa, Oklahoma 74103
(918) 596 - 4900 | nfields@tulsacounty.org

TO: Board of County Commissioners
Karen Keith, Chairman
Stan Sallee
Ron Peters

DATE: May 29, 2019

REFERENCE: Performance Agreement with House Party for July 12, 2019
as Part of LaFortune Park's 1st Friday Concert Series

Please place this item on the agenda for the next meeting of the Board of County Commissioners. It will not be necessary to review this matter in executive session. The Performer has already signed this Agreement, and it is presented for this Board's review and potential action. Please let me know if you have any questions.

Respectfully,

A handwritten signature in blue ink that reads 'Nolan M. Fields IV'.

Nolan M. Fields IV
Assistant District Attorney

CC:
Richard Bales, Parks Director



PERFORMANCE AGREEMENT

This Agreement is entered into this ____ day of _____ 2019, between the Board of County Commissioners of Tulsa County ("County") and **(House Party)** ("Performer") for the purpose of providing an entertainment program through the Tulsa County Parks Department.

TERMS:

- 1 Performer agrees to provide 1 performance(s) on July 12 , 2019 for 2 HOURS beginning at 7:00 [a.m./p.m.] and ending at 9:00 [a.m./p.m.]. Performer acknowledges that a 15-20 minute intermission will be taken midway through the performance(s). *(This is not applicable for performances played under 1 hour.)*
- 2 Performer will provide all necessary equipment for the performance except as specified by the County.
- 3 Performer will present an invoice for payment to the Parks staff at the conclusion of the performance(s).
- 4 Performer recognizes and acknowledges that Performer is an independent contractor to the County and that the County owes no legal obligations to the Performer except those contained within this agreement and any enumerated in Oklahoma State Statutes which are applicable to the County.
- 5 County will pay the Performer \$600.00 per performance upon receipt and processing of the invoice.
- 6 County will provide (a) the staging area at LaFortune Park At An Outdoor Gazebo (b) electricity; and (c) bottled water for the Performer(s).
- 7 Performer will be responsible for the removal of the Performer's equipment from the premises and at the end of the performance in a timely and reasonable manner.
- 8 Performer must present any special requests or needs to the Parks Staff at least 30 days prior to the performance date.
- 9 In the event that the performance must be cancelled due to circumstances beyond the County's or the Performer's control [weather, electrical malfunctions, illness, etc.], the Performer and the County will reschedule the performance at the mutually agreeable date and time.
- 10 In the event a mutually agreeable time and date cannot be confirmed, the County agrees to pay \$300.00 in liquidated damages to the Performer for lost opportunity, if the cancellation was called by the County.
- 11 The Board of County Commissioners of Tulsa County is responsible for all applicable fees, permits and licenses.

- 12 County assumes no responsibility or liability whatsoever for performer's person, equipment or clothing (or other persons or property authorized by performer to perform this contract) before, during or after the performance at this location and County is hereby released and discharged from any and all responsibility and liability associated with any such loss, injury or damage.

ENTIRETY OF AGREEMENT

The terms set forth above constitute the entire agreement between County and Performer and supersedes any previous oral or written agreements. The Laws of the State of Oklahoma shall govern the terms of this agreement.

Chairperson
Board of County Commissioners of
the County of Tulsa ("County")

Date

Approved as to form
Assistant District Attorney

Date

Brend Murphy

Performer or Performer's Representative

3-4-19

Date



Nolan M. Fields IV

Assistant District Attorney | Civil Division
Tulsa County District Attorney's Office
500 South Denver Avenue, Tulsa, Oklahoma 74103
(918) 596 - 4900 | nfields@tulsacounty.org

TO: Board of County Commissioners
Karen Keith, Chairman
Stan Sallee
Ron Peters

DATE: May 29, 2019

REFERENCE: Performance Agreement with Rusty Meyers Band for Sept. 6, 2019
as Part of LaFortune Park's 1st Friday Concert Series

Please place this item on the agenda for the next meeting of the Board of County Commissioners. It will not be necessary to review this matter in executive session. The Performer has already signed this Agreement, and it is presented for this Board's review and potential action. Please let me know if you have any questions.

Respectfully,

A handwritten signature in blue ink that reads 'Nolan M. Fields IV'.

Nolan M. Fields IV
Assistant District Attorney

CC:
Richard Bales, Parks Director



PERFORMANCE AGREEMENT

This Agreement is entered into this ____ day of _____ 2019, between the Board of County Commissioners of Tulsa County ("County") and **Rusty Meyers Band** ("Performer") for the purpose of providing an entertainment program through the Tulsa County Parks Department.

TERMS:

- 1 Performer agrees to provide **1** performance(s) on September **6, 2019** for **2 HOURS** beginning at **7:00 [a.m./p.m.]** and ending at **9:00 [a.m./p.m.]**. Performer acknowledges that a 15-20 minute intermission will be taken midway through the performance(s). *(This is not applicable for performances played under 1 hour.)*
- 2 Performer will provide all necessary equipment for the performance except as specified by the County.
- 3 Performer will present an invoice for payment to the Parks staff at the conclusion of the performance(s).
- 4 Performer recognizes and acknowledges that Performer is an independent contractor to the County and that the County owes no legal obligations to the Performer except those contained within this agreement and any enumerated in Oklahoma State Statutes which are applicable to the County.
- 5 County will pay the Performer **\$600.00** per performance upon receipt and processing of the invoice.
- 6 County will provide (a) the staging area at **LaFortune Park At An Outdoor Gazebo** (b) electricity; and (c) bottled water for the Performer(s).
- 7 Performer will be responsible for the removal of the Performer's equipment from the premises and at the end of the performance in a timely and reasonable manner.
- 8 Performer must present any special requests or needs to the Parks Staff at least 30 days prior to the performance date.
- 9 In the event that the performance must be cancelled due to circumstances beyond the County's or the Performer's control [weather, electrical malfunctions, illness, etc.], the Performer and the County will reschedule the performance at the mutually agreeable date and time.
- 10 In the event a mutually agreeable time and date cannot be confirmed, the County agrees to pay **\$300.00** in liquidated damages to the Performer for lost opportunity, if the cancellation was called by the County.
- 11 The Board of County Commissioners of Tulsa County is responsible for all applicable fees, permits and licenses.

- 12 County assumes no responsibility or liability whatsoever for performer's person, equipment or clothing (or other persons or property authorized by performer to perform this contract) before, during or after the performance at this location and County is hereby released and discharged from any and all responsibility and liability associated with any such loss, injury or damage.

ENTIRETY OF AGREEMENT

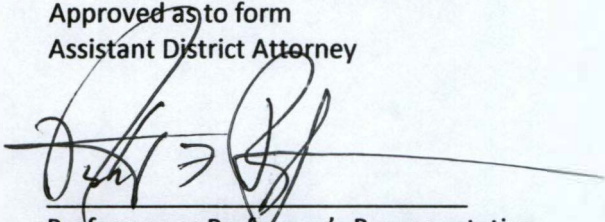
The terms set forth above constitute the entire agreement between County and Performer and supersedes any previous oral or written agreements. The Laws of the State of Oklahoma shall govern the terms of this agreement.

Chairperson
Board of County Commissioners of
the County of Tulsa ("County")

Date

Approved as to form
Assistant District Attorney

Date



Performer or Performer's Representative

Date

3/11/19



CONTRACT / AGREEMENT RENEWAL

Department: Human Resources

Vendor: Allstate

Describe Product / Service provided by this contract: Cancer Policy

Original CMF # 241553

Dated: 6/13/17

Current CMF # 245227

Dated: 6/21/18

The Board of County Commissioners, on behalf of the department above, by this renewal adopts and ratifies all the provisions and terms in the original or the most recent renewal of the contract/agreement, without amendments or addendums, as if the terms and provisions were set out in full herein.

The terms of this contract/agreement shall be in full force and effect for the fiscal year * 2019 - 2020 and shall be effective upon full execution of this contract/agreement renewal. *Note: Fiscal Year is July 1-June 30

Vendor: Allstate Benefits

Printed Name: Christina Watkins

Date: 5/16/19

Approved by the Board of County Commissioners this _____ day of _____, 20____.

ATTEST:

Michael Willis
Tulsa County Clerk

Chairman, Board of County Commissioners
Tulsa County

NOTE: Original to County Clerk for placement on Board of County Commissioners' Meeting Agenda



CONTRACT / AGREEMENT RENEWAL

Department: Treasurer

Vendor: Business Imaging Systems

Describe Product / Service provided by this contract: Maintenance

Original CMF # 245073

Dated: 6/11/2018

Current CMF # 245073

Dated: 6/11/2018

The Board of County Commissioners, on behalf of the department above, by this renewal adopts and ratifies all the provisions and terms in the original or the most recent renewal of the contract/agreement, without amendments or addendums, as if the terms and provisions were set out in full herein.

The terms of this contract/agreement shall be in full force and effect for the fiscal year * 2019 - 2020 and shall be effective upon full execution of this contract/agreement renewal. *Note: Fiscal Year is July 1-June 30

Vendor: JW Matlock

Printed Name: JW Matlock

Date: 5/8/19

Approved by the Board of County Commissioners this _____ day of _____, 20____.

ATTEST:

Michael Willis
Tulsa County Clerk

Chairman, Board of County Commissioners
Tulsa County

NOTE: Original to County Clerk for placement on Board of County Commissioners' Meeting Agenda



CONTRACT / AGREEMENT RENEWAL

Department: Treasurer

Vendor: Holder's Security

Describe Product / Service provided by this contract: Maintenance

Original CMF # 211143

Dated: 6/30/2018

Current CMF # 244846

Dated: 6/4/2018

The Board of County Commissioners, on behalf of the department above, by this renewal adopts and ratifies all the provisions and terms in the original or the most recent renewal of the contract/agreement, without amendments or addendums, as if the terms and provisions were set out in full herein.

The terms of this contract/agreement shall be in full force and effect for the fiscal year * 2019 - 2020 and shall be effective upon full execution of this contract/agreement renewal. *Note: Fiscal Year is July 1-June 30

Vendor: Holders Inc

Printed Name: Robert Rudd

Date: 9-May 2019

Approved by the Board of County Commissioners this _____ day of _____, 20____.

ATTEST:

Michael Willis
Tulsa County Clerk

Chairman, Board of County Commissioners
Tulsa County

NOTE: Original to County Clerk for placement on Board of County Commissioners' Meeting Agenda



CONTRACT / AGREEMENT RENEWAL

Department: Treasurer

Vendor: Pitney Bowe's

Describe Product / Service provided by this contract: Lease

Original CMF # 237868

Dated: 5/16/2016

Current CMF # 244847

Dated: 6/4/2018

The Board of County Commissioners, on behalf of the department above, by this renewal adopts and ratifies all the provisions and terms in the original or the most recent renewal of the contract/agreement, without amendments or addendums, as if the terms and provisions were set out in full herein.

The terms of this contract/agreement shall be in full force and effect for the fiscal year * 2019 - 2020 and shall be effective upon full execution of this contract/agreement renewal. *Note: Fiscal Year is July 1-June 30

Vendor: Matt Rains

Digitally signed by Matt Rains
DN: cn=Matt Rains, o=Pitney Bowe, ou,
email=matt.rains@pb.com, c=US
Date: 2019.05.10 13:03:20 -0500

Printed Name: Matt Rains

Date: 5-10-19

Approved by the Board of County Commissioners this _____ day of _____, 20____.

ATTEST:

Michael Willis
Tulsa County Clerk

Chairman, Board of County Commissioners
Tulsa County

NOTE: Original to County Clerk for placement on Board of County Commissioners' Meeting Agenda

Model #88045H
Serial # Y4X839063
Please email a signed copy to:
smckerrell@tulsacounty.org



CONTRACT / AGREEMENT RENEWAL

Department: Treasurer

Vendor: Xerox - Serial #Y4X839063

Describe Product / Service provided by this contract: Lease/Maintenance

Original CMF # 243563

Dated: 1/10/2018

Current CMF # 244853

Dated: 6/4/2018

The Board of County Commissioners, on behalf of the department above, by this renewal adopts and ratifies all the provisions and terms in the original or the most recent renewal of the contract/agreement, without amendments or addendums, as if the terms and provisions were set out in full herein.

The terms of this contract/agreement shall be in full force and effect for the fiscal year * 2019 - 2020 and shall be effective upon full execution of this contract/agreement renewal. *Note: Fiscal Year is July 1-June 30

Vendor: Xerox Corporation

Printed Name: Aaron Moncog

Date: May 23, 2019

Approved by the Board of County Commissioners this _____ day of _____, 20____.

ATTEST:

Michael Willis
Tulsa County Clerk

Chairman, Board of County Commissioners
Tulsa County

NOTE: Original to County Clerk for placement on Board of County Commissioners' Meeting Agenda

Model #WC5865
Serial # EX9665691
Please email a signed copy to:
smckerrell@tulsacounty.org



CONTRACT / AGREEMENT RENEWAL

Department: Treasurer

Vendor: Xerox - Serial #EX9665691

Describe Product / Service provided by this contract: Lease/Maintenance

Original CMF # 235900

Dated: 9/18/2015

Current CMF # 244852

Dated: 6/4/2018

The Board of County Commissioners, on behalf of the department above, by this renewal adopts and ratifies all the provisions and terms in the original or the most recent renewal of the contract/agreement, without amendments or addendums, as if the terms and provisions were set out in full herein.

The terms of this contract/agreement shall be in full force and effect for the fiscal year * 2019 - 2020 and shall be effective upon full execution of this contract/agreement renewal. *Note: Fiscal Year is July 1-June 30

Vendor: Xerox Corporation

Printed Name: Aaron Moncog

Date: May 23, 2019

Approved by the Board of County Commissioners this _____ day of _____, 20____.

ATTEST:

Michael Willis
Tulsa County Clerk

Chairman, Board of County Commissioners
Tulsa County

NOTE: Original to County Clerk for placement on Board of County Commissioners' Meeting Agenda

Model #WC5945
Serial # A2M645837
Please email a signed copy to:
smckerrell@tulsacounty.org



CONTRACT / AGREEMENT RENEWAL

Department: Treasurer

Vendor: Xerox - Serial #A2M645837

Describe Product / Service provided by this contract: Lease/Maintenance

Original CMF # 235899

Dated: 9/18/2015

Current CMF # 244851

Dated: 6/4/2018

The Board of County Commissioners, on behalf of the department above, by this renewal adopts and ratifies all the provisions and terms in the original or the most recent renewal of the contract/agreement, without amendments or addendums, as if the terms and provisions were set out in full herein.

The terms of this contract/agreement shall be in full force and effect for the fiscal year * 2019 - 2020 and shall be effective upon full execution of this contract/agreement renewal. *Note: Fiscal Year is July 1-June 30

Vendor: Xerox Corporation

Printed Name: Aaron Moncog

Date: May 23, 2019

Approved by the Board of County Commissioners this _____ day of _____, 20____.

ATTEST:

Michael Willis
Tulsa County Clerk

Chairman, Board of County Commissioners
Tulsa County

NOTE: Original to County Clerk for placement on Board of County Commissioners' Meeting Agenda



Model #8045H
Serial #8TB625992
Please email a signed copy to:
smckerrell@tulsacounty.org

CONTRACT / AGREEMENT RENEWAL

Department: Treasurer

Vendor: Xerox - Serial #8TB625992 and Serial #3AG887151

Describe Product / Service provided by this contract: Lease/Maintenance

Original CMF # 247516

Dated: 4/8/2019

Current CMF # 247516

Dated: 4/8/2019

The Board of County Commissioners, on behalf of the department above, by this renewal adopts and ratifies all the provisions and terms in the original or the most recent renewal of the contract/agreement, without amendments or addendums, as if the terms and provisions were set out in full herein.

The terms of this contract/agreement shall be in full force and effect for the fiscal year * 2019 - 2020 and shall be effective upon full execution of this contract/agreement renewal. *Note: Fiscal Year is July 1-June 30

Vendor: Xerox

Printed Name: Bonnie Garza


Date: 05/28/2019

Approved by the Board of County Commissioners this _____ day of _____, 20____.

ATTEST:

Michael Willis
Tulsa County Clerk

Chairman, Board of County Commissioners
Tulsa County

NOTE: Original to County Clerk for placement on Board of County Commissioners' Meeting Agenda

TULSA COUNTY INVENTORY RESOLUTION

Original to the County Clerk's Office for placement on the Board of County Commissioners meeting agenda for

JUNE 3, 2019

BOCC Meeting Date

2019 MAY 28 PM 3:54

WHEREAS, the following inventory has been (please mark one):

- | | | |
|---------------------------------|---|--|
| <input type="checkbox"/> LOST | <input type="checkbox"/> LEASE-PURCHASE | <input type="checkbox"/> TRANSFERRED |
| <input type="checkbox"/> SOLD | <input type="checkbox"/> RENTAL | <input type="checkbox"/> CONFISCATED |
| <input type="checkbox"/> STOLEN | <input type="checkbox"/> JUNKED | <input checked="" type="checkbox"/> <u>DUPLICATE</u> |

STATE OF OKLAHOMA
TULSA COUNTY
RECEIVED

From: (DEPARTMENT / LOCATION) TULSA COUNTY HIGHWAY DISTRICT 2

To: (DEPARTMENT / LOCATION) N/A

Item Name/Description: MANITOWOC ICE MACHINE AND BIN

Asset No.: 18067

Tag No.: 18067

Serial No.: _____

Comments:

DUPLICATE ASSET. DELETE.

BE IT RESOLVED this change shall be made in the records filed with the Tulsa County Clerk,
and in the computerized inventory program for capital assets .

5-28-19

Date



Initiating Elected Official or Division Director

Date

Receiving Elected Official or Division Director

Date

Chairman, Board of County Commissioners

ASSET	DESCRIPTION	SERIAL/PARCEL	DATE ACQ	ACQ COST	UNIT NUMBER
18067	MANITOWOC ICE MACHINE AND BIN		12/18/14	3,700.00	2969

TULSA COUNTY INVENTORY RESOLUTION

MICHAEL WILLIS
TULSA COUNTY CLERK

Original to the County Clerk's Office for placement on the Board of County Commissioners meeting agenda for

JUNE 3, 2019

BOCC Meeting Date

2019 MAY 28 PM 3: 54

WHEREAS, the following inventory has been (please mark one):

<input type="checkbox"/> LOST	<input type="checkbox"/> LEASE-PURCHASE	<input type="checkbox"/> TRANSFERRED
<input type="checkbox"/> SOLD	<input type="checkbox"/> RENTAL	<input type="checkbox"/> CONFISCATED
<input type="checkbox"/> STOLEN	<input checked="" type="checkbox"/> JUNKED	<input type="checkbox"/> _____

STATE OF OKLAHOMA
TULSA COUNTY
RECEIVED

From: (DEPARTMENT / LOCATION) TULSA COUNTY HIGHWAY DISTRICT 2

To: (DEPARTMENT / LOCATION) _____

Item Name/Description: SEE ATTACHED LIST

Asset No.: _____

Tag No.: _____ Serial No.: _____

Comments:

RADIOS ARE NO LONGER VIABLE DUE TO UPDATING SYSTEM FROM ANALOG TO DIGITAL. THESE RADIOS CAN NOT SUPPORT DIGITAL SYSTEM. THESE RADIOS WERE SURRENDERED TO THE CITY OF TULSA RADIO SHOP FOR DISPOSAL.

BE IT RESOLVED this change shall be made in the records filed with the Tulsa County Clerk,
and in the computerized inventory program for capital assets .

5-28-19

Date



Initiating Elected Official or Division Director

Date

Receiving Elected Official or Division Director

Date

Chairman, Board of County Commissioners

ASSET	DESCRIPTION	SERIAL/PARCEL	DATE ACQ	ACQ COST	UNIT NUMBER
0003916	MTS 2000 MODEL 1 PORTABLE RADIO SN 432AU	432AUQ0402	09/09/94	1,756.00	2650
0003938	MOTOROLA MTS 2000 PORTABLE RADIO SN 466A	466AWQ7003	9/9/1996	1,756.00	2687
0003947	MOTOROLA HAND HELD MTS 2000 RADIO SN 466	466AZC1975	2/5/1999	1,966.00	2735

TULSA COUNTY INVENTORY RESOLUTION

Original to the County Clerk's Office for placement on the Board of County Commissioners meeting agenda for

BOCC Meeting Date

WHEREAS, the following inventory has been (please mark one):

<input type="checkbox"/> LOST	<input type="checkbox"/> LEASE-PURCHASE	<input type="checkbox"/> TRANSFERRED
<input type="checkbox"/> SOLD	<input type="checkbox"/> RENTAL	<input type="checkbox"/> CONFISCATED
<input type="checkbox"/> STOLEN	<input checked="" type="checkbox"/> JUNKED	<input type="checkbox"/> _____

From: (DEPARTMENT / LOCATION) TULSA COUNTY SHERIFF

To: (DEPARTMENT / LOCATION) _____

Item Name/Description: OLD COMPUTERS 1

Asset No.: REFER TO ATTACHMENT

Tag No.: REFER TO ATTACHMENT Serial No.: REFER TO ATTACHMENT

Comments:

LIST OF OLD COMPUTERS REMOVED FROM SERVICE BY I.T.

BE IT RESOLVED this change shall be made in the records filed with the Tulsa County Clerk,
and in the computerized inventory program for capital assets .

05 23/9
Date


Initiating Elected Official or Division Director

Date

Receiving Elected Official or Division Director

Date

Chairman, Board of County Commissioners

ASSET	DESCRIPTION	SERIAL/PARCEL	DATE ACQ	ACQ COST
13463	DELL OPTIPLEX 990 SFF, INTEL CORE I	34Z86V1	07/10/12	1,443.74
11514	DELL OPTIPLEX 780 SFF, QUAD CORE PR	H017KN1	09/14/10	1,309.74
11982	DELL OPTIPLEX 780 SFF, QUAD CORE PR	1D3QDQ1	04/21/11	1,411.50
13029	DELL OPTIPLEX 990 SFF, INTEL CORE I	60834V1	05/30/12	1,443.74
12721	DELL OPTIPLEX 990 SFF, INTEL CORE I	8FN4MS1	03/28/12	1,245.64
12758	DELL OPTIPLEX 990 SFF, INTEL CORE I	FT5XWR1	12/01/11	1,217.30
16792	OPTIPLEX 9020 SMALL FORM FACTOR	8DPQJ02	04/30/14	1,530.58
13460	DELL OPTIPLEX 990 SFF, INTEL CORE I	34ZC6V1	07/10/12	1,443.74
13130	DELL OPTIPLEX 990 SFF	J4KXKS1	03/14/12	1,277.98
13943	DELL OPTIPLEX 990 MT, CORE I7 2600	H99S7V1	08/09/12	1,934.07
13123	DELL OPTIPLEX 990 SFF	J4KTKS1	03/14/12	1,277.98
13125	DELL OPTIPLEX 990 SFF	J4KWKS1	03/14/12	1,277.98
16552	OPTIPLEX 9010 COMPUTER	26DL9Y1	09/05/13	1,422.90
11294	DELL OPTIPELEX 780 SFF, QUAD CORE P	10RWKM1	06/25/10	1,477.56
11381	DELL OPTIPLEX 780 SFF, QUAD CORE PR	9Y11LM1	06/28/10	1,475.04
11383	DELL OPTIPLEX 780 SFF, QUAD CORE PR	9Y16LM1	06/28/10	1,475.04
11792	DELL OPTIPLEX 780 SFF, QUAD CORE PR	63NZBP1	02/15/11	1,370.65
11198	DELL OPTIPLEX 780 SFF, QUAD CORE PR	H9SXPM1	05/18/10	1,638.00
11200	DELL OPTIPLEX 780 SFF, QUAD CORE PR	J9SXPM1	05/18/10	1,293.60
11700	DELL OPTIPLEX 780 SFF, DUO CORE PRO	CBK1NN1	11/07/10	1,415.15
11407	DELL OPTIPLEX 780 SFF, QUAD CORE PR	BWJOLM1	07/06/10	1,475.04
0007639	DELL OPTIPLEX 760 COMPUTER & MONITOR	5L124J1	02/03/09	1,077.30
0007575	DELL OPTIPLEX GX620 DESKTOP COMPUTER	4GNWHC1	02/09/07	913.14
0007614	DELL COMPUTER	DG5M0G1	04/09/08	1,171.05
11287	DELL OPTIPELEX 780 SFF, QUAD CORE P	10QWKM1	06/25/10	1,477.56
11790	DELL OPTIPLEX 780 SFF, QUAD CORE PR	63M1CP1	02/15/11	1,370.65
11202	DELL OPTIPLEX 780 SFF, QUAD CORE PR	3BSXPM1	05/18/10	1,293.60
11298	DELL OPTIPELEX 780 SFF, QUAD CORE P	10SSKM1	06/25/10	1,477.56
11512	DELL OPTIPLEX 780 SFF, QUAD CORE PR	HN1LPM1	10/22/10	1,309.74
11797	DELL OPTIPLEX 780 SFF, QUAD CORE PR	63N0CP1	02/15/11	1,370.65
11386	DELL OPTIPLEX 780 SFF, QUAD CORE PR	9Y13LM1	06/28/10	1,475.04
0007616	DELL OPTIPLEX COMPUTER 2GB RAM	8BGL9G1	05/12/08	1,171.05
11201	DELL OPTIPLEX 780 SFF, QUAD CORE PR	1BSXPM1	05/18/10	1,293.60
0007595	DELL OPTIPLEX 745 SMALL FORM FACTOR	8BVR5D1	07/06/07	1,011.12
0006362	PROCESSOR, DELL OPTIPLEX 755 SFF, DUO CO	9JBMRH1	12/03/08	1,239.33
11980	DELL OPTIPLEX 780 SFF, QUAD CORE PR	1D2SDQ1	04/21/11	1,411.50
7634	DELL OPTIPLEX COMPUTER	C99ZTH1	12/16/08	1,087.33
11795	DELL OPTIPLEX 780 SFF, QUAD CORE PR	63P1CP1	02/15/11	1,370.65
11194	PROCESSOR: DELL OPTIPLEX 780 SFF,	48GTHM1	05/06/10	1,884.12
11290	DELL OPTIPELEX 780 SFF, QUAD CORE P	10RRKM1	06/25/10	1,477.56
0007512	DELL OPTIPLEX GX270	F1CF251	06/15/04	1,566.96
0011484	DELL OPTIPLEX COMPUTER	F1CF251	06/15/04	1,566.96
11700	OPTIPLEX 760 PSU	8X7S3J1	02/02/09	1,077.30
12027	DELL OPTIPLEX 780 SFF, QUAD CORE PR	1Z2VCP1	03/02/11	1,023.67
11783	DELL OPTIPLEX 780 SFF, QUAD CORE PR	9JV59P1	01/11/11	1,348.75
12092	DELL OPTIPLEX 780 SFF, QUAD CORE PR	1YWVCP1	03/02/11	1,023.67

12020	DELL OPTIPLEX 780 SFF, QUAD CORE PR	1Z0VCP1	03/02/11	1,023.67
12072	DELL OPTIPLEX 780 SFF, QUAD CORE PR	1YPVCP1	03/02/11	1,023.67
12097	DELL OPTIPLEX 780 SFF, QUAD CORE PR	1YJTCP1	03/02/11	1,023.67
12069	DELL OPTIPLEX 780 SFF, QUAD CORE PR	1YNWCP1	03/02/11	1,023.67
12071	DELL OPTIPLEX 780 SFF, QUAD CORE PR	1YPTCP1	03/02/11	1,023.67
12093	DELL OPTIPLEX 780 SFF, QUAD CORE PR	1YXSCP1	03/02/11	1,023.67
12036	DELL OPTIPLEX 780 SFF, QUAD CORE PR	1Z5VCP1	03/02/11	1,023.67
11659	DELL OPTIPLEX 755 SFF DUO CORE PROCESSOR	FCXV4G1	04/28/08	860.69
11656	DELL OPTIPLEX 755 SFF DUO CORE PROCESSOR	DBXV4G1	04/28/08	860.69
11649	DELL OPTIPLEX 755 SFF DUO CORE PROCESSOR	93YV4G1	04/28/08	860.69
0011691	DELL OPTIPLEX COMPUTER	3TB1SH1	12/15/08	1,043.35
11382	DELL OPTIPLEX	J8QFLG1	03/11/09	1,061.69
0011392	DELL OPTIPLEX	J8R3JG1	03/11/09	1,061.69
11702	OPTIPLEX 760 PSU	4X7S3J1	02/02/09	1,077.30
11669	DELL OPTIPLEX 755 SFF DUO CORE PROCESSOR	BZ3S4G1	04/28/08	860.69
0011695	OPTIPLEX 760 PSU	CX7S3J1	02/02/09	1,077.30
12015	DELL OPTIPLEX 780 SFF, QUAD CORE PR	2K8PNN1	11/18/10	1,276.54
0011681	DELL OPTIPLEX DUO CORE PROCESSOR	4RDLQG1	07/02/08	1,177.43
11661	DELL OPTIPLEX 755 SFF DUO CORE PROCESSOR	3CXV4G1	04/28/08	860.69
0011683	DELL OPTIPLEX DUO CORE PROCESSOR	2RDLQG1	07/02/08	1,177.43
0011658	DELL OPTIPLEX 755 SFF DUO CORE PROCESSOR	9GXV4G1	04/28/08	860.69
0011671	DELL OPTIPLEX 755 SFF DUO CORE PROCESSOR	4Z3S4G1	04/28/08	860.69

TULSA COUNTY INVENTORY RESOLUTION

Original to the County Clerk's Office for placement on the Board of County Commissioners meeting agenda for

BOCC Meeting Date _____

WHEREAS, the following inventory has been (please mark one):

<input type="checkbox"/> LOST	<input type="checkbox"/> LEASE-PURCHASE	<input type="checkbox"/> TRANSFERRED
<input type="checkbox"/> SOLD	<input type="checkbox"/> RENTAL	<input type="checkbox"/> CONFISCATED
<input type="checkbox"/> STOLEN	<input checked="" type="checkbox"/> JUNKED	<input type="checkbox"/> _____

From: (DEPARTMENT / LOCATION) TULSA COUNTY SHERIFF

To: (DEPARTMENT / LOCATION) _____

Item Name/Description: OLD COMPUTERS 2

Asset No.: REFER TO ATTACHMENT

Tag No.: REFER TO ATTACHMENT Serial No.: REFER TO ATTACHMENT

Comments:

LIST OF OLD COMPUTERS REMOVED FROM SERVICE BY I.T.

BE IT RESOLVED this change shall be made in the records filed with the Tulsa County Clerk,
and in the computerized inventory program for capital assets .

052919
Date


Initiating Elected Official or Division Director

Date

Receiving Elected Official or Division Director

Date

Chairman, Board of County Commissioners

ASSET	DESCRIPTION	SERIAL/PARCEL	DATE ACQ	ACQ COST
0011676	DELL OPTIPLEX 755 SFF DUO CORE PROCESSOR	HY3S4G1	04/28/08	860.69
0011697	OPTIPLEX 760 PSU	9X7S3J1	02/02/09	1,077.30
12080	DELL OPTIPLEX 780 SFF, QUAD CORE PR	1YRVCP1	03/02/11	1,023.67
12052	DELL OPTIPLEX 780 SFF, QUAD CORE PR	1YJVC1	03/02/11	1,023.67
12082	DELL OPTIPLEX 780 SFF, QUAD CORE PR	1YSTCP1	03/02/11	1,023.67
12066	DELL OPTIPLEX 780 SFF, QUAD CORE PR	1YNSCP1	03/02/11	1,023.67
0011682	DELL OPTIPLEX DUO CORE PROCESSOR	5RDLQG1	07/02/08	1,177.43
0011651	DELL OPTIPLEX 755 SFF DUO CORE PROCESSOR	JCXV4G1	04/28/08	860.69
12049	DELL OPTIPLEX 780 SFF, QUAD CORE PR	1YZVCP1	03/02/11	1,023.67
12065	DELL OPTIPLEX 780 SFF, QUAD CORE PR	1YMWCP1	03/02/11	1,023.67
0011654	DELL OPTIPLEX 755 SFF DUO CORE PROCESSOR	1CXV4G1	04/28/08	860.69
12061	DELL OPTIPLEX 780 SFF, QUAD CORE PR	1YLVCP1	03/02/11	1,023.67
12091	DELL OPTIPLEX 780 SFF, QUAD CORE PR	1YWTCP1	03/02/11	1,023.67
12040	DELL OPTIPLEX 780 SFF, QUAD CORE PR	1Z6WCP1	03/02/11	1,023.67
0011381	DELL OPTIPLEX	J8QDJG1	03/11/09	1,061.69
12073	DELL OPTIPLEX 780 SFF, QUAD CORE PR	1YPWCP1	03/02/11	1,023.67
12046	DELL OPTIPLEX 780 SFF, QUAD CORE PR	1Z8WCP1	03/02/11	1,023.67
12019	DELL OPTIPLEX 780 SFF, QUAD CORE PR	1Z9WCP1	03/02/11	1,023.67
0011393	DELL OPTIPLEX	J8QJJG1	03/11/09	1,061.69
0011542	DELL PENTIUM 4 COMPUTER WITH MONITOR	5V2ZQ91	04/05/06	922.89
11534	DELL PENTIUM 4 COMPUTER WITH MONITOR	1V2ZQ91	04/05/06	922.89
12094	DELL OPTIPLEX 780 SFF, QUAD CORE PR	1YXTCP1	03/02/11	1,023.67
12081	DELL OPTIPLEX 780 SFF, QUAD CORE PR	1YSSCP1	03/02/11	1,023.67
12084	DELL OPTIPLEX 780 SFF, QUAD CORE PR	1YTTCP1	03/02/11	1,023.67
12089	DELL OPTIPLEX 780 SFF, QUAD CORE PR	1YVVCP1	03/02/11	1,023.67
11657	DELL OPTIPLEX 755 SFF DUO CORE PROCESSOR	83YV4G1	04/28/08	860.69
0011693	OPTIPLEX 760 PSU	2X7S3J1	02/02/09	1,077.30
12029	DELL OPTIPLEX 780 SFF, QUAD CORE PR	1Z3TCP1	03/02/11	1,023.67
0011388	DELL OPTIPLEX	J8QFJG1	03/11/09	1,061.69
11386	DELL OPTIPLEX	J8R4JG1	03/11/09	1,061.69
0011387	DELL OPTIPLEX	J8R2JG1	03/11/09	1,061.69
0011640	OPTIPLEX DUO CORE PROCESSOR	9M96NF1	02/20/08	1,084.53
0011576	DELL PENTIUM 4 COMPUTER WITH MONITOR	8HQ3R91	04/05/06	922.89
11521	DELL PENTIUM 4 COMPUTER WITH MONITOR	CP2ZQ91	04/05/06	922.89
0011390	DELL OPTIPLEX	J8R5JG1	03/11/09	1,061.69
0011385	DELL OPTIPLEX	J8QHJG1	03/11/09	1,061.69
11692	DELL OPTIPLEX COMPUTER	1TB1SH1	12/15/08	1,043.35
11380	DELL OPTIPLEX	J8R7JG1	03/11/09	1,061.69
0011689	DELL OPTIPLEX COMPUTER	JSB1SH1	12/15/08	1,043.35
12051	DELL OPTIPLEX 780 SFF, QUAD CORE PR	1YYTCP1	03/02/11	1,023.67
12044	DELL OPTIPLEX 780 SFF, QUAD CORE PR	1Z8TCP1	03/02/11	1,023.67
0011694	OPTIPLEX 760 PSU	5X7S3J1	02/02/09	1,077.30
12021	DELL OPTIPLEX 780 SFF, QUAD CORE PR	1Z0TCP1	03/02/11	1,023.67
12025	DELL OPTIPLEX 780 SFF, QUAD CORE PR	1Z1WCP1	03/02/11	1,023.67
12095	DELL OPTIPLEX 780 SFF, QUAD CORE PR	1YXVCP1	03/02/11	1,023.67
12047	DELL OPTIPLEX 780 SFF, QUAD CORE PR	1Z9TCP1	03/02/11	1,023.67

12075	DELL OPTIPLEX 780 SFF, QUAD CORE PR	1YQTCP1	03/02/11	1,023.67
12023	DELL OPTIPLEX 780 SFF, QUAD CORE PR	1Z1TCP1	03/02/11	1,023.67
13271	DELL OPTIPLEX 780 SFF, QUAD CORE PR	CXC5ZQ1	08/02/11	1,115.25
10936	DELL OPTIPLEX 760 SFF, DUO CORE PRO	FVZZLL1	12/20/09	1,044.14
10935	DELL OPTIPLEX 760 SFF, DUO CORE PRO	DVZZLL1	12/20/09	1,044.14
12077	DELL OPTIPLEX 780 SFF, QUAD CORE PR	1YQWCP1	03/02/11	1,023.67
12074	DELL OPTIPLEX 780 SFF, QUAD CORE PR	1YQSCP1	03/02/11	1,023.67
11651	DELL OPTIPLEX 780 SFF, QUAD CORE PR	CTMCPM1	9/9/2010	1,276.54
11986	DELL OPTIPLEX 780 SFF, QUAD CORE PR	1D4QDQ1	04/21/11	1,411.50
12045	DELL OPTIPLEX 780 SFF, QUAD CORE PR	1Z8VCP1	03/02/11	1,023.67
11990	DELL OPTIPLEX 780 SFF, QUAD CORE PR	1D1SDQ1	04/21/11	1,411.50
13272	DELL OPTIPLEX 780 SFF, QUAD CORE PR	CXC3ZQ1	08/02/11	1,115.25
12068	DELL OPTIPLEX 780 SFF, QUAD CORE PR	1YNVCP1	03/02/11	1,023.67
12057	DELL OPTIPLEX 780 SFF, QUAD CORE PR	1YKWCP1	03/02/11	1,023.67
11650	DELL OPTIPLEX 780 SFF, QUAD CORE PR	1XQXML1	07/11/10	1,267.56
12030	DELL OPTIPLEX 780 SFF, QUAD CORE PR	1Z3VCP1	03/02/11	1,023.67
12039	DELL OPTIPLEX 780 SFF, QUAD CORE PR	1Z6VCP1	03/02/11	1,023.67
12028	DELL OPTIPLEX 780 SFF, QUAD CORE PR	1Z2WCP1	03/02/11	1,023.67
16792	OPTIPLEX 9020 SMALL FORM FACTOR	8DPQJ02	04/30/14	1,530.58
11188	DELL OPTIPLEX 760 SFF-DUO CORE PROC	2LB0GK1	10/21/09	1,090.60
10770	PROCESSOR: DELL OPTIPLEX 760 SFF, D	J51N4J1	06/16/09	1,144.06
11187	DELL OPTIPLEX 760 SFF-DUO CORE PROC	2L91GK1	10/21/09	1,090.60

TULSA COUNTY INVENTORY RESOLUTION

Original to the County Clerk's Office for placement on the Board of County Commissioners meeting agenda for

BOCC Meeting Date

WHEREAS, the following inventory has been (please mark one):

<input type="checkbox"/> LOST	<input type="checkbox"/> LEASE-PURCHASE	<input type="checkbox"/> TRANSFERRED
<input type="checkbox"/> SOLD	<input type="checkbox"/> RENTAL	<input type="checkbox"/> CONFISCATED
<input type="checkbox"/> STOLEN	<input checked="" type="checkbox"/> JUNKED	<input type="checkbox"/> _____

From: (DEPARTMENT / LOCATION) TULSA COUNTY SHERIFF

To: (DEPARTMENT / LOCATION) _____

Item Name/Description: OLD RADIO CHARGERS


Asset No.: REFER TO ATTACHMENT

Tag No.: REFER TO ATTACHMENT Serial No.: REFER TO ATTACHMENT

Comments:

BE IT RESOLVED this change shall be made in the records filed with the Tulsa County Clerk,
and in the computerized inventory program for capital assets.

052415
Date


Initiating Elected Official or Division Director

Date

Receiving Elected Official or Division Director

Date

Chairman, Board of County Commissioners

ASSET	DESCRIPTION	SERIAL/PARCEL	DATE ACQ	ACQ COST
0008006	YAESU RADIO WALKIE-TALKIE W/CHARGER SN 9	9C040176	03/25/93	650.00
0008311	MOTOROLA GANG CHARGER MULTI RAPID MODEL	52006010619	06/03/96	594.00
0008402	MOTOROLA MAINTENANCE CHARGER	M107331	06/28/01	520.00
0009003	MOTOROLA MULTI UNIT CHARGER FOR XTS H/H	WPLN4121BR	02/11/08	575.24
0009004	MOTOROLA MULTI UNIT CHARGER FOR XTS H/H	WPLN4108BR	02/11/08	575.24
10523	MOTOROLA RADIO CHARGER	947932	07/01/09	583.00
10524	MOTOROLA RADIO CHARGER	021259	07/01/09	583.00

TULSA COUNTY

**PURCHASING
DEPARTMENT**

VENDOR#: 3654
CC#: 4100 052 0000

MEMO

DATE: MAY 29, 2019

TO: BOARD OF COUNTY COMMISSIONERS

FROM: MATNEY M. ELLIS
PURCHASING DIRECTOR



SUBJECT: REQUEST FOR WAIVER OF SOLICITING BIDS OR QUOTES & SOLE SOURCE
DESIGNATION TO INTERSTATE PROMOTIONAL DISTRIBUTORS INC DBA INTERSTATE
BOOKS4SCHOOL.

THE PURCHASING DEPARTMENT AND THE TULSA CITY-COUNTY HEALTH DEPARTMENT
RESPECTFULLY REQUESTS THE BOARD OF COUNTY COMMISSIONERS APPROVE THE
ATTACHED "REQUEST FOR WAIVER OF SOLICITING BIDS OR QUOTES" AND SOLE SOURCE
DESIGNATION TO INTERSTATE PROMOTIONAL DISTRIBUTORS INC DBA INTERSTATE
BOOKS4SCHOOL.

INTERSTATE PROMOTIONAL DISTRIBUTORS, INC.
DBA INTERSTATE BOOKS4SCHOOL
201 E. BADGER ROAD
MADISON, WI 53713
ATTN: AMY FIELDS

INTERSTATE PROMOTIONAL DISTRIBUTORS INC DBA INTERSTATE BOOKS4SCHOOL
IS THE SOLE SOURCE DISTRIBUTOR FOR THEIR PROPRIETARY PUBLISHED PRODUCT.

THIS REQUEST IS RESPECTFULLY SUBMITTED FOR YOUR APPROVAL.

MME/jdf
ATTACHMENT

ORIGINAL: MICHAEL WILLIS, COUNTY CLERK, FOR THE JUNE 3, 2019 AGENDA.

REQUEST FOR WAIVER OF SOLICITING BIDS OR QUOTES

DATE: MAY 29, 2019

TO THE BOARD OF COUNTY COMMISSIONERS

It is recommended that soliciting bids/quotes be waived on the following request of
TULSA COUNTY HEALTH DEPARTMENT for the reason(s) stated below.
REQUESTING DEPARTMENT



PURCHASING DIRECTOR

MATNEY M. ELLIS

- ↑ Emergency
- ↑ Sole manufacturer (*must* be documented).
- Sole supplier (*must* be documented).
- ↑ Other products of similar nature are incompatible with existing products.
- ↑ Purchase of similar products will adversely affect warranty, guarantee or service agreement on existing products.

↑ _____

Description:

INTERSTATE PROMOTIONAL DISTRIBUTORS INC DBA INTERSTATE BOOKS4SCHOOL
IS THE SOLE SOURCE DISTRIBUTOR FOR THEIR PROPRIETARY PUBLISHED PRODUCT.

INTERSTATE PROMOTIONAL DISTRIBUTORS INC.
DBA INTERSTATE BOOKS4SCHOOL
201 E BADGER ROAD
MADISON, WI 53713
Attn: Amy Fields

608-277-2407 PHONE
608-277-2410 FAX
afields@books4school.com

- ↑ Waiver of bidding or quoting process is approved.
- ↑ Waiver of bidding or quoting is *not* justified.
Standard bidding or quoting will be followed.

CHAIRMAN, BOARD OF COUNTY COMMISSIONERS

DATE



Tulsa County Purchasing

Sole Source or Sole Brand Acquisition Certification

Date: 05/24/2019

County Department: TULSA CITY-COUNTY HEALTH DEPT.

Supplier Name: INTERSTATE PROMOTIONAL DISTRIBUTORS

Supplier Address: 201 E BADGER RD MADISON WI 53713

Supplier Phone: 608-277-2407

I hereby affirm that pursuant to the provisions of the attached requisition or contract that

INTERSTATE PROMOTIONAL DISTRIBUTORS

(Name of Supplier)

is the only person or business entity singularly qualified to provide the acquisition, and if a product is the only brand or product which is unique, for the following reasons:

INTERSTATE PROMOTIONAL DISTRIBUTORS IS THE ONLY DISTRIBUTOR FOR ALL OF THE BOOK TITLES PURCHASED FOR OUR LITTLE BY LITTLE PROGRAM AND THEY ARE THE SOLE PRODUCERS OF MOST TITLES

The following is a brief description of all efforts which were made to verify that the services or products to be purchased pursuant to the provisions of the attached requisition or contract qualify as a sole source or sole brand acquisition:

WE TRIED HAVING THESE TITLES QUOTED BY OTHER VENDORS AND IT WAS NOT POSSIBLE. AT BEST TEN PERCENT OF THESE TITLES WERE QUOTED BY OTHER DISTRIBUTORS WHO ACQUIRED THEM DIRECT FROM INTERSTATE PROMOTIONAL DISTRIBUTORS.

I understand that the signing of this certification knowing such information to be false may subject me to punishment for perjury.

Bruce Dart
2019.05.24 14:47:42 -05'00'

(Signature of Certifying Officer)



Interstate Books4School is a division of Interstate Promotional Distributors, Inc.

May 28, 2019

Jessica Freeman
Purchasing Coordinator
Tulsa County

Dear Jessica,

This letter is to confirm that we are requesting a sole source vendor designation because of the high percentage of proprietarily published product that Tulsa Health Little by Little and Tulsa County would like to order.

Interstate Books4School is a leader in providing quality, low-priced books to health, reading and school readiness programs coast to coast.

Please let us know if you need additional information or references.

Sincerely,

A handwritten signature in cursive script that reads "Amy Fields".

Amy Fields

201 E. Badger Road
Madison, WI 53713

608.277.2407
608.277.2410 fax



BOOKS4SCHOOL.COM

TULSA COUNTY

**PURCHASING
DEPARTMENT**

VENDOR#: 26995
CC# 2125 111 0000
CMF#

MEMO

DATE: MAY 29, 2019

TO: BOARD OF COUNTY COMMISSIONERS

FROM: MATNEY M. ELLIS
PURCHASING DIRECTOR



SUBJECT: REQUEST FOR WAIVER OF SOLICITING BIDS OR QUOTES & SOLE SOURCE DESIGNATION
TO VELDSTRA COMMUNICATIONS INC DBA GTW SYSTEMS.

THE PURCHASING DEPARTMENT AND THE TULSA COUNTY HEALTH DEPARTMENT RESPECTFULLY
REQUESTS THE BOARD OF COUNTY COMMISSIONERS APPROVE THE ATTACHED "REQUEST FOR
WAIVER OF SOLICITING BIDS OR QUOTES" AND SOLE SOURCE DESIGNATION TO
VELDSTRA COMMUNICATIONS INC DBA GTW SYSTEMS.

VELDSTRA COMMUNICATIONS INC
DBA GTW SYSTEMS
4725 S MEMORIAL DR STE B
TULSA OK 74145

GTW SYSTEMS IS THE ORIGINAL INSTALLER OF A CELLULAR TELEPHONE BOOSTER SYSTEM WHICH
UTILIZES A SPECIALIZED RADIO FREQUENCY EMPLOYED AT THE TULSA HEALTH DEPARTMENT'S
NORTH FACILITY. THEY ARE THE ONLY LOCAL SOURCE FOR UPGRADING AND MAINTENANCE TO THIS
SYSTEM.

THIS REQUEST IS RESPECTFULLY SUBMITTED FOR YOUR APPROVAL.

MME/jdf

ATTACHMENT

ORIGINAL: MICHAEL WILLIS, COUNTY CLERK FOR THE JUNE 3, 2019 AGENDA.

REQUEST FOR WAIVER OF SOLICITING BIDS OR QUOTES

DATE: MAY 29, 2019

TO THE BOARD OF COUNTY COMMISSIONERS

It is recommended that soliciting bids/quotes be waived on the following request of
TULSA CITY-COUNTY HEALTH DEPARTMENT for the reason(s) stated below.

REQUESTING DEPARTMENT


PURCHASING DIRECTOR

MATNEY M. ELLIS

- † Emergency
- † Sole manufacturer (*must* be documented).
- Sole supplier (*must* be documented).
- † Other products of similar nature are incompatible with existing products.
- † Purchase of similar products will adversely affect warranty, guarantee or service agreement on existing products.
- † _____

Description:

GTW SYSTEMS IS THE ORIGINAL INSTALLER OF A CELLULAR TELEPHONE BOOSTER SYSTEM WHICH UTILIZES A SPECIALIZED RADIO FREQUENCY EMPLOYED AT THE TULSA HEALTH DEPARTMENT'S NORTH FACILITY. THEY ARE THE ONLY LOCAL SOURCE FOR UPGRADING AND MAINTENANCE TO THIS SYSTEM.

VELDSTRA COMMUNICATIONS INC
DBA GTW SYSTEMS
4725 S MEMORIAL DR STE B
TULSA OK 74145
918-294-3000

- † Waiver of bidding or quoting process is approved.
- † Waiver of bidding or quoting is *not* justified.
Standard bidding or quoting will be followed.

CHAIRMAN, BOARD OF COUNTY COMMISSIONERS

DATE



Tulsa County Purchasing

Sole Source or Sole Brand Acquisition Certification

Date: 05/25/2019

County Department: TULSA CITY-COUNTY HEALTH DEPT.

Supplier Name: VELDSTRA COMMUNICATIONS DBA GTW SYSTEMS

Supplier Address: 4725 S MEMORIAL DR STE B TULSA OK 74145

Supplier Phone: 918-294-3000

I hereby affirm that pursuant to the provisions of the attached requisition or contract that

VELDSTRA COMMUNICATIONS DBA GTW SYSTEMS
(Name of Supplier)

is the only person or business entity singularly qualified to provide the acquisition, and if a product is the only brand or product which is unique, for the following reasons:

GTW SYSTEMS IS THE ORIGINAL INSTALLER OF OUR CELLULAR TELEPHONE BOOSTER SYSTEM WHICH UTILIZES A SPECIALIZED RADIO FREQUENCY SYSTEM THAT WE EMPLOY AT THD'S NORTH REGIONAL HEALTH CENTER. OUR INTERNAL INFORMATION TECHNOLOGY DEPT HAS NOT BEEN ABLE TO SOURCE THE UPGRADES AND MAINTENANCE TO OUR SYSTEM THROUGH ANY OTHER VENDOR

The following is a brief description of all efforts which were made to verify that the services or products to be purchased pursuant to the provisions of the attached requisition or contract qualify as a sole source or sole brand acquisition:

SEVERAL PHONE CALLS TO CELLULAR & IT SERVICE PROVIDERS

I understand that the signing of this certification knowing such information to be false may subject me to punishment for perjury.

Bruce Dart
2019.05.24 14:48:17 -05'00'

(Signature of Certifying Officer)

**TULSA COUNTY
REQUEST FOR PERSONNEL ACTION**

Page 1 of 1

Administrative Services

Department

Please write in one of following actions under "nature of action".

APPOINTMENTS

Regular
Provisionary
Part-Time
Temporary

SEPARATIONS

Resignation Retirement
*Discharge Death
*Reduction in Force
End of Temp. Employment

PAY CHANGES

Performance Increase
Promotion-Demotion
Re-classification
Salary Adjustment

OTHER

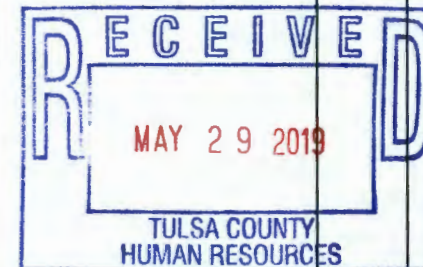
Leave of Absence
Rehire
Transfer
Lateral Transfer

NAME and ORG. and ACCOUNT	Employee NO.	PRESENT TITLE and JOB TITLE CODE NO.	PRESENT SALARY	NATURE OF ACTION	NEW TITLE and JOB TITLE CODE NO.	GRADE	NEW SALARY	EFFECTIVE DATE
Nelson, Sharon 10001670-505010 Location: 1021	16051	Customer Representative F005	\$3,556.63/mo	End Intermittant FMLA		50		05/23/2019

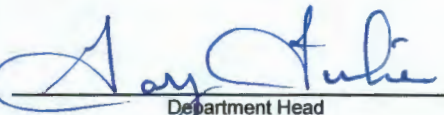
STATE OF OKLAHOMA
TULSA COUNTY
RECEIVED

2019 MAY 29 PM 4:28

MICHAEL WILLIS
TULSA COUNTY CLERK




* Separation report required when this action applies to a Board of County Commissioner's employee.


Department Head

5-27-19
Date

5/29/19
Date


Human Resources Director

**TULSA COUNTY
REQUEST FOR PERSONNEL ACTION**

INFORMATION TECHNOLOGY

Department

Please write in one of following actions under "nature of action"

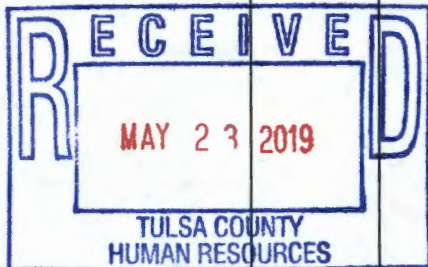
APPOINTMENTS
Regular (5010)
Probationary (5020)
Part-time (5030)
Hourly (5030)
On Call/Daily (5030)
Temporary/Seasonal (5040)

SEPARATIONS
Resignations*
Retirement
Death
End of Temp. Employment
Reduction in Force*
Discharge*
Did Not Return - FMLA*

PAY CHANGES
Annual Performance Increase
Probationary Increase
Promotion
Re-Classification
Salary Adjustment
Chart Adjustment
Demotion

OTHER
Leave Without Pay
Family Medical Leave (FMLA)
Transfer
Workers' Comp. Leave
Military Leave
Rehire

NAME and ORG. and ACCT. NO.	EMPLOYEE ID NUMBER	PRESENT TITLE and JOB TITLE CODE NO.	PRESENT SALARY	NATURE OF ACTION (If pay increase show %)	NEW TITLE and JOB TITLE CODE NO.	GRADE	NEW SALARY	EFFECTIVE DATE
SNELL, DAVID 10002100-505010	17587	SR PROGRAMMER ANALYST 8547	9000	RESIGNATION				6/3/2019




STATE OF OKLAHOMA
TULSA COUNTY
RECEIVED

2019 MAY 29 PM 4:28


MICHAEL MILLIS
TULSA COUNTY CLERK

*Separation report required for all Board of County Commissioner's employees.


Department Head DAN PEASE
Form 471 (Rev. 1-01)

5-22-19
Date

5/29/19
Date



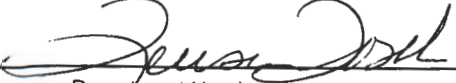

**TULSA COUNTY
REQUEST FOR PERSONNEL ACTION**

Page 1 of 1

T. C. INSPECTIONS

									Department
Please write in one of following actions under "nature of action".									
APPOINTMENTS Regular Provisionary Part-Time Temporary		SEPARATIONS Resignation Retirement *Discharge Death *Reduction in Force End of Temp. Employment		PAY CHANGES Performance Increase Promotion-Demotion Re-classification Salary Adjustment			OTHER Leave of Absence Rehire Transfer Lateral Transfer		
NAME and ORG. and ACCOUNT	Employee NO.	PRESENT TITLE and JOB TITLE CODE NO.	PRESENT SALARY	NATURE OF ACTION	NEW TITLE / JOB TITLE CODE NO.	GRADE	NEW SALARY	EFFECTIVE DATE	
Justin Keeter 505010 - 505020		BUILDING INSPECTOR C313	2913.97	Resignation		60		05/23/2019	

Separation report required when this action applies to a Board of County Commissioner's employee

	5/23/2019	5/29/19	
Department Head	Date	Date	PERSONNEL

STATE OF OKLAHOMA
TULSA COUNTY
RECEIVED
2019 MAY 29 PM 4:28
MICHAEL WILLIS
TULSA COUNTY CLERK

2019 MAY 29 PM 4:28

Department

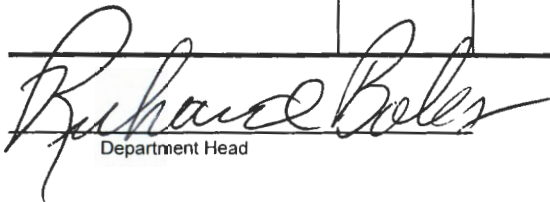
APPOINTMENTSRegular
Provisionary
Part-Time
Temporary**SEPARATIONS**Resignation Retirement
*Discharge Death
*Reduction in Force
End of Temp. Employment

Please write in one of following actions under "nature of action".

PAY CHANGESPerformance Increase

Re-classification
Salary Adjustment**OTHER**Leave of Absence
Rehire
Transfer
Lateral TransferSTATE OF OKLAHOMA
TULSA COUNTY
RECEIVED

NAME and ORG. and ACCOUNT	Employee NO.	PRESENT TITLE and JOB TITLE CODE NO.	PRESENT SALARY	NATURE OF ACTION	NEW TITLE and JOB TITLE CODE NO.	GRADE	NEW SALARY	EFFECTIVE DATE
Bartel, Scott 10002575-505010	17545	Rec. Ldr. II S. County - 1226 E145	\$2,194.52	Return from FMLA w/pay		40		5/28/19
Hackler, Luke 10002575-505040				Seasonal	Lifeguard S. County - 1236 E257	A	\$9.25	05/29/19
Brown, Madeline 10002575-505040				Seasonal	Lifeguard S. County - 1236 E257	A	\$9.25	05/29/19
Pearson, Theodore 10002575-505040				Seasonal	Lifeguard La Fortune - 1234 E257	A	\$9.25	05/29/19
Fitzgibbon, Serenity 10002575-505040	17954			Seasonal-Rehire	Lifeguard La Fortune - 1234 E257	A	\$9.25	05/29/19

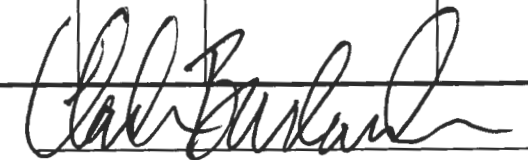


Department Head

5/29/2019

5/29/19

Date



Please write in one of following actions under "nature of action".

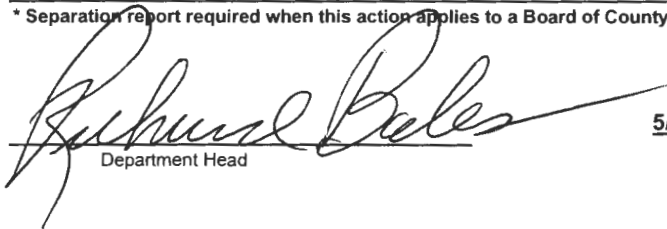
APPOINTMENTSRegular
Provisionary
Part-Time
Temporary**SEPARATIONS**Resignation Retirement
*Discharge Death
*Reduction in Force
End of Temp. Employment**PAY CHANGES**Performance Increase
Promotion-Demotion
Re-classification
Salary Adjustment**OTHER**Leave of Absence
Rehire
Transfer
Lateral Transfer

2019 MAY 29 PM 4:28

STATE OF OKLAHOMA
TULSA COUNTY
RECEIVED

NAME and ORG. and ACCOUNT	Employee NO.	PRESENT TITLE and JOB TITLE CODE NO.	PRESENT SALARY	NATURE OF ACTION	NEW TITLE and JOB TITLE CODE NO.	GRADE	NEW SALARY	EFFECTIVE DATE
Duncan, Hillary 10002575-505030	15039			Part-Time	PT Mtce. Wrkr O'Brien - 1235 H222	A	\$10.00	5/30/2019
Williamson, Hannah 10002575-505040				Seasonal	Camp Counselor S. County - 1236 E372	A	\$8.00	05/29/19
Bauer, Corina 10002575-505040	17381			Seasonal	Lifeguard La Fortune - 1234 E257	A	\$9.25	05/29/19
Koss, Joseph 10002575-505040	17827	Umpire Chandler - 1222 E535	\$15.00	Workers Comp		A		05/10/19

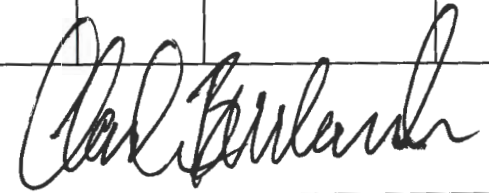
* Separation report required when this action applies to a Board of County Commissioner's employee.



 Richard Bales
 Department Head

5/29/2019

 5/29/19
 Date



**TULSA COUNTY
REQUEST FOR PERSONNEL ACTION**

JUVENILE BUREAU

Department

Please write in one of following actions under "nature of action".

APPOINTMENTS

Regular
Probationary
Part-Time
Temporary
On-Call

SEPARATIONS

Resignation Retirement
*Discharge Death
*Reduction in Force
End of Temp. Employment

PAY CHANGES

Performance Increase
Promotion-Demotion
Re-classification
Salary Adjustment

OTHER

Leave of Absence
Rehire
Transfer
Lateral Transfer

NAME and ORG. and ACCOUNT	EMPLOYEE NO.	PRESENT TITLE and JOB TITLE CODE NO.	PRESENT SALARY	NATURE OF ACTION	NEW TITLE and JOB TITLE CODE NO.	GRADE	NEW SALARY	EFFECTIVE DATE
Taylor, Anthony 10003725-505010	10438 Loc# 7001	JB Training Coordinator B369	5570.58	Temporary Additional Duties			7,083.34	05/24/2019
Brown, Rosemary 10003725-505010	16523 Loc # 7001	Chief Financial Officer A499	6096.98	Temporary Additional Duties			6,706.68	06/01/2019
Jones, Justin 10003725-505010	15938 Loc # 7001	Director A001	8326.54	FMLA with Pay				05/24/2019
Strickland, Kimberly 10003750-505010	15152 Loc # 7002	Probation Counselor B185	3251.62	FMLA with without pay				05/21/2019



* Separation report required when this action applies to a Board of County Commissioner's employee.

Department Head

May 28, 2019

Date

Date

5/29/19

Kathy Brunow

**Tulsa City-County Health Department
Agreements
For BOCC Approval on June 3, 2019**

[illegible]

TULSA COUNTY
REQUEST FOR PERSONNEL ACTION
Tulsa City-County Health Department

Page 1 of 1

Please write in one of the following actions under "nature of action"

APPOINTMENTS - New Hire (RFT) - New Hire (RPT) - T/H - Rehire - Reclassification - Promotion		SEPARATIONS - Resignation - Retirement - End of Temporary Assignment - Termination - Death - Reduction in Force			OTHER - LOA - Lateral Transfer - PDIP - LWOP - FMLA/LWOP - Org Change - Probationary Increase			
ORG. and ACCT. No.	SS# / COUNTY ID#	PRESENT TITLE & JOB CODE NO.	MONTHLY	NATURE OF ACTION	NEW TITLE & JOB CODE NO.	GRADE	MONTHLY	EFFECTIVE DATE
Splawn, James T. 41507025-505010	#12064	Supervisor, Environmental Field #1422	4,801.28	Salary adjustment; PDIP #3. (\$70.84/Month Increase)	same	14	4,872.12	5/1/2019
Flint, Sylvia 41507505-505010	#18210	Navigator #6032	2,333.34	Salary adjustment; end of probation. (2% Increase)	same	6	2,380.01	6/1/2019
Austin, Trina 41507505-505010	#18207	Navigator #6032	2,333.34	Salary adjustment; end of probation. (2% Increase)	same	6	2,380.01	6/1/2019
Lopez-Gomez, Maria 41507400-505010	#18152	WIC Breastfeeding PC #7013	13.00/Hr.	Reclassification; job title, grade & salary change. Change org from 41507404 to 41507400.	Clerk, WIC #6005	6	2,400.00	6/1/2019
Chicas, Stephanie 41507450-505010	#17885	Specialist, Health Education #1105	3,473.80	Resignation; remove from payroll.				6/4/2019
Clark, Lindsey 41507450-505010	#15704	Specialist, Health Education #1205	20.05/Hr.	End of Temporary Assignment; remove from payroll.				6/14/2019

* Separation report required when this action applies to a Board of County Commissioner's employee.


 Bruce Dart, Executive Director

5/31/2019

Form 471 (Rev. 04/2017)

May 31, 2019

Commissioner Karen Keith, Chairman
Board of County Commissioners of Tulsa County
Ray Jordan Tulsa County Administration Building
500 S. Denver Avenue
Tulsa, OK 74103

Please accept and file Tulsa City-County Health Department's travel/training and actions with the County Clerk's Office for the **June 3, 2019** Board of County Commissioners' Meeting.


Karla Hutton and Michael Meador to attend "NEHA Annual Education Conference & Exhibition" on July 8-12, 2019 in Nashville, TN at an estimated cost of \$4,496.00.

*Deedra Bryant to take the following courses; "Mathematics Concepts" and "World Regional Geography", Tulsa Community College, Summer 2019, at an estimated cost of \$905.00.

*Melissa Guillen to take the following course; "Finance", Oklahoma State University, Summer 2019, at an estimated cost of \$1,718.59.

*Isaiah Persson to take the following course; "Non-parametric Data Analyses", Oklahoma State University, Summer 2019, at an estimated cost of \$1,383.50.

Sincerely,


Bruce Dart, Executive Director

cc: Ron Peters, Commissioner
Stan Sallee, Commissioner

*Tulsa City-County Health Department Tuition Reimbursement

ORIGINAL: MICHAEL WILLIS FOR THE **June 3, 2019** BOCC AGENDA.

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Department	Project	Org	PO #	Object	Acct Desc	Vendor Name	Inv Nbr	Amount
10001175								
INSURANCE & CLAIMS		10001175	1920571	505892	LEGAL SERVICES	ATKINSON, HASKINS, N	64151	17,750.48
Department Total		10001175						17,750.48
10001400								
COUNTY EXTENSION CENTER		10001400	1901587	505203	MILEAGE REIMB-IN COUNTY	BONICELLI, MICHELLE	040319-043019	112.00
COUNTY EXTENSION CENTER		10001400	1914844	505204	TRAVEL-OUT OF COUNTY	BONICELLI, MICHELLE	041019	88.30
COUNTY EXTENSION CENTER		10001400	1919608	607071	DATA PROCESSING EQUIPMENT	DCI COMMUNICATIONS	615569	1,609.55
COUNTY EXTENSION CENTER		10001400	1920039	505204	TRAVEL-OUT OF COUNTY	BONICELLI, MICHELLE	052019	360.10
Department Total		10001400						2,169.95
10001475								
DISTRICT ATTORNEY-CNTY PORTION		10001475	1920279	505823	LAW BOOKS	WEST PUBLISHING CORP	840207329	836.00
DISTRICT ATTORNEY-CNTY PORTION		10001475	1920279	505823	LAW BOOKS	WEST PUBLISHING CORP	840198080	883.00
Department Total		10001475						1,719.00
10001550								
HUMAN RESOURCES		10001550	1917239	505204	TRAVEL-OUT OF COUNTY	HADDOCK, SAVANNAH	050719-051019	637.50
HUMAN RESOURCES		10001550	1920220	607071	DATA PROCESSING EQUIPMENT	CDW LLC	SGM6833	1,608.00
HUMAN RESOURCES		10001550	1920220	505670	MISCELLANEOUS EXPENSE	CDW LLC	SDH6480	27.33
Department Total		10001550						2,272.83
10001575								
SAFETY & EDUCATION		10001575	1922013	505940	TRAINING	FISHER, LESLIE	SPRING-2019	244.23
SAFETY & EDUCATION		10001575	1922133	505204	TRAVEL-OUT OF COUNTY	ROBINSON, MITCHELL	060819-061219	365.30

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SAFETY & EDUCATION		10001575	1922186	505940	TRAINING	DARR, ANDREA	SPRING-2019	244.23
Department Total		10001575						853.76
10001670								
ADMINISTRATIVE SERVICES		10001670	1901412	505855	EQUIP SERVICE AGREEMENTS	UNITED STATES CELL	0309558351	28.43
ADMINISTRATIVE SERVICES		10001670	1916835	505551	POSTAGE	UNITED PARCEL SERVIC	00007E668E209	126.01
ADMINISTRATIVE SERVICES		10001670	1921953	505739	OFFICE SUPPLIES	OMECORP LLC	228484	301.00
Department Total		10001670						455.44
10001850								
BLDG OPS ADMIN		10001850	1905343	505859	OTHER SERVICES	STEARMAN, STEVEN	6122	1,295.00
BLDG OPS ADMIN		10001850	1911599	505859	OTHER SERVICES	DYSON LIFE SAFETY	R-14985	34.95
BLDG OPS ADMIN		10001850	1911602	505859	OTHER SERVICES	DYSON LIFE SAFETY	R-15005	34.95
BLDG OPS ADMIN		10001850	1914079	505859	OTHER SERVICES	COXCOM INC	001-6311-072199901	192.86
BLDG OPS ADMIN		10001850	1914922	505859	OTHER SERVICES	AMERICAN SERVICES IN	0039164-IN	75.00
Department Total		10001850						1,632.76
10001900								
JANITORIAL		10001900	1922053	505760	JANITORIAL SUPPLIES	OFFICE DEPOT INC	317392420001	1,357.60
Department Total		10001900						1,357.60
10001925								
BLDG MAINTENANCE		10001925	1915987	505539	BLDGS & GROUNDS MAINTENANCE	TRANE US INC	6188169	172.77
BLDG MAINTENANCE		10001925	1915987	505539	BLDGS & GROUNDS MAINTENANCE	TRANE US INC	6261852	446.82
BLDG MAINTENANCE		10001925	1915987	505539	BLDGS & GROUNDS MAINTENANCE	TRANE US INC	6203627	976.25
BLDG MAINTENANCE		10001925	1918798	505539	BLDGS & GROUNDS MAINTENANCE	EMERGENCY POWER SYST	19-016184	2,283.33

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BLDG MAINTENANCE		10001925	1919040	505539	BLDGS & GROUNDS MAINTENANCE	HOME DEPOT PRO	484819222	176.72
BLDG MAINTENANCE	BO9P1	10001925	1920045	505539	BLDGS & GROUNDS MAINTENANCE	MAC FIRE SYSTEMS	145118	1,000.00
BLDG MAINTENANCE	BO9P1	10001925	1920045	505539	BLDGS & GROUNDS MAINTENANCE	MAC FIRE SYSTEMS	144310	1,350.00
BLDG MAINTENANCE		10001925	1921230	505539	BLDGS & GROUNDS MAINTENANCE	VOSS LIGHTING	30181951-01	47.07
BLDG MAINTENANCE		10001925	1921230	505539	BLDGS & GROUNDS MAINTENANCE	VOSS LIGHTING	30181951-00	264.30
BLDG MAINTENANCE		10001925	1921356	505539	BLDGS & GROUNDS MAINTENANCE	SMITH GARDEN EQUIPME	CM-844197	-150.61
BLDG MAINTENANCE		10001925	1921356	505539	BLDGS & GROUNDS MAINTENANCE	SMITH GARDEN EQUIPME	842552	298.58
BLDG MAINTENANCE		10001925	1921941	505539	BLDGS & GROUNDS MAINTENANCE	SMITH GARDEN EQUIPME	844198	150.61
BLDG MAINTENANCE		10001925	1922146	505539	BLDGS & GROUNDS MAINTENANCE	AMERICAN SERVICES IN	0039157-IN	1,000.00
Department Total		10001925						8,015.84
10001930								
BLDG MAINT TC HQ BUILDING		10001930	1922049	505539	BLDGS & GROUNDS MAINTENANCE	LIBERTY OCCUPATIONAL	6331	1,230.00
BLDG MAINT TC HQ BUILDING		10001930	1922054	505760	JANITORIAL SUPPLIES	OFFICE DEPOT INC	31739293000 1	446.30
Department Total		10001930						1,676.30
10002000								
IT GENERAL		10002000	1919050	505969	UTILITY SERVICES	COXCOM INC	001-6311- 068325201	4,363.59
IT GENERAL		10002000	1919053	505969	UTILITY SERVICES	COXCOM INC	001-6311- 066352101	130.00
IT GENERAL		10002000	1919057	505816	APPARATUS SERVICE & SUPPLIES	ANSWERING CONNEC	61519	101.83
IT GENERAL		10002000	1921610	505940	TRAINING	AMAZON.COM LLC	45953363474 5	47.47
IT GENERAL		10002000	1921998	505566	NON-CAPITAL HARDWARE	DCI COMMUNICATIONS	615579	159.35
Department Total		10002000						4,802.24

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10002575								
PARK OPERATIONS-GENERAL		10002575	1916871	505969	UTILITY SERVICES	ONEOK INC	211054098-1744682-09	106.41
PARK OPERATIONS-GENERAL		10002575	1916871	505969	UTILITY SERVICES	ONEOK INC	210055381-1054713-00	136.23
PARK OPERATIONS-GENERAL		10002575	1916901	505969	UTILITY SERVICES	PUBLIC SERVICE COMPA	953-760-203-0-1	64.15
PARK OPERATIONS-GENERAL		10002575	1916901	505969	UTILITY SERVICES	PUBLIC SERVICE COMPA	951-260-203-0-4	183.03
PARK OPERATIONS-GENERAL		10002575	1918596	505969	UTILITY SERVICES	PUBLIC SERVICE COMPA	952-470-939-0-9	10.89
PARK OPERATIONS-GENERAL		10002575	1918596	505969	UTILITY SERVICES	PUBLIC SERVICE COMPA	959-650-203-0-8	78.46
PARK OPERATIONS-GENERAL		10002575	1918596	505969	UTILITY SERVICES	PUBLIC SERVICE COMPA	956-535-103-0-5	181.64
PARK OPERATIONS-GENERAL		10002575	1918596	505969	UTILITY SERVICES	PUBLIC SERVICE COMPA	959-960-203-0-1	264.66
PARK OPERATIONS-GENERAL		10002575	1918645	505969	UTILITY SERVICES	CITY OF TULSA	1053-1453-8	28.40
PARK OPERATIONS-GENERAL		10002575	1920835	505969	UTILITY SERVICES	PUBLIC SERVICE COMPA	950-660-203-0-6	34.16
PARK OPERATIONS-GENERAL		10002575	1920835	505969	UTILITY SERVICES	PUBLIC SERVICE COMPA	952-208-814-0-3	39.57
PARK OPERATIONS-GENERAL		10002575	1920835	505969	UTILITY SERVICES	PUBLIC SERVICE COMPA	955-950-203-0-6	198.27
PARK OPERATIONS-GENERAL		10002575	1920835	505969	UTILITY SERVICES	PUBLIC SERVICE COMPA	957-603-974-1-4	287.94
PARK OPERATIONS-GENERAL		10002575	1920835	505969	UTILITY SERVICES	PUBLIC SERVICE COMPA	956-182-320-0-3	1,703.07
PARK OPERATIONS-GENERAL		10002575	1920836	505969	UTILITY SERVICES	PUBLIC SERVICE COMPA	958-355-103-0-6	46.40
PARK OPERATIONS-GENERAL		10002575	1920836	505969	UTILITY SERVICES	PUBLIC SERVICE COMPA	954-035-103-0-8	91.15
PARK OPERATIONS-GENERAL		10002575	1920836	505969	UTILITY SERVICES	PUBLIC SERVICE COMPA	954-360-203-0-9	137.93
PARK OPERATIONS-GENERAL		10002575	1920836	505969	UTILITY SERVICES	PUBLIC SERVICE COMPA	959-280-203-0-4	322.69
PARK OPERATIONS-GENERAL		10002575	1920836	505969	UTILITY SERVICES	PUBLIC SERVICE COMPA	953-944-690-0-1	405.16

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PARK OPERATIONS-GENERAL		10002575	1920837	505969	UTILITY SERVICES	PUBLIC SERVICE COMPA	955-558-665-0-8	695.72
PARK OPERATIONS-GENERAL		10002575	1920839	505969	UTILITY SERVICES	PUBLIC SERVICE COMPA	953-122-904-2-2	798.62
PARK OPERATIONS-GENERAL		10002575	1920840	505969	UTILITY SERVICES	PUBLIC SERVICE COMPA	952-170-203-0-4	2,625.36
PARK OPERATIONS-GENERAL		10002575	1920863	505969	UTILITY SERVICES	CITY OF TULSA	1060-9397-4	607.90
PARK OPERATIONS-GENERAL		10002575	1921701	505969	UTILITY SERVICES	ONEOK INC	210081334-1078368-09	135.16
PARK OPERATIONS-GENERAL		10002575	1921701	505969	UTILITY SERVICES	ONEOK INC	210052754-1743647-82	175.02
Department Total		10002575						9,357.99
10002750								
REMEDIAL AID		10002750	1921956	506030	BURIAL FOR THE POOR	MOORE FUNERAL HOME	KAVADAS-DAVID-SHELLY	190.00
REMEDIAL AID		10002750	1922040	506030	BURIAL FOR THE POOR	MOORE FUNERAL HOME I	SHOEMAKE R-BILL	190.00
REMEDIAL AID		10002750	1922078	506030	BURIAL FOR THE POOR	KENNEDY SERVICE GROU	SALYER-GLEN-DALE	190.00
Department Total		10002750						570.00
10002800								
EMERGENCY SHELTER		10002800	1920327	505525	EQUIP REPAIR & MAINTENANCE	MCINTOSH CORPORATION	950005238	1,589.00
EMERGENCY SHELTER		10002800	1920607	506100	EMER SHELTER RESIDENT CARE	ADVANCED INDUSTRIAL	251490BO	25.88
EMERGENCY SHELTER		10002800	1920607	506100	EMER SHELTER RESIDENT CARE	ADVANCED INDUSTRIAL	251490	129.40
EMERGENCY SHELTER		10002800	1921720	506100	EMER SHELTER RESIDENT CARE	AMAZON.COM LLC	473554936769	28.32
Department Total		10002800						1,772.60
10002875								
PHARMACY		10002875	1920464	506170	PHARMACY SUPPLIES	AMERISOURCEBERGEN	CM-592171051	-5.03
PHARMACY		10002875	1920464	506170	PHARMACY SUPPLIES	AMERISOURCEBERGEN	953007929	738.82
PHARMACY		10002875	1920466	506170	PHARMACY SUPPLIES	AMERISOURCEBERGEN	953757911	583.08

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PHARMACY		10002875	1922113	506170	PHARMACY SUPPLIES	AMERISOURCEBERGEN	953989442	17.18
PHARMACY		10002875	1922113	506170	PHARMACY SUPPLIES	AMERISOURCEBERGEN	953989441	957.60
Department Total		10002875						2,291.65
10002925								
ELECT STAFF		10002925	1916090	505889	PROFESSIONAL & TECH SERVICES	GUARDIAN SECURITY SY	000042981-JUNE-2019	91.90
ELECT STAFF		10002925	1920313	505889	PROFESSIONAL & TECH SERVICES	GUARDIAN SECURITY SY	000042981-APR19LABOR	104.00
Department Total		10002925						195.90
10002950								
COUNTY TREASURER		10002950	1921997	505849	OPERATING SUPPLIES	TULSA COFFEE SERVICE	730154	137.94
Department Total		10002950						137.94
10003150								
COUNTY ASSESSOR		10003150	1921257	505904	OFFI EQUIP & FURN-RENT & LEA	QUILL CORPORATION	CM-7186619-589926	-25.00
COUNTY ASSESSOR		10003150	1921257	505904	OFFI EQUIP & FURN-RENT & LEA	QUILL CORPORATION	7186619	285.99
COUNTY ASSESSOR		10003150	1921834	505580	EQUIP LEASE-PURCHASE COST	STANDLEY SYSTEMS LLC	INV983036	392.35
COUNTY ASSESSOR		10003150	1921834	505590	OPER SUPPLIES&MAINT-EQUIP	STANDLEY SYSTEMS LLC	INV983036	279.91
Department Total		10003150						933.25
10003600								
SHERIFF'S DEPT-GENERAL FUND		10003600	1909620	505204	TRAVEL-OUT OF COUNTY	SPEARS WORLD TRAVEL	1532918	408.50
SHERIFF'S DEPT-GENERAL FUND		10003600	1917031	505552	TELEPHONE SERVICE	CELLCO PARTNERSHIP	923378603-00001	7,514.43
SHERIFF'S DEPT-GENERAL FUND		10003600	1918189	505969	UTILITY SERVICES	ONEOK INC	210098280-1014087-00	57.27
SHERIFF'S DEPT-GENERAL FUND		10003600	1918198	505552	TELEPHONE SERVICE	SOUTHWESTERN BELL	918-592-6384-363-2	393.36
SHERIFF'S DEPT-GENERAL FUND		10003600	1921095	505849	OPERATING SUPPLIES	BAYSINGER POLICE	1025082	45.58
SHERIFF'S DEPT-GENERAL FUND		10003600	1921739	505892	LEGAL SERVICES	WOOD PUHL & WOOD PL	i-0001563	875.00

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SHERIFF'S DEPT-GENERAL FUND		10003600	1921822	505204	TRAVEL-OUT OF COUNTY	HOLLAND, PAUL	051519-051819	213.50
SHERIFF'S DEPT-GENERAL FUND		10003600	1921840	505892	LEGAL SERVICES	WOOD PUHL & WOOD PL	I-0001594	7,075.00
SHERIFF'S DEPT-GENERAL FUND		10003600	1921841	505892	LEGAL SERVICES	WOOD PUHL & WOOD PL	I-0001567	250.00
SHERIFF'S DEPT-GENERAL FUND		10003600	1921842	505892	LEGAL SERVICES	WOOD PUHL & WOOD PL	I-0001593	270.00
SHERIFF'S DEPT-GENERAL FUND		10003600	1921843	505892	LEGAL SERVICES	WOOD PUHL & WOOD PL	I-0001565	225.00
Department Total		10003600						17,327.64
10003655								
COURT SERVICES		10003655	1919868	505906	MONITORS	BI INCORPORATED	CM-CR0000017934	-630.00
COURT SERVICES		10003655	1919868	505906	MONITORS	BI INCORPORATED	1137766	300.00
COURT SERVICES		10003655	1919868	505906	MONITORS	BI INCORPORATED	1138493	13,698.85
COURT SERVICES		10003655	1921317	505849	OPERATING SUPPLIES	OKLAHOMA TURNPIKE	20190400613	18.00
COURT SERVICES		10003655	1922019	505940	TRAINING	JENKINS, JUSTIN	042519-PARKING-REIMB	22.86
Department Total		10003655						13,409.71
20101600								
COBRA COUNTY		20101600	1914914	505181	EMPLOYEE INSURANCE - COBRA	DELTA DENTAL OF OKLA	1214454	2.00
COBRA COUNTY		20101600	1914914	505181	EMPLOYEE INSURANCE - COBRA	DELTA DENTAL OF OKLA	1224845	2.00
COBRA COUNTY		20101600	1914914	505181	EMPLOYEE INSURANCE - COBRA	DELTA DENTAL OF OKLA	1214453	6.00
COBRA COUNTY		20101600	1914914	505181	EMPLOYEE INSURANCE - COBRA	DELTA DENTAL OF OKLA	1224844	9.00
COBRA COUNTY		20101600	1919636	505181	EMPLOYEE INSURANCE - COBRA	VISION SERVICE PLAN	JUNE-2019	65.25
COBRA COUNTY		20101600	1919636	505181	EMPLOYEE INSURANCE - COBRA	VISION SERVICE PLAN	MAY-2019	75.91
Department Total		20101600						160.16
20202585								
PARK OPERATIONS		20202585	1906886	505969	UTILITY SERVICES	ONEOK INC	211101262-2185900-18	51.74

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PARK OPERATIONS		20202585	1906886	505969	UTILITY SERVICES	ONEOK INC	210036581-2526825-18	102.14
PARK OPERATIONS		20202585	1914634	505539	BLDGS & GROUNDS MAINTENANCE	AMERICAN SERVICES IN	0038960-IN	5.00
PARK OPERATIONS		20202585	1914634	505539	BLDGS & GROUNDS MAINTENANCE	AMERICAN SERVICES IN	0038953-IN	10.00
PARK OPERATIONS		20202585	1914634	505539	BLDGS & GROUNDS MAINTENANCE	AMERICAN SERVICES IN	0039115-IN	10.00
PARK OPERATIONS		20202585	1914634	505539	BLDGS & GROUNDS MAINTENANCE	AMERICAN SERVICES IN	0038958-IN	19.00
PARK OPERATIONS		20202585	1914634	505539	BLDGS & GROUNDS MAINTENANCE	AMERICAN SERVICES IN	0038959-IN	19.00
PARK OPERATIONS		20202585	1914634	505539	BLDGS & GROUNDS MAINTENANCE	AMERICAN SERVICES IN	0039128-IN	19.00
PARK OPERATIONS		20202585	1914634	505539	BLDGS & GROUNDS MAINTENANCE	AMERICAN SERVICES IN	0038867-IN	20.00
PARK OPERATIONS		20202585	1914634	505539	BLDGS & GROUNDS MAINTENANCE	AMERICAN SERVICES IN	0038957-IN	20.00
PARK OPERATIONS		20202585	1914634	505539	BLDGS & GROUNDS MAINTENANCE	AMERICAN SERVICES IN	0039114-IN	38.00
PARK OPERATIONS		20202585	1914634	505539	BLDGS & GROUNDS MAINTENANCE	AMERICAN SERVICES IN	0038952-IN	40.00
PARK OPERATIONS		20202585	1918636	505969	UTILITY SERVICES	CITY OF GLENPOOL	03-080900-01	58.35
PARK OPERATIONS		20202585	1918636	505969	UTILITY SERVICES	CITY OF GLENPOOL	03-080800-01	76.25
PARK OPERATIONS		20202585	1919331	505539	BLDGS & GROUNDS MAINTENANCE	DAVCO MECHANICAL	44818	6,000.00
PARK OPERATIONS		20202585	1920043	505539	BLDGS & GROUNDS MAINTENANCE	LOWES	999048	813.69
PARK OPERATIONS		20202585	1920346	505543	HAIKEY SOFTBALL	ADVANCED INDUSTRIAL	251384	53.65
PARK OPERATIONS		20202585	1920351	505542	SPECIAL EVENTS - PARKS	OFFICE DEPOT INC	306875732001	83.76
PARK OPERATIONS		20202585	1920688	505539	BLDGS & GROUNDS MAINTENANCE	CINTAS CORPORATION	063257063	10.53
PARK OPERATIONS		20202585	1920688	505539	BLDGS & GROUNDS MAINTENANCE	CINTAS CORPORATION	063260152	10.53
PARK OPERATIONS		20202585	1920688	505539	BLDGS & GROUNDS MAINTENANCE	CINTAS CORPORATION	063263309	10.53
PARK OPERATIONS		20202585	1920688	505539	BLDGS & GROUNDS MAINTENANCE	CINTAS CORPORATION	063258398	25.17

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PARK OPERATIONS		20202585	1920688	505539	BLDGS & GROUNDS MAINTENANCE	CINTAS CORPORATION	063261511	25.17
PARK OPERATIONS		20202585	1920688	505539	BLDGS & GROUNDS MAINTENANCE	CINTAS CORPORATION	063264666	25.17
PARK OPERATIONS		20202585	1920688	505539	BLDGS & GROUNDS MAINTENANCE	CINTAS CORPORATION	063258953	40.34
PARK OPERATIONS		20202585	1920688	505539	BLDGS & GROUNDS MAINTENANCE	CINTAS CORPORATION	063262068	40.34
PARK OPERATIONS		20202585	1920688	505539	BLDGS & GROUNDS MAINTENANCE	CINTAS CORPORATION	063257119	52.71
PARK OPERATIONS		20202585	1920688	505539	BLDGS & GROUNDS MAINTENANCE	CINTAS CORPORATION	063258061	62.12
PARK OPERATIONS		20202585	1920688	505539	BLDGS & GROUNDS MAINTENANCE	CINTAS CORPORATION	063261174	62.12
PARK OPERATIONS		20202585	1920688	505539	BLDGS & GROUNDS MAINTENANCE	CINTAS CORPORATION	063264332	62.12
PARK OPERATIONS		20202585	1920688	505539	BLDGS & GROUNDS MAINTENANCE	CINTAS CORPORATION	063261175	64.69
PARK OPERATIONS		20202585	1920688	505539	BLDGS & GROUNDS MAINTENANCE	CINTAS CORPORATION	063258062	156.14
PARK OPERATIONS		20202585	1920856	505969	UTILITY SERVICES	ONEOK INC	210036581-1039777-73	127.31
PARK OPERATIONS		20202585	1921104	505539	BLDGS & GROUNDS MAINTENANCE	RECREONICS INC	803917	674.08
PARK OPERATIONS		20202585	1921104	505969	UTILITY SERVICES	RECREONICS INC	803917	196.04
PARK OPERATIONS		20202585	1921113	505539	BLDGS & GROUNDS MAINTENANCE	BRENNTAG SOUTHWEST I	BSW097746	982.60
PARK OPERATIONS		20202585	1921457	505539	BLDGS & GROUNDS MAINTENANCE	OFFICE DEPOT INC	316218861001	339.75
PARK OPERATIONS		20202585	1921497	505539	BLDGS & GROUNDS MAINTENANCE	S & S WORLDWIDE INC	IN100124846	199.88
Department Total		20202585						10,606.92
20202600								
GROUND & MAINTENANCE		20202600	1915005	505590	OPER SUPPLIES&MAINT-EQUIP	AMERIFLEX HOSE &	332144	71.30
GROUND & MAINTENANCE		20202600	1915005	505590	OPER SUPPLIES&MAINT-EQUIP	AMERIFLEX HOSE &	331993	86.29



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GROUNDS & MAINTENANCE		20202600	1920404	505541	SOD/SEED	HOLLIDAY SAND & GRAV	1500014397	323.57
Department Total		20202600						481.16
20202625								
HORTICULTURE CONSTRUCTION		20202625	1901357	505539	BLDGS & GROUNDS MAINTENANCE	ECONOMY LUMBER CO IN	27764	964.07
Department Total		20202625						964.07
20202650								
LAFORTUNE GOLF COURSE		20202650	1920428	506175	PURCHASES FOR RESALE- PARKS	BEN E KEITH FOODS	64346945	113.92
LAFORTUNE GOLF COURSE		20202650	1920428	506175	PURCHASES FOR RESALE- PARKS	BEN E KEITH FOODS	64384351	216.29
LAFORTUNE GOLF COURSE		20202650	1920428	506175	PURCHASES FOR RESALE- PARKS	BEN E KEITH FOODS	64345373	219.31
LAFORTUNE GOLF COURSE		20202650	1920428	506175	PURCHASES FOR RESALE- PARKS	BEN E KEITH FOODS	64349618	350.01
LAFORTUNE GOLF COURSE		20202650	1921797	506175	PURCHASES FOR RESALE- PARKS	BOTTLING GROUP LLC	28392204	629.23
LAFORTUNE GOLF COURSE		20202650	1921797	506175	PURCHASES FOR RESALE- PARKS	BOTTLING GROUP LLC	31532156	643.57
LAFORTUNE GOLF COURSE		20202650	1921801	506175	PURCHASES FOR RESALE- PARKS	TULSA BEEF & PROVISI	97493-2019	22.69
LAFORTUNE GOLF COURSE		20202650	1921801	506175	PURCHASES FOR RESALE- PARKS	TULSA BEEF & PROVISI	97827	251.12
LAFORTUNE GOLF COURSE		20202650	1921802	506175	PURCHASES FOR RESALE- PARKS	TULSA BEEF & PROVISI	98532-2019	53.90
LAFORTUNE GOLF COURSE		20202650	1921802	506175	PURCHASES FOR RESALE- PARKS	TULSA BEEF & PROVISI	95351-2019	175.40
Department Total		20202650						2,675.44
20202675								
SOUTHLAKES GOLF COURSE		20202675	1920093	505590	OPER SUPPLIES&MAINT-EQUIP	OREILLY AUTOMOTIVE	2075-156577	30.47
SOUTHLAKES GOLF COURSE		20202675	1920093	505590	OPER SUPPLIES&MAINT-EQUIP	OREILLY AUTOMOTIVE	2075-155330	151.28

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SOUTHLAKES GOLF COURSE		20202675	1921784	505790	PLUMBING PARTS & SUPPLIES	KEELING COMPANY	S3554884-001	1,901.22
SOUTHLAKES GOLF COURSE		20202675	1921804	506175	PURCHASES FOR RESALE-PARKS	TULSA COFFEE SERVICE	725286-2019	151.88
Department Total		20202675						2,234.85
20354975								
PARKING-NON-COUNTY OWNED		20354975	1920953	505909	RENTALS & LEASES	AMERICAN AUTO PARKS	JUNE-2019	23,019.67
Department Total		20354975						23,019.67
20404026								
COURT CLERK		20404026	1920553	505733	FORMS SERVICES	LIBERTY PRESS	45869	1,125.00
Department Total		20404026						1,125.00
21003050								
ASSESSOR VISUAL INSP		21003050	1921834	505580	EQUIP LEASE-PURCHASE COST	STANDLEY SYSTEMS LLC	INV983036	261.57
ASSESSOR VISUAL INSP		21003050	1921834	505590	OPER SUPPLIES&MAINT-EQUIP	STANDLEY SYSTEMS LLC	INV983036	186.61
Department Total		21003050						448.18
22003500								
BOGUS CHECK PROCEEDS		22003500	1920278	505670	MISCELLANEOUS EXPENSE	CDW LLC	SBR8833	205.00
Department Total		22003500						205.00
22504325								
ADULT DRUG COURT		22504325	1921047	506130	OPERATIONAL FUNDS	COMMUNITY SERVICE CO	APR-2019-DRUG-COURT	47,565.32
Department Total		22504325						47,565.32
22504350								
MENTAL HEALTH COURT		22504350	1920369	506130	OPERATIONAL FUNDS	COMMUNITY SERVICE CO	APR-2019-MH-COURT	25,532.85
Department Total		22504350						25,532.85

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23003600								
SHERIFF'S DEPT - CASH FUND		23003600	1916113	505940	TRAINING	NATIONAL ASSOCIATION	24091OK	990.00
SHERIFF'S DEPT - CASH FUND	SA13P	23003600	1918053	505855	EQUIP SERVICE AGREEMENTS	AMERICAN SERVICES IN	0039146-IN	50.00
SHERIFF'S DEPT - CASH FUND		23003600	1919929	505849	OPERATING SUPPLIES	A & B ENGRAVING INC	121195	2,697.50
SHERIFF'S DEPT - CASH FUND		23003600	1919931	505849	OPERATING SUPPLIES	DPS PRINTING SER	4847	2,736.00
SHERIFF'S DEPT - CASH FUND		23003600	1921217	505849	OPERATING SUPPLIES	AXON ENTERPRISE	SI-1590882	1,295.00
SHERIFF'S DEPT - CASH FUND		23003600	1921615	505719	MOTOR VEHICLES- MAINTENANCE	MORGAN TIRE & AUTO	183962-A	139.58
SHERIFF'S DEPT - CASH FUND		23003600	1921617	505560	NON-CAPITAL INVENTORY	MULTI SERVICE CORP	3840715	2,014.78
SHERIFF'S DEPT - CASH FUND		23003600	1921823	505855	EQUIP SERVICE AGREEMENTS	SCHINDLER ELEVATOR	7152924334	250.00
Department Total		23003600						10,172.86
23003602								
ARM OF LAW		23003602	1914839	505849	OPERATING SUPPLIES	BAYSINGER POLICE	1023950	228.74
Department Total		23003602						228.74
23003603								
SCHOOL RESOURCES OFFICERS		23003603	1921824	505940	TRAINING	NATIONAL ASSOCIATION	24084OK	445.00
Department Total		23003603						445.00
23003607								
DEPT TREAS FORFEITURES		23003607	1920693	505204	TRAVEL-OUT OF COUNTY	FRATERNAL ORDER OF P	3402-MAY- 2019	205.20
DEPT TREAS FORFEITURES		23003607	1921829	505719	MOTOR VEHICLES- MAINTENANCE	MORGAN TIRE & AUTO	183962	400.00
Department Total		23003607						605.20
23203644								
USER REVENUES - JAIL		23203644	1916693	506082	CONTRACTED SERVICES	ELIOR INC	INV20000478 03	31,857.99
Department Total		23203644						31,857.99

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23203647								
USE TAX - JAIL		23203647	1917031	505552	TELEPHONE SERVICE	CELLCO PARTNERSHIP	923378603-00001	5,009.62
Department Total		23203647						5,009.62
23953595								
TULSA CO JAIL COMMISSARY		23953595	1918151	505849	OPERATING SUPPLIES	IMAGENET CONSULTING	CNIN091450 BMIT	207.80
TULSA CO JAIL COMMISSARY		23953595	1920879	505849	OPERATING SUPPLIES	STANDARD DIST	CM-367647	-158.46
TULSA CO JAIL COMMISSARY		23953595	1920879	505849	OPERATING SUPPLIES	STANDARD DIST	366684	1,108.65
TULSA CO JAIL COMMISSARY		23953595	1920879	505849	OPERATING SUPPLIES	STANDARD DIST	366482	1,173.81
Department Total		23953595						2,331.80
24003325								
COUNTY CLERK RECORDS MGMT		24003325	1922050	505849	OPERATING SUPPLIES	SOUTHERN RUBBER STAM	224146	13.90
Department Total		24003325						13.90
24103350								
COUNTY CLERK LIEN FEES		24103350	1917127	505849	OPERATING SUPPLIES	J D YOUNG	839690	93.90
COUNTY CLERK LIEN FEES		24103350	1920168	505204	TRAVEL-OUT OF COUNTY	OKLAHOMA TURNPIKE	20190400207	8.40
COUNTY CLERK LIEN FEES		24103350	1921670	505567	OFFICE EQUIPMENT-NON-CAPITAL	AMAZON.COM LLC	466987886336	409.00
Department Total		24103350						511.30
27004750								
EMERGENCY 911		27004750	1918145	505858	E-911 WIRELESS SERVICE	INDIAN NATIONS COUNC	E-001426	9,747.61
Department Total		27004750						9,747.61
27007525								
CAPITAL PROJECTS	TCMP1	27007525	1910903	505889	PROFESSIONAL & TECH SERVICES	INDIAN NATIONS COUNC	222825	15,000.00
Department Total		27007525						15,000.00

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27007530								
ADA STUDY & REHAB		27007530	1918926	505889	PROFESSIONAL & TECH SERVICES	ACCESSOLOGY TOO LLC	TPD091621Q	9,461.50
Department Total		27007530						9,461.50
30002325								
HIGHWAY CONSTRUCTION DIV		30002325	1911606	505590	OPER SUPPLIES&MAINT-EQUIP	VERITIV OPERATING	012-60183995	15.12
HIGHWAY CONSTRUCTION DIV		30002325	1913900	505849	OPERATING SUPPLIES	UNITED STATES CELL	0307671716	200.72
HIGHWAY CONSTRUCTION DIV		30002325	1919835	505849	OPERATING SUPPLIES	OKLAHOMA TRAFFIC ENG	2019-12	300.00
HIGHWAY CONSTRUCTION DIV		30002325	1921330	505590	OPER SUPPLIES&MAINT-EQUIP	BEN E KEITH FOODS	64350898	232.88
HIGHWAY CONSTRUCTION DIV		30002325	1921395	505590	OPER SUPPLIES&MAINT-EQUIP	OEM REPLACEMENT	34478	715.00
HIGHWAY CONSTRUCTION DIV		30002325	1921396	505590	OPER SUPPLIES&MAINT-EQUIP	BISHOP LIFTING PROD	TUL-PS141405	442.98
HIGHWAY CONSTRUCTION DIV		30002325	1921504	505590	OPER SUPPLIES&MAINT-EQUIP	OFFICE DEPOT INC	313129244001	798.96
HIGHWAY CONSTRUCTION DIV		30002325	1921574	505590	OPER SUPPLIES&MAINT-EQUIP	FRN OF TULSA LLC	3309248	180.69
HIGHWAY CONSTRUCTION DIV		30002325	1921582	505590	OPER SUPPLIES&MAINT-EQUIP	MAC'S HYDRAULIC, INC	37543	315.00
HIGHWAY CONSTRUCTION DIV		30002325	1921722	505590	OPER SUPPLIES&MAINT-EQUIP	G W VAN KEPPEL COMPA	PS0169287-1	48.08
HIGHWAY CONSTRUCTION DIV		30002325	1921940	505590	OPER SUPPLIES&MAINT-EQUIP	OREILLY AUTOMOTIVE	0830-399616	121.60
HIGHWAY CONSTRUCTION DIV		30002325	1921945	505590	OPER SUPPLIES&MAINT-EQUIP	ROBERTS TRUCK CENTER	411183698	55.67
HIGHWAY CONSTRUCTION DIV		30002325	1921946	505590	OPER SUPPLIES&MAINT-EQUIP	TULSA GAS & GEAR LLC	50122217	39.84
HIGHWAY CONSTRUCTION DIV		30002325	1921947	505590	OPER SUPPLIES&MAINT-EQUIP	W W GRAINGER INC	9178295631	32.06
HIGHWAY CONSTRUCTION DIV		30002325	1921968	505590	OPER SUPPLIES&MAINT-EQUIP	OREILLY AUTOMOTIVE	0830-399617	66.04
HIGHWAY CONSTRUCTION DIV		30002325	1921969	505590	OPER SUPPLIES&MAINT-EQUIP	AMERIFLEX HOSE &	334865	116.80

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HIGHWAY CONSTRUCTION DIV		30002325	1922163	505590	OPER SUPPLIES&MAINT-EQUIP	ROBERTS TRUCK CENTER	411183952	58.15
HIGHWAY CONSTRUCTION DIV		30002325	1922164	505590	OPER SUPPLIES&MAINT-EQUIP	OREILLY AUTOMOTIVE	0830-400331	319.84
Department Total		30002325						4,059.43
30002330								
HIGHWAY DISTRICT 1		30002330	1920041	505590	OPER SUPPLIES&MAINT-EQUIP	SOUTHERN TIRE MART	3500012074	545.80
HIGHWAY DISTRICT 1		30002330	1920269	505849	OPERATING SUPPLIES	OKLAHOMA TRAFFIC ENG	2019-10	150.00
HIGHWAY DISTRICT 1		30002330	1921648	505590	OPER SUPPLIES&MAINT-EQUIP	TULSA GAS & GEAR LLC	50121901	70.20
HIGHWAY DISTRICT 1		30002330	1921652	505590	OPER SUPPLIES&MAINT-EQUIP	OREILLY AUTOMOTIVE	0168-253782	63.45
Department Total		30002330						829.45
30002335								
HIGHWAY DISTRICT 2		30002335	1919635	607079	OTHER M&E AND MATERIALS	J WISE INC	002044	6,814.00
Department Total		30002335						6,814.00
30002340								
HIGHWAY DISTRICT 3		30002340	1919903	505590	OPER SUPPLIES&MAINT-EQUIP	FASTENAL COMPANY	OKTUL217559	138.83
HIGHWAY DISTRICT 3		30002340	1921944	505590	OPER SUPPLIES&MAINT-EQUIP	BATTERY OUTFITTERS I	1343716	539.60
HIGHWAY DISTRICT 3		30002340	1922066	505590	OPER SUPPLIES&MAINT-EQUIP	OREILLY AUTOMOTIVE	4601-251717	331.40
Department Total		30002340						1,009.83
30002350								
COUNTY ROAD IMPROVEMENT		30002350	1908316	607079	OTHER M&E AND MATERIALS	OKLAHOMA KENWORTH	V00480000010836	417,318.00
COUNTY ROAD IMPROVEMENT		30002350	1919486	505969	UTILITY SERVICES	PUBLIC SERVICE COMPA	951-072-156-1-8	11.17
COUNTY ROAD IMPROVEMENT		30002350	1920921	505797	CBRIF-COUNTY ROAD & BRIDGE	FENSCO INC	901129	2,815.56
COUNTY ROAD IMPROVEMENT		30002350	1920924	505797	CBRIF-COUNTY ROAD & BRIDGE	FENSCO INC	901128	4,087.02

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COUNTY ROAD IMPROVEMENT		30002350	1920925	505797	CBRIF-COUNTY ROAD & BRIDGE	FENSCO INC	901127	1,785.80
Department Total		30002350						426,017.55
30002475								
HIGHWAY SPECIAL PROJECTS		30002475	1921241	505784	ASPHALT, CONCRETE & EMUL D1	ANCHOR STONE COMPANY	191110909	2,993.34
HIGHWAY SPECIAL PROJECTS		30002475	1921329	505789	OTHER PAVING MATERIAL	REYNALDO RAMIREZ	TCPO-1921329	1,730.00
HIGHWAY SPECIAL PROJECTS		30002475	1921500	505789	OTHER PAVING MATERIAL	MAXWELL SUPPLY OF TU	488944	107.03
HIGHWAY SPECIAL PROJECTS		30002475	1921649	505786	ASPHALT, CONCRETE & EMUL D3	DUNHAMS ASPHALT SERV	251964	2,302.20
Department Total		30002475						7,132.57
41008000								
LAW LIBRARY		41008000	1922115	505670	MISCELLANEOUS EXPENSE	WEST PUBLISHING CORP	840288765	11,190.00
LAW LIBRARY		41008000	1922116	505670	MISCELLANEOUS EXPENSE	WEST PUBLISHING CORP	840207853	8,285.00
LAW LIBRARY		41008000	1922118	505670	MISCELLANEOUS EXPENSE	MATTHEW BENDER & COM	10624899	673.84
Department Total		41008000						20,148.84
41506650								
OFFICE OF DIRECTOR		41506650	1909528	505889	PROFESSIONAL & TECH SERVICES	AMERICAN CHECKED	8994-20190430	560.25
OFFICE OF DIRECTOR		41506650	1919009	505203	MILEAGE REIMB-IN COUNTY	ALVAREZ, INGRID L	040419-051419	33.06
OFFICE OF DIRECTOR		41506650	1920509	505849	OPERATING SUPPLIES	HCSI INC	4-30-19-HCSI-APRIL	288.00
OFFICE OF DIRECTOR		41506650	1921870	505940	TRAINING	ROGERS, MONICA	040919	350.00
Department Total		41506650						1,231.31
41506700								
FINANCE DEPARTMENT		41506700	1915782	505191	TUITION REIMBURSEMENT	ORR, CHANTEAU	SPRING-2019	625.99

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FINANCE DEPARTMENT		41506700	1917140	505191	TUITION REIMBURSEMENT	PARKS, MEGAN	SPRING-2019	1,625.00
Department Total		41506700						2,250.99
41506725								
CREATIVE SERVICES & MARKETING		41506725	1921567	505849	OPERATING SUPPLIES	AMAZON.COM LLC	437888735796	15.59
CREATIVE SERVICES & MARKETING		41506725	1921609	505849	OPERATING SUPPLIES	DIGITAL MEDIA WAREHO	ARIN781782DMW	293.42
Department Total		41506725						309.01
41506740								
HEALTH DATA & EVALUATION		41506740	1918743	505889	PROFESSIONAL & TECH SERVICES	SEED TECHNOLOGIES	12789	149.00
Department Total		41506740						149.00
41506775								
EMERGENCY PREPAREDNESS & RESPO		41506775	1918388	505849	OPERATING SUPPLIES	CAPP PROMOTIONAL INC	19-1348	850.75
EMERGENCY PREPAREDNESS & RESPO		41506775	1920653	505849	OPERATING SUPPLIES	AMAZON.COM LLC	634637875335	272.27
Department Total		41506775						1,123.02
41506850								
INFORMATION & TECHNOLOGY SERVI		41506850	1921279	505559	COMMUNICATION SRVS	COXCOM INC	001-6311-064530201	1,816.93
Department Total		41506850						1,816.93
41506900								
FACILITIES MGMT-SATELLITE CENT		41506900	1921986	505859	OTHER SERVICES	R2KC LLC	19002-02	462.46
Department Total		41506900						462.46
41506950								
FACILITIES MGMT-GOODWIN(JGHC)		41506950	1901829	505859	OTHER SERVICES	AIRE-MASTER	12118077	64.00
FACILITIES MGMT-GOODWIN(JGHC)		41506950	1914742	505559	COMMUNICATION SRVS	UNITED PARCEL SERVIC	00007X3585209	96.29

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FACILITIES MGMT-GOODWIN(JGHC)		41506950	1921117	607090	CONSTRUCTION IN PROGRESS	INDIAN NATION FIRE	D1338	792.00
FACILITIES MGMT-GOODWIN(JGHC)		41506950	1922124	505855	EQUIP SERVICE AGREEMENTS	DUBOIS CHEMICALS INC	IN-1793701	237.00
FACILITIES MGMT-GOODWIN(JGHC)		41506950	1922125	505855	EQUIP SERVICE AGREEMENTS	DUBOIS CHEMICALS INC	IN-1805501	237.00
FACILITIES MGMT-GOODWIN(JGHC)		41506950	1922126	505855	EQUIP SERVICE AGREEMENTS	DUBOIS CHEMICALS INC	IN-1816201	237.00
FACILITIES MGMT-GOODWIN(JGHC)		41506950	1922127	505855	EQUIP SERVICE AGREEMENTS	DUBOIS CHEMICALS INC	IN-1827960	237.00
FACILITIES MGMT-GOODWIN(JGHC)		41506950	1922128	505855	EQUIP SERVICE AGREEMENTS	DUBOIS CHEMICALS INC	IN-1838904	237.00
Department Total		41506950						2,137.29
41507025								
ENVIRONMNTL PUBLIC HLTH-FOOD P		41507025	1919213	505969	UTILITY SERVICES	ONEOK INC	211074897-1763442-45	2.01
ENVIRONMNTL PUBLIC HLTH-FOOD P		41507025	1919218	505969	UTILITY SERVICES	ONEOK INC	211167752-1848930-64	17.05
Department Total		41507025						19.06
41507050								
ENVIRONMENTAL HEALTH SERVICES		41507050	1902801	505776	CHEMICAL & LAB SUPPLIE	PRAXAIR DISTRIBUTION	89516721	76.00
ENVIRONMENTAL HEALTH SERVICES		41507050	1916352	505859	OTHER SERVICES	LASTOP LAWN MAINT	2018-1040	2,050.00
ENVIRONMENTAL HEALTH SERVICES		41507050	1919669	505776	CHEMICAL & LAB SUPPLIE	EWT HOLDINGS III	903970504	531.49
ENVIRONMENTAL HEALTH SERVICES		41507050	1920570	505776	CHEMICAL & LAB SUPPLIE	EWT HOLDINGS III	904007068	1,918.72
ENVIRONMENTAL HEALTH SERVICES		41507050	1922135	505920	SUBSCRIPTIONS & MEMBERSHIPS	AMERICAN MOSQUITO	300004901	145.00
ENVIRONMENTAL HEALTH SERVICES		41507050	1922135	505920	SUBSCRIPTIONS & MEMBERSHIPS	AMERICAN MOSQUITO	300004911	145.00
Department Total		41507050						4,866.21
41507075								
COMMUNITY HEALTH ADMIN		41507075	1915386	505203	MILEAGE REIMB-IN COUNTY	KUPIEC, HEAVEN	020119-022819	27.88
COMMUNITY HEALTH ADMIN		41507075	1915386	505204	TRAVEL-OUT OF COUNTY	KUPIEC, HEAVEN	020119-022819	81.06
Department Total		41507075						108.94

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41507100								
FAMILY PLANNING		41507100	1905211	505889	PROFESSIONAL & TECH SERVICES	BOARD OF REGENTS OF	T-19-3476A	300.00
FAMILY PLANNING		41507100	1919113	505203	MILEAGE REIMB-IN COUNTY	NIEMITALO, ELLEN	040219-043019	46.98
FAMILY PLANNING		41507100	1919218	505969	UTILITY SERVICES	ONEOK INC	211167752-1848930-64	17.05
FAMILY PLANNING		41507100	1921853	505776	CHEMICAL & LAB SUPPLIE	THERACOM LLC	211614618-301	21,506.10
Department Total		41507100						21,870.13
41507160								
TEEN PREGNANCY PREVENT - PREP		41507160	1919890	505849	OPERATING SUPPLIES	EDUCATION TRAINING A	253533	2,422.66
TEEN PREGNANCY PREVENT - PREP		41507160	1920596	505849	OPERATING SUPPLIES	PRPCO	287528	1,912.85
TEEN PREGNANCY PREVENT - PREP		41507160	1920597	505849	OPERATING SUPPLIES	PRPCO	287543	1,434.04
Department Total		41507160						5,769.55
41507161								
PREGNANCY ASSISTANCE FUND		41507161	1920523	505849	OPERATING SUPPLIES	CHANNING BETE CO INC	53681120	481.58
PREGNANCY ASSISTANCE FUND		41507161	1920565	505849	OPERATING SUPPLIES	AMAZON.COM LLC	667775359633	1,346.02
Department Total		41507161						1,827.60
41507175								
COMMTY HLTH INTRVNTN & PREVENT		41507175	1913605	505203	MILEAGE REIMB-IN COUNTY	MERCADO, CARLOS	012519-022119	66.12
COMMTY HLTH INTRVNTN & PREVENT		41507175	1915401	505203	MILEAGE REIMB-IN COUNTY	MERCADO, CARLOS	022119-022819	85.84
COMMTY HLTH INTRVNTN & PREVENT		41507175	1917323	505203	MILEAGE REIMB-IN COUNTY	MERCADO, CARLOS	022819-040819	47.56
COMMTY HLTH INTRVNTN & PREVENT		41507175	1921028	505889	PROFESSIONAL & TECH SERVICES	MED TECH SOLUTIONS	18103484	2,100.00
Department Total		41507175						2,299.52

Tulsa County Clerk
Purchase Orders

Department	Project	Org	PO #	Object	Acct Desc	Vendor Name	Inv Nbr	Amount
41507200								
CHILDREN FIRST GRANT		41507200	1919078	505203	MILEAGE REIMB-IN COUNTY	NDHLOVU, CATHERINE	040519-042419	86.42
Department Total		41507200						86.42
41507220								
BIRTH THROUGH EIGHT STRATEGY T		41507220	1921087	505849	OPERATING SUPPLIES	AMAZON.COM LLC	497886947365	13.90
BIRTH THROUGH EIGHT STRATEGY T		41507220	1921087	505849	OPERATING SUPPLIES	AMAZON.COM LLC	483575944639	53.19
BIRTH THROUGH EIGHT STRATEGY T		41507220	1921087	505849	OPERATING SUPPLIES	AMAZON.COM LLC	443795356655	143.46
Department Total		41507220						210.55
41507225								
ADULT HEALTH		41507225	1919113	505203	MILEAGE REIMB-IN COUNTY	NIEMITALO, ELLEN	040219-043019	13.92
ADULT HEALTH		41507225	1919218	505969	UTILITY SERVICES	ONEOK INC	211167752-1848930-64	17.05
Department Total		41507225						30.97
41507275								
IMMUNIZATIONS		41507275	1916329	505776	CHEMICAL & LAB SUPPLIE	SANOFI PASTEUR INC	912302982	11,952.00
IMMUNIZATIONS		41507275	1919113	505203	MILEAGE REIMB-IN COUNTY	NIEMITALO, ELLEN	040219-043019	31.32
IMMUNIZATIONS		41507275	1919218	505969	UTILITY SERVICES	ONEOK INC	211167752-1848930-64	4.25
IMMUNIZATIONS		41507275	1921857	505776	CHEMICAL & LAB SUPPLIE	MEDIBADGE INC	811747	183.95
Department Total		41507275						12,171.52
41507325								
HEALTHY START INITIATIVE		41507325	1920510	505849	OPERATING SUPPLIES	PAUL H BROOKES PUBLI	1137343	62.15
HEALTHY START INITIATIVE		41507325	1921085	505859	OTHER SERVICES	NORTH TULSA COMM	04022019	1,000.00
HEALTHY START INITIATIVE		41507325	1921891	505859	OTHER SERVICES	NORTH TULSA COMM	05232019	1,200.00
Department Total		41507325						2,262.15

Tulsa County Clerk
Purchase OrdersRun Date Printed :
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Department	Project	Org	PO #	Object	Acct Desc	Vendor Name	Inv Nbr	Amount
41507342								
SPF STATE INCNTIVE GRNT(SPFSIG		41507342	1920265	505849	OPERATING SUPPLIES	TRANSIT ADVERTISING	17694	2,324.00
Department Total		41507342						2,324.00
41507350								
CX OF TULSA COUNTY		41507350	1921813	505849	OPERATING SUPPLIES	ABCO RENTS INC	140648	918.57
Department Total		41507350						918.57
41507375								
CHILD GUIDANCE CENTER		41507375	1919203	505203	MILEAGE REIMB-IN COUNTY	BURKE, ALLISON	040319-042519	58.00
CHILD GUIDANCE CENTER		41507375	1919203	505204	TRAVEL-OUT OF COUNTY	BURKE, ALLISON	040319-042519	76.38
Department Total		41507375						134.38
41507400								
WIC		41507400	1909102	505539	BLDGS & GROUNDS MAINTENANCE	AMERICAN SERVICES IN	0039163-IN	35.00
WIC		41507400	1919213	505969	UTILITY SERVICES	ONEOK INC	211074897-1763442-45	38.13
WIC		41507400	1919218	505969	UTILITY SERVICES	ONEOK INC	211167752-1848930-64	5.48
WIC		41507400	1919227	505969	UTILITY SERVICES	PUBLIC SERVICE COMPA	955-379-142-4-4	145.55
WIC		41507400	1919228	505969	UTILITY SERVICES	PUBLIC SERVICE COMPA	959-693-578-7-0	100.37
WIC		41507400	1921889	505776	CHEMICAL & LAB SUPPLIE	MCKESSON MEDICAL SUR	54751702	85.50
Department Total		41507400						410.03
42507975								
TULSA AREA EMER MGMT AGENCY		42507975	1920067	505961	ELECTRIC	PUBLIC SERVICE COMPA	952-355-460-2-5	142.71
Department Total		42507975						142.71

**Tulsa County Clerk
Purchase Orders**



Department	Project	Org	PO #	Object	Acct Desc	Vendor Name	Inv Nbr	Amount
43007950								
DRAINAGE DISTRICT 12		43007950	1922122	506161	EMER LEVEE ELECTRICAL REPAIRS	AMERIFLEX HOSE &	335056	519.40
Department Total		43007950						519.40
Grand Total								820,570.41

These claims are approved for payment for the individual amounts indicated above (19 O.S. 1981, Section 326 and 19 O.S. supplement 1983, Section 215.37G).
The district attorney is approving officer for expenditures for his/her office (19 O.S. 1981, Section 328).

Board of County Commissioners

.....
Date

.....
Member

Attest:
County Clerk

.....
Member

*******End of Report*******



Matt Kehoe

Assistant District Attorney | Civil Division
Tulsa County District Attorney's Office
500 S. Denver Ave., Ste. 800 | Tulsa, OK 74103
(918) 596 - 4856 | mkehoe@tulsacounty.org

TO: Tulsa County Board of Commissioners
Karen Keith, Chairperson
Ron Peters
Stan Sallee

DATE: March 28, 2019

RE: Potential Tort Claim by Tulsa County against City of Tulsa

I am requesting that the above matter be set for Executive Session at the June 3, 2019, meeting of the Board of County Commissioners. 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. Also, please place an item on the agenda out of Executive Session for discussion and/or possible action regarding the Executive Session item. Thank you.

Respectfully submitted,

A handwritten signature in black ink that reads "Matt Kehoe".

Matt Kehoe

c: Whitney Alexander