

AGENDA  
BOARD OF COUNTY COMMISSIONERS  
MONDAY, MAY 13, 2019  
RAY JORDAN TULSA COUNTY ADMINISTRATION BUILDING  
500 S. DENVER, TULSA, OKLAHOMA  
ROOM 119 - 9:30 AM

3:52 pm, May 09, 2019

- I. CALL TO ORDER
- II. MINUTES
  - A. Board of County Commissioners Meeting of May 6, 2019
- III. REPORTS
  - A. Elected Officials:
    - 1. Assessor
    - 2. County Clerk
  - B. County Department - Election Board
- IV. UNFINISHED BUSINESS
  - A. Bid Openings
    - 1. Sheriff - Security Glass
  - B. Bid/Proposal Awards
    - 1. Board of County Commissioners - Tulsa County "HQ" Administration Building Renovations:
      - a. Award to Various Vendors
      - b. Defer Various Bid Packages
      - c. Reject All Bids Received for Concrete, Masonry and Millwork Packages
    - 2. CC Health - Environmental Health Database System Software - to Asemio, LLC
    - 3. CC Health - Health Record Management System - to Patagonia Health
    - 4. Sheriff - Janitorial Supplies - to Advanced Industrial Solutions and Empire Paper Company
    - 5. TC Departments - Safety Supplies - to Advanced Industrial Solutions and Medsafe, Inc.
  - C. Addendum #1 - (Highways) - to the Notice to Bidders for Reflective Sign Sheeting
  - D. Addendum #1A - (CC Health) - to the Notice to Proposers for Video Photo Suite Media Services
  - E. Amendment - (Board of County Commissioners) - to the Agreement with INCOG for Planning Services for the Creation of the Tulsa County Comprehensive Plan
  - F. Change Order #2 - (Board of County Commissioners) - to the Agreement with A.C. Owen Construction, LLC, for the Construction of Tulsa County Maintenance Facilities, Districts #1 and #3

- G. Public Hearing - (INCOG) - to Receive Comments from the Public on the Final Draft of the Tulsa County Multi-Jurisdictional Multi-Hazard Mitigation Grant Program

V. NEW BUSINESS

- A. Gasoline & Diesel Fuel Quotes
- B. Request for Approval - (Building Operations) - for Apprentice License Renewals for Chad Lewis and Adam McHenry
- C. Request for Approval - (Employees' Retirement System of Tulsa County) - for Fiduciary Liability Insurance Application
- D. Requests for Approval - Juvenile Bureau:
  - 1. for Use of Sales Tax Funds as Needed for Operational Expenses for the New Family Center for Juvenile Justice
  - 2. for Use of Use Tax Funds as Needed for Maintenance Employee and Janitorial Expenses for the New Family Center for Juvenile Justice
- E. Request for Approval - (Purchasing) - Tulsa County "HQ" Building Renovations Concrete and Millwork - After Two Unsuccessful Bid Attempts for Concrete and Millwork Packages, Purchasing Recommends the Concrete Package be Granted to Oakridge Builders and the Millwork Package to Wood Systems, Inc.
- F. Request for Approval - (Sheriff) - Deputy Mark Penley, to Retain Peace Officer Status and be Designated as a Peace Officer, Retired under Title 19 O.S. Sec 553 & Sec 554
- G. Resolution - (Drainage District #12) - to Strike Assessment from the 2018 Tax Roll
- H. Resolution - (Sheriff) - to Designate Viola Jo Taylor as Requisitioning Officer
- I. Agreements
  - 1. Administrative Services - ImageNet Consulting, LLC - for Lease and Service of Copier Equipment
  - 2. Board of County Commissioners - Contract Drapery & Blind, Inc. - Trade Contractor Agreement for Window Treatments for Tulsa County "HQ" Administration Building Renovations
  - 3. Board of County Commissioners - Stava Building Corporation - for Pre-Construction Services for the Tulsa County Ray Jordan Administration Building
  - 4. Board of County Commissioners - U.S. Geological Survey, United States Department of the Interior - Joint Funding Agreement for Dissolved Oxygen Continuous Monitor in the Arkansas River
  - 5. Building Operations - eMaint - for Web Based eMaint Online Application and User Interfaces for Fleet Maintenance Purposes
  - 6. Building Operations - INCOG - Department Maintenance Agreement for INCOG Owned Vehicles
  - 7. Engineers - Federal Highway Administration - Grant Agreement for OK FLAP 0600(1) Wekiwa Road Project

- J. Agreement Renewals
  - 1. Assessor - Standley Systems
  - 2. Board of County Commissioners - River Parks Authority
  - 3. Highways - ImageNet Consulting, LLC
  - 4. OSU Extension - ImageNet Consulting, LLC
  - 5. OSU Extension - MCJ Services, LLC
  - 6. Social Services - The Board of Regents of the University of Oklahoma College of Pharmacy
  - 7. Social Services - Community Food Bank of Eastern Oklahoma
  - 8. Social Services - Cox Communications
  - 9. Social Services - The Parent Child Center of Tulsa
  - 10. Social Services - Push Partner Program
  - 11. Social Services - R. PH. S., Inc.
- K. Request to Advertise for Bids
  - 1. TC Departments - Dodge Automotive Repair  
Bids to be received by 4:00 p.m. on 5/31/19 & to open 6/3/19 at 9:30 a.m.
- L. Inventory Resolutions
  - 1. Building Operations
  - 2. Fiscal Office
- M. Utility Permits - Engineers
  - 1. Chris Pillers
  - 2. Oklahoma Communications Systems, Inc., dba TDS Telecom
- N. Travel/Training - OSU Extension
- O. Personnel Actions
  - 1. Building Operations
  - 2. Highways
  - 3. Parks
  - 4. Social Services
- P. CC Health Department Documents to Accept & File
  - 1. Agreements
    - a. Fierce, Inc.
    - b. Family Hope House
    - c. ImageNet Consulting, LLC
    - d. Colleen Ayres-Griffin, LPC, LADC

- e. DuBois Chemicals
- 2. Personnel Actions
- 3. Travel/Training
- Q. Claims to be Disallowed (payments cancelled as of 5/6-10/19)
- R. Claims (payments for bills to be paid by 4/29-5/3/19)
- S. Blanket Purchase Orders and Emergency Purchase Orders Submitted from 5/6-10/19

VI. PUBLIC COMMENT REGARDING 287(g) CONTRACT

VII. ANNOUNCEMENTS

County Events and Status Updates for Comment and Discussion from: Administrative Services, Building Operations, Court Services, Election Board, Fiscal Officer, Human Resources, Information Technology, Parks, Purchasing, Social Services, Engineering, Highways, Inspections, Sheriff, Assessor, County Clerk, Court Clerk, Treasurer, District Attorney, Presiding Judge, Juvenile Justice, Expo Square, INCOG, Tulsa Area Emergency Management Agency, OSU Extension, CC Library, CC Health Department, River Parks Authority, Board of County Commissioners Chief Deputies, Director of Governmental Affairs

VIII. ADJOURN