

AGENDA  
BOARD OF COUNTY COMMISSIONERS  
MONDAY, JUNE 24, 2019  
RAY JORDAN TULSA COUNTY ADMINISTRATION BUILDING  
500 S. DENVER, TULSA, OKLAHOMA  
ROOM 119 - 9:30 AM



4:58 pm, Jun 20, 2019

- I. CALL TO ORDER
- II. MINUTES
  - A. Board of County Commissioner's Meeting of June 17, 2019
- III. REPORTS
  - A. Annual Inventory Certifications:
    - 1. Board of County Commissioners
    - 2. Building Operations
    - 3. Court Clerk
    - 4. Court Services
    - 5. Drainage District #12
    - 6. Engineers
    - 7. Highway Construction
    - 8. Highway District 1
    - 9. Highway District 2
    - 10. Highway District 3
    - 11. Human Resources
    - 12. IT
    - 13. Juvenile Bureau
    - 14. OSU Extension
    - 15. Parks
    - 16. Public Defender
    - 17. Sheriff
    - 18. Social Services
- IV. UNFINISHED BUSINESS
  - A. Bid/Proposal Awards:
    - 1. Sheriff - Video Visitation for David L. Moss (DLM) Criminal Justice Center - *to Tech Friends, Inc.*
    - 2. TC Departments - *Agricultural Supplies - to Helena Agri-Enterprises, LLC, Simplot Partners, and Winfield Solutions, LLC*
  - B. Addendum - (Assessor) - for Renewal of the End User License Agreement with J. Wayne Moore PHD, LLC for Parcel License Fee
  - C. Addendum #1 - (Board of County Commissioners) - to the Notice to Bidders for "HQ" Building Centrifugal Chiller Upgrade
  - D. Addendum #1 - (TC Departments) - to the Notice to Bidders for Vehicle Lubricants and Antifreeze
  - E. Amendment - (Court Services) - to Schedule C and Extension of Agency Products and Services Agreement with Alcohol Monitoring System, Inc.

- F. Amendment - (Juvenile Bureau) - to the Lease Agreement for Suite 14 with Sealander Brokerage, Ltd
  - G. Amendment #1 - (Parks) - to the Tennis Professional Management Agreement with M&M Tennis, LLC
  - H. Amendments #1 - TC Departments:
    - 1. to Renew the Award for Chevrolet and GMC Auto Parts to Bob Howard Parts Distribution and Marc Miller Buick GMC
    - 2. to Renew the Award for Fire Protection Equipment, Maintenance and Repair to Precision Fire Protection
    - 3. to Renew the Award for Septic Tank Service to Davis Environmental Pumping
  - I. Amendment #2 - (TC Departments) - to the Award for Restaurant, Kitchen and Concessionary Supplies to Ben E. Keith
  - J. Change Order #3 - (Parks) - to the Agreement with Tri-Star Construction, LLC for the LaFortune Park Trail
  - K. Agreement - (Board of County Commissioners) - Department of the Army - for Design for the Arkansas River Corridor Ecosystem Restoration Project Design
  - L. Agreement Renewal - (Parks) - Tulsa Little League
- V. ACTION ITEMS
- A. Gasoline & Diesel Fuel Quotes
  - B. Request for Approval - (INCOG) - Proposal Acceptance Recommendation for HOME Consortium FY 2018 Rental Housing to Nehemiah Community Development Corporation in the Amount of \$430,000
  - C. Resolution - (Election Board) - to Designate Thora Cohea as Requisitioning Officer
  - D. Resolution - (Engineers) - to Renew Lease-Purchase Agreements with ODOT through the County Road Machinery and Equipment Revolving Fund
  - E. Agreements:
    - 1. Board of County Commissioners:
      - a. Interior Concepts, Inc. - for Trade Contractor Agreement for Flooring for Tulsa County "HQ" Administration Building Renovations
      - b. Overhead Door Company of Tulsa, Inc. - for Trade Contractor Agreement for Overhead Doors for Tulsa County "HQ" Administration Building Renovations
    - 2. Building Operations - Conley Group, Inc. - Proposal to Provide Consulting Services for the Tulsa County Garage Roof Replacement
    - 3. Highways:
      - a. Town of Skiatook - for Constructing, Improving, Maintaining and Repairing Streets
      - b. Xerox Corporation - for Lease of Copiers for Highway Construction Office
    - 4. Human Resources:
      - a. EZSHIELD, Inc. dba IDENTITYFORCE - Benefit Service Agreement for Identity Theft Protection Services
      - b. MDLive, Inc. - for Telemedicine and Telehealth Services

5. Juvenile Bureau:
    - a. City of Broken Arrow - for Services Regarding Police Officer Contact with Juvenile Offenders and to Monetarily Support the Continued Operation of the Tulsa Area Community Intervention Center
    - b. City of Jenks - for Services Regarding Police Officer Contact with Juvenile Offenders and to Monetarily Support the Continued Operation of the Tulsa Area Community Intervention Center
    - c. CoxCom, LLC, Cox Oklahoma Telecom, LLC - Commercial Services Agreement for Telephone Services at the New Family Center for Juvenile Justice
    - d. Idemia Identity & Security USA, LLC - for Maintenance and Support of LiveScan System and Tenprint Card Printer
  6. Parks:
    - a. Lavon Clark dba Curbside Vending - Snack Vending Agreement for Tulsa County Parks for FY 2019-2020
    - b. Transfund - Merchant Agreement for Electronic Draft Capture Services
- F. Agreement Renewals:
1. Assessor - CoStar Realty Information, Inc.
  2. Board of County Commissioners - Lamar Companies
  3. INCOG:
    - a. City of Bixby - (4)
    - b. City of Broken Arrow
    - c. City of Sand Springs
    - d. City of Sapulpa
    - e. Town of Sperry
  4. IT - OneNet
  5. Parks:
    - a. ARENASERVE, LLC
    - b. BOKF, NA dba Bank of Oklahoma
    - c. Bixby Area Rotors
    - d. Bridges Foundation
    - e. City of Glenpool
    - f. City of Glenpool and Lance & Michelle Cole
    - g. Pepsi
  6. Social Services:
    - a. Community Service Council of Greater Tulsa
    - b. Douglas W. Holte, MD
- G. Request to Advertise for Qualifications - (Juvenile Bureau) - Architectural Services for Visitor Parking Lot at the Tulsa County Family Center for Juvenile Justice  
Qualifications to be received by 4:00 p.m. on 7/19/19 & to open 7/22/19 at 9:30 a.m.
- H. Inventory Resolutions:
1. Court Clerk
  2. District Attorney - (3)
  3. OSU Extension - (2)
- I. Sole Sources:
1. Engineers - Advanced Drainage Systems
  2. IT - Episerver, Inc.

- J. Utility Permit - (Engineers) - Oklahoma Natural Gas Company, a Division of ONEOK, Inc.
- K. Travel/Training:
  - 1. Board of County Commissioners
  - 2. OSU Extension - (4)
- L. Personnel Actions:
  - 1. Building Operations
  - 2. Court Services
  - 3. Election Board
  - 4. Highways
  - 5. IT
  - 6. Parks
  - 7. Social Services
- M. Juvenile Bureau Personnel Actions to Accept & File
- N. CC Health Department Documents to Accept & File:
  - 1. Agreements:
    - a. Buddy FX, LLC
    - b. MTC Investments, Inc.
    - c. Thomson Reuters
  - 2. Personnel Actions
  - 3. Travel/Training
- O. Claims to be Disallowed (payments cancelled as of 6/17-21/19)
- P. Claims (payments for bills to be paid by 6/10-14/19)
- Q. Blanket Purchase Orders and Emergency Purchase Orders Submitted from 6/17-21/19
- R. Zoning Application Hearing and Possible Action - (Tulsa Metropolitan Area Planning Commission) - CZ-485- Applicant: Danielle Pennington, Owner: Brewster, Jeffrey, Subject Property Located South of the Southwest Corner of East 106th Street North and North 129th East Avenue, Requesting to Rezone approximately 2.51 acres from RE to CS to permit a gymnastics facility. On April 3, 2019, TMAPC voted 7-1-0 to recommend the County Commission Approve Rezoning of 2.51 ± acres from RE to CS per staff recommendation

## VI. ANNOUNCEMENTS

County Events and Status Updates for Comment and Discussion from: Administrative Services, Building Operations, Court Services, Election Board, Fiscal Officer, Human Resources, Information Technology, Parks, Purchasing, Social Services, Engineering, Highways, Inspections, Sheriff, Assessor, County Clerk, Court Clerk, Treasurer, District Attorney, Presiding Judge, Juvenile Justice, Expo Square, INCOG, Tulsa Area Emergency Management Agency, OSU Extension, CC Library, CC Health Department, River Parks Authority, Levee Drainage District #12, Board of County Commissioners Chief Deputies, Director of Governmental Affairs

## VII. NEW BUSINESS

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

## VIII. ADJOURN