

AGENDA
BOARD OF COUNTY COMMISSIONERS
Monday, August 27, 2012
Ray Jordan Tulsa County Administration Building
500 S. Denver; Tulsa, Oklahoma
Room 119, 9:30 A.M.

- I. CALL TO ORDER
- II. MINUTES
 - A. Board of County Commissioners Meeting of August 20, 2012
- III. REPORTS
 - A. Elected Officials
 - 1. Assessor
 - 2. Sheriff
- IV. UNFINISHED BUSINESS
 - A. Bid Openings:
 - 1. CC Health - Janitorial Services for City-County Health Locations
 - 2. TC Departments - Paperstock for Printing
 - B. Bid Awards/Recommendations:
 - 1. Board of County Commissioners - Langston University - Tulsa Campus New Storage Facility and Flag Mall, Vision 2025, Sub-Fund 20 - **Magnum Construction, Inc.**
 - 2. Engineers - West 103rd Street North Roadway and Drainage Improvements from Osage Drive to State Highway 11 - **Cherokee Pride Construction, Inc.**
 - 3. TC Departments - Lock Repair - **Bradley Lock and Safe**
 - 4. TC Departments - Overhead Door Maintenance, Repair Parts and Labor - **Tulsa Overhead Door, LLC**
 - C. Addendum #1 - (Purchasing) - to Notice to Bidders for Janitorial Services for City-County Health Locations
 - D. Amendment #1 - (Purchasing) - to Rescind Bid Award for Fall Seed
 - E. Resolution - (Board of County Commissioners) - Declaring Tulsa County Burn Ban, for a Period not to Exceed Seven Days. If Extreme Fire Danger Conditions Persist, Subsequent Resolutions May be Considered for Passage
 - F. Resolution - (Board of County Commissioners) - Consider and Take Action to Adopt a Resolution Designating the Projects to be Funded by Tulsa County's Portion of the Twenty Nine Percent of One Percent (.290%) Sales Tax Levied by Tulsa County, OK and to be Considered for Approval by Registered Voters of Tulsa County, Oklahoma at a Special Election Called for Such Purpose on November 6, 2012 - **Deferred to 9/10/12**

V. NEW BUSINESS

A. Gasoline and Diesel Fuel Quotes

B. [Quit Claim](#) Deed - (Engineers) - Between Tulsa County and City of TulsaC. Request for Approval - [INCOG](#):

1. Action #1. Designate the County's Chief Executive Officer, the Chair person, the certifying officer under the National Environmental Policy Act of 1969 to assume overall responsibility for the environmental review process, including signing required certifications.
2. Action #2. Make a Finding of Exemption on the following Projects:
 - a. Administration of FY2012 Urban County CDBG Program
 - b. Town of Sperry FY2012: Purchase of Fire Equipment
 - c. FY2012 Public Services-Broken Arrow Neighbors
 - d. FY2012 Public Services-Broken Arrow Seniors
 - e. FY2012 Public Services-Margaret Hudson
 - f. FY2012 Public Services-Child Abuse Network
 - g. FY2012 Public Services-Treetops Outreach
 - h. FY2012 Public Services-Arrow Springs Elementary Tutoring
3. Action #3. Make a Finding of Categorical Exclusion (Subject to 58.5) on the following Projects:
 - a. Town of Skiatook FY2010: Wastewater Collection System Improvements
 - b. City of Owasso FY2012: Sidewalk Improvements
4. Action #4. Make a Finding of No Significant Effect on the Environment on the following Projects:
 - a. City of Bixby FY2012: Midland Addition Drainage Improvements
 - b. City of Collinsville FY2011: Accessible Park Trail: Construction of an ADA Accessible Trail in City Park
 - c. Town of Skiatook FY2012: Renovation of Former School Building into Senior Center Facility

D. Resolution - (Board of County Commissioners) - to Approve [Drainage District #12](#) Assessment of all Non-Exempt Properties within District for FY 2012-13

E. Resolutions - (Engineers) - for a County Bridge BR Project, Federal Bridge Replacement Program:

1. [South 72nd West Avenue](#), 1 block south of Cameron Street
2. [South Lewis](#), 0.5 miles south of 141st Street South

F. Resolutions - Tulsa Area Emergency Management Agency:

1. Designate Replacement [Requisitioning Officer](#) and Initiate Purchase Orders
2. Designate Replacement [Requisitioning Officer](#) and Initiate Purchase Orders
3. Designate Replacement [Receiving Officer](#)

4. Designate Replacement [Requesting Officer](#)
5. Designate Replacement [Inventory Officer](#)

G. Agreements:

1. Engineers - [Cherokee Nation](#)
2. IT - [City of Tulsa](#)
3. IT - [Smith Roberts Baldischwiler, LLC](#)
4. Juvenile Bureau - [Carter County](#)
5. Juvenile Bureau - [Creek County](#)
6. Parks - [Jennifer Teegarden](#)
7. Sheriff - [City of Tulsa](#)

H. Requests to Advertise for Bids:

1. District Attorney - [Space Saver Legal Size File Folders](#)
2. Parks - [Irrigation Fittings, Pipe & Supplies](#)
3. Parks - [Sound System Maintenance and Repair](#)
4. TC Departments - [Testing Services](#)
5. TC Departments - [Trash Can Liners](#)
6. Board of County Commissioners - [Haikey Creek-Restroom Additions Tulsa County Parks](#)
7. Parks and Tulsa County Fairgrounds - [Food Service Requirements](#)

Bids #1 - #5 to be received by 4:00 p.m. on 9/14/12 and to be opened on 9/17/12 at 9:30 a.m.

Bids #6 & #7 to be received by 4:00 p.m. on 9/21/12 and to be opened on 9/24/12 at 9:30 a.m.

I. Inventory Resolutions:

1. [Assessor](#) - **(2)**
2. [Tulsa Area Emergency Management Agency](#)
3. [Treasurer](#) - **(2)**

J. Sole Sources:

1. CC Health - [Target Specialty Products](#)
2. Sheriff - [Law Enforcement Associates, Inc.](#)

K. Travel/Training:

1. [Inspections](#)
2. [OSU Extension](#) - **(4)**
3. [Parks](#)

L. [Personnel Actions](#):

1. Board of County Commissioners
2. Building Operations
3. Court Services
4. Election Board
5. Highways
6. Parks

M. Juvenile Bureau [Personnel Actions](#) to Accept & File

N. CC Health Documents to Accept & File:

1. [Agreements](#)
 - a. Community Service Council of Greater Tulsa, Inc.
2. [Personnel Actions](#)
3. [Travel/Training](#)

O. Claims to be Disallowed (payments cancelled as of 8/20-24/12)

P. [Claims](#) (payments for bills to be paid from 8/13-17/12)

Q. Blanket Purchase Orders & Emergency Purchase Orders Submitted from 8/20-24/12

VI. ANNOUNCEMENTS

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

VII. ADJOURN