

AGENDA
BOARD OF COUNTY COMMISSIONERS
Monday, March 16, 2009
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 March 9, 2009
- III. REPORTS
 - A. Elected Officials:
 - 1. Court Clerk
 - 2. Sheriff
 - 3. Treasurer
 - B. County Department:
 - 1. Election Board
- IV. UNFINISHED BUSINESS
 - A. Bid Openings:
 - 1. Building Operations - Air Handler Filters
 - 2. Parks - Daycamp Supplies
 - 3. Sheriff - Janitorial Supplies
 - 4. Sheriff - Whelen Justice Lightbars
 - 5. TC Central Garage - Dodge and Chrysler Car and Truck Repair
 - 6. TC Maintenance Garages - Automotive Batteries
 - B. Bid Awards/Recommendations:
 - 1. CC Health - Clinical Supplies
 - 2. Parks - Black Top Soil
 - 3. TC Departments - Office Supplies - **DEFERRED**
 - 4. TC Departments - Safety Supplies
 - C. Agreement - (Parks) - Heckenkemper Golf Course Design
 - D. Amendment #1 - (Purchasing) - Agreement with Crafton Tull Sparks, Inc., for Architectural Services for a New Community Center at Chandler Park, a 4 to Fix 2 Project
- V. NEW BUSINESS
 - A. Gasoline and Diesel Fuel Quotes
 - B. Resolutions on Disposition of Funds/Cash Fund Estimate of Needs
 - C. Appointment - (Commissioner Smaligo) - Dorcas Williams to Greater Tulsa Area Indian Affairs Commission
 - D. Requests for Approval:
 - 1. Engineers - Resolution for Bridge Project
 - 2. Purchasing - Certificate of Substantial Completion of the LaFortune Park Community Center and The Herman and Kate Kaiser Library at LaFortune Park, Tulsa, OK, a Vision 2025 Project
 - 3. Purchasing - Certificate of Substantial Completion of the LaFortune Park Tennis Center, a Vision 2025 Project
 - E. Resolution - (Engineers) - Approval of Plat
 - F. Tort Claim - (District Attorney) - TC-2009-1, Claimant: Virgil L. Wallace, Sr.

- G. Agreements:
 - 1. IT - Cox Communications
 - 2. IT - Keystone Rural Gas District #1
 - 3. Parks - SESAC, LLC
 - 4. Sheriff - Xerox Corporation
 - 5. Tulsa County - City of Broken Arrow
- H. Requests to Advertise for Bids:
 - 1. Highways - Stihl Chain Saw and Weed Eater Parts
 - 2. Sheriff - Portable Generator with Tandem Trailer
 - 3. TC Departments - Miscellaneous Supplies, Floor Maintenance Pads and Trash Can Liners
 - 4. TC Maintenance Garages - Replacement Oil, Fuel and Air Filters
 - 5. Engineers - Drainage Improvements Hickory Hills & Haikey Creek Park

Bids #1 thru 4 to open 3/30/09 at 9:30 a.m.
Bid #5 to open 4/6/09 at 9:30 a.m.
- I. Inventory Resolutions:
 - 1. Budget/Excise Board
 - 2. County Clerk
- J. Sole Sources:
 - 1. Building Operations - Boone & Boone Sales Co., Inc. - **(2)**
 - 2. Building Operations - Hambrick-Ferguson, Inc.
 - 3. Building Operations - Oklahoma Security Design
 - 4. Building Operations - Trane
 - 5. County Clerk - eCivis, Inc.
 - 6. District Attorney - Accurint
 - 7. Highways - Consolidated Traffic Controls, Inc.,
 - 8. Highways - DARR Equipment Co., dba DARR Lift
 - 9. Highways - Drive Train Specialists
 - 10. Highways - Fensco, Inc.
 - 11. Highways - Keystone Equipment Co., Inc.
 - 12. Highways - Kirby-Smith Machinery, Inc. - **(3)**
 - 13. Highways - Karl Kuemmerling, Inc.
 - 14. Highways - Signaltek, Inc.
 - 15. Highways - United Engines, LLC
 - 16. Highways - The G. W. Van Keppel Company
 - 17. Highways - Warren CAT
 - 18. Sheriff - Fromm Barriers, Inc.
- K. Travel/Training - OSU Extension - **(3)**
- L. Personnel Actions:
 - 1. Administrative Services
 - 2. Board of County Commissioners
 - 3. Parks
- M. Juvenile Documents to Accept & File:
 - 1. Personnel Actions
- N. CC Health Documents to Accept & File:
 - 1. Personnel Actions
 - 2. Travel/Training
- O. Claims to be Disallowed (payments cancelled as of 3/9-13/09)
- P. Claims (payments for bills to be paid from 3/4-11/09)
- Q. Blanket Purchase Orders & Emergency Purchase Orders Submitted from 3/9-13/09

VI. ADJOURN