

AGENDA
BOARD OF COUNTY COMMISSIONERS
Monday, March 23, 2009
Tulsa County Administration Building
500 S. Denver, Tulsa, Oklahoma
Room 119, 9:30 A.M.

- I. CALL TO ORDER
- II. MINUTES
 - A. Management Conference Meeting of March 12, 2009
 - B. Board of County Commissioners Meeting of March 16, 2009
- III. UNFINISHED BUSINESS
 - A. Bid Openings:
 - 1. Highways - Rental of Construction Signs, Lites and Barricades
 - B. Bid Awards/Recommendations:
 - 1. Building Operations - Air Handler Filters
 - 2. Parks - Daycamp Supplies
 - 3. Sheriff - Janitorial Supplies - **DEFERRED**
 - 4. Sheriff - Whelen Justice Lightbars
 - 5. TC Central Garage - Dodge and Chrysler Car and Truck Repair
 - 6. TC Departments - Office Supplies
 - 7. TC Maintenance Garages - Automotive Batteries
- IV. NEW BUSINESS
 - A. Gasoline and Diesel Fuel Quotes
 - B. Grant Application - (Sheriff) - Oklahoma Highway Safety Office
 - C. Requests for Approval:
 - 1. Engineers - Proposal from BJ & Company of Mannford for Mowing - **(2)**
 - 2. Sheriff - Gerald Turner, to Retain Peace Officer Status and be Designated as a Peace Officer, Retired under Title 19 O.S. Sec 553 & Sec 554
 - 3. Sheriff - David Kuhn, to Retain Peace Officer Status and be Designated as a Peace Officer, Retired under Title 19 O.S. Sec 553 & Sec 554
 - D. Resolution - (Drainage District #12) - Strike Assessment from 2008 Tax Roll
 - E. Agreements:
 - 1. CC Health - Board of County Commissioners
 - 2. IT - Albright, Rusher & Hardcastle, A Professional Corporation
 - 3. Juvenile Bureau - Winfield S. and Evans H. Sealander - **(2)**
 - 4. Juvenile Bureau - Tulsa School District
 - 5. Sheriff - City of Tulsa
 - F. Requests to Advertise for Bids/Proposal:
 - 1. CC Health - X-Ray Maintenance and Repair Services
 - 2. Highways - Hydro-Mulching Services
 - 3. IT - Maintenance and Service Agreement for Computer Room Air Conditioning Equipment
 - 4. Juvenile Bureau - Dairy Products
 - 5. Parks - Self-Adhesive Vinyl Letter
 - 6. Parks - Swimming Pool Chemicals
 - 7. TC Departments - Bread
 - 8. TC Departments - Cleaning Pads
 - 9. TC Departments - Commercial Flat Glass
 - 10. TC Departments - Lumber and Building Materials
 - 11. TC Departments - Vehicle Lubricants and Anti-Freeze
 - 12. TC Maintenance Garages - Automotive Batteries
 - 13. TC Maintenance Garages - Dodge Van and Truck Parts

14. IT - Helpdesk Software Solution
Bids #1 thru 13 to open 4/6/09 at 9:30 a.m.
Proposal #14 to open 4/13/09 at 9:30 a.m.

- G. Sole Sources:
 - 1. CC Health - Apothecus Pharmaceutical Corp.
 - 2. CC Health - SkyTerra Communications, Inc.
 - 3. Highways - M-B Companies, Inc.
 - 4. Highways - P & K Equipment, Inc.
 - 5. Highways - RHOMAR Industries, Inc.
 - 6. Highways - The G. W. Van Keppel Company - **(2)**
 - 7. Law Library - Oklahoma Bar Association
 - 8. Sheriff - GT Distributors, Inc.
 - 9. Sheriff - Jubilee Environmental Products, LLC
- H. Utility Permit - (Engineers) - Washington Co. RWD #3
- I. Travel/Training:
 - 1. Court Services
 - 2. Human Resources
- J. Personnel Actions:
 - 1. Administrative Services
 - 2. Board of County Commissioners
 - 3. Building Operations
 - 4. Highways
 - 5. Parks
 - 6. Social Services
- K. Juvenile Documents to Accept & File:
 - 1. Personnel Actions
- L. CC Health Documents to Accept & File:
 - 1. Personnel Actions
 - 2. Travel/Training
- M. Claims to be Disallowed (payments cancelled as of 3/16-20/09)
- N. Claims (payments for bills to be paid from 3/12-18/09)
- O. Blanket Purchase Orders & Emergency Purchase Orders Submitted from 3/16-20/09
- V. ADJOURN