

(Agenda of meeting was posted in the Courthouse Administration Lobby at 3:31 p.m., on Monday, January 6, 1992)

MANAGEMENT CONFERENCE  
January 9, 1992

The Board of County Commissioners of Tulsa County met at the hour of 9:00 a.m., with the following members present: John Selph, Chairman; Robert N. Dick, Lewis Harris. Members absent: none. Others present: Sheriff Stanley Glanz, Bill Thompson, Jim Helm, Ray Jordan, Buck Rudd, Ron Fields, Herb Reed, Susan Savage, Mike Buchert, Charlie Hardt, Bill Knowles, Clay Edwards, Melody Bishop.

The Chairman called the meeting to order at 9:05 a.m., and the following business was transacted:

Selph gave a brief history of the City of Tulsa's 1991 Third Penny Sales Tax Extension election on December 4, 1990, at which time voters approved \$4 million to expand the Adult Detention Center.

Fifteen architects interested in the expansion submitted letters of interest. A city-county committee of eight people narrowed the field to three firms. The committee voted by secret ballot and selected Bruton Knowles & Love, Inc. as the architects for this project.

Selph introduced Bill Knowles, of Bruton Knowles & Love, to present the firm's Needs Assessment Report for the Adult Detention Center (ADC).

The charge given to the firm was to provide a 96-cell addition to the ADC for a maximum project cost of \$4 million dollars. This cost is to include construction costs, topographic surveys, geotechnical investigations, furniture, fixtures and equipment, and professional fees. New construction will be placed one foot above the 100-year flood plain.

In addition to construction of the proposed housing unit, certain projects within the existing ADC will be undertaken as part of this project. These are renovation/remodeling of existing food preparation area, correcting sanitary sewer problems, revising existing fencing, and consolidation of system-wide laundry facilities. These projects will address concerns within the existing facility as well as enhance the ADC's ability to support the increased inmate capacity.

Selph recognized the presence City Councilor John Benjamin at this time.

Selph stated his concern that the construction of the new facility may increase flooding problems to the ADC and surrounding county buildings. City Engineer Charlie Hardt stated that due to the rebuilding of the pump stations and other measures he felt the potential for enhanced flooding in this area was minimum.

Savage was present and stated that Mayor Rodger Randle had been briefed on Tuesday on the Needs Assessment Report and was very supportive and ready to move ahead to the second stage. She also added that this presentation would be made available to the City Councilors who were not able to make it to the meeting today.

Councilor Benjamin stated he thought the proposal looked good for the additions to ADC and it was cost effective and safe. He would like to see the City and County move ahead on this proposal and also the renovation of the Juvenile Detention Center.

The Board agreed the County is ready to move ahead and accept the recommendations of Bruton Knowles & Love that the addition to the ADC take the form as presented below:

<u>Base Bid</u>	
Building Design, Scheme Two	
Food Preparation Area Renovation/Remodel	
Sanitary Sewer Problems	
Revised ADC Fencing	
Consolidate System-wide Laundry Function	
Site Utilities	
Detention Equipment	
TOTAL	\$4,000,000
Add Alternate No. 1 -	
Site Improvements	\$195,000.00
Add Alternate No. 2 -	
Replace Existing HVAC Equip.	144,000.00
Add Alternate No. 3 -	
Provide Emergency Electrical	
Capacity at the ADC	48,000.00
Add Alternate No. 4 -	
Add Visitation Site	
Add Alternate No. 5 -	
Extend Corridor	