

AGENDA
BOARD OF COUNTY COMMISSIONERS
Monday, June 29, 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 for June 22, 2009
 - B. Special Board of County Commissioners Meeting for June 23, 2009
- III. REPORTS
 - A. Elected Official- Assessor
 - B. County Department - Social Services
- IV. UNFINISHED BUSINESS
 - A. Bids Openings:
 - 1. Parks - Septic Tank Service
 - 2. TC Departments - Automotive Glass Replacement
 - B. Bid/Proposal Awards/Recommendations:
 - 1. Board of County Commissioners - Sports Lighting for the Football Field at O'Brien Park, a 4 to Fix 2 Project
 - 2. Liberty Area Fire Association - Tanker Body - **DEFERRED**
 - 3. Parks - Parking Lot Lighting Poles & Fixtures at O'Brien Park, a 4 to Fix 2 Project
 - 4. TC Departments - Energy Savings Performance Contracting Program - **DEFERRED**
 - 5. TC Employees' Retirement System - Investment Management Consultant - **DEFERRED**
 - C. Amendments - Purchasing:
 - 1. Amendment #1 - to Bid Award for Rental of Uniforms, Shop Towels and Misc. Items
 - 2. Amendment #2 - to Agreement with D. W. Gates Engineering Services, for Football Field Sports Lighting at O'Brien Park, a 4 to Fix 2 Project
 - 3. Amendment #2 - to Agreement with Aramark Correctional Services, LLC
 - 4. Amendment #3 - to Agreement with Aramark Correctional Services, LLC
 - 5. Amendment #8 - to Agreement with Sisemore Weisz & Associates, Inc., for LaFortune Park Gardens Vision 2025 Project, to add Chandler Park Water Systems, a 4 to Fix II Project
 - D. Request - (Purchasing) - to Rescind Proposal Award for Property & Content Insurance
- V. NEW BUSINESS
 - A. Gasoline and Diesel Fuel Quotes
 - B. Resolutions on Disposition of Funds/Cash Fund Estimate of Needs
 - C. Resolution - (Treasurer) - Designating Certain Banks in Tulsa County as Depositories
 - D. Agreements:
 - 1. Assessor - Xerox - **(6)**
 - 2. Board of County Commissioners - Program Management Group, LLC, (PMg), 4 to Fix 2 Program
 - 3. Board of County Commissioners - Program Management Group, LLC, (PMg), Vision 2025 Program

4. Board of County Commissioners - Selsher Schafer Architects for architectural services for the new Tulsa County Juvenile Justice Facility
 5. IT - Computer Associates, International, Inc.
 6. IT - Goolsby, Proctor, Hoofner & Gibbs, P.C.
 7. IT - Philmarshall Properties, Inc.
 8. IT - School of Social Work University of North Carolina/Michal Grinstein - Weiss, Ph.D.
 9. IT - Trustmark Title
 10. Parks - Arvest Bank
 11. Parks - Bank of Oklahoma
 12. Parks - Berryhill Public School System
 13. Parks - Bixby Public Schools
 14. Parks - JSJ, Inc.
 15. Parks - Mr. Pat Kinnison- Batting Cages
 16. Parks - Sonitrol of Tulsa
 17. Parks - TEA Party
 18. Parks - Three Hour Tour
 19. Parks - CC Library
 20. Parks - Welch State Bank - **(3)**
 21. Parks - York Electronic Systems, Inc.
 22. Social Services - Community Food Bank of Eastern Oklahoma
 23. Social Services - Community Service Council of Greater Tulsa
 24. Social Services - Cox Communications
 25. Social Services - R.Ph.S., Inc.
 26. Social Services - Dr. JoAnn Ryan, D.O.
 27. Social Services - CC Health Department
 28. Social Services - Visiting Nurses Association
 29. Tulsa County Public Facilities Authority - Block Auction
- E. Requests to Advertise for Bids/Proposals:
1. Highways - Hydraulic Cylinder Repair
 2. Highways - Reflective Glass Beads
 3. Parks - Sta-Rite & Gould Submersible Pumps, Parts and Repair
 4. Parks - Top Dressing Sand
 5. TC Departments - Agent of Record
 6. Board of County Commissioners - Tulsa County Social Services HVAC Renovation
 7. Sheriff - Rental of Mobile Kitchen
 8. Board of County Commissioners - The LaFortune Park Tennis Center Phase II, a Vision 2025 Project
- Bids #1 thru 4 to open on 7/13/09 at 9:30 a.m.
Proposal #5 to open on 7/13/09 at 9:30 a.m.
Bids #6 & 7 to open on 7/20/09 at 9:30 a.m.
Bid #8 to be on 7/24/09 received by 4 p.m. and opened on 7/27/09 at 9:30 a.m.
- F. Sole Source - (Purchasing) - Gasoline and Diesel Fuel Purchases
- G. Travel/Training
1. Human Resources
 2. OSU Extension
- H. Personnel Actions:
1. Building Operations
 2. Highways
 3. Parks
 4. Social Services
- I. Juvenile Bureau Documents to Accept & File:
1. Request - Juvenile Justice Trust Authority Budget for FY 2010
 2. Personnel Actions
- J. CC Health Documents to Accept & File:
1. Agreements:

- a) Community Service Council of Greater Tulsa, Inc.
- b) Thermo Electron North America, LLC
- 2. Personnel Actions
- 3. Travel/Training

K. Claims to be Disallowed (payments cancelled as of 6/22-26/09)

L. Claims (payments for bills to be paid from 6/19-25/09)

M. Blanket Purchase Orders & Emergency Purchase Orders Submitted
from 6/22-26/09

VI. ADJOURN