

AGENDA
BOARD OF COUNTY COMMISSIONERS
Monday, August 3, 2009
Tulsa County Administration Building
500 S. Denver, Tulsa, Oklahoma
Room 119, 9:30 A.M.

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. MINUTES
 - A. Board of County Commissioners Special Meeting for July 24, 2009
 - B. Board of County Commissioners Meeting for July 27, 2009
- IV. REPORT - (Employees' Retirement System of Tulsa County) - Executive Summary
- V. UNFINISHED BUSINESS
 - A. Bid Openings:
 - 1. Building Operations - Door and Cabinet Hardware
 - 2. Highways - Aluminum Sign Blanks
 - 3. Parks - Granular Sodium Bentonite
 - 4. TC Central Garage - High Pursuit Tires
 - 5. TC Departments - Car Rentals
 - 6. TC Departments - Service Contract for Inspections of Alarm Systems, and Sprinkler Systems
 - B. Bid/Proposal Awards/Recommendations:
 - 1. Board of County Commissioners - The LaFortune Park Tennis Center Phase II, A Vision 2025 Project - **DEFERRED**
 - 2. Parks - Kitchen Equipment for the LaFortune Park Golf Clubhouse
 - 3. Parks - Top Dressing Sand - **DEFERRED**
 - 4. TC Departments - Energy Savings Performance Contracting Program - **DEFERRED**
 - C. Amendment #1 - (Purchasing) - for Bid Award for Testing Services
 - D. Request - (Purchasing) - to Rescind Bid Award for Road Materials
- VI. NEW BUSINESS
 - A. Gasoline and Diesel Fuel Quotes
 - B. Memorandum of Understanding - (Human Resources) - Tulsa Technology Center
 - C. Requests - (Purchasing) - for Approval and Acceptance of Tulsa County Inventory:
 - 1. Morton Health Care Clinic
 - 2. Tulsa Air and Space Museum Planetarium
 - D. Resolution - (District Attorney) - Adopting Floodplain Management Rules per FEMA
 - E. Agreements:
 - 1. Administrative Services - Xerox Corporation - **(17)**
 - 2. County Clerk - First American Corelogic, Inc.
 - 3. County Clerk - Simplifile
 - 4. Employees' Retirement System - Gregory W. Group
 - 5. Highways - Safety-Kleen Systems, Inc.
 - 6. INCOG - Department of Housing and Urban Development - **(2)**
 - 7. IT - Justin Carnahan
 - 8. IT - Christin Mugg Adkins & Associates, PLLC
 - 9. Sheriff - Perry's Commissary, LLC
 - 10. Treasurer - J.R.W., Inc., dba Financial Equipment Company

F. Requests to Advertise for Bids/Proposal:

1. Highways - Emulsion
2. TC Departments - Bottleless Water Purification System
3. TC Departments - Overhead Door Maint., Repair Parts and Labor
4. TC Departments - Plumbing Installation, Maint., and Repair
5. TC Departments - Refrigeration Equipment and Repair
6. TC Departments - Temporary Labor
7. TC Departments - Trash Service
8. TC Departments - Window Washing
9. Metropolitan Tulsa Home Consortium - Home Buyer Assistance Program

Bids #1 thru 8 to open 8/17/09 at 9:30 a.m.

Proposal #9 to open 8/24/09 at 9:30 a.m.

G. Inventory Resolutions:

1. Sheriff
2. Treasurer

H. Sole Source - (IT) - Performance Software Services, Inc.

I. Personnel Actions:

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

J. CC Health Documents to Accept & File:

1. Agreement - South Main Development Corporation
2. Tort Claim - Linda Muirheid

K. Claims to be Disallowed (payments cancelled as of 7/27-31/09)

L. Claims (payments for bills to be paid from 7/20-24/09)

M. Blanket Purchase Orders & Emergency Purchase Orders Submitted from 7/27-31/09

N. Zoning Application - (TMAPC) - CZ-401 - Applicant/Owner: Doyle E. Lee, Jr., Located: Southwest Corner of West 40th Street and South 129th West Ave., from RE to OL, approved by TMAPC 7/10/09.

VII. ADJOURN