

AGENDA
BOARD OF COUNTY COMMISSIONERS
Monday, August 17, 2009
Tulsa County Administration Building
500 S. Denver, Tulsa, Oklahoma
Room 119, 9:30 a.m.

- I. CALL TO ORDER
- II. PRESENTATION - Equipment Donation to each Tulsa County Commissioner by Mark Liotta, Chief Deputy
- III. MINUTES
 - A. Board of County Commissioners Meeting for August 10, 2009
- IV. REPORT - Court Clerk
- V. UNFINISHED BUSINESS
 - A. Bid Openings:
 - 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
 - B. Bid/Proposal Awards/Recommendations:
 - 1. TC Departments - Energy Savings Performance Contracting Program
- **DEFERRED**
 - C. Amendment #3 - (Purchasing) - to Contract with Kinslow Keith & Todd, for the LaFortune Park Golf Clubhouse and Cartbarn, a 4 to Fix II Project
 - D. Change Orders #3 & #4 - (Purchasing) - to Contract with Crestline Construction Company, Inc., for LaFortune Park Golf Clubhouse & Cartbarn, a 4 to Fix II Project
- VI. NEW BUSINESS
 - A. Board of County Commissioners - (Vision 2025) - 2003 Sales Tax Overview Committee Report
 - B. Gasoline and Diesel Fuel Quotes
 - C. Resolutions on Disposition of Funds/Cash Fund Estimate of Needs
 - D. Appointments/Reappointment:
 - 1. Commissioner Perry - Mr. J. Bryan Osborne, to the Tulsa County Board of Adjustment
 - 2. Commissioner Smaligo - Gary Akin, to INCOG Economic Development District Board
 - 3. Commissioner Smaligo - Mark Liotta, to Educational Review Board
 - E. Grant Application - (Sheriff) - Project Safe Neighborhood
 - F. Request for Approval - (Board of County Commissioners) - Adoption of Policy for Office for Juvenile Affairs
 - G. Resolutions - Engineers
 - 1. Priority Project for HB 1176 Program
 - 2. Requesting Eminent Domain Procedures
 - H. Tort Claims - (District Attorney)
 - 1. TC-2009-17, Claimant: State Farm Insurance Companies
 - 2. TC-2009-21, Claimant: Derk Tenzythoff

- I. Agreements:
 - 1. Board of County Commissioners - Office of Juvenile Affairs
 - 2. Highways - BMI Systems Corporation - **(3)**
 - 3. IT - Cox Business
 - 4. IT - Ana Welch
 - 5. IT - The American Craftsman Corporation
 - 6. Parks - American Cancer Society
 - 7. Parks - Mud Run Association
 - 8. Parks - Wanda Watson
- J. Requests to Advertise for Bids/Proposal:
 - 1. CC Health - Two (New or Used, 2005 or Newer) Box Trucks
 - 2. Parks - Outdoor Exercise Equipment
 - 3. Treasurer - Production of Data, Forms and EnvelopesBids #1 & #2 to open 8/31/09 at 9:30 a.m.
Proposal #3 to open 9/8/09 at 9:30 a.m.
- K. Inventory Resolution - Election Board
- L. Sole Sources:
 - 1. Administrative Services - Heidelberg USA, Inc.
 - 2. Building Operations - Johnson Controls, Inc.
 - 3. CC Health - John W. Hock Company
 - 4. CC Health - Missouri Institute for Community Health
 - 5. CC Health - Tulsa Business Machines
 - 6. District Attorney - New Dawn Technologies
 - 7. Parks - Honda of Tulsa
 - 8. Sheriff - AccessData Corporation
 - 9. TC Departments - Cox Communications
- M. Utility Permits - Engineers:
 - 1. BTC Broadband
 - 2. Cox Communications of Tulsa - **(2)**
 - 3. Sapulpa Rural Water Company
- N. Travel/Training
 - 1. Human Resources - **(3)**
 - 2. IT
 - 3. OSU Extension - **(2)**
 - 4. Parks
- O. Personnel Actions:
 - 1. Building Operations
 - 2. Highways
 - 3. Parks
- P. CC Health Documents to Accept & File:
 - 1. Agreements:
 - a. Board of Regents of the University of Oklahoma - **(2)**
 - b. Scott Adkins Consulting, Inc.
 - 2. Personnel Actions
 - 3. Travel/Training
- Q. Claims to be Disallowed (payments cancelled as of 8/10-14/09)
- R. Claims (payments for bills to be paid from 8/3-7/09)
- S. Blanket Purchase Orders & Emergency Purchase Orders Submitted from 8/10-14/09

VII. ADJOURN