

AGENDA
BOARD OF COUNTY COMMISSIONERS
Monday, August 24, 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 for August 13, 2009

B. Board of County Commissioners Meeting for August 17, 2009

III. UNFINISHED BUSINESS

A. Bid/Proposal Openings:

1. Building Operations - Door and Cabinet Hardware
2. CC Health - Compressed Gases and Medical Gases
3. Metropolitan Tulsa Home Consortium - Home Buyer Assistance Program
4. Sheriff - Uniforms and Accessories
5. TC Departments - Lock repair
6. TC Departments - Paperstock for printing

B. Bid/Proposal Awards/Recommendations:

1. Highways - Emulsion
2. TC Departments - Bottleless Water Purification System- **DEFERRED**
3. TC Departments - Energy Savings Performance Contracting Program
4. TC Departments - Overhead Door Maint., Repair Parts and Labor
5. TC Departments - Plumbing Installation, Maint., and Repair
6. TC Departments - Refrigeration Equipment and Repair
7. TC Departments - Temporary Labor
8. TC Departments - Trash Service
9. TC Departments - Window Washing

C. Amendment #1 - (Purchasing) - to Bid Award for Hearing Aids

IV. NEW BUSINESS

A. Gasoline and Diesel Fuel Quotes

B. Sign Contractor's Bond - (Engineers) - Boyce Industries, Inc., dba Signlink

C. Resolutions:

1. Hilborne & Weidman - Consider and Approve a Resolution relating to the Incurring of Indebtedness in the amount of not to Exceed \$8,000,000, by the Trustees of the Tulsa County Industrial Authority; Authorizing the Sale of Revenue Obligations; Waiving Competitive Bidding with Respect thereto and Related Matters
2. Public Information Officer - Support of & Partnership with the 2010 Census

D. Tort Claim - (District Attorney) - TC-2009-15, Claimant: Steven & Diane Williams

E. Agreements:

1. Board of County Commissioners - Office of Juvenile Affairs
2. Court Services - Riverside Transitional Center, LLC
3. Board of County Commissioners - Terracon Consultants, Inc.
4. County Clerk - Xerox Corporation
5. Highways - BMI Systems Corporation - **(3)**
6. Human Resources - Community Care HMO, Inc. - **(2)**
7. INCOG - City of Broken Arrow
8. IT - Parsons Properties, LLC
9. IT - Kerr 3 Design Group, Inc.
10. Parks - Wilbanks and Associates - Architectural Services for O'Brien Park Indoor Batting Cage & Concession/Restroom Building - a 4 to Fix II Project.

F. Requests to Advertise for Bids:

1. Parks - Fall Seed Bid
 2. Parks - Park and Recreation Equipment and Furnishings
 3. TC Departments - Portable Toilets
- Bids to open 9/8/09 at 9:30 a.m.

G. Inventory Resolution - Election Board

H. Sole Sources:

1. CC Health - B & G Chemicals and Equipment Co., Inc.
2. CC Health - Idaho Technology, Inc.
3. Parks - OCT Equipment, LLC
4. Parks - R&R Products, Inc.
5. Parks - True Turf
6. Sheriff - Advance Alarms, Inc.
7. Sheriff - Commission on Accreditation For Law Enforcement Agencies, Inc., (CALEA)
8. Treasurer - Public Access to Court Electronic Records, (PACER)

I. Utility Permits - Engineers:

1. BTC Broadband
2. Keystone Rural Gas District #1
3. Oklahoma Natural Gas Company

J. Travel/Training

1. Highways
2. OSU Extension - **(5)**
3. Parks

K. Personnel Actions:

1. Court Services
2. Election Board
3. Highway
4. Parks
5. Social Services

L. Juvenile Bureau Documents to Accept & File:

1. Personnel Actions
2. Travel Training

M. CC Health Documents to Accept & File:

1. Agreement - Seed Technologies, Inc.
2. Personnel Actions
3. Travel/Training

N. Claims to be Disallowed (payments cancelled as of 8/17-21/09)

O. Claims (payments for bills to be paid from 8/10-14/09)

P. Blanket Purchase Orders & Emergency Purchase Orders Submitted from 8/17-21/09

Q. Zoning Application - (TMAPC) - CZ-400 - Applicant: TMAPC, Owner: Jean Eric Hendrix, located: Northeast Corner of North Harvard Avenue and East 61st Street North, from AG to FD, approved by TMAPC 8/5/09

V. ADJOURN