

AGENDA
BOARD OF COUNTY COMMISSIONERS
Monday, September 21, 2009
Tulsa County Administration Building
500 S. Denver, Tulsa, Oklahoma
Room 119, 9:30 a.m.

- I. CALL TO ORDER
- II. PROCLAMATION - (Board of County Commissioners) - Honoring Gary Cox for 40 years of Dedicated Service at Tulsa City County Health Department and to the Citizens of Tulsa County
- III. MINUTES
 - A. Management Conference Meeting for September 10, 2009
 - B. Board of County Commissioners Meeting for September 14, 2009
- IV. REPORTS
 - A. Elected Officials:
 - 1. Court Clerk
 - 2. Treasurer
 - B. County Department - Election Board
- V. UNFINISHED BUSINESS
 - A. Bid Openings:
 - 1. Parks - Sound System Maintenance and Repair
 - 2. Parks - Irrigation Fittings, Pipe & Supplies
 - 3. Parks - Outdoor Exercise Equipment
 - 4. TC Departments - Armored Car Service
 - 5. TC Departments - Testing Services
 - B. Bid/Proposal Awards/Recommendations:
 - 1. CC Health - Compressed Gases and Medical Gases
 - 2. Parks - Kitchen Equipment for the Chandler Community Center
 - 3. Sheriff - Uniforms and Accessories
 - 4. TC Departments - Bottleless Water Purification System - **DEFERRED**
 - 5. TC Departments - Trash Service
 - C. Amendment - (Board of County Commissioners) - to Holiday Schedule for 2010
 - D. Amendment #2 - (Purchasing) - to Agreement with Crafton Tull Sparks & Associates, for Architectural Services for New Community Center at Chandler Park, a 4 to Fix 2 Project
 - E. Change Orders - Purchasing:
 - 1. #1 to Contract with Rupe Building Company, for LaFortune Park Tennis Center Improvements, Phase II, a Vision 2025 Project
 - 2. #2 to Contract with Brewer Construction for the Building Construction of New Chandler Park Community Center, a 4 to Fix II Project
 - 3. #3 to Contract with Cox Landscape Co., Inc., for Construction of Landscaping Features and Irrigation System, Providing and Installing Landscaping Materials for New LaFortune Park Community Center and the Herman and Kate Kaiser Library at LaFortune Park, Tulsa, OK, a Vision 2025 Project
- VI. NEW BUSINESS
 - A. Gasoline and Diesel Fuel Quotes
 - B. Resolutions on Disposition of Funds/Cash Fund Estimate of Needs
 - C. Grant Award - (INCOG) - U. S. Department of Energy, (DOE)

- D. Reappointments - Commissioner Keith:
 - 1. Larry Case, to Drainage District #12 Operations Committee
 - 2. E. Bruce Ford, to Drainage District #12 Operations Committee
 - 3. Mike Lutrell, to Drainage District #12 Operations Committee
 - 4. Kare Mallory, to Drainage District #12 Operations Committee
 - 5. Burnette Siegfried, to Drainage District #12 Operations Committee
 - 6. Dr. Robert Block, to Tulsa County Juvenile Justice Trust Authority
- E. Request - (Social Services) - of Renewal of Application Fees for the Tulsa County Pharmacy License
- F. Request to Accept & File - (Purchasing) - 2009/10 Property and Content Insurance Policy
- G. Resolution - (Tulsa County Industrial Authority) - Relating to the Incurring of Indebtedness by the Trustees of the Tulsa County Home Finance Authority; Authorizing the Sale of Revenue Bonds; Waiving Competitive Bidding with Respect Thereto and Related Matters
- H. Sign Contractor's Bond - (Engineers) - Justin Murray, dba Summit Outdoor Signs, LLC
- I. Agreements:
 - 1. Board of County Commissioner - INCOG - **(2)**
 - 2. Human Resources - Safety National Casualty Corporation
 - 3. INCOG - U.S. Department of Housing and Urban Development - **(2)**
 - 4. IT - AT&T
 - 5. IT - AT&T Global Services
 - 6. IT - Hank Bird dba Pinnacle Packing, Inc.
 - 7. IT - Ladner & Little, P.L.L.C.
 - 8. IT - Matrix Search, Inc.
 - 9. IT - Greg Wilson dba Phoenix Land Services, LLC
 - 10. Juvenile Bureau - Xerox Corporation
- J. Requests to Advertise for Bids/Proposals:
 - 1. TC Departments - Laboratory Services
 - 2. TC Departments - Pest Control
 - 3. CC Health - H1N1 Flu Campaign
 - 4. Assessor - Production of Data, Forms and Envelopes

Bids #1 & #2 to open 10/5/09 at 9:30 a.m.
Proposal #3 to open 10/5/09 at 9:30 a.m.
Proposal #4 to open 10/12/09 at 9:30 a.m.
- K. Sole Sources:
 - 1. CC Health - IDEXX Laboratories
 - 2. CC Health - Siemens Water Technologies
 - 3. IT - Macro 4, Inc.
 - 4. IT - Viaserv
 - 5. Parks - Luber Bros., Inc.
- L. Travel/Training - OSU Extension
- M. Personnel Actions:
 - 1. Administrative Services
 - 2. Building Operations
 - 3. Highways
 - 4. Parks
 - 5. Social Services
- N. Juvenile Documents to Accept & File:
 - 1. Personnel Actions
 - 2. Travel/Training - **(2)**

O. CC Health Documents to Accept & File:

1. Agreements:
 - a. Morton Comprehensive Health Services, Inc.
 - b. Littlefield, Inc.
 - c. Roy D. Johnsen
2. Personnel Actions
3. Travel/Training

P. Claims to be Disallowed (payments cancelled as of 9/14-18/09)

Q. Claims (payments for bills to be paid from 9/8-11/09)

R. Blanket Purchase Orders & Emergency Purchase Orders Submitted
from 9/14-18/09

VII. ADJOURN