

11/10/2016 10:47 am

MICHAEL P. KIER
CITY CLERK

NOTICE OF REGULAR MEETING AND AGENDA
TULSA METROPOLITAN UTILITY AUTHORITY
ENGINEERING SELECTION COMMITTEE
9:15 A.M.,
OR IMMEDIATELY FOLLOWING TMUA/TUB MEETING
WEDNESDAY, NOVEMBER 16, 2016
175 E. 2ND STREET - 10 SOUTH CONFERENCE ROOM

- *1. **MINUTES OF MEETING** – Minutes of the October 12, 2016 meeting presented for correction and/or approval.

2. **REPORTS / UPDATES**
 - *a. Unsewered Areas Quarterly Report
 - *b. Unwatered Areas Quarterly Report
 - *c. Master Meter Treated and Raw Water Quarterly Report

3. **MISCELLANEOUS ACTION ITEMS:**
 - a. **Agreements:**
 - *1. **TMUA-W 16-41, AB Jewell Maintenance and Storage Building, BKL, Inc., \$49,749.31 – Approve – Paul Zachary** – Submitted for your consideration is an Agreement between the Tulsa Metropolitan Utility Authority and BKL, Inc., for Project No. TMUA-W 16-41. The project shall consist of new construction of the AB Jewell Maintenance and Storage Building. This Agreement shall include conceptual, preliminary, and final design. Agreement amount \$49,749.31. **RECOMMEND APPROVAL.**
 - *2. **TMUA-W 16-22, I-44 Bridge at 129th East Avenue, ODOT, \$0.00 – Approve – Paul Zachary** – Submitted is a Utility Relocation Agreement with the Oklahoma Department of Transportation (ODOT). The Agreement is for the relocation of Water Lines along I-244 and 129th East Avenue. This relocation is required to accommodate ODOT's highway and bridge improvements This Agreement requires ODOT to reimburse the City of Tulsa for 100% design costs. This relocation will be in conjunction with the highway construction and ODOT will be responsible for 100% of the cost. **RECOMMEND APPROVAL.**
 - *3. **PL 16-02, TMUA Roofing Inspection Program, Cyntergy, AEC, \$100,000.00 – Approve – Paul Zachary** – Submitted for your consideration is a Professional Consulting Services Agreement between Cyntergy, AEC and the Tulsa Metropolitan Utility Authority for Project No. PL 16-02, TMUA Roofing Inspection Program. This Agreement shall include inspection of roof repair and replacement projects on TMUA buildings citywide. Agreement amount \$100,000.00. **RECOMMEND APPROVAL.**

b. Amendments:

- *1. **ES 2015-15, Crow Creek 62-S Specific Remediation Plan, Tetra Tech, Inc., \$495,806.00 – Approve – Paul Zachary** – Submitted for your consideration is Amendment No. 1 to the Agreement for Professional Engineering Services between Tulsa Metropolitan Utility Authority and Tetra Tech, Inc., for Project No. ES 2015-15 in the amount of \$495,806.00. The scope of the projects consists of SSES Field Work, Preliminary Design, Final Design and General Services during Construction based on the findings of the Sanitary Sewer Evaluation Survey in the original Agreement. The original Agreement amount \$272,166.00, Amendment No. 1 \$495,806.00, which increases the total contract amount to \$767,972.00. **RECOMMEND APPROVAL.**

c. Consultant Selections:

d. Discussion: HDPE utilization information from staff.

e. Change Orders:

4. ITEMS FOR FUTURE AGENDAS:

5-year Summary of Consulting Fees Quarterly Report (December 7, 2016)
5-year Summary of Contracting Fees Quarterly Report (December 7, 2016)

5. NEW BUSINESS

6. DATE OF NEXT MEETING – Wednesday, December, 7, 2016, 9:15 a.m., One Technology Center, 10 South.

7. ADJOURN

* Denotes back-up documents attached

Denotes back-up will be handed out at the meeting