

11/10/2016 10:47 am

MICHAEL P. KIER
CITY CLERK

NOTICE AND AGENDA
REGULAR MEETING
TULSA UTILITY BOARD
WEDNESDAY, NOVEMBER 16, 2016
9:00 A.M., CONFERENCE ROOM 10 SOUTH
ONE TECHNOLOGY CENTER
175 EAST 2nd STREET
TULSA, OKLAHOMA 74103

1. **ROLL CALL**
- *2. **MINUTES OF MEETING** – Minutes of the meeting of **November 2, 2016** presented for correction or approval.
- *3. **REPORTS**
 - a. **WATER & SEWER DEPARTMENT DIRECTOR** – Clayton Edwards
 - b. **LEGISLATIVE REPORT** - Dan Patton
- *4. **MISC. ACTION ITEMS**
 - a. **Consider and Adopt a Resolution relating to the incurring of indebtedness by the Trustees of the Tulsa Metropolitan Utility Authority in the principal amount of not to exceed \$27,765,000.00; approving documents as may be necessary or required.**
 - b. **ES 2013-11-C3 – Resolution Condemnation - 1552 N. Yale Ave. - Upper Coal Creek Sanitary Sewer – Mary Catherine Sarasua, Floyd Smith, ET Al - Approve – Paul Zachary** The Engineering Services Department advises that an existing public necessity requires the acquisition of a property located at 1552 North Yale Ave, City of Tulsa, Tulsa County. Efforts to purchase a portion of the property at the fair market value of \$5,667.00 could not be completed due to title issues. A resolution authorizing the condemnation of the property is presented for consideration and approval. Upon approval, City Legal will initiate condemnation proceedings. Owners: Mary Catherine Sarasua, Floyd Smith, Joseph Sabala (deceased), Janey Hernandez (deceased), Sofe Mora (deceased). **RECOMMEND APPROVAL** (Tracking #UB113606)
- *5. **CONSENT ITEMS** - Following items presented for approval and/or execution:
 - a. **APPLICATION FOR ENGINEER’S AND CONTRACTOR’S ANNUAL CONTRACT FOR INFRASTRUCTURE DEVELOPMENT PROCESS (IDP) – APPROVE – Michael Ling, Development Services** – Attached is the Engineer’s and Contractor’s Annual Contracts between TMUA, City of Tulsa, Engineer and/or Contractor.

Item No.	Contractor/Engineer/ Developer	IDP Type	Construction Type	Tracking No
1.	Sante Fe Crossings, Sante Fe Square	IDP 8673 Developer	Sanitary Sewers	UB113615
2.	Spencer Concrete & Excavation, LLC	Contractor	Curbs, Approaches and Sidewalks	UB113616
3.	Quick Trip Corporation/#0031	IDP 8320 Developer	Sanitary Sewers, Stormwater Drainage Facilities, Water Mains, Streets and/or Sidewalks	UB113617

Item No.	Contractor/Engineer/ Developer	IDP Type	Construction Type	Tracking No
4.	Quick Trip Corporation/#0010	IDP 8666 Developer	Sanitary Sewers, Stormwater Drainage Facilities, Water Mains, Streets and/or Sidewalks	UB113618
5.	Tanner Consulting, LLC	Engineer	Design & Preparation of Plans & Specifications	UB113619
6.	Willie George Ministries, Inc./Church on the Move-Facilities Building	IDP 8591 Developer	Stormwater Drainage Facilities and Water Mains	UB113621
7.	Tulsa-E 21 st ST FDS 713776, LLC/Family Dollar	IDP 8190 Developer	Stormwater Drainage Facilities, Water Mains, Streets and/or Sidewalks	UB113622
8.	Tulsa Veterinary Specialists, LLC/ Veterinary Specialists	IDP 8226 Developer	Stormwater Drainage Facilities, Streets and/or Sidewalks	UB113623
9.	129 th & Pine, LLC/ 129 th & Pine Warehouse	IDP 8485 Developer	Sanitary Sewers, Stormwater Drainage Facilities, Water Mains, Streets and/or Sidewalks	UB113624
10.	Bomasada Cosmopolitan Tulsa, LLC/ The Cosmopolitan Apartments	IDP 8426 Developer	Stormwater Drainage Facilities, Streets &/or Sidewalks, Driveways	UB113625
11.	Titan Properties/ Titan Parking Expansion	IDP 8680 Developer	Stormwater Drainage Facilities	UB113626
12.	R.L. Hensley Construction, Inc.	Contractor	Sanitary Sewers, Stormwater Drainage Facilities, Water Mains and Streets	UB113657
13.	Mills Truck and Tractor Service	Contractor	Sanitary Sewers, Stormwater Drainage Facilities, Water Mains, Streets and Hydrants & Fire lines	UB113658
14.	Tuttle & Associates, Inc.	Engineer	Design & Preparation of Plans & Specifications	UB113659
15.	Saint Francis Health System/Saint Francis Hospital	IDP 8769 Developer	Water Mains	UB113660
16.	Quick Trip Corporation Quick Trip Store #0004	IDP 8667 Developer	Stormwater Drainage Facilities, Water Mains, Streets &/or Sidewalks	UB113661

b. EASEMENT(S)

1. Sewer– ES 2013-11 C3 – 1548 N. Yale Ave, Section 28, T20N, R13E, Unplatted. **Owners: Mary Catherine and John Sarasua, H/W** (Tracking No. UB113605)
2. Sewer– ES 2009-01 – 1725 W. 91st St, Section 15, T18N, R12E, Unplatted. **Owners: Dan W. Holliday and Winona G. Holliday Trust.** (Tracking No. UB113604)
3. Sewer– ES 2009-01 – 1723 W. 91st St., Section 15, T18N, R12E, Unplatted. **Owners: Betty J. Honeycutt.** (Tracking No. UB113603)

6. PARTIAL BILL(S)

Contractor	Project No.	Project Name	Amount	% Time Comp.	% Work Comp.
McGuire Brothers	32517 TMUA-W 12-32	Waterline Improvements West 41 st Street – Start delay due to shut off issues.	\$31,270.29	29	15
R.L. Hensley	31708 ES 2006-01 C3	Lower Bird Creek WWTP Forcemain	\$51,082.56	100	99
McGuire Brothers	31724 ES 2009-07 C2	Box 782 Rehab	\$35,810.07	100	99
Walter Morgan Construction	31270 ES 2006-01 C2	NSWWTP DAF Modifications	\$25,205.10	78	99
Crossland Heavy	31852 RMUA ES 2009-10 C2	Haikey Creek Lift Station	\$80,019.77	92	99
McGuire Brothers	32187 ES 2009-01 C1	Nickel Creek Interceptor	\$81,734.33	86	85
Triangle Construction	31423 ES 2013-12	Crow Creek Sanitary Sewer 21 st & Utica	\$99,666.26	100	99
Rosenbaum, LLC dba Rosenbaum Consulting, LLC	ES 2014-17	Citywide WWTP Paving Rehabilitation	\$1,721.35	100	99
Tetra Tech, Inc.	ES 2015-21	Concrete Pipe Replacement Program, C3	\$1,658.10	3	1
Holloway, Updike & Bellen, Inc.	ES 2014-06	Citywide Lift Station Improvements	\$2,015.45	100	99
Craig & Keithline, Inc.	TMUA-W 16-22	WTL Relocations for N 129 th E Ave over I-244	\$8,055.96	21	27
Holloway, Updike & Bellen, Inc.	ES 2015-11	Rosedew Lift Station Rehabilitation	\$3,419.15	43	43
Holloway, Updike & Bellen, Inc.	ES 2013-15	Rolling Hills I & I Abatement	\$2,909.84	84	84
Garver LLC	TMUA-W 15-31	Water Sewer Relocate at I-44 and 163 rd E. Ave.	\$4,425.34	75	85
URS	TMUA-W 14-06	Eucha Dam Repairs – New Consultant PM is to complete on schedule.	\$35,042.26	96	86
Black & Veatch	TMUA-W 13-31, Amendment 1	Instrumentation, Control, and SCADA System Upgrades	\$133,595.74	16	26
Dewberry Engineers, Inc.	TMUA-W 16-02, C1	Citywide WTL Replacement Rehab Extension	\$4,176.48	17	17

7. COMMITTEE REPORTS (VERBAL)

- ▶ Utility Enterprise Initiative/Brookey
- ▶ Engineering Selection/Cameron
- ▶ Finance & Revenue/Neely
- ▶ Operations/Reynolds
- ▶ OWRB Report/Sevenoaks

8. NEW BUSINESS

9. APPROVAL OF AGENDA

10. ADJOURN

*Denotes backup material attached.