

11/15/2016 8:41 am

MICHAEL P. KIER
CITY CLERK



NOTICE OF REGULAR MEETING AND AGENDA

PROFESSIONAL CONSULTING SERVICES SELECTION COMMITTEE

1:30 p.m., Wednesday, November 16, 2016

Engineering Services

2317 South Jackson Avenue, Room S-213

1. Call to Order / Sign-In Sheet
2. Minutes of Regular Meeting November 2, 2016
3. Agreement for Professional Engineering Services, Arterial Street Rehabilitation - 15th St. - Lewis Ave. to Harvard Ave., Project No. 144017-S, Garver, LLC \$294,360.00 (Doug Helt)
4. Agreement for Professional Engineering Services, Arterial Street Rehabilitation and Waterline Replacements for 71st St. & Sheridan Road Intersection, Project No. 144017-bb and TMUA-W 16-37, Cyntergy, AEC, \$98,748.00 (Doug Helt)
5. Agreement for Professional Engineering Services, Hunter Park Playground and Safety Surfacing, Project No. 147520 (H), GH2 Architects, LLC., \$44,368.95 (Gary Schellhorn)
6. Amendment No. 1 to the Agreement for the Channel Management System Update & Miscellaneous Hydrologic & Hydraulic Services Citywide, Project No. PL 15-01, Swift Water Resources Engineering, LLC \$313,000.00 (Matt Liechti)
7. Agreement for Professional Engineering Services, Dirty Butter Creek Tributary Hydrologic Study & Miscellaneous Hydrologic & Hydraulic Services Citywide, Project No. PL 16-04, Swift Water Resources Engineering, LLC \$183,571.37 (Matt Liechti)
8. Amendment No. 3 to the Agreement for Miscellaneous Citywide Surveying, Project No. PL 12-003, Nickle and Associates, Inc. \$100,000.00 (Matt Liechti)
9. 2017 Meeting Schedule
10. New Business

11. Date of Next Regular Meeting: Wednesday, December 7, 2016, 2016 1:30 p.m., location:
2317 South Jackson Avenue Room S-213 Tulsa, OK. 74107

12. Adjourn

PROFESSIONAL CONSULTING SERVICES SELECTION COMMITTEE

PROFESSIONAL CONSULTING SERVICES SELECTION COMMITTEE

2017 MEETING SCHEDULE

REGULAR MEETING OF THE PROFESSIONAL CONSULTING SERVICES SELECTION COMMITTEE WILL BE HELD AT 2317 SOUTH JACKSON AVENUE TULSA, OKLAHOMA 74107 ON THE 2ND FLOOR . MEETINGS ARE HELD ON THE FIRST AND THIRD WEDNESDAY OF EACH MONTH AT 1:30 P.M. (UNLESS OTHERWISE NOTED).

JANUARY 4, 2017

JANUARY 18, 2017

FEBRUARY 1, 2017

FEBRUARY 15, 2017

MARCH 1, 2017

MARCH 15, 2017

APRIL 5, 2017

APRIL 19, 2017

MAY 3, 2017

MAY 17, 2017

JUNE 7, 2017

JUNE 21, 2017

JULY 5, 2017

JULY 19, 2017

AUGUST 2, 2017

AUGUST 16, 2017

SEPTEMBER 6, 2017

SEPTEMBER 20, 2017

OCTOBER 4, 2017

OCTOBER 18, 2017

NOVEMBER 1, 2017

NOVEMBER 15, 2017

DECEMBER 6, 2017