## **NOTICE AND AGENDA**

## **TULSA CITY COUNCIL - Public Works Committee Meeting**



2:30 PM, Wednesday, May 11, 2022

05/06/2022 3:33 pm Technology Center, 4th Floor, Room 411 - 175 E. 2nd St., Tulsa, OK 74103

Office of the City Clerk

CHAIR: ARTHRELL-KNEZEK CO-CHAIR: HALL-HARPER, CUE

Persons who require a special accommodation to participate in this meeting should contact Secretary to the Tulsa City Council Lori Doring, 175 East Second Street, Fourth Floor, Tulsa, Oklahoma, 918-596-1990 or via Email: loridoring@tulsacouncil.org, as far in advance as possible and preferably at least 48-hours before the date of the meeting. Persons using a TDD may contact OKLAHOMA RELAY at 1-800-722-0353 and voice calls should be made to 1-800-522-8506 to communicate via telephone with hearing telephone users and vice versa.

- 1. Call to Order.
- 2. Shane Fernandez Appointment to the Park and Recreation Board replacing John Favell; term expires May 1, 2026. (CD-4) [PW 5/11/22; CC 5/18/22] 22-416-1
- 3. Change Order No. 1 to Contract No. 135355 between the City of Tulsa and Concrete Services Corporation, for Project No. SP 19-09, in the amount of zero dollars (\$0.00) and eighty-one (81) calendar days due to additional work needed to repair approximately fifty (50) post-tension tendons in two (2) parking garages: Main Park Plaza, 410 S. Main St. and Civic Center Parkade, 550 W. 3rd St. (CD-4) [PW 5/11/22; CC 5/18/22] 22-409-1 Supporting Documentation
- License Agreement between the City of Tulsa and Enclave at Brookside Apartments, LLC for property located at 1418 E. 39th St. S., The Enclave at Brookside Addition, for a monument sign. [PW 5/11/22; CC 5/18/22] 22-401-1 <u>Supporting Documentation</u>
- Presentation and recommendations from the City Council Equality Indicators Fines and Fees working group. (Patrick, Lakin, Fowler) [PW 5/11/22] 22-412-1 Supporting Documentation
- 6. Adjournment.