

Office of the City Clerk

## **NOTICE AND AGENDA**

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

2:30 PM, Wednesday, August 10, 2022

One Technology Center, 4th Floor, Room 411 - 175 E. 2nd St., Tulsa, OK 74103

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.
- Dariela Gonzalez Appointment to the Infrastructure Development Advisory Board replacing Derek Gates; term expires September 30, 2025. (CD-4) [PW 8/10/22; CC 8/24/22] 22-701-1
- 3. Tina Patel Appointment to the Mayor's Commission on the Status of Women replacing Swarna Singhal; term expires May 31, 2025. (CD-9) [PW 8/10/22; CC 8/24/22] 22-702-1
- 4. Danny O'Connor Appointment to the Arts Commission of the City of Tulsa replacing Sally Ramirez; term expires December 1, 2025. (CD-4) [PW 8/10/22; CC 8/24/22] 22-716-1
- 5. Susan McKee Reappointment to the Preservation Commission; term expires October 1, 2025. (Attended 45/65 meetings.) (CD-4) [PW 8/10/22; CC 8/24/22] 22-718-1
- 6. Joshua Starks Reappointment to the Human Rights Commission; term expires July 1, 2025. (Attended 5/5 meetings.) (CD-4) [PW 8/10/22; CC 8/24/22] 22-719-1
- 7. Resolution to award bid for the sale of General Obligation Refunding Bonds, Series 2022, in the sum of sixty-four million, six hundred eighty thousand dollars (\$64,680,000.00), awarding the sale to the lowest and best bidder. (Emergency Clause) [PW 8/10/22; CC 8/10/22] 22-699-1
  - **Supporting Documentation**
- 8. Order No. 1 to Contract No. 134008 between the City of Tulsa and Ellsworth Construction, LLC, for Project No. 144106 and TMUA-W 14-22, in the amount of zero dollars (\$.00), adding one hundred thirty-seven (137) calendar days due to utility conflicts, work added to the project, and project design modifications due to differing site conditions located from Martin Luther King, Blvd. to Greenwood Ave. and E. Oklahoma St. to E. Archer St. (CD-1) [PW 8/10/22; CC 8/24/22] 22-687-1 Supporting Documentation
- 9. Adjournment.