

## NOTICE AND AGENDA

### TULSA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING

8:00 AM, Tuesday, October 18, 2011

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

**CHAIR: CHRISTIANSEN      CO-CHAIR: BYNUM, WESTCOTT, MAUTINO, TURNER, TRAIL**

01. Donation of waterline easement located at or near 9303 E. 81st St. from Sonoma Grande Tulsa, LLC., as part of the requirements for IDP 5837. (CD-8) [PW 10/18/11] 11-749-1
02. Donation of sanitary sewer easement located at or near 14015 E. Admiral Pl. from Manhattan Road and Bridge Company, as part of the requirements for IDP 5820. (CD-6) [PW 10/18/11] 11-750-1
03. Donation of waterline easement located at or near 7920 S. Mingo Rd. from Health Care Reit, Inc., as part of the requirements for IDP 5837. (CD-8) [PW 10/18/11] 11-749-2
04. Donation of waterline easement located at or near 7837 S. Olympia Ave. from CPBS Land Company, LLC., as part of the requirements for IDP 5871. (CD-2) [PW 10/18/11] 11-751-1
05. License agreement with 501 S. Lewis, LLC. for a 0.2 foot encroachment located at or near 2410 E. 5th St. for the Kendall/Whittier West Park Project. (CD-4) [PW 10/18/11] 11-752-1
06. Change Order No. 1 to Contract No. 28757 with Barton Construction Co., Inc. for Project No. 017140 -04, C2A: Tulsa Zoo Nalm Facility Improvements, incorporating revisions, \$34,750. [PW 10/18/11] 11-753-1
07. Discussion with the Administration and Legal Department regarding Open Records requests, including but not limited to the request process, duties of open records custodians, and the consequences for failing comply with the Open Records Act. (Christiansen) [PW 10/11/11 & 10/18/11] 11-732-2
08. Discussion with the Director of Engineering Services, or his designee, regarding 24-hour construction projects including but not limited to the evaluation of bids for non-arterial street maintenance on 107th East Avenue north of 61st Street. (Eagleton) [PW 10/18/11] 11-759-1
09. Upcoming Public Works Committee agenda items. 96-86

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MICHAEL P. KIER  
CITY CLERK