## NOTICE AND AGENDA

## TULSA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING OF TULSA OF OKLAHOMA

8:00 AM, Tuesday, March 30, 2010

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

MOUNCE P. KIER CITY CLERK

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

- 01. Mike Bunney Appointment to the Tulsa Parking Authority; term is for the Mayor's term of office. [PW 3/30/10; CC 4/8/10]. 10-187-1
- 02. Update by the Director of Public Works, or his designee, on the potential use of 24-hour-a-day construction crews as part of the Fix Our Streets program. (Bynum) [PW 3/2/10, 3/23/10 & 3/30/10] 10 -87-2
- 03. Resolution declaring the public necessity for the taking, appropriation, and condemnation of property located at 3722 W. 4th St., owned by Jack D. Bernard, for Project No. 5ySTCF-19S-C7: Newblock Area Improvements. (Emergency Clause) (CD-1) [PW 3/30/10] 10-194-1
- 04. Amendment No. 1 to the agreement for Professional Consulting Services between City of Tulsa and Hood Construction Services, P.L.L.C. for Project No. 054304, Non-Arterial Street Maintenance and Waterline Replacement in Zone 3004, \$58,118.27. [PW 3/30/10] 10-195-1
- 05. Deed of dedication for property located at or near 3400 S. 129th E. Ave., from Public Service Company of Oklahoma, as part of the requirements for Project No. 054055. (CD-2) [PW 3/30/10] 10-196-1
- Change Order No. 1 to Contract No. 27342 with Alliance Electrical Contractors, Inc. for Project No. 016100-01 26A: COT Police Dept and OSU Facility (\$58,008). [PW 3/30/10] 10-197-1
- 07. Discussion with members of the towing or wrecker industry on the merits of dividing the City of Tulsa towing contract into multiple contracts. (Trail) [PW 3/9/10, 3/23/10, 3/30/10] 10-115-2
- 08. Council Consensus requesting the Mayor to include an option in the City's next towing contract bid proposals to separate the city into three sectors which could separately bid by potential contractors. (Mautino) [PW 3/30/10] 10-198-1
- 09. Discussion with the Purchasing Director, or his designee, regarding the policies and procedures on renewing existing contracts versus re-bidding for new contracts. (Christiansen) [PW 3/30/10] 10-188-1