NOTICE AND AGENDA

TULSA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING FILED CITY OF TULSA 8:00 AM, Tuesday, April 27, 2010 STATE OF OKLAHOMA

Room 411, One Technology Center - 175 E. 2nd St., Tulsa, OK 74103 apr 23 p 2: 4b

MionAEL P. KIER

HAIR: MAUTINO CO-CHAIR: TURNER, TRAIL, CHRISTIANSEN, BYNUM, WEST COTT

- Change Order No. 1 to Contract No. 27313 with American Terrazzo Company, Ltd. for Project No. 040470, Group 4.20: Tulsa Convention Center Expansion, to incorporate work revisions, (\$8,542.57). [PW 4/27/10] 10-298-1
- 02. Change Order No. 1 to Contract No. 27401 with Paragon Contractors, LLC. for Project No. 040470, Group 5.02: Tulsa Convention Center Expansion, to incorporate work revisions, (\$3,121.65). [PW 4/27/10] 10-299-1
- Change Order No. 1 to Contract No. 27400 with Ark Wrecking Company of Oklahoma, Inc. for Project No. 040470, Group 5.01: Tulsa Convention Center Expansion, to incorporate work revisions, (\$9,805). [PW 4/27/10] 10-300-1
- 04. Donation of storm sewer easement located at or near 1751 N. 129th E. Ave. from United Materials, LLC., as part of the requirements for IDP 5245. (CD-6) [PW 4/27/10] 10-301-1
- 05. Donation of detention easement located at or near 1751 N. 129th E. Ave. from United Materials, LLC., as part of the requirements for IDP 5245. (CD-6) [PW 4/27/10] 10-301-2
- 06. Applications from Garrison House Movers to move a house from 3948 E. 31st Pl. to out of city. (CD-7) [PW 4/27/10] 10-251-2
- 07. Ordinance closing an easement located at 1223 S. College, requested by Jeremy Shreffler. (CD-4) [PW 4/27/10] 10-277-1
- Agreement with Muscogee (Creek) Nation for Fire Protection and Automatic Response. [PW 4/27/10] 10
 -285-1
- 09. Discussion with the Mayor, the Public Works Director, the Information Technology Director, or their designees on the final report of the independent performance audit of the City of Tulsa Public Works Department, especially measures being taken to address findings of the report. (Bynum & Mautino) 08 -2001-9
- 10. Discussion with the Director of Public Works, or his designee, in regard to recent tests conducted at the Ridgewood Hollow detention pond and the results of those tests. (Christiansen) [PW 4/27/10] 10-295-1
- 11. Discussion with the Director of Finance, or his designee, in regard to 2001 and 2006 Sales Tax appropriations, Project 017110 "General Park Improvements," including but not limited to use of available funding for parking lot improvements at Hunter Park (Christiansen) [PW 4/27/10] 10-296-1

12. Upcoming Public Works Committee agenda items. 96-86