## NOTICE AND AGENDA

## TULSA CITY COUNCIL - PUBLIC WORKS COMMETTEE MEETING

1:00 PM, Thursday, May 3, 2012

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

MICHAEL P. KIER CITY CLERK

CHAIR: GILBERT CO-CHAIR: CUE, MANSUR

- 01. Phil Frohlich Appointment to the River Parks Authority; term expires 4/8/2015; replacing Ken Levit. [PW 5/3/12; CC 5/10/12] 12-306-1
- 02. Phil Lakin Appointment to the Emergency Medical Services Authority; term expires 6/30/2014; replacing James Griffin. (CD-8) [PW 5/3/12; CC 5/10/12] 12-323-1
- 03. Ken Busby Reappointment to the Tulsa Performing Arts Center Trust; term will expire 6/30/2015 (13/14 meetings). (CD-8) [PW 5/3/12; CC 5/10/12] 09-225-3
- 04. Resolution condemning property located at 7302 N. Whirlpool Dr. owned by Pamela Kay Hunt, et. al. for Project No. TMUA-W 08-18: Cherokee Water Main 48" Waterline. [PW 5/3/12] 12-320-1
- 05. Change Order No. 1 to Contract No. 28610 with Becco Contractors, Inc. for Project No. 054055: s. 129th E. Avenue Widening, incorporating revisions, \$93,285.18. (CD-6) [PW 5/3/12] 12-318-1
- 06. Donation of sanitary sewer easement covering parts of Lots 1, 2 & 3, Block 1 and part of Lot 3, Block 2, Cozy Acres and part of vacated E. 22nd St. S. from First National Bank and Trust Company of Broken Arrow. [PW 5/3/12] 12-317-1
- 07. Discussion regarding the changes to Tulsa's trash system. (Gilbert) [PW 4/26/12 & 5/3/12] 12-313-1
- 08. Upcoming Public Works Committee agenda items. 96-86