

NOTICE AND AGENDA

01/10/2020 3:27 pm

MELISSA C. STICE
CITY CLERK

TULSA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING

2:30 PM, Wednesday, January 15, 2020

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

CHAIR: HALL-HARPER CO-CHAIR: CUE, PATRICK

Persons who require a special accommodation to participate in this meeting should contact Tulsa City Council Secretary Lori Doring, 175 East Second Street, Fourth Floor, Tulsa, Oklahoma, 918-596-1990 or via Email: lorigoring@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.

01. Call to Order.
02. Norman Kildow - Appointment to the Municipal Employee Retirement Board replacing Matt Vaughn; term expires December 31, 2022. (CD-8) [PW 1/15/20; CC 1/29/20] 20-1363-1
03. Cheryl Cohenour - Reappointment to the Greater Tulsa Area Indian Affairs Commission; term expires January 15, 2023. (Attended 8/9 meetings.) (CD-4) [PW 1/15/20; CC 1/29/20] 20-9-1
04. Ordinance amending the fiscal year 2019-2020 budget to transfer unencumbered and unexpended appropriation balances of ninety-six thousand dollars (\$96,000.00) between Departments and Account Groups within the General Fund. [PW 1/15/20; CC 1/15/20; CC 1/29/20] 20-32-1
05. Change Order No. 2 to Contract No. 134931 between City of Tulsa and Becco Contractors, Inc., for Project No. 2019-2020 Citywide Infrastructure Rehabilitation and Improvements, in the amount of twenty-two thousand, one hundred twenty-one dollars (\$22,121.00), for replacement of a damaged traffic attenuator at the west end of the 71st St. Bridge across the Arkansas River. [PW 1/15/20; CC 1/15/20] 20-19-1
06. Discussion with Chief Resilience Officer, Krystal Reyes or her designee, regarding Resilient Tulsa implementation updates for 2020. [PW 1/15/20] 20-23-1
07. Upcoming Public Works Committee agenda items. 96-86
08. Adjournment. 97-399-1