

NOTICE AND AGENDA

TULSA CITY COUNCIL – PUBLIC WORKS COMMITTEE MEETING

2:30 PM, Wednesday, September 1, 2021

One Technology Center, 4<sup>th</sup> Floor, Room 411 – 175 E. 2<sup>nd</sup> St., Tulsa, OK 74103

CHAIR: ARTHRELL-KNEZEK

CO-CHAIR: PATRICK, CUE

*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: [loridoring@tulsacouncil.org](mailto:loridoring@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. Linda Frazier – Reappointment to the Tulsa Performing Arts Center Trust; term expires June 30, 2024. (Attended 17/19 meetings.) (CD-4) [PW 9/1/21; CC 9/22/21]
03. Ordinance amending the fiscal year 2021-2022 budget to make supplemental appropriations of one million, seven hundred ninety-two thousand dollars (\$1,792,000.00) from funds received from the United States Treasury American Rescue Plan Act (ARPA). **(REQUESTING WAIVER OF CITY CHARTER, COUNCIL RULES & ORDER OF BUSINESS, AND REQUESTING APPROVAL AND ADOPTION ON FIRST READING)** [PW 9/1/21; CC 9/1/21]
04. Ordinance amending the fiscal year 2021-2022 budget to make supplemental appropriations of twenty thousand, three hundred fifty dollars (\$20,350.00) from grant revenue awarded by Oklahoma Highway Safety Office to be received within the TPD Motorcycle Safety Subfund. [PW 9/1/21; CC 9/1/21; CC 9/22/21]
05. Ordinance amending the fiscal year 2021-2022 budget to make supplemental appropriations of seven hundred seventy-three thousand, nine hundred seventy dollars (\$773,970.00) from un-appropriated fund balance within the TMUA-Water Operating Fund, TMUA-Sewer Operating Fund, TARE Operating Fund, Stormwater Enterprise Fund, Equipment Management Fund, and E-911 Operating Fund. [PW 9/1/21; CC 9/1/21; CC 9/22/21]
06. Ordinance amending Tulsa Revised Ordinances (TRO), Title 13, titled, "Fire Department", Chapter 1, titled, "Fire Department Organization", Section 101, titled, "Qualifications", relating to qualifications of a Firefighter or Employee of the Fire Department of the City of Tulsa, repealing all Ordinances in conflict herewith and keeping all other provisions of Title 13 in full force and effect. **(Emergency Clause)** [PW 9/1/21; CC 9/1/21; CC 9/22/21]

07. Ordinance closing a Utility Easement, located at 8719 S. Olympia Ave., Lot Two (2), Block Six (6), of Winchester Park, requested by Envision Homes, LLC. (CD-2) [PW 9/1/21; CC 9/1/21; CC 9/22/21]
08. Ordinance closing a Utility Easement, located at 1347 E. 49th Pl., Lots Seven-Eleven (7-11), Block Seventeen (17), of Bellaire Acres Second Extension, requested by Matt Bendel of Cyntergy AEC. (CD-9) [PW 9/1/21; CC 9/1/21; CC 9/22/21]
09. Ordinance closing a Sanitary Sewer Easement, located at 1111 W. 24th St., Lot Twenty-Three (23), Block Forty-Four (44), of West Tulsa Addition, requested by David and Vicki Cross. (CD-2) [PW 9/1/21; CC 9/1/21; CC 9/22/21]
10. Change Order No. 2 to Contract No. 134962 between the City of Tulsa and Grade Line Construction, LLC, for Project No. 144017-L, and 144017-AD and AZ in the amount of zero dollars (\$0.00), adding fourteen (14) calendar days to the contract due to weather delays associated with the February 2021 winter storm event, for Arterial Street Rehabilitation and Waterline Replacement on Memorial Dr. from 21st St. to 31st St. and 21st St. and Memorial Intersection. [PW 9/1/21; CC 9/22/21]
11. Change Order No. 2 to Contract No. 135288 between the City of Tulsa and Crossland Heavy Contractors, Inc., for Project No. 144017-AO, and 144019 in the amount of zero dollars (\$0.00), adding one hundred thirty-one (131) calendar days to the contract due to utility conflicts, weather delays, redesign, and added work associated with the February 2021 winter storm event, for Arterial Street Rehabilitation on W. 6th St. – W. 7th St. to Denver Ave. [PW 9/1/21; CC 9/22/21]
12. Change Order No. 2 to Contract No. 2 and Contract No. 135297 between the City of Tulsa and Crossland Heavy Contractors, Inc., for Project No. 144216 and 144218 in the amount of two hundred forty thousand, two hundred four dollars and forty-five cents (\$240,204.45), due to waterline design changes to alignment and increased materials costs in concrete, fencing, waterline excavation and boring and corrugated polypropylene pipe which took place during the period between February 12, 2020, and March 29, 2021, wherein incomplete utility relocations were resolved, for Arterial Street Rehabilitation – E. 41st St. – Lewis Ave. to Harvard Ave. and 41st St. and Lewis Ave. Intersection. [PW 9/1/21; CC 9/22/21]
13. Change Order No. 1 to Contract No. 135498 between the City of Tulsa and Becco Contractors, Inc, for Project No. 144230 and TMUA-W 15-35 in the amount of ten thousand, five hundred forty-six dollars and ninety-five cents (\$10,546.95) due to the addition of three (3) blow-offs not originally planned to help the City of Tulsa maintain the quality of water in Maintenance Zone 2130. [PW 9/1/21; CC 9/22/21]
14. Change Order No. 1 to Contract No. 135950 between the City of Tulsa and Crossland Heavy Contractors, Inc., for Project No. 144017-AF, and 144017-BD in the amount of nineteen thousand, nine hundred eight dollars and fifty cents (\$19,908.50), due to a change in scope by a request from the City of Tulsa for patching dowels to be clad in red oxide paint in order to protect against corrosion during construction, for Arterial Street Rehabilitation of E. 71st St. – Mingo Rd. to Memorial Dr. [PW 9/1/21; CC 9/22/21]

15. Review, discussion, possible adjustment, and approval of the Reallocation of Housing and Urban Development (HUD) Program Year 2020 and Program Year 2021 Emergency Solution Grant (ESG) Funding. [PW 9/1/21; CC 9/22/21]
16. Review, discussion, possible adjustment, and approval of the Reallocation of Housing and Urban Development (HUD) ESG-CV Emergency Solution Grant (ESG) Funding. [PW 9/1/21; CC 9/22/21]
17. Adjournment.