



## NOTICE AND AGENDA

### TULSA CITY COUNCIL - Public Works Committee Meeting

12/01/2021 2:30 PM

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

CHAIR: ARTHRELL-KNEZEK CO-CHAIR: PATRICK, CUE

1. Call to Order.
2. Mindred (Mimi) Martinez – Appointment to the Greater Tulsa Area Hispanic/Latinx Affairs Commission replacing Esther Wright; term expires December 31, 2023. (CD-6) [PW 12/1/21; CC 12/8/21] 21-134-1
3. Royce Ellington – Appointment to the Preservation Commission replacing Jillian Ihloff; term expires October 10, 2023. (CD-5) [PW 12/1/21; CC 12/8/21] 21-135-1
4. Ordinance closing a Certain Public Way, requested by Attorney Stephen Schuller with GableGotwals Law, for property located at 4361 S. 32nd W. Ave., Lot No. 12, Block No. 8, to close a portion of the street that is part of S. 32nd W. Ave. and W. 45th St., lying within that Park Addition to Red Fork, to allow for the construction of a new QuikTrip store. The 33rd Center proposed plat will include a hammerhead turnaround at the proposed closure. (CD-2) (Public Hearing: 12/8/21) [PW 12/1/21; CC 12/8/21; CC 12/15/21] 21-136-1 [21-136-1\\_12-1-21 Public Works 04.pdf](#)
5. Resolution requesting that the Indian Nations Council of Governments (INCOG) program the purchase of nine (9) electric vehicles and associated charging stations to replace nine (9) gasoline-fueled vehicles for the City of Tulsa Water and Sewer Department into the Transportation Improvement Program for the Tulsa Transportation Management Area; requesting that the Oklahoma Transportation Commission concur in the programming. [PW 12/1/21; CC 12/8/21] 21-137-1 [21-137-1\\_12-1-21 Public Works 05.pdf](#)

*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.*

6. Change Order No. 3 to Contract No. 134962 between the City of Tulsa and Grade Line Construction, LLC, for Project No. 104107-L, 144017-AD & AZ, in the amount of fifty-six thousand dollars (\$56,000.00), and adding an additional eighty-two (82) calendar days for the removal and replacement of concrete encased sanitary sewer line between manholes 486 and 485 on Memorial Dr. between 11th St. and 31st St. [PW 12/1/21; CC 12/8/21] 21-138-1  
[21-138-1\\_12-1-21 Public Works 06.pdf](#)
7. Amendment Number Seven to the Amended and Restated Trust Indenture creating the Emergency Medical Services Authority, as beneficiary of the Trust, extending the 2021 “Window of Opportunity” for six months from October 1, 2021, until April 1, 2022, and acceptance of beneficial interest in the Trust as amended by Amendment Number Seven to the Amended and Restated Trust Indenture dated March 23, 1990, for Emergency Medical Services Authority.(Lakin) [PW 12/1/21; CC 12/1/21] 21-139-1  
[21-139-1\\_12-1-21 Public Works 07.pdf](#)
8. Discussion with representatives from City of Tulsa departments regarding current water and sewer services, billing, and customer service efforts. (Arthrell-Knezek) [CC 12/1/21] 21-140-1
9. Discussion with the Council’s COVID-19 mitigation working group on recent developments concerning the COVID-19 Pandemic and the City’s mitigation options. (Cue, Patrick, Decter Wright, Lakin) [PW 12/1/21] 21-141-1
10. Adjournment.