

01/07/2022 4:08 pm

**Office of the  
City Clerk**

**NOTICE AND AGENDA**

**TULSA CITY COUNCIL – PUBLIC WORKS COMMITTEE MEETING**

**2:30 PM, Wednesday, January 12, 2022**

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

**CHAIR: CUE**

**CO-CHAIR: ARTHRELL-KNEZEK**

*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: [lorldoring@tulsacouncil.org](mailto:lorldoring@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. Tina Pena – Appointment to the Tulsa Performing Arts Center Trust replacing Teresa Valero; term expires June 30, 2024. (CD-9) [PW 1/12/22; CC 1/19/22]
03. Stephanie Vickers-Regan – Appointment to the Tulsa Metropolitan Utility Authority replacing Jack Neely; term expires April 28, 2026. (CD-4) [PW 1/12/22; CC 1/19/22]
04. Change Order No. 1 to Contract No. 135623 between the City of Tulsa and Tri-Star Construction, LLC., for Project No. 144944, 104944, TMUA-W 11-42, MS-633, and SWD 10518, located at and near S. Evanston Ave. from E. 45th Pl. to E. 47th St., in the amount of zero dollars (\$0.00), and adding an additional one hundred one (101) calendar days to the contract due to utility conflicts, inclement weather, added retaining wall and driveway, fencing conflicts, and added work on Evanston Ave. (CD-9) [PW 1/12/22; CC 1/19/22]
05. Change Order No. 1 to Contract No. 133122 between the City of Tulsa and Crossland Heavy Contractors, Inc., for Project No. 144158 and TMUA-W 15-08, located N.W. of W. Edison St. and N. Gilcrease Museum Rd., in the amount of zero dollars (\$0.00), and adding an additional one hundred one (101) calendar days to the contract due to added storm inlets, modification of storm inlets, and transition from mill and overlay to full depth reconstruction on multiple streets. (CD-1) [PW 1/12/22; CC 1/19/22]

06. Change Order No. 1 to Contract No. 135604 between the City of Tulsa and Crossland Heavy Contractors, Inc., for Project No. 144740 and TMUA-W 16-19, located between E. 41st St. and E. 37th St. and between S. Mingo Rd. and 94th E. Ave., in the amount of four thousand, nine hundred seven dollars (\$4,907.00), and adding zero (0) calendar days to the contract due to the additional work to replace thirty (30) water meters, not included in the plan, due to roadway grading. (CD-7) [PW 1/12/22; CC 1/19/22]
07. Ordinance closing a portion of a Utility Easement, requested by Mike Thedford with Wallace Engineering, for property located at 502 S. Frankfort Ave., Tulsa – Original Town, to allow the developer to plan a single construction project that spans the easement area. (CD-4) [PW 1/12/22; CC 1/12/22; CC 1/19/22]
08. Resolution authorizing Condemnation of property owned by Myrtis Carroll Hardman and Julian Kirk, located at 520 E. 36th St. N., S24-T20-R12, Parcel 21.0, for Arterial Street Rehabilitation and Waterline Replacement for 36th St. N. from Martin Luther King Jr. Blvd. to Peoria Ave., Project No. 144200. (CD-1) [PW 1/12/22; CC 1/19/22]
09. Resolution authorizing Condemnation of property owned by Tahir A. Khan, located at 558 E. 36th St. N., S24-T20-R12, Parcel 23.0, for Arterial Street Rehabilitation and Waterline Replacement for 36th St. N. from Martin Luther King Jr. Blvd. to Peoria Ave., Project No. 144200. (CD-1) [PW 1/12/22; CC 1/19/22]
10. License Agreement between the City of Tulsa and Greenarch, LLC for property located at 10 N. Greenwood Ave., Original Town Tulsa, to install, use and maintain trees, irrigation lines and tree-well drain lines. [PW 1/12/22; CC 1/19/22]
11. License Agreement between the City of Tulsa and The Hille Family Charitable Foundation for property located at 23 N. Greenwood Ave., Original Town Tulsa, to install, use and maintain trees, benches, decorative paving, lighting, irrigation and tree-well drain lines, granite pavers, and trench drain. [PW 1/12/22; CC 1/19/22]
12. License Agreement between the City of Tulsa and The Hille Family Charitable Foundation for property located at 21 N. Greenwood Ave., Original Town Tulsa, to install, use and maintain trees, benches, trash receptacles, bike racks, irrigation lines and meters, drainage, lights, and light meters. [PW 1/12/22; CC 1/19/22]
13. License Agreement between the City of Tulsa and Tulsa County Technology Center School District for property located at 3720 S. Memorial Dr., Tulsa Technology Center Lemley Campus Addition, to install, use and maintain a bus stop shelter. [PW 1/12/22; CC 1/19/22]
14. Amendment to License Agreement between the City of Tulsa and Tulsa Community College for property located at 909 S. Boston Ave., Original Town Tulsa, originally transacted in 2005, for canopies on TCC's building, extending over the sidewalk. The existing canopies are being replaced with new canopies, of slightly different size and configuration. [PW 1/12/22; CC 1/19/22]
15. Discussion and update with representatives from Tulsa Animal Welfare on the recent closure of the Tulsa Animal Shelter and safety protocols in place for reopening. (McKee) [PW 1/12/22]
16. Adjournment.