

08/26/2022 04:20 PM

TULSA CITY COUNCIL - Public Works Committee Meeting

**Office of the
City Clerk**

2:30 PM, Wednesday, August 31, 2022

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

CHAIR: ARTHRELL-KNEZEK CO-CHAIR: HALL-HARPER, CUE

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

1. Call to Order.
2. Tim Newton – Appointment to the Board of Appeals replacing Michelle Barnett; term expires June 30, 2025. (CD-1) [PW 8/31/22; CC 9/14/22] 22-765-1
3. Emeka Nnaka – Reappointment to the Metropolitan Tulsa Transit Authority; term expires July 31, 2025. (Attended 4/20 meetings.) (CD-4) [PW 8/31/22; CC 9/14/22] 22-767-1
4. Resolution authorizing payment of sixty thousand dollars (\$60,000.00) to Ira Lee Wilkins, Plaintiff, and Smolen and Roytman, PLLC, Attorneys at Law, from the Sinking Fund as a judgment and attorney fee award in Case No. 19-CV-69, Ira Lee Wilkins v. City of Tulsa. **(Emergency Clause)** [PW 8/31/22; CC 8/31/22] 22-761-1
[Supporting Documentation](#)
5. Resolution requesting Quality Event designation for the 2022 USA BMX Grand Nationals and Race of Champions to be held November 25-27, 2022, identifying the City of Tulsa as the event's host community. **(Emergency Clause)** [PW 8/31/22; CC 9/14/22] 22-762-1
[Supporting Documentation](#)
6. Resolution requesting Quality Event designation for the 2022 Annual U.S. National Arabian and Half-Arabian Championship Horse Show to be held October 21-29, 2022, identifying the City of Tulsa as the event's host community. **(Emergency Clause)** [PW 8/31/22; CC 9/14/22] 22-763-1
[Supporting Documentation](#)

7. Change Order No. 1 to Contract No. 133970 between the City of Tulsa and Becco Contractors, Inc., for Project No. 144945 in the amount of zero dollars (\$0.00) and two hundred five (205) calendar days due to plan changes associated with redesign, added work, waterline testing delays, and repairs to existing, adjacent waterlines for non-arterial street rehab on 41st St. to 51st St. from S. Harvard Ave. to S. Yale Ave. (CD-9) [PW 8/31/22; CC 9/14/22] 22-769-1
[Supporting Documentation](#)
8. Resolution declaring a vacant residential lot located north of E. Virgin St., between N. Lansing Ave. and N. Midland Pl., Leclair Addition, as surplus for future residential construction. (CD-1) [PW 8/31/22; CC 9/14/22] 22-784-1
[Supporting Documentation](#)
9. Request by PGA of America for a waiver of fees by the City of Tulsa in the amount of one hundred thousand dollars (\$100,000.00) for the 2022 PGA Championship Event held in Tulsa on May 13-23, 2022. (Cue, Lakin) [PW 8/31/22; CC 8/31/22] 22-785-1
[Supporting Documentation](#)
10. Discussion with representatives from the City of Tulsa's American Rescue Plan Act (ARPA) working group on recent developments and next steps. (Hall-Harper, Cue, Patrick, Lakin) [PW 8/31/22] 22-598-3
[Supporting Documentation](#)
11. Adjournment.