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**TULSA CITY COUNCIL - Public Works Committee Meeting**

**Office of the  
City Clerk**

**2:30 PM, Wednesday, February 7, 2024**

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

**CHAIR: BENDEL    CO-CHAIR: HALL-HARPER, PATRICK, DECTER WRIGHT**

*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. Stacey Laskey – Reappointment to the Greater Tulsa Area Indian Affairs Commission; term expires January 15, 2027. (Attended 6/9 meetings.) (CD-8) [PW 2/7/24; CC 2/21/24] 24-126-1
3. Mary Smith Crofts – Reappointment to the Tulsa Airport Authority; term expires April 30, 2028. (Attended 51/59 meetings.) (CD-4) [PW 2/7/24; CC 2/21/24] 24-127-1
4. Resolution to award bid for the sale of General Obligation Bonds, Series 2024B, in the sum of forty-six million, nine hundred fifty thousand dollars (\$46,950,000.00), awarding the sale to the lowest and best bidder. **(Emergency Clause)** [PW 2/7/24; CC 2/7/24] 24-103-1  
[Supporting Documentation](#)
5. Change Order No. 1 to Contract No. 136228 between the City of Tulsa and Tri-Star Construction, LLC for Project No. 2036N9038Z, in the amount of forty-six thousand, sixty-five dollars and fifty-six cents (\$46,065.56) and adding forty-six (46) calendar days due to changed conditions in the intersection of E. 37th St. and S. Toledo Ave., when pavement reconstruction was started, it was found the existing storm sewer was compromised. (CD-9) [PW 2/7/24; CC 2/21/24] 24-106-1  
[Supporting Documentation](#)
6. Presentation and discussion with representatives from the City regarding the launch of the District & Heritage Sign Program. [PW 2/7/24] 24-98-1  
[Supporting Documentation](#)
7. Travel authorization, per Council Rules & Order of Business, in the estimated amount of seven hundred fifty dollars (\$750.00) for Councilor Cue to travel to Oklahoma City, OK to attend the Tulsa Regional Chamber OneVoice Day at the Capital 2024, to be held on March 4-5, 2024. (Registration, Hotel, Per Diem, and Mileage) [PW 2/7/24; CC 2/7/24] 24-107-1  
[Supporting Documentation](#)

8. Travel authorization, per Council Rules & Order of Business, in the estimated amount of seven hundred fifty dollars (\$750.00) for Councilor Patrick to travel to Oklahoma City, OK to attend the Tulsa Regional Chamber OneVoice Day at the Capital 2024, to be held on March 4-5, 2024. (Registration, Hotel, Per Diem, and Mileage) [PW 2/7/24; CC 2/7/24] 24-108-1  
[Supporting Documentation](#)
9. Travel authorization, per Council Rules & Order of Business, in the estimated amount of seven hundred fifty dollars (\$750.00) for Councilor Bellis to travel to Oklahoma City, OK to attend the Tulsa Regional Chamber OneVoice Day at the Capital 2024, to be held on March 4-5, 2024. (Registration, Hotel, Per Diem, and Mileage) [PW 2/7/24; CC 2/7/24] 24-109-1  
[Supporting Documentation](#)
10. Travel authorization, per Council Rules & Order of Business, in the estimated amount of seven hundred fifty dollars (\$750.00) for Councilor Bengel to travel to Oklahoma City, OK to attend the Tulsa Regional Chamber OneVoice Day at the Capital 2024, to be held on March 4-5, 2024. (Registration, Hotel, Per Diem, and Mileage) [PW 2/7/24; CC 2/7/24] 24-110-1  
[Supporting Documentation](#)
11. Travel authorization, per Council Rules & Order of Business, in the estimated amount of seven hundred fifty dollars (\$750.00) for Councilor Lakin to travel to Oklahoma City, OK to attend the Tulsa Regional Chamber OneVoice Day at the Capital 2024, to be held on March 4-5, 2024. (Registration, Hotel, Per Diem, and Mileage) [PW 2/7/24; CC 2/7/24] 24-111-1  
[Supporting Documentation](#)
12. Travel authorization, per Council Rules & Order of Business, in the estimated amount of seven hundred fifty dollars (\$750.00) for Councilor Fowler to travel to Oklahoma City, OK to attend the Tulsa Regional Chamber OneVoice Day at the Capital 2024, to be held on March 4-5, 2024. (Registration, Hotel, Per Diem, and Mileage) [PW 2/7/24; CC 2/7/24] 24-112-1  
[Supporting Documentation](#)
13. Adjournment.