

## NOTICE AND AGENDA

## TULSA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING

8:00 AM, Tuesday, August 31, 2010

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

FILED  
CITY OF TULSA  
STATE OF OKLAHOMA

2010 AUG 27 P 1:50

MICHAEL F. KIER  
CITY CLERK**CHAIR: BYNUM      CO-CHAIR: WESTCOTT, MAUTINO, TURNER, TRAIL, CHRISTIANSEN**

01. Ted Reeds - Reappointment to the Sign Advisory Board, term expires 6/30/2013; (12/20 meetings). (CD -9) [PW 8/31/10; CC 9/16/10] 08-1737-2
02. Cindy Vogel - Reappointment to the Tulsa City-County Library Commission, term expires 7/31/2013; (45/45 meetings). (CD-8 [PW 8/31/10; CC 9/16/10] 07-889-2
03. Jay Helm - Reappointment to the University Center at Tulsa Authority (UCAT); term expires 6/30/15; (17/23 meetings). [PW 8/31/10; 9/16/10] 01-605-3
04. Discussion with the Director of Public Works, or his designee, regarding Tulsa's highway street lights, anticipated date they'll be turned on, and potential cost-saving steps that can be implemented. (Trail) [PW 8/24/10 & 8/31/10] 10-643-1
05. Change Order No. 1 to Contract No. 27656 with Sherwood Construction Company, Inc. for Project No. 054052: Arterial Street Reconstruction, incorporating revisions, \$14,284.96. [PW 8/31/10] 10-662-1
06. Resolution declaring that the real property owned by the City of Tulsa on which the former Fire Department Headquarters was located is no longer necessary for the City's use; authorizing the conveyance of said real property to the Tulsa Development Authority for the purpose of issuing a Request for Proposals for the private sale and redevelopment of the property. **(Emergency Clause)** [PW 8/31/10] 10-654-1
07. Resolution condemning property located at or near 5231 S. Lewis Ave., owned by Nargiz McNeal for Project No. 053105: Joe Creek, 53rd and Lewis Storm Drainage. (CD-9) [PW 8/31/10] 10-659-1
08. Resolution authorizing investment in a judgment, to be levied against and paid from monies in the sinking fund for Case No. CJ-09-4513: Sixth Church of Christ Scientist vs. City of Tulsa, \$25,000.00. [PW 8/31/10] 10-661-1
09. Resolution authorizing investment in a judgment, to be levied against and paid from monies in the sinking fund for Case No. 06-CV-420: Edward Bennett vs. Dan Fuller, et. al., \$35,000. [PW 8/31/10] 06-1416-3
10. Discussion with Transportation Advisory Board Vice Chair, or his designee, regarding new committees formed and the need for Council-appointed representative vacancies to be filled. (Bynum) [PW 8/31/10] 10-642-1

11. Discussion with the Director of Public Works, or his designee, regarding 24-hour construction pilot projects. (Bynum) [PW 8/31/10] 10-87-3
12. Discussion with the Director of Public Works and the Director of Finance, or their designees, regarding guardrail damage reports, reporting requirements, and utilizing other methods to give the City notice of damage, including but not limited to towing company reporting requirements. (Mautino) [PW 8/31/10] 10-646-2
13. Discussion with the Director of Public Works, or his designee, regarding better street designs and construction which will increase public safety, including but not limited changing culvert designs to minimize required guardrails. (Mautino) [PW 8/31/10] 10-667-1
14. Upcoming Public Works Committee agenda items. 96-86