

NOTICE AND AGENDA
TULSA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING

1:00 PM, Thursday, July 26, 2012

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

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CITY OF TULSA
STATE OF OKLAHOMA

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MICHAEL P. KIER
CITY CLERK

CHAIR: MANSUR CO-CHAIR: GILBERT, CUE

01. Andrew Fox - Reappointment to the Transportation Advisory Board; term will expire 6/30/2015; (4/8 meetings) (CD-9) [PW 7/26/12; CC 8/2/12] 11-577-2
02. James McCarthy - Reappointment to the Performing Arts Center Trust; term expires 6/30/2015; (6/14 meetings). (CD-9) [PW 7/26/12; CC 8/2/12] 06-1150-3
03. Steven Berlin - Reappointment to the Tulsa Authority for the Recovery of Energy, term expires 7/31/2015; (49/54 meetings). (CD-9) [PW 7/26/12; CC 8-2-12] 06-766-3
04. Ordinance amending and correcting Ordinance No. 22570 passed and approved by the Council on November 3, 2011, which contained errors in the legal description of the property being annexed; detaching certain property as more particularly hereinafter described; repealing all ordinances or parts of ordinances in conflict herewith. **(Emergency Clause)** [PW 7/26/12] 12-525-1
05. Resolution condemning property located at or near 3648 E. 36th St. N., owned by Robert and Thelma Ware for Project No. 064001: 36th Street North, Harvard to Yale. (CD-1) [PW 7/26/12] 12-546-1
06. License agreement with BizJet International Sales and Support, Inc. for the construction of illuminated crosswalk sign assemblies at 3515 N. Sheridan Rd. (CD-3) [PW 7/26/12] 12-547-1
07. Deed of dedication for property located at 4300 E. 36th St. N. from Integrated Service Company, LLC. for Project No. 064001-17C: 36th Street North: Harvard to Yale. (CD-1) [PW 7/26/12] 12-553-1
08. Change Order No. 1 to Contract No. 29424 with Becco Contractors, Inc. for Project No. 104009: Citywide Routine Arterial Preventative Maintenance, incorporating revisions, \$102,657. [PW 7/26/12] 12-544-1
09. Purchase of water line easement located W. 91st and S. Elwood Ave. from Boggs-Brown-Corbin Properties for Project No. TMUA-W 11-32: 12" Waterline 91st Street and 35" Transmission Line to S. Elwood, \$325. (CD-2) [PW 7/26/12] 12-543-1
10. Discussion with the Mayor, or his designee, and the Director of INCOG, or his designee, regarding the identification of funding sources for completion of the Gilcrease Expressway and projected needs for Tulsa contribution to acquisition of right-of-way. (Bynum) [PW-7/19/12 & 7/26/12] 12-476-1
11. Discussion with Director of WIN Department or his designee to include but not limited to Title 24, Ch. 1 "Nuisances Classified". (Lakin) [PW 7/26/12] 12-558-1

12. Discussion with the Chief of the Tulsa Fire Department, or his designee, regarding the upcoming City Council and Tulsa Fire Department school supply drive. (Gilbert) [PW 7/26/12] 12-559-1
13. Upcoming Public Works Committee agenda items. 96-86

ADDENDUM TO AGENDA
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- 14. Resolution requesting Quality Event designation for the 2013 Bassmaster Classic Event, to be held February 22-24, 2012; defining the quality event geographic area; specifying the event's revenue capture period; identifying eligible expenses for payment through distribution of captured revenues to the host community; identifying the Tulsa Convention and Visitors Bureau (VisitTulsa) as the event's certified sponsor; identifying the city of Tulsa as the event's host community. **(Emergency Clause)** [PW 7/26/12] 12-532-2

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CITY OF TULSA
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JUL 25 12:00
THOMAS H. MEEK
CITY CLERK