

**NOTICE AND AGENDA**

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

**8:00 AM, Tuesday, November 2, 2010**

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

**CHAIR: MAUTINO      CO-CHAIR: TURNER, TRAIL, CHRISTIANSEN, BYNUM, WESTCOTT**

01. James Ryals - Appointment to the Electrical Examiners and Appeals Board; term expires 6/30/2011 replacing B. D. Tidmore who resigned. (CD-6) [PW 11/2/10; CC 11/18/10] 10-754-1
02. Andrew A. Shank - Appointment to the Infrastructure Development Advisory Board; term will expire 9/30/2011. (CD-5) [PW 11/2/10; CC 11/18/10]. 10-777-1
03. Change Order No. 1 to Contract No. 27672 with APAC Oklahoma, Inc. for Project No. 104002: Arterial Street Maintenance, incorporating work revisions. (CD-6) [PW 11/2/10] 10-771-1
04. Presentation of the Regional Transit System Plan. [PW 11/2/10] 10-761-1
05. Discussion and update with TMUA and Public Works director, or his designee, regarding implementation of planned maintenance of sewer system operations equipment which necessitated the most recent sewer rate increase. (Mautino) [PW 11/2/10] 10-437-6
06. Discussion regarding the issue of supplanting General Fund expenditures with federal grant funds awarded to the Police Department, including a comparison of year-over-year expenditures in the Police Department to total expenditures in the General Fund, to-date. (Trail) [UED 8/31/10] 10-668-1
07. Upcoming Public Works Committee agenda items. 96-86

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