

NOTICE AND AGENDA

TULSA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING

FILED
CITY OF TULSA
STATE OF OKLAHOMA
2013 MAR 26 P 3:48
MICHAEL R. KIER
CITY CLERK

1:00 PM, Thursday, March 28, 2013

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

CHAIR: GILBERT CO-CHAIR: STEELE, MOORE, CUE

- 01. Annette Combs - Appointment to the Sales Tax Overview Committee; term expires 12/31/14; replacing Ronald Gilliam, as District 1 appointee. [PW 3/28/13; CC 4/4/13] 13-216-1
- 02. Mike Batman - Appointment to the Sales Tax Overview Committee; term expires 12/31/16; replacing Karen Langdon, as District 9 appointee. [PW 3/28/13; CC 4/4/13] 13-214-1
- 03. Stacey Cole - Appointment to the Human Rights Commission; term expires 7/1/2015; replacing Curtis Kline. (CD-1) [PW 3/28/13; CC 4/4/13] 13-219-1
- 04. Billie Barnett - Appointment to the Tulsa Performing Arts Center Trust (PAC); term expires 6/30/2016; replacing Connie Cronley. (CD-2) [PW 3/28/13; CC 4/4/13] 13-182-1
- 05. Jay Helm - Reappointment to the Oklahoma State University Medical Trust as Trustee No. 4, term expires 1/8/2016, 9/12 meetings. (CD-2) [PW 3/28/13; CC 4/4/13] 13-180-1
- 06. Change Order No. 1 to Contract No. 29471 with Paragon Contractors, LLC for Project No. 104863: Non-Arterial Street Maintenance and Waterline Replacement in Zone 8063, to incorporate revisions, \$278,983. (CD-8) [PW 3/28/13] 13-209-1
- 07. Deed of dedication for property located at 1027 S. 145th E. Ave. owned by the W. K. Myers Family Limited Partnership, as part of the requirements for Project No. 064001-17A: Arterial Street Maintenance. (CD-6) [PW 3/28/13] 13-210-1
- 08. Donation of sanitary sewer easement located at 1619 N. 129th E. Ave. from 3B Generation, LLC., as part of the requirement for IDP 6277. (CD-3) [PW 3/28/13] 13-225-1
- 09. Donation of sanitary sewer easement located at 1818 N. 127th E. Ave. from G.O.G.E. Investors, Inc., as part of the requirement for IDP 6277. (CD-3) [PW 3/28/13] 13-226-1
- 10. Quarterly report from the Airport Authority. (Bynum) 06-1799-1
- 11. Discussion with the Director of Human Resources, or her designee, regarding the status of the Workers' Compensation study and implementation (\$1 Million in the FY13 Budget) (Steele) [BUD 3/7/13 & PW 3/28/13] 13-173-1
- 12. Update and discussion with the Director of Engineering Services, or his designee, regarding City Project 104930 for the area from S. Lewis Ave to College Ave between 22nd Place and 28th Street. (Bynum) [PW 3/28/13] 13-229-1

13. Discussion with the Parks Director, or her designee, regarding recreation center capital funding previously approved but unspent. (Henderson, Gilbert and Bynum) [PW 3/28/13] 13-232-1

14. Upcoming Public Works Committee agenda items. 96-86