

NOTICE AND AGENDA

TULSA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING

8:00 AM, Tuesday, June 8, 2010

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

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

01. Andie Doyle - Appointment to the River Parks Authority; term expires 4/8/2013; (replaces Bradshaw). (CD-8) [PW 6/8/10; CC 6/17/10] 10-414-1
02. Discussion with Mayor Bartlett regarding payment of his previous and future travel expenses. (Trail, Christiansen, and Barnes) [PW 6/8/10] 10-406-1
03. Quarterly report by the River Parks staff. 07-923-1
04. Presentation of the 2011 Medical Control Board Budget. [PW 6/8/10] 10-410-1
05. Change Order No. 1 to Contract No. 27013 with All American Fire Systems, Inc. for Project No. 040470, Group 4.02: Tulsa Convention Center Expansion, incorporating work revision, (\$8,403.83). [PW 5/25/10 & 6/8/10] 10-367-1
06. Change Order No. 1 to Contract No. 27645 with EMG Graphic Systems, Inc. for Project No. 040470, Group 4.38: Tulsa Convention Center Expansion, to incorporate work revisions, (\$14,986). [PW 6/8/10] 10-407-1
07. Change Order No. 2 to Contract No. 27052 with Mid-Continental Restoration Company, Inc. for Project No. 040470 Group 4.10: Tulsa Convention Center Expansion, incorporating work revisions, (\$912.63) [PW 6/8/10] 09-607-2
08. Change Order No. 2 to Contract No. 27014 with Lightning Electric, Inc. for Project No. 040470 Group 4.03: Tulsa Convention Center Expansion, (\$24,556.01). [PW 6/8/10] 09-688-2
09. Change Order No. 2 to Contract No. 27017 with Seamless Systems, Inc. for Project No. 040470 Group 4.08: Tulsa Convention Center Expansion, incorporating work revisions, (\$3,726). [PW 6/8/10] 09-667-2
10. Ordinance closing a easement located at or near E. Archer St. and E. Brady St. and N. Boston Ave. and N. Cincinnati Ave., requested by Wallace Engineering. (CD-4) (Public Works does not recommend the requested closure) [PW 6/8/10] 10-389-1
11. License agreement with Carolyn Harter, Carol Redmond, and Polly Batchelor, on behalf of Crescent Heights Neighborhood Association, to use Vision 2025 Project Funds to provide signs on city property at or near S. 101st E. Ave. at E. 51st St. and E. 12th St., \$24,206. (CD-5) [PW 6/8/10] 10-408-1
12. Donation of sidewalk easement located at 3002 N. Garrison Ave. from Highest Hope Ministries, Inc. for Project No. 054171. (CD-1) [PW 6/8/10] 10-390-1

FILED
CITY OF TULSA
CLERK
JUN - 11 P 2:45
CITY CLERK

13. City-County grant application to the U.S. Department of Justice for the 2010 Edward Byrne Memorial Justice Assistance Grant (JAG), \$665,464. The City's portion of \$627,192 will be used to hire four (4) civilian crime analyst. [PW 6/8/10] 10-418-1
14. Discussion with AT&T and the Director of Public Works or his designee, regarding the Bench Mark Condominiums Drainage Project, located at approximately 9247 S. Urbana Ave. (Christiansen) [PW 5/18/10 & 6/8/10] 07-635-2
15. Discussion with MGT of America, Director of Human Rights, or her designee, of the findings and recommendations of the City of Tulsa Business Disparity Study Final Phase Report (Eagleton, Henderson) [PW 6/8/10] 09-216-4
16. Update and discussion by the Public Works Director, or his designee, and appropriate Tulsa County officials regarding the development and planned operation of the sports complex located at 56th Street North and Highway 75. (Turner) [PW 6/8/10] 07-121-2
17. Discussion with the Director of Public Works, or his designee, regarding the incident of Case No. CJ-10-02748: Nadine and Terry Starr vs. City of Tulsa, \$25,000. [PW 5/18/10 & 6/8/10] 10-358-2
18. Update and discussion by the Public Works Director, or his designee, regarding the proposed street project at 2433 North Darlington. (Turner) [PW 6/8/10] 10-411-1
19. Discussion with the Public Works Director, or his designee, regarding flooding of Millcreek Pond and Fry Ditch Creek, south of 101st through Bridle Trail Estates, including but not limited to, the impact on nearby homeowner's and their homes. (Christiansen) [PW 6/8/10] 08-1213-6
20. Upcoming Public Works Committee agenda items. 96-86