

NOTICE AND AGENDA

TULSA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING

FILED
CITY OF TULSA
STATE OF OKLAHOMA

8:00 AM, Tuesday, March 2, 2010

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

2010 FEB 26 P 3:08

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

01. William (Jeff) Stava - Reappointment to the Tulsa Industrial Authority, term expires 3/7/2015; (40/40 meetings). (CD-9) [3/2/10; CC 3/11/10] 05-485-2
02. Change Order No. 1 to Contract No. 27082 with Oklahoma Stair Craft for Project No. 040470 Group 4.19: Tulsa Convention Center Expansion, incorporating work revisions, (\$5,000). [PW 3/2/10] 10-122-1
03. Change Order No. 2 to Contract No. 26222 with APAC-Oklahoma, Inc. for Project Nos. 054005 & 054006: 11th Street Rehabilitation for incorporating work revisions and adding 6 calendar days, \$2,625. [PW 3/2/10] 08-1565-2
04. Change Order No. 3 to Contract No. 27049 with Northeastern Irrigation & Landscaping for Project No. 04070 Tulsa Convention Center Expansion, incorporating work revisions, (\$5,711.95). [PW 3/2/10] 09-656-3
05. License agreement with Capstone Investments, LLC. to construct a private gated driveway within the right-of-way of W. 58th St., east of S. 30th W. Ave. (CD-1) [PW 3/2/10] 10-120-1
06. License agreement with Cherry Street Plaza, LLC. to create an outdoor customer seating area in the alley located at or near E. 15th St. between S. Quaker Ave. and S. Quincy Ave. (CD-4) [PW 3/2/10] 10-121-1
07. Resolution requesting that the Tulsa Park and Recreation Board (1) conduct an inventory and cost-benefit analysis of real estate and other capital assets of the City of Tulsa's park and recreation system, (2) evaluate any legal restrictions on the sale or disposition of such assets, and (3) make a recommendation to the Mayor and City Council regarding disposition of under-utilized, poorly located, or prohibitively expensive real estate and capital assets. (Bynum) [PW 3/2/10] 10-117-1
08. Resolution establishing a short-term policy of encouraging the disposition of surplus capital assets of the City of Tulsa, and allocating proceeds of the sale of surplus capital assets. (Bynum & Henderson) [PW 3/2/10] 10-118-1
09. Discussion with the Mayor, the Public Works Director, the Information Technology Director, or their designees on the final report of the independent performance audit of the City of Tulsa Public Works Department, especially measures being taken to address findings of the report. (Bynum & Mautino) 08-2001-9
10. Discussion of possible revenue enhancement opportunities for the City of Tulsa including but not limited to an entertainment service fee. (Turner) [PW 1/26/10, 2/9/10, 2/23/10 & 3/2/10] 10-34-1

11. Discussion with the Director of Public Works, or his designee, and the Budget Director, or his designee, regarding the January 2010 ice storm cleanup, and the budgetary impact for the remainder of FY2010. (Bynum) [PW 3/2/10] 10-69-1
12. Discussion with the Director of Public Works, or his designee, on the potential use of 24-hour-a-day construction crews as part of the Fix Our Streets program. (Bynum) [PW 3/2/10] 10-87-1
13. Discussion of the potential to purchase natural gas from a third-party natural gas marketer, while retaining transportation-only service from Oklahoma Natural Gas (ONG), including but not limited to natural gas consumption by the City and its trusts, natural gas supply cost and stability, and potential cost savings. (Christiansen) [PW 3/2/10] 10-119-1
14. Status of soccer complex at Mohawk Park. (Henderson) [UED 7/24/08, PW 7/29/08, 1/6/09, 1/13/09 & 3/2/10] 08-1685-1
15. Upcoming Public Works Committee agenda items. 96-86