

NOTICE AND AGENDA

TULSA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING

FILED
CITY OF TULSA
STATE OF OKLAHOMA

8:00 AM, Tuesday, January 5, 2010

2010 JAN 29 P 4: 21

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

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

01. Discussion with Maureen Turner, Public Works Horticulturalist, in regard to Tulsa's surplus woodchip supply, and potential for commercial use. (Bynum) [PW 12/8/09 & 1/5/10] 09-850-1
02. Discussion with the Director of Parks Maintenance, or his designee, and the Parks Director, or her designee, regarding the night lighting of tennis courts in City parks, and the potential for energy savings. (Christiansen and Turner) [PW 12/15/09 & 1/5/10] 09-923-1
03. Change Order No. 1 to Contract No. 27435 with Precision Door, Inc for Project No. 016100-01 08B: City of Tulsa Police Department and OSU Facility, incorporating wood door revisions, (-\$568.00) [PW 1/5/10] 09-949-1
04. Change Order No. 1 to Contract No. 27377 with Advantage Glass, Inc. for Project No. 016100-01 08C: City of Tulsa Police Department and OSU Facility, incorporating wood backing revisions, (-\$11,161.00) [PW 1/5/10] 09-950-1
05. Change Order No. 1 to Contract No. 27258 with Apex Industries, Inc. d/b/a True Fireproofing Company for Project No. 040470, Group 4.11R1: Tulsa Convention Center Expansion, incorporating work revisions, (\$24,737.50) [PW 1/5/10] 09-935-1
06. Change Order No. 1 to Contract No. 26704 with Becco Contractors, Inc. for Project Nos. 054065 & 054066: Bridge 253 on N. Utica Ave., incorporating extensive repair, (\$5,646.42) [PW 1/5/10] 09-956-1
07. Change Order No. 1 to Contract No. 27380 with Max Grigsby Company, Inc. for Project No. 016100-01 12A: COT Police Department & OSU Facility, incorporating work revisions, (-\$22,693.00) [PW 1/5/10] 09-958-1
08. License agreement with Cox Communications, Inc. to install and maintain a 2-inch poly conduit and a 12-count fiber optic cable across the 54-inch and 66-inch Spavinaw Flowlines in Section 8, Township 20N, Range 15E, Rogers County. [PW 1/5/10] 09-936-1
09. License agreement with Cox Communications, Inc. to install and maintain a 2-inch poly conduit and a 12-count fiber optic cable across the 54-inch and 66-inch Spavinaw Flowlines in Section 7, Township 20N, Range 15E, Rogers County. [PW 1/5/10] 09-936-2
10. License agreement with Tulsa Stadium Trust to attach three canopies to the outside of the New Tulsa Drillers Stadium. (CD-4) [PW 1/5/10] 09-937-1

11. Update by the Public Works Director, or his designee, regarding the installation of flashing lights for the stop sign at the intersection of Apache and Boston Place. (Henderson) [PW 11/18/08, 3/3/09, 8/4/09 & 1/5/10] 07-32-3
12. Discussion with the Director of Public Works, or his designee, regarding sewer installation project located at or near 10226 S. Sandusky Ave. (Christiansen) [PW 1/5/10] 09-938-1
13. Discussion with the Director of Public Works, or his designee, and the Budget Director, or his designee, regarding the December 2009 snow storm cleanup, and the budgetary impact for the remainder of FY2010. (Bynum) [PW 1/5/10] 09-955-1
14. Discussion with the Mayor or his designee, and the Parks Department Director or her designee, regarding the status of the soccer complex being built in or near Mohawk Park. (Turner, Henderson) [PW 1/5/10] 09-954-1
15. Discussion with the Mayor or his designee, and the Chief of Police and Fire Chief or their designees regarding changing the organization of the Police and Fire Department management to reduce upper management expenses and achieve cost savings for the departments. (Bynum, Christiansen) [PW 1/5/10] 09-947-1
16. Discussion of availability and potential use of funds from the Tulsa Authority for Recovery of Energy (TARE) to address current City of Tulsa budget shortfalls and potential, related employee layoffs. (Trail, Barnes) [PW 1/5/10] 09-945-1
17. Discussion with the Chief of Police or his designee regarding the status of the department's mounted patrol, including the current assignments of mounted patrol officers, and the location, sale and revenue from the horses, and equipment associated with the mounted patrol. (Christiansen) [PW 1/5/10] 09-952-1
18. Discussion with the Equipment Management Division Department Head or his designee regarding the recent City Surplus Auction, specifically regarding the sale of city motorized vehicles, including the auction price, original price paid by the City when the unit was acquired, and relevant factors in the sale of each vehicle. (Christiansen, Mautino) [PW 1/5/10] 09-953-1
19. Discussion regarding the Muskogee Creek trust application for land located at or near 81st Street and Peoria Avenue, and at or near 81st Street and Riverside Drive; the potential ramifications to the City of Tulsa; and actions by the City of Tulsa and other Oklahoma governmental agencies to-date. (Christiansen) [PW 1/5/10] 09-943-1
20. Upcoming Public Works Committee agenda items. 96-86

ADDENDUM TO AGENDA

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15. Discussion with the Mayor or his designee, and the Chief of Police and Fire Chief or their designees regarding changing the organization of the Police and Fire Department management to reduce upper management expenses and achieve cost savings for the departments; and other potential cost saving measures throughout the City. (Bynum, Christiansen) [PW 1/5/10] 09-947-1

20. Discussion with the Mayor or his designee, the Director of Public Works or his designee, and the Director of Finance or his designee regarding the City budget, specifically relating to reductions in expenses; available or discretionary funds, and other cost saving measures. (Christiansen, Mautino) [PW 1-5-10] 09-959-1

FILED
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STATE OF OKLAHOMA
JAN 30 2010
P 2:52
MICHAEL P. MIER
CITY CLERK