

NOTICE AND AGENDA
TULSA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING

FILED
CITY OF TULSA
STATE OF OKLAHOMA

8:00 AM, Tuesday, February 2, 2010

2010 JAN 28 P 3: 0

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

MICHAEL F. KIER
CITY CLERK

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

01. Resolution authorizing payment in full of a judgment settlement from the Sinking Fund for Case No. 08-CV-153: Patrick Owen vs. City of Tulsa, \$270,000. [PW 2/2/10] 10-61-1
02. Change Order No. 1 to Contract No. 26864 with Magnum Construction, Inc. for Project No. 017140-04, C1: Tulsa Zoo NALM - Lowlands Building, incorporating work revisions, \$43,738.31. [PW 2/2/10] 10-65-1
03. 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 work revisions, (\$11,161). [PW 2/2/10] 10-64-1
04. Change Order No. 1 to Contract No. 27383 with Aaron Roofing and Construction, LLC. for Project No. 065100-6, C-2: Roof Replacement at Tulsa Zoo, incorporating work revisions, \$2,647.34. [PW 2/2/10] 10-62-1
05. Change Order No. 2 to Contract No. 26636 with Keith Construction Co., for Project No. SP08-003, Contract 2: One Technology Center, incorporating work revisions, \$18,216. [PW 2/2/10] 09-633-2
06. Deed of dedication for property located at or near 1313 S. 157th E. Ave., owned by Romero's Investments, Inc. for Lot Split No. 20347. (CD-6) [PW 1/26/10] 10-39-1
07. Donation of overland drainage easement located at or near 201 S. Garnett Rd. from Glasser-Polkow, LLC., as part of the requirements for A/P 5198. (CD-6) [PW 2/2/10] 10-63-1
08. Donation of utility easement located at or near 10924 S. Memorial Dr. from Retail Buildings, Inc. for A/P 182146. (CD-8) [PW 2/2/10] 10-58-1
09. Donation of storm sewer easement located at or near 6336 E. Admiral Pl. from Texas Southwest Gas Corporation, as part of the requirements for IDP 5184. (CD-3) [PW 2/2/10] 10-59-1
10. Donation of architectural facade easement located at or near 7007 S. Delaware Pl. from Martin L. J. Newman to preserve and maintain the historic single family residential structure known at the "Ward Home." (CD-2) [PW 2/2/10] 10-57-1
11. Agreement with 75 Enterprises, LLC. for ingress, egress, and utility easements located on the north side of W. 81st St. adjacent to Richard L. Jones, Jr. Airport. [PW 2/2/10] 10-56-1
12. Monthly update by Tulsa Vision Builders on the construction of the BOK Arena and Tulsa Convention Center. 05-699-8

13. Update by the Director of Grants Administration, or her designee, on the status of 2009-2010 Community Development Block Grant (CDBG) allocation contracts approved by the Council. (Henderson) [PW 1/26/10 & 2/2/10] 09-466-12
14. Discussion with the Director of Public Works, or his designee, regarding guardrails and stop signs, including but not limited to, prioritization and street safety issues. (Christiansen and Mautino) [PW 1/12/10, 1/25/10 & 2/2/10] 08-1410-3
15. Discussion with Director of Public Works, or his designee, regarding action steps taken to address the District 6 street and guardrail issues previously presented to Public Works in December 2009. (Mautino) [PW 1/26/10 & 2/2/10] 08-1410-4
16. Discussion with the Public Works Director, or his designee, regarding the bidding process for contracts, including using of out-of-city contractors for City of Tulsa projects. (Christiansen) [PW 1/26/10 & 2/2/10] 09-136-2
17. Discussion with the Director of Public Works, or his designee, regarding lack of professional service contracts with Horizon Engineering Services Company, including the projects bid for, fee amounts awarded to hired firms, scope of work, and other issues related to why their bids were insufficient for the City of Tulsa. (Christiansen) [PW 2/2/10] 10-67-1
18. Discussion with the Public Works Director, or his designee, regarding installation of a traffic signal at Cedar Ridge Elementary School located at 9817 S Mingo Rd. (Christiansen) [PW 2/2/10] 10-55-1
19. Update by the Director of Works, or his designee, on the Planned Unit Development (PUD) process. (Christiansen) [PW 2/2/10] 03-236-4
20. Upcoming Public Works Committee agenda items. 96-86

ADDENDUM TO AGENDA

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19. *Wording Amended by Addendum* Update by the Director of Public Works, or his designee, on the policies, processes and progress on inspecting Planned Unit Developments (PUD). (Christiansen) [PW 2/2/10] 03-236-5

FILED
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2010 JAN 29 P 12:28
MICHAEL P. NIER
CITY CLERK