

**NOTICE AND AGENDA**

07/26/2016 4:13 pm  
**MICHAEL P. KIER**  
**CITY CLERK**

**TULSA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING**

**1:00 PM, Thursday, July 28, 2016**

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

**CHAIR: LAKIN      CO-CHAIR: GILBERT, AMERICA, HENDERSON**

01. Call to Order. 15-1023-1
02. Carrie J. Johnson- Appointment to the Transportation Advisory Board replacing Jerry Ledford; term expires 6/30/2019. (CD-8) [PW 7/28/16; CC 8/4/16] 16-577-1
03. Carolyn Back - Appointment to the Board of Adjustment replacing Tori Snyder; term expires 7/31/2019. (CD-4) (PW 7/28/16; CC 8/4/16] 16-597-1
04. Louis Reynolds - Reappointment to the Tulsa Metropolitan Utility Authority; term expires 4/24/2020. (Attended 91/98 meetings) (CD-8). [PW 7/28/16; CC 8/4/16] 02-11-7
05. Donation of storm sewer easement located at 11450 S. Winston Ave. by Jacqueline Paige Cuzalina Living Trust, as part of requirements for Project IDP 6811. (CD-8) [PW 7/28/16; CC 8/4/16] 16-585-1
06. Donation of storm sewer easement located at 223 W. 28th St. N. by Tulsa Children's Coalition, as part of requirements for Project IDP 7852. (CD-1) [PW 7/28/16; CC 8/4/16] 16-594-1
07. Donation of Detention easement located at 223 W. 28th St. N. by Tulsa Children's Coalition, as part of requirements for Project IDP 7852. (CD-1) [PW 7/28/16; CC 8/4/16] 16-595-1
08. Deed of Dedication for property located at 223 W. 28th St. N. by Tulsa Children's Coalition, as part of requirements for Project IDP 7852. (CD-1) [PW 7/28/16; CC 8/4/16] 16-596-1
09. Deed of dedication for property located at 140 E. 15th St., owned by LML Properties, LLC, as requirement for a lot split. (CD-4) [PW 7/14/16; CC 7/21/16] 16-524-1
10. License agreement with the ZAYO Group, LLC for fiber optics cable crossing flowline at 52nd St. North and the Mingo Valley Expressway.(CD-3) [PW 7/28/16; CC 8/4/16] 16-583-1
11. License agreement with the Hendershot Revocable Trust for streetlights at 1396 East 27th Pl. (CD-4) [PW 7/28/16; CC 8/4/16] 16-582-1
12. Change Order No. 1 to Contract No. 31377 with Pavement Conservation Specialists, for Project No. 104020 Contract 11, adding a 148 calendar day extension to contract. (CD-7, 8) [PW 7/28/16; CC 8/4/16] 16-593-1
13. Change Order No. 1 to Contract No. 32247 with Becco Contractors, Inc., for Project No. 144104 Contract D (Arterial Street Rehab Riverside Dr.), adding \$117,391.49 to add Geo-Grid material and add a 60 calendar day extension to contract. (CD-4, 9) [PW 7/28/16; CC 8/4/16] 16-581-1

14. Change Order No. 1 to Contract No. 31709 with Crossland Heavy Contractors, for Project No. 104017-14H adding an 18 calendar day extension extension to contract. (CD-9) [PW 7/28/16; CC 8/4/16] 16-599-1
15. Upcoming Public Works Committee agenda items. 96-86
16. Adjournment. 97-227-1