

NOTICE AND AGENDA

10/07/2016 4:52 pm
TULSA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING
MICHAEL P. KIER
CITY CLERK

8:30 AM, Wednesday, October 12, 2016

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

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

01. Call to Order. 15-1023-1
02. Ordinance amending Title 11, "Public Works Department", Chapter 3, Section 303, Tulsa Revised Ordinances, establishing a method of calculating the fee for hooding a parking meter. [UED 10/12/16; CC 10/12/16; CC 10/26/16] 16-771-1
03. Resolution directing the filing of an amended parking meter site plan as directed by Title 37, Chapter 5, Section 501 of the Tulsa Revised Ordinances. **(Emergency Clause)** [UED 10/12/16; CC 10/26/16] 16-775-1
04. Ordinance closing an unused portion of a utility easement located east of the NE/c of S. Utica Ave. and E. 15th St., requested by Matthew Pitts. (CD-4) [PW 10/12/16; CC 10/12/16; CC 10/26/16] 16-772-1
05. Ordinance closing portions of utility easements located at 4030 S. Garnett Rd. requested by Steve Schuller. (CD-6) [PW 10/12/14; CC 10/12/16; CC 10/26/16] 16-808-1
06. Ordinance closing a utility easement located south of the SW/c of S. Sheridan Rd. and E. 41st St., requested by Nathalie Schaefer/Eller Detrich. (CD-5) [PW 10/12/16; CC 10/12/16; CC 10/26/16] 16-773-1
07. Ordinance closing a portion of an overland drainage easement and detention easement located east and south of the SE/c of S. 186th E. Ave. and E. 46th Place S. requested by Parker and Davis Law, Inc. **(Emergency Clause requested)** (CD-6) [PW 10/12/16; CC 10/12/16; CC 10/26/16] 16-807-1
08. Resolution authorizing condemnation action for property located at 10909 E. 141st St. owned by BSH Properties, LLC, for completion of Project No. ES 2009-10 C3 (Haikey Creek Lift Station). [UED 10/12/16; CC 10/26/16] 16-789-1
09. Donation of waterline easement located at 215 E. Archer St. by BOK Financial as part of requirements for IDP 8367. (CD-4) [PW 10/12/16; CC 10/26/16/] 16-794-1
10. Donation of compensatory storage easement located at 6589 E. Broken Arrow Expressway frontage road from 2930 Anderson Holdings, LLC, as a requirement of A/P 367132 to obtain a commercial building permit. (CD-7) [PW 10/12/16; CC 10/26/16] 16-792-1
11. Change Order No. 1 to Contract No. 30659 with Becco Contractors, Inc., for Project No. 104021 C3 to add a 17 calendar day extension to the contract. (CD-) [PW 10/12/16; CC 10/26/16] 16-76-1

12. Change Order No. 1 to Contract No. 30585 with Pavement Construction Specialists, Inc., for Project No. 104525 TMUA 12-48 to add an 82 calendar day extension to the contract. [PW 10/12/16; CC 10/26/16] 16-767-1
13. Change Order No. 1 to Contract No. 1 with Atlas General Contractors, LLC for Project No. SP 14-2 C1, Tulsa Zoo Lost Kingdom Pavilion, for \$157,968.94 to add a 156 calendar day extension to raise the floor elevation and accommodate permit changes/additions. [PW 10/12/16; CC 10/26/16] 16-791-1
14. Change Order No. 1 to Contract No. 31357 with Becco Contractors, Inc., for Project No. 063101-C to add an 81 calendar day extension to the contract. [PW 10/12/16; CC 10/26/16] 16-765-1
15. Update regarding status of VisionTulsa projects. (Lakin) 16-472-2
16. Quarterly report by the Downtown Coordinating Committee. (Lakin) 14-376-4
17. Quarterly progress report by Tulsa's Young Professionals (TYPros) 06-1323-2
18. Upcoming Public Works Committee agenda items. 96-86
19. Adjournment. 97-227-1