

RESOLUTION NO. 5828

**RESOLUTION APPROVING ISSUANCE OF A REQUEST FOR
QUALIFICATIONS (RFQ) FOR CONSULTING, QUALITY CONTROL
AND INSPECTION SERVICES FOR OVERSIGHT OF THE
IMPLEMENTATION OF THE SPECIFICATIONS AND DESIGN OF
CITY OF TULSA TIF DISTRICTS PROJECTS**

WHEREAS, the Tulsa Development Authority (TDA) is the administrator of certain Tax Increment Finance (TIF) Districts within the City of Tulsa, Oklahoma that require consulting, quality control and inspection services for oversight of the implementation of the specifications and design of certain qualifying and approved projects funded by said TIF Districts; and,

WHEREAS, officials with the City of Tulsa have requested that TDA issue a Request for Qualifications (RFQ) for advertisement and distribution to potential qualified service providers for the provision of such services to TDA and the City of Tulsa, which services are approved for expenditure of TIF funds according to the terms of the various Tulsa TIF district authorizations; and

WHEREAS, the Board of Commissioners of the TDA has determined that it is in the best interest of the TDA, the City of Tulsa and the citizens of the City of Tulsa, that the TDA authorize the Executive Director and support staff of the Authority to issue a Request for Qualifications (RFQ) for advertisement and distribution to potential qualified service providers for the provision of consulting, quality control and inspection services for oversight of the implementation of the specifications and design of certain qualifying and approved projects funded by said TIF Districts, upon such further requirements and conditions as the TDA Executive Director shall specify in said RFQ.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TULSA DEVELOPMENT AUTHORITY, that:

Section 1. The Board of Commissioners of the Tulsa Development Authority does hereby authorize the Executive Director and support staff of the Authority to issue a Request for Qualifications (RFQ) for advertisement and distribution to potential qualified service providers for the provision of consulting, quality control and inspection services for oversight of the implementation of the specifications and design of certain qualifying and approved projects funded by said TIF Districts, upon such further requirements and conditions as the TDA Executive Director shall specify in said RFQ.

Section 2. This resolution shall take effect immediately.

PASSED and **ADOPTED** this 13th day of March, 2013.

TULSA DEVELOPMENT AUTHORITY

By: 
Julius Pegues, Chairman

Approved as to legal form and adequacy:


Jot Hartley, General Counsel