

RESOLUTION NO. 5952

**A RESOLUTION APPROVING SCOPE OF SERVICES BY
MIKE THEDFORD, d/b/a THEDFORD ENTERPRISES FOR
THE BLUE DOME LIGHTING PROJECT – BLUE DOME TIF**

WHEREAS, the Tulsa Development Authority (TDA or Authority), and Mike Thedford, d/b/a Thedford Enterprises (Thedford) have previously entered into a Consulting Services Agreement (Agreement) whereby Thedford agreed to perform project management, construction management and supervision, including without limitation quality control and verification of compliance with plans and specifications for projects funded by Tax Incremental Districts (TIFs) managed TDA (“Services”) and preparation and presentation of reports to the Board of Commissioners of the Authority and the City of Tulsa Economic Development Coordinator; and,

WHEREAS, the said Agreement further provides that the specific Scope of Work to be performed by Thedford as to any particular TIF project shall be set forth in a separate written Scope of Services Agreement to be prepared by Authority and submitted to Consultant for acceptance and written approval on a project by project basis; and,

WHEREAS, the said Agreement further provides that each such Scope of Services Agreement shall specify the Scope of Services and a cost estimate for services to be performed by Consultant and shall be subject to the separate approval by a majority of the Board of Commissioners of the Authority; and,

WHEREAS, Thedford has requested and TDA’s Executive Director has recommended that the TDA approve the provision of Services for the Blue Dome Lighting Project not to exceed a total of 180 hours over the next six (6) months for project management services; and,

WHEREAS, the Board of Commissioners of the Tulsa Development Authority, based upon the recommendations of its Executive Director, believes that it would be in the best interest of the TDA, the City of Tulsa and the general public to approve said Services by Thedford upon the proposed terms and conditions as set forth above and the terms and conditions of the Consulting Services Agreement between TDA and Thedford;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TULSA DEVELOPMENT AUTHORITY, to-wit:

Section 1. That the Board of Commissioners of the Tulsa Development Authority does hereby approve the provision of Services by Thedford for the Blue Dome Lighting Project, not to exceed a total of 180 hours over the next six (6) months for project management services, in accordance with the terms and conditions of the Consulting Services Agreement between TDA and Thedford.

Section 2. This Resolution shall take effect immediately.

PASSED and **ADOPTED** this 10th day of April, 2014.

TULSA DEVELOPMENT AUTHORITY

By: 
Julius Pegues, Chairman

Approved as to legal form and adequacy:


Jot Hartley, General Counsel
The Hartley Law Firm, PLLC