

RESOLUTION NO. 5955

**A RESOLUTION SELECTING FIRM AND APPROVING NEGOTIATION OF A CONTRACT FOR SERVICES FOR UPDATE OF CERTAIN SECTOR PLANS**

**WHEREAS**, the Tulsa Development Authority, in carrying out its authorized programs, has administered acquisition and redevelopment in accordance with the terms and provisions of the certain Sector Plans, as follows:

1. Crawford Sector
2. Lincoln and Dunbar Sectors
3. Booker T. and Seminole Hills Sectors
4. Cheyenne and B-West Sectors
5. Extension and Morton Sector
6. Cherokee, Franklin and Elm-Motte Sectors
7. Unity and Carver Sectors
8. Kenosha and Lansing Sectors
9. Emerson and Osage Sectors
10. Hartford, Douglas, King, Sunset and Mt. Zion Sectors
11. Kendall-Whittier Sector

also known as the respective Urban Renewal Plans; and

**WHEREAS**, the Tulsa Development Authority has previously issued and released a Request for Proposal (RFP), dated December 15, 2013, for an update of the Sector Plans, also known as the Urban Renewal Plans, in order to complete a successful redevelopment of the land described therein; and

**WHEREAS**, the Tulsa Development Authority has received responses to said Request for Proposal (RFP), dated December 15, 2013, from several qualified firms and has conducted interviews with two of the responding firms with the assistance of a review committee composed of staff members of the City of Tulsa and the TDA; and

**WHEREAS**, the Tulsa Development Authority desires to select the firm of Housel Lavigne Associates to provide services for the update of the Sector Plans in accordance with the said RFP and the response of said firm thereto and believes that it would be in the best interest of it, the City of Tulsa and the general public to approve the negotiation of a contract with the firm of Housel Lavigne Associates for services for an update of the Sector Plans, also known as the Urban Renewal Plans, at a total cost not to exceed Two Hundred Ten Thousand Dollars (\$210,000.00), in order to complete a successful redevelopment of the land described therein.

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

Section 1. The Board of Commissioners of the Tulsa Development Authority does hereby select the firm of Housel Lavigne Associates to provide services for the update of the

Sector Plans in accordance with the Request for Proposal (RFP), dated December 15, 2013, and the response of said firm thereto.

Section 2. The Board of Commissioners of the Tulsa Development Authority does hereby approve the negotiation of a contract with the firm of Housel Lavigne Associates for services for an update of the following Sector Plans:

1. Crawford Sector
2. Lincoln and Dunbar Sectors
3. Booker T. and Seminole Hills Sectors
4. Cheyenne and B-West Sectors
5. Extension and Morton Sector
6. Cherokee, Franklin and Elm-Motte Sectors
7. Unity and Carver Sectors
8. Kenosha and Lansing Sectors
9. Emerson and Osage Sectors
10. Hartford, Douglas, King, Sunset and Mt. Zion Sectors
11. Kendall-Whittier Sector

also known as the Urban Renewal Plans together with any additional Sector Plans identified in the said RFP and any extensions, enlargements or additions to any Sector Plan as determined by TDA to be necessary or desirable in order to complete a successful redevelopment of the land described therein, at a total cost not to exceed Two Hundred Ten Thousand Dollars (\$210,000.00).

Section 3. This Resolution shall take effect immediately.


**PASSED** and **ADOPTED** by the Board of Commissioners of the Tulsa Development Authority this 10th day 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

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