

RESOLUTION NO. 6037

**RESOLUTION AUTHORIZING THE INTERIOR
REMODEL OF SUITE D, THE LANSING CENTRE
AND APPROVING EXPENDITURE OF FUNDS**

WHEREAS, the Tulsa Development Authority (TDA) is the owner of certain real property known as The Lansing CENTRE and located at 1216 N. Lansing Avenue, Tulsa, Oklahoma; and,

WHEREAS, the Executive Director of the TDA has recommended that the TDA Board of Directors authorize the interior remodel of Suite D of The Lansing CENTRE for a new TDA administration office and approve the expenditure of TDA funds for such interior remodel in accordance with the items set forth on the schedule presented to the TDA Board of Commissioners at their December 4, 2014 Work Study Session plus an additional amount for unspecified contingencies, not to exceed a combined total for all costs of \$25,000.00; and,

WHEREAS, the TDA Board of Commissioners has determined that it should authorize said interior remodel and the expenditure of TDA funds in accordance with the said schedule.

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 authorize the interior remodel of Suite D of The Lansing CENTRE for a new TDA administration office and approve the expenditure of TDA funds for such interior remodel in accordance with the items set forth on the schedule (attached hereto) presented to the TDA Board of Commissioners at their December 4, 2014 Work Study Session plus an additional amount for unspecified contingencies, not to exceed a combined total for all costs of \$25,000.00.

Section 2. This Resolution shall take effect immediately.

PASSED and ADOPTED this 11th day of December, 2014.

TULSA DEVELOPMENT AUTHORITY

By: 
Julius Pegues, Chairman

Approved as to legal form and adequacy:


Jot Hartley, General Counsel
The Hartley Law Firm, PLLC

Office Move

| Date | Vendor | Other | A/C | Moving | Furniture | Interior Renovation | Garage Door | Comments |
|------------|---------------------------------------|-----------|--------------|-------------|-------------|---------------------|-------------|---------------------------------------|
| 9/15/2014 | Apply Yourself Janitorial | \$ 375.00 | | | | | | Clean carpets, strip and wax floors |
| 9/16/2014 | Overhead Door Stow's Office Furniture | | | | \$ 2,924.22 | | \$ 399.78 | Winterize Conference Table and Chairs |
| 9/23/2014 | Discount Moving, a/k/a Samples, Kacy | | | \$ 1,023.00 | | | | |
| 9/24/2014 | L&M Office Furniture | | | | \$ 3,076.27 | | | Conference Table and Chairs |
| 9/24/2014 | Tara Custom Homes | | | | | \$ 9,374.81 | | General Repairs and Renovation |
| 9/25/2014 | Amos Electrical & Mechanical | | \$ 7,275.00 | | | | | |
| 9/25/2014 | Airco Service, Inc. | | \$ 7,079.00 | | | | | |
| 10/29/2014 | Barton Construction Co., Inc. | | | | | \$ 3,991.00 | | Labor and Materials |
| Total | | \$ 375.00 | \$ 14,354.00 | \$ 1,023.00 | \$ 6,000.49 | \$ 13,365.81 | \$ 399.78 | |
| Recap | | \$ 375.00 | \$ 7,079.00 | \$ 1,023.00 | \$ 2,924.22 | \$ 3,991.00 | \$ 399.78 | Low Bid |
| | | \$ 375.00 | \$ 7,275.00 | \$ 1,023.00 | \$ 3,076.27 | \$ 9,374.81 | \$ 399.78 | High Bid |
| | | | | | | | | \$ 15,792.00 |
| | | | | | | | | \$ 21,523.86 |