

RESOLUTION NO. 6191

**RESOLUTION APPROVING SUPPLEMENTAL AGREEMENT NO. 1
FOR RELOCATION AND CONSULTING SERVICES FOR THE
ELM CREEK/SIXTH STREET PROJECT**

WHEREAS, the Tulsa Development Authority (“TDA”) has previously entered into an Agreement with Universal Field Services, Inc. (“UFS”) for relocation and consulting services to the TDA in support of and assistance to TDA’s activities in acquisition of certain parcels for the City of Tulsa Elm Creek/6th Street Drainage, Detention and Conveyance Plan Project (“Project”); and,

WHEREAS, the Tulsa Development Authority (“TDA”) and Universal Field Services, Inc. (“UFS”) have negotiated a Supplemental Agreement No. 1 to the said Agreement in the form attached hereto for the provision of professional appraisal services to the TDA in support of and assistance to TDA’s activities with regard to the Project, and,

WHEREAS, it has been determined by the Board of Commissioners of TDA that is it in the best interest of the TDA, the City of Tulsa and the citizens of the City, that the Tulsa Development Authority (TDA) execute the Supplemental Agreement No. 1 with Universal Field Services, Inc. in the form attached hereto.

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 approve the said Supplemental Agreement No. 1 with Universal Field Services, Inc., in the form attached hereto, and authorizes the Chairman of the Tulsa Development Authority (TDA) to execute said Supplemental Agreement No. 1 for the provision of professional appraisal services to the TDA in support of and assistance to TDA’s activities in acquisition of certain parcels for the City of Tulsa Elm Creek/6th Street Drainage, Detention and Conveyance Plan Project (“Project”).

Section 2. This Resolution shall take effect immediately.

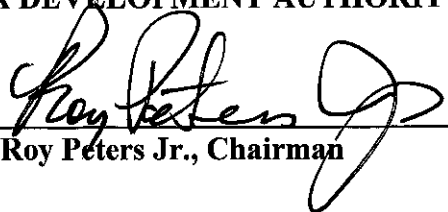
PASSED and ADOPTED this 3rd day of March, 2016.

Approved as to legal form and adequacy:



Jot Hartley, General Counsel
The Hartley Law Firm, PLLC

TULSA DEVELOPMENT AUTHORITY

By: 

Roy Peters Jr., Chairman

**SUPPLEMENTAL AGREEMENT NUMBER 1
FOR
PROFESSIONAL SERVICES AGREEMENT
FOR
6th Street INFILL PROJECT
BETWEEN
TULSA DEVELOPMENT AUTHORITY
AND
Universal Field Services, Inc.**

This Supplemental Agreement is entered into by and between the Tulsa Development Authority (hereinafter referred to as PRINCIPAL) and **Universal Field Services, Inc.** (hereinafter referred to as CONTRACTOR), said parties who executed the original Professional Services Agreement dated NOVEMBER 5th, 2015 for the **Elm Creek/6th Street Infill Project (the "SERVICE AGREEMENT")**.

IT IS THEREFORE AGREED, by and between the CONTRACTOR and the PRINCIPAL that the SERVICE AGREEMENT be amended and revised in the following particulars, to wit:

SECTION A.6. ADDITIONAL SERVICES (from the original contract)

The PRINCIPAL has changed the scope of the initial contract requiring an increase in compensation as outlined below, for coordination of appraisal services to be performed by Betty Cagle.

Change in the Scope of Work includes the addition of the following:

- (a) The appraisal services shall be performed by Betty Cagle, a qualified State licensed or certified independent fee appraiser, upon such property or properties as TDA, in its sole discretion, shall select from time to time.
- (b) The appraisal(s) shall estimate the "fair market value" of the property or interest to be acquired, and determine the identity and contact information of the occupants of the property.
- (c) The appraisal shall comply with Sections 6.1, 6.2, 6.3 and 6.4 of the City of Tulsa Real Property Acquisition Policies and Procedures.
- (d) The fee to be paid to Betty Cagle for each such appraisal shall be:

Land only-	\$400.00 per report
Single Family	\$600.00 per report
Duplex	\$800.00 per report

In addition, there will be a \$100.00 fee PER REPORT paid by TDA to Contractor for Project Management Services provided.

The provisions of this Supplement No. 1 shall be terminable at will by TDA; provided that TDA shall remain responsible for payment for the preparation of any pending but uncompleted appraisal(s) upon completion and delivery of such appraisal(s) to TDA.

This Supplement No. 1 shall be effective upon approval by the Board of Commissioners of the TDA and execution by the parties as indicated below, whichever is later.

Dated and approved by the Board of Commissioners of the Tulsa Development Authority this 3rd day of March, 2016.



Roy Peters, Jr., Chairman
Tulsa Development Authority

Date: 3-10-16

Douglas R. Benson, Executive Vice President
Universal Field Services, Inc.

Federal Tax Identification Number: 73-0676799

Date: _____

ACKNOWLEDGEMENT

STATE OF OKLAHOMA)
)
COUNTY OF TULSA) ss

Before me, a Notary Public in and for this state, on this _____ day of March, 2016, personally appeared Douglas R. Benson, to me known to be the identical person who subscribed the name of Universal Field Services, Inc., to the foregoing instrument as its Executive Vice President and acknowledged to me that he executed the same as his free and voluntary act and deed, and as the free and voluntary act and deed of Universal Field Services, Inc., for the uses and purposes therein set forth.

Given under my hand and seal of office the date and year above written.

_____, Notary Public
[Printed Name]

My Commission Expires: _____
My Commission Number: _____

ACKNOWLEDGEMENT

STATE OF OKLAHOMA)
)
COUNTY OF TULSA) ss

Before me, a Notary Public in and for this state, on this _____ day of March, 2016, personally appeared Roy Peters, Jr., to me known to be the identical person who subscribed the name of Tulsa Development Authority to the foregoing instrument as its Chairman and acknowledged to me that he executed the same as his free and voluntary act and deed, and as the free and voluntary act and deed of Tulsa Development Authority for the uses and purposes therein set forth.

Given under my hand and seal of office the date and year above written.

_____, Notary Public
[Printed Name]

My Commission Expires: _____
My Commission Number: _____