

RESOLUTION NO. 6254

RESOLUTION APPROVING ENGINEERING SERVICES AGREEMENT WITH D. W. GATES ENGINEERING TO PROVIDE ENGINEERING SERVICES FOR THE NORTH PEORIA STREET LIGHTING PROJECT, TULSA, OKLAHOMA

WHEREAS, the TDA Board of Commissioners has previously issued an RFQ for the provision of engineering services for the design and installation of street lighting for the North Peoria Street Lighting Project in accordance with TDA's policies and the provisions of the North Peoria TIF Master Plan; and,

WHEREAS, the TDA Board of Commissioners has previously selected D. W. Gates Engineering as the most desirable and qualified firm to provide the requested engineering services for such Project; and,

WHEREAS, the TDA Chairman, TDA Executive Director and General Counsel has successfully negotiated an Engineering Services Agreement (in the form attached hereto) with representatives of D. W. Gates Engineering for the design and installation of street lighting for the North Peoria Street Lighting Project in accordance with TDA's policies and the provisions of the North Peoria TIF Master Plan; and,

WHEREAS, the TDA Board of Commissioners has determined that it should approve such Engineering Services Agreement 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 said Engineering Services Agreement with Derek W. Gates, d/b/a D. W. Gates Engineering in the form attached hereto and authorize the TDA Chairman to execute said Engineering Services Agreement for the design and installation of street lighting for the North Peoria Street Lighting on behalf of TDA.

Section 2. This Resolution shall take effect immediately.

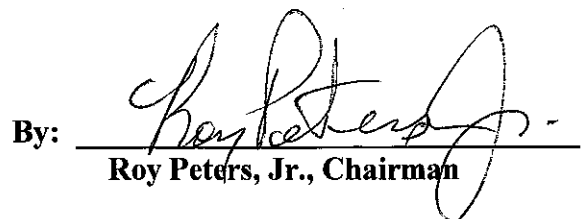
PASSED and ADOPTED this 4th day of August, 2016.

Approved as to legal form and adequacy:

TULSA DEVELOPMENT AUTHORITY



Jot Hartley, General Counsel
The Hartley Law Firm, PLLC

By: 

Roy Peters, Jr., Chairman