

RESOLUTION NO. 6255

**RESOLUTION AUTHORIZING EXPENDITURE OF FUNDS FOR
EIGHT (8) NEW HVAC UNITS FOR LANSING CENTRE, 1216
NORTH LANSING AVENUE, TULSA, OKLAHOMA**

WHEREAS, the Tulsa Development Authority (hereinafter referred to as Authority), a public body corporate, is the owner of certain real property and commercial building located at 1216 North Lansing Avenue, Tulsa, Oklahoma; and,

WHEREAS, the roof of the said building has experienced severe and frequent leaks which threaten the occupants and contents thereof, including the Tulsa Development Authority, which has created an emergency condition requiring the immediate replacement of eight (8) HVAC rooftop units with new HVAC units at a cost of \$44,500.00; and,

WHEREAS, the Board of Commissioners of the Tulsa Development Authority desires to waive any competitive bidding requirements and authorize the Executive Director of the Authority to proceed immediately to contract with Wortman Central Air Conditioning Co. to install eight (8) new HVAC units, together with curb adapters, at a cost not to exceed \$44,500.00.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TULSA DEVELOPMENT AUTHORITY, that:

Section 1. The Board of Commissioners of the Authority does hereby declare an emergency to exist by reason of the severe and frequent leakage events at the Lansing Centre and waives any competitive bidding requirements for the purchase and installation of eight (8) new HVAC units with curb adapters for the Lansing Centre Building located at 1216 N. Lansing Avenue, Tulsa, Oklahoma.

Section 2. The Board of Commissioners of the Authority finds the requested immediate expenditure of funds in an amount not to exceed Forty-Four Thousand, Five Hundred Dollars (\$44,500.00) for said improvements by Wortman Central Air Conditioning Co. to be appropriate and necessary.

Section 3. The Board of Commissioners of the Authority hereby directs and advises the Executive Director of the Authority to proceed with the expenditure of available funds for said improvements in an amount not to exceed Forty-Four Thousand, Five Hundred Dollars (\$44,500.00).

Section 4. This Resolution shall take effect immediately.

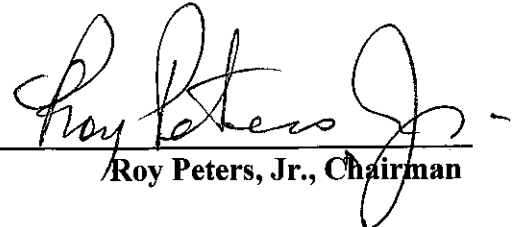
PASSED and ADOPTED this 4th day of August, 2016.

Approved as to legal form and adequacy:

TULSA DEVELOPMENT AUTHORITY



Jot Hartley, General Counsel
The Hartley Law Firm, PLLC

By: 

Roy Peters, Jr., Chairman