

RESOLUTION NO. 6346

**RESOLUTION APPROVING A CONTRACT WITH THIRD GENERATION ELECTRICAL, INC. FOR INSTALLATION OF LIGHTING IMPROVEMENTS ON NORTH PEORIA AVENUE, BETWEEN EAST PINE STREET AND EAST APACHE STREET, TULSA, OKLAHOMA - NORTH PEORIA STREET LIGHTING PROJECT**

WHEREAS, the Tulsa Development Authority (hereinafter referred to as Authority), a public body corporate, is designated and authorized to administer provisions of Tax Increment District Number Four (a/k/a North Peoria TIF), according to the Plan as prepared and formatted according to Title 62 O.S., Section 854, paragraphs 1, 4, 7, 13 and 17; and,

WHEREAS, TDA has previously issued a Request for Bids for the North Peoria Street Lighting Project (the "Project") pursuant to the competitive bidding process for the installation of improvements in accordance with the plans and specifications prepared by D. W. Gates, d/b/a Gates Engineering Services (the "Plans") and has selected the response of Third Generation Electrical, Inc. as the lowest and best bid in response thereto; and,

WHEREAS, the Tulsa Development Authority (TDA) and Third Generation Electrical, Inc. have negotiated a Contract, in the form attached hereto, for the installation of the Project on and along North Peoria Avenue, between East Pine Street and East Apache Street, according to the Plans; and,

WHEREAS, the TDA Board of Commissioners has determined that it should approve such Contract with Third Generation Electric, Inc.

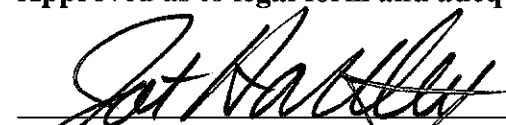
**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TULSA DEVELOPMENT AUTHORITY, that:**

**Section 1.** The Board of Commissioners of the Tulsa Development Authority (TDA) does hereby approve a Contract in the form attached hereto, with Third Generation Electrical, Inc. for the installation of the Project on and along North Peoria Avenue, between East Pine Street and East Apache Street, according to the Plans.

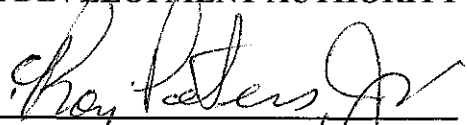
**Section 2.** This Resolution shall take effect immediately.

**PASSED and ADOPTED** this 4<sup>th</sup> day of May, 2017.

Approved as to legal form and adequacy:

  
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Jot Hartley, General Counsel  
The Hartley Law Firm, PLLC

TULSA DEVELOPMENT AUTHORITY

By:   
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Roy Peters, Jr., Chairman