

RESOLUTION NO. 6403

RESOLUTION APPROVING CHANGE ORDER NUMBER ONE TO CONTRACT WITH THIRD GENERATION ELECTRIC 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 Electric, Inc. as the lowest and best bid in response thereto; and,

WHEREAS, the Tulsa Development Authority (TDA) has previously approved a contract with Third Generation Electric, Inc., effective as of May 20, 2017, for the installation of the Project on and along North Peoria Avenue, between East Pine Street and East Apache Street, Tulsa, Oklahoma, according to the Plans; and,

WHEREAS, matters have arisen which require a change in the work and materials to be provided by Third Generation Electric, Inc. as set forth in Change Order Number One as described in the attached letter by D. W. Gates Engineering Service dated December 7, 2017; and,

WHEREAS, the TDA Board of Commissioners has determined that it should approve such Change Order Number One to the Contract with Third Generation Electric, Inc. and an increase of \$19,550.00 in the total cost of the payment to be due to Third Generation Electric, Inc. for completion of the Project.


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 Change Order Number One to the Contract, as described in the attached letter by D. W. Gates Engineering Service dated December 7, 2017, with Third Generation Electric, Inc. for the installation of the Project on and along North Peoria Avenue, between East Pine Street and East Apache Street, Tulsa, Oklahoma, according to the Plans and resulting in an increase of \$19,550.00 in the total cost of the payment to be due to Third Generation Electric, Inc. for completion of the Project; **provided**, that the provision of Change Order Number One for the removal of the abandoned jogging trail lights on Linear Park shall not be effective until or unless such removal is approved by the City of Tulsa.

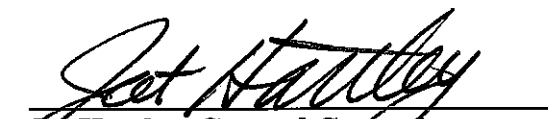
Section 2. This Resolution shall take effect immediately.

PASSED and ADOPTED this 7th day of December, 2017.

TULSA DEVELOPMENT AUTHORITY

By: 
Roy Peters, Jr., Chairman

Approved as to legal form and adequacy:


Jot Hartley, General Counsel
The Hartley Law Firm, PLLC