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**TULSA DEVELOPMENT AUTHORITY BOARD MEETING  
STAFF REPORT**

**MEETING DATE:** September 1, 2016  
**TO:** Chairman and Board Members  
**FROM:** O.C. Walker  
**SUBJECT:** Budget Amendment – North Peoria TIF

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**Background:**

<b>Owner</b>	City of Tulsa
<b>Developer:</b>	Tulsa Development Authority
<b>Engineer:</b>	D.W. Gates Engineering
<b>Location:</b>	North Peoria Avenue, between East Pine Street and East Apache Street
<b>Size of Tract:</b>	N/A
<b>Number of Lots:</b>	N/A
<b>Development Area:</b>	North Peoria TIF District
<b>Fair Market Value:</b>	\$65,000.00
<b>Executive Director:</b>	O.C. Walker

**Relevant Info:** This is a request to amend the North Peoria TIF in an amount not to exceed \$65,000.00 to pay for the North Peoria TIF Street Lighting design and engineering in accordance with the provisions of the Request for Qualifications (RFQ) issued by TDA. TDA will be responsible for the payment of services rendered to include:

- Project Lighting Study
- Preliminary Design
- Final Design
- Bidding Support
- Construction Services

TDA, on August 4, 2016, entered into a Consulting Services Agreement, with Derek W. Gates, d/b/a D.W.Gates Engineering Services, the successful respondent to the RFQ to provide the services described above.

**Attachments:** TDA Resolution No. 6254 approved August 4, 2016

**Recommendations:** Staff recommends this item be approved as presented

**Reviewed By:** O.C. Walker