
**TULSA DEVELOPMENT AUTHORITY BOARD MEETING
WORK SESSION MEETING OF: December 7, 2017**

**TO: CHAIRMAN AND BOARD MEMBERS
FROM: D.W. GATES ENGINEERING SERVICES
SUBJECT: NORTH PEORIA AVENUE TAX INCREMENT
DISTRICT NUMBER FOUR**

Background: Owner: City of Tulsa
Location: North Peoria TIF Boundary

Work Activities:

Work activity for the month is related to the North Peoria Lighting. Contractor is continuing with work on the North Peoria Lighting. At this time, the contractor has completed the underground conduit system for the project and will be installing pole bases next.

There is a meeting with City of Tulsa Traffic and Engineering scheduled for November 28, 2017 to discuss, among other items, recommended practices to prevent the theft of wire on lighting systems. These changes can be added or made to the system without impacting the work that has already been done, or is projected to be done before the meeting. The results of the meeting will be forwarded to the TDA Board and staff after the meeting.

Contractor has marked the proposed locations of the light poles in the right-of-way and is scheduled to begin drilling and installing pole bases in the next week to 10 days.

D.W. Gates Engineering has contacted AEP PSO field engineer Jeff Conwell to get final approval for locating poles in the proximity of their high voltage lines on the south end of the project near Pine. He is going to get feedback from the power transmission group by the end of this week, before he goes on vacation. Once this is given, we can install pole bases in the proximity of the power line on the south end of the project. This impacts 5 poles. The other 39 poles are not impacted by the PSO lines. Contractor is planning to do work in two phases, with the first phase being from Pine to Virgin and the second phase from Virgin to Apache.

Contractor has submitted one invoice in October, that has been approved and has recently sent his second invoice.

Poles and fixtures have been received. I will coordinate with the city of Tulsa to see where the spare poles and fixtures can be delivered for storage.

There have been no change orders or scope changes on the project and the work is progressing as designed.



ACTION: APPROVAL: ____ APPROVAL W/ CONDITION: ____ DENIAL: ____ TABLED: ____
VOTE: ____