

RESOLUTION NO. 6504

**RESOLUTION APPROVING SERVICES AGREEMENT WITH
WALLACE ENGINEERING TO PROVIDE ENGINEERING
SERVICES FOR THE TDA OWNED LAND LOCATED NORTH
OF THE INNER DISPERSAL LOOP, TULSA, OKLAHOMA**

WHEREAS, the Tulsa Development Authority (TDA) is in the process of obtaining from the University Center at Tulsa (UCT) a re-conveyance of land located north of the Inner Dispersal Loop according to the terms and conditions of that certain Settlement Agreement between TDA and UCT (“Agreement”) and requires civil engineering services for assistance with surveys and other services to determine the boundaries and legal description of the such land; and,

WHEREAS, the TDA Board of Commissioners has identified Wallace Engineering Structural Consultants, Inc. (Wallace Engineering) to be the most desirable and qualified firm to provide the requested civil engineering services for such Project and TDA has negotiated a services agreement with Wallace Engineering for such services, the terms of which are set forth in the engagement letter from Wallace Engineering dated October 6, 2018, attached hereto; and,

WHEREAS, the TDA Executive Director has recommended that the TDA Board authorize the TDA Chairman, with the approval of TDA’s Executive Director and General Counsel, to execute an Engineering Services Agreement with Wallace Engineering upon the terms of an Engineering Services Agreement set forth in the engagement letter from Wallace Engineering dated October 6, 2018, attached hereto, for assistance with surveys and other services to identify redevelopment issues and determine the boundaries and legal description of that land to be re-acquired by TDA from UCT located north of the Inner Dispersal Loop; and,

WHEREAS, the TDA Board of Commissioners has determined that it should approve such negotiations.

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

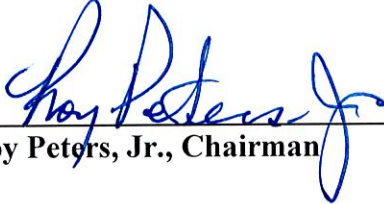
Section 1. The Board of Commissioners of the Tulsa Development Authority does hereby approve an Engineering Services Agreement with Wallace Engineering authorizing the TDA Chairman, with the approval of TDA’s Executive Director and General Counsel, to execute an Engineering Services Agreement with Wallace Engineering Structural Consultants, Inc. (Wallace Engineering) upon the terms set forth in the engagement letter from Wallace Engineering dated October 6, 2018, attached hereto, for assistance with surveys and other services to identify

redevelopment issues and determine the boundaries and legal description of that land to be re-acquired by TDA from UCT located north of the Inner Dispersal Loop.

Section 2. This Resolution shall take effect immediately.

PASSED and **ADOPTED** this 1st day of November, 2018.

TULSA DEVELOPMENT AUTHORITY

By: 
Roy Peters, Jr., Chairman

Approved as to legal form and adequacy:


Jot Hartley, General Counsel
The Hartley Law Firm, PLLC