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

TULSA DEVELOPMENT AUTHORITY BOARD MEETING
WORK SESSION MEETING OF: JUNE 2, 2016

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

Discussions were held with OC Walker and Gary Schellhorn in regards to putting the Lacy Park Pool improvements on the June Agenda in order to allow the project design to take into account these funds. A meeting was held in May for the Lacy Park Council, where they were updated on the status of the request for TDA funds. They have now formed a TIF committee to identify projects for future improvements.

An RFP was put out by TDA for lighting on North Peoria between Apache and Pine.

A community meeting was held at the Rudisll Library on May 19, 2016 to get more community input on future TIF projects. Further discussions were held concerning a scope and budget for proposed improvements in the Joe Louis Housing addition that would include a limited number of new lights, signage about that being a neighborhood with surveillance and possible use of security cameras.

A presentation was made at the community meeting regarding a proposed billboard advertising plan for directing patrons to the Shoppes on Peoria. We are awaiting an opinion on whether this would be an acceptable use of funds.

It was noted that the Ogans Circle housing addition that is currently soliciting contractors and developers is in the North Peoria TIF and contractors may be looking at trying to obtain economic development support from the TIF.

City Councilor Jack Henderson, State Senator Kevin Mathews and State Representative Regina Goodwin have been updated on the North Peoria TIF and I have asked them to send me the names of any interested parties that come in contact with that may need assistance from these funds. We are looking at possibly using TIF funds for infrastructure needs at the Morton project on the border of the TIF, and determining how much money could be needed.

ACTION: APPROVAL: _____ APPROVAL W/ CONDITION: _____ DENIAL: _____ TABLED: _____
VOTE: _____
REQUEST FOR LETTER OF INTEREST AND STATEMENT OF QUALIFICATIONS (LOI/SOQ) FOR PROFESSIONAL ENGINEERING SERVICES FOR:

LACY PARK IMPROVEMENTS ENGINEERING DESIGN

The Tulsa Development Authority is inviting interested firms to submit a LOI/SOQ to them for the work identified below:

Provide preliminary and final design for design of park improvements, including the addition of 2 new tennis courts adjacent to the four existing courts and the addition of a jogging trail around the park perimeter. The tennis court addition will require the relocation of the existing outdoor basketball court. The design will also include lighting of the new tennis courts and relocated basketball court. It is possible the existing tennis court lighting will be upgraded as part of this project.

Provide construction costs estimates. Prepare final plans and specifications for construction items. Prepare bid plans and coordinate bidding and evaluation of bids. Provide construction oversite and inspection services and approve contractor pay request. Coordinate work with City of Tulsa Parks Department and Engineering Department. Generate project as-built drawings at conclusion of the project and make final inspection.

Provide with your Letter of Interest information on similar projects completed by your firm, current staffing, team organization, insurance limits, key resumes and verifiable references.

Total proposal to be limited to 10 single sided pages. Expensive or elaborate bindings and packaging is not required and is discouraged. Package shall be bound with either spiral binding or pressed binding.

The Tulsa Development Authority reserves the sole right to evaluate the submittal, waive any irregularities therein, select candidates for submittal of proposals, conduct interviews or reject any and all firms that submit documents should it be deemed for its best interest. All parties selected to submit proposals will be notified. Please direct comments, questions and any other request for information to O.C. Walker, Tulsa Development Authority (918) 592-4944.

Send 15 LOI/SOQ response packages to: O.C. Walker, Tulsa Development Authority, 1216 N. Lansing, Suite D, Tulsa, Oklahoma 74106. Responses shall be received until 5:00 PM CST, Friday, May 6, 2016.