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AGENDA

Tuesday, November 24, 2009
2:00 p.m.

TRUST MEMBERS:

Patrick Ryan, Chairman
David R. Lopez, Vice Chairman
Larry McAtee
Bond Payne
Rhonda Hooper

James D. Couch, General Manager
Catherine O'Connor, Surrogate General Manager

Frances Kersey, Secretary

200 N. Walker • 3rd Floor • Council Chamber

INFORMATION ABOUT OCEDT TRUST MEETINGS

The Oklahoma City Economic Development Trust (OCEDT) generally meets on the second and fourth Tuesdays of each month at 2:00 p.m. During the summer months the OCEDT generally meets on the first Tuesday at 1:00 p.m. Meetings take place in the Council Chamber at City Hall unless prior notice of a change is posted. If Council is in session, the OCEDT meeting will be held in the Executive Conference room (same floor). To confirm meeting dates, call (405) 297-2506.

It is the policy of the City to ensure that communications with participants and members of the public with disabilities are as effective as communications with others. Anyone with a disability who requires an accommodation, a modification of policies or procedures, or an auxiliary aid or service in order to participate in this meeting should contact the ADA department coordinator at 297-2506 or TDD 297-2020 as soon as possible but not later than 48 hours (not including weekends or holidays) before the scheduled meeting. The department will give primary consideration to the choice of auxiliary aid or service requested by the individual with disability. If you need an alternate format of the agenda or any information provided at said meeting, please contact the ADA department coordinator listed above 48 hours prior to the scheduled meeting.

Addressing the Trust

Citizens may address the Trust during public hearings on any matter on the agenda. Citizens may also address the Trust on individual concerns at the end of the agenda when the Chairman asks if there are any comments by citizens. If you know in advance that you wish to address the Trust, you may call 297-2506 and provide your name and the subject about which you wish to speak.

Trust Actions

Official action can be taken only on items that appear on the agenda. The Trust may dispose of business on the agenda by adopting, approving, ratifying, denying, deferring or continuing resolutions, plans and specifications, addenda, amendments and contracts. Other actions may also be taken.

When more information is needed to act on an item, the Trust may refer items to the General Manager or Legal Counsel. The Trust may also refer items to committees of the Trust, to a board or commission, or to independent consultants for additional study.

Under certain circumstances, items are stricken from the agenda entirely or no action of any kind is taken.

Television Coverage & Parking

Trust meetings are covered live on Cox Cable Channel 20 at 2:00 p.m., generally on the second and fourth Tuesdays of the month, or at 1:00 p.m. on the first Tuesday during summer months. Free parking is available at the Sheridan-Walker Parking Garage (501 West Sheridan). OCEDT staff must validate parking tickets at the Trust meeting.

For more information about the Oklahoma City Economic Development Trust, call 297-2506, or visit the staff at 100 N. Walker, Suite 400, Oklahoma City, Oklahoma.

Agenda



Tuesday, November 24, 2009

2:00 p.m.

Council Chambers

Third Floor

Municipal Building

200 North Walker

Oklahoma City, Oklahoma

- I. Call to Order
- II. Approve Minutes of the October 27, 2009 Oklahoma City Economic Development Trust Meeting
- III. Ratify OCEDT Claims
- IV. Contract for Engineering Services with Smith Roberts Baldischwilder, LLC, Project PC-0379, Streetscape and Street Improvements, Various Downtown City Streets, fee of \$724,698. (TIF)
- V. Contract for Engineering Services with Smith MacArthur Associated Consultants, LLC, Project PC-0380, Streetscape and Street Improvements, Various Downtown City Streets, fee of \$755,007. (TIF)
- VI. Contract for Engineering Services with Johnson & Associates, Inc., Project PC-0381, Streetscape and Street Improvements, Various Downtown City Streets, fee of \$866,970. (TIF)
- VII. Contract for Engineering Services with Tetra Tech, Project PC-0382, Streetscape and Street Improvements, Various Downtown City Streets, fee of \$906,557. (TIF)
- VIII. Contract for Engineering Services with Myers Engineering, Consulting Engineers, Inc., Project PC-0383, Streetscape and Street Improvements, Various Downtown City Streets, fee of \$473,967. (TIF)
- IX. Contract for Engineering Services with Cardinal Engineering, Inc., Project PC-0384, Streetscape and Street Improvements, Various Downtown City Streets, fee of \$647,361. (TIF)

- X. Contract for Engineering Services with Coon Engineering, Inc., Project PC-0385, Streetscape and Street Improvements, Various Downtown City Streets, fee of \$492,804. (TIF)
- XI. Contract for Engineering Services with Legacy Engineering, Inc., Project PC-0387, Streetscape and Street Improvements, Various Downtown City Streets, fee of \$470,961. (TIF)
- XII. Joint Resolution with the Oklahoma City Municipal Facilities Authority Authorizing the Oklahoma City Economic Development Trust to Expend OCEDT Funds for the Purchase of Advanced Landscape Architectural Services Contract and Related Expenses, Project MP-0399, Myriad Botanical Gardens Improvements, 1 Myriad Gardens, from the Oklahoma City Municipal Facilities Authority, in the Amount of \$598,350; and, Assigning Contract from the Oklahoma City Municipal Facilities Authority to the Oklahoma City Economic Development Trust. (TIF)
- XIII. Contract and Agreement between the Oklahoma City Economic Development Trust and Amis Materials Company, in the amount of \$440,196, for relocation of utilities along Sheridan Avenue south of the proposed Devon World Headquarters. (TIF)
- XIV. A Joint Resolution by The City of Oklahoma City and the Oklahoma City Economic Development Trust Authorizing the Assignment of the FY 2009-2010 Agreement for Professional Services Between The City of Oklahoma City and the Oklahoma City Economic Development Foundation, from The City of Oklahoma City to the Oklahoma City Economic Development Trust, and Providing for Funding of Said Agreement.
- XV. Consultant Review Committee Report for Engineering Utility Coordinator, Landscape Architect and Transportation Engineer
- XVI. Employment Land Needs Assessment and Action Plan Presentation
- XVII. Monthly Report
- XVIII. Comments from Staff, Trustees and Citizens
- XIX. Adjourn