

River Parks Authority Board of Trustees
River Parks Authority Conference Room
2424 East 21st Street, Suite 300
Thursday • February 20, 2020 • 8:00 a.m.



Mission:

“To enhance community life through stewardship of parks and public spaces along the Arkansas River.”

Board Meeting Agenda

Report, discuss and take appropriate action, if any, on the following:

- I. Introduction of Guests
- II. Minutes of January 16, 2020 Board Meeting
- III. Financial Report
- IV. Legal Report
- V. Action Items

A. FLOOD DAMAGE REPAIRS APPROVAL

Background Information: Consulting engineer Bill Smith and staff will recommend Board action on competitive bids received on February 17th for certain east bank flood damage repairs, including the 41st Street Plaza and the Feldman Deck area near 58th. An update will be provided for River Parks’ ongoing work with FEMA and planned additional flood damage repairs.

B. LANDSCAPE MAINTENANCE CONTRACT AWARDS

Background Information: Staff will recommend the award of contracts to the lowest and best bidder(s) for all River Parks and Katy Trail mowing services for 2020, with renewal options, based on competitive bids received in January and February.

C. FESTIVAL PARK SIDEWALK ADDITION

Background Information: Approval is requested to award a contract for \$127,101 to Daris Contractors to construct a 12’ wide, 620’ long sidewalk to aid programming at the Festival Park. The project will be paid from a combination of Oktoberfest, River Parks Foundation, and Improve Our Tulsa funds.

D. RESOLUTION REGARDING GGP PARKS LLC

Background Information: For audit purposes, this resolution affirms that maintenance, operation, and programming costs have been and will continue to be paid by GGP Parks, LLC, operator of Gathering Place.

E. RIVER PARKS ADMINISTRATIVE OFFICE PROPOSAL

Background Information: As a cost-saving measure, staff will seek Board approval to sign a five-year lease for administrative office space at the Parkland Plaza Building, 21st & Columbia, with a likely effective date of July 1, 2020.

F. LIAISON REPORT FROM MAYOR’S OFFICE

Background Information: An update on mutual River Parks/City of Tulsa interests.

G. LIAISON REPORT FROM CITY COUNCIL

Background Information: An update on mutual River Parks/City Council interests.

H. LIAISON REPORT FROM TULSA COUNTY

Background Information: An update on mutual River Parks/Tulsa County interests.

VI. Staff Reports

VII. Comments, Announcements and Future Agenda Items

VIII. Adjourn

This Agenda was posted on Tuesday, February 18, 2020 at the principle offices of the River Parks Authority, the Tulsa City Clerk and the Tulsa County Clerk at the times indicated on the attached Notice of Meeting.

Matt Meyer
Executive Director