

Thursday, February 13, 2003 - Continued

Bales presented a recommendation to enter into a consulting contract with Heckenkemper Golf Course Design to facilitate the long term maintenance, budgeting and management program for the LaFortune golf course. This recommendation carries the support of the Tulsa County Park Board. Dick stated that the renovated golf course will be a premier course and the investment has to be protected. Bales stated that anything learned and applied at LaFortune will be incorporated at South Lakes. Moved by Dick, seconded by Miller, for Parks to enter into negotiations with Heckenkemper for a golf course maintenance consulting contract. Upon roll call: Dick, yes; Miller, yes; Collins, yes. Motion carried.

Bales recommended that golf course fees be increased. The championship green fees have not been raised in the last five years. The green fees (currently \$17.00 plus tax) would increase to \$20.00 for weekdays and \$22.00 for weekends plus tax at LaFortune and to \$17.50 on weekdays and \$18.50 on weekends plus tax at South Lakes. Bales also recommended that the current per seat cart rental rates be increased by \$1.00 (from \$10.00 to \$11.00) at LaFortune and by \$.50 at South Lakes (up to \$10.50 from \$10.00). Moved by Dick, seconded by Miller, to approve the golf course fee increases. Upon roll call: Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerks Misc. File No. 187927)

Crowe reported that Parks projects under "4-to-Fix the County" were progressing well and those which are not public facility projects are slotted for last in the event adjustments need to be made. The following road construction start dates have been projected: E. 76 Street N - June 2003; W. 51 Street S - April 2003; E. 131 Street S - May 2003; S. Peoria Avenue - April 2003; W. 41 Street S - July 2003; W. 91 Street S - April 2003; E. 121 Street S - June 2003; S. Garnett Road North Phase - May 2003 and South Phase - November 2003; S. 193 E Avenue - May 2003; 129 E. Avenue - March 2003; West 21 Street S and Coyote Trail Phase 3 - Spring 2003. Lake Station is under construction and near completion. There are complicated wetlands issues on E. 76 Street N and E. 121 Street S which need to be resolved with regulatory agencies. Parks projects progress include: O'Brien Park outside restroom replacements to be completed in March 2003 and inside restrooms have been completed under the original contract with a change order for additional tile work in process; South Lakes Golf Pavilion - under construction but behind schedule; LaFortune Golf Course - work has been adversely impacted by inclement weather but is moving ahead. Development of the Flood Mitigation Program is progressing with the Corps due to make final deliveries beginning in Spring 2003 and being completed with all eight watershed units by Summer 2004. Expo Square projects appear to be on schedule and the last set of bids under Project 3 are ready for release.

Knowlton reported that the escalator in the Courthouse/Administration Building Complex is completed and the outside paving should be done within a week depending on the weather. A savings split agreement with the architect in the amount of \$10,800 should be realized for a total savings of about \$75,000. The 8th and 9th Floors were turned over to the District Attorney's Office on February 3, 2003 and they are scheduled to start moving in this weekend. The lobby areas have been painted temporarily. New wall coverings will be added after the new elevators are installed which is scheduled for completion in August 2003. The estimated savings on this job is estimated at \$50,000 with an additional savings from the architect of approximately \$30,000. The east elevator has been modified and is in service with the two on the west and the jail elevator scheduled for completion by September 10, 2003. Knowlton reported that the \$145,000 being held in contingency will not be needed and he will be releasing it to the County. The Fire Alarm upgrade has been completed in the escalator, 8th and 9th floors and has been inspected. The Fire Marshall added some additional fixtures in certain public areas in the Courthouse and a change order has been submitted. Work should be completed by Mid-March 2003.

The Chairman announced that a special Management Conference will be held on February 20, 2003 at the Corps of Engineers Office to receive an update on the flood mitigation program.

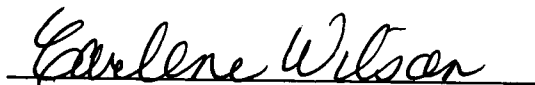
The meeting adjourned at 10:40 a.m.

BOARD OF COUNTY COMMISSIONERS



Wilbert E. Collins, Sr., Chairman

ATTEST:



Earlene Wilson, County Clerk

(DETAILS OF THE ABOVE ARE AVAILABLE IN THE OFFICE OF THE COUNTY CLERK.)