



# City of Broken Arrow

## Request for Action

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**File #:** 17-2885, **Version:** 1

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**Broken Arrow City Council**  
**Meeting of: 11-21-17**

**To:** Mayor and City Council  
**From:** Office of the City Manager

**Title:**  
**Approval of and authorization to execute the Fifth Amendment to the Capital Improvements Agreement by and between the Board of County Commissioners of Tulsa County, Oklahoma, and the City of Broken Arrow related to the Rose District Improvements Project**

**Background:**

On August 18, 2017 the City Council approved submitting an application to the Tulsa County Vision Authority to obtain \$409,380.30 of Vision 2025 surplus funds to assist in funding cost overruns and work order changes related to Streetscape IV.

On September 7, 2017 the Tulsa County Vision Authority approved the City's application.

On October 30, 2017, the Tulsa County Board of Commissioners approved the attached Capital Improvement Agreement.

Staff recommends approval of the attached Capital Improvements Agreement.

**Cost:** \$0

**Prepared By:** Russell M. Gale, Assistant City Manager - Administration

**Reviewed By:** Legal Department

**Approved By:** Michael L. Spurgeon, City Manager

**Attachments:** The Fifth Amendment to the Capital Improvements Agreement for Rose District Improvements.

**Recommendation:** Approve the Amendment to Capital Improvements Agreement by and between the Board of County Commissioners of Tulsa County and the City of Broken Arrow relating to Rose District Improvements.