

CITY COUNCIL CONFERENCE

CONFERENCE ROOM - MUNICIPAL BUILDING

201 WEST GRAY

TUESDAY, FEBRUARY 8, 2011

5:30 P.M.

- 1. CHANGE ORDER NO. ONE TO CONTRACT NO. K-1011-136: WITH PETROLEUM MARKETERS EQUIPMENT COMPANY, INC., DECREASING THE CONTRACT BY \$5,922 FOR THE UPGRADE OF THE FUEL PUMP DISPENSER, FUEL KEYS, AND FUEL CONTROLLER FOR THE FLEET MANAGEMENT DIVISION.**

- 2. CHANGE ORDER NO. TWO TO CONTRACT NO. K-0910-103: WITH DIVERSIFIED CONSTRUCTION OF OKLAHOMA, INC., INCREASING THE CONTRACT AMOUNT BY \$41,653.17 TO ADD A FUTURE FUEL TANK AND STORAGE BUILDING TO THE FIRE STATION NO. EIGHT CONSTRUCTION PROJECT LOCATED ON 36TH AVENUE N.W., ONE-FOURTH MILE NORTH OF TECUMSEH ROAD.**

- 3. UPDATE REGARDING POTENTIAL REFINANCING TERMS FOR THE UNIVERSITY NORTH PARK TAX INCREMENT FINANCE DISTRICT.**