



MAPS 3 CITIZENS ADVISORY BOARD

CONVENTION CENTER SUBCOMMITTEE

AGENDA

SPECIAL MEETING
February 20, 2018
3:30 PM

COMMITTEE MEMBERS:

Tom McDaniel, Chairman
Susan J. Hooper, Vice Chair
Gary Marrs
Larry Nichols
Avis Scaramucci
Russell Perry
Roy Williams
Mike Carrier
John Williams

431 West Main Street, Suite B
EMBARC Large Conference Room

INFORMATION ABOUT MAPS 3 CITIZENS ADVISORY BOARD
SUBCOMMITTEE MEETINGS

The Oklahoma City MAPS 3 Citizens Advisory Board subcommittee meetings will be held at 420 West Main Street in the 10th Floor Conference Room and/or at 431 West Main Street, Suite B, EMBARK Large Conference Room unless prior notice of a change is posted. To confirm meeting dates, call (405) 297-3461.

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 server in order to participate in this meeting should contact the ADA department coordinator at 297-1531 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 Subcommittees

Citizens may address the subcommittee during public meetings on any matter on the agenda. Citizens may also address the subcommittee 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 subcommittee, you may call 297-3461 and provide your name and the subject about which you wish to speak.

Subcommittee Actions

Official action can be taken only on items that appear on the agenda.

When more information is needed to act on an item, the subcommittee may refer items to City staff.

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

For more information about the MAPS 3 Citizens Advisory Board and subcommittees, call 297-3461, or visit the MAPS Office at 420 West Main, Suite 400, Oklahoma City, Oklahoma.

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- I. Call to Order
 - II. [Approve Minutes of the January 23, 2018 MAPS 3 Citizens Advisory Board Convention Center Subcommittee Special Meeting](#)

- III. Recommend Resolution Approving the Final Plans and Specifications, MAPS 3 Convention Center, and Authorizing the City Clerk to Advertise for Bids to Be Received April 25, 2018, Project M3-C003
- IV. Recommend Joint Resolution Ratifying and Approving Addenda Nos. 1 and 2, MAPS 3 Wastewater Main Relocations and Expansions; Awarding Contract to Matthews Trenching Co., Inc., Base Bid Lines A, B and C and Alternate Line C in the Amount of \$782,565 and Accepting Unit Prices; and Approving Contract and Bonds, Project M3-C009/SC-1015/WC-0938
- V. Discussion/Action on MAPS 3 Convention Center Project
- VI. Informational Item
 - A. [MAPS 3 Convention Center Budget Report](#)
- VII. Comments by Subcommittee Members, Staff, and Citizens
- VIII. Adjournment