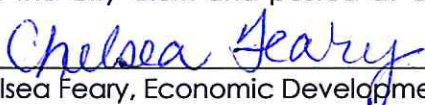


**PUBLIC NOTICE OF THE MEETING OF THE  
OWASSO ECONOMIC DEVELOPMENT AUTHORITY**

**RECEIVED**  
FEB 07 2017  
City Clerk's Office

**TYPE OF MEETING:** Regular  
**DATE:** February 9, 2017  
**TIME:** 10:00 a.m.  
**PLACE:** Owasso City Hall, Community Room  
200 S. Main  
Owasso, Oklahoma

Notice and agenda filed in the office of the City Clerk and posted at City Hall at 5:00 PM on Tuesday, February 7, 2017.

  
Chelsea Feary, Economic Development Director

---

AGENDA

1. **Call to Order**  
Mr. Charney, Chair
2. **Consideration and appropriate action relating to a request for Trustee approval of the Consent Agenda. All matters listed under "Consent" are considered by the Trustees to be routine and will be enacted by one motion. Any Trustee may, however, remove an item from the Consent Agenda by request. A motion to adopt the Consent Agenda is non-debatable.**
  - A. Approval of minutes of the January 12, 2017 regular meeting  
Attachment
  - B. Approval of claims  
Attachment
  - C. Acceptance of the monthly financial reports  
Attachment
3. **Consideration and appropriate action relating to items removed from the Consent Agenda**
4. **Discussion related to US Highway 169 funding and project status report.**  
Mr. Lehr
5. **Report from OEDA Director**  
Ms. Feary  
Attachment  
*\* Business Development Report*  
*\* Monthly Building Report*  
*\* Public Works Project Status Report*  
*\* Monthly Sales Tax Report*
6. **Report from OEDA Manager**  
Mr. Lehr
7. **Report from OEDA Trustees**

7. **New Business (New Business is any item of business which could not have been foreseen at the time of posting of the agenda.)**
8. **Adjournment**

**OWASSO ECONOMIC DEVELOPMENT AUTHORITY**  
**MINUTES OF REGULAR MEETING**  
**Thursday, January 12, 2017**

The Owasso Economic Development Authority met in regular session on Thursday, January 12, 2017 at City Hall in the Community Room, 200 S Main St, Owasso, Oklahoma per the Notice of Public Meeting and Agenda filed in the office of the City Clerk and posted at City Hall, 200 S Main St at 5:00 pm on Tuesday, January 10, 2017.

**1. Call to Order**

Chair David Charney called the meeting to order at 10:00 am.

**PRESENT**

David Charney, Chair  
Gary Akin, Secretary  
Bryan Spriggs, Trustee  
Dirk Thomas, Trustee

**ABSENT**

Skip Mefford, Trustee  
Jeri Moberly, Trustee  
Dee Sokolosky, Trustee

A quorum was declared present.

**Staff:**

Chelsea Feary	Julie Lombardi
Julie Stevens	Bronce Stephenson
Jennifer Newman	Roger Stevens

**2. Consideration and appropriate action relating to a request for Trustee approval of the Consent Agenda. All matters listed under "Consent" are considered by the Trustees to be routine and will be enacted by one motion. Any Trustee may, however, remove an item from the Consent Agenda by request. A motion to adopt the Consent Agenda is non-debatable.**

- A. Approval of minutes of the December 8, 2016 Regular meeting
- B. Approval of claims
- C. Acceptance of the monthly financial reports

Dr. Spriggs moved to approve the Consent Agenda, seconded by Dr. Thomas.

YEA: Akin, Spriggs, Thomas, Charney

NAY: None

ABSTAIN: None

Motion carried: 4-0

**3. Consideration and appropriate action relating to items removed from the Consent Agenda**  
None

**4. Report from OEDA Director**

Chelsea Feary reviewed the business development report; Bronce Stephenson provided the building permit report for December 2016; Roger Stevens presented a project status update; and Jennifer Newman presented the monthly sales tax report.

**5. Report from OEDA Manager**

Chelsea Feary advised that Warren Lehr and Sherry Bishop were absent due to their attendance at the Annual Conference of the City Managers Association of Oklahoma; the March OEDA agenda will include a discussion item related to the continued widening of US 169; and announced that Fire Chief Chris Garrett accepted the position of Assistant City Manager and that Deputy Chief David Hurst has been promoted to Fire Chief.

**6. Report from OEDA Trustees**

Gary Akin inquired about possibly having a representative from the Oklahoma Department of Transportation present at a future meeting to discuss the US 169 widening project. David Charney commented on the February 14, 2017 City Council election.

**7. New Business (New Business is any item of business which could not have been foreseen at the time of posting of the agenda.)**

None

**8. Adjournment**

Dr. Thomas moved to adjourn the meeting, seconded by Dr. Spriggs to adjourn the meeting.

YEA: Akin, Spriggs, Thomas, Charney

NAY: None

ABSTAIN: None

Motion carried: 4-0 and the meeting adjourned at 11:00 am.

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Juliann M. Stevens, Minute Clerk



**TO:** THE HONORABLE CHAIR AND TRUSTEES  
OWASSO ECONOMIC DEVELOPMENT AUTHORITY

**FROM:** CHELSEA FEARY  
ECONOMIC DEVELOPMENT DIRECTOR

**SUBJECT:** CLAIMS, OEDA

**DATE:** February 9, 2017

No claims for January 2017.

Owasso Economic Development Authority  
Statement of Revenues, Expenses and Changes in Fund Net Assets  
For the Month Ending January 31, 2017

	<u>MTD</u>	<u>YTD</u>	<u>Budget</u>
Operating Revenues	\$0.00	\$0.00	\$0.00
Operating Expenses:			
Materials & supplies	0.00	0.00	0.00
Services & other charges	0.00	0.00	5,000.00
Capital outlay	0.00	0.00	0.00
	<hr/>	<hr/>	<hr/>
Total Operating Expenses	0.00	0.00	5,000.00
	<hr/>	<hr/>	<hr/>
Operating Income (Loss)	0.00	0.00	(5,000.00)
Non-Operating Revenues (Expenses):			
Investment income	0.69	4.81	8.00
Promissory note revenue	0.00	0.00	0.00
RAN debt service & other costs	0.00	0.00	0.00
Transfer from Hotel Tax Fund	0.00	0.00	0.00
	<hr/>	<hr/>	<hr/>
Total non-operating revenues (expenses)	0.69	4.81	\$8.00
	<hr/>	<hr/>	<hr/>
Net income (loss) before contributions and transfers	0.69	4.81	(4,992.00)
Transfer to general fund	0.00	0.00	0.00
	<hr/>	<hr/>	<hr/>
Change in net assets	0.69	4.81	(4,992.00)
Total net assets - beginning		9,079.01	9,079.01
Total net assets - ending		<u><u>\$9,083.82</u></u>	<u><u>\$4,087.01</u></u>



**TO: HONORABLE CHAIR & TRUSTEES  
OWASSO ECONOMIC DEVELOPMENT AUTHORITY**

**FROM: CHELSEA FEARY  
DIRECTOR OF ECONOMIC DEVELOPMENT**

**SUBJECT: DIRECTOR'S REPORT**

**DATE: February 9, 2017**

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#### **NEW BUSINESS DEVELOPMENT**

- The Garage Restaurant – 13303 E 96<sup>th</sup> St N
  - Hal Smith Restaurant Group restaurant
  - Last available lot in Willis Farms (Sam's)
  - **Construction to begin this week**
  - **Projected to open in June**
- Fairway Market II – 9538 N Garnett Rd
  - One vacant 1,900 sf space available for lease
- LaQuinta Inn – 8949 N Garnett Rd
  - Under construction
- Smith Farm Market -- 9018 N 121<sup>st</sup> E Ave #500
  - Vacant 10,820 sf space
- Wheels & Thrills – NE Corner of E 106<sup>th</sup> St N and N Garnett Rd
  - New skating rink
  - Site under construction
- Eastern OK Oral Surgery Center – 12802 E 101<sup>st</sup> Pl N
  - Site under construction
- Owasso Industrial Park
  - Two new concept buildings to be constructed by OLT
  - One about 10,500 sf
  - One about 4,500 sf
- Jim Glover Coffee Creek Dealership – 10500 block of HWY 169 E Service Rd
  - Proposed new car dealer offering Chrysler, Jeep, Dodge, Ram and Fiat
  - Five acre lot
  - Specific Use Permit (SUP) approved by Council
  - **Groundbreaking Ceremony on Friday, February 10, 2017 at 11 AM on site**
- Home2Suites – 8700 N Garnett Rd
  - Site Plan has been submitted for review and construction documents are being reviewed.
- IQ Car Wash – 8700 N Garnett Rd
  - Site Plan has been approved and construction documents are being reviewed.
  - Permits have been issued
  - Site under construction
- **Summit Physical Therapy – 9455 N Owasso Exp. #H**
  - **Under construction in Tyann Plaza**
- **Titan Title – 9455 N Owasso Exp. #I**
  - **Open for business in Tyann Plaza**

## REDBUD DISTRICT DEVELOPMENT

- Mowery Development – SW Corner of N Main St & W 1<sup>st</sup> Ave
  - Construction beginning soon of new buildings, to include restaurant, retail, office space on ground level with loft apartments on second floor level
  - Site Plan went before TAC in August
- Coulter Development – SE Corner of Main St & E 76<sup>th</sup> St N
  - Property has been purchased and is now in the design phase
- The Redbud District Project Plan was approved by the Owasso City Council on December 20, 2016 creating a TIF District for the Owasso Redbud District.

## BUSINESS RETENTION & EXPANSION (BR&E)

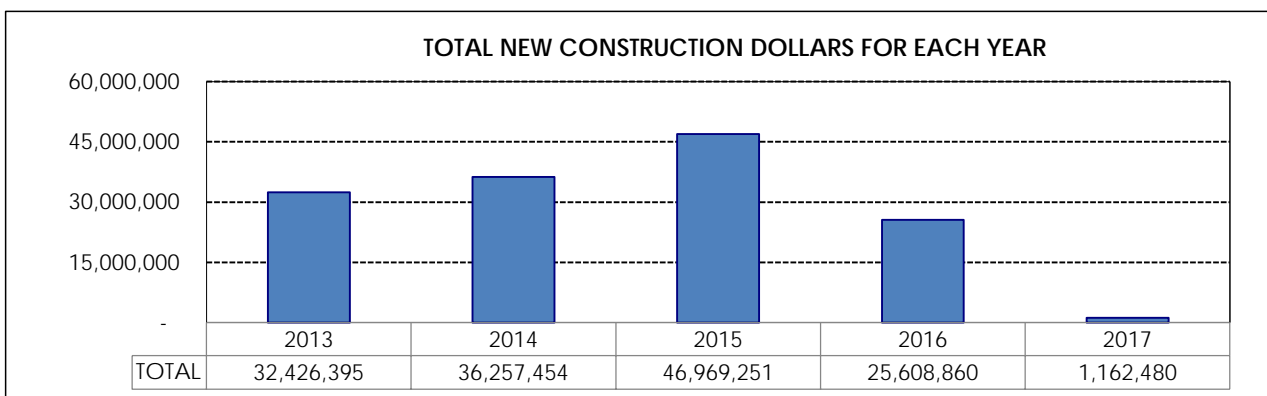
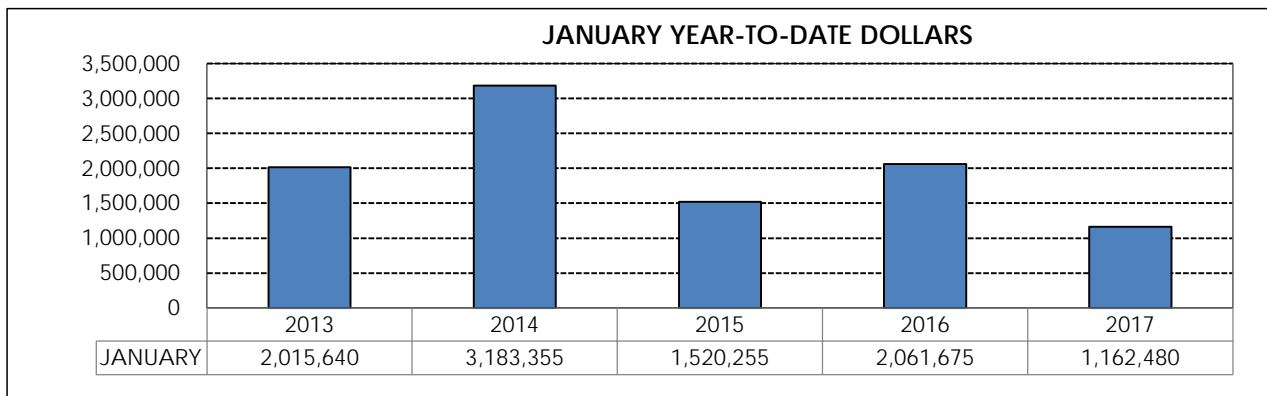
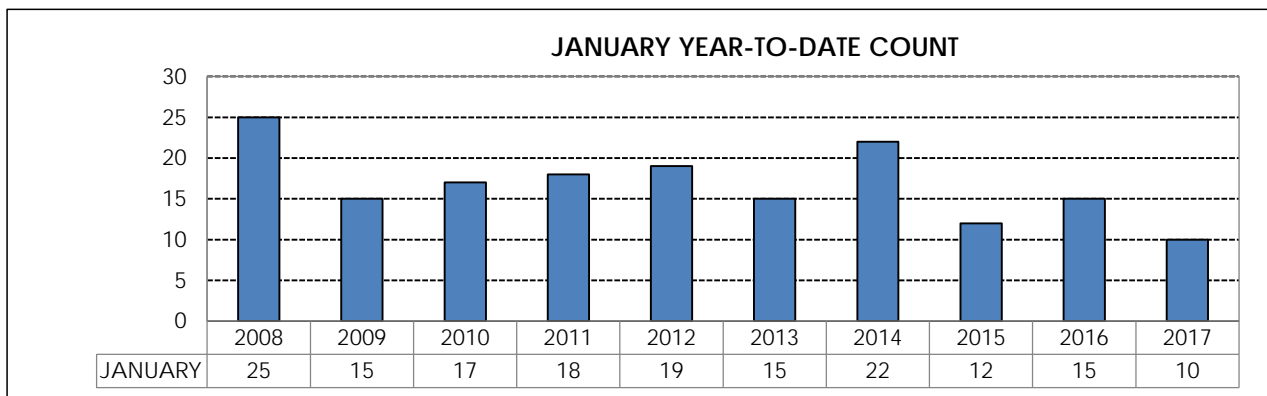
- Panera Bread -- 12417 E 96<sup>th</sup> St N
  - **New drive-thru window completed**
- Ator Elementary School, 1500 N Ash
  - Existing gym has been demolished
  - Construction underway for new gym facility
- Owasso High School, 12901 E 86<sup>th</sup> St N
  - Mary Glass Performing Arts Center under construction for remodel
  - Under Construction
- 10 Gym – 509 E 2<sup>nd</sup> Ave
  - Relocating from Tyann Plaza
  - Construction permit issued



# RESIDENTIAL SINGLE FAMILY NEW CONSTRUCTION MONTH END REPORT JANUARY 2017

Month	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017
1 January	25	15	17	18	19	15	22	12	15	10
2 February	19	23	29	17	15	26	21	19	26	
3 March	35	30	46	14	27	27	31	23	18	
4 April	31	36	31	19	26	26	36	27	23	
5 May	23	27	30	20	23	19	17	15	9	
6 June	21	34	23	19	24	19	12	11	31	
7 July	24	28	17	20	15	27	23	20	16	
8 August	18	28	19	12	15	18	19	33	15	
9 September	40	20	11	12	12	28	15	13	15	
10 October	15	36	13	10	21	15	19	23	12	
11 November	10	13	1	8	11	7	21	25	6	
12 December	6	13	9	10	16	11	34	7	3	
<b>Totals</b>	<b>267</b>	<b>303</b>	<b>246</b>	<b>179</b>	<b>224</b>	<b>238</b>	<b>270</b>	<b>228</b>	<b>189</b>	<b>10</b>

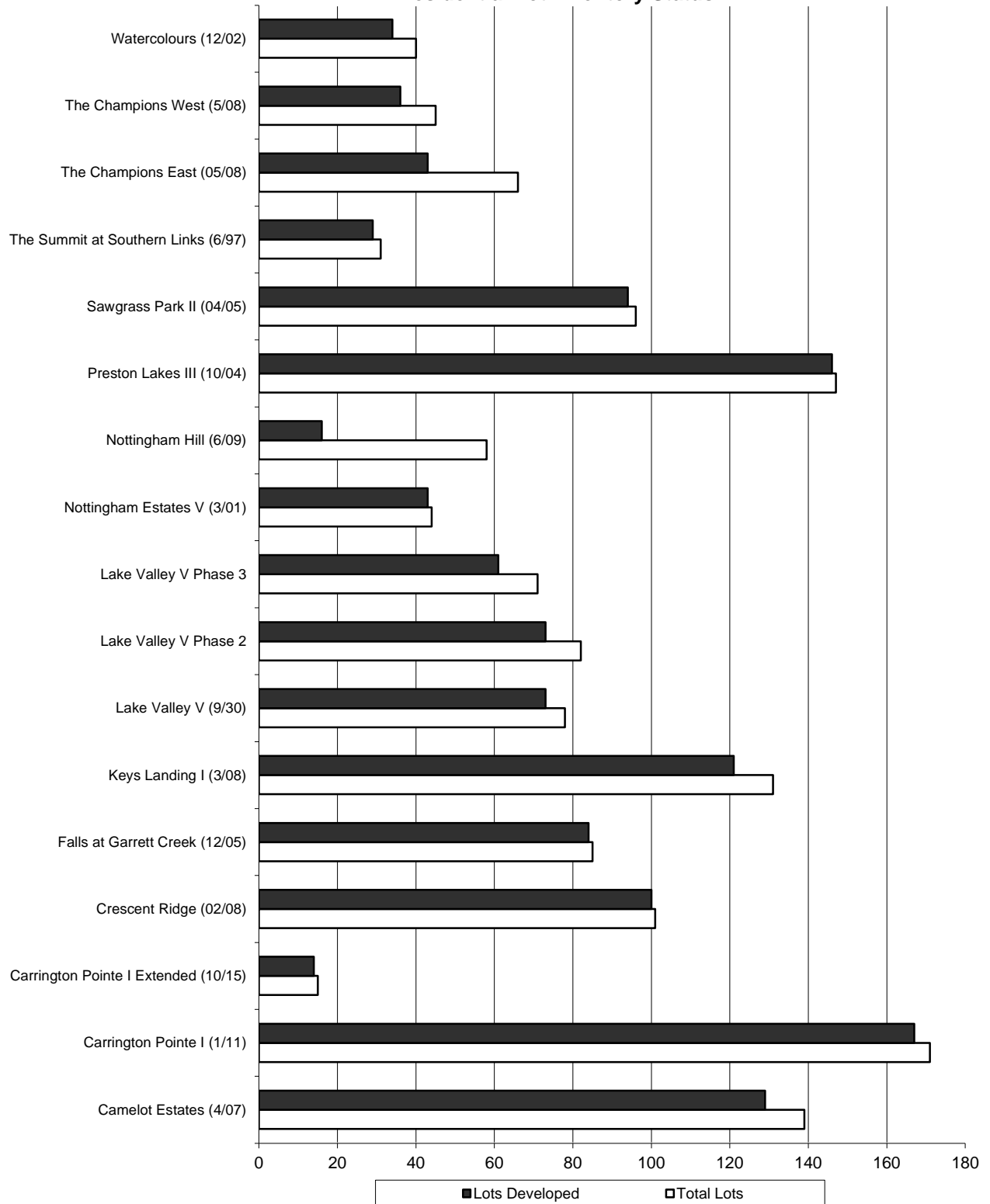
YTD	25	15	17	18	19	15	22	12	15	10
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**CITY OF OWASSO**  
**RESIDENTIAL LOT INVENTORY STATUS**  
**January 31, 2017**

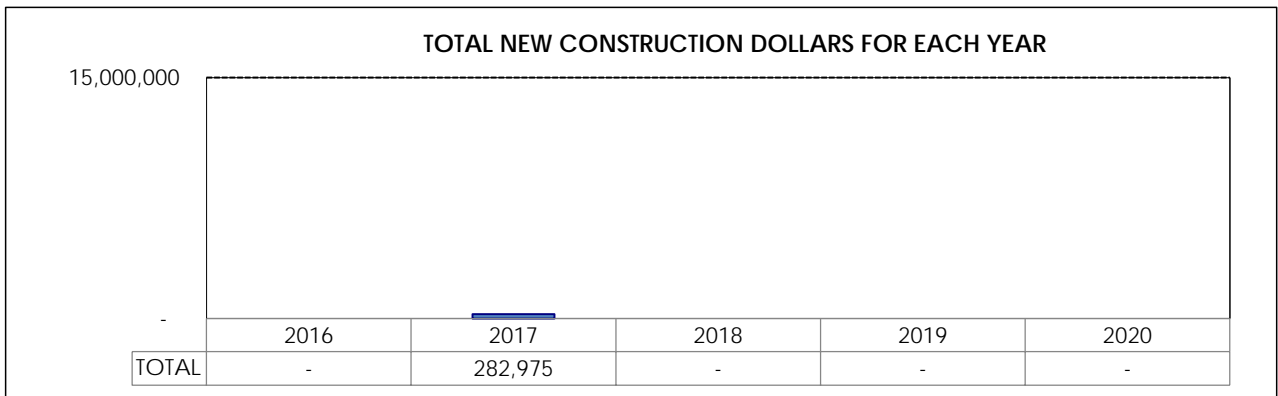
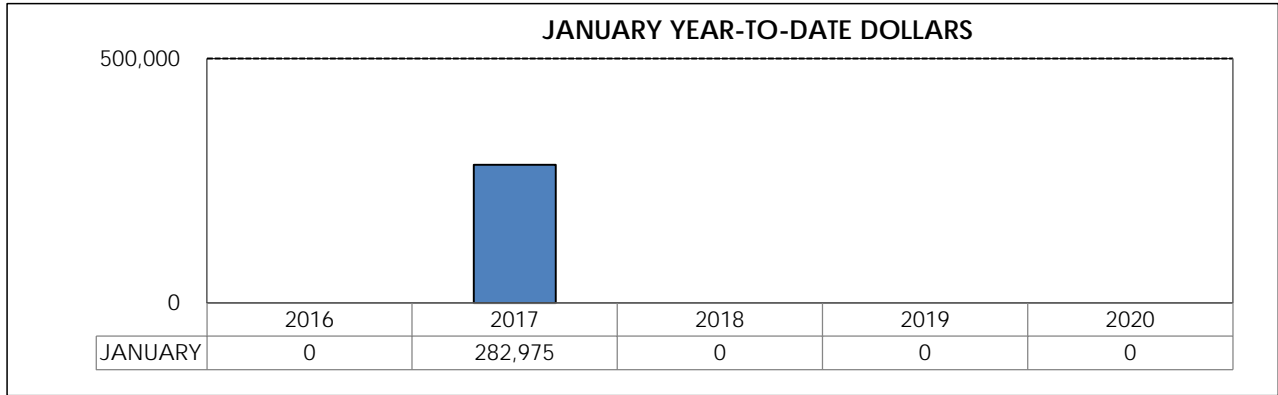
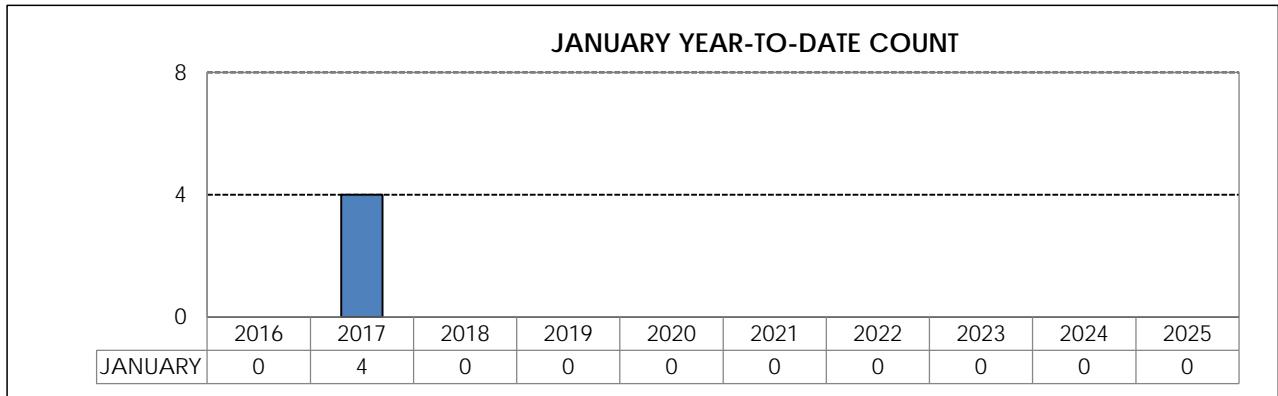
<b><u>SUBDIVISION</u></b>	<b><u># OF LOTS</u></b>	<b><u># DEVELOPED</u></b>	<b><u># AVAILABLE</u></b>
Camelot Estates (4/07)	139	129	10
Carrington Pointe I (1/11)	171	167	4
Carrington Pointe I Extended (10/15)	15	14	1
Crescent Ridge (02/08)	101	100	1
Falls at Garrett Creek (12/05)	85	84	1
Keys Landing I (3/08)	131	121	10
Lake Valley V (9/30)	78	73	5
Lake Valley V Phase 2	82	73	9
Lake Valley V Phase 3	71	61	10
Nottingham Estates V (3/01)	44	43	1
Nottingham Hill (6/09)	58	16	42
Preston Lakes III (10/04)	147	146	1
Sawgrass Park II (04/05)	96	94	2
The Summit at Southern Links (6/97)	31	29	2
The Champions East (05/08)	66	43	23
The Champions West (5/08)	45	36	9
Watercolours (12/02)	40	34	6
<b>TOTALS</b>	<b>1400</b>	<b>1263</b>	<b>137</b>

### CITY OF OWASSO Residential Lot Inventory Status



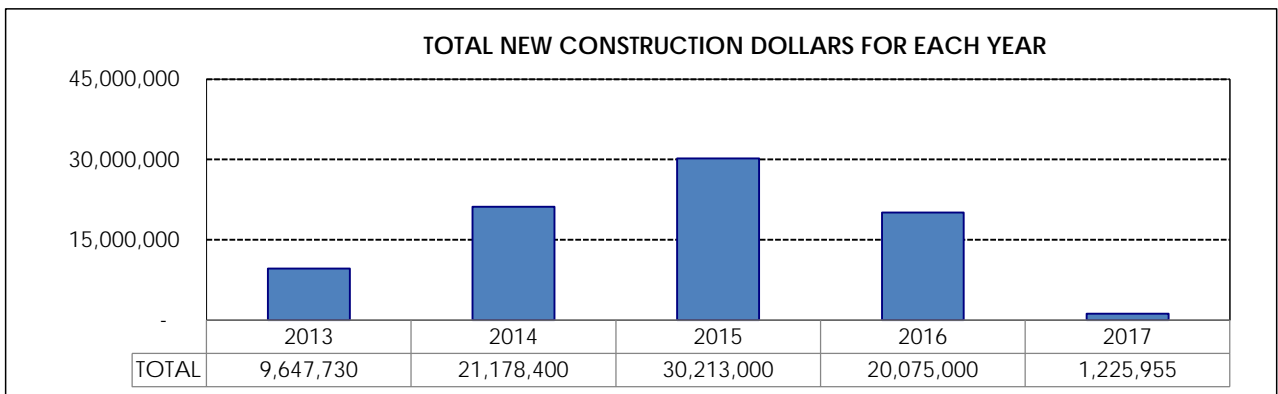
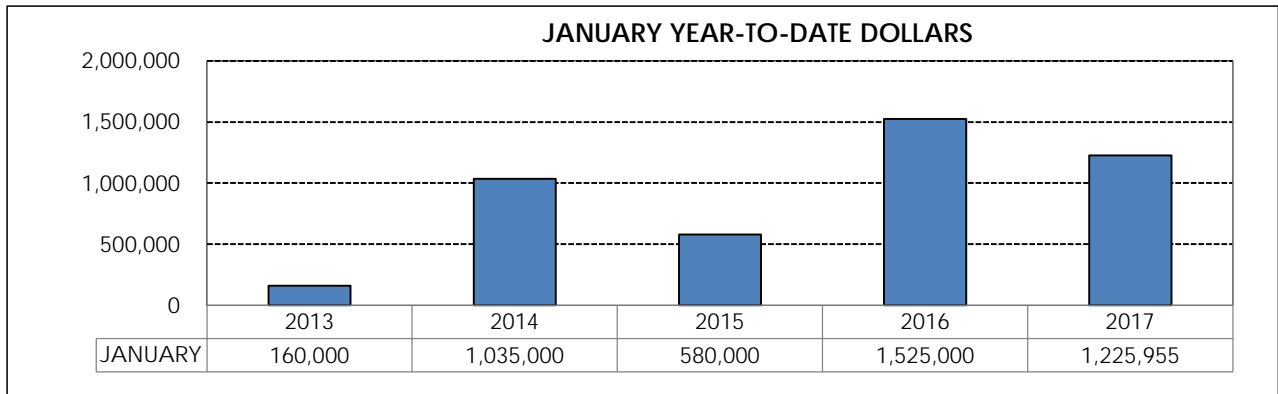
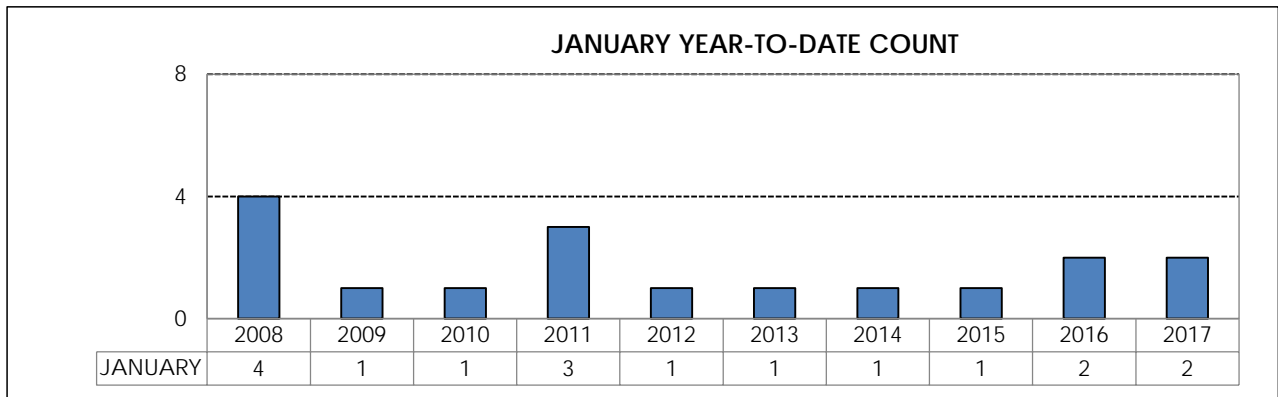
**RESIDENTIAL MULTI-FAMILY NEW CONSTRUCTION MONTH END REPORT JANUARY 2017**  
 (Initial recording began May 2016)

Month	2016	2017	2018	2019	2020	2021	2022	2023	2024	2025
1 January		4								
2 February										
3 March										
4 April										
5 May	0									
6 June	0									
7 July	0									
8 August	0									
9 September	0									
10 October	0									
11 November	0									
12 December	0									
<b>Totals</b>	<b>0</b>	<b>4</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>YTD</b>	<b>0</b>	<b>4</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>



# COMMERCIAL NEW CONSTRUCTION MONTH END REPORT JANUARY 2017

Month	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017
1 January	4	1	1	3	1	1	1	1	2	2
2 February	2	0	1	3	1	1	0	2	1	
3 March	0	1	3	0	0	0	1	2	0	
4 April	4	1	1	1	0	4	0	2	0	
5 May	1	2	1	2	1	0	0	0	0	
6 June	1	2	0	0	2	1	2	3	2	
7 July	1	0	0	0	0	1	0	0	2	
8 August	1	0	0	2	2	0	0	0	2	
9 September	3	0	0	0	0	0	3	2	3	
10 October	1	0	0	1	0	4	0	1	2	
11 November	1	2	2	1	0	1	3	1	1	
12 December	1	0	1	0	0	1	2	0	0	
<b>Totals</b>	<b>20</b>	<b>9</b>	<b>10</b>	<b>13</b>	<b>7</b>	<b>14</b>	<b>12</b>	<b>14</b>	<b>15</b>	<b>2</b>
<b>YTD</b>	<b>4</b>	<b>1</b>	<b>1</b>	<b>3</b>	<b>1</b>	<b>1</b>	<b>1</b>	<b>1</b>	<b>2</b>	<b>2</b>



# OCCUPANCY PERMITS

NAME	ADDRESS	DATE	COMPLETE
<b>JANUARY 2017</b>			
Summit Physical Therapy	9455 N Owasso Exp #H	1/10/2017	Yes
Cricket Wireless	12415B E 96 St N	1/31/2017	Yes
<b>DECEMBER 2016</b>			
TLC Nails	12307 E 96 St N	12/3/2015	Yes
<b>NOVEMBER 2016</b>			
Braum's	11503 E 76 St N	11/10/2016	Yes
Titan Title	9455 N Owasso Exp #I	11/30/2016	Yes
Another Chapter	9455 N Owasso Exp #J	11/23/2016	Yes
<b>OCTOBER 2016</b>			
The Stacy Group	8091 N Owasso Exp	10/1/2016	Yes
Dale's Learning Academy	11570 E 83 St N	10/7/2016	Yes
Panera Bread	12417 E 96 St N	10/27/2016	Yes
<b>SEPTEMBER 2016</b>			
Zaxby's	12807 E 86 St N	9/7/2016	Yes
The Church @ Owasso	12200 E 86 St N	9/16/2016	Yes
Village Market Offices	8551 N 125 E Ave #300 & #325	9/23/2016	Yes
<b>AUGUST 2016</b>			
Luxe Fitness	12500 E 86 St N #102	8/5/2016	Yes
Rejoice High School	13407 E 106 St N	8/23/2016	Yes
Clinch Martial Arts	11693 N Garnett Rd	8/24/2016	Yes
Marsh Medi Clinic	12500 E 86 St N #105	8/10/2016	Yes
B & B Fitness	9220 N Garnett Rd #1040	8/5/2016	Yes
<b>JULY 2016</b>			
First Church	10100 N Garnett Rd	7/15/2016	Yes
Dusty's Grill & Cantina	7708 N Owasso Exp	7/5/2016	Yes
Sun Spark Foot Massage	12500 E 86 St N #105A	7/5/2016	Yes
PJ Bar & Grill	9500 N 129 E Ave #130	7/1/2016	Yes
<b>JUNE 2016</b>			
Starbucks	13506 E 116 St N	6/6/2016	Yes
Braum's	11415 E 96 St N	6/9/2016	Yes
The Emerald Academy	11111 N 116 St N	6/13/2016	Yes
Owasso Auto Source	300 W 2 Ave	6/16/2016	Yes
Folds of Honor	8551 N 125 E Ave, Suite 100	6/17/2016	Yes
Bailey Medical Center ~ Bariatrics	10512 N 110 E Ave	6/28/2016	Yes
Serenity Nails	9500 N 129 E Ave	5/23/2016	Yes
<b>APRIL 2016</b>			
Starbucks	9035 N 121 E Ave	4/1/2016	Yes
Red Robin	9017 N 121 E Ave	4/4/2016	Yes
Capelli Salon	12300 E 86 St N	4/8/2016	Yes
<b>MARCH 2016</b>			
Owasso Laundromat Facility	12802 E 86 PI N	3/11/2016	Yes
Owasso Express Laundry Center	9700 North Garnett Road	3/22/2016	Yes
<b>FEBRUARY 2016</b>			
Butcher Bros. Meats	13720 E 86 St N #160	2/8/2016	Yes

## PERMITS APPLIED FOR IN JANUARY 2017

ADDRESS	BUILDER	ADD/ZONE	VALUE	A.S.F.	PERMIT#
9455 N Owasso Exp	GSS Sign & Design	TP/CS	\$ 2,000	55	17-0101-S
14602 E 114 St N	Capital Homes	LVV3/RS3	\$ 125,510	2,282	17-0102-X
11312 N 147 E Pl	Capital Homes	LVV3/RS3	\$ 125,510	2,282	17-0103-X
11114 N 145 E Pl	Capital Homes	LVV3/RS3	\$ 125,510	2,282	17-0104-X
14608 E 111 St N	Capital Homes	LVV2/RS3	\$ 118,580	2,156	17-0105-X
14621 E 112 Pl N	Capital Homes	LVV2/RS3	\$ 78,815	1,433	17-0106-X
9540 N Garnett Rd	Premier Interiors	CC/CS	\$ 50,000	3,744	17-0107-C
9455 N Owasso Exp #K	Renaissance Prop.	TP/CS	\$ 200,000	3,264	17-0108-C
10857 E 116 St N	Lifepoint Bap. Church	LP/AG	\$ 885,955	10,423	17-0109-C
530 S Cedar St #C	Kourtis Realty Co.	OIPII/IL	\$ 340,000	10,500	17-0110-C
8787 N Owasso Exp #J	Integrity Signs	OW/CS	\$ 5,000	45	17-0111-S
12415B E 96 St N	Oil Capital Neon	OM/CS	\$ 4,000	28	17-0112-S
13303 E 96 St N	Acura Neon	WF/CS	\$ 8,500	392	17-0113-S
11119 N 145 E Pl	Capital Homes	LVV3/RS3	\$ 121,660	2,212	17-0114-X
14612 E 114 St N	Capital Homes	LVV3/RS3	\$ 153,395	2,789	17-0115-X
12321 E 96 St N #11	Lakeview	OM/CS	\$ 125,000	2,473	17-0116-C
7830 N 144 E Ave	Strategic Builders	TCE/RS3	\$ 162,250	2,950	17-0117-X
7721 N 144 E Ave	Money Homes	TCE/RS3	\$ 151,250	2,750	17-0118-X
7570,7574,7578,7582 N 132 E Ave	Sooner Traditions	VatSB/RM	\$ 282,975	5,145	17-0119-X
9455 N Owasso Exp	Crown Neon Signs	TP/CS	\$ 7,500	85	17-0120-S

<b>10 Single Family</b>	<b>\$ 1,162,480</b>	<b>21,136 SqFt</b>
<b>4 Multi Family</b>	<b>\$ 282,975</b>	<b>5,145 SqFt</b>
<b>2 New Commercial</b>	<b>\$ 1,225,955</b>	<b>20,923 SqFt</b>
<b>3 Commercial Remodel</b>	<b>\$ 375,000</b>	<b>9,481 SqFt</b>
<b>5 Signs</b>	<b>\$ 27,000</b>	<b>605 SqFt</b>
<b>24 Total Building Permits</b>	<b>\$ 3,073,410</b>	<b>57,290 SqFt</b>

**NEW HOME PERMITS APPLIED FOR WITHIN OWASSO FENCELINE - JANUARY 2017**

<b>ADDRESS</b>	<b>COUNTY</b>	<b>BUILDER</b>	<b>TYPE</b>	<b>VALUE</b>
12412 E 169 St N	Tulsa	Harris Contractors	New Home	\$85,000.00
7867 N 71 E Ave	Tulsa	Charles Hancock	New Home	\$400,000.00
18685 E Persimmon Ln.	Rogers	Artisan Construction	New Home	\$275,000.00
17840 Flat Rock Circle	Rogers	Tocara Custom Homes	New Home	\$678,500.00
13725 N 155 E Ave	Rogers	Jonnie New	New Home	\$160,000.00
20871 Laurel St	Rogers	Landmark Homes	New Home	\$175,000.00
11323 N 168 E Ave	Rogers	Simmons Homes	New Home	\$154,380.00

<b>7 Single Family</b>		<b>\$1,752,880.00</b>
<b>0 Multi Family</b>		
<b>7 Total</b>		<b>\$1,752,880.00</b>



City of Owasso Public Work Department  
STATUS REPORT  
February 7, 2017

- **E 76 St N Widening (from U.S. Hwy169 to N 129 E Avenue)**
  - In 2010, federal funding was awarded for the engineering, right-of-way and utility relocation phase. In 2011, federal funding was awarded for the construction phase. Through the Surface Transportation Program, the city will be required to match the costs by 20% for each phase.
  - In February 2016, ODOT and Federal Highway Administration approved the environmental document.
  - Engineering design is approximately 90% complete.
  - Right of Way and easement acquisition began in July 2016 with completion anticipated by April 2017. **In the past month, staff successfully negotiated with three more property owners. Furthermore, negotiations continue with the remaining 13 property owners.**
  - Utility relocation is expected to begin in May 2017 with completion by February 2018.
  - Construction is scheduled to occur in May 2018 with completion by March 2019.
  
- **E 76 St N and Main Street Intersection Improvement Project**
  - In June 2015, City Council approved an engineering agreement with McClelland Engineering. Engineering design is approximately 90% complete.
  - In July 2016, City Council approved this project as eligible to receive CIP funds.
  - Land acquisition is complete.
  - Private utility relocation commenced September 2016 with completion by February 2017.
  - **Bids advertisement commenced in late January with bid opening scheduled to occur in early March 2017.**
  - **Construction is scheduled to begin in April 2017 with completion in October 2017.**
  
- **Garnett Road Widening (from E 96 St N to E 106 St N)**
  - In November 2012, Council approved an engineering agreement with Dewberry.
  - In November 2013, federal funds were awarded through the Surface Transportation Program. A 20% fund match is required.
  - ODOT approved the environmental document in June 2015. The Federal Highway Administration (FHWA) approved the document in July 2015.
  - Right of way and easement obtainment commenced in October 2015 with completion anticipated in February 2017.
  - **Utility relocation is expected to begin in March 2017 with completion by December 2017.**
  - Construction is scheduled to commence In March 2018 with completion by December 2018.
  
- **Garnett Road Widening (E 106 St N to E 116 St N)**
  - In March 2016, City Council approved an engineering agreement with McClelland Consulting Engineers.
  - Engineering design is approximately 60% complete.
  - **Right of way and easement acquisition commenced in January 2017 with completion by August 2017.**
  - Utility relocation is expected to begin in September 2017 with completion by June 2018.
  - Construction is scheduled to commence in September 2018 with completion in May 2019.
  
- **E 106 St N and N 145 E Avenue Intersection Improvements**
  - In January 2016, Council approved an engineering agreement with Poe and Associates.
  - In February 2016, engineering design commenced with completion scheduled in March 2017.
  - Engineering design is approximately 60% complete.
  - **Right of way and easement acquisition commenced in January 2017 with completion May 2017.**

- Utility relocation is expected to begin in July 2017 with completion by January 2018.
- Construction is scheduled to commence in April 2018 with completion in October 2018.
- **E 116 St N & N 129 E Avenue Intersection Improvements**
  - November 2014, funding for the construction phase of this project was approved to receive federal funds in the amount of \$2,186,000. This “matching grant” is 80% ODOT funding, 10% Tulsa County funding and 10% City funding.
  - January 2016, the environmental study was approved by Federal Highway Administration.
  - Engineering design is 90% complete.
  - Right of way and easement acquisition is anticipated to commence in February 2017 with completion in March 2017. **Right of way and easement acquisition documents will be sent to ODOT for their review this week. Staff anticipates a 30-45 day turnaround from ODOT.**
  - Utility relocation is expected to begin in May 2017 with completion by December 2017.
  - Construction is scheduled to commence in March 2018 with completion in September 2018.
- **FY 2016 Street Rehabilitation Program**
  - In August 2015, City Council approved the project priority list.
  - Preventative maintenance – Crack Sealing commenced in June 2016 with completion in August 2016.
  - The remainder of the project was advertised and the bid opening occurred August 23, 2016.
  - City Council approved the construction contracts on September 6, 2016.
  - Construction commenced in October 2016 with completion anticipated in May 2017.
  - **Contractors (Lowry Construction) have now mobilized on Atlanta where repairs and drainage work will continue. On February 6, 2017, sub-contractors are scheduled to start milling and asphalt overlay on roads in the Elm Creek Subdivision. Weather permitting; this work should be complete within two weeks.**
  - **Additionally, Keystone construction continues work on the CNG alley and will be moving to the museum alley between main and Atlanta once the CNG alley is complete.**
- **FY 2017 Street Rehabilitation Program**
  - In September 2016, City Council approved the proposed project list.
  - Staff is preparing the design and bid documents and anticipates bidding the project in early 2017.
- **Brookfield Crossing Stormwater Improvements**
  - In July 2016, City Council approved this project as eligible to receive CIP funds.
  - Engineering design was complete in December 2016.
  - **Construction is anticipated to commence in March 2017 with completion in November 2017.**
- **Central Park / Lakeridge Stormwater Improvements**
  - In July 2015, Council approved an engineering agreement Meshek and Associates. Engineering design and bid specifications are expected to be complete by November 2016.
  - In July 2016, City Council approved this project as eligible to receive CIP funds.
  - United States Army Corp of Engineers (USACE) is reviewing the plans.
  - USACE has started the public meeting process for the permit.
  - Bid advertisement and construction can begin upon approval by the USACE.
- **Rayola Park / Elm Creek Tributary 5A Stormwater Improvements**
  - In July 2016, City Council approved this project as eligible to receive CIP funds.

- A letter of intent will be mailed to local engineering firms requesting qualifications in March 2017.
- **South Sports Park Regional Detention Facility**
  - In July 2015, Council approved an engineering agreement Meshek and Associates.
  - In May 2016, Capital Improvement Committee approved and recommended to City Council to include this project to the CIP list.
  - In July 2016, City Council approved this project as eligible to receive CIP funds.
  - Engineering design is complete. Bid advertisement and construction is anticipated to begin once US Army Corp of Engineers have approved the construction/mitigation plans.
  - **Staff is scheduled to meet with US Army Corp of Engineers on February 8, 2017.**
- **Garrett Creek/Morrow Place – Lift Station, Force Main, Gravity Sewer Line Improvements**
  - In March 2016, City Council approved Garrett Creek/Morrow Place Sewer Improvement Assessment Area.
  - In July 2016, City Council approved this project as eligible to receive CIP funds.
  - In October 2016, utility easement acquisition commenced with completion scheduled to occur in March 2017.
  - In October 2016, ODEQ approved the engineering plans and provided a permit to construct.
  - **Bid advertisement commenced in January 2017 with bid opening in February 2017.**
  - **Construction is anticipated to commence in April 2017 with completion in November 2017.**

#### **E 116 ST NORTH**

- **Mingo and E 116 St N Intersection/E 116 St N to Garnett Road Improvements**
  - In December 2016, City Council approved an engineering agreement with Garver LLC. Garver LLC. Has been provided the survey and commenced with design.
- **Garnett and E 116 St N Intersection/E 116 St N to N 129 E Ave Improvements**
  - In January 2017, City Council approved an engineering agreement with Guy Engineering. Guy has been provided the survey and commenced with design.
- **E 116 St N from approximately N 129 E Ave to N 135 E Ave Improvements**
  - In March 2017, City Council will consider an engineering agreement with W.P. Moore Engineering.
- **E 96 ST NORTH from approximately N 119 E Ave to N 129 E Ave**
  - In March 2017, City Council will consider an engineering agreement with BKL, Inc Engineering.