

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

**TYPE OF MEETING:** Regular  
**DATE:** Thursday, June 8, 2017  
**TIME:** 10:00 a.m.  
**PLACE:** Owasso City Hall, Lower Level Conference Room  
200 S. Main  
Owasso, Oklahoma

**RECEIVED**  
JUN 05 2017 *lw*  
City Clerk's Office

Notice and agenda filed in the office of the City Clerk and posted at City Hall at 5:00 PM on Tuesday, June 6, 2017.

*Chelsea Levo Feary*  
Chelsea Levo Feary, Economic Development Director

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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. Approve minutes of the May 18, 2017 regular meeting  
Attachment
  - B. Approve claims  
Attachment
  - C. Accept monthly financial reports  
Attachment
3. **Consideration and appropriate action relating to items removed from the Consent Agenda**
4. **Report from OEDA Director**  
Ms. Feary  
Attachment  
*\* Business Development Report*  
*\* Monthly Building Report*  
*\* Public Works Project Status Report*  
*\* Monthly Sales Tax Report*
5. **Report from OEDA Manager**  
Mr. Lehr
6. **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, May 18, 2017**

The Owasso Economic Development Authority met in regular session on Thursday, May 18, 2017 at City Hall in the Community Room, 200 S Main St, Owasso, Oklahoma per the Notice of Rescheduled Public Meeting filed in the office of the City Clerk on April 26, 2017 and the Agenda filed in the office of the City Clerk and posted at City Hall, 200 S Main St at 5:00 pm on Tuesday, May 16, 2017.

**1. Call to Order**

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

**PRESENT**

David Charney, Chair

Skip Mefford, Trustee

Jeri Moberly, Trustee

Dee Sokolosky, Trustee

Bryan Spriggs, Trustee

Dirk Thomas, Trustee

**ABSENT**

Gary Akin, Secretary

A quorum was declared present.

**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 April 13, 2017 regular meeting
- B. Approval claims
- C. Acceptance of the monthly financial reports

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

YEA: Charney, Sokolosky, Spriggs, Thomas,

NAY: None

ABSTAIN: Moberly

Motion carried: 4-1

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

**4. Presentation, discussion, and appropriate action relating to the proposed FY 2017-2018 Hotel Tax Fund Budget**

Chelsea Feary presented the item. Skip Mefford arrived at 10:02am. Discussion was held.

Mr. Sokolosky moved to recommend approval of the proposed Hotel Tax Fund budget as presented and further recommend City Council consider including cost of living increases and cap future revenues, seconded by Dr. Spriggs.

YEA: Charney, Mefford, Moberly Sokolosky, Spriggs, Thomas,

NAY: None

ABSTAIN: None

Motion carried: 6-0

**5. Presentation and discussion relating to the proposed OEDA FY 2017-18 Annual Operating Budget.**

Chelsea Feary presented the item. Discussion was held.

**6. Consideration and appropriate action relating to proposed Resolution No. 2017-01 approving the OEDA FY 2017-18 Annual Operating Budget.**

Mr. Sokolosky moved to recommend approval OEDA Resolution 2017-01, seconded by Dr. Thomas.

YEA: Charney, Mefford, Moberly, Sokolosky, Thomas,

NAY: Spriggs

ABSTAIN: None

Motion carried: 5-1

**6. Report from OEDA Director**

Chelsea Feary referred Trustees to the business development report provided in the agenda packet; Bronce Stephenson presented the building permit report for April 2017; Roger Stevens presented a project status update; and Linda Jones presented the monthly sales tax report. Mr. Sokolosky inquired about the Redbud District TIF Policy Guide. Discussion was held.

**7. Report from OEDA Manager**

No Report.

**8. Report from OEDA Trustees**

No Report.

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

None

**10. Adjournment**

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

YEA: Charney, Mefford, Moberly, Sokolosky, Spriggs, Thomas,

NAY:

ABSTAIN: None

Motion carried: 6-0 and the meeting adjourned at 11:54 am.

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Juliann M. Stevens, Minute Clerk



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

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

**SUBJECT:** CLAIMS, OEDA

**DATE:** June 8, 2017

No claims for May 2017.

Owasso Economic Development Authority  
Statement of Revenues, Expenses and Changes in Fund Net Assets  
For the Month Ending May 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
Total Operating Expenses	<u>0.00</u>	<u>0.00</u>	<u>5,000.00</u>
Operating Income (Loss)	<u>0.00</u>	<u>0.00</u>	<u>(5,000.00)</u>
Non-Operating Revenues (Expenses):			
Investment income	0.69	7.50	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
Total non-operating revenues (expenses)	<u>0.69</u>	<u>7.50</u>	<u>\$8.00</u>
Net income (loss) before contributions and transfers	0.69	7.50	(4,992.00)
Transfer to general fund	0.00	0.00	0.00
Change in net assets	<u>0.69</u>	<u>7.50</u>	<u>(4,992.00)</u>
Total net assets - beginning		9,079.01	9,079.01
Total net assets - ending		<u><u>\$9,086.51</u></u>	<u><u>\$4,087.01</u></u>



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

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

**SUBJECT: DIRECTOR'S REPORT**

**DATE: May 18, 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)
  - Site under construction
- LaQuinta Inn – 8949 N Garnett Rd
  - Under construction
  - **Nearing completion**
- 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
  - **Planning to open late summer**
- Eastern OK Oral Surgery Center – 12802 E 101<sup>st</sup> PI N
  - Site under construction
- Owasso Industrial Park
  - New 10,500 sf concept building to be constructed by OLT
  - Construction to begin soon
- 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
  - Site under construction
  - **Planning to open late summer**
- Home2Suites – 8700 N Garnett Rd
  - Site under construction
- IQ Car Wash – 8700 N Garnett Rd
  - Site under construction
- Summit Physical Therapy – 9455 N Owasso Exp. #H
  - **Open for business**
- Owasso Holiday Inn Express – Tyann Plaza VII, Block 1, Lot 1
  - 48,803 sf building
  - Site plan reviewed by TAC
- Montessori Academy of Owasso – 708 N Atlanta
  - Specific Use Permit approved.
- Torrid – 9002 N 121<sup>st</sup> E Ave Suite 300
  - New women's clothing store locating in space where Maurices is located
  - See BR&E notes regarding Maurices move
- Owasso Fire Station No. 4 – 11933 E 116<sup>th</sup> Street N

- Site Plan reviewed by TAC
- Oklahoma Central Credit Union – 12901 E 116<sup>th</sup> Street N
  - Site Plan Reviewed by TAC
  - Site under construction

#### REDBUD DISTRICT DEVELOPMENT

- Mowery Development – SW Corner of N Main St & W 1<sup>st</sup> Ave
  - Mixed use development to include restaurant, retail, office space on ground level with loft apartments on second floor level
  - **Construction has progressed vertically**
- 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
  - **Announcement was made on June 6 announcing plans for a mixed use development anchored by Smoke restaurant.**
- 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.
- **E 76<sup>th</sup> Street & Main Street improvements are under construction.**
- **Festival Park**
  - **Currently in design phase**

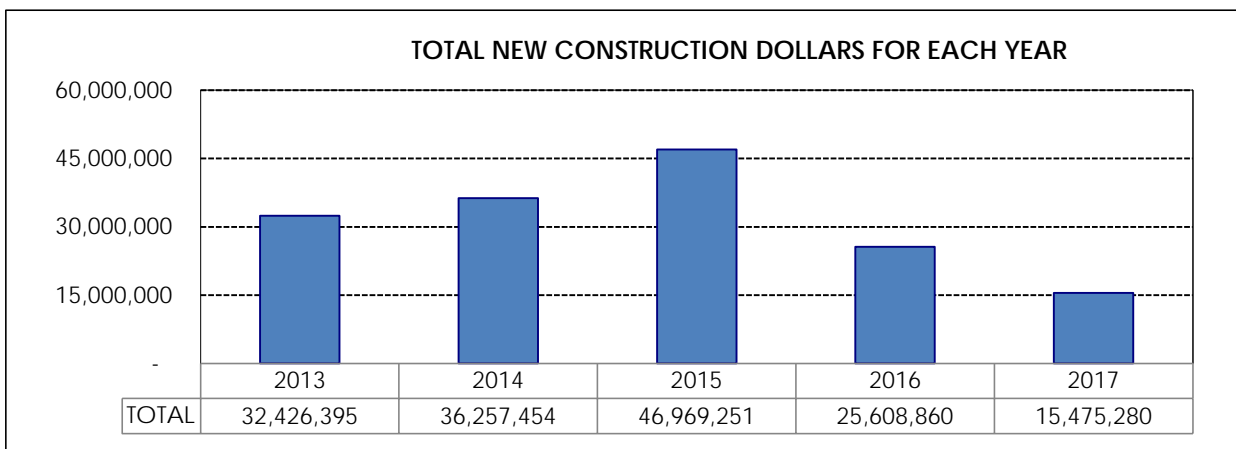
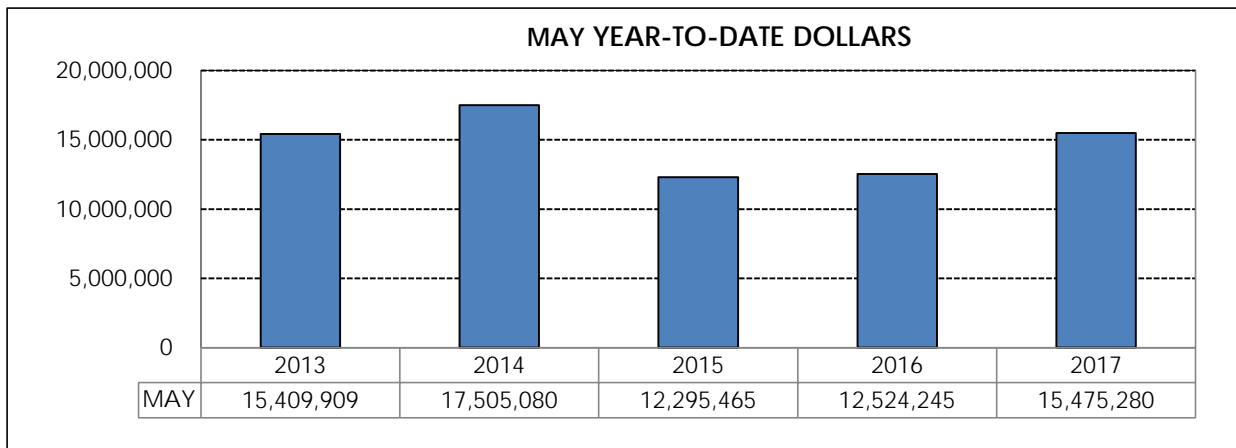
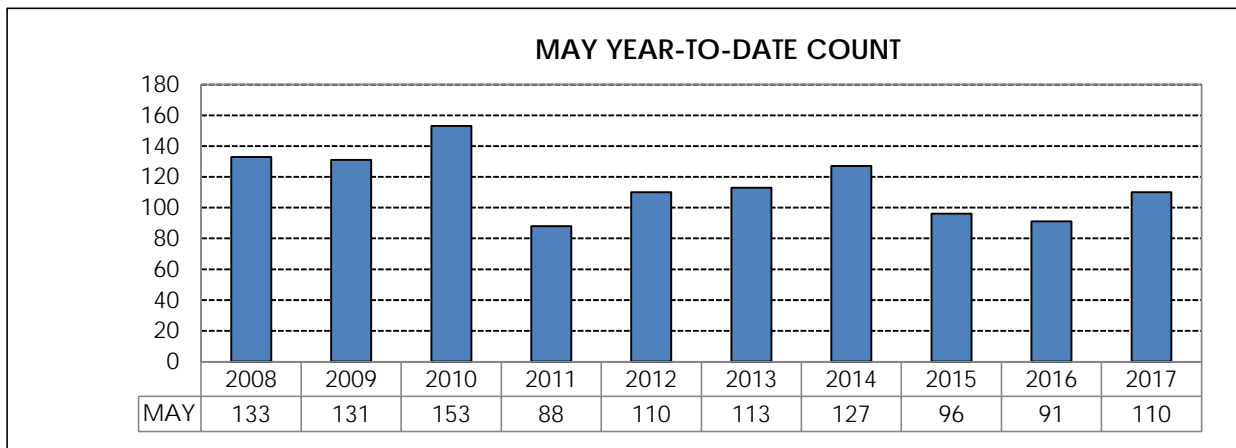
#### BUSINESS RETENTION & EXPANSION (BR&E)

- 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
  - **Under construction**
- Maurices – 12105 E. 96<sup>th</sup> Street N.
  - Moving from Smith Farm Market location to Owasso Market location
- **Wal-Mart Neighborhood Market (North) – 115521 N 129<sup>th</sup> E Ave**
  - **Adding a “phone in and pick-up your groceries” feature in there parking lot. No new structures, just some restriping work.**



# RESIDENTIAL SINGLE FAMILY NEW CONSTRUCTION MONTH END REPORT MAY 2017

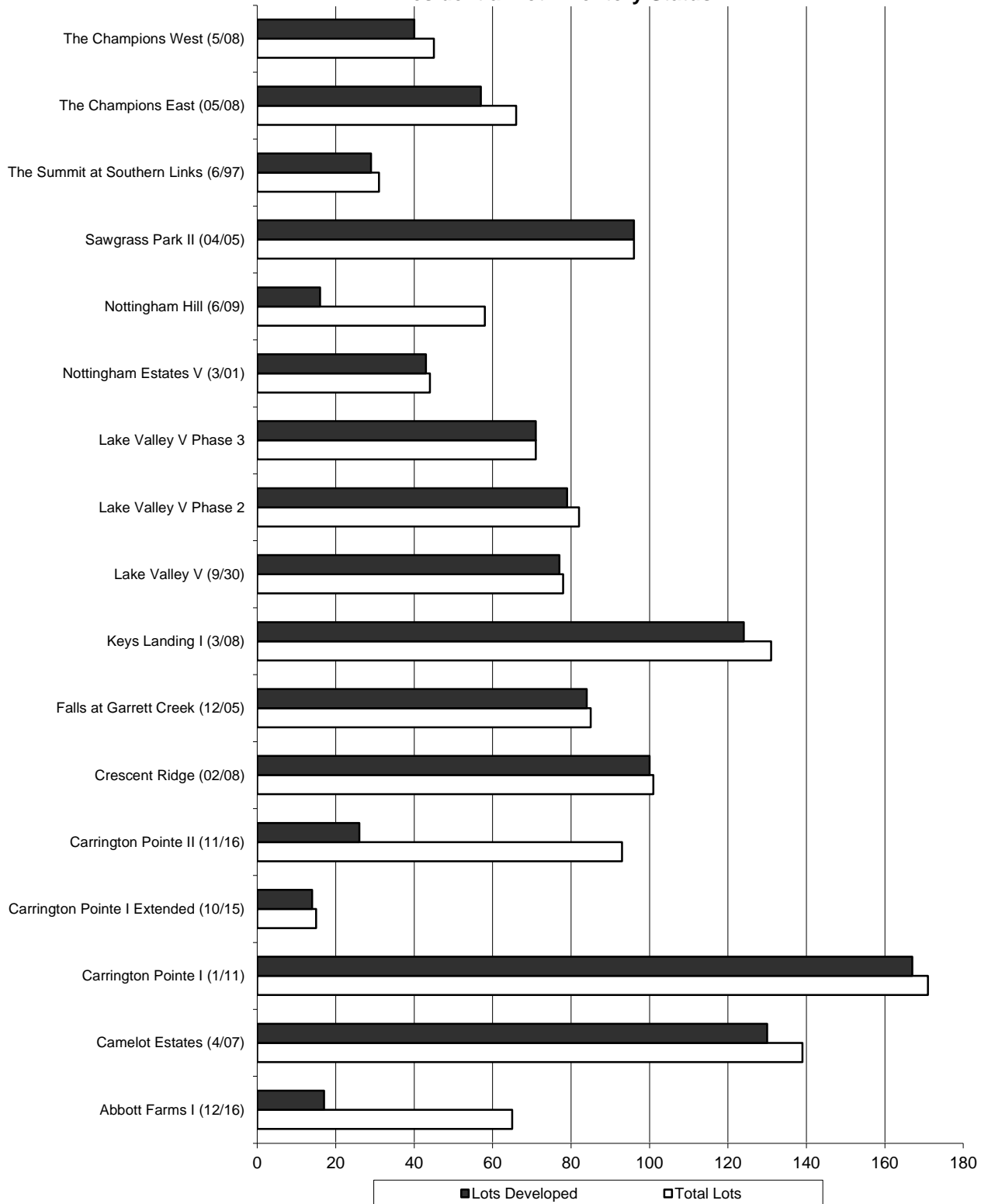
Month	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017
1 January	25	15	17	18	19	15	22	12	15	9
2 February	19	23	29	17	15	26	21	19	26	15
3 March	35	30	46	14	27	27	31	23	18	55
4 April	31	36	31	19	26	26	36	27	23	20
5 May	23	27	30	20	23	19	17	15	9	11
6 June	21	34	23	19	24	19	12	11	31	
7 July	24	28	17	20	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>110</b>
<b>YTD</b>	<b>133</b>	<b>131</b>	<b>153</b>	<b>88</b>	<b>110</b>	<b>113</b>	<b>127</b>	<b>96</b>	<b>91</b>	<b>110</b>



**CITY OF OWASSO  
RESIDENTIAL LOT INVENTORY STATUS  
May 31st, 2017**

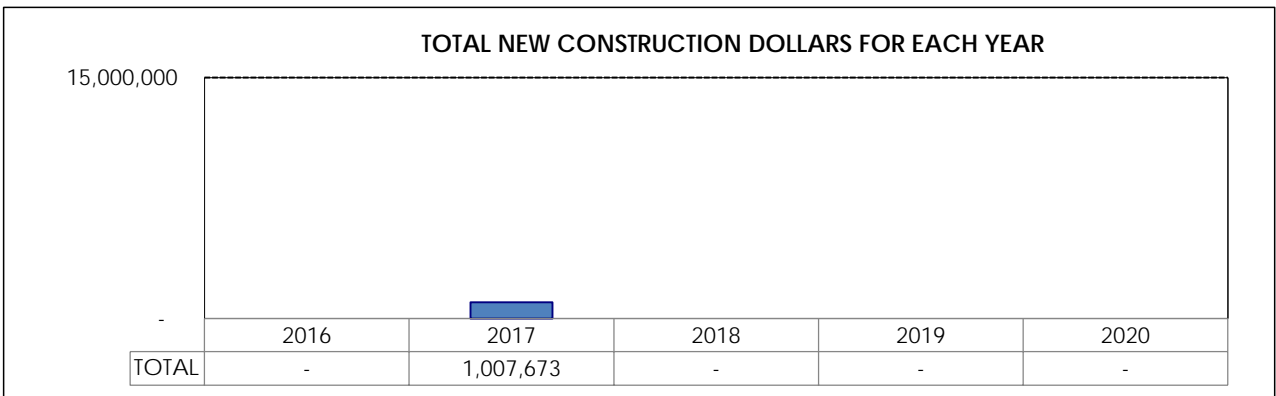
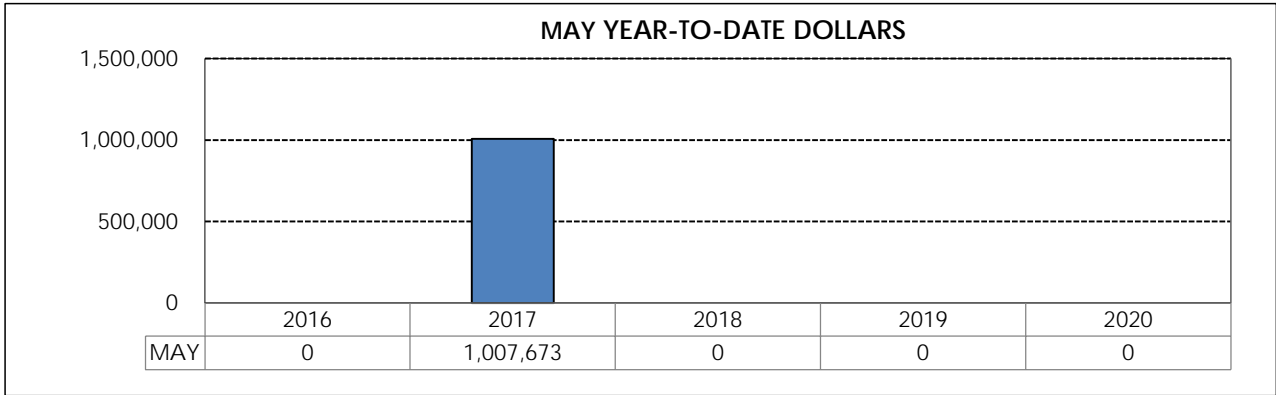
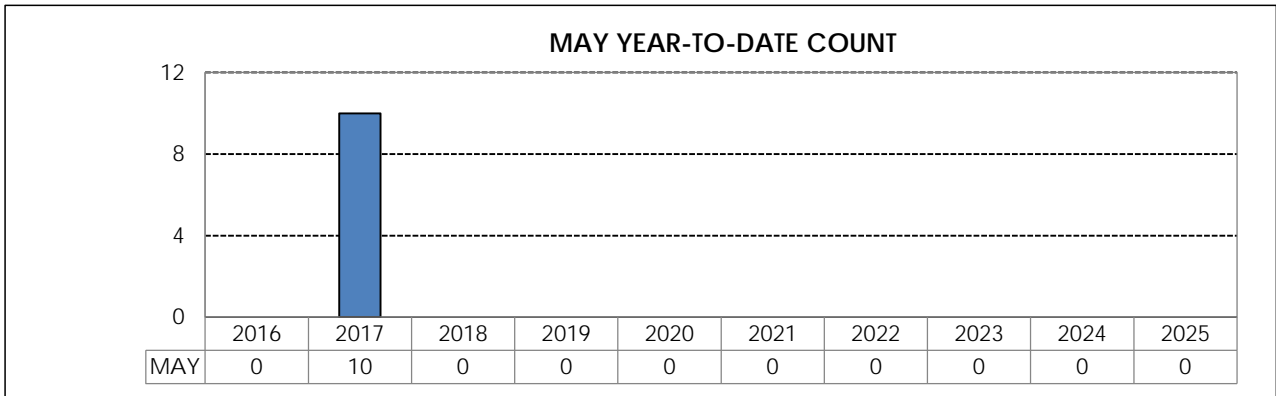
<b><u>SUBDIVISION</u></b>	<b><u># OF LOTS</u></b>	<b><u># DEVELOPED</u></b>	<b><u># AVAILABLE</u></b>
Abbott Farms I (12/16)	65	17	48
Camelot Estates (4/07)	139	130	9
Carrington Pointe I (1/11)	171	167	4
Carrington Pointe I Extended (10/15)	15	14	1
Carrington Pointe II (11/16)	93	26	67
Crescent Ridge (02/08)	101	100	1
Falls at Garrett Creek (12/05)	85	84	1
Keys Landing I (3/08)	131	124	7
Lake Valley V (9/30)	78	77	1
Lake Valley V Phase 2	82	79	3
Lake Valley V Phase 3	71	71	0
Nottingham Estates V (3/01)	44	43	1
Nottingham Hill (6/09)	58	16	42
Sawgrass Park II (04/05)	96	96	0
The Summit at Southern Links (6/97)	31	29	2
The Champions East (05/08)	66	57	9
The Champions West (5/08)	45	40	5
<b>TOTALS</b>	<b>1371</b>	<b>1170</b>	<b>201</b>

## CITY OF OWASSO Residential Lot Inventory Status



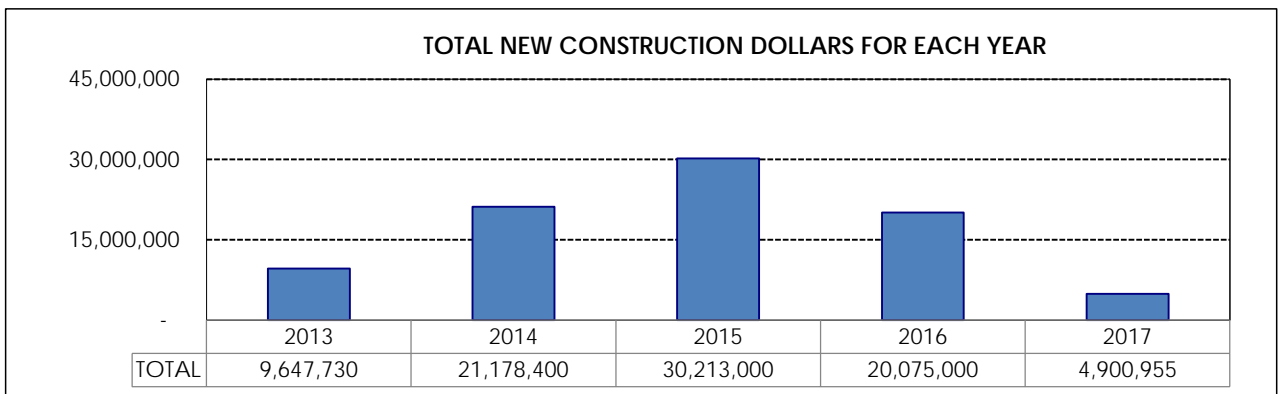
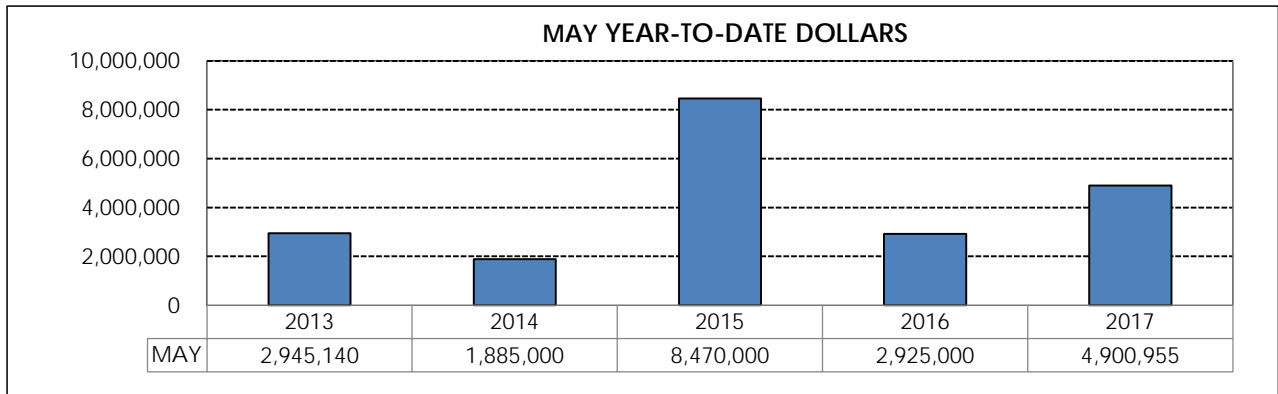
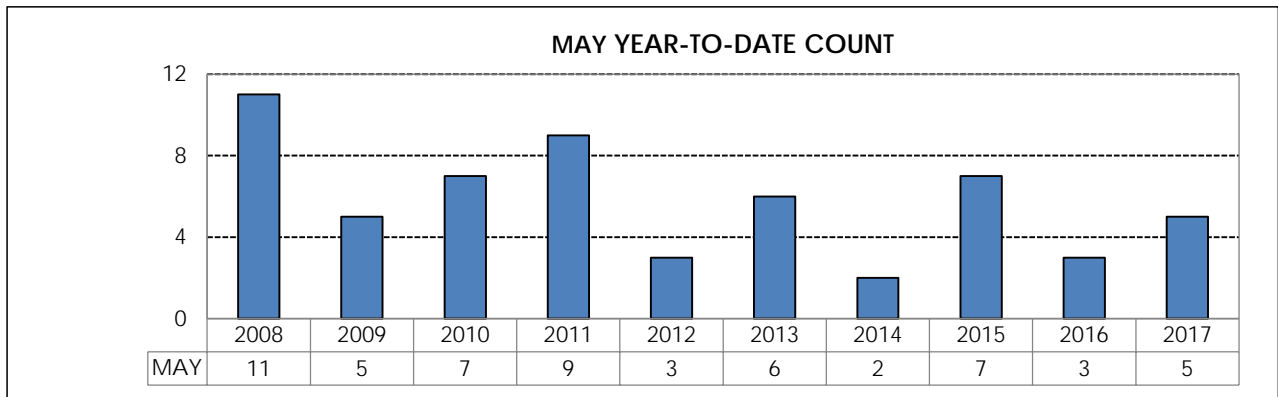
**RESIDENTIAL MULTI-FAMILY NEW CONSTRUCTION MONTH END REPORT MAY 2017**  
 (Initial recording began May 2016)

Month	2016	2017	2018	2019	2020	2021	2022	2023	2024	2025
1 January		4								
2 February		6								
3 March		0								
4 April		0								
5 May	0	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>10</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>10</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 MAY 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	0
3 March	0	1	3	0	0	0	1	2	0	2
4 April	4	1	1	1	0	4	0	2	0	0
5 May	1	2	1	2	1	0	0	0	0	1
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>5</b>
<b>YTD</b>	<b>11</b>	<b>5</b>	<b>7</b>	<b>9</b>	<b>3</b>	<b>6</b>	<b>2</b>	<b>7</b>	<b>3</b>	<b>5</b>



# OCCUPANCY PERMITS

NAME	ADDRESS	DATE	COMPLETE
<b>MAY 2017</b>			
Maurice's	12203 E 96 St N #3	5/16/2017	Yes
10 Gym	509 E 2 Ave S	5/19/2017	Yes
Red Wing Shoes	9538 N Garnett Rd #101	5/29/2017	Yes
<b>APRIL 2017</b>			
Sonkissed Photography	12500 E 86 St N #103	4/1/2017	Yes
Our Daily Donut	12650 E 85 Pl N	4/13/2017	Yes
<b>MARCH 2017</b>			
Fyzical Therapy & Balance Center	9540 North Garnett Rd #101	3/8/2017	Yes
Bath & Body Works	12321 E 96 St N #11	3/31/2017	Yes
<b>FEBRUARY 2017</b>			
State Farm	9455 N Owasso Exp #K	2/27/2017	Yes
<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

## PERMITS APPLIED FOR IN MAY 2017

ADDRESS	BUILDER	ADD/ZONE	VALUE	A.S.F.	PERMIT#
12901 E 116 St N	Thompson Const.	OCCUofO/CS	\$ 575,000	4,799	17-0501-C
11633 E 86 St N	A-Max Signs	LBC/CS	\$ 2,500	18	17-0502-S
12140 E 96 St N	A-Max Signs	RCB/CS	\$ 45,000	140	17-0503-S
9540 N Garnett Rd #107	A-Max Signs	CCIII/CS	\$ 4,500	90	17-0504-S
9100 N Garnett Rd #G	Fast Signs	AHIII/CS	\$ 2,000	33	17-0505-S
9322 N 138 E Ave	Atlantis Pools	NE/RS3	\$ 50,000	54	17-0506-P
8112 N 77 E Ave	Money Homes	CARP/RS3	\$ 145,750	2,650	17-0507-X
7406 E 81 St N	Money Homes	CARP/RS3	\$ 145,750	2,650	17-0508-X
11304 N 147 E Pl	Capital Homes	LVV3/RS3	\$ 114,950	2,090	17-0509-X
10721 N 100 E Ave	Rausch Coleman	AF/RS3	\$ 102,685	1,867	17-0510-X
10719 N 100 E Ave	Rausch Coleman	AF/RS3	\$ 110,440	2,008	17-0511-X
10004 E 107 St N	Rausch Coleman	AF/RS3	\$ 126,885	2,307	17-0512-X
10010 E 107 Pl N	Rausch Coleman	AF/RS3	\$ 110,550	2,010	17-0513-X
11304 N 148 E Ave	Capital Homes	LVV3/RS3	\$ 110,495	2,009	17-0514-X
11115 N 145 E Pl	Capital Homes	LVV3/RS3	\$ 120,945	2,199	17-0515-X
14614 E 113 St N	Capital Homes	LVV3/RS3	\$ 108,075	1,965	17-0516-X
9031 N 121 E Ave	Riann Nel	SF/CS	\$ 100,000	1,114	17-0517-C
11535 N Garnett Rd	Cherokee Const.	BC/CS	\$ 283,000	3,200	17-0518-C
9206 N 104 E Ave	Grantite Fiberglass	FIII/RS3	\$ 24,500	390	17-0519-P
12203 E 96 St N #3	Global Signs	OM/CS	\$ 4,000	66	17-0520-S
7804 N 127 E Ave	Sundown Pools	DOE/RS3	\$ 30,000	595	17-0521-P
11859 N 108 E Ave	Spearman Const.	CEIV/RS3	\$ 6,300	450	17-0522-P
12102 E 69 St N	Raley's Pools	KLI/RS3	\$ 34,638	427	17-0523-P
13905 E 89 Ct N	Phil Mitchell	BP/RS3	\$ 37,000	840	17-0524-X
11551 N 129 E Ave	Midwest Global	GCC/CS	\$ 3,500	67	17-0525-S
7918 N 144 E Ave	Old School Const.	TCE/RS3	\$ 171,875	3,125	17-0526-X

<b>11 Single Family</b>	<b>\$ 1,368,400</b>	<b>24,880 SqFt</b>
<b>1 Residential Remodel</b>	<b>\$ 37,000</b>	<b>840 SqFt</b>
<b>1 New Commercial</b>	<b>\$ 575,000</b>	<b>4,799 SqFt</b>
<b>2 Commercial Remodel</b>	<b>\$ 383,000</b>	<b>4,314 SqFt</b>
<b>6 Signs</b>	<b>\$ 61,500</b>	<b>414 SqFt</b>
<b>5 Pool</b>	<b>\$ 145,438</b>	<b>1,916 SqFt</b>
<b>26 Total Building Permits</b>	<b>\$ 2,570,338</b>	<b>37,163 SqFt</b>



City of Owasso Public Work Department  
STATUS REPORT  
June 6, 2017

- **E 76 St N Widening (from U.S. Hwy169 to N 129 E Avenue)** HDH
  - 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 in September 2017.**
- **E 76 St N and Main Street Intersection Improvement Project** HDH
  - 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 April 2017.
  - Bid opening occurred on March 7, 2017 with bid award on March 21, 2017.
  - Construction commenced in May 2017 with completion in October 2017.
  - **Currently, the contractor is relocating water distribution, storm sewer and sanitary sewer lines on the south side of E 76 St N.**
- **Garnett Road Widening (from E 96 St N to E 106 St N)** HDH
  - 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 August 2017.**
- **Garnett Road Widening (E 106 St N to E 116 St N)** HDH
  - In March 2016, City Council approved an engineering agreement with McClelland Consulting Engineers.
  - Engineering design is approximately 85% complete.
  - Negotiations with property owners will commence in May 2017 with completion expected by October 2017.
- **E 106 St N and N 145 E Avenue Intersection Improvements** HDH
  - 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 85% complete.
  - Right of way and easement review commenced in January 2017 with completion expected by July 2017.
- **E 116 St N & N 129 E Avenue Intersection Improvements** HDH
  - 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 approval by Federal Highway Administration.
  - Engineering design is 90% complete.

- ODOT released ROW acquisition in April 2017. Acquisition is anticipated to be complete by July 2017.
- **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.
  - **Project is complete. Final pay and project acceptance will be recommended for approval at the June 20, 2017 City Council meeting.**
- **FY 2017 Street Rehabilitation Program** [HDH](#)
  - In September 2016, City Council approved the proposed project list.
  - **Staff is finalizing the bid documents and anticipates bidding the project in mid-June 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.
  - On March 2, 2017, public meeting was held to inform citizens about the sequence of construction and address any questions.
  - Construction commenced in March 2017 with completion in November 2017.
  - **Offsite improvements are approximately 90% complete. Onsite improvements commenced in mid-May with stormwater piping installation on the eastside of Brookfield Crossing.**
- **Central Park / Lakeridge Stormwater Improvements** [HDH](#)
  - 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 public comment period ends in early May 2017. EPA and ODEQ provided comments in reference to mitigation requirements.
  - Bid advertisement and construction will begin upon approval by the USACE.
- **Rayola Park / Elm Creek Tributary 5A Stormwater Improvements** [HDH](#)
  - In July 2016, City Council approved this project as eligible to receive CIP funds.
  - Projects have been surveyed. The tributary running adjacent to the Forest Creek Business Park is being reviewed by staff at this time to determine extent of work needed.
- **South Sports Park Regional Detention Facility** [HDH](#)
  - 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.
  - As requested by US Army Corp of Engineers, staff has prepared additional documentation requested by the USACE for jurisdictional determination of the onsite stream and pond.

- On April 14, 2017, City staff met with the Army Corp of Engineers (USACE) to discuss the possibility of wetland mitigation required by the agency. The USACE has claimed jurisdiction and wetland mitigation will be required offsite.
- **Garrett Creek/Morrow Place – Lift Station, Force Main, Gravity Sewer Line Improvements** [EF](#)
  - 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.
  - On March 21, 2017, OPWA approved the construction contract with Crossbo Construction and IRA Green Construction.
  - **The lift station improvements commenced mid-May with completion expected by December 2017.**
  - **The Gravity/force improvements will commence in mid-June with completion expected by January 2018.**
- **Mingo and E 116 St N Intersection/E 116 St N from Mingo to Garnett Road Improvements** [HDH](#)
  - Staff has reviewed the 30% plan set. Comments have been provided to the consultant. Staff anticipates receiving 60% set of plans by mid-June 2017.
- **E 116 St N and Garnett Intersection/E 116 St N from Garnett to N 129 E Ave Improvements**
  - Staff is currently reviewing the 30% plan set. Comments will be provided to the consultant by mid-June 2017. Staff anticipates receiving 60% set of plans by October 2017. [DH](#)
- **E 116 St N from approximately N 129 E Ave to N 135 E Ave Improvements**
  - Staff is currently reviewing the 30% plan set. Comments will be provided to the consultant by mid-June 2017. Staff anticipates receiving 60% set of plans by August 2017. [DH](#)
- **E 96 ST North from approximately N 119 E Ave to N 129 E Ave** [HDH](#)
  - Kickoff meeting for the study occurred in mid-May 2017. Study is scheduled to be complete by November 2017.
- **East and West Service Road Improvements** [HDH](#)
  - Staff has reviewed the 30% plan set. Comments have been provided to the consultant. Staff anticipates receiving 60% set of plans by mid-June 2017.