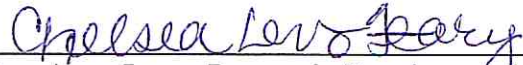


**PUBLIC NOTICE OF THE MEETING OF THE  
OWASSO ECONOMIC DEVELOPMENT AUTHORITY**

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


**TYPE OF MEETING:** Regular  
**DATE:** Thursday, August 10, 2017  
**TIME:** 10:00 a.m.  
**PLACE:** Owasso City Hall, Lower Level Conference 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, August 10, 2017.

  
Chelsea Levo Feary, Economic Development Director

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AGENDA

1. **Call to Order**  
Dr. Spriggs, 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. **Discussion relating to the Hotel Tax Fund**  
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**

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

**OWASSO ECONOMIC DEVELOPMENT AUTHORITY**  
**MINUTES OF REGULAR MEETING**  
**Thursday, July 13, 2017**

The Owasso Economic Development Authority met in regular session on Thursday, July 13, 2017 at City Hall in the Community Room, 200 S Main St, Owasso, Oklahoma per the Notice of Public Meeting filed in the office of the City Clerk on December 15, 2016 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, July 11, 2017.

**1. Call to Order**

In absence of the Chair and Vice-Chair, Secretary Gary Akin called the meeting to order at 10:00 am.

**PRESENT**

Gary Akin, Secretary  
Skip Mefford, Trustee  
Jeri Moberly, Trustee  
Dee Sokolosky, Trustee

**ABSENT**

David Charney, Chair  
Bryan Spriggs, Vice-Chair  
Dirk Thomas, Trustee

A quorum was declared present.

**2. Election of Chair**

Mr. Mefford moved, seconded by Ms. Moberly, to nominate Bryan Spriggs as Chair.

AYE: Akin, Mefford, Moberly, Sokolosky

NAY: None

ABSTAIN: None Motion carried 4-0.

**3. Election of Vice Chair**

Ms. Moberly moved, seconded by Mr. Mefford, to nominate Dirk Thomas as Vice Chair.

AYE: Akin, Mefford, Moberly, Sokolosky

NAY: None

ABSTAIN: None Motion carried 4-0.

**4. Election of Secretary**

AYE: Akin, Mefford, Moberly, Sokolosky

NAY: None

ABSTAIN: None Motion carried 4-0.

**5. 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 May 18, 2017 regular meeting
- B. Approval claims
- C. Acceptance of the monthly financial reports

Discussion was held regarding the May 18, 2017 minutes. After discussion, Ms. Moberly moved, seconded by Mr. Mefford, to amend Item 4 of the May 18, 2017 minutes to read: Mr. Sokolosky moved to recommend approval of the proposed Hotel Tax Fund budget as presented and further recommends City Council cap the allocation to the Strong Neighborhood Program at the FY 17 level, plus annual inflation increase.

AYE: Akin, Mefford, Moberly, Sokolosky

NAY: None

ABSTAIN: None Motion carried 4-0.

Ms. Moberly then moved to approve the Consent Agenda, seconded by Mr. Sokolosky.

AYE: Akin, Mefford, Moberly, Sokolosky

NAY: None

ABSTAIN: None Motion carried 4-0.

6. **Consideration and appropriate action relating to items removed from the Consent Agenda**  
None
7. **Discussion relating to the Hotel Tax Fund**  
Mr. Lehr postponed the discussion until the August 10, 2017 OEDA meeting.
8. **Report from OEDA Director**  
Chelsea Feary referred Trustees to the business development report provided in the agenda packet; Bronce Stephenson presented the monthly building permit report; Roger Stevens presented a project status update; and Linda Jones presented the monthly sales tax report. Discussion was held.
9. **Report from OEDA Manager**  
No Report.
10. **Report from OEDA Trustees**  
No Report.
11. **New Business (New Business is any item of business which could not have been foreseen at the time of posting of the agenda.)**  
None
12. **Adjournment**  
Ms. Moberly moved to adjourn the meeting, seconded by Mr. Akin.  
AYE: Akin, Mefford, Moberly, Sokolosky  
NAY: None  
ABSTAIN: None Motion carried 4-0.  
and the meeting adjourned at 11:13 am.

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Chelsea Levo, OEDA Director



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

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

**SUBJECT:** CLAIMS, OEDA

**DATE:** August 10, 2017

No claims for July 2017.

Owasso Economic Development Authority  
Statement of Revenues, Expenses and Changes in Fund Net Assets  
For the Month Ending July 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	0.70	0.70	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)	0.70	0.70	\$8.00
	<hr/>	<hr/>	<hr/>
Net income (loss) before contributions and transfers	0.70	0.70	(4,992.00)
Transfer to general fund	0.00	0.00	0.00
	<hr/>	<hr/>	<hr/>
Change in net assets	0.70	0.70	(4,992.00)
Total net assets - beginning		9,079.01	9,079.01
Total net assets - ending		<u>\$9,079.71</u>	<u>\$4,087.01</u>



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

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

**SUBJECT: DIRECTOR'S REPORT**

**DATE: August 10, 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)
  - **Opening in August**
- LaQuinta Inn – 8949 N Garnett Rd
  - Under construction
  - **Opening in August**
- 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
  - **Opening in August**
- Eastern OK Oral Surgery Center – 12802 E 101<sup>st</sup> PI N
  - **Open for business**
- 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
  - **Opening in August**
- Home2Suites – 8700 N Garnett Rd
  - Site under construction
- IQ Car Wash – 8700 N Garnett Rd
  - **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
- 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
- **Casey's General Store, NW Corner of N Mingo Road and E 86<sup>th</sup> St N**
  - **Final Plat reviewed by TAC**
- **Western Sun Federal Credit Union, east of Eggberts Restaurant on SH 20 (E 116<sup>th</sup> St N)**
  - **Site Plan and Final Plat reviewed by TAC**
- **Glover 76<sup>th</sup> Street North – 7400 N Owasso Expressway**
  - **Three (3) acres of excess vehicle inventory storage and an off-road vehicle course.**
  - **Site plan reviewed by TAC**

#### **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
  - Under Construction
- Seven6Main – SE Corner of Main St & E 76<sup>th</sup> St N
  - Announcement was made on June 6 announcing plans for a mixed use development anchored by Smoke restaurant.
  - **Final Plat and Site Plan reviewed by TAC**
- E 76<sup>th</sup> Street & Main Street improvements are under construction.
- Festival Park
  - Currently in design phase

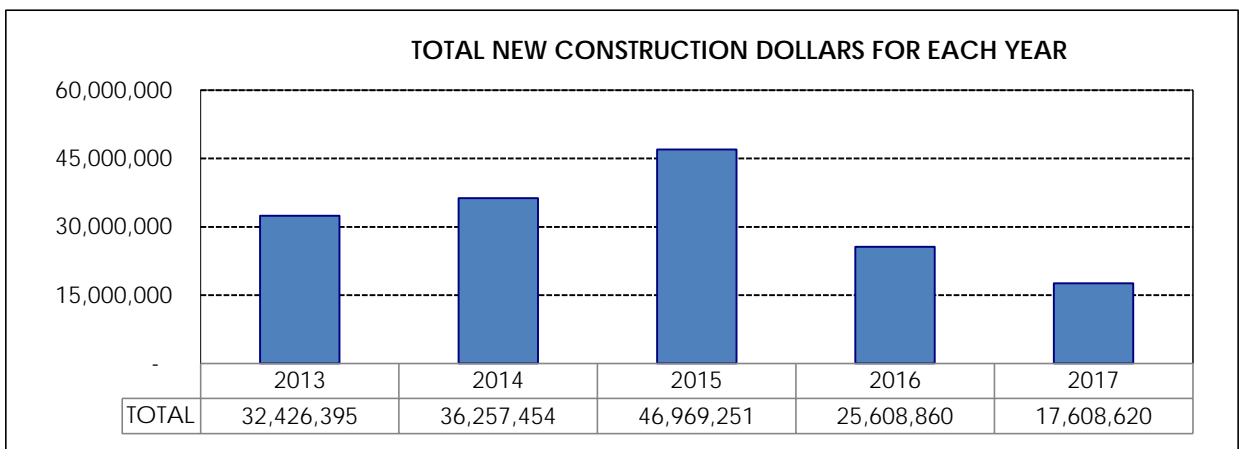
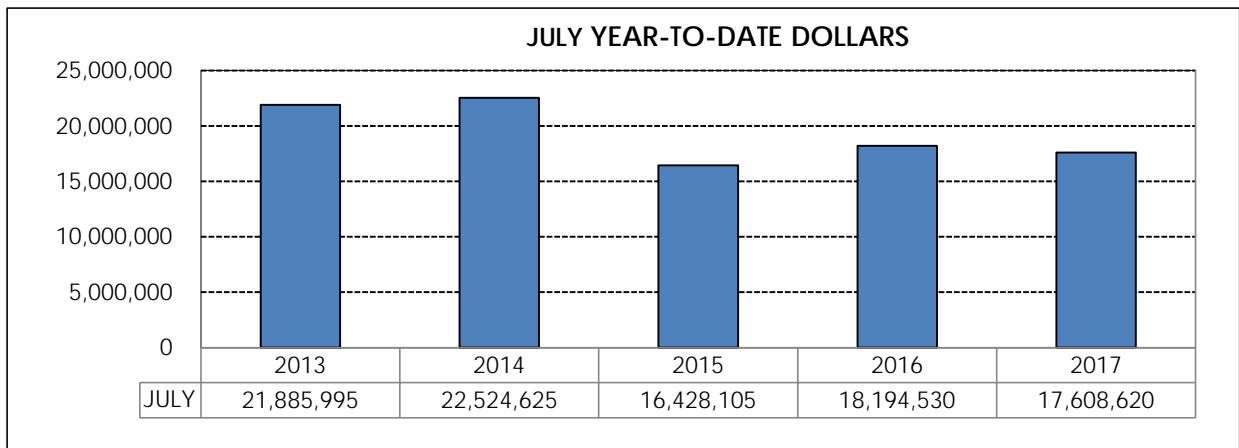
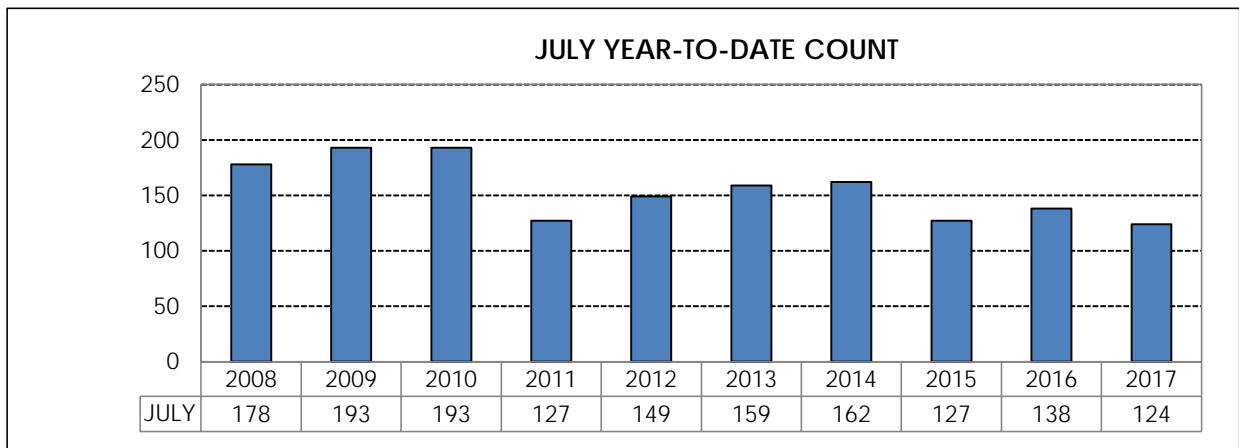
#### **BUSINESS RETENTION & EXPANSION (BR&E)**

- 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
  - **Open for business**
- 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 JULY 2017

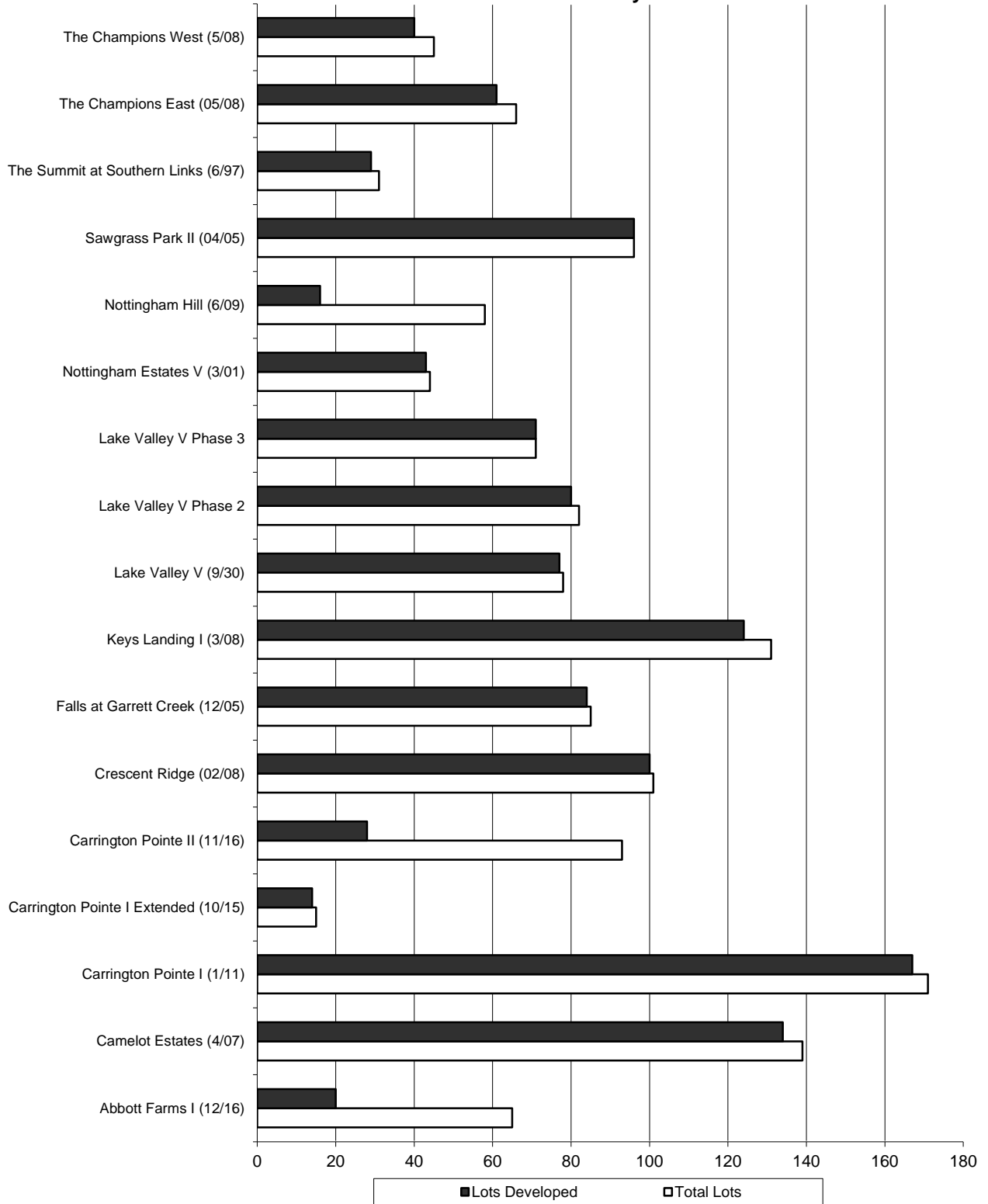
Month	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017
1 January	25	15	17	18	19	15	22	12	15	9
2 February	19	23	29	17	15	26	21	19	26	15
3 March	35	30	46	14	27	27	31	23	18	55
4 April	31	36	31	19	26	26	36	27	23	20
5 May	23	27	30	20	23	19	17	15	9	11
6 June	21	34	23	19	24	19	12	11	31	5
7 July	24	28	17	20	15	27	23	20	16	9
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>124</b>
<b>YTD</b>	<b>178</b>	<b>193</b>	<b>193</b>	<b>127</b>	<b>149</b>	<b>159</b>	<b>162</b>	<b>127</b>	<b>138</b>	<b>124</b>



**CITY OF OWASSO**  
**RESIDENTIAL LOT INVENTORY STATUS**  
**July 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	20	45
Camelot Estates (4/07)	139	134	5
Carrington Pointe I (1/11)	171	167	4
Carrington Pointe I Extended (10/15)	15	14	1
Carrington Pointe II (11/16)	93	28	65
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	80	2
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	61	5
The Champions West (5/08)	45	40	5
<b>TOTALS</b>	<b>1371</b>	<b>1184</b>	<b>187</b>

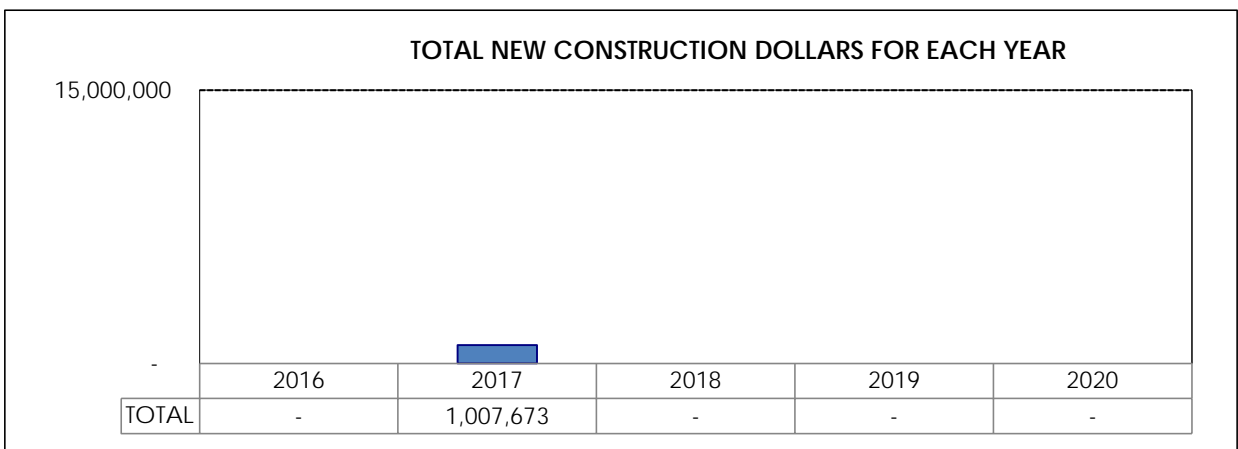
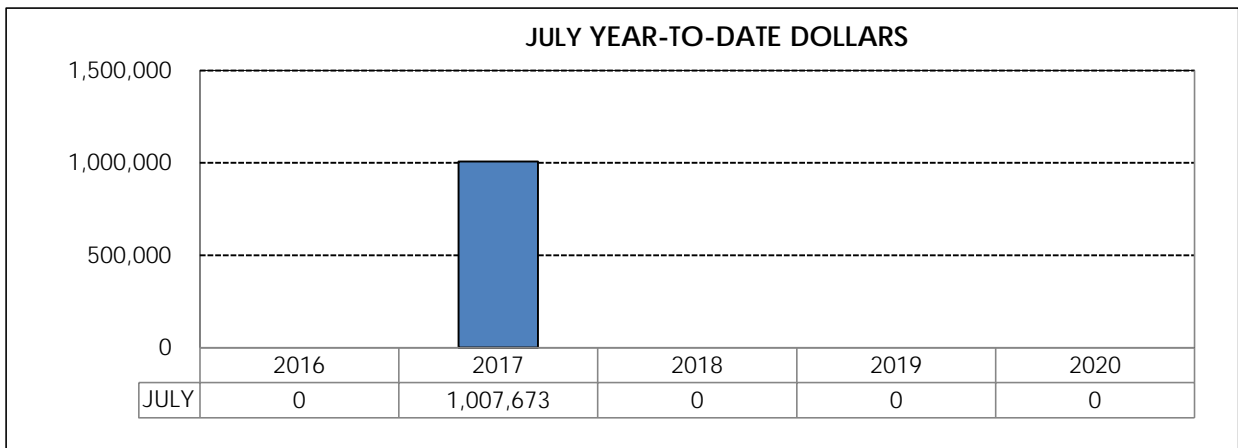
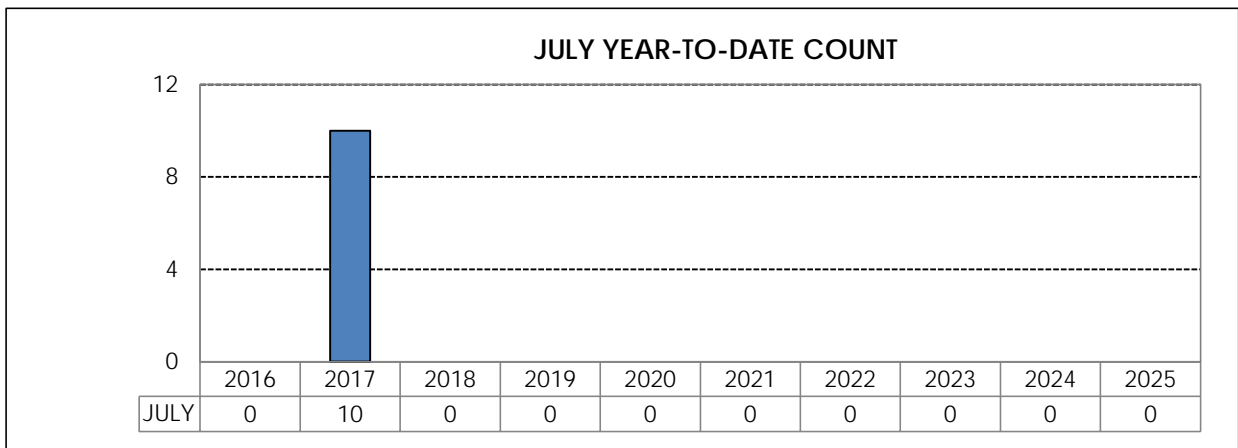
**CITY OF OWASSO  
Residential Lot Inventory Status**



# RESIDENTIAL MULTI-FAMILY NEW CONSTRUCTION MONTH END REPORT JULY 2017

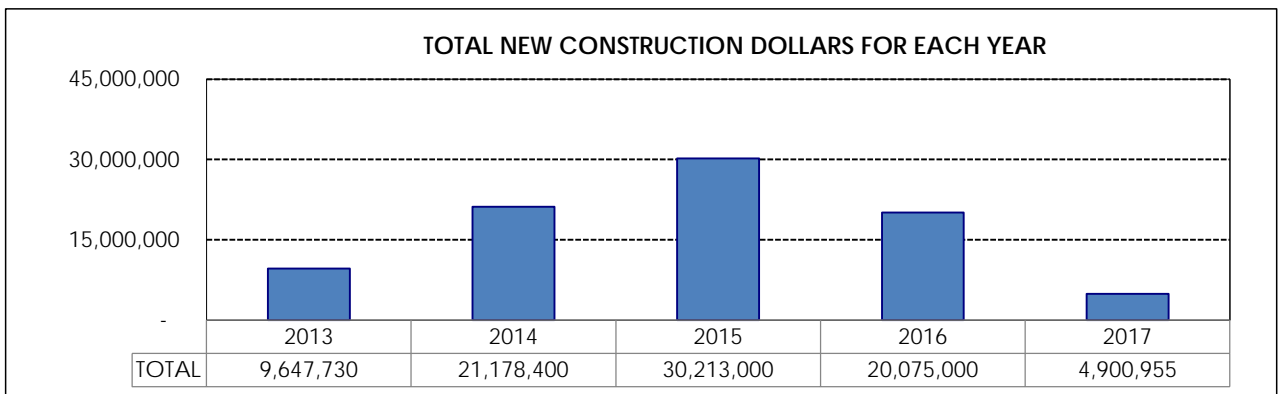
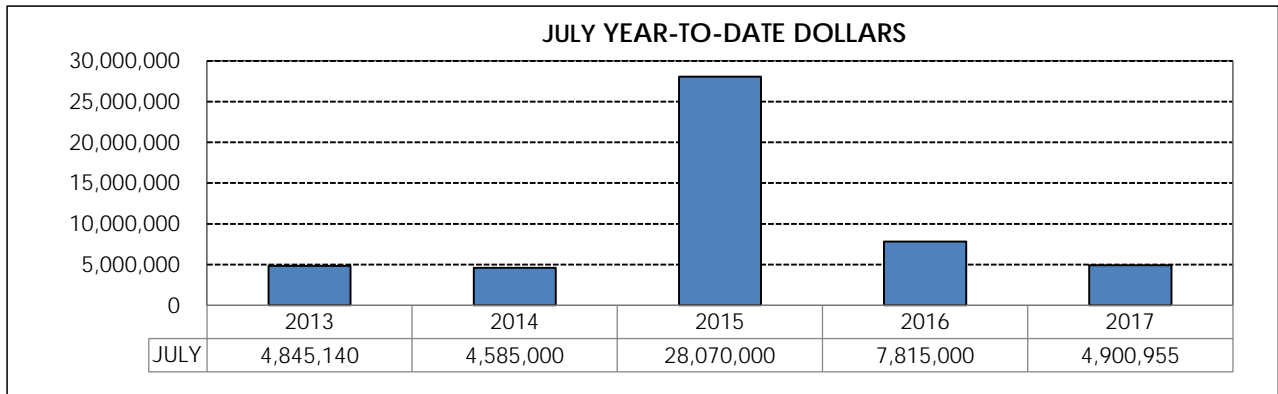
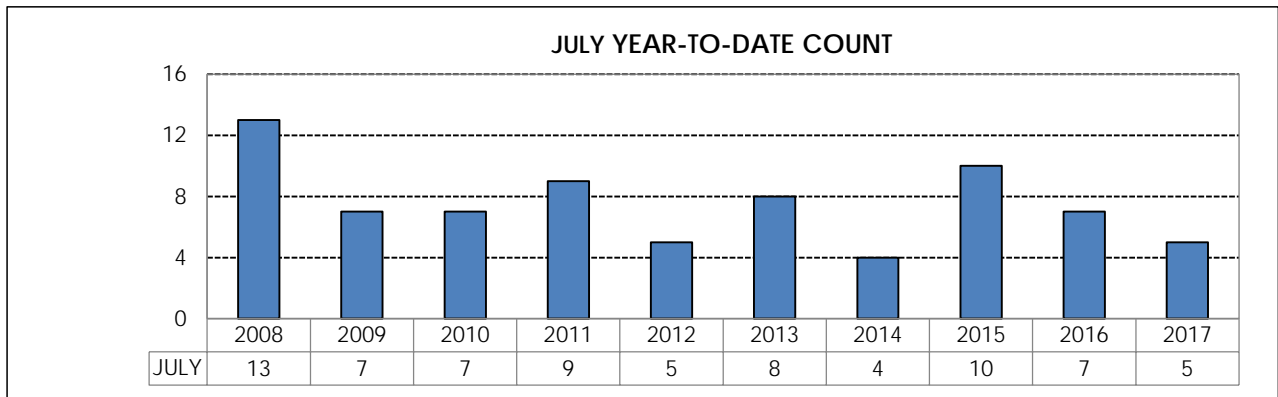
(Initial recording began May 2016)

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	0								
7 July	0	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 JULY 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	0
7 July	1	0	0	0	0	1	0	0	2	0
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>13</b>	<b>7</b>	<b>7</b>	<b>9</b>	<b>5</b>	<b>8</b>	<b>4</b>	<b>10</b>	<b>7</b>	<b>5</b>



# OCCUPANCY PERMITS

NAME	ADDRESS	DATE	COMPLETE
<b>JULY 2017</b>			
IQ Carwash	8702 N Garnett Rd	7/10/2017	Yes
LaQuinta Inns & Suites	8949 N Garnett Rd	7/10/2017	Yes
Torrid	9002 N 121 E Ave #300	7/31/2017	Yes
<b>JUNE 2017</b>			
<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
Eastern OK Oral & Maxillofacial Surgeons	12802 E 101 PI N	5/1/2017	Yes
<b>APRIL 2017</b>			
Sonkissed Photography	12500 E 86 St N #103	4/1/2017	Yes
Our Daily Donut	12650 E 85 PI 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

## PERMITS APPLIED FOR IN JULY 2017

ADDRESS	BUILDER	ADD/ZONE	VALUE	A.S.F.	PERMIT#
14609 E 113 St N	Capital Homes	LVV2/RS3	\$ 120,945	2,199	17-0701-X
8108 N 76 E Ave	Kolt Systems	CARPII/RS3	\$ 173,250	3,150	17-0702-X
8110 N 77 E Ave	Signature Series Homes	CARPII/RS3	\$ 144,980	2,636	17-0703-X
10714 N 100 E Ave	Rausch Coleman Homes	AF/RS3	\$ 126,940	2,308	17-0704-X
8787 N Owasso Exp.	The Howard Group	MVSC/CS	\$ 10,000	288	17-0705-C
10505 N Owasso Exp.	Claude Neon Fed. Signs	GO/CS	\$ 4,000	106	17-0706-S
8787 N Owasso Exp. #J	Integrity Signs	OM/CS	\$ 5,000	36	17-0707-S
11560 N 135 E Ave #103	Prop. Client Services	GCCPII/CS	\$ 300,000	4,797	17-0708-C
10718 N 100 E Ave	Rausch Coleman Homes	AF/RS3	\$ 126,940	2,308	17-0709-X
10637 N Garnett Rd	Owner	W&T/CS	\$ 8,500	360	17-0710-S
7703 N Owasso Exp.	Rainbow Signs	OCC/CS	\$ 4,000	38	17-0711-S
12912 E 86 St N	Arkansas Sign & Banner	ROCO/CS	\$ 7,750	289	17-0712-S
9031 N 121 E Ave	CNF Signs	SF/CS	\$ 10,500	84	17-0713-S
7713 N 144 E Ave	Denham Homes	TCE/RS3	\$ 148,500	2,700	17-0714-X
7717 N 144 E Ave	Denham Homes	TCE/RS3	\$ 148,500	2,700	17-0715-X
7625 N 144 E Ave	Denham Homes	TCE/RS3	\$ 148,500	2,700	17-0716-X
7701 N 144 E Ave	Denham Homes	TCE/RS3	\$ 148,500	2,700	17-0717-X

<b>9 Single Family</b>	<b>\$ 1,287,055</b>	<b>23,401 SqFt</b>
<b>2 Commercial Remodel</b>	<b>\$ 310,000</b>	<b>5,085 SqFt</b>
<b>6 Signs</b>	<b>\$ 39,750</b>	<b>913 SqFt</b>
<b>17 Total Building Permits</b>	<b>\$ 1,636,805</b>	<b>29,399 SqFt</b>

City of Owasso Public Work Department  
STATUS REPORT  
August 7, 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.
  - Water testing is now in progress of one section of the newly installed water distribution line. Contractors continue with installation of storm sewer and will begin removal of the existing asphalt (South lanes of 76<sup>th</sup> and south main) and placement of new concrete sections once utilities are in place.
  - Citizens should also expect additional lane closures to begin soon as construction branches out to work on North Main and across E 76<sup>th</sup> N from North Main to South Main.
  - **Gradeline construction has placed curb and gutter as well as the concrete road section along the southern half of the west phase of 76<sup>th</sup> (Along North side of City Hall).**
  - **Contractors are now beginning work along South Main in preparation of installation of stormwater structures and piping as well as water line and road work.**
- **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 in August 2017.**
  - **Utility companies have been given a start date to commence with utility relocation on August 2, 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.
  - **Appraisals have been prepared for south, central and northern sections. Our contract right-of-way agent is currently meeting with property owners.**
  - **90% plans have been submitted, reviewed and return to the engineers for comments.**
- **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 September 2017.
  - **Right-of-way agent is currently meeting with property owners.**
  - **90% plans have been submitted, reviewed and returned to the engineers for comments.**
  - **Utility relocation agreement between City of Owasso and Washington County RWD #3 is being prepared.**
- **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 approved by Federal Highway Administration.
    - Appraisals are being prepared for the area. Our contract right-of-way agent has made initial contact with the property owners. As soon as the appraisals are completed and ODOT had approved the appraisals, we will begin negotiations.
    - **90% plans have been submitted, reviewed and returned to the engineers for comments.**
    - **Utility companies are preparing their relocation plans for the intersection.**
    - **Utility relocation agreement between City of Owasso and Washington County RWD #3 is being prepared.**
- **FY 2017 Street Rehabilitation Program** [HDH](#)
    - In September 2016, City Council approved the proposed project list.
    - Bid advertisement commenced on July 5<sup>th</sup> with bid opening scheduled to occur on August 4<sup>th</sup> 2017.
    - Construction is anticipated to commence in October 2017.
    - **Mandatory Pre bid conference was held on July 25 with 9 contractors in attendance.**
    - **Bid opening is scheduled for August 4<sup>th</sup> with bid award anticipated to occur on August 15<sup>th</sup> 2017.**
    - **If approved, construction is scheduled to commence by October 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.
    - **Trench box and grates have now been installed on N 118<sup>th</sup> E Ave. This road is anticipated to open by August 5<sup>th</sup>. Contractors will relocate to E 119<sup>th</sup> St North to install a second trench box in preparation to begin work on the Brookfield Crossing detention pond.**
- **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.
    - USACE has reviewed the plans and has decided to require a scope reduction so that environmental impacts are reduced. Staff is getting the plans revised and anticipates a construction permit by September 2017.
- **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.
  - 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.
  - In June 2017, staff sent additional information to the USACE per their request. This information will be used to determine the final mitigation needed to permit the project, regarding wetlands, stream channel and pond removal.
  - **Supplemental information provided to USACE. Staff preparing application for public notice for the construction permit.**
- **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.
  - **Contractors working on the Morrow Place lift station have reach the required depth of the wet well and are in the process of installing reinforcement bar with anticipation of pouring the 21" thick concrete floor the week of August 5<sup>th</sup>.**
  - **The Gravity/force improvements are underway. At this time, the contractor is in the process of completing the bore under 116<sup>th</sup> for connection to the force main. Additionally, placement of the gravity sewer line is underway.**
- **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 reviewing 60% plans and meeting this week to review with engineers.**
  - **90% plans anticipated in November 2017.**
- **E 116 St N and Garnett Intersection/E 116 St N from Garnett to N 129 E Ave Improvements**
  - Staff recently received the 30% plan set. Comments have been provided to the consultant.
  - Staff anticipates receiving 60% set of plans by October 2017.
- **E 116 St N from approximately N 129 E Ave to N 135 E Ave Improvements**

- Staff recently received the 30% plan set. Comments have been provided to the consultant.
- Staff anticipates receiving 60% set of plans by September 2017.
- E 96 ST North from approximately N 119 E Ave to N 129 E Ave
  - Survey is complete.
  - Traffic data collections are complete.
  - Initial configurations to be reviewed by staff in late August 2017.
  - Study is scheduled to be complete by November 2017.
- East and West Service Road Improvements
  - Staff has reviewed the 60% plan set. Comments have been provided to the consultant.
  - Consultant and staff have met with Rejoice Church to discuss options for access and parking space replacement.
  - Staff and consultant have met with ODOT to discuss additional turn lane on 106<sup>th</sup> and the right-of-way needs for the intersection modifications on the east service road. ODOT will not participate in the ROW swap in order to construct the east service road. Staff is working with land owner to secure needed right-of-way and easements directly.
  - Staff anticipates receiving 90% set of plans by mid-September 2017.