

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

RECEIVED
SEP 11 2017
City Clerk's Office *lw*

TYPE OF MEETING: Regular
DATE: Thursday, September 14, 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 Monday, September 11, 2017.

Chelsea Levo Feary

Chelsea Levo Feary, Economic Development Director

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 August 10, 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. **Owasso Economic Development Strategic Plan Update**
Ms. Levo Feary

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**
Ms. Bishop

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, August 10, 2017

The Owasso Economic Development Authority met in regular session on Thursday, August 10, 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, August 8, 2017.

1. Call to Order

Chair Dr. Bryan Spriggs called the meeting to order at 10:00 am.

PRESENT

Gary Akin, Secretary
David Charney, Trustee
Skip Mefford, Trustee* (arrived at 10:05)
Dee Sokolosky, Trustee
Bryan Spriggs, Chair

ABSENT

Jeri Moberly, Trustee
Dirk Thomas, Trustee

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

Mr. Charney moved to approve the Consent Agenda, seconded by Mr. Sokolosky.

AYE: Akin, Charney, Sokolosky, Spriggs

NAY: None

ABSTAIN: None

Motion carried 4-0.

3. Consideration and appropriate action relating to items removed from the Consent Agenda

None

4. Discussion relating to the Hotel Tax Fund

Mr. Lehr asked to postpone the discussion until a future meeting.

*Skip Mefford arrived.

5. 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.

6. Report from OEDA Manager

Mr. Lehr gave a brief report of capital projects. Discussion was held.

7. Report from OEDA Trustees

No Report.

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

None

9. Adjournment

Mr. Sokolosky moved to adjourn the meeting, seconded by Mr. Charney.

AYE: Akin, Charney, Mefford, Sokolosky, Spriggs

NAY: None

ABSTAIN: None Motion carried 5-0.

and the meeting adjourned at 10:37 am.

Chelsea Levo Feary, OEDA Director



TO: THE HONORABLE CHAIR AND TRUSTEES
OWASSO ECONOMIC DEVELOPMENT AUTHORITY

FROM: CHELSEA LEVO FEARY
ECONOMIC DEVELOPMENT DIRECTOR

SUBJECT: CLAIMS, OEDA

DATE: September 14, 2017

No claims for August 2017.

Owasso Economic Development Authority
Statement of Revenues, Expenses and Changes in Fund Net Assets
For the Month Ending August 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	1.39	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	1.39	\$8.00
	<hr/>	<hr/>	<hr/>
Net income (loss) before contributions and transfers	0.69	1.39	(4,992.00)
Transfer to general fund	0.00	0.00	0.00
	<hr/>	<hr/>	<hr/>
Change in net assets	0.69	1.39	(4,992.00)
Total net assets - beginning		9,087.18	9,087.18
Total net assets - ending		<u><u>\$9,088.57</u></u>	<u><u>\$4,095.18</u></u>



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

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

SUBJECT: DIRECTOR'S REPORT

DATE: September 14, 2017

NEW BUSINESS DEVELOPMENT

- The Garage Restaurant – 13303 E 96th St N
 - Hal Smith Restaurant Group restaurant
 - Last available lot in Willis Farms (Sam's)
 - **Open for business**
- LaQuinta Inn – 8949 N Garnett Rd
 - Under construction
 - **Open for business**
- Smith Farm Market -- 9018 N 121st E Ave #500
 - Vacant 10,820 sf space
- Wheels & Thrills – NE Corner of E 106th St N and N Garnett Rd
 - New skating rink
 - Site under construction
 - **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 mid-September**
- Home2Suites – 8700 N Garnett Rd
 - Site under construction
- 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.
- Owasso Public Safety Operations and Training Complex – 11933 E 116th Street N
 - **Council awarded a bid for construction to Timberlake Construction, Inc.**
- Oklahoma Central Credit Union – 12901 E 116th Street N
 - Site Plan Reviewed by TAC
 - Site under construction
- Casey's General Store, NW Corner of N Mingo Road and E 86th St N
 - **Final Plat approved by Council**
- Western Sun Federal Credit Union, east of Eggberts Restaurant on SH 20 (E 116th St N)
 - **Final Plat approved by Council**

- Glover 76th 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

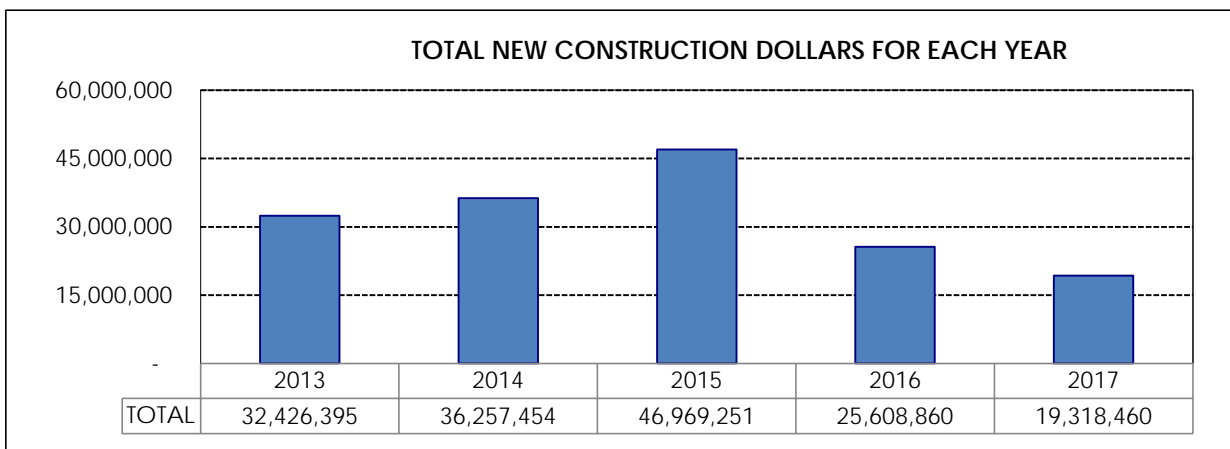
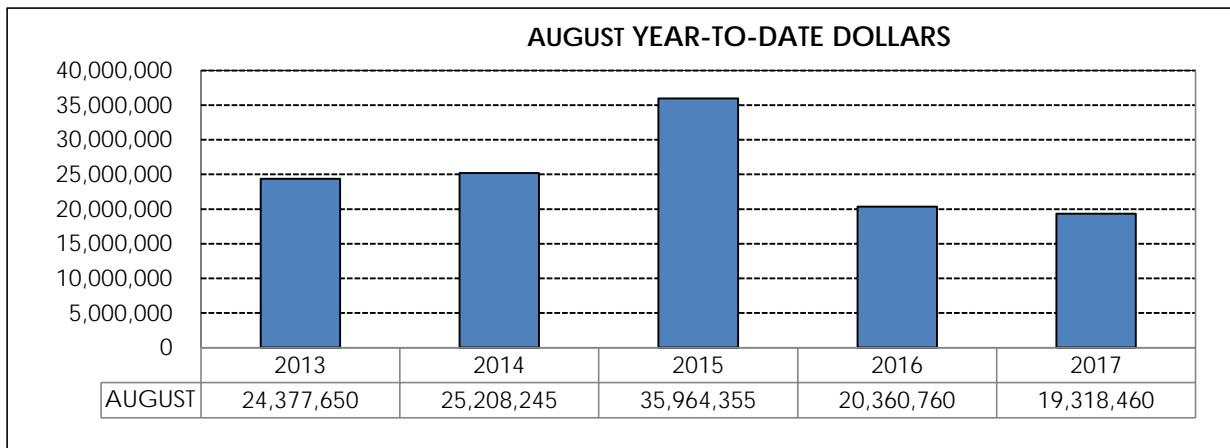
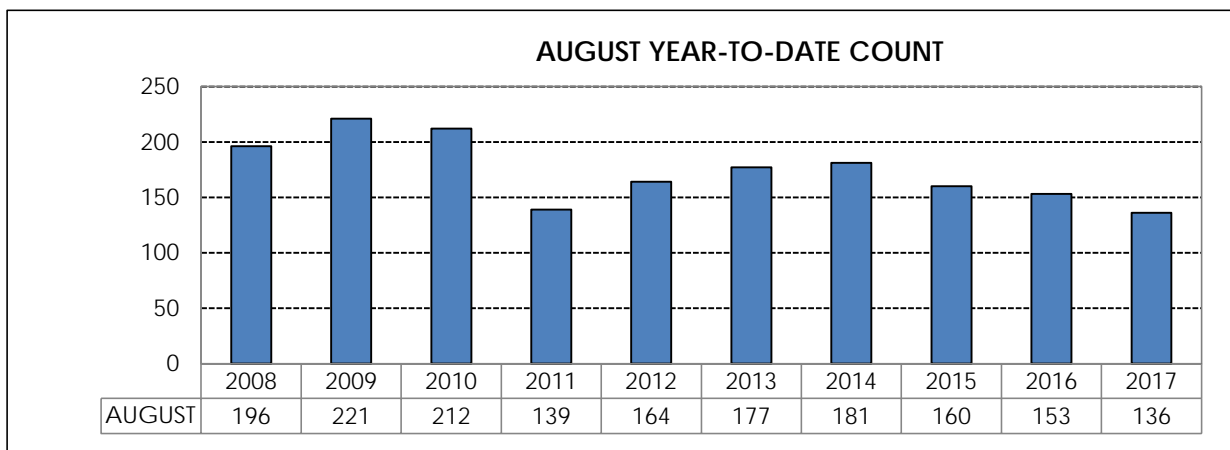
- Mowery Development – SW Corner of N Main St & W 1st Ave
 - Mixed use development to include restaurant, retail, office space on ground level with loft apartments on second floor level
 - Under Construction
- Seven6Main – SE Corner of Main St & E 76th St N
 - Announcement was made on June 6 announcing plans for a mixed use development anchored by Smoke restaurant.
 - **Final plat approved by Council**
- E 76th 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 86th St N
 - Mary Glass Performing Arts Center under construction for remodel
 - Under Construction
- **Tyann Development IV Shopping Center – 9529 N Owasso Expressway**
 - **Proposing a 4,790 sq ft building on a 0.90 acre lot**
 - **Site Plan reviewed by TAC**

RESIDENTIAL SINGLE FAMILY NEW CONSTRUCTION MONTH END REPORT AUGUST 2017

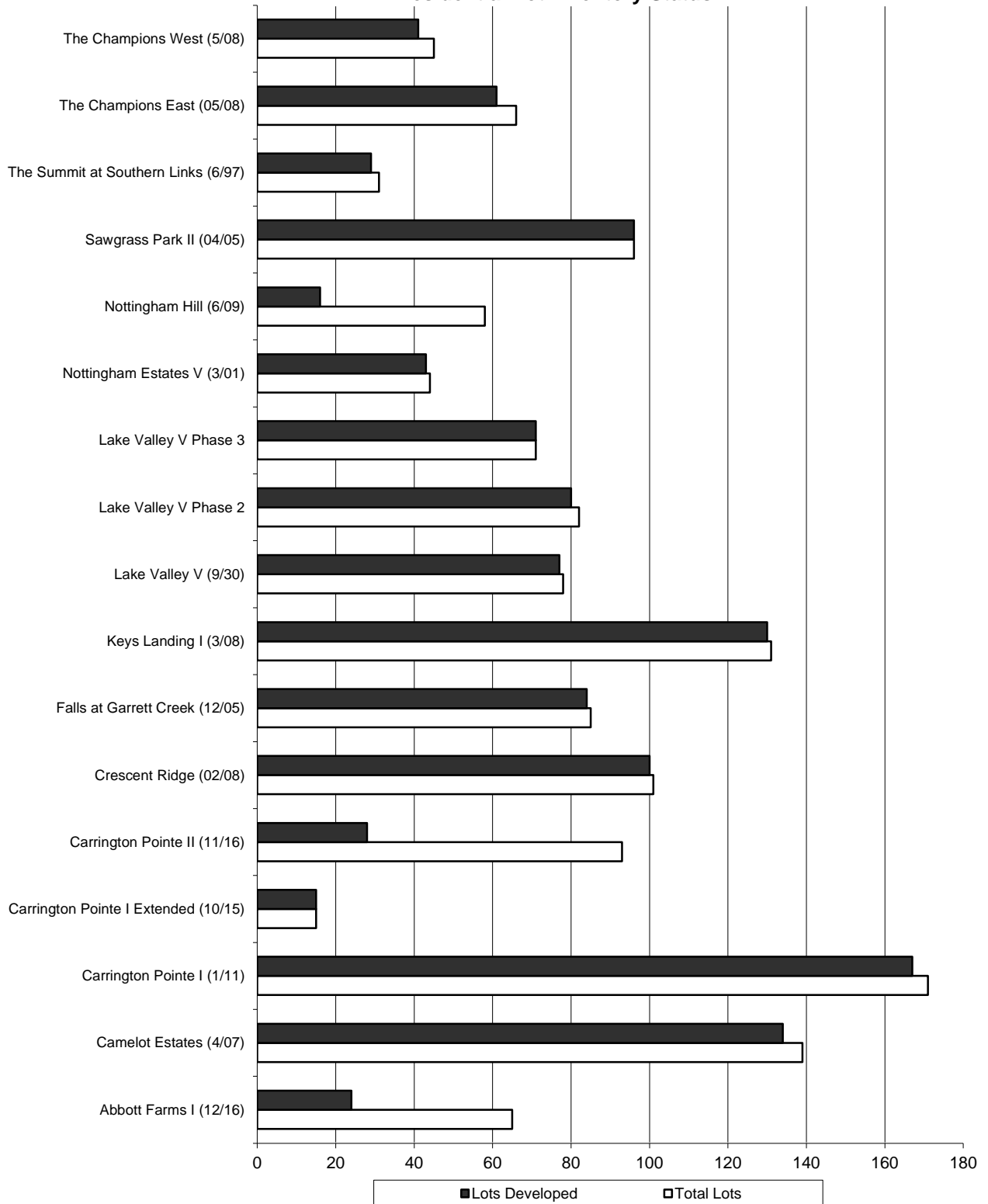
Month	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017
1 January	25	15	17	18	19	15	22	12	15	9
2 February	19	23	29	17	15	26	21	19	26	15
3 March	35	30	46	14	27	27	31	23	18	55
4 April	31	36	31	19	26	26	36	27	23	20
5 May	23	27	30	20	23	19	17	15	9	11
6 June	21	34	23	19	24	19	12	11	31	5
7 July	24	28	17	20	15	27	23	20	16	9
8 August	18	28	19	12	15	18	19	33	15	12
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	
Totals	267	303	246	179	224	238	270	228	189	136
YTD	196	221	212	139	164	177	181	160	153	136



**CITY OF OWASSO
RESIDENTIAL LOT INVENTORY STATUS
August 31, 2017**

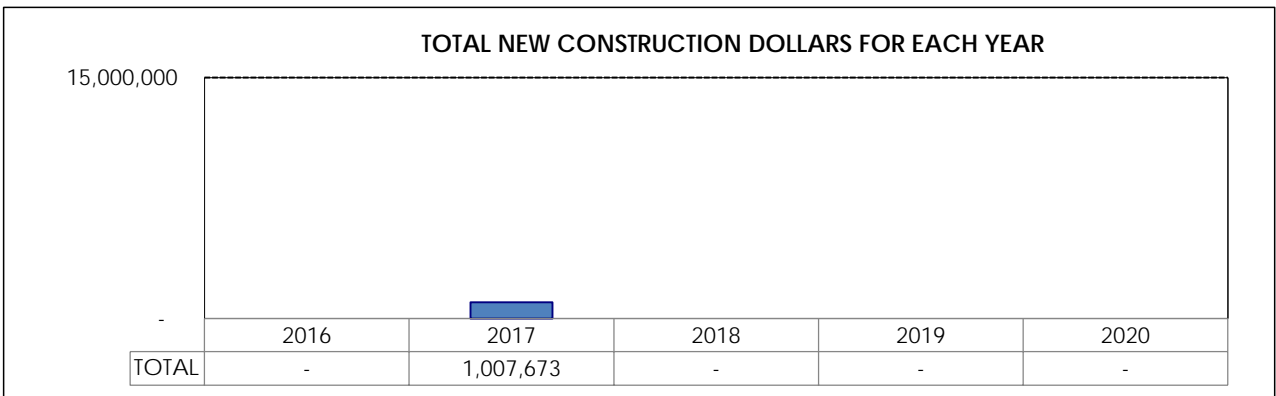
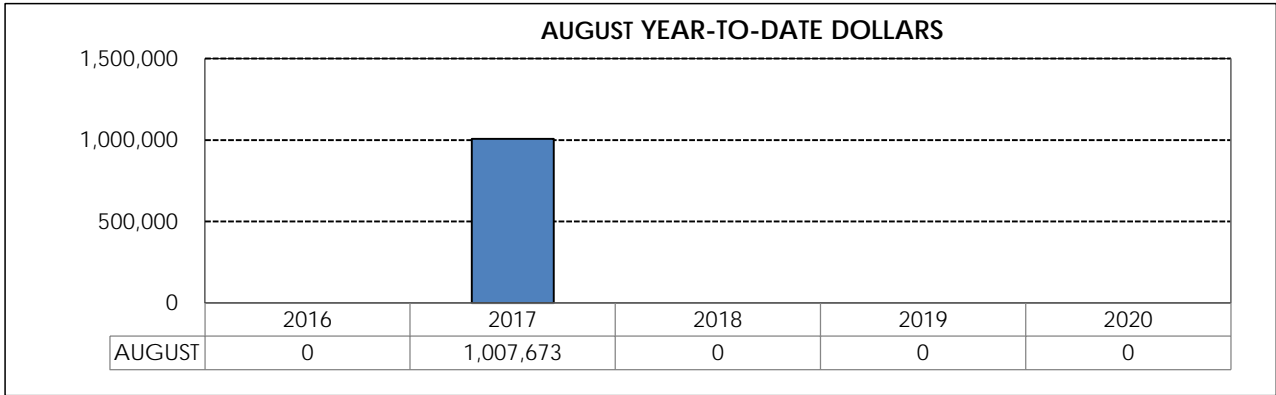
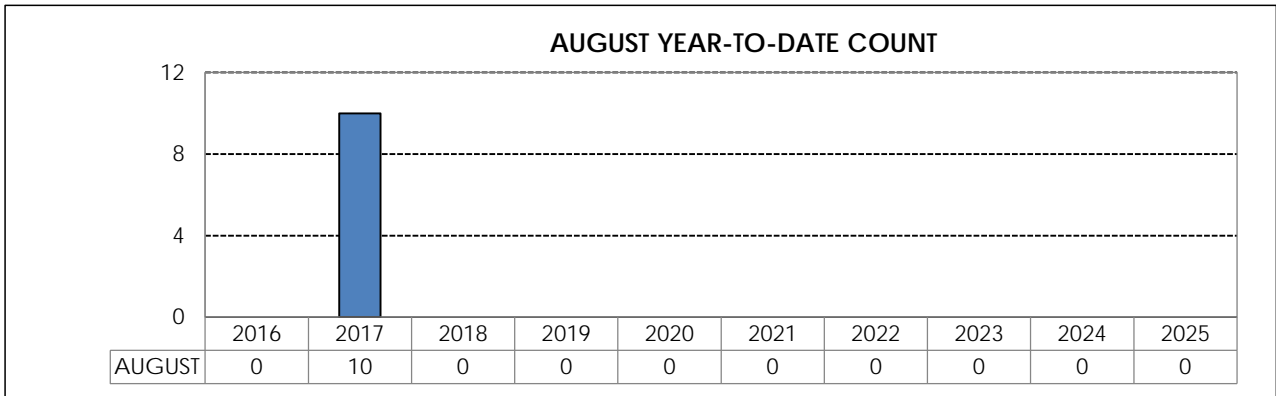
<u>SUBDIVISION</u>	<u># OF LOTS</u>	<u># DEVELOPED</u>	<u># AVAILABLE</u>
Abbott Farms I (12/16)	65	24	41
Camelot Estates (4/07)	139	134	5
Carrington Pointe I (1/11)	171	167	4
Carrington Pointe I Extended (10/15)	15	15	0
Carrington Pointe II (11/16)	93	28	65
Crescent Ridge (02/08)	101	100	1
Falls at Garrett Creek (12/05)	85	84	1
Keys Landing I (3/08)	131	130	1
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	41	4
TOTALS	1371	1196	175

CITY OF OWASSO Residential Lot Inventory Status



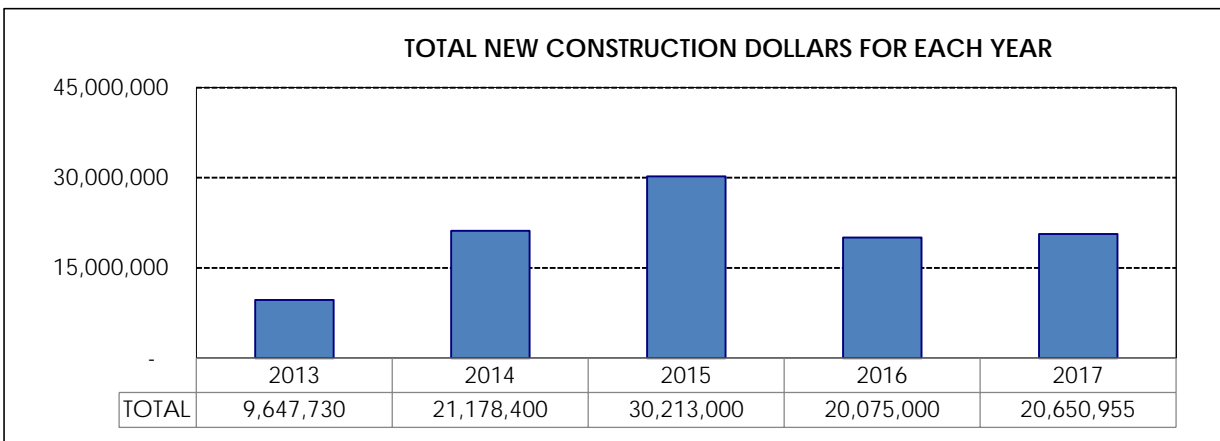
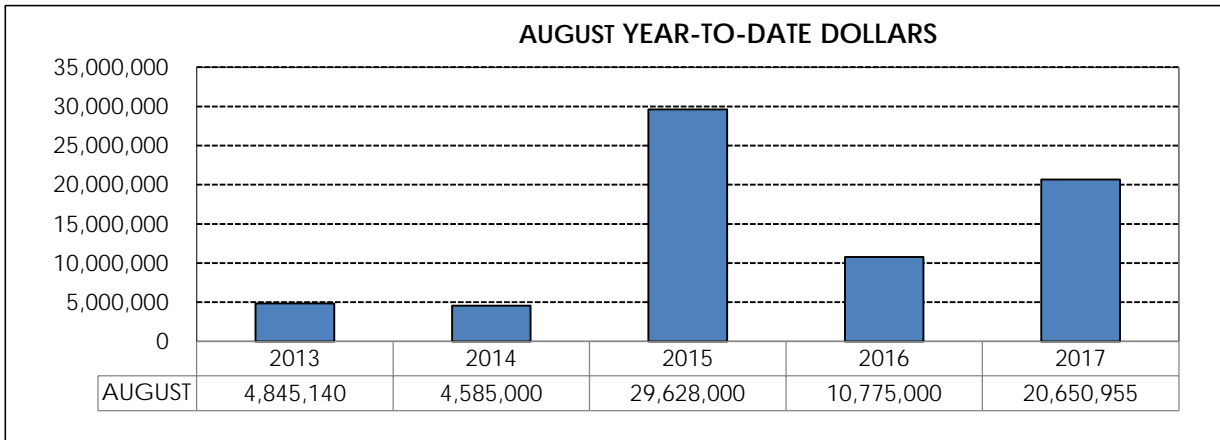
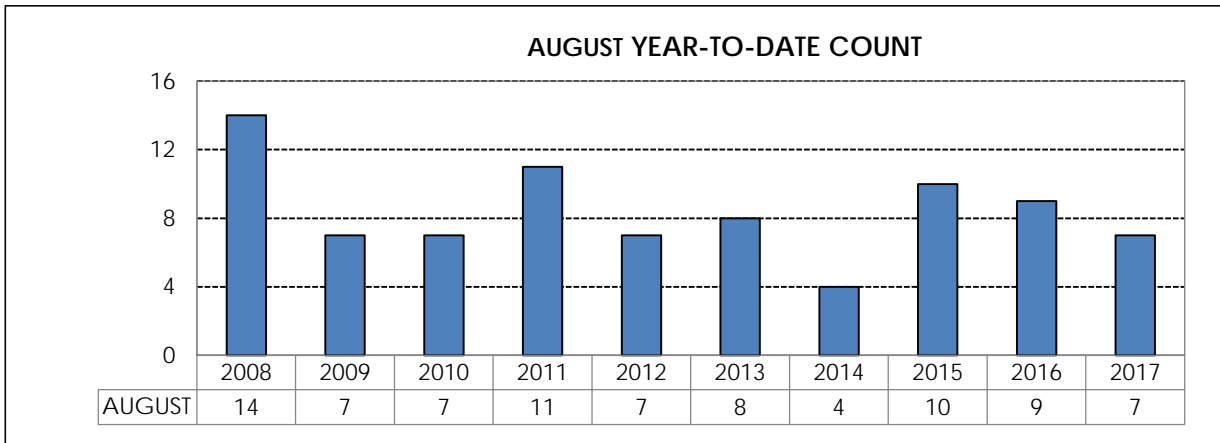
RESIDENTIAL MULTI-FAMILY NEW CONSTRUCTION MONTH END REPORT AUGUST 2017
 (Initial recording began May 2016)

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	0								
9 September	0									
10 October	0									
11 November	0									
12 December	0									
Totals	0	10	0	0	0	0	0	0	0	0
YTD	0	10	0	0	0	0	0	0	0	0



COMMERCIAL NEW CONSTRUCTION MONTH END REPORT AUGUST 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	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	
Totals	20	9	10	13	7	14	12	14	15	7
YTD	14	7	7	11	7	8	4	10	9	7



OCCUPANCY PERMITS

NAME	ADDRESS	DATE	COMPLETE
AUGUST 2017			
Smitty's Garage Burgers & Beer	13303 E 96 St N	8/1/2017	Yes
Wheels & Thrills	10637 N Garnett Rd	8/4/2017	Yes
Chapman's Auto	8151 N Owasso Exp	8/8/2017	Yes
JULY 2017			
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
JUNE 2017			
MAY 2017			
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
APRIL 2017			
Sonkissed Photography	12500 E 86 St N #103	4/1/2017	Yes
Our Daily Donut	12650 E 85 PI N	4/13/201	Yes
MARCH 2017			
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
FEBRUARY 2017			
State Farm	9455 N Owasso Exp #K	2/27/2017	Yes
JANUARY 2017			
Summit Physical Therapy	9455 N Owasso Exp #H	1/10/2017	Yes
Cricket Wireless	12415B E 96 St N	1/31/2017	Yes
DECEMBER 2016			
TLC Nails	12307 E 96 St N	12/3/2015	Yes
NOVEMBER 2016			
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
OCTOBER 2016			
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
SEPTEMBER 2016			
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

PERMITS APPLIED FOR IN AUGUST 2017

ADDRESS	BUILDER	ADD/ZONE	VALUE	A.S.F.	PERMIT#
10612 N 100 E Ave	Rausch Coleman	AF/RS3	\$ 110,165	2,003	17-0801-X
10702 N 100 E Ave	Rausch Coleman	AF/RS3	\$ 93,170	1,694	17-0802-X
7910 N 142 E Ave	Tim Miller	TCW/RS3	\$ 170,500	3,100	17-0803-X
7600 E 82 PI N	Money Homes	CARPIE/RS3	\$ 168,190	3,058	17-0804-X
9018 N 120 E Ave #700	Superior Graphics	SFMP/CS	\$ 6,000	169	17-0805-S
10704 N 100 E Ave	Rausch Coleman	AF/RS3	\$ 103,345	1,879	17-0806-X
9018 N 121 E Ave	Five Star Fixture	SF/CS	\$ 23,500	12,000	17-0807-C
12912 E 86 St N	Crossland Construction	ROC/CS	\$ 633,325	10,700	17-0808-C
9110 N Garnett Rd	Image Builders	AH3/RS3	\$ 28,950	45	17-0809-S
8600 N 150 E Ave	Homeowner	PL/RS3	\$ 8,500	374	17-0810-X
9402 E 92 St N	Granite Fiberglass	TLBR/RS3	\$ 27,600	425	17-0811-P
10306 N 138 E Ave	Encinos 3D Custom	CCOP/OM	\$ 3,500	24	17-0812-S
7821 N 144 E Ave	W6	TCE/RS3	\$ 15,680	192	17-0813-X
12901 E 116 St N	A-Max Signs	OCCU/CS	\$ 16,000	110	17-0814-S
9699 E 86 St N	Payne Sign	CGS/CS	\$ 25,000	39	17-0815-S
11933 E 116 St N	Timberlake Constructio	FS#4/AG	\$ 14,500,000	20,766	17-0816-C
10000 E 100 PI N	All About Outdoors	HC/RS3	\$ 24,000	540	17-0817-X
14010 E 116 St N	RECO Enterprises	WSFCU/CS	\$ 1,250,000	3,764	17-0818-C
8525 N 129 E Ave	Prop. Client Services	ROC/CS	\$ 1,684,600	2,385	17-0819-C
12116 E 69 St N	Strategic Builders	KL/RS3	\$ 159,500	2,900	17-0820-X
12118 E 69 St N	Strategic Builders	KL/RS3	\$ 159,500	2,900	17-0821-X
12115 E 69 St N	Strategic Builders	KL/RS3	\$ 159,500	2,900	17-0822-X
12117 E 69 St N	Strategic Builders	KL/RS3	\$ 159,500	2,900	17-0823-X
12203 E 69 St N	Strategic Builders	KL/RS3	\$ 159,500	2,900	17-0824-X
12205 E 69 St N	Strategic Builders	KL/RS3	\$ 159,500	2,900	17-0825-X
13605 E 90 Ct N	Aztec Outdoors	BE/RS3	\$ 14,000	288	17-0826-X
10706 N 100 E Ave	Rausch Coleman	AF/RS3	\$ 107,470	1,954	17-0827-X
13109 E 77 PI N	Homeowner	CM/RS3	\$ 20,000	336	17-0828-X
12 Single Family	\$ 1,709,840	31,088 SqFt			
2 Residential Remodel	\$ 28,500	710 SqFt			
3 Accessory	\$ 53,680	1,020 SqFt			
2 New Commercial	\$ 15,750,000	24,530 SqFt			
3 Commercial Remodel	\$ 2,341,425	25,085 SqFt			
5 Signs	\$ 79,450	387 SqFt			
1 Pool	\$ 27,600	425 SqFt			
28 Total Building Permits	\$ 19,990,495	83,245 SqFt			

City of Owasso Public Work Department
STATUS REPORT
September 5, 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. **Negotiations continue with the remaining two property owners.**
- **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 November 2017.
 - **Grade Line construction is in process of completing the below ground infrastructure on the south phase of the project. In addition, curb and gutter as well as placement of concrete have been completed along the southeast section of E 76 St N.**
 - **Contractor anticipates work to begin on the northern phase of this project by early October of this year.**
- **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.
 - **AEP has mobilized and commenced with tree trimming along the new pole alignment. Furthermore, AEP is scheduled to begin relocating their utility poles and lines within two weeks.**
- **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.
 - **By the end of September 2017, 95% plans are scheduled to be submitted to City staff for review.**
 - **In addition, utility companies are working on relocation plans.**

- **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. Engineering plans are scheduled to return for review by mid-September of this year. In addition, a 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, staff 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. In addition, a 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 5th with bid opening scheduled to occur on August 4th 2017.
 - Mandatory Pre bid conference was held on July 25 with 9 contractors in attendance.
 - Bid opening occurred on August 4th with bid award to Becco Construction on August 15th 2017.
 - **Construction is anticipated to commence by early 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 grate installation on E 119th Street North is scheduled to be complete this week. In addition, Contractor will continue working on an offsite headwall structure and yard restoration.**
 - **The detention facility improvements will commence as soon as all offsite work is completed.**

- **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 or October 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.
 - **Based on recent discussion with the Army Corp of Engineers, staff anticipates receiving a construction permit sometime in late fall or early winter of this year.**

- **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.
 - **Work on the lift station continues as the first 8' wall section is now in place. Contractors are now placing compacted aggregate base around this section and will begin installation of rebar in preparation of the next 8' concrete wall pour scheduled for the week of September 11th.**
 - **Gravity/force main installation is approximately 70% complete.**

- **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 addressed by the consultant.
 - **Staff reviewed the 60% plan set. Comments have been addressed by the consultant.**
 - **90% plans are scheduled to be received 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.
 - Remington Lift Station relief sewer line has been designed and is awaiting a permit from ODEQ for bidding.

- **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.
 - Staff reviewed one of the options with the consultant in late August 2017. Additional options will be forthcoming within the next 30 - days.
 - 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 addressed by the consultant.
 - Staff is scheduled to receive 90% set of plans by mid-September 2017.
 - ROW documents have been received and appraisals are underway.
 - In addition, a Utility relocation agreement between City of Owasso and Washington County RWD #3 is being prepared.