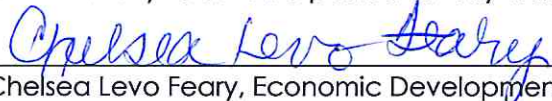


**PUBLIC NOTICE OF THE MEETING OF THE  
OWASSO ECONOMIC DEVELOPMENT AUTHORITY**

**TYPE OF MEETING:** Regular  
**DATE:** Thursday, December 14, 2017  
**TIME:** 10:00 a.m.  
**PLACE:** Owasso City Hall, Lower Level Conference Room  
200 S. Main  
Owasso, Oklahoma

RECEIVED  
DEC 11 2017  
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, December 12, 2017.

  
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 November 9, 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**  
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, November 9, 2017**

A meeting of the Owasso Economic Development Authority was held on Thursday, November 9, 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, November 7, 2017.

**1. Call to Order of the Owasso Economic Development Authority**

Vice Chair Dr. Dirk Thomas called the meeting to order at 10:00 am.

**PRESENT**

Gary Akin, Secretary  
David Charney, Trustee  
Jeri Moberly, Trustee  
Dee Sokolosky, Trustee  
Dirk Thomas, Trustee

**ABSENT**

Bryan Spriggs, Chair  
Skip Mefford, Trustee

A quorum was declared present.

**2. Consideration and appropriate action relating to a request for Trustee approval of the OEDA 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 of minutes of the October 12, 2017 joint meeting of the OEDA and the City Council
- B. Approve of claims
- C. Accept of the monthly financial reports

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

AYE: Akin, Charney, Moberly, Sokolosky, Thomas

NAY: None

ABSTAIN: None

Motion carried 5-0.

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

None

**4. Owasso Economic Development Strategic Plan Update**

Chelsea Feary presented information on the Economic Performance and Competitive Assessment, as well as stakeholder input sessions to be held November 15-17 to develop strategic economic initiatives.

**5. Report from OEDA Director**

Chelsea Feary provided a business development report, the monthly building permit report was presented by Morgan Pemberton and Roger Stevens presented the project status report. Discussion was held.

**6. Report from OEDA Manager**

Chris Garrett reported on the Hotel Tax Fund discussion during the City Council October work session. Discussion was held.

**7. Report from OEDA Trustees**

Trustees discussed activities of the state legislature related to revenue and funding, as well as recent Council action to oppose an application made to the Tulsa County Board of Adjustment to expand mining operations near Anchor Stone.

8. **OEDA 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**

Dr. Thomas moved to adjourn the meeting, seconded by Mr. Charney.

AYE: Akin, Charney, Moberly, Sokolosky, Thomas

NAY: None

ABSTAIN: None Motion carried 5-0.

and the meeting adjourned at 11:15 am.

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Juliann M. Stevens, Deputy City Clerk



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

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

**SUBJECT:** CLAIMS, OEDA

**DATE:** December 14, 2017

No claims for November 2017.

Owasso Economic Development Authority  
Statement of Revenues, Expenses and Changes in Fund Net Assets  
For the Month Ending November 30, 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	0.67	3.43	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>0.67</u>	<u>3.43</u>	<u>\$8.00</u>
Net income (loss) before contributions and transfers	<u>0.67</u>	<u>3.43</u>	<u>(4,992.00)</u>
Transfer to general fund	0.00	0.00	0.00
Change in net assets	<u>0.67</u>	<u>3.43</u>	<u>(4,992.00)</u>
Total net assets - beginning		9,087.18	9,087.18
Total net assets - ending		<u><u>\$9,090.61</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: December 14, 2017**

---

#### **NEW BUSINESS DEVELOPMENT**

- **A New Leaf Community – SE corner of E 86<sup>th</sup> St N and N Memorial Dr**
  - **Agriculture and vocational training with housing designed to maximize the independence of individuals with developmental disabilities.**
  - **PUD Reviewed by TAC**
  - **Council approved annexation of property**
- **City of Owasso Police Station – 111 N Main St**
  - Site Plan reviewed by TAC
- **Smith Farm Market -- 9018 N 121<sup>st</sup> E Ave #500**
  - Former Pier 1 location
  - Coming soon: ULTA
- **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
- **Owasso Public Safety Operations and Training Complex – 11933 E 116<sup>th</sup> Street N**
  - Council awarded a bid for construction to Timberlake Construction, Inc.
  - A groundbreaking ceremony was held on Friday, September 29
- **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 approved by Council
- **Western Sun Federal Credit Union, east of Eggberts Restaurant on SH 20 (E 116<sup>th</sup> St N)**
  - Final Plat approved by Council
- **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
- **FBC Owasso Mission – property is located at 11341 N Garnett Rd**
  - TAC reviewed and accepted a site plan proposing a 10,273 Sq. Ft. building on approximately 1.9 acres.
  - CS (Commercial Shopping) Zoning

#### **REDBUD DISTRICT DEVELOPMENT**

- **Mowery Development – SW Corner of N Main St & W 1<sup>st</sup> Ave**

- o Mixed use development to include restaurant, retail, office space on ground level with loft apartments on second floor level
  - o Under Construction
  - o TIF Contract approved by Council/OPWA on Tuesday, September 19
- Seven6Main – SE Corner of Main St & E 76<sup>th</sup> St N
  - o Announcement was made on June 6 announcing plans for a mixed use development anchored by Smoke restaurant.
  - o TIF Contract approved by Council/OPWA on Tuesday, October 17
  - o **Demolition of existing buildings**
  - o **Groundbreaking Ceremony held on Tuesday, November 28 at 12:00 PM on site**
- **E 76<sup>th</sup> Street & Main Street intersection open**
- Festival Park
  - o Currently in design phase

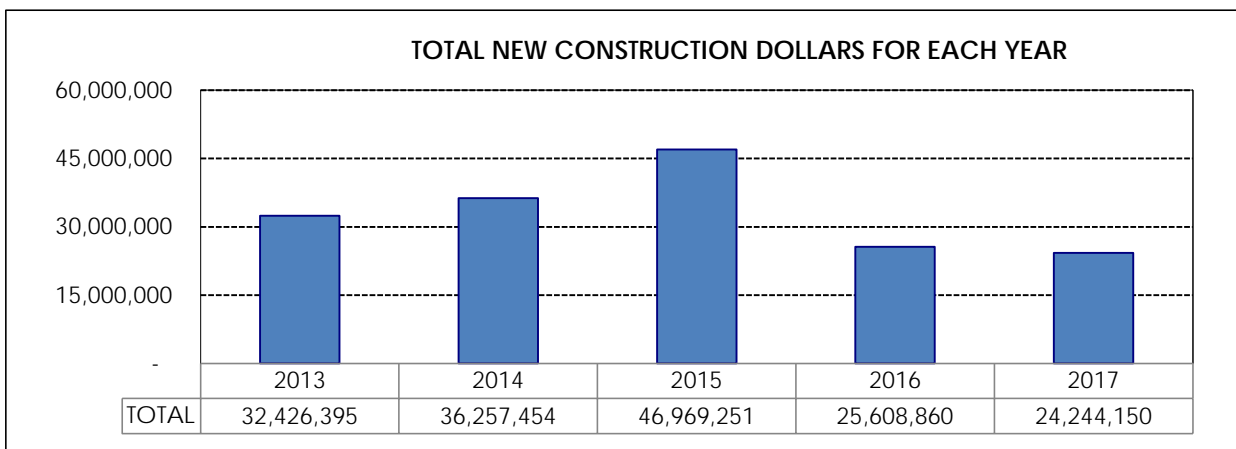
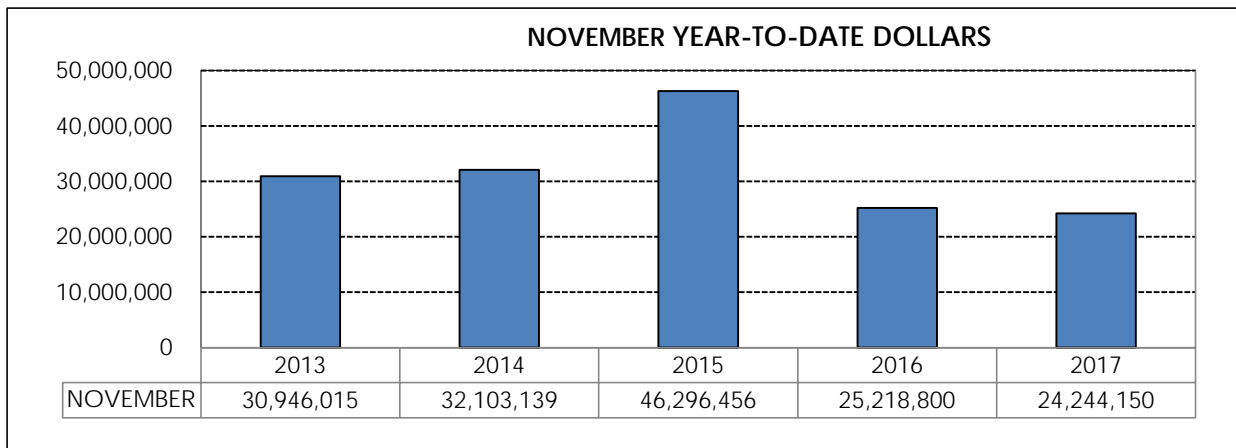
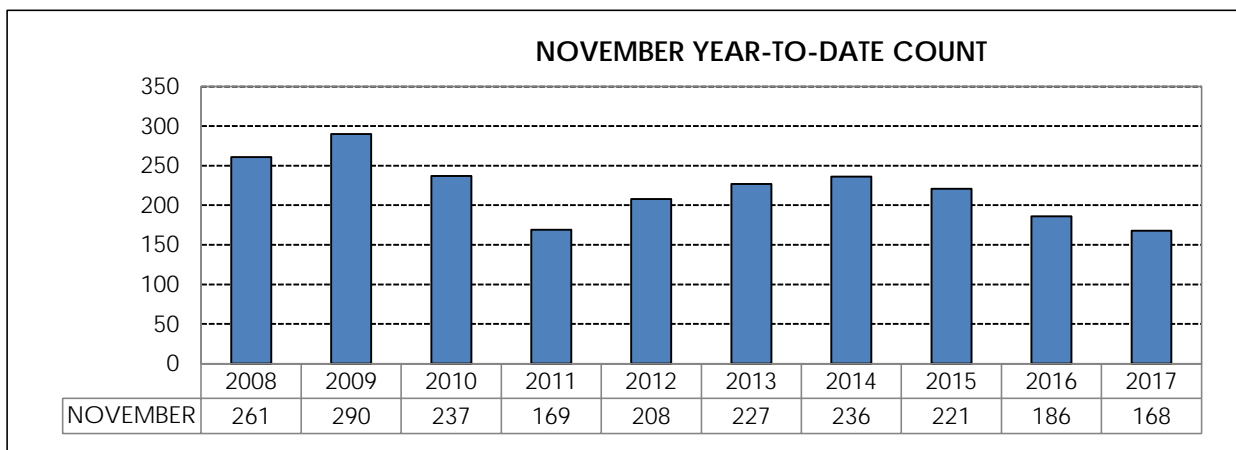
#### **BUSINESS RETENTION & EXPANSION (BR&E)**

- Ator Elementary School, 1500 N Ash
  - o Existing gym has been demolished
  - o Construction underway for new gym facility
- Owasso High School, 12901 E 86<sup>th</sup> St N
  - o Mary Glass Performing Arts Center under construction for remodel
  - o Under Construction
- Tyann Development IV Shopping Center – 9529 N Owasso Expressway
  - o Proposing a 4,790 sq ft building on a 0.90 acre lot
  - o Site Plan reviewed by TAC



# RESIDENTIAL SINGLE FAMILY NEW CONSTRUCTION MONTH END REPORT NOVEMBER 2017

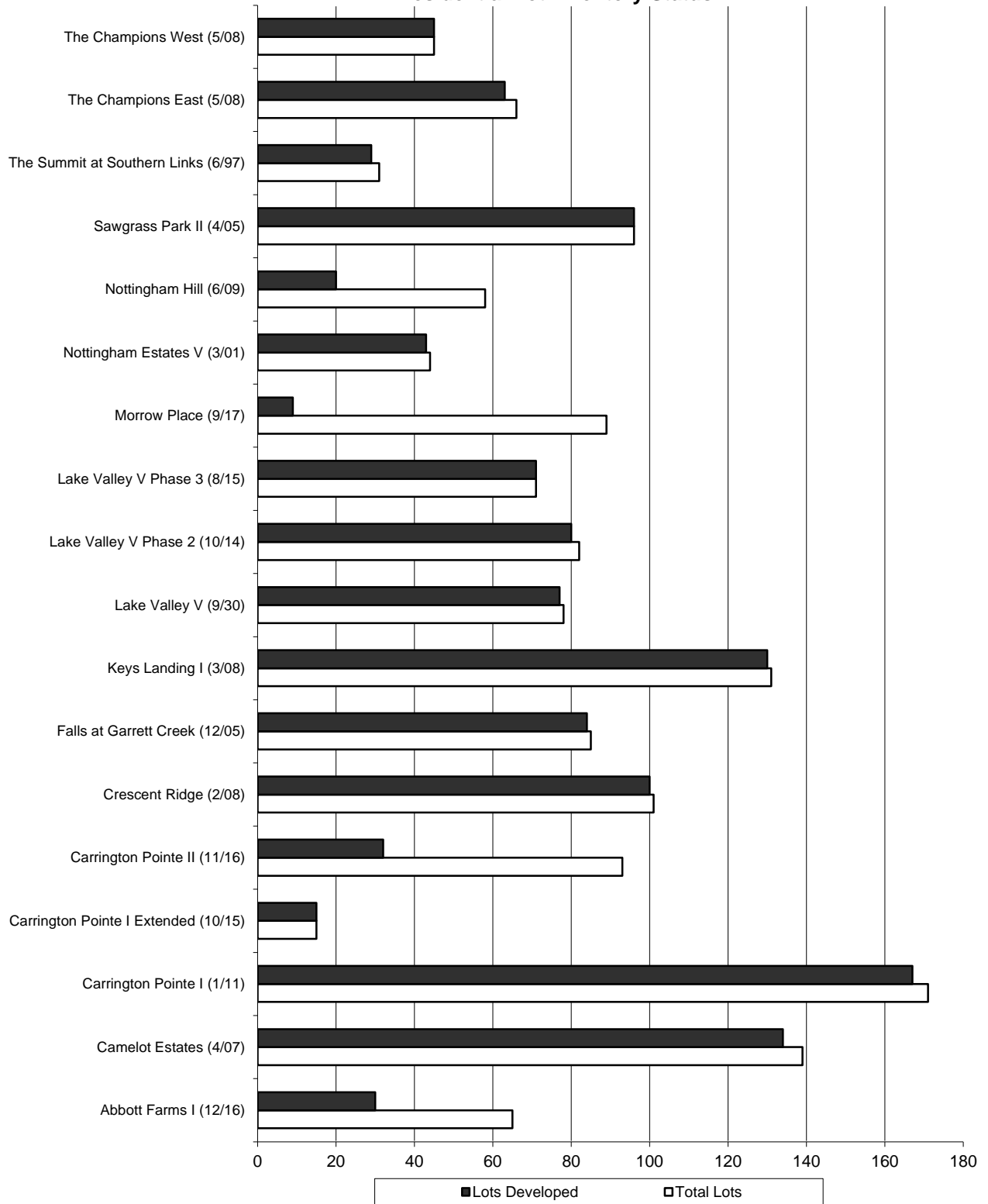
Month	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017
1 January	25	15	17	18	19	15	22	12	15	9
2 February	19	23	29	17	15	26	21	19	26	15
3 March	35	30	46	14	27	27	31	23	18	55
4 April	31	36	31	19	26	26	36	27	23	20
5 May	23	27	30	20	23	19	17	15	9	11
6 June	21	34	23	19	24	19	12	11	31	5
7 July	24	28	17	20	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	6
10 October	15	36	13	10	21	15	19	23	12	7
11 November	10	13	1	8	11	7	21	25	6	19
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>168</b>
<b>YTD</b>	<b>261</b>	<b>290</b>	<b>237</b>	<b>169</b>	<b>208</b>	<b>227</b>	<b>236</b>	<b>221</b>	<b>186</b>	<b>168</b>



**CITY OF OWASSO  
RESIDENTIAL LOT INVENTORY STATUS  
November 30, 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	30	35
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	32	61
Crescent Ridge (2/08)	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 (10/14)	82	80	2
Lake Valley V Phase 3 (8/15)	71	71	0
Morrow Place (9/17)	89	9	80
Nottingham Estates V (3/01)	44	43	1
Nottingham Hill (6/09)	58	20	38
Sawgrass Park II (4/05)	96	96	0
The Summit at Southern Links (6/97)	31	29	2
The Champions East (5/08)	66	63	3
The Champions West (5/08)	45	45	0
<b>TOTALS</b>	<b>1460</b>	<b>1225</b>	<b>235</b>

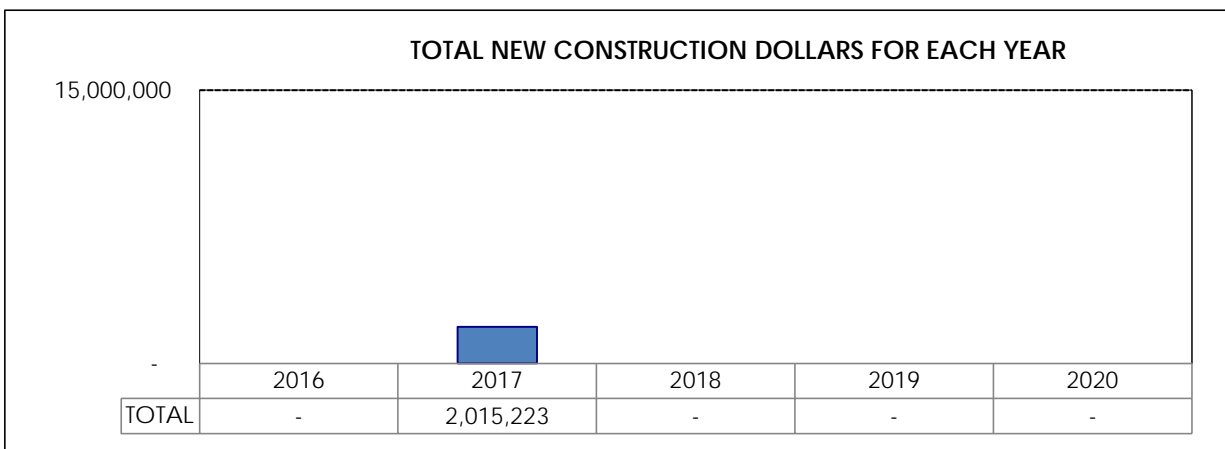
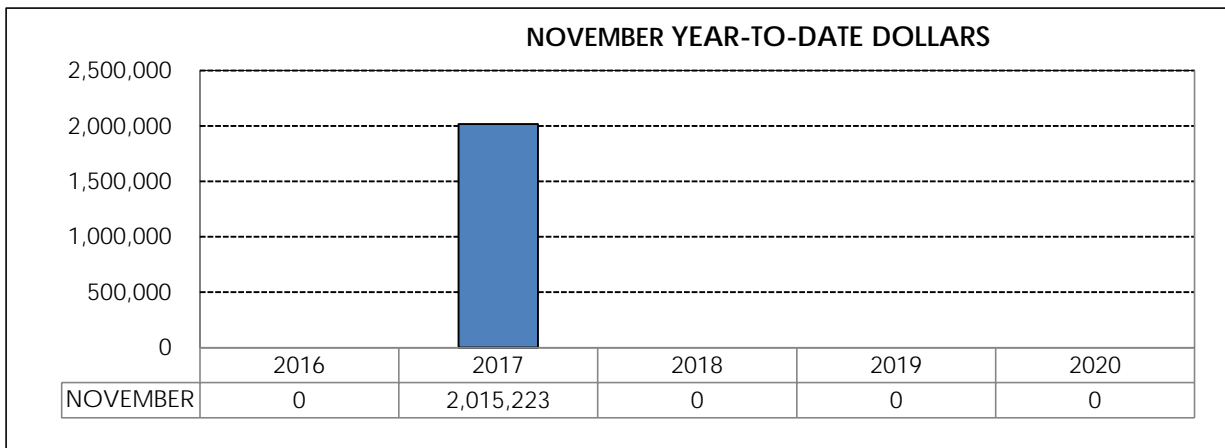
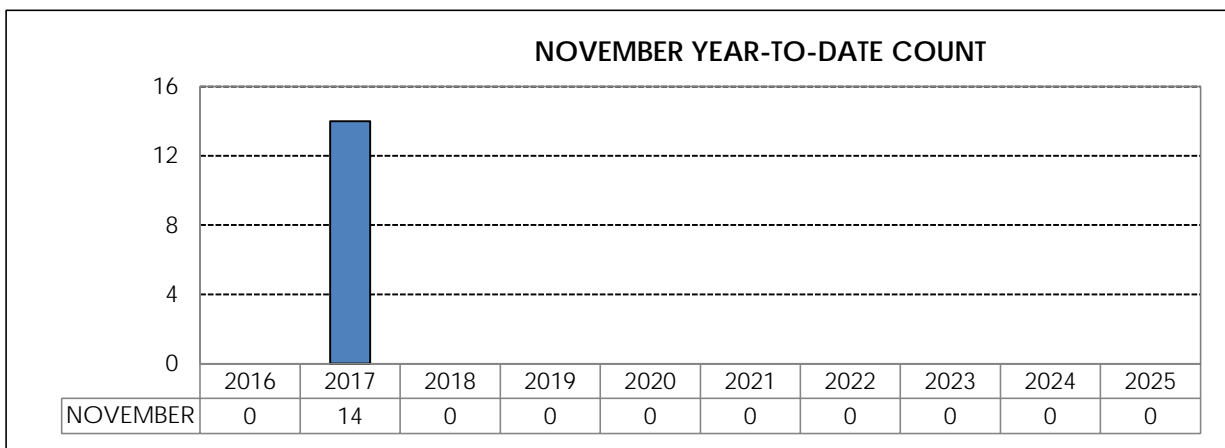
## CITY OF OWASSO Residential Lot Inventory Status



**RESIDENTIAL MULTI-FAMILY NEW CONSTRUCTION MONTH END REPORT NOVEMBER 2017**

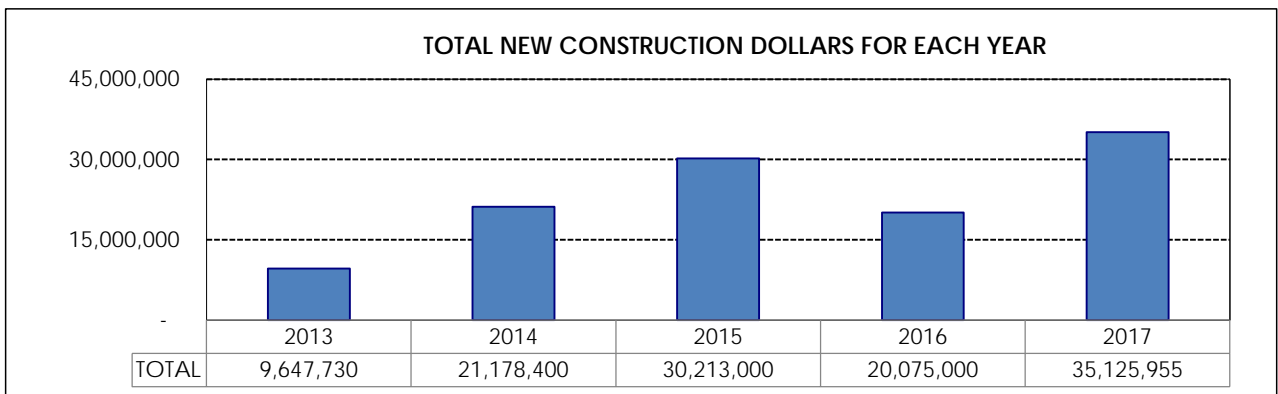
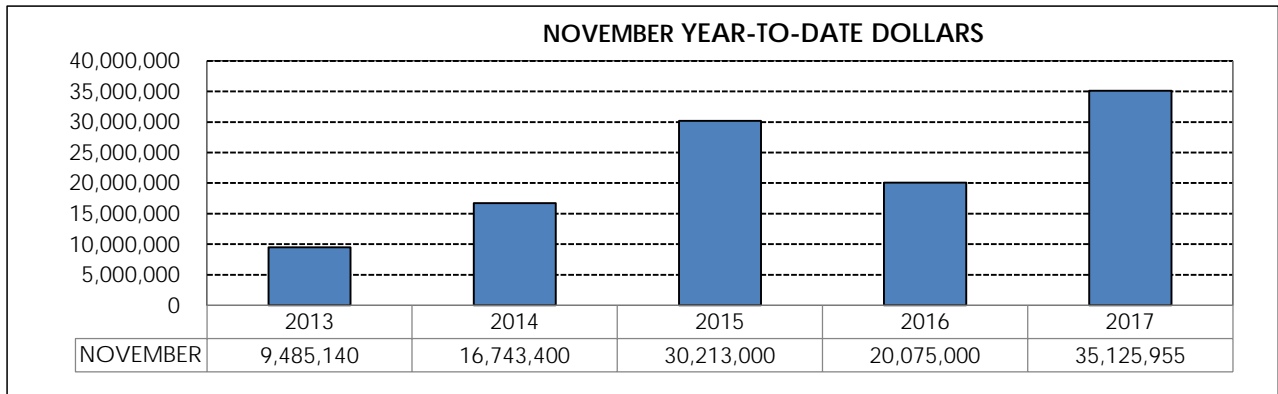
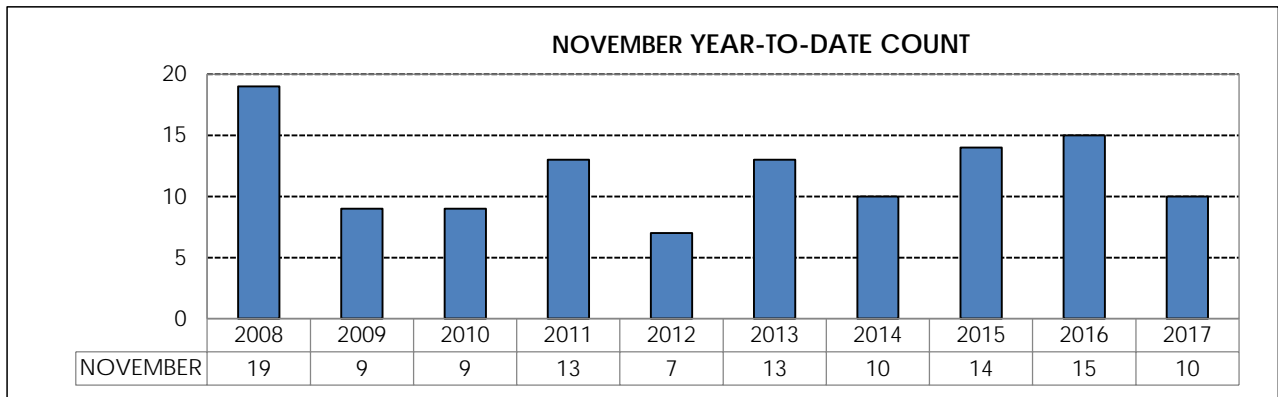
(Initial recording began May 2016)

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	4								
10 October	0	0								
11 November	0	0								
12 December	0									
<b>Totals</b>	<b>0</b>	<b>14</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>14</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 NOVEMBER 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	1
10 October	1	0	0	1	0	4	0	1	2	0
11 November	1	2	2	1	0	1	3	1	1	2
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>10</b>
<b>YTD</b>	<b>19</b>	<b>9</b>	<b>9</b>	<b>13</b>	<b>7</b>	<b>13</b>	<b>10</b>	<b>14</b>	<b>15</b>	<b>10</b>



# OCCUPANCY PERMITS

NAME	ADDRESS	DATE	COMPLETE
<b>NOVEMBER 2017</b>			
NoLimits Church	403 W 2 Ave #107 & 108	12/1/2017	Yes
<b>OCTOBER 2017</b>			
Los Aztecas	11535 N Garnett Rd	10/4/2017	Yes
Flat Branch Mortgage	12150 E 96 St N #100	10/25/2017	Yes
<b>SEPTEMBER 2017</b>			
Tea 2 Go	9031 N 121 E Ave #100	9/5/2017	Yes
OPS Cheerleading Gym	12901 E 86 St N	9/8/2017	Yes
T.J. Maxx	9018 N 121 E Ave #400	9/8/2017	Yes
OPS Ator Gym	1500 N Ash St	9/20/2017	Yes
Jim Glover Dodge	10505 N Owasso Exp	9/20/2017	Yes
<b>AUGUST 2017</b>			
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
<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 Surgery	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

## PERMITS APPLIED FOR IN NOVEMBER 2017

ADDRESS	BUILDER	ADD/ZONE	VALUE	A.S.F.	PERMIT#
10008 E 107 PI N	Rausch Coleman	AF/RS3	\$ 110,165	2,003	17-1101-X
10710 N 100 E Ave	Rausch Coleman	AF/RS3	\$ 114,180	2,076	17-1102-X
201 S Main St	Manhattan Construction	76Main/CH	\$ 12,800,000	41,956	17-1103-C
201 S Main St	Manhattan Construction	76Main/CH	\$ 3,000,000	11,321	17-1104-C
11420 E 81 St N	Tracy Wood Shop	3LIP/IL	\$ 10,000	640	17-1105-C
7622 N 142 E Ave	Executive Homes	TCW/RS3	\$ 176,550	3,210	17-1106-X
7618 N 142 E Ave	Executive Homes	TCW/RS3	\$ 181,500	3,300	17-1107-X
13014 E 122 PI N	Capital Homes	MP/RS3	\$ 148,555	2,701	17-1108-X
12302 N 131 E Ave	Simmons Homes	MP/RS3	\$ 111,760	2,032	17-1109-X
12306 N 130 E Ave	Simmons Homes	MP/RS3	\$ 88,825	1,615	17-1110-X
12304 N 130 E Ave	Simmons Homes	MP/RS3	\$ 105,160	1,512	17-1111-X
12225 N 130 E Ave	Simmons Homes	MP/RS3	\$ 118,635	2,157	17-1112-X
12301 N 130 E Ave	Simmons Homes	MP/RS3	\$ 91,410	1,662	17-1113-X
12303 N 130 E Ave	Simmons Homes	MP/RS3	\$ 123,695	2,249	17-1114-X
9046 N 121 E Ave	Global Sign Solutions	SFMP/CS	\$ 8,000	532	17-1115-S
7602 N 142 E Ave	Executive Homes	TCW/RS3	\$ 176,605	3,211	17-1116-X
403 W 2 Ave #103	MPH Construction1	AT&SF/IL	\$ 60,000	2,100	17-1117-C
9699 E 86 St N	Seneca Companies	CGS1/CS	\$ 275,000	4,817	17-1118-C
530 S Cedar St	Kourtis Realty	OIPII/IL	\$ 150,000	10,500	17-1119-C
10305 N Owasso Exp	A-Max Signs	CCP/CS	\$ 27,000	200	17-1120-S
9021 N 121 E Ave	Crown Neon Signs	SFMP/CS	\$ 6,000	59	17-1121-S
12220 N 131 E Ave	Capital Homes	MP/RS3	\$ 163,130	2,966	17-1122-X
12308 N 131 E Ave	Capital Homes	MP/RS3	\$ 125,510	2,282	17-1123-X
10716 N 100 E Ave	Rausch Coleman	AF/RS3	\$ 110,165	2,003	17-1124-X
10712 N 100 E Ave	Rausch Coleman	AF/RS3	\$ 103,565	1,883	17-1125-X
7601 N 142 E Ave	Executive Homes	TCW/RS3	\$ 164,450	2,990	17-1126-X
14210 E 91 St N	Money Homes	CE/RS3	\$ 198,000	3,600	17-1127-X
9501 N 144 E Ave	Labella Homes	NH/RS3	\$ 253,000	4,600	17-1128-X
8005 N 117 E Ave	Servpro	EC/RS3	\$ 200,000	2,000	17-1129-X

<b>19 Single Family</b>	<b>\$ 2,664,860</b>	<b>48,052 SqFt</b>
<b>1 Residential Remodel</b>	<b>\$ 200,000</b>	<b>2,000 SqFt</b>
<b>2 New Commercial</b>	<b>\$ 13,075,000</b>	<b>46,773 SqFt</b>
<b>4 Commercial Remodel</b>	<b>\$ 3,220,000</b>	<b>24,561 SqFt</b>
<b>3 Signs</b>	<b>\$ 41,000</b>	<b>791 SqFt</b>
<b>29 Total Building Permits</b>	<b>\$ 19,200,860</b>	<b>122,177 SqFt</b>

# NEW HOME PERMITS APPLIED FOR WITHIN OWASSO FENCELINE - NOVEMBER 2017

ADDRESS	COUNTY	BUILDER	TYPE	VALUE
11304 N 168 E Ave	Rogers	Simmons Homes	New Home	\$137,170.00
<b>1 Single Family</b>				<b>\$137,170.00</b>
<b>0 Multi Family</b>				
<b>1 Total</b>				<b>\$137,170.00</b>



City of Owasso Public Work Department  
STATUS REPORT  
December 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 95% complete.
  - **Right of Way and easement acquisition began in July 2016. Of the 24 parcels, 23 are complete and staff continues negotiations with the remaining property owner.**
  - **Upon the acquisition of Right of Way and necessary easements, utility relocation will begin, followed by construction.**
  
- **E 76 St N and Main Street Intersection Improvement Project** HDH
  - In June 2015, City Council approved an engineering agreement with McClelland Engineering. In July 2016, City Council approved this project as eligible to receive CIP funds.
  - Construction commenced in May 2017.
  - **Work will continue through the next 30-45 days with sidewalk installation, permanent striping, milling and installation of asphalt at the end new concrete roadway. Final completion of the project is expected by mid-January 2018.**
  
- **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 acquisition is complete.
  - **AEP/PSO is approximately 90% complete with the relocation of the utility poles and electric lines.**
  - **ONG is scheduled to commence with relocation in December 2017.**
  - ATT and Cox will commence with relocation once AEP has completed transferring the electric lines to the new poles.
  - Private utility relocation is scheduled to be complete by April 2018; followed by construction.
  
- **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 95% complete.
  - **Right of way and easement acquisition commenced in January 2017. Of the 32 parcels, 13 have been obtained and staff continues negotiations with the remaining property owners.**
  - Upon the acquisition of Right of Way and necessary easements, utility relocation will begin; followed by construction.
  
- **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 in September 2017.
  - 90% plans have been submitted, reviewed and return to the engineer.

- **Right of Way and easement acquisition commenced in January 2017. All ROW has either been obtained or staff is finalizing details with the remaining property owner.**
- Upon the acquisition of right of way, necessary easements and approvable utility relocation plans, utilities will begin relocation; followed by road construction.
- **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.
  - **Right of way and easement acquisition commenced in September 2017. Of the 7 parcels, 1 has been obtained and staff continues negotiations with the remaining property owners.**
  - Upon the acquisition of right of way, necessary easements and approvable utility relocation plans, utilities will begin relocation; followed by road construction.
- **FY 2017 Street Rehabilitation Program** [HDH](#)
  - In September 2016, City Council approved the proposed project list.
  - The City Council awarded the bid to Becco Construction on August 15, 2017.
  - Construction commenced in October 2017.
  - **Becco Construction has completed repair work on N 120<sup>th</sup> E Ave and moved to N 123<sup>rd</sup> E Ave replacing curb and gutter, repairing base issues and installing concrete approaches at intersections in preparation for the asphalt overlay.**
- **Brookfield Crossing Stormwater Improvements**
  - In July 2016, City Council approved this project as eligible to receive CIP funds.
  - **Contractors are currently working on punch list items. Staff anticipates final completion in mid-December 2017.**
- **Central Park / Lakeridge Stormwater Improvements** [HDH](#)
  - In July 2015, Council approved an engineering agreement Meshek and Associates.
  - In July 2016, City Council approved this project as eligible to receive CIP funds.
  - Army Corp of Engineers (USACE) has reviewed the plans and has decided to require a scope reduction so that environmental impacts are reduced.
  - Once utility relocation is complete and permit is issued by the Corp; construction will follow.
- **Rayola Park / Elm Creek Tributary 5A Stormwater Improvements** [HDH](#)
  - In July 2016, City Council approved this project as eligible to receive CIP funds.
  - **Meshek and Associates is modeling the stream to determine the needed improvements to satisfy the FEMA requirements. Results are expected in December 2017.**
- **South Sports Park Regional Detention Facility** [HDH](#)
  - In July 2015, Council approved an engineering agreement Meshek and Associates.
  - In July 2016, City Council approved this project as eligible to receive CIP funds.
  - Engineering design is complete.
  - On April 14, 2017, City staff met with the 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.
  - **On November 21, 2017, USACE issued the public notice for the project. The public and governmental agencies will have 30 days to comment. The comments will be compiled and reviewed by the City of Owasso and USACE.**

- Staff and our environmental consultants are reviewing potential mitigation sites.
- **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.
  - On March 21, 2017, OPWA approved the construction contract with Crossbo Construction and IRA Green Construction.
  - **Staff anticipates Morrow/Garrett Creek Lift Station, gravity sewer system and force main improvements to be operational by the end of December 2017.**
- **Mingo and E 116 St N Intersection/E 116 St N from Mingo to Garnett Road Improvements**
  - In December 2016, City Council approved an engineering agreement with Garver LLC.
  - Engineering design is 90% complete.
  - **Right-of-way documents are being prepared for the project.**
- **E 116 St N and Garnett Intersection/E 116 St N from Garnett to N 129 E Ave Improvements**
  - In January 2017, City Council approved an engineering agreement with Guy Engineering.
  - **Engineering design is approximately 45% complete.**
  - **Remington Lift Station relief sewer line has been permitted and bid award to Cross Bo Construction occurred at the December 5, 2017, City Council meeting. Construction is scheduled to commence in January 2018.**
  - **ROW documents have been prepared and property owners have been notified from N 129<sup>th</sup> E Ave to the Fire Training Facility (FTF) to obtain the ROW for the road project and the offsite water line to serve the FTF.**
- **E 116 St N from approximately N 129 E Ave to N 135 E Ave Improvements**
  - In March 2017, City Council approved an engineering agreement with WP Moore.
  - **Engineering design is approximately 75% complete.**
- **E 96 St North from approximately N 119 E Ave to N 129 E Ave**
  - In May 2017, City Council approved an agreement to perform a study and provide conceptual plans of the E 96 St N corridor from N 119 E Ave to N 129 E Ave.
  - **Additional options were reviewed in November 2017 and at least one more option will be reviewed in January. Study will be finalized in February 2018.**
- **N 135 E Ave and N 140 E Ave Service Road Improvements**
  - On February 7, 2017, Council approved an engineering agreement with Crafton Tull.
  - **Land acquisition is complete.**
  - **Bid opening for the N 135<sup>th</sup> E Ave improvements is scheduled to occur on December 12, 2017, following with a proposal to award the construction contract on December 19, 2017.**
  - **Bid advertisement for N 140<sup>th</sup> E Ave improvements is scheduled to occur in March 2018.**