

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

RECEIVED  
SEP 06 2016  
City Clerk's Office

**TYPE OF MEETING:** Regular  
**DATE:** September 8, 2016  
**TIME:** 10:00 a.m.  
**PLACE:** Owasso City Hall, Main Conference Room  
200 S. Main  
Owasso, Oklahoma

Notice and agenda filed in the office of the City Clerk and posted at City Hall, 200 S Main (west entrance) at 5:00 PM on Tuesday, September 6, 2016.

  
Chelsea M.E. Levo, Economic Development Director

AGENDA

1. **Call to Order**  
Mr. Charney, Chair
2. **Consideration and appropriate action relating to a request for Trustee approval of the Consent Agenda. All matters listed under "Consent" are considered by the Trustees to be routine and will be enacted by one motion. Any Trustee may, however, remove an item from the Consent Agenda by request. A motion to adopt the Consent Agenda is non-debatable.**
  - A. Approval of minutes of the August 11, 2016 regular meeting  
Attachment
  - B. Approval of claims  
Attachment
  - C. Acceptance of the monthly financial reports  
Attachment
3. **Consideration and appropriate action relating to items removed from the Consent Agenda**
4. **Report from OEDA Director**  
Ms. Levo  
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**





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

**FROM:** CHELSEA M.E. LEVO  
ECONOMIC DEVELOPMENT DIRECTOR

**SUBJECT:** CLAIMS, OEDA

**DATE:** September 8, 2016

No claims for August 2016.

Owasso Economic Development Authority  
Statement of Revenues, Expenses and Changes in Fund Net Assets  
For the Month Ending August 31, 2016

	<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	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)	0.70	1.39	\$8.00
	<hr/>	<hr/>	<hr/>
Net income (loss) before contributions and transfers	0.70	1.39	(4,992.00)
Transfer to general fund	0.00	0.00	0.00
	<hr/>	<hr/>	<hr/>
Change in net assets	0.70	1.39	(4,992.00)
Total net assets - beginning		9,079.01	9,079.01
Total net assets - ending		<u>\$9,080.40</u>	<u>\$4,087.01</u>



TO: HONORABLE CHAIR & TRUSTEES  
OWASSO ECONOMIC DEVELOPMENT AUTHORITY

FROM: CHELSEA M.E. LEVO  
DIRECTOR OF ECONOMIC DEVELOPMENT

SUBJECT: DIRECTOR'S REPORT

DATE: September 8, 2016

---

#### 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 Plan going to Planning Commission and Council next week
- Zaxby's Chicken -- 12807 E 86<sup>th</sup> St N
  - Under construction
  - **Nearing completion**
- Amber Crossing – 11413 E 96<sup>th</sup> St N
  - One vacant 1,500 sf space available for lease
- Fairway Market II – 9538 N Garnett Rd
  - One vacant 1,900 sf space available for lease
- LaQuinta Inn – 8949 N Garnett Rd
  - Under construction
- Braum's – 11503 E 76<sup>th</sup> St N
  - Tear down and rebuild of existing store to begin after construction of new E 96<sup>th</sup> St N & N Garnett Rd store
  - **Site under construction**
  - **Earth change permit expected soon**
- **Smith Farm Market -- 9018 N 121<sup>st</sup> E Ave #500**
  - **Vacant 10,820 sf space**
  - Formerly Pier 1, closed on February 24
- Wheels & Thrills – NE Corner of E 106<sup>th</sup> St N and N Garnett Rd
  - New skating rink
  - Site plan was approved last year
  - **Plans under review**
- Eastern OK Oral Surgery Center – 12802 E 101<sup>st</sup> PI N
  - **Site under construction**
- Ator Center II – 8700 Block of N Garnett Rd
  - Replatted to create buildable lots to be marketed for commercial development
  - **Plans submitted for Home 2 Suites by Hilton Hotels in this area**
- Owasso Industrial Park
  - Two new concept buildings to be constructed by OLT
  - One about 10,500 sf
  - One about 4,500 sf
  - **Site under construction**

## REDBUD DISTRICT DEVELOPMENT

- Fritz Development – NE Corner of 3<sup>rd</sup> St & Birch
  - Duplex developed on existing lot
  - **Construction complete**
- Mowery Development – SW Corner of N Main St & W 1<sup>st</sup> Ave
  - Construction beginning soon of new buildings, to include restaurant, retail, office space on ground level with loft apartments on second floor level
  - **Site Plan went before TAC in August**
- Coulter Development – SE Corner of Main St & E 76<sup>th</sup> St N
  - Property has been purchased and is now in the design phase

## BUSINESS RETENTION & EXPANSION (BR&E)

- Panera Bread -- 12417 E 96<sup>th</sup> St N
  - The menu board will be on the east side of the building and the service/point of contact window will be on the back north wall of building
  - **Under construction for new drive-thru window**
- Charity Auto Sales – 8884 N Garnett Rd
  - Relocating to E 116<sup>th</sup> St N
  - **Plans under review**
- Owasso Public Schools – Mary Glass Performing Arts Center
  - **Remodel of current space**
- 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**
  - **Plans for new athletic building under review**

## ANNOUNCEMENTS & NEW JOBS CREATED

- No jobs announcements for this month.

### Business Attraction

Requests received: 2

Proposals submitted: 0

## MARKETING ACTIVITY

- Met with Allen Robinson at FIN-X Tube on Thursday, August 11.
- Tour of OSU Institute of Technology School of Manufacturing
  - Staff toured OSU IT with staff from Advanced Plastics, Inc. and OCAST on Tuesday, August 16. Partnering and funding opportunities were discussed.
- Met with BAK Development to discuss activity on land at NE Corner of Garnett Rd and N 106<sup>th</sup> E Avenue. Will meet at Mingo Mfg soon to discuss future expansion.
- Participant in Tulsa Resiliency Roundtables, Tuesday, August 23.
- Lunch with Mike Wilson and Eric Renfrow from NSP on Thursday, August 25.
- Attended Tulsa Regional Chamber OneVoice Summit on Thursday, September 1.

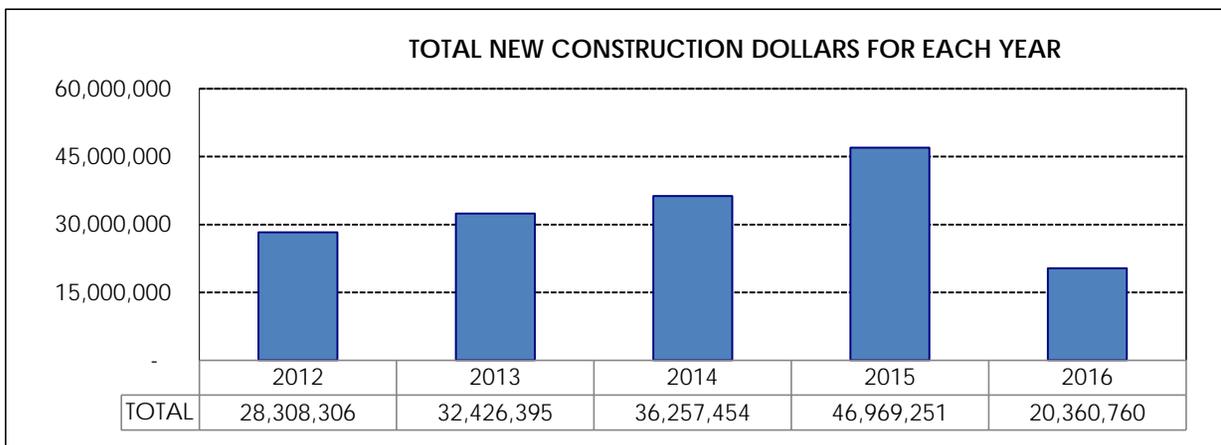
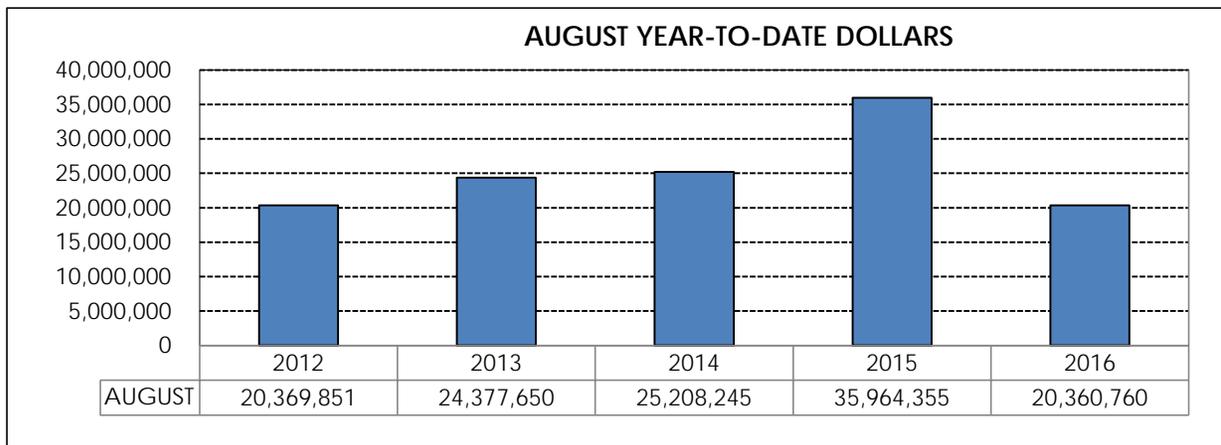
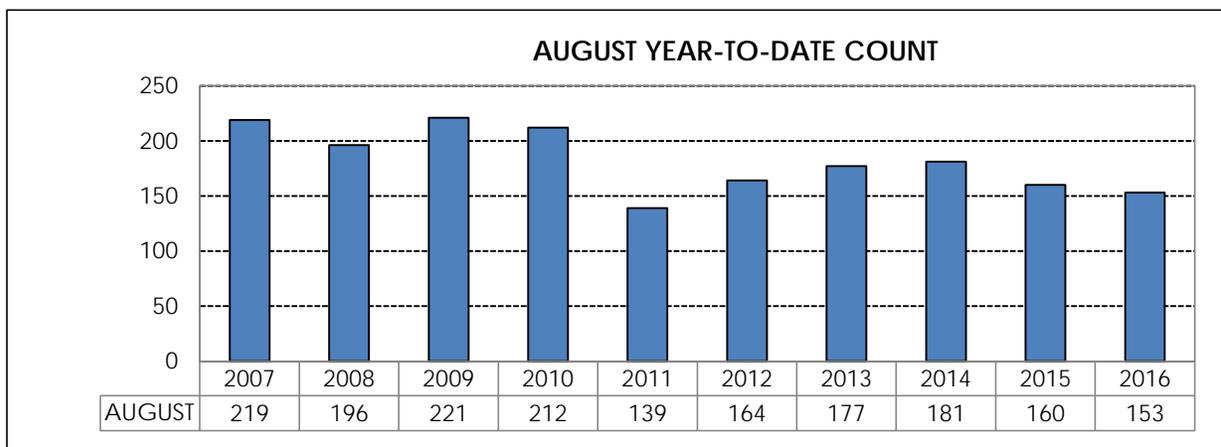
## **SCHEDULED EVENTS & ACTIVITY**

- GEDMT Meeting, September 20, 2016
- OEDC Meeting, September 20, 2016
- Tulsa Regional Chamber Intercity Visit to Cincinnati, OH, October 5-7, 2016
- October OEDA Meeting, October 13, 2016

# RESIDENTIAL SINGLE FAMILY NEW CONSTRUCTION MONTH END REPORT AUGUST 2016

Month	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016
1 January	13	25	15	17	18	19	15	22	12	15
2 February	14	19	23	29	17	15	26	21	19	26
3 March	25	35	30	46	14	27	27	31	23	18
4 April	30	31	36	31	19	26	26	36	27	23
5 May	60	23	27	30	20	23	19	17	15	9
6 June	27	21	34	23	19	24	19	12	11	31
7 July	23	24	28	17	20	15	27	23	20	16
8 August	27	18	28	19	12	15	18	19	33	15
9 September	17	40	20	11	12	12	28	15	13	0
10 October	31	15	36	13	10	21	15	19	23	0
11 November	26	10	13	1	8	11	7	21	25	0
12 December	8	6	13	9	10	16	11	34	7	0
<b>Totals</b>	<b>301</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>153</b>

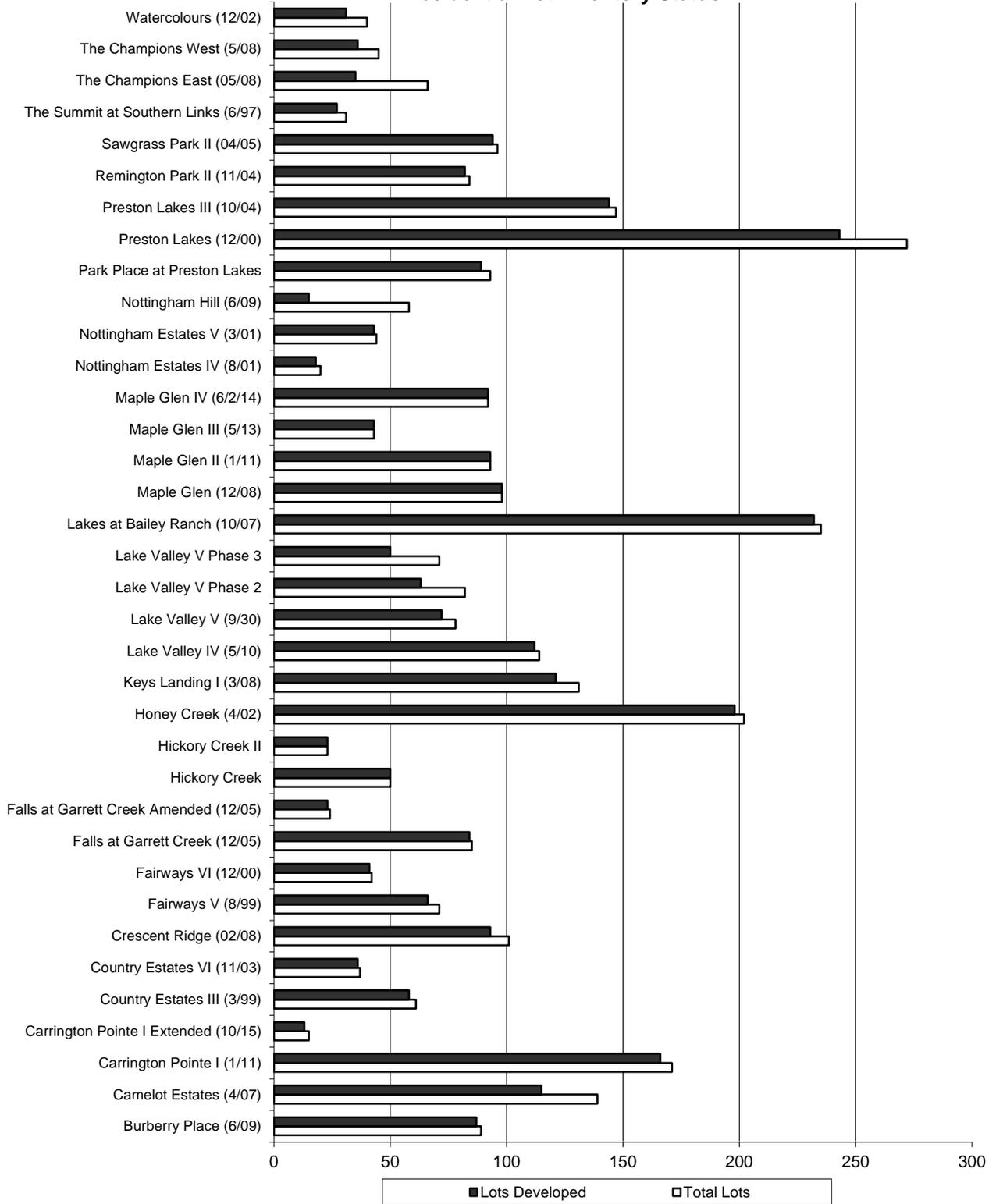
YTD	2019	196	221	212	139	164	177	181	160	153
-----	------	-----	-----	-----	-----	-----	-----	-----	-----	-----



**CITY OF OWASSO  
RESIDENTIAL LOT INVENTORY STATUS  
August 31, 2016**

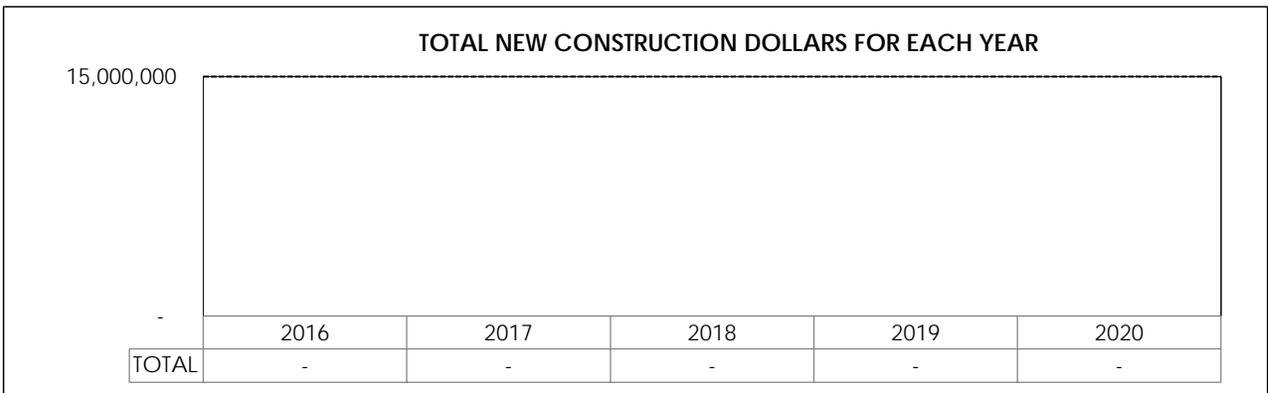
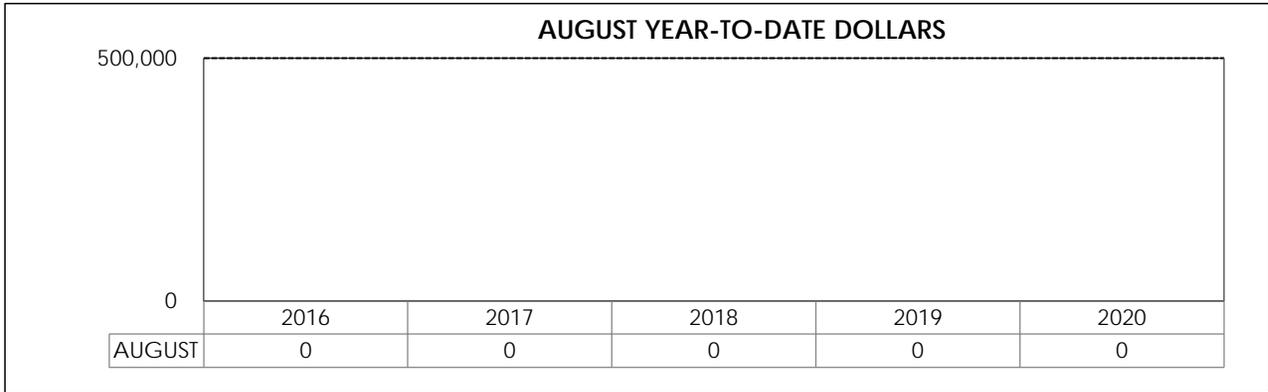
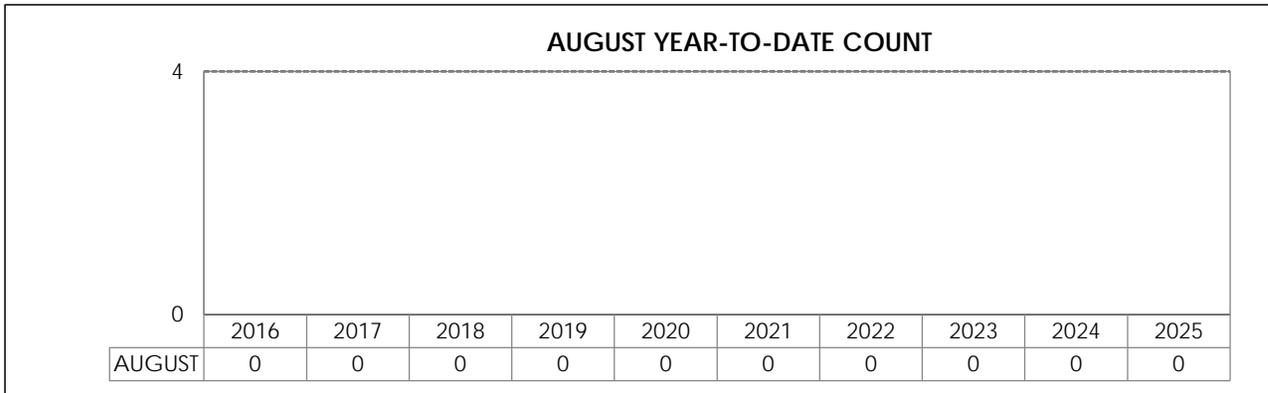
<b><u>SUBDIVISION</u></b>	<b><u># OF LOTS</u></b>	<b><u># DEVELOPED</u></b>	<b><u># AVAILABLE</u></b>
Burberry Place (6/09)	89	87	2
Camelot Estates (4/07)	139	115	24
Carrington Pointe I (1/11)	171	166	5
Carrington Pointe I Extended (10/15)	15	13	2
Country Estates III (3/99)	61	58	3
Country Estates VI (11/03)	37	36	1
Crescent Ridge (02/08)	101	93	8
Fairways V (8/99)	71	66	5
Fairways VI (12/00)	42	41	1
Falls at Garrett Creek (12/05)	85	84	1
Falls at Garrett Creek Amended (12/05)	24	23	1
Hickory Creek	50	50	0
Hickory Creek II	23	23	0
Honey Creek (4/02)	202	198	4
Keys Landing I (3/08)	131	121	10
Lake Valley IV (5/10)	114	112	2
Lake Valley V (9/30)	78	72	6
Lake Valley V Phase 2	82	63	19
Lake Valley V Phase 3	71	50	21
Lakes at Bailey Ranch (10/07)	235	232	3
Maple Glen (12/08)	98	98	0
Maple Glen II (1/11)	93	93	0
Maple Glen III (5/13)	43	43	0
Maple Glen IV (6/2/14)	92	92	0
Nottingham Estates IV (8/01)	20	18	2
Nottingham Estates V (3/01)	44	43	1
Nottingham Hill (6/09)	58	15	43
Park Place at Preston Lakes	93	89	4
Preston Lakes (12/00)	272	243	29
Preston Lakes III (10/04)	147	144	3
Remington Park II (11/04)	84	82	2
Sawgrass Park II (04/05)	96	94	2
The Summit at Southern Links (6/97)	31	27	4
The Champions East (05/08)	66	35	31
The Champions West (5/08)	45	36	9
Watercolours (12/02)	40	31	9
<b>TOTALS</b>	<b>3143</b>	<b>2886</b>	<b>257</b>

## CITY OF OWASSO Residential Lot Inventory Status



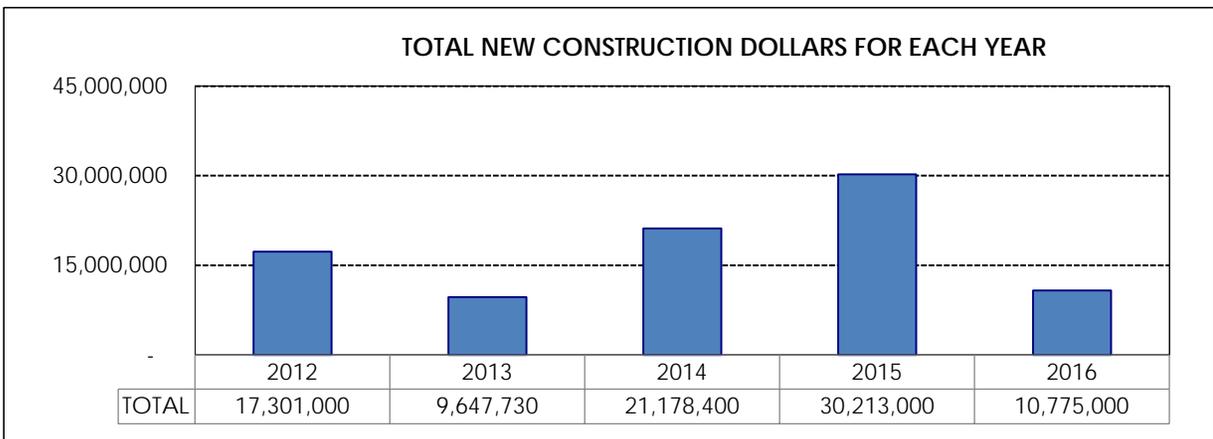
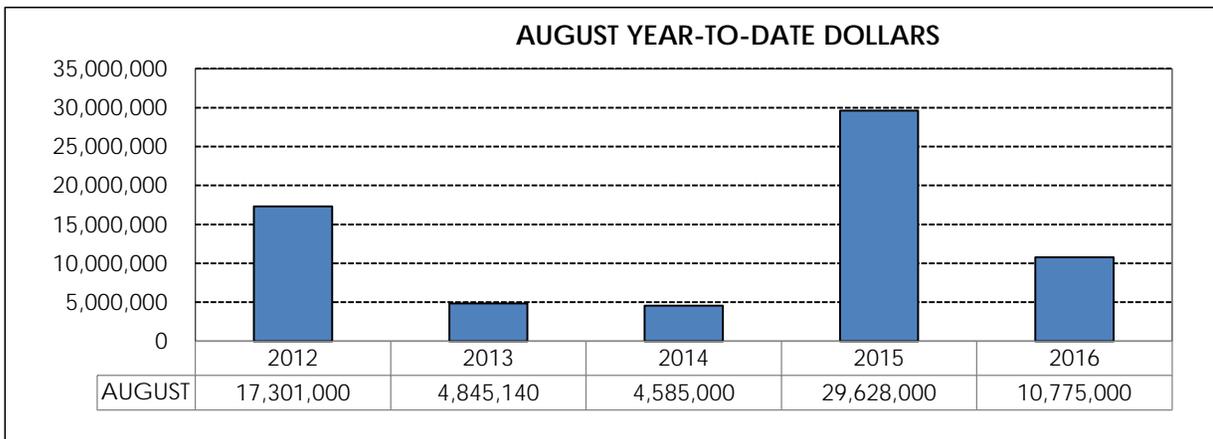
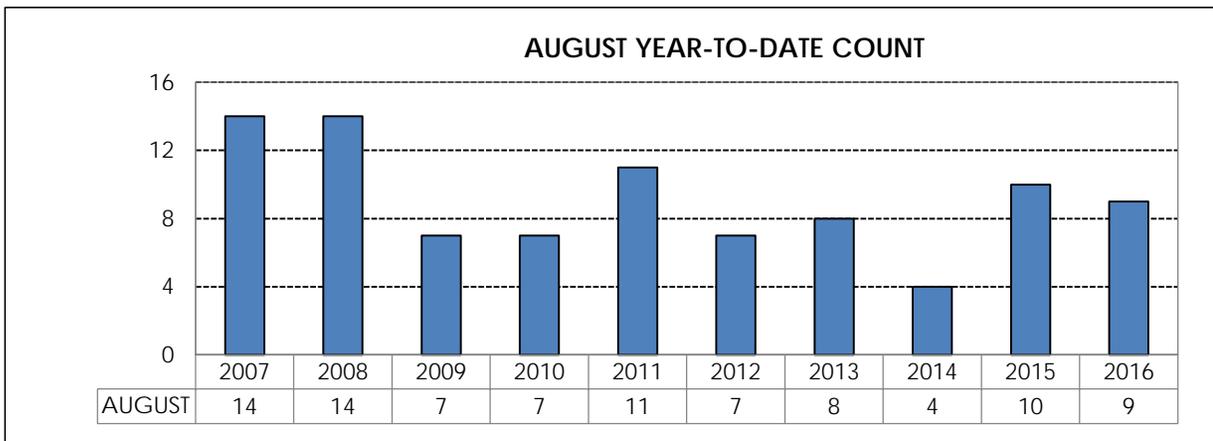
**RESIDENTIAL MULTI-FAMILY NEW CONSTRUCTION MONTH END REPORT AUGUST 2016**  
 (Initial recording began May 2016)

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



## COMMERCIAL NEW CONSTRUCTION MONTH END REPORT AUGUST 2016

Month	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016
1 January	4	4	1	1	3	1	1	1	1	2
2 February	3	2	0	1	3	1	1	0	2	1
3 March	2	0	1	3	0	0	0	1	2	0
4 April	0	4	1	1	1	0	4	0	2	0
5 May	1	1	2	1	2	1	0	0	0	0
6 June	1	1	2	0	0	2	1	2	3	2
7 July	0	1	0	0	0	0	1	0	0	2
8 August	3	1	0	0	2	2	0	0	0	2
9 September	28	3	0	0	0	0	0	3	2	0
10 October	4	1	0	0	1	0	4	0	1	0
11 November	1	1	2	2	1	0	1	3	1	0
12 December	1	1	0	1	0	0	1	2	0	0
<b>Totals</b>	<b>48</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>9</b>
<b>YTD</b>	<b>14</b>	<b>14</b>	<b>7</b>	<b>7</b>	<b>11</b>	<b>7</b>	<b>8</b>	<b>4</b>	<b>10</b>	<b>9</b>



## PERMITS APPLIED FOR IN AUGUST 2016

ADDRESS	BUILDER	ADD/ZONE	VALUE	A.S.F.	PERMIT#
14201 E 91 St N	Strategic Builders	CE/RS3	\$ 199,650	3,630	16-0801-X
14601 E 114 St N	Simmons Homes	LVV3/RS3	\$ 111,430	2,026	16-0802-X
9109 N 135 E Ave	Blue Haven Pools	NE/RS3	\$ 51,128	392	16-0803-P
9455 N Owasso Exp	Commercial Wallboard	TP/CS	\$ 65,000	2,815	16-0804-C
8551 N 125 E Ave	Premiere	86/CG	\$ 30,000	1,715	16-0805-C
8928 N 123 E Ave	Rick Neumann	LRIII/RS3	\$ 117,700	2,140	16-0806-X
9046 N 121 E Ave #400	Red Dog Construction	SFMP/CS	\$ 100,000	1,273	16-0807-C
13602 E 90 Ct N	Homeowner	BE/RS3	\$ 10,000	240	16-0808-X
8732 N 121 E Ave	Homeowner	3LII/RS3	\$ 1,000	288	16-0809-X
14611 E 114 St N	Simmons Homes	LVV3/RS3	\$ 123,695	2,249	16-0810-X
14619 E 112 Pl N	Capital Homes	LVV3/RS3	\$ 120,945	2,199	16-0811-X
7802 N 144 E Ave	Denham Homes	TCE/RS3	\$ 176,000	3,200	16-0812-X
7821 N 144 E Ave	Denham Homes	TCE/RS3	\$ 176,000	3,200	16-0813-X
7614 N 142 E Ave	Executive Homes	TCW/RS3	\$ 176,550	3,210	16-0814-X
7605 N 142 E Ave	Executive Homes	TCW/RS3	\$ 180,070	3,274	16-0815-X
15511 E 87 St N	Simmons Homes	PPPL/RS3	\$ 143,000	2,600	16-0816-X
8709 N 157 E Ave	Simmons Homes	PPPL/RS3	\$ 158,015	2,873	16-0817-X
10512 N 110 E Ave	Claude Neon Fed. Sign	BM/RS3	\$ 6,000	54	16-0818-S
10909 N 121 E Ave	Simmons Homes	MGIV/RS3	\$ 100,815	1,833	16-0819-X
8810 N 143 E Ave	Homeowner	VofSC/RS3	\$ 2,000	140	16-0820-X
12417 E 96 St N	Springfield Sign & Neon	OM/CS	\$ 25,000	34	16-0821-S
108 W 1st St	Renee Mowery	OT/CH	\$ 1,460,000	12,690	16-0822-C
102 S Main St	Renee Mowery	OT/CH	\$ 1,500,000	15,062	16-0823-C
7714 N 144 E Ave	Denham Homes	TCE/RS3	\$ 159,500	2,900	16-0825-X
11310 N 147 E Pl	Simmons Homes	LVV3/RS3	\$ 111,430	2,026	16-0826-X
10900 N 120 E Ct	Simmons Homes	MGIV/RS3	\$ 111,430	2,026	16-0827-X

<b>15 Single Family</b>	<b>\$ 2,166,230</b>	<b>39,386 SqFt</b>
<b>1 Residential Remodel</b>	<b>\$ 2,000</b>	<b>140 SqFt</b>
<b>2 Accessory</b>	<b>\$ 11,000</b>	<b>528 SqFt</b>
<b>2 New Commercial</b>	<b>\$ 2,960,000</b>	<b>27,752 SqFt</b>
<b>3 Commercial Remodel</b>	<b>\$ 195,000</b>	<b>5,803 SqFt</b>
<b>2 Signs</b>	<b>\$ 31,000</b>	<b>88 SqFt</b>
<b>1 Pool</b>	<b>\$ 51,128</b>	<b>392 SqFt</b>
<b>26 Total Building Permits</b>	<b>\$ 5,416,358</b>	<b>74,089 SqFt</b>

# OCCUPANCY PERMITS

NAME	ADDRESS	DATE	COMPLETE
<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
<b>MAY 2016</b>			
Serenity Nails	9500 N 129 E Ave	5/23/2016	Yes
<b>APRIL 2016</b>			
Starbucks	9035 N 121 E Ave	4/1/2016	Yes
Red Robin	9017 N 121 E Ave	4/4/2016	Yes
Capelli Salon	12300 E 86 St N	4/8/2016	Yes
<b>MARCH 2016</b>			
Owasso Laundromat Facility	12802 E 86 PI N	3/11/2016	Yes
Owasso Express Laundry Center	9700 North Garnett Road	3/22/2016	Yes
<b>FEBRUARY 2016</b>			
Butcher Bros. Meats	13720 E 86 St N #160	2/8/2016	Yes
<b>JANUARY 2016</b>			
Liquids	11413 E 96 St N #300	1/25/2016	Yes
<b>DECEMBER 2015</b>			
Firehouse Subs	9538 N Garnett Rd #101	12/3/2015	Yes
76th Street Professional Plaza	12899 E 76 St N #106	12/8/2015	Yes
Genscripts Pharmacy	9538 N Garnett Rd #102	12/31/2015	Yes
<b>NOVEMBER 2015</b>			
Adaline	11413 E 96 St N #100	11/19/2015	Yes
Oxford Owasso Memory Care	11113 E 103 St N	11/25/2015	Yes
Titan Black	403 W 2 Ave #101	11/6/2015	Yes
MJ Executive Management	14601 E 88 PI N	11/5/2015	Yes
SAHO Animal Hospital	12555 E 86 St N	11/18/2015	Yes
<b>OCTOBER 2015</b>			
MedExpress	11760 E 86 St N	10/12/2015	Yes
Walmart Neighborhood Market	11551 N 129 E Ave	10/14/2015	Yes
Ohana Arts	13720 E 86 St N #150	10/15/2015	Yes
Alter-You Tailoring	8505 N 121 E Ave	10/16/2015	Yes
Rejoice Elementary School	10701 N 129 E Ave	10/26/2015	Yes

## PROJECT STATUS REPORT

City of Owasso Public Works Department  
September 6, 2016

- E. 76th Street North Widening (from U.S. Hwy169 to N. 129th East Avenue)
  - In October 2010, the City received notice that INCOG selected the project to receive federal funding in the amount of \$2,090,000 for engineering, right-of-way and utility relocation costs. A 20% required match will be funded through the City of Owasso's Capital Improvement Fund.
  - In October 2011, the City received notice that INCOG selected the project to receive federal funding in the amount of \$3,470,000 for construction and administration costs. A 20% required match will be funded through the City of Owasso's Capital Improvement Fund.
  - In February 2012, ODOT officials informed City staff of funds available in the Federal Surface Transportation Fund for the planning phase of E. 76<sup>th</sup> Street North Widening Project.
  - In March, INCOG presented this project to its members for consideration to receive funding in 2012 for the engineering design. Project was approved by the Technical Advisory, Transportation Policy Committee, and INCOG Board of Directors
  - May 7, 2013 - Engineering agreement for Poe & Associates, Inc. of Tulsa, Oklahoma and funding agreement was approved by City Council.
  - The engineering design is approximately 90% complete.
  - The environmental assessment (NEPA) portion of the project commenced per FHWA funding requirements.
  - NEPA was approved and cleared by ODOT/FHWA
  - July 21, 2015 - ODOT, Poe & Associates and City of Owasso met on location and conducted a plan-in-hand meeting.
  - March 15, 2016 - City of Owasso approved a ROW acquisition, utility relocation and overall construction agreement from ODOT.
  - **Over the past 30-days, offer letters have been sent to over 27 property owners. Currently, ROW agent is scheduling meetings with the property owners to discuss the proposals.**
  
- Garnett Widening (from E. 96<sup>th</sup> Street North to E. 106<sup>th</sup> Street North)
  - In November 2012, Council approved an engineering agreement with Dewberry in the amount of \$345,600.
  - A Public Meeting for the Garnett Widening project was held June 27, 2013 with City staff and representatives from PSA Dewberry to receive citizen comments regarding the design. In October 2013, INCOG presented this project to its members for consideration to receive federal funding in FY 2017 for the construction phase. Project was approved by the Technical Advisory and Transportation Policy Committees.
  - On November 12, 2013, the INCOG Board of Directors approved federal funds to be allocated to this specific project in the year 2017 or sooner, if funding is available. The City of Owasso will receive \$3.2 million in federal funds.
  - The engineering design is approximately 80% complete.
  - ODOT staff has approved the environmental study.
  - In July 2015, the NEPA document was approved by FHWA.
  - ROW acquisition commenced in October 2015.

- Per the federal government and ODOT, the environmental must be updated since utility relocation didn't commence by May 2016. The update commenced in early August with completion in late August 2016.
  - Staff and ROW agent continue discussions with the property owner and attorney in order to obtain the last parcel of land in need for utility relocation and construction.
  - With the completion of land acquisition right around the corner, staff informed all private utility companies to be ready to start utility relocation within the next 60 days.
- E. 116<sup>th</sup> Street North and 129<sup>th</sup> East Ave Intersection Improvement Project
    - Tulsa County and City of Owasso have partnered together to fund the engineering design, utility relocation and construction.
    - In August 2014, application for funding for the construction phase of this project was submitted to INCOG. If funded, the "matching grant" will result in a grant of 80% ODOT funding, 10% Tulsa County funding and 10% City funding.
    - In October 2014, INCOG Transportation Technical Advisory Committee and the Transportation Policy Committee voted to recommend this project as eligible to receive STP funds. In addition, the INCOG Board of Directors met on Thursday, November 13<sup>th</sup> and approved this project to receive federal funds in the amount of \$2,186,000. As a result, federal funds for construction will be available in FY 2018, or sooner, if funding is available.
    - Engineering design is approximately 60% complete.
    - Environmental study commenced in March 2015. NEPA Document prepared by ODOT was completed in December 2015. As a result, environmental document was sent to FHWA in January in 2016 for approval.
    - Land acquisition is anticipated to commence in August 2016 with completion in October 2016.
    - Utility relocation meetings have commenced with AEP, GRDA, AT&T and COX. Once easement and ROW corridors have been determined for utilities and road construction, ROW and easement documents will be prepared and negotiations will commence.
  - U.S. 169 Highway Widening Project (from E. 56<sup>th</sup> Street North to E. 66<sup>th</sup> Street North)
    - In March 2015, ODOT is tentatively scheduled to advertise this project for bids with bid opening in April. Construction start date will be provided at a later date by ODOT.
    - Project bids were let on March 19, 2015
    - Bid award occurred in April, 2015 with construction commencing in July 2015.
    - ODOT administered a preconstruction meeting with Becco in mid-June 2015. Construction commenced on July 6 with completion scheduled to occur by February 2017.
    - Phase I bridge and roadway improvements were complete in December 2015.
    - Phase II work was complete in May 2016.
    - Dirt, road and pier work continue on the last phase of the project. Contractor is on schedule to be complete by November 2016.
    - **Becco construction has poured the last bridge deck (concrete) and is currently working on the bridge approaches as well as the jersey barriers which separate north and south bound traffic. A small amount of asphalt work remains, as well as some punch list items and clean up. Weather permitting the contractor feels this project could be complete by mid to late September.**

- Brookfield Crossing Stormwater Improvements
  - In October 2014, City Council approved an agreement for engineering services with Kellogg Engineering.
  - Engineering design and bid specifications is expected to be complete in September 2016.
  
- FY 2015-2016 Street Rehabilitation Program
  - In August 2015, City Council approved the project priority list.
  - Funding in the amount of \$1,765,975 is included, with \$1 million funded from the Capital Improvements Fund and \$765,975 from the ½ Penny Sales Tax Fund.
  - Engineering Division is designing the following locations for rehab:
    - Atlanta Street reconstruction for E 76<sup>th</sup> St N to W 3<sup>rd</sup> St.
    - Alley reconstruction between Broadway and W 1<sup>st</sup> St.
    - Broadway reconstruction west of Atlanta
    - W 1<sup>st</sup> St Reconstruction
    - Construction of cul-de-sac on the north end of Carlsbad
    - Rehabilitation of N 126<sup>th</sup> E Ave from E 76<sup>th</sup> St N to E 77<sup>th</sup> Pl N
    - Rehabilitation of E 77<sup>th</sup> Pl N from N 123<sup>rd</sup> E Ave to N 126<sup>th</sup> E Ave
    - Rehabilitation of N 124<sup>th</sup> E Ave, adjacent to Mills Elementary
    - Rehabilitation of E 80<sup>th</sup> Ct N
    - Preventative Maintenance – Honey Creek II
    - Preventative Maintenance – Bailey Ranch II/Sawgrass I
  - Recently, City Council approved a \$250,000 purchase order to begin crack sealing.
  - Crack sealing (maintenance) is now complete.
  - The project has been re-advertised and re-bid in two separate contracts with bid opening scheduled for August 23<sup>rd</sup> 2016.
  - **Bids were opened for both contracts on August 23<sup>rd</sup>. City staff will be recommending bid approval on September 6<sup>th</sup> 2016. Contingent upon Council approval construction would commence in October 2016 with completion anticipated in May 2017.**
  
- Central Park Channel Improvements
  - In July 2015, Council approved an engineering agreement Meshek and Associates.
  - Engineering design commenced in September 2015.
  - Engineering design and bid specifications are expected to be complete by August 2016.
  - Once the plans have been completed, Army Corp of Engineers will review and provide comments, if necessary.
  - Bid advertisement and construction is anticipated to commence once Army Corp of Engineers have approved the construction plans.
  
- Sports Park Regional Detention Facility
  - In July 2015, Council approved an engineering agreement Meshek and Associates.
  - Engineering design commenced in September 2015.

- US Army Corp of Engineers are requiring a wetland determination and various endangered species explorations on the site. We are still waiting for those results.
  - Engineering design is complete. Bid advertisement and construction is anticipated to begin once US Army Corp of Engineers have approved the construction/mitigation plans.
- E. 106<sup>th</sup> Street North and 145<sup>th</sup> East Ave Intersection Improvement Project
    - In October 2015, Council approved this project to be included as a project on the Capital Improvement Project list.
    - In January 2016, Council approved an engineering agreement with Poe and Associates.
    - Traffic Study has made a recommended configuration for the intersection. Intersection shall be two (2) thru lanes in all four directions with associated left turn lanes. Also included will be a dedicated south to west right-turn and an east to south right-turn lane.
    - The engineering design is scheduled to be complete by November 2016.
    - **60% design plans are scheduled to be submitted for review in September 2016.**
- Garnett Widening (from E. 106<sup>th</sup> Street North to E. 116<sup>th</sup> Street North)
    - In March 2016, Council approved an engineering agreement with McClelland Consulting Engineer's, Inc.
    - The engineering design is scheduled to be complete by November 2016.
    - **City staff recently received and is reviewing the preliminary design plans – 60% complete.**
- 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 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 to be added to the CIP list for funding.**
    - **Currently, engineering plans are being reviewed by ODEQ and anticipate an approval in September 2016.**
    - **If plans are approved during this month, project will be advertised for bid in October 2016 with bid opening in November 2016.**
- Mingo and E 116<sup>th</sup> St N Intersection/E 116<sup>th</sup> St N to Garnett Road Improvements
    - **Letter of intent was mailed to several local engineering firms requesting firm qualifications. Approximately six engineering firms submitted RFQ's and City staff is currently reviewing each engineering firm's submittal.**
    - **Staff anticipates having an agreement in hand for City Council review by early October 2016.**
- Garnett and E 116<sup>th</sup> St N Intersection/E 116<sup>th</sup> St N to N 129<sup>th</sup> E Ave Improvements
    - **Letter of intent was mailed to several local engineering firms requesting firm qualifications. Approximately six engineering firms submitted RFQ's and City staff is currently reviewing each engineering firm's submittal.**
    - **Staff anticipates having an agreement in hand for City Council review by early October 2016.**