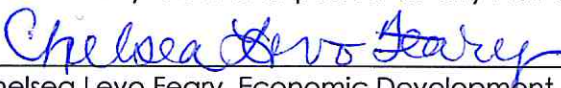


**PUBLIC NOTICE OF THE MEETING OF THE
OWASSO ECONOMIC DEVELOPMENT AUTHORITY**

RECEIVED
AUG 07 2018
City Clerk's Office


TYPE OF MEETING: Regular
DATE: Thursday, August 9, 2018
TIME: 10:00 a.m.
PLACE: Owasso City Hall, Community 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 7, 2018.


Chelsea Levo Feary, Economic Development Director

AGENDA

1. **Call to Order**
Dr. Thomas, 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 July 12, 2018 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. **Presentation and discussion relating to the proposed OEDA Code of Ethics**
Ms. Feary
Attachment
5. **Report from OEDA Director**
Ms. Feary
Attachment
** Business Development Report*
** Monthly Building Report*
** Public Works Project Status Report*
** Monthly Sales Tax Report*
5. **Report from OEDA Manager**
Mr. Lehr

- 6. Report from OEDA Trustees**
- 7. New Business (New Business is any item of business which could not have been foreseen at the time of posting of the agenda.)**
- 8. Adjournment**

The City of Owasso encourages citizen participation. To request an accommodation due to a disability, contact the City Clerk at least 48 hours prior to the scheduled meeting by phone 918-376-1502 or by email to jstevens@cityofowasso.com

OWASSO ECONOMIC DEVELOPMENT AUTHORITY
MINUTES OF REGULAR MEETING
Thursday, July 12, 2018

The Owasso Economic Development Authority met in regular session on Thursday, July 12, 2018, at City Hall in the Community Room, 200 S Main Street, Owasso, Oklahoma per the Notice of Public Meeting and Agenda filed in the office of the City Clerk and posted at City Hall, 200 S Main Street at 5:00 pm on Tuesday, July 10, 2018.

1. Call to Order

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

PRESENT ABSENT

Bryan Spriggs, Chair

Dirk Thomas, Vice Chair

Gary Akin, Secretary

David Charney, Trustee (*arrived at 10:10am*)

Skip Mefford, Trustee

Dee Sokolosky, Trustee

A quorum was declared present.

2. Election of Chair

Mr. Sokolosky moved, seconded by Mr. Mefford, to nominate Dirk Thomas as Chair.

AYE: Akin, Mefford, Sokolosky, Spriggs, Thomas

NAY: None

ABSTAIN: None Motion carried 5-0.

3. Election of Vice Chair

Mr. Spriggs moved, seconded by Mr. Thomas, to nominate Dee Sokolosky as Vice Chair.

AYE: Akin, Mefford, Sokolosky, Spriggs, Thomas

NAY: None

ABSTAIN: None Motion carried 5-0.

4. Election of Secretary

Mr. Spriggs moved, seconded by Mr. Mefford, to nominate Gary Akin as Secretary.

AYE: Akin, Mefford, Sokolosky, Spriggs, Thomas

NAY: None

ABSTAIN: None Motion carried 5-0.

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. Approve minutes of the June 14, 2018 regular meeting

B. Approve claims

C. Accept monthly financial reports

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

YEA: Akin, Mefford, Sokolosky, Thomas

NAY: None

Abstain: Spriggs

Motion carried: 4-1

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

7. Owasso Economic Development Strategic Plan Quarterly Report

Mr. Charney arrived. Ms. Feary presented the 2018 Second Quarter report and discussion was held.

8. Report from OEDA Director

Ms. Feary referred to the reports included in the agenda packet and discussed the ChooseOwasso Facebook page. Morgan Pemberton provided the monthly building permit report. Roger Stevens presented a project status update. Linda Jones presented the monthly sales tax report. Discussion was held.

9. Report from OEDA Manager

Mr. Lehr presented a project status update on the Police Department renovation, Fire Station No. 4, and various park improvements.

10. Report from OEDA Trustees

Mr. Akin reported on the construction of an Amazon fulfillment center in Tulsa. Mr. Sokolosky recognized David Charney's involvement with the Amazon project and expressed appreciation for Mr. Charney's dedication to the community.

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

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

AYE: Akin, Charney, Mefford, Sokolosky, Spriggs, Thomas

NAY: None

ABSTAIN: None

Motion carried: 6-0 and the meeting adjourned at 11:44 am.

Juliann M. Stevens, City Clerk



TO: THE HONORABLE CHAIR AND TRUSTEES
OWASSO ECONOMIC DEVELOPMENT AUTHORITY

FROM: CHELSEA LEVO FEARY
ECONOMIC DEVELOPMENT DIRECTOR

SUBJECT: CLAIMS, OEDA

DATE: August 9, 2018

No claims for July 2018.

Owasso Economic Development Authority
Statement of Revenues, Expenses and Changes in Fund Net Assets
For the Month Ending July 31, 2018

	<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	6.70	29.63	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)	6.70	29.63	\$8.00
	<hr/>	<hr/>	<hr/>
Net income (loss) before contributions and transfers	6.70	29.63	(4,992.00)
Transfer to general fund	0.00	0.00	0.00
	<hr/>	<hr/>	<hr/>
Change in net assets	6.70	29.63	(4,992.00)
Total net assets - beginning		9,087.18	9,087.18
Total net assets - ending		<u>\$9,116.81</u>	<u>\$4,095.18</u>



TO: THE HONORABLE CHAIR AND TRUSTEES
OWASSO ECONOMIC DEVELOPMENT AUTHORITY

FROM: CHELSEA LEVO FEARY
ECONOMIC DEVELOPMENT DIRECTOR

SUBJECT: OEDA Code of Ethics

DATE: August 7, 2018

BACKGROUND:

The City of Owasso adopted and began implementing an Economic Development Strategic Plan (EDSP) in February 2018. One of the strategies in the EDSP tasks the OEDA to adopt an “ethics policy.” The purpose for adopting a Code of Ethics will demonstrate the OEDA’s commitment to Owasso’s economic development with the highest standards of professional conduct and integrity. By adopting such standards, the OEDA and the City of Owasso will join international economic development organizations in implementing professional standards to guide our decisions, discussions, and actions.

PROPOSED ACTION:

Based on Trustee discussion, a proposed Resolution to adopt an OEDA Code of Ethics will be proposed at a future meeting.

ATTACHMENTS:

DRAFT OEDA Code of Ethics

**OWASSO ECONOMIC DEVELOPMENT AUTHORITY
CODE OF ETHICS**

- The Owasso Economic Development Authority (OEDA) will promote the economic well-being of the community through efforts that entail job creation, job retention, tax base enhancements, and quality of life.
- The OEDA will encourage, promote, and foster economic development, cultural enhancement, and tourism; and pursue regional promotion for the City of Owasso.
- The OEDA will honor, whenever permitted by state law, the confidentiality requested by staff, our fellow trustees, City Council, local businesses, area chambers of commerce, and our prospects; maintaining information shared with our fellow members in confidence shall remain in confidence.
- The OEDA will hold themselves free of any interest, influence, or relationship in respect to any professional activity when dealing with projects which could impair professional judgement or objectivity or which in the reasonable view of the observer, have that effect.
- The OEDA will not exploit the misfortune of federally declared disaster-impacted regions, including actively recruiting businesses from an affected a community.
- The OEDA will strive to ensure that all economic development activities are conducted with the equality of opportunity for all segments of the community without regard to race, religion, sex, sexual orientation, national origin, political affiliation, disability, age, marital status, or socioeconomic status.
- The OEDA Trustees will accept individual responsibility to advance the City of Owasso and the economic development profession by improving skills and supporting efforts to improve the skills of others involved in economic development.
- The OEDA shall cooperate in exchanging information and ideas reflecting the best practices, procedures, trends, and policies related to economic development, and in supporting the mission and programs of the City of Owasso and staff.
- The OEDA will adhere to a standard of professional conduct that reflects the City of Owasso's commitment to REAL People, REAL Character, REAL Community, advancing the interests of those we serve, and enhancing the reputation of the economic development profession.



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

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

SUBJECT: DIRECTOR'S REPORT

DATE: August 8, 2018

NEW BUSINESS DEVELOPMENT

- New Restaurant, TBA – 9039 N 121st E Ave
 - Former Applebee's location
 - Undergoing remodeling of current space
 - Previously announced as Chipotle/Five Guys, but plans changed and will now reopen as one new-to-the-area restaurant
- Pie Five Pizza – 9700 N Garnett Road
 - Locating in vacant space next to Owasso Express Laundry
 - Under construction
 - **Opening soon**
- A New Leaf Community – SE corner of E 86th St N and N Memorial Dr
 - Agriculture and vocational training with housing designed to maximize the independence of individuals with developmental disabilities.
 - Council approved annexation of property
 - Council approved PUD
- City of Owasso Police Station – 111 N Main St
 - Site Plan approved by Council
 - Under construction
- Home2Suites – 8700 N Garnett Rd
 - Under construction
- Owasso Holiday Inn Express – Tyann Plaza VII, Block 1, Lot 1
 - 48,803 sf building
 - **Under construction**
- Owasso Public Safety Operations and Training Complex – 11933 E 116th Street N
 - Council awarded a bid for construction to Timberlake Construction, Inc.
 - A groundbreaking ceremony was held on Friday, September 29
 - Site under construction
- Western Sun Federal Credit Union, east of Eggberts Restaurant on SH 20 (E 116th St N)
 - Under construction
- FBC Owasso Mission – property is located at 11341 N Garnett Rd
 - Site under construction
 - **Opening soon**
- Morrow Elementary School – E 123rd St N and N 132nd E Ave
 - Final plat was reviewed by TAC in February
 - Final Plat approved.
 - Plans under review
- Kum & Go – 13704 E 106th St N
 - Site plan was reviewed by TAC in February for a 5,600 sq ft building on 1.694 acres
 - Final plat was reviewed by TAC in February

- Final plat approved
 - Under construction
- Party City – 9002 N 121st St N, Ste 600
 - Smith Farm Market
 - Filling a vacant retail location
- The Golden Biscuit – 10350 E 86th St N
 - New restaurant locating in former Charity Auto Sales building
- **Owasso High School West Campus Addition – 8800 N 129th E Ave**
 - **Construction of a 31,310 sf building addition**
 - **Site plan reviewed by TAC**
- **Braum's – Garrett Creek Center – 11432 E 135 E Ave**
 - **Construction of a 6,062 sf building on a 1.52 acre lot**
 - **Site plan reviewed by TAC**

REDBUD DISTRICT DEVELOPMENT

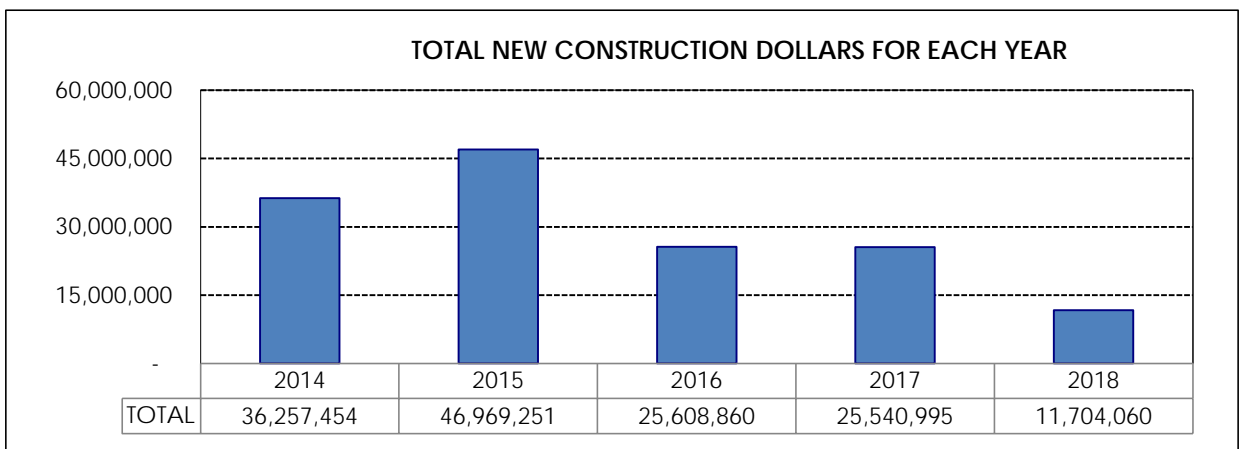
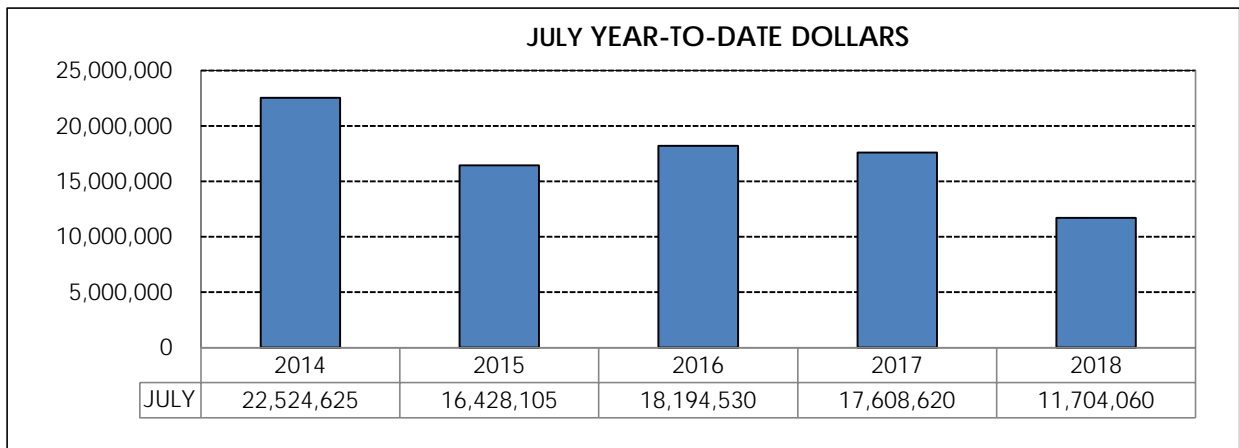
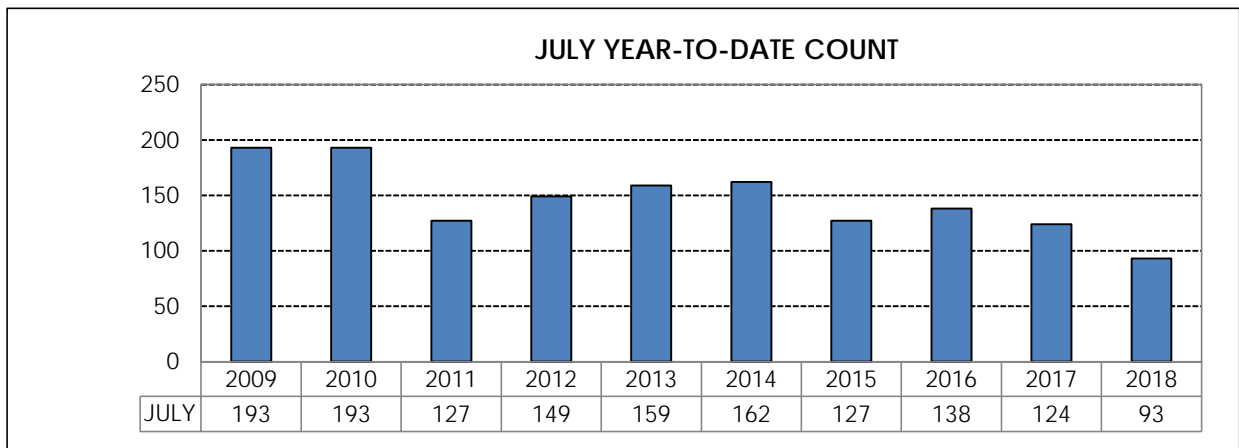
- Mowery Development – SW Corner of N Main St & W 1st Ave
 - Mixed use development to include restaurant, retail, office space on ground level with loft apartments on second floor level
 - Site under Construction
 - TIF Contract approved by Council/OPWA on Tuesday, September 19
- Seven6Main – SE Corner of Main St & E 76th St N
 - Announcement was made on June 6 announcing plans for a mixed use development anchored by Smoke restaurant.
 - TIF Contract approved by Council/OPWA on Tuesday, October 17
 - Demolition of existing buildings
 - Groundbreaking Ceremony held on Tuesday, November 28 at 12:00 PM on site
 - Site under construction
 - Now going vertical with steel. Plumbing, foundations, and slabs have been installed.
- E 76th Street & Main Street intersection open
- Redbud Park
 - Under construction
- 2nd & Birch
 - Property purchased and existing structure demolished

BUSINESS RETENTION & EXPANSION (BR&E)

- Aldi – 9285 N Owasso Expressway
 - Proposing to add 1,858 SF to their existing store in Owasso
 - Under construction
- Baptist Village – Owasso Memory Care – 7410 N 128th E Ave
 - 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
- **Mingo Aerospace – 8141 N 116th E Ave**
 - **Expansion project**
 - **Site Plan under review**

RESIDENTIAL SINGLE FAMILY NEW CONSTRUCTION MONTH END REPORT JULY 2018

Month	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018
1 January	15	17	18	19	15	22	12	15	9	8
2 February	23	29	17	15	26	21	19	26	15	8
3 March	30	46	14	27	27	31	23	18	55	19
4 April	36	31	19	26	26	36	27	23	20	17
5 May	27	30	20	23	19	17	15	9	11	20
6 June	34	23	19	24	19	12	11	31	5	7
7 July	28	17	20	15	27	23	20	16	9	14
8 August	28	19	12	15	18	19	33	15	12	
9 September	20	11	12	12	28	15	13	15	6	
10 October	36	13	10	21	15	19	23	12	7	
11 November	13	1	8	11	7	21	25	6	19	
12 December	13	9	10	16	11	34	7	3	9	
Totals	303	246	179	224	238	270	228	189	177	93
YTD	193	193	127	149	159	162	127	138	124	93



**CITY OF OWASSO
RESIDENTIAL LOT INVENTORY STATUS
July 31, 2018**

<u>SUBDIVISION</u>	<u># OF LOTS</u>	<u># DEVELOPED</u>	<u># AVAILABLE</u>
Abbott Farms I (12/16)	65	60	5
Camelot Estates (4/07)	139	134	5
Carrington Pointe I (1/11)	171	170	1
Carrington Pointe II (11/16)	93	52	41
Estates at Morrow Place (9/17)	98	0	98
Hawthorne at Stone Canyon	56	0	56
Keys Landing II (1/17)	98	0	98
Miscellaneous Lots	9	1	8
Morrow Place (9/17)	89	47	42
Nottingham Hill (6/09)	58	20	38
TOTALS	876	484	392

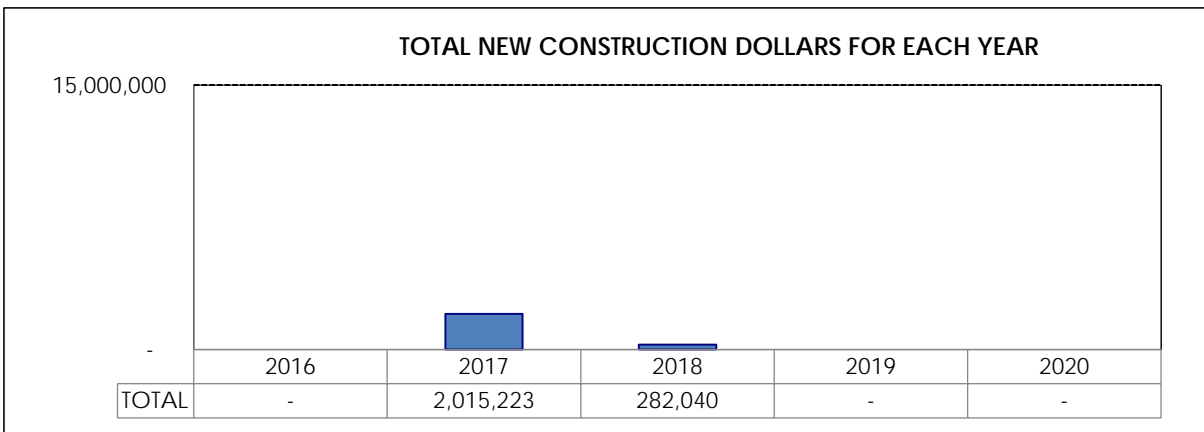
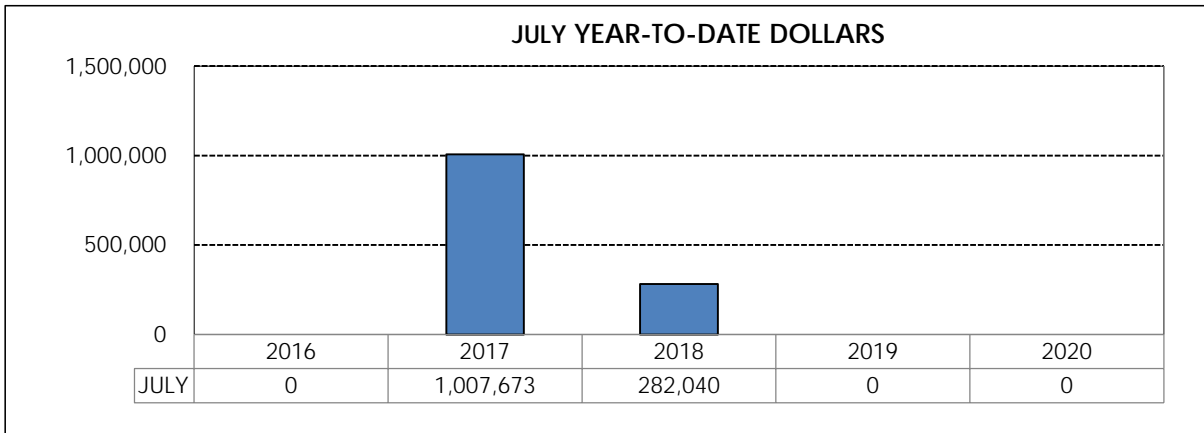
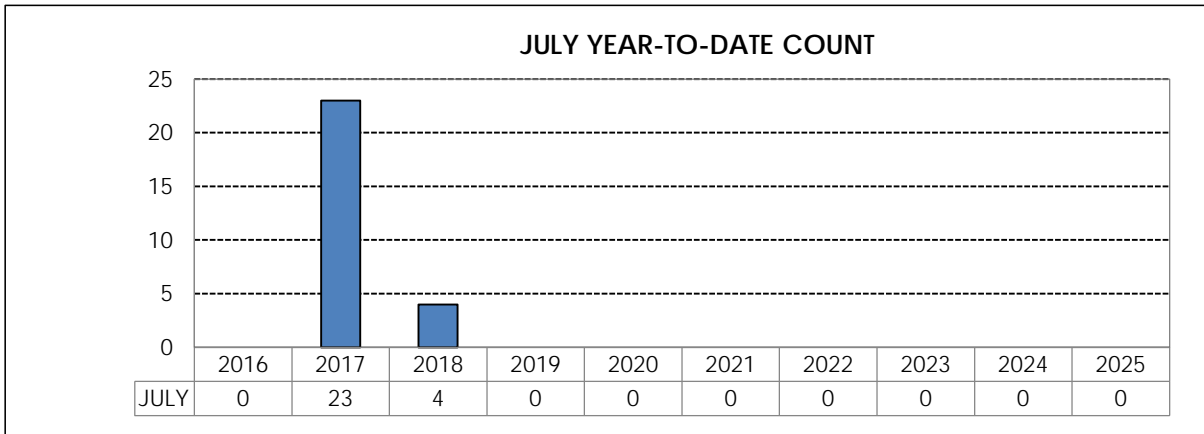
RESIDENTIAL MULTI-FAMILY NEW CONSTRUCTION MONTH END REPORT JULY 2018

(Initial recording began May 2016)

Month	2016	2017	2018	2019	2020	2021	2022	2023	2024	2025
1 January		4	0							
2 February		6	0							
3 March		13*	0							
4 April		0	4							
5 May	0	0	0							
6 June	0	0	0							
7 July	0	0	0							
8 August	0	0								
9 September	0	4								
10 October	0	0								
11 November	0	0								
12 December	0	10*								
Totals	0	37	4	0	0	0	0	0	0	0

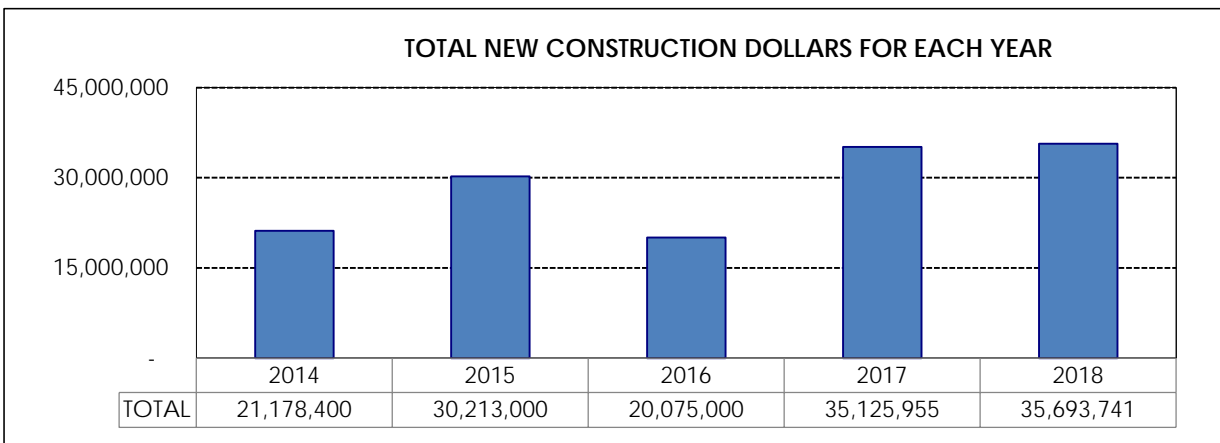
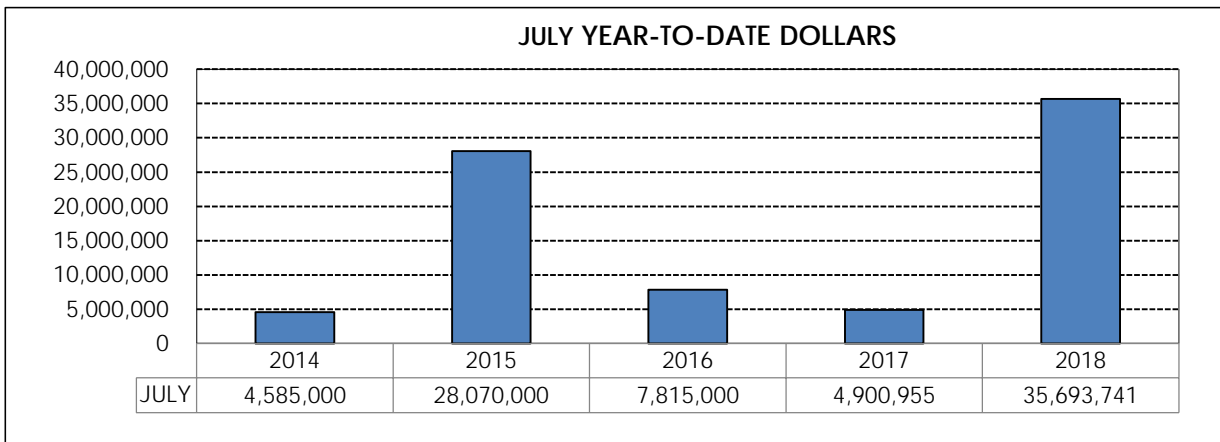
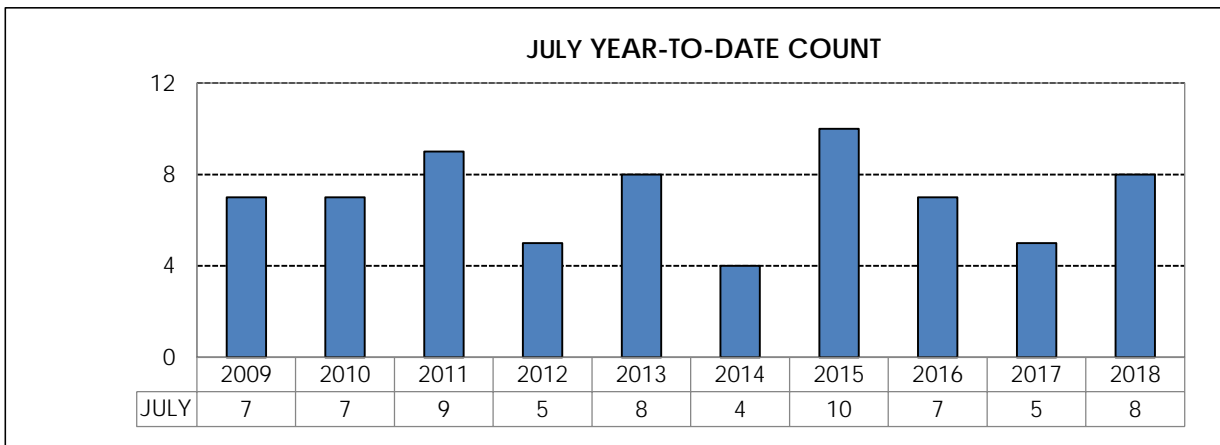
YTD	0	23	4	0	0	0	0	0	0	0
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*Units part of mixed use projects. Construction dollars counted towards new commercial.



COMMERCIAL NEW CONSTRUCTION MONTH END REPORT JULY 2018

Month	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018
1 January	1	1	3	1	1	1	1	2	2	0
2 February	0	1	3	1	1	0	2	1	0	0
3 March	1	3	0	0	0	1	2	0	2	3
4 April	1	1	1	0	4	0	2	0	0	0
5 May	2	1	2	1	0	0	0	0	1	2
6 June	2	0	0	2	1	2	3	2	0	1
7 July	0	0	0	0	1	0	0	2	0	2
8 August	0	0	2	2	0	0	0	2	2	
9 September	0	0	0	0	0	3	2	3	1	
10 October	0	0	1	0	4	0	1	2	0	
11 November	2	2	1	0	1	3	1	1	2	
12 December	0	1	0	0	1	2	0	0	0	
Totals	9	10	13	7	14	12	14	15	10	8
YTD	7	7	9	5	8	4	10	7	5	8



Certificate of Occupancy Monthly List

NAME	ADDRESS	DATE	COMPLETE
JULY 2018			
Party City	9002 N 121 E Ave #600	7/18/2018	Yes
Dollar General (remodel)	505 E 2 Ave	7/17/2018	Yes
JUNE 2018			
MAY 2018			
Lee Nails Spa	9100 N Garnett Rd #H	5/31/2018	Yes
APRIL 2018			
Dazzling Nail Bar	9455 N Owasso Exp #F	4/11/2018	Yes
Casey's General Store	9699 E 86 St N	4/12/2018	Yes
NoLimits Church	403 W 2nd Ave #108	4/12/2018	Yes
TipToe Nail Salon	8751 N 117 E Ave #K	4/17/2018	Yes
Owasso Public School~Athletic Center	12901 E 86 St N	4/23/2018	Yes
MARCH 2018			
McDonald's (remodel)	11604 N 135 E Ave	3/2/2018	Yes
Encompass Home Health	403 W 2 Ave #100	3/21/2018	Yes
Allergy Clinic of Tulsa-Owasso	8510 N 123 E Ave	3/30/2018	Yes
FEBRUARY 2018			
1:11 Supplements	11230 N Garnett Rd #C	2/7/2018	Yes
LePetit Salon	13720 E 86 St N #110	2/7/2018	Yes
Plush Nail & Spa	8525 N 129 E Ave	2/23/2018	Yes
JANUARY 2018			
Owasso Family Animal Medicine	10302 N Owasso Exp.	1/26/2018	Yes
Cali Culture	7703 N Owasso Exp	1/31/2018	Yes
DECEMBER 2017			
Eyemart Express	9021 N 121 E Ave #100	12/4/2017	Yes
NOVEMBER 2017			
NoLimits Church	403 W 2 Ave #107 & 108	12/1/2017	Yes
OCTOBER 2017			
Los Aztecas	11535 N Garnett Rd	10/4/2017	Yes
Flat Branch Mortgage	12150 E 96 St N #100	10/25/2017	Yes
SEPTEMBER 2017			
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
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

PERMITS APPLIED FOR IN JULY 2018

ADDRESS	BUILDER	ADD/ZONE	VALUE	A.S.F.	PERMIT#
9341 N 129 E Ave	Thompson Const.	OAOG/OM	\$ 3,000,000	9,579	18-0701-C
15003 E 87 PI N	Jason MacDonald	PL/RS3	\$ 7,500	320	18-0702-X
8434 N 77 E Ave	Kolt Systems	CARPI/RS3	\$ 134,255	2,441	18-0703-X
8430 N 77 E Ave	Kolt Systems	CARPI/RS3	\$ 134,255	2,441	18-0704-X
14506 E 106 St N	Eric Newman	Unplatted/RS3	\$ 161,700	2,940	18-0705-X
10005 E 106 Ct N	Rausch Coleman	AF/RS3	\$ 110,165	2,003	18-0706-X
12218 N 130 E Ave	Simmons Homes	MP/RS3	\$ 111,760	2,032	18-0707-X
12321 N 131 E Ave	Simmons Homes	MP/RS3	\$ 124,630	2,266	18-0708-X
12304 E 77 PI N	Jeff Johnson	ECEFIRST/RS3	\$ 11,000	113	18-0709-P
12319 N 131 E Ave	Simmons Homes	MP/RS3	\$ 118,635	2,157	18-0710-X
12305 E 96 St N	Global Sign Solutions	OM/CS	\$ 4,000	67	18-0711-S
11626 E 86 St N	Bruce Glore	3L/CS	\$ 6,480	1,160	18-0712-C
10006 E 107 St N	Rausch Coleman	AF/RS3	\$ 114,180	2,076	18-0713-X
10004 E 106 Ct N	Rausch Coleman	AF/RS3	\$ 104,115	1,893	18-0714-X
10607 N 101 E Ave	Rausch Coleman	AF/RS3	\$ 88,000	1,600	18-0715-X
9916 N 107 E Ave	Galaxy Home Rec.	ERV/RS3	\$ 6,600	324	18-0716-P
13004 E 122 PI N	Capital Homes	MP/RS3	\$ 111,265	2,023	18-0717-X
12220 N 130 E Ave	Capital Homes	MP/RS3	\$ 149,270	2,714	18-0718-X
13007 E 123 PI N	Capital Homes	MP/RS3	\$ 157,520	2,864	18-0719-X
9500 N 129 E Ave #213	A-Max Signs	CC/CS	\$ 5,000	40	18-0720-S
8787 N Owasso Exp.	A-Max Signs	OM/CS	\$ 6,000	127	18-0721-S
509 E 2 Ave	Construct. Enterprises	Safeway/CS	\$ 250,000	20,257	18-0722-C
1501 N Ash St	Rick Scott Const.	Unplatted/CS	\$ 5,400,000	22,180	18-0723-C
201 S Main St	Sublime	OT/CH	\$ 200,000	1,529	18-0724-C
11560 N 135 E Ave #101-C	Global Sign Solutions	GCCC/CS	\$ 7,000	51	18-0725-S
10002 E 106 Ct N	Rausch Coleman	AF/RS3	\$ 107,470	1,954	18-0726-X
8091 N 115 E Ave	Lee J. Rollins	MCC/IL	\$ 85,000	6,300	18-0727-C

14 Single Family	\$ 1,727,220	31,404 SqFt
2 Accessory	\$ 92,500	6,620 SqFt
2 New Commercial	\$ 8,400,000	31,759 SqFt
3 Commercial Remodel	\$ 456,480	22,946 SqFt
4 Signs	\$ 22,000	285 SqFt
2 Pool	\$ 17,600	437 SqFt
27 Total Building Permits	\$ 10,715,800	93,451 SqFt

NEW HOME PERMITS APPLIED FOR WITHIN OWASSO FENCELINE - JULY 2018

ADDRESS	COUNTY	BUILDER	TYPE	VALUE
6804 E 106 St N	Tulsa	Harris Contractors	New Home	\$110,000.00
15108 E 82 St N	Rogers	Timber Carver Homes	New Home	\$380,000.00
8220 N 154 E Ave	Rogers	Brewster & Co.	New Home	\$325,000.00
15507 E 82 St N	Rogers	Denham Homes	New Home	\$200,000.00
15501 E 82 St N	Rogers	Denham Homes	New Home	\$200,000.00
20140 E 72 St N	Rogers	Denham Homes	New Home	\$200,000.00
11452 N 164 E Ave	Rogers	Simmons Homes	New Home	\$120,900.00
15214 E 83 St N	Rogers	Overland Homes	New Home	\$280,000.00
8233 N 154 E Ave	Rogers	Denham Homes	New Home	\$200,000.00
8215 N 154 E Ave	Rogers	Denham Homes	New Home	\$200,000.00
8239 N 154 E Ave	Rogers	Denham Homes	New Home	\$200,000.00
8319 N 149 St N	Rogers	Kolt Systems	New Home	\$300,000.00
14927 E 82 St N	Rogers	Kolt Systems	New Home	\$300,000.00

13 Single Family		\$3,015,900.00
0 Multi Family		
13 Total		\$3,015,900.00

City of Owasso Public Work Department
STATUS REPORT
August 3, 2018

- **E 76 St N Widening (from U.S. Hwy169 to N 129 E Avenue)**
 - Engineering design is approximately 95% complete.
 - **Private utility relocation is scheduled to begin the first week in August 2018 with completion expected by February 2019; followed by construction.**
- **Garnett Road Widening (from E 96 St N to E 106 St N)**
 - Engineering design is approximately 95% complete.
 - **Private utility relocation is still scheduled to be complete in August 2018; followed by roadway construction.**
- **Garnett Road Widening (E 106 St N to E 116 St N)**
 - Engineering design is 95% complete.
 - Right of way and easement acquisition began in January 2017. **Of the 32 parcels, 29 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 roadway construction.**
- **E 106 St N and N 145 E Avenue Intersection Improvements**
 - Engineering design is 90% complete.
 - **Utility relocation is expected to commence in August 2018 with completion by January 2019; followed by construction.**
- **E 116 St N & N 129 E Ave Intersection Improvements**
 - Engineering design is 90% complete.
 - Right of way and easement acquisition began in September 2017. Of the 7 parcels, 4 have been obtained and staff continues negotiations with the remaining property owners.
- **FY 2017 Street Rehabilitation Program**
 - Construction began in October 2017
 - **Asphalt and concrete roadway work continues in the Ator Heights and Three Lakes/Lakeridge subdivisions.**
 - **Upon completion of Ator Heights, contractors will focus on original town roadway improvements.**
- **FY 2018 Street Rehabilitation Program**
 - City Council approved priority sites include the following locations: Country Estates Phase I, Southern Links and Original Town.
 - **Phase I - In April 2018, City Council awarded the construction bid for the alleyway improvements to Grade Line Construction; construction commenced in June with completion expected by September 2018.**
 - **Phase II (Country Estates and Southern Links) – Bids were opened on July 26th, 2018. Construction is scheduled to commence in October 2018.**

- **Central Park / Lakeridge Stormwater Improvements**
 - AEP completed relocation of underground powerlines.
 - **ONG is scheduled to begin relocation in mid-August 2018; followed by construction.**

- **Rayola Park / Elm Creek Tributary 5A Stormwater Improvements**
 - In July 2016, City Council approved this project as eligible to receive CIP funds.
 - Meshek and Associates modeled the stream to determine needed improvements to satisfy FEMA requirements. Results have been reviewed and cost for construction has been included in the approved FY 2018-2019 Capital Improvement Budget.

- **South Sports Park Regional Detention Facility**
 - **The mitigation concept and Alternatives Analysis is still being reviewed USACE. However, we have received word the concept should be approved during the second week of August. If approved, construction could commence by Fall of 2018.**

- **Mingo and E 116 St N Intersection/E 116 St N from Mingo to Garnett Road Improvements**
 - Engineering design is 90% complete.
 - Right of Way and easement acquisition commenced in May 2018 with completion expected by April 2019; followed by utility relocation.

- **E 116 St N and Garnett Intersection/E 116 St N from Garnett to N 129 E Ave Improvements**
 - E 116 St N roadway design is 60% complete.
 - **E 116 St N and Garnett Intersection 90% Plans have been submitted and are currently being reviewed by City staff.**
 - Right of way and easement acquisition for the Intersection began in January 2018 with 13 parcels needed to be acquired. Staff continues negotiations with the property owners.

- **E 116 St N from approximately N 129 E Ave to N 135 E Ave Improvements**
 - Engineering design is 90% complete.
 - **Right of Way and Easement acquisition commenced in May 2018 with completion expected by August 2018; followed by utility relocation.**

- **E 96 St N from approximately N 119 E Ave to N 129 E Ave Improvements**
 - In May 2017, City Council approved an agreement to perform a study and provide conceptual plans.

- Staff met with ODOT staff on March 12, 2018 and presented multiple options for their consideration. Although ODOT didn't express any significant concerns, ODOT has requested for additional data related to the proposed diversion diamond interchange. As a result, staff is in the process of performing an additional traffic analysis to confirm the proposed improvements will address the traffic congestion for the next 20 years.
- **Engineering design of Phase I is scheduled to commence this fall.**
- **N 135 E Ave Service Road Improvements**
 - In February, 2018, City Council awarded the construction bid to Grade Line Construction; construction began on February 28 with completion expected by September 2018.
 - The stormwater and water line installation is approximately 90% complete.
 - **Grade Line Construction continues to prepare subgrade and base in anticipation of curb and gutter and asphalt installation of the south half of the roadway project within the next week. The second lift of asphalt is also scheduled for the week of August 6-10 on the north half of the roadway project. Contractors are on schedule for completion by September 2018.**
- **N 137th E Ave Service Road Improvements**
 - City staff and engineering consultant is finalizing bid quantities. Bid advertisement is scheduled to occur in mid-August 2018.
 - Contingent upon Council approval, construction is expected to begin in October 2018 with completion by February 2019.
- **Wastewater Treatment Plant Expansion**
 - Engineering design commenced in January 2018 with completion scheduled for May 2019.
 - Engineering report is currently under review by ODEQ.