

**PUBLIC NOTICE OF THE MEETING OF THE
OWASSO CAPITAL IMPROVEMENT COMMITTEE**

Owasso City Hall Community Room

200 S Main St, Owasso, OK

Tuesday, October 26, 2021 - 6:00 PM

NOTE: APPROPRIATE ACTION may include, but is not limited to: acknowledging, affirming, amending, approving, authorizing, awarding, denying, postponing, or tabling.

AGENDA

RECEIVED

OCT 18 2021

City Clerk's Office

1. **Call to Order**
Teresa Willson
2. **Roll Call**
3. **Consideration and appropriate action relating to a request for approval of the July 27, 2021 minutes.**
4. **Consideration and appropriate action relating to a recommendation to place Fire Station #1 and Fire Station #2 Renovations on the list of projects eligible for Capital Improvement Funding.**
David Hurst

Staff requests approval to submit a recommendation to the Owasso City Council to amend the Capital Improvement Project List to include Fire Station #1 and Fire Station #2 Renovations.
5. **Capital Improvement Project Status Report.**
Roger Stevens
6. **Adjournment**

The Agenda posted at City Hall, 200 South Main Street, at 5:00 pm on Monday, October 18, 2021.


Teresa Willson, IT Director

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 twillson@cityofowasso.com

OWASSO CAPITAL IMPROVEMENT COMMITTEE
MINUTES OF MEETING
Tuesday, July 27, 2021

The Owasso Capital Improvements Committee met in a special meeting on Tuesday, April 23, 2021 at Owasso City Hall Community Room, 200 S Main Street, per the Notice of Public Meeting and Agenda posted on the City Hall west entrance at 11:00 a.m. on Friday, July 23, 2021.

1. **Call to Order** - Teresa Willson, Director of Information Technology, called the meeting to order at 6:00 pm. The following committee members were present:

Bill Bush
Lyndell Dunn Arrived at 6:04 pm
Rob Haskins
James Hunter
Jeff Davis
Keith Whitfield
Jason Drake
Kent Inouye
Warren Lehr
Chris Garrett
Linda Jones

The following committee members were not present:
Paul Loving
Dirk Thomas

2. **Approval of minutes for the April 23, 2019 Special Meeting** – Teresa Willson presented the item.

Jason Drake - move
Bill Bush - second

YEA: Bush, Haskins, Hunter, Davis, Whitfield, Drake, Inouye, Lehr, Garrett, Jones (Dunn not present)
NAY: None

3. **Consideration and appropriate action relating to a recommendation to place East 76th Street North and US 169 Interchange Improvements on the list of projects eligible for Capital Improvement Funding.**

Roger Stevens, Public Works Director

Rob Haskins – move
Jason Drake - second

YEA: Bush, Dunn, Haskins, Hunter, Davis, Whitfield, Drake, Inouye, Lehr, Garrett, Jones
NAY: None

4. Discussion relating to a potential remodel of Fire stations located at 8901 N Garneff Road, and 207 S Cedar Street.

David Hurst, Fire Chief, presented and discussion was held.

5. Discussion relating to the status of City Parks.

Larry Langford, Recreation and Culture Director, presented and discussion was held.

6. Adjournment

Bill Bush - move

Jason Drake - second

YEA: Bush, Dunn, Haskins, Hunter, Davis, Whitfield, Drake, Inouye, Lehr, Garrett, Jones

NAY: None

Meeting Adjourned at 7:03 pm



Teresa Willson, IT Director



TO: Capital Improvements Committee

FROM: David Hurst
Fire Chief

SUBJECT: Fire Station # 1 and Fire Station # 2 Renovations

DATE: October 18, 2021

BACKGROUND:

Fire Station # 1, located at 8901 North Garnett Road, was opened 26 years ago in 1995. Fire Station # 2, located at 207 S Cedar Street, just off of East 76th Street North, was originally City Hall built in the mid 1970's and reopened as a fire station 16 years ago in 2005.

Since opening, both stations have had some renovation work conducted by both Fire Department staff and outside contractors. Currently, both facilities are at a point that a more in-depth renovation is needed to maintain and improve the use of the facilities for the future.

Staff has consulted with a local project manager and architect for recommendations to extend the longevity of the facilities and make better use of the space for fire department operations.

Staff estimates that these renovations will extend the life of the facilities for another fifteen (15) to twenty (20) years.

Renovations for Fire Station # 1 have an estimated cost of \$579,000.00. Renovations for Fire Station # 2 have an estimated cost of \$667,900.00.

RECOMMENDATION:

Staff requests approval to submit a recommendation to the Owasso City Council to amend the Capital Improvement Project list to include Fire Station #1 and Fire Station # 2 Renovations.