

**NOTICE
GLENPOOL CITY COUNCIL
REGULAR MEETING**

A Regular Session of the Glenpool City Council will be held at 6:00 p.m. on Tuesday, September 8, 2015, at Glenpool City Hall, City Council Chambers, 12205 S. Yukon Ave., 3rd Floor, Glenpool, Oklahoma.

The City Council welcomes comments from citizens of Glenpool who wish to address any item on the agenda. Speakers are requested to complete one of the forms located on the agenda table and return to the City Clerk PRIOR TO THE CALL TO ORDER

AGENDA

- A) Call to Order - Timothy Lee Fox, Mayor**
- B) Roll call, declaration of quorum – Julie Casteen, Finance Director; Timothy Lee Fox, Mayor**
- C) Invocation – Pastor Robert Martino, Connect Church**
- D) Pledge of Allegiance – Timothy Lee Fox, Mayor**
- E) Glenpool Conference Center Report – Lea Ann Reed, Conference Center Director**
- F) Community Development Report – Lynn Burrow, Community Development Director**
- G) City Manager Report – Roger Kolman, City Manager**
- H) Mayor Report – Timothy Lee Fox, Mayor**
- I) Council Comments**
- J) Public Comments**
- K) Scheduled Business**
 - 1) Discussion and possible action to approve minutes from August 17, 2015 meeting.
 - 2) Discussion and possible action to adopt Resolutions 15-09-01 and 15-09-02, designating BancFirst as depository for the City and for the purposes of: (i) authorizing all transactions with BancFirst with respect to deposits, withdrawals, rediscounts and borrowings by City; (ii) authorizing BancFirst to charge City fees for documentation of payments, transfers and withdrawals of money from the identified accounts; and (iii) authorizing named agents of City to enter into and perform transactions with respect to the identified accounts on behalf of City, including the opening and closing of accounts, executing instruments of payment, endorsing receipts of payment and all other banking transactions with respect to the identified accounts.
(Julie Casteen, Finance Director)
 - 3) Discussion and possible action to approve a professional services agreement between the City of Glenpool and Blue Sky Technology, LLC, under which Blue Sky Technology, LLC, will be

compensated as provided therein for Information Technology consulting and maintenance/repair/operational security and computer support services, desktop management, help desk and backup planning services on an on-call basis.
(Roger Kolman, City Manager)

- 4) Discussion and possible action to accept Easement Plat for Public Infrastructure Improvements serving Grandview Heights Apartments located at Lot 2, Block 3, MonTapp Addition.
(Lynn Burrow, Community Development Director)
- 5) Discussion and possible action to receive ownership of Public Infrastructure Improvements serving Grandview Heights Apartments in MonTapp Addition.
(Lynn Burrow, Community Development Director)
- 6) Discussion and possible action to receive ownership of Public Infrastructure Improvements serving Texon Addition.
(Lynn Burrow, Community Development Director)
- 7) Discussion and possible action to authorize the City Manager, along with the Mayor and Vice Mayor, to commence the negotiation of, but neither finalize nor in any other way commit the City of Glenpool nor any of its related entities to execute, a proposal from Big League Dreams USA, LLC (BLD) for the purpose of determining the approximate cost of building a for-profit, full service athletic park on behalf of the City, which BLD would operate in accordance with a revenue-sharing agreement with the Glenpool Industrial Authority, and evaluating the feasibility of such a proposal.
(Roger Kolman, City Manager)

L) Adjournment

This notice and agenda was posted at Glenpool City Hall, 12205 S. Yukon Ave., Glenpool, Oklahoma, on _____, 2015 at _____am/pm.

Signed: _____
City Clerk



Glenpool Conference Center
12205 S. Yukon Ave.
PO Box 70
Glenpool, OK 74033

MEMORANDUM

TO: HONORABLE MAYOR and CITY COUNCIL

FROM: LEA ANN REED
CONFERENCE CENTER DIRECTOR

RE: CONFERENCE CENTER REPORT AUGUST 2015

DATE: SEPTEMBER 2, 2015

BACKGROUND

During the month of August, the conference center held 15 events including a weeklong revival for Church on the Move with at least 600 participants. We also hosted four weddings, five company meetings and a teacher appreciation banquet for Glenpool Schools staff.

The Glenpool Fishing Derby was held on August 15th and it was a huge success with nearly 60 kids turning out for the event. On August 21st & 22nd, the conference center hosted the Tulsa Culture Festival which drew in various vendors and several hundreds of visitors to our facility.

As you know, the conference center was nominated for Best Banquet Facility in the Tulsa World Best of the World contest. We were notified that we are in the top three in our category so we will find out the results in the Tulsa World publication on September 27th.

Reminder of upcoming events:

Saturday, September 26th I Was There Festival at Black Gold Park
September 30th & October 1st Carson & Barnes Circus in GCC parking lot
Friday, October 4th Glenpool Pink Out Night at football stadium at 6:30pm
Saturday, October 24th Public Safety Days 10am-2pm

Lea Ann Reed, Conference Center Director
Phone: 918-209-4632 | Fax: 918-209-4626
lreed@cityofglenpool.com
www.glenpoolconferencecenter.com









Community Development Director's Report

September 2, 2015

To: Glenpool City Council & Glenpool Utility Services Authority

Councilors and Board Members,

The following report highlights and summarizes the various activities that are currently being addressed and processed by the Community Development Department related to major public and private improvement and construction projects:

City/Public Related Activities and Projects:

Signalization Project – 121st Street & US Highway No.75:

- ODOT indicates the project has been bid and a contract awarded to Midstate Traffic Control, Inc. located in Oklahoma City.
- The total construction contract amount for the project is \$139,365.
- Start of construction is predicted to be sometime in September.
- Contract duration is forty five (45) calendar days from the Notice-to-Proceed date.
- ODOT will administer the contracted work through completion.
- Project completion is estimated to be before December 1st, 2015 - at which time the City will be required to accept the new improvements for maintenance purposes.

Master Paving Repair Program – Phase VII

- Pavement Conservation Specialist has been awarded the contract covering twenty three (23) individual paving repair projects throughout the City.
- The Notice-to-Proceed was issued to the Contractor on August 25th.
- The first project addressed was the bridge deck replacement located on 126th Street - east of the Explorer Pipeline Company tank farm.
- That project has been fully completed.
- Due to their current work load, the Contractor is predicting start of construction on the balance of the projects on or before September 15th.

Glenpool Vision 2025 Projects:

Master Water Distribution System Study:

- The Cowan Group Consulting Engineers has been retained to produce this Master Study.
- The scope of work involved with this project covers the engineering analysis of the current distribution system and its ability to provide adequate water supply for domestic use and fire protection throughout the City.
- The study will also identify any weakness in the existing network of water distribution and supply lines as well as make recommendations as to what improvements may be needed to supplement the existing system.
- The study will also predict future growth patterns in the area of the City generally located south of 151st Street along and either side of US Highway 75.
- Cowan Group Consulting Engineers will be making a formal presentation to the GUSA Board of Trustees at the September 8th regular meeting. This presentation will be a summary of findings resulting from the Master Study.

Water Storage Facility and Supporting Infrastructure Improvement Project:

- The scope of work involved with this project generally consists of the engineering design, permitting, contracting, and construction of a new water storage structure (tower) and supporting infrastructure improvements necessary to augment the existing water system south of 151st Street. The tower is to be located on City owned property on 156th Street - approximately ¼ mile east of US Highway 75.
- Cowan Group Consulting Engineers has been retained to produce this work and has indicated the project design phase will be complete with fully detailed construction documents submitted for City Staff review and approval by September 1st.
- All project contractual documentation between the Engineering Consultant and the City has been submitted to the Tulsa County Vision 2025 Program Management consultant to support Glenpool's funding agreement covering this project.
- City Construction plan review is anticipated to be complete by September 15th.
- Construction plan, submittal, review, and permitting by ODEQ is anticipated to be complete by October 1st.
- Project bidding and contract award is projected to be complete by October 15th.
- Project construction completion is predicted by May 1st 2016.

On-Going Private Development and/or Building Projects:

Grandview Heights Apartments: (MonTapp Addition)

- At this time, all buildings in the project are in various stages of completion.

- Pre-leasing activities have started with accommodations having been made for office space on the first floor of the Conference Center to provide an area for apartment unit lease reservations.
- The City's Certificate of Occupancy for the project's clubhouse is anticipated to be issued and the building open for permanent leasing operations by the September 10th.
- It is also anticipated that Certificates of Occupancy for several apartment unit buildings adjacent to the clubhouse will be issued by September 10th as well.
- The Developer and General Contractor have not disclosed a full project completion date.

Mansfield Lane Residential Subdivision:

- Home Creations Building Company has submitted and received a total of twenty seven (27) building permits in the addition.
- Currently, 12 homes are under construction in various stages of completion.

Glen Abbey Addition: Phase II

- As of this date, the City Building Department has received, processed, and issued twenty eight (28) building permits in this phase of the addition.
- Currently, there are a total of eight (8) homes under construction in various stages of completion.

The Crossings at Glenpool Phase V:

- The development construction and installation of utility system infrastructure within this last phase of the overall project is fully complete and contains a total of forty two (42) residential lots.
- The City Council has accepted the public infrastructure improvements serving this phase of the development and the final subdivision plat has been filed of record.
- At this time there have been a total of thirteen (13) building permit applications received, processed, and issued on lots in this phase of the project.
- There are currently eleven (11) homes under construction in Phase V.

American "T's"

- The development and construction of a new commercial facility for American "T's" on the north side of 151st Street fronting onto Dogwood Avenue is in the build-out stage with full completion anticipated by September 15th.
- The project also incorporates an existing building previously known as Bonnet Dentistry which has been fully remodeled.

Sunoco Corporation

- Sunoco Corporation has announced their intent to develop and construct a butane fuel blending facility on a parcel located on the east side of US Highway 75 at approximately 128th Street - immediately north of the new Texon facility.
- A conceptual sketch plat and associated concept site plan for the property has been reviewed and approved by the City Planning Commission.
- No definitive project schedule has been issued by the Owner at this time.

Ford Development Company

- Ford Development Company has been granted annexation into the Glenpool City corporate limits along with commercial zoning approval covering an eighty (80) acre tract located along the east side of US Highway 75 between 166th Street and 171st Street.
- The developer's intent is to subdivide the tract into various sized commercial lots and to begin the development process necessary to provide for the construction of a trucking company on one of the resulting parcels near 166th Street.

Current Planning Department and Planning Commission Activity

- **Glenpool Medical Clinic: GLS No. 211** (submitted by Tapp Development Company)
 1. This project is located in MonTapp Addition near 121st Street on the west side of Yukon Ave.
 2. Lot split application was reviewed by City Staff and the T.A.C. on August 8th.
 3. Lot Split Application will be reviewed by the P.C. on September 14th.
 4. City Staff is anticipating the submittal of a Site Plan application for the project in the month of September.
- **Sunoco Glenpool Butane Blending Facility:** (Submitted by SVT Energy Services, Inc.)
 1. This project is located at 127th Street on the east side of US Highway 75.
 2. The conditional Final Subdivision Plat has been submitted to and reviewed by City Staff and reviewed by the T.A.C. on August 28th.
 3. The Conditional Final Subdivision Plat will be reviewed by the P.C. on September 14th and by the City Council on September 21st.
 4. An application for Site Plan review has been received and reviewed by City Staff.
 5. The Site Plan application will be reviewed by the P.C. on September 14th.
 6. The City Staff has received applications for Earth Change and Floodplain Development Permits for this project. These applications are pending and waiting on approval of the various elements of the Site Plan application and supporting site improvement construction documents.

- **South 75 Business Park Phase II:** (Submitted by Ford Development Company)
 1. This project is located at 166th Street on the east side of US Highway 75.
 2. A preliminary subdivision plat has been submitted to and reviewed by City Staff and was reviewed and approved by the T.A.C. on June 26th and by the P.C. on July 13th.
 3. City Staff is anticipating the submittal of applications for a final subdivision plat, site plan review, Earth Change Permit, along with supporting infrastructure construction documents in September.

- **Byers Company Addition:** (Commercial Development Submitted by Tanner Consulting)
 1. This project is located on the west side of Union Avenue at 173rd Street.
 2. Staff has received and reviewed a Preliminary Subdivision Plat.
 3. The Preliminary Plat was reviewed by the T.A.C. on July 24th and reviewed and approved by the P.C. on August 10th.
 4. A Site Plan application for the project has been submitted to Staff and was also reviewed and approved by the P.C. on August 10th.

- **AutoZone:** (Commercial Project Submitted by Wallace Engineering)
 1. This project is located on the east side of Vancouver Ave. - immediately south of Starbucks and north of Santa Fe Steak House.
 2. Staff has received a building permit application for this facility and is currently holding the issuance of the permit until a Site Plan and Earth Change Permit application for the project has been received, processed, and approved for the site.

- **Mansfield Lane Blocks 5 thru 13:** (Residential Project Submitted by Summit Properties)
 1. This project is located immediately east of Phase I of Mansfield Lane Addition and also fronts onto 151st Street consisting of approximately 67 acres.
 2. Staff has received a request to re-zone the property from AG to R-4 (GZ-250)
 3. The applicant has also submitted a Planned Unit Development Application to support the requested R-4 zoning. (PUD No. 29)
 4. The rezoning request and related PUD application will be reviewed by the T.A.C. on September 23rd; by the P.C. on October 14th; and by the City Council on October 19th.

FUTURE DEVELOPMENT PROJECTS AWAITING INFORMATION FOR CITY PROCESSING:

- Knight Trucking: Site Plan Covering Lot 1, Block 1 of South 75 Business Park – Phase II
- SW Corner of 151st Street and US Highway 75: Subdivision Plat & Associated Site Plan applications (commercial/multifamily)
- South side of 161st Street - east of US Highway 75: Large Lot Residential Subdivision Plat

Glenpool Residential and Commercial Building Permit Statistics thru July:

- New Residential Permits Issued in August 2015: 11 Total
- New Commercial Permits Issued in August 2015: 1 Total
- Current Active Residential Permits: 119 Total
- Current Active Commercial Permits: 11 Total
- 2014 Residential Permits Issued thru August: 84 Total
- 2015 Residential Permits Issued thru August: 100 Total
- 2014 Commercial Permits Issued thru August: 7 Total
- 2015 Commercial Permits Issued thru August: 5 Total

MINUTES

CITY COUNCIL MEETING

August 17, 2015

The Regular Session of the Glenpool City Council was held at 6:00 p.m., Glenpool City Hall, 3rd Floor, 12205 S. Yukon Ave, Glenpool, Oklahoma. Councilors present: Jennifer Ballew; Patricia Agee; Brandon Kearns; Momodou Ceesay, Vice Mayor; and Tim Fox, Mayor.

Staff present: Roger Kolman, City Manager; Lowell Peterson, City Attorney; Susan White, City Clerk; Julie Casteen, Finance Director; Lynn Burrow, Community Development Director; Rick Malone, City Planner; Dennis Waller, Police Chief and Paul Newton, Fire Chief.

Also present were: Jason Yarbrough, Pastor; Katrina Stevens; and Mandy Vavrinak, Crossroads Communications, LLC

- A) Mayor Fox called the meeting to order at 6:00 p.m.**
- B) Susan White, City Clerk called the roll. Mayor Fox declared a quorum present.**
- C) Jason Yarbrough, Pastor at Glenpool First Baptist Church offered the Invocation.**
- D) Mayor Fox led the Pledge of Allegiance.**
- E) City Manager Report – Roger Kolman, City Manager**

Mr. Kolman boasted that the Glenpool Conference Center is leading in the Best in the World banquet facility contest which is sponsored by the Tulsa World.

Mr. Kolman reminded City Council and audience that school starts this week and cautioned everyone to be attentive to children in crosswalks and other public areas.

He reported that the 126th Street bridge project will begin later this week. The street will be closed during construction.

He announced that "Pink Out" order forms are available for all those wishing to order their "Pink Out" t-shirts which benefit the American Cancer Society and Glenpool Public Schools.

Mr. Kolman reviewed a cloud based work order system with staff.

F) Mayor Report – Tim Fox, Mayor

Mayor Fox reported on the 1st Annual Fishing Derby. He estimated 150 attended, including State Rep. Mark McCullough and his sons. Mayor Fox commended city staff for another successful event and extended his appreciation to the Optimist Club and Shriners for their assistance during the event.

Mayor Fox reminded the audience that coming up this weekend the Tulsa Culture Festival will be held at the Glenpool Conference Center.

G) Council Comments

None

H) Public Comments

None

I) Presentation of a Community Service Award to Katrina Stevens – Tim Fox, Mayor

Mayor Fox described an event he attended at Black Gold Park two weeks earlier. It was a birthday party for Katrina Stevens. Katrina was celebrating her eleventh birthday. She volunteers at the Glenpool Animal Shelter and experienced a desire to help the animals residing at the Shelter. She decided instead of a birthday party to honor herself, she would organize a fundraising event to benefit the Animal Shelter. The event was a huge success and the Animal Shelter benefited in excess of \$1,300 and many supplies. Additionally, three dogs found homes as a result of the event. Katrina was publically recognized by the Mayor and City Council for her selfless service.

J) Scheduled Business

1) Discussion and possible action to approve minutes from August 3, 2015 meeting.

MOTION: Councilor Agee moved, second by Councilor Kearns to approve minutes as presented.

FOR: Councilor Ballew; Vice-Mayor Ceesay; Mayor Fox; Councilor Agee; Councilor Kearns

AGAINST: None

Motion carried.

2) Discussion and possible action to adopt Ordinance No. 708, An Ordinance Amending Ordinance No. 458, By Rezoning Certain Property Described Herein From Agriculture (AG) To Commercial General (CG), As Recommended By The Planning Commission Under Application GZ-247; And Repealing All Ordinances Or Parts Of Ordinances In Conflict Herewith.

Rick Malone, City Planner presented Ordinance No. 708 to rezone 5.97 acres ± located approximately 475 feet north of the Northeast corner of 201st Street and Highway 75 from AG to CG. The property is owned by Sandra Licciardello.

MOTION: Vice Mayor Ceesay moved, second by Councilor Agee to adopt Ordinance No. 708 as presented.

FOR: Vice-Mayor Ceesay; Mayor Fox; Councilor Agee; Councilor Kearns; Councilor Ballew

AGAINST: None

Motion carried.

3) Discussion and possible action to adopt Ordinance No. 709, An Ordinance Amending Ordinance No. 458, By Rezoning Certain Property Described Herein From Agriculture (AG) To Commercial General (CG), As Recommended By The Planning Commission Under Application GZ-248; And Repealing All Ordinances Or Parts Of Ordinances In Conflict Herewith.

Rick Malone, City Planner presented Ordinance No. 709 to rezone property located at the Southeast corner of 201st Street and Highway 75 from AG to CG. The property is owned by Sandra Licciardello.

MOTION: Vice Mayor Ceesay moved, second by Councilor Agee to adopt Ordinance No. 709 as presented.

FOR: Mayor Fox; Councilor Agee; Councilor Kearns; Councilor Ballew; Vice-Mayor Ceesay

AGAINST: None

Motion carried.

- 4) **Discussion and possible action to adopt Ordinance No. 710, An Ordinance Amending Ordinance No. 458, By Rezoning Certain Property Described Herein From Agriculture (AG) To Industrial Light Manufacturing And Research And Development District (IL), As Recommended By The Planning Commission Under Application GZ-249; And Repealing All Ordinances Or Parts Of Ordinances In Conflict Herewith.**

Rick Malone, City Planner presented Ordinance No. 710 to rezone 20 acres ± located north of the Northwest corner of 158th Street and Highway 75 from AG to IL. The property is owned by Champagne Metals.

MOTION: Councilor Kearns moved, second by Vice Mayor Ceesay to adopt Ordinance No. 710 as presented.

FOR: Councilor Agee; Councilor Kearns; Councilor Ballew; Vice-Mayor Ceesay; Mayor Fox

AGAINST: None

Motion carried.

- 5) **Discussion and possible action to approve Resolution No. 15-08-02, A Resolution Of The City Council Of The City Of Glenpool Amending The FY 2015-2016 General Fund Budget, To Recognize Receipt Of \$185,600 In Lease Proceeds And Make Supplemental Appropriations Of \$185,600 In Capital Expenditures And Lease Expense For The Purpose Of Acquiring Five Police Vehicles Pursuant To The Lease Purchase Agreement With Oklahoma State Bank Approved By Resolution No. 15-08-01, Adopted By The City Council On August 3, 2015.**

Julie Casteen, Finance Director submitted Resolution No. 15-08-02 for approval. She explained the purpose of the Resolution was to amend the FY 2015-2016 General Fund Budget and authorize supplemental appropriations to reflect the lease proceeds expense associated with the acquisition of five police vehicles. Note: City Council approved the lease purchase agreement for the vehicles on August 3, 2015.

MOTION: Vice Mayor Ceesay moved, second by Councilor Agee to approve Resolution No. 15-08-02 as presented.

FOR: Councilor Kearns; Councilor Ballew; Vice-Mayor Ceesay; Mayor Fox; Councilor Agee

AGAINST: None

Motion carried.

- 6) **Discussion and possible action to approve Addendum 8 to the 2008 Master Services Agreement between the City of Glenpool, the Regional 9-1-1 Board, and Southwestern Bell Telephone, d/b/a A T & T Oklahoma.**

Lowell Peterson, City Attorney recommended approval of Addendum 8 to the 2008 Master Services Agreement. Mr. Peterson explained that the Addendum extends the services for an additional three one-year terms.

MOTION: Councilor Agee moved, second by Councilor Ballew to approve Addendum 8 as presented.

FOR: Councilor Ballew; Vice-Mayor Ceesay; Mayor Fox; Councilor Agee; Councilor Kearns

AGAINST: None
Motion carried.

7) Discussion and possible action to approve a Professional Services Contract with Crossroads Communications, LLC pertaining to economic development consulting services for FY 2015-2016.

Roger Kolman, City Manager presented the Contract for approval. He noted that the compensation represented a \$500/month increase over last year. The additional compensation is related to extra projects the contractor is expected to take on this year.

The Council discussed in depth with Ms. Vavrinak their expectations.

MOTION: Councilor Agee moved, second by Vice Mayor Ceesay to approve the Crossroads Communications, LLC Professional Services Contract.

FOR: Vice-Mayor Ceesay; Mayor Fox; Councilor Agee; Councilor Kearns; Councilor Ballew

AGAINST: None
Motion carried.

8) Discussion and possible action to approve a Professional Services Contract with Retail Attractions, LLC pertaining to economic development consulting services for FY 2015-2016.

Roger Kolman, City Manager presented the Contract for approval. He pointed out the cost had not changed from the previous year; however the term was reduced to six months, expiring December 31, 2015. The Contract renewal is contingent upon results realized in the first six months.

Mayor Fox announced that Mr. Rickey Hayes, Retail Attractions had called him earlier in the day and reported that he had a scheduling conflict and would be unable to attend the Council meeting. Mr. Hayes expressed his apologies for the absence.

MOTION: Councilor Agee moved, second by Councilor Ballew to approve the Contract as presented.

FOR: Mayor Fox; Councilor Agee; Councilor Kearns; Councilor Ballew; Vice-Mayor Ceesay

AGAINST: None
Motion carried.

9) Discussion and possible action to approve a Memorandum of Understanding between the Indian Nations Council of Governments and the City of Glenpool pertaining to the maintenance of the 9-1-1 electronic map street layer and the master street and address guide.

Roger Kolman, City Manager explained that the MOU defines the duties performed by INCOG to maintain 911 mapping for our City. Mr. Kolman articulated how important this service is to our community. The cost for the service is \$2,263 which is contained in the FY 2016 Budget.

MOTION: Councilor Agee moved, second by Councilor Kearns to approve the MOU with INCOG as presented.

FOR: Councilor Agee; Councilor Kearns; Councilor Ballew; Vice-Mayor Ceesay; Mayor Fox

AGAINST: None
Motion carried.

10) Discussion and possible action to authorize Mayor Fox to attend ICSC Texas and pay all related costs, as set forth in Sec. 14 Expenses, The Code of Ethics and Policy Statement for Elected and Appointed Officials of the City of Glenpool.

Mayor Fox requested Council authorization to attend ICSC Texas. Councilors briefly discussed and expressed their opinions concerning the length of his attendance and whether or not his presence at certain events throughout the conference adds benefit.

MOTION: Councilor Kearns moved, second by Vice Mayor Ceesay to authorize the Mayor to attend the Conference and pay all related expenses associated with the Conference.

FOR: Councilor Kearns; Councilor Ballew; Vice-Mayor Ceesay; Mayor Fox; Councilor Agee

AGAINST: None

Motion carried.

11) Discussion and possible action to enter into Executive Session.

MOTION: Councilor Kearns moved, second by Councilor Agee to enter into Executive Session for the purpose described in Item 12.

FOR: Councilor Ballew; Vice-Mayor Ceesay; Mayor Fox; Councilor Agee; Councilor Kearns

AGAINST: None

Motion carried.

12) Executive Session for the purpose of conferring on matters pertaining to economic development, such that public disclosure of the matter would interfere with the development of products or services or would violate the confidentiality of the business, pursuant to Title 25 O.S. § 307.C.10.

13) Discussion and possible action to reconvene in Regular Session.

MOTION: Councilor Kearns moved, second by Councilor Agee to reconvene in Regular Session.

FOR: Vice-Mayor Ceesay; Mayor Fox; Councilor Agee; Councilor Kearns; Councilor Ballew

AGAINST: None

Motion carried.

L) Adjournment.

- Meeting was adjourned at 8:41 p.m.

Date

Mayor

ATTEST:

City Clerk



Date: September 8, 2015

To: Honorable Mayor/Chairman and City Council/Trustees

From: Julie Casteen, Finance Director

Re: BancFirst Authorizing Resolutions

Background

BancFirst, Glenpool serves as the depository for certain City of Glenpool/GUSA/GEMS checking accounts. The bank has requested governing body approval of the following Authorizing Resolutions. The purpose represented in the Resolutions is to authorize various financial transactions; to authorize BancFirst to charge fees for services; and authorize agents to perform various transactions related to each checking account. The Resolutions are a requirement of BancFirst.

A separate resolution is designated for each checking account. Therefore, you will find identical action registered on successive GUSA and GEMS meeting agendas, specifically Resolutions 15-09-03GU, 15-09-04GU, and 15-09-05GE.

Staff Recommendation

Staff recommends approval of Resolutions.

Attachment

- Resolution No. 15-09-01
- Resolution No. 15-09-02
- Resolution No. 15-09-03GU
- Resolution No. 15-09-04GU
- Resolution No. 15-09-05GE

- 1) Open and close the above referenced account in the name of this Corporation.
- 2) Endorse checks, drafts, bills, and other orders for the payment of money and withdraw cash and funds on deposit with **BancFirst**, and make deposits to the above referenced account on behalf of the Corporation.
- 3) Stop payment of any check, draft, bill, or other order for payment of money on behalf of this Corporation.
- 4) Enter into one or more written lease agreement(s) for the purpose of renting, leasing, and maintaining a Safe Deposit Box at one or more locations at **BancFirst**. Number of authorized signatures required for this purpose: 1.

C. I further certify that: (i) none of the foregoing resolutions have been amended, modified, or rescinded, and each of such resolutions is in full force and effect on the date hereof; and (ii) there is no provision in the certificate of incorporation, corporate charter, or bylaws of this Corporation limiting the power of the Board of Directors to make the foregoing resolutions, and that the same are in conformity with the provisions of said certificate of incorporation, corporate charter and bylaws of this Corporation; (iii) the genuine signature set opposite the respective name of each of the persons named above is true and correct in all respects; and (iv) the above and foregoing resolutions contained herein are made a permanent part of the books and records of this Corporation.

(CORPORATE SEAL)

Name: Lowell Peterson
Title: City Attorney ~~XXXXXX~~ President

SS:

(SEAL)



I, the undersigned, Secretary, custodian of the books and records of the above named corporation (the "Corporation") do hereby certify to BancFirst, an Oklahoma State Bank ("BancFirst") as follows:

B. That on the date shown above, the following resolutions were unanimously passed and adopted by the Corporation's Board of Directors at a meeting thereof, duly and legally called and participated in by a quorum of such Board:

RESOLVED FURTHER that all transactions, if any, with **BancFirst** with respect to deposits, withdrawals, rediscounts, and borrowings by or on behalf of this Corporation prior to the adoption of these resolutions are hereby expressly ratified, confirmed, and approved in all respects. Any and all prior resolutions adopted by the Board of Directors of this Corporation and certified to **BancFirst** as governing the operation of all accounts of this Corporation maintained at **BancFirst**, are in full force and effect, except as amended, modified and/or supplemented by these resolutions. To an extent these resolutions vary or are inconsistent with any prior resolutions for the above reference account, said prior resolutions are hereby declared to be null and void as of the date hereof.

RESOLVED FURTHER that,

2. That the following authorized agents of this Corporation named below, are authorized to make any and all other contracts, agreements, stipulations, and orders which they may deem advisable for the effective exercise of the powers indicated below, from time to time with **BancFirst**, concerning funds deposited in **BancFirst**, monies borrowed from **BancFirst** or any other commercial transaction entered into between this Corporation and **BancFirst**.

BFAO005 (revised July 08)

RESOLVED FURTHER that any one person listed below is authorized to:

- 1) Open and close the above referenced account in the name of this Corporation.
- 2) Endorse checks, drafts, bills, and other orders for the payment of money and withdraw cash and funds on deposit with **BancFirst**, and make deposits to the above referenced account on behalf of the Corporation.
- 3) Stop payment of any check, draft, bill, or other order for payment of money on behalf of this Corporation.
- 4) Enter into one or more written lease agreement(s) for the purpose of renting, leasing, and maintaining a Safe Deposit Box at one or more locations at **BancFirst**. Number of authorized signatures required for this purpose: 1.

<u>Name</u>	<u>Title</u>	<u>Signature or Facsimile Signature (if applicable)</u>
JULIE A CASTEEN	FINANCE DIRECTOR	
ROGER GLENN KOLMAN	CITY MANAGER (CEO)	
SUSAN MAY WHITE	CITY CLERK (Corporate Secretary)	

C. I further certify that: (i) none of the foregoing resolutions have been amended, modified, or rescinded, and each of such resolutions is in full force and effect on the date hereof; and (ii) there is no provision in the certificate of incorporation, corporate charter, or bylaws of this Corporation limiting the power of the Board of Directors to make the foregoing resolutions, and that the same are in conformity with the provisions of said certificate of incorporation, corporate charter and bylaws of this Corporation; (iii) the genuine signature set opposite the respective name of each of the persons named above is true and correct in all respects; and (iv) the above and foregoing resolutions contained herein are made a permanent part of the books and records of this Corporation.

IN WITNESS WHEREOF, I have hereto signed my name and caused the seal of this Corporation to be hereunto affixed effective this _____ day of _____, _____.

(CORPORATE SEAL)

The foregoing resolutions are hereby confirmed Name: Susan White
Title: City Clerk Secretary

Name: Lowell Peterson
Title: City Attorney ~~XXXXXX~~ President

STATE OF OKLAHOMA)
COUNTY OF TULSA)
ACKNOWLEDGEMENT
SS:

The foregoing instrument was acknowledged before me on this _____ day of _____, _____,
by Susan White, City Clerk, as _____, Secretary of the City of Glenpool, municipal a corporation,
on behalf of said corporation.

My Commission Expires:

Notary Public

Commission Number: _____

(SEAL)



To: HONORABLE MAYOR AND CITY COUNCIL
From: Roger Kolman, City Manager
Date: August 31, 2015
Subject: Professional Services Agreement – Blue Sky Technologies

Background:

The City of Glenpool and the Glenpool Utility Services Authority do not currently have experienced and qualified personnel to maintain our IT infrastructure. Therefore it is necessary to contract that work out. For the past year, the city has used Blue Sky Technologies to provide those services. Staff has generally been pleased with the services provided and would like to extend those services, under the same terms and conditions for another year.

A major undertaking, included in the approved budget and contemplated by this agreement is the replacement of the servers that are the backbone of city's IT infrastructure. That process will begin in September or early October.

The proposed services will be provided for \$3,465/month which is included in the adopted budget for FY2016 at 01-6-01-6235.

Staff Recommendation:

Staff recommends approval of the proposed Professional Services Agreement.

Attachments:

Proposed Professional Services Agreement.

CONTRACT FOR PROFESSIONAL SERVICES

For Technology Monitoring Services

Blue Sky Technologies, LLC

This Contract ("Contract") for Technology Monitoring Managed Services is made and entered into by and between the City of Glenpool ("City") and Blue Sky Technologies, LLC ("Blue Sky") for the purposes stated herein.

This Contract shall be in effect as of the 1st day of July 2015 ("effective date") and shall be in effect through the 30th day of June 2016 ("expiration date"). The Contract Term may be extended or renewed by written mutual agreement of both parties and may be terminated prior to expiration as set forth herein.

WHEREAS, Blue Sky offers specialized services for which Blue Sky is a uniquely and discreetly qualified source, to wit: Server/Desktop Computer Monitoring and Trouble-Shooting.

WHEREAS, the City desires to enter into a Contract with Blue Sky for the purposes set forth below.

NOW THEREFORE, the City and Blue Sky do mutually agree as follows:

I. Scope of Services

- A. Blue Sky shall provide dependable Managed Services, relying upon a staff of experts who specialize in Server Management, Desktop Management, Help Desk and Backup Planning, within a monthly projected IT budget as set forth in Part II of this Contract. Such Managed Services shall include a comprehensive approach to the City's network security and computer support with the goal of reducing the City's overall cost of maintaining business technology while maximizing its efficiency and operational security.

Blue Sky shall provide the following specific Managed Services:

1. Respond to service calls initiated by the Glenpool City Manager and such other personnel as he authorizes to make such calls.
2. To the extent called upon (exclusively) by the Glenpool City Manager, formulate and perform well-defined special projects (to be defined and evaluated for cost in a separate Project Statement of Work that must be executed by the Glenpool City Manager or the Mayor before such work is undertaken).
3. Such other consulting and maintenance/repair/operational enhancement services as may be related to either of paragraphs 1 or 2 and are reasonably consistent with, and will best facilitate achievement of, the stated objectives, including research, preparing reports and clerical/administrative functions.

Amendments to the above Scope of Services may be made as necessary, provided that such amendments are agreed to in writing by both parties, as stated in paragraph 2 above.

B. Disclaimer and Representation of Good Faith

1. Although Blue Sky expects to complete successfully the objectives and services identified in section A. of this Part I, City acknowledges and agrees it is impossible for Blue Sky to guarantee performance results, given that many unforeseeable variables (including operator error) affect such results. Blue Sky expressly disclaims all warranties, either express or implied, with respect to general or specific results from services delivered, *except* to the extent such warranties may be provided in connection with software or hardware products obtained from third parties.
2. Notwithstanding paragraph 1 of this section B, Blue Sky shall be liable for any actual damages to City-owned hardware, software and/or work products of the same and, in the case of such work products any consequential damages including without limitation damages resulting from business interruption, loss of business information, internal expenses, opportunity costs or other pecuniary loss, to the extent that such damages are shown to be attributable to the negligent or intentional acts of Blue Sky or any of its employees, subcontractors or agents.
3. Other than for such negligent or intentional acts, the entire liability of Blue Sky and City's exclusive remedy shall be re-performance of the services rendered, *provided that* City shall notify Blue Sky: within 15 days following the performance of any service or installation of any product that the City has reason to believe is defective in any way; within seven days following the receipt of a billing invoice for the delivery of such service or product; or within 10 days following the discovery of any damages the City has reason to believe have been caused by such defect, *provided that* City exercises reasonable diligence in identifying any such defect and/or damages; and *further provided that* such discovery must occur, if at all, within one year following the delivery of the services or product, whichever is later; and further provided that City is current on its account with Blue Sky. If re-performance of the services, or replacement of the product, is not sufficient to remedy the damages actually caused by any defective service or product and satisfy the condition for which the service was originally performed or the product was originally installed, then Blue Sky will be liable to the extent of all costs paid by Glenpool for such services; *provided that*, Blue Sky shall in no case be liable for defective services or products not discovered and reported within six months following the performance of such service or the installation of such product.

C. Term

This Contract has an initial term of one year from the effective date to the expiration date unless terminated prior to the expiration as provided by Part IV(A). This Contract may be renewed upon the first anniversary date of the effective date, subject to annual appropriation by the Glenpool City Council. City will notify Blue Sky of its intention either to renew or not renew this Contract, in writing, by no later than 30 days prior to the expiration of the initial or any renewed term.

II. COMPENSATION

City shall pay Blue Sky for the Scope of Services described in Part I as follows:

- A. Commencing on the effective date of this Contract through the expiration date, unless earlier terminated, City shall pay Blue Sky, no later than the 15th day following receipt of each invoice provided by mail on a monthly basis, THREE THOUSAND, FOUR HUNDRED SIXTY FIVE and 00/THS DOLLARS (\$3,465.00) as payment in full for the services described in Part I(A)(1) of this Contract, provided that such services are performed during normal business hours (8:30 a.m. – 5:00 p.m., Monday - Friday).
- B. For services provided during non-business hours, including holidays and weekends in addition to after hours, Blue Sky will bill City at the rate of ONE HUNDRED AND 00/THS DOLLARS (\$100.00) per hour. All services provided during non-business hours must be approved by the Glenpool City Manager in advance.
- C. For services provided in connection with any special project, as described in Part I(A)(2) of this Contract, Blue Sky will bill City at the rate of ONE HUNDRED AND 00/THS DOLLARS (\$100.00) per hour, provided that no such special project may be commenced absent a special Project Statement of Work executed in accordance with Part I(A)(2).
- D. Billing for services provided in connection with Part I(A)(3) will be included in the standard monthly billing rate or within the Project Statement of Work, as applicable.
- E. The costs of parts (software and hardware) and such printed educational training materials as operating manuals and similar publications will be billed at actual costs, provided that any such costs in excess of FIVE HUNDRED AND 00/THS DOLLARS (\$500.00) must be approved by the Glenpool City Manager or City Council, as applicable, in advance.
- F. Blue Sky will invoice monthly for services rendered and actual costs incurred under this Contract. Invoices shall be delivered by regular U.S. mail postal service and shall be deemed received by the City by no later than five (5) days following the date of postmark.

III. CITY'S RESPONSIBILITIES

City shall:

- A. Assist Blue Sky by placing at its disposal all available pertinent information, including service records and any other data as required for performance of Blue Sky's Scope of Services. Blue Sky will abide by the confidentiality terms of this Contract at Part IV(O) and City will provide Blue Sky monitored access to all such data to analyze or otherwise utilize, but any release of such information to any third party must have City approval.
- B. Assist Blue Sky by providing suitable working space at the Glenpool City Hall/Conference Center, or at other City facilities as necessary, for Blue Sky consultants to perform their services, and by providing Blue Sky consultants with access to the internet.
- C. Designate one or more representatives authorized to act in the City's behalf with respect to this Contract. City or such authorized representative(s) shall examine or otherwise assess the work products installed or services performed by Blue Sky and shall render decisions pertaining thereto promptly, to avoid unreasonable delay in the progress of Blue Sky's

services except for those decisions or actions that must go before the City's City Council for approval.

- D. Pay all invoices within 15 days of receipt, provided that Blue Sky acknowledges and will accommodate the fact that expenses outside the monthly billing rate may require approval before the City's City Council for approval and will not deem any payment delinquent if approved by the City Council at its first meeting subsequent to the receipt of invoice.

IV. General Terms And Conditions

A. Termination.

This Contract may be terminated by either party for convenience or for cause. However, the terminating party must provide the other party no less than 30 days prior written notification of intent to terminate this Contract. City shall pay Blue Sky for all services performed and/or products installed up to the date of termination. The provisions of this Part IV shall also apply to each individual amendment or Project Statement of Work, as separate and apart from this Contract and without terminating or otherwise affecting this Contract as a whole unless the Contract itself is expressly terminated.

B. Successors and Assigns

1. City and Blue Sky each binds itself and its partners, successors, executors, administrators, assigns and legal representatives to the other party to this Contract and to the partners, successors, executors, administrators, assigns and legal representatives of such other party in respect to all covenants, agreements, and obligations of this Contract.
2. Neither City nor Blue Sky shall assign, sublet or transfer any rights under or interest in this Contract (including without limitation moneys that may become due or moneys that are due) without the written consent of the other, except to the extent that the effect of this limitation may be restricted by law. Unless specifically stated to the contrary in any written consent to an assignment, no assignment will release or discharge the assignor from any duty or responsibility under this Contract. Nothing contained in this paragraph shall prevent Blue Sky from employing such independent consultants, associates and subcontractors, as it may deem appropriate to assist in the performance of services hereunder.

C. Amendments

The work and services to be performed and any other terms or conditions of this Contract may be amended only upon written agreement of both parties.

D. Event of Default.

An "Event of Default" under this Contract shall be defined as, and shall occur when, either party fails or refuses to perform and/or pay in connection with any of its obligations or representations provided for in this Contract, and if such failure or refusal shall continue uncured for 30 days following written notice of default served on the defaulting party by the non-defaulting Party.

E. Disputes, Interpretation, Remedies

1. In the occurrence of an event of default as provided by section D. of this Part IV, or the parties fail to agree on the interpretation and implementation of any material provision of this Contract, the details of such event of default or disagreement shall be forwarded to the legal counsels of both parties for review and recommendation. Both parties shall attempt in good faith to resolve any dispute without further recourse.
2. In the event that the parties are unable otherwise to resolve any dispute using the procedure set out by paragraph 1 of this section E., the parties agree that such dispute shall be resolved by an appropriate action to be submitted to binding arbitration in accordance with the Commercial Arbitration Rules of the American Arbitration Association and the parties agree that jurisdiction and venue for such arbitration shall be proper in Tulsa County, Oklahoma.
3. Except as otherwise provided by this Contract, remedies shall be limited to actual monetary damages, without consequential or punitive damages, all attorney fees to be paid by losing party, and specific performance, as appropriate.
4. Neither forbearance nor payment by the City shall be construed to constitute waiver of any remedies for any event default by Blue Sky that exists then or occurs later.

F. Attorney's Fees

In the event that a dispute occurs which is arbitrated as provided by section E. of this Part IV, or a cause of action in law or equity is filed concerning the operation, construction, interpretation or enforcement of this Contract, the losing party shall bear the cost of the attorney's fees incurred by the prevailing party and any and all costs applicable thereto, including but not limited to, court costs, deposition fees, expert witness fees, out of pocket expenses and travel expenses which are incurred by the prevailing party.

G. Severability Clause

If any provision under this Contract or its application to any person or circumstance is held invalid by any court of competent jurisdiction, such invalidity shall not affect any other provision of this Contract or its application that can be given effect without the invalid provision or application.

H. Hold Harmless Clause

The City understands and agrees that any work product installed or service performed under this Contract shall be completed to industry-recognized standards of competency to the best knowledge and ability of Blue Sky and will be provided in good faith. The City accepts full responsibility for its decisions to act or not act according to said advice and agrees to indemnify and hold harmless Blue Sky, its principals, employees, subcontractors and associates pertaining to outcomes or situations that arise from the advice, materials or other items provided under this Contract, except to the extent otherwise provided by Part I(B) of this Contract.

I. Personnel

1. Blue Sky represents that it will provide all such personnel as may be required in performing the services offered under this Contract. Such personnel shall not be employees or agents of, or have any contractual relationship with, the City.
2. City agrees it shall not knowingly employ or otherwise engage the services of any person now or previously employed by Blue Sky for a period of one year from the later of expiration or termination of this Contract.
3. Blue Sky has full responsibility for payment of workers' compensation insurance, unemployment insurance, social security, state and federal income tax and any other deductions required by law for its employees. No consultant provided by Blue Sky to assist with providing the services or products contemplated by this Contract shall for any reason be deemed an employee or contractor of the City.
4. All of the services required hereunder will be performed by Blue Sky or under its supervision and all personnel engaged in the work shall be fully qualified and shall be authorized or permitted under state and local law to perform such services.

J. Relation of Parties

This Contract shall not constitute nor create an employer/employee relationship. Blue Sky is an independent contractor responsible for all obligations relating to federal income tax, self-employment Medicare and FICA taxes and contributions and all other employer taxes and contributions.

K. Conflict of Interest

1. No member of the Glenpool City Council, and no other officer, employee, or agent of the City who exercises any function or responsibility in connection with the planning and carrying out of any project or service pursuant to this Contract, shall have any personal financial interest, direct or indirect in such project or service, and the City shall take appropriate steps to assure compliance herewith.
2. The City covenants that it presently has no interest and shall not acquire interest, direct or indirect, which would conflict in any manner or degree with the performance of Blue Sky's services under this Contract. The City further covenants that, in the performance of this Contract, no person having any such interest shall be employed.
3. No employee, officer or agent of the City who exercises any function or responsibility in connection with the planning and carrying out of any project or service pursuant to the Contract, shall have any personal financial interest, direct or indirect in such project or service, and Blue Sky shall take appropriate steps to assure compliance herewith.
4. Blue Sky covenants that it presently has no interest and shall not acquire any interest, direct or indirect, which would conflict in any manner or degree with the performance of its services under this Contract. Blue Sky further covenants that, in the performance of this Contract, no person having any such interest shall be employed.

L. Reports and Information

At such times and in such forms as the City may require, Blue Sky shall furnish the City such periodic reports as the City may reasonably request pertaining to the services undertaken pursuant to the Contract, costs and obligations incurred or to be incurred in connection herewith and any other matters covered by this Contract.

M. Records and Audits

1. The City and its authorized representatives shall have the right, at any time during normal business hours and subject to a three-day notice of request, to audit, examine and make copies of or extracts from all documents, reports, correspondence, records and any other materials without limitation, to the extent they pertain to performing such audit, examination, copying or extraction, whether maintained in written, electronic, or other form, relating to or pertaining to this Contract kept by or under the control of Blue Sky, its employees, agents, assigns, successors, and subcontractors.
2. Blue Sky shall retain all books, documents, papers, records, and other materials involving all activities and transactions related to this Contract throughout the term of this Contract and for a period of five years following the expiration or termination of this Contract or any extension or renewal of this Contract. Blue Sky shall, as often as deemed necessary by the City, permit authorized representatives of the City and its authorized representatives to have full access to and the right to examine fully all such materials.
3. Costs of any audits conducted under the authority of this right to audit and not addressed elsewhere will be borne by City. If an audit performed under this authority discovers substantive findings related to fraud, misrepresentation, or non-performance, City may recoup the costs of the audit from Blue Sky without waiving, exhausting or compromising any other remedy that may be available to the City under law or equity. Any adjustments and/or payments that must be made as a result of any such audit of Blue Sky's records shall be made within a reasonable amount of time (not to exceed 90 days) from presentation of City's findings to Blue Sky.

N. Ownership of Documents and Data

Original documents and data developed in connection with services performed hereunder belong to, and remain the property of City. Blue Sky shall store the originals and may retain reproducible copies of such documents, provided that Blue Sky shall notify the City of any such copies it chooses to retain.

All documents and products, including computer software and hardware prepared by Blue Sky expressly for use by the City pursuant to this Contract shall be proprietary property of the City and the City shall have exclusive legal title thereto. Any disclosure or release of such proprietary documents and products to any third party without prior written consent by the City shall be deemed an event of default.

O. Confidential Information

During the term of this Contract, Blue Sky may obtain confidential information from the City. Written or other tangible confidential information must, at the time of disclosure, be identified and, to the fullest extent feasible, labeled as Confidential Information belonging to the City. Oral or electronic confidential information must be identified as Confidential Information at the time of the disclosure with subsequent confirmation in writing within days two days after disclosure. Blue Sky may not, during the term of this Contract or following the expiration or termination of this Contract, disclose any of City's Confidential Information to any third party. Blue Sky may not use City's Confidential Information for any purpose other than to perform the services provided under this Contract. These Confidential Information restrictions will not apply to Confidential Information that (1) is known to Blue Sky before the effective date of this Contract; (2) becomes publicly available information through no act of Blue Sky; or (3) is disclosed by the City to any third party that is not bound by an obligation of confidentiality. This confidentiality shall apply to such Confidential Information as may be created by Blue Sky if so identified by the City as provided by this section O.

P. Force Majeure

Blue Sky shall not be liable for any delay in delivery or installation of products or the performance of service resulting from strikes, labor disputes, disaster or catastrophe, governmental acts or laws, war, terrorist act or any other cause beyond the control of Blue Sky.

Q. Approval Not Waiver

Approval by City shall not constitute nor be deemed a release of the responsibility and liability of Blue Sky or its employees, subcontractors, agents and consultants for the accuracy and competency of its designs, work product, specifications or other documents and data, nor shall such approval be deemed to be an assumption of that responsibility by the City for any defect in such designs, work product, specifications or other documents and data prepared by Blue Sky or its employees, subcontractors, agents and consultants.

R. Compliance with Applicable Law

Blue Sky and its consultants, agents, employees, and subcontractors shall comply with all applicable federal and state laws, ordinances of the City of Glenpool, and with all applicable rules and regulations promulgated by all local, state and national boards, bureaus, and agencies. Blue Sky shall further obtain all permits and licenses required in the preparation of the work contracted for in this Contract or any amendments hereto.

S. Entire Agreement.

This Contract sets forth the entire understanding between the parties, and there are no terms, conditions, representations, warranties or covenants other than those contained herein. This Contract supersedes any and all prior discussions or negotiations, whether oral or written, of the Parties.

T. Amendment or Termination.

No term or provision of this Contract may be amended, waived, released, discharged or modified in any respect, nor may this Contract be terminated or cancelled, except in writing signed by the parties.

U. Notice.

All notices required under this Contract may be in writing, communicated by mail or electronic means, or verbal, including telephone and cell phone, as reasonably appropriate or as required elsewhere in this Contract.

For notices to City

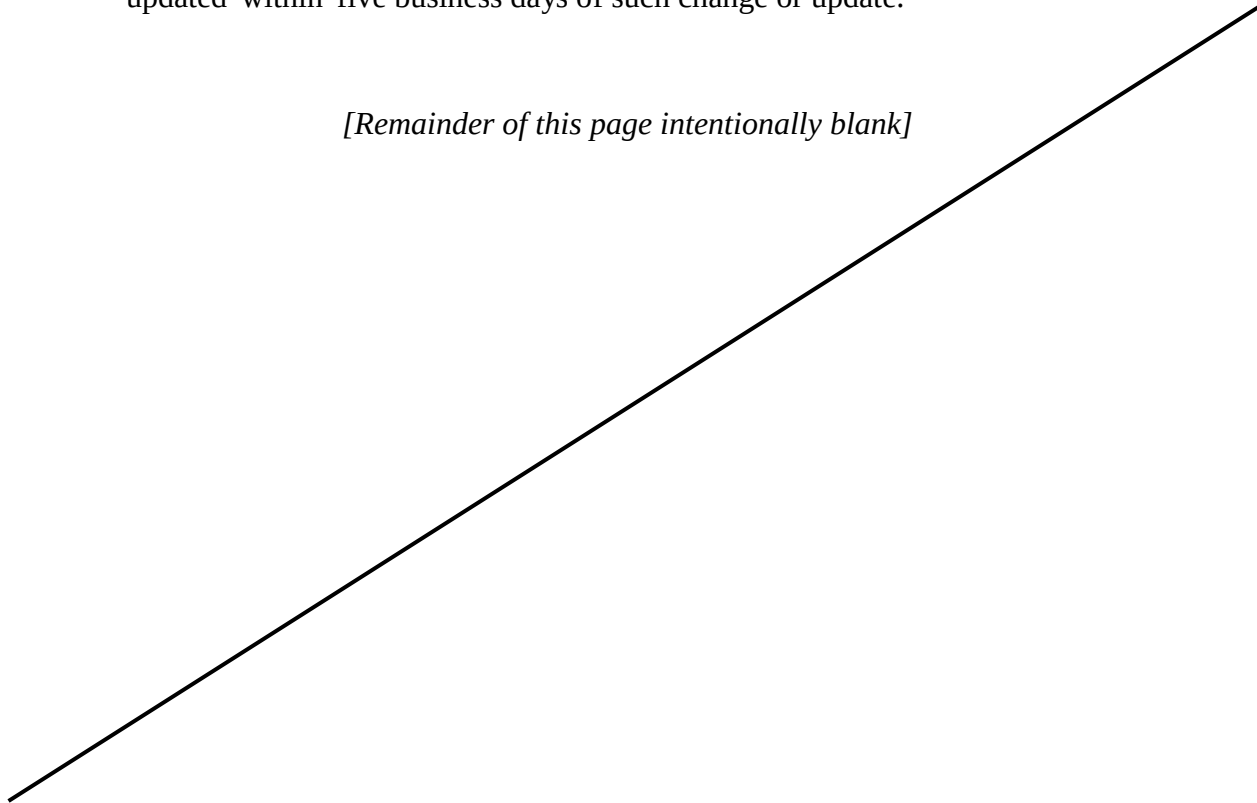
City of Glenpool
Attn: Roger Kolman, City Manager
12205 S. Yukon Avenue
Glenpool, OK 74033

For notices to Blue Sky:

Blue Sky Technologies, LLC
Attn: Victoria Oltmann
14127 S. Winston Avenue
Bixby, OK 74008

In addition to any other notice required by this Contract, the parties shall each provide the other notice in the event that the foregoing contact information changes or is updated within five business days of such change or update.

[Remainder of this page intentionally blank]



IN WITNESS WHEREOF, the City Council of the City of Glenpool has approved this Contract on September 8, 2015.

Accepted for the City of Glenpool:

Timothy Lee Fox, Mayor

Date _____

ATTEST: [SEAL]

Susan White, City Clerk

Approved:

Lowell Peterson, City Attorney

Accepted for Blue Sky Technologies, LLC:

Victoria Oltmann, President/CEO

Date _____

ATTESTATION:

State of Oklahoma)
) ss
County of Tulsa)

Before me, a notary public, on this ____ day of _____, 20____, personally appeared Victoria Oltmann known to me to be the President/CEO of Blue Sky Technologies, LLC, identified as “Blue Sky” in the foregoing instrument and to be the identical person who executed the within and foregoing instrument, and acknowledged to me that she executed the same as her free and voluntary act and deed for the uses and purposes therein set forth.

My Commission Expires:

Notary Public



MEMORANDUM

TO: HONORABLE MAYOR and CITY COUNCIL

**FROM: LYNN BURROW, PE
COMMUNITY DEVELOPMENT DIRECTOR**

**RE: ACCEPTANCE of AN "EASEMENT PLAT" COVERING PUBLIC
INFRASTRUCTURE IMPROVEMENTS SERVING
"GRAND VIEW HEIGHTS" APARTMENT PROJECT LOCATED ON
LOT 2, BLOCK 3, MONTAPP ADDITION**

DATE: AUGUST 27th, 2015

BACKGROUND

This item is for Council consideration and action regarding the approval and acceptance of a proposed "Easement Plat" creating and dedicating to the public certain utility easements within property known as Lot 2, Block 3, "MonTapp Addition". The creation, dedication to the public, and recording of this utility "Easement Plat" is necessary prior to formal acceptance of certain public infrastructure improvements that have been constructed to serve the "Grand View Heights" apartment project located on the subject property. The specific improvements covered by this "Easement Plat" are:

- Certain 6" & 8" ID public water distribution lines installed as required to provide domestic and fire protection water service into and within the project site (see attached Record Drawings).
- Certain 8" ID public sanitary sewer lines installed to provide sewer service into and within the project site (see attached Record Drawings).
- The installation of various public stormwater management and drainage improvements through and within the project site (see attached Record Drawings).

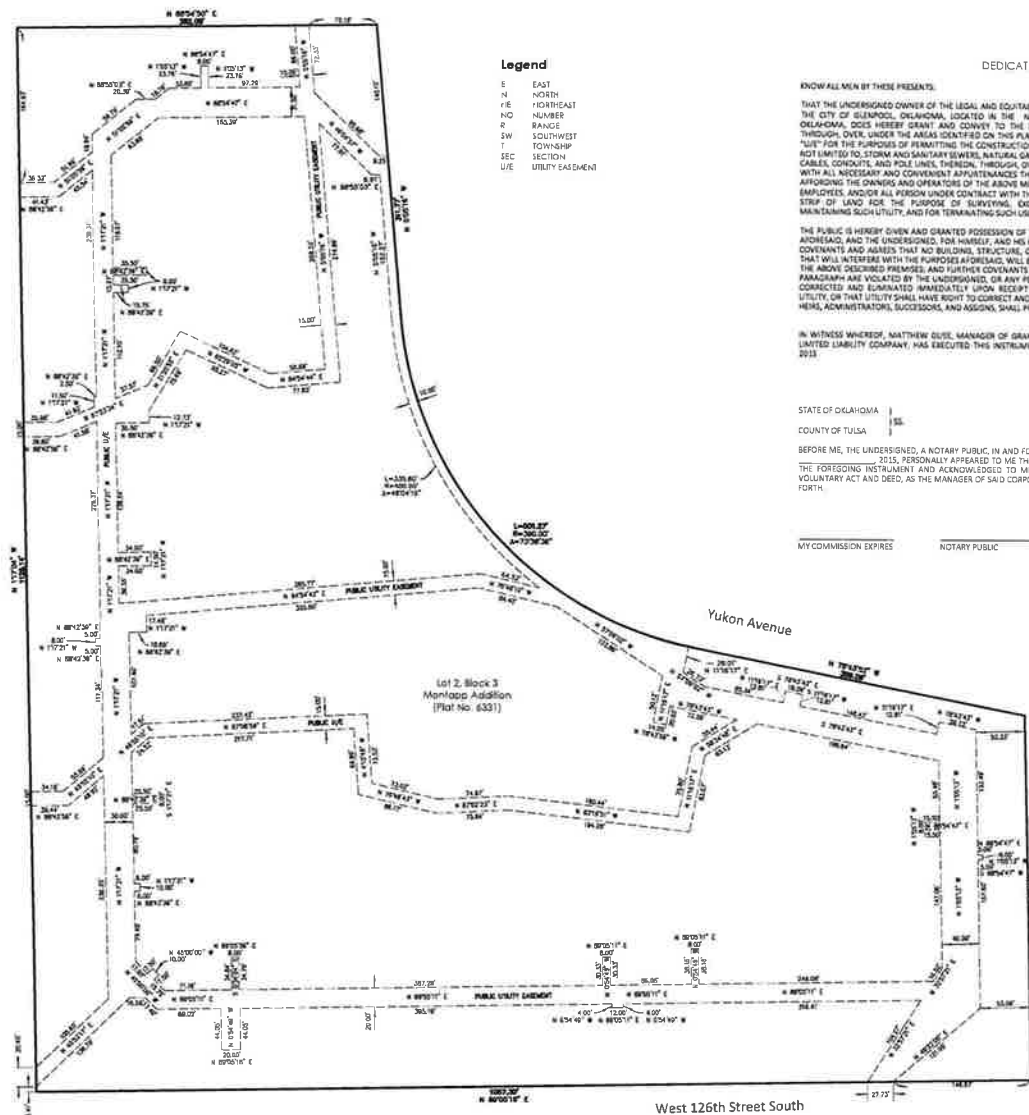
The Community Development Staff has reviewed this proposed "Easement Plat" for accuracy and applicability based on the "Record Drawings" submitted by the project engineer covering the various public improvements serving the project and find the illustrated easement geometry and document format acceptable.

Recommendation:

At this time, Staff is asking Council consideration and approval to accept and record for ownership and maintenance the subject public improvements serving the “Grand View Heights” apartment project

Attachments:

- A. Proposed Easement Plat “Lot 2, Block 3, MonTapp Addition”
- B. Record Drawings



Legend

E EAST
N NORTH
NE NORTHEAST
NO NUMBER
R RANGE
SW SOUTHWEST
T TOWNSHIP
SEC SECTION
L/E UTILITY EASEMENT

DEDICATION

KNOW ALL MEN BY THESE PRESENTS,

THAT THE UNDERSIGNED OWNER OF THE LEGAL AND EQUITABLE TITLE TO LOT 2, BLOCK 3, MONTAPP ADDITION TO THE CITY OF GLENPOOL, OKLAHOMA, LOCATED IN THE NE 1/4 OF SECTION 3, T-17-N, R-12-E, TULSA COUNTY, OKLAHOMA, DOES HEREBY GRANT AND CONVEY TO THE PUBLIC FOR PUBLIC USE A PERPETUAL EASEMENT THROUGH, OVER, UNDER THE AREAS IDENTIFIED ON THIS PLAT AND INDICATED AS "UTILITY EASEMENT" OR NOTED "L/E" FOR THE PURPOSES OF PERMITTING THE CONSTRUCTION OF ANY AND ALL PUBLIC UTILITIES, INCLUDING, BUT NOT LIMITED TO, STORM AND SANITARY SEWERS, NATURAL GAS AND WATER LINES, TELEPHONE AND ELECTRIC LINES, CABLES, CONDUITS, AND POLE LINES, THEREIN, THROUGH, OVER, UNDER, AND ACROSS SAID PROPERTY, TOGETHER WITH ALL NECESSARY AND CONVENIENT APPURTENANCES THEREON, AND TO USE AND MAINTAIN THE SAME, AND AFFORDING THE OWNERS AND OPERATORS OF THE ABOVE MENTIONED PUBLIC UTILITIES, THEIR OFFICERS, AGENTS, EMPLOYEES, AND/OR ALL PERSON UNDER CONTRACT WITH THEM, THE RIGHT TO ENTER UPON SAID PREMISES AND STRIP OF LAND FOR THE PURPOSE OF SURVEYING, LOCATING, FOR, CONSTRUCTING, OPERATING, AND MAINTAINING SUCH UTILITY, AND FOR TERMINATING SUCH USE.

THE PUBLIC IS HEREBY GIVEN AND GRANTED POSSESSION OF THE ABOVE DESCRIBED PREMISES FOR THE PURPOSES AFORESAID, AND THE UNDERSIGNED, FOR HIMSELF, AND HIS HEIRS, ADMINISTRATORS, SUCCESSORS, AND ASSIGNS, COVENANTS AND AGREES THAT NO BUILDING, STRUCTURE, OR OTHER ABOVE OR BELOW GROUND OBSTRUCTION THAT WILL INTERFERE WITH THE PURPOSES AFORESAID, WILL BE PLACED, ERECTED, INSTALLED, OR PERMITTED UPON THE ABOVE DESCRIBED PREMISES, AND FURTHER COVENANTS AND AGREES THAT IN THE EVENT THE TERMS OF THIS PARAGRAPH ARE VIOLATED BY THE UNDERSIGNED, OR ANY PERSON IN PRIVITY WITH HIM, SUCH VIOLATION WILL BE CORRECTED AND ELIMINATED IMMEDIATELY UPON RECEIPT OF NOTICE FROM THE ABOVE MENTIONED PUBLIC UTILITY, OR THAT UTILITY SHALL HAVE RIGHT TO CORRECT AND ELIMINATE SUCH VIOLATION AND UNDERSIGNED, HIS HEIRS, ADMINISTRATORS, SUCCESSORS, AND ASSIGNS, SHALL PROMPTLY PAY THE ACTUAL COST THEREOF.

IN WITNESS WHEREOF, MATTHEW GUSE, MANAGER OF GRANDVIEW HEIGHTS APARTMENTS, LLC, AN OKLAHOMA LIMITED LIABILITY COMPANY, HAS EXECUTED THIS INSTRUMENT THIS _____ DAY OF _____, 2015.

STATE OF OKLAHOMA
COUNTY OF TULSA

BEFORE ME, THE UNDERSIGNED, A NOTARY PUBLIC, IN AND FOR SAID COUNTY AND STATE, ON THIS _____ DAY OF _____, 2015, PERSONALLY APPEARED TO ME THE IDENTICAL PERSON WHO SUBSCRIBED HIS NAME TO THE FOREGOING INSTRUMENT AND ACKNOWLEDGED TO ME THAT HE EXECUTED THE SAME AS HIS FREE AND VOLUNTARY ACT AND DEED, AS THE MANAGER OF SAID CORPORATION, FOR THE USES AND PURPOSES THEREIN SET FORTH.

MY COMMISSION EXPIRES _____ NOTARY PUBLIC _____

MATTHEW GUSE, MANAGER
GRANDVIEW HEIGHTS APARTMENTS, LLC



CITY COUNCIL APPROVAL

I HEREBY CERTIFY THAT THIS EASEMENT PLAT WAS APPROVED BY THE CITY OF GLENPOOL CITY COUNCIL ON THIS _____ DAY OF _____, 2015.

MAYOR OR VICE MAYOR _____

THIS APPROVAL IS VOID IF NOT ENDORSED BY THE CITY CLERK.

CITY CLERK _____

NOTES:

THIS DOCUMENT GRANTS NEW EASEMENT RIGHTS & DOES NOT DEPICT PRIOR EASEMENTS GRANTED OR EASEMENTS CREATED BY THE PLAT OF MONTAPP ADDITION.

THE BEARINGS SHOWN HEREON ARE BASED UPON THE RECORDED PLAT OF MONTAPP ADDITION, PLAT NO. 6331.

THE WEST BOUNDARY OF LOT 4, BLOCK 3, BEARS NORTH 01°14'11" WEST.

Utility Easement Plat

Lot 2, Block 3, Montapp Addition
Part of the SW/4 NE/4
Section 3, T-17-N, R-12-E
City of Glenpool, Tulsa County, Oklahoma

CERTIFICATION

I, DAN E. TANNER, OF TANNER CONSULTING, LLC, CERTIFY THAT THE ATTACHED EASEMENT PLAT IS A TRUE REPRESENTATION OF THE PROPERTY AS DESCRIBED, AND MEETS THE MINIMUM TECHNICAL STANDARDS FOR LAND SURVEYING OF THE STATE OF OKLAHOMA.



DAN E. TANNER, PLS
TANNER CONSULTING, LLC
OKLAHOMA CERTIFICATE OF AUTHORIZATION
NO. CA 2661
EXPIRES 6/30/2017
OKLAHOMA PLS NO. 1435
5323 SOUTH LEWIS AVENUE, TULSA, OKLAHOMA 74105
(918) 745-9929

Record Plans

THESE ABBREVIATED RECORD DRAWINGS REFLECT FIELD MEASUREMENTS AND SURVEY DATA ACQUIRED TO THE RECORD DRAWING. SANITARY TOWER AND WATER MAINS THAT ARE SUBJECT TO PUBLIC MAINTENANCE, THIS INFORMATION HAS BEEN PREPARED IN ACCORDANCE WITH CITY REQUIREMENTS AS OF OUR LAST FIELD SURVEY ON AUGUST 7, 2013.

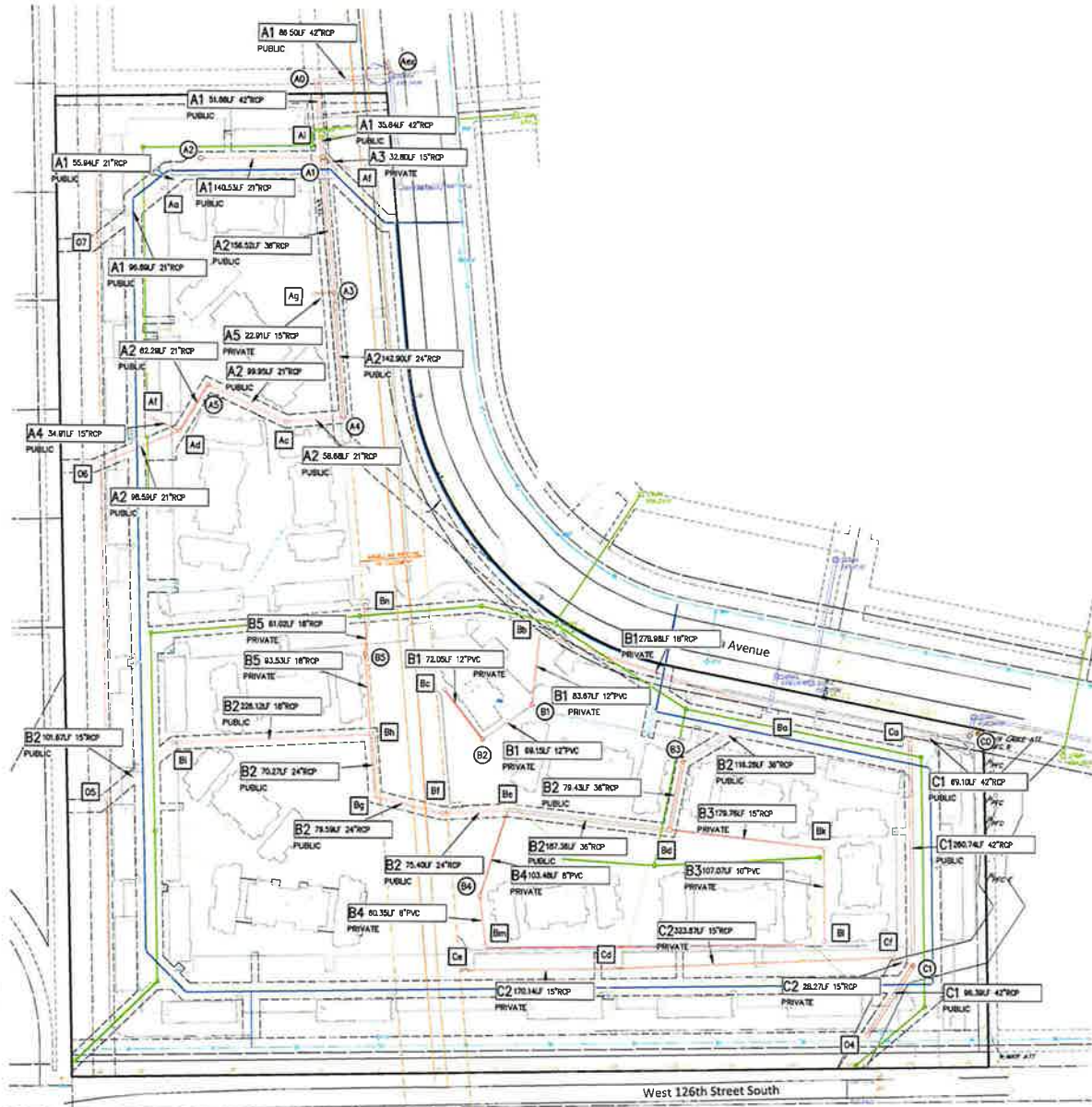
ALL OTHER INFORMATION SHOWN ON THESE RECORD DRAWINGS IS BASED ON THE RECORD DRAWING INTENT AND DOES NOT REPRESENT THE EXISTING TO WHICH THE PLANS WERE PREPARED. ELEVATIONS, DIMENSIONS OR DIMENSIONS UNLESS NOTED BY THE OWNER, THE CONTRACTOR AND THE ENGINEER.

Legend

BLOS	BUILDING	PVC	POLYVINYL CHLORIDE PIPE
BM	BENCHMARK	R	RADIUS
B/L	BUILDING LINE	RCP	REINFORCED CONCRETE PIPE
CHBS	CHISELED BOX, SET	RWE	RESTRICTED WATERLINE ESMT
C	CENTERLINE	R/W	RIGHT-OF-WAY
CO	SEWER CLEAN-OUT	SD	STORM DRAIN
CONC	CONCRETE	SDS	STORM DRAIN END SECTION
COR	CORNER	SDHW	STORM DRAIN HEADWALL
EPE	ELECTRIC PEDESTAL	SDIN	STORM DRAIN INLET
ESMT	EASEMENT	SDMH	STORM DRAIN MANHOLE
FL	FLOWLINE	SF	SQUARE FEET
FLT	FLOWLINE, TIE/OUT	SS	SANITARY SEWER
FNC	FENCE	SSMH	SANITARY SEWER MANHOLE
FND	FOUND	SY	SQUARE YARDS
G	GUTTER	TC	TOP OF CURB
GLY	GUY ANCHOR	TS	TOP OF GRADE
HEP	HORIZONTAL ELLIPTICAL PIPE	TPED	TELEPHONE PEDESTAL
IP	IRON PIN	TR	TOP OF RIM
IPF	IRON PIN, FOUND	WL	WATERLINE
IPS	IRON PIN, SET	WM	WATER METER
MAL	MUTUAL ACCESS ESMT	WMH	WATER MANHOLE
OE	OVERHEAD ELECTRIC	WV	WATER VALVE
PFE	PIN FLAG, ELECTRIC	UG	UNDERGROUND GAS LINE
PF	PIN FLAG, TELEPHONE	UE	UNDERGROUND ELECTRIC
PP	POWER POLE	UT	UNDERGROUND TELEPHONE
PPD	POWER POLE WITH DIP	U/E	UTILITY EASEMENT
		XFMR	TRANSFORMER

General Notes

1. TOPOGRAPHIC INFORMATION SHOWN HEREIN WAS PROVIDED BY TANNER CONSULTING, LLC.
2. ALL GRADES ARE BASED ON NORTH AMERICAN VERTICAL DATUM 1988 (NAVD83).
3. WHENEVER THE WORD "CITY" APPEARS HEREIN THE SAME SHALL CONCLUSIVELY BE DEEMED TO MEAN THE CITY OF GLENPOOL, OKLAHOMA, UNLESS THE CONTEXT CLEARLY INDICATES OTHERWISE.
4. THE CONTRACTOR SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY WORK ORDERS AND PERMITS FROM THE CITY, INCLUDING PROVISION OF BONDS AND INSURANCE AS REQUIRED.
5. THE CONTRACTOR SHALL NOTIFY THE CITY PUBLIC WORKS DEPARTMENT AT LEAST 24 HOURS PRIOR TO START OF CONSTRUCTION.



- Benchmark 1** +
CHISELED BOX ON THE TOP OF CURB ON THE NORTH SIDE OF THE NORTHWEST ENTRANCE TO CITY HALL ON THE EAST SIDE OF YUKON AVENUE
ELEVATION = 899.21' (NAVD83)
- Benchmark 2** +
CHISELED BOX ON THE TOP OF CURB ON THE EAST SIDE OF THE CENTRAL MAIN ENTRANCE TO CITY HALL ON THE NORTH SIDE OF YUKON AVENUE
ELEVATION = 730.84' (NAVD83)
- Benchmark 3** +
CHISELED BOX ON THE TOP OF CURB AT THE EAST END OF THE INTERSECTION OF VANCOUVER AND YUKON AVENUES
ELEVATION = 895.54' (NAVD83)



Tanner Consulting, LLC
TANNER CONSULTING, LLC
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CERTIFICATE OF AUTHORIZATION NO. CA-2861 EXP. 6/30/2017



REVISIONS

NO.	DATE	DESCRIPTION
1	4/22/13	ISSUED
2	10/15/13	REVISION 1 & 2
3	6/10/14	REVISION 3

PLN. DATE: 6/24/15

ALL CONSTRUCTION TO BE IN ACCORDANCE WITH GLENPOOL CITY OF GLENPOOL STANDARDS AND SPECIFICATIONS (INCLUDING 2011 2009 EDITION)

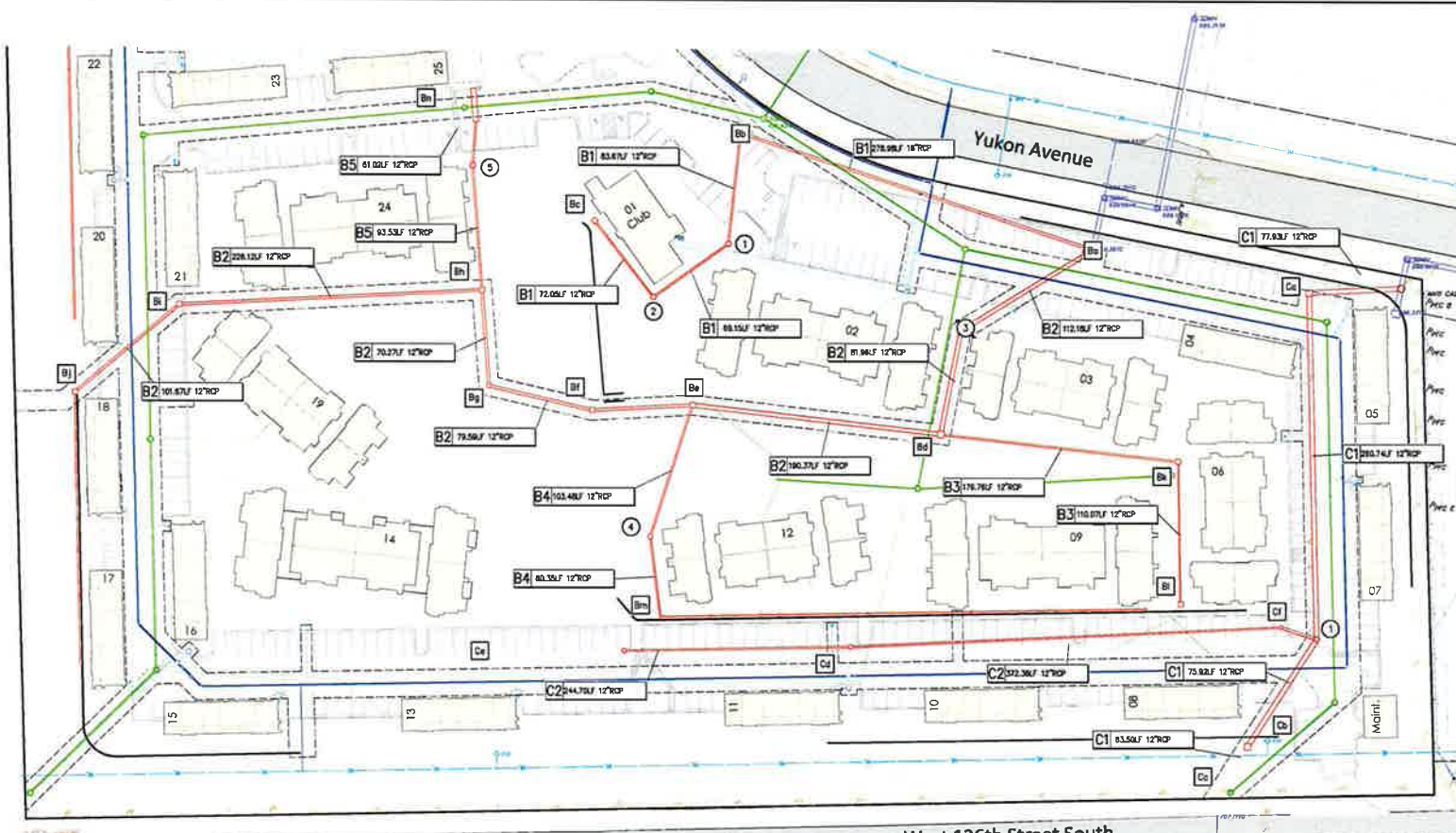
Grandview Heights Apartments
Lot 2, Block 3, Montapp Addition
Glenpool, Oklahoma

PROJECT NO. 12019
DATE: 08/20/2015
A/S: PAUL NO. 000

HYD. SCALE: (H) 1"=7'0"
(V) N/A

Storm Sewer Master Plan

SD01



Benchmark 1 +
CHISELED BOX ON THE TOP OF CURB ON THE NORTH SIDE OF THE NORTHWEST ENTRANCE TO CITY HALL, ON THE EAST SIDE OF YUKON AVENUE.
ELEVATION = 888.27' (NAVD 83)

Benchmark 2 +
CHISELED BOX ON THE TOP OF CURB ON THE EAST SIDE OF THE CENTRAL MAIN ENTRANCE TO CITY HALL, ON THE NORTH SIDE OF YUKON AVENUE.
ELEVATION = 702.84' (NAVD 83)

Benchmark 3 +
CHISELED BOX ON THE TOP OF CURB AT THE EAST END OF THE INTERSECTION OF VANCOUVER AND YUKON AVENUES.
ELEVATION = 695.58' (NAVD 83)

Legend

LINE LABEL
PIPE LENGTH
A 00.00' 12" RCP

SHAPE
INLET
JUNCTION
OUTLET

EXTENDING PROPOSED
CATCH BASIN
MANHOLE

Drainage Area
A 100,000 S.F.

Record Plans

THESE ABSTRACTED RECORD DRAWINGS REFLECT FIELD ACROSS MEASUREMENTS AND SURVEY DATA RELATED TO THE EXISTING DRAINAGE, SANITARY SEWER AND WATER LINES. THEY ARE SUBJECT TO PUBLIC MAINTENANCE. THIS INFORMATION HAS BEEN PREPARED IN ACCORDANCE WITH CITY REQUIREMENTS AS OF OUR LAST FIELD VISIT ON AUGUST 7, 2013.

ALL OTHER INFORMATION DEPICTED ON THESE RECORD DRAWINGS IS BASED ON ORIGINAL RECORD DRAWINGS AND DOES NOT REPRESENT THE EXTENT TO WHICH THE DESIGNER HAS CONDUCTED FIELD VERIFICATION OF THE EXISTING AND CONSTRUCTION INFORMATION.

Pipe Summary Table									
LINE	START	END	LENGTH	DIAMETER	INVERT	OUTLET	DIAMETER	INVERT	OUTLET
P-24	24	25	1.00	12"	81.02'	25	12"	81.02'	81.02'
P-25	25	26	1.00	12"	81.02'	26	12"	81.02'	81.02'
P-26	26	27	1.00	12"	81.02'	27	12"	81.02'	81.02'
P-27	27	28	1.00	12"	81.02'	28	12"	81.02'	81.02'
P-28	28	29	1.00	12"	81.02'	29	12"	81.02'	81.02'
P-29	29	30	1.00	12"	81.02'	30	12"	81.02'	81.02'
P-30	30	31	1.00	12"	81.02'	31	12"	81.02'	81.02'
P-31	31	32	1.00	12"	81.02'	32	12"	81.02'	81.02'
P-32	32	33	1.00	12"	81.02'	33	12"	81.02'	81.02'
P-33	33	34	1.00	12"	81.02'	34	12"	81.02'	81.02'
P-34	34	35	1.00	12"	81.02'	35	12"	81.02'	81.02'
P-35	35	36	1.00	12"	81.02'	36	12"	81.02'	81.02'
P-36	36	37	1.00	12"	81.02'	37	12"	81.02'	81.02'
P-37	37	38	1.00	12"	81.02'	38	12"	81.02'	81.02'
P-38	38	39	1.00	12"	81.02'	39	12"	81.02'	81.02'
P-39	39	40	1.00	12"	81.02'	40	12"	81.02'	81.02'
P-40	40	41	1.00	12"	81.02'	41	12"	81.02'	81.02'
P-41	41	42	1.00	12"	81.02'	42	12"	81.02'	81.02'
P-42	42	43	1.00	12"	81.02'	43	12"	81.02'	81.02'
P-43	43	44	1.00	12"	81.02'	44	12"	81.02'	81.02'
P-44	44	45	1.00	12"	81.02'	45	12"	81.02'	81.02'
P-45	45	46	1.00	12"	81.02'	46	12"	81.02'	81.02'
P-46	46	47	1.00	12"	81.02'	47	12"	81.02'	81.02'
P-47	47	48	1.00	12"	81.02'	48	12"	81.02'	81.02'
P-48	48	49	1.00	12"	81.02'	49	12"	81.02'	81.02'
P-49	49	50	1.00	12"	81.02'	50	12"	81.02'	81.02'
P-50	50	51	1.00	12"	81.02'	51	12"	81.02'	81.02'
P-51	51	52	1.00	12"	81.02'	52	12"	81.02'	81.02'
P-52	52	53	1.00	12"	81.02'	53	12"	81.02'	81.02'
P-53	53	54	1.00	12"	81.02'	54	12"	81.02'	81.02'
P-54	54	55	1.00	12"	81.02'	55	12"	81.02'	81.02'
P-55	55	56	1.00	12"	81.02'	56	12"	81.02'	81.02'
P-56	56	57	1.00	12"	81.02'	57	12"	81.02'	81.02'
P-57	57	58	1.00	12"	81.02'	58	12"	81.02'	81.02'
P-58	58	59	1.00	12"	81.02'	59	12"	81.02'	81.02'
P-59	59	60	1.00	12"	81.02'	60	12"	81.02'	81.02'
P-60	60	61	1.00	12"	81.02'	61	12"	81.02'	81.02'
P-61	61	62	1.00	12"	81.02'	62	12"	81.02'	81.02'
P-62	62	63	1.00	12"	81.02'	63	12"	81.02'	81.02'
P-63	63	64	1.00	12"	81.02'	64	12"	81.02'	81.02'
P-64	64	65	1.00	12"	81.02'	65	12"	81.02'	81.02'
P-65	65	66	1.00	12"	81.02'	66	12"	81.02'	81.02'
P-66	66	67	1.00	12"	81.02'	67	12"	81.02'	81.02'
P-67	67	68	1.00	12"	81.02'	68	12"	81.02'	81.02'
P-68	68	69	1.00	12"	81.02'	69	12"	81.02'	81.02'
P-69	69	70	1.00	12"	81.02'	70	12"	81.02'	81.02'
P-70	70	71	1.00	12"	81.02'	71	12"	81.02'	81.02'
P-71	71	72	1.00	12"	81.02'	72	12"	81.02'	81.02'
P-72	72	73	1.00	12"	81.02'	73	12"	81.02'	81.02'
P-73	73	74	1.00	12"	81.02'	74	12"	81.02'	81.02'
P-74	74	75	1.00	12"	81.02'	75	12"	81.02'	81.02'
P-75	75	76	1.00	12"	81.02'	76	12"	81.02'	81.02'
P-76	76	77	1.00	12"	81.02'	77	12"	81.02'	81.02'
P-77	77	78	1.00	12"	81.02'	78	12"	81.02'	81.02'
P-78	78	79	1.00	12"	81.02'	79	12"	81.02'	81.02'
P-79	79	80	1.00	12"	81.02'	80	12"	81.02'	81.02'
P-80	80	81	1.00	12"	81.02'	81	12"	81.02'	81.02'
P-81	81	82	1.00	12"	81.02'	82	12"	81.02'	81.02'
P-82	82	83	1.00	12"	81.02'	83	12"	81.02'	81.02'
P-83	83	84	1.00	12"	81.02'	84	12"	81.02'	81.02'
P-84	84	85	1.00	12"	81.02'	85	12"	81.02'	81.02'
P-85	85	86	1.00	12"	81.02'	86	12"	81.02'	81.02'
P-86	86	87	1.00	12"	81.02'	87	12"	81.02'	81.02'
P-87	87	88	1.00	12"	81.02'	88	12"	81.02'	81.02'
P-88	88	89	1.00	12"	81.02'	89	12"	81.02'	81.02'
P-89	89	90	1.00	12"	81.02'	90	12"	81.02'	81.02'
P-90	90	91	1.00	12"	81.02'	91	12"	81.02'	81.02'
P-91	91	92	1.00	12"	81.02'	92	12"	81.02'	81.02'
P-92	92	93	1.00	12"	81.02'	93	12"	81.02'	81.02'
P-93	93	94	1.00	12"	81.02'	94	12"	81.02'	81.02'
P-94	94	95	1.00	12"	81.02'	95	12"	81.02'	81.02'
P-95	95	96	1.00	12"	81.02'	96	12"	81.02'	81.02'
P-96	96	97	1.00	12"	81.02'	97	12"	81.02'	81.02'
P-97	97	98	1.00	12"	81.02'	98	12"	81.02'	81.02'
P-98	98	99	1.00	12"	81.02'	99	12"	81.02'	81.02'
P-99	99	100	1.00	12"	81.02'	100	12"	81.02'	81.02'

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CERTIFICATE OF AUTHORIZATION NO. 01-00000001

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CERTIFICATE OF AUTHORIZATION NO. 01-00000001

ALL CONSTRUCTION IS TO BE IN ACCORDANCE WITH CURRENT CITY OF GLENPOOL STANDARDS AND SPECIFICATIONS (INCLUDING: D.D. 1, 2001 EDITION).

DATE: 08/20/2015
ISSUED BY: [Signature]
DESIGNED BY: [Signature]
CHECKED BY: [Signature]
APPROVED BY: [Signature]

Grandview Heights Apartments
Lot 2, Block 3, Montapp Addition
Glenpool, Oklahoma

PROJECT: 12019
ISSUE DATE: 08/20/2015
ALIAS: PHL 000

PLAN SCALE: (H) 1"=100'
(V) N/A

Storm Sewer Plan System B

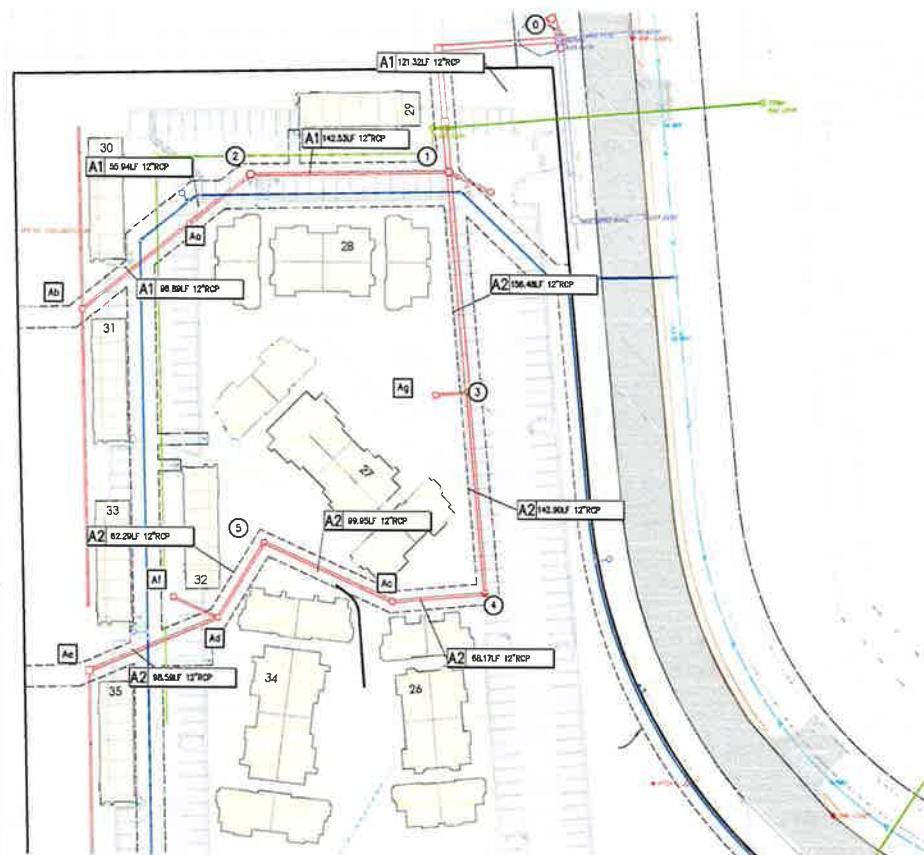
SD02
OF 40

Storm Sewer Notes

- 5.1 ALL STORM SEWER SYSTEMS SHALL BE CONSTRUCTED IN ACCORDANCE WITH THE CURRENT CITY STANDARD CONSTRUCTION SPECIFICATIONS.
- 5.2 PRIOR TO STARTING CONSTRUCTION THE CONTRACTOR SHALL PARTICIPATE IN A PRE-CONSTRUCTION CONFERENCE WITH THE PUBLIC WORKS DEPARTMENT. AT THIS CONFERENCE THE CONTRACTOR SHALL FURNISH CERTIFICATION FROM THE MANUFACTURER/SUPPLIER THAT ALL MATERIALS MEET APPLICABLE SPECIFICATIONS. CERTIFICATIONS SHALL BE SUPPLIED IN FIVE (5) COPIES WITH THREE (3) COPIES STAMPED AND APPROVED BY THE CITY, RETURNED TO THE CONTRACTOR. MATERIALS SHALL NOT BE INSTALLED UNTIL THEY HAVE BEEN APPROVED BY THE CITY.
- 5.3 ALL STORM SEWER AND DRAINAGE CONSTRUCTION SHALL BE INSPECTED BY THE PUBLIC WORKS DEPARTMENT FIELD INSPECTOR, IN ACCORDANCE WITH CITY POLICY.
- 5.4 THE CONTRACTOR SHALL VERIFY UTILITY LOCATIONS BEFORE EXCAVATING.
- 5.5 THE CONTRACTOR SHALL NOTIFY THE CITY PUBLIC WORKS DEPARTMENT AT LEAST 24 HOURS PRIOR TO START OF CONSTRUCTION.
- 5.6 MANHOLES AND APPURTENANCE DETAILS SHALL BE APPROVED BY THE CITY ENGINEER BEFORE CONSTRUCTION IS STARTED.
- 5.7 ALL STORM SEWER PIPE SHALL BE REINFORCED CONCRETE PIPE CONFORMING TO ASTM C-75 CLASS (I) WALL "B", UNLESS OTHERWISE NOTED. OMNI-FLEX JOINTS SHALL BE REQUIRED ON ALL REINFORCED CONCRETE PIPE.
- 5.8 ADS N-12, OR EQUIVALENT, CORRUGATED, SMOOTH INTERIOR PLASTIC PIPE MAY BE USED OUTSIDE OF PAVED AREAS.
- 5.9 STORM SEWER BEDDING, BACKFILL, AND COMPACTION SHALL BE IN ACCORDANCE WITH CITY STANDARD DRAWINGS.
- 5.10 ALL STORM SEWER LINES NOT UNDER PAVING SHALL BE LAID IN TYPE A AGGREGATE BEDDING TO A MINIMUM DEPTH OF 12 INCHES ABOVE THE TOP OF PIPE. THE TRENCH MAY BE BACKFILLED WITH COMPACTED SOIL UPON APPROVAL BY THE INSPECTOR.
- 5.11 STORM SEWER LINES LOCATED UNDER PAVED STREETS SHALL BE LAID IN TYPE A AGGREGATE BEDDING AND THE TRENCH COMPLETELY FILLED TO SUBGRADE WITH TYPE A AGGREGATE COMPACTED TO 90% STANDARD PROCTOR DENSITY.
- 5.12 PIPE BACKFILL SHALL BE PLACED IN LIFTS NOT EXCEEDING EIGHT (8) INCHES, AND COMPACTED BY VIBRATORY PLATE OR OTHER METHOD APPROVED BY THE ENGINEER.
- 5.13 PAVING SUBGRADE SHALL BE RESTORED TO PROPER GRADE (+ OR - 1 FT) AND DENSITY AFTER PIPE IS BACKFILLED.
- 5.14 ALL PRECAST MANHOLES SHALL HAVE ADJUSTABLE TOP RIMS PROVIDING SIX (6) INCHES, PLUS OR MINUS, FOR ADJUSTMENT TO FINAL GRADES. ELEVATIONS SHOWN ON PLANS MAY BE ADJUSTED WHILE THE WORK IS IN PROGRESS TO CONFORM TO FINAL IN-PLACE PAVING AND LANDSCAPE GRADES.
- 5.15 THE UTILITY CONTRACTOR ASSUMES THE RISK OF ORDERING PRECAST CONCRETE COMPONENTS PRIOR TO FIELD STAKING AND REVIEW OF FIELD CONDITIONS AT THE TIME OF CONSTRUCTION.
- 5.16 VEGETATIVE COVER SHALL BE ESTABLISHED ON ALL DISTURBED AREAS AS SOON AS THE WORK IS COMPLETED.
- 5.17 ROAD CLOSURES MUST BE COORDINATED A MINIMUM OF TWENTY (20) HOURS IN ADVANCE. ROADS WILL NOT BE CLOSED FOR OVER EIGHT (8) HOURS WITHOUT WRITTEN PERMISSION FROM THE PUBLIC WORKS DIRECTOR.
- 5.18 ALL PRECAST 3'-X-3' AREA INLETS SHALL HAVE HEAVY-DUTY WELDED STEEL GRATE, NON-SERRATED, GALVANNEED, WITH 6-1/2" X 12" BARS AT 12/16" C/C.

NOTE: ALL STORM SEWERS ARE PRIVATE UNLESS OTHERWISE NOTED HEREIN

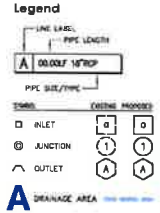
Station	From	To	Size	Material	Length (ft)	Notes
P-04	P-04	A-1	12"	RC	125.57	
P-05	P-05	A-2	12"	RC	142	
P-06	P-06	A-3	12"	RC	150	
P-07	P-07	A-4	12"	RC	140	
P-08	P-08	A-5	12"	RC	20.3	
P-09	P-09	A-6	12"	RC	155	
P-10	P-10	A-7	12"	RC	110	
P-11	P-11	A-8	12"	RC	110	
P-12	P-12	A-9	12"	RC	110	
P-13	P-13	A-10	12"	RC	110	
P-14	P-14	A-11	12"	RC	110	
P-15	P-15	A-12	12"	RC	110	
P-16	P-16	A-13	12"	RC	110	
P-17	P-17	A-14	12"	RC	110	
P-18	P-18	A-15	12"	RC	110	
P-19	P-19	A-16	12"	RC	110	
P-20	P-20	A-17	12"	RC	110	
P-21	P-21	A-18	12"	RC	110	
P-22	P-22	A-19	12"	RC	110	
P-23	P-23	A-20	12"	RC	110	
P-24	P-24	A-21	12"	RC	110	
P-25	P-25	A-22	12"	RC	110	
P-26	P-26	A-23	12"	RC	110	
P-27	P-27	A-24	12"	RC	110	
P-28	P-28	A-25	12"	RC	110	
P-29	P-29	A-26	12"	RC	110	
P-30	P-30	A-27	12"	RC	110	
P-31	P-31	A-28	12"	RC	110	
P-32	P-32	A-29	12"	RC	110	
P-33	P-33	A-30	12"	RC	110	
P-34	P-34	A-31	12"	RC	110	
P-35	P-35	A-32	12"	RC	110	
P-36	P-36	A-33	12"	RC	110	
P-37	P-37	A-34	12"	RC	110	
P-38	P-38	A-35	12"	RC	110	
P-39	P-39	A-36	12"	RC	110	
P-40	P-40	A-37	12"	RC	110	
P-41	P-41	A-38	12"	RC	110	
P-42	P-42	A-39	12"	RC	110	
P-43	P-43	A-40	12"	RC	110	
P-44	P-44	A-41	12"	RC	110	
P-45	P-45	A-42	12"	RC	110	
P-46	P-46	A-43	12"	RC	110	
P-47	P-47	A-44	12"	RC	110	
P-48	P-48	A-45	12"	RC	110	
P-49	P-49	A-46	12"	RC	110	
P-50	P-50	A-47	12"	RC	110	
P-51	P-51	A-48	12"	RC	110	
P-52	P-52	A-49	12"	RC	110	
P-53	P-53	A-50	12"	RC	110	
P-54	P-54	A-51	12"	RC	110	
P-55	P-55	A-52	12"	RC	110	
P-56	P-56	A-53	12"	RC	110	
P-57	P-57	A-54	12"	RC	110	
P-58	P-58	A-55	12"	RC	110	
P-59	P-59	A-56	12"	RC	110	
P-60	P-60	A-57	12"	RC	110	
P-61	P-61	A-58	12"	RC	110	
P-62	P-62	A-59	12"	RC	110	
P-63	P-63	A-60	12"	RC	110	
P-64	P-64	A-61	12"	RC	110	
P-65	P-65	A-62	12"	RC	110	
P-66	P-66	A-63	12"	RC	110	
P-67	P-67	A-64	12"	RC	110	
P-68	P-68	A-65	12"	RC	110	
P-69	P-69	A-66	12"	RC	110	
P-70	P-70	A-67	12"	RC	110	
P-71	P-71	A-68	12"	RC	110	
P-72	P-72	A-69	12"	RC	110	
P-73	P-73	A-70	12"	RC	110	
P-74	P-74	A-71	12"	RC	110	
P-75	P-75	A-72	12"	RC	110	
P-76	P-76	A-73	12"	RC	110	
P-77	P-77	A-74	12"	RC	110	
P-78	P-78	A-75	12"	RC	110	
P-79	P-79	A-76	12"	RC	110	
P-80	P-80	A-77	12"	RC	110	
P-81	P-81	A-78	12"	RC	110	
P-82	P-82	A-79	12"	RC	110	
P-83	P-83	A-80	12"	RC	110	
P-84	P-84	A-81	12"	RC	110	
P-85	P-85	A-82	12"	RC	110	
P-86	P-86	A-83	12"	RC	110	
P-87	P-87	A-84	12"	RC	110	
P-88	P-88	A-85	12"	RC	110	
P-89	P-89	A-86	12"	RC	110	
P-90	P-90	A-87	12"	RC	110	
P-91	P-91	A-88	12"	RC	110	
P-92	P-92	A-89	12"	RC	110	
P-93	P-93	A-90	12"	RC	110	
P-94	P-94	A-91	12"	RC	110	
P-95	P-95	A-92	12"	RC	110	
P-96	P-96	A-93	12"	RC	110	
P-97	P-97	A-94	12"	RC	110	
P-98	P-98	A-95	12"	RC	110	
P-99	P-99	A-96	12"	RC	110	
P-100	P-100	A-97	12"	RC	110	



Benchmark 1 +
CHISELED BOX ON THE TOP OF CURB ON THE NORTH SIDE OF THE NORTHWEST ENTRANCE TO CITY HALL ON THE EAST SIDE OF YUON AVENUE
ELEVATION = 699.27 (NAVD 83)

Benchmark 2 +
CHISELED BOX ON THE TOP OF CURB ON THE EAST SIDE OF THE CENTRAL MAIN ENTRANCE TO CITY HALL ON THE NORTH SIDE OF YUON AVENUE
ELEVATION = 702.88 (NAVD 83)

Benchmark 3 +
CHISELED BOX ON THE TOP OF CURB AT THE EAST AND 17' INTERSECTION OF VANCOUVER AND YUON AVENUES
ELEVATION = 695.38 (NAVD 83)



PLANNING, SURVEYING,
ENGINEERING
3425 SOUTH AVENUE SUITE 100
TULSA, OKLAHOMA 74106
PHONE: (918) 438-8888
FAX: (918) 438-8889
www.tannerconsulting.com
CERTIFICATE OF AUTHORIZATION NO.
CD 2441 EXP. 6/30/2017



THIS PLAN AND SPECIFICATIONS ARE NOT TO BE USED FOR ANY OTHER PROJECT WITHOUT THE WRITTEN PERMISSION OF TANNER CONSULTING, LLC. ANY REUSE OR MODIFICATION OF THIS PLAN WITHOUT THE WRITTEN PERMISSION OF TANNER CONSULTING, LLC IS PROHIBITED. THE USER ASSUMES ALL LIABILITY FOR ANY ERRORS OR OMISSIONS IN THIS PLAN AND SPECIFICATIONS. THE USER SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND APPROVALS FROM THE APPROPRIATE AGENCIES.

REVISIONS:
NO. 1
DATE: 6/29/13
BY: J. W. HARRIS
REVISION NO. 2
DATE: 7/27/14
BY: J. W. HARRIS
REVISION NO. 3
DATE: 8/22/14
BY: J. W. HARRIS

THIS PLAN AND SPECIFICATIONS ARE NOT TO BE USED FOR ANY OTHER PROJECT WITHOUT THE WRITTEN PERMISSION OF TANNER CONSULTING, LLC. ANY REUSE OR MODIFICATION OF THIS PLAN WITHOUT THE WRITTEN PERMISSION OF TANNER CONSULTING, LLC IS PROHIBITED. THE USER ASSUMES ALL LIABILITY FOR ANY ERRORS OR OMISSIONS IN THIS PLAN AND SPECIFICATIONS. THE USER SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND APPROVALS FROM THE APPROPRIATE AGENCIES.

Grandview Heights Apartments
Lot 2, Block 3, Montapp Addition
Glenpool, Oklahoma

PROJECT: 12019
DATE: 08/20/2015
ATLAS PLOT NO: 000

PLAN SCALE (H): 1"=100'
(V): N/A

Storm Sewer
Plan System A

SD03
OF 40





MEMORANDUM

TO: HONORABLE MAYOR and CITY COUNCIL

**FROM: LYNN BURROW, PE
COMMUNITY DEVELOPMENT DIRECTOR**

**RE: ACCEPTANCE OF PUBLIC INFRASTRUCTURE IMPROVEMENTS
SERVING "GRANDVIEW HEIGHTS" APARTMENT PROJECT**

DATE: SEPTEMBER 2, 2015

Background:

This is a request for Council consideration, approval, and possible action regarding the acceptance of ownership certain public infrastructure improvements installed to GrandView Heights Apartment project located in MonTapp Addition. Specifically, these public improvements include:

- A public storm sewer collection and conveyance system including associated piping and structures installed throughout the project per the attached Easement Plat that creates the required public easements that provide access to these facilities for maintenance purposes.
- Certain public water main extensions and associated service taps generally located throughout the project site that provide domestic and fire protection services to the subject project such that they will be able to be extend to other future development areas.
- A sanitary sewer collection system and associated service taps designed and installed to serve each individual building within the project site and located such that they will be able to be extended to other future development areas.

The Community Development Department Staff inspected these improvements during construction and have received and approved all required testing for conformance to City standard criteria. The improvements listed above have been covered by the required maintenance bonds per the attached copies. The bonded amounts for each improvement system have been issued based on a Contractor's Statement of Cost submitted to Staff by the Project Owner. Record (As-Built) drawings covering the installation of the listed public improvements have been received and approved by Staff as required prior to acceptance of the improvements.

Staff Recommendation:

At this time, Staff is requesting Council consideration and approval to accept for ownership and maintenance the subject public improvements as illustrated in the Record Drawings and as covered by the associated maintenance bonds.

Attachments:

- A. Easement Plat
- B. Public Improvement Maintenance Bonds

DUAL OBLIGEE RIDER

TO BE ATTACHED TO AND FORM A PART OF BOND NO.: 10012097

Hudson Insurance Company as Surety, Triangle Construction & Utility, LLC, as Principal, and Grandview Heights Apartments, LLC, as Obligee, for valuable consideration hereby agree that the Bond heretofore given and accepted by them respectively in connection with a contract for Waterline Installation said bond and contract are made a part hereof by reference, shall now include as additional Obligee(s), City of Glenpool located at 12205 S. Yukon Ave. Glenpool, OH 74033

This bond is subject to the condition that no Obligee shall have any right or action greater than those of any other Obligee and shall be subject to all offsets and defenses, however arising, which might be available against any other Obligee, their agents or representatives, in addition to any offsets or defenses that might be available against themselves.

In no event, shall the Surety be liable in the aggregate to the Obligees for more than the penalty of its Performance Bond, nor shall it be liable except for a single payment for each single breach or default. At Surety's election, any payment due to any Obligee may be made by its check issued to the Obligees jointly.

PROVIDED, HOWEVER, there shall be no liability under this bond to the Obligees, or any of them, unless the said Obligees, or any of them, shall make payments to the Principal in accordance with the terms of said contract as to payment, and shall perform all of the other obligations to be performed under said contract at the time and in the manner therein set forth; all of the acts of one Obligee being binding on the other.

The attached bond shall be subject to all of its terms, conditions, and limitations except as herein modified.

Neither the execution nor language of this instrument, nor any previous negotiations, shall be construed as relieving any Obligee from the due and timely performance of such obligations and duties as he, or his agent or representative, may owe to the Principal or the Surety under the contract or bond.

WITNESS the following signatures and seals this 22nd day May 2014

Triangle Construction Utility, LLC.

(Principal)

By: [Signature]
(Name and Title): Lan Blosser
managing member

Grandview Heights Apartments, LLC.

(Obligee)

Hudson Insurance Company

(Surety)

By: [Signature]
David Faust

Attorney-in-Fact

City of Glenpool

(Obligee)

By: _____
(Name and Title): _____

By: _____
(Name and Title): _____



**MAINTENANCE
BOND**

Hudson Insurance Company

Bond No. 10012097

KNOWN ALL BY THESE PRESENTS: That we Triangle Construction & Utility, LLC.,
as Principal, and Hudson Insurance Company, a corporation
organized and existing under the Laws of the State of Delaware, as Surety, are held
and firmly bound into Grandview Heights Apartments, LLC., as Oblige, in the
total sum of One Hundred Twenty Four Thousand Nine Hundred Sixty Three Dollars
U.S. Dollars (\$124,963.000) for the payment whereof said Principal and Surety bind
themselves, jointly and severally, as provided herein.

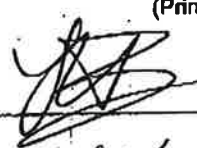
WHEREAS, the Principal entered into a contract with the Oblige dated 04/07/2014 for
Waterlines ("Work").

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH, that if the Principal
shall maintain and remedy said Work free from defects in materials and workmanship for a
period of One year(s) commencing on Completion (the
"Maintenance Period"), then this obligation shall be void; otherwise it shall remain in full force
and effect.

PROVIDED, HOWEVER, that any suit under this bond shall be commenced no later than one
(1) year from the expiration date of the Maintenance Period; provided, however, that if this
limitation is prohibited by any law controlling the construction hereof, such limitation shall be
deemed to be amended so as to be equal to the minimum period of limitation permitted by
such law, and said period of limitation shall be deemed to have accrued and shall commence
to run on the expiration date of the Maintenance Period.

SIGNED this 11 day of May, 2014.

Triangle Construction & Utility, LLC.
(Principal)

By: 

Hudson Insurance Company

By: 
David Faust, Attorney-in-Fact

DUAL OBLIGEE RIDER

TO BE ATTACHED TO AND FORM A PART OF BOND NO.: 10012098

Hudson Insurance Company as Surety, Triangle Construction & Utility, LLC, as Principal, and Grandview Heights Apartments, LLC, as Obligees, for valuable consideration hereby agree that the Bond heretofore given and accepted by them respectively in connection with a contract for Storm Drain Installation said bond and contract are made a part hereof by reference, shall now include as additional Obligees, City of Glenpool located at 12205 S. Yukon Ave. Glenpool, OK. 74033

This bond is subject to the condition that no Obligee shall have any right or action greater than those of any other Obligee and shall be subject to all offsets and defenses, however arising, which might be available against any other Obligee, the agents or representatives, in addition to any offsets or defenses that might be available against themselves.

In no event, shall the Surety be liable in the aggregate to the Obligees for more than the penalty of its Performance Bond, nor shall it be liable except for a single payment for each single breach or default. At Surety's election, any payment due to any Obligee may be made by its check issued to the Obligees jointly.

PROVIDED, HOWEVER, there shall be no liability under this bond to the Obligees, or any of them, unless the said Obligees, or any of them, shall make payments to the Principal in accordance with the terms of said contract as to payment, and shall perform all of the other obligations to be performed under said contract at the time and in the manner therein set forth; all of the acts of one Obligee being binding on the other.

The attached bond shall be subject to all of its terms, conditions, and limitations except as herein modified.

Neither the execution nor language of this instrument, nor any previous negotiations shall be construed as relieving any Obligee from the due and timely performance of such obligations and duties as he, or his agent or representative, may owe to the Principal or the Surety under the contract or bond.

WITNESS the following signatures and seals this 22nd day of May, 2014

Triangle Construction & Utility, LLC.
(Principal)

By: [Signature]
(Name and Title): Land Blosser
managing member

Grandview Heights Apartments, LLC.
(Obligee)

Hudson Insurance Company
(Surety)
By: [Signature]
David Eaus
Attorney-in-Fact
City of Glenpool
(Obligee)

By: _____
(Name and Title): _____

By: _____
(Name and Title): _____

**MAINTENANCE
BOND**

Hudson Insurance Company

Bond No.: 10012 11

KNOWN ALL THESE PRESENTS: That we Triangle Construction & Utility, LLC
as Principal, and Hudson Insurance Company, a corporation
organized and existing under the Laws of the State of Delaware, Surety are held and firmly
bound unto Greenview Heights Apartments, LLC as Obligatee, in the total sum of
Two Hundred Thirty Eight Thousand One Hundred Fourteen
U.S. Dollars (\$238,114.00) for the payment whereof said Principal and Surety
bind themselves jointly and severally, as provided herein.

WHEREAS, the Principal entered into a contract with the Obligatee dated 04/07/2014
for Storm Drain ("Work").

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH, that if the Principal
shall maintain and remedy said Work free from defects in materials and workmanship for a
period of one year(s) following substantial completion of the Work (the "Maintenance
Period"), then this obligation shall be void; otherwise it shall remain in full force and effect.

PROVIDED, HOWEVER, that any suit under this bond shall be commenced no later than one
(1) year from the expiration date of the Maintenance Period; provided, however, that if this
limitation is prohibited by any law controlling the construction hereof, such limitation shall be
deemed to be amended so as to be equal to the minimum period of limitation permitted by
such law; and said period of limitation shall be deemed to have accrued and shall commence
to run on the expiration date of the Maintenance Period.

Signed this 21st day of May, 2014.

Triangle Construction & Utility, LLC.
(Principal)

By: [Signature]

Hudson Insurance Company

By: [Signature]
David Faust Attorney-in-Fact



POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That HUDSON INSURANCE COMPANY, a corporation of the State of Delaware, with offices at 100 William Street, New York, New York, 10038, has made, constituted and appointed, and by these presents, does make, constitute and appoint

David Faust

of the State of OK

its true and lawful Attorney-in-Fact, at New York, New York, each of them alone to have full power to act without the other or others, to make, execute and deliver on its behalf, as Surety, bonds and undertakings given for any and all purposes, also to execute and deliver on its behalf as agreements, waivers, consents or stipulations relating to such bonds or undertakings provided, however, that no single agent said Company for any portion of the penal sum thereof in excess of the sum of

Two Hundred Thirty Eight Thousand One Hundred Fourteen Dollars (\$238,114.00)

Such bonds and undertakings when duly executed by said Attorney(s)-in-Fact, shall be binding upon said Company as fully and to the same extent as if signed by the President of said Company under its corporate seal attested by its Secretary.

In Witness Whereof HUDSON INSURANCE COMPANY has caused these presents to be of its Executive Vice President thereunto duly authorized, on this 31st day of October, 2013 at New York, New York.



Dina Daskalakis
Corporate Secretary

HUDSON INSURANCE COMPANY

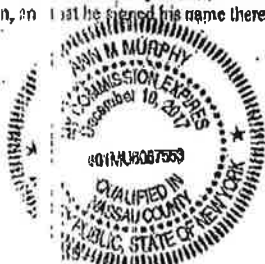
By
Christopher T. Suarez
Executive Vice President

STATE OF NEW YORK
COUNTY OF NEW YORK.

SS.

On the 31st day of October, 2013 before me personally came Christopher T. Suarez to me known, who being by me duly sworn did depose and say that he is an Executive Vice President of HUDSON INSURANCE COMPANY, the corporation described herein and which executed the above instrument, that he knows the said Corporation, that the seal affixed to said instrument is such corporate seal, that it was so affixed by order of the Board of Directors of said Corporation, and that he signed his name thereto by like order.

(Notarial Seal)



ANN M. MURPHY
Notary Public, State of New York
No. 01MU607553
Qualified in Nassau County
Commission Expires December 10, 2017

STATE OF NEW YORK
COUNTY OF NEW YORK

CERTIFICATION

The undersigned Dina Daskalakis hereby certifies: That the original resolution, of which the following is a true and correct copy, was duly adopted by unanimous written consent of the Board of Directors of Hudson Insurance Company dated July 27th, 2007, and has not since been revoked, amended or modified: "RESOLVED, that in discretion, to appoint such empower such agent or agents, or attorneys-in-fact, for the purpose of carrying on this Company's surety business, and to execute and deliver, under this Company's seal or otherwise, bonds obligations, and by this Company as surety thereon or otherwise, indemnity contracts, contracts and certificates and any and all other contracts and undertakings in the course of this Company's surety business, and renewals, extensions, agreements, waivers, consents or stipulations and that the signature of any such Officer of the Company and the Company's seal may be affixed by facsimile to any power of attorney or certification of attorney or certification of attorney or related thereto, signature of such officer or manually affixed."

THAT the above and foregoing is a full, true and correct copy of Power of Attorney issued by said Company, and of the whole of the original and that the said Power of Attorney is still in force and effect and has not been revoked, and furthermore that the Resolution of the Board of Directors, set forth in the said Witness the hand of the undersigned and the seal of said Corporation this 30 day of October, 2013.



Form-Bond-10 8 2010 (v1)

By
Dina Daskalakis, Corporate Secretary



Supplement
ORIG.

DUAL OBLIGEE RIDER

10012148

TO BE ATTACHED TO AND FORM A PART OF BOND NO.:

Hudson Insurance Company as Surety, Triangle Construction & Utility, LLC, as Principal, and Grandview Heights Apartments, LLC, as Obligees, for valuable consideration hereby agree that the Bond heretofore given and accepted by them respectively in connection with a contract for Sanitary Sewer said bond and contract are made a part hereof by reference, shall now include as Additional Oblige(s), City of Glenpool located at 12205 S. Yukon Ave. Glenpool, OK 74033

This bond is subject to the condition that no Obligee shall have any right or action greater than those of any other Obligee and shall be subject to all offsets and defenses, however arising, which might be available against any other Obligee, their agents or representatives, in addition to any offsets or defenses that might be available against themselves.

In no event, shall the Surety be liable in the aggregate to the Obligees for more than the penalty of its Performance Bond, nor shall it be liable except for a single payment for each single breach or default. At Surety's election, any payment due to any Obligee may be made by its check issued to the Obligees jointly.

PROVIDED, HOWEVER, there shall be no liability under this bond to the Obligees, or any of them, unless the said Obligees, or any of them, shall make payments to the Principal in accordance with the terms of said contract as to payments, and shall perform all of the other obligations to be performed under said contract at the time and in the manner therein set forth; all of the acts of one Obligee being binding on the other.

The attached bond shall be subject to all of its terms, conditions, and limitations except as herein modified.

Neither the execution nor language of this instrument, nor any previous negotiations, shall be construed as relieving any Obligee from the due and timely performance of such obligations and duties as he, or his agent or representative, may owe to the Principal or the Surety under the contract or bond.

WITNESS the following signatures and seals this 15 day May 2014.

Triangle Construction & Utility, LLC.

Hudson Insurance Company

By: (Principal)

By: (Name and Title):

Land. Blosser
Marketing member

Grandview Heights Apartments, LLC.

(Obligee)



By: (Surety)

By: (Name and Title):

City of Glenpool

(Obligee)

By:

(Name and Title):

By:

(Name and Title):

**MAINTENANCE:
BOND**

Hudson Insurance Company

Bond No. 10012148

KNOWN ALL BY THESE PRESENTS: That we Triangle Construction & Utility, LLC, as Principal, and Hudson Insurance Company, a corporation organized and existing under the Laws of the State of Delaware, as Surety, are held and firmly bound unto Grandview Heights Apartments, LLC, Obligee, in the total sum of One Hundred Three Thousand Two Hundred Thirty Nine Dollars U.S. Dollars (\$103,239.00) for the payment whereof said Principal and Surety bind themselves, jointly and severally, as provided herein.

WHEREAS, the Principal entered into a contract with the Obligee dated 04/07/2015 for Sanitary Sewer Installation ("Work").

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH, that if the Principal shall maintain and remedy said Work free from defects in materials and workmanship for a period of ONE (1) year(s) commencing on Completion (the "Maintenance Period"), then this obligation shall be void; otherwise it shall remain in full force and effect.

PROVIDED, HOWEVER, that any suit under this bond shall be commenced no later than one (1) year from the expiration date of the Maintenance Period; provided, however, that if this limitation is prohibited by any law controlling the construction hereof, such limitation shall be deemed to be amended so as to be equal to the minimum period of limitation permitted by such law, and said period of limitation shall be deemed to have accrued and shall commence to run on the expiration date of the Maintenance Period.

SIGNED this 15 day of May, 2014

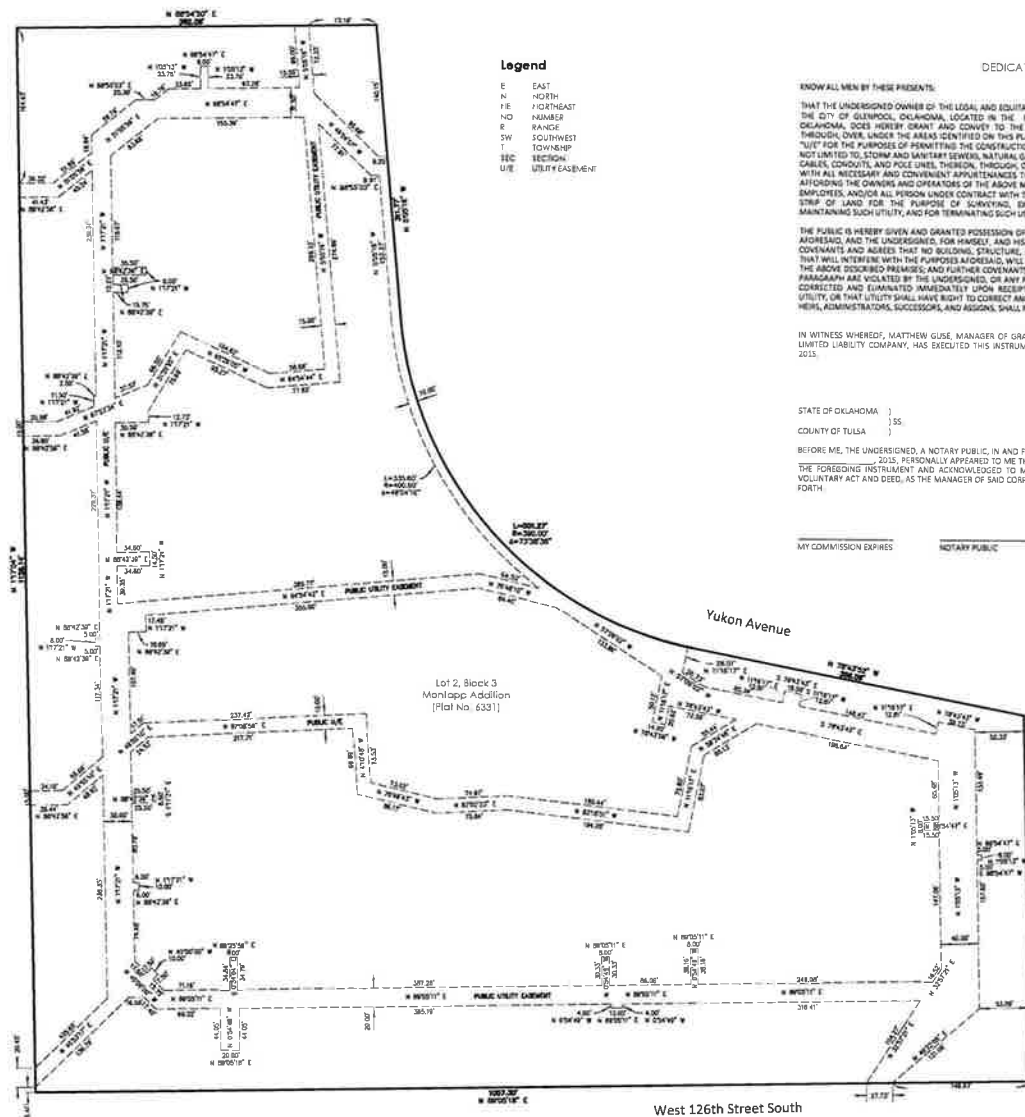


Triangle Construction & Utility, LLC.
(Principal)

By: [Signature]

Hudson Insurance Company

By: [Signature]
David Faust Attorney-in-Fact



Legend

E EAST
N NORTH
NE NORTHEAST
R RANGE
SW SOUTHWEST
T TOWNSHIP
SEC SECTION
UE UTILITY EASEMENT

DEDICATION

KNOW ALL MEN BY THESE PRESENTS,

THAT THE UNDERSIGNED OWNER OF THE LEGAL AND EQUITABLE TITLE TO LOT 2, BLOCK 3, MONTAPP ADDITION TO THE CITY OF GLENPOOL, OKLAHOMA, LOCATED IN THE NE/4 OF SECTION 3, T-17-N, R-12-E, TULSA COUNTY, OKLAHOMA, DOES HEREBY GRANT AND CONVEY TO THE PUBLIC FOR PUBLIC USE, A PERPETUAL EASEMENT THROUGH, OVER, UNDER, AND ACROSS THE AREAS IDENTIFIED ON THIS PLAT AND INDICATED AS "UTILITY EASEMENT" OR NOTED "UE" FOR THE PURPOSES OF PERMITTING THE CONSTRUCTION OF ANY AND ALL PUBLIC UTILITIES, INCLUDING, BUT NOT LIMITED TO, STORM AND SANITARY SEWERS, NATURAL GAS AND WATER LINES, TELEPHONE AND ELECTRIC LINES, CABLES, CONDUITS, AND POLE LINES, THROUGH, OVER, UNDER, AND ACROSS SAID PROPERTY, TOGETHER WITH ALL NECESSARY AND CONVENIENT APPURTENANCES THEREON, AND TO USE AND MAINTAIN THE SAME, AND AFFORDING THE OWNERS AND OPERATORS OF THE ABOVE MENTIONED PUBLIC UTILITIES, THEIR OFFICERS, AGENTS, EMPLOYEES, AND/OR ALL PERSON UNDER CONTRACT WITH THEM, THE RIGHT TO ENTER UPON SAID PREMISES AND STRIP OF LAND FOR THE PURPOSE OF SURVEYING, EXCAVATING, FOR, CONSTRUCTING, OPERATING, AND MAINTAINING SUCH UTILITY, AND FOR TERMINATING SUCH USE.

THE PUBLIC IS HEREBY GIVEN AND GRANTED POSSESSION OF THE ABOVE DESCRIBED PREMISES FOR THE PURPOSES AFORESAID, AND THE UNDERSIGNED FOR HIMSELF, AND HIS HEIRS, ADMINISTRATORS, SUCCESSORS, AND ASSIGNS, AGREES THAT NO BUILDING, STRUCTURE, OR OTHER ABOVE OR BELOW GROUND OBSTRUCTION THAT WILL INTERFERE WITH THE PURPOSES AFORESAID, WILL BE PLACED, ERECTED, INSTALLED, OR PERMITTED UPON THE ABOVE DESCRIBED PREMISES, AND FURTHER COVENANTS AND AGREES THAT IN THE EVENT THE TERMS OF THIS PARAGRAPH ARE VIOLATED BY THE UNDERSIGNED, OR ANY PERSON IN PRIVITY WITH HIM, SUCH VIOLATION WILL BE CORRECTED AND ELIMINATED IMMEDIATELY UPON RECEIPT OF NOTICE FROM THE ABOVE MENTIONED PUBLIC UTILITY, OR THAT UTILITY SHALL HAVE RIGHT TO CORRECT AND ELIMINATE SUCH VIOLATION AND UNDERSIGNED, HIS HEIRS, ADMINISTRATORS, SUCCESSORS, AND ASSIGNS, SHALL PROMPTLY PAY THE ACTUAL COST THEREOF.

IN WITNESS WHEREOF, MATTHEW GUSE, MANAGER OF GRANDVIEW HEIGHTS APARTMENTS, LLC, AN OKLAHOMA LIMITED LIABILITY COMPANY, HAS EXECUTED THIS INSTRUMENT THIS ____ DAY OF ____ 2015.

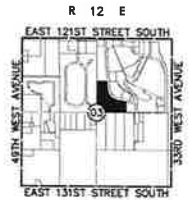
STATE OF OKLAHOMA)
COUNTY OF TULSA) ss.

MATTHEW GUSE, MANAGER
GRANDVIEW HEIGHTS APARTMENTS, LLC

BEFORE ME, THE UNDERSIGNED, A NOTARY PUBLIC IN AND FOR SAID COUNTY AND STATE, ON THIS ____ DAY OF ____ 2015, PERSONALLY APPEARED TO ME THE IDENTICAL PERSON WHO SUBSCRIBED HIS NAME TO THE FOREGOING INSTRUMENT AND ACKNOWLEDGED TO ME THAT HE EXECUTED THE SAME AS HIS FREE AND VOLUNTARY ACT AND DEED, AS THE MANAGER OF SAID CORPORATION, FOR THE USES AND PURPOSES THEREIN SET FORTH.

MY COMMISSION EXPIRES

NOTARY PUBLIC



Location Map
Scale: 1"=40'

CITY COUNCIL APPROVAL

I HEREBY CERTIFY THAT THIS EASEMENT PLAT WAS APPROVED BY THE CITY OF GLENPOOL CITY COUNCIL ON THIS ____ DAY OF ____ 2015.

MAYOR OR VICE MAYOR

THIS APPROVAL IS VOID IF NOT ENDORSED BY THE CITY CLERK

CITY CLERK

NOTES:

THIS DOCUMENT GRANTS NEW EASEMENT RIGHTS & DOES NOT DEPICT PRIOR EASEMENTS GRANTED OR EASEMENTS CREATED BY THE PLAT OF MONTAPP ADDITION.

THE BEARINGS SHOWN HEREON ARE BASED UPON THE RECORDED PLAT OF MONTAPP ADDITION, PLAT NO. 6331.

THE WEST BOUNDARY OF LOT 4, BLOCK 3, BEARS NORTH 01°14' 11" WEST.

Utility Easement Plat

Lot 2, Block 3, Montapp Addition
Part of the SW/4 NE/4
Section 3, T-17-N, R-12-E
City of Glenpool, Tulsa County, Oklahoma

CERTIFICATION

I, DAN E. TANNER, OF TANNER CONSULTING, LLC, CERTIFY THAT THE ATTACHED EASEMENT PLAT IS A TRUE REPRESENTATION OF THE PROPERTY AS DESCRIBED, AND MEETS THE MINIMUM TECHNICAL STANDARDS FOR LAND SURVEYING OF THE STATE OF OKLAHOMA.



DAN E. TANNER, PLS
TANNER CONSULTING, LLC
OKLAHOMA CERTIFICATE OF AUTHORIZATION
NO. CA 2662,
EXPIRES 6/30/2017
OKLAHOMA PLS NO. 1435

5323 SOUTH LEWIS AVENUE, TULSA, OKLAHOMA 74105
(918) 745-9929

Tanner Consulting LLC
5425 NORTH L.W. AVENUE, TULSA, OKLAHOMA 74105
CORRECTION OF AUTHORIZATION NO. 1435, EXPIRES 6/30/2017



BD	BUILDING	AP	REINFORCED CONCRETE PIPE
BMS	BENCHMARK	AR	RISCTED WATER LINE
BL	BUILDING LINE	AW	RIGHT-OF-WAY
BS	BRICK, SET	AX	STORM DRAIN
CB	CENTERLINE	BS	STORM DRAIN DRAIN SECTION
CD	SEWER CLEAN-OUT	BSH	STORM DRAIN HEADWALL
CNC	CONCRETE	BSM	STORM DRAIN MANHOLE
CO	CORNER	BSMH	STORM DRAIN INLET
EPD	ELECTRIC FEEDER	BSQ	SQUARE FEET
FE	FIRE	SS	SANITARY SEWER
FR	FIRE HYDRANT	SSMH	SANITARY SEWER MANHOLE
FL	FLOWLINE	SSQ	SQUARE VERTS
FNT	FLOWLINE, THROAT	TC	TOP OF CURVE
FC	FENCE	TG	TOP OF GRADE
FD	FLOWLINE	TP	TOP OF PAVING
G	GUTTER	TR	TELEPHONE DEPTH
GUY	GUY ANCHOR	TR	TOP OF RIM
HEP	HORIZONTAL, ELLIPTICAL PIPE	WA	WATER
IP	IRON PIPE	WM	WATER METER
IPR	IRON PIN, FOUND	WV	WATER VALVE
IPR	IRON PIN, FOUND	WV	WATER VALVE
MAE	MANHOLE ACCESS DMT	UL	UNDERGROUND GAS LINE
OD	OVERHEAD ELECTRIC	UL	UNDERGROUND ELECTRIC
OF	OPEN FLAC, LINE	UL	UNDERGROUND TELEPHONE
PF	POWER PLAC, LINE	UT	UTILITY EASEMENT
PP	PIPE	WTR	WATER
PFD	POWER POLE WITH TOP		TRANSFORMER

- 1.1 TOPOGRAPHIC INFORMATION SHOWN HEREIN WAS PROVIDED BY TANNER CONSULTING, LLC
- 1.2 ALL GRADES ARE BASED ON NORTH AMERICAN VERTICAL DATUM 1988 (NAVD83).
- 1.3 WHEREVER THE WORD "CITY" APPEARS HEREIN THE SAME SHALL CONCLUSIVELY BE DEEMED TO MEAN THE CITY OF GLENFOLD, DELAWARE UNLESS THE CONTEXT CLEARLY DICTATES OTHERWISE.
- 1.4 THE CONTRACTOR SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY WORK ORDERS AND PERMITS FROM THE CITY, INCLUDING PROVISION OF BONDS AND INSURANCE AS REQUIRED.
- 1.5 THE CONTRACTOR SHALL NOTIFY THE CITY PUBLIC WORKS DEPARTMENT AT LEAST 24 HOURS PRIOR TO START OF CONSTRUCTION.

NORTH

0 30 60

Scale: 1" = 60'

Tanner Consulting

Benchmark 1 ♦

CHISELED BOX ON THE TOP OF CURB ON THE NORTH SIDE OF THE NORTHWEST ENTRANCE TO CITY HALL ON THE EAST SIDE OF YUKON AVENUE

ELEVATION: + 509.27 (HGPS 86)

Benchmark 2 ♦

CHISELED BOX ON THE TOP OF CURB ON THE EAST SIDE OF THE CENTRAL MAIN ENTRANCE TO CITY HALL, ON THE NORTH SIDE OF YUKON AVENUE

ELEVATION = 700.34 (NAVD 83)

Benchmark 3 ♦
CHISELED BOX ON THE TOP OF CURB AT
THE EAST END OF THE INTERSECTION OF
VANCOUVER AND YUKON AVENUES
ELEVATION = 893.56 (TMVD 88)



PLAYING | SAVING
701.944.6148
532R SOUTH LEWIS AVENUE
TULSA, OKLAHOMA 74105
PHONE (918)745-9029
FAX (918)745-9069
www.kannercatshop.com

CERTIFICATE OF AUTHORIZATION No.
OK-2005-BEP-07/05/05-17



But it's not just technology that has changed. The way we think about the world has changed. We now have a global perspective. We are no longer just citizens of one country. We are citizens of the world. We are all part of the same human family. We are all responsible for the same world. We are all working together to make a better world for ourselves and for future generations.

WILLIAMS	DATE
1ST SUBMITTAL	4/25/11
2ND SUBMITTAL	5/19/11
VERSION 3.1 & 2	10/1/11
REVISION 3.1.3	5/23/11

ALL CONSTRUCTION TO BE IN STRICT
ACCORDANCE WITH CURRENT CITY OF
BETHLEHEM ORDINANCES AND SPECIFICATIONS
(INCLUDING 2001 ZONING ORDINANCE)

Grandview Heights Apartments
Lot 2, Block 3, Montapp Addition
Glenpool, Oklahoma

PROJ: C1	12019
CLUB: WPA	08/20/2015
ATL: PM PAGE: 00	000
PLATE: 10001 (10)	1°=70'
143	N/A

Storm Sewer Master Plan

SD01

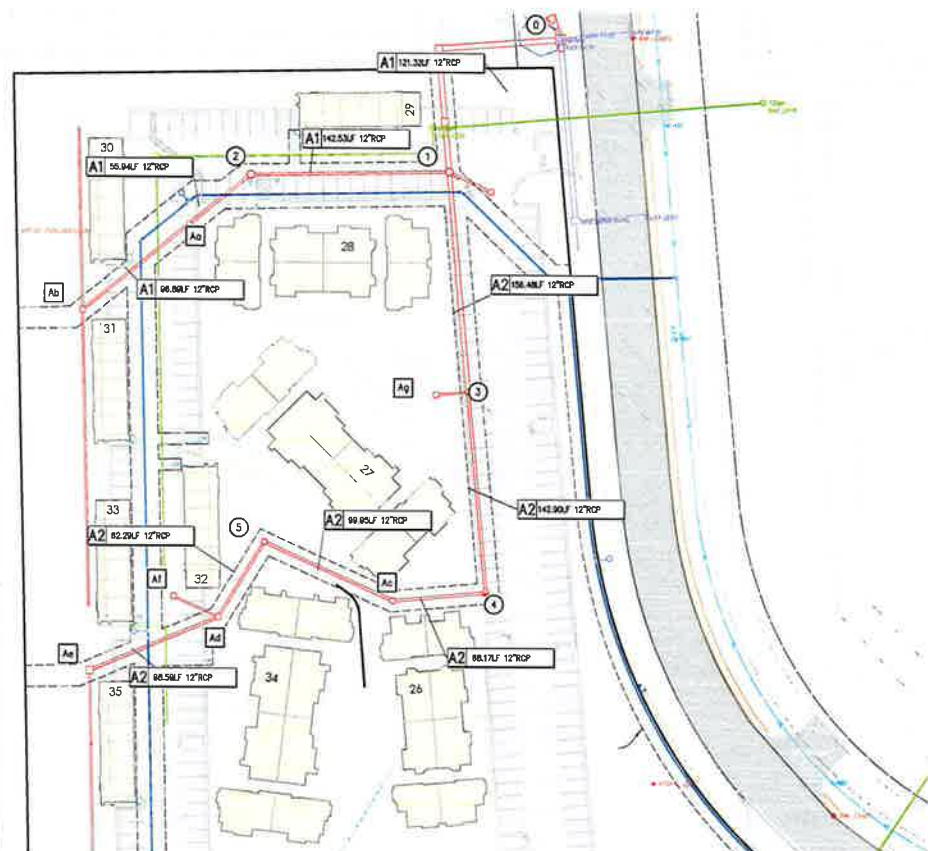


Storm Sewer Notes

- 6.1 ALL STORM SEWER SYSTEMS SHALL BE CONSTRUCTED IN ACCORDANCE WITH THE CURRENT CITY STANDARD CONSTRUCTION SPECIFICATIONS.
- 6.2 PRIOR TO STARTING CONSTRUCTION THE CONTRACTOR SHALL PARTICIPATE IN A PRE-CONSTRUCTION CONFERENCE WITH THE PUBLIC WORKS DEPARTMENT. AT THIS CONFERENCE THE CONTRACTOR SHALL FURNISH CERTIFICATION FROM THE MANUFACTURER/SUPPLIER THAT ALL MATERIALS MEET APPLICABLE SPECIFICATIONS. CERTIFICATIONS SHALL BE SUPPLIED IN FIVE (5) COPIES WITH THREE (3) COPIES STAMPED AND APPROVED, BY THE CITY, RETURNED TO THE CONTRACTOR. MATERIALS SHALL NOT BE INSTALLED UNTIL THEY HAVE BEEN APPROVED BY THE CITY.
- 6.3 ALL STORM SEWER AND DRAINAGE CONSTRUCTION SHALL BE INSPECTED BY THE PUBLIC WORKS DEPARTMENT FIELD INSPECTOR, IN ACCORDANCE WITH CITY POLICY.
- 6.4 THE CONTRACTOR SHALL VERIFY UTILITY LOCATIONS BEFORE EXCAVATING.
- 6.5 THE CONTRACTOR SHALL NOTIFY THE CITY PUBLIC WORKS DEPARTMENT AT LEAST 24 HOURS PRIOR TO START OF CONSTRUCTION.
- 6.6 MANHOLES AND APPURTENANCES SHALL BE APPROVED BY THE CITY ENGINEER BEFORE CONSTRUCTION IS STARTED.
- 6.7 ALL STORM SEWER PIPE SHALL BE REINFORCED CONCRETE PIPE CONFORMING TO ASTM C-76 CLASS III, WALL "B", UNLESS OTHERWISE NOTED. DVM-FLEX JOINTS SHALL BE REQUIRED ON ALL REINFORCED CONCRETE PIPE.
- 6.8 ADS N 32, OR EQUIVALENT, CORRUGATED, SMOOTH INTERIOR PLASTIC PIPE MAY BE USED OUTSIDE OF PAVED AREAS.
- 6.9 STORM SEWER BEDDING, BACKFILL, AND COMPACTION SHALL BE IN ACCORDANCE WITH CITY STANDARD SPECIFICATIONS.
- 6.10 ALL STORM SEWER LINES NOT UNDER PAVING SHALL BE LAID IN TYPE A AGGREGATE BEDDING TO A MINIMUM DEPTH OF 32 INCHES ABOVE THE TOP OF PIPE. THE TRENCH MAY BE BACKFILLED WITH COMPACTED SOIL UPON APPROVAL BY THE INSPECTOR.
- 6.11 STORM SEWER LINES LOCATED UNDER PAVED STREETS SHALL BE LAID IN TYPE A AGGREGATE BEDDING AND THE TRENCH COMPLETELY FILLED TO SUBGRADE WITH TYPE A AGGREGATE COMPACTED TO 90% STANDARD PROCTOR DENSITY.
- 6.12 PIPE BACKFILL SHALL BE PLACED IN LIFTS NOT EXCEEDING 8 INCHES, AND COMPACTED BY VIBRATORY PLATE OR OTHER METHOD APPROVED BY THE ENGINEER.
- 6.13 PAVING SUBGRADE SHALL BE RESTORED TO PROPER GRADE (+ OR - 0.1 FT) AND DENSITY AFTER PIPE IS BACKFILLED.
- 6.14 ALL PRECAST MANHOLES SHALL HAVE ADJUSTABLE TOP RIMS PROVIDING SIX (6) INCHES, PLUS OR MINUS, FOR ADJUSTMENT TO FINAL GRADES. ELEVATIONS SHOWN ON PLANS MAY BE ADJUSTED WHILE THE WORK IS IN PROGRESS TO CONFORM TO FINAL IN-PLACE PAVING AND LANDSCAPE GRADES.
- 6.15 THE UTILITY CONTRACTOR ASSUMES THE RISK OF ORDERING PRECAST CONCRETE COMPONENTS PRIOR TO FIELD STAKING AND REVIEW OF FIELD CONDITIONS AT THE TIME OF CONSTRUCTION.
- 6.16 VEGETATIVE COVER SHALL BE ESTABLISHED ON ALL DISTURBED AREAS AS SOON AS THE WORK IS COMPLETED.
- 6.17 ROAD CLOSURES MUST BE COORDINATED A MINIMUM OF TWENTY FOUR (24) HOURS IN ADVANCE. ROADS WILL NOT BE CLOSED FOR OVER EIGHT (8) HOURS WITHOUT WRITTEN PERMISSION FROM THE PUBLIC WORKS DIRECTOR.
- 6.18 ALL PRECAST 3'x3' AREA INLETS SHALL HAVE HEAVY-DUTY WELDED STEEL GRATE, NON-SERRATED, GALVANIZED, WITH 4-1/2"x4-1/2" BARS AT 15/16" C/C.

NOTE: ALL STORM SEWERS ARE PRIVATE UNLESS OTHERWISE NOTED HEREON.

Station	From	To	Size	Material	Length (ft)	Notes
P-04	P-04	A1	12"	RC	12.00	
P-05	P-05	A1	12"	RC	12.00	
P-06	P-06	A1	12"	RC	12.00	
P-07	P-07	A1	12"	RC	12.00	
P-08	P-08	A1	12"	RC	12.00	
P-09	P-09	A1	12"	RC	12.00	
P-10	P-10	A1	12"	RC	12.00	
P-11	P-11	A1	12"	RC	12.00	
P-12	P-12	A1	12"	RC	12.00	
P-13	P-13	A1	12"	RC	12.00	
P-14	P-14	A1	12"	RC	12.00	
P-15	P-15	A1	12"	RC	12.00	
P-16	P-16	A1	12"	RC	12.00	
P-17	P-17	A1	12"	RC	12.00	
P-18	P-18	A1	12"	RC	12.00	
P-19	P-19	A1	12"	RC	12.00	
P-20	P-20	A1	12"	RC	12.00	
P-21	P-21	A1	12"	RC	12.00	
P-22	P-22	A1	12"	RC	12.00	
P-23	P-23	A1	12"	RC	12.00	
P-24	P-24	A1	12"	RC	12.00	
P-25	P-25	A1	12"	RC	12.00	
P-26	P-26	A1	12"	RC	12.00	
P-27	P-27	A1	12"	RC	12.00	
P-28	P-28	A1	12"	RC	12.00	
P-29	P-29	A1	12"	RC	12.00	
P-30	P-30	A1	12"	RC	12.00	
P-31	P-31	A1	12"	RC	12.00	
P-32	P-32	A1	12"	RC	12.00	
P-33	P-33	A1	12"	RC	12.00	
P-34	P-34	A1	12"	RC	12.00	
P-35	P-35	A1	12"	RC	12.00	
P-36	P-36	A1	12"	RC	12.00	
P-37	P-37	A1	12"	RC	12.00	
P-38	P-38	A1	12"	RC	12.00	
P-39	P-39	A1	12"	RC	12.00	
P-40	P-40	A1	12"	RC	12.00	
P-41	P-41	A1	12"	RC	12.00	
P-42	P-42	A1	12"	RC	12.00	
P-43	P-43	A1	12"	RC	12.00	
P-44	P-44	A1	12"	RC	12.00	
P-45	P-45	A1	12"	RC	12.00	
P-46	P-46	A1	12"	RC	12.00	
P-47	P-47	A1	12"	RC	12.00	
P-48	P-48	A1	12"	RC	12.00	
P-49	P-49	A1	12"	RC	12.00	
P-50	P-50	A1	12"	RC	12.00	
P-51	P-51	A1	12"	RC	12.00	
P-52	P-52	A1	12"	RC	12.00	
P-53	P-53	A1	12"	RC	12.00	
P-54	P-54	A1	12"	RC	12.00	
P-55	P-55	A1	12"	RC	12.00	
P-56	P-56	A1	12"	RC	12.00	
P-57	P-57	A1	12"	RC	12.00	
P-58	P-58	A1	12"	RC	12.00	
P-59	P-59	A1	12"	RC	12.00	
P-60	P-60	A1	12"	RC	12.00	
P-61	P-61	A1	12"	RC	12.00	
P-62	P-62	A1	12"	RC	12.00	
P-63	P-63	A1	12"	RC	12.00	
P-64	P-64	A1	12"	RC	12.00	
P-65	P-65	A1	12"	RC	12.00	
P-66	P-66	A1	12"	RC	12.00	
P-67	P-67	A1	12"	RC	12.00	
P-68	P-68	A1	12"	RC	12.00	
P-69	P-69	A1	12"	RC	12.00	
P-70	P-70	A1	12"	RC	12.00	
P-71	P-71	A1	12"	RC	12.00	
P-72	P-72	A1	12"	RC	12.00	
P-73	P-73	A1	12"	RC	12.00	
P-74	P-74	A1	12"	RC	12.00	
P-75	P-75	A1	12"	RC	12.00	
P-76	P-76	A1	12"	RC	12.00	
P-77	P-77	A1	12"	RC	12.00	
P-78	P-78	A1	12"	RC	12.00	
P-79	P-79	A1	12"	RC	12.00	
P-80	P-80	A1	12"	RC	12.00	
P-81	P-81	A1	12"	RC	12.00	
P-82	P-82	A1	12"	RC	12.00	
P-83	P-83	A1	12"	RC	12.00	
P-84	P-84	A1	12"	RC	12.00	
P-85	P-85	A1	12"	RC	12.00	
P-86	P-86	A1	12"	RC	12.00	
P-87	P-87	A1	12"	RC	12.00	
P-88	P-88	A1	12"	RC	12.00	
P-89	P-89	A1	12"	RC	12.00	
P-90	P-90	A1	12"	RC	12.00	
P-91	P-91	A1	12"	RC	12.00	
P-92	P-92	A1	12"	RC	12.00	
P-93	P-93	A1	12"	RC	12.00	
P-94	P-94	A1	12"	RC	12.00	
P-95	P-95	A1	12"	RC	12.00	
P-96	P-96	A1	12"	RC	12.00	
P-97	P-97	A1	12"	RC	12.00	
P-98	P-98	A1	12"	RC	12.00	
P-99	P-99	A1	12"	RC	12.00	
P-100	P-100	A1	12"	RC	12.00	



Benchmark 1 +

CHISELED BOX ON THE TOP OF CURB ON THE NORTH SIDE OF THE NORTHWEST ENTRANCE TO CITY HALL ON THE EAST SIDE OF YUKON AVENUE

ELEVATION + 822.24 (NAVD 83)

Benchmark 2 +

CHISELED BOX ON THE TOP OF CURB ON THE EAST SIDE OF THE CENTRAL MAIN ENTRANCE TO CITY HALL ON THE NORTH SIDE OF YUKON AVENUE

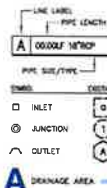
ELEVATION + 822.24 (NAVD 83)

Benchmark 3 +

CHISELED BOX ON THE TOP OF CURB AT THE EAST END OF THE INTERSECTION OF VANCOUVER AND YUKON AVENUES

ELEVATION + 822.24 (NAVD 83)

Legend



Record Plans

THESE APPROVED RECORD DRAWINGS REFLECT FIELD NOTES, MEASUREMENTS AND SURVEY DATA RELATED TO THE STORM SEWERS, SANITARY SEWER, AND WATER MAINS. THEY ARE SUBJECT TO PUBLIC MAINTENANCE. THIS INFORMATION HAS BEEN PREPARED IN ACCORDANCE WITH CITY REQUIREMENTS AS OF OUR LATEST FIELD VISIT (08/06/2017).

ALL OTHER INFORMATION OBTAINED ON THESE RECORD DRAWINGS IS BASED ON ORIGINAL DESIGN NOTES AND DOES NOT REPRESENT THE LATEST TO SHOW THE PLANS HAVE BEEN FOLLOWED. REVISIONS OR CHANGING UNLESS NOTED BY THE OWNER AND CONTRACTOR AND APPROVED.



TANNER CONSULTING, LLC
3312 SOUTH LEWIS AVENUE
TULSA, OKLAHOMA 74103
PHONE (918) 424-9922
FAX (918) 424-9969
www.tannerconsulting.com
CERTIFICATE OF AUTHORIZATION NO. CA-2461 EXP 8/30/2017



THIS PLAN AND DRAWING HAS NOT BEEN REVISIONED OR AMENDED SINCE IT WAS PREPARED. ANY CHANGES TO THE ORIGINAL DESIGN SHALL BE MADE BY THE ORIGINAL DESIGNER OR HIS/her AUTHORIZED REPRESENTATIVE. ANY CHANGES MADE WITHOUT THE DESIGNER'S WRITTEN PERMISSION SHALL BE AT THE USER'S RISK. THE USER SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND APPROVALS PRIOR TO CONSTRUCTION.

REVISIONS
1.1 SUBMITTAL 4/23/14
2.0 SUBMITTAL 5/17/14
REVISION SET 1 3/2/14
REVISION SET 2 5/2/14

PLW: BAH 8/24/15

ALL DIMENSIONS TO BE IN SINKS! ACCORDANCE WITH CURRENT CITY OF TULSA STANDARDS AND SPECIFICATIONS (INCLUDING U.O.D. 2009 EDITION)

Grandview Heights Apartments Lot 2, Block 3, Montapp Addition Glenpool, Oklahoma

PROJECT NO. 12018
ISSUE DATE 08/20/2015
PLW: BAH: NG
KLS: NG: NG
DATE: 08/20/2015
BY: NG

Storm Sewer
Plan System A

SD03
or 40



MEMORANDUM

TO: HONORABLE MAYOR and CITY COUNCIL

FROM: LYNN BURROW, PE
COMMUNITY DEVELOPMENT DIRECTOR

RE: ACCEPTANCE of PUBLIC INFRASTRUCTURE IMPROVEMENTS
"TEXON ADDITION"

DATE: AUGUST 27th, 2015

BACKGROUND

This item is for Council consideration and action regarding the acceptance, ownership, and associated maintenance responsibilities pertaining to certain public infrastructure improvements installed to serve "Texon Addition" per the attached documents. The specific improvements covered by this request are:

- Certain 8" ID public water distribution lines installed as required to provide domestic and fire protection water service to the project site (see attached Record Drawings).
- The installation of public street paving and drainage improvements within the existing and newly dedicated 131st Street right-of-way by virtue of the final subdivision plat of "Texon Addition" (see attached subdivision plat and Record Drawings).

The Community Development Staff inspected these improvements during construction and have received and approved all required testing results for the listed items above. The subject improvements are being covered by the required maintenance bonds per the attached copies and the specified bonded amounts for the improvements were based on a Contractor's Statement of Cost for each improvement supplied by the General Contractor on the project. The attached, Record Drawings covering the installation of the subject public improvements have also been received and approved by Staff as required prior to final acceptance by the City Council.

Recommendation:

At this time, Staff is asking Council consideration and approval to accept for ownership and maintenance the subject public improvements serving "Texon Addition".

Attachments:

- A. Record Drawings
- B. Recorded Subdivision Plat "Texon Addition"
- C. Contractor's Statement of Cost
- D. Maintenance Bond



August 21, 2015

Mr. Lynn Burrow, PE/PLS/CFM
Community Development Director
City of Glenpool
12205 South Yukon Ave.
P.O. Box 70
Glenpool, OK 74033

**RE: Texon LP
Maintenance Bonds
46BSBHA2842 & 46BSBHA2843**

Dear Lynn,

Per your request, attached is the maintenance bonding requirements for acceptance of public infrastructure improvements. They are:

- 1-year bond in the amount of 100% of the installation cost for waterline improvements
- 2-year bond in the amount of 100% of the installation cost for stormwater management and paving improvements.

The bonded period runs from the date of acceptance by the City Council. It is our understanding the maintenance bonding requirements replace the existing subdivision performance bond #61BSBEY8363 for \$366,000. Once the maintenance bonds are accepted by the City of Glenpool board, please notify me of the expiration date of the above referenced bond.

Please let me know if you require anything else to complete the final inspection.

Best regards,

Bret K Bayley
Director, Commercial Integration
Texon LP

Legend

BLDG BUILDING
BM BENCHMARK
CHES CHASED ROCK SET
CL CENTERLINE
CONC CONCRETE
COR CORNER
ESMT EASEMENT
FF FINISH FLOOR
FL FLOWLINE
GUY GUY ANCHOR
HW HEADWALL
IRP IRON PIN, FOUND
IRP IRON PIN, SET
LPC LAMP POST
NS NAIL SET
OE OVERHEAD ELECTRIC
PFE PIN FLAG, ELECTRIC
PFE POWER POLE
PPD POWER POLE WITH DWP
R RADIUS
RCP REINFORCED CONCRETE PIPE
RWE RESTRICTED WATERLINE ESMT
R/W RIGHT-OF-WAY
THW TOP HEAD WALL
TP TOP PAVING
WL WATERLINE
WV WATER VALVE
UG UNDERGROUND GAS LINE
UE UNDERGROUND ELECTRIC
UT UTILITY EASEMENT
U/E AS-BUILT POINT

PERMANENT EROSION CONTROL:
BERMUDA SOO SHALL BE INSTALLED
IN SITES AREAS DISTURBED BY
CONSTRUCTION ACTIVITY

Record Plans

THESE ABSTRACTED RECORD DRAWINGS
REFLECT FIELD NOTES, MEASUREMENTS AND
SURVEY DATA RELATED TO THE UTILITY
DRAWN. SANITARY SEWER AND WATER
LINES THAT ARE SUBJECT TO PUBLIC
MAINTENANCE. THIS INFORMATION HAS
BEEN PREPARED IN ACCORDANCE WITH CITY
REQUIREMENTS AS OF OUR LAST FIELD VISIT
ON AUGUST 13, 2015.

ALL OTHER INFORMATION DERIVED ON
THESE RECORD DRAWINGS IS BASED ON
ORIGINAL POWER PLANT AND DOES NOT
REPRESENT THE EXTENT TO WHICH THE
PLANS, HEREIN, FOLLOWED. DEVIATIONS
OR OMISSIONS UNDERSTAND BY THE
OWNER AND CONTRACTOR ARE
UNKNOWN.

DATE: TANNER, P.E., P.L.S.
ON 8/13/15, 10:00 AM



POINT OF COMMENCEMENT
SOUTHWEST CORNER
SECTION 2, T-17-N, R-12-E

PUBLIC SIDEWALKS:
A SUBDIVISION REGULATION WAIVER OF PUBLIC
SIDEWALKS WAS GRANTED FOR THE LENGTH OF
THREE (3) YEARS FROM THE DATE OCTOBER 20,
2014, BY THE GLENPOOL CITY COUNCIL.

TRASH SERVICE:
TRASH SERVICE WILL BE DISPOSED OF BY TAKING
OFF-SITE AS NEEDED AND THERE WILL BE NO
CUT-OFF ON-SITE TRASH CONTAINER.

PROPERTY ADDRESS:
1502 WEST 131ST STREET
LENEX, OKLAHOMA 74097

Record Plans Note
AS-BUILT DATA OBTAINED FROM PLUS
SURVEY IS HIGHLIGHTED IN RED. ALL OTHER
INFORMATION SHOWN ON THIS DRAWING
HAS NOT BEEN FIELD VERIFIED AND SHOULD BE USED
FOR INFORMATIONAL PURPOSES ONLY.

Basis of Bearings

THE BEARINGS SHOWN HEREON ARE BASED UPON THE OKLAHOMA STATE PLAN
COORDINATE SYSTEM, NORTH ZONE (8501), NORTH AMERICAN DATUM 1983 (NAD83)

Benchmark 1

MAG NAIL SET IN ASPHALT 8' SOUTH
OF NORTH EDGE OF WEST 131ST STREET
SOUTH AND 114' EAST FROM THE SOUTH
MIDLINE CENTERLINE OF HIGHWAY 75

(36049.24M, 2056885.81E)
ELEVATION = 674.75 (NAVD 88)

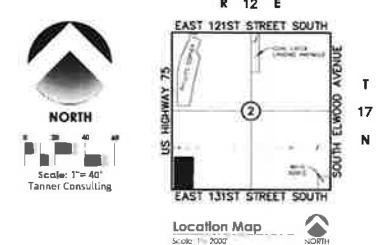
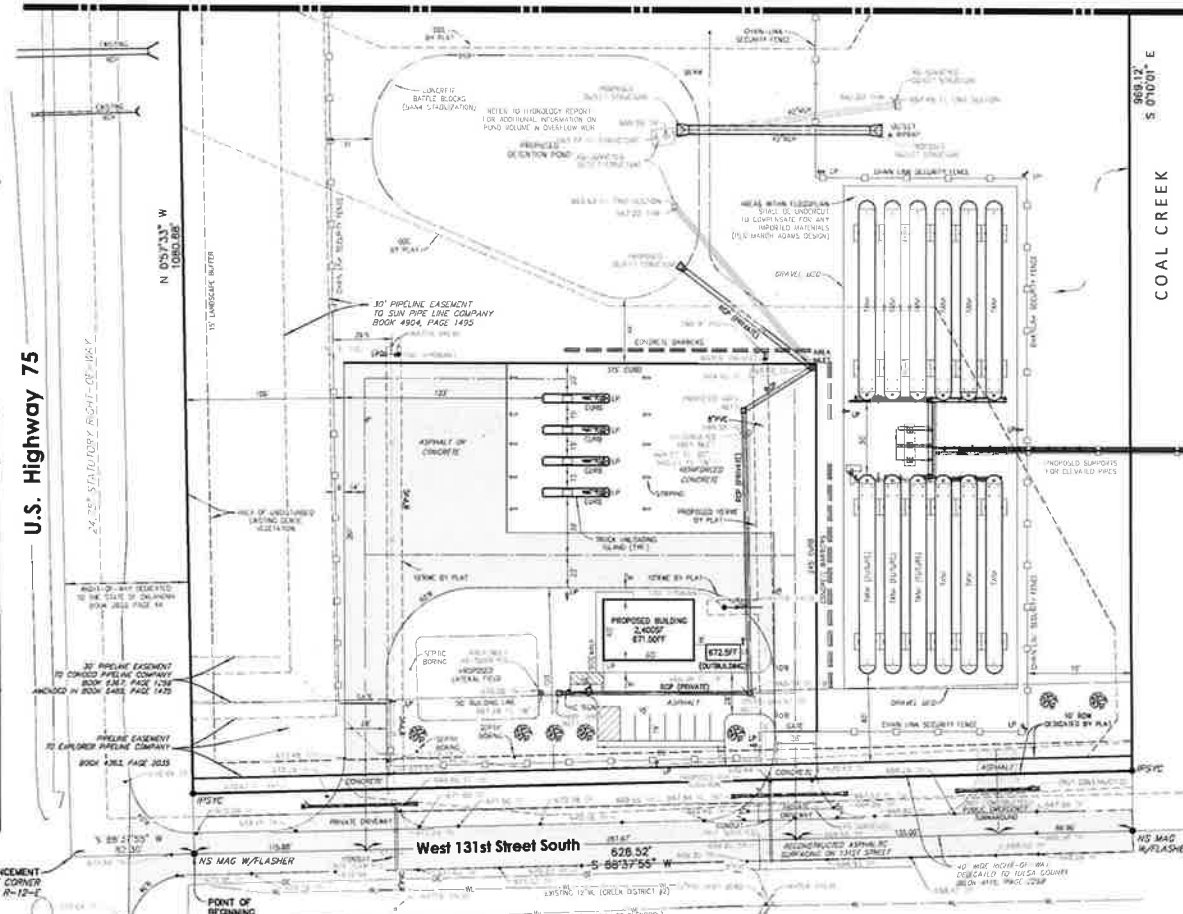
Benchmark 2

1/2" I.P. (BEING THE NORTHWEST CORNER
OF PROPERTY) 4' EAST OF A BARRIED WIRE
FENCE AND 23' SOUTH OF A GRAVEL
DRIVE

(36537.80M, 2056857.08E)
ELEVATION = 676.54 (NAVD 88)

Notes

- SITE PLAN INFORMATION SHOWN HEREON WAS TAKEN FROM MARCH ADAMS &
ASSOCIATES DRAWINGS PROVIDED ON OCTOBER 21, 2014.
- BUILDINGS SHOWN HEREON ARE REPRESENTATIVE ONLY AND NOT FOR CONSTRUCTION.
REFER TO ARCHITECTURAL PLANS FOR COMPLETE BUILDING DIMENSIONS, DETAILS AND
SPECIFICATIONS.
- THE PROPERTY OWNER ASSUMES ALL LIABILITY AND REPLACEMENT RESPONSIBILITIES FOR
ANY DAMAGE TO SIGNS AND LIGHT POLES PLACED IN UTILITY EASEMENTS.
- LIGHT POLES ARE TO BE NO MORE THAN TWENTY-FIVE (25) FEET IN HEIGHT.
- PIRE ACCESS PROVIDED THROUGH TWO 24" DRIVEWAYS ENTERING ON 131ST STREET.
- 6'x10' (6-FT) CHAIN LINK FENCE WITH SECURITY WIRE SHALL BE USED FOR ALL FENCING.



Legal Description

A TRACT OF LAND THAT IS A PART OF THE SOUTHWEST QUARTER OF THE SOUTHWEST
QUARTER (SW/4 SW/4) OF SECTION TWO (2), TOWNSHIP SEVENTEEN (17) NORTH,
RANGE TWELVE (12) EAST OF THE INDIAN BASE AND MERIDIAN, TULSA COUNTY, STATE
OF OKLAHOMA, ACCORDING TO THE U.S. GOVERNMENT SURVEY THEREOF, SAID TRACT
BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHWEST CORNER OF SAID SW/4 SW/4; THENCE NORTH
88°37'55" EAST AND ALONG THE SOUTH LINE OF THE SW/4 SW/4, FOR A DISTANCE OF
92.30 FEET TO A POINT ON THE PRESENT EAST RIGHT-OF-WAY LINE OF U.S. HIGHWAY 75
AND THE POINT OF BEGINNING; THENCE NORTH 0°57'31" WEST AND ALONG SAID EAST
RIGHT-OF-WAY LINE, FOR A DISTANCE OF 100.86 FEET TO A POINT; THENCE NORTH
88°33'36" EAST FOR A DISTANCE OF 63.91 FEET TO A POINT; THENCE SOUTH 0°01'47"
EAST FOR A DISTANCE OF 113.28 FEET TO A POINT; THENCE SOUTH 0°10'01" EAST FOR A
DISTANCE OF 96.95 FEET TO A POINT ON THE SOUTH LINE OF THE SW/4 SW/4; THENCE
SOUTH 88°17'33" WEST AND ALONG SAID SOUTH LINE, FOR A DISTANCE OF 628.52 FEET
TO THE POINT OF BEGINNING.

LESS AND EXCEPT THE SOUTH 40 FEET OF THE ABOVE DESCRIBED TRACT FOR STREET
RIGHT-OF-WAY.

Site Data

TOTAL LOT AREA	661,870 SF	15.194 AC
TOTAL OPEN SPACE AREA	537,881 SF	
TOTAL IMPERVIOUS AREA	123,989 SF	
BUILDING AREA	1,400 SF	
FLOOR TO LOT AREA RATIO	0.004	
BUILDING HEIGHT	15 FEET	
REQUIRED PARKING SPACES (2)	0	
PROVIDED PARKING SPACES	8	
REQUIRED HANDICAP PARKING SPACES	1	
PROVIDED HANDICAP PARKING SPACES	1	
STREET XING TREE REQUIREMENT	7	
CURRENT ZONING DESIGNATION	IM	
PROPOSED USE	INDUSTRIAL	

Record Drawing of
Dimensioned Site Plan
Texon LP
Part of the SW/4 SW/4 Section 2, T 17 N, R 12 E
City of Glenpool, Tulsa County, Oklahoma

OWNER:
Texon Distributing LP.
A DELAWARE LIMITED PARTNERSHIP
CONTACT: BRET BAILEY
11757 Katy Freeway, Suite 1400
Houston, Texas 77079
Phone: (281)368-2776

SURVEYOR:
Tanner Consulting, L.L.C.
DAN E. TANNER, P.L.S. NO. 1435
O.C.A. NO. 3661, EXPIRES 6/30/2015
5323 South Lewis Avenue
Tulsa, Oklahoma 74105
Phone: (918)745-9929

DATE OF PREPARATION: AUGUST 18, 2015

PAGE 1 OF 2



FHG, Inc.

6809 Orchard Ridge Drive
Charlotte, NC 28227
p. 704-567-9548
f. 704-567-1848

August 20, 2015

Bret Bayley
Director, Commercial Integration
Texon LP
11757 Katy Freeway, Suite 1400
Houston, TX 77079

Dear Mr. Bayley:

As the general contractor for the Explorer Pipeline butane blending project we have reviewed the project site and drawings to develop construction costs for the system. The project is located at:

1605 131st Street
Jenks, OK 74033

Specifically, we evaluated the following items required by the City of Glenpool and developed the attached costs.

Run Water Line and Sewer Lines - \$210,000

- Includes two (2) water taps and one (1) sewer tap
- Includes two (2) 8" C900 PVC lines running to hydrants and valves for future loop connection
- Includes hydrants and valves

Repaving of 131st Street - \$155,900

These costs were reviewed and approved by the project management team at FHG. Please do not hesitate to contact us should you need any additional information.

Sincerely,

Ben Wilson

API Certification #42171

MAINTENANCE BOND

Bond 46BSBHA2842

KNOW ALL BY THESE PRESENTS, That we, Texon, L.P.

as Principal, and Hartford Fire Insurance Company

a corporation organized under the laws of the State of Connecticut and duly authorized to do business in

the State of Oklahoma, as Surety, are held and firmly bound unto City of Glenpool, Oklahoma

as Oblige, in the penal sum of Two Hundred Ten Thousand and No/100 Dollars

(\$ 210,000.00)

to which payment will and truly to be made we do bind ourselves, our and each of our heirs, executors, administrators, successors and assigns jointly and severally, firmly by these presents.

WHEREAS, the said Principal entered into a Contract with the

City of Glenpool, OK dated December 4, 2014 for

Run Water Line and Sewer Lines

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH, That if the Principal shall guarantee that the work will be free of any defective materials or workmanship which became apparent during the period of Two (2) year(s) following completion of the Contract then this obligation shall be void, otherwise to remain in full force and effect, provided however, any additional warranty or guarantee whether expressed or implied is extended by the Principal or Manufacturer only, and the Surety assumes no liability for such a guarantee.

Signed and sealed this 20th day of August, 2015

Texon, L.P. (Seal)

Rick Alford (Seal)

Rick Alford, VP Acctg (Seal)

Hartford Fire Insurance Company

By Jennifer Winters
Jennifer Winters, Attorney-in-Fact

POWER OF ATTORNEY

Direct Inquiries/Claims to:

THE HARTFORD

Bond T-4

One Hartford Plaza

Hartford, Connecticut 06155

call: 888-266-3488 or fax: 860-757-5835)

KNOW ALL PERSONS BY THESE PRESENTS THAT:

Agency Code: 46-504626

- ☒ Hartford Fire Insurance Company, a corporation duly organized under the laws of the State of Connecticut
☒ Hartford Casualty Insurance Company, a corporation duly organized under the laws of the State of Indiana
☒ Hartford Accident and Indemnity Company, a corporation duly organized under the laws of the State of Connecticut
☐ Hartford Underwriters Insurance Company, a corporation duly organized under the laws of the State of Connecticut
☐ Twin City Fire Insurance Company, a corporation duly organized under the laws of the State of Indiana
☐ Hartford Insurance Company of Illinois, a corporation duly organized under the laws of the State of Illinois
☐ Hartford Insurance Company of the Midwest, a corporation duly organized under the laws of the State of Indiana
☐ Hartford Insurance Company of the Southeast, a corporation duly organized under the laws of the State of Florida

having their home office in Hartford, Connecticut (hereinafter collectively referred to as the "Companies") do hereby make, constitute and appoint, **up to the amount of Unlimited** :

Harold D. Binggeli, D. N. Broyles, Cara D. Hancock, Jennifer Winters
of LUBBOCK, Texas

their true and lawful Attorney(s)-in-Fact, each in their separate capacity if more than one is named above, to sign its name as surety(ies) only as delineated above by ☒, and to execute, seal and acknowledge any and all bonds, undertakings, contracts and other written instruments in the nature thereof, on behalf of the Companies in their business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

In Witness Whereof, and as authorized by a Resolution of the Board of Directors of the Companies on August 1, 2009, the Companies have caused these presents to be signed by its Vice President and its corporate seals to be hereto affixed, duly attested by its Assistant Secretary. Further, pursuant to Resolution of the Board of Directors of the Companies, the Companies hereby unambiguously affirm that they are and will be bound by any mechanically applied signatures applied to this Power of Attorney.



John Gray

John Gray, Assistant Secretary

M. Ross Fisher

M. Ross Fisher, Vice President

STATE OF CONNECTICUT

COUNTY OF HARTFORD

ss.

Hartford

On this 12th day of July, 2012, before me personally came M. Ross Fisher, to me known, who being by me duly sworn, did depose and say: that he resides in the County of Hartford, State of Connecticut; that he is the Vice President of the Companies, the corporations described in and which executed the above instrument; that he knows the seals of the said corporations; that the seals affixed to the said instrument are such corporate seals; that they were so affixed by authority of the Boards of Directors of said corporations and that he signed his name thereto by like authority.



CERTIFICATE

Kathleen T. Maynard

Kathleen T. Maynard

Notary Public

My Commission Expires July 31, 2016

I, the undersigned, Vice President of the Companies, DO HEREBY CERTIFY that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which is still in full force effective as of August 20, 2015.
Signed and sealed at the City of Hartford.



Kevin Heckman

Kevin Heckman, Assistant Vice President

MAINTENANCE BOND

Bond 46BSBHA2843

KNOW ALL BY THESE PRESENTS, That we, Texon, L.P.

as Principal, and Hartford Fire Insurance Company

a corporation organized under the laws of the State of Connecticut and duly authorized to do business in the State of Oklahoma, as Surety, are held and firmly bound unto City of Glenpool, Oklahoma

as Oblige, in the penal sum of One Hundred Fifty Five Thousand Nine Hundred and No/100 Dollars (\$ 155,900.00)

to which payment will and truly to be made we do bind ourselves, our and each of our heirs, executors, administrators, successors and assigns jointly and severally, firmly by these presents.

WHEREAS, the said Principal entered into a Contract with the

City of Glenpool, OK dated December 4, 2014 for

Repaving of 131st Street

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH, That if the Principal shall guarantee that the work will be free of any defective materials or workmanship which became apparent during the period of Two (2) year(s) following completion of the Contract then this obligation shall be void, otherwise to remain in full force and effect, provided however, any additional warranty or guarantee whether expressed or implied is extended by the Principal or Manufacturer only, and the Surety assumes no liability for such a guarantee.

Signed and sealed this 20th day of August, 2015

Texon, L.P. (Seal)

Rick Alford (Seal)

Rick Alford, VP Acctg (Seal)

Hartford Fire Insurance Company

By Jennifer Winters
Jennifer Winters, Attorney-in-Fact

POWER OF ATTORNEY

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- ☐ Hartford Insurance Company of Illinois, a corporation duly organized under the laws of the State of Illinois
- ☐ Hartford Insurance Company of the Midwest, a corporation duly organized under the laws of the State of Indiana
- ☐ Hartford Insurance Company of the Southeast, a corporation duly organized under the laws of the State of Florida

having their home office in Hartford, Connecticut (hereinafter collectively referred to as the "Companies") do hereby make, constitute and appoint, **up to the amount of Unlimited** :

Harold D. Binggeli, D. N. Broyles, Cara D. Hancock, Jennifer Winters
of LUBBOCK, Texas

their true and lawful Attorney(s)-in-Fact, each in their separate capacity if more than one is named above, to sign its name as surety(ies) only as delineated above by ☒, and to execute, seal and acknowledge any and all bonds, undertakings, contracts and other written instruments in the nature thereof, on behalf of the Companies in their business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

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John Gray

John Gray, Assistant Secretary

M. Ross Fisher

M. Ross Fisher, Vice President

STATE OF CONNECTICUT

COUNTY OF HARTFORD

ss.

Hartford

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CERTIFICATE

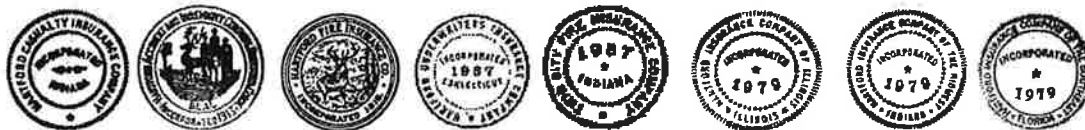
Kathleen T. Maynard

Kathleen T. Maynard

Notary Public

My Commission Expires July 31, 2016

I, the undersigned, Vice President of the Companies, DO HEREBY CERTIFY that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which is still in full force effective as of August 20, 2015.
Signed and sealed at the City of Hartford.



Kevin Heckman

Kevin Heckman, Assistant Vice President

**NOTICE
GLENPOOL UTILITY SERVICE AUTHORITY
REGULAR MEETING**

A Regular Session of the Glenpool Utility Service Authority will begin at 6:00 p.m. immediately following the Glenpool City Council meeting, on Tuesday, September 8, 2015, at Glenpool City Hall, City Council Chambers, 12205 S. Yukon Ave., 3rd Floor, Glenpool, Oklahoma.

The following items are scheduled for consideration by the Authority at that time:

AGENDA

- A) Call to Order.
- B) Roll call, declaration of quorum.
- C) Scheduled Business.
 - 1) Discussion and possible action to approve minutes from August 3, 2015 meeting.
 - 2) Discussion and possible action to adopt Resolutions 15-09-03GU and 15-09-04GU, designating BancFirst as depository for GUSA and for the purposes of: (i) authorizing all transactions with BancFirst with respect to deposits, withdrawals, rediscounts and borrowings by GUSA; (ii) authorizing BancFirst to charge GUSA fees for documentation of payments, transfers and withdrawals of money from the identified accounts; and (iii) authorizing named agents of GUSA to enter into and perform transactions with respect to the identified accounts on behalf of GUSA, including the opening and closing of accounts, executing instruments of payment, endorsing receipts of payment and all other banking transactions with respect to the identified accounts.
 - 3) Presentation and discussion of the Master Water Distribution System Study conducted by the Cowan Group.
(Lynn Burrow, Community Development Director/Kenny Schwab PE, Cowan Group)
- D) Adjournment.

This notice and agenda was posted at Glenpool City Hall, 12205 S. Yukon Ave., Glenpool, Oklahoma, on _____, 2015 at _____am/pm.

Signed: _____
Clerk

MINUTES
GLENPOOL UTILITY SERVICES AUTHORITY
REGULAR SESSION
August 3, 2015

The Regular Session of the Glenpool Utility Services Authority was held at 6:45 p.m., Glenpool City Hall. Trustees present: Jennifer Ballew; Momodou Ceesay; Tim Fox; Trish Agee; and Brandon Kearns.

Staff present: Roger Kolman, Trust Manager; Lowell Peterson, Trust Attorney; Susan White, Trust Secretary; Julie Casteen, Trust Treasurer; and Lynn Burrow, Community Development Director.

A) Chairman Fox called the meeting to order at 6:45 p.m.

B) Susan White, Trust Secretary called the roll and Chairman Fox declared a quorum present.

C) Scheduled Business

1) Discussion and possible action to approve minutes from July 6, and July 20, 2015 meetings.

MOTION: Trustee Agee moved, second by Vice Chairman Ceesay to approve minutes as presented.

FOR: Trustee Ballew; Vice Chairman Ceesay; Chairman Fox; Trustee Agee; Trustee Kearns

AGAINST: None

Motion carried.

2) Discussion and possible action to approve Change Order representing a net increase of \$7,000.51 to the Contract associated with the Longhorn Lift Station Project, submitted by Ron Welcher Construction, Inc.

Lynn Burrow, Community Development Director recommended approval of the Change Order, stating it was necessary to complete the project.

MOTION: Vice Chairman Ceesay moved, second by Trustee Agee to approve a \$7,000.51 Change Order to the Ron Welcher Construction Contract, relating to the Longhorn Lift Station Project.

FOR: Vice Chairman Ceesay; Chairman Fox; Trustee Agee; Trustee Ballew

AGAINST: Trustee Kearns

Motion carried.

3) Discussion and possible action to concur with action taken by Glenpool City Council concerning the adoption of Ordinance 707, as it pertains to the OMRF Defined Contribution Plan for employees of the Glenpool Utility Services Authority.

Susan White, City Clerk recommended concurrence with action taken by Glenpool City Council concerning adoption of Ordinance No. 707, stating the Ordinance pertains to both Glenpool Utility Services Authority and City of Glenpool employees.

MOTION: Trustee Agee moved, second by Trustee Ballew to concur with Glenpool City Council action concerning adoption of Ordinance No. 707, adopted during August 3, 2015 City Council meeting.

FOR: Chairman Fox; Trustee Agee; Trustee Kearns; Trustee Ballew; Vice Chairman Ceesay

AGAINST: None

Motion carried.

D) Adjournment.

- There being no further business, Chairman Fox declared the meeting adjourned at 6:52 p.m.

Date

Chairman

ATTEST:

Secretary



Corporate Authorization Resolution NO 15-09-03GU

State of Incorporation: OK	Account Number: 70044982
Date of Corporate Meeting: 07/17/2015 09/08/15	Corporate Name and Address:
Corporate Tax ID Number: 73-0959766	GLENPOOL UTILITY SERVICE AUTHORITY
Business Telephone Number: 918-322-5409	SEWER EXTENSION PROJECT
Trade name (if different than Corporate Name):	12205 S YUKON AVE
	GLENPOOL, OK 74033-6635

I, the undersigned, Secretary, custodian of the books and records of the above named corporation (the "Corporation") do hereby certify to BancFirst, an Oklahoma State Bank ("BancFirst") as follows:

A. That I am the Secretary of the Corporation. That the Corporation is duly organized, validly existing, and in good standing under the laws of the state of incorporation as stated above, and doing business at the address shown above under the tradename identified above, if different than the corporate name.

B. That on the date shown above, the following resolutions were unanimously passed and adopted by the Corporation's Board of Directors at a meeting thereof, duly and legally called and participated in by a quorum of such Board:

RESOLVED that BancFirst is designated as a depository for the funds of this Corporation for the above referenced account with authority to accept at any time from whatever source and in whatever form, and if not endorsed to supply any missing endorsements thereto, and to pay or otherwise honor checks, drafts, bills, acceptances, and other instruments or orders for the payment, transfer, or withdrawal of money without inquiry, without regard to the application of the proceeds, and without regard to whether an overdraft results therefrom, all in accordance with the terms and provisions of the deposit agreement or contract as may from time to time be in force and effect.

RESOLVED FURTHER that all transactions, if any, with BancFirst with respect to deposits, withdrawals, rediscunts, and borrowings by or on behalf of this Corporation prior to the adoption of these resolutions are hereby expressly ratified, confirmed, and approved in all respects. Any and all prior resolutions adopted by the Board of Directors of this Corporation and certified to BancFirst as governing the operation of all accounts of this Corporation maintained at BancFirst, are in full force and effect, except as amended, modified and/or supplemented by these resolutions. To an extent these resolutions vary or are inconsistent with any prior resolutions for the above reference account, said prior resolutions are hereby declared to be null and void as of the date hereof.

RESOLVED FURTHER that this Corporation agrees and hereby authorized BancFirst, at any time and from time to time, to charge this Corporation for the above reference account for all checks, drafts, bills, acceptances, undertakings or other instruments or orders for the payment, transfer, or withdrawal of money, that are drawn on BancFirst, regardless of by whom or by what means the facsimile signature(s) may have been affixed so long as they reasonably resemble the facsimile signature specimens set forth below, or the facsimile specimens that this Corporation has on file with BancFirst from time to time, and contain the required number of signatures, if applicable, for renting, leasing, and maintaining a safe deposit box as provided below.

RESOLVED FURTHER that,

1. These resolutions shall be continuing and in full force and effect unless and until written notice of its rescission or modification has been received by BancFirst's Customer Service Officer at the location where the account is maintained and thereafter acknowledged and recorded by BancFirst on its books and records.

2. That the following authorized agents of this Corporation named below, are authorized to make any and all other contracts, agreements, stipulations, and orders which they may deem advisable for the effective exercise of the powers indicated below, from time to time with BancFirst, concerning funds deposited in BancFirst, monies borrowed from BancFirst or any other commercial transaction entered into between this Corporation and BancFirst.

3. That the following authorized agents of this Corporation named below are hereby authorized on behalf of this Corporation in connection to the above reference account to: (i) open and close said account; (ii) order any form, document, or check; (iii) change the corporate address specified above; (iv) draw and endorse checks, drafts, bills, notes, acceptances, understandings, and other instruments or orders for the payment, transfer or withdrawal of money payable to or belonging to this Corporation; (v) accept for this Corporation any and all checks, drafts, bills, notes, acceptances, understandings, and other instruments or orders for the payment of money drawn on the Corporation and receive for this Corporation any instruments, documents, securities, or other papers accompanying them; (vi) stop payment of any item drawn on the above referenced account, whether such item is signed by such person or by any other person authorized to sign, and that any stop payment order so given may be revoked only by the person so authorized in the deposit agreement or contract, then in force and effect between this Corporation and BancFirst; and (vii) establish preauthorized transactions.

RESOLVED FURTHER that any one person listed below is authorized to:

- 1) Open and close the above referenced account in the name of this Corporation.
- 2) Endorse checks, drafts, bills, and other orders for the payment of money and withdraw cash and funds on deposit with BancFirst, and make deposits to the above referenced account on behalf of the Corporation.
- 3) Stop payment of any check, draft, bill, or other order for payment of money on behalf of this Corporation.
- 4) Enter into one or more written lease agreement(s) for the purpose of renting, leasing, and maintaining a Safe Deposit Box at one or more locations at BancFirst. Number of authorized signatures required for this purpose: 1.

<u>Name</u>	<u>Title</u>	<u>Signature or Facsimile Signature (if applicable)</u>
JULIE A CASTEEN	FINANCE DIRECTOR	
ROGER GLENN KOLMAN	CITY MANAGER (Trust Manager)	
SUSAN MAY WHITE	CITY CLERK (Secretary)	

C. I further certify that: (i) none of the foregoing resolutions have been amended, modified, or rescinded, and each of such resolutions is in full force and effect on the date hereof; and (ii) there is no provision in the certificate of incorporation, corporate charter, or bylaws of this Corporation limiting the power of the Board of Directors to make the foregoing resolutions, and that the same are in conformity with the provisions of said certificate of incorporation, corporate charter and bylaws of this Corporation; (iii) the genuine signature set opposite the respective name of each of the persons named above is true and correct in all respects; and (iv) the above and foregoing resolutions contained herein are made a permanent part of the books and records of this Corporation.

IN WITNESS WHEREOF, I have hereto signed my name and caused the seal of this Corporation to be hereunto affixed effective this _____ day of _____.

(CORPORATE SEAL)

The foregoing resolutions are hereby confirmed Name: Susan White
Title: Trust Secretary, City Clerk Secretary

Name: Lowell Peterson

Title: Trust Attorney ~~President~~

ACKNOWLEDGEMENT

STATE OF OKLAHOMA)
COUNTY OF TULSA)

SS:

The foregoing instrument was acknowledged before me on this _____ day of _____, _____, by Susan White, GUSA Clerk, as Secretary of the City of Glenpool, a municipal corporation, on behalf of said corporation.

My Commission Expires:

Notary Public

Commission Number: _____

(SEAL)

RESOLVED FURTHER that any one person listed below is authorized to:

- 1) Open and close the above referenced account in the name of this Corporation.
- 2) Endorse checks, drafts, bills, and other orders for the payment of money and withdraw cash and funds on deposit with **BancFirst**, and make deposits to the above referenced account on behalf of the Corporation.
- 3) Stop payment of any check, draft, bill, or other order for payment of money on behalf of this Corporation.
- 4) Enter into one or more written lease agreement(s) for the purpose of renting, leasing, and maintaining a Safe Deposit Box at one or more locations at **BancFirst**. Number of authorized signatures required for this purpose: 1.

<u>Name</u>	<u>Title</u>	<u>Signature or Facsimile Signature (if applicable)</u>
JULIE A CASTEEN	FINANCE DIRECTOR	
ROGER GLENN KOLMAN	CITY MANAGER (Trust Manager)	
SUSAN MAY WHITE	CITY CLERK (Secretary)	

C. I further certify that: (i) none of the foregoing resolutions have been amended, modified, or rescinded, and each of such resolutions is in full force and effect on the date hereof; and (ii) there is no provision in the certificate of incorporation, corporate charter, or bylaws of this Corporation limiting the power of the Board of Directors to make the foregoing resolutions, and that the same are in conformity with the provisions of said certificate of incorporation, corporate charter and bylaws of this Corporation; (iii) the genuine signature set opposite the respective name of each of the persons named above is true and correct in all respects; and (iv) the above and foregoing resolutions contained herein are made a permanent part of the books and records of this Corporation.

IN WITNESS WHEREOF, I have hereto signed my name and caused the seal of this Corporation to be hereunto affixed effective this _____ day of _____, _____.

(CORPORATE SEAL) _____

The foregoing resolutions are hereby confirmed

Name: <u>Susan White</u>
Title: <u>Trust Secretary, City Clerk</u> Secretary

Name: Lowell Peterson

Title: Trust Attorney ~~President~~

STATE OF OKLAHOMA)
COUNTY OF TULSA)

ACKNOWLEDGEMENT
SS: _____

The foregoing instrument was acknowledged before me on this _____ day of _____, _____, by Susan White, GUSA Clerk, as _____, Secretary of the City of Glenpool, municipal a corporation, on behalf of said corporation.

My Commission Expires: _____

Notary Public

Commission Number: _____

(SEAL)

GLENPOOL UTILITY SERVICES AUTHORITY

WATER SUPPLY SYSTEM

PRESENTATION OF DRAFT REPORT OVERVIEW DOCUMENTS

SEPTEMBER 8, 2015

Prepared By:

COWAN GROUP ENGINEERING, LLC

5416 S. Yale, Suite 210
Tulsa, OK 74135
918.949.6171 (Phone)
918.949.6174 (Fax)
CA No. 6414, Exp. 06-30-16

EXECUTIVE SUMMARY

1. EXECUTIVE SUMMARY

Worldwide, a dependable supply of treated water is necessary for the social, economic and public health and safety for every community that owns and operates a water supply system. Today, municipalities throughout the United States are struggling to find sufficient raw water sources, to operate effective water treatment technologies, to provide sufficient amount of treated water in a timely manner to their customers, to produce good water quality in compliance with regulations, and to maintain adequate volumes of stored water in the system. Across the board, water utility systems are more and more in need of good planning and guidance tools to assist the leadership team and management personnel as they face day-to-day operational and maintenance decisions, as well as needed future capital improvements in order to effectively and efficiently improve the overall performance of their water supply system.

The City of Glenpool (City) is a thriving community located in Northeast Oklahoma that is experiencing a rapid growth. As the community expands, the need for a sustainable water supply system that consists of several components and elements including: an effective distribution system, a sufficient water storage system, and a maintainable water quality program. In February 2015, the City of Glenpool (City) through its public trust, the Glenpool Utility Services Authority (GUSA), collective referred to as the Owner, entered into an agreement with the Cowan Group Engineering (CGE), LLC who partnered with WDB Engineering (WDB), PLLC in order to develop a comprehensive city-wide water distribution system hydraulic model, update detailed water system maps and provide recommendations for water system capital improvements associated with a planning period through the years 2015, 2020, 2025 and 2035.

Through the development of this hydraulic model, the Owner has committed to improving the overall performance, efficiency, effectiveness and capabilities of its water supply system. IN order to accomplish these goals, one must first gain a better understanding of the mechanics and conditions of the existing water system. Second, the development of an effective hydraulic model are essential and crucial in order to provide an evaluation of the existing water system with respect to critical elements of the water supply system, such as: the distribution system connectivity and potential restrictions, the water system pressures and available fire flows, as well as the sufficiency of the water system's storage facilities.

Actual system water flow rates and water pressure data at specific locations is used to calibrate the model and ensure that it is an accurate representation of the existing system. Once calibrated, the model may be used to evaluate the possible future expansion of the system, determine long-term effects and plan recommended capital improvements to assist the Owner in reaching and obtaining its goals.

Today, the community's current water infrastructure system includes: two (2) master meter connections to the Tulsa Metropolitan Utility Authority (TMUA) in which Glenpool purchases all of its drinking water; two (2) booster pump stations that are presently off-line; one (1) water standpipe with a capacity of approximately one (1) million gallons; just over 400,000 linear feet (approximately 77 miles) of a distribution piping network; and around 4,000 meters to serve its residential, commercial and industrial customers.

Water Sources

Glenpool is solely a purchased water system, in which it purchases and receives all of the community's drinking water from the Tulsa Metropolitan Utility Authority, a public trust of the City of Tulsa. TMUA has two (2) independent sources of raw water, in which it treats at two (2) conventional water treatment facilities. One source of raw water is Spavinaw Lake located approximately 50 miles northeast of Tulsa near Salina, Oklahoma. The second source of raw water is Oologah Lake located north of Tulsa near Claremore, Oklahoma. Raw water from Spavinaw Lake flows by gravity to the Mohawk Water Treatment Facility located in north central Tulsa. Likewise, raw water from Oologah Lake flows to A. B. Jewel Water Treatment facility located in northeast Tulsa near Broken Arrow, Oklahoma. The raw water from these sources are treated at the City of Tulsa's treatment facilities and then pumped to the master water meter connections for the community of Glenpool. Prior to transmission of the treated water to the City of Tulsa's distribution system, the treated water is disinfected by a process of Chloramination in order to maintain a proper and adequate disinfectant residual in the treated water throughout the system. Ultimately, Glenpool receives treated water through two (2) permanent service connections. The main connection is located near the intersection of West 131st Street South and Elwood Avenue. A second connection is located near West 91st Street South and Union Avenue. Records indicate that the water is of good quality at these points of connection. Calculations demonstrate that the pressures at the delivery points generally range on the order of around 70 pounds per square inch (psi) at the main master meter and approximately 85 psi at the other master meter.

Distribution

Glenpool originally purchased much of their distribution system, which is located in the older portions of the community, from Creek County Rural Water District No. 2 in November of 1973. The city and its distribution system is uniquely located along U.S. 75, a major transportation corridor within the state. The most central part and majority of the distribution system stretches from State Highway 117 (S.H. 117) to State Highway 67 (S.H. 67). However, there is a portion of the system that extends a significant distance south along the U.S. 75 corridor to virtually West 191st Street South. Overall, the distribution system for the community is in fairly good condition with a few specific locations of low water pressure and insufficient or inadequate fire suppression capabilities. The water distribution system consists of over 400,000 linear feet of water mains that range in size from 2 inch diameter pipe to 12 inch diameter pipe. As stated, the majority of the piping network is centralized east of U.S. 75 and

north of S.H. 67 in a six (6) square mile area. Recent growth immediately west of U.S. 75 and south S.H. 117 has extended and intensified the community's distribution system in an area that largely equates to a one-half square mile. Without questions, the system lacks connectivity between its central network and its extremities. In addition, the system requires larger mains to serve strategically located much like arteries in order to transport and convey large volumes of water quickly. Likewise, connectivity in and around the U.S. 75 and S.H. 67 intersection requires improvements for the same reasons identified above. Lastly, the distribution system consists of nearly 4,000 residential, commercial and industrial customers.

Pumping

The community has two (2) water booster pump stations located at different points within the water supply system. Although no records exist on the construction of the older station, it appears to have been installed in the late 1980s or early 1990s. It is located immediately west of United States Highway 75 (U.S. 75) near West 131st Street South. This pump station has the ability to draw water from the west side of the highway, which is largely feed from the master meter located at Union Avenue and feed the standpipe located east of the highway. The second booster pump station is located along West 151st Street South east of U.S. 75 and was constructed in 2007.

The main purpose for this station was to increase the water pressure to the customers located in the southern extremities of the distribution system. Neither station is presently operating.

Storage

Glenpool has only one (1) water storage facility located within its water supply system. According to records, this facility was constructed around 1981 or 1982 and paid with a Farmers Home Loan. The loan was paid off in 1984. The water storage facility is a one (1) million gallon standpipe located near the southwest corner of the West 141st Street South and Peoria intersection. Although the standpipe has an overflow elevation of 901 feet above mean sea level (msl), evidence suggest that it rarely contains water above an elevation of about 872 feet above msl. Based upon calculations, this evidence suggests that only about 271,500 gallons of water is actually available to offset peak demands on the system as well as for fire suppression needs. As Glenpool's growth continues, administration will be faced with incorporating and implementing additional water storage facilities located in strategic manner to provide more effective and more efficient fire suppression capabilities including greater fire flows, increased water storage volumes and improved water pressure at critical locations within the system. Since, TMUA recently converted to Chloramination as a secondary disinfectant strategy, all water storage facilities, current and future, should examine the need for a passive mixing system in order to reduce the potential for nitrification within the facilities and improve overall water quality. Lastly, routine inspections and maintenance should be performed in accordance with American Water Works Association (AWWA) regulations.

Other

Additional recommendations within this report include updating the city ordinances with respect to water lines to serve new developments; replacing the residential and commercial water meters with an automatic meter reading system; encouraging water conservation and rationing to prevent large peak demands; creating an asset management plan to identify all assets; developing of a strategic operation and maintenance program; and utilizing water reuse from the wastewater treatment plant for irrigation to reduce the use of potable water for that purpose.

One of the biggest challenges facing community leaders is how to effectively continue taking treated water from TMUA while increasing and improving the overall water supply system's capability to provide more water to meet an increasing demand, as well as improve its ability to provide greater fire suppression needs within the service area. Presently, the GUSA water supply system is completely controlled by the TMUA water supply system. This truly has been the case since Glenpool began purchasing water directly from TMUA. The evidence suggests that TMUA provides water to Glenpool at a pressure not capable of filling the community's standpipe. The inability to fill the standpipe reduces the overall water supply system's static pressure on the order of 10 psi or more. It also significantly reduces the available stored water to offset peak demand and provide sufficient fire flows.

In order to address the above concerns, the CGE team recommends that the water supply system effectively be separate into a dual pressure plane system. The system can be easily isolated into a high pressure plane and low pressure system with the installation of as few as two (2) check valves. In addition, the CGE team recommends that a new elevated water storage facility of 0.5 million gallons as a minimum and located approximately one-quarter (1/4) mile east of U.S. 75 and one-half (1/2) be constructed in the 2015 year improvement plan. As a part of the 2015 capital improvement plan, the existing 151st Street Booster Pump Station should re-plumbed along with a new force main to serve as a direct fill line to the new storage facility. Furthermore, a new 16-inch diameter connection as a minimum underneath U.S. 75 approximately one-half (1/2) mile south S.H. 67 and a second 16-inch diameter connection as a minimum underneath S.H. 67 approximately one-quarter (1/4) mile west of U.S. 75 should be installed and a 12-inch diameter water line should extend between the two connections. These improvements should be coordinated and packaged with any current developments that require water system capital improvements as a part of their development in these locations in order to minimize the cost to GUSA. The above identified scenario will effectively increase water pressure to the southern portion of the water distribution system while increasing fire suppression capabilities.

A summary of the proposed Capital Improvement Projects is provided in the table below.

Year	Item #	Proposed Capital Improvement Project	Conceptual Cost (\$) ¹
2015	1	Storage facility and site work	\$1,416,900
	2	Conversion of booster pump to tank feed system	\$45,800
	3	Dedicated force to fill storage facility	\$255,300
	4	Distribution improvements associated with tank	\$294,400
	5	Distribution improvements not associated with tank	\$377,200
2025	1	Distribution improvements associated with tank	\$891,800
	2	New 1 MG storage facility	\$3,839,000
2035	1	Distribution system improvements	\$1,883,827
	2	Transmission line (16")	\$3,385,200
	3	New 12" master meter	\$772,700
	4	4 MGD Booster Station	\$231,800

¹Conceptual Costs include construction costs only. Cost do not include engineering studies, design, right-of-way, survey, land acquisition, legal and financial advisor fees. All costs are based upon 2015 construction costs.

²Costs are estimated for annual basis which may vary from year to year.

³The development of these projects is beyond the scope of this hydraulic model and will require additional planning, research and design. The costs for these projects will be determined upon further studies and investigations.

CONCLUSIONS AND RECOMMENDATIONS

7. CONCLUSIONS AND RECOMMENDATIONS

After extensive in-depth research and substantial iterative analyses, the CGE team believes that the 2015 baseline model accurately depicts and represents the water supply system for existing field conditions and operational constraints. Although the water demands utilized for modeling purposes are primarily based upon monthly billing records provided by Tulsa Metropolitan Utility Authority (TMUA) and verified through monthly consumption records as provide indirectly by the Glenpool Services Utility Authority (GSUA), the water distribution system models prove to be extremely useful planning and guidance tools that will enable the GUSA leadership and management team to adequately improve the overall effectiveness and efficiency of its water supply system.

Furthermore, all parties involved in the development of these water models recognize that as a community grows, so does its water supply system. Therefore, maintaining and ensuring that the water model remains relative to the particular community system is a constantly evolving effort and activity. It requires continued maintenance and updating in order to remain relevant with respect to water supply system at hand. It is essential that the key players who oversee and operate a water supply system continue to coordination and communicate in an effective manner as has been displayed routinely throughout the course of this project. The success of this project and the resulting proposed capital improvements that will enhance the overall water supply system could not have been accomplished without the interactive involvement of the Utility Authority, the City Manager, the City Engineer and Development Director, the City Planner, the Public Works Director, the Water System Operator, the Fire Chief as well as other critical staff members. The CGE team appreciates the efforts these individuals made in direct connection with this project and encourages continued involvement with another in order for the models to be utilized and maximized for both short-term and long-range planning.

After careful consideration and evaluation, the CGE team recommends that GUSA consider three (3) overall categories of improvements/needs. These categories should be classified as critical, short-term, and long-term improvements. A brief explanation of the three categories is provided below. Each category consists of a written description of the proposed capital improvements as well as a detailed listing of the recommended capital improvement describing physical improvements by category, year of proposed improvement and an estimated construction cost. Below are parameters for the categories and each category includes non-physical recommendations to improve the water supply system.

- ✓ **Critical** – Recommended water supply system capital improvements that should be addressed immediately since the improvement addresses an issue that is considered imperative to current operations of the distribution system. These improvements are depicted in the 2015 Capital Improvements Plan as defined in this report.

- ✓ **Short term** – Recommended water supply system improvements that should be addressed soon, but are not imperative to the immediate operations of the system. These improvement will require additional planning before actual implementation. These improvements are depicted in the 2025 Capital Improvements Plan as defined in this report. It should be noted that the capital improvements analyzed as a part of the 2020 scenario did provide sufficient enough benefits to warrant a separate development of a capital improvements plan; therefore, a single 2025 Capital Improvements Plan incorporates all such improvements examined for the year 2020 as well as for the 2025. However, all policy, ordinance and maintenance programs should be considered to be implemented by the year 2020.
- ✓ **Long term** – Recommended water supply system improvements that will require significant and extensive planning. These improvements will be predicated upon the continued growth and development of the city as a whole and are anticipated to provide a betterment of the overall water system as the expected growth and development occurs. These improvement are depicted in the 2035 Capital Improvements Plan as defined in this report.

CGE recognizes that some of the items listed below as critical or short term are currently being pursued by GUSA, but did find it important to state them in order to assist with the prioritization of the entire recommendations list.

1. Critical

a. Development of High Pressure Plane (2015)

As discussed in detail, the GUSA water supply system is effectively controlled by the TMUA water distribution system. Generally, TMUA does not provide enough water pressure at the delivery points to fill GUSA's existing standpipe. The result is low water pressure in some of the extremities of the system as well as insufficient fire suppression protection. The CGE team recommends that GUSA create a new and separate high pressure plane for its customers south of West 151st Street South and the couple of residential subdivisions in the northwest quadrant of U.S. 75 and West 151st Street South intersection. This effort can be accomplished with the installation of two (2) isolation valves.

However, the construction of a new water storage facility is also required in order to provide sufficient water storage for fire suppression, increased water pressures and improved water quality. The CGE team performed an in-depth evaluation concerning the specific type and volume of storage that would produce the best results for the system. Economics was essential in the final decision-making matrix. The team considered several alternatives, including the following: another one (1) million gallon

standpipe, a one (1) million gallon ground storage facility located west of U.S. 75 approximately around Union Avenue and West 161st Street South, and several elevated steel and composite storage facilities ranging from one (1) million gallons in capacity to one-half (0.5) million gallons in capacity. Upon extensive analysis, the CGE team concludes that a 0.6 million gallon elevated steel facility provides the most water system benefits; however, due to funding constraints we recognize that a 0.5 million gallon elevated steel storage tank is the economical.

In addition, the West 151st Street Booster Pump Station should be re-configured in such a manner as to serve as a direct feed line to fill the new tank. The existing pumps are adequately sized to perform this function for now. It should be noted that current pumps cannot meet fire flow demand as defined by the Study. Regardless, with a new tank in play, the pumps will simply aide in the duration that fire suppression is available. CGE included a detailed performance analysis in Appendix A.

Lastly, a new 12-inch diameter distribution main should be installed from the new tank to the existing system to the north as well as to the existing to the south.

2. Short Term

a. Ordinance Change (2020)

Currently, through conversations with City staff, it is apparent that the City has an internal policy requiring a minimum of 12-inch diameter water mains installed along section lines and 8-inch diameter water mains installed along quarter section lines. The CGE team agrees with this policy and recommends The CGE team recommends that the City formalize and codify these internal policies so that all future development is constructed within these requirements.

b. Implement Water Line Upgrade Program (2020)

As discussed previously in this report, the City of Glenpool purchased a substantial amount of its water lines from Creek County Rural Water District No. 2 in November 1973. The water mains pre-date this inventory purchase. Based upon the time frame, it is expected that many of these older water lines are cast iron and transite material. Therefore, the CGE team recommends the implementation of a water line upgrade program. All recognizable problem mains should be placed on a schedule for replacement. Additionally, water mains that are known to be transite or cast iron material should also be placed on this schedule. Funding sources for this type of program may include GUSA water rates and possibly Community Develop Block Grants (CDBG).

c. Implement Water Meter Upgrade Program (2020)

In connection with the discussion in item b above, many of the residential and commercial meters used for domestic water may be old or aging. Most domestic meters

are warrantied for either 15 years or 1,000,000 gallons. After this period or volume, the meter becomes significant less reliable usually not producing an accurate account of the volume of water that passes through the device. In fact, some of the unaccounted water shown in Table 4 may be attributed to inaccurate water meters. Generally, utilities that upgrade their customers with new water meters on a five (5) to ten (10) year time frame recover the cost of the upgrade in the more accurate water readings and subsequent billing.

d. Possible Replacement of Meter Reading System (2025)

An alternate to the meter replacement program would be a system-wide meter replacement program. For an effort of this magnitude, the CGE team recommends that an Automated Meter Reading (AMR) or Advanced Meter Integration (AMI) system be installed. Some of the benefits of AMR/AMI systems are as follows:

- ✓ On demand meter reading
- ✓ Leak detection
- ✓ Improved customer service
- ✓ Revenue optimization
- ✓ Increased operational efficiencies
- ✓ Remote disconnect option

An AMR/AMI system will not only provide benefits for GUSA, but will also provide benefits to its customers. Some of these benefits include an increased ability to provide customer service as well as provide the ability to detect system leaks by constant flow monitoring. Many automated systems also have customer portals, which allows them to log in and view usage information and recommendations of use or conservation efforts.

In order to fund a program of this magnitude and natural, a utility generally obtains a low-interest loan, such as through the state of Oklahoma Revolving Fund (ORF) Program.

e. Implement System-Wide Network Looping of Water Mains (2020)

One of the key elements discovered during the course of the modeling efforts with respect to the GUSA water supply system is the need to loop or connect “dead-end” mains. This looping effect provides additional water at critical locations, as well as improves treated water quality within the system. With respect to GUSA, looping lines has demonstrated a significant improvement in the water supply system in the southern portion specifically. A list of lines that need to be looped or replaced is included in Table 10.

3. Long Term

a. Expand Water Sources

As the City grows, demand for water will increase. The projections presented in this report show that the City will need approximately 2.88 MGD in its peak day for the year 2035. Along with continued system improvements to water mains, the CGE team recommends that the City construct a second elevated water storage facility located immediately east of U.S. 75 and just north of West 171st Street South. Likewise, the CGE team recommends that GUSA consider a backup water source, either Creek County Rural District No. 2 or the City of Sapulpa.

4. Capital Improvement Plan (CIP)

The capital improvements plan should be updated to include these recommendations. It is also recommended that CGE team be a part of the capital improvements plan in order to ensure that all options are pursued in the proper order.

Table 9 (next page) prioritizes the Capital Improvements recommended by the CGE team. The cost associated with each item includes construction costs only.

Year	Item #	Project	Conceptual Cost (\$) ¹
2015	1	Storage facility and site work	\$1,416,900
	2	Conversion of booster pump to tank feed system	\$45,800
	3	Dedicated force to fill storage facility	\$255,300
	4	Distribution improvements associated with tank	\$294,400
	5	Distribution improvements not associated with tank	\$377,200
2025	1	Distribution improvements associated with tank	\$891,800
	2	New 1 MG storage facility	\$3,839,000
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	2	Transmission line (16")	\$3,385,200
	3	New 12" master meter	\$772,700
	4	4 MGD Booster Station	\$231,800

¹Conceptual Costs include construction costs only. Cost do not include engineering studies, design, right-of-way, survey, land acquisition, legal and financial advisor fees. All costs are based upon 2015 construction costs.

²Costs are estimated for annual basis which may vary from year to year.

³The development of these projects is beyond the scope of this hydraulic model and will require additional planning, research and design. The costs for these projects will be determined upon further studies and investigations.

CONSTRUCTION COST ESTIMATES

COWAN GROUP ENGINEERING, LLC
GLENPOOL UTILITY SERVICES AUTHORITY
2015 CAPITAL IMPROVEMENTS
CONSTRUCTION COST ESTIMATE - INFRASTRUCTURE

Date: 8/31/2015
Engineer: KDS
Type: Preliminary (Enter: Planning, Conceptual, Preliminary, Final, Actual)
Year: 2015
Horizon: 1 (Enter: 1 - 1 Yr, 2 Yr, 2 - 2 Yr, 5 Yr, 3 - 5 Yr, 10 Yr)
Annual Inflation: 2.50%
Contingency: 15.00%

Pay Item Description	Units	Quantity	Unit Cost Contingency	Extension
Site Work				
Clearing and Grubbing	LS	1.00	\$5,175.00	\$5,175.00
Erosion Control Measures	LS	1.00	\$5,750.00	\$5,750.00
Earthwork (Cut & Fill Operations)	CY	500.00	\$11.50	\$5,750.00
6" Gravel Drive	SY	350.00	\$6.90	\$2,415.00
4" Gravel Surfacing	SY	1,200.00	\$6.90	\$8,280.00
Sodding	SY	1,200.00	\$2.88	\$3,456.00
Fencing w/Gate	LF	440.00	\$13.80	\$6,072.00
			Sub-Total =	\$36,898.00

Water System Improvements/Extensions (City of Glenpool)

8" Feed Line to Storage Facility	LF	3,700.00	\$69.00	\$255,300.00
12" Distribution Lines	LF	400.00	\$92.00	\$36,800.00
			Sub-Total =	\$292,100.00

Water System Improvements (By Other Developers)

12" Water Line (East of U.S. 75)	LF	2,800.00	\$92.00	\$257,600.00
12" Water Line (West of U.S. 75)	LF	2,600.00	\$92.00	\$239,200.00
24" Bore (U.S. 75/ SH 67)	LF	300.00	\$460.00	\$138,000.00
			Sub-Total =	\$634,800.00

Improvements at Booster Pump Station

Electrical	LS	1.00	\$11,500.00	\$11,500.00
460 kW Generator	LS	1.00	\$23,000.00	\$23,000.00
Foundation	LS	1.00	\$5,750.00	\$5,750.00
6" Gravel Drive	SY	200.00	\$6.90	\$1,380.00
Fencing w/Gate	LF	300.00	\$13.80	\$4,140.00
			Sub-Total =	\$45,770.00

Water Storage Tank - 0.5 MG Elevated Steel

Elevated Tank and Appurtenances	LS	1.00	\$1,380,000.00	\$1,380,000.00
			Sub-Total =	\$1,380,000.00

GUSA Base Work Share = \$1,462,668.00
GUSA Alternate Work Share = \$292,100.00
GUSA Total Work = \$1,754,768.00

2015 Total Construction Cost = \$2,389,568.00
2016 Total Construction Cost = \$2,449,300.00

COWAN GROUP ENGINEERING, LLC
GLENPOOL UTILITY SERVICES AUTHORITY
2025 CAPITAL IMPROVEMENTS
CONSTRUCTION COST ESTIMATE - INFRASTRUCTURE

Date: 8/31/2015
Engineer: SKF/KDS
Type: Planning (Enter: Planning, Conceptual, Preliminary, Final, Actual)
Year: 2015
Horizon: 10 (Enter: 1 - 1 Yr, 2 Yr; 2 - 2 Yr, 5 Yr, 3 - 5 Yr, 10 Yr)
Annual Inflation: 2.50%
Contingency: 30.00%

Pay Item Description	Units	Quantity	Unit Cost Contingency	Extension
Site Work				
12" Waterline Extension	LF	5,800.00	\$119.60	\$693,680.00
1.0 MG Elevated Storage Facility	LS	1.00	\$2,990,000.00	\$2,990,000.00
			Sub-Total =	\$3,683,680.00
	2015	Total Construction Cost =		\$3,683,680.00
	2025	Total Construction Cost =		\$4,715,400.00

COWAN GROUP ENGINEERING, LLC
GLENPOOL UTILITY SERVICES AUTHORITY
2035 CAPITAL IMPROVEMENTS
CONSTRUCTION COST ESTIMATE - INFRASTRUCTURE

Date: 8/31/2015
Engineer: SKF/KDS
Type: Planning (Enter: Planning, Conceptual, Preliminary, Final, Actual)
Year: 2015
Horizon: 20 (Enter: 1 - 1 Yr, 2 Yr; 2 - 2 Yr, 5 Yr, 3 - 5 Yr, 10 Yr)
Annual Inflation: 2.00%
Contingency: 30.00%

Pay Item Description	Units	Quantity	Unit Cost Contingency	Extension
Site Work				
12" Waterline Extension	LF	10,600.00	\$119.60	\$1,267,760.00
16" Waterline Extension	LF	16,850.00	\$135.20	\$2,278,120.00
4 MGD Booster Station	LS	1.00	\$520,000.00	\$520,000.00
12" Meter & Vault	LS	1.00	\$156,000.00	\$156,000.00
			Sub-Total =	\$4,221,880.00
	2015	Total Construction Cost =		\$4,221,880.00
	2035	Total Construction Cost =		\$6,273,500.00

**NOTICE
GLENPOOL INDUSTRIAL AUTHORITY
MEETING**

A Regular Session of the Glenpool Industrial Authority will begin at 6:00 p.m. immediately following the Glenpool Utility Service Authority meeting, Tuesday, September 8, 2015, at Glenpool City Hall, City Council Chambers, 12205 S. Yukon, 3rd Floor, Glenpool, Oklahoma.

The following items are scheduled for consideration by the Authority at that time:

AGENDA

- A)** Call to Order.
- B)** Roll call, declaration of quorum.
- C)** Scheduled Business.
 - 1)** Discussion and possible action to approve minutes from August 3 and August 24, 2015 meetings.
- D)** Adjournment.

This notice and agenda was posted at Glenpool City Hall, 12205 S. Yukon Ave., Glenpool, Oklahoma, on _____, 2015 at _____ am/pm.

Signed: _____
City Clerk

MINUTES
GLENPOOL INDUSTRIAL AUTHORITY
August 3, 2015

The Regular Session of the Glenpool Industrial Authority was held at 6:53 p.m., Council Chambers, Glenpool City Hall. Trustees present: Jennifer Ballew; Momodou Ceesay; Tim Fox; Trish Agee and Brandon Kearns.

Staff present: Roger Kolman, Trust Manager; Lowell Peterson, Trust Attorney; Susan White, Trust Secretary and Julie Casteen, Trust Treasurer.

- A) Timothy Lee Fox, Chairman called the meeting to order at 6:53 p.m.**
- B) Susan White, Trust Secretary called the roll and Chairman Fox declared a quorum present.**
- C) Scheduled Business**
- 1) Discussion and possible action to approve minutes from July 6, 2015 meetings.**
MOTION: Trustee Agee moved, second by Trustee Kearns to approve minutes as presented.
FOR: Trustee Ballew, Vice Chairman Ceesay, Chairman Fox, Trustee Agee, Trustee Kearns
AGAINST: None
Motion carried.
- D) Adjournment**
- There being no further business, Chairman Fox declared the meeting adjourned at 6:54 p.m.

Date

Chairman

ATTEST:

Secretary

**MINUTES
GLENPOOL INDUSTRIAL AUTHORITY
WORKSHOP
August 24, 2015**

The Special Session Workshop of the Glenpool Industrial Authority was held at 7:00 p.m., Glenpool City Hall, 3rd Floor, 12205 S. Yukon Ave, Glenpool, Oklahoma. Trustees present: Trustee Patricia Agee; Trustee Brandon Kearns; Vice Chairman Momodou Ceesay; and Chairman Tim Fox. Trustee Jennifer Ballew was absent.

Staff present: Roger Kolman, Trust Manager; Lowell Peterson, Trust Attorney; Susan White, Trust Secretary; Julie Casteen, Finance Director; Rick Malone, City Planner; Lynn Burrow, Community Development Director; Dennis Waller, Police Chief; and Paul Newman, Fire Chief.

Also attending was Mark Seibold of Seibold Architects.

A) Chairman Fox called the Meeting to order at 7:00.

B) Secretary White called the roll and declared a quorum present.

C) Scheduled Discussion.

- 1) Discussion with Mark Seibold, of Seibold Architects, AIA AICP concerning results of Economic Impact/Feasibility Study/Preliminary Construction Cost Estimate for a sports venue to be constructed on property owned by the Glenpool Industrial Authority.**

Mr. Seibold presented the results of the Study; identified sources used to compile the information and answered questions related to the Study from both Trustees and audience members.

D) The Workshop was adjourned at 8:56 p.m.

Date

Mayor

ATTEST:

City Clerk

NOTICE
GLENPOOL AREA EMERGENCY MEDICAL SERVICE DISTRICT
REGULAR MEETING

A Regular Session of the Glenpool Area Emergency Medical Service District will begin at 6:00 p.m. immediately following the Glenpool Industrial Authority meeting, Tuesday, September 8, 2015, at Glenpool City Hall, City Council Chambers, 12205 S. Yukon Ave., 3rd Floor, Glenpool, Oklahoma.

The following items are scheduled for consideration at that time:

AGENDA

- A)** Call to Order.
- B)** Roll call, declaration of quorum.
- C)** Scheduled Business.
 - 1)** Discussion and possible action to approve minutes from August 3, 2015 meeting.
 - 2)** Discussion and possible action to accept the EMS Plus Activity Report for August, 2015.
 - 3)** Discussion and possible action to adopt Resolution No. 15-09-05GE, designating BancFirst as depository for GEMS and for the purposes of: (i) authorizing all transactions with BancFirst with respect to deposits, withdrawals, rediscounts and borrowings by GEMS; (ii) authorizing BancFirst to charge GEMS fees for documentation of payments, transfers and withdrawals of money from the identified account; and (iii) authorizing named agents of GEMS to enter into and perform transactions with respect to the identified account on behalf of GEMS, including the opening and closing of accounts, executing instruments of payment, endorsing receipts of payment and all other banking transactions with respect to the identified account.
 - 4)** Discussion and possible action to approve the Fiscal Year 2015-2016 Estimate of Needs for the Glenpool Area Emergency Medical Service District.
(Julie Casteen, Treasurer)
- D)** Adjournment.

This notice and agenda was posted at Glenpool City Hall, 12205 S. Yukon Ave., Glenpool, Oklahoma on _____, 2015, _____am/pm.

Signed: _____
District Clerk/Secretary

MINUTES
GLENPOOL AREA EMERGENCY MEDICAL SERVICE DISTRICT
REGULAR SESSION
August 3, 2015

The Regular Meeting of the Glenpool Area Emergency Medical Service District was held at 6:54 p.m., Council Chambers, Glenpool City Hall. Members present: Jennifer Ballew; Momodou Ceesay; Tim Fox; Patricia Agee and Brandon Kearns.

Staff present: Lowell Peterson, District Legal Counsel; Susan White, District Administrator, Clerk/Secretary and Julie Casteen, District Treasurer. Roger Kolman, City Manager was also present.

- A) **Chairman Fox called the meeting to order at 6:54 p.m.**
- B) **Secretary Susan White called the roll and Chairman Fox declared a quorum present.**
- C) **District Administrator Report – Susan White, District Administrator**
- Mrs. White acknowledged that staff continues to work on the FY 2016 GEMS/City Agreement and she anticipates it will be scheduled on the next regular meeting agenda.
- D) **Schedule Business**
- 1) **Discussion and possible action to approve minutes from July 6, 2015 meeting.**
MOTION: Vice Chairman Ceesay moved, second by Member Agee to approve minutes as presented.
FOR: Member Ballew; Vice Chairman Ceesay; Chairman Fox; Member Agee; Member Kearns
AGAINST: None
Motion Carried
 - 2) **Discussion and possible action to accept the EMS Plus Activity Report for July 2015.**
MOTION: Vice Chairman Ceesay moved, second by Member Agee to approve the July Activity Report as presented.
FOR: Vice Chairman Ceesay; Chairman Fox; Member Agee; Member Kearns; Member Ballew
Motion Carried
 - 3) **Discussion and possible action to ratify the action of the Glenpool City Council adopting Resolution No. 15-07-03 as it pertains to approval of the Treasurer's Bond and authorization to the Tulsa County Clerk and Tulsa County Treasurer to pay over any public funds collected by Tulsa County on behalf of Glenpool Emergency Medical Service District.**
Julie Casteen, District Treasurer requested Board consideration to ratify action taken on Resolution No. 15-07-03 by Glenpool City Council to approve Treasurer's Bond and authorize Tulsa County to pay over any funds collected on behalf of GEMS to the District Treasurer.
MOTION: Member Kearns moved, second by Member Agee to ratify Glenpool City Council action as it pertains to approval of Resolution No. 15-07-03.
FOR: Chairman Fox; Member Agee; Member Kearns; Member Ballew; Vice Chairman Ceesay
AGAINST: None
Motion Carried
- E) **Adjournment.**
- There being no further business, the meeting was adjourned at 6:58 p.m.

Date

ATTEST:

Clerk/Secretary

Chairman



September 1, 2015

City of Glenpool
P O Box 70
Glenpool, OK 74033-0070

Enclosed, please find our report of ambulance response activity for the period of July 28th, 2015 to August 31st, 2015.

During this time period, we logged 164 responses. The following is a breakdown of these responses:

| Emergency responses – 159 –99% response time compliance.
Non-Emergency responses – 5 – response time not applicable.

Twenty three responses utilized a second ambulance, responding from Glenpool, on their way back from another call or another ambulance service responding from outside the area. One response required the utilization of a third ambulance and one response utilize a fourth ambulance.

Twelve responses were outside the Glenpool response area.

One response had a long response times. This was due to the ambulance crew taking too long to leave the station after the pagers had gone off. This issue has been address and corrective action has been taken.

Should you have any questions or concerns regarding this report, please feel free to contact me.

Sincerely,

Joshua Forrest

Joshua Forrest
Operations Manager-Glenpool District

Emergency Medical Services Plus
Ambulance Report
Glenpool – August 2015

Call Number Call Date Level of Care	Caller Dispatch Urgency	Unit Description Transport Urgency	Rcvd Paged Enroute On Scene	To Dest At Dest Available Response Time	
754 7/28/2015 Paramedic	Police/911 Code 3	5570 No Transport	08:51 08:51 08:52 08:57	09:04	E-6
755 7/28/2015 Paramedic	Police/911 Code 3	5580 No Transport	18:35 18:35 18:36 18:40	18:45	E-5
756 7/28/2015 Paramedic	Police/911 Code 3	5570 Code 1	20:05 20:05 20:06 20:08	20:23 20:48 21:12	E-3
757 7/28/2015 Paramedic	Police/911 Code 3	Okmulgee County EMS Code 1	20:13 20:13 20:15 20:21	20:44 21:04 21:37	E-8 @
758 7/28/2015 Paramedic	Police/911 Code 3	5580 No Transport	23:16 23:16 23:17 23:19	23:41	E-3
759 7/29/2015 Paramedic	Police/911 Code 3	5580 Code 1	03:58 03:58 04:00 04:05	04:45 05:07 05:20	E-7
760 7/29/2015 Paramedic	Police/911 Code 3	5573 Code 1	15:22 15:22 15:24 15:30	15:46 16:12 16:39	E-8
783 7/29/2015 Paramedic	Police/911 Code 3	5580 No Transport	17:51 17:51 17:52	17:57	E-0
784 7/29/2015 Paramedic	Police/911 Code 3	5570 No Transport	20:08 20:08 20:08 20:12	20:23	E-4

@ = Second ambulance responding

* = Long response time

= Outside of the Glenpool response area

+ = South of 181 Street

% = Third ambulance responding

! = Fourth ambulance responding

Emergency Medical Services Plus
Ambulance Report
Glenpool – August 2015

Call Number Call Date Level of Care	Caller Dispatch Urgency	Unit Description Transport Urgency	Rcvd Paged Enroute On Scene	To Dest At Dest Available Response Time	
761 7/29/2015 Paramedic	Police/911 Code 3	5580 Code 1	21:12 21:12 21:13 21:16	21:36 22:00 22:58	E-4
762 7/29/2015 Paramedic	Police/911 Code 3	5570 No Transport	21:38 21:38 21:39 21:44	22:15	E-6 @
763 7/30/2015 Paramedic	Police/911 Code 3	5570 Code 1	02:09 02:09 02:11 02:15	02:41 03:00 03:11	E-6
764 7/30/2015 Paramedic	Police/911 Code 3	5580 Code 1	02:54 02:54 02:54 02:58	03:17 03:43 04:05	E-4 @
785 7/30/2015 Paramedic	Police/911 Code 3	5570 Code 1	10:21 10:21 10:22 10:26	10:49 11:06 11:36	E-5
786 7/30/2015 Paramedic	Police/911 Code 3	5580 Code 1	12:35 12:35 12:36 12:43	13:11 13:20 13:50	E-8
765 7/30/2015 Paramedic	EMSA Code 3	5580 Code 1	14:13 14:13 14:14 14:27	14:38 15:10 15:20	E-14 #
766 7/30/2015 Paramedic	Police/911 Code 3	5570 No Transport	21:32 21:32 21:34 21:36	23:11	E-4
767 7/30/2015 Paramedic	Police/911 Code 3	5580 Code 1	22:13 22:13 22:15 22:17	22:47 23:11 23:32	E-4 @

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Emergency Medical Services Plus
Ambulance Report
Glenpool – August 2015

Call Number Call Date Level of Care	Caller Dispatch Urgency	Unit Description Transport Urgency	Rcvd Paged Enroute On Scene	To Dest At Dest Available Response Time	
768 7/31/2015 Paramedic	Police/911 Code 3	5580 No Transport	16:31 16:31 16:32 16:36	16:45	E-5
769 7/31/2015 Paramedic	Police/911 Code 3	5580 Stand By for Fire	20:52 20:52 20:54 20:58	20:58	E-6
770 8/1/2015 Paramedic	Police/911 Code 3	5570 Code 1	01:17 01:17 01:18 01:20	01:44 02:02 02:57	E-3
771 8/1/2015 Paramedic	Police/911 Code 3	5570 Code 1	07:56 07:56 07:57 07:59	08:16 08:41 08:57	E-3
772 8/1/2015 Paramedic	EMSA Code 3	5570 Code 1	09:00 09:00 09:02 09:04	09:26 09:31 09:59	E-4
773 8/1/2015 Paramedic	EMSA Code 3	5580 Code 1	10:38 10:38 10:42 10:58	11:16 11:22 12:00	E-20 #
774 8/1/2015 Paramedic	Police/911 Code 3	5580 Code 3	22:34 22:34 22:36 22:40	22:58 23:16 23:39	E-6
775 8/1/2015 Paramedic	Police/911 Code 3	5570 No Transport	23:00 23:00 23:03 23:17	23:50	E-17 @
776 8/1/2015 Paramedic	Police/911 Code 3	Creek County EMS Code 1	23:13 23:16 23:16 23:25	23:37 00:09 00:34	E-12 %

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Emergency Medical Services Plus
Ambulance Report
Glenpool – August 2015

Call Number Call Date Level of Care	Caller Dispatch Urgency	Unit Description Transport Urgency	Rcvd Paged Enroute On Scene	To Dest At Dest Available Response Time	
777 8/1/2015 Paramedic	Police/911 Code 3	Creek County EMS Code 1	23:19 23:21 23:22 23:35	23:50 00:08 00:26	E-16 !
778 8/2/2015 Paramedic	Police/911 Code 3	5570 Code 1	16:36 16:36 16:36 16:39	16:59 17:19 17:36	E-3
779 8/3/2015 Paramedic	Police/911 Code 3	5570 Code 1	09:47 09:47 09:48 09:52	10:20 10:39 10:50	E-5
780 8/3/2015 Paramedic	Police/911 Code 3	5570 No Transport	13:40 13:40 13:40 13:42	13:57	E-2
781 8/3/2015 Paramedic	Police/911 Code 3	5570 Code 1	14:40 14:40 14:40 14:44	15:00 15:18 15:46	E-4
782 8/3/2015 Paramedic	Other Code 3	5570 No Transport	16:47 16:47 16:49 16:51	17:19	E-4
787 8/3/2015 Paramedic	Police/911 Code 3	5570 Code 1	18:57 18:57 18:57 19:02	19:24 19:43 19:57	E-5
788 8/3/2015 Paramedic	Family Code 3	5570 No Transport	20:45 20:45 20:45 20:45	21:25	E-0
789 8/3/2015 Paramedic	Family Code 3	5570 Code 1	21:25 21:25 21:25 21:25	21:38 21:58 22:21	E-0

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Emergency Medical Services Plus
Ambulance Report
Glenpool – August 2015

Call Number Call Date Level of Care	Caller Dispatch Urgency	Unit Description Transport Urgency	Rcvd Paged Enroute On Scene	To Dest At Dest Available Response Time	
790 8/3/2015 Paramedic	Police/911 Code 3	5570 No Transport	23:40 23:40 23:44 23:49	00:05	E-9 *
791 8/3/2015 Paramedic	Police/911 Code 3	Creek County EMS No Transport	23:43 23:46 23:49 00:01	00:29	E-18 @
792 8/4/2015 Paramedic	Police/911 Code 3	5580 Code 1	14:52 14:52 14:52 14:56	15:13 15:35 15:46	E-4
793 8/4/2015 Paramedic	EMSA Code 3	5580 Code 1	23:03 23:03 23:04 23:13	23:37 23:50 00:12	E-10 #
794 8/5/2015 Paramedic	Police/911 Code 3	5570 Code 1	09:29 09:29 09:29 09:33	09:49 10:08 10:38	E-4
795 8/5/2015 Paramedic	Police/911 Code 3	5580 Code 1	11:14 11:14 11:14 11:17	11:35 12:01 12:19	E-3
796 8/5/2015 Paramedic	Police/911 Code 3	5570 Code 1	15:27 15:27 15:27 15:30	15:45 16:03 16:27	E-3
797 8/5/2015 Paramedic	Police/911 Code 3	5580 Code 3	18:26 18:26 18:26 18:31	18:48 19:05 19:34	E-5
798 8/5/2015 Paramedic	EMSA Code 3	5570 Code 1	19:42 19:43 19:45 19:48	20:13 20:35 20:01	E-6 @

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Emergency Medical Services Plus
Ambulance Report
Glenpool – August 2015

Call Number Call Date Level of Care	Caller Dispatch Urgency	Unit Description Transport Urgency	Rcvd Paged Enroute On Scene	To Dest At Dest Available Response Time	
799 8/5/2015 Paramedic	Police/911 Code 3	5580 Code 1	20:43 20:43 20:44 20:48	21:21 21:34 22:01	E-5
800 8/6/2015 Paramedic	Police/911 Code 3	5580 No Transport	01:01 01:01 01:02 01:06	01:10	E-5
801 8/6/2015 Paramedic	Police/911 Code 3	5580 Code 1	16:24 16:24 16:25 16:27	16:37 16:56 17:07	E-3
802 8/6/2015 Paramedic	EMSA Code 3	5580 Code 1	20:08 20:09 20:12 20:23	20:38 20:50 21:03	E-15 #
803 8/6/2015 Paramedic	Police/911 Code 3	5570 Code 3	22:36 22:36 22:38 22:39	23:00 23:20 23:52	E-3
804 8/7/2015 Paramedic	Creek County EMS Code 3	5580 Code 1	12:42 12:42 12:43 12:47	13:19 13:28 13:49	E-5
805 8/7/2015 Paramedic	Police/911 Code 3	5573 No Transport	16:04 16:04 16:05 16:08	16:14	E-4
806 8/7/2015 Paramedic	Police/911 Code 3	5580 Code 1	17:41 17:41 17:42 17:46	18:08 18:36 19:08	E-5
807 8/7/2015 Paramedic	Police/911 Code 3	5580 Code 1	22:51 22:51 22:51 22:58	23:16 23:37 00:08	E-7

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Emergency Medical Services Plus
Ambulance Report
Glenpool – August 2015

Call Number Call Date Level of Care	Caller Dispatch Urgency	Unit Description Transport Urgency	Rcvd Paged Enroute On Scene	To Dest At Dest Available Response Time	
848 8/8/2015 Paramedic	Police/911 Code 3	5570 Code 1	12:00 12:00 12:02 12:04	12:17 12:34 13:05	E-4
849 8/8/2015 Paramedic	Police/911 Code 3	5580 No Transport	13:34 13:34 13:35 13:37	13:55	E-3
808 8/8/2015 Paramedic	Creek County EMS Code 3	5580 Code 1	18:41 18:42 18:42 18:43	19:05 19:17 19:33	E-2
809 8/8/2015 Paramedic	Police/911 Code 3	5570 Code 1	20:26 20:26 20:28 20:31	20:43 21:01 21:27	E-5
850 8/8/2015 Paramedic	Police/911 Code 3	5580 Code 1	22:53 22:53 22:57 23:11	23:31 23:43 23:58	E-18 #
810 8/9/2015 Paramedic	Police/911 Code 3	5580 Code 1	10:15 10:15 10:17 10:21	10:45 11:06 11:28	E-6
811 8/9/2015 Paramedic	Self Code 3	5580 Code 1	02:16 02:16 02:19 02:19	02:35 02:56 04:08	E-3
812 8/9/2015 Paramedic	Police/911 Code 3	5570 Code 1	03:53 03:53 03:54 03:58	04:23 04:35 04:54	E-5 @
813 8/9/2015 Paramedic	EMSA Code 3	5570 Code 1	05:48 05:48 05:50 06:02	06:22 06:29 06:50	E-14 #

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Emergency Medical Services Plus
Ambulance Report
Glenpool – August 2015

Call Number Call Date Level of Care	Caller Dispatch Urgency	Unit Description Transport Urgency	Rcvd Paged Enroute On Scene	To Dest At Dest Available Response Time	
814 8/9/2015 Paramedic	Family Code 3	5580 Code 1	21:12 21:12 21:15 21:19	21:35 21:50 22:47	E-7
815 8/10/2015 Paramedic	Police/911 Code 3	5570 Code 3	02:00 02:00 02:02 02:06	02:30 02:43 03:45	E-6
816 8/10/2015 Paramedic	Police/911 Code 3	5570 No Transport	19:28 19:28 19:28 19:32	19:37	E-4
851 8/10/2015 Paramedic	Family Code 3	5570 Code 1	23:16 23:16 23:19 23:35	23:53 00:25 00:50	E-19 #
817 8/11/2015 Paramedic	Police/911 Code 3	5580 No Transport	11:57 11:57 11:58 11:59	12:42	E-2
818 8/11/2015 Paramedic	Police/911 Code 3	5580 Cancelled Enroute	18:40 18:40 18:41	18:43	E-0
819 8/11/2015 Paramedic	EMSA Code 3	5580 Code 1	19:40 19:40 19:41 19:48	20:10 20:37 20:51	E-8
820 8/11/2015 Paramedic	Police/911 Code 3	Creek County EMS Code 1	19:45 19:45 19:47 20:12	20:19 20:44 21:03	E-27 @
821 8/11/2015 Paramedic	EMSA Code 3	5570 Code 1	21:43 21:44 21:45 21:59	22:14 22:26 22:58	E-16 #

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Emergency Medical Services Plus
Ambulance Report
Glenpool – August 2015

Call Number Call Date Level of Care	Caller Dispatch Urgency	Unit Description Transport Urgency	Rcvd Paged Enroute On Scene	To Dest At Dest Available Response Time	
822 8/11/2015 Paramedic	Police/911 Code 3	5580 Code 1	22:47 22:47 22:47 22:52	23:13 23:33 00:30	E-5 @
852 8/12/2015 Paramedic	Police/911 Code 3	5570 No Transport	11:01 11:01 11:02 11:05	11:24	E-4
853 8/12/2015 Paramedic	Police/911 Code 3	5580 Code 1	16:11 16:11 16:11 16:14	16:34 16:58 17:38	E-3
854 8/12/2015 Paramedic	Police/911 Code 3	5570 Code 1	17:50 17:50 17:51 17:52	18:12 18:27 18:49	E-2 @
855 8/12/2015 Paramedic	Police/911 Code 3	5570 Code 1	23:35 23:35 23:38 23:42	00:25 00:49 01:46	E-7
823 8/13/2015 Paramedic	Police/911 Code 3	5580 No Transport	10:40 10:40 10:41 10:44	10:59	E-4
856 8/13/2015 Paramedic	Nursing Home Staff Code 1	5580 Code 1	12:28 12:28 12:28 12:32	14:00 14:15 16:24	NE-4
824 8/13/2015 Paramedic	Police/911 Code 3	5570 Code 1	12:33 12:33 12:34 13:39	13:02 13:20 14:01	E-6
825 8/13/2015 Paramedic	Police/911 Code 3	5570 Code 1	14:30 14:30 14:30 14:34	14:56 15:11 15:27	E-4

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Emergency Medical Services Plus
Ambulance Report
Glenpool – August 2015

Call Number Call Date Level of Care	Caller Dispatch Urgency	Unit Description Transport Urgency	Rcvd Paged Enroute On Scene	To Dest At Dest Available Response Time	
857 8/13/2015 Paramedic	Police/911 Code 1	5580 Code 1	15:35 15:35 15:35 16:00	16:14 16:30 16:40	NE-5
826 8/14/2015 Paramedic	Family Code 3	5580 Code 1	12:33 12:34 12:34 12:36	12:52 13:13 13:35	E-3
827 8/14/2015 Paramedic	Police/911 Code 3	5570 Code 1	13:16 13:16 13:16 13:19	13:36 13:51 14:09	E-3 @
828 8/14/2015 Paramedic	Police/911 Code 3	5570 No Transport	15:14 15:14 15:14 15:18	15:28	E-4
829 8/14/2015 Paramedic	Police/911 Code 3	5570 Code 1	16:23 16:23 16:24 16:28	16:37 16:49 17:16	E-5
835 8/15/2015 Paramedic	Police/911 Code 1	5580 No Transport	00:00 00:00 00:02 00:06	00:19	NE-6
830 8/15/2015 Paramedic	Police/911 Code 1	5570 Draw Blood For PD	04:37 04:37 04:39 04:43	05:13	NE-6
831 8/15/2015 Paramedic	Police/911 Code 3	5580 Code 3	13:00 13:00 13:00 13:02	13:15 13:30 13:57	E-2
832 8/15/2015 Paramedic	Police/911 Code 3	Creek County EMS Code 1	13:42 13:42 13:42 13:48	14:03 14:18 14:39	E-6 @

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Emergency Medical Services Plus
Ambulance Report
Glenpool – August 2015

Call Number Call Date Level of Care	Caller Dispatch Urgency	Unit Description Transport Urgency	Rcvd Paged Enroute On Scene	To Dest At Dest Available Response Time	
833 8/15/2015 Paramedic	Police/911 Code 1	5580 Draw Blood for PD	16:33 16:33 16:33 16:43	17:00	NE-10
834 8/15/2015 Paramedic	Police/911 Code 3	5580 No Transport	20:45 20:45 20:46 20:49	21:04	E-4
836 8/16/2015 Paramedic	Police/911 Code 3	5580 Code 1	07:11 07:11 07:15 07:21	07:40 08:00 08:18	E-10
837 8/16/2015 Paramedic	EMSA Code 3	5570 No Transport	14:25 14:25 14:25 14:44	14:44	E-19 #
838 8/16/2015 Paramedic	Police/911 Code 3	5570 No Transport	15:46 15:46 15:46 15:47	16:06	E-1
839 8/16/2015 Paramedic	Police/911 Code 3	5580 Code 1	17:43 17:43 17:43 17:47	18:14 18:33 19:03	E-4
840 8/16/2015 Paramedic	Police/911 Code 3	5580 No Transport	20:50 20:50 20:52 20:58	21:00	E-8
841 8/16/2015 Paramedic	Police/911 Code 3	5580 Code 1	20:55 20:55 20:56 21:03	21:21 21:43 22:23	E-8 @
842 8/17/2015 Paramedic	Police/911 Code 3	5570 No Transport	11:47 11:47 11:47 11:54	12:33	E-7

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Emergency Medical Services Plus
Ambulance Report
Glenpool – August 2015

Call Number Call Date Level of Care	Caller Dispatch Urgency	Unit Description Transport Urgency	Rcvd Paged Enroute On Scene	To Dest At Dest Available Response Time	
843 8/17/2015 Paramedic	Police/911 Code 3	5570 Code 1	13:35 13:35 13:36 13:38	13:50 14:21 14:55	E-3
844 8/17/2015 Paramedic	Police/911 Code 3	5580 No Transport	15:34 15:34 15:36 15:37	15:50	E-3
845 8/17/2015 Paramedic	Police/911 Code 3	5580 Code 1	17:35 17:35 17:35 17:36	18:00 18:23 18:45	E-1
846 8/17/2015 Paramedic	Police/911 Code 3	5570 Cancelled Enroute	21:00 21:00 21:02	21:05	E-0
847 8/17/2015 Paramedic	Police/911 Code 3	5570 Cancelled Enroute	22:22 22:22 22:24	22:26	E-0
859 8/18/2015 Paramedic	Police/911 Code 3	5570 Code 1	11:38 11:38 11:39 11:41	12:01 12:21 12:32	E-3
860 8/19/2015 Paramedic	Police/911 Code 3	5580 No Transport	04:59 04:59 05:01 05:05	05:25	E-6
861 8/19/2015 Paramedic	Police/911 Code 3	5570 No Transport	08:30 08:30 08:32 08:35	09:02	E-5
862 8/19/2015 Paramedic	Police/911 Code 3	5580 Code 1	09:35 09:35 09:36 09:41	10:10 10:31 11:11	E-6

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Emergency Medical Services Plus
Ambulance Report
Glenpool – August 2015

Call Number Call Date Level of Care	Caller Dispatch Urgency	Unit Description Transport Urgency	Rcvd Paged Enroute On Scene	To Dest At Dest Available Response Time	
863 8/19/2015 Paramedic	Police/911 Code 3	5570 No Transport	10:26 10:26 10:27 10:30	11:31	E-4 @
864 8/19/2015 Paramedic	Police/911 Code 3	5580 Code 1	11:26 11:26 11:26 11:31	11:52 12:13 12:43	E-5
865 8/19/2015 Paramedic	Police/911 Code 3	5580 No Transport	21:50 21:50 21:51 21:55	22:13	E-5
866 8/19/2015 Paramedic	Police/911 Code 3	5570 No Transport	22:23 22:23 22:26 22:30	22:38	E-7
867 8/20/2015 Paramedic	Police/911 Code 3	Creek County EMS Code 1	15:56 15:56 15:58 16:15	16:32 16:56 17:18	E-19 @
868 8/20/2015 Paramedic	Police/911 Code 3	5580 Code 1	15:13 15:13 15:14 15:18	15:49 16:10 16:25	E-5
869 8/21/2015 Paramedic	Self Code 3	5570 No Transport	07:19 07:19 07:19 07:19	07:48	E-0
870 8/21/2015 Paramedic	Police/911 Code 3	5570 Code 1	10:52 10:52 10:52 10:56	11:22 11:42 12:06	E-4
871 8/21/2015 Paramedic	Other Code 3	5580 Code 1	13:40 13:40 13:40 13:44	14:24 14:46 15:03	E-4

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Emergency Medical Services Plus
Ambulance Report
Glenpool – August 2015

Call Number Call Date Level of Care	Caller Dispatch Urgency	Unit Description Transport Urgency	Rcvd Paged Enroute On Scene	To Dest At Dest Available Response Time	
872 8/21/2015 Paramedic	Police/911 Code 3	5580 No Transport	16:03 16:03 16:03 16:08	16:15	E-5
873 8/21/2015 Paramedic	Self Code 3	5580 Code 1	17:46 17:46 17:46 17:51	18:19 18:44 19:21	E-5
874 8/21/2015 Paramedic	EMSA Code 3	5570 No Transport	22:28 22:30 22:31 22:50	23:05	E-22 #
875 8/22/2015 Paramedic	Police/911 Code 3	5570 Code 1	05:28 05:28 05:29 05:38	06:16 06:41 07:29	E-10 +
881 8/22/2015 Paramedic	Police/911 Code 3	5570 Code 1	10:59 10:59 11:00 11:05	11:22 11:30 12:00	E-6
882 8/22/2015 Paramedic	Police/911 Code 3	5580 No Transport	11:43 11:43 11:44 11:45	11:46	E-0 @
883 8/22/2015 Paramedic	Police/911 Code 3	5570 Code 1	15:47 15:47 15:49 15:51	16:00 16:29 16:41	E-4
884 8/22/2015 Intermediate	Police/911 Code 3	5571 No Transport	16:07 16:07 16:10 16:24	16:42	E-17 @
876 8/22/2015 Paramedic	Family Code 3	5580 Code 1	19:21 19:21 19:23 19:29	19:45 20:09 20:22	E-8

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Emergency Medical Services Plus
Ambulance Report
Glenpool – August 2015

Call Number Call Date Level of Care	Caller Dispatch Urgency	Unit Description Transport Urgency	Rcvd Paged Enroute On Scene	To Dest At Dest Available Response Time	
887 08/23/2015 Paramedic	EMSA Code 3	5580 Cancelled Enroute	00:39 00:43 00:45	00:45	E-0
885 8/23/2015 Paramedic	Police/911 Code 3	5580 No Transport	14:08 14:08 14:08 14:13	14:28	E-5
878 8/24/2015 Paramedic	Family Code 3	5570 No Transport	07:54 07:54 07:54 08:02	08:29	E-8
879 8/24/2015 Paramedic	Police/911 Code 3	5570 No Transport	12:39 12:39 12:39 12:42	12:52	E-3
880 8/24/2015 Paramedic	Police/911 Code 3	5580 Cancelled Enroute	12:44 12:44 12:45	12:52	E-0 + @
886 8/24/2015 Paramedic	Police/911 Code 3	5580 Code 1	21:05 21:05 21:06 21:10	21:31 21:52 22:14	E-5
904 8/25/2015 Paramedic	Police/911 Code 3	5570 Code 1	07:51 07:51 07:51 07:56	08:19 08:43 08:57	E-5
905 8/25/2015 Paramedic	Police/911 Code 3	5580 No Transport	08:52 08:52 08:52 08:57	09:32	E-5 @
906 8/25/2015 Paramedic	Police/911 Code 3	5570 Cancelled Enroute	09:44 09:44 09:46	09:49	E-0

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Ambulance Report
Glenpool – August 2015

Call Number Call Date Level of Care	Caller Dispatch Urgency	Unit Description Transport Urgency	Rcvd Paged Enroute On Scene	To Dest At Dest Available Response Time	
907 8/25/2015 Paramedic	Police/911 Code 3	5570 Code 1	12:04 12:04 12:04 12:10	12:23 12:48 13:11	E-6
887 8/25/2015 Paramedic	Police/911 Code 3	5570 No Transport	13:48 13:48 13:48 13:52	14:51	E-4
888 8/25/2015 Paramedic	Police/911 Code 3	5580 No Transport	18:36 18:36 18:36 18:38	18:47	E-2
889 8/25/2015 Paramedic	Police/911 Code 3	5580 Code 1	19:15 19:15 19:15 19:16	19:25 19:36 19:46	E-1
890 8/25/2015 Paramedic	Police/911 Code 3	5580 Code 1	23:54 23:54 23:55 00:01	00:12 00:25 00:34	E-7
891 8/26/2015 Paramedic	Police/911 Code 3	5570 No Transport	02:11 02:11 02:14 02:17	02:29	E-6
892 08/26/2015 Paramedic	Police/911 Code 3	5570 No Transport	02:51 02:51 02:52 02:55	03:13	E-4
893 8/26/2015 Paramedic	Police/911 Code 3	5571 No Transport	20:12 20:12 20:13 20:17	20:45	E-5
894 8/26/2015 Paramedic	EMSA Code 3	5580 Cancelled Enroute	21:29 21:31 21:32	20:45	E-0

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Ambulance Report
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Call Number Call Date Level of Care	Caller Dispatch Urgency	Unit Description Transport Urgency	Rcvd Paged Enroute On Scene	To Dest At Dest Available Response Time	
895 8/26/2015 Paramedic	EMSA Code 3	5580 Code 1	21:47 21:47 21:48 22:10	22:31 22:54 23:08	E-23 #
896 8/27/2015 Paramedic	Police/911 Code 3	5570 Code 1	10:03 10:03 10:03 10:11	10:36 11:01 11:35	E-8
897 8/27/2015 Paramedic	Police/911 Code 3	5580 Code 1	12:41 12:41 12:42 12:46	12:55 13:14 13:37	E-5
898 8/27/2015 Paramedic	Police/911 Code 3	Creek County EMS Cancelled Enroute	13:15 13:15	13:24	E-0 @
899 8/27/2015 Paramedic	Police/911 Code 3	5580 Code 1	16:13 16:13 16:14 16:17	16:33 16:55 17:13	E-4
900 8/27/2015 Paramedic	Police/911 Code 3	5580 No Transport	18:02 18:02 18:03 18:06	18:33	E-4
901 8/27/2015 Paramedic	Police/911 Code 3	5580 Code 1	13:50 13:51 13:52 13:54	14:20 14:34 14:46	E-4
902 8/28/2015 Paramedic	Police/911 Code 3	Creek County EMS Code 1	14:01 14:01 14:04 14:17	14:33 14:53 15:10	E-16 @
903 8/28/2015 Paramedic	Police/911 Code 3	5580 No Transport	20:32 20:32 20:33 20:40	20:50	E-8

@ = Second ambulance responding
 * = Long response time
 # = Outside of the Glenpool response area
 + = South of 181 Street
 % = Third ambulance responding
 ! = Fourth ambulance responding

Emergency Medical Services Plus
Ambulance Report
Glenpool – August 2015

Call Number Call Date Level of Care	Caller Dispatch Urgency	Unit Description Transport Urgency	Rcvd Paged Enroute On Scene	To Dest At Dest Available Response Time	
908 8/29/2015 Paramedic	EMSA Code 3	5570 Code 1	13:43 13:43 13:43 13:49	14:14 14:33 15:20	E-6
909 8/29/2015 Intermediate	Police/911 Code 3	5580 Code 1	19:03 19:03 19:06 19:07	19:30 19:55 20:18	E-4
910 8/29/2015 Paramedic	Police/911 Code 3	5570 Code 1	22:20 22:20 22:20 22:26	22:46 23:07 23:27	E-6
911 8/30/2015 Intermediate	Police/911 Code 3	5580 No Transport	02:31 02:31 02:34 02:37	02:53	E-6
912 8/30/2015 Paramedic	Police/911 Code 3	5570 Code 1	04:50 04:50 04:53 04:54	05:08 05:26 05:47	E-4
913 08/30/2015 Paramedic	Creek County EMS Code 3	5570 No Transport	08:30 08:30 08:32 08:37	08:51	E-7
914 8/30/2015 Paramedic	Police/911 Code 3	5571 Code 1	17:18 17:18 17:19 17:27	17:51 18:13 19:18	E-9 #
915 8/30/2015 Paramedic	Police/911 Code 3	5571 Code 1	19:46 19:46 19:46 19:53	20:04 20:30 21:45	E-7
916 8/31/2015 Paramedic	Police/911 Code 3	5570 Code 1	00:54 00:54 00:57 00:58	01:12 01:25 01:44	E-4

@ = Second ambulance responding
 * = Long response time
 # = Outside of the Glenpool response area
 + = South of 181 Street
 % = Third ambulance responding
 ! = Fourth ambulance responding

Emergency Medical Services Plus
Ambulance Report
Glenpool – August 2015

Call Number Call Date Level of Care	Caller Dispatch Urgency	Unit Description Transport Urgency	Rcvd Paged Enroute On Scene	To Dest At Dest Available Response Time
917 8/31/2015 Paramedic	Police/911 Code 3	5580 Code 1	13:53 13:53 13:53 14:00	14:32 14:54 15:11 E-7
918 8/31/2015 Paramedic	Police/911 Code 3	5570 Code 1	14:51 14:51 14:52 14:55	15:05 15:28 16:26 E-4 @

@ = Second ambulance responding
 * = Long response time
 # = Outside of the Glenpool response area
 + = South of 181 Street
 % = Third ambulance responding
 ! = Fourth ambulance responding



Corporate Authorization Resolution NO. 15-09-05GE

State of Incorporation: OK	Account Number: 70041624
Date of Corporate Meeting: 09/08/15	Corporate Name and Address:
Corporate Tax ID Number: 73-1190967	GLENPOOL AREA EMERGENCY MEDICAL SERVICE DISTRICT
Business Telephone Number: 918-322-5409	12205 S YUKON AVE
Trade name (if different than Corporate Name):	GLENPOOL, OK 74033-6635

I, the undersigned, Secretary, custodian of the books and records of the above named corporation (the "Corporation") do hereby certify to **BancFirst**, an Oklahoma State Bank ("**BancFirst**") as follows:

A. That I am the Secretary of the Corporation. That the Corporation is duly organized, validly existing, and in good standing under the laws of the state of incorporation as stated above, and doing business at the address shown above under the tradename identified above, if different than the corporate name.

B. That on the date shown above, the following resolutions were unanimously passed and adopted by the Corporation's Board of Directors at a meeting thereof, duly and legally called and participated in by a quorum of such Board:

RESOLVED that **BancFirst** is designated as a depository for the funds of this Corporation for the above referenced account with authority to accept at any time from whatever source and in whatever form, and if not endorsed to supply any missing endorsements thereto, and to pay or otherwise honor checks, drafts, bills, acceptances, and other instruments or orders for the payment, transfer, or withdrawal of money without inquiry, without regard to the application of the proceeds, and without regard to whether an overdraft results therefrom, all in accordance with the terms and provisions of the deposit agreement or contract as may from time to time be in force and effect.

RESOLVED FURTHER that all transactions, if any, with **BancFirst** with respect to deposits, withdrawals, rediscounts, and borrowings by or on behalf of this Corporation prior to the adoption of these resolutions are hereby expressly ratified, confirmed, and approved in all respects. Any and all prior resolutions adopted by the Board of Directors of this Corporation and certified to **BancFirst** as governing the operation of all accounts of this Corporation maintained at **BancFirst**, are in full force and effect, except as amended, modified and/or supplemented by these resolutions. To an extent these resolutions vary or are inconsistent with any prior resolutions for the above reference account, said prior resolutions are hereby declared to be null and void as of the date hereof.

RESOLVED FURTHER that this Corporation agrees and hereby authorized **BancFirst**, at any time and from time to time, to charge this Corporation for the above reference account for all checks, drafts, bills, acceptances, undertakings or other instruments or orders for the payment, transfer, or withdrawal of money, that are drawn on **BancFirst**, regardless of by whom or by what means the facsimile signature(s) may have been affixed so long as they reasonably resemble the facsimile signature specimens set forth below, or the facsimile specimens that this Corporation has on file with **BancFirst** from time to time, and contain the required number of signatures, if applicable, for renting, leasing, and maintaining a safe deposit box as provided below.

RESOLVED FURTHER that,

1. These resolutions shall be continuing and in full force and effect unless and until written notice of its rescission or modification has been received by **BancFirst's** Customer Service Officer at the location where the account is maintained and thereafter acknowledged and recorded by **BancFirst** on its books and records.

2. That the following authorized agents of this Corporation named below, are authorized to make any and all other contracts, agreements, stipulations, and orders which they may deem advisable for the effective exercise of the powers indicated below, from time to time with **BancFirst**, concerning funds deposited in **BancFirst**, monies borrowed from **BancFirst** or any other commercial transaction entered into between this Corporation and **BancFirst**.

3. That the following authorized agents of this Corporation named below are hereby authorized on behalf of this Corporation in connection to the above reference account to: (i) open and close said account; (ii) order any form, document, or check; (iii) change the corporate address specified above; (iv) draw and endorse checks, drafts, bills, notes, acceptances, understandings, and other instruments or orders for the payment, transfer or withdrawal of money payable to or belonging to this Corporation; (v) accept for this Corporation any and all checks, drafts, bills, notes, acceptances, understandings, and other instruments or orders for the payment of money drawn on the Corporation and receive for this Corporation any instruments, documents, securities, or other papers accompanying them; (vi) stop payment of any item drawn on the above referenced account, whether such item is signed by such person or by any other person authorized to sign, and that any stop payment order so given may be revoked only by the person so authorized in the deposit agreement or contract, then in force and effect between this Corporation and **BancFirst**; and (vii) establish preauthorized transactions.

RESOLVED FURTHER that any one person listed below is authorized to:

- 1) Open and close the above referenced account in the name of this Corporation.
- 2) Endorse checks, drafts, bills, and other orders for the payment of money and withdraw cash and funds on deposit with **BancFirst**, and make deposits to the above referenced account on behalf of the Corporation.
- 3) Stop payment of any check, draft, bill, or other order for payment of money on behalf of this Corporation.
- 4) Enter into one or more written lease agreement(s) for the purpose of renting, leasing, and maintaining a Safe Deposit Box at one or more locations at **BancFirst**. Number of authorized signatures required for this purpose: 1.

<u>Name</u>	<u>Title</u>	<u>Signature or Facsimile Signature (if applicable)</u>
JULIE A CASTEEN	FINANCE DIRECTOR	<u>Treasurer</u>
ROSEBEN KOKIAN	CITY CLERK	
SUSAN MAY WHITE	CITY CLERK	(Corporate Secretary)

C. I further certify that: (i) none of the foregoing resolutions have been amended, modified, or rescinded, and each of such resolutions is in full force and effect on the date hereof; and (ii) there is no provision in the certificate of incorporation, corporate charter, or bylaws of this Corporation limiting the power of the Board of Directors to make the foregoing resolutions, and that the same are in conformity with the provisions of said certificate of incorporation, corporate charter and bylaws of this Corporation; (iii) the genuine signature set opposite the respective name of each of the persons named above is true and correct in all respects; and (iv) the above and foregoing resolutions contained herein are made a permanent part of the books and records of this Corporation.

IN WITNESS WHEREOF, I have hereto signed my name and caused the seal of this Corporation to be hereunto affixed effective this _____ day of _____, _____.

(CORPORATE SEAL) _____

The foregoing resolutions are hereby confirmed Name: Susan White
Title: District Secretary

Name: Lowell Peterson
Title: District Attorney ~~President~~

STATE OF OKLAHOMA)
COUNTY OF TULSA)
ACKNOWLEDGEMENT
SS:

The foregoing instrument was acknowledged before me on this _____ day of _____, _____,
by Susan White, Secretary of Glenpool Area Emergency Med, a corporation,
on behalf of said corporation. **Service Authority**

My Commission Expires:

Notary Public

Commission Number: _____

(SEAL)



Glenpool Area Emergency Medical Services District

12205 South Yukon Avenue
Glenpool, Oklahoma 74033

To: HONORABLE CHAIR AND GEMS DISTRICT BOARD MEMBERS
From: Julie Casteen, District Treasurer
Date: September 3, 2015
Subject: GEMS Estimate of Needs

Background:

The Glenpool Area Emergency Medical Service District (GEMS) is required to prepare an annual Estimate of Needs and submit it to the Tulsa County Excise Board. This Estimate of Needs is intended to advise the Excise Board of the amount of cash on hand from the fiscal year just ended, and the estimated expenditures and revenues for the fiscal year in progress. The needs of the county and each school district, municipality and other entities are combined to determine the millage rate for all areas in the county.

The ad valorem tax revenues anticipated for FY16 are based on the Net Assessed Valuation (NAV) of the property in the GEMS service area. The NAV recently submitted by the County Assessor to the Excise Board for the GEMS service area is \$76,019,808. With a statutory millage rate of 3.09 mills, the estimated FY16 ad valorem taxes are \$234,901, an increase of 5.9% over FY15.

Staff Recommendation:

Staff recommends approval of the Estimate of Needs for FY15-16.

Attachments:

GEMS Estimate of Needs for FY15-16 and FY14-15 Financial Statement

GLENPOOL EMERGENCY MEDICAL SERVICE BOARD

2015-2016

ESTIMATE OF NEEDS
AND FINANCIAL STATEMENT OF THE
FISCAL YEAR 2014-2015

GLENPOOL EMERGENCY MEDICAL SERVICE DISTRICT BOARD
TULSA COUNTY
STATE OF OKLAHOMA

Two copies of this Financial Statement and Estimate of Needs should be filed with the County Clerk not later than August 17 for all Counties. After approval by the Excise Board and the levies are made, both statements should be signed by the appropriate Board Members. One complete signed copy must be sent to the State Auditor and Inspector, 2300 N. Lincoln Blvd., State Capitol, Room 100, Oklahoma City, OK 73105. If publication may not be had by date required for filing, affidavit and proof of publication are required to be attached within five days after date of filing.

THE 2015-2016 ESTIMATE OF NEEDS AND FINANCIAL
STATEMENT OF THE FISCAL YEAR 2014-2015

PREPARED BY ARLEDGE & ASSOCIATES, P.C.

SUBMITTED TO THE TULSA COUNTY EXCISE BOARD

THIS ____ DAY OF _____ 2015

GLENPOOL EMERGENCY MEDICAL SERVICE DISTRICT BOARD

Chairman _____

Member _____

Member _____

Member _____

Member _____

Member _____

Clerk _____

GLENPOOL EMERGENCY MEDICAL SERVICE DISTRICT BOARD
OF
TULSA COUNTY
2015-2016
ESTIMATE OF NEEDS
AND FINANCIAL STATEMENT OF THE
FISCAL YEAR 2014-2015

INDEX

Letters and Certifications:	Page
Letter To Excise Board	1
Affidavit of Publication	2
Accountant's Letter	3
Certificate of Excise Board	Exhibit "Y" - Page 1
Exhibits:	Filed
Exhibit "E" Health Fund	Yes
Exhibit "G" Sinking Fund	No
Exhibit "J" Capital Project Funds	No
Exhibit "Y" Certificate of Excise Board Estimate of Needs	Yes
Publication Sheet Filed With County Budget	No
Exhibit "Z" Publication Sheet	No

GLENPOOL EMERGENCY MEDICAL SERVICE DISTRICT BOARD
OF
TULSA COUNTY
2015-2016
ESTIMATE OF NEEDS
AND FINANCIAL STATEMENT OF THE
FISCAL YEAR 2014-2015

GLENPOOL EMERGENCY MEDICAL SERVICE DISTRICT BOARD
STATE OF OKLAHOMA, TULSA COUNTY, ss:

To the County Excise Board of said County and State, Greeting:-

Pursuant to the requirements of 68 O.S. Section 3002, we submit herewith for your consideration, the within statement of the fiscal condition of the Glenpool Emergency Medical Service District Board, of Tulsa County, State of Oklahoma, for the fiscal year beginning July 1, 2014 and ending June 30, 2015, together with an itemized statement of the estimated needs thereof for the fiscal year beginning July 1, 2015 and ending June 30, 2016. The same have been prepared in conformity to Statute, in relation to which be it further noted that:

1. We, the members of the Glenpool Emergency Medical Service District Board of said County and State, do hereby certify that the statements herein submitted show the true and correct conditions of the fiscal affairs of said Glenpool Emergency Medical Service District Board for the fiscal year ending June 30, 2015, that said statements comprise a "full and accurate statement of the assessments, receipts and expenditures of the preceding year, made out in detail under separate heads" as required by 19 O.S. Section 345; that said preparation was had at an official session of said Board, begun on the first Monday in July, 2015 pursuant to the provisions of 68 O.S. Section 3002.

2. And we further certify that the estimates of the several amounts necessary for current expenses for the fiscal year beginning July 1, 2015 and ending June 30, 2016 as shown under "Schedule 8" were prepared and filed with the Glenpool Emergency Medical Service District Board as of the first Monday in July 2015, that the same have been correctly entered, and that all estimates made are entered as certified for the respective purposes herein set out. We further certify that the sums requested for salaries of employees are calculated and based upon authority of salary statutes currently effective and applicable in this county.

3. We further certify that the estimated income from sources other than ad valorem tax, shown on "Schedule 4", may reasonably be expected to be collected as a revenue during the ensuing fiscal year, and is not in excess of the 90% of the amounts collected for the same sources during the fiscal year ending June 30, 2015.

Dated at the office of the County Clerk, at Tulsa, Oklahoma,
this ____ day of _____, 2015.

Chairman

Member

Member

Member

Member

Member

Clerk _____

Filed this ____ day of _____, 2015 Secretary and Clerk of Excise Board, Tulsa County, Oklahoma.

Independent Accountant's Compilation Report

Honorable Glenpool Emergency Medical Service District Board
Tulsa County

We have compiled the 2014-2015 financial statements and 2015-2016 Estimate of Needs (S.A.&I. Form 268BR98) and 2015-2016 Publication Sheet (S.A.&I. Form 268BR98, Exhibit "Z") for the Glenpool Emergency Medical Service District included in the accompanying prescribed forms. I (We) have not audited or reviewed the financial statements, estimate of needs and publication forms referred to above and, accordingly, do not express an opinion or provide any assurance about whether the financial statements, estimate of needs and publication sheet forms are in accordance with the basis of accounting prescribed by the Office of the Oklahoma State Auditor and Inspector per 19 OS § 1722 as promulgated by 19 OS § 1708-1721.

Management is responsible for the preparation and fair presentation of the financial statements, estimate of needs and publication sheet in accordance with the requirements prescribed by the Office of the Oklahoma State Auditor and Inspector per 19 OS § 1722 as promulgated by 19 OS § 1708-1721 and for designing, implementing, and maintaining internal control relevant to the preparation and fair presentation of the financial statements, estimate of needs and publication sheet.

My (Our) responsibility is to conduct the compilation in accordance with Statements on Standards for Accounting and Review Services issued by the American Institute of Certified Public Accountants. The objective of a compilation is to assist manage in presenting financial information in the form of financial statements without undertaking to obtain or provide any assurance that there are no material modifications that should be made to the financial statements.

The financial statements, estimate of needs and publication sheet included in the accompanying prescribed forms are presented in accordance with the requirements of the Office of the Oklahoma State Auditor and Inspector per 19 OS § 1722 as promulgated by 19 OS § 1708-1721 and are not intended to be a complete presentation of the assets and liabilities of the Glenpool Emergency Medical Service District.

This report is intended solely for the information and use of the management of the Glenpool Emergency Medical Service District, the Tulsa County Excise Board, management of Tulsa County, and for filing with the State Auditor and Inspector and is not intended to be and should not be used by anyone other than these specified parties.

Signature of accounting firm or accountant, as appropriate.

Date

AFFIDAVIT OF PUBLICATION

STATE OF OKLAHOMA, COUNTY OF TULSA COUNTY

Personally appeared before me, the undersigned Notary Public, _____ District Clerk of the Glenpool Emergency Medical District aforesaid, who being first duly sworn according to law, deposes and says: That he/she complied with the law by having the financial statement for the fiscal year ending June 30, 2015, and the estimated needs and the estimated income from sources other than ad valorem taxes, for the fiscal year beginning July 1, 2015 and ending June 30, 2016 published in one issue of the Tulsa Beacon a legally-qualified newspaper published - of general circulation, in said county (strike inapplicable phrase) a copy of which together with proof of publication is herewith attached marked Exhibit "Z" and made a part of hereof.

District Clerk

Subscribed and sworn to before me this ____ day of _____, 2015.

Notary Public

My Commission Expires

Schedule 1, Current Balance Sheet - June 30, 2015	
	Amount
ASSETS:	
Cash Balance June 30, 2014	\$ 377,344.14
Investments	\$ -
TOTAL ASSETS	\$ 377,344.14
LIABILITIES AND RESERVES:	
Warrants Outstanding	\$ 190.84
Reserve for Interest on Warrants	\$ -
Reserves From Schedule 8	\$ -
TOTAL LIABILITIES AND RESERVES	\$ 190.84
CASH FUND BALANCE JUNE 30, 2015	\$ 377,153.30
TOTAL LIABILITIES, RESERVES AND CASH FUND BALANCE	\$ 377,344.14

Schedule 2, Revenue and Requirements - 2015-2016		
	Detail	Total
REVENUE:		
Cash Balance June 30, 2014	\$ -	
Cash Fund Balance Transferred From Prior Years	\$ 327,179.96	
Current Ad Valorem Tax Apportioned	\$ 220,761.95	
Miscellaneous Revenue Apportioned	\$ 165.23	
TOTAL REVENUE		\$ 548,107.14
REQUIREMENTS:		
Claims Paid by Warrants Issued	\$ 170,953.84	
Reserves From Schedule 8	\$ -	
Interest Paid on Warrants	\$ -	
Reserve for Interest on Warrants	\$ -	
TOTAL REQUIREMENTS		\$ 170,953.84
ADD: CASH FUND BALANCE AS PER BALANCE SHEET 6-30-2015		\$ 377,153.30
TOTAL REQUIREMENTS AND CASH FUND BALANCE		\$ 548,107.14

Schedule 3, Cash Fund Balance Analysis - June 30, 2015		Amount
ADDITIONS:		
Miscellaneous Revenue Collected in Excess of Estimates-Net		\$ 165.23
Warrants Estopped, Cancelled or Converted		\$ -
Fiscal Year 2014-2015 Lapsed Appropriations		\$ 69,376.43
Fiscal Year 2013-2014 Lapsed Appropriations		\$ -
Ad Valorem Tax Collections in Excess of Estimate		\$ 19,077.40
Prior Years Ad Valorem Tax		\$ -
TOTAL ADDITIONS		\$ 88,619.06
DEDUCTIONS:		
Supplemental Appropriations		\$ -
Current Tax in Process of Collection		\$ -
TOTAL DEDUCTIONS		\$ -
Cash Fund Balance as per Balance Sheet 6-30-2015		\$ 377,153.30
Composition of Cash Fund Balance:		
Cash		\$ 377,153.30
Cash Fund Balance as per Balance Sheet 6-30-2015		\$ 377,153.30

ESTIMATE OF NEEDS FOR 2015-2016

EXHIBIT "E"

2a

Schedule 4, Miscellaneous Revenue		
SOURCE	2014-2015 ACCOUNT	
	AMOUNT	ACTUALLY
	ESTIMATED	COLLECTED
1000 CHARGES FOR SERVICES		
1111 Service Fees	\$ -	\$ -
1112 Service Fees	\$ -	\$ -
1113 Training Fees	\$ -	\$ -
1114 Other -	\$ -	\$ -
1115 Other -	\$ -	\$ -
1116 Other -	\$ -	\$ -
1117 Other -	\$ -	\$ -
1118 Other -	\$ -	\$ -
1119 Other -	\$ -	\$ -
1120 Other -	\$ -	\$ -
1121 Other -	\$ -	\$ -
1122 Other -	\$ -	\$ -
1123 Other -	\$ -	\$ -
1124 Other -	\$ -	\$ -
1125 Other -	\$ -	\$ -
Total Charges For Services	\$ -	\$ -
INTERGOVERNMENTAL REVENUE		
2000 INTERGOVERNMENTAL REVENUE - LOCAL SOURCES:		
2111 Local Contributions	\$ -	\$ -
2112 Local Governmental Reimbursements	\$ -	\$ -
2113 Local Payments in Lieu of Tax Revenue	\$ -	\$ -
2114 Other -	\$ -	\$ -
2115 Other -	\$ -	\$ -
2116 Other -	\$ -	\$ -
2117 Other -	\$ -	\$ -
2118 Other -	\$ -	\$ -
2124 Other -	\$ -	\$ -
Total - Local Sources	\$ -	\$ -
3000 INTERGOVERNMENTAL REVENUES - STATE SOURCES:		
3111 County Sales Tax - OTC	\$ -	\$ -
3112 Other - OTC	\$ -	\$ -
Sub-Total - OTC	\$ -	\$ -
3211 State Grants	\$ -	\$ -
3212 State Payments in Lieu of Tax Revenue	\$ -	\$ -
3213 Homestead Exemption Reimbursement	\$ -	\$ -
3214 Additional Homestead Exemption Reimbursement	\$ -	\$ -
3215 Other -	\$ -	\$ -
3216 Other -	\$ -	\$ -
3217 Other -	\$ -	\$ -
3218 Other -	\$ -	\$ -
3219 Other -	\$ -	\$ -
3220 Other -	\$ -	\$ -
3221 Other -	\$ -	\$ -
3222 Other -	\$ -	\$ -
3223 Other -	\$ -	\$ -
3224 Other -	\$ -	\$ -
3225 Other -	\$ -	\$ -
Total - State Sources	\$ -	\$ -

Continued on page 2b

Friday, September 04, 2015

ESTIMATE OF NEEDS FOR 2015-2016

2014-2015 ACCOUNT				
OVER	BASIS AND LIMIT OF ENSUING ESTIMATE	2015-2016 ACCOUNT		
(UNDER)		CHARGEABLE INCOME	ESTIMATED BY GOVERNING BOARD	APPROVED BY EXCISE BOARD
\$ -	90.00%	\$ -	\$ -	\$ -
\$ -	90.00%	\$ -	\$ -	\$ -
\$ -	90.00%	\$ -	\$ -	\$ -
\$ -	90.00%	\$ -	\$ -	\$ -
\$ -	90.00%	\$ -	\$ -	\$ -
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\$ -	90.00%	\$ -	\$ -	\$ -
\$ -		\$ -	\$ -	\$ -

ESTIMATE OF NEEDS FOR 2015-2016

EXHIBIT "E"

2c

Schedule 4, Miscellaneous Revenue		
SOURCE	2014-2015 ACCOUNT	
	AMOUNT	ACTUALLY
	ESTIMATED	COLLECTED
Continued from page 2a		
4000 INTERGOVERNMENTAL REVENUES - FEDERAL SOURCES:		
4111 Federal Grants	\$ -	\$ -
4112 Reimbursement - Federal	\$ -	\$ -
4113 Federal Payments in Lieu of Tax Revenue	\$ -	\$ -
4114 Other -	\$ -	\$ -
4115 Other -	\$ -	\$ -
4116 Other -	\$ -	\$ -
4117 Other -	\$ -	\$ -
4118 Other -	\$ -	\$ -
4119 Other -	\$ -	\$ -
4120 Other -	\$ -	\$ -
4121 Other -	\$ -	\$ -
4122 Other -	\$ -	\$ -
4123 Other -	\$ -	\$ -
4124 Other -	\$ -	\$ -
4125 Other -	\$ -	\$ -
4126 Other -	\$ -	\$ -
4127 Other -	\$ -	\$ -
4128 Other -	\$ -	\$ -
Total Federal Sources	\$ -	\$ -
Grand Total Intergovernmental Revenues	\$ -	\$ -
5000 MISCELLANEOUS REVENUE:		
5111 Interest on Investments	\$ -	\$ 165.23
5112 Rental or Lease of Property	\$ -	\$ -
5113 Sale of Property	\$ -	\$ -
5114 Subscription Sales (Memberships)	\$ -	\$ -
5115 Insurance Recoveries	\$ -	\$ -
5116 Insurance Reimbursement	\$ -	\$ -
5117 Return Check Charges	\$ -	\$ -
5118 Utility Reimbursements	\$ -	\$ -
5119 Vending Machine Commissions	\$ -	\$ -
5120 Other Concessions	\$ -	\$ -
5121 Other -	\$ -	\$ -
5122 Other -	\$ -	\$ -
5123 Other -	\$ -	\$ -
5124 Other -	\$ -	\$ -
5125 Other -	\$ -	\$ -
5126 Other -	\$ -	\$ -
5127 Other -	\$ -	\$ -
5128 Other -	\$ -	\$ -
5129 Other -	\$ -	\$ -
5130 Other -	\$ -	\$ -
5131 Other -	\$ -	\$ -
5132 Other -	\$ -	\$ -
Total Miscellaneous Revenue	\$ -	\$ 165.23
6000 NON-REVENUE RECEIPTS:		
6111 Contributions from Other Funds	\$ -	\$ -
Grand Total Health Fund	\$ -	\$ 165.23

ESTIMATE OF NEEDS FOR 2015-2016

[illegible]

Schedule 5, Expenditures Emergency Medical Fund Cash Accounts of Current and All Prior Years	
CURRENT AND ALL PRIOR YEARS	2014-2015
Cash Balance Reported to Excise Board 6-30-2014	\$ -
Cash Fund Balance Transferred Out	\$ -
Cash Fund Balance Transferred In	\$ -
Adjusted Cash Balance	\$ -
Ad Valorem Tax Apportioned To Year In Caption	\$ 220,761.95
Miscellaneous Revenue (Schedule 4)	\$ 165.23
Cash Fund Balance Forward From Preceding Year	\$ 327,179.96
Prior Expenditures Recovered	\$ -
TOTAL RECEIPTS	\$ 548,107.14
TOTAL RECEIPTS AND BALANCE	\$ 548,107.14
Warrants of Year in Caption	\$ 170,763.00
Interest Paid Thereon	\$ -
TOTAL DISBURSEMENTS	\$ 170,763.00
CASH BALANCE JUNE 30, 2015	\$ 377,344.14
Reserve for Warrants Outstanding	\$ 190.84
Reserve for Interest on Warrants	\$ -
Reserves From Schedule 8	\$ -
TOTAL LIABILITES AND RESERVE	\$ 190.84
DEFICIT: (Red Figure)	\$ -
CASH BALANCE FORWARD TO SUCCEEDING YEAR	\$ 377,153.30

Schedule 6, Emergency Medical Fund Warrant Account of Current and All Prior Years	
CURRENT AND ALL PRIOR YEARS	TOTAL
Warrants Outstanding 6-30-2014 of Year in Caption	\$ 110.27
Warrants Registered During Year	\$ 170,843.57
TOTAL	\$ 170,953.84
Warrants Paid During Year	\$ 170,763.00
Warrants Converted to Bonds or Judgements	\$ -
Warrants Cancelled	\$ -
Warrants Estopped by Statute	\$ -
TOTAL WARRANTS RETIRED	\$ 170,763.00
BALANCE WARRANTS OUTSTANDING JUNE 30, 2015	\$ 190.84

Schedule 7, 2014 Ad Valorem Tax Account	
2014 Net Valuation Certified To County Excise Board	Amount
\$ 71,797,087.00 3.090 Mills	
Total Proceeds of Levy as Certified	\$ 221,853.00
Additions:	\$ -
Deductions:	\$ -
Gross Balance Tax	\$ 221,853.00
Less Reserve for Delinquent Tax	\$ 20,168.45
Reserve for Protest Pending	\$ -
Balance Available Tax	\$ 201,684.55
Deduct 2014 Tax Apportioned	\$ 220,761.95
Net Balance 2014 Tax in Process of Collection or	\$ -
Excess Collections	\$ 19,077.40

Schedule 5, (Continued)						
2013-2014	2012-2013	2011-2012	2010-2011	2009-2010	2008-2009	TOTAL
\$ 319,735.38	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 319,735.38
\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
\$ 319,735.38	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 319,735.38
\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 220,761.95
\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 165.23
\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 327,179.96
\$ 7,444.58	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 7,444.58
\$ 7,444.58	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 555,551.72
\$ 327,179.96	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 875,287.10
\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 170,763.00
\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 170,763.00
\$ 327,179.96	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 704,524.10
\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 190.84
\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 190.84
\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
\$ 327,179.96	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 704,333.26

Schedule 6, (Continued)						
2014-2015	2013-2014	2012-2013	2011-2012	2010-2011	2009-2010	2008-2009
\$ 110.27	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
\$ 170,843.57	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
\$ 170,953.84	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
\$ 170,763.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
\$ 170,763.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
\$ 190.84	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

Schedule 9, Emergency Medical Fund Investments						
INVESTED IN	Investments on Hand June 30, 2014	Since Purchased	LIQUIDATIONS		Barred by Court Order	Investments on Hand June 30, 2015
			By Collections of Cost	Amortized Premium		
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
TOTAL INVESTMENTS	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

ESTIMATE OF NEEDS FOR 2015-2016

EXHIBIT "E"

4a

Schedule 8(a), Report Of Prior Year's Expenditures				
	FISCAL YEAR ENDING JUNE 30, 2014			
DEPARTMENTS OF GOVERNMENT	RESERVES	WARRANTS	BALANCE	ORIGINAL
APPROPRIATED ACCOUNTS	6-30-2014	SINCE	LAPSED	APPROPRIATIONS
		ISSUED	APPROPRIATIONS	
92 EMERGENCY MEDICAL BUDGET ACCOUNT:				
92a Personal Services	\$ -	\$ -	\$ -	\$ 11,315.00
92b Part Time Help	\$ -	\$ -	\$ -	\$ -
92c Travel	\$ -	\$ -	\$ -	\$ -
92d Maintenance and Operation	\$ -	\$ -	\$ -	\$ 228,905.00
92e Capital Outlay	\$ -	\$ -	\$ -	\$ -
92f Intergovernmental	\$ -	\$ -	\$ -	\$ -
92g Other - Reserve for Capital	\$ -	\$ -	\$ -	\$ -
92h Other -	\$ -	\$ -	\$ -	\$ -
92j Other -	\$ -	\$ -	\$ -	\$ -
92 Total	\$ -	\$ -	\$ -	\$ 240,220.00
93				
93a Personal Services	\$ -	\$ -	\$ -	\$ -
93b Part Time Help	\$ -	\$ -	\$ -	\$ -
93c Travel	\$ -	\$ -	\$ -	\$ -
93d Maintenance and Operation	\$ -	\$ -	\$ -	\$ -
93e Capital Outlay	\$ -	\$ -	\$ -	\$ -
93f Intergovernmental	\$ -	\$ -	\$ -	\$ -
93g Other -	\$ -	\$ -	\$ -	\$ -
93h Other -	\$ -	\$ -	\$ -	\$ -
93 Total	\$ -	\$ -	\$ -	\$ -
95 EMERGENCY MEDICAL AUDIT BUDGET ACCOUNT:				
95a Salaries and Expense of Audit and Report	\$ -	\$ -	\$ -	\$ -
95b Intergovernmental	\$ -	\$ -	\$ -	\$ -
95c Other -	\$ -	\$ -	\$ -	\$ -
95d Other -	\$ -	\$ -	\$ -	\$ -
95e Other -	\$ -	\$ -	\$ -	\$ -
95f Other -	\$ -	\$ -	\$ -	\$ -
95g Other -	\$ -	\$ -	\$ -	\$ -
95h Other -	\$ -	\$ -	\$ -	\$ -
95 Total	\$ -	\$ -	\$ -	\$ -
98 OTHER USES:				
98a Other Deductions	\$ -	\$ -	\$ -	\$ -
98 Total	\$ -	\$ -	\$ -	\$ -
TOTAL GENERAL FUND ACCOUNT	\$ -	\$ -	\$ -	\$ 240,220.00
SUBJECT TO WARRANT ISSUE:				
99 Provision for Interest on Warrants	\$ -	\$ -	\$ -	\$ -
GRAND TOTAL GENERAL FUND	\$ -	\$ -	\$ -	\$ 240,220.00

Friday, September 04, 2015

ESTIMATE OF NEEDS FOR THE FISCAL YEAR
PURPOSE:
Current Expense
Pro rata share of County Assessor's Budget as determined by County Excise Board
GRAND TOTAL - Emergency Medical Fund

Governmental Budget Accounts							
FISCAL YEAR ENDING JUNE 30, 2015						FISCAL YEAR 2015-2016	
		NET AMOUNT	WARRANTS	RESERVES	LAPSED	NEEDS AS	APPROVED BY
		OF	ISSUED		BALANCE	ESTIMATED BY	COUNTY
ADJUSTMENTS		APPROPRIATIONS			KNOWN TO BE	GOVERNING	EXCISE BOARD
ADDED	CANCELLED				UNENCUMBERED	BOARD	
\$ -	\$ -	\$ 11,315.00	\$ 9,622.18	\$ -	\$ 1,692.82	\$ 11,315.00	\$ 11,315.00
\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
\$ -	\$ -	\$ 228,905.00	\$ 161,221.39	\$ -	\$ 67,683.61	\$ 180,795.00	\$ 180,795.00
\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 46,710.00	\$ 46,710.00
\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
\$ -	\$ -	\$ 240,220.00	\$ 170,843.57	\$ -	\$ 69,376.43	\$ 238,820.00	\$ 238,820.00
\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 8,000.00	\$ 8,000.00
\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 8,000.00	\$ 8,000.00
\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
\$ -	\$ -	\$ 240,220.00	\$ 170,843.57	\$ -	\$ 69,376.43	\$ 246,820.00	\$ 246,820.00
\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
\$ -	\$ -	\$ 240,220.00	\$ 170,843.57	\$ -	\$ 69,376.43	\$ 246,820.00	\$ 246,820.00

Friday, September 04, 2015

	Estimate of	Approved by
	Needs by	County
	Governing Board	Excise Board
	\$ 246,820.00	\$ 246,820.00
	\$ -	\$ -
	\$ 246,820.00	\$ 246,820.00

CERTIFICATE OF EXCISE BOARD
ESTIMATE OF NEEDS FOR 2015-2016

STATE OF OKLAHOMA, COUNTY OF TULSA COUNTY

We, the members of the Excise Board of said County and State, do hereby certify that we have examined the foregoing estimates of proposed current expenses for the ensuing fiscal year as filed with the Glenpool Emergency Medical Service Board, and those directly under, or in contractual relationship with, the Glenpool Emergency Medical Service Board; we have ascertained from the Financial Statements submitted therewith the amount of Surplus Balances of Cash on Hand; we have considered the uncollected ad valorem taxes of the previous year or years; and we have ascertained that the probable Income estimated to be collected from all sources other than ad valorem taxation may reasonably be expected as a revenue for the ensuing fiscal year, and that the same does not exceed 90% of the actual collection from such sources for the previous fiscal year.

In so doing, we have diligently performed the duties imposed upon the Excise Board by 68 O.S. 1991 Section 3007, (1) ascertaining that the financial statements, as to statistics therein contained reflect the true fiscal condition at the close of the fiscal year, or caused the same to be corrected so to show; (2) struck from the estimate of needs so submitted any items not authorized by law and reduced to the sum authorized by law any items restricted by statute as to the amount lawfully expendable therefore; (3) supplemented such estimate, after proper publication, by an estimate of needs prepared by this Excise Board to make provision for mandatory governmental functions where the estimate submitted wholly failed or was deemed inadequate to fulfill the mandate of the Constitutions or of the Legislature; (4) computed the total means available to each fund in the manner provided; and (5) then and only thereafter. -

Accordingly, we have and do hereby appropriate the Surplus Balances of Cash on Hand, and the Revenues and Levies hereinafter set forth for each Fund to the several and specific purposes named in such estimates, by each, to the intent and purpose that CONSTITUTIONAL GOVERNMENTAL FUNCTIONS shall be first assured and provided for, and subsequently to provide for Legislative Governmental Functions insofar as to the available Surpluses, Revenues and Levies will permit; and we have provided also that the Levies are in excess of the amount appropriated to needs after deducting the surplus cash balance on hand, and Estimated Revenues other than tax, by the percentage and amount or reserve for delinquent tax as hereinafter set forth, which we have determined in the manner provided by law.

We further certify that we have examined the within statements of account and estimated needs or requirements of the Governing Board of 2014 County, in relation to the Sinking Fund or Funds thereof, and after finding the same correct or having caused the same to be corrected pursuant to 68 O. S. 1991 Section 3009, have approved the requirements therefor to fulfill the conditions of Section 26 and 28 of Article 10, Oklahoma Constitution, and have made and certified a tax levy therefor to the extent of the excess of said total requirements over the total of items 2, 3, 6, and 12 of Exhibit "Y" (Page 2) and any other legal deduction, including a reserve of 10 % for delinquent taxes.

CERTIFICATE OF EXCISE BOARD
ESTIMATE OF NEEDS FOR 2015-2016

Page 2

EXHIBIT "Y"		
County Excise Board's Appropriation of Income and Revenue	E.M.S Fund	Sinking Fund (Exc. Homesteads)
Appropriation Approved & Provision Made	\$ 590,890.69	\$ -
Appropriation of Revenues	\$ -	\$ -
Excess of Assets Over Liabilities	\$ 377,344.14	\$ -
Unclaimed Protest Tax Refunds	\$ -	\$ -
Miscellaneous Estimated Revenues	\$ -	\$ -
Est. Value of Surplus Tax in Process	\$ -	\$ -
Sinking Fund Contributions	\$ -	\$ -
Surplus Building Fund Cash	\$ -	\$ -
Total Other Than 2014 Tax	\$ 377,344.14	\$ -
Balance Required	\$ 213,546.55	\$ -
Add 10% for Delinquency	\$ 21,354.66	\$ -
Total Required for 2014 Tax	\$ 234,901.21	\$ -
Rate of Levy Required and Certified (in Mills)	3.09	0.00

We further certify that the net assessed valuation of the Property, subject to ad valorem taxes, after the amount of all Homestead Exemptions have been deducted in the said County as finally equalized and certified by the State Board of Equalization for the current year 2015-2016 is as follows:

VALUATION AND LEVIES EXCLUDING HOMESTEADS

County	Real	Personal	Public Service	Total
Total Valuation,	\$ 64,224,312	\$ 5,828,789	\$ 5,966,707	\$ 76,019,808

and that the assessed valuations herein certified have been used in computing the rates of mill levies and the proceeds thereof appropriated as aforesaid; and that having ascertained as aforesaid, the aggregate amount to be raised by ad valorem taxation, we thereupon made the levies therefor as provided by law as follows:

General Fund 0.00 Mills; Building Fund 0.00 Mills; Sinking Fund 0.00 Mills; Sub-Total 0.00 Mills;

Free Fair Budget Account (Levy Per Applicable Statute)	0.00 Mills;
Free Fair Improvement Budget Account (Net Proceeds of 1.00 Mill)	0.00 Mills;
Free Fair Additional Improvement Budget Account (Net Proceeds of 1.00 Mill)	0.00 Mills;
Library Budget Account (Net Proceeds of 1/2 of 1.00 Mill)	0.00 Mills;
Cooperative County/City-County Library Budget Account (1.00 to 4.00 Mills)	0.00 Mills;
County Cemetery (Prior To Aug. 15, 1933) Budget Account (Net Proceeds of 1/5 of 1.00 Mill)	0.00 Mills;
Public Buildings Budget Account (Not To Exceed 5.00 Mills)	0.00 Mills;
County Health Fund (Not To Exceed 2.50 Mills)	0.00 Mills;
Emergency Medical Service (Not To Exceed 3.00 Mills)	3.09 Mills;
Total County Levies	3.09 Mills;
County Wide Levy For Schools (4.00 Mills)	0.00 Mills;
Total County Wide Levy	3.09 Mills;

and we do hereby order the above levies to be certified forthwith by the Secretary of this Board to the County Assessor of said County, in order that the County Assessor may immediately extend said levies upon the Tax Rolls for the year 2016 without regard to any protest that may be filed against any levies, as required by 68 O. S. 1991, Section 2869.

Dated at _____, Oklahoma, this _____ day of _____, 2015.

Excise Board Member

Excise Board Chairman

Excise Board Member

Excise Board Secretary

TULSA COUNTY COUNTY, 72
STATISTICAL DATA
FISCAL YEAR 2014-2015

Total Valuation

Total Gross Valuation Real Property	\$	66,462,286
Total Homestead Exemption	\$	2,237,974
Total Real Property	\$	64,224,312
Total Personal Property	\$	5,828,789
Total Public Service Property	\$	5,966,707
Total Valuation of Property	\$	76,019,808