

October 20, 2025 - 6:00 PM
Glenpool City Hall, City Council Chambers
12205 S. Yukon Ave. 3rd Floor
Glenpool, Oklahoma

NOTE: Members of the public are invited to attend the in-person meeting, or join a live broadcast at this link:

Join Zoom Meeting

<https://us02web.zoom.us/j/89753555435?pwd=QzdFVjA1b0IKa1ISUFIKbUNrUUxtdz09>

Meeting ID: 897 5355 5435

Passcode: 974088

One tap mobile

+13462487799, US (Houston)

+14086380968, US (San Jose)

Dial by your location

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Meeting ID: 897 5355 5435

Passcode: 974088

Find your local number: <https://us02web.zoom.us/j/89753555435?pwd=QzdFVjA1b0IKa1ISUFIKbUNrUUxtdz09>

The City Council welcomes comments from citizens of Glenpool who wish to address any item on the agenda.

- **Speakers attending via ZOOM are required to complete the Request to Speak form located on our website: <https://www.glenpoolonline.com/DocumentCenter/View/2551/request-to-speak-at-open-meeting-forms-2025?bidId> = and email it to the City Clerk: lasmith@cityofglenpool.com PRIOR TO 6:00 PM CALL TO ORDER.**

AGENDA

- A) **Call to Order - Joyce G. Calvert, Mayor**
- B) **Roll Call, Declaration of a Quorum - Lesli Smith, City Clerk; Joyce G. Calvert, Mayor**
- C) **Invocation- Brad Ross of One Church in Glenpool**
- D) **Pledge of Allegiance - Joyce G. Calvert, Mayor**
- E) **Management Report**
- F) **Mayor Report - Joyce G. Calvert, Mayor**
- G) **Council Comments**
- H) **Public Comments**
- I) **Consideration and appropriate action relating to a request for approval of the Consent Agenda.**
(All matters listed under "Consent" are considered by the City Council to be routine and will be enacted by one motion. Any Councilor may, however, remove an item from the Consent Agenda by request. A motion to adopt the Consent Agenda is non-debatable.)
 - 1) To approve the minutes from the October 6, 2025, meeting.

- 2) To approve the OMAG recommendation of denial on Settles TORT Claim.
- 3) To approve the Supplemental and Modification Agreement No. 1 with the Oklahoma Department of Transportation for State Job No. 36939(05).

J) **Consideration and appropriate action relating to items removed from the Consent Agenda**

K) **Scheduled Business**

- 1) Discussion and possible action to enter into Executive Session for the purposes of (A) discussing the employment and disciplining of Anthony Wind, an individual salaried public officer or employee, where disclosure of the information discussed would violate confidentiality requirements of state or federal law, pursuant to Title 25, Section 307.B.1 & B.7 of the Open Meeting Act; and (B) confidential communications between the City Council and its attorney concerning a pending claim or action by Anthony Wind, the City Council having been advised that disclosure will seriously impair the ability of the public body to process the claim or conduct the pending action in the public interest, pursuant to Title 25, Section 307.B.4 of the Open Meeting Act.
(David Tillotson, City Manager)
- 2) Discussion and possible action to reconvene in Regular Session.
(Joyce Calvert, Mayor, Chair)

L) **Adjournment**

This notice and agenda was posted at Glenpool City Hall, 12205 S Yukon Ave., Oklahoma, on October 17, 2025, at 11:30 a.m.

Signed: Lesli Smith
City Clerk

CITY COUNCIL
 MEETING MINUTES
 OCTOBER 6, 2025

COUNCIL PRESENT:	Jaci Triplett-Lund, Joyce Calvert, Chris Brobst, Shayne Buchanan
COUNCIL ABSENT:	Tim Fox
STAFF PRESENT:	David Tillotson, LeaAnn Reed, Joe Wuest, Lesli Smith
STAFF ABSENT:	

- A) **Call to Order - Joyce G. Calvert, Mayor**
 Mayor Calvert called the meeting to order at 6:03 p.m.

- B) **Roll Call, Declaration of a Quorum - Lesli Smith, City Clerk; Joyce G. Calvert, Mayor**
 Lesli Smith called the roll; Mayor Calvert declared a quorum present. Eric Wade, Attorney, of Rosenstein, Fist & Ringold, were also in attendance.

- C) **Invocation-Pastor Nate Brumley of First Baptist Church in Glenpool**
 Joe Wuest, Chief Operations Officer, gave the invocation.

- D) **Pledge of Allegiance - Joyce G. Calvert, Mayor**

- E) **Management Report**
 - 1) **CM Report**
 City Manager David Tillotson expressed his appreciation for the collaboration and support received from the Oklahoma Department of Transportation (ODOT), State Representatives, City staff, and local citizens throughout the process of securing approval for the new speed limits along Highway 67. He reported that ODOT officially approved the speed limit changes, and new signage was installed earlier this afternoon. Mr. Tillotson noted that ODOT’s corridor study remains underway and is expected to be completed by the end of the month, with additional revisions and improvements anticipated once the study’s findings are finalized.
 He also reminded everyone that there will be only one regularly scheduled City Council meeting in both November and December due to the upcoming holiday season.

- F) **Mayor Report - Joyce G. Calvert, Mayor**

Mayor Calvert announced two upcoming community events. She reminded the council and attendees that the Black Gold Car Show will be held on October 18th, and the Spooktacular Fest is scheduled for October 26th. Mayor Calvert thanked city staff, event volunteers, and sponsors for their preparation and support of these events.

G) Council Comments

There were no council comments.

H) Public Comments

There were no public comments.

I) Consideration and appropriate action relating to a request for approval of the Consent Agenda.

- 1) To approve the minutes from the September 15, 2025, meeting.
- 2) To approve Budget Amendment CITY-04 for budget rollovers from FY 2024-2025 to FY 2025-2026.
- 3) To approve the FY 2024-2025 Equitable Sharing Agreement and Certification Report required by the U.S. Department of Justice and U.S. Department of the Treasury.
- 4) To approve Resolution 2025014, a resolution authorizing the City Manager to finalize and execute a Lease Purchase Agreement for equipment with RCB Bank.
- 5) To approve the proposed change to the City of Glenpool’s jail operations, specifically converting the current 10-day lockup facility to a 12-hour holding facility.
- 6) To ratify approval of the Subdivision Participation and Release Form, Reference Number CL-1750025, for the Purdue Direct Settlement.
- 7) To ratify approval of the Secondary Manufacturers' Combined Subdivision Participation and Release Form, Reference Number CL-1771623, for the Secondary Manufacturers Settlements.
- 8) To approve application to the Oklahoma JAG-LLE Bullet Proof Vest Grant in the amount \$9,541.00 due on November 2nd, 2025.

Moved by Jaci Triplett-Lund, seconded by Chris Brobst

For	Against
Jaci Triplett-Lund, Joyce Calvert, Chris Brobst, Shayne Buchanan	None
4	0
Abstained	Absent

None	Tim Fox
0	

To approve the consent agenda.

CARRIED.

J) **Consideration and appropriate action relating to items removed from the Consent Agenda**

No items were removed from the consent agenda.

K) **Scheduled Business**

- 1) Discussion and possible action to approve, amend, or deny Resolution No. 2025015, a Resolution authorizing application for financial assistance from the Municipal Road Drilling Activity Fund (MRDAF).

Moved by Chris Brobst, seconded by Joyce Calvert

For	Against
Jaci Triplett-Lund, Joyce Calvert, Chris Brobst, Shayne Buchanan	None
4	0
Abstained	Absent
None	Tim Fox
0	

To approve, Resolution No. 2025015, a Resolution authorizing application for financial assistance from the Municipal Road Drilling Activity Fund (MRDAF).

CARRIED.

- 2) **151-75 Crossing Planned Unit Development** – A Planned Unit Development application (PUD 46) for a commercial retail center with light industrial uses. The subject site is generally located at the southwest corner of US Highway 75 and State Highway 67 and is approximately 76.599 acres in overall size.
 Applicant: 151-75 Crossing, LLC
 Applicant Representative: Erik Enyart, Tanner Consulting, LLC

A. Public Hearing on the proposed Planned Unit Development (PUD 46) and Ordinance No. 829.

B. Discussion and possible action to approve, approve with conditions, deny, or amend the Planned Unit Development (PUD 46) and Ordinance No. 829.

Mayor Calvert opened the Public Hearing on the proposed Planned Unit Development (PUD 46) and Ordinance No. 829 at 6:11p.m.

Duy Nguyen, City Planner, gave his staff report to the Mayor and Council regarding the proposed 151-75 Crossing Planned Unit Development – A Planned Unit Development application (PUD46) for a commercial retail center with light industrial uses. The subject site is generally located at the southwest corner of US Highway 75 and State Highway 67 and is approximately 76.599 acres in overall size.

Public Comments:

Tiffany Earle, Glenpool resident at 45080 S. Yukon. Glenpool OK expressed her concerns about increased traffic along State Highway 67 of the proposed 151-75 Crossing Planned Unit Development, particularly with an emphasis on the City of Glenpool, or the applicant's plans to mitigate future traffic accidents in that area.

Rob Craig, Glenpool resident at 15709 S. 26th W. Ave. Glenpool OK, expressed his opposition to the proposed 151-75 Crossing Planned Unit Development. Mr. Craig opposes the proposal based on the stalled development of the current Brookover area.

Gideon Dunlap, Glenpool resident at 45080 S. Yukon. Glenpool OK expressed concerns about wildlife currently inhabiting the area of the proposed 151-75 Crossing Planned Unit Development. They specifically noted having observed Bald Eagles residing on the site.

Dustin Dunlap, 45080 S. Yukon, Glenpool, OK, addressed the council as a Glenpool resident and expressed his opposition to the proposed 151-75 Crossing Planned Unit Development, citing concerns about potential air, sound, and light pollution associated with the project.

Gerald Gilbert, Development Services Director, also addressed the citizens and council for all follow-up comments and questions, along with Nathan Cross of Tanner Consulting, LLC representing the applicant's property owners, 151-75 Crossing, LLC.

Mayor Calvert closed the public hearing at 7:14 p.m.

Moved by Chris Brobst, seconded by Jaci Triplett-Lund

For	Against
Jaci Triplett-Lund, Joyce Calvert, Chris Brobst, Shayne Buchanan	None
4	0

Abstained	Absent
None	Tim Fox
0	

To approve with staff recommendations the Planned Unit Development (PUD 46) and Ordinance No. 829.

CARRIED.

- 3) Discussion and possible action to approve, amend, or deny the contract for the City of Glenpool Pavement Rehabilitation Project, Project No. 2025-14003, and to authorize the City Manager to execute project documents and change orders as permitted by law.

Sarah Griffin, Public Works Project Manager, gave the staff report and presentation to the council on behalf of David Agbetunsin, City Engineer.

Moved by Jaci Triplett-Lund, seconded by Chris Brobst

For	Against
Jaci Triplett-Lund, Joyce Calvert, Chris Brobst, Shayne Buchanan	None
4	0
Abstained	Absent
None	Tim Fox
0	

To approve the contract for the City of Glenpool Pavement Rehabilitation Project, Project No. 2025-14003, and to authorize the City Manager to execute project documents and change orders as permitted by law.

CARRIED.

L) **Adjournment**

Mayor Calvert declared the meeting adjourned at 7:21 p.m.

Request to Address the City of Glenpool in Open Meeting
(Please submit one form for each agenda item)

Date of Meeting: 10/16/25

Meeting Type (Circle One): City Council GUSA GIA GEMS
 Cemetery Board of Adjustment Planning Commission

Please Print

Required Information:

Name: Tiffany Earle Day Time Phone: 316, 305 8995
 Address: 45080 Yukon City: Glenpool State: OK
 Email Address: kipehnt@gmail.com

NON-AGENDA ITEM

Citizen's Opportunity to Speak under the "Public Comments/Announcements" section of agenda.

This time on the agenda is granted for citizens to speak on any subject NOT on the agenda but related to City services. **PLEASE BE AWARE** that pursuant to the Oklahoma Open Meeting Act, neither the City Council nor any City board(s) can discuss or take any action on topics presented during Public Comments.

Topic of Public Comment/Announcement: _____

Supporting Materials/Exhibits submitted (if any): _____

AGENDA ITEM

Agenda Item Number: 151-75 (i.e.; E1, B4, etc.) clarification and question

- I wish to speak IN FAVOR of this item
- I wish to speak IN OPPOSITION of this item
- I do not wish to speak, however please record my SUPPORT OPPOSITION

Supporting Materials/Exhibits submitted (if any): _____

Please turn in your form(s) to the Clerk/Secretary at least 5 min prior to the beginning of the Meeting.

This form and all information contained thereon shall be subject to inspection and conveyance to a requesting party pursuant to the Oklahoma Open Records Act and is hereby considered an Open Record for said purposes. No confidentiality shall apply to any information on this form unless specifically enumerated under the Oklahoma Open Records Act.



Request to Address the City of Glenpool in Open Meeting
(Please submit one form for each agenda item)

Date of Meeting: 10-5-25

Meeting Type (Circle One): City Council GUSA GIA GEMS
Cemetery Board of Adjustment Planning Commission

Please Print

Required Information:

Name: ROB CRAIG Day Time Phone: (918) 269-0746

Address: 15769 S. 26TH AVE City: GLENPOOL State: OK

Email Address: Robc570@yahoo.com

NON-AGENDA ITEM

Citizen's Opportunity to Speak under the "Public Comments/Announcements" section of agenda.

This time on the agenda is granted for citizens to speak on any subject NOT on the agenda but related to City services. PLEASE BE AWARE that pursuant to the Oklahoma Open Meeting Act, neither the City Council nor any City board(s) can discuss or take any action on topics presented during Public Comments.

Topic of Public Comment/Announcement: 151 E 44th St P.U.D.

Supporting Materials/Exhibits submitted (if any):

AGENDA ITEM

Agenda Item Number: 2A (i.e.; E1, B4, etc.)

I wish to speak IN FAVOR of this item

X I wish to speak IN OPPOSITION of this item

I do not wish to speak, however please record my SUPPORT OPPOSITION

Supporting Materials/Exhibits submitted (if any):

Please turn in your form(s) to the Clerk/Secretary at least 5 min prior to the beginning of the Meeting.

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Request to Address the City of Glenpool in Open Meeting
(Please submit one form for each agenda item)

Date of Meeting: 10/6/25

Meeting Type (Circle One): City Council GUSA GIA GEMS
Cemetery Board of Adjustment Planning Commission

Please Print

Required Information:

Name: GIDEON JUNG LAP Day Time Phone: ()

Address: 15080 SYKON City: GLENPOOL State: OK

Email Address:

NON-AGENDA ITEM

Citizen's Opportunity to Speak under the "Public Comments/Announcements" section of agenda.

This time on the agenda is granted for citizens to speak on any subject NOT on the agenda but related to City services. PLEASE BE AWARE that pursuant to the Oklahoma Open Meeting Act, neither the City Council nor any City board(s) can discuss or take any action on topics presented during Public Comments.

Topic of Public Comment/Announcement: 152-75 development

Supporting Materials/Exhibits submitted (if any):

AGENDA ITEM

Agenda Item Number: (i.e.; E1, B4, etc.)

I wish to speak IN FAVOR of this item

I wish to speak IN OPPOSITION of this item

I do not wish to speak, however please record my SUPPORT OPPOSITION

Supporting Materials/Exhibits submitted (if any):

Please turn in your form(s) to the Clerk/Secretary at least 5 min prior to the beginning of the Meeting.

This form and all information contained thereon shall be subject to inspection and conveyance to a requesting party pursuant to the Oklahoma Open Records Act and is hereby considered an Open Record for said purposes. No confidentiality shall apply to any information on this form unless specifically enumerated under the Oklahoma Open Records Act.

Request to Address the City of Glenpool in Open Meeting
(Please submit one form for each agenda item)

Date of Meeting: 10/16/25
 Meeting Type (Circle One): City Council GUSA GIA GEMS
 Cemetery Board of Adjustment Planning Commission

Please Print

Required Information:

Name: Dustin Danley Day Time Phone: (918) 361-6257
 Address: 15080 S Yukon Ave City: Glenpool State: OK
 Email Address: slah87@yahoo.com

NON-AGENDA ITEM

Citizen's Opportunity to Speak under the "Public Comments/Announcements" section of agenda.

This time on the agenda is granted for citizens to speak on any subject NOT on the agenda but related to City services. **PLEASE BE AWARE** that pursuant to the Oklahoma Open Meeting Act, neither the City Council nor any City board(s) can discuss or take any action on topics presented during Public Comments.

Topic of Public Comment/Announcement: @ 151-75 development

Supporting Materials/Exhibits submitted (if any): _____

AGENDA ITEM

Agenda Item Number: _____ (i.e.; E1, B4, etc.)

_____ I wish to speak IN FAVOR of this item

X I wish to speak IN OPPOSITION of this item

_____ I do not wish to speak, however please record my _____ SUPPORT _____ OPPOSITION

Supporting Materials/Exhibits submitted (if any): _____

Please turn in your form(s) to the Clerk/Secretary at least 5 min prior to the beginning of the Meeting.

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October 2, 2025

City of Glenpool
Attn: Lesli Smith
12205 S. Yukon Ave.
Glenpool, Oklahoma 74033

RE: Member : City of Glenpool
Claimant : Lauren Settles
Date of Loss : June 22, 2025
Claim No. : 217084-1-MR

Dear Ms. Smith:

OMAG has completed its investigation regarding the above referenced claim. It is OMAG's recommendation that this claim be denied because OMAG finds no liability on the City's part regarding this incident. The City is not required nor obligated to take any formal action on this Claim. However, if the City opts to do so, please let us know.

Thank you,

Mandi Ritchie,
Claims Adjuster



October 2, 2025

Ms. Lauren Settles
458 E 142nd PI
Glenpool, Oklahoma 74033

RE: Member : City of Glenpool
Claimant : Lauren Settles
Date of Loss : June 22, 2025
Claim No. : 217084-1-MR

Dear Ms. Settles:

As the adjuster for the Oklahoma Municipal Assurance Group, the insurer for the City of Glenpool, I am recommending denial of this claim and find no liability on the City of Glenpool's part for this claim.

Sincerely,

Mandi Ritchie,
Claims Adjuster

cc: City of Glenpool

NOTICE OF TORT CLAIM

OKLAHOMA MUNICIPAL ASSURANCE GROUP (OMAG) - MUNICIPAL LIABILITY PROTECTION PLAN

A. CLAIMANT REPORT

To the Glenpool Utilities
Public entity you are filing the claim against.

PLEASE PRINT OR TYPE AND SIGN

IMPORTANT NOTICE: This notice will be sent to OMAG Claims Dept for investigation. You may expect them to contact you.

CLAIMANT(S) Lauren Sittles CLAIMANT(S) SOCIAL SECURITY NO. _____
ADDRESS 458 E 142nd Pl CLAIMANT(S) DATE OF BIRTH 1994 Circle: MF
Glenpool, OK 74023 PHONE HOME _____ \$US _____

- DATE AND TIME OF INCIDENT 6/22/25 (X) a.m. () p.m. (Continue on another sheet if needed for any information requested)
- LOCATION OF INCIDENT 458 E 142nd Pl Glenpool, OK 74023
- DESCRIBE INCIDENT Neighbor's lawn guy stepped in damaged (unable to close) water box and broke piping. Water was rushing into the street for hours. Plumbing to fix it was \$625.
- LIST ALL PERSONS AND/OR PROPERTY FOR WHICH YOU ARE CLAIMING DAMAGES:

BODILY INJURY: WAS CLAIMANT INJURED? YES ___ NO X If yes, complete this section
Describe injury _____
WERE YOU ON THE JOB AT THE TIME OF INJURY? YES ___ NO ___ If so, please provide Employer info.
Employer's Name _____ Address _____ Phone _____
ALL MEDICAL BILLS (attach copies) \$ _____
LIST OTHER DAMAGES CLAIMED \$ _____

MEDICARE/MEDICAID/SOCIAL SECURITY DISABILITY:
Is there any Social Security Disability involvement ___ Yes ___ No
Has any medical bill been paid or will be paid by Medicare/Medicaid? ___ Yes ___ No If so, list Medicare/Medicaid Number _____
Medicare/Medicaid Number _____
If the City is responsible for such bills, the City must report any settlement to Medicare/Medicaid

I understand that the information requested is to assist the requesting insurance information arrangement to accurately coordinate benefits with Medicare/Medicaid and to meet its mandatory reporting obligation under Medicare Secondary Payer Act 42 U.S.C§1395y.

Medicare/Medicaid Beneficiary Name (please print) _____ Medicare/Medicaid Beneficiary Name Signature _____

PROPERTY DAMAGE: Proof that you are the owner of the vehicle or property allegedly damaged as specified in your claim will be required.

VEHICLE YEAR _____ MAKE _____ MODEL _____
NOTE: If damage is to a vehicle, a photocopy of your motor vehicle title is required.
IF NOT A VEHICLE DESCRIBE PROPERTY AND LOSS Piping in water meter box was broken, water gushing into street for hours. \$625 plumbing bill to repair.
PROPERTY DAMAGE (Attach repair bills or estimates if available) \$ 625
LIST OTHER DAMAGES CLAIMED \$ _____

5. NAME OF YOUR INSURANCE CO.	POLICY NO.	AMOUNT CLAIMED	AMOUNT RECEIVED
<u>Geico</u>	<u>36111245</u>	\$ <u>N/A</u>	\$ <u>N/A</u>

6. The names of any witnesses known to you:

<u>Jason Herman</u>	<u>462 E 142nd Pl Glenpool, OK</u>	<u>N/A</u>
Name	Address	Phone Number
<u>Danielle</u>	<u>454 E 142nd Pl Glenpool, OK</u>	<u>N/A</u>
Name	Address	Phone Number

STATE THE EXACT AMOUNT OF COMPENSATION YOU WOULD ACCEPT AS FULL SETTLEMENT ON THIS CLAIM.

TOTAL CLAIM.....\$ 625 + lost water to show in next bill.
Lauren Sittles SIGNATURE(S) 6/24/25 DATE

CONTINUE ON THE BACK

To: To the Honorable Mayor and City Council

From: Beth Miller, Grants and Special Projects

Meeting Date: October 20, 2025

Department/Office: Grants & Special Projects

Item Name: Approval and Execution of Supplemental and Modification Agreement No. 1 with the Oklahoma Department of Transportation for State Job No. 36939(05).

Summary:

The City of Glenpool previously entered into a Project Maintenance, Financing, and Right-of-Way Agreement with the Oklahoma Department of Transportation (ODOT) for the planning, engineering, and environmental study related to the widening of Elwood Avenue from 151st Street to 137th Street.

ODOT has proposed Supplemental and Modification Agreement No. 1 to revise the scope and funding structure of the original agreement. Key changes include:

Job Piece Number Update: The project has been administratively updated from JP 36939(04) to JP 36939(05) to reflect the current phase of work.

Funding Adjustment: The federal share has increased due to fourth-quarter redistribution, resulting in a revised not-to-exceed federal funding amount of \$722,304.

City Match Reduction: The City's required match has decreased from \$225,720 to \$180,756, resulting in an overpayment of \$44,964. The City will request reimbursement of the overpaid amount from ODOT.

Recommended Action:

Staff recommends approving and authorizing the Mayor to execute Supplemental and Modification Agreement No. 1 with the Oklahoma Department of Transportation for State Job No. 36939(05).

Budget:

\$225,720 has been paid under the original agreement from GL 50-6-14-6360. A refund for the overpayment of \$44,964 will be requested by staff based on the new supplemental agreement 01.

Attachments:

1. 36939(05) Supplemental MOD NOT TO EXCEED Funding Agreement

**STATE OF OKLAHOMA
DEPARTMENT OF TRANSPORTATION
SUPPLEMENTAL AND MODIFICATION AGREEMENT NO. 1
PROJECT MAINTENANCE, FINANCING, AND RIGHT-OF-WAY AGREEMENT**

GLENPOOL: ELWOOD AVE. - 151ST ST TO 137TH ST.: PLANNING, ENGINEERING AND ENVIRONMENTAL STUDY FOR ELWOOD AVE WIDENING FROM 151ST TO 137TH.

Project No.: STP-272B(435)IG

State Job No.: 36939(05)

This Supplemental and Modification Agreement, made the day and year last written below, by and between the City of Glenpool, hereinafter referred to as the Sponsor, and the Department of Transportation of the State of Oklahoma, hereinafter referred to as the Department, for the following intents and purposes and subject to the following terms and conditions, to wit:

WITNESSETH

WHEREAS, It is deemed necessary by the Department and Sponsor, and in order to revise the scope of the original Project Maintenance, Financing, And Right-Of-Way Agreement; and,

WHEREAS, Under the terms of Section 11 of the original Project Maintenance, Financing, And Right-Of-Way Agreement, said revisions must be reduced to a written supplemental agreement and executed by the Department and Sponsor.

NOW, THEREFORE: the Department and Sponsor, in consideration of the mutual covenants and stipulations as set forth herein, do mutually promise and agree as follows:

- A. The following sections are hereby modified from the original Project Maintenance, Financing, And Right-Of-Way Agreement;

SECTION 4: FUNDING SUMMARY

4.1 The Department and the Sponsor agree that the project will be financed at a not-to-exceed, total estimated federal cost of \$722,304 as described below:

Old Funding Table

FUNDING SOURCE =>			STP(INCOG)		Sponsor	
STATE JOB PIECE NO.	DESCRIPTION	TOTAL ESTIMATED COST	SHARE (%)	AMOUNT	SHARE (%)	AMOUNT
36939(04)	Construction - (With 6% Inspection)	\$902,880	90 up to a limit of	\$677,160	Remainder	\$225,720
Total		\$902,880	Total=>	\$677,160	Total=>	\$225,720

New Funding Table

FUNDING SOURCE =>			Federal		SPONSOR	
STATE JOB PIECE NO.	DESCRIPTION	TOTAL ESTIMATED COST	SHARE (%)	AMOUNT	SHARE (%)	AMOUNT
36939(05)	Engineering	\$902,880	80 up to a limit of	\$722,304	Remainder	\$180,756
Total		\$902,880	Total=>	\$722,304	Total=>	\$180,756

This supplement is to increase federal funds due to 4th quarter redistribution and JP change

4.2 Furthermore, the Department and the Sponsor agree that actual federal costs incurred by project phases **JP 36939(05)** may exceed initial estimates. Costs between these project phases will be administratively adjusted based on actual cost of each phase, within the total cost of this agreement, without formal supplemental agreement, in so far as the total project agreement is not exceeded.

4.3 It is understood by the SPONSOR and the Department that the funding participation stipulated herein may be altered due to bid prices, actual construction supervision costs and non-participating costs incurred during construction. The SPONSOR will be responsible for payment of any estimated local funding prior to advertising the project for bid. Upon final acceptance of this project, the total project cost will be determined, and the final amount of local funds (if any) will be determined by the Department's Comptroller per the terms of this agreement. A refund will then be made by the Department to the SPONSOR or additional funding will be requested. The SPONSOR agrees to make arrangements for payment of any Department invoice within 45 days of receipt.

B. That the original Project Maintenance, Financing, And Right-Of-Way Agreement is hereby modified as above described, said agreement in all other respects shall remain unchanged and in full force and effect.

IN WITNESS WHEREOF, the Director of the Department of Transportation, pursuant to authority vested in him by the State Transportation Commission, has hereunto subscribed his name as Director of the Department of Transportation and the Sponsor has executed same pursuant to authority prescribed by law for the Sponsor.

The Sponsor, _____ on this _____ of _____, 20____, and the Department on the _____ day of _____, 20____.

THE CITY OF GLENPOOL

APPROVED AS TO FORM
AND LEGALITY

By _____
City Attorney

By _____
Mayor

By _____
Attest: City Clerk

(SEAL): Approved – THE CITY
OF GLENPOOL

STATE OF OKLAHOMA
DEPARTMENT OF TRANSPORTATION

Recommended for Approval

Local Government DATE
Division Engineer

Director of Project Delivery DATE

APPROVED AS TO FORM
AND LEGALITY

APPROVED

General Counsel DATE

Deputy Director DATE