

MANAGER'S REPORT
August 2019

I. STONE CANYON WATER TOWER:

1. Fencing and landscaping pending, All site work currently in progress

II. DEVELOPMENT PROJECTS UPDATE:

1. Hawthorne at Stone Canyon – Owasso Area – 19 Lots
 - a. Water lines to be eight-inch and four-inch HDPE
 - b. Kellogg Engineering is the project engineer working for Developer
 - c. Anticipate construction in the Fall of 2019
2. Presley Hollow – Owasso Area – 198 Lots
 - a. Water lines to be twelve-inch, eight-inch, and six-inch C-900 PVC
 - b. ODEQ construction permit for pending
3. Birchwood – Owasso Area – 118 Lots
 - a. Water lines to be twelve-inch, eight-inch, and six-inch C-900 PVC
 - b. Third submittal of water line plans currently under review
4. Stone Creek of Owasso – Owasso Area - ~100 lots
 - a. Southwest corner of E. 76th St. N. and N. 161st E. Ave.
 - b. On-site water lines to be 8” and 2” lines, Off-site water line along 76th to be a 12” line
 - c. District staff currently reviewing water line plans
5. Villas at Stone Canyon – Owasso Area – 39 Residential Lots - **MOTION**
 - a. Located on Patriot Drive in Stone Canyon
 - b. Gated community, private roads, platted to Rogers County, Sewer Service City of Owasso
 - c. On-site water lines to be 8” HDPE or C-900 PVC
 - d. Kellogg Engineering is the project engineer working for Developer

III. WATER AUDIT AND WATER LOSS STUDY:

1. Currently working on Bushyhead and East Foyil Pressure Plain/zones
2. Anticipate first round of water loss comparison in the Fall of 2019

IV. 2018 LOWRY ROAD WATER LINE PROJECT - PHASE II (WEST/FINAL PHASE):

1. ~9,200 lf of 12” HDPE water line crossing the Verdigris River
2. Estimated project cost of approximately \$991,027.50 - CDBG Funding of \$249,000

V. 2018 SH-20 WATER LINE RELOCATION PROJECT – ODOT J/P NO. 27031:

1. ~9,503 lf of 12”, ~1,157 lf of 8”, ~212 lf of 6”, ~3,021 lf of 4”, and ~1,710 lf of 2”
2. Estimated cost of ~\$2.5 million. RWD#3 at 20% (\$512,000) and ODOT 80% (\$2,028,156)
3. 4 Bids received on July 31, 2019 as follows:
 - a. Ira M. Green Construction Company, Inc. in the amount of \$2,251,910.00
 - b. Stronghand, LLC in the amount of \$2,820,337.79
 - c. Jerry’s Excavation, Inc. in the amount of \$2,990,688.10
 - d. Goins Enterprises, Inc. in the amount of \$4,181,070.00
4. Award Bid to Ira M. Green Construction Company, Inc. in the amount of \$2,251,910.00 - **MOTION**
5. Anticipate starting construction in September

VI. 2019 DOG CREEK BRIDGE 60 & 61 W.L. RELOCATION PROJECT – ODOT J/P NO. 31402:

1. ~750 lf of 2", ~100 lf of 8" Bore, ~3 meter resets
2. Estimated cost of ~\$70,000. County 100% Reimbursement
3. 2 Bids received on August 8, 2019 as follows:
 - a. Jerry's Excavation, Inc. in the amount of \$53,345.00
 - b. Stronghand, LLC in the amount of \$71,968.78
4. Award Bid to Jerry's Excavation, Inc. in the amount of \$53,345.00 - **MOTION**
5. Anticipate starting construction in September

VII. BUSHYHEAD PRESSURE PLAIN PROJECT:

1. Rehab Bushyhead Water Tower, ~1,800 lf of 8" WL, close 3 dead ends w/ ~8,500 lf of 4" WL
2. Estimated project cost of \$537,000, CDBG Grant Application in the amount of \$249,000
3. Received ODEQ permit in March. Grant award announcements in September

VIII. EMERGENCY SPILLWAY WATER LINE PROJECT:

1. Water Line Contract: Total of 3 bids received, 2 NO Bids, King Excavating, Inc. bid of \$156,481.00
 - a. Change Order No.1: Deletion of pay items or items of work not performed and additional material required for completion of the Project, in the amount of \$15,418.00 – **MOTION**
 - b. Pay Request No.1 from King Excavating, Inc. in the amount of \$152,048.45 – **MOTION**
 - c. Retainage held to date of \$8,002.55
 - d. Anticipate completion and final billing in September
2. Right-of-way easements pending: Harp, Boyd, and Freeby Ranch
3. Cherokee Nation Grant received in the amount of \$225,000.00 - **MOTION**
4. Currently working with OEM and FEMA on funding the remainder of the Project cost
5. Considering engaging outside consultant services to assist with FEMA documentation and funding

IX. MONTHLY OPERATIONAL REPORT:

1. **MOTION** - Preliminary approval of Villas at Stone Canyon pending standard District Policies & Procedures
2. **MOTION** – Award the 2018 SH-20 W.L. Relocation Project to Ira. M. Green Construction, Inc, in the amount of \$2,251,910.00 pending ODOT, legal, and engineering review.
3. **MOTION** – Award the 2019 Dog Creek Bridge 60&61 W.L. Relocation Project to Jerry's Excavation, Inc. in the amount of \$53,345.00 pending Rogers Co., legal, and engineering review.
4. **MOTION** – Change Order No.1 to King Excavating, Inc. in the amount of \$15,418.00
5. **MOTION** – Pay Request No.1 from King Excavating, Inc. in the amount of \$152,048.45
6. **MOTION** – Acknowledgement and receipt grant from Cherokee Nation in the amount of \$225,000.00
7. **MOTION** – Appointment of Mr. John H. Kersey to fill the vacated board seat left by resignation of Mr. Larry Craigie for the remainder of Mr. Larry Craigie's term, said term expires February 2021